

# BRICKCREST INFRASOL PRIVATE LIMITED

(Formally known as Steamhouse Private Limited)

CIN: U29307GJ2012PTC070810

Registered Address: Block No. 198, Sub Block No. 198/B, Revenue Survey No. 123/3/B, Karanj,  
Mandvi, Mangrol, Surat-394110, Gujarat, India

E-mail ID: [sanjoogroup@steamhouse.in](mailto:sanjoogroup@steamhouse.in)

Phone: 09727740707

## Director's Report

To,  
The Members of  
**BRICKCREST INFRASOL PRIVATE LIMITED**  
**(FORMERLY KNOWN AS STEAMHOUSE PRIVATE LIMITED)**  
Block No. 198, Sub Block No. 198/B,  
Revenue Survey No. 123/3/B,  
Karanj, Mandvi, Mangrol, Surat-394110, Gujarat, India

Your directors have pleasure in presenting the 13th Annual Report of your Company together with the Audited Statement of Accounts and the Auditors' Report of your company for the financial year ended, 31st March, 2025.

## FINANCIAL HIGHLIGHTS

## AMOUNT (IN THOUSANDS)

Particulars	Current year (31.03.2025)	Previous Year (31.03.2024)
Revenue from Operations	0.00	0.00
Other Income	0.00	0.00
<b>Profit/loss before Depreciation, Finance Costs, Exceptional items and Tax Expense</b>	<b>0.00</b>	<b>0.00</b>
Total Expenses	55,09,801	32,550
<b>Profit /loss before Exceptional items and Tax Expense</b>	<b>(55,09,801)</b>	<b>(32,550)</b>
Add/(less): Exceptional items	0.00	0.00
<b>Profit /loss before Tax Expense</b>	<b>0.00</b>	<b>0.00</b>
Less: Tax Expense	<b>0.00</b>	<b>0.00</b>
<b>Profit /loss for the year (1)</b>	<b>(55,09,801)</b>	<b>(32,550)</b>
<b>Total Comprehensive Income/loss (2)</b>	<b>0.00</b>	<b>0.00</b>
<b>Total (1+2)</b>	<b>(55,09,801)</b>	<b>(32,550)</b>
Balance of profit /loss for earlier years	<b>(4,58,982)</b>	<b>(4,19,063)</b>

## STATE OF COMPANY'S AFFAIRS:

During the year under review, the total Income of the Company was NIL against NIL in the previous year. During the period, The Company has incurred a loss of Rs 55,09,801.00/- compared to Rs 32,550.00/- in the previous year.

## CHANGE(S) IN THE NATURE OF BUSINESS:

During the year there has been change in the business object of the company through Insertion of new objects replacing the existing objects in object clause of the company through special resolution passed on 22/01/2025. The Company has diversified its operations to include activities relating to real estate and infrastructure development. The revised business objects of the Company now include, inter alia, dealing in the business of real estate, buying, selling and renting of properties, acting as general commission agents, providing consultancy services, carrying on the business of builders and contractors, undertaking development and construction of residential and commercial projects, and engaging in related ancillary activities. Necessary approvals and statutory compliances in connection with the change have been duly complied with. During the year there has been change in the business object of the company through Insertion of new objects replacing the existing objects in object clause of the company through special resolution passed on 22/01/2025.

## DETAILS IN RESPECT OF FRAUDS REPORTED BY AUDITORS UNDER SECTION 143 (12)

There are no offence of fraud or observations (including any qualification, reservation, adverse remark or disclaimer) under section 143(12) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.

## BOARD'S COMMENT ON THE AUDITORS' REPORT

There are no observations (including any qualification, reservation, adverse remark or disclaimer) of the Auditors in their Audit Report that may call for any explanation from the Directors. Further, the notes to accounts referred to in the Auditor's Report are self-explanatory.

## MATERIAL CHANGES AND COMMITMENTS, IF ANY, CRITERIA SPECIFY

There were no material changes from the date of closure of the financial year and no commitment made by the directors affecting financial position of the company. So no criteria need to be specified for the year.

## DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

## CAUTIONARY STATEMENT

The statements contained in the Board's Report contain certain statements relating to the future and therefore are forward looking within the meaning of applicable laws and regulations.

Various factors such as economic conditions, changes in government regulations, tax regime, other statutes, market forces and other associated and incidental factors may however lead to variation in actual results.

## ACKNOWLEDGEMENT

Your Directors wish to express their grateful appreciation to the continued co-operation received from the Banks, Government Authorities, Customers, Vendors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed service of the Executives, staff and Workers of the Company.

Date 28/08/2025  
Place SURAT

On behalf of the Board of Directors  
For BRICKCREST INFRASOL PRIVATE LIMITED  
(FORMERLY KNOWN AS STEAMHOUSE PRIVATE LIMITED)

*shilpa*  
SHILPA VISHAL GOYAL  
DIN : 10240196  
(Director)

M-3/2, HEERAMANI RTAN CHS LTD., LINK ROAD, BEHIND SHAMRAO VITHAL CO-OP BANK BANGUR NAGAR, GOREGAON WEST, MOTILAL NAGAR, GOREGAON, WEST MUMBAI, MAHARASHTRA

*Vishal Goyal*  
VISHAL RAJKUMAR GOYAL  
DIN: 10535771  
Director

M-3/2, HEERAMANI RTAN CHS, NEAR BANGUR NAGAR POLICE STATION, BANGUR NAGAR, MUMBAI (SUB URBAN), MAHARASHTRA, INDIA

### Contact Us:

BRICKCREST INFRASOL PRIVATE LIMITED  
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Block No. 198, Sub Block No. 198/B, Revenue Survey No. 123/3/B,  
Karanj, Mandvi, Mangrol, Surat-394110, Gujarat, India  
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Phone: 09727740707

## NOTICE

Notice is hereby given that the 13/2024-25 Annual General Meeting of the members of **BRICKCREST INFRASOL PRIVATE LIMITED (FORMERLY KNOWN AS STEAMHOUSE PRIVATE LIMITED)** will be held on Tuesday, 30/09/2025 at Block No. 198, Sub Block No. 198/B, Revenue Survey No. 123/3/B, Karanj, Mandvi, Mangrol, Surat-394110, Gujarat, India at 12:00 P.M. to transact the following business: -

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as on **31<sup>st</sup> March, 2025** and the Profit & Loss Account for the period ended on that date together with the reports of the Directors and Auditors thereon.
2. **APPOINTMENT OF STATUTORY AUDITORS**

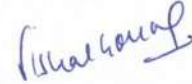
To consider and if thought fit, to pass the following resolution as an Ordinary Resolution:

“**RESOLVED THAT**, pursuant to the provisions of Sections 139, 141, 142 and other applicable provisions, if any, of the Companies Act, 2013 and the rules framed thereunder, as amended from time to time, pursuant to the resolution passed by the members of the Company at the 9<sup>th</sup> Annual General Meeting held on 29/11/2021, the Appointment of **M/s. R M R & CO., Chartered Accountants (FRN NO. 106467W\*)**, as Statutory auditors of the company to hold office until the conclusion of the 14<sup>th</sup> Annual General Meeting to be held on 2026 of the calendar year, after this meeting and to fix their remuneration.

Date: 28/08/2025

Place: SURAT

On behalf of the Board of Directors  
For **BRICKCREST INFRASOL PRIVATE LIMITED**  
(FORMERLY KNOWN AS STEAMHOUSE PRIVATE LIMITED)



**VISHAL RAJKUMAR GOYAL**  
DIN: 10535771  
Director

M-3/2, HEERAMANI RTAN CHS, NEAR BANGUR NAGAR POLICE STATION,  
BANGUR NAGAR, MUMBAI (SUB URBAN), MAHARASHTRA, INDIA

### NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. The proxy form duly completed and stamped must reach the registered office of the company not less than 48 hours before the time fixed for commencement of the meeting.
2. Members and Proxies attending the Meeting should bring the attendance slip duly filled in for attending the Meeting.
3. Corporate Members are requested to send a duly certified true copy of the Board Resolution authorizing their representatives to attend and vote at the Annual General Meeting.
4. Members are informed that in case of joint holders attending the Meeting, only such Joint holder who is higher in the order of the names will be entitled to vote.



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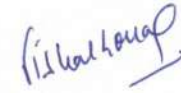
E-mail ID: [sanjoogroup@steamhouse.in](mailto:sanjoogroup@steamhouse.in)

Phone: 09727740707

## List of Directors as on 31/03/2025

SN	DIN	Name	Address	Designation	Date of Appointment
1	10535771	Vishal Rajkumar Goyal	M-3/2 Hiramani Ratan CHS Near Bangur Nagar Police Station Bangur Nagar, Mumbai (Sub Urban), Maharashtra 400090	Director	16/07/2024
2	10240196	Shilpa Vishal Goyal	M-3/2 Hiramani Ratan CHS Ltd, Link Road, Behind Shamrao Vithal Co-op Bank Bangur Nagar, Goregaon West, Motilal Nagar, Motilal Nagar Goregaon West, Mumbai. Maharashtra 400090	Director	16/07/2024

For BRICKCREST INFRASOL PRIVATE LIMITED  
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VISHAL RAJKUMAR GOYAL

DIN: 10535771

Director

M-3/2, HEERAMANI RTAN CHS,  
NEAR BANGUR NAGAR POLICE STATION,  
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List of Share / Debenture Holders after share transfer as on date 31/03/2025

## Equity Share @10 Each

Sr. No.	Ledger Folio	Name	Address	Type of Share/ Debenture	Number of Shares/ Debentures	Nominal Amount	%of Equity
1	3	VISHAL RAJKUMAR GOYAL	M-3/2, HEERAMANI RTAN CHS, NEAR BANGUR NAGAR POLICE STATION, BANGUR NAGAR, MUMBAI (SUB URBAN), MAHARASHTRA	Equity Share	1	10	0.01
2	4	SHILPA VINOD GOYAL	M-3/2, HEERAMANI RTAN CHS LTD., LINK ROAD, BEHIND SHAMRAO VITHAL CO-OP BANK BANGUR NAGAR, GOREGAON WEST, MOTILAL NAGAR, GOREGAON, WEST MUMBAI, MAHARASHTRA	Equity Share	9999	99990	99.99
			<b>Total</b>	<b>Equity Share</b>	<b>10000</b>	<b>100000</b>	<b>100.00</b>

For BRICKCREST INFRASOL PRIVATE LIMITED  
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VISHAL RAJKUMAR GOYAL

DIN: 10535771

Director

M-3/2, HEERAMANI RTAN CHS,  
NEAR BANGUR NAGAR POLICE STATION,  
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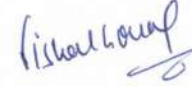
E-mail ID: [sanjoogroup@steamhouse.in](mailto:sanjoogroup@steamhouse.in)

Phone: 09727740707

## List of Share Transfers as on 31/03/2025

Sr. No.	Date of Transfer	Name of Transferor	No. of Shares	Distinctive No. of Shares	Name of Transferee
1.	20/07/2024	Vishal Sanwarprasad Budhia	4999	0000000001 - 0000004999	Mrs. Shilpa Vishal Goyal
2.	20/07/2024	Vishal Sanwarprasad Budhia	1	0000005000 - 0000005000	Mr. Vishal Rajkumar Goyal
3.	20/07/2024	Sanwarprasad Ramkumar Budhia	5000	0000005001 - 0000010000	Mrs. Shilpa Vishal Goyal

For BRICKCREST INFRASOL PRIVATE LIMITED  
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VISHAL RAJKUMAR GOYAL

DIN: 10535771

Director

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