

CIN: U26933RJ2013PTC042232

SHUBHSHREE BRICKS PRIVATE LIMITED

Regd.off. : A-117, MANU PATH SHIV MARG, SHYAM NAGAR, JAIPUR-302019

Email ID: anur7097@gmail.com Mobile: 9799998887

NOTICE

NOTICE is hereby given that the 7th Annual General Meeting of the Members of **SHUBHSHREE BRICKS PRIVATE LIMITED** will be held on , the 31st day of Dec ., 2020 at 11.00 A.M. at A-117, MANU PATH SHIV MARG, SHYAM NAGAR, JAIPUR, RAJASTHAN to transact the following business:

ORDINARY BUSINESS-

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2020, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.

Registered Office:

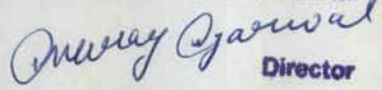
A-117, MANU PATH SHIV MARG,
SHYAM NAGAR, JAIPUR,
RAJASTHAN

PLACE: JAIPUR

DATE: 07.12.2020

By Order of the Board

For Shubhshree Bricks Pvt.Ltd.


Director

ANURAG AGARWAL

(DIN: 03062155)

DIRECTOR

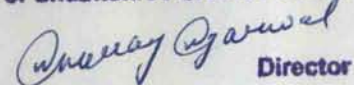
For Shubhshree Bricks Pvt.Ltd.


Director

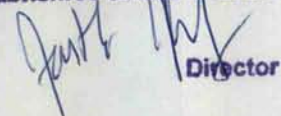
NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
2. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
3. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
4. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.
5. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
6. The Notice of AGM, Annual Report, Proxy Form and Attendance Slip are being sent to the Members.

For Shubhshree Bricks Pvt.Ltd.


Director

For Shubhshree Bricks Pvt.Ltd.


Director

DIRECTOR'S REPORT

To,

The Members,

SHUBHSHREE BRICKS PRIVATE LIMITED

Your Directors have pleasure in presenting their 7th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2020.

1. Financial summary or highlights/Performance of the Company (Standalone)

The Board's Report shall be prepared based on the stand alone financial statements of the company.

Particulars	2019-20	2018-19
Gross Turnover	819168.00	1659462.80
Profit Before Interest and Depreciation	-282597.32	-12631.83
Interest Charges	0.00	0.00
Provision for Depreciation	0.00	394816.00
Net Profit Before Tax	-282597.32	-407447.83
Provision for Tax	0.00	-326049.00
Net Profit After Tax	-282597.32	-733496.83
Balance of Profit brought forward	-1562807.40	-829310.57
Balance available for appropriation	-1845404.72	-1562807.40
Proposed Dividend on Equity Shares	0.00	0.00
Tax on proposed Dividend	0.00	0.00
Transfer to General Reserve	0.00	0.00
Surplus carried to Balance Sheet	-1845404.72	-1562807.40

2. Brief description of the Company's working during the year/State of Company's affair

Company's working was satisfactory during the year company earned the Net Profit of Rs. -282597.32 as reflected in its profits and Loss accounts.

3. Change in the nature of business, if any

There is no change in the nature of business.

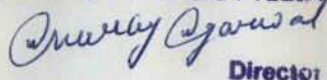
4. Dividend

The Board of Directors of the Company has not Recommended any Dividend during the Financial Year.

5. Reserves

There are no amounts, which the Board proposes to carry to reserves.

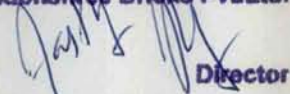
For Shubhshree Bricks Pvt.Ltd.


Director

6. Change of Name

The Company has not changed its name within the financial year.

For Shubhshree Bricks Pvt.Ltd.


Director

7. Share Capital

Share capital	DESCRIPTION OF CAPITAL
a) Authorized Capital:	RS.1,00,000/- (One Lakh divided into 10,000 equity shares of Rs. 10/- each)
b) Issued Capital:	RS.1,00,000/- (One Lakh divided into 10,000 equity shares of Rs. 10/- each)
c) Subscribed and Paid-up Capital:	RS.1,00,000/- (One Lakh divided into 10,000 equity shares of Rs. 10/- each)

During the year, the Company has not issued any equity shares with differential voting rights hence the disclosure under rule 4(4) of the Companies (Share Capital and Debentures) Rules, 2014 is not applicable.

8. Directors and Key Managerial Personnel

The constitution of board during the year is as follows:

S. No.	Name	Designation	Date of appointment	Date of cessation & Mode of Cessation
1.	MOHINI JAIN	Director	23.04.2013
2.	ANURAG AGARWAL	Director	23.04.2013	
3.	AASTHA AGARWAL	Director	16.11.2015

9. Particulars of Employees

Pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, no statement of particulars of employees is required to be annexed.

10. Meetings:

Board Meetings

During the Financial Year 2019-20, the Company held 6 board meetings of the Board of Directors as per Section 173 of Companies Act, 2013 which is summarized below. The provisions of Companies Act, 2013 were adhered to while considering the time gap between two meetings.

No. of Meeting	Date of Meeting
1.	28.05.2019
2.	04.06.2019
3.	27.06.2019
4.	21.10.2019
5.	14.12.2019
6.	12.03.2020

For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Aastha Agarwal
Director

Annual General Meeting

For the Financial Year 2018-19, the 6th Annual General Meeting of the Company was held on 30th September, 2019

Extra Ordinary General Meeting

As per Section 100 of Companies Act, 2013, Company did not conduct any Extra Ordinary General Meeting for the financial year 2018-19.

11. Board Evaluation

The provision of section 134(3)(p) relating to board evaluation is not applicable on the company.

12. Declaration by an Independent Director(s) and re- appointment, if any

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

13. Remuneration Policy

The provisions of Section 178 and 179 pertaining to the appointment of Nomination and Remuneration Committee is not apply to the Company.

14. Details of Subsidiary/Joint Ventures/Associate Companies: (Not Applicable)

15. AUDITORS:

Pursuant to the provisions of Section 139 of Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, as amended, M/s G.L. DANGAYACH & CO., Chartered Accountants (Firm Registration No. 001582C), the Statutory Auditors of the Company, shall hold office upto the the conclusion of the Annual General Meeting held in 2024 of the company.

In accordance with the Companies Amendment 2017, enforces on 7th may 2018 by the Ministry of corporate affairs, the appointment of statutory auditors is not required to be ratified at every annual general meeting.

The Company has received a certificate from the said Auditors that they are eligible to hold office as the Auditors of the Company and are not disqualified for being so appointed.

16. AUDITORS' REPORT

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

17. Disclosure about Cost Audit

Cost Audit is not applicable to the products/ business of the Company for the F.Y. 2019-20.

18. Secretarial Audit Report

Secretarial Audit is not applicable on the Company.

For Shubhshree Bricks Pvt.Ltd.

Omneya Gargwal
Director

19. Internal Audit & Controls

Internal Audit is not applicable on the Company.

For Shubhshree Bricks Pvt.Ltd.

Just
Director

20. Vigil Mechanism :

The provisions of section 177(10) of the Companies Act, 2013 are not applicable on the company.

21. Risk management policy

The provisions of section 177(10) of the Companies Act, 2013 are not applicable on the company.

22. EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in **MGT 9** as a part of this Annual Report as **ANNEXURE I**.

23. Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

No Material changes occurred subsequent to the close of the financial year of the Company to which the balance sheet relates and the date of the report like settlement of tax liabilities, operation of patent rights, depression in market value of investments, institution of cases by or against the company, sale or purchase of capital assets or destruction of any assets etc.

24. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future: (Not Applicable)

25. Details in respect of adequacy of internal financial controls with reference to the Financial Statements: (Not Applicable)

26. Deposits

No Deposits were accepted and outstanding in the books of accounts of the Company.

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

There are no such transactions during the year.

28. Particulars of contracts or arrangements with related parties:

There is no contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions.

29. Corporate Governance Certificate: (Not Applicable)

30. MANAGEMENT DISCUSSION AND ANALYSIS: (Not Applicable)

31. OBLIGATION OF COMPANY UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013: (Not Applicable)

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

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

- (a) Conservation of energy: (Not Applicable)
- (b) Technology absorption: (Not Applicable)
- (c) Foreign exchange earnings and Outgo: (Not Applicable)

For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

33. DICLOSURE IN REFERENCE OF SUB RULE 1 CLAUSE (C) SUB CLAUSE (VIII) OF RULE 2 OF COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 2014

During the period under review the company has accepted loan/borrowing from its director and the director has given declaration that the amount given from his owned funds only and does not falls under the definition of deposits.

The details of monies accepted are as under:

NAME OF DIRECTOR	RELATION	AMOUNT TAKEN
Mohini Jain	Director of the Company	NIL
Anurag Agarwal	Director of the Company	266000.00
Aastha Agarwal	Director of the Company	NIL

34. Corporate Social Responsibility (CSR): (Not Applicable)

35. Human Resources:

Company treats its "human resources" as one of its most important assets. Company continuously invests in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Company thrust is on the promotion of talent internally through job rotation and job enlargement.

36. Directors' Responsibility Statement:

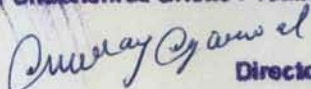
The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, shall state that—

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) 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;
- (c) 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;
- (d) The directors had prepared the annual accounts on a going concern basis; and
- (e) 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. **(Although this point is not applicable as the company is not a listed company.)**
- (f) 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.

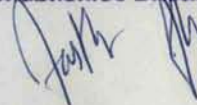
37. Transfer of Amounts to Investor Education and Protection Fund:

Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

For Shubhshree Bricks Pvt.Ltd.


Director

For Shubhshree Bricks Pvt.Ltd.


Director

38. Listing with Stock Exchanges: (Not Applicable)

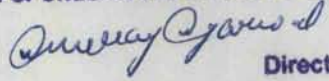
39. Acknowledgements:

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of the Board of Directors

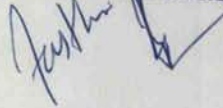
Place: JAIPUR
Date: 07.12.2020

For Shubhshree Bricks Pvt.Ltd.


Director

ANURAG AGARWAL
DIRECTOR
(DIN: 03062155)

For Shubhshree Bricks Pvt.Ltd.


Director

AASTHA AGARWAL
DIRECTOR
(DIN- 07172285)



INDEPENDENT AUDITOR'S REPORT

To

The Members of
SHUBHSHREE BRICKS PRIVATE LIMITED
A-117, MANU PATH SHIV MARG,
SHYAM NAGAR JAIPUR 302020

Report on the Audit of the Standalone Financial Statements

Opinion

We have audited the accompanying financial statements of **M/s SHUBHSHREE BRICKS PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2020 and the Statement of Profit & Loss Statement for the year then ended, and a summary of significant accounting policies and other explanatory information (hereinafter referred to as "the standalone financial statements").

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 read with Rule 7 of the Companies (Accounts) Rules, 2014 of the Act and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020 and its loss for the year ended on that date.

Basis for Opinion

We conducted our audit of the standalone financial statements in accordance with the Standards on Auditing specified under section 143(10) of the (SAs). Our responsibilities under those Standards are further described in the *Auditor's Responsibilities for the Audit of the Standalone Financial Statements* section of our report. We are independent of the Company in accordance with the code of Ethics issued by the Institute Of Chartered Accountants Of India (ICAI) together with the independence requirements that are relevant to our audit of the standalone financial statements under the provisions of the Act and the rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Key Audit Matters

We have determined that there are no key audit matters to communicate in our report.

Information Other than the Standalone Financial Statements and Auditor's Report Thereon

The company's Board of Directors is responsible for the preparation of other information. The other information comprises the information included in the Management Discussion and Analysis, Board's Report including Annexure to Board's Report, Business Responsibility report, Corporate Governance and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon.



Our opinion on the standalone financial statements does not cover the information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the standalone financial statements, our responsibility is to read the information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If based on the work we have performed. We conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

Management's Responsibility for the Standalone Financial Statements:

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flow of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the standalone financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

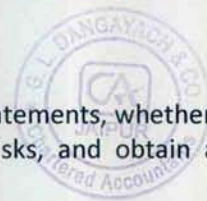
The Board of Directors are responsible for overseeing the Company's financial reporting process.

Auditor's Responsibilities for the Audit of the Standalone Financial Statements

Our objectives are to obtain reasonable assurance about whether the standalone financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these standalone financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the standalone financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit





evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.

- obtain an understanding of internal financial controls relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Act, However we are not responsible for expressing our opinion on whether the Company has adequate internal financial controls system in place and the operating effectiveness of such controls.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the standalone financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the standalone financial statements, including the disclosures, and whether the standalone financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

Materiality is the magnitude of misstatements in the standalone financial statements that, individually or in aggregate, makes it probable that the economic decisions of a reasonably knowledgeable user of the financial statements may be influenced. We consider quantitative materiality and qualitative factors in (i) planning the scope of our audit work and in evaluating the results of our work; and (ii) to evaluate the effect of any identified misstatements in the financial statements.

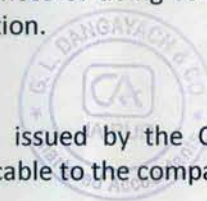
We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

From the matters communicated with those charged with governance, we determine those matters that were of most significance in the audit of the standalone financial statements of the current period and are therefore the key audit matters. We describe these matters in our auditor's report unless law or regulation precludes public disclosure about the matter or when, in extremely rare circumstances, we determine that a matter should not be communicated in our report because the adverse consequences of doing so would reasonably be expected to outweigh the public interest benefits of such communication.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, not applicable to the company.





G.L.DANGAYACH & COMPANY
Chartered Accountants

Contact : +91 94147 51965
 : +91 97854 86732
Office : +91 141 2339016
Residential : +91 141 2338094
Email : gld1981@ymail.com

2. As required by Section 143 (3) of the Act, we report that:

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, and the Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.

(d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.

(e) On the basis of the written representations received from the directors as on March 31, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2020 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) Since the Company's turnover as per last audited financial statements is less than Rs. 50 Crores and its borrowing from banks and financial institutions at any time during the year is less than Rs. 25 Crores, the company is exempted from getting an audit opinion with respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls wide notification dated June 13,2017 and

(g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed impact of pending litigations on its financial position in its financial statements as referred to in point no. "k" in Note 1 to the financial statements.

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.

iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.



for G.L. Dangayach & Co.
FRN: 001582c
Chartered Accountants

[G.L. Dangayach, CA]
Partner, M.N.017368

SHUBHSHREE BRICKS PRIVATE LIMITED

Balance Sheet as at March 31, 2020

Particulars	Note No.	As At 31.3.2020	As At 31.03.2019
I. Equity and Liabilities			
(1) Shareholders' Funds			
- Share Capital	2	100000.00	100000.00
- Reserves & Surplus	3	(1845404.72)	(1562807.40)
(2) Share Application Money Pending for Allotment			
(2) Non-current Liabilities			
- Long-term borrowings	4	5351330.00	5830330.00
- Deferred tax liabilities (Net)			
(3) Current Liabilities			
- Short-term borrowings			
- Trade payables	5	262573.80	295182.80
- Other current liabilities	6	305000.00	90000.00
- Short term provisions	7	0.00	0.00
Total		4173499.08	4752705.40
II. Assets			
(1) Non-current assets			
- Fixed assets			
Tangible assets	8	935817.15	812076.71
Intangible assets			
Capital work-in-progress			
Intangible assets under dev.			
- Non-current investments			
- Long-term loans and advances			
- Other non current assets			
Deferred Tax Assets			
(2) Current assets			
- Inventories	9	1280340.00	1499230.00
- Trade receivables	10	1449297.86	1694572.10
- Cash & cash equivalents	11	493044.07	492955.73
- Short-term loans and advances			
- Other current assets	12	15000.00	253870.86
Total		4173499.08	4752705.40

Significant accounting policies
Notes on financial statements

1

As per our audit report of even date

For G.L.DANGAYACH & Co.
Chartered Accountants

For SHUBHSHREE BRICKS PRIVATE LIMITED

(G.L. DANGAYACH)
PARTNER

ANURAG AGARWAL
DIRECTOR
DIN: 03062155

AASTHA AGARWAL
DIRECTOR
DIN:07172285

PLACE: JAIPUR
Date: 07.12.2020
UDIN: 21017368AAAABL8834

For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Aastha Agarwal
Director

SHUBHSHREE BRICKS PRIVATE LIMITED
PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST March,2020

Particulars	Note No.	As At 31.3.2020	as at 31.03.2019
Income :			
Revenue from Operations	13	819168.80	1659462.80
Other Income		0.00	0.00
Total Revenue		819168.80	1659462.80
Expenditure :			
Cost of materials consumed	14	0.00	95312.60
Changes in inventories	15	218890.00	910390.00
Employee Benefits Expense	16	73500.00	60500.00
Finance Costs			
Depreciation and Amortization Exp.		0.00	394816.00
Other expenses	17	809376.12	605892.03
Total Expenses		1101766.12	2066910.63
Profit before tax		(282597.32)	(407447.83)
Tax expense:			
- Current tax		0.00	0.00
- Deferred tax			326049.00
Profit (Loss) for the period		(282597.32)	-733496.83
Earnings per equity share:			
- Basic		(28.26)	-73.35
- Diluted		(28.26)	-73.35
Weighted/average No. of Equity Shares		10000.00	10000.00
Nominal Value of Equity Share		10.00	10.00

1

Significant Accounting Policies
Notes on Financial Statements

As per our audit report of even date

For G.L.DANGAYACH & Co.
Chartered Accountants

For SHUBHSHREE BRICKS PRIVATE LIMITED

(G.L. DANGAYACH)
PARTNER

ANURAG AGARWAL
DIRECTOR
DIN: 03062155

AASTHA AGARWAL
DIRECTOR
DIN:07172285

PLACE: JAIPUR
DATED: 07.12.2020
UDIN: 21017368AAAABL8834



For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Aastha Agarwal
Director

SHUBHSHREE BRICKS PRIVATE LIMITED
Note to Balance Sheet

Particulars	For The Current Year Ended 31.03.2020	For the Previous Year Ended 31.03.2019
Note 2 : Share Capital		
A). Authorised Share Capital 10,000 Equity Shares of Rs. 10/- each.	100,000.00	100,000.00
B). Issued, Subscribed & Paid-up Share Capital 10,000 Equity Shares of Rs. 10/- each fully paid-up	100,000.00 100,000.00	100,000.00 100,000.00
C). Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period	No. of shares held	
	As at 31st March 2020 As at 31st March 2019	
Equity share at the beginning of the year	10,000	10,000
Add:- Equity Share allotted during the year	-	-
Equity share at the end of the year	10,000	10,000
D). Terms/Right attached to equity Shares The company has only one class of equity share having a face value of Rs. 10/- per share. Each Holder of Equity is entitled to one vote per share. The Company declares and pays dividends in Indian Rupees. The Final dividends proposed by the Board of Directors is subject to approval of shareholders in the annual general meeting. In the event of liquidation of the company, the Equity Shareholders will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of Equity Shares held by the shareholders.		
E). Aggregate Number of bonus shares issued in during the year and in preceding five years Out of the above issued subscribed & paid up share capital, No bonus shares were allotted by the company during the year.		
F). Shareholders holding more than 5% equity shares of the Company		
	As at 31st March 2020	
	As at 31st March 2019	
Name of Shareholders	No. of shares held	% of holding
Shri ANURAG AGARWAL	5500	55.00%
Smt MOHINI JAIN	2500	25.00%
Smt. AASTHA AGARWAL	2000	20.00%
	No. of shares held	% of holding
	5500	55.00%
	2500	25.00%
	2000	20.00%
Note 3 : Reserves & Surplus		
A). Profit and Loss Account		
Opening Balance	(1,562,807.40)	(829,310.57)
Add:- Current year Profit	(282,597.32)	(733,496.83)
Total	(1,845,404.72)	(1,562,807.40)
Note 4 : Long-term Borrowings		
Unsecured Loan From Director	5,351,330.00	5,830,330.00
Total	5,351,330.00	5,830,330.00
Note 5 : Trade Payables		
Creditors For Goods	262,573.80	295,182.80
Total	262,573.80	295,182.80
Note 6 : Other Current Liabilities		
AUDIT FEES PAYABLE	105,000.00	90,000.00
ADVANCE RECD.	200,000.00	-
Total	305,000.00	90,000.00
Note 7 : Short Term Provisions		
PROVISIONS FOR INCOME TAX	-	-
Note 8 : Non-Current Assets		
Fixed Assets		
Tangible Assets (As per Depreciation Chart attached)	935,817.15	812,076.71
Intangible Assets	-	-
Capital work-in-progress	-	-
Intangible Assets under development	-	-
Total	935,817.15	812,076.71
Note 9 : Inventories		
Finished Goods	1,280,340.00	1,499,230.00
Total	1,280,340.00	1,499,230.00
Note 10: Trade Receivables		
A). Unsecured, considered good		
Outstanding for a period Less than Six months	1,449,297.86	911,034.90
Others	-	783,537.20
Total	1,449,297.86	1,694,572.10
Note 11 : Cash & Cash Equivalents		
A) Cash-in-hand	481,493.00	485,825.00
B) Balances with Bank(s)		
In Current Account		
- HDFC BANK	11,551.07	7,130.73
Total	493,044.07	492,955.73
Note 12: Other Current Assets		
Advance Rent	-	240,000.00
TDS Receivable	15,000.00	13,870.86
Total	15,000.00	253,870.86

For Shubhshree Bricks Pvt.Ltd.

Amitoj Aggarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Jaith
Director

SHUBHSHREE BRICKS PRIVATE LIMITED

Notes to the Profit & Loss Account

PARTICULARS	For The Current Year Ended 31.3.2020	For the Previous Year Ended 31.03.2019
Note No. 13 : Revenue from Operations		
Sale of Products	819,168.80	1,659,462.80
Total	819,168.80	1,659,462.80
Note No. 14 : Cost of Material Consumed		
Opening Stock		-
Add: Purchases		95,312.60
Sub-Total		95,312.60
Less: Closing Stock		-
Cost of Material Consumed		95,312.60
Note No. 15 : Changes in Inventories		
Opening Stock:		
- Finished Goods	1,499,230.00	2,409,620.00
- Stock-in-trade		
Sub-Total	1,499,230.00	2,409,620.00
Closing Stock:		
- Finished Goods	1,280,340.00	1,499,230.00
- Stock-in-trade		
Sub-Total	1,280,340.00	1,499,230.00
Net Changes in Inventories	218,890.00	910,390.00
Note No. 16 : Employee Benefit Expenses		
Wages & Labour Exp		60,500.00
Salary	73,500.00	-
Total	73,500.00	60,500.00
Note No. 17 : Other Expenses		
Audit Fees Exp.	15,000.00	15,000.00
Bank Charges	867.30	826.00
Business Promotion Exp		17,796.62
Misc exp.	3,481.49	-
Conveyance exp		18,000.00
Factory Rent	459,401.00	96,800.00
Office exp	29,804.63	48,417.04
Director Remuneration	180,000.00	300,000.00
Discount		6,005.00
Telephone Expenses		6,000.00
Software Exp	104,084.70	3,559.32
Round off		(1,677.07)
Travelling Exp.		43,169.50
Commission		2,000.00
Repairing Charges	4,117.00	3,515.62
ROC Filing Exp.	11,000.00	4,800.00
Duties & Taxes	1,620.00	41,680.00
Total Other Expenses	809,376.12	605,892.03

For Shubhshree Bricks Pvt.Ltd.

Amritya Chakraborty
Director

For Shubhshree Bricks Pvt.Ltd.

[Signature]
Director

CIN:U26933RJ2013PTC042232

SHUBHSHREE BRICKS PRIVATE LIMITED

OTHER NOTES ON ACCOUNTS

18	Balances of Sundry Debtors, Bank Balances, Creditors and Loans & Advances are subject to confirmation.		
19	In the opinion of Board of Directors, Current Assets, Loans and Advances have been on realization at least equal to the amount at which they are stated in Balance Sheet. Adequate provisions have been made for all known liabilities.		
20	Segment Reporting: The business of the Company falls within one broad business segment viz "BRICKS" and substantially sale of the product is within the country. The Gross income and profit from the other segment is below the norms prescribed in AS-17 of The Institute of Chartered Accountants of India. Hence the disclosure requirement of Accounting Standard 17 of "Segment Reporting" issued by the Institute of Chartered Accountants of India is not considered applicable.		
21	Earning per share (EPS) - The numerators and denominators used to calculate Basic and Diluted Earning per share	Year Ended 31.03.2020	Year Ended 31.03.2019
	Net Profit as per P & L Account To available to equity share holders	(282597.32)	(733496.83)
	Number of Equity Shares/Weighted average	10000	10000
	EPS (Basic & Diluted)	-28.26	-73.35
22	The figures for the previous year have been re-grouped, re-classified and re-arranged wherever considered necessary.		

Signature to the notes 1 to 23

In terms of our report of even date Annexed

For G.L.DANGAYACH & Co.
Chartered Accountants

(G.L. DANGAYACH)

PARTNER

PLACE: JAIPUR

DATED: 07.12.2020



For SHUBHSHREE BRICKS PVT LTD.

For Shubhshree Bricks Pvt.Ltd.

For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal

Director

(ANURAG AGARWAL) (AASTHA AGARWAL)

DIN: 03062155

DIN:07172285

Director

CIN:U26933RJ2013PTC042232

SHUBHSHREE BRICKS PRIVATE LIMITED

23	Related Party Disclosures: In accordance with the Accounting Standards (AS-18) on Related Party Disclosures, where control exists and where key management personnel are able to exercise significant influence and, where transactions have taken place during the year, alongwith description of relationship as indentified, are given below:-
-----------	--

A	Relationships	
S.No.	Name	Nature of Relation
1	ANURAG AGARWAL	Director
2	MOHINI JAIN	Director
3	AASTHA AGARWAL	Director

Enterprises over key management personal is able to exercise signifiant influence.

S.NO.	NAME		DIRECTOR REMUNERATION
1	ANURAG AGARWAL		180000.00



For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

For Shubhshree Bricks Pvt.Ltd.

Director
Director

SHUBSHREE BRICKS PRIVATE LIMITED
DEPRECIATION CHART AS PER COMPANIES ACT, 2013 AS ON 31.03.2020

S. No	Particulars	Gross Block			Depreciation			Net Block			
		Balance as on 01.04.19	Addition during the Year	Deductions during the year	Balance as on 31.03.2020	Upto 31.03.19	Provided during the year	Dep. written back	Total upto 31.03.20	Balance as on 31.03.20	Balance as on 31.03.19
1	Building	405,400.00	-	-	405,400.00	193,170.00	-	-	193,170.00	212,230.00	212,230.00
2	Plant and Machinery	2,615,750.00	-	-	2,615,750.00	2,095,742.00	-	-	2,095,742.00	520,008.00	520,008.00
3	Car Beat	484,154.00	-	-	484,154.00	471,189.00	-	-	471,189.00	12,965.00	12,965.00
4	MOBILE PHONE	73,660.71	-	-	73,660.71	6,787.00	-	-	6,787.00	66,873.71	66,873.71
5	COMPUTER	-	30,652.58	-	30,652.58	-	-	-	-	30,652.58	-
6	FURNITURE	-	93,087.86	-	93,087.86	-	-	-	-	93,087.86	-
	TOTAL	3,578,964.71	123,740.44	-	3,702,705.15	2,766,888.00	-	-	2,766,888.00	936,817.15	812,076.71



For Shubshree Bricks Pvt.Ltd.
(Signature)
 Director

For Shubshree Bricks Pvt.Ltd.
(Signature)
 Director

SHUBHSHREE BRICKS PRIVATE LIMITED

F.Y.2019-20

Notes Forming part of the financial statements as at and for the year ended on 31st March, 2020

1. STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES

a. **Basis of accounting and preparation of financial statements**

The financial statements of the company have been prepared under the historical cost convention on the accrual basis of accounting and are in accordance with the Generally Accepted Accounting Principles as adopted consistently unless explicitly stated otherwise. The financial statements are presented in Indian Rupees.

b. **Use of Estimates**

The preparation of financial statements are in conformity with Indian GAAP requires management to make estimates and assumptions that effect the reported amounts of assets and liabilities and disclosure of contingent liabilities on the date of the financial statements and reported amounts of revenues and expenses for the year.

c. **Inventories**

Inventories are valued at cost.

d. **Extraordinary Items**

The extra-ordinary items are income or expenses that arise from events or transactions that are clearly distinct from the ordinary activities of the enterprise and therefore not expected to recur frequently or regularly. The profit or loss from extraordinary items has been disclosed separately in the statement of profit and loss.

e. **Revenue Recognition**

i) **Sale of Goods:**

Revenue is recognized only when it is probable that the economic benefits will flow to the company and revenue can be reliably measured. Revenue from operations includes sale of goods, services, freight and insurance and are net of sales tax/ VAT wherever applicable.

f. **Segmental Reporting**

There are no reportable segments of business as defined under the Accounting standard 17 issued by Institute of Chartered Accountants of India.

g. **Earnings per share**

Basic/ diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary items, if any) and after reducing the dividend obligation (including dividend distribution tax) on preference shares by the weighted average number of equity shares outstanding during the year.

h. **Taxes on income**

The tax expense is the aggregate of current year tax and deferred tax charged or credited to the profit and loss statement for the year.

For Shubhshree Bricks Pvt.Ltd.

Anurag Agrawal
Director

For Shubhshree Bricks Pvt.Ltd.

[Signature]
Director

- i) Current tax is the provision made for income tax liability on the profits for the year in accordance with the applicable tax laws.
- ii) Deferred tax is recognized on timing differences, being the difference resulting from the recognition of items in the financial statements and in estimating its current income tax provisions.
- iii) Deferred tax liability is measured using the tax rates and the tax laws that have been enacted or substantially enacted at the balance sheet date.

i. Provisions, contingent liabilities and contingent assets.

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be a outflow of resources. Contingent liabilities are not recognized but are disclosed in the notes. Contingent assets are neither recognized nor disclosed in the financial statements.

j. Impairment of Assets

The objective of AS-28 is to ensure that the assets of an organization are carried at no more than its recoverable amounts. If the carrying amounts exceed the recoverable amount, then "loss on impairment of assets" needs to be recognized in the books. There are no losses from impairment of assets to be recognized in the financial statements.

k. Pending Litigations

There are no pending litigations against the company hence there is no impact on the financial statements.

l. Other Disclosures

- i) Figures of previous year have been rearranged and regrouped wherever found necessary.
- ii) In the opinion of board of directors of the company the current assets and loans and advances have a value on realization in the ordinary course of the business approximately the amount at which they are stated.
- iii) The balance of banks, trade receivables, trade payables, short term and long term advances, short term and long term borrowings are subject to confirmation and reconciliations from respective parties.
- iv) In absence of necessary information with the company relating to the registration status of suppliers under the micro, small and medium enterprises development act, 2006, the information required under the said act could not be complied and disclosed.

For and on behalf of the board

For Shubhshree Bricks Private Limited

For Shubhshree Bricks Pvt.Ltd. For Shubhshree Bricks Pvt.Ltd.

Anurag Agarwal
Director

Anurag Agarwal][Aastha Agarwal]

Director

DIN : 0306155

Date:-07.12.2020

Place: Jaipur

Director

DIN : 07172285

As per our report of even date

For G.L. Dangayach & Co.

Chartered Accountants

G

[G.L. Dangayach, C.A.]


Partner, M.N. 017368

FRN : 001582C

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
 As on the financial year ended on 31/03/2020
[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS :

i) CIN	U26933RJ2013PTC042232
ii) Registration Date	23.04.2013
iii) Name of the Company	SHUBHSHREE BRICKS PRIVATE LIMITED
iv) Category / Sub-Category of the Company	
1. Public Company	<input type="checkbox"/>
2. Private company	<input checked="" type="checkbox"/>
3. Government Company	<input type="checkbox"/>
4. Small Company	<input type="checkbox"/>
5. One Person Company	<input type="checkbox"/>
6. Subsidiary of Foreign Company	<input type="checkbox"/>
7. NBFC	<input type="checkbox"/>
8. Guarantee Company	<input type="checkbox"/>
9. Limited by shares	<input checked="" type="checkbox"/>
10. Unlimited Company	<input type="checkbox"/>
11. Company having share capital	<input checked="" type="checkbox"/>
12. Company not having share capital	<input type="checkbox"/>
13. Company Registered under Section 8	<input type="checkbox"/>

For Shubhshree Bricks Pvt.Ltd.

 Director

For Shubhshree Bricks Pvt.Ltd.

 Director

v) Address of the Registered office

A-117, MANU PATH SHIV MARG, SHYAM NAGAR, SODALA
JAIPUR.
Email-anusur7097@gmail.com
M.No. 9799998887

vi) Whether listed company No

vii) Name and Address of Registrar & Transfer Agents (RTA) Not Applicable

Name of Registrar & Transfer Agents

Address

Town / City

State

Pin Code

Telephone

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
1	MANUFACTURE OF REFRACTORY PRODUCTS	CLASS-2391 SUB CLASS-23912	100 %

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[No. of Companies for which information is being filled = 0]

For Shubhashree Bricks Pvt.Ltd.

Anusury Anusur
Director

For Shubhashree Bricks Pvt.Ltd.

Anusury Anusur
Director

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
	NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :

A. 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	Physical	Total	% of share holding	Demat	Physical	Total	% of share holding	
A. Promoters									
(1) Indian									
a) Individual/HUF		8000	8000	80%	-	8000	8000	80%	No Change
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other.....									
Sub-total (A) (1):-		8000	8000	80%	-	8000	8000	80%	No Change
(2) Foreign									
a) NRIs - Individuals									
b) Other - Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other.....									
Sub-total (A) (2):-									
Total shareholding of Promoter (A) = (A)(1)+(A)(2)		8000	8000	80%	-	8000	8000	80%	No Change
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									

For Shubhashree Bricks PVT.Ltd

Director

For Shubhashree Bricks PVT.Ltd

Director

1	Anurag Agarwal	5500	55%	5500	55%	NO CHANGE
2	Mohini Jain	2500	25%	2500	25%	NO CHANGE
3	Aastha Agarwal	2000	20%	2000	20%	NO CHANGE

C Change in Promoters' Shareholding

SN	Name	Particulars	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
1	Anurag Jain	No Change	5500	55%	5500	55%
2	Mohini Jain	No Change	2500	25%	2500	25%
3	Aastha Agarwal	No Change	2000	20%	2000	20%

D Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

SN	Name	Particulars	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
NIL	NIL	NIL	NIL			

E Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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
1	Anurag Jain	No Change	5500	55%	5500	55%
2	Mohini Jain	No Change	2500	25%	2500	25%
3	Aastha Agarwal	No Change	2000	20%	2000	20%

For Shubhashree Bricks Pvt.Ltd.

Anurag Jain
Director

For Shubhashree Bricks Pvt.Ltd.

Anurag Jain
Director

V.

INDEBTEDNESS :

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	5830330	-	5830330
ii) Interest due but not paid	0	0	-	0
iii) Interest accrued but not due	0	0	-	0
Total (i+ii+iii)	0	5830330	-	5830330
Change in Indebtedness during the financial year				
Addition	0	266000	-	266000.00
Reduction	0	745000	-	745000
Net Change	0	-479000	-	-479000
Indebtedness at the end of the financial year				
i) Principal Amount	0	5351330	-	5351330
ii) Interest due but not paid	0	0	-	-
iii) Interest accrued but not due	0	5351330	-	5351330

REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Rs. In Lacs

SN	Name of MD/WTD/Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
1	ANURAG AGARWAL	180000	NIL	NIL	NIL	NIL	NIL	NIL	NIL	180000	NIL

For Shubhshree Bricks Pvt.Ltd.

Director

For Shubhshree Bricks Pvt.Ltd.

Director

B. Remuneration to other directors

SN	Name of Directors	Independent Directors			Total (1)	Other Non-Executive Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Others		Fee for attending board / committee meetings	Commission	Others				
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(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			as % of profit	others		
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

For Shubhashree Bricks Pvt.Ltd.
Director

For Shubhashree Bricks Pvt.Ltd.
Director

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)
Director					

For Shubhashree Bricks Pvt.Ltd.

Director

A. COMPANY										
Penalty		NIL		NIL		NIL		NIL		NIL
Punishment		NIL		NIL		NIL		NIL		NIL
Compounding		NIL		NIL		NIL		NIL		NIL
B. DIRECTORS										
Penalty		NIL		NIL		NIL		NIL		NIL
Punishment		NIL		NIL		NIL		NIL		NIL
Compounding		NIL		NIL		NIL		NIL		NIL
C. OTHER										
IN DEFAULT										
OFFICERS										
Penalty		NIL		NIL		NIL		NIL		NIL
Punishment		NIL		NIL		NIL		NIL		NIL
Compounding		NIL		NIL		NIL		NIL		NIL

For Shubhshree Bricks Pvt.Ltd.
Chaitanya Gaur
 Director

For Shubhshree Bricks Pvt.Ltd.
[Signature]
 Director

CIN: U26933RJ2013PTC042232

SHUBHSHREE BRICKS PRIVATE LIMITED

Regd.: A-117, MANU PATH SHIV MARG, SHYAM NAGAR, JAIPUR

Email ID : anukur7097@gmail.com Mobile: 9799998887

LIST OF SHARE HOLDERS

S.NO.	NAME OF SHARE HOLDER	ADDRESS	NO OF SHARES	FACE VALUE
1	ANURAG AGARWAL	A-117 SHIV MARG, SHYAM NAGAR SODALA, JAIPUR, 300205, Rajasthan, INDIA	5500	10
2	MOHINI JAIN	678, VIVEK VIHAR SHYAM NAGAR JAIPUR	2500	10
3	AASTHA AGARWAL	A-117 SHIV MARG, SHYAM NAGAR SODALA, JAIPUR, 300205, Rajasthan, INDIA	2000	10

For Shubhehree Bricks Pvt.Ltd.
Ankur Agarwal
Director

For Shubhehree Bricks Pvt.Ltd.
[Signature]
Director

CIN: U26933RJ2013PTC042232

SHUBHSHREE BRICKS PRIVATE LIMITED

Regd.: A-117, MANU PATH SHIV MARG, SHYAM NAGAR, JAIPUR
Email ID : anusur7097@gmail.com Mobile: 9799998887

Form No. AOC-2

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

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

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

SN	Name(s) of the related party and nature of relationship	Nature of contracts /arrangements/trans actions	Duration of the contracts / arrangements / transactions	Salient terms of the contracts or arrangements including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to Section 188
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

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

SN	Name(s) of the related party and nature of relationship	Nature of contracts / arrangements / transactions	Duration of the contracts / arrangements / transactions	Salient terms of the contracts or arrangements including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any
1						Rs. Nil
2						Rs. Nil
3						Rs. Nil
4						Rs. Nil
5						Rs. Nil
6						Rs. Nil
7						Rs. Nil

For Shubhshree Bricks Pvt.Ltd.

Amey Agrawal
Director

For Shubhshree Bricks Pvt.Ltd.

[Signature]
Director