## NOTICE TO THE MEMBERS

**NOTICE** is hereby given that the 9th Annual General Meeting of the Members of CHHABILDAS DEVELOPERS PVT.LIMITED will be held on the **30th** day of **September, 2019** at **11.00 A.M.** at registered office (to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement as at 31st March 2019, the Loss and the Reports of the Directors and Auditors thereon.

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of **M/s. Chetan J. Shah, Chartered Accountants, Ahmedabad (FRN No.:128838W)**, as the Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors in consultation with Auditor."

**34/D,SARVDARSHAN APPT,**
**RAMDEVNAGAR,**
**AHMEDABAD-380015**

By Order of the Board,
**CHHABILDAS DEVELOPERS PVT LTD**
**CIN** : U45200GJ2011PTC064108

**BHAVESHKUMAR C HAKANI**
**DIRECTOR**
**(DIN:03409808)**

**06.09.2019**

### NOTES

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business, if any at the meeting, is annexed hereto and forms part of this notice.

2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

   A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more

CHHABILDAS DEVELOPERS PVT. LTD
DIRECTOR

than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

3. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.

4. Members are requested to bring their attendance slips duly completed and signed mentioning therein details of their DP ID and Client ID/ Folio No.

5. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.

6. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.

7. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

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CHHABILDAS DEVELOPERS PVT. LTD

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DIRECTOR

## DIRECTORS' REPORT

To,

The Members,

Your Directors have pleasure in presenting their 9th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2019.

### 1. Financial summary or highlights/Performance of the Company:

The Board's Report shall be prepared based on the stand alone financial statements of the company.

| Particulars | 2018-2019 | 2017-18 |
|---|---|---|
| Gross Income | 10250.00 | 14270.00 |
| Profit Before Interest and Depreciation | (1747.50) | (1960.00) |
| Finance Charges | | 0.00 |
| Gross Profit | (1747.50) | (1960.00) |
| Provision for Depreciation | 0.00 | 0.00 |
| Net Profit Before Tax | (1747.50) | (1960.00) |
| Provision for Tax | 0.00 | 0.00 |
| Net Profit After Tax | (1747.50) | (1960.00) |
| Balance of Profit brought forward | (97460.00) | (95500.00) |
| Balance available for appropriation | 0.00 | 0.00 |
| Proposed Dividend on Equity Shares | 0.00 | 0.00 |
| Tax on proposed Dividend | 0.00 | 0.00 |
| Transfer to General Reserve | 0.00 | 0.00 |
| Surplus carried to Balance Sheet | (99207.50) | (97460.00) |

### 2. Brief description of the Company's working during the year/State of Company's affair:

During the year under review, there was very few business activity in the Company. During the year under review, your company has not done any turnover as like the previous year and your Company has made loss of **Rs. (1747.50)** as against Loss of **Rs. (1960.00)** in the previous year.

### 3. Change in the nature of business, if any:

During the year under review, there was no change in the Business activity of the Company.

### 4. Dividend

CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR

Due to the unavailability of the sufficient profit, you Directors **do not re-commend** any dividend.

### 5. Reserves

No amount is transferred to reserve.

### 6. DIRECTORS:

During the year under review, none of the Person was Appointed as Addition Directors of the Company

### 7. Meetings

The Board of Directors met 4 (four times) times i.e. 15.06.2018 , 30.09.2018, 25.12.2018 & 30.03.2019 during this financial year.

### 8. Details of Subsidiary/Joint Ventures/Associate Companies

The Company has no Subsidiary/Joint Ventures/Associate Companies.

### 9. AUDITORS:

At the Annual General Meeting held on **,July 30th 2019**, **Mr. Chetan J Shah, Chartered Accountants, Ahmedabad (FRN No.: 128838W),** were appointed as auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2020. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting. Accordingly, the appointment of **Chetan J Shah, Chartered Accountants,** as auditors of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

### 10. AUDITORS' REPORT:

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

### 11. RISK MANAGEMENT POLICY:

The Company has drafted and put in place the Risk Management Policy suitable to the organization of the Company.

### 12. EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in **Form MGT 9** as a part of this Annual Report as **ANNEXURE I .**

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CHHABILDAS DEVELOPERS PVT. L

DIRECT

**13. 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:**

There was no material changes occurred during the period under review.

**14. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future:**

No such orders have been passed by any regulating authority.

**15. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:**

**Details of Loans:**

| SL No | Date of making loan | Details of Borrower | Amount | Purpose for which the loan is to be utilized by the recipient | Time period for which it is given | Date of BR | Date of SR (if reqd) | Rate of Interest | Security |
|---|---|---|---|---|---|---|---|---|---|
| **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** |
| | | | | | | | | | |

**Details of Investments:-**

| SL No | Date of investment | Details of Investee | Amount | Purpose for which the proceeds from investment is proposed to be utilized by the recipient | Date of BR | Date of SR (if reqd) | Expected rate of return |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| | | | | | | | |

**Details of Guarantee / Security Provided:**

| SL No | Date of providing security/guarantee | Details of recipient | Amount | Purpose for which the security/guarantee is proposed to be utilized by the recipient | Date of BR | Date of SR (if any) | Commission |
|---|---|---|---|---|---|---|---|
| | | | | | | | |
| | | | | | | | |

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CHHABILDAS DEVELOPERS PVT. LT

DIRECTO

## 16. Particulars of contracts or arrangements with related parties:

The particulars of every contract or 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 arm's length transactions under third proviso thereto shall be disclosed in Form No. AOC-2 as **Annexure II**.

## 17. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) Conservation of energy

| | | |
|---|---|---|
| (i) | the steps taken or impact on conservation of energy | |
| (ii) | the steps taken by the company for utilizing alternate sources of energy | |
| (iii) | the capital investment on energy conservation equipment's | |

(b) Technology absorption

| | | |
|---|---|---|
| (i) | the efforts made towards technology absorption | |
| (ii) | the benefits derived like product improvement, cost reduction, product development or import substitution | |
| (iii) | in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)- | |
| | (a) the details of technology imported | |
| | (b) the year of import; | |
| | (c) whether the technology been fully absorbed | |
| | (d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof | |
| (iv) | the expenditure incurred on Research and Development | |

**(c) Foreign exchange earnings and Outgo**

During the year, the no foreign exchange used or earned during the year.

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CHHABILDAS DEVELOPERS PVT. LTD

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DIRECTOR

## 18. Directors' Responsibility Statement

### 1. DIRECTOR'S RESPONSIBILITY STATEMENT:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) 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 at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(e) *the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.*

(f) 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.

## 19. Acknowledgements

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

For and on behalf of the Board of Directors
**CHHABILDAS DEVELOPERS PVT LTD**
**CIN :** U45200GJ2011PTC064108

| | | |
|---|---|---|
| | SWETABEN B HAKANI | BHAVESHBHAI C HAKANI |
| R | DIRECTOR<br>(DIN:03401377) | DIRECTOR<br>(DIN: 03407375) |

Place: AHMEDABAD
Date: 06.09.2019

**CHHABILDAS DEVELOPERS PVT. LTD**
**DIRECTOR**

## ANNEXURE INDEX

| Annexure | Content |
|---|---|
| i. | Annual Return Extracts in MGT 9 |
| ii. | AOC 2 – Related Party Transactions disclosure |

CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR

Annexure I

**FORM NO. MGT 9**
**EXTRACT OF ANNUAL RETURN**

**As on financial year ended on 31.03.2019**

**Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.**

## I. REGISTRATION & OTHER DETAILS:

| | | |
|---|---|---|
| 1. | CIN | U45200GJ2011PTC064108 |
| 2. | Registration Date | 19/02/2011 |
| 3. | Name of the Company | **CHHABILDAS DEVELOPERS PVT LTD** |
| 4. | Category/Sub-category of the Company | COMPANY LIMITED BY SHARES/INDIAN NON-GOVERNEMENT COMPANY |
| 5. | Address of the Registered office & contact details | 34/D,SARVDARSHAN APPT. RAMDEVNAGAR, AHMEDABAD-380015 |
| 6. | Whether listed company | UNLISTED |
| 7. | Name, Address & contact details of the Registrar & Transfer Agent, if any | N.A. |

## 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)

| S. No. | Name and Description of main products / Services | NIC Code of the Product/service | % to total turnover of the company |
|---|---|---|---|
| 1 | CONSTRUCTION | 99531 | 100% |
| 2 | | | |
| 3 | | | |

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CHHABILDAS DEVELOPERS PVT. LTD
छबीलदास
DIRECTOR

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

Category-wise Share Holding

| Category of Shareholders | No. of Shares held at the beginning of the year[As on 31-March-2018] | | | | No. of Shares held at the end of the year[As on 31-March-2019] | | | | % Change during the year |
|---|---|---|---|---|---|---|---|---|---|
| | Demat | Physical | Total | % of Total Shares | Demat | Physical | Total | % of Total Shares | |
| **A. Promoters** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** |
| (1) **Indian** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | Nil |
| a) Individual/ HUF | Nil | 110000 | 110000 | 100 | Nil | 110000 | 110000 | 100 | Nil |
| b) Central Govt | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** |
| c) State Govt(s) | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | Nil |
| d) Bodies Corp. | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** |
| e) Banks / FI | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | Nil |
| f) Any other | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | **Nil** | Nil |
| **Total shareholding of Promoter (A)** | Nil | 110000 | 110000 | 100 | Nil | 110000 | 110000 | 100 | Nil |
| | | | | | | | | | |
| **B.** | | | | | | | | | |

CHHABILDAS DEVELOPERS PVT. LTD

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| **Public Shareholding** | | | | | | | | | |
| 1. Institutions | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| a) Mutual Funds | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| b) Banks / FI | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| c) Central Govt | | | | | | | | | |
| d) State Govt(s) | | | | | | | | | |
| e) Venture Capital Funds | | | | | | | | | |
| f) Insurance Companies | | | | | | | | | |
| g) FIIs | | | | | | | | | |
| h) Foreign Venture Capital Funds | | | | | | | | | |
| i) Others (specify) | | | | | | | | | |
| **Sub-total** | | | | | | | | | |

CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR

| | | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|---|
| (B)(1):- | | | | | | | | | | |
| **2. Non-Institutions** | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| a) Bodies Corp. | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| i) Indian | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| ii) Overseas | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| b) Individuals | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| i) Individual shareholders holding nominal share capital up to Rs. 1 lakh | | | | | | | | | | |
| ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | | | | | | | | | | |
| c) Others (specify) | | | | | | | | | | |
| Non Resident Indians | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| Overseas Corporate Bodies | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| Foreign Nationals | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |
| Clearing | Ni | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | |

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CHHABILDAS DEVELOPERS PVT. LTD
[illegible]
DIRECTOR

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| Member s | 1 | | | | | | | | |
| Trusts | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Foreign Bodies - D R | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **Sub-total (B)(2):-** | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **C. Shares held by Custodian for GDRs & ADRs** | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil | Nil |
| **Grand Total (A+B+C)** | Nil | 110000 | 110000 | 100 | Nil | 110000 | 110000 | 100 | Nil |

B) Shareholding of Promoter-

| SN | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding 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 | |
| 1 | SWETA B HAKANI | 60000 | 54.55 | NIL | 60000 | 54.55 | NIL | NIL |
| 2 | BHAVESHBHAI C HAKANI | 50000 | 45.45 | NIL | 50000 | 45.45 | NIL | NIL |
| | | | | | | | | |
| | | | | | | | | |

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

| SN | Particulars | Shareholding at the beginning of the year | | Cumulative Shareholding during the year | |
|---|---|---|---|---|---|
| | | No. of shares | % of total shares of | No. of shares | % of total |

X D.B.hakani

CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR

| | | | the company | | the company |
|---|---|---|---|---|---|
| | At the beginning of the year | | | | |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.): | | | | |
| | At the end of the year | | | | |

**D) Shareholding Pattern of top ten Shareholders:**
**(Other than Directors, Promoters and Holders of GDRs and ADRs):**

| SN | 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 |
| | At the beginning of the year | | | | |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | | | | |
| | At the end of the year | | | | |

**E) Shareholding of Directors and Key Managerial Personnel:**

| SN | Shareholding of each Directors and each Key Managerial Personnel | 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 |
| | At the beginning of the year | 110000 | 100 | 110000 | 100 |
| | | | | | |
| | At the end of the year | 110000 | 100 | 1100[illegible] | |

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CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR

F) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

| | Secured Loans excluding deposits | Unsecured Loans | Deposits | Total Indebtedness |
|---|---|---|---|---|
| Indebtedness at the beginning of the financial year | | | | |
| i) Principal Amount | | | | |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | | 0.00 | | 0.00 |
| Change in Indebtedness during the financial year | | | | |
| * Addition | | 0.00 | | 0.00 |
| * Reduction | | 0.00 | | 0.00 |
| Net Change | | 0.00 | | 0.00 |
| Indebtedness at the end of the financial year | | | | |
| i) Principal Amount | | | | |
| ii) Interest due but not paid | | | | |
| iii) Interest accrued but not due | | | | |
| Total (i+ii+iii) | | | | |
| | | | | |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

**A.** Remuneration to Managing Director, Whole-time Directors and/or Manager:

| SN. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | Total Amount |
|---|---|---|---|---|---|---|
| | | BHAVESHKUMAR C HAKANI | ---- | ---- | --- | |
| 1 | Gross salary | 6000.00 | | | | 6000.00 |
| | (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 | | | | | |

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CHHABILDAS DEVELOPERS PVT. LTD

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DIRECTOR

| | | | | | | |
|---|---|---|---|---|---|---|
| 4 | Commission<br>- as % of profit<br>- others, specify... | | | | | |
| 5 | Others, please specify | | | | | |
| | Total (A) | | | | | |
| | Ceiling as per the Act | 6000.00 | | | | 6000.00 |

B. Remuneration to other directors

| SN. | 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**

| SN | Particulars of Remuneration | Key Managerial Personnel | | | |
|---|---|---|---|---|---|
| | | CEO | CS | 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 | | | | |

CHHABILDAS DEVELOPERS PVT. LT

DIRECT

| | others, specify... | | | | |
|---|---|---|---|---|---|
| 5 | Others, please specify | | | | |
| | Total | | | | |

## V. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|---|---|---|---|---|---|
| **A. COMPANY** | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| **B. DIRECTORS** | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |
| **C. OTHER OFFICERS IN DEFAULT** | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |

For and on behalf of the Board of Directors
**CHHABILDAS DEVELOPERS PVT LTD**
**CIN :** U45200GJ2011PTC064108

S.B Hakani

SWETABEN B HAKANI
DIRECTOR
(DIN:03401377)

BHAVESHBHAI C HAKANI
DIRECTOR
(DIN: 03407375)

Place: AHMEDABAD

Date: 06.09.2019

**CHHABILDAS DEVELOPERS PVT. LTD**

**DIRECTOR**

## Annexure - II

### 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 transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

| SL. No. | Particulars | Details |
|---|---|---|
| a) | Name (s) of the related party & nature of relationship | |
| b) | Nature of contracts/arrangements/transaction | |
| c) | Duration of the contracts/arrangements/transaction | |
| d) | Salient terms of the contracts or arrangements or transaction including the value, if any | |
| e) | Justification for entering into such contracts or arrangements or transactions' | |
| f) | Date of approval by the Board | |
| g) | Amount paid as advances, if any | |
| h) | Date on which the special resolution was passed in General meeting as required under first proviso to section 188 | |

X D.B. Lufani.
X [illegible]

CHHABILDAS DEVELOPERS PVT. LTD
[illegible]
DIRECTOR

2. Details of contracts or arrangements or transactions at Arm's length basis.

| SL. No. | Particulars | Details |
|---|---|---|
| a) | Name (s) of the related party & nature of relationship | |
| b) | Nature of contracts/arrangements/transaction | |
| c) | Duration of the contracts/arrangements/transaction | |
| d) | Salient terms of the contracts or arrangements or transaction including the value, if any | |
| e) | Date of approval by the Board | |
| f) | Amount paid as advances, if any | NIL |

For and on behalf of the Board of Directors
**CHHABILDAS DEVELOPERS PVT LTD**
**CIN** : U45200GJ2011PTC064108

S.B. Hakani
SWETABEN B HAKANI
DIRECTOR
(DIN:03401377)

BHAVESHBHAI C HAKANI
DIRECTOR
(DIN: 03407375)

Place: AHMEDABAD

Date: 06.09.2019

CHHABILDAS DEVELOPERS PVT. LTD

DIRECTOR