

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

NOTICE

NOTICE is hereby given that 01st Annual General Meeting of members of JANDU CONSTRUCTION INDIA PRIVATE LIMITED will be held at its Registered office of the Company at # 323 Aggarsain Colony, SBI Street, SIRSA. on Thursday, the 31st December, 2020 at 02.00 P.M. to transact the following ordinary business :-

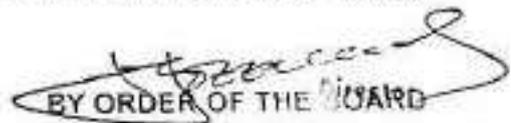
ORDINARY BUSINESS

1. To receive and adopt the Audited Balance Sheet as at 31st March 2020 and Profit And Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To ratify the appointment of M/s MOHIT BHARTI & ASSOCIATES, Chartered Accountants, Sirsa as Statutory Auditor of the company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next annual general meeting of the company and to fix their remuneration.

REGISTERED OFFICE

#323 Aggarsain Colony
SBI Street, Sirsa

of JANDU CONSTRUCTION INDIA PVT. LTD.


BY ORDER OF THE BOARD

DATED: - 30th Dec. 2020

(HARI NIWAS)
Director
DIN 03045343

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

Regd. Add: 305, Model Town Mandi, Adampur, Hissar-125055, Haryana

CIN:U70109HR2019PTC083157;**E-mail:**janduinconstco@yahoo.com; **Tel. No.** +91-9416403088

Notes:

1. Any member of a company entitled to attend and vote at a meeting of the Company shall be entitled to appoint another person (whether a member or not) as his proxy to attend and vote instead of himself; but a proxy so appointed shall not have any right to speak at the meeting.
2. Pursuant to the provision of section 105 of the Companies Act 2013, a person can act as a proxy on behalf of not more than fifty members and holding in aggregate not more than ten percent of the total share capital of the company member holding more than ten percent of the total share capital of the company may appoint a single person as proxy, who shall not act as a proxy for any other member. Proxies submitted on behalf of limited companies, societies etc, must be supported by an appropriate resolution/ authority, as applicable.
3. A proxy shall not be entitled to vote except on a poll.
4. The instrument appointing the proxy shall be deposited not later than forty-eight hours before the time fixed for holding the meeting. The instrument appointing a proxy shall be in writing and be signed by the appointer or his attorney duly authorized in writing or, if the appointer is a Body corporate, be under its seal or be signed by an officer or an attorney duly authorized by it.
5. The instrument appointing a proxy shall be in writing and be sign by member or his authorized attorney or signed by an officer or his authorized attorney under seal in case of body corporate.
6. Every member entitled to vote at a meeting of the company, or any resolution to be moved thereat, shall be entitled during the period beginning twenty-four hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, to inspect the proxies lodged, at any time during the business hours of the company, provided not less than three day's notice in writing of the intention so to inspect is given to the company.
7. Relevant Registers and documents as mentioned in the above Notice shall be open for Inspection at the Registered Office of the Company from 11 to 1 p.m. on any working day and also at the venue of AGM on AGM date till the commencement of the AGM.

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

Regd. Add: 305, Model Town Mandi, Adampur, Hissar-125055, Haryana

CIN:U70109HR2019PTC083157;**E-mail:**janduinconstco@yahoo.com; **Tel. No.** +91-9416403088

Attendance Slip

CIN	:	U70109HR2019PTC083157
Name of the Company	:	Jandu Construction India Private Limited
Registered Office	:	305, Model Town Mandi, Adampur, Hissar-125055, Haryana

I/We hereby record my/our presence at the 01st Annual General Meeting of the Company on Thursday, 31st day of December, 2020, 02:00 P.M.

.....
Member's Folio

.....
Member's/Proxy Name

.....
Member's/Proxy Signature

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

Regd. Add: 305, Model Town Mandi, Adampur, Hissar-125055, Haryana

CIN:U70109HR2019PTC083157;E-mail:janduconstco@yahoo.com; Tel. No. +91-9416403088

Proxy Form

Form No. MGT-11

Proxy Form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN	:	U70109HR2019PTC083157
Name of the Company	:	Jandu Construction India Private Limited
Registered Office	:	305, Model Town Mandi, Adampur, Hissar-125055, Haryana

Name of the members(s)	:	
Registered address	:	
E-mail Id	:	
Folio No/Client Id	:	
DP ID	:	

I/We, being the members(s) of _____ shares of the above name company, hereby appoint

1	Name	:	
	Address	:	
	E-mail Id	:	

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

Regd. Add: 305, Model Town Mandi, Adampur, Hissar-125055, Haryana

CIN:U70109HR2019PTC083157;**E-mail:**janduinconstco@yahoo.com; **Tel. No.** +91-9416403088

	Signature	:	,or failing him
2	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	,or failing him
3	Name	:	
	Address	:	
	E-mail Id	:	
	Signature	:	

as my/ our proxy to attend and vote (on a poll) for me/ us and on my/ our behalf at the 01st Annual General Meeting of the company, held on Thursday, 31st day of December, 2020, 02:00 P.M. at the Registered Office of the Company at 305, Model Town Mandi, Adampur, Hissar-125055, Haryana and at any adjournment thereof in respect of such resolutions set out in the Notice convening the meeting, as are indicated below:

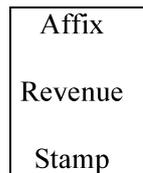
Resolution Nos.

1.....
2.....

Signed this.....day of.....2020

Signature of shareholder.....

Signature of Proxy holder(s).....



Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered office of the Company, not less than 48 hours before the commencement of the Meeting

JANDU CONSTRUCTION INDIA PRIVATE LIMITED

DIRECTORS' REPORT

TO

THE MEMBERS,
JANDU CONSTRUCTION INDIA PRIVATE LIMITED

Your Directors are pleased to submit the 1st Annual Report together with the Accounts of the Company for the year ended on 31st March, 2020

1. FINANCIAL RESULTS:

Particulars	(Amount in Rs.)	
	Current year	Previous Year
Profit/(Loss) before Depreciation and Taxation	0.00	
Less: Depreciation	0.00	
Profit/(Loss) before Taxation	0.00	
Less: Provision for Taxation	0.00	
Less: Previous Year tax adjustment		
Profit/(Loss) after Taxation	0.00	
Add: Profit Brought Forward		
Add: Adjustment for Mat credit entitlement for previous year	-	
Surplus available for appropriation	0.00	
Balance carried to Balance Sheet	0.00	

2. OPERATIONS :

During the year the Company has gross receipts of Rs. 0.00 (Previous year Rs.0.00) and earned a profit of Rs 0.00 (Previous year Rs. 0) Your Directors are the opinion that in the current financial year i.e. 2019-20 our Company will be able to show much better results.

3. Dividend:

Considering the financial needs of the company, the Directors do not recommend the payment of dividends.

4. Transfer to reserves

No such Amount is transferred from reserves.

5. Material Changes between the date of the Board report and end of financial year.

There have been no 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.

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, 2020, the Company does not have any subsidiary.

8. Statutory Auditor & Audit Report:

M/s. MOHIT BHARTI & ASSOCIATES, Chartered Accountants, statutory auditors of the Company having registration number FRN No. 020773N hold office until the conclusion of the 1st Annual General Meeting subject to the ratification of the members at every 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.

Members are therefore requested to ratify their appointment for next year to be ended on 31-03-2020.

There are no qualifications or observations or remarks made by the Auditors in their Report.

9. Change in the nature of business : There is no change in the nature of the business of the company

10. Deposits:

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2020. There were no unclaimed or unpaid deposits as on March 31, 2020.

11. 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 A".

12. 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.

13. 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, 2020, 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 at March 31, 2020 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; and

(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.

14. 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.

15. 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.

16. 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, 2013.

17. 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.

18. Insurance & Risk Management

The assets of the Company are adequately insured against the loss of the

19. **Number of meeting of the Board:**

Five Meetings of board of directors was held during the financial year 2019-20

S.No.	Date of Board Meetings	Whether attended by all the directors
1	15/11/2019	Yes
2	30/12/2019	Yes
3	02/01/2020	Yes
4	11/03/2020	Yes
5	17/03/2020	Yes
6	20/03/2020	Yes

20. **Abstract of the annual return:**

The Abstract of the Annual Return for the year 2019-20 being attached with the Directors Report.

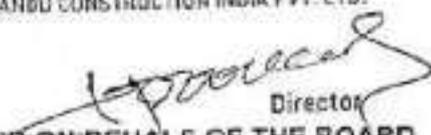
21. **Acknowledgments:**

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

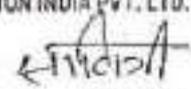
Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

REGISTERED OFFICE
323 Aggarsain Colony,
SBI Street Sirsa

For JANDU CONSTRUCTION INDIA PVT. LTD.


Director
FOR AND ON BEHALF OF THE BOARD
(HARI NIWAS)
Director
DIN:03045343

For JANDU CONSTRUCTION INDIA PVT. LTD.


Director
(SAVITRI DEVI)
Director
Din:03040195

Dated: DATED: - 30th Dec. 2020

ANNEXURE TO DIRECTOR 'S REPORT

1. Change in the nature of business

There was no change in the nature of business.

2. Details in respect of adequacy of internal financial controls with reference to the Financial Statements

The company has maintained adequate internal financial controls with respect to the financial statements.

3. A) Share Capital

During the Financial Year 2019-20, the Authorised, Issued, Subscribed and Paid up Share Capital of the Company was Rs.10,00,000/- divided into 1,00,000 Equity Shares of Rs. 10/- each.

B) Issue of equity shares with differential rights /Buy Back Of Securities /Issue of sweat equity shares/ Bonus Shares/ Provision of money by company for purchase of its own shares by employees or by trusteesfor the benefitofemployees

Nil

C) Issue of employee stock options

The Company has not issued any shares as employee stock options scheme during the year

4. Reports on Management Discussion Analysis and Corporate Governance

Not Applicable

5. Audit Committee, Nomination and Remuneration Committee and Vigil Mechanism

Since the company is a Private company, audit committee, nomination and remuneration committee and vigil mechanism is not required to be constituted.

6. Extract of the annual return

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure-1 and is attached to this Report.

7. Directors

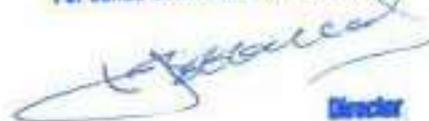
A) Changes in Directors and Key Managerial Personnel-

During the year, there was no changes in the Directorship of the Company

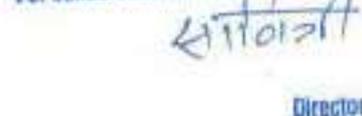
8. Particulars of contracts or arrangements with related parties under section 188:

During the year under review, there was no contracts, arrangements and transactions entered into

For Janda Construction India Pvt. Ltd.


Director

For Janda Construction India Pvt. Ltd.


Director

by the Company with its related parties .

9. **Managerial Remuneration:**

A) Since the company is not a Listed company, therefore statement containing the ratio of the remuneration of each director to the median employee's remuneration as required under section 197 of the Companies Act 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

B) There are no employees drawing salary in excess of limits prescribed under section 197 of the Companies Act 2013 read with Rule 3 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

C) The company does not have any Holding or subsidiary company, therefore disclosure required under section 197 of the Companies Act, 2013 regarding remuneration or commission received by the directors from the holding or subsidiary company of the company is not applicable.

10. (a) **Annual General Meeting (AGM)**

This is First Financial year of the Company

(b) **Extra Ordinary General Meeting**

No EGM has been convened during the year.

11. **Secretarial Audit Report**

Being a Private company, secretarial audit report as required under section 204 of the Companies Act, 2013 is not applicable.

12. **Related Party Transaction other than covered under Section 188:**

No Related party transaction held during the year under review.

13. **Secure Workplace Policy**

Your Company has implemented secure workplace policy in accordance with the requirement of Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013.

14. **Board's Comment on the Auditors' Report**

The observation of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and does not call for any further comment.

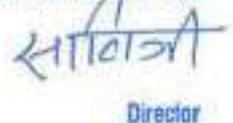
15. **Details of Fraud Report By Auditor**

As per auditors' report, no fraud u/s 143(12) reported by the auditor.

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.


Director

16. Cost Record

The provision of Cost audit as per section 148 doesn't applicable on the Company.

17. Consolidated Financial Statements

The Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statements.

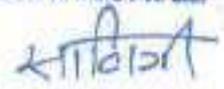
By Order of the Board of Director
Jandu Construction India Private Limited

For Jandu Construction India Pvt. Ltd.

For Jandu Construction India Pvt. Ltd.



Hair-Niwas Director
DIN:013045343



Savitri Devi Director
DIN:03040195

Place: Sirsa
Date: 30/12/2020

ANNEXURE-1
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	U70109HR2019PTC083157
ii.	Registration Date	19/10/2019
iii.	Name of the Company	Jandu Construction India Private Limited
iv.	Category/Sub-Category of the Company	Private/ Limited by Shares
v.	Address of the Registered office and contact details	H. No. 323 Aggarsain Colony, SBI Street, Sirsa 125055 E-mail id:-janduconstco@yahoo.com
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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 and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Other civil engineering projects n.e.c.	42909	-

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

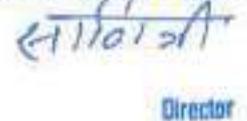
Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	% of shares held	Applicable Section
1.	NA	NA	NA	NA	NA

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

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.


Director

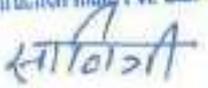
i. Category-wise Share Holding

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	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	NIL	1,00,000	1,00,000	100%	NIL	1,00,000	1,00,000	100%	NIL
b) Central Govt	-	-	-	-	-	-	-	-	-
e) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total(A)(1):-	NIL	1,00,000	1,00,000	100%	NIL	1,00,000	1,00,000	100%	NIL
2) Foreign									
g) NRIs- Individuals	-	-	-	-	-	-	-	-	-
h) Other- Individuals	-	-	-	-	-	-	-	-	-
i) Bodies Corp.	-	-	-	-	-	-	-	-	-
j) Banks / FI	-	-	-	-	-	-	-	-	-
k) Any Other ...	-	-	-	-	-	-	-	-	-
Sub-total(A)(2):-	-	NIL	NIL	NIL	-	NIL	NIL	NIL	NIL
B. Public Shareholding									
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)		NIL	NIL	NIL		NIL	NIL	NIL	NIL
Sub-total(B)(1)		NIL	NIL	NIL		NIL	NIL	NIL	NIL
2. Non Institutions		NIL	NIL	NIL		NIL	NIL	NIL	NIL

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.

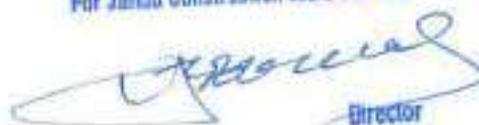

Director

a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	NIL	NIL	NIL	NIL		NIL	NIL	NIL	NIL
c) Others (Specify)									
Sub-total(B)(2)	NIL	NIL	NIL	NIL		NIL	NIL	NIL	NIL
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Others		NIL	NIL	NIL		NIL	NIL	NIL	NIL
Grand Total (A+B+C)	NIL	1,00,000	1,00,000	100	NIL	1,00,000	1,00,000	100	NIL

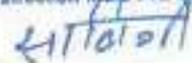
ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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.	Hari Niwas	30,000	30.00%	-	30,000	30.00%	-	NIL
2.	Savitri Devi	20,000	20.00%	-	20,000	20.00%	-	NIL
3.	Mohit	15,000	15.00%	-	15,000	15.00%	-	NIL
4.	Priya	15,000	15.00%	-	15,000	15.00%	-	NIL
5.	Kuldeep Kumar	20,000	20.00%	-	20,000	20.00%	-	NIL
	Total	1,00,000	100.00%	-	1,00,000	100.00%	-	NIL

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.



Director

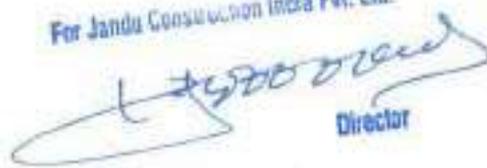
iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		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	1,00,000	100.00%	1,00,000	100.00%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NO CHANGE			
	At the End of the year	1,00,000	100.00%	1,00,000	100.00%

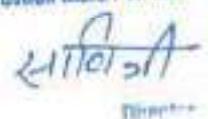
iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and holders of GDRs and ADRs):

Sr. no		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
	For Each of the Top 10 Shareholders				
	At the beginning of the year	NIL	NIL	NIL	NIL
	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):	NIL			
	At the End of the year (or on the date of separation, if separated during the year)	NIL	NIL	NIL	NIL

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.


Director

v.Shareholding - Directors and Key Managerial Personnel:

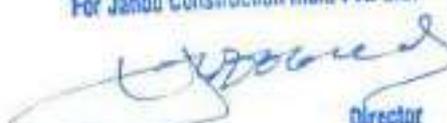
Sr. no	For Each of the Director and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Savitri Devi-20,000 Hari Niwas-30,000	20.00% 30.00%	Savitri Devi-20,000 Hari Niwas-30,000	20.00% 30.00%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NO CHANGE			
	At the End of the year (or on the date of separation, if separated during the year)	Savitri Devi-20,000 Hari Niwas-30,000	20.00% 30.00%	Savitri Devi-20,000 Hari Niwas-30,000	20.00% 30.00%

V. INDEBTEDNESS

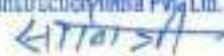
Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	1,00,000	NIL	1,00,000
ii) Interest due but not paid				
iii) Interest accrued but not				
Total (i+ii+iii)	NIL	NIL	NIL	NIL
Change in Indebtedness during the financial year				
- Addition	NIL	NIL	NIL	NIL
- Reduction				
Net Change	NIL	1,00,000	NIL	1,00,000
Indebtedness at the end of the financial year				
i) Principal Amount	NIL	1,00,000	NIL	1,00,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	NIL	NIL	NIL

For Jandu Construction India Pvt. Ltd.


Director

For Jandu Construction India Pvt. Ltd.



Director

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	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					
6.	Total(A)	-	-	-	-	-
	Ceiling as per the Act					

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Director				Total Amount
	<u>Independent Directors</u> · Fee for attending board committee meetings · Commission · Others, please specify					
	Total(1)					
	<u>Other Non-Executive Directors</u> · Fee for attending board committee meetings · Commission · Others, (Salary to Executive Directors) –	NIL				NIL
	Total(2)					
	Total(B)=(1+2)					NIL
	Total Managerial Remuneration	-	-	-	-	NIL
	Overall Ceiling as per the Act					Not Applicable

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD: NIL

For Jandu Construction India Pvt. Ltd.

For Jandu Construction India Pvt. Ltd.


Director


Director

Sl.No	ParticularsofRemuneration	KeyManagerialPersonnel			
		CEO	Company Secretary	CFO	Total
1.	Grosssalary (a)Salaryasper provisions containedin section17(1)of theIncome-tax Act,1961 (b)Valueof perquisitesu/s 17(2)Income-tax Act,1961 (c)Profitsinlieuof salaryundersection17(3)Inco me-tax Act,1961				
2.	StockOption				
3.	SweatEquity				
4.	Commission - as%of profit -othersspecify...				
5.	Othersplease specify				
6.	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

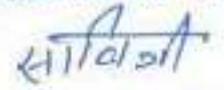
Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made. If any (give details)
A. Company					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
B. Directors					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA
Compounding	NA	NA	NA	NA	NA
C. Other Officers In Default					
Penalty	NA	NA	NA	NA	NA
Punishment	NA	NA	NA	NA	NA

For Jandu Construction India Pvt. Ltd.



Director

For Jandu Construction India Pvt. Ltd.

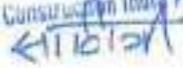


Director

Compounding	NA	NA	NA	NA	NA
-------------	----	----	----	----	----

By Order of the Board
For JANDU CONSTRUCTION INDIA PRIVATE LIMITED
For Jandu Construction India Pvt. Ltd.


Director
HARI NIWAS
Director/Chairman
DIN- 03045343

For Jandu Construction India Pvt. Ltd.


Director