NEWTONE CONSTRUCTIONS PRIVATE LIMITED

CIN: U45201GJ1991PTC015017

1003, TURNING POINT, GHOD-DOD ROAD SURAT, GUJARAT, INDIA

E-Mail ID: mhrathi@yahoo.co.in

BOARD REPORT

Dear Members,

Your Directors have pleasure in presenting this 28th Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2019.

1. Financial Summary or performance of the company:

PARTICULARS	YEAR ENDED 31.03.2019	YEAR ENDED 31.03.2018
Sales for the year	0.00	0.00
Other Income	10,235,00	0.00
Total Income	10,235.00	0.00
Profit before Financial Expenses, Preliminary expenses, Depreciation and Taxation	(46,732.00)	(13,544.25)
Less: Financial expenses	0.00	0.00
Operating profit before Preliminary expenses, Depreciation & Taxation	(46,732.00)	(13,544.25)
Less: Depreciation & Preliminary expenses written off	0.00	0.00
Profit before Taxation	(46,732.00)	(13,544.25)
Less : Provision for Taxation		
Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Tax Expense For Preceding year	(1,192.00)	
Profit after Taxation	(47,924.00)	(13,544.25)
Dividend (including Interim if any and final)	0.00	0.00
Net Profit after dividend and Tax	0.00	0.00
Balance carried to Balance Sheet	(47,924.00)	(13,544.25)
Earnings Per Share		
1. Basic	(0.04)	(0.01)
2. Diluted	(0.04)	(0.01)

2. Operations

The Company has reported total income of ₹10,235.00 for the current year as compared to NIL income in the previous year. The **Loss** for the year under review amounted to ₹47,924.00 in the current year as compared to the loss of ₹13,544.25 in the previous year.

3. Transfer to reserves

The Company has transferred ₹(47,924.00,) to reserves and surplus.

4. Dividend

Since there is no profit in the Company during the year, the management shall not declare any dividend for financial period 2018-19.

5. **Material Changes between the date of the Board report and end of financial year.**
There have been no material changes and commitments, affecting the financial position of the Company, between the date of the Board report and end of the financial year of the Company to which the financial statements relate.

6. **Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:**
During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

7. **Subsidiary Company:**
As on March 31, 2019, the Company 32 does not have any subsidiary.

8. **Statutory Auditor & Audit Report:**
M/s. B.K.CHANDAK & CO., Chartered Accountants, statutory auditors of the Company having Firm Registration Number 125390W, shall hold office until the conclusion of the 28th Annual General Meeting. The Company has received a certificate from the statutory auditors to the effect that their re-appointment, if made, would be within the limits prescribed. The statutory auditors hold a certificate issued by the "Peer Review Board" of The Institute of Chartered Accountants of India.
There are no qualifications or observations or remarks made by the Auditors in their Report.

9. **Change in the nature of business :**
There has been no change in the nature of the business of the company.

10. **Details of directors or key managerial personnel:**

Sr. No.	Din	Full Name	Residential Address	Designation	Date Of Appointment	Cessation
1	00103742	GOPAL KUMAR DOKANIA	97, NEHRU NAGAR, ATHWALINES, ICHCHHANATH MAHADEV, SURAT-395007, GUJARAT, INDIA	Director	05/02/1991	-
2	00103691	MAYA GOPALKUMAR DOKANIA	97, NEHRU NAGAR, NR. ICHHANATH MANDIR, ATHWALINES SURAT-395007, GUJARAT, INDIA	Director	15/05/2001	-
3	00103772	MAHENDRA KUMAR HARIKISHAN RATHI	88, 1ST FLOOR, KABIR NIKUNJ SOCIETY, BESIDE ASHIRWAD PALACE, BHATAR ROAD SURAT-395007 GUJARAT, INDIA	Director	25/06/2001	-
4	03067029	NAWINKUMAR AMARCHAND AGARWAL	T-637, ASHIRWAD PALACE NEAR BHATAR CHAR RASTA, JAMNANAGAR, ALTHAN SURAT- 395017 GUJARAT, INDIA	Director	29/09/2018	-
5	05340029	ANUPAM PARASNATH MISHRA	26/27 ASHIRWAD TOWNSHIP-2 UDHNA SURAT-394220 GUJARAT, INDIA	Director	29/09/2018	-

11. Deposits:

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2019. There were no unclaimed or unpaid deposits as on March 31, 2019.

12. Conservation of energy, technology absorption, foreign exchange earnings and outgo:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as **"Annexure I"**.

13. Corporate Social Responsibility:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

14. Number of meeting of the Board:

During the year 2018-19, the Board of Directors met Four (4) times viz. on

29/05/2018	11/09/2018	04/12/2018	19/02/2019

15. Directors' Responsibility Statement:

Pursuant to the requirement under section 134(3)(C)of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

(i) In the preparation of the annual accounts for the financial year ended 31st March, 2019, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(ii) 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 as on March 31, 2019 and of the profit and loss of the company for that period;

(iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(iv) The directors had prepared the annual accounts on a going concern basis;

~~The directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.~~

(v) 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.

16. Declaration by Independent Directors

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

17. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178;

The Company, being a Private Limited Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

18. Particulars of loans, guarantees or investments under section 186:

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments.

19. Particulars of Employee:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

20. Related Party Transactions:

Related Party Transactions in form AOC-2 is enclosed herewith. **(Annexure-II)**

21. EXTRACT OF THE ANNUAL RETURN IN FORM MGT-9:

Extract of the annual return in form MGT-9 is enclosed herewith. **(Annexure-III)**

22. Acknowledgments:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Government of India, Government of Gujarat, and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

For and on behalf of the Board of Directors
NEWTONE CONSTRUCTIONS PRIVATE LIMITED

Maya,

MAYA GOPALKUMAR DOKANIA
Director
DIN: 00103691

Gk.

GOPAL KUMAR DOKANIA
Director
DIN: 00103742

Place: Surat
Dated: 25/09/2019

ANNEXURE – I

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

(A) Conservation of energy-

(i) The steps taken or impact on conservation of energy: NIL

(ii) The steps taken by the company for utilizing alternate sources of energy: NIL

(iii) The capital investment on energy conservation equipments: NIL

(B) Technology absorption-

(i) The efforts made towards technology absorption: NIL

(ii) The benefits derived like product improvement, cost reduction, product development or import substitution: NIL

(iii) In case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- : NIL

(iv)The expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo-

The Company has no Export Turnover

Particulars	**2018-2019**	**2017-2018**
Total Foreign Exchange Received (F.O.B. Value of Export)	-	-
Total Foreign Exchange used:		
i) Raw Materials	-	-
ii) Consumable Stores	-	-
iii) Capital Goods	-	-
iv) Foreign Travels	-	-
v) Others	-	-

For and on behalf of the Board of Directors
NEWTONE CONSTRUCTIONS PRIVATE LIMITED

Place: Surat
Dated: 25/09/2019

MAYA GOPALKUMAR DOKANIA
Director
DIN: 00103691

GOPAL KUMAR DOKANIA
Director
DIN: 00103742

(Annexure-II)

AOC-2
RELATED PARTY TRANSACTIONS:

Particulars of contracts or arrangements with related parties referred to in sub-section (*1*) of section 188 in the form AOC-2:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:

1. **Details of contracts or arrangements or transactions not at arm's length basis: Nil**

2. **Details of material contracts or arrangement or transactions at arm's length basis: Nil**

Name(s) of the related party and nature of relationship	Nature of contracts/arrangement/transactions	Duration of the contracts /arrangements /transactions	Salient terms of the contracts or arrangements or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
N.A					

For and on behalf of the Board of Directors
NEWTONE CONSTRUCTIONS PRIVATE LIMITED

Place: Surat
Dated: 25/09/2019

MAYA GOPALKUMAR DOKANIA
Director
DIN: 00103691

GOPAL KUMAR DOKANIA
Director
DIN: 00103742

(ANNEXURE – III)

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on Financial Year Ended on 31st March, 2019

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:

i)	CIN:	U45201GJ1991PTC015017
	Foreign Company Registration Number/ GLN	-
	Registration Date [DDMMYY]	05/02/1991
ii)	**Category of the Company** [Pl. tick]	1. Public Company 2. Private Company √
iii)	**Sub Category of the Company** [Please tick whichever are applicable]	1. Government Company 2. Small Company 3. One Person Company 4. Subsidiary of Foreign Company 5. NBFC 6. Guarantee Company 7. Limited by shares √ 8. Unlimited Company 9. Company having share capital √ 10. Company not having share capital 11. Company Registered under Section 8
iv)	Whether shares listed on recognized Stock Exchange(s)	NO
	If yes, details of stock exchanges where shares are listed	SN / Stock Exchange Name / Code 1 / - / - 2 / - / -
v)	AGM details-	HELD ON 29/09/2018
	Whether extension of AGM was granted – Yes / No. (If yes, provide reference number , date of approval letter and the period upto which extension granted)	NO
	If Annual General Meeting was not held, specify the reasons for not holding the same	NA
Vi)	**NAME AND REGISTERED OFFICE ADDRESS OF COMPANY:**	
	Company Name	NEWTONE CONSTRUCTIONS PRIVATE LIMITED
	Address	1003, TURNING POINT, GHOD-DOD ROAD
	Town / City	Surat
	State	Gujarat
	Pin Code:	395007
	Country Name :	INDIA

	Country Code	+91
	Telephone (With STD Area Code Number)	0261- 2975000
	Fax Number :	NIL
	Email Address	
	Website	mhrathi@yahoo.co.in
	Name of the Police Station having jurisdiction where the registered office is situated	Ghod Dod Road Police Chowki
	Address where Books of Accounts are maintained	-
	Name of the Police Station having jurisdiction where the Books of Accounts are maintained	-
	Address for correspondence, if different from address of registered office:	-
Vii)	**Name and Address of Registrar & Transfer Agents (RTA):- Full address and contact details to be given.**	
	Registrar & Transfer Agents (RTA):-	-
	Address	-
	Town / City	-
	State	-
	Pin Code:	-
	Telephone (With STD Area Code Number)	-
	Fax Number :	-
	Email Address	-

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)

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
TURNOVER IS NIL			

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

S. No.	Name And Address Of The Company	NIC Code of the Product/service	% to total turnover of the company
NA			

IV. SHARE HOLDING 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[As on 01-April-2018]				No. of Shares held at the end of the year[As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) **Indian**									
a) Individual/ HUF	-	13,64,700	13,64,700	100	-	13,64,700	13,64,700	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other(members)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	**13,64,700**	**13,64,700**	**100**	-	**13,64,700**	**13,64,700**	**100**	-
B. Public Shareholding/ Other then Promoter									
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	-	-	-	-	-	-	-	-	-

ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify) (HUF)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	**13,64,700**	**13,64,700**	**100.00**		**13,64,700**	**13,64,700**	**100.00**	-

B) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Gopal Kumar Dokania	7,11,600	52.14	-	7,11,600	52.14	-	0
2.	Maya Gopal Dokania	6,50,100	47.64	-	6,50,100	47.64	-	0
3.	Gopal Kumar Dokania HUF	3,000	0.22	-	-	-	-	-0.22
4.	MAHENDRA KUMAR RATHI	0	0	-	3,000	0.22	-	+0.22
5.	NAWINKUMAR AMARCHAND AGARWAL	0	0	-	0	0	-	0
6.	ANUPAM PARASNATH MISHRA	0	0	-	0	0	-	0
	TOTAL	**13,64,700**	**100.00**	-	**13,64,700**	**100.00**	-	**0**

C) Change in Promoters' Shareholding (please specify, if there is no change)

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
A	**At the beginning of the year**				
1.	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	GOPAL KUMAR DOKANIA HUF	3,000	0.22	-	-
4.	MAHENDRA KUMAR RATHI	0	0		
5.	NAWINKUMAR AMARCHAND AGARWAL	0	0		
6.	ANUPAM PARASNATH MISHRA	0	0		
	TOTAL	**13,64,700**	**100.00**	-	-
B	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	**Details of Transfers during the year:** **01/12/2018** 3000 Equity Shares of Gopal Kumar Dokania HUF transferred to Mahendra Kumar Rathi			
C	**At the end of the year**				
1.	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	GOPAL KUMAR DOKANIA HUF	0	0	-	-
4.	MAHENDRA KUMAR RATHI	3,000	0.22	-	-
5.	NAWINKUMAR AMARCHAND AGARWAL	0	0	-	-
6.	ANUPAM PARASNATH MISHRA	0	0	-	-
	TOTAL	**13,64,700**	**100.00**	-	-

D) Shareholding Pattern of top ten Shareholders:

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
1.	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	GOPAL KUMAR DOKANIA HUF	3,000	0.22	-	-
	TOTAL	**13,64,700**	**100.00**		
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	**Details of Transfers during the year:** **01/12/2018** 3000 Equity Shares of Gopal Kumar Dokania HUF transferred to Mahendra Kumar Rathi			
	At the end of the year				
1.	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	GOPAL KUMAR DOKANIA HUF	0	0	-	-
4.	MAHENDRA KUMAR RATHI	3,000	0.22		
	TOTAL	**13,64,700**	**100.00**	-	-

E) **Shareholding of Directors and Key Managerial Personnel:**

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
A	**At the beginning of the year**				
1	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	MAHENDRA KUMAR RATHI	0	0	-	-
4.	NAWINKUMAR AMARCHAND AGARWAL	0	0	-	-
5.	ANUPAM PARASNATH MISHRA	0	0	-	-
	TOTAL	**1,361,700**	**99.78**	-	-
B	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	**Details of Transfers during the year:** **01/12/2018** 3000 Equity Shares of Gopal Kumar Dokania HUF transferred to Mahendra Kumar Rathi			
C	**At the end of the year**				
1	GOPAL KUMAR DOKANIA	7,11,600	52.14	-	-
2.	MAYA GOPAL DOKANIA	650,100	47.64	-	-
3.	MAHENDRA KUMAR RATHI	3000	0.22	-	-
4.	NAWINKUMAR AMARCHAND AGARWAL	0	0	-	-
5.	ANUPAM PARASNATH MISHRA	0	0	-	-
	TOTAL	**1,361,700**	**100**	-	-

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	2,000,000.00	-	2,000,000.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	**2,000,000.00**	-	**2,000,000.00**
Change in Indebtedness during the financial year				
* Addition	134,188,057.00	538,927,000.00	-	673,115,057.00
* Reduction	-	-	-	-
Net Change	**134,188,057.00**	**538,927,000.00**	-	**673,115,057.00**
Indebtedness at the end of the financial year				
i) Principal Amount	134,188,057.00	540,927,000.00	-	675,115,057.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**134,188,057.00**	**540,927,000.00**	-	**675,115,057.00**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. REMUNERATION TO DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER:

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		-	-	-
1	Gross salary	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	-	-	-
	Ceiling as per the Act			

B. REMUNERATION TO OTHER DIRECTORS:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	-	-	-	-	-
	Total Managerial Remuneration	-		-		-
	Overall Ceiling as per the Act	-		-		-

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-	-	-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

For and on behalf of the Board of Directors
NEWTONE CONSTRUCTIONS PRIVATE LIMITED

Maya

Ck

Place: Surat
Dated: 25/09/2019

MAYA GOPALKUMAR DOKANIA
Director
DIN: 00103691

GOPAL KUMAR DOKANIA
Director
DIN: 00103742