

FRONTLINE HOME CREATION PRIVATE LIMITED
FF - 75, INDRADHANU MARKET, IRC VILLAGE, BHUBANESWAR -751015

DIRECTORS' REPORT

To,
The Members,
Frontline Home Creation Private Limited
Bhubaneswar

Your Directors have pleasure in presenting the Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2018.

1. Financial Summary (Standalone):-

The Company's financial performance for the year under review along with previous year's figures is given hereunder:-

PARTICULARS	31.03.2018	31.03.2017
Turnover (including Other Income)	1,66,46,240.00	2,46,36,350.00
Total Expenditure	1,61,14,522.00	2,39,15,054.00
Profit/Loss before taxation	5,31,718.00	7,21,296.00
Less: Tax Expenses (including deferred tax)	1,59,695.00	2,17,836.00
Profit/loss (after tax)	3,72,023.00	5,03,460.00
Profit /loss for the year	3,72,023.00	5,03,460.00

2. State of Affairs:-

i. There is no change in the nature of the business of the company in the review period.

ii. The highlights of the Company's performance are as under:-

The Company has reported total revenue of ₹1,66,46,240.00 for the current year against ₹2,46,36,350.00 revenue for the previous year. The Net profit for the year under review amounted to ₹3,72,023.00 in the current year as compared to Net profit incurred in last year amounting to ₹5,03,460.00.

3. Transfer of Reserves:-

During the year under review, no amount was transferred to the reserves during the financial year ended 31st March, 2018.

4. Dividend:-

Your Directors feel that it is prudent to plough back the profits for future growth of the Company and do not recommend any dividend for the year ended 31st March, 2018.

5. Number of Meetings of the Board:-

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During the Financial Year 2017-18, the Board of Directors duly met 6 times, which is summarized in below table and the intervening gap between two meetings was within the period prescribed under Section 173 of the Companies Act, 2013 along with Rules made there under.

SL. No.	Name of Director	Number of Board meetings entitled to attend	Number of Board meetings attended
1.	Mr. Tejeswar Prusty	6	6
2.	Mr. Basanta Kumar Nayak	6	6

6. Material Changes and Commitments Affecting Financial Position of the Company:-

There have been no any material changes and commitments, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

7. Risk Management:-

The Board has developed a comprehensive risk management policy for the company adequate steps for implementation of the same. The above policy is also properly monitored by the Board and subject to review from time to time. Till now, there is no such risk has identified, which in the opinion of the Board is threatening to the existence of the company.

8. Internal Financial Control:-

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weaknesses in the design or operation were observed.

9. Particulars of Loans, Guarantees or Investments U/S 186:-

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to the Financial Statements.

10. Significant and Material Orders passed by the Regulators or Courts or Tribunals impacting the going concern status and Company's Operations in future:-

During the year under review no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

11. Board's Comments on the Auditor's Report:-

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self-explanatory and do not calls for any further comment.

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12. Explanation to Secretarial Auditor's Remark:-

As per the Provisions of Companies Act, 2013 Secretarial Audit is not applicable to the Company.

13. Details of Directors or Key Managerial Personnel:

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

➤ **Appointment of Director:**

The Board of directors of the Company is duly constituted. There was no appointment of any alternate/additional director/Director appointed under casual vacancy during the financial year under review.

➤ **Resignation of Director:**

None of the director of the company has resigned during the review period.

14. Extract of Annual Return:-

An extract of Annual Return in Form No.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2018 is annexed hereto as Annexure-2 and forms part of this report.

The Company is not maintaining any website where the copy of Annual Return could be placed.

15. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings & Outgo:

A. Energy Conservation:-

- | | | |
|---|---|-----|
| 1. Steps taken or impact on conservation of energy | : | Nil |
| 2. Steps taken by the company for utilizing alternate | | |
| 3. Source of energy or impact on conservation of energy | : | Nil |
| 4. The capital Investment on energy conservation Equipments | : | Nil |

The company has been taking adequate steps for conservation of energy in its due course of business. The management of the company is also considering the proposal for utilizing alternate source of energy. The company has not yet made any capital investment on energy conservation equipments.

B. Technology Absorption:-

- | | | |
|--|---|-----|
| 1. The efforts made towards technology absorption | : | Nil |
| 2. The benefits derived like product improvement, cost Reduction, product development or import substitution | : | Nil |
| 3. In case of imported technology (imported during the last | | |

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- 3 Years reckoned from the beginning of the F.Y)
- | | | | |
|---|---|-----|-----|
| (a) the details of technology imported | : | Nil | |
| (b) the year of import | : | | Nil |
| (c) whether the technology been fully absorbed | : | Nil | |
| (d) if not fully absorbed, areas where absorption has not taken place and the reasons thereof | : | | Nil |
4. The expenditure incurred on Research and development : Nil

C. Foreign Exchange Earning and Outgo:-

As the Company has not carried out any activities relating to the export and import during the financial year, there is no foreign exchange expenses and foreign income during the financial year.

16. Details of Subsidiary, Joint Venture or Associate Companies:-

The Company does not have any Subsidiary or Joint Venture Company.

17. Related Party Transactions:-

The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year ended 31st March, 2018 is annexed hereto as **Annexure-1** in prescribed **Form AOC-2** and forms part of this report.

18. Disclosures under Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013:-

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review, no case of Sexual Harassment was reported.

19. Details in Respect of Frauds reported by Auditors Under Section 143 (12) other than those which are reportable to the Central Government:-

There were no frauds as reported by the Statutory Auditors under sub-section 12 of Section 143 of the Companies Act, 2013 along with Rules made there-under other than those which are reportable to the Central Government.

20. Cost Record:-

The Provisions Section 148 of the Companies Act, 2013 is not applicable to the Company.

21. Statutory Auditor:-

The Auditors, **M/s Chand & Co.**, Chartered Accountants, (Firm Registration No. 323167E) shall hold the office till the conclusion of Annual General Meeting to be held in the year 2019. The said Auditor is eligible and offers himself as the Auditor of the company.

22. Directors' Responsibility Statement:-

Pursuant to the requirement under section 134(3) (C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:-

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- i. in the preparation of the annual accounts for the financial year ended 31st March, 2018, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. the directors had selected such accounting policies and applied them consistently and 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 31st March, 2018 and of the profit and loss of the company for that period;
- iii. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv. they have prepared the annual accounts on a going concern basis.
- v. They have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

23. Public Deposits, Covered Under Chapter V of the Act:-

The Company has not invited any deposit, so the provisions of the Chapter V of the Companies Act, 2013 are not attracted.

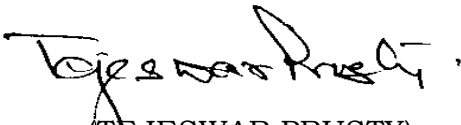
24. Acknowledgements:-

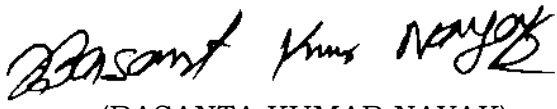
The directors of your Company acknowledge the co-operation and assistance extended by various department of Central and State Government and others. The board also takes this opportunity to express its deep gratitude for the continuous support received from the Shareholders.

Date: 01.09.2018

Place: Bhubaneswar

For and on behalf of the Board of Directors


(TEJESWAR PRUSTY)
(Director)
(DIN-00625407)


(BASANTA KUMAR NAYAK)
(Director)
(DIN-01791749)

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Annexure-1:-PARTICULARS OF RELATED PARTY TRANSACTIONS U/S 188:-
FORM NO. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis

(a) Name(s) of the related party and nature of relationship: Nil

(b) Nature of contracts/arrangements/transactions: Nil

(c) Duration of the contracts / arrangements/transactions: Nil

(d) Salient terms of the contracts or arrangements or transactions including the value, if any: Nil

(e) Justification for entering into such contracts or arrangements or transactions date(s) of approval by the Board: Nil

(f) Amount paid as advances, if any: Nil

(g) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: Nil

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name(s) of the related party and nature of relationship: Nil

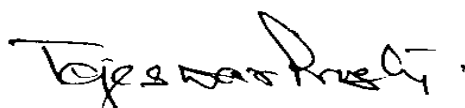
(b) Nature of contracts/arrangements/transactions: Nil

(c) Duration of the contracts / arrangements/transactions: Nil

(d) Salient terms of the contracts or arrangements or transactions including the value, if any: Nil

(e) Date(s) of approval by the Board, if any: Nil

(f) Amount paid as advances, if any: Nil


(TEJESWAR PRUSTY)

(Director)
(DIN-00625407)


(BASANTA KUMAR NAYAK)

(Director)
(DIN-01791749)

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ANNEXURE-2:-

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN
As 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, 2014)

I. REGISTRATION AND OTHER DETAILS:

Sl. No	Particulars	Details
i.	CIN	U70101OR2010PTC011463
ii.	Registration Date:	01/01/2010
iii.	Name of the Company	FRONTLINE HOME CREATION PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Company Limited by Shares Indian Non-Government Company
v.	Address of the Registered office and contact details	FF - 75, INDRADHANU MARKET, IRC VILLAGE, BHUBANESWAR -751015 E-Mail- chandandco@yahoo.co.in
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any:	Not Applicable

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 / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Construction & Real Estate Activities	8200	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl.no	Name and address of the company	CIN/GLN	Holding/ subsidiary/ associate	% of shares Held	Applicable Section
1.	Nil	Nil	Nil	Nil	Nil

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup 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

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	Demat	Physical	total	% of Total shares	Demat	Physical	Total	% of Total shares	year
A. Promoters									
(1) Indian									
a) Individual/HUF	0	60,000	60,000	100	0	60,000	60,000	100	0
b) Central Govt.	0	0	0	0	0	0	0	0	0
c) State Govt. (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total	0	60,000	60,000	100	0	60,000	60,000	100	0
(A) (1):-									
A(2) Foreign									
a) NRIs - Individuals	0	0	0	0	0	0	0	0	0
b) Other - Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
Sub -total (A) (2):	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	60,000	60,000	100	0	60,000	60,000	100	0
B.Public Shareholding									
1.Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0

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d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions Bodies Corp.									
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	60,000	60,000	100	0	60,000	60,000	100	0

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(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding 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 Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1.	Basant Kumar Nayak	30,000	50	0	30,000	50	0	0
2.	Tejeswar Prusty	30,000	50	0	30,000	50	0	0
	Total	60,000	100	0	60,000	100	0	0

(iii) Change in Promoters' Shareholding (There is no change in the Promoter's shareholding)

Sl No.		Shareholding 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
	At the beginning of the year	60,000	100	60,000	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	0	0	0	0
	At the End of the year	60,000	100	60,000	100

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(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.	For Each of the Top 10 Shareholders	Shareholding 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
	At the beginning of the year	0	0	0	0
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc):	0	0	0	0
	At the End of the year (or on the date of separation, if separated during the year)	0	0	0	0

(v) Shareholding of Directors and Key Managerial Personnel:

1. Basanta Kumar Nayak

Sl No.	For Each of the Directors and KMP	Shareholding 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
	At the beginning of the year	30,000	50	30,000	50
	Date of meeting	Increase By	0	0	0
	Date of meeting	decrease By	0	0	0
	At the End of the year	30,000	50	30,000	50

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2. Tejeswar Prusty

Sl No.			Shareholding 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
	For Each of the Directors and KMP					
	At the beginning of the year		30,000	50	30,000	50
	Date of meeting	Increase By	0	0	0	0
	Date of meeting	decrease By	0	0	0	0
	At the End of the year		30,000	50	30,000	50

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 at the beginning of the financial year				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change	0	0	0	0
Indebtedness at the end of the financial year				

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i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount
		Mr. Tejeswar Prusty	Mr. Basanta Kumar Nayak	
1.	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,20,000	7,20,000	14,40,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil
3.	Sweat Equity	Nil	Nil	Nil
4.	Commission - as % of profit - Others, specify...	Nil	Nil	Nil
5.	Others	Nil	Nil	Nil
	Total (A)	7,20,000	7,20,000	14,40,000
	Ceiling as per the Act	-	-	-

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		Nil	Nil	Nil	Nil	
	1. Independent Directors					
	. Fee for attending board / committee meetings	0	0	0	0	0
	. Commission	0	0	0	0	0
	. Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
	2. Other Non-Executive Directors					
	for attending board /					

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	committee meetings					
	Fee	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration□	0	0	0	0	0
	Overall Ceiling as per the Act□□	0	0	0	0	0

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD.

Sl. No.	Particulars of Remuneration□	Key Managerial Personnel			
		CEO	Company Secretary	CFO	TOTAL
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 □	0	0	0	0
1.	Stock Option	0	0	0	0
2.	Sweat Equity	0	0	0	0
3.	Commission - as % of profit others, specify...	0	0	0	0
4.	Others, please Specify	0	0	0	0
	Total	0	0	0	0

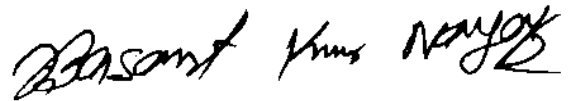
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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act <input type="checkbox"/>	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD/ NCLT /COURT] <input type="checkbox"/>	Appeal made, if any (give Details)
A. COMPANY					
Penalty <input type="checkbox"/>	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTOR					
Penalty <input type="checkbox"/>	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty <input type="checkbox"/>	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL



(TEJESWAR PRUSTY)
(Director)
(DIN-00625407)



(BASANTA KUMAR NAYAK)
(Director)
(DIN-01791749)



Independent Auditor's Report

**To the Members of
FRONTLINE HOME CREATION PRIVATE LIMITED**

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **FRONTLINE HOME CREATION PRIVATE LIMITED** ('hereinafter referred to as "the Company"), which comprise the balance sheet as at 31 March 2018 and the statement of profit and loss for the year then ended and a summary of significant accounting policies and other explanatory information.

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 31 March 2018 and its profit, for the year ended on that date.

Basis for Opinion

We conducted our audit in accordance with the Standards on Auditing(SAs) specified under Section 143(10) of the Companies Act, 2013. Our responsibilities under those standards are further described in the Auditor's Responsibilities for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Companies Act, 2013 and the Rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

Responsibility of Management 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 financial statements, that give a true and fair view of the financial position, financial performance and cash flows 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 provision of the Act for safeguarding of 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 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.



In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

Those Board of Directors are also responsible for overseeing the company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

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, we give in the "Annexure A", a statement on the matters specified in paragraphs 3 and 4 of the said order, is not 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 accounts 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 dealt with by this Report are in agreement with the books of account;
 - (d) 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;
 - (e) on the basis of the written representations received from the directors as on 31st March, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018 from being appointed as a director in terms of Section 164 (2) of the Act;



- (f) 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) Rules, 2014, 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 has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the company.

Bhubaneswar
1st September, 2018



For **CHAND & CO.**
CHARTERED ACCOUNTANTS

Firm's Registration No.: 323167E


(CA J. R. MISHRA)
PARTNER

Membership No.: 058587

SIGNIFICANT ACCOUNTING POLICIES:

1.1 CORPORATE INFORMATION:

FRONTLINE HOME CREATION PRIVATE LIMITED ("the Company) was incorporated on 1st January 2010 as a Private Limited Company. The Company is engaged in the business of construction & real estate activities.

1.2 BASIS OF ACCOUNTING:

The financial statements are prepared under the historical cost convention on an accrual basis in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) and Accounting Standards (AS) as notified by the Companies (Accounting Standards) Rules, 2006 as amended, the provisions of the Companies Act. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

1.3 USE OF ESTIMATES:

The preparation of the financial statements in conformity with GAAP requires the Management to make estimates and assumptions that affect the reported balances of asset and liabilities and disclosures relating to contingent liabilities as at the date of the financial statements and reported amounts of income and expenses during the period.

The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise. During the year the management had not made any estimates, hence no impairment loss been recognized for the assets and no contingent liability has been provided.

1.4 CASH & CASH EQUIVALENTS (FOR THE PURPOSE OF CASH FLOW STATEMENT)

Cash comprises cash on hand and demand deposits with banks. Cash equivalents are short-term balances (with an original maturity of three months or less from the date of acquisition), highly liquid investments that are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.

1.5 DEPRECIATION AND AMORTISATION:

Depreciation on tangible Fixed Assets acquired after 1st April 2014 are provided on Straight Line Method (SLM) based on the useful life of the assets and in accordance with Schedule II to the Companies Act, 2013. Assets acquired prior to 1st April 2014, the carrying amount as on 1st April 2014, are depreciated over the remaining useful life of the assets. The differential depreciation has been adjusted against the retained earnings at the beginning of the financial year during the audit.

1.6 REVENUE RECOGNITION:

i) Income from construction activities:

Revenues from construction activities are accounted based on the Percentage of Completion method derived from the cost up to date as compared to the total estimated cost and total contracted sale value only where it is feasible to estimate the stage of completion and the revenue related to that part. In other cases revenue is recognized on construction completion method, which is in accordance with the accounting policy hither to adopted.

ii) Other Income:

Other income includes Interest on deposits.

1.7 TANGIBLE FIXED ASSETS:

Tangible fixed assets are carried at cost less accumulated depreciation and impairment losses if any. Fixed Assets are stated in the books at historical cost inclusive of all incidentals expenses incurred for acquisition of such assets.



1.8 INTANGIBLE FIXED ASSETS:

Intangible assets are carried at cost less accumulated amortisation and impairment losses, if any. The cost of an intangible asset comprises its purchase price, including any import duties and other taxes (other than those subsequently recoverable from the taxing authorities), and any directly attributable expenditure on making the asset ready for its intended use and net of any trade discounts and rebates. Subsequent expenditure on an intangible asset after its purchase / completion is recognised as an expense when incurred unless it is probable that such expenditure will enable the asset to generate future economic benefits in excess of its originally assessed standards of performance and such expenditure can be measured and attributed to the asset reliably, in which case such expenditure is added to the cost of the asset.

1.9 EMPLOYEE BENEFITS:

Employee benefits include Salary & Wages, Director's Remuneration excluding provident fund and other welfare expenses excluding superannuation fund, gratuity fund, compensated absences, long service awards and post-employment medical benefits.

1.10 BORROWING COST:

Borrowing costs include interest, amortisation of ancillary costs incurred and exchange differences arising from foreign currency borrowings to the extent they are regarded as an adjustment to the interest cost. Costs in connection with the borrowing of funds to the extent not directly related to the acquisition of qualifying assets are charged to the Statement of Profit and Loss over the tenure of the loan.

1.11 EARNINGS PER SHARE (EPS):

Basic EPS

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year.

Diluted EPS

Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) as adjusted for dividend, interest and other charges to expense or income relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares.

1.12 TAXES ON INCOME:

Current tax

Current tax is the amount of tax payable on the taxable income for the year as determined in accordance with the provisions of the Income Tax Act, 1961.

Minimum alternate tax (MAT)

Minimum Alternate Tax (MAT) paid in accordance with the tax laws, which gives future economic benefits in the form of adjustment to future income tax liability, is considered as an asset if there is convincing evidence that the Company will pay normal income tax. Accordingly, MAT is recognised as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company.

Deferred tax:

Deferred tax is recognised on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax is measured using the tax rates and the tax laws enacted or substantially enacted as at the reporting date. Deferred tax liabilities are recognised for all timing differences. Deferred tax assets in respect of unabsorbed depreciation and carry forward of losses are recognised only if there is virtual certainty that there will be sufficient future taxable income available to realise such assets.



1.13 IMPAIRMENT OF ASSETS:

The carrying values of assets / cash generating units at each Balance Sheet date are reviewed for impairment. If any indication of impairment exists, the recoverable amount of such assets is estimated and impairment is recognised,

1.14 PROVISIONS AND CONTIGENCIES:

A provision is recognised when the Company has a present obligation as a result of past events and it is probable that an outflow of resources will be required to settle the obligation in respect of which a reliable estimate can be made.

1.15 PREVIOUS YEAR FIGURES:

Previous year figures have been reclassified/ regrouped to conform to this year's classification. The adoption of Revised Schedule VI for previous year figures does not impact recognition and measurement principles followed for preparation of financial statements.



FRONTLINE HOME CREATION PRIVATE LIMITED
FF-75, INDRADHANU MARKET, IRC VILLAGE,
BHUBANESWAR-751015

BALANCE SHEET AS AT 31ST MARCH, 2018

I. EQUITY & LIABILITIES	NOTE NO.	AMOUNT (IN ₹.)	
		AS AT 31.03.2018	AS AT 31.03.2017
(1) SHARE HOLDERS' FUNDS			
a) Share Capital	2	600,000	600,000
b) Reserves & Surplus	3	1,948,938	1,576,915
		2,548,938	2,176,915
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT		-	-
(3) NON-CURRENT LIABILITIES			
a) Long-term Borrowings		-	-
b) Deferred Tax Liabilities (Net)		-	-
c) Other Long-term Liabilities		-	-
d) Long-term Provisions		-	-
(4) CURRENT LIABILITIES			
a) Short-term Borrowings		-	-
b) Trade Payables		888,346	723,249
c) Other Current Liabilities	4	9,991,174	15,561,262
d) Short Term Provisions	5	159,813	217,966
		11,039,333	16,502,477
		13,588,271	18,679,392
II. ASSETS			
(1) NON-CURRENT ASSETS			
a) FIXED ASSETS:			
i) Tangible Assets	6	37,840	45,934
ii) Intangible Assets		-	-
iii) Capital Work-in-Progress		-	-
iv) Intangible Assets under development		-	-
		37,840	45,934
b) Non-current Investments		-	-
c) Deferred Tax Assets (net)		2,156	2,038
d) Long Term Loans & Advances	7	700,000	700,000
e) Other Non-current Assets		-	-
(2) CURRENT ASSETS			
a) Current Investments		-	-
b) Inventories	8	4,412,200	3,277,351
c) Trade Receivables		-	-
d) Cash & Cash Equivalents	9	1,854,974	11,963,405
e) Short Term Loans & Advances	10	5,771,830	2,682,329
f) Other Current Assets	11	809,271	8,335
		12,848,275	17,931,420
		13,588,271	18,679,392
Significant accounting policies	1	-	-

The accompanying notes are an integral part of the Financial Statements
As per our report of even date.

For CHAND & CO.
CHARTERED ACCOUNTANTS
Firm Registration No.:323167E

(CA. J. R. MISHRA)
PARTNER
Membership No.:058587



Bhubaneswar
1st September, 2018

For and on behalf of the Board of Directors of
FRONTLINE HOME CREATION PRIVATE LIMITED

Basant Kumar Nayak

(BASANTA KUMAR NAYAK)
DIRECTOR

Tejeswar Prusty
(TEJESWAR PRUSTY)
DIRECTOR

FRONTLINE HOME CREATION PRIVATE LIMITED
FF-75, INDRADHANU MARKET, IRC VILLAGE,
BHUBANESWAR-751015

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2018

AMOUNT (IN ₹.)

INCOME	NOTE NO.	AS AT	AS AT
		31.03.2018	31.03.2017
1. Revenue from Operations	12	16,591,947	24,578,447
2. Other Income	13	54,293	57,903
3. Total Revenue (1+2)		16,646,240	24,636,350
4. EXPENSES:			
a) Cost of Material Consumed		-	-
b) Purchase of Stock-in-trade		-	-
c) Changes in Inventories	14	-	-
d) Employee Benefit Expenses	15	203,900	184,500
e) Finance Costs		-	-
f) Depreciation & amortization expenses	6	8,094	8,096
g) Other Expenses	16	15,902,528	23,722,458
Total Expenses		16,114,522	23,915,054
5. Profit /(Loss) before exceptional & extraordinary items & tax (3-4)		531,718	721,296
6. Exceptional items		-	-
7. Profit /(Loss) before extraordinary items & tax (5 ± 6)		531,718	721,296
8. Extraordinary items		-	-
9. Profit/(Loss) before tax (7 ± 8)		531,718	721,296
10. Tax Expenses:			
a) Current Tax		159,813	217,966
b) Deferred Tax Liability / (Asset)		(118)	(130)
Profit/ (Loss) for the year (9 ± 10)		372,023	503,460
EARNINGS PER EQUITY SHARE			
Equity shares of par value ₹. 10/- each			
Basic		6.20	8.39
Diluted		6.20	8.39
Number of shares used in computing earnings per share			
Basic		60,000	60,000
Diluted		60,000	60,000
Significant accounting policies	1		

The accompanying notes are an integral part of the Financial Statements
As per our report of even date.

For CHAND & CO.
CHARTERED ACCOUNTANTS
Firm Registration No.:323167E

(CA. J. R. MISHRA)
PARTNER
Membership No.:058587



Bhubaneswar
1st September, 2018

For and on behalf of the Board of Directors of
FRONTLINE HOME CREATION PRIVATE LIMITED

(BASANTA KUMAR NAYAK)
DIRECTOR

(TEJESWAR PRUSTY)
DIRECTOR

NOTES ON FINANCIAL STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2018

AMOUNT (IN ₹.)

NOTE NO. - "2"

	AS AT 31.03.2018	AS AT 31.03.2017
SHARE CAPITAL		
<u>Authorised:</u>		
1,00,000 Equity shares of ₹.10.00 each	1,000,000	1,000,000
	<u>1,000,000</u>	<u>1,000,000</u>
<u>Issued, Subscribed & Paid up:</u>		
60,000 Equity shares of ₹.10.00 each	600,000	600,000
	<u>600,000</u>	<u>600,000</u>

The details of Shareholders holding more than 5% shares:

Name of the Shareholder	As at 31st March 2018		As at 31 st March 2017	
	No. of shares	% held	No. of shares	% held
Basanta Kumar Nayak	30,000	50	30,000	50
Tejeswar Prusty	30,000	50	30,000	50

NOTE NO. - "3"

RESERVES & SURPLUS

Surplus:

Opening Balance

Add: Profit/ Loss during the year

1,576,915	1,073,455
372,023	503,460
<u>1,948,938</u>	<u>1,576,915</u>

NOTE NO. - "4"

OTHER CURRENT LIABILITIES

Advance from Customers (Constructions)	8,106,029	14,202,322
Advance from Customers (Land)	1,800,000	1,300,000
Accounting Charges Payable	13,000	6,000
Audit Fees Payable	35,400	35,400
Salary Payable	16,500	16,500
TDS Payable	19,410	-
Electricity Charges Payable	400	364
News Paper & Periodical Expenses Payable	435	400
Telephone Charges Payable	-	276
	<u>9,991,174</u>	<u>15,561,262</u>

NOTE NO. - "5"

SHORT TERM PROVISIONS

Provision for Income Tax

159,813	217,966
<u>159,813</u>	<u>217,966</u>



NOTE NO. - "6"

DETAILS OF FIXED ASSETS & DEPRECIATION SCHEDULE AS PER COMPANIES ACT

SL. NO.	PARTICULARS	GROSS BLOCK		DEPRECIATION		NET BLOCK			
		COST AS ON 01.04.2017	ADDITION DURING THE YEAR	TOTAL AS ON 31.03.2018	UPTO 01.04.2017	FOR THE YEAR	DEPN. ADJUST. DURING THE YEAR	TOTAL AS ON 31.03.2018	WDV AS ON 31.03.2018
1	Vibrator Machine	13,800	-	13,800	6,805	1,261	8,066	5,734	6,995
2	Inverter	20,294	-	20,294	5,784	1,928	7,712	12,582	14,510
3	Furniture & Fixtures	43,973	-	43,973	25,667	3,669	29,336	14,637	18,306
4	Interior Decoration	17,820	-	17,820	13,220	1,236	14,456	3,364	4,600
5	Computer & Printer	30,450	-	30,450	28,927	-	28,927	1,523	1,523
TOTAL		126,337	-	126,337	80,403	8,094	88,497	37,840	45,934
Previous year		126,337	-	126,337	72,307	8,096	80,403	45,934	54,030



AMOUNT (IN ₹.)

NOTE NO. - "7"
LONG TERM LOANS & ADVANCES

Security Deposits:

Security Deposit with House Owner

AS AT
31.03.2018

AS AT
31.03.2017

700,000

700,000

700,000

700,000

NOTE NO. - "8"
INVENTORIES

Stock of Land:

Land at Patrapada

800,000

800,000

Construction Work-in-Progress:

Project Site (Ghatikia, BBSR)

-

2,427,351

Project Site (Ghatikia, New)

3,562,200

Project Site (Chandrasekharapur, BBSR)

-

Project Site (Sahid Nagar, BBSR)

50,000

50,000

3,277,351

4,412,200

3,277,351

NOTE NO. - "9"
CASH & CASH EQUIVALENTS

i. Cash & Cash Equivalents:

a) Balances with Bank:

State Bank of India

793,227

10,254,331

IDBI Bank Limited

245,789

910,712

b) Cash - on - Hand (As certified by Management)

35,958

18,362

c) Fixed Deposit with SBI

780,000

780,000

1,854,974

11,963,405

NOTE NO. - "10"
SHORT TERM LOANS & ADVANCES

Advance to Contractors

1,028,330

337,150

Advance to Land owner

4,700,000

1,700,000

Advance with Parties

43,500

645,179

5,771,830

2,682,329

NOTE NO. - "11"
OTHER CURRENT ASSETS :

GST Input Tax Credit

802,244

-

Tax Deducted at Source

5,452

6,760

Interest Accrued on Fixed Deposit

1,575

1,575

809,271

8,335



	AS AT 31.03.2018	AMOUNT (IN ₹.) AS AT 31.03.2017
NOTE NO. - "12"		
REVENUE FROM OPERATIONS		
Construction Income	16,591,947	24,578,447
	<u>16,591,947</u>	<u>24,578,447</u>
NOTE NO. - "13"		
OTHER INCOME		
Interest on Fixed Deposit	54,293	57,903
	<u>54,293</u>	<u>57,903</u>
NOTE NO. - "14"		
CHANGE IN INVENTORIES		
Opening Stock	800,000	800,000
Less: Closing Stock	800,000	800,000
	<u>-</u>	<u>-</u>
NOTE NO. - "15"		
EMPLOYEE BENEFITS EXPENSES		
Salary & Wages	198,000	181,500
Staff Welfare	5,900	3,000
	<u>203,900</u>	<u>184,500</u>
NOTE NO. - "16"		
OTHER EXPENSES		
Direct Expenses:		
Construction & Development Expenses	14,224,976	22,095,849
Establishment Expenses:		
Director Remuneration	1,440,000	1,440,000
Telephone Charges	3,095	3,061
Electricity Charges	8,371	5,407
Printing & Stationery	6,180	4,179
Travelling & Conveyance	3,310	2,400
Audit Fees	35,400	35,400
Newspaper & Periodical	5,125	4,980
Repair & Maintenance	5,216	2,976
Accounting Charges	12,000	12,000
Miscellaneous Expenses	12,918	6,040
Legal & Professional Charges	8,500	6,205
ROC Filing Fees	800	800
Office Expenses	7,232	28,680
Business Promotion Expenses	40,911	16,604
Advertisement Expenses	-	10,000
Bank Charges	1,357	1,275
Swachh Bharat Cess	-	12,550
Interest on IT, TDS & GST	28,412	7,997
Interest on Service Tax & Demand	58,725	26,055
	<u>15,902,528</u>	<u>23,722,458</u>



NOTE NO. - "17"

NOTES ANNEXED TO AND FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH, 2018.

a) Payment made to Auditors:

	31.03.2018	31.03.2017
Audit Fees	30,000	30,000
Goods & Services Tax	5,400	5,400
Total	35,400	35,400

b) As per Accounting Standard 18, issued by the Institute of Chartered Accountants of India, the disclosure of transactions with the related parties as defined in the Accounting Standard are given below:

i. List of related parties with whom transactions have taken place and relationship:

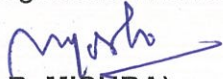
Sr. No.	Name of the Related Parties	Relationship
1	Basanta Kumar Nayak- Director	Key Managerial Personnel
2	Tejeswar Prusty- Director	Key Managerial Personnel

ii. Transactions during the year with related parties:

Sr. No.	Nature of Transaction	Key Management Personnel	Others	Total
1	Advance: Balance as on 01.04.17 Given during the Year Refund during the year Balance as on 31.03.18	7,00,000 - - 7,00,000	- - - -	7,00,000 - - 7,00,000
2	Director Remuneration: Basanta Kumar Nayak Tejeswar Prusty	7,20,000 7,20,000	- -	7,20,000 7,20,000

c) In accordance with the requirements of Schedule II to the Companies Act, 2013, the Company has calculated depreciation on the basis of the useful lives of the depreciable assets.

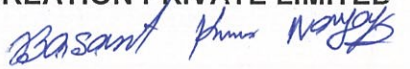
As per our report of even date.
For CHAND & CO.
CHARTERED ACCOUNTANTS
Firm Registration No.:323167E

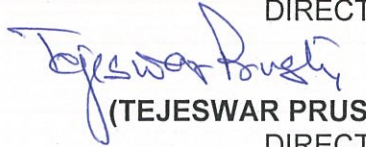

(CA J. R. MISHRA)
PARTNER
Membership No.:058587



Bhubaneswar
1st September, 2018

For and on behalf of the Board of Directors of
FRONTLINE HOME CREATION PRIVATE LIMITED


(BASANTA KUMAR NAYAK)
DIRECTOR


(TEJESWAR PRUSTY)
DIRECTOR

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U70101OR2010PTC011463

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCF5755B

(ii) (a) Name of the company

FRONTLINE HOME CREATION F

(b) Registered office address

FF - 75, INDRADHANU MARKET
IRC VILLAGE
BHUBANESWAR
Orissa
751015

(c) *e-mail ID of the company

chandandco@yahoo.co.in

(d) *Telephone number with STD code

06742551161

(e) Website

(iii) Date of Incorporation

01/01/2010

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	L	Real Estate	L1	Real estate activities with own or leased property	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	100,000	60,000	60,000	60,000
Total amount of equity shares (in Rupees)	1,000,000	600,000	600,000	600,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES OF RS. 10/- EACH				
Number of equity shares	100,000	60,000	60,000	60,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,000,000	600,000	600,000	600,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	60,000	600,000	600,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0

viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	60,000	600,000	600,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

16,591,947

(ii) Net worth of the Company

2,548,938

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	60,000	100	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	60,000	100	0	0

Total number of shareholders (promoters)

2

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

Total number of shareholders (Promoters+Public/
Other than promoters)

2

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	2	2
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	2	0	2	0	100	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	0	2	0	100	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
BASANTA KUMAR NAY	01791749	Director	30,000	
TEJESWAR PRUSTY	00625407	Director	30,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2017	2	2	100

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/06/2017	2	2	100
2	11/08/2017	2	2	100
3	01/09/2017	2	2	100
4	13/12/2017	2	2	100
5	03/01/2018	2	2	100
6	31/03/2018	2	2	100

C. COMMITTEE MEETINGS

Number of meetings held

0

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2018
								(Y/N/NA)
1	BASANTA KU	6	6	100	0	0	0	Yes
2	TEJESWAR P	6	6	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BASANTA KUMAR	Director	720,000	0	0	0	720,000
2	TEJESWAR PRUS	Director	720,000	0	0	0	720,000
	Total		1,440,000	0	0	0	1,440,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow

Associate Fellow

Certificate of practice number

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.
 (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
 (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

FRONTLINE- SHAREHOLDING PATTERN

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company