

**REPORT OF THE DIRECTORS
TO THE MEMBERS**

of JIWANSAAGAAR REALTY PRIVATE LIMITED. [CIN No.U70102WB2013PTC198867]

Your Directors have pleasure in presenting their 4th Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31, 2017.

FINANCIAL RESULTS:

PARTICULARS	FY 2016-17		FY 2015-16	
	(Rs.)		(Rs.)	
Profit/(Loss) before Taxation		897376.12		378390.75
Less : Provision For Taxation	260000.00		72200.00	
Income Tax For Earlier years	0.00		20498.00	
Profit after Taxation		637376.12		285692.75
Add: Surplus brought forward from previous year		32628.75		(311424.00)
Deferred Tax	9263.00		(58360.00)	
Surplus Carried to Balance Sheet		660741.87		32628.75

DIVIDEND:

Your Directors have not recommended any dividend for the financial year 2016-17 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 346.50% from Rs.4167551.00 to Rs.144343743.01. For the Financial Year 2016-17, your Company's profit/(loss) after tax stood at Rs.637376.12 vis-à-vis (Rs.285692.75) previous year, registering a growth of 223 %.

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. 7,10,03,454.72/-

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, 2017.

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.

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, 2017.

SHARE CAPITAL:

The paid-up Equity Share Capital of the Company as on March 31, 2017 was Rs. 940 lacs. There was no change in the Authorised or Paid-up Capital/Subscribed Capital during FY 2016-17.

- i. **Issue of equity shares with differential rights**
The Company did not issue equity shares with differential rights during the financial year 2016-17.
- ii. **Issue of sweat equity shares**
The Company did not issue sweat equity shares during the financial year 2016-17.
- iii. **Issue of employee stock options**
The Company did not issue stock options during the financial year 2016-17.
- 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, 2017 was Rs.50004.00 & short term FD with BOB, patna Rs.76,00,000 and Term Loan of Rs.908 Lacs facility from Bank of Baroda is secured against Self Constructed Building "Garden Heights". 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, **8 (Eight)** 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
4 th April 2016	2
2 nd June 2016	2
2 nd August 2016	2
26 th August 2016	2
30 th September 2016	2
2 nd December 2016	2
20 th December 2016	2
31 st March 2017	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, 2017, 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, 2017 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, 2017.

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 has 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 not applicable to the Company.

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.

DEMATERIALIZATION OF SHARES:

None of the shares of the Company are dematerialized.

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 (Meetings 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 2017 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: 31st August, 2017

For & on behalf of the Board of Directors



Director

Shrutikishorepuria

Director

Anil Kishorepuria Shruti Kishorepuria

DIN : 00724328 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 2016-17.

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
	KSL Resources Pvt Ltd
	Sagar Business Pvt Ltd
	Regaal Resources pvt ltd
	SriyashVyapaarPvt Ltd
	Confessa Commercial Co Pvt Ltd
	Jiwansagar Times Pvt Ltd
	Jiwansagar Towers Pvt Ltd
(b)	Nature of contracts /arrangements /transactions
(c)	Duration of the contracts/ arrangements/transactions
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any
(e)	Date(s) of approval by the Board, if any
(f)	Amount paid as advances, if any

Registered Office: -
Dated: 31st August, 2017

For & on behalf of the Board of Directors



Director
Anil Kishorepuria
DIN : 00724326

Shruti Kishorepuria

Director
Shruti Kishorepuria
DIN-00724511

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 2017

of Jiwansaagar 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	Jiwansaagar 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 : msamat@jirealty.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.NO.	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	-	1593550	1593550	16.95%	-	1593550	1593550	16.95%	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	5540600	5540600	58.94%	-	5540600	5540600	58.94%	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-		7134150	7134150	75.89%		7134150	7134150	75.89%	-

(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	7134150	7134150	75.89%	0	7134150	7134150	75.89%	-
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) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	820000	820000	8.72%	-	820000	820000	8.72%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		1445850	1445850	15.39%		1445850	1445850	15.39%	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others(specify)	-	-	-	-	-	-	-	-	-
Sub-Total (B)(2):-		2265850	2265850	24.11%		2265850	2265850	24.11%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	2265850	2265850	24.11%	0	2265850	2265850	24.11%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	0	9400000	9400000	100%	0	9400000	9400000	100%	-

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(ii) Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year i.e. 01.04.2016			Share holding at the end of the year i.e. 31.03.2017			% 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		175100	1.86		
	Anil Kishorepuria	724100	7.70		724100	7.70		
	Anil Kishorepuria-HUF	30050	0.32		30050	0.32		
	Radha Kishorepuria	120100	1.28		120100	1.28		
	Raj Kumar Kishorepuria	4000	0.04		4000	0.04		
	Shruti Kishorepuria	250100	2.66		250100	2.66		
	Sunil Kishorepuria	290100	3.09		290100	3.09		
	BFL Pvt Ltd	1870100	19.89		1870100	19.89		
	Contessa Commercial Co Pvt Ltd	920100	9.79		920100	9.79		
	Sagar Business Pvt Ltd	200100	2.13		200100	2.13		
	SRM Pvt Ltd	910100	9.68		910100	9.68		
	Jwansagar Times Pvt Ltd	910100	9.68		910100	9.68		
	Ksl Resource Pvt Ltd	730100	7.77		730100	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. 01.04.2016		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%	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%	7124150	75.78%
3.	At the end of the year	7134150	75.89%	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%	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%	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%	969200	10.36%
3.	At the end of the year	974200	10.413%	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	140741060	56784225	2260440	199785725
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	140741060	56784225	2260440	199785725
Change in Indebtedness during the financial year				
• Addition	0	16426000	1006749	17432749
• Reduction	49548367	0	0	49548367
Net Change	49548367	16426000	1006749	(32115618)
Indebtedness at the end of the financial year				
i) Principal Amount	91192693	73210225	3267189	167670107
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	91192693	73210225	3267189	167670107

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	BriefDescription	Details ofPenalty /Punishment/ Compoundingfees imposed	Authority[RD/NCLT/ COURT]	Appealmade,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:31st August, 2017

For & on behalf of the Board of Directors



Director
Anil Kishorepuria
DIN :00724328

Shruti Kishorepuria

Director

Shruti Kishorepuria
DIN-00724511