

MEGASPACE INFRASTRUCTURE PRIVATE LIMITED

NOTE : 1

SHARE CAPITAL

31st March 2019

31st March 2018

Disclosure 1

Authorised	No. of Shares	Amount	No. of Shares	Amount
Preference Shares @ Rs. 10/- each				
Equity Shares @ Rs. 10/- each	20,000.00	2,00,000.00	20,000.00	2,00,000.00

Issued

Preference Shares @ Rs. 10/- each				
Fully paid up for cash				
Equity Shares @ Rs. 10/- each	20,000.00	2,00,000.00	20,000.00	2,00,000.00
Fully paid up for cash	20,000.00	2,00,000.00	20,000.00	2,00,000.00

Disclosure 2

Particulars	Equity Shares		Preference Shares	
	No. of Shares	Amount	No. of Shares	Amount
Shares O/s at the begining	0	-	-	-
Shares issued during the year	0	-	-	-
Shares write off during the year	0	-	-	-
Shares O/s at the end	0	-	-	-

Disclosure 3

Shareholders holding more than 5% shares

Name of Shareholder	31st March 2019		31st March 2018	
	No. of Shares	% of holding	No. of Shares	% of holding
Rajesh Kumar Tiwari	10000	50%	10000	50%
Damini Dixit Tiwari	10000	50%	10000	50%

NOTE : 2

RESERVE & SURPLUS

Other Reserve - Amalgamation Reserve

Opening Balance		-	-
Add: Current Year Transfer		-	-
Less: Written Back in current year		-	-
Closing Balance		-	-

Securities Premium Account

Opening Balance		-	-
Add : Security Premium Credit on Share		-	-
Less: Premium Utilised for Various Reasons		-	-
Premium on Redemption on Debentures		-	-
For Issing Bonus Shares		-	-

Surplus

Profit and Loss Account

Opening Balance		2,68,930.00	3,04,105.00
Add : Net Profit / (Loss) for the year		(12,783.72)	(35,175.00)
Add : Trfd from Reserve		-	-
Less : Trfd to Reserve		-	-
Dividend		-	-
		2,56,146.28	2,68,930.00
Total Rs.		2,56,146.28	2,68,930.00

Megaspace Infrastructure Pvt. Ltd.
Damini Dixit
 Director

Megaspace Infrastructure Pvt. Ltd.



Rishu