



A K AGARWAL & ASSOCIATES

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF
R R EQUICONS PVT LTD

Report on the Financial Statements

We have audited the accompanying financial statements of **R R EQUICONS PVT LTD** ("the company"), which comprise the Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement



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

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

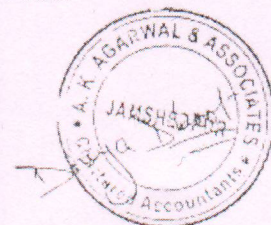
Opinion

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

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

Report on Other Legal and Regulatory Requirements

1. Requirements of the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, are 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 appears from our examination of those books.



R R EQUICONS PVT LTD
BALANCE SHEET AS AT 31ST MARCH 2016

Particulars	Note No	CURRENT YEAR Rs.	PREVIOUS YEAR Rs.
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	1,00,000.00	1,00,000.00
(b) Reserve & Surplus	3	(28,166.00)	(9,740.00)
(2) Current Liabilities			
(a) Other current liabilities	4	6,000.00	3,000.00
Total		77,834.00	93,260.00
II. Assets			
(1) Non-current assets			
(a) Preliminary Expenses to the extent not W. Off		12,040.00	18,060.00
(2) Current assets			
(a) Cash and Cash Equivalents	5	65,794.00	75,200.00
Total		77,834.00	93,260.00

Summary of significant accounting policies

1

The Accompanying notes are an integral part of the financial statements
As per our report of even date

For A K Agarwal & Associates

FRN - 015274C

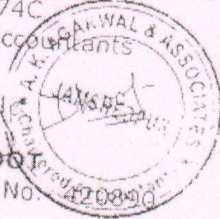
Chartered Accountants

DIVYA DHOOJ


Membership No. 270890

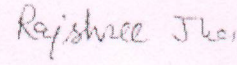
Place - Jamshedpur

Date - 03.08.2016



For and on behalf of the Board of Directors


Director
(06127854)


Director
(06580274)

R R EQUICONS PVT LTD
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH 2016

Particulars	Note No	CURRENT YEAR	PREVIOUS YEAR
		Rs.	Rs.
I. Revenue from operations		-	-
II. Total Revenue		-	-
III. Expenses:			
Cost of Goods Sold		-	-
Employee Benefit Expenses		-	-
Preliminary Expenses W. Off		-	-
Other Expenses		6,020.00	6,020.00
IV. Total Expenses	6	12,406.00	7,843.00
		18,426.00	13,863.00
V. Profit before exceptional and extraordinary items and tax	(II - IV)	(18,426.00)	(13,863.00)
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax	(V - VI)	(18,426.00)	(13,863.00)
VIII. Extraordinary Items		-	-
IX. Profit before tax	(VII - VIII)	(18,426.00)	(13,863.00)
X. Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		-	-
XI. Profit(Loss) for the period	(IX - X)	(18,426.00)	(13,863.00)
XII. Earning per equity share:	10		
(1) Basic		(1.84)	(1.39)
(2) Diluted		(1.84)	(1.39)

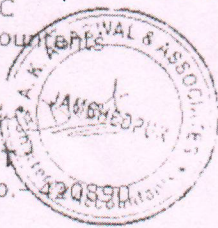
Summary of significant accounting policies 1

The Accompanying notes are an integral part of the financial statements
As per our report of even date

For A K Agarwal & Associates

FRN - 015274C

Chartered Accountants




DIVYA DHOOI

Membership No. - 420890

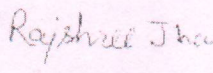
Place - Jamshedpur

Date - 03.08.2016

For and on behalf of the Board of Directors


Director

(06727854)


Director

(06580274)

R R EQUICONS PRIVATE LIMITED
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD 31ST MARCH 2016

SIGNIFICANT ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The Accompanying Financial Statements are prepared under historical cost convention and in accordance with the companies Act, 2013 and in all material aspects with applicable Accounting Standards issued by the Institute of Chartered Accountants of India.

Accounting policies are consistent and are in consonance with generally accepted accounting principles and are prepared on going concern basis using accrual method of accounting.

REVENUE RECOGNITION

The company follows the mercantile system of accounting and recognizes income & Expenditure on accrual basis. Sales are recognised when goods are dispatched to the customers.

FIXED ASSETS AND DEPRECIATION

The company has no fixed assets during the reporting period.

TAXATION

- a) Provision for Taxation has been made in accordance with the Income Tax Laws prevailing for the relevant assessment years.
- b) There was no timing difference hence no deferred tax recognised.

INVENTORY

Inventories are valued at lower of cost and net realizable value.

PROVISIONS, CONTINGENTS LIABILITIES AND CONTINGENT ASSETS

Contingent liabilities, if material, are disclosed by way of notes, contingent assets are not recognized or disclosed in the financial statements. A provision is recognized when an enterprise has a present obligation as a result of past event(s) and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation(s), in respect of which a reliable estimate can be made for the amount of obligation.

Break up of expenditure during the reporting period on employees who were in receipt of remuneration for the year not less than Rs. 24,00,000/- per year in aggregate or Rs 2,00,000/- per month where employed for a part of the year-NIL (previous year-NIL)

2. SHARE CAPITAL

Share Capital	CURRENT YEAR		PREVIOUS YEAR	
	Number	Amount (Rs.)	Number	Amount (Rs.)
Authorised				
Equity Shares of Rs. 10/- each	50,000.00	5,00,000.00	50,000.00	5,00,000.00
Issued, subscribed and paid up shares				
Equity Shares of Rs. 10/- each fully paid up	10,000.00	1,00,000.00	10,000.00	1,00,000.00
Total	10,000.00	1,00,000.00	10,000.00	1,00,000.00

a. Reconciliation of shares outstanding at the beginning and at the end of the reporting period

Particulars	CURRENT YEAR		PREVIOUS YEAR	
	Number	Amount (Rs.)	Number	Amount (Rs.)
Shares outstanding at the beginning of the period	10,000.00	10,00,000.00	10,000.00	10,00,000.00
Shares Issued during the period				
Shares bought back during the period				
Shares outstanding at the end of the period	10,000.00	10,00,000.00	10,000.00	10,00,000.00

b. Terms / rights attached to Equity Shares

The Company has only one class of equity shares having a par value of Rs. 10/- per share. Each holder of equity share is entitled to one vote per share. The Company has not declared any dividend on equity shares for the reporting period. In the event of liquidation of the company, the holder of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

c. Shares held by holding / ultimate holding company and / or their subsidiaries / associates

NIL Equity Shares (Previous year - NIL) are held by the holding company.



[Handwritten initials]

Rajshree Jhan

R R EQUICONS PRIVATE LIMITED
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD 31ST MARCH 2016

Details of shareholders holding more than 5% shares in the Company

Name of Shareholder	CURRENT YEAR		PREVIOUS YEAR	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Rakesh Kumar Dubey	5000	50.00%	5000	50.00%
Rajeshree Jha	5000	50.00%	5000	50.00%
Total	10000	100.00%	10000	100.00%

e. Aggregate no. of bonus shares issued, shares issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date:

Particulars	CURRENT YEAR	PREVIOUS YEAR
Equity Shares :		
Fully paid up pursuant to contract(s) without payment being received in cash	NIL	NIL
Fully paid up by way of bonus shares	NIL	NIL
Shares bought back	NIL	NIL

As per records of the Company, including its register of shareholders / members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares

3. RESERVES AND SURPLUS

Particulars	CURRENT YEAR	PREVIOUS YEAR
	Amount (Rs.)	Amount (Rs.)
A. Surplus / (deficit) in the statement of profit and loss		
Balance as per last financial statement	(9,740.00)	4,123.00
(+) Net Profit/(Net Loss) For the current period	(18,426.00)	(13,863.00)
	(28,166.00)	(9,740.00)
Total	(28,166.00)	(9,740.00)

4. OTHER CURRENT LIABILITIES

Particulars	CURRENT YEAR	PREVIOUS YEAR
	Amount (Rs.)	Amount (Rs.)
Other payables		
- Audit Fee Payable	6,000.00	3,000.00
Total	6,000.00	3,000.00

5. CASH AND BANK BALANCES

Particulars	CURRENT YEAR	PREVIOUS YEAR
	Amount (Rs.)	Amount (Rs.)
Cash and cash equivalents		
- Balance in Current A/c with Bank		2,506.00
- Cash in hand	65,794.00	72,694.00
(As per Cash Book & Certified by the management)	65,794.00	75,200.00

6. OTHER EXPENSES

Particulars	CURRENT YEAR	PREVIOUS YEAR
	Amount (Rs.)	Amount (Rs.)
Administrative Expenses		
Audit Fees	3,000.00	3,000.00
ROC Filing Fee	6,900.00	1,200.00
Interest on VAT Payment		399.00
Bank Charges	2,506.00	3,244.00
Total	12,406.00	7,843.00

7. EARNINGS PER SHARE

Particulars	CURRENT YEAR	PREVIOUS YEAR
		Amount (Rs.)
Profit after Tax	(18,426.00)	(13,863.00)
Weighted average no. of equity shares in calculating basis EPS	10,000.00	10,000.00
Earnings per Share	(1.84)	(1.39)

8. SEGMENT INFORMATION

The Company is engaged in the business of construction services, man power supply and trading of construction materials.



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Rajeshree Jha

R R EQUICONS PRIVATE LIMITED
NOTES TO FINANCIAL STATEMENTS FOR THE PERIOD 31ST MARCH 2016

RELATED PARTY DISCLOSURES

No transactions with related parties were executed during the reporting period.

10. CAPITAL COMMITMENTS

Particulars	CURRENT YEAR	PREVIOUS YEAR
	NIL	NIL

11. CONTINGENT LIABILITIES

Particulars	CURRENT YEAR	PREVIOUS YEAR
	NIL	NIL

12. DETAILS OF DUES TO MICRO AND SMALL ENTERPRISES AS DEFINED UNDER MSMED ACT, 2006

Particulars	CURRENT YEAR	PREVIOUS YEAR
The principal amount and interest remaining unpaid to any supplier at the end of each accounting period		
Principal amount due to micro and small enterprises	NIL	NIL
Interest due on above	NIL	NIL

No dues with any party as on 31.03.2016.

13. EXPENDITURE IN FOREIGN CURRENCY

Particulars	CURRENT YEAR	PREVIOUS YEAR
	NIL	NIL

14. EARNINGS IN FOREIGN CURRENCY

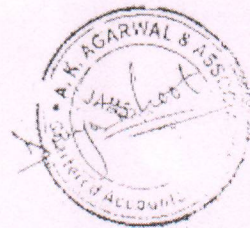
Particulars	CURRENT YEAR	PREVIOUS YEAR
	NIL	NIL

15. In the opinion of the management, no impairment of assets has taken place during the reporting period which can necessitate any provision. All receivables / loans and advances are realisable and hence no provision has been made in the books of accounts.

16. Previous year figures have been regrouped / rearranged wherever necessary.

[Signature]

Rajshree Jha



R R EQUICONS PRIVATE LIMITED

REGD. OFF. ROOM NO. 12, 13 & 14, SHIVDHARI COMPLEX, STATION ROAD, JHANSALAI, JAMSHEDPUR, JHARKHAND-831006
CIN: U45201JH2013PTC001777

BOARD'S REPORT

To the Members,

Your Directors have pleasure in submitting the 3rd Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March 2016.

1 FINANCIAL SUMMARY

Amount in Rs

Particulars	As at the end of current reporting period	As at the end of previous reporting period
Total Revenue	0.00	0.00
Total Expenses	18,426.00	13,863.00
Profit or Loss before Exceptional and Extraordinary items and Tax	-18,426.00	-13,863.00
Less: Exceptional Items	-	-
Less: Extraordinary Items	-	-
Profit or Loss before Tax	-18,426.00	-13,863.00
Less: Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Profit or Loss After Tax	-18,426.00	-13,863.00
Add: Balance as per last Balance Sheet	-9,740.00	4,123.00
Less: Transfer to Reserves	0.00	0.00
Balance Transferred to Balance Sheet	-28,166.00	-9,740.00

2 DIVIDEND

Since the company has incurred loss during the year, your Directors regret for not declaring any dividend on Equity Shares of the Company.

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 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hoping for better performance in future with increased revenue in next year. There was no change in the nature of business of company.

5 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 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 the date of this report

6 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

7 STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

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

Rajshree Jha

R R EQUICONS PRIVATE LIMITED

REGD. OFF. ROOM NO. 12, 13 & 14, SHIVDHARI COMPLEX, STATION ROAD, JUBBALAI, JAMSHEDPUR, JHARKHAND-831008

CIN: U45201JH2013PTC001777

- 8 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**
The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.
- 9 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013**
There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.
- 10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**
There were no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.
- 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 furnished in Annexure A and 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.
- 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 under review.



Rajshree Jais

R R EQUICONS PRIVATE LIMITED

REGD OFF ROOM NO 12, 13 & 14 SHIVDASJI COMPLEX, 1ST FLOOR, JAMSHEDPUR, JHARKHAND 831008
CIN: U45201JH2013PTC001777

17 DEPOSITS

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

18 DIRECTORS

There was no Director who was appointed/ceased/re-elected/reappointed during the year under review. 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

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

The Statutory Auditors, A K Agarwal & Associates, Chartered Accountants, hold office up to the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. The Boards recommend their re appointment for balance term of three consecutive years from the conclusion of this AGM up to the conclusion AGM to be held in the year 2019, subject to ratification of their appointment in the intermittent Annual General Meeting to be held in the year 2016.

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

During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

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

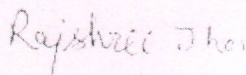
Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support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

Date: Jamshedpur

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Place: 03.08.2016


Rakesh Kumar Dubey
Director
(DIN: 06727854)



Form No MGT -9

Extract of Annual Return

As on the financial year ended 31st March, 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

1.	CIN	U45201JH2013PTC001777
2.	Registration Date	26/11/2013
3.	Name of the Company	R R EQUICONS PVT. LTD
4.	Category/Sub-Category of the Company	INDIAN NON-GOVT COMPANY
5.	Address of the Registered Office and Contact details	1ROOM NO. 12, 13 &14, SHIVDHARI COMPLEX, STATION ROAD, JUGSALAI, JAMSHEDPUR-831006
6.	Whether Listed Company (Yes/No)	No

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:-

Sl No.	Name and description of main products/services	NIC Code of the product/service	% to total turnover of the Company
NIL	NIL	NIL	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of share held	Applicable Section
-	-	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Shareholders holding nominal share capital in excess of Rs 1 lakh									
c.Others (specify)	-	-	-	-	-	-	-	-	-
i.Clearing member	-	-	-	-	-	-	-	-	-
ii.Market Maker	-	-	-	-	-	-	-	-	-
Sub-Total -B(2)		-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total(A+B+C)	-	10000	10000	100	-	10000	10000	100	-

ii) Shareholding of Promoters

Sl No.	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	RAKESH KUMAR DUBEY	5000	50	-	5000	50	-	-
2	RAJESHREE JHA	5000	50	-	5000	50	-	-
	TOTAL	10000	100	-	10000	100	-	-

iii) Change in Promoter's Shareholding (Please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	10000	100	-	-
	Date wise increase/decrease in Promoters shareholding during the year specifying the reasons for increase/decrease (e. g. allotment/transfer/ bonus /sweat equity etc):	-	-	-	-
	At the end of the year	10000	100	-	-

Note: There was no change in promoter's shareholding throughout the year.

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

Sl. No.	Top Ten Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of	% of total	No. of	% of total

		shares	shares of the Company	shares	shares of the Company
-	-	-	-	-	-

v) Shareholding of Director's and Key Managerial Personnel:

Sl. No.	For each of the Directors and KMP Name of the Director/KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	RAKESH KUMAR DUBEY	5000	50	5000	50
2	RAJESHREE JHA	5000	50	5000	50

V. INDEBTEDNESS

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

PARTICULARS	Secured Loans excluding deposits (in Rs)	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year 01-04-2015				
1) Principal Amount	-	-	-	-
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
Total of (1+2+3)	-	-	-	-
Change in indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the End of the year 31-03-2016				
1) Principal Amount	-	-	-	-
2) Interest due but not paid	-	-	-	-
3) Interest accrued but not due	-	-	-	-
Total of (1+2+3)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total amount (Rs in Lacs)
1.	Gross Salary	-	-
	(a) Salary as per provisions contained in section 17(1) of	-	-

	the Income Tax Act, 1961		
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-
	(c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission -as % of profit -others, specify	-	-
5.	Others, please specify-Gratuity Funds	-	-
	Total (A)	-	-
	Ceiling as per the Act	-	-

B. Remuneration to the other Directors: **NIL**

Sl. No.	Particulars of Remuneration	Name of Directors		Total Amount (Rs. In lacs)
1.	Independent Director			
	- Fee for attending board committee meetings	-	-	-
	- Commission	-	-	-
	- Others, please specify	-	-	-
	Total(1)			
2.	Other Non-Executive Director			
	- Fee for attending board committee meeting			
	- Commission	-	-	-
	- Others, please specify	-	-	-
	Total(2)			
	Total B = (1+2)			-
	Ceiling as per the Act			

C. Remuneration to Key Managerial Personnel Other than MD/Manager/WTD: **NIL**

Sl. No.	Particulars of Remuneration	Name of the KMP		Total Amount(Rs. In Lacs)
		-		
1.	Gross Salary	-		-
	a) Salary as per provisions contained in			

	section 17(1) of the Income Tax Act, 1961			
	b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	-	
	c) Profits in lieu of salary u/s 17(3) of the Income Tax Act, 1961	-	-	
2.	Stock Option	-	-	
3.	Sweat Equity	-	-	
4.	Commission			
	- As % of profit	-	-	
	- Others, specify	-	-	
5.	Others, please specify-Gratuity Funds			
	Total (C)	-	-	-

VII) PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NIL

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	N.A.	-	-	-	-
B. Directors	N.A.	-	-	-	-
C. Others Officers in default	N.A.	-	-	-	-