


AUDIT REPORT
&
FINANCIAL STATEMENTS
AS AT 31st March 2019

M/S VASUDHA INERA & REALTY
PRIVATE LIMITED
C1, 1ST FLOOR, VASUDHA ENCLAVE,
ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG,
RANCHI-834004, JHARKHAND

M R J R S & CO.
CHARTERED ACCOUNTANTS

G1/E, Gopal Complex
Kutchery Road,
Ranchi-834001,
Jharkhand

: +91-9570209168 / +91-7004605277

ASSESSMENT YEAR 2019-2020 PAN : AAECV6097K

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

DETAILED COMPUTATION SHEET

PROFIT AND GAINS FROM BUSINESS AND PROFESSION

Net Profit
(As per Profit And Loss Account Attached)

Add : Depreciation as per P& L a/c (to be considered seperately)
(as per companies act)

Less : Depreciation Allowable under Section 32 of Income tax Act
(As per Depreciation computation sheet attached)

Income chargeable under Business or Profession

Less: Brought Forward Unabsorbed Depreciation Set off
- For the Assessment year 2011-12
- For the Assessment year 2012-13

INCOME FROM CAPITAL GAIN

Short Term Capital Gain
Short Term Capital gain on sale of Mutual Funds

Long Term Capital Gain
Sale of shares (As Per Computation sheet)
Less: Exempt u/s 10(38) (STT Paid)

INCOME FROM OTHER SOURCES

Accrued Interest On the Following
- Interest on Fixed Deposit

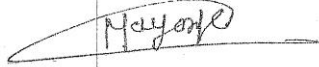
Dividend on Mutual Funds
Less: Exempt u/s 10(35)

Interest on Income Tax Refund

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PRIVATE LIMITED
CI, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG, RANCHI- 834004, JHARKHAND.
CIN: U70200JH2013PTC001525

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the SIXTH Annual General Meeting of the Company will be held on 30th Day of September 2019 at the registered office of the Company at 11.00 AM to transact the following business:

ORDINARY BUSINESS:

- 1) To receive, consider and adopt the Balance Sheet as on 31st March, 2019 and Report of Auditors and Directors thereon.
- 2) To consider and if thought fit to pass with or without modification, the following resolution as an ordinary resolution:

“RESOLVED THAT M/S M R J R S & CO, Chartered Accountants, Ranchi be and hereby appointed as statutory auditors of the company to hold office until the conclusion of next Annual General Meeting.”

Enclosed: Directors Report & Auditors Report

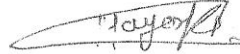
Place: Ranchi

Dated: 26/06/2019

For & On Behalf of the Board

~~M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED~~
VASUDHA INFRA & REALTY PVT. LTD.


Director


Director

RAJESH KUMAR
(Managing Director)
(DIN: 00750229)

MAYANK KUMAR
(Director)
(DIN: 00938583)

Note: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the Company. Proxy to be valid shall be deposited with the Company not later than Forty-Eight Hours before the time for holding the meeting.

VASUDHA INFRA & REALTY PRIVATE LIMITED

CL, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG, RANCHI- 834004, JHARKHAND.

CIN: U70200JH2013PTC001525

DIRECTORS' REPORT

The Members,
Vasudha Infra & Realty Private Limited,
Ranchi 834004.

Your Directors are delighted to present their 6th Annual Report and the Audited Statement of Accounts for the Financial Year ended on 31st March 2019.

FINANCIAL RESULTS:

	FY 2018-2019	FY 2017-2018
(a) Turnover (including Other Income)	0.00	0.00
(b) Net Profit/Loss (before depreciation and tax)	0.00	0.00
Less : Depreciation	0.00	0.00
(c) Net Profit/(Loss) before tax	0.00	0.00
Less : Provision for Tax (including for deferred tax)	0.00	0.0
(d) Net Profit/(Loss) after tax	0.00	0.00

RESERVE & SURPLUS:

Out of the total profit of Rs. 0.00 for the financial year 2019-2019, NIL amount is proposed to be transferred to the General Reserve.

BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR:

The company's turnover is 0.00 & its Other Income is NIL. Profit after tax remains unchanged.

CHANGE IN THE NATURE OF BUSINESS:

There is no Change in the nature of the business of the Company done during the year.

VASUDHA INFRA & REALTY PVT. LTD.


Director.

VASUDHA INFRA & REALTY PVT. LTD.


Director.

VASUDHA INFRA & REALTY PRIVATE LIMITED

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EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relate on the date of this report.

DIVIDEND:

To strengthen the financial position of the Company and to augment working capital your directors regret to declare any dividend.

MEETINGS:

Twelve meetings of the Board of Directors were held during the financial year.

DIRECTORS AND KEY MANAGERIAL PERSONNEL:

There is no change in the composition of directors & key managerial personnel during the year 2018-19

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES:

There is no change in the Board of Directors of the Company during the Financial Year 2019-19. Also, the provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

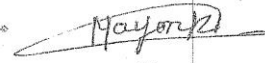
DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES:

The provisions Corporate Social Responsibility is not applicable to the company.

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PRIVATE LIMITED

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RISK MANAGEMENT POLICY:

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

SUBSIDIARY, JOINT VENTURE AND ASSOCIATE COMPANY:

The company does not have any subsidiary, joint venture or associate.

SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

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

CHANGES IN SHARES CAPITAL:

There has been no change in the share capital since the incorporation date.

STATUTORY AUDITORS:

The Auditors M/s. MRJRS & Co., Chartered Accountants, Firm Registration No. 012898C hold office until the conclusion of this Annual General Meeting. The Directors recommended that M/s. MRJRS & Co., Chartered Accountants, Firm Registration No. 012898C, be ratified as the Statutory Auditors of the Company at the forthcoming Annual General Meeting of the Company to hold office till the conclusion of the next Annual General Meeting of the Company.

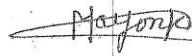
AUDITORS' REPORT:

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors' remarks in their report are self-explanatory and do not call for any further comments.

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PRIVATE LIMITED

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EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management & Administration), Rules 2014 an extract of annual return in MGT 9 as a part of this annual report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

The particulars of loans given, investment made or guarantee given or security provided and the purpose for which the loan or guarantee or security is proposed to be utilized as per the provisions of Section 186 of the Companies Act, 2013.

DEPOSIT :

The Company has neither accepted nor renewed any deposits during the year under review.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

All related party transactions that were entered into during the financial year ended 31st March, 2019 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted.

Also, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, or other designated persons which may have a potential conflict with the interest of the Company at large. However, all the necessary disclosures are done in the Form AOC-2. However, the disclosure of transactions with related party for the year, as per Accounting Standard-18 Related Party Disclosures is given in Note no 24 to the Balance Sheet as on 31st March, 2019.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

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.

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Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

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CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO:

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

FOREIGN EXCHANGE EARNINGS AND OUTGO:

During the year, the total foreign exchange used was Rs. Nil and the total foreign exchange earned was Rs. Nil.

TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND:

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

DIRECTOR'S RESPONSIBILITY STATEMENT:

Pursuant to Section 134(3) (c) of the Companies Act, 2013 the Board of Directors of the Company confirms that:

- In the preparation of the annual accounts for the year ended March 31, 2019, 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.
- The Directors 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, 2019 and of the profit of the Company for the year ended on that date.
- The Directors have taken proper and sufficient care 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.
- The Directors have prepared the annual accounts on a 'going concern' basis.

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

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CIN: U70200JH2013PTC001525

- The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively

ACKNOWLEDGEMENTS:

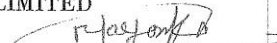
The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors and all other associates and look forward to continue fruitful association with all business partners of the company.

For and on the behalf of the Board of Directors, VASUDHA INFRA & REALTY PVT. LTD.

VASUDHA INFRA & REALTY PVT. LTD.
M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED


Director

Rajesh Kumar
(Managing Director)
(DIN: 00750229)


Director

Mayank Kumar
(Director)
(DIN: 00938583)

Ranchi, June 26, 2019

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2019

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

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U70200JH2013PTC001525
2	Registration Date	14/08/2013
3	Name of the Company	VASUDHA INFRA & REALTY PRIVATE LIMITED
4	Category/Sub-category of the Company	Private Limited Company Company Limited by Shares
5	Address of the Registered office & contact details	Cl, 1st Floor, Vasudha Enclave, Argora to Kathal More Road, Near Pundag, Ranchi- 834004, Jharkhand
6	Whether listed company	Unlisted Company
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	NIL		
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL				
2					
3					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.



Director

(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)			-	0.00%			-	0.00%	0.00%
TOTAL (A)		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%
B. Public									
I. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance			-	0.00%			-	0.00%	0.00%
g) FIIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)			-	0.00%			-	0.00%	0.00%
Sub-total (B)(1):-			-	0.00%			-	0.00%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-			-	0.00%			-	0.00%	0.00%
Total Public (B)			-	0.00%			-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%			-	0.00%	0.00%
Grand Total		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	
1	Rajesh Kumar	7,500	75.00%	0	7,500	75.00%	0	0.00%
2	Mayank Kumar	2,500	25.00%	0	2,500	25.00%	0	0.00%
3			0.00%			0.00%		0.00%
4			0.00%			0.00%		0.00%

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

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

(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	No. of shares	% of total
1	RAJESH KUMAR						
	At the beginning of the year			7,500	75.00%	7,500	75.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			7,500	75.00%	7,500	75.00%
2	MAYANIK KUMAR						
	At the beginning of the year			2,500	25.00%	2,500	25.00%
	Changes during the year				0.00%		0.00%
	At the end of the year			2,500	25.00%	2,500	25.00%

VASUDHA INFRA & REALTY PVT. LTD.


 Director

VASUDHA INFRA & REALTY PVT. LTD.


 Director

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	4.40	-	4.40
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		4.40		4.40
Change in Indebtedness during the financial year				
* Addition	-	12.66	-	12.66
* Reduction	-	-	-	-
Net Change		12.66		12.66
Indebtedness at the end of the financial year				
i) Principal Amount	-	17.06	-	17.06
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		17.06		17.06

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)
		Rajesh Kumar	Mayank Kumar	
	Name			
	Designation	Managing Director	Director	
1	Gross salary	0	0	0
	(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			-
	Total (A)	-	-	-
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
1	Independent Directors			
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (1)	-	-	-
2	Other Non-Executive Directors			
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (2)	-	-	-
	Total (B)=(1+2)	-	-	-
	Total Managerial Remuneration			-
	Overall Ceiling as per the Act			

VASUDHA INFRA & REALTY PVT. LTD.


 Director

VASUDHA INFRA & REALTY PVT. LTD.


 Director

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,				-
	(b) Value of perquisites u/s 17(2)				-
	(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				-

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

VASUDHA INFRA & REALTY PVT. LTD.

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

Rajesh Kumar
Director

Mayank Kumar
Director

Rajesh Kumar
(Managing Director)
DIN: 00750229

Mayank Kumar
(Director)
DIN: 00938583

Rauchi, 26th June, 2019

VASUDHA INFRA & REALTY PRIVATE LIMITED

C1, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG, RANCHI- 834004, JHARKHAND.

CIN: U70200JH2013PTC001525

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 transaction under third proviso thereto.

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

Particulars	Details
Name (s) of the related party & nature of relationship	
Nature of contracts/arrangements/transaction	
Duration of the contracts/arrangements/transaction	
Salient terms of the contracts or arrangements or transaction including the value, if any	
Justification for entering into such contracts or arrangements or transactions'	
Date of approval by the Board	
Amount paid as advances, if any	
Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

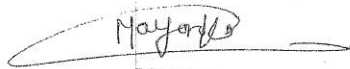
2. Details of contracts or arrangements or transactions at Arm's length basis.

Particulars	Details
Name (s) of the related party & nature of relationship	As per Annexure 'A' attached
Nature of contracts/arrangements/transaction	As per Annexure 'A' attached
Duration of the contracts/arrangements/transaction	Not Applicable
Salient terms of the contracts or arrangements or transaction including the value, if any	Nil
Date of approval by the Board	Not Applicable
Amount paid as advances, if any	Nil

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director

Annexure 'A'

Sr. No.	Nature of Receipt/Payment	Name of Payee	Relation	Amount Paid/Credited
1.	Unsecured Loan	Rajesh Kumar	Director	13,86,441.00
2.	Unsecured Loan	Mayank Kumar	Director	2,44,500.00
3.	Unsecured Loan	Anup Kumar	Relative Of Director	75,000.00

Place: Ranchi

For & On Behalf of the Board

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

VASUDHA INFRA & REALTY PVT. LTD.


Director


Director

Rajesh Kumar Mayank Kumar
(Managing Director) (Director)
(DIN: 00750229) (DIN: 00938583)
Ranchi, June 26, 2019



INDEPENDENT AUDITORS' REPORT

The Members,
Vasudha Infra & Realty Private Limited,
Ranchi.

Report on Audit of the Standalone Financial Statements

Opinion

We have audited the Standalone Financial Statements of Vasudha Infra & Realty Private Limited, C1, 1st Floor, Vasudha Enclave, Argora to Kathal More Road, Near Pundag, Ranchi-834004, Jharkhand which comprise the balance sheet as at 31st March 2019, and the statement of Profit and Loss, and statement of cash flows for the year then ended, and notes to the financial statements, including a summary of significant accounting policies and other explanatory information.

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2019, and profit/loss, and its cash flows for the year ended on that date.

Basis for Opinion

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

Information other than the financial statements and auditors' report thereon

The Company's board of directors is responsible for the preparation of the other information. The other information comprises the information included in the Board's Report including Annexures to Board's Report, Business Responsibility Report but does not include the financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the standalone financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.

If, based on the work we have performed, we conclude that there is a material misstatement of this other information; we are required to report that fact. We have nothing to report in this regard.

VASUDHA INFRA & REALTY PVT. LTD.

VASUDHA INFRA & REALTY PVT. LTD.

Director

BRANCHES:
RANCHI, MUMBAI, RAIPUR, JASHPUR, PURULIA

Director

Management's Responsibility for the Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance, and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the accounting Standards specified under section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

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

The board of directors is also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

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

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

VASUDHA INFRA & REALTY PVT. LTD.



Director

VASUDHA INFRA & REALTY PVT. LTD.



Director

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

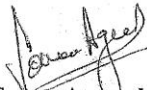
Further to our comments mentioned above, we report that:-

- > This report does not include a statement on the matters specified in paragraph 3 of the Companies (Auditor's Report) Order 2016 ("the Order"), issued by the Central Government of India in terms of Section 143(11) of the Act, since in our opinion and according to the information and explanations given to us, the Order is not applicable.
- > 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 it appears from our examination of those books.
 - c) The Balance Sheet & the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors of the Company as on March 31, 2019 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2019 from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, as amended, in our opinion and to the best of our information and according to the explanations given to us:
 - Company does not have any pending litigations which would impact its financial position
 - The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;
 - There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For M R J R S & CO.

Chartered Accountants

(FRN No. 012898C)



CA. Soutrav Agrawal

(Partner)

(Membership No 417518)

Ranchi, June 26, 2019.

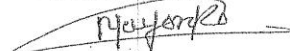


VASUDHA INFRA & REALTY PVT. LTD.



Director

VASUDHA INFRA & REALTY PVT. LTD.



Director

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED
 C1, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
 NEAR PUNDAG, RANCHI - 834 004, JHARKHAND.
 CIN: U70200JH2013PT0001525

BALANCE SHEET AS ON 31st MARCH, 2019

Particulars		Note No.	As at 31 March, 2019 Amount in Rs.	As at 31 March, 2018 Amount in Rs.
A EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital	3		100,000.00	100,000.00
(b) Reserves and surplus	4		(29,300.00)	(29,300.00)
(c) Money received against share warrants			-	-
2 Share application money pending allotment			70,700.00	70,700.00
3 Non-current liabilities				
(a) Long-term borrowings	5		-	-
(b) Deferred tax liabilities			-	-
(c) Other long-term liabilities			-	-
(d) Long-term provisions			-	-
4 Current liabilities				
(a) Short-term borrowings	6		-	-
(b) Trade payables	7	1,705,941.00	440,300.00	
(c) Other current liabilities	8	942,000.00	1,442,000.00	
(d) Short-term provisions	9	-	-	
TOTAL			2,647,941.00	1,882,300.00
			2,718,641.00	1,953,000.00
B ASSETS				
1 Non-current assets				
(a) Fixed assets				
(i) Tangible assets	10.A.		-	-
(ii) Intangible assets	10.A.		-	-
(iii) Capital work-in-progress			-	-
(iv) Intangible assets under development			-	-
(v) Fixed assets held for sale			-	-
(b) Non-current investments				
(c) Deferred tax assets	11		-	-
(d) Long-term loans and advances	12		-	-
(e) Other non-current assets	13		-	-
			33,450.00	33,450.00
2 Current assets				
(a) Current investments			33,450.00	33,450.00
(b) Work In Progress	14		-	-
(c) Trade receivables	15	2,287,510.20	1,898,816.64	
(d) Cash and cash equivalents	16	24,000.00		
(e) Short-term loans and advances	17	369,246.80	17,757.30	
(f) Other current assets		4,434.00	2,976.06	
TOTAL			2,685,191.00	1,919,550.00
			2,718,641.00	1,953,000.00
See accompanying notes forming part of the financial statements		24		
In terms of our report attached.				

For M R J R S & Co.
 Chartered Accountants
 CA. Soumya Agrawal
 (Partner)
 Ranchi, 26th June, 2019



For and on behalf of the Board of Directors
 M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

Rajesh Kumar
 (Managing Director)
 DIN: 00750229

Mayank Kumar
 (Director)
 DIN: 00938583

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
 Director

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
 Director

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED
 G1, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
 NEAR PUNDAG, RANCHI - 834 004, JHARKHAND.
 CIN: U70200JH2013FTC001525

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED AS ON 31st MARCH, 2019

Particulars	Note No.	For the year ended	For the year ended
		31 March, 2019	31 March, 2018
		Amount in Rs.	Amount in Rs.
A CONTINUING OPERATIONS			
1 Revenue from operations (gross)	18	-	-
Less: Excise duty		-	-
Revenue from operations (net)		-	-
2 Other income	19	-	-
3 Total revenue (1+2)		-	-
4 Expenses			
(a) Cost of materials consumed	20	-	-
(b) Purchases of stock-in-trade		-	-
(c) Changes in inventories of finished goods, work-in-progress and stock-in-trade		-	-
(d) Employee benefits expense	21	-	-
(e) Finance costs	22	-	-
(f) Depreciation and amortisation expense	10.B.	-	-
(g) Other expenses	23	-	-
Total expenses		-	-
5 Profit / (Loss) before exceptional and extraordinary items and tax (3 - 4)		-	-
6 Exceptional items		-	-
7 Profit / (Loss) before extraordinary items and tax (5 ± 6)		-	-
8 Extraordinary items		-	-
9 Profit / (Loss) before tax (7 ± 8)		-	-
10 Tax expense:			
(a) Current tax expense for current year		-	-
(b) (Less): MAT credit (where applicable)		-	-
(c) Current tax expense relating to prior years		-	-
(d) Net current tax expense		-	-
(e) Deferred tax		-	-
11 Profit / (Loss) from continuing operations (9 ± 10)		-	-
B DISCONTINUING OPERATIONS			
12.i Profit / (Loss) from discontinuing operations (before tax)		-	-
12.ii Gain / (Loss) on disposal of assets / settlement of liabilities attributable to the discontinuing operations		-	-
12.iii Add / (Less): Tax expense of discontinuing operations		-	-
13 Profit / (Loss) from discontinuing operations (12.i ± 12.ii ± 12.iii)		-	-
C TOTAL OPERATIONS			
14 Profit / (Loss) for the year (11 ± 13)		-	-
15.i Earnings per share			
(a) Basic			
(i) Continuing operations		-	-
(ii) Total operations		-	-
(b) Diluted			
(i) Continuing operations		-	-
(ii) Total operations		-	-
See accompanying notes forming part of the financial statements	24		
In terms of our report attached.			
For M R J R S & CO. Chartered Accountants CA. Sourav Agrawal (Partner) Ranchi, 26th June, 2019		For and on behalf of the Board of Directors M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED Rajesh Kumar (Managing Director) DIN: 00750229 Mayank Kumar (Director) DIN: 00938583	

VASUDHA INFRA & REALTY PVT. LTD.

Director

VASUDHA INFRA & REALTY PVT. LTD.

Director

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED
Cl, 1st FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG, RANCHI - 834 004, JHARKHAND.
CIN: U70200JH2013PTC001525

Notes forming part of the financial statements

Note- 1: Corporate Information: -

CIN:	U70200JH2013PTC001525
COMPANY NAME:	M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED
TYPE OF COMPANY:	PRIVATE
CATEGORY:	COMPANY LIMITED BY SHARES
SUB-CATEGORY:	INDIAN NON-GOVERNMENT COMPANY
NATURE OF BUSINESS:	REAL STATE & INFRASTRUCTURE DEVELOPERS
REGISTERED OFFICE STATE:	JHARKHAND
PLACE OF BUSINESS:	Cl, 1st FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD, NEAR PUNDAG, RANCHI - 834 004, JHARKHAND.

Note-2: Significant Accounting Policies: -

2.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS:

The financial statements have been prepared on accrual basis under the historical cost convention and in accordance with the Generally Accepted Accounting Principles (GAAP) in India. The Company has presented financial statements as per format prescribed by Revised Schedule VI, notified under the Companies Act, 1956, issued by Ministry of Corporate Affairs. Except where otherwise stated, the accounting policies are consistently applied.

2.2 INVENTORIES:

The inventories are valued at cost or net realizable value which ever is lower and are taken at the value as certified by the management.

2.3 DEPRECIATION AND AMORTIZATION:

Depreciation has been provided on the Straight Line method as per the rates prescribed in Part 'C' of Schedule II to the Companies Act, 2013. Though there was no fixed assets as on 31st March, 2019.

2.4 REVENUE RECOGNITION:-

Sales are recognized, net of returns and trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers. Sales & Gross Receipts includes excise duty (if any) and service tax but exclude sales tax and value added tax. The Income and Expenditure has been recognized on accrual basis.

2.5 TANGIBLE FIXED ASSETS:-

Tangible fixed assets are stated at cost of acquisition less accumulated depreciation and impairment losses, if any. Fixed Assets have been stated at cost plus expenses incurred directly in relation with bringing the assets to their position.

2.6 EMPLOYEE BENEFITS:

The Company's contribution to provident fund and employees staff insurance are considered as defined contribution plans and are charged as an expense as they fall due based on the amount of contribution required to be made. This is not applicable for the company.

2.7 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.

2.8 FOREIGN CURRENCY TRANSACTIONS AND TRANSLATIONS:

There is no transactions in foreign currency and hence no income & expenditure in foreign currency.

2.9 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. Deferred tax is recognized on timing differences, being the differences between the taxable income and the accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

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 recognized as an asset in the Balance Sheet when it is probable that future economic benefit associated with it will flow to the Company.

2.10 PROVISION, CONTINGENT LIABILITIES AND CONTINGENT ASSETS:

A provision is recognized 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. Contingent assets are neither recognized nor disclosed in the financial statements.

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
Director

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
Director



3. Share Capital				
Particulars	For the year ended 31 March, 2019		For the year ended 31 March, 2018	
	Number	Amount in Rs.	Number	Amount in Rs.
For each class of Capital				
(a) Authorized Equity shares of Rs.10/- each with equal voting rights	10000	100,000.00	10000	100,000.00
(b) Issued, Subscribed & Paid up Capital Equity shares of Rs.10/- each with equal voting rights	10000	100,000.00	10000	100,000.00

(i) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Op. Balance	Fresh issue	Other changes	Closing Balance
Equity shares with voting rights				
Year ended 31 March, 2019				
- Number of shares	10,000.00	-	-	10,000.00
- Amount (in Rs)	100,000.00	-	-	100,000.00
Year ended 31 March, 2018				
- Number of shares	10,000.00	-	-	10,000.00
- Amount (in Rs)	100,000.00	-	-	100,000.00

(ii) Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2019		As at 31 March, 2018	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
Rajesh Kumar	7500	75%	7500	75%
Mayank Kumar	2500	25%	2500	25%
	10000		10000	

4. Reserves & Surplus

(a) Capital Reserves		
(b) Capital Redemption Reserve	-	-
(c) Securities Premium Reserve	-	-
(d) Surplus / (Deficit) in Profit & Loss Statement		
Opening balance		
Add: Profit / (Loss) for the year	(29,300.00)	(29,300.00)
Amounts transferred from / (to):		
	(29,300.00)	(29,300.00)

5. Long-term borrowings

(a) Bonds/Debentures		
(b) Term Loans		
From Banks		
(c) Loans and advances from related parties		
Unsecured - from KMP		
Unsecured - from Others		

6. Short-term Borrowings

(a) Loans repayable on demand		
From Banks		
(b) Loans and advances from related parties	1,705,941.00	440,300.00
(c) Deposits		
	1,705,941.00	440,300.00

7. Trade Payables

Trade Payables		
Acceptances		



M. RA & REALTY PVT. LTD.

[Signature]
Director

M. RA & REALTY PVT. LTD.

[Signature]
Director

8. Other Current Liabilities		
Other Payables		
(i) Statutory remittances	-	-
(ii) Others (specify)	-	-
Outstanding Audit Fees	6,000.00	6,000.00
Rent Payable	-	-
Advances	936,000.00	1,436,000.00
Outstanding Expenses- Others	-	-
	942,000.00	1,442,000.00
9. Short Term Provisions		
(a) Provision - Others:		
(i) Provision for Income Tax	-	-
(ii) Provision for Service Tax	-	-
(iii) VAT Payable	-	-
	-	-
11. Non Current Investments		
Non Current Investments		
	-	-
	-	-
12. Long Term Loans & Advances		
(a) Security Deposit		
	-	-
	-	-
13. Other Non Current Assets		
(a) Tax Deducted at Source		
(b) Preliminary Expenses	33,450.00	33,450.00
	33,450.00	33,450.00
14. Work In Progress		
(a) Work In Progress		
	2,287,510.20	1,898,816.64
	2,287,510.20	1,898,816.64
15. Trade Receivables		
Trade receivables outstanding for a period not exceeding six months:		
Secured, considered good	24,000.00	-
Unsecured, considered good	-	-
	24,000.00	-
16. Cash & Cash Equivalents		
(a) Cash on hand		
(b) Cheque on hand	174,379.90	16,380.00
(c) Balances with banks	-	-
(i) IDBI Bank (A/c No. 1152102000002462)	194,866.90	1,877.30
	369,246.80	17,757.30
17. Short Term Loans & Advances		
(a) GST Input Credit		
(b) MAT Credit Entitlement	4,434.00	2,976.06
(c) Travel Advance	-	-
	4,434.00	2,976.06
18. Revenue from Operations		
(a) Gross Receipts		
	-	-
	-	-
19. Other Income		
Interest Income		
Dividend Income	-	-
	-	-
20. Cost of Material Consumed		
Opening Stock		
Add: Purchases	-	-
Less: Closing Stock	-	-
	-	-

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
Director

VASUDHA INFRA & REALTY PVT. LTD.

[Signature]
Director



21. Employee Benefit Expenses		
Fooding Allowances		
Salary & Wages		
Medical & Staff Welfare		
Refreshment Expenses		
Job Work Charges		
Telephone Allowances		
Director Remuneration		

22. Finance Costs		
Bank Charges		

23. Other Expenses		
Audit Fees		
Advertisement Expenses		
Accounting Expenses		
Courier Expenses		
Discount Allowed		
Electricity Expenses		
Office Rent		
General Expenses		
Office Expenses		
Professional Expenses		
Printing & Stationery		
Repair & Maintenance		
ROC Expenses		
Telephone Expenses		
Travelling Expenses		

24. Share application money pending allotment		
As at 31 March 2019, the Company has not received amount towards share application money.		

25. Disclosure under Accounting Standards		
25.1 AS-13:INVESTMENTS:- The Company has not made any investments.		

25.2 AS-17:SEGMENT REPORTING:- The main Business of the company is Real State & Infrastructure Developers and all other activities of the company revolve around the main business and as such no separate reportable segments as specified in Accounting Standard (AS - 17) on "Segment Reporting", which needs to be reported.		
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25.3 AS-18:RELATED PARTY DISCLOSURES:-			
Description of Relationship		Name of Related Parties	
Key Management Personnel (KMP)		Rajesh Kumar	
Key Management Personnel (KMP)		Mayank Kumar	
Related Party Transaction			
Name of party	Nature of Transaction	For the year ended 31-Mar-19 In Rs.	For the year ended 31-Mar-18 In Rs.
Rajesh Kumar	Remuneration		
Mayank Kumar	Remuneration		
Balances O/S at the end of year			
Unsecured Loans from KMP & Relatives of KMP		1,705,941.00	440,300.00
Total		1,705,941.00	440,300.00



VASUDHA INFRA & REALTY PVT. LTD.

Rajesh
Director

VASUDHA INFRA & REALTY PVT. LTD.

Mayank
Director

25.4 **AS-20: EARNINGS PER SHARE:-**
The elements considered for calculating Earning per share (Basic) are as under:

Particulars	For the year ended 31 March, 2019	For the year ended 31 March, 2018
Net profit for the year from continuing operations attributable to the	0.00	0.00
Weighted average number of equity shares	10,000	10,000
Par value per share	10	10
Earnings per share from continuing operations - Basic	0.00	0.00

(Note: The Company does not have any earnings from discontinuing operations or, and extraordinary items)
(Note: The Company does not have any potential equity shares, therefore not resulting in any Diluted EPS)

25.5 **AS-22: DEFERRED TAX (LIABILITY)/ASSET:-**
The net deferred tax liability / asset is classified as non-current liability / asset and disclosed on the face of the Balance Sheet.

Tax effect of items constituting deferred tax	As at 31 March, 2019	As at 31 March, 2018
	In Rs.	In Rs.
On difference between book balance and tax balance of fixed assets	-	-
On expenditure deferred in the books but allowable for tax purposes	-	-
Tax effect of items constituting deferred tax liability	-	-

26. Previous Year's Figures
The Revised Schedule VI has become effective from 1 April, 2011 for the preparation of financial statements. This has significantly impacted the disclosure and presentation made in the financial statements. Previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

27. Additional Note
27.1 Debtors & Creditors
Balance confirmation in respect of Sundry Debtors and Sundry Creditors are taken as per the books and are certified by the management, however, they are subject to confirmation.

28. Auditors Remuneration
Auditors Remuneration (including GST, wherever applicable) as on 31.03.2019

Audit fees	6,000.00
Company law matter and others	16,000.00
Total	22,000.00

In terms of our report attached.

For M R J H S & CO.
Chartered Accountants

CA. Sourav Agrawal
(Partner)

Ranchi, 26th June, 2019



For and on behalf of the Board of Directors
M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

Rajesh Kumar
(Managing Director)
DIN: 00750229

Mayank Kumar
(Director)
DIN: 00938583

VASUDHA INFRA & REALTY PVT. LTD.

Director

VASUDHA INFRA & REALTY PVT. LTD.

Director

M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED
 C1, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
 NEAR PUNDAG, RANCHI - 834 004, JHARKHAND.
 CIN: U72200JH2013PTC001525

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL PROFILE

I.	Registration Details Registration No.	U72200JH2013PTC001525	State Code No.	03
	Balance Sheet Date	31.03.2019		
II.	Capital Raised			
	Public Issue	0.00	Right Issue	0.00
	Bonus Issue	0.00	Private Placement	100.00
III.	Position of Mobilisation and Deployment of Funds(Amount in Rs.Thousand)			
	Total Liabilities	2718.64	Total Assets	2718.64
	Sources of Funds			
	Paid-Up Capital	100.00	Reserves & Surplus	-29.30
	Secured Loans	0.00	Unsecured Loans	0.00
	Share Application Money			
	Application of Funds			
	Investment	2718.64		0.00
	Net Current Assets	37.25	Miscellaneous Expenditure	33.45
	Accumulated Losses	-29.30		
IV.	Performance of Company			
	Turnover	0.00	Total Expenditure	0.00
	Profit/Loss Before Tax	0.00	Profit/Loss After Tax	0.00
	Earning Per Share	0.00	Dividend	0.00
V.	Generic Name of Principal Product / Services of Company	NOT APPLICABLE		
	Item Code No.	NOT APPLICABLE		
	Product / Services Description	REAL STATE & INFRASTRUCTURE DEVELOPERS		

For M R J H S & CO.
Chartered Accountants

CA. Sanjay Agrawal
(Partner)
Ranchi, 26th June, 2019



For and on behalf of the Board of Directors
M/s. VASUDHA INFRA & REALTY PRIVATE LIMITED

Rajesh Kumar
(Managing Director)
DIN: 00750229

Mayank Kumar
(Director)
DIN: 00928583

VASUDHA INFRA & REALTY PVT. LTD.

Rajesh Kumar
Director

VASUDHA INFRA & REALTY PVT. LTD.

Mayank Kumar
Director

VASUDHA INFRA & REALTY PRIVATE LIMITED

CL, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
NEAR PUNDAG, RANCHI- 834004, JHARKHAND.

CIN: U70200JH2013PTC001525

Note no. '24' – Significant Accounting Policies and Notes to Accounts
FORMING INTEGRAL PART OF BALANCE SHEET AS AT 31ST MARCH 2019.

➤ **SIGNIFICANT ACCOUNTING POLICIES: -**

- (i) The Financial statements have been prepared under the historic cost convention, in accordance with the generally accepted accounting principles and the provision of the companies Act, 2013 and Accounting Standards referred to in the notes are as issued by the Institute of Chartered Accountants of India.
- (ii) Accounting Policies unless specifically stated to be otherwise are consistent are in consonance with generally accepted accounting principles.

➤ **REVENUE RECOGNITION: -**

- (i) The Income and Expenditure has been recognized on accrual basis.

➤ **FIXED ASSETS: -**

- (i) Fixed Assets have been stated at cost plus expenses incurred directly in relation with bringing the assets to their position. However, there was no Fixed Asset as on 31st March, 2019.
- (ii) Depreciation on Fixed Assets has been provided for on the Straight Line Method and rates as mentioned in the Part 'C' of Schedule II of the Companies Act, 2013. However, there was no Fixed Asset as on 31st March, 2019.

➤ **INVENTORIES: -**

The Stock in trade has been valued at cost or market price, whichever is lower.

➤ **INCOME TAX:-**

Income tax provision based on the present tax laws in respect of taxable income for the year and the deferred tax are treated in the accounts based on the Accounting Standard (AS-22) on "Accounting for taxes on Income". The Deferred Tax Assets and Liabilities for the year, arising out of timing difference, are reflected in the profit and loss account. The cumulative effect thereof is shown in the Balance Sheet. The deferred tax assets are recognized only if there is a reasonable certainty that the assets will be realized in future.

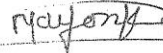
➤ **NOTES TO ACCOUNTS: -**

- a). Balance confirmation in respect of Sundry Debtors and Sundry Creditors are taken as per the books and are certified by the management, however, they are subject to confirmation.

VASUDHA INFRA & REALTY PVT. LTD.


Director

VASUDHA INFRA & REALTY PVT. LTD.


Director



VASUDHA INFRA & REALTY PRIVATE LIMITED
 Cl, 1ST FLOOR, VASUDHA ENCLAVE, ARGORA TO KATHAL MORE ROAD,
 NEAR PUNDAG, RANCHI- 834004, JHARKHAND.
 CIN: U70200JH2013PTC001525

- b) The main Business of the company is Real Estate & Infrastructure Development and as such no separate reportable segments as specified in Accounting Standard (AS-17) on "Segment Reporting", which needs to be reported
- c) The Company fulfills the disclosure requirement as specified in Accounting Standard (AS-20) on "Earning Per Share"
- d) In accordance with Accounting Standard 18, 'Related Part Disclosures', issued by The Institute of Chartered Accountants of India, the Company has compiled the following information:

Sr. No.	Nature of Payment	Name of Payee	Relation	Amount Paid/Credited
1.	Unsecured Loans	Rajesh Kumar	Managing Director	13,86,441.00
2.	Unsecured Loans	Mayank Kumar	Director	2,44,500.00
3.	Unsecured Loans	Anup Kumar	Relative of Director	75,000.00

- e) In Compliance of Accounting Standard 20 on 'Earning per Share', issued by The Institute of Chartered Accountants of India, the elements considered for calculating Earning per share (Basic) are as under:

Profit available for Equity Shareholders	0.00
Number of equity Shares	10,000.00
Nominal value of Equity Share	10.00
Earning Per share (Basic)	0.00

f) Auditors Remuneration
 (Including GST, wherever applicable) As on 31.03.2019

Statutory Audit Fees	6000.00
Other	16000.00
Total	22000.00

As per our attached report of even date.

For MRJRS & Co
 Chartered Accountants

Sourav Agrawal

CA. Sourav Agrawal
 (Partner)
 (Membership No 417518)
 (FRN: 012898C)
 Place: Ranchi.
 Date: June 26, 2019



For and on the behalf of the Board of Directors,
VASUDHA INFRA & REALTY PRIVATE LIMITED

Rajesh Kumar
 Director

Rajesh Kumar
 (Managing Director)
 (DIN: 00750229)

Mayank Kumar
 Director

Mayank Kumar
 (Director)
 (DIN: 00938583)