

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

DIRECTORS REPORT

Dear Members,

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

1. FINANCIAL PERFORMANCE OF THE COMPANY:

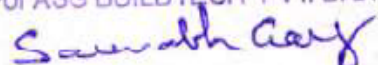
(Figure In ₹)

PARTICULARS	YEAR ENDED ON 31.03.2020	YEAR ENDED ON 31.03.2019
Revenue from Operations	6657159.5	43896942.81
Other Income	489708	-
Total Income	7146867.5	43896942.81
Less: Operating & Employee benefit expenses	4258142.25	27899444.35
Profit before Financial Expenses, Preliminary expenses, Depreciation and Taxation	2888725.25	15997498.46
Less: Financial expenses	-	-
Operating Profit before Depreciation & Taxation	2888725.25	15997498.46
Less: Depreciation & amortization expenses	336637	-
Operating Profit before Other expenses & Taxation	2552088.25	15997498.46
Less: Other expenses	1359516.79	1200137.30
Surplus before Taxation	1192571.46	-
Less: Provision for Taxation		
Current Tax	355502.28	4116626.29
Deferred Tax		
Profit for the period	837069.18	10680734.87

2. RESULT OF OPERATIONS AND STATE OF AFFAIRS:

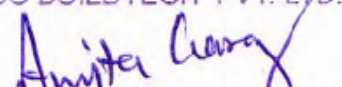
- During the fiscal year 2019-20 the company has generated the total revenue of the of ₹7146867.50 as against ₹43896942.81 for fiscal year 2019.
- The Company has reported the profit of ₹837069.18/- in fiscal year 2019-20.

For ASG BUILDTECH PVT. LTD.



Director

For ASG BUILDTECH PVT. LTD.



Director

CIN: U70100UP2018PTC100225

ASG BUILDTECH PRIVATE LIMITED

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3. TRANSFER TO RESERVES:

During the current financial year, the Company has created a reserve and surplus of Rs.1,13,62,803.49.

4. DIVIDEND:

The Board has not declared any Dividend during the financial year 2019-20.

5. FINANCIAL STATEMENTS:

The audited Financial Statements of the Company, which form a part of this Annual Report, have been prepared in accordance with the provisions of the Companies Act, 2013, prescribed under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014.

6. MATERIAL CHANGES BETWEEN THE DATE OF THE BOARD REPORT AND END OF FINANCIAL YEAR:

In terms of Section 134(3) (l) of the Companies Act, 2013, except as disclosed elsewhere in this Report, no material changes and commitments which could affect the Company's financial position have occurred between the end of the financial year of the Company and date of this Report.

7. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. SUBSIDIARY COMPANY:

As on March 31, 2020, the Company does not have any subsidiary company.

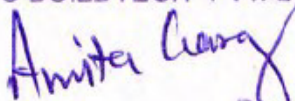
9. STATUTORY AUDITORS & AUDIT REPORT:

M/s. ANUJ KUMAR & CO., Chartered Accountants, (Firm Registration No. 016678C), Lucknow, were appointed as the Statutory Auditors of the Company to hold office for a term of 05 years from the conclusion of the 01st Annual General Meeting held on 28th September, 2018 until the conclusion of the 06th Annual General Meeting of the Company to be held in the year 2023.

There are no qualifications or observations or remarks made by the Auditors in their Report. Hence no comments are required to be made in the Directors Report.

For ASG BUILDTECH PVT. LTD.

Director

For ASG BUILDTECH PVT. LTD.

Director

CIN: U70100UP2018PTC100225

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

10. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP) & CHANGES IN THE BOARD OF DIRECTORS

No changes have taken place during the year 2019-20 in the Board of Directors of Company.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

11. NUMBER OF MEETING OF THE BOARD:

During the year financial 2019-20, the Board of Directors met five times to transact the business of Company.

12. DEPOSITS:

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

13. SHARE CAPITAL:

During the year under review, the authorized share capital of the company stood upto Rs. 10,00,000. There is no change in paid up share capital of the company.

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3) (m) of the Companies Act, 2013 read with Rule 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as "[Annexure A](#)".

15. CORPORATE SOCIAL RESPONSIBILITY:

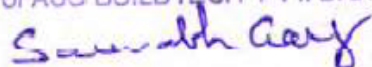
The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

16. DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

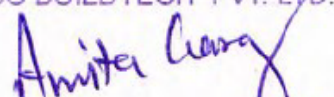
- a. In the preparation of the annual accounts for the financial year ended 31st March, 2020, the applicable accounting standards had been followed along with proper explanation relating to material departures;

For ASG BUILDTECH PVT. LTD.



Director

For ASG BUILDTECH PVT. LTD.



Director

CIN: U70100UP2018PTC10022

ASG BUILDTECH PRIVATE LIMITED

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- b. the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as at March 31, 2020 and of the Surplus and loss of the company for that period;
- c. the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors have prepared the annual accounts on a going concern basis; and
- e. the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

17. DECLARATION BY INDEPENDENT DIRECTORS:

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

18. COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION INCLUDING CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES, INDEPENDENCE OF A DIRECTOR AND OTHER MATTERS PROVIDED UNDER SUB-SECTION (3) OF SECTION 178:

The Company, being a Private Limited Company under the Companies Act, 1956 (now the Companies Act, 2013) is not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

19. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments under the provisions of Section 186 of the Companies Act, 2013.

20. PARTICULARS OF EMPLOYEES:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

21. EXTRACT OF THE ANNUAL RETURN IN FORM MGT-7:

Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, the details forming part of the extract of the Annual Return in form MGT-7 is annexed herewith as "Annexure B".

For ASG BUILDTECH PVT. LTD.

Saurabh Garg

Director

CIN: U70100UP2018PTC100225

For ASG BUILDTECH PVT. LTD.

Amita Garg

Director

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

22. BUSINESS RISK MANAGEMENT:

Pursuant to section 134 (3) (n) of the Companies Act, 2013 the company has not constituted a business risk management committee.

At present the company has not identified any element of risk which may threaten the existence of the company.

23. RELATED PARTY TRANSACTIONS:

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-4:

No related party transactions or contracts have been entered during the financial year.

24. ACKNOWLEDGMENT:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Members of the Company, Bankers and other Financial Institutions, Government of India, State Government, Local Bodies, Customers & Suppliers, of the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees at all levels and consultants for their continuous co-operation and assistance in management and day to day operation of the Company.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF
ASG BUILDTECH PRIVATE LIMITED:

For ASG BUILDTECH PVT. LTD.

Saurabh Garg

Director

Date: 08/12/2020

Place: Lucknow

(Saurabh Garg)

Director

DIN: 02891621

For ASG BUILDTECH PVT. LTD.

Amita Garg

Director

(Amita Garg)

Director

DIN: 02891610

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

ANNEXURE – A (For Point No. 14)

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) of the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

(A) Conservation of energy-

- (i) the steps taken or impact on conservation of energy: NIL
- (ii) the steps taken by the company for utilizing alternate sources of energy: NIL
- (iii) the capital investment on energy conservation equipments: NIL

(B) Technology absorption-

- (i) the efforts made towards technology absorption: NIL
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NIL
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year): NIL
- (iv) the expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo-

During the financial year 2019-20, No foreign exchange has taken place in the ordinary course of business.

FOR & ON BEHALF OF THE BOARD OF DIRECTORS OF
ASG BUILDTECH PRIVATE LIMITED:

For ASG BUILDTECH PVT. LTD.

Saurabh Garg

Director

(Saurabh Garg)

Director

DIN: 02891621

For ASG BUILDTECH PVT. LTD.

Amita Garg

Director

(Amita Garg)

Director

DIN:02891610

Date: 08/12/2020

Place: Lucknow

ASG BUILDTECH PRIVATE LIMITED

Regd. Office: 298-281, Transport Nagar, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

LIST OF SHAREHOLDERS AS ON 31.03.2020

S. NO.	NAME	FOLIO NO.	NO. OF SHARES	% OF SHAREHOLDING
1	SAURABH GARG	01	80000	80%
2	AMITA GARG	02	20000	20%
TOTAL			100000	100%

FOR & ON BEHALF M/s ASG BUILDTECH PRIVATE LIMITED

For ASG BUILDTECH PVT. LTD.

Saurabh Garg

(SAURABH GARG)
DIRECTOR
DIN: 02891621

For ASG BUILDTECH PVT. LTD.

Amita Garg

(AMITA GARG)
DIRECTOR
DIN: 02891610

DATE: 08/12/2020

PLACE: LUCKNOW

CIN: U70100UP2018PTC100225

ASG BUILDTECH PRIVATE LIMITED

CIN: U70100UP2018PTC100225

Annexure- B

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	U70100UP2018PTC100225
2	Registration Date	12/01/2018
3	Name of the Company	ASG BUILDTECH PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Limited
5	Address of the Registered office & contact details	298-281, Transport Nagar, Kanpur Road, Adjacent Transport Nagar Metro Station Lucknow, Uttar Pradesh- 226012
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	Commercial Buildings n.e.c	9953	100.00

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					
3					

IV. SHARE HOLDING PATTERN							
(Equity share capital breakup as percentage of total equity)							
(i) Category-wise Share Holding							
Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2019]			No. of Shares held at the end of the year [As on 31-March-2020]			% Change during the year
	Physical	Total	% of Total Shares	Physical	Total	% of Total Shares	
A. Promoters							
(1) Indian							
a) Individual/ HUF	1,00,000	1,00,000	100.00%	1,00,000	1,00,000	100.00%	0.00%
b) Central Govt	-	-	0.00%	-	-	0.00%	0.00%
c) State Govt(s)	-	-	0.00%	-	-	0.00%	0.00%
d) Bodies Corp.	-	-	0.00%	-	-	0.00%	0.00%
e) Banks / FI	-	-	0.00%	-	-	0.00%	0.00%
f) Any other	-	-	0.00%	-	-	0.00%	0.00%
Sub Total (A) (1)	1,00,000	1,00,000	100.00%	1,00,000	1,00,000	100.00%	0.00%
							0.00%
(2) Foreign							0.00%
a) NRI Individuals	-	-	0.00%	-	-	0.00%	0.00%
b) Other Individuals	-	-	0.00%	-	-	0.00%	0.00%
c) Bodies Corp.	-	-	0.00%	-	-	0.00%	0.00%
d) Any other	-	-	0.00%	-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	0.00%	-	-	0.00%	0.00%
TOTAL (A)	1,00,000	1,00,000	100.00%	1,00,000	1,00,000	100.00%	0.00%
							0.00%

Registered Address: 298-281, Transport Nagar, Kanpur Road, Adjacent Transport Nagar Metro Station, Lucknow, Uttar Pradesh, India, 226012

B. Public Shareholding							0.00%
1. Institutions							0.00%
a) Mutual Funds	-	-	0.00%		-	0.00%	0.00%
b) Banks / FI	-	-	0.00%		-	0.00%	0.00%
c) Central Govt	-	-	0.00%		-	0.00%	0.00%
d) State Govt(s)	-	-	0.00%		-	0.00%	0.00%
e) Venture Capital Funds	-	-	0.00%		-	0.00%	0.00%
							0.00%
f) Insurance Companies	-	-	0.00%		-	0.00%	0.00%
g) FIs	-	-	0.00%		-	0.00%	0.00%
h) Foreign Venture Capital Funds	-	-	0.00%		-	0.00%	0.00%
							0.00%
i) Others (specify)	-	-	0.00%		-	0.00%	0.00%
Sub-total (B)(1):-	-	-	0.00%	-	-	0.00%	0.00%
							0.00%
2. Non-Institutions							0.00%
a) Bodies Corp.	0	0	0.00%	0	0	0.00%	0.00%
i) Indian	-	-	0.00%	0	-	0.00%	0.00%
ii) Overseas	-	-	0.00%		-	0.00%	0.00%
b) Individuals	-						0.00%
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	0.00%		-	0.00%	0.00%
							0.00%
							0.00%
							0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	0.00%		-	0.00%	0.00%
							0.00%
							0.00%
							0.00%
c) Others (specify)	0	0	0.00%	-	-	0.00%	0.00%
Non Resident Indians		-	0.00%		-	0.00%	0.00%
Overseas Corporate Bodies		-	0.00%		-	0.00%	0.00%
							0.00%
Foreign Nationals		-	0.00%		-	0.00%	0.00%
Clearing Members		-	0.00%		-	0.00%	0.00%
Trusts		-	0.00%		-	0.00%	0.00%
Foreign Bodies - D R		-	0.00%		-	0.00%	0.00%
Sub-total (B)(2):-	-	-	0.00%	-	-	0.00%	0.00%
Total Public (B)	-	-	0.00%	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	0.00%	-	-	0.00%	0.00%
							0.00%
							0.00%
Grand Total (A+B+C)	1,00,000	1,00,000	100.00%	1,00,000	1,00,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year		Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Mr. Saurabh Garg	80000	80.00%	80000	80	0	0.00%
2	Mrs. Amita Garg	20000	20.00%	20000	20	0	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: Mr. Saurabh Garg						
	At the beginning of the			80,000	80.00%	80,000	80.00%
	Changes during the year		Allot	-	0.00%	-	0.00%
	At the end of the year			80,000	80.00%	80,000	80.00%
2	Name: Mrs. Amita Garg						
	At the beginning of the			20,000	20.00%	20,000	20.00%
	Changes during the year		Allot	-	0.00%	-	0.00%
	At the end of the year			20,000	20.00%	20,000	20.00%

(iv) Shareholding Pattern of top ten Shareholders

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

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

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name: Mr. Saurabh Garg						
	At the beginning of the			80,000	80.00%	80,000	80.00%
	Changes during the year		Allot	-	0.00%	-	0.00%
	At the end of the year			80,000	80.00%	80,000	80.00%
2	Name: Mrs. Amita Garg						
	At the beginning of the			20,000	20.00%	20,000	20.00%
	Changes during the year		Allot	-	0.00%	-	0.00%
	At the end of the year			20,000	20.00%	20,000	20.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Saurabh Garg	Amita Garg	
		Executive Director	Executive Director	
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 (A)	-	-	-
	Ceiling as per the Act	-		N.A.

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors					Total Amount (Rs/Lac)
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.

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY				
Penalty	NIL			
Punishment				
Compounding				
B. DIRECTORS				
Penalty	NIL			
Punishment				
Compounding				
C. OTHER OFFICERS IN DEFAULT				
Penalty	NIL			
Punishment				
Compounding				

For & on behalf of Board of Directors Of ASG BUILDTECH PRIVATE LIMITED

For ASG BUILDTECH PVT. LTD.

Saurabh Garg
Director

(Saurabh Garg)
Director
DIN: 02891621

For ASG BUILDTECH PVT. LTD.

Amita Garg
Director

(Amita Garg)
Director
DIN: 02891610

Date: 08/12/2020
Place: Lucknow