REPORT OF THE DIRECTORS
TO THE MEMBERS
of JIWANSAAGAAR REALTY PRIVATE LIMITED. (CIN No.U70102WB2013PTC198867)

Your Directors have pleasure in presenting their 2nd Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31, 2015.

FINANCIAL RESULTS:

PARTICULARS	FY 2014-15		FY 2013-14	
	(Rs.)		(Rs.)	
Profit/(Loss) before Taxation		**107596.00**		**0.00**
Less : Provision For Taxation	0.00		0.00	
Income Tax For Earlier years	0.00		0.00	0.00
Profit after Taxation		**107596.00**		**0.00**
Add: Surplus brought forward from previous year				
Deferred Tax	4,19,020.00		0.00	
Surplus Carried to Balance Sheet		**(3,11,424.00)**		**0.00**

DIVIDEND:

Your Directors have not recommended any dividend for the financial year 2014-15 in view of the need to conserve resources of the Company to meet up future needs.

RESERVES:

In view of inadequate profit during the year under review, the Board has decided not to transfer any amount to the Reserves.

RESUME OF PERFORMANCE:

Your Company's performance during the year under report has remained marginal in terms of its turnover.

During the year under review, the net revenue from operations of your Company increased by 100 %, from Rs Nil to Rs.107596. For the Financial Year 2014-15, your Company's profit/(loss) after tax stood at (Rs.311424) vis-à-vis Rs. Nil previous year, registering a growth of zero %, due to no sale proceeds booked till date all project construction expenses treated as W-I-P.

In view of the slowdown and the downtrend being witnessed in the Indian Economy, the aforesaid Results and the Performance of the Company is considered to be quite satisfactory.

DEVELOPMENTS:

Your Directors continue their sincere efforts to improve the quality of the Company's services to augment the Company's realisation pattern.

CAPITAL EXPENDITURE:

All project expenditure (Work-in-progress) incurred during the year towards tangible assets amounted to Rs.19,38,29,457/-

MATERIAL CHANGES AND COMMITMENTS:-
There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statement relates and the date of the report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The Company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013 during the year under review.

The details of the investments made by Company are given in the notes to the financial statements.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Internal control system aims to provide reasonable assurance with regard to safeguarding of assets from unauthorized use or losses, preventing revenue leakage, recording and providing reliable financial and operational information, complying with various statutory provisions and promoting operational efficiency by cost control.

The Company has in place adequate systems of internal control procedures commensurate with the Company's size and nature of its operations. The Internal Audit Reports of the Company are discussed and reviewed by a qualified and independent Audit Committee of the Board of Directors and the recommendations of the Audit Committee are duly implemented in such reports.

DEPOSITS:

Your Company has not invited any deposits from public / shareholders in accordance with Section 73 and 74 of the Companies Act, 2013 for the financial year ended on March 31, 2015.

TRANSACTIONS WITH RELATED PARTIES:

Particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act, 2013, in the prescribed Form AOC-2, is appended as ***Annexure 'A'*** to the *Board's report*. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

All related party transactions that were entered into during the financial year ended 31st March, 2015 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large. Thus, disclosure in Form AOC-2 is not required.

AUDIT COMMITTEE:

Your Company has not constituted Audit Committee of the Board considering the fact that the provisions of Section 177 of the Companies Act, 2013 read with rules thereunder are not applicable to the Company.

NOMINATION AND REMUNERATION COMMITTEE:

Your Company has not constituted Nomination and Remuneration Committee of the Board considering the fact that the provisions of Section 178 of the Companies Act, 2013 read with rules thereunder are not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILITY INITIATIVE:

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the provisions under Section 135 of the Companies Act, 2013 read with Rules thereunder are not applicable to

the Company for the year under review. Thus, the Company has not made any contribution towards Corporate Social Responsibility activities.

SUBSIDIARY/ASSOCIATES/JOINT VENTURE COMPANIES:

The Company does not have any subsidiary/associate/joint venture company for the year ended 31st march, 2015.

SHARE CAPITAL:

The paid-up Equity Share Capital of the Company as on March 31, 2015 was Rs. 940 lacs. There was change in the Authorised or Paid-up Capital/Subscribed Capital during FY 2014-15 is Rs.939 Lacs.

i. **Issue of equity shares with differential rights**
The Company did not issue equity shares with differential rights during the financial year 2014-15.

ii. **Issue of sweat equity shares**
The Company did not issue sweat equity shares during the financial year 2014-15.

iii. **Issue of employee stock options**
The Company did not issue stock options during the financial year 2014-15.

iv. **Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees**
The Company does not have a scheme for purchase of its own shares by employees or by trustees for the benefit of employees.

FINANCE:

Cash and cash equivalents as at March 31, 2015 was Rs.30,60,941 & short term FD with BOB, patna Rs.76,00,000. The Company continues to focus on judicious management of its working capital, receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

DETAILS OF BOARD MEETINGS:

During the year under review, ***15*** Board meetings were held, details of which are given below. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

Date of the meeting	No. of Directors attended the meeting
30th April, 2014	2
07th May,2014	2
24th May, 2014	2
29th May, 2014	2
31st May, 2014	2
24th June, 2014	2
4th July, 2014	2
15th July, 2014	2
17th July, 2014	2
24th July, 2014	2
1st September, 2014	2
2nd September. 2014	2
13th January, 2015	2
15th January, 2015	2
24th January, 2015	2

EXTRACT OF ANNUAL RETURN:

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and rule 12 (1) of the Companies (Management and Administration) Rules, 2014, extract of annual return is given in ***Annexure 'B'*** in the prescribed Form MGT-9, which forms part of this report.

DIRECTORS' RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

1. in the preparation of the Annual Accounts for the year ended 31st March, 2015, applicable accounting standards have been followed and there have been no material departures requiring further explanation;
2. they have 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 of the Company for the period as also certified by the Statutory Auditors of the Company;
3. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013. They confirm that there are adequate systems and controls for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. the annual accounts of the Company for the year ended 31st March, 2015 have been prepared on a going concern basis;
5. 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;
6. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and are operating effectively.

DIRECTORS:

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same. There has been no appointment/resignation of Director during the year ended 31st March, 2015.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

Necessary resolution for the appointment/re-appointment of the aforesaid director has been incorporated in the Notice convening the Annual General Meeting for your approval.

BOARD EVALUATION:

The Board evaluated its own performance on the basis of inputs obtained from all the directors depending on criteria such as the Board composition, effectiveness of board processes, information and functioning, etc.

The Board evaluated the performance of the committees based on inputs obtained from the committee members depending on criteria such as the composition of committees, effectiveness of committee meetings, etc.

COMPANY'S POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION:

The Company has a well drafted Remuneration policy in place as is required under the provisions of Section 178(3) of the Companies Act, 2013. The Brief particulars of the policy are produced hereunder:

- **Terms of reference**:
  The terms of reference of the Remuneration Committee, inter alia, consists of reviewing the overall compensation policy, service agreements, performance incentive and other employment conditions of

Board Member(s). The recommendations of the Remuneration Committee are considered and approved by the Board of Directors, subject to the approval of the shareholders, wherever necessary.

- **Remuneration payable to Non-Executive Directors:**
  We have no Non-Executive Directors so no sitting fees paid.

DECLARATION BY INDEPENDENT DIRECTOR(S):

The company have no independent Director on the Board of your Company.

DISCLOSURES:

The Company has no manufacturing activity and therefore, information in accordance with the provisions of Section 134(3)(m) of the Companies Act, 2013 read with Companies (Appointment & Remuneration) Rules 2014 regarding Conservation of Energy, Research and Development, Technology Absorption, Adaptation and Innovation and Foreign Exchange earnings and outgo is not applicable to the Company.

PARTICULARS OF EMPLOYEES:

The information required under Section 197(12) of the Act read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is given in ***Annexure 'C'***, which forms part of this report.

AUDITORS:

a) **STATUTORY AUDITORS:**

M/s. Smart & Company (Firm Registration No. 328456E), Chartered Accountants, Statutory Auditors of the Company retire at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. They have furnished a Certificate to the effect that their appointment will be in accordance with the limits specified in Section 139 read with Section 141 of the Companies Act, 2013. You are requested to consider their appointment.

b) **SECRETARIAL AUDIT:**

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company is not liable to appoint Secretarial auditor.

AUDITOR'S REPORT:

M/s. Smart & Company (Firm Registration No. 328456E), Chartered Accountants and Statutory Auditors of the Company, have submitted their Report under Section 143 of the Companies Act, 2013 read with rules thereunder and the comments made by them in their Report have been adequately dealt with in the relative Notes to the Financial Statements which are self explanatory.

SECRETARIAL AUDIT REPORT:

The company is not liable for Secretarial Audit Report under Section 204 of the Companies Act, 2013 read with rules.

DEMATERIALISATION OF SHARES:

The Company has not listed, so dematerialization not applicable.

SEBI COMPLAINTS REDRESSAL SYSTEM (SCORES):

Not applicable

LISTING:

Not applicable

CORPORATE GOVERNANCE:

Accordingly, the Management Discussion and analysis report for the year under review is also not required to be annexed to the Director's report.

VIGIL MECHANISM/WHISTLE BLOWING POLICY:

The provisions of Section 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meelings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS:

Not applicable

PRESENTATION OF FINANCIAL STATEMENTS:

The financial statements of the Company for the year ended 31 March 2015 have been disclosed as per Schedule III to the Companies Act, 2013.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

ACCOUNTING POLICIES AND PROCEDURES:

The Significant accounting policies as narrated in the Notes to the Financial Statements is in conformity with the Accounting Standards issued by the Institute of Chartered Accountants of India and referred to under Section 129 & 133 of the Companies Act, 2013, as applicable to the Company have been followed as usual in the course of preparing and presenting these Accounts.

APPRECIATION:

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

Registered Office: -
Dated: 1st September, 2015

For & on behalf of the Board of Directors

Shruti Kishorepuria

Director
Anil Kishorepuria
DIN : 00724328

Director
Shruti Kishorepuria
DIN-00724511

ANNEXURES TO THE DIRECTORS' REPORT

Annexure 'A' to the Director's Report

Form No. AOC-2

(Pursuant to *clause (h) of sub-section (3) of section 134 of the Act and* Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:
   The Company has not entered into any contract or arrangement or transaction with its related parties which is not at arm's length during the financial year 2014-15.

2. Details of material contracts or arrangement or transactions at arm's length basis

S.No.	Particulars	
(a)	*Name(s) of the related party and nature of relationship*	
	Name(s) of the related party	Nature of relationship
	KSL Resources Pvt Ltd	**Supplier**
	Sagar Business Pvt Ltd	**Supplier**
	Sriyash Vyapaar Pvt Ltd	**Supplier**
(b)	Nature of contracts /arrangements /transactions	**Project Material supplied Order**
(c)	Duration of the contracts/ arrangements/transactions	**Immediate**
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	**Payment against material delivery within 1 month.**
(e)	Date(s) of approval by the Board, if any	
(f)	Amount paid as advances, if any	

Registered Office: -
Dated: 1st September, 2015

For & on behalf of the Board of Directors

Shruti Kishorepuria

Director
Anil Kishorepuria
DIN : 00724328

Director
Shruti Kishorepuria
DIN-00724511

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2015

of Jiwansaagaar Realty Pvt. Ltd.

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

I. REGISTRATION AND OTHER DETAILS:

S.NO.	PARTICULARS	REMARKS
i.	CIN	CIN No.U70102WB2013PTC198867
ii.	Registration Date	06/12/2013
iii.	Name of the Company	Jiwansaagaar Realty Pvt. Ltd.
iv.	Category / Sub-Category of the Company	Company limited by Share / Indian Non-govt Company
v.	Address of the Registered office and contact details	113, PARK STREET, 10TH FLOOR, BLOCK-A, Poddar Point, Kolkata-700016, Ph No.033-22293903, email : msamal@jsrealty.in
vi.	Whether listed company	Unlisted
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	ROC-Kolkata

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
1.	Real Estate – Residential Project	NIC-681	capitalised
2.	Interest Income		100%

* As per National Industrial Classification Code 2008– Ministry of Statistics and Programme Implementation

On the basis of Gross Turnover

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.N0.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1.	NONE	N.A.	N.A.	N.A.	N.A.

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

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year (%)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
(a) Individual/HUF	-	10000	10000	0.11%	-	1593550	1593550	16.95%	16.84%
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.			-	-		5540600	5540600	58.94%	58.94%
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-		**10000**	**10000**	**0.11%**		**7134150**	**7134150**	**75.89%**	**75.78%**

(2) Foreign									
a)NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) =(A)(1)+(A)(2)	**0**	**10000**	**10000**	**0.11%**	**0**	**7134150**	**7134150**	**75.89%**	**75.78%**
B. Public Shareholding									
1. **Institutions**									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. **Non-Institutions**									
a) Bodies Corp.									
i) Indian	-	-	-	-	-	820000	820000	8.72%	8.72%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i)Individual shareholders holding nominal share capital upto Rs. 1 lakh						1445850	1445850	15.39%	15.38%
ii)Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-			**0**	**0**		**2265850**	**2265850**	**24.11%**	**24.11%**
Total Public Shareholding (B)=(B)(1)+(B)(2)	**0**	**0**	**0**	**0**	**0**	**2265850**	**2265850**	**24.11%**	**24.11%**
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	**0**	**10000**	**10000**	**0.11%**	**0**	**9400000**	**9400000**	**100%**	**99.89%**

(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2014			Share holding at the end of the year i.e. 31.03.2015			% change in share holding 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	
	Nirmala Devi Kishorepuria				175100	1.86		1.86
	Anil Kishorepuria	5000	0.053		724100	7.70		7.65
	Anil Kishorepuria-HUF				30050	0.32		0.32
	Radha Kishorepuria				120100	1.28		1.28
	Raj Kumar Kishorepuria	5000	0.053		4000	0.04		-0.01
	Shruti Kishorepuria				250100	2.66		2.66
	Sunil Kishorepuria				290100	3.09		3.09
	BFL Pvt Ltd				1870100	19.89		19.89
	Contessa Commercial Co Pvt Ltd				920100	9.79		9.79
	Sagar Business Pvt Ltd				200100	2.13		2.13
	SRM Pvt Ltd				910100	9.68		9.68
	Jiwansagar Times Pvt Ltd				910100	9.68		9.68
	Ksl Resource Pvt Ltd				730100	7.77		7.77

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Sl. No.		Shareholding at the beginning of the year i.e. 01.04.2014		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year			10000	0.11%
2.	Date wise Increase/Decrease in Promoters Share holding during the Year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	#	#	7124150	75.78%
3.	At the end of the year	10000	0.11%	**7134150**	75.89%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	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
1.	At the beginning of the year			-	-

2.	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease(e.g.allotment /transfer / bonus / sweat equity etc):			2265850	24.11%	-
3.	At the End of the year (or on the date of separation, if Separated during the year)			**2265850**	**24.11%**	

(v). Shareholding of Directors and Key Managerial Personnel:

S.No.	For Each of the Directors and KMP	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
1.	At the beginning of the year			5000	0.053%
2.	Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase/decrease (e.g. allotment /transfer / bonus/ sweat equity etc):			969200	10.36%
3.	At the end of the year	5000	0.053%	**974200**	**10.413%**

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	0	1301405		1301405
Total (i+ii+iii)	0	1301405		1301405
Change in Indebtedness during the financial year • Addition • Reduction	106733825	38056028	741864	145531717
Net Change	106733825	38056028	741864	145531717
Indebtedness at the end of the financial year i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not due	106733825	39357433	741864	146833122
Total (i+ii+iii)	106733825	39357433	741864	146833122

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.
1.	Gross salary		
	(a)Salary as per provisions contained in section 17(1) of the Income-tax Act,1961	ANIL KISHOREPURIA SHRUTI KISHOREPURIA	150000 75000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
	Total (A)		225000
	Ceiling as per the Act		

B. Remuneration to other directors:

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

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD / MANAGER/WTD

S.No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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) Income-tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				
2	Stock Option				
3	Sweat Equity				

4	*Commission* - as % of profit - others, specify...				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

Registered Office: -
Dated: 1st September, 2015

For & on behalf of the Board of Directors

Shruti Kishorepuria

Director
Anil Kishorepuria
DIN : 00724328

Director
Shruti Kishorepuria
DIN-00724511