RAJIV I. RAVANI & CO.
CHARTERED ACCOUNTANTS

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FORM NO.3CB
SEE RULE 6G (1) (b)]

(AUDIT REPORT UNDER SECTION 44AB OF THE INCOME TAX ACT, 1961 IN THE CASE OF A PERSON REFERRED TO IN CLAUSE (b) OF SUB RULE (1) OF RULE 6G.)

1. We have examined the Balance Sheet as on **31st March, 2016,** and the profit and loss account for the period beginning from 1st April, 2015 to ending on 31st March 2016 , attached herewith, of **M/S MILLENNIUM INFRASTRUCTURE, SANIDHYA FLORA, KHODIYAR TEMPLE, NR. RIDDHI BUNGLOWS, GST CROSSING TO CHAINPUR ROAD, NEW RANIP, AHMEDABAD 382470 having PERMENANT ACCOUNT NO.: AAVFM4431A.**

2. We certify that the balance sheet and the profit and loss account are in agreement with the book of account maintained at the head office at AS ABOVE and NIL branches.

3. (A) We report the following observation / comments / discrepancies / inconsistencies; if any :
These financial statements are the responsibility of assessee. Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosure in the financial statements. An audit includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

(B) Subject to above :

(a) We have obtained all the information and explanations which, to the best of our knowledge and belief were necessary for the purposes of the audit.

(b) In our opinion, proper books of account have been kept by the head office and branches of the assessee so far as appears from our examination of the books.

(c) In our opinion and to the best of our information and according to the explanations given to us, the said accounts, read with notes thereon, if any, give a true and fair view:-

(i) In the case of the balance sheet, of the state of the affairs of the assessee as at **31st March, 2016**, and

(ii) In the case of the profit and loss account, of the profit of the assessee for the year ended on that date.

RAJIV I. RAVANI & CO. AHMEDABAD MEM. No. 049641 CHARTERED ACCOUNTANTS

4. The statement of particulars required to be furnished under section 44AB is annexed herewith in form no.3CD.

5. In our opinion and to the best of our information and according to explanations given to us, the particulars given in the said Form no.3CD are true and correct.

DATE : 16/09/2016
PLACE : AHMEDABAD

FOR RAJIV I. RAVANI & CO.
CHARTERED ACCOUNTANTS
F.R.N. 115330W

RAJIV I. RAVANI
PARTNER
MEM. NO. 049641

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AHMEDABAD
MEM. No. 049641
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