



महाराष्ट्र राज्य पोलीस गृहनिर्माण व कल्याण महामंडळ मर्यादित
प्लॉट नं. ८९-८९ अ, सार पोचखानवाला मार्ग, पोलीस ऑफिसरार्स रोड जवळ, वरळी, मुंबई - ४०००३०.
दूरध्वनी - ०२२-२४९१८३८८/८९ | फॅक्स नं. - २४९५४१३९ | संकेतस्थळ - <https://msphc.org>,
ई-मेल - os@msphc.org | Corporate Identity Number - U45200MH1974SGC017281



No. PHC/CS/47th Annual Report/ 1922 /2023

Date : 19 JUL 2023

To,
Shri. Narayan B. Mane
Desk Officer (POL-7),
Home Department,
2nd Floor, Mantralaya,
Mumbai - 32.

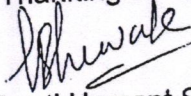
Sub.: Reason for delay in submission of 47th Annual Report for the year 2020-21
of M.S.P.H. & W. C. Ltd.

Ref : Your Letter No. पोगूम-०७२३/ प्र.क्र. २४७/पोल-७ दि. १८/०७/२०२३

Sir,

1. The comments by Comptroller & Auditor General of India on the Audited Accounts of the Corporation for the year ended 31st March, 2021 were received on 15/06/2022. The audited financial statements and Comments given by Comptroller & Auditor General of India were adopted in the 47th Adjourned Annual General Meeting held on 30/09/2022. As per section 395 of the Companies Act, 2013 it is required to prepare annual report within three months of its annual general meeting before which the comments given by the Comptroller and Auditor-General of India and the audit report is placed i.e. 31/12/2022. The hard copies and CDs of Annual Report were submitted to Home Department on 24/03/2023.
2. The delay in submitting the 47th Annual Report from 01/01/2023 to 24/03/2023 was for administrative reasons. Due care will be taken in future to avoid such delay in submission of Annual Reports.

Thanking You,


Trupti Hemant Shewale
Company Secretary