

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Assessment Year
2015-16

Where the data of the Return of Income in Form ITR-6 (SAHA), ITR-2, ITR-2A, ITR-3, ITR-4S (BUSINESS), ITR-5, ITR-5, ITR-5, ITR-7 has been transmitted electronically with digital signature

Name NINETY NINE BUILDERS PRIVATE LIMITED		Form No. which has been electronically transmitted ITR-6
Flat/Door/Block No 2ND FLOOR	Name Of Premises/Building/Village	AAECN6136D
Road/Street/Post Office NEW TOWER	Area/Locality	
Town/City/District LC ROAD	State WEST BENGAL	Status Pvt Company
	Pin 824001	Andhear Number

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION

Designation of the Authorised Signatory: **Director**

E-filing Acknowledgement Number: **38540481150316** Date of Acknowledgement: **24/04/2015**

1	Gross total income	0
2	Deductions under Chapter-VIA	0
3	Total Income	0
3a	Current Year loss, if any	0
4	Net tax payable	0
5	Interest payable	0
6	Total tax and interest payable	0
7	Taxes Paid	0
	9 Advance Tax	76
	10 TDS	76
	11 TCS	0
	12 Self Assessment Tax	0
	13 Total Tax on Paid (9+10+11+12)	152
8	Tax Payable (4-7e)	0
9	Refund (7e-6)	0
10	Exempt Income	0

APPRECIATION OF INCOME AND TAX THEREON

This return has been digitally signed by **SHYAM PANDEY** in the capacity of **director**
 having PAN **AKHPP1395C** from IP Address **27.63.151.142** OR **15-03-2016** at **DHANBAD**
 Doc SI No & issuer **2084454882705688502CN=SafeSign cert-CA for RCAL Class 2 2014, OU=Sub-CA, O=SiFY Technologies Limited, C=IN**

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

NINETY NINE BUILDERS
PRIVATE LIMITED

ANNUAL REPORT

2014-15

R. SAH & ASSOCIATES.

Chartered Accountants

DIRECTORS' REPORT

TO THE MEMBERS OF NINETY NINE BUILDERS PRIVATE LIMITED.

The Directors are pleased to present the Annual Report and Audited Statement of Accounts for the year ended 31st March, 2015.

1. FINANCIAL RESULTS

The following represents the results for the year:

Particulars	2014-15	2013-14
Income	0	0
Expenditure	(10067)	0
Profit/(Loss) before Taxes	(10067)	0
Provision for Taxes	0	0
Profit/(Loss) after Taxes	(10067)	0

2. DIVIDEND

Your directors do not recommend any dividend for the year under review.

3. AUDITORS

The Auditors of the Company Messrs. R. Sah & Associates, Chartered Accountant is the chartered accountant firm appointed as auditor. The Company has also received a Certificate from them under Section 224 (1-B) of the Companies Act, 1956.

4. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Since the year under review did not involve any manufacturing or process activities, the particulars as per the companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1998, regarding conservation of energy and technology absorption are not applicable.

There were no foreign exchange earnings or outgo during the year under review.

DIRECTORS' REPORT

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NINETY NINE BUILDERS PRIVATE LIMITED.

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5. **PARTICULARS OF EMPLOYEES**

None of the employees fall under the purview of the provisions of section 217 (2A) of the companies Act, 1956, read with the companies (particulars of employees) Rules, 1975.

6. **DIRECTORS' RESPONSIBILITY STATEMENT PURSUANT TO SECTION 217 (2AA) OF THE COMPANIES ACT, 1956**

The Directors hereby confirm:

- i) that in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) that the directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss of the company for that period;
- iii) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) that the directors had prepared the annual accounts on a going concern basis.

On behalf of the Board of Directors

For Ninety Nine Bullicers Pvt. Ltd

Place: Dhanbad

Dated: The 12th day of August, 2015

Director

Director

R. SAH & ASSOCIATES

Chartered Accountants

Netaji Subhas Road, 5th Floor, 5th Floor,
Jamshedpur, Jharkhand - 831001
Jamshedpur, Jharkhand - 831001
E-mail: rshah@rshah.com
Web: associates@rshah.com
Ph: 0657-6653351, 9835589652

- 4.2 In our opinion proper books of account, as required by law have been kept by the company so far as appears from our examination of those books.
- 4.3 The Balance Sheet and the Profit and & Loss Account dealt with by the Report are in agreement with the books of account.
- 4.4 In our opinion, the Profit & Loss Account and the Balance Sheet of the company have compiled with the specified accounting standards referred to in sub-section (3-C) of section 211 of the Companies Act, 1956.
- 4.5 On the basis of written representations received from the directors as on 31st March, 2015 and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in term of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
- 4.6 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, 1956 in the manner so required give a true and fair view in conformity with the accounting principles generally accepted in India.
- i] in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2015; and
- ii] in the case of the Profit and Loss Account, of the loss for the year ended on that date.

For R SAH & ASSOCIATES,
Chartered Accountants
(Firm Registration No. 011634C)



Atul Anand

(ATUL ANAND)
Partner

Membership No. 405789

Place: Jamshedpur
Dated: The 12th day of August, 2015

R. SAH & ASSOCIATES

Chartered Accountants

Flat No. 2, 1st Floor, Sector-10,
Outer Ring Road, Gurukulam, Gurgaon,
Gurgaon, Haryana, India-122002
E-mail: r_sah@rsgcp.com
Web: Rsaahdca@rsgcp.com
Ph: 0657-6553151, 9835583682

4.2 In our opinion proper books of account, as required by law have been kept by the company so far as appears from our examination of those books.

4.3 The Balance Sheet and the Profit and & Loss Account dealt with by the Report are in agreement with the books of account.

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- i] in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2015; and
- ii] in the case of the Profit and Loss Account, of the loss for the year ended on that date.

For R SAH & ASSOCIATES.
Chartered Accountants
(Firm Registration No. 011634C)



Atul Anand

Place: Jamshedpur
Dated: The 12th day of August, 2015

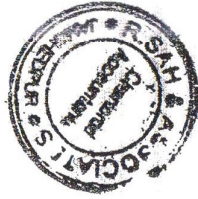
(ATUL ANAND)
Partner
Membership No. 405789

Form B Form of Balance Sheet
 Name of the Company - NINETY NINE BUILDERS PRIVATE LIMITED
 Balance Sheet as at 31st March, 2015

Particulars	Note No	As at 31st March, 2015	As at 31st March, 2014
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	100,000	
(b) Reserves and Surplus	2	(10,067)	
(2) Share Application Money pending allotment			
(a) Share application money			
(3) Non-Current Liabilities			
(a) Secured Loan			
(b) Unsecured Loan	3		
(c) Deferred tax Liabilities (Net)			
(4) Current Liabilities			
(a) Current Liabilities	4	250,000	
(b) Short-term provisions		10,067	
Total		299,933	
II. Assets			
(1) Non-current assets			
(a) Fixed assets	5		
(i) Tangible assets			
(b) Long term loans and advances	6		
Deferred Tax Assets			
(2) Current assets			
(a) TDS Receivable	7		
(b) Trade receivables	8		
(c) Cash and cash equivalents	9	299,933	
(d) Other current assets	10		
Total		299,933	
Significant Accounting Policies			
	17		

See accompanying notes to financial statements
 This is the Balance Sheet referred to in our report of even date

For and in behalf of
 R. Sah & associates
 Chartered Accountants



Atul Anand

Partner
 Atul Anand (M.No. 405789)

For and on Behalf of the Board of Directors
 For Ninety Nine Builders Pvt. Ltd.

Rohit Singh
 Director

Director Director

FRN. 011634C

Place: Jareshedpur
 Date: 12.05.2015

Name of the Company - NINETY NINE BUILDERS PRIVATE LIMITED
Notes to the Financial Statements

As at 31st March, 2015 As at 31st March, 2014
Rs. Rs.

1	SHARE CAPITAL Authorised		
a)	10000 Equity shares of Rs. 10 each	100,000	100,000

b)	Issued, Subscribed and Paid-up 10000 Equity shares of Rs.10 each	100,000	100,000
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c)	Reconciliation of number of shares outstanding		
	Number of shares at the beginning	No. of shares	No. of shares
	Add: Shares issued during the year	10,000	
	Number of shares at the end	10,000	10,000

d)	Shareholders holding more than 5% of shares		
	Name of Shareholder	No. of shares	No. of shares
	Shyam Pandey	5,100	
	Raj Dhar Mishra	4,900	

2	Surplus	10,000	
	Opening Balance		
	Add: Profit/(Loss) for the year transferred from Statement of Profit & Loss	(10,067)	
	Less: Provision for Bad Debts		
	Closing Balance	(10,067)	

LONG TERM LOANS AND ADVANCES

3	Unsecured Loan (including Accrued Interest)		
	From others		

4 CURRENT LIABILITIES & PROVISIONS

	Sundry Creditors		
	Advances	200,000	
	Others	200,000	

	Provisions		
	Income tax		
	Audit Fee Payable	10,000	
	Provision for expenses		
	Others		
	Total	10,000	210,000



For Ninety Nine Builders Pvt. Ltd.

Ram Prakash Singh

Director

6 Long Term Loan & Advances
Security deposit for rent
Other advances

7 Tax Deduction at Source (Receivable)
Tax Deduction at Source AY 2015-16

8 TRADE RECEIVABLES
(Unsecured - Considered Good)

Outstanding for a exceeding six months (Considered Good)

Other Debts (Unsecured - Considered Good)
Other debtors

Balances of Debtors are subject to confirmation

9 CASH AND CASH EQUIVALENTS

Cash in hand

Balances with banks
in Current Accounts

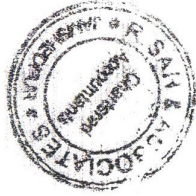
299,933

299,933

10 Other Current Assets

Miscellaneous Expenditure to the extent not written off

For and in behalf of
R Sain & Associates
Chartered Accountants



Partner

Atul Anand (M.No. 405789)

FRN. 01634C

Place: Jamshedpur

Date: 12.08.2015

For and on Behalf of the Board of Directors

Director

Director

For Ninety Nine Builders Pvt. Ltd.

Ram Prady, S.P.A.

Director

Name of the Company - NINETY NINE BUILDERS PRIVATE LIMITED
 Annex to the Financial Statements

	For the year ended 31st March 2015 Rs	For the year ended 31st March 2014 Rs
11 REVENUE FROM OPERATIONS		
Sales of flat/house		
Other sales		
12 Misc Income		
Total		
13 Depreciation & Amortisation Expenses		
Depreciation on Fixed Assets		
Mis. expenditure written off		
14 EMPLOYEE BENEFIT EXPENSES		
Salaries & wages		
Staff welfare expenses		
15 ADMINISTRATION, SELLING AND OTHER EXPENSES		
Audit fees		
Advertisement		
Bank Charges	10,000	
Conveyance & Travelling Exp	67	
Misc. Expenses		
Printing & Stationery		
General expenses		
Telephone Internet & Fax Charges		
Office expenses		
Rent Paid		
Repair & Maintenance		
Training Expense		
Total	10,067	

For Ninety Nine Builders Pvt. Ltd.



[Signature]
 Director

Ran Balraj Singh

3) Payment to Auditors:	
As Auditors:	10,000
For reimbursement of expenses:	
Total	10,000

EARNINGS PER SHARE	Year ended 31.03.2015		Year ended 31.03.2014	
	Net Profit(Loss) attributable to equity shareholders (Rs.)			
Weighted average number of equity shares issued				
Basic earnings per share (Rs.) (Face value Rs 10 per share)				

Previous year's figures are rearranged and regrouped wherever considered necessary.

For and in behalf of
R. Sah & Associates
Chartered Accountants



Atul Anand

Partner
Atul Anand (M.No. 405789)

Director

For and on Behalf of the Board of Directors
For Ninety Nine Builders Pvt. Ltd.

[Signature]

Director Director

F.R.N. 011634C

Place: Jamshedpur
Date: 12.08.2015

Fixed Assets & Depreciation

PARTICULARS	Rate of Depreciation	AS ON 01.04.2014			GROSS BLOCK			DEPRECIATION			NET BLOCK		
		AS ON	ADDITIONS DURING THE YEAR	SALE/RE DURING THE YEAR	TOTAL AS ON 31.03.2015	UPTO 31.03.2014	RATE	DURING THE YEAR	TOTAL AS ON 31.03.2015	AS ON 31.03.2015	AS ON 31.03.2014		
Computer	16.21%						16.21%						
Furniture & Fixtures	6.33%						6.33%						
Intangible Assets	20.00%						20.00%						
Motor Vehicle	25.89%						25.89%						
Electrical Equipments	4.75%						4.75%						
Previous Year Total													

NINETY NINE BUILDERS PRIVATE LIMITED
 SCHEDULE FORMING PART OF ACCOUNTS FOR THE YEAR ENDING 31ST MARCH 2015

For Ninety Nine Builders Pvt. Ltd.

Director



For Ninety Nine

