VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED

Reg. Off.: PLOT NO. B-2/104, INDRALOK RESIDENCY, SATELLIGHT, ROAD, OPP. PIONEER SCHOOL, MOTA VARACHHA, SURAT-394101, GUJARAT, INDIA

CIN: U45200GJ2011PTC066119

Email Id: indralok140@yahoo.com **Telephone:** 9979899944

Directors' Report

Dear Members,

Your Directors have pleasure in submitting their 10th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2021.

FINANCIAL HIGHLIGHTS

The Company's financial performances for the year under is mentioned as under -

(In Rupees)

	PARTICULARS	Year ended 31st March, 2021	Year ended 31st March, 2020
i.	**INCOME**		
	Sale of Flats	9,03,42,618	21,03,04,084
	Other Income	32,40,491	71,68,578
	Closing stock of work-in-progress	57,73,20,999	60,31,69,890
	Total Revenue	**67,09,04,108**	**82,06,42,551**
ii.	**EXPENSES**		
	Opening stock of work-in-progress	60,31,69,890	68,78,49,299
	Cost of Land	-	-
	Materials	17,88,249	3,34,10,789
	Labour Charges	2,26,593	2,81,64,002
	Administrative Costs	3,63,16,579	2,06,85,002
	Depreciation & Amortization costs	3,28,694	4,95,483
	Financial Charges	2,00,74,196	2,45,66,684
	Total Expenses	**66,19,04,201**	**79,51,71,258**
	Profit / Loss Before Tax	**89,99,907**	**2,54,71,293**
	Less: Current Tax	16,26,214	42,72,939
	Less: Deferred Tax	-	-
	Profit / Loss After Tax	**73,73,693**	**2,11,98,354**

STATE OF COMPANY'S AFFAIRS

During the year under review, the revenue from operations of the Company has been decreased from Rs.21,03,04,084/- to Rs.9,03,42,618 /- in compare to last year. The generation of aggregate other income from the construction activities/real estate activities by the entities in which the Company is a Partner was of Rs.32,40,491/-. Likewise, the total expenditure (including cost of goods consumed, purchase) has been also decreased from Rs.79,51,71,258/- to Rs.66,19,04,201/-. The company earned a Profit before tax of Rs.89,99,907/- at the end of the year.

CHANGE IN NATURE OF BUSINESS, IF ANY

During the year under review, there was no change in the nature of business activities of the Company.

DIVIDEND

With a view to conserve the resources of the Company; the directors are not recommending any dividend for the year under review.

AMOUNT TRANSFERRED TO RESERVE

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year. No Amount has been transferred to Reserves. The net profit earned by the company at the end of the year of Rs.73,73,693/- was accumulated and transferred to Reserve & Surplus Account.

CHANGE IN SHARE CAPITAL, IF ANY

During the year under review, there was no change in share capital of the company.

EXTRACT OF ANNUAL RETURN

The Company does not have website, hence, the extract of Annual Return MGT – 9, for the Financial Year 2020-21 is enclosed to this report. (Annexed as **Annexure – A**)

NUMBER OF BOARD MEETINGS

4 (FOUR) Board Meetings were held during the Financial Year ended March 31, 2021 respectively on 16.06.2020, 27.08.2020, 13.12.2020 and 10.03.2021.

The names of members of the Board, their attendance at the Board Meetings are as under:

Sr. No.	Name of Directors	Number of Meetings attended during the F.Y. 2020-21	Total Meetings entitled to attend during the F.Y. 2020-21
1.	Mr. Hareshkumar Damjibhai Parvadiya	4	4
2.	Mr. Mukeshbhai Dungarbhai Daliya	4	4

PARTICULARS OF LOAN, GUARANTEES AND INVESTMENT UNDER SECTION 186

The Company has not made any loan or given guarantee or provided security or made investment under the section 186 of the Companies Act, 2013 during the year under review.

PARTICULARS OF CONTRACTS OR ARRAGEMENTS WITH RELATED PARTIES

During the year under review, the company has not entered into any contracts / arrangements / transactions with the related parties as prescribed under Section 188 of the Companies Act, 2013.

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDS OF THE FINANCIAL YEAR TO WHICH THESE FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which these financial statements relate on the date of this report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The information pertaining to conservation of energy and technology absorption as required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is not applicable to the Company.

No Foreign exchange Earnings and outgo during the year under review.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

RISK MANAGEMENT POLICY OF THE COMPANY

As the Company being a Private Company, the element of risk threatening the Company's existence is very minimal and does not have any Risk Management Policy. The major risks have been identified by the Company and its mitigation process / measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

During the year under review, there was no change in directorship of the company.

DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

As per section 135(1) of the Companies Act, 2013; Every company having net worth of rupees five hundred crore or more, or turnover of rupees one thousand crore or more or a net profit of rupees five crore or more during the immediately preceding financial year shall constitute a Corporate Social Responsibility Committee of the Board consisting of three or more directors.

As per Section 135(5) of the Companies Act, 2013; the Board of every company referred to in sub-section 135 (1), shall ensure that the company spends, in every financial year, at least two per cent of the average net profits of the company made during the three immediately preceding financial years in pursuance of its Corporate Social Responsibility Policy.

The company does not meet with any of the criteria specified under Section 135 (1) and (5), therefore, the company does not require to spend CSR expenditure or to constitute CSR Committee for the year ended on 31-03-2021.

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, Independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 in relation to the audited financial statements of the company for the year ended 31st March, 2021, the Board of Directors hereby confirms that -

- In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

- The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- The directors had prepared the annual accounts on a going concern basis; and
- The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review. However, the company has accepted the total Unsecured Loan from the Directors of the Company which is exempted from purview of public deposits. The outstanding balance as on 31.03.2021 was of Rs.45,33,62,579/-.

STATUTORY AUDITORS

M/s. S N K & CO., Chartered Accountants (Firm Registration No.109176W); were appointed as Auditors of the Company in the Annual General Meeting held on 30th September, 2019 for five consecutive financial years who shall hold office till the conclusion of Annual General Meeting to be held for the financial year 2023-24.

DETAILS OF FRAUD REPORT BY AUDITOR

No fraud u/s 143(12) reported by the Statutory auditors of the Company

COST AUDITORS

The Company was not required to maintain cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013 and also not required to appoint Cost Auditor during the year under review.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM / WHISTLE BLOWER POLICY FOR THE DIRECTORS AND EMPLOYEES

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

INTERNAL FINANCIAL CONTROLS

The Company has an internal control system commensurate with the size, scale and complexity of its operation.

COMPLIANCE OF SECRETARIAL STANDARDS

The Company has complied with all the applicable compliances of Secretarial Standards issued by ICSI.

CONSTITUTION OF COMMITTEE – SEXUAL HARASSMENT AT WORKPLACE

As per the requirement of the Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment.

The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For and on behalf of board of directors
VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED

MUKESHBHAI DUNGARBHAI DALIYA
DIRECTOR
DIN: 03532747

HARESHKUMAR D. PARVADIYA
DIRECTOR
DIN -03532753

Date: 1st January, 2022
Place: Surat

ANNEXURE - A

TO THE DIRECTORS' REPORT FOR THE YEAR ENDED 31.03.2021

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN
AS ON FINANCIAL YEAR ENDED ON 31.03.2021

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I	REGISTRATION AND OTHER DETAILS	
1	CIN	U45200GJ2011PTC066119
2	REGISTRATION DATE	30.06.2011
3	NAME OF THE COMPANY	VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED
4	CATEGORY / SUB CATEGOARY OF THE COMPANY	Company Limited by shares / Non Govt. Company
5	ADDRESS OF THE REGISTERED OFFICE & CONTACT DETAILS	PLOT NO. B-2/104, INDRALOK RESIDENCY, SATELLIGHT, ROAD, OPP. PIONEER SCHOOL, MOTA VARACHHA, SURAT-394101, GUJARAT, INDIA Tel. No. - 9979899944 Email id:indralok140@yahoo.com
6	WHETHER LISTED COMPANY	NO
7	NAME, ADDRESS & CONTACT DETAILS OF THE REGISTRAR & TRANSFER AGENT, IF ANY	NOT APPLICABLE

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY
All the business activities contributing 10% or more of the total turnover of the company shall be stated

SR. NO.	NAME / DESCRIPTION OF MAIN PRODUCT / SERVICE	NIC CODE OF THE PRODCUT / SERVICE	% TO TOTAL TURNOVER OF THE COMPANY
1	Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	100%

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

SR.NO.	NAME & ADDESS OF THE COMPANY	CIN / GLN	HOLDING / SUBSIDIARY / ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
NOT APPLICABLE					

IV	Equity Shareholding Pattern (Equity Share Capital Breakup as percentage of total equity)
(i)	Category wise share Holding

CATEGORY OF SHAREHOLDERS	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR				% CHANGE DURING THE YEAR
	DEMAT	PHYSCIAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSCIAL	TOTAL	% OF TOTAL SHARES	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	10000	10000	100	0	10000	10000	100	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0		0	0	0
e) Any other	0	0	0	0	0		0	0	0
									0
SUB TOTAL:(A) (1)	0	10000	10000	100	0	10000	10000	100	0
(2) Foreign			0						
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0		0	0	0		0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0		0
e) Any other…	0	0	0	0	0	0	0		0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	0	10000	10000	100	0	10000	10000	100	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0		0	0	0		0
b) Banks/FI	0	0	0		0	0	0		0
C) Cenntral govt	0	0	0		0	0	0		0
d) State Govt.	0	0	0		0	0	0		0
e) Venture Capital Fund	0	0	0		0	0	0		0
f) Insurance Companies	0	0	0		0	0	0		0
g) FIIS	0	0	0		0	0	0		0
h) Foreign Venture Capital Funds	0	0	0		0	0	0		0
i) Others (specify)	0	0	0		0	0	0		0
			0				0		
SUB TOTAL (B)(1):	0	0	0		0	0	0		0
(2) Non Institutions									
a) Bodies corporates									
i) Indian		0	0	0	0	0	0	0	0
ii) Overseas		0	0	0	0	0	0	0	0
b) Individuals			0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs		0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs		0	0	0	0	0	0	0	0
c) Others (specify)		0	0		0	0	0	0	0
SUB TOTAL (B)(2):		0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)		0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs		0	0				0		0
							0		
Grand Total (A+B+C)		10000	10000	100		10000	10000	100	0

(ii)	EQUITY SHAREHOLDING OF PROMOTERS (Equity Shares)							
SR. NO.	SHAREHOLDERS NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR			SHAREHOLDING AT THE END OF THE YEAR			% CHANGE IN SHAREHOLDING DURING THE YEAR
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED OR ENCUMBERED TO THE TOTAL SHARES	NO. OF SHARES (EQUITY)	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED OR ENCUMBERED TO THE TOTAL SHARES	
1	HARESHKUMAR DAMJIBHAI PARVADIYA	5,000	50.0	0	5000	50	0	0
2	MUKESHBHAI DUNGARBHAI DALIYA	5,000	50.0	0	5000	50	0	0
	TOTAL	10,000	100.0	0	10000	100	0	0

(iii)	CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2019-20)						
SR.NO.	NAME OF SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE / DECREASE IN SHAREHOLDING	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY			NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
DURING THE YEAR UNDER REVIEW, THERE WERE NO CHANGE IN THE PROMOTERS' EQUITY SHAREHOLDING							

(iv)	SHAREHOLDING PATTER OF TOP TEN EQUITY SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs and ADRs)							
SR.NO.	NAME OF SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE / DECREASE IN SHAREHOLDING	REASON	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY				NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
NOT APPLICABLE								

(V)	Equity Shareholding of Directors & Key Managerial Personnel (Financial Year 2020-21)							
SR.NO.	NAME OF SHAREHOLDER	EQUITY SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE / DECREASE IN SHAREHOLDING	REASON	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL				NO. OF	% OF
1	HARESHKUMAR DAMJIBHAI PARVADIYA	5000	50	NA	NA	NA	5000	50
2	MUKESHBHAI DUNGARBHAI DALIYA	5000	50	NA	NA	NA	5000	50
	TOTAL	10000	100				10000	100

V	Shareholding Pattern (Preference Share Capital Breakup as percentage of total capital)								
(i)	Category wise share Holding								

CATEGORY OF SHAREHOLDERS	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR				NO. OF SHARES HELD AT THE END OF THE YEAR				% CHANGE DURING THE YEAR
	DEMAT	PHYSCIAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSCIAL	TOTAL	% OF TOTAL SHARES	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	5000000	5000000	100	0	5000000	5000000	100	0
b) Central Govt.or State Govt.	0	0	0	0	0	0	0	0	0
c) Bodies Corporates	0	0	0	0	0	0	0	0	0
d) Bank/FI	0	0	0	0	0		0	0	0
e) Any other	0	0	0	0	0		0	0	0
SUB TOTAL:(A) (1)	0	5000000	5000000	100	0	5000000	5000000	100	0
(2) Foreign			0						
a) NRI- Individuals	0	0	0	0	0	0	0	0	0
b) Other Individuals	0	0	0		0	0	0		0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks/FI	0	0	0	0	0	0	0		0
e) Any other...	0	0	0	0	0	0	0		0
SUB TOTAL (A) (2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter	0	5000000	5000000	100	0	5000000	5000000	100	0
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0	0	0	0		0
b) Banks/FI	0	0	0	0	0	0	0		0
C) Cenntral govt	0	0	0	0	0	0	0		0
d) State Govt.	0	0	0	0	0	0	0		0
e) Venture Capital Fund	0	0	0	0	0	0	0		0
f) Insurance Companies	0	0	0	0	0	0	0		0
g) FIIS	0	0	0	0	0	0	0		0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0		0
i) Others (specify)	0	0	0	0	0	0	0		0
			0				0		
SUB TOTAL (B)(1):	0	0	0		0	0	0		0
(2) Non Institutions									
a) Bodies corporates									
i) Indian		0	0	0	0	0	0	0	0
ii) Overseas		0	0	0	0	0	0	0	0
b) Individuals			0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs		0	0	0	0	0	0	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs		0	0	0	0	0	0	0	0
c) Others (specify)		0	0		0	0	0	0	0
SUB TOTAL (B)(2):		0	0	0	0	0	0	0	0
Total Public Shareholding (B)= (B)(1)+(B)(2)		0	0	0	0	0	0	0	0
C. Shares held by Custodian for		0	0	0	0	0	0	0	0
							0		
Grand Total (A+B+C)		5000000	5000000	100		5000000	5000000	100	0

(ii)	PREFERENCE SHAREHOLDING OF PROMOTERS							
SR. NO.	SHAREHOLDERS NAME	SHAREHOLDING AT THE BEGINNING OF THE YEAR			SHAREHOLDING AT THE END OF THE YEAR			% CHANGE IN SHAREHOLDING DURING THE YEAR
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED OR ENCUMBERED TO THE TOTAL SHARES	NO. OF SHARES (Preference)	% OF TOTAL SHARES OF THE COMPANY	% OF SHARES PLEDGED OR ENCUMBERED TO THE TOTAL SHARES	
1	HARESHKUMAR DAMJIBHAI PARVADIYA	2500000	50	0	2500000	50	0	0
2	MUKESHBHAI DUNGARBHAI DALIYA	2500000	50	0	2500000	50	0	0
	TOTAL	5000000	100	0	5000000	100	0	0

(iii)	CHANGE IN PROMOTERS' PREFERENCE SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE) (Financial Year 2020-21)						
SR.NO.	NAME OF SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE/ DECREASE IN SHAREHOLDING	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY			NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
DURING THE YEAR UNDER REVIEW, THERE WERE NO CHANGE IN THE PROMOTERS' PREFERENCE SHAREHOLDING							

(iv)	SHAREHOLDING PATTER OF TOP TEN PREFERENCE SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRs and ADRs)							
SR.NO.	NAME OF SHAREHOLDER	SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE / DECREASE IN SHAREHOLDING	REASON	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY				NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
NOT APPLICABLE								

(V)	Preference Shareholding of Directors & Key Managerial Personnel (Financial Year 2020-21)							
SR.NO.	NAME OF SHAREHOLDER	PREFERENCE SHAREHOLDING AT THE BEGINNING OF THE YEAR		DATE OF CHANGE	INCREASE / DECREASE IN SHAREHOLDING	REASON	CUMULATIVE SHAREHOLDING DURING THE YEAR	
		NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY				NO. OF SHARES	% OF TOTAL SHARES OF THE COMPANY
1	HARESHKUMAR DAMJIBHAI PARVADIYA	2500000	0	NA	NA	NA	2500000	50
2	MUKESHBHAI DUNGARBHAI DALIYA	2500000	0	NA	NA	NA	2500000	50
	TOTAL	5000000	0				5000000	100

VI.	INDEBTNESS			
				AMOUNT (IN RS.)
PARTICULARS	SECURED LOAN EXCLUDING DEPOSITS	UNSECURED LOANS	DEPOSITS (EXEMPTED)	TOTAL INDEBTNESS
Indebtness at the beginning of the financial year				
i) Principal Amount	65,491,455.00	441,934,642.00	-	507,426,097.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	65,491,455.00	441,934,642.00	-	507,426,097.00
Change in Indebtedness during the financial year				
Additions		11,427,937.00	-	11,427,937.00
Reduction	-27,763,191.00	-	-	-27,763,191.00
Net Change	-27,763,191.00	11,427,937.00	-	-16,335,254.00
Indebtedness at the end of the financial year				
i) Principal Amount	37,728,264.00	453,362,579.00	-	491,090,843.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	37,728,264.00	453,362,579.00	-	491,090,843.00

VII.	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL			
A.	Remuneration to Managing Director, Whole time director and/or Manager: (Financial Year 2020-21)			
SR.NO	Particulars of Remuneration	Name of the MD/WTD/Manager		Total Amount
	Gross salary	HARESHKUMAR DAMJIBHAI PARVADIYA	MUKESHBHAI DUNGARBHAI DALIYA	
(a)	Salary as per provisions contained in section 17(1) of the Income Tax. 1961.	0	0	0
(b)	Value of perquisites u/s 17(2) of the Income tax Act, 1961	0	0	0
(c)	Profits in lieu of salary under section 17 (3) of the Income Tax Act, 1961	0	0	0
2	Stock option	0	0	0
3	Sweat Equity	0	0	0
4	Commission	0	0	0
	- as % of profit	0	0	0
	- others, specify	0	0	0
5	Others, please specify	0	0	0
	Total (A)	0	0	0
	Ceiling as per the Act	NOT APPLICABLE		

B.	Remuneration to other directors: (Financial Year 2020-21)		
	Particulars of Remuneration	Name of the Directors	Total Amount (Rs.)
1	Independent Directors	NOT APPLICABLE	
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify		
	Total (1)		
2	Other Non Executive Directors		
	(a) Fee for attending board committee meetings		
	(b) Commission		
	(c) Others, please specify.		
	Total (2)		
	Total (B)=(1+2)		
	Total Managerial Remuneration		
	Overall Cieling as per the Act.		

C.	Remuneration to Key Managerial Personnel other than MD/Manager/WTD (Financial Year 2020-21)				
Sr. No.	Particulars of Remuneration	Key Managerial Remuneration			Total
1	Gross Salary	CEO	Company Secretary	CFO	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	NOT APPLICABLE			
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	- others, specify				
5	Others, please specify				
	Total				

VIII.	PENALTIES/PUNISHMENT/COMPPOUNDING OF OFFENCES (Financial Year 2020-21)					
	Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority (RD / NCLT / Court)	Apeal made if any (Give Details)
A	COMPANY					
	Penalty	-	-	- - -	-	- -
	Punishment	-		NIL		- -
	Compounding	-	-	- - -	-	- -
B	DIRECTORS					
	Penalty	-	-	- - -	-	- -
	Punishment	-		NIL		- -
	Compounding	-	-	- - -	-	- -
C	OTHER OFFICERS IN DEFAULT					
	Penalty	-	-	- - -	-	- -
	Punishment	-		NIL		- -
	Compounding	-	-	- - -	-	- -

FOR AND ON BEHALF OF BOARD OF DIRECTOR
VISHWAS HITECH INFRAPROJECTS PRIVATE LIMITED

HARESHKUMAR D. PARVADIYA	MUKESHBHAI DUNGARBHAI DALIYA
DIRECTOR	DIRECTOR
DIN: 03532747	DIN: 03532753

DATE: 01.01.2022
PLACE: SURAT