

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year

2015-16

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED			AACCL0005F		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6	
	AKASHWANI ROAD					
	Road/Street/Post Office	Area/Locality		Status Pvt Company		
	NEAR DIVYA JYOTI NURSING HOME	PO B V COLLEGE				
	Town/City/District	State	Pin	Aadhaar Number		
	PATNA	BIHAR	800014			
	Designation of AO(Ward/Circle)			Original or Revised		
	DC/AC CIRCLE- 4, PATNA			ORIGINAL		
E-filing Acknowledgement Number			Date(DD/MM/YYYY)			
843996771300915			30-09-2015			
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	8521
	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 JAY PRAKASH

in the capacity of DIRECTOR

having PAN ARMPP0873B from IP Address 122.162.25.202 on 30-09-2015 at PATNA

Dsc SI No & issuer 1820188CN=e-Mudhra Sub CA for Class 2 Individual 2014, OU=Certifying Authority, O=eMudhra Consumer Services Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

NOTE:-23

Significant Accounting Policies and Notes to Accounts:

Background:

Luv Kush Homes and Constructions Private Limited was incorporated on 24th May, 2010.

A) Basis of preparation:

The financial statements have been prepared to comply in all material respects with the mandatory Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 2013. The financial statements have been prepared under the historical cost convention on an accrual basis.

B) Use of Estimates:

The preparation of the financial statements in accordance with the generally accepted accounting principles requires that the management make estimates and assumptions that affect the reported amounts of assets and liabilities, disclosure of contingent liabilities as at the date of financial statements and the reported amount of revenue and expenses of the period. Actual results could differ from these estimates. Any revision in accounting estimates is recognized prospectively in current and future periods.

C) Fixed Assets / Intangible Assets:

No fixed asset(s)/ Intangible assets were acquired / disposed off by the Company during the current year.

D) Depreciation / Amortization:

Since the Company does not have any tangible or intangible fixed asset(s), no depreciation / amortization is required to be provided for in the current year. Further, no fixed asset(s) were acquired / disposed off during the current year.

D) Inventories:

Stock are valued at cost on cost or at net realisable value whichever is lower.

E) Revenue Recognition:

Revenue is recognised to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
 REGD. OFFICE- AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V
 COLLEGE, PATNA - 800004 [BIHAR]
 BALANCE SHEET AS AT 31st MARCH 2015

[Amount in Rs.]

Particulars	Note No.	Figures as at the End of Current Reporting Period 2014-15	Figures as at the End of Previous Reporting Period 2013-14
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1	100,000.00	100,000.00
(b) Reserves and Surplus	2	(94,556.15)	(86,035.00)
(c) Money Received Against Share Warrant		-	-
(2) Share Application Money Pending Allotment		-	-
(3) Non-Current Liabilities			
(a) Long -Term Borrowings	3	-	-
(b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long Term Provisions		-	-
(4) Current Liabilities			
(a) Short -Term Borrowings		-	720,388.00
(b) Trade Payables	4	-	49,828.67
(c) Other Current Liabilities	5	1,701,000.00	21,033.33
(d) Short -Term Provisions	6	21,606.25	-
TOTAL RS.		1,728,050.10	805,215.00
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	7	-	-
(ii) Intangible Assets		-	-
(iii) Capital Work-in-Progress		-	-
(iv) Intangible Assets under Development		-	-
(b) Non-Current Investments	8	-	-
(c) Deferred Tax Assets(Net)	9	-	-
(d) Long -Term Loans & Advances	10	-	-
(e) Other Non-Current Assets		-	-
(2) Current Assets			
(a) Current Investments		-	-
(b) Inventories	11	1,552,980.53	-
(c) Trade Receivables	12	-	-
(d) Cash and Cash Equivalents	13	175,069.57	805,215.00
(e) Short-Term Loans & Advances	14	-	-
(f) Other Current Assets	15	-	-
TOTAL RS.		1,728,050.10	805,215.00

Significant Accounting Policies and Notes to the Accounts 23

The Notes referred to above form an integral part of the Balance Sheet

As per our report attached

For A Jain & CO.
Chartered Accountants

(CA. Shilpi Agarwal)
Partner

Membership No. 416644
FRN No.- 023660N

For LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Jay Prakash
Director
DIN 03067099

Nand Kishore
Director
DIN 03068415

Place: Patna

Date: 01.09.2015

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.

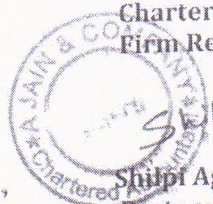
Opinion

In our opinion and to the best of our information and according to the explanations given to us, the 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 of the state of affairs of the Company as at 31st March 2015, its profit/loss and its cash flows 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 applicable.
2. As required by section 143(3) of the Act, we report that:
 - a) we have sought all the information and explanations which to the best of our knowledge and belief were necessary for the purpose 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
 - c) the Balance Sheet, and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid 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 written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of section 164 (2) of the Act.
 - f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:
 - 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 derivatives contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund].

Place: - Patna
Date: - 01.09.2015

For A Jain & Co.
Chartered Accountants
Firm Regn. No. : 023660N

Shilpi Agarwal
Partner
(M.No. 416644)

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Previous year Comparatives:

Previous year's figures have been regrouped where necessary to conform to this year's classification

For A Jain & Co.
Firm Registration No:- 023660N
Chartered Accountants

Shilpi
CA Shilpi Agarwal
Partner
M.NO:- 416644

Place:- Delhi
Date:- 01.09.2015

For and on behalf of the Board of Directors of
Luv Kush Homes & Construction Pvt. Ltd.

Jay Prakash
Jay Prakash
DIN 03067099

Nand Kishore
Nand Kishor
DIN 03068415

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Sale from Goods:

Revenue from sale of goods is recognised when the significant risks and rewards in respect of ownership of the goods are transferred to the buyer, usually on delivery of the goods and when no uncertainty exists regarding the amount of consideration that will be derived.

F) Going Concern

The accumulated losses aggregate to Rs 94,556.15 as at March 31, 2015 (Previous year Rs 86,035). In view of present positive net worth, substantial revenue growth and continued financial support from promoter, these financial statements have been prepared on a going concern basis.

G) Income Tax:

Tax expense comprises of deferred tax. In absence of Income no provision for current income tax has been made.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred tax assets are recognized only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situations where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits.

II) Earning Per Share:

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders (after deducting attributable taxes) by the number of equity shares outstanding during the period. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

I) Provisions, Contingent Liabilities and Contingent Assets:

A provision is recognized when an enterprise has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimate. Contingent liabilities are not recognized in financial statements and are disclosed by way of notes to accounts. Contingent assets are neither recognized nor disclosed in the financial statements.

Sundry Debtors / Creditors, Loans and advances are subject to confirmation / reconciliation.



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
 REGD. OFFICE- AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V
 COLLEGE, PATNA - 800004 [BIHAR]
 SCHEDULE TO THE PROFIT & LOSS ACCOUNT

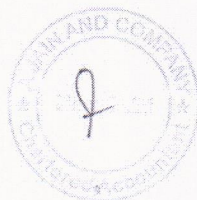
	Current Year 2014-15	Previous Year 2013-14
16 Revenue from operations	949,969.00	745,000.00
	-	-
Sub-Total	949,969.00	745,000.00
Less : Excise Duty	-	-
	<u>949,969.00</u>	<u>745,000.00</u>
17 Other Income		
Interest Income	-	-
Interest on IT Refund	-	-
	<u>-</u>	<u>-</u>
18 Cost of Material Consumed		
Raw Materials		
Opening Stock	-	-
Add : Purchase during the period	682,830.07	510,000.00
Less : Closing Stock	-	-
	<u>682,830.07</u>	<u>510,000.00</u>
19 Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade		
Work In Progress		
Opening Stock	-	-
Less : Closing Stock	-	-
(Increase)/Decrease in Inventory	<u>-</u>	<u>-</u>
20 Employee Benefit Expense		
Salaries & Wages	66,000.00	60,000.00
Staff Welfare Expenses	3,500.00	-
	<u>69,500.00</u>	<u>60,000.00</u>
21 Finance Charges	11505.68	-
	<u>11,505.68</u>	<u>-</u>
22 Administrative and Other Expense		
Audit Fees	6,000.00	4,000.00
Rent	121,275.00	115,500.00
Other Expenses	67,379.40	61,254.00
	<u>194,654.40</u>	<u>180,754.00</u>



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD OFFICE - AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V COLLEGE, PATNA -
800004 [BIHAR]

"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2015

								Current Year 2014-15	Previous Year 2013-14
7 Tangible Assets									
Particulars	Rate of Dep	Gross Block			Accumulated Depreciation			Net Block	
		As on 01/04/2014	Addition/ Deletions	As on 31/03/2015	As on 01/04/2014	For the year	As on 31/03/2015	As on 31/03/2015	As on 31/03/2014
TOTAL		-	-	-	-	-	-	-	-
8 Non-Current Assets									
9 Deferred Tax Assets									
As per last a/c									
Add: During the year									
10 Long- Term Loans & Advances									
11 Inventories									
Work In Progress							1,552,980.53		-
							1,552,980.53		-
12 Trade Receivables									
Trade Receivables									



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

REGD OFFICE - AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V COLLEGE, PATNA - 800004 [BIHAR]

"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2015

	Current Year 2014-15	Previous Year 2013-14
1. Share Capital		
Authorized Capital 5000 Equity shares of Rs. 100 each	500,000.00	500,000.00
Issued, Subscribed and Paid-up Capital 1000 Equity shares of Rs. 100 each	100,000.00	100,000.00
	<u>100,000.00</u>	<u>100,000.00</u>
2. Reserves and Surplus		
a) Surplus	(86,035.00)	(80,281.00)
As per Last A/c	(8,521.15)	(5,754.00)
Add: Tranfer from Profit & Loss Account	<u>(94,556.15)</u>	<u>(86,035.00)</u>
b) Share Premium	<u>(94,556.15)</u>	<u>(86,035.00)</u>
3. Long- Term Borrowings		
(A) Secured Loan Fund	-	-
Term Loan From Bank	-	-
Car Loan From Bank	-	-
(B) Unsecured Loan Fund	-	-
From Directors & Relatives	-	-



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
REGD. OFFICE- AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V
COLLEGE, PATNA - 800004 [BIHAR]
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31st MARCH, 2015

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED 31st MARCH, 2015		[Amount in Rs.]		
		Figures For the Current Reporting Period 2014-15	Figures For the Previous Reporting Period 2013-14	
I.	Revenue from Operations	16	949,969.00	745,000.00
II.	Other Income	17	-	-
III.	Total Revenue (I + II)		949,969.00	745,000.00
EXPENDITURE				
IV.	Cost of Material Consumed	18	682,830.07	510,000.00
	Changes in Inventories of Finished Goods, Work In Progress and Stock In Trade	19	-	-
	Employee Benefit Expenses	20	69,500.00	60,000.00
	Financial Charges	21	11,505.68	-
	Depreciation		-	-
	Administrative and Other Expenses	22	194,654.40	180,754.00
	Total Expenses		958,490.15	750,754.00
V.	Net Profit before Exceptional and Extraordinary Items & Tax (III - IV)		(8,521.15)	(5,754.00)
VI.	Exceptional Items		-	-
VII.	Profit Before Extraordinary Items & Tax (V - VI)		(8,521.15)	(5,754.00)
VIII.	Extraordinary Items		-	-
IX.	Profit Before Tax (VII - VIII)		(8,521.15)	(5,754.00)
X.	Tax Expense		-	-
	(1) Current Tax		-	-
	(2) Deferred Tax		-	-
XI.	Profit for the Period from Continuing Operations (IX - X)		(8,521.15)	(5,754.00)
XII.	Profit from Discontinuing Operations		-	-
XIII.	Tax Expense of Discontinuing Operations		-	-
XIV.	Profit from Discontinuing Operations (After Tax) (XII-XIII)		-	-
XV.	Profit for the Period (XI + XIV)		(8,521.15)	(5,754.00)
XVI.	Earnings per Equity Share		(8.52)	(5.75)
	(1) Basic			
	(2) Diluted			
	Significant Accounting Policies and Notes to the Accounts	23		
	The notes referred to above form an integral part of the profit and loss account			
	As per our report attached			
For LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED				

For A Jain & co.
Chartered Accountants

(CA. Shilpi Agarwal)
Partner
Membership No. 416644
FRN No.- 023660N

For LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Director
Jay Prakash
DIN 03067099

Director
Nand Kishore
DIN 03068415

Place: Patna
Date: 01.09.2015



A JAIN AND COMPANY

CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To,
The Members of
LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

We have audited the accompanying financial statements of LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2015, and the Statement of Profit and Loss for the year then ended, 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 stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation and presentation of these 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 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 adequate 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.

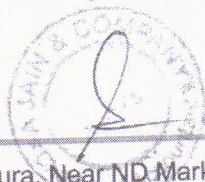
Auditor's Responsibility

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 thereunder.

We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.



Office : QD-47, Pitampura, Near ND Market, Delhi - 110088
Mobile. No.: +91-8285381064
Email id : cashilpiagarwal86@gmail.com

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Registered Office: Akashwani Road, Khajpura, PO B V College, Patna-4

Email- jprakash2210@gmail.com

CIN No. U45200BR2010PTC015671

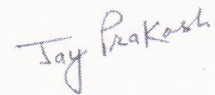
15. OTHER DISCLOSURES

- a) In terms with Rule 5(2) of Companies (Appointment & Remuneration) Rules, 2014, there was no employee who was in receipt of remuneration of 5 Lakhs or more per month or 60 Lakhs or more per Annum during the period under report.
- b) The Company has not issued any shares/securities or Bought back any of its securities during the year under report.
- c) Directors hereby confirm that there is no significant and material order passed by the regulators or Courts or Tribunals impacting the going concern status and the company's operations in future.
- d) Section 135 of the Companies Act, 2013 read with Companies (CSR Policy) Rules 2014, is not applicable to the company for the year under Report. However, as and when found necessary the company will undertake various activities under CSR Policy.
- e) The Company was not required to maintain cost records as prescribed by the Central Government as per clause (d) of sub-section (1) of Section 209 of the Companies Act, 1956 as also in terms of Section 148(1) of the Companies Act, 2013.
- f) There is no material changes and commitments subsequent to the period of financial statements i.e. from 1st April 2015 to the date signing of the Financial Statements and the report.
- g) There was no unpaid/ unclaimed Dividend or any other amounts required to be transferred to the investor education and protection fund section 125(2).

16. ACKNOWLEDGMENT

Your directors place on record their gratitude to the members for the continued support and confidence placed on them. Thanks are also due to the company's bankers for their support and confidence.

**For and on behalf of the Board of Directors of
Luv Kush Homes And Constructions Private Limited**



(Jay Prakash)
Director (DIN – 03067099)
Khajpura, Patna-800004

Place: Patna
Date: 01/09/2015

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
 REGD OFFICE - AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V COLLEGE, PATNA - 800004 (BIHAR)
 "NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2015

	Current Year 2014-15	Previous Year 2013-14
13 Cash & Bank Balances		
Balances with Banks	102,463.32	795,000.00
Cash on Hand	72,606.25	10,215.00
	<u>175,069.57</u>	<u>805,215.00</u>
14 Short-Term Loans & Advances		
(i) Advances recoverable in Cash or Kind		
a) Advances to Others	-	-
b) TDS	-	-
(ii) Loans and Advances to Directors		
a) Unsecured, Considered Good	-	-
(iii) Security Deposit	-	-
	<u>-</u>	<u>-</u>
15 Other Current Assets		
Accrued Income	-	-
Other Receivables	-	-
	<u>-</u>	<u>-</u>



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED
 REGD OFFICE - AKASHWANI ROAD, KHAJPURA, NEAR DIVYA JYOTI NURSHING HOME, PO B V COLLEGE, PATNA -
 800004 [BIHAR]

"NOTE" FORMING PART OF THE BALANCE SHEET & STATEMENT OF PROFIT AND LOSS as on 31st March 2015

	Current Year 2014-15	Previous Year 2013-14
4 Trade Payables		
Trade Payables For Goods	-	412,147.00
Trade Payables For Direct Expenses	-	308,241.00
	<u>-</u>	<u>720,388.00</u>
5 Other Current Liabilities		
Advances Recd. from customer	1,701,000.00	-
Other Payables	-	49,828.67
	<u>1,701,000.00</u>	<u>49,828.67</u>
6 Provisions		
Salary Payable	5500.00	-
Rent Payable	10,106.25	12,833.33
Audit Fee Payable	6,000.00	4,000.00
Short Term Provisions	-	4,200.00
	<u>21,606.25</u>	<u>21,033.33</u>



LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Registered Office: Akashwani Road, Khajpura, PO B V College, Patna-4

Email- jprakash2210@gmail.com

CIN No. U45200BR2010PTC015671

safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.

- (iv) that the directors had prepared the accounts for the year ended 31st March, 2015 on a going concern basis.
- (v) that 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.

8. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

Company has not given any loans, guarantees or made investments under section 186 during the year.

9. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

Company has not entered into any contracts or arrangements with related party during the year.

10. DEPOSITS

Your company has neither invited or accepted any public deposits during the year nor it is holding any public deposits as on 31st March 2015.

11. AUDITORS AND AUDITORS' REPORT

The Statutory Auditors M/s. A Jain & Company. Chartered Accountant (FRN No. 023860N), the Auditors of the Company retire at the conclusion of the ensuing Annual General Meeting. Board has proposed re-appointment of M/s A Jain & Company. Chartered Accountant (FRN No. 023860N) to be appointed as statutory auditor of the Company who will hold the office up to the conclusion of next Annual General Meeting

The Auditors report on the Accounts of the company for the year ended on 31.03.2015 does not contain any adverse remarks/qualifications requiring explanation from the Board.

Further the Auditors have not reported any Fraud under sub-section (12) of section 143.

12. RISK MANAGEMENT POLICY

Your Board has formulated a comprehensive Risk management policy and the same is implemented and monitored under the supervision of the Board. The policy envisages determination/assessment and mitigation, to the extent possible, of the risk which are inherent in the normal course of business of financing Activities of the Company. The Policy also covers the structural/systematic risks that may arise due to the factors outside the control of the management of the Company like, monetary policies of Government and Reserve Bank of India.

In the opinion of the Board, no such risk factors have been noticed which will affect the very existence of the Company.

13. INTERNAL FINACIAL CONTROL

In the opinion of the Board, the company has in place such internal financial controls which are adequate enough having regard to the size and nature of business of the Company.

14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Being an investment company, only abysmal quantum of energy (i.e. electricity) is consumed by the Company during its operations. However the company is ensuring that energy saving lighting equipments are used at its premises.

The company has not availed or used any imported technology during the last 3 years.

There was no foreign exchange outgo or earning during the period under review.

LUV KUSH HOMES AND CONSTRUCTIONS PRIVATE LIMITED

Registered Office: Akashwani Road, Khajpura, PO B V College, Patna-4

Email- jprakash2210@gmail.com

CIN No. U45200BR2010PTC015671

DIRECTORS' REPORT

To

The members of **Luv Kush Homes And Constructions Private Limited**

The Board of Directors of your company has the pleasure of presenting their 5th Annual Report together with the Audited Statements of Accounts for the Year ended March, 31st, 2015.

1. OPERATIONAL RESULTS

During the year under review the Company has recorded total income of Rs. 949,969/- as against the total income of Rs. 745000/- in the previous year. Your Company was unable to generate any profit during the year.

In the opinion of the board no material changes and commitments, affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

2. DIVIDEND

Your Directors do not recommend any dividend for the year under review.

3. DIRECTORS

During the year under review there has been no change in the composition of the Board of Directors of the Company. The Board comprises of Mr. Jay Prakash & Nand Kishor.

4. BOARD MEETINGS IN THE YEAR:

The board of directors of the company met 5 times during the year.

5. EXTRACT OF THE ANNUAL RETURN:

The extract of annual return is enclosed as an annexure to the report in the prescribed format (Form MGT-9).Annexure -1.

6. CORPORATE SOCIAL RESPONSIBILITY

The provision of Section 135 of the Companies Act, 2013 with respect to Corporate Social Responsibility is not applicable to the Company.

7. DIRECTORS RESPONSIBILITY STATEMENT

The Board of Directors of your company state:

- (i) that in the preparation of annual accounts for the year ended 31st March, 2015, the applicable accounting standards have been followed along with proper explanation relating to the material departures;
- (ii) that the directors had selected such accounting policies and applied them consistently and made judgment 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 the year under review;
- (iii) that the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for