

ALTRADE CONSTRUCTIONS PRIVATE LIMITED

REGD. OFFICE- A/6, COMMERCIAL ESTATE, CIVIL TOWN SHIP,

ROURKELA -769004, ORISSA

CIN: U45201OR2010PTC012209, Ph No: 9338064807

EMAIL: rourkelaoffice@altradegroup.com

BOARDS' REPORT

Your Directors have pleasure in presenting the Annual Report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2020.

FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year's figures is given hereunder:-

(Amount in Rs.)

<i>Financial Results</i>	<i>Year ended 31st March, 2020</i>	<i>Year ended 31st March, 2019</i>
(a) Turnover (including Other Income)	47,833,932.00	64,576,177.00
(b) Net Profit/Loss (before depreciation and tax)	-77,07,341.62	3,558,131.44
Less : Depreciation	8446025.94	8,188,546.94
(c) Net Profit/(Loss) before tax	(16,153,367.56)	(4,630,415.50)
Less : Provision for Tax (including for deferred tax)	(4,079,511.00)	(3,123,789.00)
(d) Net Profit/(Loss) after tax	(12,073,856.56)	(1,506,626.50)

OPERATIONS

The Company has reported total revenue of Rs. 47,833,932.00 for the current year against Rs. 64,576,177.00 for the previous year. The Net profit for the year under review amounted to Rs. (12,073,856.56) in the current year as compared to Profit incurred in last year amounting to Rs.(1,506,626.50).

TRANSFER OF RESERVES

The company has not made any appropriation.

DIVIDENDS

The company has not declared any dividend for the current financial year as per the decision of the management.

CHANGES IN SHARE CAPITAL

The paid up equity capital as on March 31, 2020 was Rs. 10,500,000.00 During the year under review, the Company has neither issued any right shares or bonus shares nor buyback the equity share to/from the shareholders.

<i>Sr.no.</i>	<i>Nature of Allotment</i>	<i>No. of Shares</i>	<i>Allotment Price</i>	<i>Paid up capital after allotment</i>
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DISCLOSURE REGARDING ISSUE OF SWEAT EQUITY / EMPLOYEE STOCK OPTION / DIFFERENTIAL VOTING RIGHT SHARES

Your Company has not issued any Sweat Equity Shares, Employee Stock Option and Shares with differential voting rights during the year.

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MATERIAL CHANGES AND COMMITMENTS AFFECTING FINANCIAL POSITION OF THE COMPANY

There have been no any material changes and commitments, 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.

CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the company in the review period.

DETAILS OF DIRECTORS OR KEY MANAGERIAL PERSONNEL

Sr.no.	Name	Designation
1.	ANSHUMAN PATNAIK	Managing Director
2.	KUMUD RANJAN MISHRA	Director

There is no change during the year in Director/KMP.

PARTICULARS OF LOAN, GUARANTEES AND INVESTMENTS

Details of Loan, Guarantees and Investments under section 186 of the Companies Act, 2013 are given in notes to the financial statements of your Company.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

The particulars of contracts or arrangements with related parties referred to in section 188(1) of the Companies Act, 2013 for the year in the prescribed format, AOC 2 has been enclosed with the report as the informations provided in the financial statement for the financial year 2019-20.

STAUTORY AUDITOR AND AUDIT REPORT

The Company Auditors, M/s. Kadmawala & CO, Chartered Accountants, retire at the conclusion of the forthcoming Annual General Meeting and are eligible for re-appointment.

Pursuant to the provisions of Section 139 of the Act read with Rule 6 of the Companies (Audit and Auditors) Rules, 2014, the Board has recommended appointment of M/s Kadmawala & Co, Rourkela (FRN 323212E) as Auditors of the Company from the conclusion of the forthcoming Annual General Meeting till the conclusion of the Annual General Meeting of the Company to be held for financial year 2024-25.

The Company has received a written consent to such appointment from M/s. Kadmawala & CO, Chartered Accountants, and a certificate that the appointment, if made, shall be in accordance with the criteria as specified in Section 141 of the Act.

The necessary resolution is being placed before the Shareholders for approval.

There are no qualifications or adverse remarks in Auditor's Report which require any clarification/explanation. The notes to accounts forming part of the financial statements are self explanatory and needs no further explanation.

EXPLANATION AUDITOR'S REMARK

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

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MEETINGS OF BOARD OF DIRECTORS

During the Financial Year 2019-20, the Board of Directors duly met Six times, which is summarized in below table and the intervening gap between two meetings was within the period prescribed under Section 173 of the Companies Act, 2013 along with Rules made there under.

Further, the status of attendance of Board Meeting by each of Director is as follows:-

S. No.	Date of Meeting	Board Strength	No. of Directors Present
1.	15.04.2019	02	02
2.	06.06.2019	02	02
3.	26.09.2019	02	02
4.	21.11.2019	02	02
5.	28.12.2019	02	02
6.	26.02.2020	02	02

S. No.	Name of Director	Number of Board meetings entitled to attend	Number of Board meetings attended
1.	ANSHUMAN PATNAIK	06	06
2.	KUMUD RANJAN MISHRA	06	06

WEB LINK OF ANNUAL RETURN, IF ANY.

The Company is not maintaining any website where the extract of Annual Return could be placed.

DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143(2) OTHER THAN THOSE WHICH ARE REPORTABLE TO THE CENTRAL GOVERNMENT:-

There were no frauds as reported by the Statutory Auditors under sub-section 12 of Section 143 of the Companies Act, 2013 along with Rules made there-under other than those which are reportable to the Central Government.

CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION

Your company is a construction Company; hence information regarding disclosure of conservation of energy is applicable to it. However, as a part of national interest, it ensures that energy consumption is kept at minimum. As no business is carried out during the year, nothing is to report under this head.

Particulars required to be furnished pursuant to section 134(3)(m) of The Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014:

- a) CONSERVATION OF ENERGY : NIL
- b) TECHNOLOGY ABSORPTION : NIL
- c) FOREIGN EXCHANGE EARNINGS AND OUT-GO : NIL

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DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES

The Company does not have any Of Subsidiary, Joint Venture or Associates

RISK MANAGEMENT POLICY

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

PUBLIC DEPOSITS

Your Company has neither accepted any new deposits from the public. Further the acceptance of deposits is governed by the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

SECRETARIAL AUDIT

Secretarial Audit under section 204 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is presently not applicable to your Company.

RECEIPT OF COMMISSION TO MD / WTD

Your Company does not have any details to be reported under this head

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

Pursuant to section 134(3)(q) of Companies Act, 2013 read with rule 8(5)(viii) of the Companies Accounts Rules, 2014, The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The management monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures & policies and corrective actions are taken as and when required.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

CSR provisions are not applicable for the Company.

DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under for prevention and redressal of complaints of sexual harassment at workplace.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that:

a) In the preparation of the annual accounts for the year ended March 31, 2020 the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.

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b) The Directors have 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 of the Company for the year ended on that date.

c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.

d) The Directors have prepared the annual accounts on a 'going concern' basis.

e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.

f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.

ACKNOWLEDGEMENT

The Directors place their sincere appreciation for the continued co-operation, guidance, support and assistance provided during the year by Bank, Financial Institutions, Government Authorities, Customers and Suppliers.

Your directors wish to record their appreciation for the exemplary services rendered by the employees of the company.

Above all, the directors thank the shareholders for their continued confidence in the management.

FOR AND ON BEHALF OF THE BOARD

Place: ROURKELA

Date: 01.12.2020

ALTRADE CONSTRUCTIONS PVT. LTD.

DIRECTOR

KUMUD RANJAN MISHRA
Director
DIN: 06980886

ALTRADE CONSTRUCTIONS PVT. LTD.

Managing Director

ANSHUMAN PATNAIK
Managing Director
DIN - 00600573

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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 transaction under third proviso thereto.

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

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	NO SUCH TRANSCATIONS
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Justification for entering into such contracts or arrangements or transactions'	
f)	Date of approval by the Board	
g)	Amount paid as advances, if any	
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

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2. Details of contracts or arrangements or transactions at Arm's length basis but not in the ordinary course of business.

SL. No.	Particulars	Details
a)	Name(s) of the related party & nature of relationship	
b)	Nature of contracts/arrangements/transaction	
c)	Duration of the contracts/arrangements/transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	
e)	Date of approval by the Board	
f)	Amount paid as advances, if any	

ALTRADE CONSTRUCTIONS PVT. LTD.

DIRECTOR

KUMUD RANJAN MISHRA
Director
DIN: 06980886

ALTRADE CONSTRUCTIONS PVT. LTD.

Managing Director

ANSHUMAN PATNAIK
Managing Director
DIN - 00600573

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2020

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U51909OR2010PTC012007
2	Registration Date	06.07.2010
3	Name of the Company	ALTRADE CONSTRUCTIONS PRIVATE LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES INDIAN NON-GOVERNMENT COMPANY
5	Address of the Registered office & contact details	A/6, COMMERCIAL ESTATE, CIVIL TOWNSHIP, ROURKELA-769004, ODISHA
6	Whether listed company	NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	NIL	Nil	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					

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 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		105,000	105,000	100.00%		105,000	105,000	100.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	105,000	105,000	100.00%	-	105,000	105,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	105,000	105,000	100.00%	-	105,000	105,000	100.00%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	105,000	105,000	100.00%	-	105,000	105,000	100.00%	0.00%

(ii) Shareholding of Promoter								
SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	ANSHUMAN PATNAIK	102,500	97.62%	0	102,500	97.62%	0	0.00%
2	ANURAG PATNAIK	2,500	2.38%	0	2,500	2.38%	0	0.00%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)							
SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.2019		105,000	100.00%	105,000	100.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year	31.03.2020		105,000	100.00%	105,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders
--

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1							
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2							
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:
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SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	ANSHUMAN PATNAIK						
	At the beginning of the year	01.04.2019		102,500	97.62%	102,500	97.62%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020		102,500	97.62%	102,500	97.62%
2	KUMUD RANJAN MISHRA						
	At the beginning of the year	01.04.2019		-	0.00%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.2020		-	0.00%	-	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	900,000.00	622,296,574.00		623,196,574.00
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	900,000.00	622,296,574.00	-	623,196,574.00
Change in Indebtedness during the financial year				
* Addition	3,893,854.24	7,925,789.74		11,819,643.98
* Reduction				-
Net Change				11,819,643.98
Indebtedness at the end of the financial year				
i) Principal Amount	4,793,854.24	630,222,363.74	-	635,016,217.98
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	4,793,854.24	630,222,363.74	-	635,016,217.98

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Anshuman Patnaik	Kumud Ranjan Mishra	
	Designation	Managing Director	Director	
1	Gross salary	0	443,486.00	443,486.00
	(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)	-	443,486.00	443,486.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
		N.A.	N.A.	N.A.	
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				443,486.00
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD					
SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
	Name				(Rs/Lac)
	Designation	CEO	CFO	CS	
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,				-
	(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 : N.A.					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS : N.A.					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT : N.A.					
Penalty					
Punishment					
Compounding					

For and Behalf of Board

ALTRADE CONSTRUCTIONS PVT. LTD.

 DIRECTOR

Kumud Ranjan Mishra
 DIN: 06980886
 Director

ALTRADE CONSTRUCTIONS PVT. LTD.

 Managing Director

Anshuman Patnaik
 DIN - 00600573
 Director