

SARFAM BUILDCON PRIVATE LIMITED

(CIN : U70100MH2018PTC306746)

REGD OFFICE : H.NO.32, WARD NO.13, MAIN ROAD, OPP : THAKRE MARKET, GOND PLOT,
WARDHA 442001 Email : yashsaraf31@gmail.com, Mobile :9552222226

NOTICE

Notice is hereby given that the **Fourth Annual General Meeting** of the members of Sarfam Buildcon Private Limited will be held on Friday, the **30th day of September, 2022** at 11.00 A.M. at " H.No.32, Ward No.13, Main Road, Opp: Thakre Market, Gond Plot, Wardha 442001 to transact the following business : -

Ordinary Business

1. To receive, consider and adopt the audited Financial Statements for the year ended March 31, 2022 including the audited Balance Sheet as at March 31, 2022 and the Statement of Profit and Loss for the year ended March 31, 2022 and the Reports of the Auditors and Board of Directors in respect thereof.

Date : 12.09.2022

Place : Wardha

**By order of the Board of Directors
For Sarfam Buildcon Private Limited**


Yash Saraf
Managing Director
(DIN :08090049)

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF AND THE PROXY SO APPOINTED NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY AT LEAST FORTY EIGHT HOURS BEFORE THE TIME OF THE MEETING. A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.

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DIRECTORS REPORT

To,
All members,
SARFAM BUILDCON PRIVATE LIMITED
WARDHA

The Directors have pleasure in presenting Fourth Annual Report to you along with Audited Balance Sheet and Profit and Loss for the year ended on 31st March 2022 and the Auditor's Report thereon as required by the Section 134 of the Companies Act, 2013 and in accordance with Rule 8 of Companies (Accounts) Rules 2014.

1. FINANCIAL SUMMARY:

The Company's Financial Results for F.Y 2021-22 are as follows

Particulars	Financial Year 2021-22 Rs.	Financial Year 2020-21 Rs
Total Revenue (Including other income)	17,26,52,954.00	7,84,71,984.00
Less : Total expenses	16,34,91,798.00	7,36,75,659.00
Profit before Tax/(Loss)	91,61,156.00	47,96,325.00
Exceptional Item	3,47,273.00	0.00
Profit before Tax / (Loss)	95,08,429.00	47,96,325.00
Less : Tax Expense	30,46,237.00	12,13,677.00
Profit(Loss) After Tax	64,62,192.00	35,82,648.00

2. EVALUATION BY BOARD OF DIRECTORS :

The financial year 2021-22 started amidst strict lock down in India with severe restrictions on travel and economic activity to contain the health emergency posed by the Covid-19. During the year under review, the company's turnover increased to Rs.17,17,57,177/- from Rs.7,84,54,169/-- as compared to the previous year and earned a profit after tax Rs. 64,62,192/-. Despite being the most challenging year, your company's performance during the year under review is outstanding. Your company has achieved substantial turnover during the year compared to the previous year. Your company's and Directors are taking efforts to maintain the turnover and profitability during the year 2022-2023 also.

3. STATE OF COMPANY'S AFFAIRS:

The Company is going concern and all documents and the accounts are made on going concern basis.

4. DIVIDEND IF DECLARED AND AMOUNT, IF ANY, CARRIED FORWARD TO ANY RESERVES:

Your Director are not recommending any dividend for the period under review to retain the profit for its future projects.

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5. BOARD OF DIRECTORS:

The Company has duly complied with the requirement of minimum number of directors throughout the financial year under reporting. The board of directors of company is duly constituted throughout the year and Board comprises of the following signatories as directors of the company.

SR.NO.	NAME OF DIRECTOR	Date of Appointment	DIN	DESIGNATION
1	VAISHALI RAJESH SARAF	19.03.2018	08090048	DIRECTOR
2	YASH RAJESH SARAF	19.03.2018	08090049	MANAGING DIRECTOR
3	RAJESH INDRAKUMAR SARAF	06.08.2018	08245431	DIRECTOR

6. STATUTORY AUDITORS OF COMPANY:

M/s RAJENDRA BHUTADA & CO, Chartered Accountants had been appointed as Auditor in the Annual General Meeting of the Company held on 31.12.2019 for a period of 5 years commencing from 01.04.2019 to 31.03.2024.

The observations of the Auditors Report to the financial statements are self explanatory.

7. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

The company has no subsidiaries, joint ventures and associated companies.

8. DETAILS OF DEPOSITS:

The Company has not accepted any deposits in contravention of provisions of Section 73 of the Act.

9. ORDERS PASSED BY REGULATORS/COURTS/ TRIBUNALS:

There were no material orders passed by Regulators/ Courts / Tribunals during the year.

10. ADEQUACY OF INTERNAL FINANCIAL CONTROLS:

The Company has in all material respects, an adequate internal financial control system for financial reporting, and such internal financial controls were operating effectively.

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11. EXTRACT OF 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 attached herewith.

12. NUMBER OF MEETINGS OF THE BOARD HELD DURING THE YEAR:

During the financial year ended on 31.3.2022, the Board of directors held 6 meetings during the year.

Sr. No.	Date of Meeting
1	30.04.2021
2	30.06.2021
3	12.08.2021
4	30.11.2021
5	07.02.2022
6	30.03.2022

13. DIRECTOR RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit 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; and
- (e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.- This clause is Not applicable to Private Limited Company.
- (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.

14. STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SUBSECTION (6) OF SECTION 149 :

The Company being a private limited company not listed on stock exchange is not required to appoint any independent director under the provisions of Section 149 of the Act. Hence provisions for declaration required under Sec 149 (6) is not applicable.

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15. COMPANY'S POLICY ON DIRECTOR'S APPOINTMENT AND REMUNERATION(SEC 178):

The Company being a private limited company not listed on stock exchange is not required to Constitute Nomination Committee, Remuneration Committee and Stakeholder Relationship Committee. Thus, provisions of section 178 are not applicable to private company.

16. EXPLANATION OR COMMENTS BY THE BOARD ON EVERY QUALIFICATION, RESERVATION, OR ADVERSE REMARK OR DISCLAIMER MADE :

- i. By the Auditor in his report: There are no adverse remarks or qualification in the audit report.
- ii. By the Company Secretary in Practice in his Secretarial Audit Report: The provisions of Act regarding secretarial audit are Not Applicable to the company.

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

The Company has not given any loans, guarantees or investments so as to be covered under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

18. PARTICULARS OF CONTRACTS OR ARRANGEMENTS AS PER SECTION 188(1)/RELATED PARTY TRANSACTIONS

All transactions that were entered during the financial year into by the Company with the related party were on arm's length basis and were in the ordinary course of the business. Disclosures wherever required under AS-18 have been made in the Notes to Accounts to the financial statement. There are no materially significant related party transactions entered into by the Company with its promoters, directors, key managerial persons or their respective relatives or other designated persons, that may have potential conflict with interest of the Company at large. **The disclosure in Form AOC-2 is attached herewith**

19. 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 end of the financial year to which this financial statements relate on the date of this report.

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

A. CONSERVATION OF ENERGY

i. Steps taken or impact on Conservation of Energy-The Board realizes the need for energy conservation of energy and takes appropriate measures to at all possible levels.

ii. Steps taken by the company for utilizing alternate sources of energy: NA

iii. Capital Investment on energy conservation equipments: NA

B. TECHNOLOGY ABSORPTION

i. The efforts made towards technology absorption: The board makes all efforts to absorb the latest technologies available suitable in the field of business activities of company.

ii. The benefits derived like product improvement, cost reduction, product development or import substitution. Cost reduction by effective time saving and improved efficiency.

iii. In case of Imported technology(imported during last 3 years reckoned from the beginning of the financial year)- N.A.

a. The details of technology imported

b. The year of import

c. Whether the technology been fully absorbed

d. If not fully absorbed, areas where absorption has not taken place, and the reasons thereof and

e. The expenditure incurred on Research and Development

C. FOREIGN EXCHANGE EARNINGS AND OUTGO

Foreign exchange earned during the year: **NIL**

Foreign Exchange outgo during the year: **NIL**

21. RISK MANAGEMENT POLICY:

The company has identified the risk elements and manages, monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its strategic objectives. The Company has proper confidentialities and privacy policies to control risk elements. The Company has wherever required, taken insurance policies to protect the property, assets etc.

22. CORPORATE SOCIAL RESPONSIBILITY POLICY:

On the evaluation of company's financial results for the financial year under scrutiny, it can be concluded that provisions of Section 135(1 to 5) are not applicable to the Company.

The Company has not developed and implemented any Corporate Social Responsibility initiatives at present. However, the Board of Directors understands its social responsibilities and proposes to voluntarily spend on CSR activities in near future.

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

During the Financial Year 2021-22, the Company has not received any complaints of sexual harassment under this Act.

24. PARTICULARS OF EMPLOYEES: During the year under review the Company had no employee as specified under rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.


25. FORMAL ANNUAL EVALUATION :

As per provisions of Section 134, Rule 8(4) this Clause is applicable to all Public companies and Listed Companies. As our company is a Private company which is not listed, the provision relating to Formal Annual Evaluation is not applicable.

26. ACKNOWLEDGEMENT

The Board appreciates very much the cooperation received by company from all authorities, employees, and bankers during the financial year.

FOR SARFAM BUILDCON PRIVATE LIMITED


YASH SARAF
MANAGING DIRECTOR
(DIN : 08090049)
DATE : 12.09.2022
PLACE : WARDHA


VAISHALI SARAF
DIRECTOR
(DIN : 08090048)

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**REGD OFFICE : H.NO.32, WARD NO.13, MAIN ROAD, OPP : THAKRE MARKET, GOND PLOT,
WARDHA 442001 Email : yashsaraf31@gmail.com, Mobile :9552222226****FORM NO. AOC -2 for the Financial Year 2021-2022****(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the
Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arms length transaction under third proviso thereto.

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

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

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Rajesh Saraf
b)	Nature of contracts/arrangements/transaction	Sales
c)	Duration of the contracts/arrangements/transaction	1 Year
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	Sales
e)	Date of approval by the Board	NA
f)	Amount paid as advances, if any	As per Notes to accounts

FOR SARFAM BUILDCON PRIVATE LIMITED**YASH SARAF
MANAGING DIRECTOR**

(DIN : 08090049)

DATE : 12.09.2022**PLACE : WARDHA****VAISHALI SARAF
DIRECTOR**

(DIN : 08090048)

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2022

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	U70100MH2018PTC306746
2	Registration Date	19.03.2018
3	Name of the Company	SARFAM BUILDCON PRIVATE LIMITED
4	Category/Sub-category of the Company	COMPANY LIMITED BY SHARES NON-GOVT COMPANY
5	Address of the Registered office & contact details	H.NO.32, WARD NO.13, MAIN ROAD, OPP : THAKRE MARKET, GOND PLOT, WARDHA 442001
6	Whether listed company	NO.
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

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	Contract Receipts	99531299	89.46%
2	Sale of RMC	99611991	10.54%

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	N.A.				

IV. SHARE HOLDING PATTERN	
(Equity share capital breakup as percentage of total equity)	

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-April-2021]				No. of Shares held at the end of the year [As on 31-March-2022]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		60,000	60,000	100.00%	-	60,000	60,000	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)		60,000	60,000	100.00%	-	60,000	60,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)			-	0.00%			-	0.00%	0.00%
TOTAL (A)		60,000	60,000	100.00%	-	60,000	60,000	100.00%	0.00%

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-		0.00%			-	0.00%	0.00%	
b) Banks / FI	-		0.00%			-	0.00%	0.00%	
c) Central Govt	-		0.00%			-	0.00%	0.00%	
d) State Govt(s)	-		0.00%			-	0.00%	0.00%	
e) Venture Capital Funds	-		0.00%			-	0.00%	0.00%	
f) Insurance Companies	-		0.00%			-	0.00%	0.00%	
g) FIs	-		0.00%			-	0.00%	0.00%	
h) Foreign Venture Capital Funds	-		0.00%			-	0.00%	0.00%	
i) Others (specify)	-		0.00%			-	0.00%	0.00%	
Sub-total (B)(1):-	-	-	0.00%	-	-	-	0.00%	0.00%	
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-		0.00%			-	0.00%	0.00%	
ii) Overseas	-		0.00%			-	0.00%	0.00%	
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-		0.00%			-	0.00%	0.00%	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-		0.00%			-	0.00%	0.00%	
c) Others (specify)									
Non Resident Indians	-		0.00%			-	0.00%	0.00%	
Overseas Corporate Bodies	-		0.00%			-	0.00%	0.00%	
Foreign Nationals	-		0.00%			-	0.00%	0.00%	
Clearing Members	-		0.00%			-	0.00%	0.00%	
Trusts	-		0.00%			-	0.00%	0.00%	
Foreign Bodies - D R	-		0.00%			-	0.00%	0.00%	
Sub-total (B)(2):-	-	-	0.00%	-	-	-	0.00%	0.00%	
Total Public (B)	-	-	0.00%	-	-	-	0.00%	0.00%	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	-	60,000	60,000	100.00%	-	60,000	60,000	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	VAISHALI RAJESH SARAF	4,900	8.17%	0	4,900	8.17%	0	0.00%
2	RAJESH INDRAKUMAR SARAF	50,000	83.33%	0	50,000	83.33%	0	0.00%
3	YASH RAJESH SARAF	5,100	8.50%	0	5,100	8.50%	0	0.00%
		60,000	100.00%		60,000	100.00%	0	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	01.04.21		60,000	100.00%	60,000	100.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year	31.03.22		60,000	100.00%	60,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders **N.A.***(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 year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

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	VAISHALI RAJESH SARAF						
	At the beginning of the year	01.04.21		4,900	8.17%	4,900	8.17%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.22		4,900	8.17%	4,900	8.17%
2	RAJESH SARAF						
	At the beginning of the year	01.04.21		50,000	83.33%	50,000	83.33%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.22		50,000	83.33%	50,000	83.33%
3	YASH RAJESH SARAF						
	At the beginning of the year	01.04.21		5,100	8.50%	5,100	8.50%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year	31.03.22		5,100	8.50%	5,100	8.50%

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	-	1,54,36,826.00	-	1,54,36,826.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	1,54,36,826.00	-	1,54,36,826.00
Change in Indebtedness during the financial year				
* Addition	-	59,55,083.00	-	59,55,083.00
* Reduction	-	-	-	-
Net Change	-	59,55,083.00	-	59,55,083.00
Indebtedness at the end of the financial year				
i) Principal Amount	-	94,81,743.00	-	94,81,743.00
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	94,81,743.00	-	94,81,743.00

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)
		Name	Designation	
		Yash Saraf		
		Managing Director	Director	
1	Gross salary	100000	0	100000
	(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)	1,00,000.00	-	1,00,000.00
	Ceiling as per the Act			

B. Remuneration to other Directors**NIL**

SN	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
		Vaishali Saraf	Rajesh Saraf	
1	Independent Directors			
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (1)			
2	Other Non-Executive Directors	5,00,000.00	3,75,000.00	8,75,000.00
	Fee for attending board committee meetings			-
	Commission			-
	Others, please specify			-
	Total (2)	5,00,000.00	3,75,000.00	8,75,000.00
	Total (B)=(1+2)	5,00,000.00	3,75,000.00	8,75,000.00
	Total Managerial Remuneration			9,75,000.00

Overall Ceiling as per the Act				
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C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD NIL

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	
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				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				
	- as % of profit - others, specify				-
5	Others, please specify				-
	Total				-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

FOR SARFAM BUILDCON PRIVATE LIMITED

YASH SARAF
 MANAGING DIRECTOR
 DIN : 08090049

FOR SARFAM BUILDCON PRIVATE LIMITED

VAISHALI SARAF
 DIRECTOR
 DIN : 08090048

DATE : 12.09.2022
 PLACE : NAGPUR