

SBL INFRATECH PRIVATE LIMITED

B-85,SEWAK PARK,MAIN DWARKA ROAD,NEW DELHI-110059

CIN : U70102DL2015PTC283877, Ph No : 9873732365

Email ID : ankit108117@yahoo.co.in

NOTICE OF A.G.M.

Notice is hereby given that the 3rd Annual General Meeting of the Members of **SBL INFRATECH PRIVATE LIMITED**, will be held at its Registered Office B-85,SEWAK PARK,NEW DELHI,DELHI-110059 on Saturday 29 September 2018 at 11.00 a.m to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2018 and Statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To consider and approve the ratification of the reappointment of auditors M/s Habibullah & co. and fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013, read with The Companies (Audit and Auditors) Rules, 2014 (including any statutory modifications or re-enactments thereof for the time being in force) and pursuant to the resolution passed by the Shareholders in the Annual General Meeting of the Company duly held on 30th September 2016 the appointment of ,Habibullah & co. Chartered Accountants, New Delhi(FRN:001087C) as Statutory Auditors of the Company to hold office till the conclusion of the Annual General Meeting of Company to be held for the Financial Year 2020-21 be and is hereby ratified for the financial year 2018-2019

3. "Any other matter with the permission of chairman.

By order of the Board of Directors

For SBL INFRATECH PVT. LTD.


ANKIT SHARMA
Director
DIN: 07238593
Address: RZ-B41/C, BLOCK B
BINDAPUR
EXTENSION,UTTAM NAGAR
DELHI 110059 DL IN

For SBL INFRATECH PVT. LTD.

Directo

SHIFALI SHARMA
Director
DIN: 07239144
Address: RZ-B-41/C, BLOCK B
BINDAPUR EXTENSION
UTTAM NAGAR,DELHI 110059
DL IN

Place: - NEW DELHI

Date: - 28/08/2018

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

SBL INFRATECH PRIVATE LIMITED

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CIN : U70102DL2015PTC283877, Ph No : 9873732365

Email ID : ankit108117@yahoo.co.in

DIRECTORS' REPORT

Dear Shareholders

Your Directors are pleased to present the 3rd Annual Report together with the Audited Financial statements for the year ended 31st March, 2018.

Financial Results

PARTICULARS	2017-2018 (Rs. in Lacs)	2016-2017 (Rs. in Lacs)
Sales and Other Income	18.54	9.61
Operating Profit (PBIDT)	0.32	0.16
Interest Cost	0.00	0.00
Profit before Depreciation (PBDT)	0.32	0.16
Depreciation	0.03	0.07
Profit before Tax	0.29	0.09
Provision for Taxation	0.07	-0.01
Profit after Tax	0.22	0.10

Operations and State of Company's affairs

During the year under review company did well. Your directors expect that the company will achieve new heights in the ensuing year.

Deposit

During the year under review the company has not accepted any deposits.

Reserves

The following amount Rs.21655/- proposed by the Board has been transferred to Reserves.

Dividend

No dividend has been declared during the year.

Change in the nature of business

There is no Change in the nature of the business of the Company done during the year.

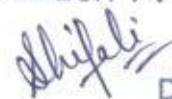
Industrial Relation

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff officers of the company.

For SBL INFRATECH PVT. LTD.


Director

For SBL INFRATECH PVT. LTD.


Director

Extract of Annual Return

Extract of Annual Return of the Company is annexed herewith as Annexure No. 1 to this report.

Meetings of the Board

During the year, Board Meetings were duly convened and held and the intervening gap between any two meetings was within the period prescribed under the Companies Act, 2013. The directors of the company attended all the meeting convened

Directors' Responsibility Statement

Pursuant to requirement under sub-section (3) and (5) of Section 139 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

- i. In the preparation of the Annual Accounts, 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;
- ii. 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 31st March 2018 and of the profit/loss of the company for that period;
- iii. 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;
- iv. The Directors have prepared the annual accounts on a 'going concern' basis.
- v. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Risk Management

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.

Statement concerning development and implementation of risk management policy of the company

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal and reckoned as non-consequential in nature.

Internal Financial Controls

The Board is of the opinion that there exist adequate internal controls commensurate with the size and operations of the Company.

For SBL INFRATECH PVT. LTD.


Director

For SBL INFRATECH PVT. LTD.


Director

Related parties Transactions

Transactions with related parties in the ordinary course of the Company's business, if any are detailed in the financial statements. However, none of these fall under the purview of the provisions of section 188 of the Companies Act, 2013.

Corporate Social Responsibility

The Provisions of Corporate Social Responsibility are not applicable to company.

Directors and Key Managerial Personnel

During the year under review there is no. change in the management of the Company.

Particulars of loans, guarantees or investments

There are no loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.

Auditors**Statutory auditors**

At the Annual General Meeting held on 30th September 2016, M/s HABIBULLAH & CO., Chartered Accountants, DELHI were appointed as Statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2021. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of M/s HABIBULLAH & CO., Chartered Accountants, as statutory auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

They have confirmed their eligibility to the effect that their appointment if made would be within the prescribed limits under the Act and that they are not disqualified for reappointment.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

Secretarial auditor**Explanation or comments on qualifications, reservations or adverse remarks or disclaimers made by the practicing company secretary in their reports**

The provisions of Section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

Material changes and commitments affecting financial position between the end of the financial year and date of report

There were no such changes during the year.

Details of significant & material order passed by the regulators, court & tribunals

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the company.

For SBL INFRATECH PVT. LTD.



Director

For SBL INFRATECH PVT. LTD.



Director

Particulars of Employees and related disclosures

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies ((Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Subsidiaries, joint ventures or associate companies

The Company does not have any Subsidiary, Joint venture or Associate Company.

Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

Technology absorption

The research and experiments are carried on as part of the normal business activities, as such no separate figures are available.

Foreign Exchange Earnings & Outgo

Earnings: Rs.NIL Previous year Rs.NIL

Outgo: Rs.NIL Previous year Rs. NIL

Disclosure as per the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

The Company has zero tolerance towards sexual harassment at the 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 thereunder.

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

For and on behalf of the Board of Directors

For SBL INFRA TECH PVT. LTD.


Director

For SBL INFRA TECH PVT. LTD.


Director

Place: -NEW DELHI

Date : 28/08/2018

ANKIT SHARMA
Director

DIN: 07238593

Address: RZ-B41/C,BLOCK
B BINDAPUR
EXTENSION,UTTAM
NAGAR DELHI 110059 DL
IN

SHIFALI SHARMA
Director

DIN: 07239144

Address: RZ-B-41/C,BLOCK
B BINDAPUR EXTENSION
UTTAM NAGAR,DELHI
110059 DL IN

Form MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2018

ANNEXURE-1

[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 U70102DL2015PTC283877
- ii) Registration Date 10/08/2015
- iii) Name of the company SBL INFRATECH PRIVATE LIMITED
- iv) Category of the Company Private Company
- Sub Category of the Company Small Company
- v) Address of the Registered office and contact details B-85,SEWAK PARK,MAIN DWARKA ROAD, NEW DELHI,INDIA,110059
- vi) Whether listed company ☐ YES ☒ NO
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any NIL

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:-

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
REAL ESTATE AGENT		100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ASSOCI ATE	% of shares held	Applicable Section
NIL For SBL INFRATECH PVT. LTD.	NIL	NIL	NIL	NIL


Director


For SBL INFRATECH PVT. LTD.
Director

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				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.Promoters	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	10000	10000	100	-	10000	10000	100.00	100.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/FI	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	10000	10000	100	-	10000	10000.00	100.00	100.00
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	10000	10000	100	-	10000	10000.00	100.00	100.00

For SBL INFRA TECH PVT. LTD.


Director

For SBL INFRA TECH PVT. LTD.


Director

B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	NIL	-	-	-	NIL	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
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	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B) = (B)(1) + (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10000	10000	100	-	10000	10000.00	100.00	100.00

For SBL INFRATECH PVT. LTD.

Director

For SBL INFRATECH PVT. LTD.

Director

(ii) Shareholding of Promoters

Sr No	Promoters Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	ANKIT SHARMA	5000	50.00	-	5000	50.00	-	50.00
2	SHIFALI SHARMA	5000	50.00	-	5000	50.00	-	50.00
	Total	10000	100.00	-	10000	100.00	-	100.00

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

☐ YES ☒ NO

Note

There is no change during the year

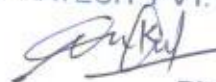
(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr No	Top ten Shareholders Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/(-)Decrease	Reason	No. of Shares	% of total Shares of the company
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/(-)Decrease	Reason	No. of Shares	% of total Shares of the company
1	ANKIT SHARMA	01-Apr-2017	5000	50.00		-		5000	50.00
		31-Mar-2018	5000	50.00		-		5000	50.00
2	SHIFALI SHARMA	01-Apr-2017	5000	50.00		-		5000	50.00
		31-Mar-2018	5000	50.00		-		5000	50.00

For SBL INFRA TECH PVT. LTD.


 Director

For SBL INFRA TECH PVT. LTD.


 Director

V. INDEBTEDNESS

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: ANKIT SHARMA	DIRECTOR	4,80,000/-
SHIFALI SHARMA	DIRECTOR	4,80,000/-

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

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:NIL

For SBL INFRA TECH PVT. LTD.

Director

For SBL

SH PVT. LTD.

Director

SBL INFRATECH PRIVATE LIMITED

B-85,SEWAK PARK,MAIN DWARKA ROAD,NEW DELHI-110059

CIN : U70102DL2015PTC283877, Ph No : 9873732365

Email ID : ankit108117@yahoo.co.in

Details of Shares/Debentures Held

Ledger Folio of Share/Debenture Holder	001		
Share/Debenture Holder Name	ANKIT SHARMA		
Father's and Husband's Name	SUMAN KUMAR SHARMA		
Type of Share/Debenture	Equity (1-Equity,2-Preference share,3-Debentures,4-Stock)		
Number of Share/Debenture Held			
stock, If any	5000	Amount per share(Rs.)	10.00
Address	RZ-B41/C,BLOCK B BINDAPUR EXTENSION,UTTAM NAGAR		
Town/City	DELHI		
District			
State	DELHI		
Pin Code	110059		

Ledger Folio of Share/Debenture Holder	002		
Share/Debenture Holder Name	SHIFALI SHARMA		
Father's and Husband's Name	DALIP SHARMA		
Type of Share/Debenture	Equity (1-Equity,2-Preference share,3-Debentures,4-Stock)		
Number of Share/Debenture Held			
stock, If any	5000	Amount per share(Rs.)	10.00
Address	RZ-B-41/C,BLOCK B BINDAPUR EXTENSION		
Town/City	UTTAM NAGAR,DELHI		
District			
State	DELHI		
Pin Code	110059		

DIRECTOR
For SBL INFRATECH PVT. LTD.

SIGNED

DATE

ANKIT SHARMA
(DIN: 07238593)


Director

29-09-2018

For SBL INFRATECH PVT. LTD.

SHIFALI SHARMA
(DIN:07239144)


Director

29-09-2018