

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[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]

Assessment Year

2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name RUKMANI PROPERTY PROJECT PVT. LTD			PAN AAJCA2276J		
	Flat/Door/Block No AASTHA TRADE CENTRE	Name Of Premises/Building/Village 2ND FLOOR		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office Q ROAD	Area/Locality BISTUPUR				
	Town/City/District JAMSHEDPUR	State JHARKHAND	Pin 831001	Status Pvt Company		
	Designation of AO(Ward/Circle) Ward 1 1			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 498501981151016			Date(DD/MM/YYYY) 15-10-2016		
	1	Gross total income			1	0
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Current Year loss, if any			3a	23521
4	Net tax payable			4	0	
5	Interest payable			5	0	
6	Total tax and interest payable			6	0	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	0	
		c	TCS	7c	0	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	0	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by KAUSHAL KUMAR SINGH in the capacity of DIRECTOR
 having PAN AIMPS9627D from IP Address 117.200.91.96 on 15-10-2016 at JAMSHEDPUR

Dsc SI No & issuer 1395273942CN=(n)Code Solutions CA 2014, OID.2.5.4.51="301, GNFC Infotower", STREET="Bodakdev, S G Road, Ahmedabad", ST=Gujarat, OID.2.5.4.17=380054, OU=Certifying Authority, O=Gujarat Narmada Valley Fertilizers and Chemicals Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

AUDIT REPORT

AND

STATEMENT OF ACCOUNTS

OF

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

(formerly known as Aastha synergy properties Pvt. Ltd.)

BISTUPUR, JAMSHEDPUR

FOR THE YEAR ENDED ON 31.03.2016

N. KUMAR & CO.
CHARTERED ACCOUNTANTS
1ST FLOOR, PRABHAVATI SADAN
STATION ROAD, JAMSHEDPUR.
Phone No. : 0657-2290131
E - Mail id : nkcoca@gmail.com

ASSESSMENT YEAR : 2016-17

ACCOUNTING YEAR : 2015-16

RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

COMPUTATION OF INCOME

(A)	Profit or (Loss) as Per Profit & Loss A/C	(23,521.24)
	<u>Add : Item debited to Profit & Loss A/c</u>	
	Depreciation as per Companies Act	-
	Donation debited to P&L A/c	-
		<hr/>
	Profit before absorption of Depreciation :	(23,521.24)
	LESS :	
	Absorption of Dep. as per Income tax (Annexure - I)	-
	Profit On Sale Of Fixed Asstes Credited In P/L A/c	-
		<hr/>
	Taxable Profit For Bussiness	(23,521.24)
		<hr/>
	TOTAL TAXABLE PROFIT	(23,521.24)
		<hr/>
		or (23,520.00)
		<hr/>
	Income Tax :: Normal Rate	NIL
		<hr/>
		"A"
		<hr/> <hr/>

(B) **COMPUTATION AS PER SECTION 115JB**

Profit or (Loss) as per Profit & Loss A/C	:	(23,521.24)
Book Profit	:	(23,521.24)
or	:	(23,520.00)
Income Tax @ 18.5%	:	"B"
		<hr/> <hr/>
"A" and "B" which ever is higher		NIL
		<hr/>
ADD: Education Cess @ 3%		-
		<hr/>
		-
		<hr/>
Tax Paid U/S 140A		-
		<hr/>

Note:

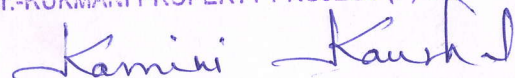
<u>Assessment Year</u>	<u>Business Loss</u>	<u>C/F</u>
2015-16	22,110.00	22,110.00

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR-831001

NOTICE OF ANNUAL GENERAL MEETING

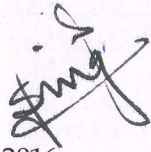
Notice is hereby given that the 9th Annual General Meeting of Members of M/S RUKMANI PROPERTY PROJECT PRIVATE LIMITED (Formerly known as Aastha Synergy Properties Private Limited) will be held at the Registered Office of the company on Wednesday, 28th of September, 2016 at 11:00 A.M. for the transaction of the following Businesses:

1. To receive, consider and adopt the audited accounts for the year ended on 31st March 2016 and the reports of the Directors and the Auditors thereon.
2. To appoint Auditors and to fix their remuneration.

BY ORDER OF THE BOARD OF DIRECTORS

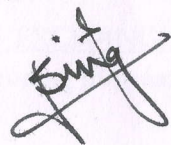
RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)

(Director)



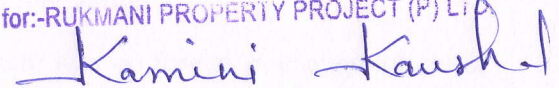
Dated: 29.08.2016

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR-831001

DIRECTOR'S REPORT

To,
The Members of,

RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)

The Board of Directors delighted to present the 5th Annual Report on the business and operations of your company and summary of the financial results for the year ended 31st March ' 2016.

1) REVIEW OF BUSINESS OPERATIONS / STATE OF AFFAIRS: This is the fifth year of operation of the company. No turnover was there during last year so details of the same are not given. Though there is no turnover during the year. Company has started its working and is, therefore expecting to yield return in near future.

2) DIVIDEND: No dividend was declared during the year as their was no business operation.

3) 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.

4) MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

5) CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

a) Conservation Of Energy: The Company has not taken any measure for conservation of energy during the year.

b) Research & Development: The Company has not incurred any expenses on account of research & development programme.

c) Technology Absorption, Adoption & Innovation: There has been no effort made by the company towards technology absorption, adoption & innovation.

d) FOREIGN EXCHANGE EARNING & OUT GO : There was no foreign exchange inflow or Outflow during the year under review

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR-831001

6) RISK MANAGEMENT POLICY OF THE COMPANY :

Risk Management is a key attribute of the Corporate Governance Principles and Code of Conduct of our Company and it aims to deal with the governance practices across the Company's actions. Risk Management practices and policies enable the Company to proactively handle uncertainty and changes in the internal and external environment to limit negative impacts. Our Company has formulated a well-defined risk-management strategy to detect areas of risks at an early hour and thereby mitigating them promptly and efficiently and this is in conformity with the new regulatory requirements, some of which are as follows:

1. Growth Strategy.
2. Industrial Cyclicalities.
3. Technology Risks.
4. Financing.
5. Regularity & Compliance risks.

7) CORPORATE SOCIAL RESPONSIBILITY INITIATIVES :

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.

8) PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013 :

No Loans has been granted to persons, under Section 186 of the Companies Act, 2013 during the year.

10) PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES :

There have been no materially significant related party transactions between the Company and the Directors, the management, the subsidiaries or the relatives except for those disclosed in the financial statements. Accordingly, particulars of contracts or arrangements with related parties referred to in Section 188(1) along with the justification for entering into such contract or arrangement in Form AOC-2 does not form part of the report.

11) EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS :

There are no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

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

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

13) ANNUAL RETURN :

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is attached to this Report.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR-831001

14 NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW :

The Company has conducted Seven Board meetings during the financial year under review. The gap between the meetings was within the period prescribed under the Companies Act, 2013.

15 DIRECTORS RESPONSIBILITY STATEMENT :

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis;

(e) 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; and

(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

17 SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES :

The Company does not have any Subsidiary, Joint venture or Associate Company during the year

18 DEPOSITS :

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

19 DIRECTORS :

Mr. Anil kumar dwivedi & Prateek kumar resigned during the year under review & Mr.sunder singh was appointed From 16-03-2016.

20 DECLARATION OF INDEPENDENT DIRECTORS :

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

21 ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS :

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

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR, JAMSHEDPUR-831001

22 STATUTORY AUDITORS :

M/s N. Kumar & Co. Chartered Accountants were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held in the year 2014 and are eligible for reappointment for further 3 years, subject to ratification of members at ensuing Annual General Meeting of the company.

23 DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

24 SHARES :

During the year under review, there was no change in the share capital of the company. After the year end i.e. on 27.06.2016 the company increased the authorized share capital from Rs.5 Lac to Rs.1 Crore i.e. from 50,000 shares of Rs.10 each to 10,00,000 shares of Rs.10 each.

25 DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS :


No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

26 ACKNOWLEDGEMENTS :

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTOR

RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)

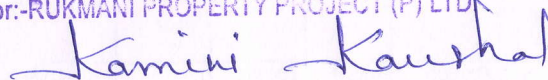


(CHAIRMAN)

Date: 29.08.2016

Place: JAMSHEDPUR

for:-RUKMANI PROPERTY PROJECT (P) LTD



DIRECTOR.

Annexure I
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.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U70102JH2011PTC014682
2	Registration Date	11.02.2011
3	Name of the Company	RUKMANI PROPERTY PROJECT PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares Indian Non Government Company
5	Address of the Registered office & contact details	2ND FLOOR, AASTHA TRADE CENTRE, Q ROAD, BISTUPUR JAMSHEDPUR, JHARKHAND
6	Whether listed company	Unlisted
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Roc-Jharkhand

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	NO turnover during the year		0%

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	No such Companies				

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	% 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%	100.00%	0.00%
b) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
(2) Foreign									
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 Shareholding									
1. Institutions									
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
2. Non-Institutions									
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									
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%

for:-RUKMANI PROPERTY PROJECT (P) LTD.


DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.


DIRECTOR.

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the			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	Kaushal Kumar Singh	5,000	50.00%	0	5,000	50.00%	0	0.00%
2	Kamini Kaushal	5,000	50.00%	0	5,000	50.00%	0	0.00%
		10,000	100.00%	0	10,000	100.00%	0	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				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

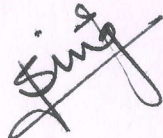
(iv) Shareholding Pattern of top ten Shareholders*(Other than Directors, Promoters and Holders of GDRs and ADRs):*

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beg of the year		Cum Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	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:

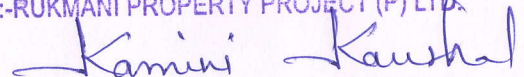
SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Kamini Kaushal						
	At the beginning of the year			5,000	50.00%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			5,000	50.00%	5,000	50.00%
2	Kaushal Kumar Singh						
	At the beginning of the year			5,000	50.00%		0.00%
	Changes during the year			-	0.00%		0.00%
	At the end of the year			5,000	50.00%	5,000	50.00%
3	sundar Singh						
	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%

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued 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	NIL			
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	NIL			
Net Change	-	-	-	-
Indebtedness at the end of the financial year	NIL			
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other Directors : No remuneration is paid to directors

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

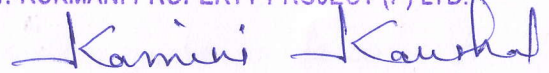
Type	Section of the Companie s Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			No such Case		
Punishment					
Compounding					
B. DIRECTORS					
Penalty			No such Case		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty			No such Case		
Punishment					
Compounding					

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To,
The Members of,
RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly known as Aastha Synergy Properties Private Limited)

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **RUKMANI PROPERTY PROJECT PRIVATE LIMITED** ('the Company'), which comprise the Balance Sheet as at 31st 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 Standalone Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these 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, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes 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 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.

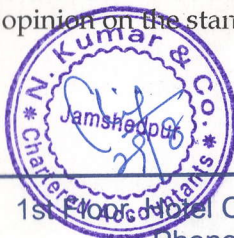
Auditor's Responsibility

Our responsibility is to express an opinion on these standalone 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 thereunder.

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 the 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 a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the 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 standalone financial statements.



CHARTERED ACCOUNTANTS

Opinion

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,

- (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 & Loss, of the Loss for the year ended on that date.

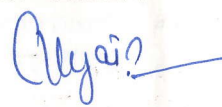
Report on Other Legal and Regulatory Requirements

1. Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central government of India in term of sub section (11) of section 143 of the Act, is not applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion proper books of 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 as on 31st March 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2016 from being appointed as a director in terms of Section 164 (2) of the Act;
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure A"; and
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
 - iv.



Place : Jamshedpur
Date : 29.08.2016

For, N Kumar & Co.
Chartered Accountants iv.
F. R. No. - 004110C


(N.K Jain)
Partner
M. No. - 073155

ANNEXURE - A TO THE INDEPENDENT AUDITORS' REPORT

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

We have audited the Internal Financial Controls over Financial Reporting of RUKMANI PROPERTY PROJECT PRIVATE LIMITED ('the Company'), as of 31 March 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 ('ICAI'). 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.

Auditor's 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 judgment, 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.



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 authorizations of management and directors of the company; and
- (3) provide reasonable assurance regarding prevention or timely detection of unauthorized 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 31 March 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.



Place : Jamshedpur

Date : 29.08.2016

For, N Kumar & Co.
Chartered Accountants
F. R. No. - 004110C

(N.K Jain)
Partner

M. No. - 073155

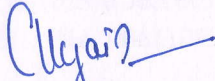
RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

BALANCE SHEET AS ON 31ST MARCH 2016

<u>Particulars</u>	<u>Notes</u>	<u>Current Year</u>	<u>Previous Year</u>
<u>EQUITY AND LIABILITIES</u>			
<u>(1) Shareholders' Fund</u>			
(a) Share Capital	2	100,000.00	100,000.00
(b) Reserve & Surplus	3	(45,628.48)	(22,107.24)
(2) Share Application Money pending allotment		-	-
(3) Non Current Liabilities		-	-
<u>(4) Current Liabilities</u>			
(a) Other Current Liabilities	4	5,750.00	5,700.00
TOTAL		60,121.52	83,592.76
<u>ASSETS</u>			
<u>(1) Non-current assets</u>			
(a) Other Non-current assets	5	40,335.72	53,780.96
<u>(2) Current Assets</u>			
Cash & Cash equivalents	6	19,785.80	29,811.80
TOTAL		60,121.52	83,592.76
-		-	-
Significant Accounting Policies and Notes to Accounting forming an integral part of the Financial Statements	1		

As per Report of our even date annexed

For N.Kumar & Co.
Chartered Accountants
F.R. No. 004110C

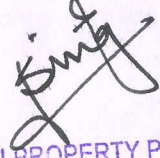

(N.K.Jain)

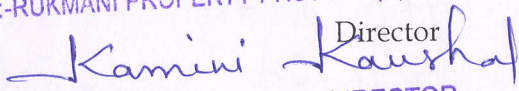
Partner
M.No. 073155



Place : Jamshedpur
Date : 29.08.2016

For Rukmani Property Project Pvt. Ltd.
(Formerly Known as Aastha synergy
properties private limited)
for:-RUKMANI PROPERTY PROJECT (P) LTD.


Director
DIRECTOR.
for:-RUKMANI PROPERTY PROJECT (P) LTD.


Director
DIRECTOR.

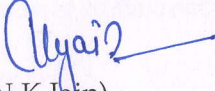
RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

Statement of Profit & Los for the year ended on 31st March, 2016

<u>Particulars</u>	<u>Notes</u>		<u>Current Year</u>
I. Revenue from operations		-	-
II. Total Revenue		-	-
III. Expenses			
Depreciation & Amortisation	7	13,445.24	13,445.24
Other Expenses	8	10,076.00	8,662.00
Total Expenses		23,521.24	22,107.24
IV. Profit before exceptional and extra ordinary items and tax (II - III)		(23,521.24)	(22,107.24)
V. Exceptional Items			
VI. Profit before extra ordinary items and tax (IV - V)		(23,521.24)	(22,107.24)
VII. Extra ordinary items			
VIII. Profit before tax (VI - VII)		(23,521.24)	(22,107.24)
IX. Tax Expenses			
(1) Current Tax		-	-
(2) Deferred Tax		-	-
X. Profit (Loss) for the period from continuing operations (VIII - IX)		(23,521.24)	(22,107.24)
XI. Profit (Loss) for the period		(23,521.24)	(22,107.24)
XII. Earning Per Share			
Basic & Diluted Earning Per Share		(2.35)	(2.21)
Significant Accounting Policies and Notes to Accounting forming an integral part of the Financial Statements	1		

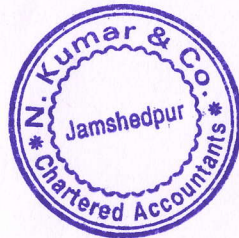
As per Report of our even date annexed

For N.Kumar & Co.
Chartered Accountants
F.R. No. 004110C

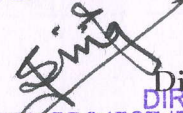

(N.K. Jain)

Partner
M.No. 073155

Place : Jamshedpur.
Date : 29.08.2016



For Rukmani Property Project Pvt. Ltd.
(Formerly Known as Aastha synergy
properties private limited)
for:-RUKMANI PROPERTY PROJECT (P) LTD.


Director
for:-RUKMANI PROPERTY PROJECT (P) LTD.
Director
DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

Notes forming part of Balance Sheet as on 31st March, 2016

<u>Note '2'</u>	<u>Current Year</u>	<u>Previous Year</u>
<u>Share Capital</u>		
<u>Authorised</u> (50,000 equity shares of Rs 10/- each)	500,000.00	500,000.00
<u>Issued, Subscribed & Paid-up Capital</u> (10,000 equity shares of Rs 10/- each fully paid up in cash)	100,000.00	100,000.00
	100,000.00	100,000.00

a) The Company have only one class of shares i.e. Equity Shares having par value of Rs 10/- Each
Each Equity Shareholder have one voting right per share.

b) The details of shareholders holding more than 5% shares as at 31-03-2015 & 31-03-2016 is set out below

Name of the share holders	No. of shares held	% held as at 31-03-16	No. of shares	% held as at 31-03-15
Kaushal Kumar Singh	5,000.00	50.00%	5,000.00	50.00%
Kamini Kaushal	5,000.00	50.00%	5,000.00	50.00%

c) The reconciliation of the number of shares outstanding as at 31.03.2016 & 31.03.2015

Particulars	As at 31.03.2016	As at 31.03.2015
No. of shares at the beginning	10,000.00	10,000.00
Add: Shares issued during the year	-	-
Less : shares bought back	-	-
No. of shares held at the end	10,000.00	10,000.00

Note '3'

Reserve & Surplus

(a) Profit & Loss Account

Balance as per last account
Add: Profit for the year
Transfer to Balance sheet

Current Year

Previous Year

(22,107.24)

-

(23,521.24)

(22,107.24)

(45,628.48)

(22,107.24)

Note '4'

Other Current Liabilities & Provision

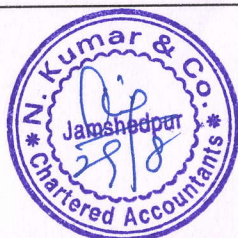
Provision for Income Tax
Audit Fees Payable

5,750.00

5,700.00

5,750.00

5,700.00



for:-RUKMANI PROPERTY PROJECT (P) LTD.

for:-RUKMANI PROPERTY PROJECT (P) LTD.

(Signature)
DIRECTOR.

(Signature)
DIRECTOR.

DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

Notes forming part of Balance Sheet as on 31st March, 2016

	<u>Current Year</u>	<u>Previous Year</u>
<u>Note 5'</u>		
<u>Other Non-current assets</u>		
Preoperative Exps.	23,235.72	30,980.96
Preliminary Expenses	17,100.00	22,800.00
	40,335.72	53,780.96
<u>Note '6'</u>		
<u>Cash & Cash equivalents</u>		
Cash in hand	15,533.80	25,057.80
Oriental Bank of Commerce	4,252.00	4,754.00
	19,785.80	29,811.80
<u>Note '7'</u>		
<u>Depreciation & Amortisation</u>		
Preliminary Expenses W/o	5,700.00	5,700.00
Preoperative Expenses w/o	7,745.24	7,745.24
	13,445.24	13,445.24
<u>Note '8'</u>		
<u>Other Expenses</u>		
Audit Expense	5,750.00	5,700.00
Bank Charges	502.00	
Office & General Exp.	1,024.00	562.00
Fees & Renewals	2,800.00	2,400.00
	10,076.00	8,662.00



for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED.
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

NOTES TO BALANCE SHEET & PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016.

NOTES " 1"

A. SIGNIFICANT ACCOUNTING POLICIES, PRACTICES AND NOTES ON A/C 'S :

- 1) **Corporate Information :** Rukmani Property Project Private Limited (Formerly Known as Aastha synergy properties private limited) is a private limited company incorporated under the provisions of Companies Act, 1956. The Company was incorporated for import, export, Trading and distribution of Petroleum products and allied business. But subsequently the name and object clause of company is changed as provision of companies act.
- 2) **Basis Of Preparation:** The financial statements have been prepared to comply in all material respects with the Accounting Standards notified by the company (Accounting Standards) Rules, 2006, (as amended) and the relevant provisions of the Companies act, 2013. The financial statements have been prepared under the historical cost convention on an accrual basis.
- 3) **Accounting Conventions:** The financial statements have been prepared under the historical cost conventions in accordance with the generally accepted accounting principles in India and the provisions of the Companies Act, 2013 as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on accrual basis.
- 4) **Sales :** There was no turnover during the year
- 5) **Preliminary Expenses:** Preliminary & Pre-operative Expenses will be written off over a period of 5 yrs.
- 6) **Expenditure:** Expenses are accounted on accrual basis and provision is made for all known losses and liabilities.

B. NOTES ON ACCOUNTS:

- a) The company has no knowledge of any contingent liability, which has not been provided or disclosed in the balance sheet.

b) **AUDITORS REMUNERATION**

Audit Fees : 5750.00

- | | |
|------------------------------------|-------------------|
| c) EXPENDITURE IN FOREIGN CURRENCY | : NIL (P.Y. NIL) |
| d) C.I.F. VALUE OF IMPORTS | : NIL (P.Y. NIL) |
| e) EARNING IN FOREIGN CURRENCY | : NIL (P.Y. NIL) |

- f) Previous Year figures has been regrouped/rearrange wherever required.



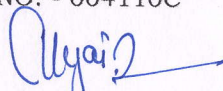
PLACE : Jamshedpur

DATE: 29/8/2016

For:-RUKMANI PROPERTY PROJECT (P) LTD.

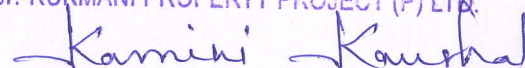

DIRECTOR.

FOR N KUMAR & CO
Chartered Accountants
F. R. NO. - 004110C

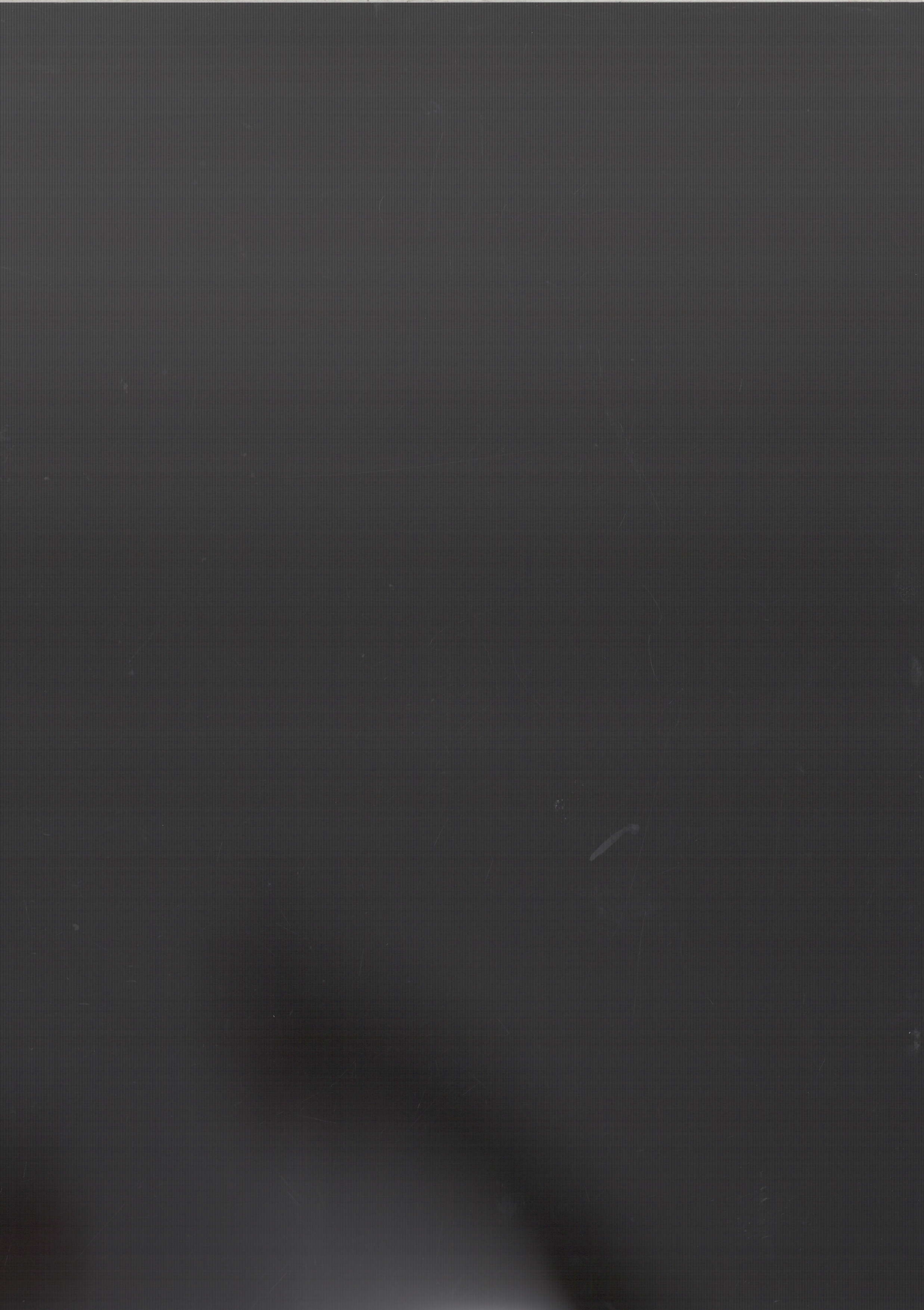

(N. K. JAIN)
Partner

M.No.-073155

For:-RUKMANI PROPERTY PROJECT (P) LTD.



DIRECTOR.



RUKMANI PROPERTY PROJECT PRIVATE LIMITED.
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

NOTES TO BALANCE SHEET & PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2016.

NOTES " 1"

A. SIGNIFICANT ACCOUNTING POLICIES, PRACTICES AND NOTES ON A/C 'S :

- 1) **Corporate Information :** Rukmani Property Project Private Limited (Formerly Known as Aastha synergy properties private limited) is a private limited company incorporated under the provisions of Companies Act, 1956. The Company was incorporated for import, export, Trading and distribution of Petroleum products and allied business. But subsequently the name and object clause of company is changed as provision of companies act.
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- 6) **Expenditure:** Expenses are accounted on accrual basis and provision is made for all known losses and liabilities.

B. NOTES ON ACCOUNTS:

- a) The company has no knowledge of any contingent liability, which has not been provided or disclosed in the balance sheet.

b) **AUDITORS REMUNERATION**

Audit Fees : 5750.00

- | | |
|------------------------------------|-------------------|
| c) EXPENDITURE IN FOREIGN CURRENCY | : NIL (P.Y. NIL) |
| d) C.I.F. VALUE OF IMPORTS | : NIL (P.Y. NIL) |
| e) EARNING IN FOREIGN CURRENCY | : NIL (P.Y. NIL) |

- f) Previous Year figures has been regrouped/rearrange wherever required.



PLACE : Jamshedpur

DATE : 29/8/2016

For: RUKMANI PROPERTY PROJECT (P) LTD.

DIRECTOR.

FOR N KUMAR & CO
Chartered Accountants
F. R. NO. - 004110C

(N. K. JAIN)
Partner

M.No.-073155

For: RUKMANI PROPERTY PROJECT (P) LTD.

DIRECTOR.