

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

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

Assessment Year

2014-15

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name				PAN	
	ARUNENDRA DEVELOPERS PRIVATE LIMITED				AAHCA9923A	
	Flat/Door/Block No	Name Of Premises/Building/Village			Form No. which has been electronically transmitted	ITR-6
	ARUNENDRA DEVELOPERS PRIVATE LIMITED					
	Road/Street/Post Office	Area/Locality				
	NEAR RPS SCHOOL RAGHUNATH PATH	DANAPUR			Status	Pvt Company
	Town/City/District	State	Pin			
	PATNA	BIHAR	801503			
	Designation of AO(Ward/Circle)				Original or Revised	
	DCIT/ACIT, CIR 1, PATNA				ORIGINAL	
E-filing Acknowledgement Number				Date(DD/MM/YYYY)		
554829751310315				31-03-2015		
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	60357
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	60360
	3a	Current Year loss, if any			3a	0
	4	Net tax payable			4	18651
	5	Interest payable			5	4281
	6	Total tax and interest payable			6	22932
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
			d	Self Assessment Tax	7d	22930
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	22930
	8	Tax Payable (6-7e)			8	0
9	Refund (7e-6)			9	0	

This return has been digitally signed by CHANDAN KUMAR in the capacity of DIRECTOR

having PAN AUAPK1574H from IP Address 43.230.41.4 on 31-03-2015 at PATNA

Dsc SI No & issuer 1994960421525660308CN=SafeScrip sub-CA for RCAI Class 2 2014, OU=Sub-CA, O=Sify Technologies Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

ARUNENDRA DEVELOPERS PRIVATE LIMITED
REGD. OFFICE- NEAR RPS SCHOOL, RAGHUNATH PATH, DANAPUR, DIST- PATNA - 801503 [BIHAR]

DIRECTOR'S REPORT

Dear Members,

Your Directors have pleasure in presenting this sixth Annual report on the affairs of the Company together with the Audited Statement of Accounts for the year ended on 31st March, 2015.

1. Financial Summary or performance of the company:

PARTICULARS	YEAR ENDED 31.03.2015	YEAR ENDED 31.03.2014
Sales for the year		
Other Income	235,652.00	295,850.00
Total Income	235,652.00	295,850.00
Profit/(Loss) before Financial Expenses, Preliminary expenses, Depreciation and Taxation	84,682.46	175,417.22
Less: Financial expenses		
Operating profit before Preliminary expenses, Depreciation & Taxation	84,682.46	175,417.22
Less: Depreciation & Preliminary expenses written off	33,368.55	147,030.00
Profit before Taxation	51,313.91	28,387.22
Less: Provision for Taxation		
- Current Tax	5,869.00	18,650.00
- Deferred Tax	20,520.00	(9,880.00)
Profit after Taxation	24,924.91	19,617.22
Add: Charge pursuant to the adoption of revised Schedule II		
Add: Charge on account of transitional provisions under AS 15		
Add: Balance brought forward		
Profit/(Loss) available for appropriation	24,924.91	19,617.22

2. Operations:

The Company has reported total income of ₹ 235652 for the current year as compared to ₹ 295850 in the previous year. The Net Profit for the year under review amounted to 24924.91 in the current year as compared to 19617.22 in the previous year.

3. Transfer to reserves:

The Company has not transferred any amount to reserves.

4. Dividend:

No Dividend was declared during the Financial Year ended on 31st March, 2015.

For Arunendra Developers Pvt. Ltd.
Chandan Kumar
 Director

For Arunendra Developers Pvt. Ltd.
Pankaj Kumar
 Director

5. Material Changes between the date of the Board report and end of financial year.

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

6. Significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

7. Subsidiary Company:

As on March 31, 2015, the Company does not have any subsidiary.

8. Statutory Auditor & Audit Report:

M/s. Sanjay Kumar Jha & Associates, Chartered Accountants, statutory auditors of the Company having Firm registration number 006329C hold office until the conclusion of the 10th Annual General Meeting subject to the ratification of the members at every general meeting. The Company has received a certificate from the statutory auditors to the effect that their re-appointment, if made, would be within the limits prescribed. There are no qualifications or observations or remarks made by the Auditors in their Report.

9. Change in the nature of business :

There is no change in the nature of the business of the company

10. Deposits:

The Company has not invited/ accepted any deposits from the public during the year ended March 31, 2015. There were no unclaimed or unpaid deposits as on March 31, 2015.

11. Conservation of energy, technology absorption, foreign exchange earnings and outgo:

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo stipulated under Section 134(3)(m) of the Companies Act, 2013 read with Rule, 8 of The Companies (Accounts) Rules, 2014, is annexed herewith as "Annexure A".

12. Corporate Social Responsibility:

The Company is not required to constitute a Corporate Social Responsibility Committee as it does not fall within purview of Section 135(1) of the Companies Act, 2013 and hence it is not required to formulate policy on corporate social responsibility.

13. Number of meeting of the Board:

During the year 2014-15, the Board of Directors met 6 times viz. on 30th April 2014, 18th June 2014, 28th July 2014, 27th September 2015, 1 December 2014, & 31st March 2015.

14. Directors' Responsibility Statement:

Pursuant to the requirement under section 134(3)(C) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed that:

- i) In the preparation of the annual accounts for the financial year ended 31st March, 2015, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii) The directors had 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 as at March 31, 2015 and of the profit and loss of the company for that period;
- iii) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

For Anumendra Developers Pvt. Ltd.
Chandan Kumar
Director

For Anumendra Developers Pvt. Ltd.
Pankaj Kumar
Director

- iv) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

15. Declaration by Independent Directors:

The Company was not required to appoint Independent Directors under Section 149(4) and Rule 4 of the Companies (Appointment and Qualification of Directors) Rules, 2014 hence no declaration has been obtained.

16. Company's policy on directors' appointment and remuneration including criteria for determining qualifications, positive attributes, independence of a director and other matters provided under sub-section (3) of section 178;

The Company, being a Private Limited Company was not required to constitute a Nomination and Remuneration Committee under Section 178(1) of the Companies Act, 2013 and Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and Stakeholders Relationship Committee under Section 178(5) of the Companies Act, 2013.

17. Particulars of loans, guarantees or investments under section 186:

During the year under review, the Company has not advanced any loans/ given guarantees/ made investments.

18. Particulars of Employee:

None of the employee has received remuneration exceeding the limit as stated in rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

For Armentra Developers Pvt. Ltd.
Chandan Kumar
Director

For Armentra Developers Pvt. Ltd.
Pankaj Kumar
Director

EXTRACT OF THE ANNUAL RETURN IN FORM MGT-9:

Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014

Related Party Transactions:

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

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

1. Details of contracts or arrangements or transactions not at arm's length basis: Nil

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

19. Acknowledgments:

Your Directors take this opportunity to place on record their appreciation and sincere gratitude to the Government of India, Government of Bihar, and the Bankers to the Company for their valuable support and look forward to their continued co-operation in the years to come.

Your Directors acknowledge the support and co-operation received from the employees and all those who have helped in the day to day management.

Place: Patna
Date: 11th August 2015

For Anunendra Developers Pvt. Ltd. For Anunendra Developers Private Limited
Pankaj Kumar Director
PANKAJ KUMAR
DIN- 02762101
Chandan Kumar Director
CHANDAN KUMAR
DIN- 02762158

ANNEXURE -A

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

(A) Conservation of energy-

- (i) the steps taken or impact on conservation of energy: NIL
- (ii) the steps taken by the company for utilising alternate sources of energy: NIL
- (iii) the capital investment on energy conservation equipments: NIL

(B) Technology absorption-

- (i) the efforts made towards technology absorption: NIL
- (ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NIL
- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- : NIL
- (iv) the expenditure incurred on Research and Development: NIL

(C) Foreign exchange earnings and Outgo-

The Company's main line of business is to Provide Cold Storage facility and Trading of Potato in India only. Hence no Foreign Exchange transactions were undertaken.

For Arumendra Developers Pvt. Ltd.
Chandru
Director

For Arumendra Developers Pvt. Ltd.
Pankaj Kumar
Director



INDEPENDENT AUDITOR'S REPORT

To the Members of

ARUNENDRA DEVELOPERS PRIVATE LIMITED

Report on the Financial Statements

1. We have audited the accompanying financial statements of **ARUNENDRA DEVELOPERS PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

2. The management and Board of Directors of the Company are 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, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of Companies (Accounts) Rules, 2014. This responsibility 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; design, implementation and maintenance of adequate internal financial controls, that are 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

3. 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 there under. 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.

4. An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal 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 accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, as well as evaluating the overall presentation of the financial statements.
5. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

6. 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 31st March 2015, its profit/loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

7. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
8. As required by section 143(3) of the Act, we further 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 purpose of our audit.
 - b. In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
 - c. The Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.



- d. In our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014
- e. On the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act.
- f. In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014
- (i) The Company **does not have** any pending litigations which would impact its financial position.
 - (ii) The Company **did not have** any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise.
 - (iii) There **has not been** an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise.

Place: Patna

Date: August 11th, 2015



For SANJAY KUMAR JHA & ASSOCIATES

Chartered Accountants

Firm Registration No. 006329C

(CA. Sanjay K. Jha)

Managing Partner

Membership No. 075020