

**SAUDITED FINANCIAL STATEMENT
&
AUDIT REPORT
FOR THE FINANCIAL YEAR 2014-15**

OF

ANSHUL HOMES PRIVATE LIMITED

REGISTERED OFFICE

**202 BLOCK-C, NEAR SONU MARKET GOLAROAD,
BAILEY ROAD,
PATNA, BIHAR-801503**

AUDITOR

GULSHAN DHIRAJ & ASSOCIATES

(CHARTERED ACCOUNTANTS)

B-25, B BLOCK, MAURYALOK COMPLEX

DAKBANGLOW ROAD , PATNA - 800001.

CONTACT: 0612-3214849, 9304440310, 7654188888

E-MAIL: gulshan.dhiraj@gmail.com

ANSHUL HOMES PRIVATE LIMITED

REGISTERED OFFICE

202 BLOCK-C, NEAR SONU MARKET GOLAROAD,
BAILEY ROAD,
PATNA, BIHAR-801503,

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S.NO.	PARTICULARS
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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		
	ANSHUL HOMES PRIVATE LIMITED				AAMCA7244B		
	Flat/Door/Block No		Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6	
	202 BLOCK -C						
	Road/Street/Post Office		Area/Locality		Status	Pvt Company	
	NEAR SONU MARKET ,GOLA ROAD		BAILEY ROAD				
	Town/City/District		State	Pin	Aadhaar Number		
	PATNA		BIHAR	801503			
	Designation of AO(Ward/Circle)				Original or Revised		
	ITO WARD 1(1),PATNA				ORIGINAL		
COMPUTATION OF INCOME AND TAX THEREON	E-filing Acknowledgement Number				Date(DD/MM/YYYY)		
	838196681300915				30-09-2015		
	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	13065653
	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 RAHUL KUMAR in the capacity of MANAGING DIRECTORhaving PAN CLNPK1573L from IP Address 115.248.124.61 on 30-09-2015 at PATNADsc SI No & issuer 1901141881744945437CN=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**

Name : M/s ANSHUL HOMES PRIVATE LIMITED
Address(O) : ANSHUL HOMES PRIVATE LIMITED, 202 BLOCK -C, NEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD, PATNA, BIHAR-801503, Phone No :3214849, EMail Id :gulshan.dhiraj@gmail.com
Mobile No. : 7277766777
Permanent Account No : AAMCA7244B
Status : Private Limited
Previous year : 2014-2015
Ward/Circle :
Nature of Business or Profession BUILDERS - 401
Date of Incorporation : 07/07/2014
Resident Status Resident
Assessment Year : 2015-2016
Return : ORIGINAL

Name of the Bank	IFSC Code	Address of Bank Branch	Type of Account	Account Number	ECS(Y/N)
HDFC BANK LTD	HDFC0002643	HDFC BANK LTD., KUJRI, NEAR LOYAL SCHOOL, PATLIPUTRA, PATNA BIHAR 800010	Current	50200006630235	Yes

Computation of Total Income

Income Heads	Income Before Set off	Income After Set off
Income from House Property	0	0
Income From Business or Profession	-13065653	0
Income from Capital Gains	0	0
Income from Other Sources	0	0
Gross Total Income		0
Less : Deduction under Chapter VIA		0
Total Income		0
Rounding off u/s 288A		0
Income Taxable at Special Rate		0

TAX CALCULATION

Tax Payable	0
Amount Payable	0
Tax Rounded Off u/s 288 B	0

COMPREHENSIVE DETAIL

Income from Business & Profession Details

ANSHUL HOMES PRIVATE LIMITED		0
Net Profit As Per P&L A/c	-13119323	
Add: Items Inadmissible/for Separate Consideration	282413	
Depreciation Separately Considered	282413	
Sub Total	-12836910	
Less: Items Admissible/for Separate Consideration	228743	
Depreciation Allowed as Per IT Act	228743	
Loss From ANSHUL HOMES PRIVATE LIMITED	-13065653	
Total of Business & Profession		0

Current year Losses Carry Forward

Nature of Loss	Asses. Year	Loss C/F		
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Unabsorbed Depreciation
Business Income(Ordinary)

2015-2016	228743
2015-2016	12836910

Return Filing Due Date : 30/09/2015
Due Date Extended upto : 31/10/2015

Return Filing Section : 139
Notification No : 225/207/2015/ITA.II

ANSHUL HOMES PRIVATE LIMITED
Depreciation Chart For Assessment Year '2015-2016'

Business Name : ANSHUL HOMES PRIVATE LIMITED

S.No	Description /Block of Assets	Rate	Opening WDV	Additions		Deductions		Normal Dep.	Additional Dep.	Total Dep.	Closing WDV
				180 days or more	Less than 180 days	180 days or more	Less than 180 days				
1	Machinery and plant 15% - AIR CONDITION	15.00 %	0.00	208280.00	0.00	0.00	0.00	31242.00	0.00	31242.00	177038.00
2	Machinery and plant 15% - AQUIRIUM WITH FISH	15.00 %	0.00	34000.00	7000.00	0.00	0.00	5625.00	0.00	5625.00	35375.00
3	Machinery and plant 15% - CAMERA	15.00 %	0.00	46000.00	0.00	0.00	0.00	6900.00	0.00	6900.00	39100.00
4	Machinery and plant 60% - COMPUTE R	60.00 %	0.00	84700.00	42800.00	0.00	0.00	63660.00	0.00	63660.00	63840.00
5	Machinery and plant 15% - ELECTRICAL MATERIAL	15.00 %	0.00	36027.00	0.00	0.00	0.00	5404.00	0.00	5404.00	30623.00
6	Furniture and fittings 10% - FURNITURE & FIXTURE	10.00 %	0.00	595866.00	183434.00	0.00	0.00	68759.00	0.00	68759.00	710541.00
7	Machinery and plant 15% - INVERTER & BATTERY	15.00 %	0.00	41000.00	0.00	0.00	0.00	6150.00	0.00	6150.00	34850.00
8	Machinery and plant 60% - LAPTOP	60.00 %	0.00	0.00	26500.00	0.00	0.00	7950.00	0.00	7950.00	18550.00
9	Machinery and plant 15% - MOBILE	15.00 %	0.00	14170.00	29725.00	0.00	0.00	4355.00	0.00	4355.00	39540.00
10	Machinery and plant 15% - OFFICE EQUIPMEN T	15.00 %	0.00	25100.00	0.00	0.00	0.00	3765.00	0.00	3765.00	21335.00
11	Machinery and plant 15% - PRINTER	15.00 %	0.00	14200.00	21000.00	0.00	0.00	3705.00	0.00	3705.00	31495.00
12	Machinery and plant 15% - REFRIGTO R	15.00 %	0.00	0.00	13400.00	0.00	0.00	1005.00	0.00	1005.00	12395.00
13	Machinery and plant 15% - TALLY ERP 9	15.00 %	0.00	18000.00	0.00	0.00	0.00	2700.00	0.00	2700.00	15300.00

14	Machinery and plant 15% - T V	15.00 %	0.00	0.00	145300.00	0.00	0.00	10898.00	0.00	10898.00	134402.00
15	Intangible Assets 25% - WEBSITE DEVELOPM ENT	25.00 %	0.00	4000.00	45000.00	0.00	0.00	6625.00	0.00	6625.00	42375.00
Total			0.00	1121343.00	514159.00	.0.00	0.00	228743.00	0.00	228743.00	1406759.00

**Details of Bank Accounts :
No of Bank Account :- 1**

S.No.	IFS Code	Name & Branch	Account No.	Type
1	HDFC0002643	HDFC BANK LTD-HDFC BANK LTD., KIJRI, NEAR LOYAL SCHOOL, PATLIPUTRA, PATNA BIHAR 800010	50200006630235	Current

ANSHUL HOMES PRIVATE LIMITED
202 BLOCK -CNEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD
PATNA-801503, BIHAR

ANSHUL HOMES PRIVATE LIMITED
(CIN :)

202 BLOCK -C, NEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD, PATNA-801503, BIHAR

NOTICE

Notice is hereby given that the First Annual General Meeting of the members of ANSHUL HOMES PRIVATE LIMITED will be held on 30/09/2015. at 11:00 AM. at the PATNA of the company to transact the following business:

- 1 . To consider and adopt the Balance Sheet as on 31st March 2015, Statement of Profit and Loss for the financial year ended on that date and the reports of Directors and Auditors thereon.
- 2 . To appoint Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to fix their remuneration.

NOTES:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Date : 28/08/2015

Place : PATNA

Anshul Homes Pvt. Ltd.



Director

By Order Of Board of Directors
ANSHUL HOMES PRIVATE LIMITED

ANSHUL HOMES PRIVATE LIMITED
302 BLOCK -CNEAR SONU MARKET, GOLA ROAD, BAILEY ROAD
PATNA-801503, BIHAR

DIRECTOR'S REPORT

Dear shareholders,

Your directors have pleasure in presenting the First Annual Report of your company, together with the Audited Accounts for the year ended 31 March 2015.

FINANCIAL SUMMARY

The company has got a loss of Rs.13119323.00 for the year ended 31 March 2015. The break-up of loss is given as follows :

Particulars	2014-2015	2013-2014
Sales	0.00	0.00
Net Profit/(Loss) (PBDT)	-12836910.00	0.00
Less : Depreciation	282413.00	0.00
Profit after depreciation but before tax (PBT)	-13119323.00	0.00
Less : Taxes	0.00	0.00
Net profit / (loss) for the period	-13119323.00	0.00
No. of Shares	50000	0
EPS	-262.39	0.00
Proposed Dividend	0.00	0.00
Dividend tax	0.00	0.00
Balance of Profit Carried to B/S	-13119323.00	0.00

DIVIDEND

The company does not propose any dividend during the current year.

For, Anshul Homes Pvt. Ltd.
Director

For, Anshul Homes Pvt. Ltd.
Anshul Kumar Singh

TRANSFER TO RESERVES IN TERMS OF SECTION 134 (3) (J) OF THE COMPANIES ACT, 2013

The board does not proposed any amount to carry to any specific reserves.

STATE OF COMPANY'S AFFAIRS

During the current financial year, the company has made Net Loss of Rs 13119323.00 as compared to Net Profit Rs 0.00 made in previous financial Year.

CHANGES IN NATURE OF BUSINESS

There is no significant changes had been made in the nature of the company during the financial year.

MATERIAL CHANGES AND COMMITMENTS OCCURRED BETWEEN THE DATE OF BALANCE SHEET AND THE DATE OF AUDIT REPORT

No significant material changes and commitments have occurred between the date of the balance sheet and the date of the audit report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY REGULATORS/COURTS/TRIBUNALS

There are no significant and material orders passed by Regulators/Court/Tribunals against the company.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS

The Company has in place proper and adequate internal control systems commensurate with the nature of its business, size and complexity of its operations. Internal control systems comprising of policies and procedures are designed to ensure liability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations, and that all assets and resources are acquired economically, used.

SUBSIDIARY/JOINT VENTURES/ASSOCIATE COMPANIES AND THEIR PERFORMANCE

There is no Subsidiary company or Joint Venture or Associate Companies of the Company.

DEPOSITS

During the financial year, Company has not accepted any type of deposits. Neither, any type of deposits of previous year is Unpaid or Unclaimed during the financial year.

STATUTORY AUDITORS

M/s. GULSHAN DHIRAJ & ASSOCIATES, Chartered Accountants, who are the statutory auditors of the Company, hold office up to the conclusion of the forth coming Annual General Meeting (AGM) and are eligible for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, it is proposed to appoint M/s. GULSHAN DHIRAJ & ASSOCIATES as the statutory auditors of the company from the conclusion of the forthcoming AGM up to conclusion of the Second AGM, subject to ratification of their appointment at every AGM. A certificate From them has been received to the effect that their re-appointment, if made, would be with in the prescribed limits.

AUDITORS REPORT

Auditors had not made any qualification or did not make any adverse remark in their report regarding financial statements. Therefore, there is no need for any clarification or any comment on Auditors report.

SHARE CAPITAL

During the financial year, the Company had not issued any Equity Shares with Differential rights, any Sweat Equity Shares and any Employee Stock Options.

For, Anshul Homes Pvt. Ltd.

Vinod Kumar Singh
Director

For, Anshul Homes Pvt. Ltd.

Dalip Singh
Director

ANNUAL REPORT

The Extract of Annual report of the company in Form MGT-9 has been annexed with this report.

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

A) Conservation of Energy : Nil

B) Technology Absorption : Nil

C) Foreign Exchange earnings and outgo:

The company has no foreign exchange earnings and outgo transactions during the current financial year.

CORPORATE SOCIAL RESPONSIBILITY(CSR)

The details of Corporate social responsibility activities have been attached in the format specified in the annexure of Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014

DIRECTORS

A) Changes in Directors and Key Managerial Persons:-

There is no change in Directors and Key Managerial Persons by way of Appointment, Re-designation, Resignation, Death, Disqualification and Variations made or Withdrawn, etc., of the company during the financial year.

B) Declaration by an Independent Director(s) and reappointment, if any:-

The Board of Directors of the company hereby confirms that they have received the declaration of fulfilling the criteria of Independent Director specified in subsection (6) of section 149 of the Companies Act, 2013 from all the Independent directors appointed during the year.

NUMBER OF MEETINGS OF THE BOARD OF DIRECTORS

The Board of Directors of the Company has done 6 number of meetings during this financial year which is in compliance to the provisions of the Companies Act, 2013.

LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186

The Company has made following loans and Investments and has given following guarantees in compliance of section 186 of the Companies Act, 2013 during the financial year:-

S.No	Loan/Guarantee/ Investment	Date of Transaction	Name of Company	Amount

For, Anshul Homes Pvt. Ltd.
Vinod Kumar Singh
Director

For, Anshul Homes Pvt. Ltd.
Director

CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES

Form No AOC-2 has been attached with the details of transaction entered with the related parties at on arm length or non arm length basis.

MANAGERIAL REMUNERATION

Details of Managerial Remuneration required to be Disclosed in Boards Report as per Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:-

Director's Name	Director 1	Director 2	Director 2
Remuneration Elements			
Element 1			
Element 1			
Element 1			

There is no employee who is withdrawing remuneration more than 60 Lacs per annum, more than 5 Lacs per month and more than remuneration of Managing Director or Whole Time Director

RISK MANAGEMENT POLICY

A statement has been annexed with the report indicating development and implementation of a risk management policy for the company including identification therein of elements of risk, which in the opinion of the Board may threaten the existence of the company.

DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to Section 134(3)(c) of the Companies Act, 2013, your directors confirm that:

- (i) In the preparation of the accounts for the financial year ended 31 March 2015, the applicable Accounting standards have been followed along with proper explanations relating to material departures;
- (ii) The directors have selected such accounting policies and applied them consistently and make judgments and estimates that are reasonable and prudent so as to give true and fair view of the state of affairs of the company at the end of the said financial year and of the profit and loss of the company for the said financial year;
- (iii) The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (iv) The directors have prepared the accounts for the year ended 31 March 2015 on a 'going concern' basis.
- (v) The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENTS

For, Anshul Homes Pvt. Ltd.
Vinod Kumar Singh
Director

For, Anshul Homes Pvt. Ltd.
Director

Your company takes this opportunity to thank all the Shareholders and investors of the company for their continued support.

Your directors wish to place on record their appreciation for the co-operation and support received from employees, staff and other people associated with the company and look forward for their continued support.

Date : 01/09/2015
Place : PATNA

For, Anshul Homes Pvt. Ltd.
Vinod Kumar Singh
✓
Director

For and on behalf of the board
ANSHUL HOMES PRIVATE LIMITED

For, Anshul Homes Pvt. L
[Signature]
(Director)
Direct



GULSHAN DHIRAJ & ASSOCIATES
B-25, MAURYA LOK COMPLEX,
DAK BUNGLOW, PATNA -800001

www.gdassociates.in
E-mail-gulshan.dhiraj@gmail.com,
Ph No 0612-3214849, 9304440310
7654188888

INDEPENDENT AUDITOR'S REPORT

TO,

THE MEMBERS OF ANSHUL HOMES PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **ANSHUL HOMES PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at **31/03/2015**, the Statement of Profit and Loss, for the year then ended, and a summary of the 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 of these financial statements that give a true and fair view of the financial position and 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 of 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 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. 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 financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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 **31/03/2015**, and its **Loss** for the year ended on that date.

Report on Other Legal and Regulatory Requirements

This report doesn't include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) Order, 2015, issued by the department of company affairs, in terms of sub section 11 of section 143 of the companies Act, 2013 since in Our opinion and according to the information and explanation given to us, the said order is not applicable to the company.

X

X

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, and 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 the written representations received from the directors as on **31/03/2015** taken on record by the Board of Directors, none of the directors is disqualified as **31/03/2015** from being appointed as a director in terms of Section 164 (2) of the Act.
- (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:
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

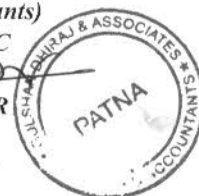
Date : 30/08/2015
Place : PATNA

FOR GULSHAN DHIRAJ & ASSOCIATES
(Chartered Accountants)

Reg No. : 017704C

DHIRAJ KUMAR
Partner

M.No. : 421878



ANSHUL HOMES PRIVATE LIMITED
202 BLOCK -CNEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD
PATNA-801503, BIHAR

Balance Sheet as on 31 March 2015

(Amount in Rs.)

PARTICULARS	NOTE NO	CURRENT YEAR	PREVIOUS YEAR
(I) EQUITY AND LIABILITIES			
(1) SHAREHOLDER'S FUNDS			
(A) SHARE CAPITAL	1	500000.00	-
(B) RESERVES AND SURPLUS	2	(13119323.00)	-
(C) MONEY RECEIVED AGAINST SHARE WARRANTS			
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT			
(3) NON-CURRENT LIABILITIES			
(A) LONG TERM BORROWINGS			
(B) DEFERRED TAX LIABILITIES (NET)			
(C) OTHER LONG TERM LIABILITIES			
(D) LONG-TERM PROVISIONS			
(4) CURRENT LIABILITIES			
(A) SHORT TERM BORROWINGS			
(B) TRADE PAYABLES			
(C) OTHER CURRENT LIABILITIES	3	28258913.00	-
(D) SHORT-TERM PROVISIONS			
TOTAL		15639590.00	-
(II) ASSETS			
(1) NON-CURRENT ASSETS			
(A) FIXED ASSETS			
(I) TANGIBLE ASSETS	4	1309526.00	-
(II) INTANGIBLE ASSETS		43563.00	-
(III) CAPITAL WORK-IN-PROGRESS			
(IV) INTANGIBLE ASSETS UNDER DEVELOPMENT			
(B) NON-CURRENT INVESTMENTS			
(C) DEFERRED TAX ASSETS (NET)			
(D) LONG TERM LOANS AND ADVANCES	5	12395154.00	-
(E) OTHER NON-CURRENT ASSETS	6	44000.00	-
(2) CURRENT ASSETS			
(A) CURRENT INVESTMENTS			
(B) INVENTORIES	7	714058.00	-
(C) TRADE RECEIVABLES			
(D) CASH AND BANK BALANCES	8	1031289.00	-
(E) SHORT TERM LOANS AND ADVANCES			
(F) OTHER CURRENT ASSETS	9	102000.00	-
TOTAL		15639590.00	-

SIGNIFICANT ACCOUNTING POLICIES

15

FOR ANSHUL HOMES PRIVATE LIMITED

Anshul Homes Pvt. Ltd.

Rahul Kumar
RAHUL KUMAR
(Director)

Director

Anshul Homes Pvt. Ltd.

Vinod Kumar Singh
Vinod Kumar Singh
(Director)

Director

As Per Our audit report of even date.

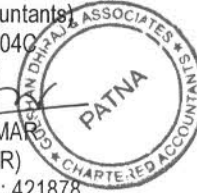
FOR GULSHAN DHIRAJ & ASSOCIATES

(Chartered Accountants)

FRN : 0177040

Dhiraj Kumar
DHIRAJ KUMAR
(PARTNER)

Membership No : 421878



Place : PATNA

Date : 30/08/2015

ANSHUL HOMES PRIVATE LIMITED
202 BLOCK -CNEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD
PATNA-801503, BIHAR

Statement of Profit And Loss for the year ending 31 March 2015

(Amount in Rs.)

PARTICULARS	NOTE NO	AMOUNT	CURRENT YEAR	AMOUNT	PREVIOUS YEAR
(I) REVENUE FROM OPERATIONS					
(II) OTHER INCOME	10		29103.00		-
(III) TOTAL REVENUE (I+II)			29103.00		-
(IV) EXPENSES:					
(1) COST OF MATERIALS CONSUMED					
(2) STORES & SPARES CONSUMED					
(3) PURCHASES OF STOCK-IN-TRADE					
(4) CHANGES IN INVENTORIES OF FINISHED GOODS,WIP AND STOCK-IN-TRADE		(714058.00)		-	
(5) EMPLOYEE BENEFITS EXPENSE	11	4796680.00		-	
(6) FINANCE COSTS	12	8973.00		-	
(7) DEPRECIATION AND AMORTIZATION EXPENSE		282413.00		-	
(8) OTHER EXPENSES	13	8774418.00		-	
TOTAL EXPENSES			13148426.00		-
(V) PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX (III-IV)			(13119323.00)		-
(VI) EXCEPTIONAL ITEMS					
(VII) PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX (V-VI)			(13119323.00)		-
(VIII) EXTRAORDINARY ITEMS					
(IX) PROFIT BEFORE TAX (VII-VIII)			(13119323.00)		-
(X) TAX EXPENSE:					
(1) CURRENT TAX					
(2) DEFERRED TAX					
(XI) PROFIT/(LOSS) FOR THE PERIOD FROM CONTINUING OPERATIONS (IX-X)			(13119323.00)		-
(XII) PROFIT/ (LOSS) FROM DISCONTINUING OPERATIONS					
(XIII) TAX EXPENSE OF DISCONTINUING OPERATIONS					
(XIV) PROFIT/(LOSS) FROM DISCONTINUING OPERATIONS (AFTER TAX) (XII-XIII)					
(XV) PROFIT (LOSS) FOR THE PERIOD (XI+XIV)			(13119323.00)		-
(XVI) EARNINGS PER EQUITY SHARE:					
(1) BASIC			(262.39)		
(2) DILUTED			(262.39)		

SIGNIFICANT ACCOUNTING POLICIES

15

FOR ANSHUL HOMES PRIVATE LIMITED

Anshul Homes Pvt. Ltd.

Rahul Kumar
RAHUL KUMAR
(Director)

Director

Vinod Kumar Singh
Vinod Kumar Singh
(Director)

Director

As Per Our audit report of even date.
FOR GULSHAN DHIRAJ & ASSOCIATES

(Chartered Accountants)

FRN : 017704C

Dhiraj Kumar
DHIRAJ KUMAR
(PARTNER)

Membership No : 421878



Place : PATNA
Date : 30/08/2015

Notes Forming Part of Balance Sheet

(Amount in Rs

SHARE CAPITAL

Note No:

	PARTICULARS	OPENING BALANCE	ADDITIONS	DEDUCTIONS	CLOSING BALANCE
	AUTHORISED SHARE CAPITAL				
	50000 EQUITY SHARES OF RS.10.00 EACH.	500000.00	-	-	500000.00
	ISSUED SHARE CAPITAL				
	50000 EQUITY SHARES OF RS.10.00 EACH.	500000.00	-	-	500000.00
	SUBSCRIBED AND FULLY PAID-UP CAPITAL				
	50000 EQUITY SHARES OF RS.10.00 EACH.	500000.00	-	-	500000.00
Less:	CALLS UNPAID	-	-	-	-
Less:	FORFEITED SHARES	-	-	-	-
	TOTAL	500000.00	0.00	0.00	500000.00

RESERVES & SURPLUS

Note No: 2

	PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
	SURPLUS				
	OPENING BALANCE	-			
ADD:	ADDITIONS	-			
LESS:	DEDUCTIONS	13119323.00	(13119323.00)		
	TOTAL		(13119323.00)		

OTHER CURRENT LIABILITIES

Note No: 3

	PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
	OTHER PAYABLES				
	CURRENT LIABILITIES - OTHER	28258913.00	28258913.00	-	-
	TOTAL		28258913.00		

FIXED ASSETS

Note No: 4

LONG-TERM LOANS AND ADVANCES

Note No: 5

	PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
	LOANS AND ADVANCES - OTHERS				
	SECURED, CONSIDERED GOOD	12395154.00		-	
LESS:	ALLOWANCE FOR BAD AND DOUBTFUL LOANS & ADVANCES	-	12395154.00	-	
	TOTAL		12395154.00		

OTHER NON-CURRENT ASSETS

Note No: 6

	PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
--	-------------	--	-----------------	--	------------------



LESS:	OTHER NON-CURRENT ASSETS SECURED, CONSIDERED GOOD ALLOWANCE FOR BAD AND DOUBTFUL LOANS & ADVANCES	44000.00		-	
		-	44000	-	
	TOTAL		44000.00		-

INVENTORIES

Note No: 7

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
FINISHED GOODS		714058.00		
TOTAL		714058.00		-

CASH AND BANK BALANCES

Note No: 8

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
CASH AND CASH EQUIVALANTS				
BALANCES WITH BANK	566084.00			
CASH ON HAND	465205.00	1031289.00		-
TOTAL		1031289.00		-

OTHER CURRENT ASSETS

Note No: 9

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
CURRENT ASSETS – OTHER		102000.00		
TOTAL		102000.00		-

OTHER INCOME

Note No: 10

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
OTHER NON-OPERATING REVENUE		29103.00		
TOTAL		29103.00		-

EMPLOYEE BENEFITS EXPENSE

Note No: 11

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
DIRECTOR REMUNERATION		892500.00		
SALARY & WAGES		3904180.00		
TOTAL		4796680.00		-

FINANCE COSTS

Note No: 12

PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
OTHER FINANCE COSTS		8973.00		
TOTAL		8973.00		-

OTHER EXPENSES

Note No: 13



	PARTICULARS		CURRENT YEAR		PREVIOUS YEAR
	MISCELLANEOUS EXPENSES		8774418.00		-
	TOTAL		8774418.00		-

FOR ANSHUL HOMES PRIVATE LIMITED

Anshul Homes Pvt. Ltd.

Rahul Kumar
RAHUL KUMAR
(Director)

Director

Anshul Homes Pvt. Ltd.

Vinod Kumar Singh
Vinod Kumar Singh
(Director)

Director

As Per Our audit report of even date.
FOR GULSHAN DHIRAJ & ASSOCIATES
(Chartered Accountants)

FRN : 017704C

Dhiraj Kumar
DHIRAJ KUMAR
(PARTNER)

Membership No : 421878



Place : PATNA
Date : 30/08/2015

FIXED ASSETS

Schedule No : 4

Particulars	GROSS BLOCK				DEPRECIATION / AMORTIZATION					NET BLOCK	
	As at April 1, 2014	Addition during the year	Ded/Adj during the year	As at March 31, 2015	Upto March 31, 2014	For the year	Ded/Adj during the year	Effect on Deprn as per Co. Act, 2013	Upto March 31, 2015	As at March 31, 2015	As at March 31, 2014
TANGIBLE ASSETS											
PLANT AND MACHINERY	0.00	208280.00	0.00	208280	0.00	64553.00	0.00	0.00	64553	143727.00	0.00
PLANT AND MACHINERY	0.00	41000.00	0.00	41000	0.00	14177.00	0.00	0.00	14177	26823.00	0.00
PLANT AND MACHINERY	0.00	46000.00	0.00	46000	0.00	4904.00	0.00	0.00	4904	41096.00	0.00
PLANT AND MACHINERY	0.00	127500.00	0.00	127500	0.00	41706.00	0.00	0.00	41706	85794.00	0.00
PLANT AND MACHINERY	0.00	36027.00	0.00	36027	0.00	3716.00	0.00	0.00	3716	32311.00	0.00
FURNITURE AND FITTINGS	0.00	779300.00	0.00	779300	0.00	108930.00	0.00	0.00	108930	670370.00	0.00
PLANT AND MACHINERY	0.00	10000.00	0.00	10000	0.00	1170.00	0.00	0.00	1170	8830.00	0.00
PLANT AND MACHINERY	0.00	31000.00	0.00	31000	0.00	3628.00	0.00	0.00	3628	27372.00	0.00
PLANT AND MACHINERY	0.00	26500.00	0.00	26500	0.00	1284.00	0.00	0.00	1284	25216.00	0.00
PLANT AND MACHINERY	0.00	43895.00	0.00	43895	0.00	2815.00	0.00	0.00	2815	41080.00	0.00
OFFICE EQUIPMENT	0.00	25100.00	0.00	25100	0.00	2521.00	0.00	0.00	2521	22579.00	0.00
PLANT AND MACHINERY	0.00	35200.00	0.00	35200	0.00	7809.00	0.00	0.00	7809	27391.00	0.00
PLANT AND MACHINERY	0.00	13400.00	0.00	13400	0.00	1163.00	0.00	0.00	1163	12237.00	0.00
PLANT AND MACHINERY	0.00	18000.00	0.00	18000	0.00	6977.00	0.00	0.00	6977	11023.00	0.00
PLANT AND MACHINERY	0.00	145300.00	0.00	145300	0.00	11623.00	0.00	0.00	11623	133677.00	0.00
PLANT AND MACHINERY	0.00	0.00	0.00	0	0.00	0.00	0.00	0.00	0	0.00	0.00
INTANGIBLE ASSETS											
INTANGIBLE	0.00	49000.00	0.00	49000	0.00	5437.00	0.00	0.00	5437	43563.00	0.00
Total	0.00	1635502	0.00	1635502	0.00	282413	0.00	0.00	282413	1353089	0.00
Previous Year	0	0	0	0	0	0	0	0.00	0	0	0

Anshul Homes Pvt. Ltd.

Anshul Kumar
Director

Anshul Homes Pvt. Ltd.
Vinod Kumarsingh
Director

ANSHUL HOMES PRIVATE LIMITED
202 BLOCK -C, NEAR SONU MARKET ,GOLA ROAD, BAILEY ROAD, PATNA-801503, BIHAR

Significant Accounting Policies

Note no : 15

1. **Basis of Accounting**
The Assessee has Followed Mercantile Basis of accounting
2. **Fixed Assets**
Fixed Assets are stated at cost less accumulated depreciation. Cost of acquisition is inclusive of incidental expenses.
3. **Depreciation**
Depreciation is charged on a pro-rata basis at the Straight line method at the rates prescribed in Schedule XIV of the Companies Act 1956.
4. **Inventories**
In compliances of As-2 issued by The Institute Of Chartered Accountants of India , the assessee has not maintained stock records , however , in our opinion procedure adopted by the assessee in respect of valuation of stock is reasonable .
5. **Sundry Debtors**
Balance Confirmation from Sundry Debtors (List of Debtors per the management Certificates).
6. **Sundry Creditors**
Sundry Creditors have not been asked for and/or produced to the auditors and subject to conformation by the Management.
7. **Unsecured Loans**
Unsecured Loans Are subject to Confirmation.

FOR ANSHUL HOMES PRIVATE LIMITED

Rahul Kumar
RAHUL KUMAR
(Director)
(DIN -)

Director

Anshul Homes Pvt. Ltd

As Per Our audit report of even date.

Director

Vinod Kumar Singh
Vinod Kumar Singh
(Director)
(DIN -)

GULSHAN DHIRAJ & ASSOCIATES

Place : PATNA
Date : 30/08/2015



Notes to Account for the year ending 31 March 2015

(Amount in Rs.)

1. LISTS OF SHAREHOLDER'S HOLDING MORE THAN 5% OF SHARES

The name of the shareholder's holding more than 5% shares as on the balance sheet date is given below:

Sr No.	Name of the shareholder	No. of shares held	% of shares held
1	Rahul Kumar	25000	50.00
2	Viond Kumar Singh	25000	50.00
Total		50000.00	100.00

2. Figures in Balance Sheet have been regrouped and rearranged wherever necessary so as to make them comparable with in the
3. Figures in the Balance sheet are rounded off to the nearest of the rupee
4. The information/details given in the Audit report are as per the books maintained and determined and information are compiled and Management have broadly reviewed the basis of compiling details and information and made test checked wherever considered.

FOR ANSHUL HOMES PRIVATE LIMITED

Anshul Homes Pvt. Ltd.

RAHUL KUMAR
(Director) Director

Anshul Homes Pvt. Ltd.

Vinod Kumar Singh
(Director) Director

As Per Our audit report of even date.
FOR GULSHAN DHIRAJ & ASSOCIATES
(Chartered Accountants)

FRN : 017704C

DHIRAJ KUMAR
(PARTNER)

Membership No : 421878



Place : PATNA

Date : 30/08/2015

To,

GULSHAN DHIRAJ & ASSOCIATES
Gulshan dhiraj & Associates
(Chartered Accountants)
B-Block , B-25 Maurya Lok Complex Dak Bunglow Patna

Dear Sirs

MANAGEMENT REPRESENTATION LETTER

This representation letter is provided in connection with your audit of the financial statements of **GULSHAN DHIRAJ & ASSOCIATES** ('the Company') for the year ended **31 March 2015** for the purpose of expressing an opinion as to whether the financial statements give a true and fair view of the financial position of the Company as of **31 March 2015** and of the results of operations for the year then ended. We acknowledge our responsibility for preparation of financial statements in accordance with the requirements of the **Companies Act, 2013** and recognized accounting policies and practices, including the Accounting Standards issued by the Institute of Chartered Accountants of India. We confirm, to the best of our knowledge and belief, the following representations:

ACCOUNTING POLICIES

The accounting policies which are material or critical in determining the results of operations for the year or financial position are set out in the financial statements. The financial statements are prepared on accrual basis.

ASSETS

The Company has a satisfactory title to all assets and there are no liens or encumbrances on the Company's assets.

Fixed Assets

The net book values at which fixed assets are stated in the balance sheet are arrived at:

- (a) after taking into account all capital expenditure on additions thereto, but no expenditure properly chargeable to revenue;
- (b) after eliminating the cost and accumulated depreciation relating to items sold, discarded, demolished or destroyed;
- (c) after providing adequate depreciation on fixed assets during the period.

Depreciation on fixed assets is provided on the written down value method at the rates prescribed in the Schedule XIV of the **Companies Act, 2013** on a pro rata basis for assets purchased/sold.

None of the fixed assets have been revalued during the year.

Physical verification is carried out once every six months

We have physically verified the fixed assets of the company during the year and no material discrepancies have been found on such verification.

Investments

There have been no investments made during the year ended 31 March 2015

Capital Commitments

At the balance sheet date, there were no outstanding commitments for capital expenditure.

Debtors, Loans and Advances

For, Anshul Homes Pvt. Ltd.

Anshul Kumar
Director

For, Anshul Homes Pvt. Ltd.

Vinod Kumar Singh
Director

At the balance sheet date there were 0 outstanding debtors.

The following balances appearing in the books as at **31 March 2015** are considered good and fully recoverable:

Loan (Family & Business) - Rs. 0

Loans & Advance - Rs 0

LIABILITIES

We have recorded all known liabilities in the financial statements.

No guarantees have been to third parties.

In the opinion of the management, and to the extent of information available from the Company's records

there are no amounts payable to the small scale industries as at 31 March 2015

There are no Contingent liabilities which are likely to result in a loss and which, therefore, require adjustment of assets or liabilities.

Provisions for Claims and Losses

Provision has been made in the accounts for all known losses and claims of material amounts.

There have been no events subsequent to the balance sheet date which require adjustment of, or disclosure in, the financial statements or notes thereto.

Provision for Income tax comprises of current taxes as also deferred taxes. Deferred tax liability is recognised for the future tax consequences of temporary difference between the tax basis and the carrying values of assets and liabilities. Deferred tax assets are recognised only if there is virtual certainty that they will be realised and are reviewed every year. The tax effect is calculated on the accumulated timing differences at the end of the year based on the enacted or substantially enacted tax rates.

As per Accounting Standard 22, 'Accounting for Taxes on Income', the timing differences are mainly relating to unabsorbed carried forward losses and unabsorbed depreciation allowances

for the year ended up to 31 March 2015 As a measure of prudence, such net deferred tax credit relating to the above periods has not been recognized in the accounts.

PROFIT AND LOSS ACCOUNT

Except as disclosed in the financial statements, the results for the year were not materially affected by:

- (a) transactions of a nature not usually undertaken by the company;
- (b) circumstances of an exceptional or non-recurring nature;
- (c) charges or credits relating to prior years;
- (d) changes in accounting policies.

Borrowing cost other than directly attributable to qualifying assets is expensed.

GENERAL

There have been no irregularities involving management or employees who have a significant role in the system of internal control that could have a material effect on the financial statements.

The financial statements are free of material misstatements, including omissions.

The company has complied with all aspects of contractual agreements that could have a material effect on the financial statements in the event of non-compliance. There has been no non-compliance with requirements of regulatory authorities that could have a material effect on the financial statements in the event of non-compliance.

We have no plans or intentions that may materially affect the carrying value or classification of assets and liabilities reflected in the financial statements.

No personal expenses of employees and directors have been charged to the revenue account, other than those payable under contractual obligation or in accordance with generally accepted business practices.

Our representation relating to matters specified in Para 4 & 5 of the Companies (Auditors' Report) Order

For, Anshul Homes Pvt. Ltd.

Vinod Kumar Singh

Director

For, Anshul Homes Pvt. Ltd.

Director

issued by the Central Government of India in terms of 143 (11) of the Companies Act, 2013, in enclosed in the Annexure.

The Company has no disputed tax demands, in respect of income tax, wealth tax, sales tax, other than those demands not acknowledged as debt by the Company and are under appeal and adequately disclosed in the financial statements.

None of the directors are disqualified under 164(2) of the Companies Act, 2013.

Yours faithfully,

For, Anshul Homes Pvt. Ltd.

Vinod Kumar Singh

Director

For, Anshul Homes Pvt. Ltd.

[Signature]

Director