

CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

(CIN-U74140DL2004PTC124286)

Regd. Office : B-9F, BASEMENT (MODI TOWER) 98 NEHRU PLACE,

NEW DELHI - 110019

Ph. 01204120472, Email: cpcl201401@gmail.com

NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 16th Annual General Meeting of the Members of **CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED** will be held on Monday, 30th September, 2019 at 11.00 A.M., at Registered Office at B-9F, BASEMENT (MODI TOWER) 98 NEHRU PLACE, NEW DELHI - 110019 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended **March 31, 2019** together with the reports of the Board of Directors and Auditor's thereon.
2. To re-appoint M/s **RAHUL PRAMOD & ASSOCIATES**, (FRNo. 512889C), Chartered Accountants as Statutory Auditors of the Company to hold office from the conclusion of this 16th Annual General Meeting up to the conclusion of the 21st Annual General Meeting of the Company to be held in the financial year 2024-25 and to fix their remuneration thereon.

By Order of the Board

FOR CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

SANJAY KUMAR SINHA

DIRECTOR

DIN- 00080222

ADDRESS: SRA-19-A SHIPRA RIVIERA,
INDIRAPURAM GHAZIABAD 201014 UP

DATE - 02nd September, 2019

PLACE: DELHI

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (the "Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however, be deposited at the registered office of the Company not less than forty-eight hours (48) before the commencement 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 shareholder.

The Attendance slip and a Proxy form with clear instructions for filing, stamping, signing and/or depositing the Proxy Form is enclosed herewith

2. Corporate members are requested to send in advance duly certified copy of Board resolution/Letter of authority/power of attorney authorising their representative to attend the meeting.

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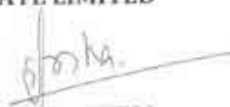
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3. **Inspection**
The Documents referred to in the Notice and Annual Report for financial year under review will be available for inspection by the members at the Registered Office of the Company on all working days (except Sundays and Public Holidays) from 11:00 A.M.to 1:00 P.M upto the date of the meeting.
4. A member can inspect the proxies lodged at any time during the business hours of the Company from the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, provided he has given to the Company a notice in writing of his intention to inspect not less than three days' before the commencement of the meeting.
5. Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders.
6. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote.
7. Members desirous of obtaining any information in respect of Accounts of the Company are requested to send their queries in writing to the Company at its Registered Office so as to reach at least seven days before the date of the meeting.
8. The Notice of the AGM along with the Annual Report for the financial year under review is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company/Depositories, unless any Member has requested for a physical copy of the same. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
9. Members are requested to notify immediately any change in their addresses to the Company at its Registered Office.

By Order of the Board

FOR CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED


SANJAY KUMAR SINHA
DIRECTOR

DIN- 00080222

ADDRESS: SRA-19-A SHIPRA RIVIERA,
INDIRAPURAM GHAZIABAD 201014 UP

DATE - 02nd September, 2019
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DIRECTOR'S REPORT

Dear Shareholders,

The Directors have pleasure in presenting their Report on the Audited financial Statement of affairs of the Company for the year ended on **31st March, 2019**.

Financial Performance

The summarized results of your Company are given in the table below.

Particulars	(Rs.)	
	For the Year ended 31 st March, 2019	For the Year ended 31 st March, 2018
Gross Revenue from Sale of Products including Other Income	514944512.99	267859285.38
Profit / (Loss) before tax (PBT)	91026011.74	44652455.37
Less: Provision for tax		
- Current Tax	26000000.00	12400000.00
- Deferred Tax Liability/Asset	(237358.00)	(118288.00)
- Tax Adjustment Relating to Earlier Year	Nil	(11354.20)
Profit / (Loss) after tax (PAT)	65263369.74	32382097.57
Dividend (%)	NIL	NIL
Basic and Diluted Earnings Per Share (EPS)(Rs.)	776.94	385.50

Summary of Operations

During the year, the Gross revenue of your Company is Rs. 514944512.99 for Financial Year under review. Your Company's Profit / (Loss) after tax stood at Rs. **65263369.74** (previous year profit/(Loss) was Rs. **32382097.57**).

Business Review/State of the company's affairs

The Board of Directors of the Company had evolved and adopted a Code of Conduct based on the principles of Good Corporate Governance and best management practices being followed globally.

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Reserves

Your Company has transferred Rs. 5,50,00,000.00 to General Reserve out of the profit during the Financial year under review.

Dividend

No dividend has declared during the year to strengthen the financial base of the Company.

Details of Board meetings

During the year, 11 number of Board meetings were held, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
05 th June, 2018	3
01 st August, 2018	3
30 th August, 2018	3
01 st October, 2018	3
15 th October, 2018	3
24 th December, 2018	3
31 st December, 2018	3
15 th February, 2019	3
25 th February, 2019	3
01 st March, 2019	3
05 th March, 2019	3

Capital / Finance

During the year, the Company has not allotted any shares.

As on **31st March, 2019**, the issued, subscribed and paid up share capital of your Company stood at Rs 8,40,000/- (Rupees Eoght Lacs Forty Thousands Only) comprising 84,000 (Eight Four Thousands) Equity shares of Rs.10/- (Rupees Ten) each.

Extract of Annual Return

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is Annexed as **Annexure 1**.

Committees of Board

As per the provisions of Companies Act 2013 and applicable rules, your Company does not required to constitute such committee as the company does not fall under prescribed category.

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Directors' Responsibility Statement

Pursuant to the requirement clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

- (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 had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

Statutory Auditors, their Report and Notes to Financial Statements

M/s **Rahul Pramod & Associates**, Chartered Accountants, having Firm Registration No. **512889C**, the Statutory Auditors, hold office until the conclusion of the ensuing Annual General Meeting (hereinafter referred as "AGM") and are eligible for re-appointment. M/s **Rahul Pramod & Associates**, the Statutory Auditors, have given their consent for re-appointment under section 139(1) of the Companies Act, 2013 and rules framed thereunder and furnished a certificate of their eligibility as prescribed under the provisions of section 141 of the Companies Act, 2013. Thus, it is proposed to re-appoint them to audit the accounts of the Company for five (5) consecutive years i.e. to hold office from the conclusion of the ensuing AGM till the conclusion of the 21st AGM to be held in the financial year 2024-25. Your Directors recommend their re-appointment and to fix their remuneration.

Further, the report of the Statutory Auditors along with notes to Schedules is enclosed to this report. The observations made in the Auditors' Report are self-explanatory and therefore do not call for any further comments

Cost Audit

The Company is not required to conduct the Cost Audit.

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Related Party Transactions

None of the transactions with related parties falls under the scope of Section 188(1) of the Act as these are at Arm's Length and in Ordinary Course of Business as per provisions of Companies Act 2013. Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 are given in **Annexure 2** in Form AOC-2 and the same forms part of this report.

Human Resources

Your Company has invested in human resources so as to attract and retain. The Company has hired the best available resource talent from the Industry. It is the Company's endeavor to be people focused since the environment of operations is technology driven.

Independent Director

As per the provisions of Companies Act 2013 and applicable rules, your Company does not require to appoint Independent Director in its board.

Significant and material orders passed by the regulators

During the year under review, no material orders are passed by the regulators.

Directors and Key Managerial Personnel

The Board of Directors is duly constituted with **Mr. SANJAY KUMAR SINHA, Ms. RUPA SINHA and Mr. NEERAJ KUMAR SINHA** as Directors of the Company. There was no change in composition of the Directors during the current financial year.

Transfer of Amounts to Investor Education and Protection Fund

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

Deposits

Your Company has not accepted any deposits from public in terms of Section 73 and/or 74 of the Companies Act, 2013.

Internal Financial Control Systems And Their Adequacy

The Company has in place proper and adequate internal control systems commensurate with the nature of its business and size and complexity of its operations. Internal control systems comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations, and that all assets and resources are acquired economically used efficiently and adequately protected.

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Management Discussion and Analysis

Management Discussion and Analysis comprising an overview of the financial results, operations / performance and the future prospects of the Company form part of this Annual Report.

Particulars of Employees

None of the employees of the Company is covered pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Details of conservation of energy, technology absorption, foreign exchange earnings and outgo

(a) Conservation of energy and Technology absorption:

The requirement for disclosure of particulars with respect to conservation of energy is not applicable to the Company.

(b) Foreign exchange earnings and Outgo

During the year under review your Company has incurred following earning and outgo in foreign exchange:

Foreign Exchange Earnings – Rs. 16,57,862.00

Foreign Exchange Outgo – NIL

Particulars of Loans, Guarantees or Investments

As on closure of financial year under review, there were no outstanding loans or guarantees covered under the provisions of Section 186 of the Act.

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 during the year under review.

Although as per the Profit & Loss Account as on **31st March 2019**, the Company has earned net profit before tax of **Rs. 6,52,63,369.74** during the year under review which exceed the limit as prescribed in Section 135 of Companies Act, 2013, hence your Board of Directors has decided to constituted the Corporate Social Responsibility (CSR) Committee as a Board Committee in accordance with the requirements of Section 135 of the Companies Act, 2013 read with rules made there under, as amended to formulate and monitor the CSR policy of the Company.

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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 was 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.

Material Changes between the date of the Board report and end of financial year.

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

Statement Concerning Development And Implementation Of Risk Management Policy Of The Company

The company has in place policies covering corporate security, risk associated with quality, environment, health and safety of employee etc. The company is in process of development of policies in relation to other vital risk areas which in the opinion of Board require special attention.

Disclosure As Per Sexual Harrassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy on prevention, prohibition and redressal of sexual harassment at workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed thereunder.

During the financial year under review, the Company has not received any complaints on sexual harassment.

Secretarial Standards

The Company is complying with requirements of Secretarial Standards for Board Meetings and General Meetings i.e. SS-1 and SS-2 issued by Institute of Company Secretaries of India.

Holding, Subsidiaries, Joint Ventures and Associate Companies

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

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Acknowledgement

Your Directors place on record their appreciation for employees at all levels, who have contributed to the growth and performance of your Company.

Your Directors also thank the clients, vendors, bankers, shareholders and advisers of the Company for their continued support.

Your Directors also thank the Central and State Governments, and other statutory authorities for their continued support.

**For and on Behalf of the Board of Directors
FOR CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED**



SANJAY KUMAR SINHA
DIRECTOR
DIN- 00080222
Address: SRA-19-A SHIPRA
RIVIERA, INDIRAPURAM
GHAZIABAD 201014 UP



NEERAJ KUMAR SINHA
DIRECTOR
DIN- 02272293
Address: SRA-19-A SHIPRA
RIVIERA, INDIRAPURAM
GHAZIABAD 201014 UP

Place: Delhi
Date: 02/09/2019

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Annexure-1

Form No. MGT-9 EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31st March, 2019
Of
CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED
[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the
Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN: U74140DL2004PTC124286

Registration Date: 23rd January, 2004

Name of the Company: CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

Category / Sub-Category of the Company: **Indian Non-Government Company**

Address of the Registered Office and contact details: B-9 F, BASEMENT, MODI TOWER, 98
NEHRU PLACE, NEW DELHI, DELHI, INDIA, 110019

Whether listed company: No

Name, Address and contact details of Registrar & Transfer Agents (RTA), 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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Consultancy For Construction Project	71100	100%

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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL

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	Nil	72000	72000	85.71%	Nil	72000	72000	85.71%	Nil
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	Nil	72000	72000	85.71%	-	72000	72000	85.71%	Nil
(2) Foreign									
(a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
(b) Other - Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	Nil	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	Nil	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	Nil	72000	72000	85.71%	-	72000	72000	85.71%	Nil

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B. Public Shareholding									
1. Institutions									
(a) Mutual Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Banks / FI	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Central Govt	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(d) State Govt(s)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(e) Venture Capital Funds	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(f) Insurance Companies	Nil	Nil							
(g) FIs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(h) Foreign Venture Capital Funds	Nil	Nil							
(i) Others (specify)	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub-total (B)(1):-									
2. Non-Institutions									
(a) Bodies Corp.	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i) Indian	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(ii) Overseas	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(b) Individuals	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
(c) Others (specify)	Nil				Nil				Nil
Sub-total (B)(2):-		12000	12000	14.29		12000	12000	14.29	
Total Public Shareholding (B)=(B)(1)+(B)(2)	Nil	12000	12000	14.29%	Nil	12000	12000	14.29%	Nil
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Grand Total (A+B+C)	Nil	84000	84000	100%	Nil	84000	84000	100%	0.00%

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(II) Shareholding of Promoters

Sl No.	Shareholder's 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.	MR. SANJAY KUMAR SINHA	28700	34.17 %	Nil	28700	34.17 %	Nil	Nil
2.	MS. RUPA SINHA	26300	31.31 %	Nil	26300	31.31 %	Nil	Nil
3.	MR. NEERAJ KUMAR SINHA	17000	20.24 %	Nil	17000	20.24 %	Nil	Nil

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

Sl. No.	MR. SANJAY KUMAR SINHA	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	At the beginning of the year	28700	34.17%	28700	34.17%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	28700	34.17%	28700	34.17%

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Sl. No.	MS. RUPA SINHA	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	At the beginning of the year	26300	31.31%	26300	31.31%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	26300	31.31%	26300	31.31%

Sl. No.	MR. NEERAJ KUMAR SINHA	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	At the beginning of the year	17000	20.24%	17000	20.24%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	17000	20.24%	17000	20.24%

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

Sl. No.	SANJAY KUMAR SINHA (HUF)	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.	At the beginning of the year	12000	14.29	12000	14.29

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2.	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3.	At the End of the year	12000	14.29	12000	14.29

(v). Shareholding of Directors and Key Managerial Personnel:

Sl. No.	MR. SANJAY KUMAR SINHA	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	At the beginning of the year	28700	34.17%	28700	34.17%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	28700	34.17%	28700	34.17%

Sl. No.	MS. RUPA SINHA	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	At the beginning of the year	26300	31.31%	26300	31.31%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	26300	31.31%	26300	31.31%

CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED

(CIN-U74140DL2004PTC124286)

Regd. Office : B-9F, BASEMENT (MODI TOWER) 98 NEHRU PLACE,
NEW DELHI - 110019

Ph: 01204120472, Email: cpc1201401@gmail.com

Sl. No.	MR. NEERAJ KUMAR SINHA	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	At the beginning of the year	17000	20.24%	17000	20.24%
2	ADD: Transfer of Shares during the year	Nil	Nil	Nil	Nil
3	At the end of the year	17000	20.24%	17000	20.24%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	3712688.20	79772377.56	Nil	83485065.76
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due				
Total (i+ii+iii)	3712688.20	79772377.56	Nil	83485065.76
Change in Indebtedness during the financial year				
• Addition	13277858.08	Nil	Nil	13277858.08
• Reduction	Nil	273961.76	Nil	(273961.76)
Net Change	13277858.08	(273961.76)	Nil	13003896.32

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Indebtedness at the end of the financial year	16990546.28	79498415.80	Nil	96488962.08
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due				
Total (i+ii+iii)	16990546.28	79498415.80	Nil	96488962.08

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	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	NA	NA	NA	NA	NA
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NA	NA	NA	NA	NA
	(c) Profits in lieu of salary under					
2.	Stock Option	NA	NA	NA	NA	NA
3.	Sweat Equity	NA	NA	NA	NA	NA
4.	Commission - as % of profit - others, specify...	NA	NA	NA	NA	NA
5.	Others, please specify	NA	NA	NA	NIL	NA
	Total (A)	NA	NA	NA	NA	NA
	Ceiling as per the Act	NA	NA	NA	NA	NA

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of Directors	Total Amount
	1.Independent Director	Nil	Nil
	• Fee for attending board / committee meetings		
	• Commission	Nil	Nil
	• Others, please specify		

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	Total (1)	Rs. Nil
	2. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify	Nil
	Total (2)	Nil
	Total (B)=(1+2)	Nil
	Total Managerial Remuneration	Nil

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

Sl. No.	Particulars of Remuneration	Key Managerial Personnel (Amount in Rs. Lakhs)			
		DIRECTOR/CEO	CFO	Company Secretary	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 1. SANJAY KUMAR SINHA- 97,50,000/- 2. RUPA SINHA- 30,00,000/- 3. NEERAJ KUMAR SINHA- 48,00,000/- (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	1,75,50,000/- Nil Nil	Nil Nil Nil	Nil Nil Nil	1,75,50,000/- Nil Nil
2	Stock Option	NA	NA	NA	NA
3	Sweat Equity	NA	NA	NA	NA

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4	Commission - as % of profit - others, specify...	NA	NA	NA	NA
5	Others, please specify	NA	NA	NA	NA
	Total	1,75,50,000/-	Nil	Nil	1,75,50,000/-

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	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

FOR CHAITANYA PROJECTS CONSULTANCY PRIVATE LIMITED


SANJAY KUMAR SINHA
DIRECTOR

DIN- 00080222

ADDRESS: SRA-19-A SHIPRA RIVIERA,
INDIRAPURAM GHAZIABAD 201014 UP

DATE - 02nd September, 2019
PLACE: DELHI