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Mobile-9776022240
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G. CHOUDHURY AND CO.
Chartered Accountants

CA GOURAV CHOUDHURY

Auditor's Report

To

The Members of **M/S EVOS BUILDCON PRIVATE LIMITED.**

We have audited the attached balance Sheet of **M/S EVOS BUILDCON PRIVATE LIMITED**, as at 31st March, 2018 and Profit & loss Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statement. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Manufacturing and other Companies (Auditor's Report) Order, 1988 issued by the Central Govt. Of India in terms of sub-section (4A) of section 227 of the Companies Act, 2013, we enclose in the Annexure a statement on the matters specified in paragraph 4 and 5 of the said Order.

Further to our comments in the Annexure referred to above, we report that:

(i) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of our audit;

(ii) In our opinion, proper books of accounts required by law have been kept by the company so far as appears from our examination of those books;
The balance sheet dealt with by this report are in agreement with the books of account;

(iii) In our opinion, The balance sheet dealt with by this report comply with the accounting standards referred to in sub-section (3C) of section 211 of the Companies Act, 2013.

Thanks and Regards
CA GOURAV CHOUDHURY

(iv) On the basis of written representations received from the directors, as on 31st March 2018, and taken on record by the board of directors, we report that none of the directors is disqualified as on 31st March 2018 from being appointed as a director in terms of clause (g) of sub-section 274 of the Companies Act, 2013;

(v) In our opinion and to the best of our information and according to the explanations given to us, the said accounts give the information required by the Companies Act, 2013, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

(a) In the case of the Balance Sheet, of the state of affairs of the company as at 31st March 2018

(b) In the case of the Profit & Loss Account of the Profit for the year ended on that date.

Date: 30th September, 2018

Place: Bhubaneswar



For G CHOUDHURY AND CO

Chartered Accountants

FRN No-329356E

Gourav Choudhury
GOURAV CHOUDHURY

Proprietor

Membership No-309583

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF : EVOS BUILDCON PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of ("the company"), which comprise the Balance Sheet as at 31 March 2018, and the Statement of Profit and Loss Account, for the year ended on that date, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at 31st March 2018 and its loss for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) the Balance Sheet and the Statement of Profit and Loss Account dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on 31 March, 2018, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2018, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund.

For G. CHOUDHURY & CO.
Chartered Accountants
(Firm Registration No. : 329356E)



CA. GOURAV CHOUDHURY
Proprietor
(Membership No.: 309583)

Place: Bhubaneswar
Date: 30/09/2018

M/S EVOS BUILDCON PRIVATE LIMITED

Plot no. 284/2485, Near Union Bank
Patrapada, Bhubaneswar

BALANCE SHEET AS AT 31.03.2018

	Notes	AS AT 31.03.2018		AS AT 31.03.2017	
I. EQUITY & LIABILITIES					
Share Holders' Funds					
Share Capital	01	50,00,000.00		5,00,000.00	
Reserve & Surplus	02	68,08,042.95		41,19,768.90	
Money Received against Share Warrants		-	1,18,08,042.95	-	46,19,768.90
Share Application Money Pending Allot.					
Non Current Liabilities					
Long Term Borrowings		-		-	
Deferred Tax Liabilities				95,557.00	
Other Long Term Liabilities		12,85,173.00		15,15,900.00	
Long Term Provisions		-	12,85,173.00	-	16,11,457.00
Current Liabilities					
Short Term Borrowings		-		-	
Trade Payables		2,11,73,349.59		1,09,90,723.50	
Other Current Liabilities	03	3,94,13,097.21		4,14,10,200.20	
Short Term Provisions	04	10,93,148.09	6,16,79,594.89	8,11,431.00	5,32,12,354.70
TOTAL			7,47,72,810.84		5,94,43,580.60
II. ASSETS					
Non Current Assets					
Fixed Asset					
Tangible Assets	05	26,58,393.30		28,50,013.00	
Intangible Assets		-		-	
Capital Work in Progress		-		-	
Intangible Assets under Development		-		-	
Non Current Investments		-		-	
Deferred Tax Assets		1,48,169.07		-	
Long Term Loans & Advances		-		-	
Other Non Current Assets	06	35,97,906.00	64,04,468.37	17,30,686.00	45,80,699.00
Current Assets					
Inventories	07	3,24,40,182.43		4,15,48,127.26	
Trade Receivable		2,57,45,949.72		54,82,213.00	
Cash & Cash Equivalents	08	11,16,407.12		2,61,791.34	
Short Term Loans & Advances	09	90,65,803.21		75,70,750.00	
Other Current Assets		-	6,83,68,342.47	-	5,48,62,881.60
TOTAL			7,47,72,810.84		5,94,43,580.60

As per our report of even date.

Bhubaneswar
Date: 30-09-2018

Evos Buildcon Pvt. Ltd.
Kalinga Keshari Rath
Managing Director
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Rath
Director
Director

For G.CHOUDHURY AND CO.
Chartered Accountants
FRN- 329356E



Gourav Choudhury
Gourav Choudhury
Proprietor
Membership No.-309583

M/S EVOS BUILDCON PRIVATE LIMITED
Plot No. 284/2485, Near Union Bank
Patrapada, Bhubaneswar

PROFIT & LOSS FOR THE YEAR ENDED ON 31.03.2018

Sl.	Particulars	Notes	For year Ended 31.03.2018 Amount(Rs.)	For year Ended 31.03.2017 Amount(Rs.)
	INCOMES:			
I.	Revenue from Operation	10	10,11,23,232.72	5,74,15,153.10
II.	Other Income		63,161.60	-
III.	Total Revenue		<u>10,11,86,394.32</u>	<u>5,74,15,153.10</u>
IV.	EXPENSES:			
	Cost of Materials Consumed		-	-
	Purchase of Stock in Trade			5,78,270.00
	Changes in Inventories of Finished Goods, Work in Progress & Stock in Trade		91,07,944.83	(2,03,01,612.86)
	Employee Benefits Expenses		72,64,985.00	47,22,844.00
	Finance Costs		1,70,691.97	2,63,051.43
	Depreciation & Amortization Expenses		9,21,495.55	2,35,882.00
	Other Expenses	11	8,01,83,580.89	6,91,22,148.73
	Total Expenses		<u>9,76,48,698.25</u>	<u>5,46,20,583.30</u>
V.	Profit before Exceptional, Extraordinary Items & Tax		35,37,696.07	27,94,569.80
	Exceptional Items		-	-
	Profit before Extraordinary Items & Tax		35,37,696.07	27,94,569.80
	Extraordinary Items		-	-
	Profit before Tax		35,37,696.07	27,94,569.80
	Tax Expenses:			
	Current Tax		10,93,148.09	8,11,431.00
	Deferred Tax		(2,43,726.07)	-
	Total Tax Expenses		<u>8,49,422.02</u>	<u>8,11,431.00</u>
	Profit/(Loss) from Continuing Operation		26,88,274.05	19,83,138.80
	Profit/(Loss) from Discontinuing Operations		-	-
	Tax Expenses of Discontinuing Operations		-	-
	Profit/(Loss) from Discontinuing Operation (after tax)		-	-
	Profit/(Loss) for the Period		26,88,274.05	19,83,138.80
	Earning per Share			
	Basic		53.77	39.66
	Diluted		-	-

As per our report of even date.

Bhubaneswar
Date: 30-09-2018

Evos Buildcon Pvt. Ltd.

Kalanga Mishra

Managing Director

Managing Director

Evos Buildcon Pvt. Ltd.

Rajashree Mishra

Director

Director

For G. CHOUDHURY AND CO.

Chartered Accountants

FRN- 329356E

G. Choudhury

Proprietor

Proprietor

Membership No.-309583



EVOS BUILDCON PRIVATE LIMITED

Plot No-780, Maharshee College Road, Sahid Nagar, Bhubaneswar-751 007

NOTES OF FINANCIAL YEAR 2017-18**Notes-1**

(Attached to and forming part of the Balance Sheet)

CAPITAL FUND:	As on 31.03.2018	As on 31.03.2017
	Amount(Rs.)	Amount(Rs.)
Authorised Capital (1,00,000 Equity Shares of Rs. 10/- each)	1,00,00,000.00	10,00,000.00
Issued & Paid-up Capital (5,00,000 Equity Shares of Rs. 10/- each fully Paid)	50,00,000.00	5,00,000.00
	50,00,000.00	5,00,000.00

Additional Information: Shareholders holding more than 5 percent shares in the company:

Name of Shareholders	As on 31.03.2018		As on 31.03.2017	
	No. of Share	%age	No. of Share	%age
Kalinga Keshari Rath	3,00,000	60.00%	30,000	60.00%
Rajashree Rath	2,00,000	40.00%	20,000	40.00%

Notes-2

(Attached to and forming part of the Balance Sheet)

RESERVE & SURPLUS:	As on 31.03.2018	As on 31.03.2017
	Amount(Rs.)	Amount(Rs.)
General Reserve	68,08,042.95	41,19,768.90
	68,08,042.95	41,19,768.90

Evos Buildcon Pvt. Ltd.

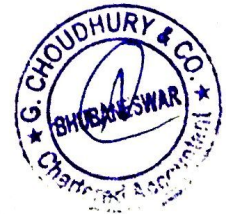
Kalinga Keshari Rath

Managing Director

Evos Buildcon Pvt. Ltd.

Rajashree Rath

Director



Notes-3
(Attached to and forming part of the Balance Sheet)

OTHER CURRENT LIABILITIES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Advance from Customers		
Animesh Basu	3,27,76,913.78	3,41,93,551.97
Directors' Remuneration Payable	-	-
Electricity Charges Payable	11,80,861.00	1,87,534.00
EPF Payable	-	-
ESIC Payable	41,024.00	41,024.00
GST Payable	4,009.00	4,009.00
House Rent Payable	68,584.00	-
Legal & Professional Charges Payable	68,250.00	36,300.00
News Paper Bill Payable	54,495.00	1,07,595.00
Repairs & Maintenance Payable	83.00	248.00
Salary Payable	-	6,000.00
Service Tax Payable	4,94,501.20	2,52,977.20
TDS Payable	33,94,374.03	59,88,231.03
Telephone Charges Payable	12,68,672.20	5,31,400.00
Vehicle Hiring Charges Payable	47,530.00	47,530.00
PHD Water Charges Payable	13,200.00	13,200.00
	600.00	600.00
	3,94,13,097.21	4,14,10,200.20

Notes-4
(Attached to and forming part of the Balance Sheet)

SHORT TERM PROVISIONS:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Provision for Income Tax		
FY- 2016-17	-	8,11,431.00
FY- 2017-18	10,93,148.09	-
	10,93,148.09	8,11,431.00

Notes-6
(Attached to and forming part of the Balance Sheet)

OTHER NON CURRENT ASSET:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Security Deposit	35,97,906.00	17,30,686.00
	35,97,906.00	17,30,686.00

Evos Buildcon Pvt. Ltd.
Kalanga Keshari Rasth
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree Rasth
Director



Notes-7
(Attached to and forming part of the Balance Sheet)

INVENTORIES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Raw Materials	8,80,500.00	29,40,571.00
Stock in Trade	80,33,464.00	80,33,464.00
Work in Progress	2,35,26,218.43	3,05,74,092.26
	3,24,40,182.43	4,15,48,127.26

Note: Inventory includes Land & Land development shown as Stock-in-Trade at a value as certified by the Management.

Notes-8
(Attached to and forming part of the Balance Sheet)

CASH & CASH EQUIVALENT:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Cash at Bank	9,77,063.12	1,63,848.34
Cash in Hand	1,39,344.00	97,943.00
	11,16,407.12	2,61,791.34

Notes-9
(Attached to and forming part of the Balance Sheet)

SHORT TERM LOANS & ADVANCES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Advance for Land	74,44,116.00	52,41,450.00
Advance to Others & Deposits	14,15,648.21	23,27,642.00
TDS	6,039.00	-
Advance tax	2,00,000.00	-
Income Tax Refundable	-	1,658.00
	90,65,803.21	75,70,750.00

Notes-10
(Attached to and forming part of the Profit & Loss Account)

REVENUE FROM OPERATION:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Revenue from Project		
: Evos Palace	1,01,01,654.68	73,70,545.20
: Paras Enclave	2,25,80,089.00	1,06,73,866.00
: Paras Palace	98,65,753.63	1,25,00,167.96
: Paras Avenue	60,02,102.91	88,67,973.18
: Paras Villa	1,18,31,973.58	1,30,18,370.74
: Paras Residency	1,18,67,156.48	49,84,230.01
: Mahaveer Enclave	2,62,49,539.39	-
: Olive Enclave	26,24,963.05	-
	10,11,23,232.72	5,74,15,153.09

Evos Buildcon Pvt. Ltd.
Kalunga Keshari
Managing Director

Evos Buildcon Pvt. Ltd.
Ajashree
Director



Notes-11

(Attached to and forming part of the Profit & Loss Account)

OTHER EXPENSES:	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Direct Project Expenses	7,60,29,686.24	6,45,83,572.73
Advertisement Expenses	6,30,716.41	4,82,310.00
Audit Fees	53,100.00	53,100.00
Business Promotion Expenses	2,59,500.00	2,33,500.00
Incentive	4,61,400.00	1,97,589.00
Consultancy Charges	63,000.00	-
Employer Contribution on PF		-
Electricity Charges	15,442.00	49,819.00
GST Filling Fees	1,400.00	-
Fees & Interest on IT & TDS	2,45,958.00	-
Sweeper salary Expenses	73,390.00	-
stamp paper and other Expenses	1,15,878.00	
Legal & Professional Charges	2,09,790.00	7,33,400.00
Marketing Expenses		6,50,500.00
Miscellaneous Expenses	54,952.91	2,21,000.00
News Paper & Periodicals		2,976.00
Office Expenses	4,13,896.02	3,34,220.00
Office Rent	6,81,200.00	3,60,000.00
PHD Water Charges	1,300.00	7,500.00
Postage & Courier		819.00
Printing & Stationaries	1,34,341.20	3,14,156.00
Repair & Maintenance	3,01,334.56	3,24,540.00
Rounding Up	6.32	-
Security Service Expenses	2,25,192.00	3,64,025.00
Software & Development Expenses	98,761.00	44,648.00
Telephone & Internet Expense	37,705.00	19,944.00
Travelling & Conveyance	75,631.23	1,44,530.00
	8,01,83,580.89	6,91,22,148.73

Payment to Auditors	As on 31.03.2018 Amount(Rs.)	As on 31.03.2017 Amount(Rs.)
Statutory Audit Fees	30,000.00	30,000.00
Tax Audit Fees	15,000.00	15,000.00
Other Matters	-	-
	45,000.00	45,000.00

Evos Buildcon Pvt. Ltd.
Kalinga Keshari
Managing Director

Evos Buildcon Pvt. Ltd.
Rajashree
Director



Prior year figures have been rearranged and reclassified to confirm with the current years presentation, wherever applicable.

Employees Benefit Expenses debited to Profit & Loss Account include Manegerial Remuneration as Follows:-

1.Remuneration to Managing Director	48,00,000.00
2.Remuneration to Other Director	6,00,000.00
	54,00,000.00

As per our report of even date.

Bhubaneswar
Date: 30-08-2018

For G.CHOUDHURY AND CO.
Chartered Accountants
FRN- 329356E

Evos Buildcon Pvt. Ltd.
Katanga Reshree Pat
Managing Director

Evos Buildcon Pvt. Ltd
Rajashree Pat
Director

Gourav Choudhury
(CA. Gourav Choudhury)
Proprietor

Managing Director

Director

Membership No.-309583



Particulars	GROSS BLOCK			DEPRECIATION			NET BLOCK		Rate of Depreciation	
	As on 01.04.2017	Addition during the Year	Deletion during the Year	As on 31.03.2018	As on 01.04.2017	For the Year	As on 31.03.2018	As on 31.03.2017		As on 31.03.2018
Computer & Printer	8,07,135.00	84,370.22	-	8,91,505.22	5,70,991.00	1,79,270.94	7,50,261.94	2,36,144.00	1,41,243.28	63.16%
Electrical Equipm't	4,21,810.00	1,75,784.92	-	5,97,594.92	1,41,661.00	81,795.61	2,23,456.61	2,80,149.00	3,74,138.31	25.89%
Furniture & Fixture	7,25,421.25	4,34,988.71	-	11,60,409.96	2,56,918.25	1,76,722.64	4,33,640.89	4,68,503.00	7,26,769.07	25.89%
Office Equipm't	39,766.00	34,732.00	-	74,498.00	37,778.00	1,316.38	39,094.38	1,988.00	35,403.62	25.89%
Motor Vehicle	18,73,959.00	-	-	18,73,959.00	10,730.00	4,82,389.99	4,93,119.99	18,63,229.00	13,80,839.01	25.89%
	38,68,091.25	7,29,875.85	-	45,97,967.10	10,18,078.25	9,21,495.55	19,39,573.80	28,50,013.00	26,58,393.30	

Depreciation on Fixed Assets as per Income Tax Act, 1961-

Particulars	Rate	W.D.V. as on 01.04.2017	Addition during the Year	Deletion during the year	Addition in First Half	Addition in Second Half	Total	Depreciation during the Year	W.D.V as on 31.03.2017
Computer & Printer	40%	52,382.00	84,370.22	-	52,338.97	32,031.25	1,36,752.22	48,295.00	88,457.22
Electrical Equipm't	15.00%	2,40,090.00	1,75,784.92	-	-	1,75,784.92	4,15,874.92	49,197.00	3,66,677.92
Furniture & Fixture	10.00%	5,30,114.00	4,34,988.71	-	97,308.05	3,37,680.66	9,65,102.71	79,626.00	8,85,476.71
Office Equipm't	15.00%	14,997.00	34,732.00	-	-	34,732.00	49,729.00	4,854.00	44,875.00
Motor Vehicle	15.00%	17,33,412.00	-	-	-	-	17,33,412.00	2,60,012.00	14,73,400.00
TOTAL		25,70,995.00	7,29,875.85	-	1,49,647.02	5,80,228.83	33,00,870.85	4,41,984.00	28,58,886.85

Evos Buildcon Pvt. Ltd.

Kalyana Kesari Reddy
Managing Director

Evos Buildcon Pvt. Ltd

Rajashree Reddy
Director



ANNEXURE

Form No. MGT – 9

EXACT OF ANNUAL RETURNAs on the financial year ended on 31st March,2018.**[Pursuant to Section 92(3) of the Companies Act 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2015]****I.REGISTRATION AND OTHER DETAILS:**

1	CIN	U70101OR2010PTC012674
2	Registration Date	12/11/2010
3	Name of The Company	M/S EVOS BUILDCON PRIVATE LIMITED
4	Category/Sub –category of the company	Company Limited By Shares
5	Adress of the Registered office &Contact details	Plot No-284/2485, Patrapada, Near Union Bank, Bhubaneswar, khordha-751019
6	Whether Listed Company	No
7	Name, Address & Contact Details of the Registrar & Transfer agent, If any	

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/ Goods &Services	NIC Code of the Product / services	% To Total turnover of the Company
1	Construction of buildings carried out on own-account basis or on a fee or contract basis	41001	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SL NO.	Name and Address of The Company	CIN / GLN	Holding/ Associate/ Subsidiary	% of share held	Applicable Section
1		Nil			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. Category- wise Share Holding

Category of Share Holders	No. of Shares Held at the beginning of the year (As on 31- March – 2017)				No. of Shares Held at the end of the year (As on 31- March – 2018)				% of Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
{1}Indian									
a)Individual / HUF		50000	50000	100%		500000	500000	100%	NO CHANGE
b) Central Govt.									
c) State Govt.									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other									
Total Shareholding Of Promoter { A }		50000	50000	100%		500000	500000	100%	NO CHANGE
B. Public Share holding									
1. Institutions									
a)Mutual funds									
b) Banks / FI									
c) Central Govt.									
d) State Govt.									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIS									
h) Foreign Venture Capital Funds									
i)Others (Specify)		0	0	0%		0	0	0%	NIL
Sub Total (B) (1):-		0	0	0%		0	0	0%	NIL
2. Non		Nil				NIL	NIL		

Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual Share holders holding nominal share capital up to Rs 1 lakh									
ii) Individual Share holders holding nominal share capital excess of Rs 1 lakh									
c) Others (Specify)									
Non Resident Indians									
Overseas Corporate Bodies									
Foreign Nationals									
Clearing Members									
Trusts									
Foreign Bodies-DR									
Sub Total (B) (2):-		Nil				NIL			
Total Public Share holding (B)=(B)(1) + (B)(2)		Nil	Nil	0%		0	0	0%	
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		50000	50000	100%		500000	500000	100%	NO CHANGE

B) Share Holding of Promoters-

SN	Share holder's Name	Share holding 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 share of the company	% of Shares pledged /encumbered to total shares	No. of Shares	% of total share of the company	% of Shares pledged /encumbered to total shares	
1	KALINGA KESHARI RATH	30,000	60%	NIL	4,30,000		NIL	
2	RAJASHREE RATH	20,000	40%	NIL	70,000		NIL	

C) Change in Promoter's Share holding (Please Specify, if there is no change)

SN	Particulars	Share holding 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	50,000	100%	0	0
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	23 rd March, 2018 4,50,000 shares are increased by purchase of shares	0	0	0
3	At the end of the year	0	0	5,00,000	100%

D) Share holding pattern of top ten Shareholders (other than Directors, Promoters, and Holders of GDRs and ADRs):

SN	For each of the top ten Shareholders	Share holding 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	NIL	%	NIL	%
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	NIL		NIL	
3	Bonus/sweat equity etc.	NIL		NIL	
4	At the end of the year	Nil	%	NIL	%

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding Of each Directors and each key Managerial Personnel	Share holding 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	50000	100%	500000	100%
2	Date wise Increase/Decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):	23 rd March, 2018 4,50,000 . shares are increased by purchase of shares			
3	At the end of the year			500000	100%

V. INDEBTEDNESS

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

Particulars	Secured loans excluding Deposits	Unsecured loans	Deposits	Total Indebted Ness
Indebtedness at the beginning of the year	NIL	NIL	NIL	NIL
i) Principal amount ii) Interest due but not paid iii) Interest accrued but not				

due				
Total (i+ ii+ iii)				
Change in Indebtedness during the financial year	NIL	NIL	NIL	NIL
i.Addition ii. Reduction				
Net Change				
Indebtedness at the beginning of the Financial year i)Principal amount ii) Interest due but not paid iii) Interest accrued but not due	NIL	NIL	NIL	NIL
Total (i + ii + iii)				

VI. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Directors, Whole-time Directors / Managers:

SN	Particulars of Remuneration	Name of MD / WTD/ Manager			Total amount
		KALINGA KESHARI RATH	RAJSHREE RATH		
1	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the income tax Act, 1961	48,00,000	6,00,000	NIL	54,00,000
	(b) Value of perquisites U/s 17(2) of Income tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary U/s 17(3) of Income Tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat equity	NIL	NIL	NIL	NIL
4	Commission - As % of profit - Others specify...	NIL	NIL	NIL	NIL
5	Others,	NIL	NIL	NIL	NIL
	Total (A)	48,00,000	6,00,000		54,00,000
	Ceiling as per the Act				

B. Remuneration to other directors:

SN	Particulars of Remuneration	Name of Directors				Total amount
1	Independent Directors	NIL	NIL	NIL	NIL	NIL
	Fee for attending board committee meetings					
	Others, please specify					
	Total (1)					
2	Other non-executive Directors					
	Fee for attending board committee meetings					
	Others, please specify					
	Total (2)					
	Total (B) = (1)+(2)					

	Total Managerial Remuneration	NIL	NIL	NIL	NIL	NIL
	Overall Ceiling As per the Act					

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN	Particulars	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross Salary	NIL	NIL	NIL	NIL
	(d) Salary as per provisions contained in section 17(1) of the income tax Act, 1961				
	(e) Value of perquisites U/s 17(2) of Income tax Act, 1961				
	(f) Profits in lieu of salary U/s 17(3) of Income Tax Act,1961				
2	Stock Option				
3	Sweat equity				
4	Commission - As % of profit - Others specify...				
5	Others,				
	Total (C)				

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Sections of The Companies Act	Brief Descriptions	Details of Penalty/punishment/ Compounding fees imposed	Authority [RD/NCLT/COURT	Appeal made, if any (give Details)
A. COMPANY				NIL	
Penalty					
Punishment					
Compounding					
B. DIRECTORS				NIL	
Penalty					
Punishment					
Compounding					
C. OTHERS OFFICERS IN DEFAULT				NIL	
Penalty					
Punishment					
Compounding					