

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

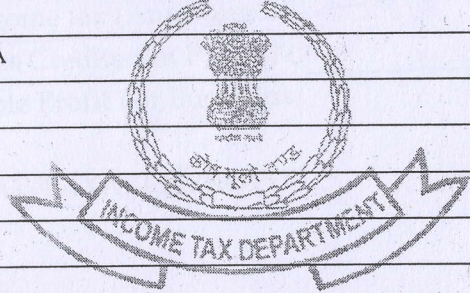
Assessment Year
2017-18

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/ZipCode 831001	Status Pvt Company	
Designation of AO(Ward/Circle) Ward 1 1			Original or Revised ORIGINAL	
E-filing Acknowledgement Number 227933871300917		Date(DD/MM/YYYY) 30-09-2017		

COMPUTATION OF INCOME AND TAX THEREON

COMPUTATION OF INCOME AND TAX THEREON	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	63829	
	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
 for-RUKMANI PROPERTY PROJECT (P) LTD,
 having PAN AIMPS9627D from IP Address 117.214.53.126 on 30-09-2017 at JAMSHEDPUR

(Signature)
DIRECTOR

Dsc Sl No & issuer 1399255277CN=(n)Code Solutions CA 2014,2.5.4.51=#13133330312c20474e464320496e666f746f776572,STREET=Bodykdev, S G Road, Ahmedabad,ST=Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Narmada Valley Fertilizers and Chemicals

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ASSESSMENT YEAR : 2017-18
ACCOUNTING YEAR : 2016-17

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	(63,829.24)
	Add : <u>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 :	(63,829.24)
	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	(63,829.24)
	TOTAL TAXABLE PROFIT	<hr/>
		(63,829.24)
		<hr/>
		or (63,830.00)
		<hr/>
	Income Tax :: Normal Rate	NIL
		<hr/>
		"A" -
		<hr/>

(B)	<u>COMPUTATION AS PER SECTION 115JB</u>	
	Profit or (Loss) as per Profit & Loss A/C	(63,829.24)
	Book Profit	(63,829.24)
	or	(63,830.00)
	Income Tax @ 18.5%	<hr/>
		"B" NIL
		<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
2016-17	23,520.00	23,520.00
2017-18	63,830.00	63,830.00

AUDIT REPORT

AND

STATEMENT OF ACCOUNTS

OF

RUKMANI PROPERTY PROJECT PVT LTD
BISTUPUR, JAMSHEDPUR

FOR THE YEAR ENDED ON 31.03.2017.

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

ASSESSMENT YEAR : 2017-18

ACCOUNTING YEAR : 2016-17

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		(63,829.24)
	Add : Item debited to Profit & Loss A/c		
	Depreciation as per Companies Act	-	
	Donation debited to P&L A/c	-	
		<hr/>	-
	Profit before absorption of Depreciation :		(63,829.24)
	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		(63,829.24)
			<hr/>
	TOTAL TAXABLE PROFIT		(63,829.24)
		or	(63,830.00)
	Income Tax :: Normal Rate		NIL
		"A"	<hr/> <hr/>

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

	Profit or (Loss) as per Profit & Loss A/C	:		(63,829.24)
	Book Profit	:		(63,829.24)
	or	:		(63,830.00)
	Income Tax @ 18.5%	:	"B"	<hr/> <hr/> NIL
	"A" and "B" which ever is higher			NIL
	ADD: Education Cess @ 3%			<hr/> <hr/>
				-
	Tax Paid U/S 140A			<hr/> <hr/>

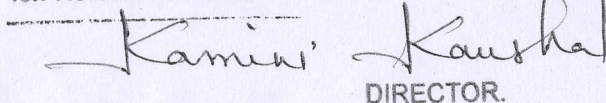
Note:

<u>Assessment Year</u>	<u>Business Loss</u>	<u>C/F</u>
2015-16	22,110.00	22,110.00
2016-17	23,520.00	23,520.00
2017-18	63,830.00	63,830.00

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

CIN NO U70102JH2011PTC014682

Ref No:.....

Date:.....

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th 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 Tuesday, 26th of September, 2017 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 2017 and the reports of the Directors and the Auditors thereon.
2. To ratify the appointment of Auditors of the company, who were appointed at the 3rd Annual General Meeting to hold office for a period of 5 years (i.e.) till the conclusion of 8th Annual General Meeting of the company 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)

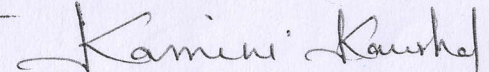
for:-RUKMANI PROPERTY PROJECT (P) LTD.

for:-RUKMANI PROPERTY PROJECT (P) LTD.

Dated: 04.09.2017

Board Res. No. 2


DIRECTOR.


DIRECTOR.

RUKMANI PROPERTY PROJECT PRIVATE LIMITED

2ND Floor, Aastha Trade Centre, Q Road, Bistupur, Jamshedpur -831001

CIN NO U70102JH2011PTC014682

Ref No:.....

Date:.....

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 6th Annual Report on the business and operations of your company and summary of the financial results for the year ended 31st March ' 2017.

1) REVIEW OF BUSINESS OPERATIONS / STATE OF AFFAIRS: This is the sixth 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.

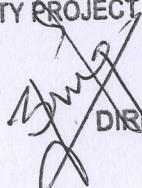
4) MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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.

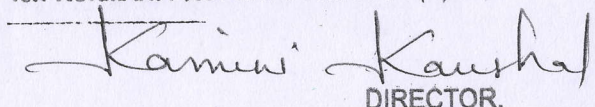
5) CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

- 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

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

CIN NO U70102JH2011PTC014682

Ref No:.....

Date:.....

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 Cyclicity.
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 :

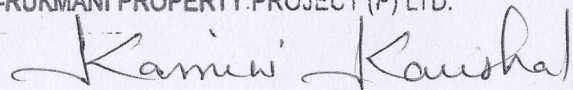
The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

13) ANNUAL RETURN :

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

CIN NO U70102JH2011PTC014682

Ref No:.....

Date:.....

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.

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

The Company has conducted four 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.

16 SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES :

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

17 DEPOSITS :

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

18 DIRECTORS :


No director has been appointed/ceased/re-elected or reappointed during the year under review & Mr. sunder singh was appointed. Company is not mandatorily required to appoint any whole time key Management Personnel (KMP).

19 DECLARATION OF INDEPENDENT DIRECTORS :

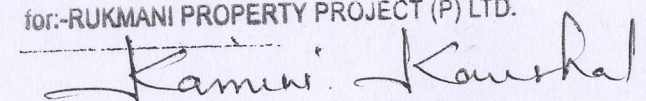
The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

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

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

CIN NO U70102JH2011PTC014682

Ref No:.....

Date:.....

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.

21 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 2 years, subject to ratification of members at ensuing Annual General Meeting of the company.

22 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.

23 SHARES :

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.

24 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.

25 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)

for:-**RUKMANI PROPERTY PROJECT (P) LTD.**

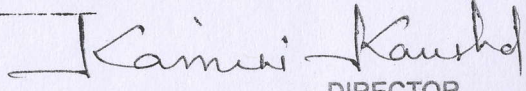
for:-**RUKMANI PROPERTY PROJECT (P) LTD.**

(CHAIRMAN)

Date: 04.09.2017

Place: JAMSHEDPUR


DIRECTOR.


DIRECTOR.

Annexure I

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

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-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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) 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%



for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

Annexure I

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2017

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-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% 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) 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%



for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

for:-RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
DIRECTOR.

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			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%

(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	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%

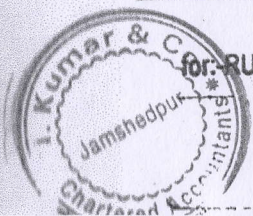
(iv) Shareholding Pattern of top ten Shareholders

(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.

[Signature]
DIRECTOR.

for:- RUKMANI PROPERTY PROJECT (P) LTD.

[Signature]
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			
Addition	-	805,000.00	-	-
Reduction	-	500,000.00	-	-
Net Change	-	305,000.00	-	-
Indebtedness at the end of the financial year	NIL			
Total (i+ii+iii)	-	305,000.00	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

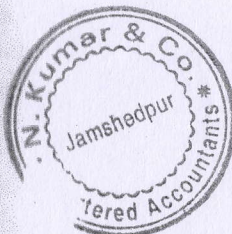
- A. Remuneration to Managing Director, Whole-time Directors and/or Manager:
 B. Remuneration to other Directors :
 C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD
- } No remuneration is paid to directors

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			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.

for:-RUKMANI PROPERTY PROJECT (P) LTD.



[Signature]
 DIRECTOR.

[Signature]
 DIRECTOR.

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 2017 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.

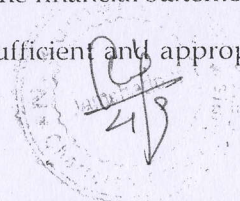
Auditor's Responsibility

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 2017 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

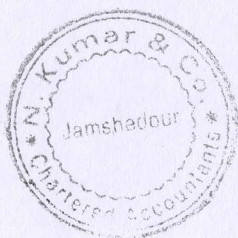
1. Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central government of India in term of sub section (11) of section 143 of the Act, is not applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations 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 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2017 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, 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. The Company had provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016 as given in "Notes on accounts - 1(B)(g)" and these are in accordance with the books of accounts maintained by the company.

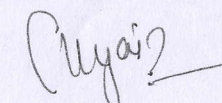
For, N Kumar & Co.

Chartered Accountants

F. R. No. - 004110C

v.




(N.K Jain)

Partner

M. No. - 073155

Place : Jamshedpur

Date : 04.09.2017

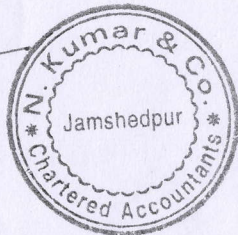
RUKMANI PROPERTY PROJECT PRIVATE LIMITED
(Formerly Known as Aastha synergy properties private limited)
BISTUPUR, JAMSHEDPUR

BALANCE SHEET AS ON 31ST MARCH 2017

<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	(109,457.72)	(45,628.48)
(2) Share Application Money pending allotment		-	-
(3) Non Current Liabilities		-	-
<u>UNSECURED LOAN</u>			
(As Per List)			
<u>(4) Current Liabilities</u>			
(a) Other Current Liabilities	5	5,900.00	5,750.00
TOTAL		301,442.28	60,121.52
<u>ASSETS</u>			
<u>(1) Non-current assets</u>			
(a) Other Non-current assets	6	198,890.48	40,335.72
<u>(2) Current Assets</u>			
Cash & Cash equivalents	7	102,551.80	19,785.80
TOTAL		301,442.28	60,121.52
Significant Accounting Policies and Notes to Accounts 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 : 04-09-2017

For Rukmani Property Project Pvt. Ltd.
(Formerly Known as Aastha synergy
properties private limited)

for:-RUKMANI PROPERTY PROJECT (P) LTD.

Director

DIRECTOR.

Director

for:-RUKMANI PROPERTY PROJECT (P) LTD.

Kamini Kaushal

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, 2017

Particulars	Notes		Current Year
I. Revenue from operations		-	-
II. Total Revenue		-	-
III. Expenses			
Depreciation & Amortisation	8	56,445.24	13,445.24
Other Expenses	9	7,384.00	10,076.00
Total Expenses		63,829.24	23,521.24
IV. Profit before exceptional and extra ordinary items and tax (II - III)		(63,829.24)	(23,521.24)
V. Exceptional Items			
VI. Profit before extra ordinary items and tax (IV - V)		(63,829.24)	(23,521.24)
VII. Extra ordinary items			
VIII. Profit before tax (VI - VII)		(63,829.24)	(23,521.24)
IX. Tax Expenses			
(1) Current Tax		-	-
(2) Deferred Tax		-	-
X. Profit (Loss) for the period from continuing operations (VIII - IX)		(63,829.24)	(23,521.24)
XI. Profit (Loss) for the period		(63,829.24)	(23,521.24)
XII. Earning Per Share			
Basic & Diluted Earning Per Share		(6.38)	(2.35)
Significant Accounting Policies and Notes to Accounts 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

For Rukmani Property Project Pvt. Ltd.
(Formerly Known as Aastha synergy
properties private limited)

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

Place : Jamshedpur
Date : 04-09-2017



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

[Signature]

DIRECTOR. 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 forming part of Balance Sheet as on 31st March, 2017

Note '2'	<u>Current Year</u>	<u>Previous Year</u>		
Share Capital				
Authorised				
(50,000 equity shares of Rs 10/- each)		500,000.00		
(10,00,000 equity shares of Rs 10/- each)	10,000,000.00			
Issued, Subscribed & Paid-up Capital				
(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 31-03-2016 & 31-03-2017 is set out below				
Name of the share holders	No. of shares held	% held as at 31-03-17	No. of shares	% held as at 31-03-16
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 31.03.2017 & 31.03.2016				
Particulars	As at 31.03.2017	As at 31.03.2016		
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	<u>Current Year</u>	<u>Previous Year</u>		
(a) Profit & Loss Account				
Balance as per last account	(45,628.48)	(22,107.24)		
Add: Profit for the year	(63,829.24)	(23,521.24)		
Transfer to Balance sheet	(109,457.72)	(45,628.48)		
Note '4'				
Unsecured Loan				
Kaushal Kumar Singh	300,000.00	-		
Kamini Kaushal	5,000.00	-		
	305,000.00	-		
Note '5'				
Other Current Liabilities & Provision				
Audit Fees Payable	5,900.00	5,750.00		
	5,900.00	5,750.00		



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

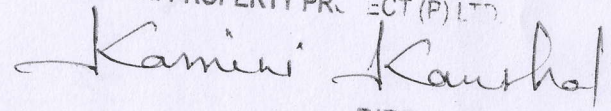
Notes forming part of Balance Sheet as on 31st March, 2017

	<u>Current Year</u>	<u>Previous Year</u>
<u>Note '6'</u>		
Other Non-current assets		
Preoperative Exps.	15,490.48	23,235.72
Preliminary Expenses	183,400.00	17,100.00
	198,890.48	40,335.72
<u>Note '7'</u>		
Cash & Cash equivalents		
Cash in hand	12,925.80	15,533.80
Oriental Bank of Commerce	-	4,252.00
OBC (2388)	89,626.00	#
	102,551.80	19,785.80
<u>Note '8'</u>		
Depreciation & Amortisation		
Preliminary Expenses W/o	48,700.00	5,700.00
Preoperative Expenses w/o	7,745.24	7,745.24
	✓ 56,445.24	13,445.24
<u>Note '9'</u>		
Other Expenses		
Audit Expense	✓ 5,900.00	5,750.00
Bank Charges	✓ 374.00	502.00
Office & General Exp.	✓ 1,110.00	1,024.00
Fees & Renewals	-	2,800.00
	7,384.00	10,076.00

for:-RUKMANI PROPERTY PROJECT (P) LTD.


DIRECTOR.

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, 2017.

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: 5,900.00

- 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)

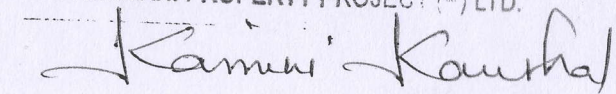
- f) Previous Year figures have been regrouped/rearrange wherever required.

for:-RUKMANI PROPERTY PROJECT (P) LTD.




DIRECTOR.

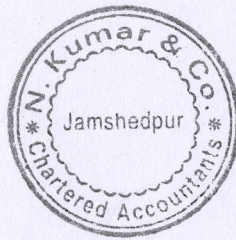
for:-RUKMANI PROPERTY PROJECT (P) LTD.


DIRECTOR.

g) Every company shall disclose the details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016 as provided in the Table below:-

	<u>SBNs</u>	<u>Other denomination notes</u>	<u>Total</u>
Closing cash in hand as on 08.11.2016	-	12925.80	12925.80
(+) Permitted receipts	-	-	-
(-) Permitted payments	-	-	-
(-) Amount deposited in Banks	-	-	-
Closing cash in hand as on 30.12.2016	-	12925.80	12925.80

PLACE: Jamshedpur
DATE: 04.09.2017



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

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

Singh

Kamini Kaurhal