

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

DIRECTORS' REPORT

To
The Members,
MANOR PROMOTERS PRIVATE LIMITED
BLOCK COLONY, ASKA

Dear Members,

Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2020.

1 FINANCIAL SUMMARY

Amount in Rs

Particulars	As at the end of 31 ST March 2020	As at the end of 31 ST March 2019
Total Revenue	1468000.00	9,12,470.00
Total Expenses	1542626.00	9,03,550.00
Profit or Loss before Exceptional and Extraordinary items and Tax	15374.00	8,920.00
Less: Exceptional Items	0	0
Less: Extraordinary Items	0	0
Profit or Loss before Tax	15374.00	8,920.00
Less: Current Tax	0	0
Deferred Tax	0	0
Profit or Loss After Tax	15374.00	8,920.00

2 DIVIDEND

No Dividend was declared for the current financial year.

3 TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION

FUND The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

MANOR PROMOTERS PRIVATE LIMITED

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4 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company during the year under review.

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

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

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

Considering the size of the company and its scale of operation, the company give utmost priority to conservation of energy and technology absorption. There were no foreign exchange earnings or outgo during the financial year.

7 STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company manages monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

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

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

9 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The company has extended no loan It under Section 186 of the Companies Act, 2013 during the year under review.

10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

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

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

There are no qualifications, reservations or adverse remarks made by the Auditors in their report. There is no fraud in the Company during the F.Y. ended 31st March, 2020. This is also being supported by the report of the auditors of the Company as no fraud has been reported in their audit report for the F.Y. ended 31st March, 2020.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

The Cost audit of the Company has not been conducted for the financial year 2019 - 2020 as provisions of Section 148 of the Companies Act, 2013 are not applicable on the Company.

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company

13 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 A and is attached to this Report.

14 NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company has conducted Five Board meetings during the financial year under review.

15 DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

(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;

(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; and

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3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

(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.

16 SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17 DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

18 DIRECTORS

There was no Director who was appointed/ceased/re-elected/reappointed during the year under review. Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19 DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20 ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

21 STATUTORY AUDITORS

M/s O.M.KEJRIWAL & CO. Chartered Accountants were appointed as Statutory Auditors for a period of 5 year in the Annual General Meeting held in the year 2017 and are eligible for reappointment, subject to ratification of members at ensuing Annual General Meeting of the company.

22 DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

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

23 SHARES

During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

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

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

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

As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 ('Act') and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment. The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

26 ACKNOWLEDGEMENTS

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

Date: 30.09.2020
Place: BERHAMPUR

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

For Promoters (P) Ltd.

Managing Director
KISHORE REDDY NEPHTI
Director
(DIN: 06771391)

For Manor Promoters (P) Ltd.

MANORAMA SAHU
Directors
(DIN 06771574)



C.A. KRUTIBASA PATI, FCA, LL.B.
Chartered Accountants
PARTNER
M/s. O.M. KEJRIWAL & CO.
CHARTERED ACCOUNTANTS

Raja Rani Complex, 1st Floor, Flat No.-103
Courtpetta Main Road, Opp. BDA Office,
BRAHMAPUR - 760004, (Gm.) Odisha
Mobile : 94378 59577, 88956 70740
E-mail : kritibasa@gmail.com

INDEPENDENT AUDITOR'S REPORT

To the Members of M/S MANOR PROMOTERS PRIVATE LIMITED

Opinion

We have audited the accompanying financial statements of **M/S MANOR PROMOTERS PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2020, the Statement of Profit for the year then ended and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

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 Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2020, and loss for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Companies Act, 2013. Our responsibilities under those Standards are further described in the Auditor's Responsibilities for the Audit of the 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 together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion

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

The Company's Board of Directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report and Shareholder's Information, but does not include the standalone financial statements and our auditor's report thereon. The said reports are expected to be made available to us after the date of this auditor's report.

Our opinion on the standalone financial statements does not cover the other 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 other information when it becomes available 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.

When we read the reports stated above, if we conclude that there is a material misstatement therein, we are required to communicate the matter to those charged with governance.

Managing Director

RUKUMANI RESIDENCY
RUKUMANI RESIDENCY

Our Offices :

Managing Director

Plot No.-A 17/10, Surya Nagar, Nilagiri Niwas, Back Side of Passport Office, Bhubaneswar - 751003 (Odisha)

Brahmin Para, Bolangir - 767001 (Odisha)

Plot No. - 37/230, Bidhan Sadan, Chhotapara, Near City Kotwali, Raipur - 492001 (Chhatisgarh)



Responsibility of Management for 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 flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. 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 statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the 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.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibilities for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the 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 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 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 control relevant to the audit in order to design audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of the Companies Act, 2013, we are also 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.

RUKUMANI RESIDENCY

Aditya
Managing Director



- 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 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 financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

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.

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 Section 143(11) of the Act, and on the basis of such checks of the books and records of the company as we considered appropriate and accordingly to the information and explanations given to us as the order is not applicable to the company, we have not furnished statement on the matters specified in paragraphs 3 and 4 of the said order.
2. As required by Section 143 (3) of the Act, we report, to the extent applicable, 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 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 31st March, 2020 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2020 from being appointed as a director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting, operating effectiveness of such controls of the Company is not applicable to the Company vide Notification No. G .S. R 583(E) dated 13.06.2017; we have not furnished any separate report in this regard.

RUKUMANI RESIDENCY

 Managing Director



(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 does not have any pending litigations which would impact its financial position

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

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

For O M KEJRIWAL & CO
Chartered Accountants
F.R. No.: 0314144E



[Handwritten Signature]
CA KRUTIBASA PATI
PARTNER
M NO 061273

UIN - 21041223444459987

Place: BERHAMPUR
Date: 30TH Sept 2020

RUKUMANI RESIDENCY
[Handwritten Signature]
Managing Director

MANOR PROMOTERS PRIVATE LIMITED KAMAPALLI, BERHAMPUR GANJAM, ODISHA		BALANCE SHEET AS AT 31ST MARCH, 2020		
	Particulars	Note No.	As at 31.03.2020	As at 31.03.2019
A	EQUITY AND LIABILITIES			
1	Shareholders Funds			
	(a) Share Capital	2.1	5,00,000.00	5,00,000.00
	(b) Reserves and Surplus	2.2	-21,64,618.80	-21,80,204.40
	(c) Money received against Share Warrants		0.00	0.00
2	Share Application Money pending allotment		0.00	0.00
3	Non-Current Liabilities			
	(a) Long Term Borrowings	2.3	0.00	0.00
	(b) Deferred tax liabilities (net)		0.00	0.00
	(c) Other Long Term Liabilities		0.00	0.00
	(d) Long-term provisions		0.00	0.00
4	Current Liabilities			
	(a) Short-Term Borrowings	2.4	0.00	0.00
	(b) Trade Payables	2.5	0.00	0.00
	(c) Other Current Liabilities	2.6	25,07,310.00	25,71,470.00
	(d) Short term provisions	2.7	0.00	0.00
	TOTAL		8,42,691.20	8,91,265.60
B	ASSETS			
1	Non-Current Assets			
	(a) Fixed Assets			
	(i) Tangible Assets	2.8	474.60	791.00
	(ii) Intangible Assets		0.00	0.00
	(iii) Capital Work-in-progress		0.00	0.00
	(iv) Intangible Assets under Development		0.00	0.00
	(v) Fixed Assets held for sale		0.00	0.00
	(b) Non-Current Investments	2.9	0.00	0.00
	(c) Deferred Tax Assets		0.00	0.00
	(d) Long Term Loans and Advances	2.10	0.00	0.00
	(e) Other non-current assets		37,117.60	37,117.60
2	Current Assets:			
	(a) Current Investments		0.00	0.00
	(b) Inventories	2.11	0.00	0.00
	(c) Trade Receivables	2.12	0.00	0.00
	(d) Cash and Cash Equivalents	2.13	1,49,843.00	1,98,101.00
	(e) Short-term Loans and Advances	2.14	6,55,256.00	6,55,256.00
	(f) Other Current Assets		0.00	0.00
	TOTAL		8,42,691.20	8,91,265.60
SIGNIFICANT ACCOUNTING POLICY & NOTES ON ACCOUNTS				

As per our Report of Even date

For & on behalf of the Board of Directors of
MANOR PROMOTERS PRIVATE LIMITED



M/s. O.M.Kejriwal & Co.
Chartered Accountants

C.A.K.B.Pati, FCA, LLB
PARTNER
M.No.61273

Date: 30/09/2020
Place: Berhampur

RUKUMANI RESIDENCY

Managing Director

Managing Director

Director

MANOR PROMOTERS PRIVATE LIMITED KAMAPALLI, BERHAMPUR GANJAM, ODISHA		PROFIT & LOSS ACCOUNT FOR THE YEAR PERIOD ENED 31.03.2020		
	PARTICULARS	Note No.	For the Year Ending 31.03.2020	For the Year Ending 31.03.2019
A	CONTINUING OPERATIONS			
1	Revenue from Operations	2.15	14,68,000.00	9,12,470.00
2	Other Income	2.16	0.00	0.00
3	Total Revenue (1+2)		14,68,000.00	9,12,470.00
4	Expenses			
	(a) Cost of Materials consumed	2.17	8,02,240.00	0.00
	(b) Purchase of Traded goods		0.00	4,98,751.00
	(c) Changes in Inventories of finished goods, work in progress and stock in trade		0.00	0.00
	(d) Employee benefits expenses	2.18	5,46,520.00	3,14,740.00
	(e) Finance Costs	2.19	0.00	0.00
	(f) Depreciation and amortisation expense		316.40	528.00
	(g) Other Expenses	2.20	1,03,338.00	89,531.00
	Total expenses		14,52,414.40	9,03,550.00
5	Profit before Exceptional and Extraordinary items and Tax (3-4)		15,585.60	8,920.00
6	Exceptional Items			
7	Profit before extraordinary items and tax (5-6)		15,585.60	8,920.00
8	Extraordinary Items			
9	Profit before tax (7-8)		15,585.60	8,920.00
10	Tax expense:			
	(1) Current tax		0.00	0.00
	(2) Deferred tax		0.00	0.00
11	Profit/(Loss) for the Period from Continuing Operation		15,585.60	8,920.00
12	Profit/(Loss) from discontinued operations		0.00	0.00
13	Tax expense of discounting operations		0.00	0.00
14	Profit/(Loss) from Discontinued operations (XII - XIII)		0.00	0.00
15	Profit/(Loss) for the period (XI + XIV)		15,585.60	8,920.00
	Balance profit /(loss) brought forward from Previous Year		8,920.00	0.00
	Balance transferred to Reserve and Surplus		24,505.60	8,920.00
16	Earning per equity share:			
	(1) Basic		0.49	0.18
	(2) Diluted		0.00	0.00
SIGNIFICANT ACCOUNTING POLICY & NOTES TO ACCOUNTS				

As per our Report of Even date

For & on behalf of the Board of Directors of
MANOR PROMOTERS PRIVATE LIMITED



M/s. O.M. Kejriwal & Co.
Chartered Accountants

C.A. K.B. Pati, FCA, LL.B.
PARTNER
M.No. 61273

Date: 30/09/2020
Place: Berhampur

RUKUMANI RESIDENCY

Managing Director

Managing Director

Director

NOTE- 2.8 Fixed Assets

PARTICULARS	Gross Block			Depreciation and Amortisation		Net Block Value			
	As at 31.03.2019	Additions	Withdrawals and Adjustments	As at 31.03.20	Rate of Depn	Depreciation upto 31.03.2019	Depreciation for the year upto 31.03.2020	As at 31.03.2020	As at 31.03.2019
TANGIBLE ASSETS:									
Land & Land Developments	-	-	0.00	-	0%	0.00	0.00	-	-
Civil Construction-Factory Building-WIP	-	-	0.00	-	10%	0.00	-	-	-
Plant & Machinery	-	-	0.00	-	15%	0.00	-	-	-
Computer	1,319.00	-	0.00	1,319.00	40%	528.00	316.40	474.60	791.00
Furniture Fixtures	-	-	0.00	-	10%	0.00	-	-	-
Bore Well	-	-	0.00	-	15%	0.00	-	-	-
TOTAL	1,319.00	-	0.00	1,319.00		528.00	316.40	474.60	791.00



MANOR PROMOTERS PRIVATE LIMITED
KAMPALLI, BERHAMPUR
GANJAM, ODISHA

NOTE- 2.1 EQUITY SHARE CAPITAL

SHARE CAPITAL	As at 31.03.2020		As at 31.03.2019	
	Number	Amount in Rs.	Number	Amount in Rs.
Authorised Capital 100000 Equity Shares of Rs.10/- each.	50000	5,00,000.00	50000	5,00,000.00
Issued ,Subscribed & paid up Capital 100000 Equity Shares of Rs.10/- each	50000	5,00,000.00	50000	5,00,000.00
	50000	5,00,000.00	50000	5,00,000.00

The Company has only one class of shares referred to as equity shares having a par value of Rs 10/- Each holder of equity shares is entitled to one vote per share. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive any of the remaining assets of the company, after distribution of all preferential amounts. However, no such preferential amounts exist currently. The distribution will be in proportion to the number of equity shares held by the shareholders.

The reconciliation of the number of Equity shares outstanding and the amount of share capital as at March 31, 2020 and March 31, 2019 is set out below:

Particulars	As at 31.03.2020		As at 31.03.2019	
	Number	Amount in Rs.	Number	Amount in Rs.
Shares outstanding at the beginning of the year	50000	5,00,000.00	50000	5,00,000.00
Shares Issued during the year	0	-	0	-
Shares bought back during the year	0	-	0	-
Shares outstanding at the end of the year	50000	5,00,000.00	50000	5,00,000.00

Details of each Equity shareholder holding more than 5 percent shares in the company.

Name of the Shareholder	As at 31.03.2020		As at 31.03.2019	
	Number	% of Holding	Number	% of Holding
N KISHORE REDDY	25000	50.00	50000	50.00
MANORAMA SAHU	25000	50.00	50000	50.00

NOTE- 2.2 RESERVE AND SURPLUS

Particulars	As at 31.03.2020		As at 31.03.2019	
	Amount in Rs.		Amount in Rs.	
Share Premium Account	-		-	
General Reserve:				
At the beginning of the year	(21,80,204.40)		(21,89,124.40)	
Add: Profit for the Year	15,585.60		8,920.00	
Add: Earlier year Tax	-		-	
At the end of the year	(21,64,618.80)		(21,80,204.40)	

NOTE- 2.3 LONG TERM BORROWINGS

Particulars	As at 31.03.2020		As at 31.03.2019	
	Amount in Rs.		Amount in Rs.	
Secured loan:				
Term Loan	-		-	

RUKUMANI RESIDENCY

[Signature]
Managing Director



	-	-
	-	-
	-	-

NOTE- 2.4 SHORT TERM BORROWINGS

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
Secured loan:		
Borrowing from Bank	-	-
Borrowing from Bank	-	-
Loans & advances from related parties	-	-
Loan from Directors & Othres	-	-
	-	-

NOTE-2.5 TRADE PAYABLES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Trade Payables:	-	-
(i) Acceptances(Sundry creditor for Material Purchase)	-	-
(ii) Security deposit	-	-
	-	-

NOTE- 2.6 OTHER CURRENT LIABILITIES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
Other Payables		
(i) Statutory remittances (Contributions to PF and ESIC, Withholding Taxes, Excise Duty, VAT, Service Tax, etc.)	-	-
(ii) Audit Fee payable	20,000.00	20,000.00
(iii) Salary & Allowance Payable	-	-
(iv) Other liabilities	3,37,310.00	4,01,470.00
(iv) Others(Advance Received)	21,50,000.00	21,50,000.00
	25,07,310.00	25,71,470.00

NOTE-2.7 SHORT- TERM PROVISIONS

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
Provision- Others	-	-
(i) Provision for tax	-	-
	-	-

NOTE-2.10 LONG TERM LOANS AND ADVANCES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Security deposits	-	-
Secured, considered good	-	-
	-	-

NOTE- 2.11 INVENTORIES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Raw Materials, Work in Progress & FG	-	-
	-	-

NOTE- 2.12 TRADE RECEIVABLE

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.

RUKUMANI RESIDENCY

 Managing Director



Trade receivables outstanding for a period less than six months from the date they are due for payment		
(a) Unsecured, considered good	-	-
(b) Unsecured, considered doubtful		
Trade receivables outstanding for a period exceeding six months from the date they were due for payment		
(a) Unsecured, considered good	-	-
(b) Unsecured, considered doubtful		
	-	-

NOTE- 2.13 CASH AND CASH EQUIVALENTS

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Cash in Hand	1,23,094.50	1,07,798.26
(b) Balance with Banks:		
(i) In Current accounts	26,748.50	90,302.74
(ii) In deposit accounts	-	-
	1,49,843.00	1,98,101.00

NOTE- 2.14 SHORT-TERM LOANS AND ADVANCES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Advance to Suppliers	-	-
(b) Balance with government authorities Unsecured, considered good		
(i) Security Deposits	4,68,256.00	4,68,256.00
(ii) Income tax receivable	-	-
(iii) Other Advances	1,87,000.00	1,87,000.00
	6,55,256.00	6,55,256.00

NOTE-2.15 REVENUE FROM OPERATION

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Sale of Goods		
Sales	14,68,000.00	9,12,470.00
	14,68,000.00	9,12,470.00

NOTE-2.16 OTHER INCOME

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Interest Income:		
Interest from banks on deposits	-	-
Interest from IT refund	-	-
(b) Other non-operating income:		
Miscellaneous income	-	-
	-	-

NOTE -2.17 COST OF MATERIALS CONSUMED

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
Opening Stock	-	-
Add: Purchase	8,02,240.00	4,98,751.00
	8,02,240.00	4,98,751.00
Less: Closing Stock	-	-
Cost of Material Consumed	8,02,240.00	4,98,751.00

NOTE -2.18 EMPLOYEE BENEFITS EXPENSE

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.

RUKUMANI RESIDENCY

Managing Director



Salaries and wages	5,46,520.00	3,14,740.00
Contribution to provident and other funds	-	-
Staff welfare expenses	-	-
	5,46,520.00	3,14,740.00

NOTE -2.19 FINANCE COST

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
(a) Interest expense on:		
(i) Borrowings from banks	-	-
(ii) Trade payables	-	-
(iii) Others	-	-
	-	-

NOTE -2.20 OTHER EXPENSES

Particulars	As at 31.03.2020	As at 31.03.2019
	Amount in Rs.	Amount in Rs.
Bank Charges	1,105.00	402.00
Office Expenses	4,210.00	3,670.00
Printing & Stationary Charges	460.00	470.00
Power & Fuel Expenses	22,310.00	15,756.00
Electricity Charges	7,122.00	7,080.00
Office Infra Expenses	13,140.00	12,470.00
Consultant fees/ Accounting fees	5,000.00	5,000.00
Travelling Expenses	14,650.00	12,474.00
Telephone & Internet Expenses	7,655.00	6,247.00
Misc. Expenses	7,686.00	5,962.00
Audit Fees	20,000.00	20,000.00
	1,03,338.00	89,531.00



rukumani RESIDENCY

[Signature]
Managing Director

NOTE-2.9 NON-CURRENT INVESTMENTS

Particulars	As at 31.03.2020			As at 31.03.2019		
	Quoted	Unquoted	Total	Quoted	Unquoted	Total
Investments(At Cost) A. Trade (a) Investments in equity instruments (i) of subsidiaries	0.00	0.00	0.00	0.00	0.00	0.00
	0.00	0.00	0.00	0.00	0.00	0.00



RUKUMANI RESIDENCY
[Signature]
Managing Director

NOTE-2.21

1. SIGNIFICANT ACCOUNTING POLICY FOR THE YEAR ENDED MARCH 31, 2020.

1.1. Basis of preparation of financial statements

These financial statements are prepared under the historical cost convention on the accrual basis in accordance with generally accepted accounting principles and comply in all material aspects with the accounting standards as prescribed by Section-133 of the Companies Act, 2013, read with Rule-7 of the Companies (Accounts) Rules, 2014.

1.2. Use of Estimates

The preparation of financial statements in conformity with Indian Generally Accepted Accounting Policies requires management to make certain estimates and assumptions that affect the reported amounts of assets, liabilities and disclosure of contingent assets and liabilities at the date of financial statements and reported amounts of revenue and expenses during the reported period.

Accounting estimates could change from period to period. Actual results could differ from those estimates. Appropriate changes in estimates are made as the Management becomes aware of changes in circumstances surrounding the estimates. Although such estimates are made on a reasonable and prudent basis taking into account all available information, actual results could differ from those estimates.

1.3. Revenue Recognition

Revenue is primarily derived from Construction Work.

1.4. Borrowing costs

Borrowing costs attributable to the acquisition or construction of the qualifying assets are capitalized as part of the cost of such assets till such time as the assets is ready for use. A qualifying asset is an asset that necessarily requires a substantial period to get ready for its intended use. All other borrowing costs are recognized as an expense in the period in which they are incurred.

1.5. Employee Benefits

Provision for/contribution to other employee benefit schemes such as Provident Fund and ESI are made on actual liability/accrual basis.

The company has not made any provision for accruing liability for gratuity and leave encashment payable to its Employees. Gratuity and leave encashment payable will be accounted for on cash basis as and when payments are made and as quantum of such liability as on the date of preparation of the financial statement has not been ascertained.

1.6. Fixed Assets

Fixed Assets are stated in the books at historical cost inclusive of all incidental expenses incurred for acquisition of such assets, less accumulated depreciation and impairment, if any.

RUKUMANI RESIDENCY

Jidey
Managing Director



Direct costs are capitalized until fixed assets are ready for use. Revenue expenses incurred in connection with the project implementation in so far as such expenses relate to the period prior to the commencement of commercial utilization are treated as part of the project cost and capitalized.

Capital work-in-progress comprises of the cost of fixed assets that are not yet ready for their intended use at the reporting date.

1.7. Depreciation

The Company has not complied with the provisions of Schedule-II of the Companies Act, 2013. Depreciation is provided on the written down value method at the rates as specified under Appendix-IA prescribed under Rule 5 (IA) of the Income Tax Rules. Depreciation is provided at half the prescribed rate in the case of the assets used for less than 180 days.

1.8. Income Taxes & Deferred Taxes:

Current Tax:

Provision for current year tax is made after taking into consideration benefits /disallowances admissible under the provisions of the Income Tax Act, 1961. Current tax is determined as the amount of tax payable in respect of taxable income for the year.

Deferred Tax:

As a Policy Deferred tax Assets or Liabilities as referred to in AS-22 issued by the Institute of Chartered Accountants of India is not recognized by the Company on timing difference, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

1.9. Earnings per share:

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the number of equity shares outstanding during the period. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

1.10. Provisions and contingent liabilities:

The Company creates a provision when there is a present legal obligation as a result of past event that probably requires an outflow of resources and reliable estimate can be made of the amount of obligation. A disclosure of contingent liability is made, when there is a possible obligation or a present obligation that will probably not require outflow of resources or where reliable estimate of the obligation cannot be made. Where there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.

1.11. Foreign Currency Transactions:

Initial Recognition: Foreign currency transactions are recorded in the reporting currency by applying to the foreign currency amount the exchange rate between the reporting currency and the foreign currency at the date of transaction.

RUKUMANI RESIDENCY

Managing Director



Conversion: Foreign currency monetary items are reported using the exchange rate prevailing at the close of the financial year.

Exchange Difference: Exchange differences arising on the settlement of monetary items, or on reporting monetary items of the Company at rates different from those at which they were initially recorded during the year, or reported in previous financial statements, are recognized as income or as expenses in the year in which they arise.

1.12. Segment accounting policies

The Company has only one segment and accordingly no segment accounting policy has been formulated by the Company.

For and on behalf of

For MANOR PROMOTERS PRIVATE LIMITED




M/s. O.M. Kejriwal & Co.
Chartered Accountants

CA. K.B. Pati, FCA, LLB
PARTNER
M.No. 61273

Place: Berhampur,
Date: 30/09/2020


Managing Director


Director

RUKUMANI RESIDENCY

Managing Director

2. NOTES TO ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2020
(continued)

Estimated amount of contracts remaining to be executed on capital accounts and not provided for is NIL. (Previous Year Rs.NIL)

Contingent Liabilities

There is no quantifiable contingent liability against the company as at the end of the year.

Foreign Exchange Earning

During the year the company has earned Rs.NIL income in foreign currency (Previous year Rs. NIL)

Foreign Travel Expenses

During the year company has spend Rs.NIL (Previous Year Rs.NIL) towards foreign travel.

Imports (Valued on CIF Basis)

Capital goods:

There is import of Rs. Nil for capital good (Previous Year Rs. NIL) for the Company.

Related Party Transactions :

There are no related Party transactions during the year except payment of Rs.NIL towards unsecured loan availed from the Directors at Nil rate of interest.

Director's Remuneration

The Directors have been paid a sum of Rs.NIL- during the year (Previous Year Rs.NIL/-) as Salaries and other employee benefits/remuneration including sitting fees of Director.

Payment Made To Auditors

Statutory Audit Fees including service tax: Rs.20000/-(Previous Year Rs 20000/-)

Dues To Micro And Small Enterprises

The company has no dues to micro and small enterprises during the year ended March 31, 2020 and March 31, 2019.

Balance Confirmation

The outstanding balances of the Trade Receivables, Trade Payables, Loans and advances, Deposits etc are subject to confirmation by the respective parties. The Company has not obtained any confirmation from the parties concerning Trade Receivables, Trade Payables, Deposits, Loans & Advances, Other Receivables and Other payable Accounts.

Quantitative Details

The Company is primarily engaged in the Construction services. It is not possible to give the quantitative details and certain information as required under

RUKUMANI RESIDENCY


Managing Director



paragraphs 5 (viii)(c) of general instructions for preparation of the statement of profit and loss as per revised Schedule VI to the Companies Act.

Remuneration To Employees

There is no employee in the company drawing remuneration in excess of the amount specified under the Companies Act, 2013.

Provision for Income Tax

Provision for Income tax has been made during the current year is Rs.NIL/-.

Previous Year Figure

Previous year figures have been reworked, regrouped, rearranged and reclassified wherever necessary to make them comparable with the figures of the current year.

COVID-19 Disclosures

The Company has considered internal and external information while finalizing various estimates in relation to its financial statement. The actual impact of the global health pandemic may be different from that which has been estimated, as the COVID-19 situation evolves in India and globally. The Company will continue to closely monitor any material changes to future economic conditions. Due to COVID-19 situation, there have been several restrictions imposed by the Governments across the globe on the travel, goods movement and transportation considering public health and safety measures. Since the Company is in business set up phase, the Pandemic restriction across the globe has affected the set-up phase during March 2020. The Company is closely monitoring the impact of the pandemic on all aspects of its business; including business set-up phase & how it will impact it's on boarding of customers, employees, vendors and business partners. The Company has considered possible effects of this pandemic on various aspects of the business including resource hiring, administration costs and other ancillary costs.

For and on behalf of


For MANOR PROMOTERS PRIVATE LIMITED

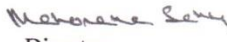
M/s.O.M.Kejriwal & Co.
Chartered Accountants

CA K.B.Pati, FCA, LLB
PARTNER
M.No.61273



Place: Berhampur,
Date : 30/09/2020


Managing Director


Director

RUKUMANI RESIDENCY

Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

DIRECTORS' REPORT

To
The Members,
MANOR PROMOTERS PRIVATE LIMITED
BLOCK COLONY, ASKA

Dear Members,

Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2020.

1 FINANCIAL SUMMARY

Amount in Rs

Particulars	As at the end of 31 ST March 2020	As at the end of 31 ST March 2019
Total Revenue	1468000.00	9,12,470.00
Total Expenses	1542626.00	9,03,550.00
Profit or Loss before Exceptional and Extraordinary items and Tax	15374.00	8,920.00
Less: Exceptional Items	0	0
Less: Extraordinary Items	0	0
Profit or Loss before Tax	15374.00	8,920.00
Less: Current Tax	0	0
Deferred Tax	0	0
Profit or Loss After Tax	15374.00	8,920.00

2 DIVIDEND

No Dividend was declared for the current financial year.

3 TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION

FUND The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

RUKUMANI RESIDENCY


Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

4 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company during the year under review.

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

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

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

Considering the size of the company and its scale of operation, the company give utmost priority to conservation of energy and technology absorption. There were no foreign exchange earnings or outgo during the financial year.

7 STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company manages monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

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

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

9 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The company has extended no loan It under Section 186 of the Companies Act, 2013 during the year under review.

10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

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

RUKUMANI RESIDENCY


Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

There are no qualifications, reservations or adverse remarks made by the Auditors in their report. There is no fraud in the Company during the F.Y. ended 31st March, 2020. This is also being supported by the report of the auditors of the Company as no fraud has been reported in their audit report for the F.Y. ended 31st March, 2020.

The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

The Cost audit of the Company has not been conducted for the financial year 2019 - 2020 as provisions of Section 148 of the Companies Act, 2013 are not applicable on the Company.

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company

13 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 A and is attached to this Report.

14 NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company has conducted Five Board meetings during the financial year under review.

15 DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- (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;
- (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; and

RUKUMANI RESIDENCY


Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

(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.

16 SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17 DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

18 DIRECTORS

There was no Director who was appointed/ceased/reelected/reappointed during the year under review. Company is not mandatorily required to appoint any whole time Key Management Personnel (KMP).

19 DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20 ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation was observed.

21 STATUTORY AUDITORS

M/s O.M.KEJRIWAL & CO. Chartered Accountants were appointed as Statutory Auditors for a period of 5 year in the Annual General Meeting held in the year 2017 and are eligible for reappointment, subject to ratification of members at ensuing Annual General Meeting of the company.

22 DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL

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

23 SHARES

During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

RUKUMANI RESIDENCY

Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

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

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

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


As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 ('Act') and rules made there under, your Company has adopted a Sexual Harassment Policy for women to ensure healthy working environment without fear of prejudice, gender bias and sexual harassment. The Board states that there were no cases or complaints filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

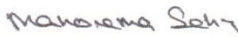
26 ACKNOWLEDGEMENTS

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

Date: 30.09.2020
Place: BERHAMPUR

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS


KISHORE REDDY NETTINTI
Director
(DIN: 06771391)


MANORAMA SAHU
Directors
(DIN 06771574)

rukumani residency

Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

Annexure-I 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	U45201OR2014PTC017728
2.	Registration Date	17/01/2014
3.	Name of the Company	MANOR PROMOTERS PRIVATE LIMITED
4.	Category/Sub-category of the Company	Non Government Private Limited Company
5.	Address of the Registered office & contact details	3/14, VAISHNO TOWERS, JAIL ROAD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, INDIA
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	Constructions	6810	100%

III. PARTICULARS OF HOLDING SUBSIDIARY AND ASSOCIATE COMPANIES.

Sl. No.	Name & Address Of the Company	CIN	Holding/ Subsidiary/ Associate	% of Shares	APPLICAB Section
1	NA				

i. 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									

RUKUMANI RESIDENCY


Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

a) Individual/ HUF	NA	50000	50000	100	NA	50000	50000	100	No Change
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any other									
Total shareholding of Promoter (A)	NA	50000	50000	100	NA	50000	50000	100	No Change
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) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total (B)(1):-	NA	0	0	0	NA	0	0	0	No Change
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others (specify)									
Non Resident Indians									
Overseas Corporate Bodies									

RUKUMANI RESIDENCY

[Signature]
Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies – DR									
Sub-total (B)(2):-	NA	0	0	0	NA	0	0	0	No Change
Total Public Shareholding (B)=(B)(1)+(B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	NA	50000	50000	100	NA	50000	50000	100	No Change

ii. Shareholding of Promoter/Director

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	KISHORE REDDY NETTINTI	25000	50	NA	25000	50	NA	No Change
2	MANORAMA SAHU	25000	50	NA	25000	50	NA	No Change

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

SN	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
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year				

RUKUMANI RESIDENCY

Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

iv. Shareholding Pattern of top ten Shareholders: NA
(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):				
	At the end of the year				

v. Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	KISHORE REDDY NETTINTI At the beginning of the year	25000	50		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year	25000	50		
2	MANORAMA SAHU At the beginning of the year	25000	50		
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL			
	At the end of the year	25000	50		

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

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Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

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

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

RUKUMANI RESIDENCY


Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

B. Remuneration to other directors: NIL

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

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD :Not Applicable

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

viii. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL

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)

RUKUMANI RESIDENCY

[Signature]
Managing Director

MANOR PROMOTERS PRIVATE LIMITED

3/14, VAISHNO TOWERS, JAIL RAOD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA, 760 004, IN

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

RUKUMANI RESIDENC

Managing Director

MANOR PROMOTERS PRIVATE LIMITED

CIN: U45201OR2014PTC 017728

SHARE HOLDER LIST AS ON 31ST MAR 2020

Folio Number	Name	Address	No. of Shares	Amount Per Share	Type of Share
1	KISHORE REDDY NETTINTI	3/14, VAISHNO TOWERS, JAIL ROAD, KAMAPALLI, BERHAMPUR, GANJAM, ODISHA 760 004	25000	10	Equity
2	MANORAMA SAHU	KALIMANI, CHURCH ROAD, KALIMANI, APPARTMENT, BERHAMPUR, GANJAM	25000	10	Equity

**For and on behalf of the Board of Directors of
MANOR PROMOTERS PRIVATE LIMITED**


KISHORE REDDY NETTINTI
Managing Director
DIN: 06771391

RUKUMANI RESIDENCY

Managing Director