

Sourjya & Biswajit

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To the Members of Metro Garden Estate Private Limited

Report on the Financial Statements

We have audited the accompanying (Standalone) financial statements of Metro Garden Estate Private Limited ("the Company") which comprise the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss, for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the (Standalone) 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 of these (Standalone) financial statements that give a true and fair view of the financial position, 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 maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting 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 controls, 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 (Standalone) 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 there-under.

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 the 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 a true and fair view in greensty design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the

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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 (Standalone) financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid (Standalone) 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 March 31, 2017, and its loss and its for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- 1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act is not applicable to the company.
- 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 purpose 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) As per the information obtained from the management we report that there are no branches of the company during the year, therefore audit of branches is not applicable.
 - d) The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account and returns.
 - e) In our opinion, the aforesaid (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - f) There are no such observations or comments made by us which have adverse impact on the functioning of the company.
 - g) On the basis of written representations received from the directors as on March 31, 2017 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017 from being appointed as a director in terms of Section 164 (2) of the Act.
 - h) There is no qualification, reservation or adverse remark found by us during our audit relating to the maintenance of accounts and other matters connected therewith.



- i) This clause With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls is not applicable to the company.
- j) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Amendment Rules, 2017, in our opinion and to the best of our information and according to the explanations given to us:
 - 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 derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv. The Company has provided requisite disclosure in its financial statements as to holding as well as dealing in Specified Bank Notes during the period 8th November 2016 to 30th December 2016 and the same has been in accordance with the books of accounts maintained by the company.

For and on behalf of Sourjya & Biswajit Chartered Accountants FRN:322779E

Place: Cuttack Date: 06.09.2017

CA. Sourjya Prakash Mohapatra

Partner M. No. 052805

METRO GARDEN ESTATE PVT. LTD. Balance Sheet as at 31st March 2017 CIN-U01403OR2015PTC018825

CIN-U01403OR2015PT	CONTRACT AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON AND ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON ADDRESS OF THE PERSON			
Particulars (1995)		No.	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. EQUITY AND LIABILITIES		2	5	4
1 Shareholders' funds				
(a) <u>Share capital</u>		1	1,00,000	1,00,000
(b) Reserves and surplus			5,27,507	-
(c) Money received against share warrants				
2 Share application money pending allotment			. ·	
3 Non-current liabilities				
(a) Long-term borrowings			38,38,400	-
(b) Deferred tax liabilities (Net)			-50,3690	-
(c) Other Long term liabilities			,	(4)
(d) <u>Long-term provisions</u>				
4 Current liabilities				
(a) <u>Short-term borrowings</u>				
(b) Trade payables			23,64,329	18,18,42
(c) Other current liabilities		2	145,46,197	362,05,30
(d) <u>Short-term provisions</u>		3	51,51,352	50,45,200
	TOTAL		264,77,417	######## 431,68,93 1
I. ASSETS				
Non-current assets				
1 (a) Fixed assets				
(i) Tangible assets			7,35,443	
(ii) Intangible assets			7,55,115	
(iii) Capital work-in-progress				
(iv) Intangible assets under development				
(b) <u>Non-current investments</u>				
(c) Deferred tax assets (net)				
(d) Long-term loans and advances			•	-
(e) Other non-current assets			, .	50,00
2 Current assets				
(a) <u>Current investments</u>			-	
(b) <u>Inventories</u>		4	144,68,660	321,27,34
(c) Trade receivables		_	0	-
(d) Cash and cash equivalents		5	8,45,026	3,95,110
(e) Short-term loans and advances (f) Other current assets		6	104,28,287	105,96,477
	TOTAL		264,77,417	431,68,931
Significant Accounting policies		7	-0	-

As per our report of even date Auditors' Report to the Members

for and on behalf of Sourjya & Biswajit Chartered Accountants

S.P.Mohapatra

-Partner M.No. 052805

Place : Cuttack

Date: 06.09,2017

SOF A FIRDOUS Director DIN No. 03033605

FOR METRO GARDEN ESTATE PVT. LTD.

MOQUIM MOHAMMED Director DIN No. 01725238

METRO GARDEN ESTATE PVT. LTD.

Profit and loss statement for the year ended 31st March 2017 CIN-U01403OR2015PTC018825

	CIN-U01403OR2015			VOLUME MENTINGS SOURCE OF TRANSPORT OF THE SOURCE OF THE S
	Particulars		Figures for the current reporting period	Figures for the previous reporting period
1.	Revenue from operations		342,70,719	-
11.	Other income	9	2,000	-
III.	Total Revenue (I + II)		342,72,719	-
	Expenses: Cost of materials consumed Purchases of Fabrication Items Changes in inventories of finished goods work-in- progress and Stock-in-Trade Employee benefits expense Finance costs Depreciation and amortization expense Other expenses Total expenses	10 10 10	- 93,466 - - 46,528 3,21,557 330,47,772	- - - -
	Profit before exceptional and extraordinary items and tax (III-IV)		7,63,397	-
VI.	Exceptional items		-	-
VII.	Profit before extraordinary items and tax (V - VI)		7,63,397	-
VIII.	Extraordinary Items		-	
IX.	Profit before tax (VII- VIII)		7,63,397	-
X	Tax expense: (1) Current tax (2) Deferred tax		2,86,259 -50,369	-
XI	Profit (Loss) for the period from continuing operations (IX-X)		5,27,507	
XII	Profit/(loss) from discontinuing operations			
XIII	Tax expense of discontinuing operations			
XIV	Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)			
	Profit (Loss) for the period (XI + XIV) Earnings per equity share:		5,27,507 53	-

As per our report of even date Auditors' Report to the Members

for and on behalf of Sourjya & Biswajit

Chartered Accountants

S.P.Mohapatra Partner

M.No. 052805

Place: Cuttack
Date: 06.09,2017

FOR METRO GARDEN ESTATE PVT. LTD.

SOFIA FIRDOUS Director

DIN No. 03033605

MÖQUIM MOHAMMED Director

DIN No. 01725238

Share Capital	As at 31 M	arch 2017		March 2016
Authorised			Number	
Equity Shares of `10/- each	10,000	1,00,000	10,000	1,00,000
Issued Equity Shares of `10/- each	10,000	1,00,000	10,000	1,00,000
Subscribed & Paid up Equity Shares of `10/- each	10,000	1,00,000	10,000	1,00,000
Total	10,000	1,00,000	10,000	1,00,000

Note 1b Disclosure pursuant to Note as per Companies act 2013.

(Following disclosure should be made for each class of Shares)

Particulars	Equity S	hares	Preferer	ce Shares
电影器图形的图片 计数字符号 化邻苯基	Number		Number	1.73 (1.13 (No. 17))
Shares outstanding at the beginning of the year	0			
Shares Issued during the year	10000			
Shares bought back during the year				
Shares outstanding at the end of the year	10000		-	-

Note 1c Disclosure pursuant to Note Note as per Companies act 2013. (if more than 5%)

Name of Shareholder	As at 31 M	arch 2016	As at 31 M	arch 2015
	No. of Shares held	% of Holding	No. of Shares held	
Sofia Firdous	2500	25.00		
Fidousia Bano	2500			-
Mohammed Moquim	5000			
Total	8. BISW	100.00		

Note 1b Disclosure pursuant to Note no. 6(B) of Part I of Schedule III to the Companies Act, 2013

Reserves & Surplus	As at 31 March . 2017	As at 31 March 2016
a. Surplus		
Opening balance		
(+) Net Profit/(Net Loss) For the current year (+) Share Premium Account	5,27,507	-
Closing Balance	5,27,507	-
• Total	5,27,507	

Other Current Liabilities *	As at 31 March 2017	As at 31 March 2016
(a) Other payables		Control Control State Association for the state of the st
	-	-
Adv against Farm House	114,13,089	359,65,838
Other Advance Received	23,54,158	-
Security on Contractor bill	5,19,533	2,06,900
TDS Payble	8,300	1,900
Service tax Payable	2,51,117	30,671
Total	145,46,197	362,05,309



Note 3 Disclosure pursuant to Note no. 6(C) of Part I of Schedule III to the Companies Act, 2013

Long Term Borrowings	As at 31 March 2017	As at 31 March 2016
Secured (a) Term loans Term Loan from Axis Bank (Secured By Land & Building) Term Loan from BOB (Secured By Land & Building) (of the above, `100% is guaranteed by Directors and / or others)		
(b) Other loans and advances (specify nature) Mahindra Finance Vehicle Loan (Secured By Vehicle)	33,60,600.00 4,77,800.00	
(of the above, `100% is guaranteed by Directors and / or others) (c) Service Tax Payable-Contractor	_	
	38,38,400.00	-
Total	38,38,400,00	



Short Term Provisions	As at 31 March 2017	As at 31 March 2016
(a) Others (Specify nature) Expenses payable Provision For Income Tax	48,65,094 2,86,259	50,45,200 -
Total	51,51,352	50,45,200

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1. April 2016 (Disposals) business (Impair		0
8,97,000	8,97,000	8,97,000
10,57,000	10,57,000	10,57,000

Schedule-B: DEPRECIATION AS PER INCOME TAX ACT,1961

	W.D.V.	Addition during	Addition during Sale/Adj During	Sale/Adj During	Total	Rate Of .	Depreciation	Depreciation W.D.V. as on	W.D.V. as on
Particulars	on 01.04.2016	the year	the year	the year	Amount	Depreciation	Less Than	More than	31.03.2017
		less than 180 days	less than 180 days More than 180 days				180 days	180 days	
	(Rs.)	(Rs.)		(Rs.)	(Rs.)	(%)	(Rs.)	(Rs.)	(Rs.)
A.Plant & Machinery	0.00	0.00	1,60,000.00	00.00	1,60,000.00	15.00%	0.00	24,000.00	1,36,000.00
B.Tractor 475 DI						***			
	0.00	00.00	8,97,000.00	0.00	8,97,000.00	15.00%	00.00	0.00 1,34,550.00	7,62,450.00
H - + - 1 -									
101a1:	00.00	00.00	10,57,000.00	00.00	0.00 10,57,000.00	0.30	00.00	0.00 1.58.550.00 8.98.450.00	8.98.450.00
								-1-1-1-	25- 25- 20-00



CWIP	As at 31 March 2017	As at 31 March 2016	
a. Closing Stock (Valued at cost or NRV, whichever is lower)			
b. Work-in-progress Land and Land development Construction Work In Progress	- 144,68,660	114,53,810 206,73,539	
	144,68,660	321,27,349	
0			
Total	144,68,660	321.27.349	



Note 5

Cash and cash equivalents	As at 31 March 2017	As at 31 March 2016		
a. Balances with banks*	6,95,773	2.50.702		
b. Cash in hand*	1,49,253	2,50,783 1,44,327		
		, ,		
	8,45,026	3,95,110		



Short-term loans and advances	As at 31 March 2017	As at 31 March 2016	
A. Others (specify nature) Advance against flat purchase Advance against Land purchase Jatni Land Purchased Megha Land Purchased VAT Receivable Advance Tax Advance to Creditors Staff Advance Akhtar Sayeed ASF City Trade Arcade Metro Builders TDS Cash	24,00,000 62,95,000 16,30,825 51,500 49,462	69,89,325 5,00,000 - 1,29,640 50,000 29,25,507 2,000	
	104,28,287	105,96,472	
	\$ 0764-28,287/	105,96,472	

Note 9 Disclosure pursuant to note as per Companies act 2013.

Particulars Particulars	For the year ended 31 March 2017	
Other non-operating income (net of expenses directly attributable to such income)		
a)Interest on IT Refund	2,000	-
Total	2,000	



Note 10 Disclosure pursuant to note as per Companies act 2013.

Particulars	For the year ended 31 March 2017	For the year ended 31 March 2016		
Sale of Flat	342,70,719	-		
Total	342,70,719			



Note-10: OTHER EXPENSES

	For the year ended	31 For the year ended 31
Particulars	March 2017	March 2016

Construction work in progress

325,93,569

330,47,772

ADMINISTRATIVE CHARGES

	4,54,203	-
Transportation Expenses	27,350 —	-
·	11,050	-
Telephone Expenses		
Office Stationery	200	
Misc Expenses	940	
Power & Fuel	1,35,714	
General Expenses	24,188	
VAT Exp.	16,308	
Entry Tax	40,568	
	24 —	
Discount Allowed	17,300	
Corporate Social Responsibility		
Office Expenases	1,80,561	



Note 16 Disclosure pursuant to note as per Companies act 2013.

Particulars	For the year ended 31 March 2017	For the year ended 31 March 2016		
Interest expense	18,000			
Bank Charges	28,528	-		
Total	46,528			



Construction work in progress

		For the year ended	For the year
Danti autau		31 March 2017	ended 31 March
Particulars			2016
6		`	,
1		1	ı
Construction work in progress		322,71,916	169,61,902
Salary & Wages		-	1,50,000
Staff Welfare	•	-	1,06,318
Electrical Power		87,661	11,230
Electrical Expense		16,190	95,234
Gardening		45,769	1,19,058
Travelling & Conveyance		-	1,85,418
Hiring Expenses		23,330	11,67,805
Fees & Subscription		7,500	35,440
Loading & Unloading Expenses		8,470	19,647
Power & fuel		-	1,65,782
Registration Expenses			13,79,000
Repair & Maintenance		23,470	18,499
Analysis Charges		-	17,500
Donation		-	16,000
Entry Tax		-	7,621
Corporate Social Responsibility		-	50,020
Security Salary		-	21,500
General Expenses		-	25,000
Plantation		-	5,000
Profesional Fees		-	8,000
Fooding Exp.		360	
Sanitary Item		-	6,410
BDA Exp.		1,08,903	
Medical Expenses		-	300
Telephone Exp		-	10,530
Printing & Stationery		-	76,149
Bank charges		-	24,180
Cancellation charges		- 8 BISIA	-10,004
	TOTAL	325,93,569	206,73,539

Form No.MGT-9

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

1. REGISTRATION AND OTHERDETAILS:

- i) CIN- U01403OR2015PTC018825
- ii) Registration Date:-25/03/2015
- iii) Name of the Company:- METRO GARDEN ESTATE PVT.LTD
- iv) Category:- COMPANY LIMITED BY SHARE
- V) Address of the Registered office:-METRO RIVERVIEW COMPLEX,PO-CHANDINI CHOWK,PS-LALBAG,CUTTACK-753002
- vi) Contact details:- 0
- vii) Whether listed company :- NO
- viii) Name, Address and Contact:-ROC-CUTTACK

11. PRINCIPAL BUSINESS ACTIVITIES OF THECOMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl.No.	Name and	NIC Code of	% tototalturnover
	Description of	the	ofthecompany
	main	Product/servic	
	products/services	e	
1	REAL ESTATE	9972	100
2			2

111. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES- NIL

Sl .No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	NIL		NIL		

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

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year			No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1)Indian									
(a) Individual/HU	0	100%	10000	100		100%	10000	100	0
(b) Central Govt.	0	0	0			0	0	0	0
(c) State Govt.(s)	0	0	0			0	0	0	0
(d) Bodies Corp.	0	0	0			0	0	0	0
(e) Banks /FI	0	0	0			0	0	0	0
(f) Any Other	0	0	0			0	Ö	0	0
Sub- total(A)(1):-		1	10000	100		1	10000	100	100

(2)Foreign									
) NRIs–Individuals	0	0	0	0	0	0	0	0	0
b) Other– Individuals	0	0	0	0	0	0	0	0	0
c) BodiesCorp. d) Banks /FI	0	0	0	0	0	0	0	0	0
e) Any Other	0	0	0	0	0	0	0	0	0
Subtotal(A)(2):									
-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter									
(A)=(A)(1)+(A)(2)		1	10000	100		1	10000	100	
	0				0				
B. Public Shareholding									
1.Institutions a) Mutual Funds	0	0	0	0	0	0	0		
b) Banks /FI c) Central	0 0	0	0	0 0	0	0	0		
Govt d) State Govt(s)	0	0	0	0	0	0	0		
e) Venture Capital	0	0	0	0	0	0	0		
Funds f) Insurance Companies	0	0	0	0	0	0	0		
g) FIIs	0	0	0	0	0	0	0		
h) Foreign Venture Capital	0	0	0	0	0	0	0		
Funds i) Others (specify)	0	0	0	0	0	0	0		
Sub-total(B)(1):-									
	0	0	0	0	0	0	0		

2.Non- Institutions								
a) Bodies Corp.i) Indianii) Overseas	0	0	0 0	0	0 0	0	0	
b) Individuals i) Individual shareholders holding nominal share capital up to Rs. 1lakh ii) Individual shareholders holding nominal share capital in	0	0	0	0	0	0	0	
excess of Rs1lakh c) Others(speci fy)	0	0	0	0	0	0	0	
Sub-total(B)(2):-	0	0	0	0	0	0	0	
Total Public Shareholding(B)=								
(B)(1)+(B)(2)	0	0	0	0	0	0	0	
C. Shares held by Custodian for GDRs &ADRs	0	0	0	0	0	0	0	
Grand Total(A+B+C)	0	1	10000	0	0	1	10000	

(ii) Shareholding of Promoters

Sl No.	Share holder's		Shareholding at the beginning of the year			holding at the yea	the end of	
		No of Shares	% of total Shares of The company	% of Shares Pledged/enc umbered to total shares		% of total shares of the company	% of Shares Pledged /encumbered to total shares	% change in shareholding during the year
	Mr. Moquim Mohammed	5000	50%	nil	5000	50%	nil	
4.	Ms.Firdousia Bano	2500	25%	nil	2500	25%	nil	
3.	Ms. Sofia Firdous	2500	25%	nil	2500	25%	nil	

(iii) Change in Promoters' Shareholding (please specify, If there is no change)

Sl. No.		Shareholding a beginning of the		Cumulative Shareh	nolding during the year
		No. of shares	% of total shares of the company	No .of shares	% of total shares of the company
	At the beginning of the year	10000	100	10000	100
	Date wise Increase/Decr ease in Promoters Share holdig during the year specifying the reasons for increase /decrease(e. g .allotment /transfer/bon us/ sweat equity etc):				
	At the End of the year	10000	100	10000	100

(iv) <u>Shareholding Pattern of top ten Shareholders(other than Directors, Promoter sand Holders of GDRs and ADRs):NOT APPLICABLE</u>

(v)

	Shareholding						Cumulative Share holding during the year(01-04-2015 to 31-03-2016)		
Sl. No.	Name	No .of shares at the beginning(01- 04-2015)/end of the year(31- 03-2016)	% of total shares of the company	Date	Increase/ Decrease in Shareholding	Reason	No. of Shares	% of total shares of the company	
1.									
2.									
3.									
4									
5									

(v) Shareholding of Directors and Key Managerial Personnel:

SlNo.	Share	Sh	areholding at	the	Shar	eholdingatt	theendof	
	holder's	beg	inning of the	year		theyear		
		No .of Shares				% of totalShar esoftheco		holdingduringth
				total shares		mpany	alshares	
1.	Mr. Moquim Mohammed	5000	50%	NIL	5000	50%	NIL	
2.	Mrs.Firdousia Bano	2500	25%	NIL	2500	25%	NIL	
3.	Ms. Sofia Firdous	2500	25%	NIL	2500	25%	NIL	

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness atthebeginningofthefinancialyear i) PrincipalAmount ii) Interest due but notpaid iii) Interest accrued butnot due	0	0	0	0
Total(i+ii+iii)				
Change inIndebtednessduringthefinancial year • Addition • Reduction	0	0	0	0
NetChange	0	0	0	0
indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	3838400 0 0	0 0 0	0 0 0	3838400 0 0
Total(i+ii+iii)	0	0		0

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONEL-NIL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl.no.	Particulars of Remuneration	Name of N	Total Amount		

1.	Gross salary (a) Salary as per provisions contained in section17(1)of the Income-taxAct,1961		0	0	
	(b) Value of perquisites u/s17(2) IncometaxAct,1961				
	(c) Profits in lieu ofsalaryundersection17(3)Income-tax				
2.	Stock Option	0		0	0
3.	Sweat Equity	0		0	0
4.	Commission - as % of profit - others, specify	0		0	0
5.	Others ,please specify	0		0	0
	Total(A)				
	Ceiling as per the Act				

B. Remuneration to other directors:

Sl.no.	Particulars of Remuneration	Name of Directors	Total Amount
	 3. Independent Directors • Fee for attending board committee meetings • Commission 		0
	Total(1)		0
	Other Non-Executive Directors Fee for attending board committee meetings Commission		0
	Total(2)		0
	Total(B)=(1+2)		0
	Total Managerial Remuneration		0
	Overall Ceiling as per the Act		

${\sf C.} \quad \textit{Remuneration to Key Managerial Personnel other than md/Manager/Wtd}$

Sl.no.	Particulars of Remuneration	Key	Key Managerial Personnel					
	Remuneration	CEO	CompanySecr	CFO	Total			
			etary					

1.	Grosssalary (a) Salary asperprovisions contained insection 17(1) of the Income-	0	0	0	0
	taxAct,1961	0	0	0	0
	(b) Valueofperquisitesu/s17(2) Income-taxAct,1961				
	(c) Profits in lieuofsalary undersection17(3)Income-	0	0	0	0
2.	StockOption	0	0	0	0
3.	SweatEquity	0	0	0	0
4.	Commission - as %ofprofit - others,specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total	0	0	0	0

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OFOFFENCES:

Туре	Section of The Companies Act	Brief Description	Details Of Penalty / Punishment / Compounding Fees Imposed	Authority [RD / NCLT / COURT]	Appeal Made, If Any (Give Details)
A.COMPANY					
Penalty	NIL	0	0	0	0
Punishment	NIL	0	0	0	0
Compounding	NIL	0	0	0	0
B.DIRECTORS					
Penalty	NIL	0	0	0	0
Punishment	NIL	0	0	0	0
Compounding	NIL	0	0	0	0
C.OTHEROFFICERSINDEFAULT					
Penalty	NIL	0	0	0	0
Punishment	NIL	0	0	0	0
Compounding	NIL	0	0	0	0

SOM TIRDOUS MODUM MEHANNED DIRECTOR DIR