

Annexure I

FORM NO. MGT 9
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 | U45205JH1990PTC003857 |
| 2 | Registration Date | 22-02-1990 |
| 3 | Name of the Company | KAUSHAL KANCHAN CONSTRUCTION PRIVATE LIMITED |
| 4 | Category/Sub-category of the Company | Company Limited by Shares |
| 5 | Address of the Registered office & contact details | AASTHA TRADE CENTRE, 2ND FLOOR Q ROAD, BISTUPUR, JAMSHEDPUR-831001 |
| 6 | Whether listed company | No |
| 7 | Name, Address & contact details of the Registrar & Transfer Agent, if any. | Not Applicable |


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 | 99531129 | Multi Dwelling Residential Building | 100% |

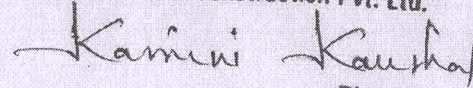
III. Particulars Of Holding, Subsidiary And Associate Companies

| S. No. | Name and address of the Company | CIN/GLN | Holding/ Subsidiary/ Associate | % of shares held | Applicable Section |
|--------|---------------------------------|--------------|--------------------------------------|---------------------|--------------------|
| 1 | -----NA----- | -----NA----- | NA | - | NA |

Kaushal Kanchan Construction Pvt. Ltd.


Director

Kaushal Kanchan Construction Pvt. Ltd.


Director