

**DIRECTORS REPORT**  
**OF**  
**PURANIK BUILDERS LIMITED**  
**FOR THE FINANCIAL YEAR 2018-19**

**NAMES OF PAST AND PRESENT DIRECTORS OF THE COMPANY WITH  
DIRECTOR IDENTIFICATION NUMBERS (DIN)<sup>1</sup>**

|                               |   |
|-------------------------------|---|
| Mr. Shailesh Gopal Puranik    | (DIN: 00097987)                               |
| Mr. Shrikant Govind Puranik   | (DIN: 00098024)                               |
| Mr. Yogesh Govind Puranik     | (DIN: 00098063)                               |
| Mr. Nilesh Ravindra Puranik   | (DIN: 00098105)                               |
| Mr. Amol Sudam Shimpi         | (DIN: 00644431) (Appointed w.e.f. 14/05/2018) |
| Mr. Satyendra J. Sonar        | (DIN: 01268881) (Appointed w.e.f. 14/05/2018) |
| Ms. Sneha Vidyadhar Khandekar | (DIN: 06729350) (Appointed w.e.f. 14/05/2018) |
| Mr. Manikandan Ramasamy       | (DIN: 08124188) (Appointed w.e.f. 14/05/2018) |

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<sup>1</sup>The above disclosure has been given in accordance with Section 158 of Companies Act 2013, and reference of any of the above directors made in this document be read along with the above disclosure of their respective Director Identification Numbers

## DIRECTORS' REPORT

**To**  
**The Members,**  
**Puranik Builders Limited**

Your Directors have pleasure in presenting the 29th Annual Report of the Company together with the Audited Statement of Accounts for the year ended 31<sup>st</sup> March, 2019.

### 1. FINANCIAL STATEMENTS & RESULTS:

#### a. Financial Results

The Company's performance during the year ended 31<sup>st</sup> March, 2019 as compared to the previous financial year, is summarized below:

#### Standalone Financial Results

| Particulars                       | For the financial year ended 31 <sup>st</sup> March, 2019 | For the financial year ended 31 <sup>st</sup> March, 2018 |
|-----------------------------------|---|---|
| Revenue from operation            | 303,43,36,747   | 207,42,77,554   |
| Other Income                      | 24,53,80,720  | 10,20,93,610  |
| <b>Total Revenue</b>              | <b>3,27,97,17,467</b>                                     | <b>2,17,63,71,164</b>                                     |
| Less: Expenses                    | 2,91,99,02,433  | 1,92,23,12,714  |
| <b>Profit/ (Loss) before tax</b>  | <b>35,98,15,035</b>                                       | <b>25,40,58,448</b>                                       |
| Less: Provision for tax           |   |   |
| 1) Current Tax                    | 11,11,43,900  | 9,19,00,000   |
| 2) Deferred Tax                   | (59,01,271)   | (53,03,117)   |
| Income Tax of earlier years w/off | -   | -   |
| Exception Income                  | -   | -   |
| Exception expenditure             | -   | -   |
| <b>Profit after Tax</b>           | <b>25,45,72,406</b>                                       | <b>16,74,61,565</b>                                       |

#### Consolidated Financial Results

| Particulars            | For the financial year ended 31 <sup>st</sup> March, 2019 | For the financial year ended 31 <sup>st</sup> March, 2018 |
|------------------------|---|---|
| Revenue from operation | 7,15,18,96,412  | 5,05,86,07,720  |
| Other Income           | 6,04,07,032   | 6,22,34,299   |
| <b>Total Revenue</b>   | <b>7,21,23,03,444</b>                                     | <b>5,12,08,42,019</b>                                     |
| Less: Expenses         | 6,18,01,98,797  | 4,38,11,53,318  |

|                                   |                       |                     |
|-----------------------------------|-----------------------|---------------------|
| <b>Profit/ (Loss) before tax</b>  | <b>1,03,21,04,646</b> | <b>73,96,88,700</b> |
| Less: Provision for tax           |                       |                     |
| 1) Current Tax                    | 27,56,77,490          | 23,86,72,797        |
| 2) Deferred Tax                   | (62,74,025)           | (61,89,438)         |
| Income Tax of earlier years w/off | -                     | -                   |
| Exception Income                  | -                     | -                   |
| Exception expenditure             | -                     | -                   |
| <b>Profit after Tax</b>           | <b>76,27,00,381</b>   | <b>50,72,05,341</b> |

**b. OPERATIONS:**

The company is engaged in the activities of providing comprehensive residential and commercial solutions across various real estate categories focusing on mid – income affordable housing segments, villas, theme-based residential projects and commercial projects in Mumbai Metropolitan Region (MMR) and Pune Metropolitan Region (PMR).

There was no change in nature of the business of the Company, during the year under review.

**c. DIVIDEND:**

Your Directors are pleased to recommend dividend for equity shareholders @ 5% per share and preference dividend of Rs. 45,00,000/- (Dividend @ 5%) for the financial year under review subject to the approval of the shareholders in the upcoming Annual General Meeting.

**d. UNPAID DIVIDEND & IEPF:**

There is no amount lying as Unpaid Dividend, the Dividend amount has been transferred to the respective shareholders account.

**e. TRANSFER TO RESERVES:**

During the year under review your company has not transfer any amount to general reserve.

However, the Company has transferred an amount of Rs. 23,41,89,745 (Rupees Twenty Three Crores Forty One Lakhs Eighty Nine Thousand Seven Hundred and Forty Five Only) to Debenture Redemption Reserve for the financial year 2018-2019.

**f. REPORT ON PERFORMANCE OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES:**

The performance and financial position / salient features of the financial statement of each of the subsidiaries, associates and joint venture companies for the year ended 31<sup>st</sup>

March 2019, and also the details of companies which have become or ceased as subsidiary, associates and joint ventures, during the year under review, if applicable, is given in Form AOC-1 and is attached and marked as Annexure I and forms part of this Report.

**g. DEPOSITS**

The Company has not accepted or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act 2013 (“the Act”) read with the Companies (Acceptance of Deposit) Rules, 2014 during the year under review. Hence, the requirement for furnishing of details relating to deposits covered under Chapter V of the Act or the details of deposits which are not in compliance with the Chapter V of the Act is not applicable.

**h. LOANS FROM DIRECTORS**

During the financial year under review, the Company has borrowed the following amount(s) from Directors and the respective director has given a declaration in writing to the Company to the effect that the amount is not being given out of funds acquired by him by borrowing or accepting loans or deposits from others.

| Name                 | 31.03.2019         |
|----------------------|--------------------|
| Shailesh Puranik     | 17,72,268          |
| Yogesh Puranik       | 52,36,667          |
| Shrikant Puranik     | 68,71,935          |
| Nilesh Puranik       | 99,67,347          |
| Ravindra D. Puranik  | 12,24,468          |
| Sudha Puranik        | 1,00,00,000        |
| Govind Puranik (HUF) | 63,29,660          |
| Gopal D.Puranik      | 3,97,333           |
| <b>Total</b>         | <b>4,17,99,678</b> |

**i. PARTICULAR OF CONTRACTS OR ARRANGEMENT WITH RELATED PARTIES**

All transactions/contracts/arrangements entered into by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review were in ordinary course of business and on an arm’s length basis. Further, none of these contracts / arrangements / transactions with related parties could be considered material in nature as per the thresholds given in Rule 15(3) of the Companies (Meetings of Board and its Powers) Rules, 2014 and hence no disclosure is required to be given in this regard.

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

Considering the nature of business of the Company, the activities of the Company involve very low energy consumption. Hence, the Company has no activity or any particulars to report relating to Conservation of Energy and Technology Absorption as stipulated in Rule 8(3) of Companies (Accounts) Rules, 2014. However, the Company uses information technology extensively in its operations and also continues its endeavour to improve energy conservation and utilization, safety and environment.

During the year under review, the company has does not have any foreign earnings. However, tabled are the Foreign outgo during the period under review.

|   | <b>April 01, 2018 to<br/>March 31, 2019<br/>[Current F.Y.]<br/>Amount in Rs.</b> |
|---|--|
| <b><u>Actual Foreign Exchange earnings</u></b>  |  |
| <b>Export of goods calculated on FOB basis</b>  | NIL  |
| <b>Interest and dividend</b>                    | NIL  |
| <b>Royalty</b>                                  | NIL  |
| <b>Know-how</b>                                 | NIL  |
| <b>Professional and consultation fees</b>       | NIL  |
| <b>Other income</b>                             | NIL  |
| <b>Total Earning in Foreign Exchange</b>        | NIL  |
| <b><u>Actual Foreign Exchange outgoings</u></b> |  |
| <b>Import of goods calculated on CIF basis</b>  | NIL  |
| <b>(i) Raw material</b>                         |  |
| <b>(ii) Component and spare parts</b>           |  |
| <b>(iii) Capital goods</b>                      |  |
| <b>Royalty</b>                                  | NIL  |
| <b>Know-how</b>                                 | NIL  |
| <b>Professional and consultation fees</b>       | 6,369,941.14   |
| <b>Interest</b>                                 | NIL  |
| <b>Other matters</b>                            | NIL  |
| <b>Dividend paid</b>                            | NIL  |
| <b>Total Expenditure in foreign exchange</b>    | <b>6,369,941.14</b>  |

**k. ANNUAL RETURN:**

Pursuant to the provisions of Section 134(3)(a) of the Companies Act, 2013, extract of the Annual Return for the financial year ended 31st March 2019 made under the provisions of Section 92(3) of the Act is attached as Annexure II which forms part of this Report. Further, the Company has placed its Annual Return, referred to in Section 92(3) in MGT-7 format on the below mentioned web-address: - [www.puranikbuilders.com](http://www.puranikbuilders.com)

**l. PARTICULARS OF INVESTMENTS, LOANS, GUARANTEES AND SECURITIES:**

Full particulars of investments, loans, guarantees and securities covered under Section 186 of the Companies Act 2013 provided during the financial year under review has been furnished in the Notes to Accounts which forms part of the financials of the Company.

**m. DISCLOSURES UNDER SECTION 134(3)(I) 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.

**n. DISCLOSURE OF INTERNAL FINANCIAL CONTROLS –**

The Internal Financial Controls with reference to financial statements as designed and implemented by the Company are adequate. During the year under review, no material or serious observation has been received from the Statutory Auditors of the Company for inefficiency or inadequacy of such controls.

**2. MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**a) BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL**

**i. Appointment**

Mr. Satyendra J. Sonar, Mr. Manikandan Ramasamy, Mr. Amol Shimpi and Mrs. Sneha Khandekar were appointed as Independent Directors of the Company in a Board Meeting dated May 14, 2018.

Mr. Jitendra Mehta was designated as Chief Financial Officer of our Company in May 14, 2018.

Mrs. Ritu Baheti was appointed as the Company Secretary and Compliance Officer of our Company on May 14, 2018.

**ii. Retirement by rotation:**

In accordance with the provisions of Section 152 of Companies Act, 2013 and the Company's Articles of Association, Mr. Nilesh Ravindra Puranik (DIN 00098105) will retire by rotation at the ensuing Annual General Meeting and being eligible, offers himself for reappointment.

### **iii. Resignation.**

Mr. Shivang Goyal resigned from the post of Company Secretary on May 14, 2018.

### **b. Declaration given by Independent Directors.**

The Company has received declarations from all the Independent Directors under Section 149(7) of the Companies Act, 2013, that he/she meets the criteria of Independence laid down in Section 149(6) of the Companies Act, 2013.

## **3. DISCLOSURES RELATED TO BOARD, COMMITTEES AND POLICIES**

### **a. BOARD MEETINGS:**

The Board of Directors met 7 times during the financial year ended 31<sup>st</sup> March 2019 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

The Company has complied with the applicable Secretarial Standards in respect of all the Board meetings.

| Sr. No. | Name of Directors/<br>Key Managerial<br>Personnel | Category             | No. of Board meetings attended |          |
|---------|---|----------------------|--------------------------------|----------|
|         |   |                      | Total                          | Attended |
| 1       | Shailesh Gopal Puranik                            | Managing Director    | 7                              | 7        |
| 2       | Shrikant Govind Puranik                           | Wholetime Director   | 7                              | 6        |
| 3       | Yogesh Govind Puranik                             | Wholetime Director   | 7                              | 3        |
| 4       | Nilesh Ravindra Puranik                           | Wholetime Director   | 7                              | 7        |
| 5       | Jitendra Shantilal Mehta                          | CFO(KMP)             | 6                              | 4        |
| 6       | Amol Sudam Shimpi                                 | Independent Director | 5                              | 4        |
| 7       | Satyendra Jaganath Sonar                          | Independent Director | 5                              | 2        |
| 8       | Sneha Vidyadhar                                   | Independent Director | 5                              | 3        |

|    |                     |                      |   |   |
|----|---------------------|----------------------|---|---|
|    | Khandekar           |                      |   |   |
| 9  | Manikandan Ramasamy | Independent Director | 5 | 1 |
| 10 | Ritu Baheti         | Company Secretary    | 5 | 5 |

**b. AUDIT COMMITTEE:**

The Audit Committee of Directors was constituted pursuant to the provisions of Section 177 of the Companies Act, 2013. The composition of the Audit Committee is in conformity with the provisions of the said section. The Audit Committee comprises of:

| Name of Director        | Position in the Committee | Designation          |
|-------------------------|---------------------------|----------------------|
| Mr. Satyendra J. Sonar  | Chairman                  | Independent Director |
| Mr. Amol Shimpi         | Member                    | Independent Director |
| Mr. Manikandan Ramasamy | Member                    | Independent Director |
| Mr. Shailesh Puranik    | Member                    | Managing Director    |

**c. NOMINATION AND REMUNERATION COMMITTEE:**

The Nomination and Remuneration Committee of Directors as constituted by the Board of Directors of the Company in accordance with the requirements of Section 178 of the Act.

The composition of the committee is as under:

| Name of Director         | Position in the Committee | Designation          |
|--------------------------|---------------------------|----------------------|
| Ms. Sneha Khandekar      | Chairman                  | Independent Director |
| Mr. Manikandan Ramaswamy | Member                    | Independent Director |
| Mr. Amol Shimpi          | Member                    | Independent Director |

The Board has in accordance with the provisions of sub-section (3) of Section 178 of the Companies Act, 2013, formulated the policy setting out the criteria for determining qualifications, positive attributes, independence of a Director and policy relating to remuneration for Directors, Key Managerial Personnel and other employees.

**d. STAKEHOLDERS RELATIONSHIP COMMITTEE:**

During the year under review, pursuant to Section 178 of the Companies Act, 2013, the Board of Directors of the Company has constituted the Stakeholder's Relationship



Committee, comprising of:

| Name of Director     | Position in the Committee | Designation          |
|----------------------|---------------------------|----------------------|
| Ms. Sneha Khandekar  | Chairman                  | Independent Director |
| Mr. Shailesh Puranik | Member                    | Managing Director    |
| Mr. Shrikant Puranik | Member                    | Whole Time Director  |

e. **FINANCE & EXECUTIVE COMMITTEE**

During the year under review, the Board formed a Finance & Executive Committee to undertake operational and financial transactions of the Company on day to day matters of the Board.

The committee was constituted on 16/07/2018 and consist of the following members:-

1. Mr. Shailesh Gopal Puranik, Chairman
2. Mr. Shrikant Govind Puranik, Member
3. Mr. Yogesh Govind Puranik, Member

The Finance & Executive committee met 7 times during the year under review.

e. **VIGIL MECHANISM POLICY FOR THE DIRECTORS AND EMPLOYEES:**

Pursuant to the provisions of Section 177(9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of Board and its Powers) Rules, 2014, Company has formulated “Vigil Mechanism Policy” for Directors and employees of the Company to provide a mechanism for associates of the Company to approach the Chairman of the Audit Committee of the Company to inter alia report to the management instances of unethical behavior, actual or suspected fraud or violation of Company’s policy.

The Company is committed to adhere to the highest standards of ethical, moral and legal conduct of business operations.

f. **RISK MANAGEMENT POLICY:**

The Board of Directors of the Company has designed Risk Management Policy and Guidelines to avoid events, situations or circumstances which may lead to negative consequences on the Company's businesses, and define a structured approach to manage uncertainty and to make use of these in their decision making pertaining to all business divisions and corporate functions.

The Board of Directors has constituted a Risk Management Committee as under:

| Name of Director       | Position in the Committee | Designation          |
|------------------------|---------------------------|----------------------|
| Mr. Satyendra J. Sonar | Chairman                  | Independent Director |
| Ms. Sneha Khandekar    | Member                    | Independent Director |
| Mr. Yogesh Puranik     | Member                    | Whole Time Director  |

**g. CORPORATE SOCIAL RESPONSIBILITY POLICY:**

As per the provisions of Section 135 of the Act read with Companies (Corporate Social Responsibility Policy) Rules, 2014, the Board of Directors has constituted a Corporate Social Responsibility (CSR) Committee as under:

Mr. Nilesh Puranik, Chairman,  
Mr. Shailesh Puranik and  
Mr. Manikandan Ramasamy

The CSR Policy of the Company is available on the Company's website and can be accessed in the link provided herein below:

[www.puranikbuilders.com](http://www.puranikbuilders.com)

The CSR Committee met once during the financial year ended 31<sup>st</sup> March 2019.

The Annual report on our CSR activities is appended as Annexure III and forms part of this Board report.

**h. BOARD EVALUATION**

Pursuant to the provisions of the Companies Act, 2013, the Board has carried out an annual performance evaluation of its Independent Directors and the Independent Directors also evaluated the performance of Non- Independent Directors. The Board of Directors expressed their satisfaction with the evaluation process. The Board of Directors also evaluated the functioning/performance of Audit Committee, CSR Committee, Committee of Directors and expressed satisfaction with their functioning/performance.

**4. AUDITORS AND REPORTS**

The matters related to Auditors and their Reports are as under:

**a. OBSERVATIONS OF STATUTORY AUDITORS ON ACCOUNTS FOR THE YEAR ENDED 31<sup>ST</sup> MARCH 2019:**

The observations / qualifications / disclaimers made by the Statutory Auditors in their report for the financial year ended 31<sup>st</sup> March 2019 read with the explanatory notes

therein are self-explanatory and therefore, do not call for any further explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

**b. STATUTORY AUDITORS:**

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, M/s Sanjay Rane & Associates, Chartered Accountants, (FRN: 121089W) were appointed as the Statutory Auditors of the Company to hold office for a term of 5 years upto the conclusion of the Annual General Meeting of the year 2022.. The Company has received a confirmation from the said Auditors that they are not disqualified to act as the Auditors and are eligible to hold the office as Auditors of the Company.

Observations:

The observations / qualifications / disclaimers made by the Statutory Auditors in their report for the financial year ended 31st March 2019 read with the explanatory notes therein are self-explanatory and therefore, do not call for any further explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

**c. SECRETARIAL AUDIT REPORT**

The Board had appointed MMJC and Associates LLP, Company Secretaries to conduct the Secretarial Audit of the Company for the financial year 2018-2019, as required under Section 204 of the Companies Act, 2013 and Rules thereunder. The secretarial audit report for financial year 2018-2019 forms part of the Directors Report as 'Annexure IV'.

Observation/Qualification & Remarks

The replies to the comments of Secretarial Auditors in Auditors Report are as follows:-

The Company has paid dividend to Equity and Preference shareholders for the financial year 2017-2018 which was directly paid in the account of the shareholders.

Reply: There being a small number of shareholders in the Company who were eligible for dividend, Company directly transferred dividend in their respective accounts and hence, did not open a separate bank accounts for payment of dividend. However, the company had paid dividend within the stipulated period as per the provisions of the act. Hence in all respect material compliance of the Company was duly complied.

The Internal Auditors were directly appointed through the Board of Directors without the recommendations by the Audit Committee

Reply: The Internal auditors of the Company were appointed through Board meeting dated November 13, 2018 and members of the Audit Committee were present in the said Board meeting. However, the appointment of Internal auditor was ratified in the next Audit Committee meeting.

**d. INTERNAL AUDITORS**

M/s. Deloitte Haskins & Sells LLP, were appointed the Internal Auditors of the Company for the financial year 2018-19 for reviewing various operations of the Company.

**c. MAINTENANCE OF COST RECORDS**

Pursuant to the provisions of Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Rules, 2014, as amended from time to time, the Company is not required to maintain Cost Records under said Rules.

**d. REPORTING OF FRAUDS BY STATUTORY AUDITORS UNDER SECTION 143(12):**

There were no incidences of reporting of frauds by Statutory Auditors of the Company under Section 143(12) of the Act read with Companies (Accounts) Rules, 2014.

**5. OTHER DISCLOSURES**

Other disclosures as per provisions of Section 134 of the Act read with Companies (Accounts) Rules, 2014 are furnished as under:

**a. DISCLOSURE OF ORDERS PASSED BY REGULATORS OR COURTS OR TRIBUNAL**

No orders have been passed by any Regulator or Court or Tribunal which can have impact on the going concern status and the Company's operations in future.

**b. DIRECTOR'S RESPONSIBILITY STATEMENT:**

In terms of Section 134(5) of the Companies Act, 2013, in relation to the audited financial statements of the Company for the year ended 31<sup>st</sup> March, 2019, the Board of Directors hereby confirms 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. such accounting policies have been selected and applied consistently and the Directors 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 31<sup>st</sup> March, 2019 and of the profit/loss of the Company for that year;
- c. proper and sufficient care was taken 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 annual accounts of the Company have been prepared on a going concern basis;
- e. proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

**c. DISCLOSURE REGARDING INTERNAL COMPLAINTS COMMITTEE:**

The Company has complied with the provisions relating to the constitution of Internal Complaints Committee under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

**f. DISCLOSURE UNDER SECTION 43(a)(ii) OF THE COMPANIES ACT, 2013:**

The Company has not issued any shares with differential rights and hence no information as per provisions of Section 43(a)(ii) of the Act read with Rule 4(4) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

**g. DISCLOSURE UNDER SECTION 54(1)(d) OF THE COMPANIES ACT, 2013:**

The Company has not issued any sweat equity shares during the year under review and hence no information as per provisions of Section 54(1)(d) of the Act read with Rule 8(13) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

**h. DISCLOSURE UNDER SECTION 62(1)(b) OF THE COMPANIES ACT, 2013:**

The Company has not issued any equity shares under Employees Stock Option Scheme during the year under review and hence no information as per provisions of Section 62(1)(b) of the Act read with Rule 12(9) of the Companies (Share Capital and Debenture) Rules, 2014 is furnished.

**i. DISCLOSURE UNDER SECTION 67(3) OF THE COMPANIES ACT, 2013:**

During the year under review, there were no instances of non-exercising of voting rights in respect of shares purchased directly by employees under a scheme pursuant to Section 67(3) of the Act read with Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014 is furnished.

**6. ACKNOWLEDGEMENTS AND APPRECIATION:**

Your Directors take this opportunity to thank the customers, shareholders, suppliers, bankers, business partners/associates, financial institutions and Central and State Governments for their consistent support and encouragement to the Company

**For and on behalf of the Board  
Puranik Builder Limited**

**Mr. Shailesh Puranik**  
**Chairman and Managing Director**  
**DIN: 00097987**  
**Address:** 2/172, Tarangan II, Adjoini,  
Cadbury Compound Pokharan,  
Thane - 400602

**Mr. Shrikant Puranik**  
**Whole Time Director**  
**DIN: 00098024**  
**Address:** 2/142, Tarangan, Near Cadbury  
Compound Pokharan Thane 400602

**Date:** 27.06.2019  
**Place:** Mumbai

**Registered Office:**  
PURANIK ONE, Near Kanchanpushpa Complex,  
Opp Suraj Water Park, Kavesar Ghodbunder Road,  
Thane (West) - 400615

**CIN** : U99999MH1990PLC056451  
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