

## **SBL INFRATECH PRIVATE LIMITED**

**PLOT NO.44,BLOCK B-10,SECOND FLOOR,SECTOR-13,DWARKA, DELHI-110070**

**CIN : U70102DL2015PTC283877, Ph No : 9873732365**

**Email ID : ankit108117@yahoo.co.in**

### **NOTICE OF A.G.M.**

Notice is hereby given that the Annual General Meeting of the Members of **SBL INFRATECH PRIVATE LIMITED**, will be held at its **Registered Office PLOT NO.44,BLOCK B-10,SECOND FLOOR,SECTOR-13,DWARKA,DELHI-110059** on Monday 30<sup>th</sup> September 2019 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, 2019 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. "Any other matter with the permission of chairman.

#### **SPECIAL BUSINESS**

3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Mr. SUNIL KUMAR
4. "RESOLVED that Mr. SUNIL KUMAR (holding DIN 08460575), who was appointed as an Additional Director of the Company by the Board of Directors with effect from 24 MAY 2019 in terms of Section 161(1) of the Companies Act, 2013 and whose term of office expires at the Annual General Meeting and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company

**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.



**SUNIL KUMAR**  
Director

DIN: 08460575  
Address: RZ-C-40, BLOCK C  
MAIN ROAD NEAR PRIMARY  
SCHOOL, MAHAVIR ENCLAVE  
-1, DELHI 110045 DL IN

Place: - NEW DELHI

Date: - 27/06/2019

#### **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 Annual Report together with the Audited Financial statements for the year ended 31<sup>st</sup> March, 2019.

#### **Financial Results**

<b>PARTICULARS</b>	<b>2018-2019 (Rs. in Lacs)</b>	<b>2017-2018 (Rs. in Lacs)</b>
Sales and Other Income	19.70	18.54
Operating Profit (PBITD)	0.55	0.32
Interest Cost	0.00	0.00
Profit before Depreciation (PBDT)	0.55	0.32
Depreciation	0.04	0.03
Profit before Tax	0.51	0.29
Provision for Taxation	0.13	0.07
Profit after Tax	0.38	0.22

#### **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.37903/- proposed by the Board has been transferred to Reserves.

#### **Dividend**

No dividend has been declared during the year.

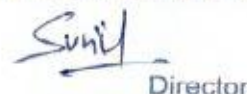
#### **Change in the nature of business**

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

For SBL INFRATECH PVT. LTD.

  
Director

For SBL INFRATECH PVT. LTD.

  
Director



### **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.

### **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 2019 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.

For SBL INFRATECH PVT. LTD.

  
Director

For SBL INFRATECH PVT. LTD.

  
Director



### **Internal Financial Controls**

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

### **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 30<sup>th</sup> 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 provisions of the Companies (Amendment) Act, 2017, the term of the auditors does not require ratification every year. 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 139, 141 and other applicable provisions of the Companies Act, 2013 and Rules issued there under.

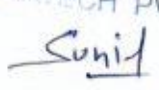
They have confirmed their eligibility to the effect that their appointment if made would be within the prescribed limits under the Act and that they are not disqualified for reappointment.

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.

### **Instances of fraud, if any reported by the auditors**

There have been no instances of any fraud reported by the statutory auditors under section 143(12) of Companies Act 2013

For SBL INFRA TECH PVT. LTD.  
  
Director

For SBL INFRA TECH PVT. LTD.  
  
Director



### 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.

#### 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

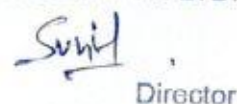
#### Disclosure as per the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

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. . No complaints on the issues covered by the said act were reported to Board during the year

For SBL INFRATECH PVT. LTD.

  
Director

For SBL INFRATECH PVT. LTD.

  
Director

**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 INFRATECH PVT. LTD.

  
Director

**ANKIT SHARMA**  
Director

DIN: 07238593

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

For SBL INFRATECH PVT. LTD.

  
Director

**SUNIL KUMAR**  
Director

DIN: 08460575

Address: RZ-C-40,C-  
BLOCK,MAIN ROAD NEAR  
PRIMARY  
SCHOOL,MAHAVIR  
ENCLAVE PART -1 NEW  
DELHI 110045 DL IN

Place: -NEW DELHI

Date : 27/06/2019



**FORM MGT-9****ANNEXURE-1****EXTRACT OF ANNUAL RETURN**  
as on the financial year ended on 31/03/2019

[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 INFRA TECH PRIVATE LIMITED**
- iv) Category of the Company  
Private Company  
Small Company
- v) Address of the Registered office and contact details  
**PLOT NO.44,BLOCK B-10,SECOND FLOOR,SECTOR-13,DWARAKA,  
DELHI-110070**  
☐ YES ☒ NO
- vi) Whether listed company
- 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	NIL	NIL	NIL	NIL

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

(i) Category-wise Share Holding

For SBL INFRA TECH PVT. LTD.

No. of Shares held at the beginning of the year	No. of Shares held at the end of the year	Director
		<i>Sunil</i> Director

Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
<b>A. Promoters</b>	-	-	-	-	-	-	-	-	-
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	10000	10000	100	-	10000	10000.00	100.00	100.00
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-
f) Any Other..	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (1):-</b>	-	10000	10000	100	-	10000	10000.00	100.00	100.00
<b>(2) Foreign</b>	-	-	-	-	-	-	-	-	-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
<b>Sub-total (A) (2):-</b>	-	-	-	-	-	-	-	-	-
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	-	10000	10000	100	-	10000	10000.00	100.00	100.00
<b>B. Public Shareholding</b>	-	-	-	-	-	-	-	-	-
<b>I. Institutions</b>	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/ FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-

For SBL INFRA TECH PVT. LTD.

For SBL INFRA TECH PVT. LTD.

Director

Director





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-2018	5000	50.00		-		5000	50.00
		31-Mar-2019	5000	50.00		-		5000	50.00
2	SHIFALI SHARMA	01-Apr-2018	5000	50.00		-		5000	50.00
		31-Mar-2019	5000	50.00		-		5000	50.00

## 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 5,80,000/-  
SHIFALI SHARMA DIRECTOR 5,20,000/-

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 INFRA TECH PVT. LTD.

  
Director