

SMARTHOUSING BUILDCON LIMITED
341, 4th Floor, Kunti Tower, Kalimati Road, Sakchi,
Jamshedpur - 831 001, Purba Singhbhum, Jharkhand

Balance Sheet as at 31st March, 2017

| S. No. | Particulars | Note No. | Amount in Rs. 31-03-2017 |
|------------|--------------------------------------------|-------------|-----------------------------|
| I. | EQUITY AND LIABILITIES | | |
| (1) | Shareholders' funds | | |
| | (a) Share capital | 1 | 500,000 |
| | (b) Reserve and Surplus | | - |
| | TOTAL (1) | | 500,000 |
| (2) | Non-Current liabilities | | |
| | (a) Long - Term borrowings | 2 | 2,970,998 |
| | (b) Deferred Tax Liability | | - |
| | TOTAL (2) | | 2,970,998 |
| (3) | Current liabilities | | |
| | (a) Trade Payables | | - |
| | (b) Other Current Liabilities & Provisions | 3 | 4,899 |
| | TOTAL (3) | | 4,899 |
| | TOTAL (1+2+3) | | 3,475,897 |
| II. | ASSETS | | |
| (1) | Non-current Assets | | |
| | (a) Fixed Assets | | |
| | Tangible Assets | | - |
| | (b) Other Non-current Assets | 4 | 1,556,350 |
| | TOTAL (1) | | 1,556,350 |
| (2) | Current assets | | |
| | (a) Inventories | | - |
| | (b) Trade Receivables | | - |
| | (c) Cash and cash equivalents | 5 | 269,547 |
| | (d) Short term loans and advances | 6 | 1,650,000 |
| | TOTAL (2) | | 1,919,547 |
| | TOTAL (1+2) | | 3,475,897 |

See accompanying notes to the financial statements

As per my report of evendate attached

For M/s.L. Charles, B. Sc., F.C.A.

Chartered Accountant

For and on behalf of the Board of Directors

for M/s. SMARTHOUSING BUILDCON LIMITED

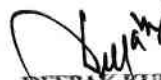
[CA. L. Charles, B.Sc., F.C.A.]


Proprietor


Membership No.: 022518



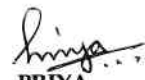
Place : Jamshedpur

Date : 02.11.2017


DEEPAK KUMAR
CHAUDHURY
Director


NEHA
SARKAR
Director


PRIYA
SHARMA
Director

| SMARTHOUSING BUILDCON LIMITED | | | | |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 341, 4th Floor, Kunti Tower, Kalimati Road, Sakchi, Jamshedpur - 831 001, Purba Singhbhum, Jharkhand | | | | |
| Statement of Profit and Loss account for the period from 19/09/2016 to 31/03/2017 | | | | |
| S. No. | Particulars | Note No. | Amount in Rs. 31-03-2017 | |
| I. | Revenue from Operations | | - | |
| II. | Other Income | | - | |
| | Total Revenues [I + II] | | - | |
| III. | Expenses: | | | |
| | Rawmaterial Consumed | | - | |
| | Other expenses | | - | |
| IV. | Depreciation | | - | |
| | Total Expenses | | - | |
| V. | Profit before exceptional and extraordinary items and tax | | - | |
| VI. | Exceptional items | | - | |
| VII. | Profit before extraordinary items and tax (V-VI) | | - | |
| VIII. | Extraordinary Items | | - | |
| IX. | Profit before tax (VII - VIII) | | - | |
| X. | Tax expenses: | | | |
| | Current tax | | - | |
| | Deferred Tax | | - | |
| XI. | Profit for the period from continuing operations (IX - X) | | - | |
| XII. | Earnings per equity share [Amount in Rupees] | | | |
| | (1) Basic Earning per Share | | - | |
| | (2) Diluted Earning per Share | | - | |
| <p><i>See accompanying notes to the financial statements</i></p> <p><i>As per my report of coendate attached</i></p> <p>For M/s.L. Charles, B. Sc., F.C.A. Chartered Accountant</p> <p style="text-align: right;"><i>For and on behalf of the Board of Directors</i> for M/s. SMARTHOUSING BUILDCON LIMITED</p> | | | | |
| <p>[CA. L. Charles, B.Sc., F.C.A.] Proprietor Membership No.: 022518 Place : Jamshedpur Date : 02.11.2017</p> | | <p style="text-align: center;"> DEEPAK KUMAR CHAUDHURY Director</p> | <p style="text-align: center;"> NEHA SARKAR Director</p> | <p style="text-align: center;"> PRIYA SHARMA Director</p> |

NOTICE

Notice is hereby given that the **FIRST ANNUAL GENERAL MEETING** of the Company will be held at 10.00 A.M. on Thursday, the 30th day of November, 2017 at the Registered Office of the Company at 341,4th Floor, Kunti Tower Kalimati Road, Sakchi Jamshedpur Purba Singhbhum - 831 001, Jharkhand to transact the following businesses:

1. To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2017 and the Directors' and Auditors' report thereon.
2. To appoint Auditors and to fix their remuneration. The Auditor, M/s. L. Charles, B.Sc., F.C.A., Chartered Accountant, No.6, Dhanammal Street, Spurtank Road, Chetpet, Chennai - 600 031 are eligible for re-appointment.

BY ORDER OF THE BOARD
for M/s. SMARTHOUSING BUILDCON LIMITED

PLACE: PURBA SINGHBHUM
DATE: 02.11.2017


[DEEPAK KUMAR CHAUDHURY]
DIRECTOR

NOTE: A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote on a poll instead of him/her and the proxy need not be a member of the Company.

true and fair view of the state of affairs of the Company as at 31st March, 2017;

- (c) They have taken proper and sufficient care to the best of their knowledge and ability for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for prevention and detection of fraud and other irregularities;
- (d) They have prepared the Annual Accounts on a going Concern basis; and
- (e) They have devised proper system to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operations effectively.

APPOINTMENT OF AUDITORS

The Auditor M/s. L.Charles, B.Sc., F.C.A., Chartered Accountant, No.6, Dhanammal Street, Spurtank Road, Chetpet, Chennai – 600 031 retire in the ensuing Annual General Meeting and are eligible for re-appointment.

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

During the year under review, no loan or guarantee was given or investment made or security provided by the company pursuant to Section 16 of the Companies Act, 2013.

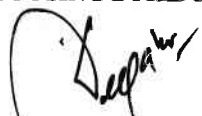
DIVIDEND

Due to Company have not done any Business activities during the year, the question of proposing any dividend does not arise.

ACKNOWLEDGEMENT

Your Director wish to record their gratitude to those connected with the Company for their support and co-operation during the year.

**BY ORDER OF THE BOARD
for M/s. SMARTHOUSING BUILDCON LIMITED**


**[DEEPAK KUMAR CHAUDHURY]
DIRECTOR**

**PLACE: PURBA SINGHBHUM
DATE: 02.11.2017**

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NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED 31st MARCH 2017.

I. ACCOUNTING POLICIES

The Accounts are prepared under Historical Cost Convention on an accrual basis and in accordance with the mandatory Accounting standards issued by the Institute of Chartered Accountants of India.

II. NOTES TO THE ACCOUNTS

1. Amounts have been rounded off to the nearest rupee.
2. AS this being first year, furnishing of Previous year figures does not arise
3. No Provision is made towards retirement gratuity as none of the employees is eligible for the same.
4. Contingent Liabilities are generally not provided for in the accounts.
5. During the year, the Company does not had any specified bank notes or other denomination notes as defined in the MCA notification, GSR 308(E), dated March 31, 2017, during the period from November 8, 2016 to December 30, 2016.

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AS PER MY REPORT OF EVEN DATE.

For M/s. L. CHARLES, B.Sc., F.C.A.
CHARTERED ACCOUNTANT

for M/s. SMARTHOUSING BUILDCON LIMITED

[CA.L. CHARLES, B.Sc., F.C.A]
PROPRIETOR
Membership No.022518


[DEEPAK KUMAR CHAUDHURY]
DIRECTOR


[NEHA SARKAR]
DIRECTOR

PURBA SINGHBHUM , 02.11.2017