

# EXEMPLICA REALTY PRIVATE LIMITED

Registered Office Address:

Plot 50, Clearance Villa, Lady Jamshedji 2nd X Road,  
Mahim, Mumbai – 400016

CIN: U45309MH2019PTC335090

E-Mail Id: [suraj@surajestate.com](mailto:suraj@surajestate.com)

## DIRECTORS' REPORT

To the Members,

Your Directors take pleasure in presenting the Annual Report on the business and operations of EXEMPLICA REALTY PRIVATE LIMITED ('Company'), along with the summary of standalone financial statements for the financial year ended March 31, 2021.

### 1. Financial Result

PARTICULARS	YEAR ENDED 31 <sup>ST</sup> MARCH, 2021 (Amt in INR)	YEAR ENDED 31 <sup>ST</sup> MARCH, 2020 (Amt in INR)
Sales	-	-
Other Income	-	-
Total Income	-	-
Depreciation	-	-
Profit Before Tax	(21,832)	(14,531)
Current Tax	-	-
Deferred Tax	-	-
Prov. For Tax (Prev. F.Y.)	-	-
Profit/(Loss) after Tax	(21,832)	(14,531)
Earnings per Share	(2.18)	(1.45)
Diluted earnings per share	(2.18)	(1.45)

### 2. State of Company's affairs

During the year under review, the total Sales of the Company was Nil against Nil in the previous year. The Company has incurred a loss after tax of 21,832/- compared to 14,531/- in the previous year. Financial year 2020-21 was one of the most Challenging year not only for the Indian Economy but the Global Economy on account of unprecedented Lockdown due to Covid 19 Pandemic. Your Directors have taken all the necessary steps to ensure that the Company maintains the Profit Margin in spite of challenging market conditions.



3. **Transfer to reserves in terms of section 134 (3) (J) of the Companies Act, 2013**

For the financial year ended 31<sup>st</sup> March, 2021, the Company is proposed to carry an amount of Rs. NIL to General Reserve Account.

4. **Dividend:**

Your Directors do not recommend any dividend for the year under review due to incurred loss during the Financial year ended 31.03.2021.

5. **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. The Impact of Covid 19 Pandemic has been separately explained in Clause 22.

6. **Details of Subsidiary/Joint Venture/Associate Companies.**

As on March 31, 2021, the Company does not have any Subsidiary/Joint Venture/Associate Companies.

7. **Share capital.**

The Company has not allotted / issued any shares during the year under review.

8. **Directors and Key Managerial Personnel (KMP)**

There are no changes in Directors and Key Managerial Personnel for the period under review. None of the Directors are disqualified under the provision of Section 164 of the Companies Act, 2013.

9. **Change in the nature of Business.**

During the year under review, there is no change in the nature of the business of the company.

10. **Annual Return**

The Extract of Annual Return as required under section 92(3) of the Companies Act, 2013 in Form MGT-9 is annexed herewith for your kind perusal and information.

11. **Meeting of the Board of Directors**

The following 4 (Four) Meetings of the Board of Directors were held during the Financial Year 2020-21:

