

**TECHNOCULTURE BUILDING CENTRE PVT. LTD.**

**Notes forming part of the financial statements**

**Note 1 SHARE CAPITAL**

The Authorised, Subscribed and Paid up capital comprise of Equity share having a par value of Rs. 100 as follows

Particulars	As at 31 March, 2016		As at 31 March, 2015	
	No. of shares	Amount	No. of shares	Amount
(a) Authorised 20000 Equity shares of Rs.100	20,000.00	2,000,000.00	20,000.00	2,000,000.00
<b>Total</b>	<b>20,000.00</b>	<b>2,000,000.00</b>	<b>20,000.00</b>	<b>2,000,000.00</b>
(b) Issued, subscribed and paid up Equity shares of Rs.100 each	5,580.00	558,000.00	5,580.00	558,000.00
<b>Total</b>	<b>5,580.00</b>	<b>558,000.00</b>	<b>5,580.00</b>	<b>558,000.00</b>

**Note 3(a) Reconciliation of No. of Shares**

Particulars	As at 31 March, 2016		As at 31 March, 2015	
	No. of shares	Amount	No. of shares	Amount
Opening Balance	5,580.00	558,000.00	5,580.00	558,000.00
Changes During the Year	-	-	-	-
<b>Closing Balance</b>	<b>5,580.00</b>	<b>558,000.00</b>	<b>5,580.00</b>	<b>558,000.00</b>

**Note 3(b) Details of shares held by each shareholder holding more than 5% shares:**

Class of shares / Name of shareholder	As at 31 March, 2016		As at 31 March, 2015	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
Vinay Kumar Tiwary	3032	54.34%	3032	54.34%
Sushma Tiwary	2538	45.48%	2538	45.48%

**Note 3(c) Terms/ rights attached to equity shares**

The Company has only one class of equity shares having par value of ₹ 100 per share. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of Company, the holders 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.

Technoculture Building Centre Pvt. Ltd.      Technoculture Building Centre Pvt. Ltd.  
*Vinay Kumar Tiwary*      *Sushma Kumari*  
 Managing Director      Director

