

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
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name REALGREEN HOMES PRIVATE LIMITED			PAN AAHCR2141P		
	Flat/Door/Block No M-23, ROAD NO.25	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office	Area/Locality S.K. NAGAR				
	Town/City/District PATNA	State BIHAR	Pin 800001	Status Pvt Company	Aadhaar Number	
	Designation of AO(Ward/Circle) DC/AC CIRCLE 2, PATNA			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 558542381121216			Date(DD/MM/YYYY) 12-12-2016		
	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	549155
COMPUTATION OF INCOME AND TAX THEREON	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 RAJIV NAYAN in the capacity of DIRECTORhaving PAN ATYPN5123C from IP Address 150.107.10.222 on 12-12-2016 at PATNADsc SI No & issuer 2177619612470723259CN=SafeScript sub-CA for RCAI Class 2 2014,OU=Sub-CA,O=Sify Technologies Limited,C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

Independent Auditor's Report

To

The Members of REALGREEN HOMES PRIVATE LIMITED

Report on the Standalone Financial Statements

We have audited the accompanying standalone financial statements of REALGREEN HOMES PRIVATE LIMITED ('the Company'), which comprise the balance sheet & the statement of profit and loss Statement for the period 20th February 2015 to 31st March 2016 and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone 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 standalone financial statements that give a true and fair view of the financial position, financial performance 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 maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting 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 controls, 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 standalone 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 specified under Section 143(10) of the Act. 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 the 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 financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone 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 31 March 2016 and its loss for the year ended on that date.

Further we acknowledge that all the activity are ensured by the management and risk are covered by the same.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143 (3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. the balance sheet, the statement of profit and loss dealt with by this Report are in agreement with the books of account;
 - d. In our opinion, the aforesaid standalone 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 the written representations received from the directors as on 31 March 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2016 from being appointed as a director in terms of Section 164 (2) of the Act; and
 - f. with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - a. The Company does not have any pending litigations as at March 31, 2016 which would impact its financial position.
 - b. The company did not have any long term contracts including derivative contracts as at March 31, 2016.
 - c. There is no amount required to be transfer to the Investor Education and protection fund during the financial year under audit.

For **JABEEN & Co.**
Chartered Accountants
Firm's Registration No.-018886C

Sd/-
Sumbul Jabeen
Partner
Membership number: 516261

Patna
22nd August 2016

REALGREEN HOMES PVT.LTD

CIN: U70102BR2015PTC023757

Reg. Off. Sahi Bhawan, C/o Bidin Bihar Sahi, Ganga Bihar Colony, Beur, Patna-800002

NOTICE

1st ANNUAL GENERAL MEETING

NOTICE is hereby given that the 1st Annual General Meeting of the Members of **REALGREEN HOMES PVT. LTD.** will be held on Tuesday, 29th September, 2016 at 4.30 p.m. at, Sahi Bhawan, C/o Bidin Bihar Sahi, Ganga Bihar Colony, Beur Patna-800002, Bihar transact the following business:

ORDINARY BUSINESS:

ITEM NO. 1:

To receive, consider and adopt the audited Annual Financial Statements for the period 20th February 2015 to 31st March 2016 together with the Reports of the Directors and Auditors thereon.

ITEM NO. 2:

To ratify the appointment of M/s. JABEEN & CO., Chartered Accountants, Patna, (Firm Registration No 018886C) as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting up to the conclusion of 2nd Annual General Meeting of the Company and to authorize the Board of Directors of the Company to fix their remuneration.

Place: Patna

Date: 5th September, 16

Registered Office:

Sahi Bhawan, C/o Bidin Bihar Sahi,
Ganga Bihar Colony, Beur
Patna-800002, Bihar

For and on behalf of the Board of Directors

Sd/-

Rajiv Nayan
(Director)

NOTE : A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE ATTENDANCE SLIP AND PROXY FORM IS PLACED AT THE END OF THIS ANNUAL REPORT.

REALGREEN HOMES PVT.LTD

CIN: U70102BR2015PTC023757

Reg. Off.Sahi Bhawan, C/o Bidin Bihar Sahi, Ganga Bihar Colony, Beur, Patna-800002

Ref.....

Date.....

DIRECTOR'S REPORT

To
The Members,

Your Directors are pleased to present the 1st Annual Report of your Company together with audited Statement of Accounts and the Auditor's Report of your Company for the period 20th February 2015 to 31st March 2016. The summarized financial results for the period ended 31st March, 2016 are as under.

FINANCIAL RESULTS

PARTICULAR	for the period 20-02-15 to 31- 03-2016	2014-15
Net Profit Before Tax	-5,58,894.94	-
Less: Current Tax	-	-
Deferred Tax	3,010.00	-
PROFIT FOR THE YEAR	(5,55,884.94)	-
Add: Balance in Profit and Loss Account	-	-
Less :- amortisation of Depreciation as per Company Act 2013	-	-
SUB-TOTAL	(5,55,884.94)	-
LESS: APPROPRIATION:		
Transferred to General Reserve	-	-
Tax on dividend	-	-
CLOSING BALANCE (Carried over to Balance Sheet)	(5,55,884.94)	-

Statement of company affairs (OPERATIONS - PERFORMANCE)

During the financial year under review Company initiated its business and Net loss of Rs 5,55,884.94 occurred during the year and expected to generate surplus in future years.