

**INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT**

Assessment Year

**2016-17**

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM),

ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Name NINETY NINE BUILDERS PRIVATE LIMITED		PAN AAECN6136D
Flat/Door/Block No 2ND FLOOR	Name Of Premises/Building/Village	Form No. which has been electronically transmitted ITR-6
Road/Street/Post Office	Area/Locality HEM TOWER	Status Pvt Company
Town/City/District LC ROAD	State JHARKHAND	Aadhaar Number
	Pin 826001	

Designation of AO (Ward/Circle) WARD 10/DHANBAD Original or Revised ORIGINALE-filing Acknowledgement Number 501483081151016 Date (DD/MM/YYYY) 15-10-2016

COMPUTATION OF INCOME AND TAX THEREON		1	2	3	3a	4	5	6
1	Gross total income							1926145
2	Deductions under Chapter-VI-A							0
3	Total income							1926150
3a	Current Year loss, if any							0
4	Net tax payable							595180
5	Interest payable							4820
6	Total tax and interest payable							600000
7	Taxes Paid	a	Advance Tax	7a	600000			
		b	TDS	7b	0			
		c	TCS	7c	0			
		d	Self Assessment Tax	7d	0			
		e	Total Taxes Paid (7a+7b+7c+7d)	7e	600000			
8	Tax Payable (6-7e)							0
9	Refund (7e-6)							0
10	Exempt Income	Agriculture						
		Others						

This return has been digitally signed by SHYAM PANDEY in the capacity of DIRECTORhaving PAN AKHPP1395C from IP Address 117.201.96.92 on 15-10-2016 at DHANBADDsc SI No & issuer 2064454662705066302CN=SafeSign sub-CA for RCAT Class 2 2014, OU=Sub-CA, O=Signy Technologies Limited, C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

**NINETY NINE BUILDERS  
PRIVATE LIMITED**

**ANNUAL REPORT**

**FINANCIAL YEAR 2015-2016**

Registered Office:  
2<sup>nd</sup> floor Hem Tower  
L.C.Road,  
Dhanbad-826001

Auditor:  
M.K.Shaw & Associates  
Chartered Accountants  
Shree Nirmala Bhawan  
39/12,N.S.B Road  
Raniganj-713347

**DIRECTORS' REPORT**

To  
The Members,

Your Directors are pleased to present the Annual Report and the Company's audited financial statement for the financial year ended March 31, 2016.

**FINANCIAL RESULTS**

The Company's financial performance, for the year ended March 31, 2016 is summarized below:-

	31st March, 2015		31st March, 2016
		Nil	28401195
<b>REVENUE FROM OPERATIONS</b>			
Profit Before Interest, Depreciation and Tax		(10067)	1959014
Less:			
Finance Cost	Nil		6841
Depreciation	Nil	Nil	34368
Profit Before Tax		(10067)	41209
Less: Provision for Taxations		-	1917805
Profit After Tax		(10067)	595177
Add: Profit Brought Forward			1322628
Less: Transfer to Reserves		(10067)	
Profit Carried Forward		(10067)	1322628

**DIVIDEND**

In view of conserving the resources of company your directors do not recommend any dividend.

**TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND**

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

**AMOUNTS TRANSFERRED TO RESERVES**

The Board of the company has decided to transfer profits to its reserves.

**OPERATIONS AND THE STATE OF COMPANIES AFFAIRS**

There is no change in the nature of business during the year under review.

**MATERIAL CHANGES AND COMMITMENT**

No material changes and commitments have occurred after the close of the year till the date of this Report, which affect the financial position of the Company.

## ENERGY CONSERVATION, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

The particulars relating to energy conservation, technology absorption as required to be disclosed under section 134(3) (m) of the Companies Act, 2013 read with Rule 8(3) of Companies (Accounts) Rules 2014 are not applicable to the company. Details of foreign exchange earnings and outgo, as required to be disclosed under the Act, are given hereunder: -

Foreign Exchange Earnings  
Foreign Exchange Outgo

Nil (Previous Year Rs. Nil)  
Nil (Previous Year Rs. Nil)

### MEETINGS OF THE BOARD

6(Six) meetings of the Board of Directors were held during the year as against the minimum requirement of four meetings. The details of Board meetings are given below:-

Date	Board Strength	No. of Directors Present
26.04.2015	3	2
14.06.2015	3	2
31.08.2015	3	2
30.09.2015	3	2
30.12.2015	3	2
31.03.2016	3	2

### Meetings of Board held during the year and Directors' attendance

Name of Directors'	No. of Meetings attended
MAHESH KUMAR	6
RAM PRATAP SINGH	4
SHYAM PANDEY	2

### DIRECTORS

During the year under review, there has been no fresh appointment on the Board of Directors of the Company.

### STATUTORY AUDITORS

M/S M.K .Shaw & Associates, Chartered Accountants, having its office at Shree Nirmala Bhawan, 39/12, N.S. B Road,Raniganj-713347 has been appointed as the Statutory Auditors of the Company in the Ordinary General Meeting Their continuance of appointment and payment of remuneration are to be confirmed and approved in the same Meeting. They Shall hold the office of the statutory Auditor of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting held on 2019. As required by the provisions of the Companies Act, 2013, their appointment should be ratified by members each year at the AGM

### AUDITORS' OBSERVATION

The Notes on Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments.

## **EMPLOYEES**

There are no employees in respect of which information is required to be given in terms of the provisions of Section 197(12) of the Companies Act, 2013, read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

## **RISK MANAGEMENT POLICY**

The Company does not have any Risk Management policy as the elements of risk threatening the company's existence is very minimal.

## **SHARE CAPITAL**

- I. The company has not issued any equity shares with differential rights / sweat equity shares / employee stock options / bonus shares during the year under review.
- II. The company has not bought back any of its securities during the year under review.

## **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

### **I. Details of Subsidiaries, Joint Venture and Associate Company**

The Company does not have any subsidiary, Joint Venture or Associate Company.

### **II. Performance and Financial Position**

Since the company has no subsidiaries/joint ventures/associates, the preparation of Consolidated Financial Statements is not applicable to the company.

## **CORPORATE SOCIAL RESPONSIBILITY AND GOVERNANCE COMMITTEE**

Considering the turnover/net worth/net profit, the provisions of Section 135 of the Companies Act, 2013 relating to Corporate Social Responsibility and Governance Committee are not applicable to the company.

## **INTERNAL FINANCIAL CONTROLS**

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

## **CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES**

Pursuant to Section 188(1) of the Companies Act 2013 all contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis. During the year, the Company had not entered into any contract / arrangement / transaction with related parties which could be considered material in accordance with the policy of the Company on materiality of related party transactions. Your Directors draw attention of the members to the financial statements which sets out related party disclosures along with statement in Form No. AOC2.

## **LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED**

The Company has not given any Loans and Investments during the year under review.

## **EXTRACT OF ANNUAL RETURN**

Extract of Annual Return of the Company is attached herewith in prescribed format MGT 9 to this Report.

## **VIGIL MECHANISM**

Considering that the Company has not accepted deposits from the public and money borrowed from Banks and Financial Institutions does not exceed Rs. 50 crores, there is no requirement of establishing Vigil

Mechanism as per the provision of Section 177 of Companies Act, 2013 read with Companies (Meetings of Board and its Powers) Rules, 2014.

#### DEPOSITS

No reporting is required in respect of deposits covered under Chapter V of the Act as the company has not accepted any deposits during the year under review.

#### DIRECTORS' RESPONSIBILITY STATEMENT

Your Directors state that:

- i) In the preparation of the annual accounts for the year ended March 31, 2016 the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- ii) They have 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 March 31, 2016 and of the profit of the Company for the year ended on that date;
- iii) They have taken proper and sufficient care to the best of their knowledge and ability, for the 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 fraud and other irregularities;
- iv) The annual accounts have been prepared 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 are adequate and operating effectively.

#### LITIGATIONS

No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

#### DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN & WORKPLACE [(PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013]

Your Directors further state that during the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

#### ACKNOWLEDGEMENT

Your Directors would like to express their grateful appreciation for assistance and co-operation received from the Banks, Government Authorities, Customers, Vendors and Members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services of the Executives, Staff and Workers of the Company.

**For and on behalf of the Board**

Place: Raniganj

**Date: The 31st day of August, 2016**

**Chairman**

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)

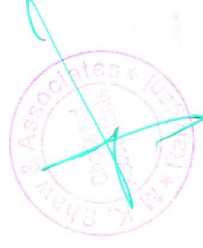
Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

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

- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts / arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any
- (e) Justification for entering into such contracts or arrangements or transactions
- (f) date(s) of approval by the Board
- (g) Amount paid as advances, if any:
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188

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

- (a) Name(s) of the related party and nature of relationship
- (b) Nature of contracts/arrangements/transactions
- (c) Duration of the contracts / arrangements/transactions
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any:
- (e) Date(s) of approval by the Board, if any:
- (f) Amount paid as advances, if any: Form shall be signed by the persons who have signed the Board's report.



**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
 As on financial year ended on 31.03.2016

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

<b>I. REGISTRATION &amp; OTHER DETAILS:</b>	
1	CIN U45201JH2014PTC001883
2	Registration Date 10-01-14
3	Name of the Company NINETY NINE BUILDERS PVT LTD
4	Category/Sub-category of the Company COMPANY LIMITED BY SHARE
5	Address of the Registered office & contact details 2nd floor, Hem Tower, L.C. Road, Dhanbad-826001
6	Whether listed company NO
7	Name, Address & contact details of the Registrar & Transfer Agent, if any. N.A.

**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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Builders		

<b>III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES</b>					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					

**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 (As on 31-March-2015)			No. of Shares held at the end of the year (As on 31-March-2016)			% Change during the year
	Demat	Physical	Total	Demat	Physical	Total	
<b>A. Promoters</b>							
<b>(1) Indian</b>							
a) Individual/ HUF		10,000	10,000		10,000	10,000	100.00%
b) Central Govt		-	-		-	-	0.00%
c) State Govt(s)		-	-		-	-	0.00%
d) Bodies Corp.		-	-		-	-	0.00%
e) Banks / FI		-	-		-	-	0.00%
f) Any other		-	-		-	-	0.00%
<b>Sub Total (A) (1)</b>		10,000	10,000		10,000	10,000	100.00%
<b>(2) Foreign</b>							
a) NRI Individuals		-	-		-	-	0.00%
b) Other Individuals		-	-		-	-	0.00%
c) Bodies Corp.		-	-		-	-	0.00%
d) Any other		-	-		-	-	0.00%
<b>Sub Total (A) (2)</b>		-	-		-	-	0.00%
<b>TOTAL (A)</b>		10,000	10,000		10,000	10,000	100.00%





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

NO CHANGES

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

## (iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Shyam Pandey			7,600	76.00%	5,100	51.00%
	At the beginning of the year				76.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			7,600	76.00%	5,100	51.00%
2	Sweta						
	At the beginning of the year			2,000	20.00%	-	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,000	20.00%	-	0.00%
3	Mahesh Kumar						
	At the beginning of the year			200	2.00%	-	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			200	2.00%	-	0.00%
4	Ram Pratap Singh						
	At the beginning of the year			200	2.00%	-	0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			200	2.00%	-	0.00%
5	Rajdhar Mishra						
	At the beginning of the year				0.00%	4,900	49.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%	4,900	49.00%

## (v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Shyam Pandey						
	At the beginning of the year			7,600	76.00%	7,600	76.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			7,600	76.00%	7,600	76.00%
2	Mahesh Kumar						
	At the beginning of the year			200	2.00%	200	2.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			200	2.00%	200	2.00%
3	Ram Pratap Singh						
	At the beginning of the year			200	2.00%	200	2.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			200	2.00%	200	2.00%

**V. INDEBTEDNESS**

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

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness (Amt. Rs./Lacs)
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>				-
<b>Change in Indebtedness during the financial year</b>				
* Addition				-
* Reduction				-
Net Change				-
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount				-
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
<b>Total (i+ii+iii)</b>				-

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager		Total Amount (Rs/Lac)
		Name	Designation	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option			-
3	Sweat Equity			-
4	Commission - as % of profit - others, specify			-
5	Others, please specify			-
	<b>Total (A)</b>			-
	<b>Ceiling as per the Act</b>			-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
		Name	Designation	
1	Independent Directors Fee for attending board committee meetings Commission Others, please specify			-
	<b>Total (1)</b>			-

2	Other Non-Executive Directors							
	Fee for attending board committee meetings							
	Commission							
	Others, please specify							
	Total (2)							
	Total (B)=(1+2)							
	Total Managerial Remuneration							
	Overall Ceiling as per the Act							

NIL

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

SN.	Particulars of Remuneration		Name of Key Managerial Personnel			Total Amount (Rs/Lac)
	Name Designation	CEO	CFO	CS		
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
	(b) Value of perquisites u/s 17(2) Income-tax					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify					
5	Others, please specify					
	Total					

NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

NIL

NIL

NIL

**M.K SHAW & ASSOCIATES.  
CHARTERED ACCOUNTANTS**

Shree Nirmala Bhawan,  
N.S.B Road, Raniganj-713347  
E-mail: mahendraruhi@yahoo.com

**INDEPENDENT AUDITORS' REPORT**

**TO THE MEMBERS OF  
NINETY NINE BUILDERS PRIVATE LIMITED**

**Report on the Financial Statements**

We have audited the accompanying financial statements of **M/s Ninety Nine Builders Private Limited** ("the company"), which comprise the Balance Sheet as at **31 March 2016**, and the Statement of Profit and Loss for the year ended, and a summary of significant accounting policies and other explanatory information.

**Management's Responsibility for the Financial Statements**

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

**Auditor's Responsibility**

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

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

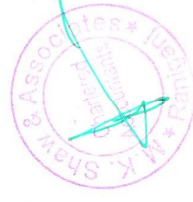
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

**Opinion**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements, give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) in the case of balance Sheet, of the state of affairs of the Company as at 31st March, 2016; and
- b) in the case of Statement of Profit and Loss, of the profit for the year on that date;



**M.K SHAW & ASSOCIATES.  
CHARTERED ACCOUNTANTS**

**Shree Nirmala Bhawan,  
N.S.B Road, Raniganj-713347  
E-mail: mahendraruhi@yahoo.com**

**Report on other Legal and Regulatory Requirements**

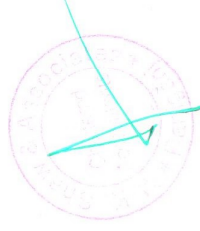
1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, is not applicable for the company
2. As required by section 143(3) of the Act, we report that:
  - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - b) In our opinion proper books of account as required by law have been kept by the Company so far as 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 financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
  - e) On the basis of written representations received from the directors as on 31 March, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016, from being appointed as a director in terms of Section 164(2) of the Act.
  - f) With respect to the other matters included in the Auditor's Report and to our 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 derivatives contracts for which there were any material foreseeable losses.
    - iii. There were no amounts which required to be transferred to the Investor Education and Protection Fund by the Company.

Place : Raniganj

Date : The 31st day of August, 2016

For M.K.SHAW & ASSOCIATES  
Firm Registration No326803F  
Chartered Accountants

[Mahendra Kumar Shaw]  
Proprietor  
ICAI Membership No-058735



**M.K SHAW & ASSOCIATES,  
CHARTERED ACCOUNTANTS**

Shree Nirmala Bhawan,  
N.S.B Road, Raniganj-713347  
E-mail: mahendraruhi@yahoo.com

**"Annexure B" to the Independent Auditor's Report of even date on the Standalone Financial Statements of NINETY NINE BUILDERS PRIVATE LIMITED**

**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("theAct")**

We have audited the internal financial controls over financial reporting of NINETY NINE BUILDERS PVT LTD as of March 31, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

**Management's Responsibility for Internal Financial Controls**

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India"

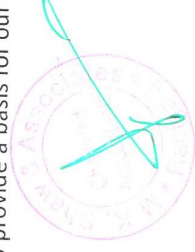
These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

**Auditors' Responsibility**

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



**M.K SHAW & ASSOCIATES,  
CHARTERED ACCOUNTANTS**

Shree Nirmala Bhawan,  
N.S.B Road, Raniganj-713347  
E-mail: mahendraruhi@yahoo.com

**Meaning of Internal Financial Controls Over Financial Reporting**

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

**Inherent Limitations of Internal Financial Controls Over Financial Reporting**

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

**Opinion**

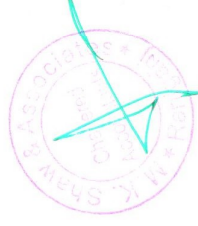
In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India"

For M.K.SHAW & ASSOCIATES  
Firm Registration No326803E  
Chartered Accountants

Place : Raniganj

Date : The 31st day of August, 2016

[Mahendra Kumar Shaw]  
Proprietor  
ICAI Membership No-058735





**FORM NO. 3CA**

[See rule 6G(1)(a)]

**Audit report under section 44AB of the Income-tax Act, 1961 in a case where the accounts of the business or profession of a person have been audited under any other law**

1. We report that the statutory audit of NINETY NINE BUILDERS PVT LTD 2ND FLOOR HEM TOWER, L.C.ROAD DHA NBAD, DHANBAD, JHARKHAND, 826001 AAECN6136D was conducted by Us M.K.SHAW & ASSOCIATES in pursuance of the provisions of the INCOME TAX ACT 1961 Act, and We annex here to a copy of Our audit report dated 2016-08-31 along with a copy each of

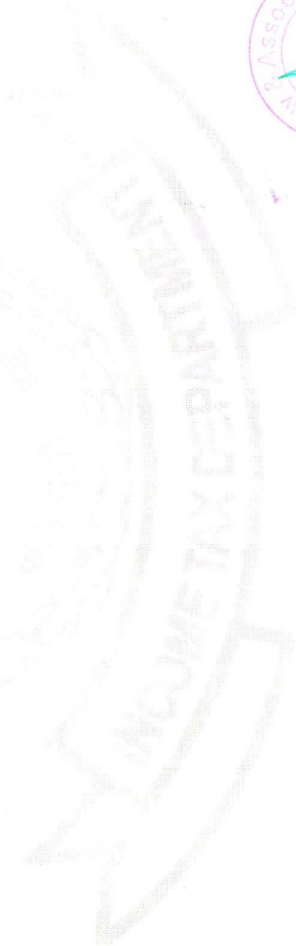
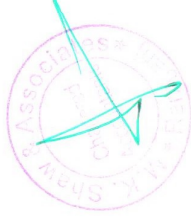
- (a) the audited **Profit and loss account** for the period beginning from 2015-04-01 to ending on 2016-03-31
- (b) the audited balance sheet as at, 2016-03-31; and
- (c) documents declared by the said act to be part of, or annexed to, the **Profit and loss account** and balance sheet.

2. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form No. 3CD.

3. In Our opinion and to the best of Our information and according to examination of books of account including other relevant documents and explanations given to Us the particulars given in the said Form No. 3CD and the Annexure thereto are true and correct subject to the following observations/qualifications, if any.

Where any of the requirement in the Form is answered in the Negative or with qualification, give reasons therefor

Sl No.	Qualification Type	Observations/Qualifications
Place	<u>RANIGANJ</u>	Name
Date	<u>31/08/2016</u>	Membership Number
		FRN (Firm Registration Number)
		Address
		<u>MAHENDRA KUMAR SHAW</u>
		<u>058735</u>
		<u>326803E</u>
		<u>SHREE NIRMALA BHAWAN, N.S.BRO</u>
		<u>AD., RANIGANJ, WEST BENGAL, 7133</u>
		<u>47</u>



**FORM NO. 3CD**

[See rule 6G(2)]

**Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961**

1	Name of the assessee	NINETY NINE BUILDERS PVT LTD		
2	Address	2ND FLOOR HEM TOWER, L.C.ROAD DHANBAD, DHANBAD, JHARKHAND, 826001		
3	Permanent Account Number (PAN)	AAECN6136D		
4	Whether the assessee is liable to pay indirect tax like excise duty, service tax, sales tax, customs duty, etc. if yes, please furnish the registration number or any other identification number allotted for the same	Yes		
	SI Type	Registration Number		
	No.			
1	Service Tax	AAECN6136DSD001		
5	Status	Company		
6	Previous year from	2015-04-01 to 2016-03-31		
7	Assessment Year	2016-17		
8	Indicate the relevant clause of section 44AB under which the audit has been conducted			
	SI No.	Relevant clause of section 44AB under which the audit has been conducted		
1	Clause 44AB(a)-Total sales/turnover/gross receipts in business exceeding Rs. 1 crore			
9 a	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios. In case of AOP, whether shares of members are indeterminate or unknown ?			
	Name	Profit Sharing Ratio (%)		
	Nil			
9 b	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change.			
	Date of change	Name of Partner/Member	Type of change	Remarks
			Old profit sharing ratio	New profit Sharing Ratio
10 a	Nature of business or profession (if more than one business or profession is carried on during the previous year, nature of every business or profession).			
	Sector	Sub Sector		
	Builders	Builders		
	Code	0401		
10 b	If there is any change in the nature of business or profession, the particulars of such change	No		
	Business Sector	SubSector		
	Nil	Code		
11 a	Whether books of accounts are prescribed under section 44AA, if yes, list of books so prescribed	No		
	Books prescribed			
11 b	List of books of account maintained and the address at which the books of accounts are kept. (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.) Same as 11(a) above			
	Books maintained	Address Line 1	Address Line 2	City or Town or State
	CASH BOOK, BANK BOOK, SALES & PURCHASE INVOICE, JOURNAL, LEDGERS ETC	2ND FLOOR HEM TOWER	L.C.ROAD	DHANBAD
				JHARKH AND
				826001
11 c	List of books of account and nature of relevant documents examined. Same as 11(b) above			
	Books Examined	CASH BOOK, BANK BOOK, SALES & PURCHASE INVOICE, JOURNAL, LEDGERS ETC		
12	Whether the profit and loss account includes any profits and gains assessable on presumptive basis, if yes, indicate the amount and the relevant section (44AD, 44AE, 44AF, 44B, 44BB, 44BBA, 44BBB, Chapter XII-G, First Schedule or any other relevant section).	No		
	Section	Amount		
	Nil			
13 a	Method of accounting employed in the previous year	Mercantile system		
13 b	Whether there has been any change in the method of accounting employed vis-a-vis the method employed in the immediately preceding previous year.	No		
13 c	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.			

Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)
13 d	Details of deviation, if any, in the method of accounting employed in the previous year from the accounting standards prescribed under section 145 and the effect thereof on the profit or loss.		No
Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)
14 a	Method of valuation of closing stock employed in the previous year.		AT PURCHASE VALUE
14 b	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:		No
Particulars		Increase in profit(Rs.)	Decrease in profit(Rs.)
15	Give the following particulars of the capital asset converted into stock-in-trade (a) Description of capital asset	(b) Date of acquisition	(c) Cost of acquisition
	(d) Amount at which the asset is converted into stock-in trade		
	Nil		
16	Amounts not credited to the profit and loss account, being:-		
16 a	The items falling within the scope of section 28		Amount
	Description		Amount
	Nil		
16 b	The proforma credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refund are admitted as due by the authorities concerned		Amount
	Description		Amount
16 c	Escalation claims accepted during the previous year		Amount
	Description		Amount
	Nil		
16 d	Any other item of income		Amount
	Description		Amount
	Nil		
16 e	Capital receipt, if any		Amount
	Description		Amount
	Nil		

17 Where any land or building or both is transferred during the previous year for a consideration less than value adopted or assessed or assessable by any authority of a State Government referred to in section 43CA or 50C, please furnish:

Details of property	Address Line 1	Address Line 2	City/Town	State	Pincode	Consideration received or accrued	Value adopted or assessed or assessable

18 Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the:-

Description of Block Assets/Class of Assets	Rate of depreciation (In Percent of age)	Additions				Deductions/Depreciation Allowable (D)	Written Down Value at the end of the year (A+B-C-D)
		Rate of Opening of depreciation (A)	Change in Rate of Ex-change (3)	Subsidy/Grant (4)	Total Value of Purchases (1+2+3+4)		
Furnitures & Fittings @ 10%	10%	0	0	0	197921	0	188025
Plant & Machinery @ 15%	15%	0	0	0	92508	0	85570
Plant & Machinery @ 60%	60%	0	0	0	30650	0	21455

\* For Addition and Deduction Details refer Addition and Deduction Detail Tables At the End of the Page

19 Amounts admissible under sections :

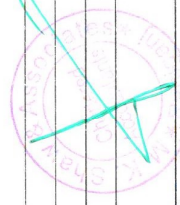
Section	Amount debited to profit and loss account	Amounts admissible as per the provisions of the Income-tax Act, 1961 and also fulfils the conditions, if any specified under the relevant provisions of Income-tax Act, 1961 or Income-tax Rules, 1962 or any other guidelines, circular, etc., issued in this behalf.
Nil		

20 a Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 36(1)(ii)]

Description	Amount
Details of contributions received from employees for various funds as referred to in section 36(1)(va):	

Nature of fund	Sum received from employees	Due date for payment	The actual amount paid	The actual date of payment to the concerned authorities				
Nil								
21 a	Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc							
Capital expenditure			Amount in Rs.					
Particulars			Amount in Rs.					
Personal expenditure			Amount in Rs.					
Particulars			Amount in Rs.					
Advertisement expenditure in any souvenir, brochure, tract, pamphlet or the like published by a political party			Amount in Rs.					
Particulars			Amount in Rs.					
Expenditure incurred at clubs being entrance fees and subscriptions			Amount in Rs.					
Particulars			Amount in Rs.					
Expenditure incurred at clubs being cost for club services and facilities used.			Amount in Rs.					
Particulars			Amount in Rs.					
Expenditure by way of penalty or fine for violation of any law for the time being force			Amount in Rs.					
Particulars			Amount in Rs.					
Expenditure by way of any other penalty or fine not covered above			Amount in Rs.					
Particulars			Amount in Rs.					
Expenditure incurred for any purpose which is an offence or which is prohibited by law			Amount in Rs.					
Particulars			Amount in Rs.					
(b) Amounts inadmissible under section 40(a):-								
(i) as payment to non-resident referred to in sub-clause (i)								
(A) Details of payment on which tax is not deducted:								
Date of payment	Amount of payment	Nature of payment	Name of payee	Name of the payee, if available	Address of Line 1	Address of Line 2	City or Town or District	Pincode
(B) Details of payment on which tax has been deducted but has not been paid during the previous year or in the subsequent year before the expiry of time prescribed under section 200(1)								
Date of payment	Amount of payment	Nature of payment	Name of the payee	Address of the payee, if available	Address of Line 1	Address of Line 2	City or Town or District	Pincode
(ii) as payment referred to in sub-clause (ia)								
(A) Details of payment on which tax is not deducted:								
Date of payment	Amount of payment	Nature of payment	Name of the payee	Address of the payee, if available	Address of Line 1	Address of Line 2	City or Town or District	Pincode
(B) Details of payment on which tax has been deducted but has not been paid on or before the due date specified in sub-section (1) of section 139.								
Date of payment	Amount of payment	Nature of payment	Name of the payer	Address of the payer, if available	Address of Line 1	Address of Line 2	City or Town or District	Pincode
(iii) fringe benefit tax under sub-clause (ic)								
(iv) wealth tax under sub-clause (iia)								
(v) royalty, license fee, service fee etc. under sub-clause (iib).								
(vi) salary payable outside India/to a non resident without TDS etc. under sub-clause (iii).								
Date of payment	Amount of payment	Name of the payee	Address of the payee, if available	Address of Line 1	Address of Line 2	City	Pincode	
(vii) payment to PF /other fund etc. under sub-clause (iv)								
(viii) tax paid by employer for perquisites under sub-clause (v)								
(c) Amounts debited to profit and loss account being, interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;								
Particulars	Section	Amount debited to P/L A/C	Amount Admissible	Amount Inadmissible	Remarks			
(d) Disallowance/deemed income under section 40A(3):								

(A) On the basis of the examination of books of account and other relevant documents/evidence, whether the expenditure covered under section 40A(3) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details:										Yes
Date Of Payment	Nature Of Payment	Of Amount in Rs	Name of the payee	Permanent Number of the payee, if available	Account Number of the payee, if available					Yes
(B) On the basis of the examination of books of account and other relevant documents/evidence, whether the payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not, please furnish the details of amount deemed to be the profits and gains of business or profession under section 40A(3A)										Yes
Date Of Payment	Nature Of Payment	Of Amount in Rs	Name of the payee	Permanent Number of the payee, if available	Account Number of the payee, if available					
(e) Provision for payment of gratuity not allowable under section 40A(7)										
(f) Any sum paid by the assessee as an employer not allowable under section 40A(9)										
(g) Particulars of any liability of a contingent nature										
Nature Of Liability					Amount in Rs.					
Nature Of Liability					Amount in Rs.					
(i) Amount inadmissible under the proviso to section 36(1)(iii)										
22 Amount of interest inadmissible under section 23 of the Micro, Small and Medium Enterprises Development Act, 2006										
23 Particulars of any payment made to persons specified under section 40A(2)(b).										
Name of Related Person	PAN of Related Person	Relation	Nature of transaction	of Payment Made(Amount)						
24 Amounts deemed to be profits and gains under section 32AC or 33AB or 33ABA or 33AC.										
Section	Description			Amount						
Nil										
25 Any amount of profit chargeable to tax under section 41 and computation thereof.										
Name of Person	Amount of income	Section	Description of Transaction	Computation if any						
Nil										
26 (i)* In respect of any sum referred to in clause (a), (b), (c), (d), (e) or (f) of section 43B, the liability for which:-										
26 (i)A pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :-										
26 (i)(A)(a)	Paid during the previous year		Nature of liability	Amount						
Nil										
26 (i)(A)(b)	Not paid during the previous year		Nature of liability	Amount						
Nil										
26 (i)B was incurred in the previous year and was										
26 (i)(B)(a)	Paid on or before the due date for furnishing the return of income of the previous year under section 139(1)		Nature of liability	Amount						
Nil										
26 (i)(B)(b)	not paid on or before the aforesaid date		Nature of liability	Amount						
Nil										
(State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.)										
27 a	Amount of Central Value Added Tax Credits availed of or utilised during the previous year and its treatment in profit and loss account and treatment of outstanding Central Value Added Tax Credits in accounts			Treatment in Profit and Loss/Accounts						
CENVAT				Amount						
Opening Balance										
CENVAT Availed										
CENVAT Utilized										
Closing/Outstanding Balance										
27 b Particulars of income or expenditure of prior period credited or debited to the profit and loss account :-										



Type	Particulars	Amount	Prior period to which it relates (Year in yyyy-yy format)
Nil			
28	Whether during the previous year the assessee has received any property, being share of a company not being a No company in which the public are substantially interested, without consideration or for inadequate consideration as referred to in section 56(2)(viiia)		
	Name of the PAN of the person, if shares available from which shares received	Name of the company if which shares received	CIN of the company
	No. of Shares received	No. of Shares Received	Amount of Fair value of the shares
	Amount of consideration paid	Amount of consideration received	Market value of the shares
29	Whether during the previous year the assessee received any consideration for issue of shares which exceeds the fair market value of the shares as referred to in section 56(2)(viib). If yes, please furnish the details of the same		
	Name of the person from whom consideration received for issue of shares	PAN of the person, if available	No. of Shares received
	Address Line 1	Address Line 2	City or Town or District
	State	Pincode	Date of borrowed
	Amount borrowed or repaid on hundi	Amount repaid including interest	Date of Repayment
30	Details of any amount borrowed on hundi or any amount due thereon (including interest on the amount borrowed) repaid, otherwise than through an account payee cheque, (Section 69D)		
	Name of the person from whom amount borrowed or repaid on hundi	City or Town or District	Date of Repayment
	Address Line 1	Address Line 2	City or Town or District
	State	Pincode	Date of borrowed
	Amount borrowed or repaid on hundi	Amount repaid including interest	Date of Repayment
31 a	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year :-		
	Name of the lender or depositor	Address of the lender or depositor	Permanent Account Number (if available with the assessee) of the lender or depositor
	Amount of loan deposit taken or accepted	Whether the loan or deposit was squared up during the previous year	Maximum amount outstanding in the account at any time during the previous year
	Whether the loan or deposit was accepted otherwise than by an account payee bank cheque or account payee bank draft	Whether the loan or deposit was squared up during the previous year	Whether the loan or deposit was accepted otherwise than by an account payee bank cheque or account payee bank draft
31 b	Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-		
	Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee
	Amount of the repayment	Whether the repayment was made otherwise than by account payee cheque or bank draft	Maximum amount outstanding in the account at any time during the previous year
	Whether the repayment was made otherwise than by account payee cheque or bank draft	Whether the repayment was made otherwise than by account payee cheque or bank draft	Whether the repayment was made otherwise than by account payee cheque or bank draft

(These particulars need not be given in case of a Government Company, a banking company or a corporation established by a Central, State or Provincial Act)

31 b Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-

Name of the payee	Address of the payee	Permanent Account Number (if available with the assessee) of the payee	Amount of the repayment	Whether the repayment was made otherwise than by account payee cheque or bank draft	Maximum amount outstanding in the account at any time during the previous year	Whether the repayment was made otherwise than by account payee cheque or bank draft
Nil						

31 c	Whether the taking or accepting loan or deposit, or repayment of the same were made by account payee cheque drawn on a bank or account payee bank draft based on the examination of books of account and other relevant documents.	Yes
Note: (The particulars (i) to (iv) at (b) and comment at (c) above need not be given in the case of a repayment of any loan or deposit taken or accepted from Government, Government company, banking company or a corporation established by a Central, State or Provincial Act)		
32 a	Details of brought forward loss or depreciation allowance, in the following manner, to extent available	
	Assessment Year	Nature of loss/allowance
		Amount as returned
		Amount as assessed
		Order U/S and Date
		Remarks
		Nil
32 b	Whether a change in shareholding of the company has taken place in the previous year due to which the losses incurred prior to the previous year cannot be allowed to be carried forward in terms of section 79.	Not
32 c	Whether the assessee has incurred any speculation loss referred to in section 73 during the previous year.	Applicable
	If yes, please furnish the details below	No
32 d	Whether the assessee has incurred any loss referred to in section 73A in respect of any specified business during the previous year	No
	If yes, please furnish details of the same	
32 e	In case of a company, please state that whether the company is deemed to be carrying on a speculation business as referred in explanation to section 73	No
	If yes, please furnish the details of speculation loss if any incurred during the previous year	
33	Section-wise details of deductions, if any admissible under Chapter VIA or Chapter III (Section 10A, Section 10AAA)	No
	Section	Amount
	Nil	
34 a	Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish	No
	Tax deduction and collection Account Number (TAN)	Amount of tax deducted or collected
	Section	Amount of tax deducted or collected on (8)
	Nature of payment	Total amount on tax deducted or collected at less than specified rate out of (7)
	Total amount of payment or receipt of nature specified in column (3)	Total amount on which tax was deducted or collected at specified rate out of (5)
	Total amount which was required to be deducted or collected out of (4)	Amount of tax deducted or collected out of (6)
	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected on (8)
	Total amount on which tax was deducted or collected at specified rate out of (5)	Amount of tax deducted or collected on (8)
	Nil	Amount of tax deducted or collected to the credit of the Central Government out of (6) and (8)
34 b	Whether the assessee has furnished the statement of tax deducted or tax collected within the prescribed time	Yes
	If not, please furnish the details:	
	Tax deduction and collection Account Number (TAN)	Type of Form
	Due date for furnishing	Date of furnishing if furnished
	Whether the statement of tax deducted or collected contains information about all transactions which are required to be reported	Yes
	Nil	
34 c	Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish	Not
	Tax deduction and collection Account Number (TAN)	Amount of interest under section 201(1A)/206C(7) is payable
	Dates of payment	Applicable
	Nil	
35 a	In the case of a trading concern, give quantitative details of principal items of goods traded	
	Item Name	Unit
	Opening stock	Purchases during the previous year
	Sales during the previous year	Closing stock
	Shortage excess, if any	







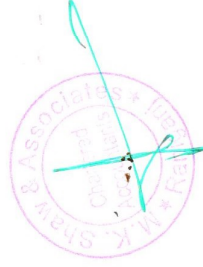
Place RANIGANJ  
Date 31/08/2016

Name MAHENDRA KUMAR SHAW  
Membership Number 058735  
FRN (Firm Registration Number) 326803E  
Address SHREE NIRMALA BHAWAN, N.S.B.RO  
AD., RANIGANJ, WEST BENGAL, 7133  
47.

Form Filing Details	
Revision/Original	Original

Addition Details (From Point No. 18)							
Description of Block of Assets	Sl.No.	Date of Purchase	Date of use	Date put to Amount	Adjustment on account of		Total Amount
					MODVAT	Exchange Rate Change	
Furnitures & Fittings @ 10%	1	23/03/2016	23/03/2016	48119	0	0	48119
	2	27/10/2015	27/10/2015	47500	0	0	47500
	3	04/12/2015	04/12/2015	26850	0	0	26850
	4	20/03/2016	20/03/2016	75452	0	0	75452
Total of Furnitures & Fittings @ 10%							197921
Plant & Machinery @ 15%	1	11/02/2016	11/02/2016	18508	0	0	18508
	2	25/03/2016	25/03/2016	74000	0	0	74000
Total of Plant & Machinery @ 15%							92508
Plant & Machinery @ 60%	1	23/11/2015	23/11/2015	30650	0	0	30650
Total of Plant & Machinery @ 60%							30650

Deduction Details (From Point No. 18)	
Description of Block of Assets	Sl.No. Date of Sale etc. Amount
Furnitures & Fittings @ 10%	
Total of Furnitures & Fittings @ 10%	0
Plant & Machinery @ 15%	
Total of Plant & Machinery @ 15%	0
Plant & Machinery @ 60%	
Total of Plant & Machinery @ 60%	0



**NINETY NINE BUILDERS PVT. LTD**  
**2ND FLOOR HEM TOWER L. C. ROAD DHANBAD - 826001**  
**CIN - U45201JH2014PTC001883**  
**EMAIL - shyampandey.dhn@gmail.com CONTACT NO. - 08578000099**

Balance Sheet as at As at 31st March' 2016

Particulars	Note No	As at 31st March' 2016	As at 31st March' 2015
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's Funds</b>			
(a) Share Capital	2	100,000	100,000
(b) Reserves and Surplus	3	1,312,561	(10,067)
<b>(2) Non-Current Liabilities</b>			
(a) Long Term Borrowings	4	3,830,000	-
<b>(3) Current Liabilities</b>			
(b) Trade Payable	5	469,224	200,000
(c) Other current liabilities	6	5,789,053	10,000
(d) Short-term provisions	7	595,177	-
<b>Total</b>		<b>12,096,016</b>	<b>299,933</b>
<b>II. ASSETS</b>			
<b>(1) Non-current assets</b>			
Tangible Fixed Assets		286,711	-
<b>(2) Current assets</b>			
(a) Inventories			
(b) Trade Receivables	8	(563,828)	299,933
(c) Cash and Bank Balances	9	12,373,133	-
(d) Other current assets			
<b>Total</b>		<b>12,096,016</b>	<b>299,933</b>

In terms of our audit report on even date

**For M.K SHAW & ASSOCIATES**  
 CHARTERED ACCOUNTANTS




**Mahendra Kumar Shaw, FCA**  
 Proprietor  
 M.No. 058735  
 F.R.N. 326803E

Date: 31.08.2016  
 Place : Raniganj

**For and on behalf of the Board**



Sd/-  
 Shyam Pandey  
 Director  
 DIN:05220749



Sd/-  
 Mahesh Kumar  
 Director  
 DIN:07015899



**NINETY NINE BUILDERS PVT. LTD**  
**2ND FLOOR HEM TOWER L. C. ROAD DHANBAD - 826001**

CIN - U45201JH2014PTC001883

EMAIL: shyampandey.dhn@gmail.com CONTACT NO. - 08578000099

**Statement of Profit & Loss Account for the year ended For the year ended on 31st March' 2016**

Particulars	Note No	For the year ended on 31st March' 2016	For the year ended on 31st March' 2015
<i>Income:</i>			
Revenue from Operation	13	28,401,195	-
Other Income	14	202,700	-
Closing Stock Of Land		12,136,312	-
<b>Total:</b>		<b>40,740,207</b>	<b>-</b>
<i>Expenses:</i>			
Purchase of Raw material	15	20,518,575	-
Direct Expenses	16	6,405,217	-
Employee Benefit Expenses	17	3,347,271	-
Financial Charges	18	6,841	-
Administrative, Selling & Office Expenses	19	8,510,129	<b>10,067</b>
Depreciation, Ammortisation & Depletion	9	34,368,00	-
<b>Total:</b>		<b>38,822,401</b>	<b>10,067</b>
<b>Profit before Exceptional &amp; Extraordinary items and Taxes</b>		<b>1,917,805</b>	<b>(10,067)</b>
<i>Less: Exceptional Items</i>			
<b>Profit before Extraordinary items and Taxes</b>		<b>1,917,805</b>	<b>(10,067)</b>
Less: Extraordinary Items			
Profit before Taxes		1,917,805	-
Tax expense:			
(1) Current tax		595,177	
(2) Deferred tax			
(3) Tax/Interest of earlier period			
Profit/(Loss) for the period from continuing operations		1,322,628	<b>(10,067)</b>
Profit/(Loss) for the period from Discontinuing operations			
<b>Profit/(Loss) for the period</b>			
<b>EPS</b>		132	<b>(1)</b>
Basic/Diluted			

In terms of our audit report on even date

**For M.K SHAW & ASSOCIATES**  
 CHARTERED ACCOUNTANTS

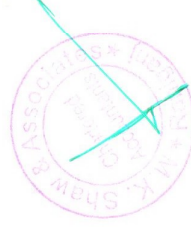
**Mahendra Kumar Shaw, FCA**  
 Proprietor  
 M.No. 058735  
 F.R.N. 326803E

Date: 31.08.2016  
 Place : Raniganj

**For and on behalf of the Board**

Sd/-  
 Shyam Pandey  
 Director  
 DIN:-05220749

Sd/-  
 Mahesh Kumar  
 Director  
 DIN:07015899



**NINETY NINE BUILDERS PVT. LTD**  
**2ND FLOOR HEM TOWER L. C. ROAD DHANBAD - 826001**  
**CIN - U45201JH2014PTC001883**  
**EMAIL: shyampandey.dhn@gmail.com CONTACT NO. - 08578000099**

Notes to financial statements for the year ended on 31st March' 2016

**1 Significant Accounting Policies :**

**1.01. Basis of Accounting**

The Financial Statements have been prepared under the Historical Cost Convention on the basis of Going Concern concept in accordance with the generally accepted accounting principles and as per the provisions of the Companies Act, 2013 as adopted consistently.

**1.02. Use of Estimates**

The preparation of financial statements require estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognised in the period in which the results are known/materialised.

**1.03. Revenue Recognition**

a) Income & Expenses are recognised on accrual basis, except otherwise stated

**1.04. Contingent Liabilities not provided for:-**

**1.05. Current Assets :-**

In the opinion of the Board and to the best of their knowledge and belief the realisable value of Current Assets in the ordinary course of business, would not be less than the amount at which they are stated in the Balance Sheet. Provision for all in known liabilities are made in full in the books of accounts and the same are adequate and not in excess of the amount reasonably necessary.

1.06 Till the year ended March 31, 2014, the company was using Revised Schedule VI to the Companies Act, 1956, for the preparation and presentation of its financial statements. During the year ended March 31, 2015, the Schedule III notified under the Companies Act, 2013, has become applicable to the company. The Company has reclassified previous year figures to conform to this year's classification.

Nil

**2 Share Capital**

	As at 31st March' 2016	As at 31st March' 2015
<b>a Authorised Share Capital:</b>		
10,000 Number of Equity shares of Rs.10 each	100,000	100,000
	100,000	100,000
<b>b Issued, Subscribed and Fully Paid up Share Capital:</b>		
10,000 Number of Equity shares of Rs.10 each fully paid-up	100,000	100,000
	100,000	100,000

**c Number of shares held by share holders more 5% of total shares**

	No. of Shares	% of holdings	No. of Shares	% of holdings
Shyam Pandey	7,600	76.00%	5,100	51.00%
Rajdhar Mishra	-	0.00%	4,900	49.00%
Sweria	2,000	20.00%	-	0.00%
Mahesh Kumar	200	2.00%	-	0.00%
Ram Pratap Singh	200	2.00%	-	0.00%
<b>Total</b>	<b>10,000</b>	<b>100.00%</b>	<b>10,000</b>	<b>100.00%</b>

d The company has only one class of shares viz. equity shares having a par value of Rs.10/- per share. Each share holder is eligible for one vote per share and is entitled to pro-rata dividend, if any declared on equity shares. In the event of liquidation, the equity share holders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their share holdings.

**3 Reserves and Surplus**

a Surplus from Profit & Loss account		
Opening balance	(10,067)	
Add: Current year surplus	1,322,628	
Less: VAT Input of F.Y. 2012-13 Write off		(10,067)
Less: Transfer to general reserve	1,312,561	
Closing balance	1,312,561	(10,067)

**4 Short Term Borrowings**

	As at 31st March' 2016	As at 31st March' 2015
<b>From</b>		
From Directors	3,830,000	-
	3,830,000	-

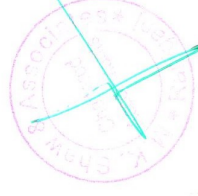
**5 Trade payables**

Sundry Creditor	469,224	200,000
	469,224	200,000



NINETY NINE BUILDERS PVT. LTD

<b>6</b>	<b>Other Current Liabilities</b>		
	Audit Fee Payble	15,000	10,000
	Salary payable	370,542	-
	Others Advance	5,403,511	-
		<u>5,789,053</u>	<u>10,000</u>
<b>7</b>	<b>Short term provisions</b>		
a	Provision for income tax (Net of advance tax)	595,177	-
		<u>595,177</u>	<u>-</u>
<b>8</b>	<b>Cash and cash equivalents</b>		
i	Balance with banks		
	In current account with Schedule Bank		
	BANK OF INDIA A/C NO. - 587220110000182	318,143	-
	CORPORATION BANK A/C NO. 301	286,461	-
	CORPORATION BANK	(1,885,345)	299,933
	STATE BANK OF INDIA	253,874	-
		<u>463,039</u>	<u>-</u>
ii	Cash In hand	<u>(563,828)</u>	<u>299,933</u>
<b>9</b>	<b>Other Current Assets</b>		
	KARMATAND HOME	91,254	-
	MADA SECURITY	71,175	-
	KARMATAND HOUSE PLOT - 91	13,174	-
	SERVICE TAX INPUT 14%	59,210	-
	SWACHH BHARAT GESS INPUT - 0.5%	2,009	-
	CLOSING STOCK	12,136,312	-
		<u>12,373,133</u>	<u>-</u>



NINETY NINE BUILDERS PVT. LTD  
 2ND FLOOR HEM TOWER L. C. ROAD DHANBAD - 826001  
 CIN - U45201JH2014PTC001883  
 EMAIL - shyampandey.dhn@gmail.com CONTACT NO. - 08578000099

Notes to financial statements for the year ended on 31st March' 2016

	As at 31st March' 2016	As at 31st March' 2015
<b>13 Revenue from operations</b>		
Sales	28,401,195	-
	28,401,195	-
<b>14 Other Income</b>		
Side Deveopment Received Against Coustomer 5%	202,700	-
	<b>202,700</b>	-
<b>15 Purchase Account</b>		
Land Purchase Koylanchal 99 City	19,303,656	-
Raw Material Apartment Site	175,104	-
Raw Material Koylanchal City	1,039,815	-
	<b>20,518,575</b>	-
<b>16 Direct Expenses</b>		
Site Exp.	5,558,044	-
Registr Exp.	361,428	-
Stamp Suty	467,500	-
Transporting Charges	18,245	-
	<b>6,405,217</b>	-
<b>17 Employee Benefit Expenses</b>		
Salary	3,312,171	-
Employee Ewf Company A/c	35,100	-
	<b>3,347,271</b>	-
<b>18 Financial Expenses</b>		
Bank Charges	6,841	-
	<b>6,841</b>	-
<b>19 Administrative, Selling &amp; Office Expenses</b>		
Advertisement Expenses	3,716,781	-
Audit Fees	15,000	10,000
Crickter Association Exp.	92,000	-
Donation	104,000	-
Incentive	3,786,950	-
Office Exp. Gen.	230,241	67
Printing & Press	267,494	-
Rent Exp.	4,500	-
Security Guard Payment	5,000	-
Staff Welfare	79,000	-
Swift Maintenance - 0101	9,187	-
Tds Interest Paid	1,349	-
Tds Quarterly Return Exp.	2,250	-
Tea & Snacks	16,125	-
Telephone & Boardband Exp.	166,692	-
Travelling Exp. & Fare Exp.	7,360	-
Vehicle Hire for Site Visit	6,200	-
	<b>8,510,129</b>	<b>10,067</b>



Depreciation Chart for the year ended on 31-03-2016

Asset (Select from drop down menu)	01/04/2015	WDV Written Off	Additions during the year	Total	Deletions During The year	Depreciation for the year	WDV as on 31-03-2016
auto level machine	-	-	197,921.00	197,921.00	-	9,706.00	179,118.01
furniture	-	-	30,650.00	30,650.00	-	4,687.00	20,944.00
Computer	-	-	74,000.00	74,000.00	-	4,687.00	69,313.00
mixture machine	-	-	74,000.00	74,000.00	-	4,687.00	69,313.00
<b>Total</b>	-	-	<b>321,079.00</b>	<b>321,079.00</b>	-	<b>34,368.00</b>	<b>286,711.00</b>

Depreciation Chart for the year ended on 31-03-2016

Asset (Select from drop down menu)	01/04/2015	WDV Written Off	Additions after 30.09.2015	Total	Deletions During The year	Depreciation for the year	WDV as on 31-03-2016
auto level machine	15%	-	197,921.00	197,921.00	-	9,896.00	188,025.00
furniture	10%	-	30,650.00	30,650.00	-	9,195.00	21,455.00
Computer	60%	-	74,000.00	74,000.00	-	5,550.00	68,450.00
mixture machine	15%	-	74,000.00	74,000.00	-	26,029.00	295,050.00
<b>Total</b>		-	<b>321,079.00</b>	<b>321,079.00</b>	-	<b>26,029.00</b>	<b>295,050.00</b>



NINETY NINE BUILDERS PVT. LTD  
2ND FLOOR HEM TOWER L. C. ROAD DHANBAD - 826001  
CIN - U45201JH2014PTC001883  
EMAIL [shyampandey.dhn@gmail.com](mailto:shyampandey.dhn@gmail.com) CONTACT NO. - 08578000099

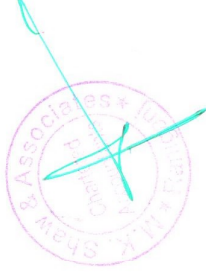
Computation of Taxable Income

Income as per Net Profit  
Add:- Depreciation as per Company Act  
Less:- Depreciation as per Income Tax Act

	1,917,805
	34,368
	1,952,173
	26,029
	1,926,144
	1,926,144
	1,926,140
	577,842
	17,335
	595,177
	4,823
	600,000
	600,000
	0

**Taxable Income**

Total Income  
Rounded Off  
Tax Liability  
Add: E.C.  
Add : Interest  
Less: Advance Tax  
Refundable





# **NINETY NINE BUILDERS PRIVATE LIMITED.**

## **Notes forming part of the financial statements**

### **1. 01Corporate information**

Ninety Nine Builders Pvt Ltd is a Private limited company domiciled in India and incorporated under the provisions of the Companies Act, 1956.,

### **1.2Significant accounting policies**

#### **1.2.1 Basis of accounting and preparation of financial statements**

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under the Companies (Indian Accounting Standards Rules), 2015 read with Rule 3(2) thereof and the Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provisions of the Companies Act, 2013. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

#### **1.2.2 Use of estimates**

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. 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.

#### **1.2.3 Inventories**

During the year Company has no Inventories.

#### **1.2.4 Revenue recognition**

Sales are recognized, net of returns and trade discounts, on transfer of significant risk and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers.

#### **1.2.5 Cash flow statement**

Cash flow statement is not applicable as per provisions of section 2(85) of Companies Act, 2013.

#### **1.2.6**

#### **Earnings per share**

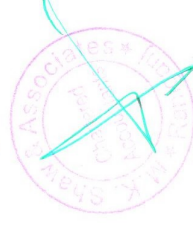
Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit / (loss) after tax (including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

#### **1.2.7**

#### **Taxes on income**

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) 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.



## NINETY NINE BUILDERS PRIVATE LIMITED.

### Notes forming part of the financial statements

#### 1.2.8 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, if the carrying amount of these assets exceeds their recoverable amount. The recoverable amount is the greater of the net selling price and their value in use. Value in use is arrived at by discounting the future cash flows to their present value based on an appropriate discount factor. When there is indication that an impairment loss recognised for an asset in earlier accounting periods no longer exists or may have decreased, such reversal of impairment loss is recognised in the Statement of Profit and Loss, except in case of revalued assets.

#### 1.2.9 Provisions and contingencies

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. Provisions (excluding retirement benefits) are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current best estimates. Contingent liabilities are disclosed in the Notes.

#### 1.2.10 Fixed Assets

The physical verification of fixed assets is carried out in a phased manner so as to cover each item of the fixed assets. Depreciation is provided on the assets as per schedule –II of the Companies Act, 2013.

### Note 1.3. Additional Information's

#### Note 1.3.1 Contingent Liabilities and Commitments to the extent not provided for

Sl. No.	Particulars	As at 31.03.2016	As at 31.03.2015
(a)	Contingent Liabilities	Nil	Nil
(b)	Commitments	Nil	Nil

#### Note 1.3.2: Disclosures required under Section 22 of the Micro, Small and Medium Enterprises Development Act, 2006

The Company is in the process of identifying the suppliers, who would be covered under the Micro, Small and Medium Enterprises Development Act, 2006. In this process the Company has given notice to its vendors/ suppliers to inform about whether any of them are registered under the said Act. The Company has not yet received any information about such registration from the vendors. Such information will be provided as and when confirmation is received from them.

#### Note 1.3.3: Earning and Expenditure in Foreign Currency

Sl. No.	Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
(a)	Expenditure in foreign currency	Nil	Nil
(b)	Earnings in foreign exchange	Nil	Nil

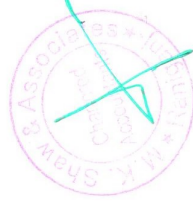
#### Note 1.3.4

In the opinion of the Board, all current assets have a value on realization in the ordinary course of business at least equal to the amount at which they are stated.

#### Note 1.3.5: Employee Benefits

*The company has not accounted for gratuity and other Long Term and Short Term retirement benefits payable to the employees.*

Note 1.3.6: There are no Related Parties, Related Party Transactions and Balances



NINETY NINE BUILDERS PRIVATE LIMITED.

Notes forming part of the financial statements

Note 1.3.7: Earning Per Shares

Year Ended 31.03.2015

Amount (₹)

	Continuing Operations				Discontinuing Operations				Total Operations			
	Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items		Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items		Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items	
	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted
Face Value of Shares	10	10	10	10	10	10	10	10	10	10	10	10
Profit/(Loss)	(10067)	(10067)	(10067)	(10067)	-	-	-	-	(10067)	(10067)	(10067)	(10067)
Weighted Average No. of Shares	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000
EPS (₹)	(1.0)	(1.0)	(1.0)	(1.0)	-	-	-	-	(1.0)	(1.0)	(1.0)	(1.0)

Year Ended 31.03.2016

Amount (₹)

	Continuing Operations				Discontinuing Operations				Total Operations			
	Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items		Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items		Before Extraordinary and Exceptional Items		After Extraordinary and Exceptional Items	
	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted	Basic	Diluted
Face Value of Shares	10	10	10	10	10	10	10	10	10	10	10	10
Profit/(Loss)	1322628	1322628	1322628	1322628	0	0	0	0	1322628	1322628	1322628	1322628
Weighted Average No. of Shares	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000	10000
EPS (₹)	132	132	132	132	-	-	-	-	132	132	132	132



**NINETY NINE BUILDERS PRIVATE LIMITED.**

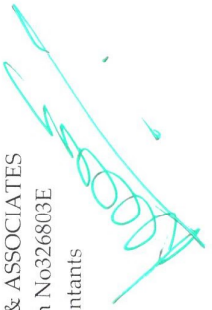
**Notes forming part of the financial statements**

**1.3.8. Figures for the previous year**

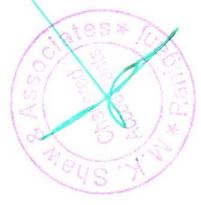
Figures for the previous year have been regrouped and/or rearranged, wherever necessary, to make those comparable with the figures for the current year.

In terms of our report attached.

For M.K.SHAW & ASSOCIATES  
Firm Registration No326803E  
Chartered Accountants




[Mahendra Kumar Shaw]  
Proprietor  
ICAI Membership No-058735



For and on behalf of the Board of Directors



SHYAM PANDEY  
(Director)



RAM PRATAP SINGH  
(Director)

Place : Ranigani

Date : The 31st Day of August, 2016

Place : Ranigani

Date : The 31<sup>st</sup> Day of August, 2016

**Ninety Nine Builders Pvt. Ltd.**

**2nd Floor Hem Tower L C Road, Dhanbad Jharkhand- 826001**

**CIN : U45201JH2014PTC001883**

**Details of Shareholders as on 30.09.2016**

**Sl. No. Name of Shareholders**

- 1 MR. SHYAM PANDEY
- 2 MRS. SWETA
- 3 MAHESH KUMAR
- 4 RAM PRATAP SINGH

	No. of Shares	Amount per share	TOTAL
1 MR. SHYAM PANDEY	7600	10	76000
2 MRS. SWETA	2000	10	20000
3 MAHESH KUMAR	200	10	2000
4 RAM PRATAP SINGH	200	10	2000

**10000.00**

**100000.00**

**For Ninety Nine Builders Pvt. Ltd.**



**Director**

**For Ninety Nine Builders Pvt. Ltd.**



**Director**

NINETY NINE BUILDERS PVT. LTD  
2<sup>ND</sup> FLOOR, HEM TOWER  
L.C ROAD, DHANBAD - 726001  
CIN-U45201JH2014PTC001883  
CONTACT: 8578000099; MAIL ID: shyampandey.dhn@gmail.com

EXTRACT OF THE MINUTES OF EXTRA ORDINARY GENERAL MEETING AND  
RESOLUTION TAKEN OF THE SHAREHOLDERS TO BE HELD AT ITS REGISTERED  
OFFICE ON 21st August' 2016 AT 1.00 P.M

Appointment of Statutory Auditors to fill casual vacancy

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

**"Resolved** that pursuant to the provisions of Section 139(8) and other applicable provisions, if any, of the Companies Act, 2013 as amended from time to time or any other law for the time being in force (including any statutory modification or amendment thereto or re-enactment thereof for the time being in force), M/s. M.K.Shaw & Associates, Chartered Accountants (F.R.N 326803E) be and are hereby appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of R. Sah & Associates., Chartered Accountants (M.No. : 405789)."

**"Resolved further** that M/s. M.K.Shaw & Associates, Chartered Accountants be and are hereby appointed as Statutory Auditors of the Company from this Extraordinary General Meeting and that they shall hold the office of the Statutory Auditors of the Company from the conclusion of this meeting until the conclusion of the ensuing Annual General Meeting(after commencement of the commencement of the Companies Act 2013), subject to ratification by the shareholders annually, at a remuneration decided by the Board of Directors in consultation with the Auditors."

**"RESOLVED FURTHER** THAT any of the present Director of the company be and is hereby authorised to do all such acts, deeds and things as may be necessary to give effect to the above resolution"

**General Review**

The Board reviews the current working and development of the Company and find it to be satisfactory.

**Vote of Thanks**

The meeting concluded with a vote of thanks of the chair.

For Ninety Nine Builders Pvt. Ltd.  
For Ninety Nine Builders Pvt. Ltd.

Director

**NINETY NINE BUILDERS PVT. LTD**

2<sup>nd</sup> Floor, Hem Tower  
L.C Road, Dhanbad - 826001  
CIN- U45201JH2014PTC001883  
**CONTACT: 8578000099; MAIL ID: shyampandey.dhn@gmail.com**

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To  
M.K.SHAW & ASSOCIATES  
Chartered Accountant,  
FRN – 326803E  
Shree Nirmala Bhawan, Tar Bangala  
N.S.B Road, Raniganj-713347

Date 21.08.2016

**Sub: Appointment as the Auditors of the Company**

Dear Sir,

We are pleased to inform you that the at the Extra Ordinary General Meeting of our Company on 21st August, 2016, the Members of the Company have agreed to appoint your firm as the Statutory Auditors of the Company. We further request you to hold office up to the conclusion of the next Annual General Meeting on such remuneration as may be decided by the members.

You are requested to please confirm your acceptance for our further needful.

Thanking You,

Yours sincerely,

For Ninety Nine Builders Pvt. Ltd.

**For Ninety Nine Builders Pvt. Ltd.**

(Shyam Pandey)  Director  
Director



# Ninety Nine Builders Pvt. Ltd.

2nd Floor Hem Tower, L.C. Road, Dhanbad, Jharkhand

Ph. : 0326-2310602, web : www.99builders.in

An ISO-14001:2015  
Certified Company

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NINETY NINE BUILDERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4<sup>th</sup> FLOOR, HEM TOWER, LUBY CIRCULAR ROAD, P.O.:- DHANBAD -826001 (JHARKHAND) ON 13/10/2016 AT 11:30 A.M.**

A proposal for change of signatory detail of Current Account with the State Bank of India, Madhuri Complex, City Center, Dhanbad was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

**“RESOLVED THAT** Current Account in the name & style of Ninety “Nine Builders Private Limited” be opened with the State Bank of India, Madhuri Complex, City Center, Dhanbad, for the operations of the activities of the Company and that the following Authorized Signatory of the Company be and are hereby authorized to open and operate the said account:

**INDIVIDUALLY** by any one of the Directors Sri Shyam Pandey or Sri Mahesh Kumar or Sri Ram Pratap Singh

And

1. **THAT** the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory of the Company in the manner mentioned as above.
2. **THAT** the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory of the Company in the manner as mentioned above.
3. **THAT** the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.

4. **THAT** the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”

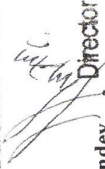
**“RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.”

**“RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by **Sri Shyam Pandey** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.”

**“RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.”

**For & on behalf of the Board**

For: Ninety Nine Builders Pvt. Ltd.  
For Ninety Nine Builders Pvt. Ltd.

  
Shyam Pandey  
Director

For Ninety Nine Builders Pvt. Ltd.  
  
Mahesh Kumar  
Director

For Ninety Nine Builders Pvt. Ltd.  
  
Ram Pratap Singh  
Director





TM

# Ninety Nine Builders Pvt. Ltd.

Builders

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF NINETY NINE BUILDERS PRIVATE LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT 4<sup>th</sup> FLOOR, HEM TOWER, LUBY CIRCULAR ROAD, P.O.:- DHANBAD -826001 (JHARKHAND) ON 13/10/2016 AT 11:30 A.M.**

A proposal for change of signatory detail of Current Account with the Corporation Bank, Hem Tower, Dhanbad was placed before the Board for conducting its day-to-day financial transactions. After discussions, the Board unanimously:

**“RESOLVED THAT** Current Account in the name & style of Ninety “Nine Builders Private Limited” be opened with the Corporation Bank, Dhanbad, for the operations of the activities of the Company and that the following Authorized Signatory of the Company be and are hereby authorized to open and operate the said account:

**INDIVIDUALLY** by any one of the Directors Sri Shyam Pandey or Sri Mahesh Kumar or Sri Ram Pratap Singh

And

1. **THAT** the said Bank be instructed to accept and act upon any instructions relating to the account kept in the name of the Company or relating to any transactions of the Company with the Bank, provided the instructions are signed by the authorized signatory of the Company in the manner mentioned as above.
2. **THAT** the said Bank be instructed to accept receipts for money, deeds, securities or other documents or papers or property or any indemnities given on behalf of the Company provided they are signed by the authorized signatory of the Company in the manner as mentioned above.
3. **THAT** the bank be furnished with a list of the names of Directors of the Company and a copy of the Memorandum & Articles of Association and be from time to time informed by notice in writing under the hand of the Directors/Authorized Signatory of the Company of any changes which may take place therein and be entitled to act upon any such notice until the receipt of further notice under the hand of any Directors / Authorized Signatory.
4. **THAT** the resolution be communicated to the Bank and remain in force until duly rescinded and notice thereof in writing be given to the Bank by any of the Directors of the Company.”

**“RESOLVED FURTHER THAT** the aforesaid power entrusted to the said official shall be valid and effective unless revoked earlier by the Board or shall be exercisable by him so long as he is in the concerned to the Company.”


**“RESOLVED FURTHER THAT** all acts, deeds, things, matters, etc. as aforesaid shall be deemed to be valid and enforceable only if they are consistent with the instant resolution as may be relevant in this case and that the Board shall not be responsible for any acts beyond the scope of the afore stated powers done by **Sri Shyam Pandey** and such invalid, illegal acts, and acts done beyond the scope of powers granted in this Resolution shall not bind the Company against any third parties or before any authorities in any manner and that the Board shall not be answerable in that behalf.”

**“RESOLVED FURTHER THAT** a certified copy of the resolution be given to anyone concerned or interested in the matter.”

**For & on behalf of the Board**

**For: Ninety Nine Builders Pvt. Ltd. For Ninety Nine Builders Pvt. Ltd.**

**For Ninety Nine Builders Pvt. Ltd.**

  
Shyam Pantley  
Director

  
Mahesh Kumar  
Director

**For Ninety Nine Builders Pvt. Ltd.**

  
Ram Pratap Singh  
Director