SANSKRUT INFRACON PRIVATE LIMITED

Reg. Office:- **6,1st Floor, Rangwala Market, Revdi Bazar, Kalupur**
Ahmedabad, GJ-380002
CIN NO.:- U45201GJ2012PTC072499
Email id: mudra_ho@yahoo.com **Contact No.: +91 79 22165182**

NOTICE

Notice is hereby given that **SIXTH** Annual General Meeting of the members of **SANSKRUT INFRACON PRIVATE LIMITED** be held at registered office of Company at" 6, 1st FLOOR, RANGWALA MARKET, REVDI BAZAR, AHMEDABAD – 380002 on Monday **29th September 2018 at 11.00 A.M.** to transact the following business:

1. Approval and Adoption of Audited Financial Statements of the Company for the year ended 31st March 2018 along with Auditors' Report and Boards' Report:

   To receive, consider and adopt the Audited Balance Sheet as at 31st March 2018 and Profit and Loss Account of the Company for the year ended 31st March 2018, Notes to Financial Statements, Boards' Report and Auditors' Report thereon and if thought fit, to pass the following resolution with or without modification, as an Ordinary Resolution.

   "RESOLVED THAT the Company do hereby adopt the Audited Balance Sheet as at 31st March 2018, the Profit & Loss Account for the year ended on that date along with Notes to Financial Statements, Boards' Report and Auditors' Report thereon for the year ending on that date."

2. To ratify the appointment of M/s. **Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W)**, as Statutory Auditors of the Company and to fix their remuneration.

   "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. **Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W)**, as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the Annual General Meeting on such remuneration as may be determined by the Board of Directors."

By and on behalf of Board

FOR, SANSKRUT INFRACON PRIVATE LIMITED

Sanjay	P.K. Shah.
SANJAY B. HUNDIA	POPATLAL SHAH
(Director)	(Director)
(DIN: 00937859)	(DIN: 03226513)

Date: 27th AUGUST, 2018
Place: Ahmedabad

NOTES;

1. 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.

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DIRECTOR'S REPORT TO THE SHAREHOLDERS

To,
The Members
SANSKRUT INFRACON PRIVATE LIMITED
AHMEDABAD

Dear Members,

Your Directors have pleasure in presenting their 6th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2018.

FINANCIAL SUMMARY

(Amount in Rs.)

Particulars	2017-18	2016-17
Total Revenue	4,01,47,200	36,17,607
Profit /(Loss) Before Tax	(9,42,823)	(649,861)
Less: Tax Expenses Current Tax Deferred Tax	- 3584 73451	-
Profit/(Loss) After Taxation	865788	0
Less: Tax paid for earlier years	0	0
Profit After Tax	8,65,788	(649,861)
Balance carried to Balance Sheet	8,65,788	(649,861)

FINANCIAL HIGHLIGHTS AND OPERATION

The Key highlights pertaining to the business of the company for the year 2017-18 and period subsequent there to have been given hereunder:

DIVIDEND

With a view to provide a cushion for any financial contingencies in the future and to strengthen the financial position of the Company, your Directors have decided not to recommend any dividend for the period under review.

RESERVES

As there is Profit Your Directors propose to carry Rs. 865788/- being the Profit for the current year to the Balance Sheet during the financial year ended March 31, 2018.

CAPITAL STRUCTURE

There is no change in the authorized and paid up share capital of the company during the year.

The Authorized Share Capital of the Company is Rs.1,00,000/- (Rupees One Lakh only) divided into 10,000/-Shares (Ten Thousand) equity shares of Rs. 10/- each.

The Paid up share capital of the Company is Rs. 1,00,000/- (One Lakh only) divided into 10,000 equity shares of Rs. 10/- each.

INDUSTRY SCENARIO AND STATE OF COMPANY'S AFFAIRS

Your company is a private company engaged, inter-alia, in the business of Construction.
6, 1st Floor, Rangwala Market, Revdi Bazar, Kalupur, Ahmedabad-380002 headquarter at Ahmedabad (Guj.), India. Having no subsidy Company.

CHANGE IN THE NATURE OF BUSINESS

There is no change in the nature of the business of the Company during the year.

MATERIAL CHANGES DURING THE PERIOD

No material changes and commitments affecting the financial position of the company have occurred between the end of the financial year of the company to which the financial statements relate and the date of this report.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS

No significant and material orders were passed by the regulators or courts or tribunals which affect the going concern status and future operation of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL

1. CHANGES IN DIRECTORS

There is no change during the financial year in the composition of Broad of Directors of the company.

2. DECLARATION BY THE INDEPEDNENT DIRECTORS

The Company being a private company, the appointment of independent director is not mandatory.

3. CHANGES IN KEY MANAGERIAL PERSONNEL

The Company being a private company, the appointment of Key Managerial Personnel is not mandatory as per Section 203 of the Companies Act, 2013.

MEETINGS OF THE BOARD OF DIRECTORS

Sr no.	Date Of Meeting	Total no. Of directors entitled to attend the meeting	Number Of Directors Attended	Percentage Of Attendance
1	04/04/2017	3	3	100%
2	12/06/2017	3	3	100%
3	26/08/2017	3	3	100%

4	13/10/2017	3	3	100%
5	04/01/2018	3	3	100%
6	30/03/2018	3	3	100%

AUDIT COMMITTEE

The Company being a Private Company, provisions of Section 177 of the Companies Act, 2013 were not applicable.

DISCLOSURE OF REMUNERATION OF EMPLOYEES COVERED UNDER RULE 5(2) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014:

None of the employee of your company, who was employed throughout the financial year, was in receipt of remuneration in aggregate of sixty lakh rupees or more or if employed for the part of the financial year was in receipt of remuneration of five lakh rupees or more per month.

NAMES OF THE COMPANIES WHICH HAVE BECOME OR CEASED TO BE SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE COMPANIES

At the end of the financial year under review none of the company have become or ceased to be subsidiaries, joint ventures or associate companies.

PERFORMANCE AND FINANCIAL POSITION OF THE SUBSIDIARY COMPANIES

Performance and Financial position of the Subsidiary Companies are good enough to survive and grow as appears in the Financial Statements of the Company.

CONSOLIDATED FINANCIAL STATEMENT

In accordance with the Accounting Standard (AS-21), Consolidated Financial Statements are required if there is any subsidy company, as there is no subsidy company Consolidated financial statement are not required.

DEPOSITS

The Company has accepted deposits from three corporate i.e. Private Limited Company under the applicable provisions of the Companies Act, 2013 and the rules framed there under.

AUDITORS

Pursuant to the provisions of Section 139 and 141 of the Companies Act, 2013, **Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W)**,were appointed as Statutory Auditors of the Company to hold office upto the financial year 2019-20, subject to the ratification by the members at every Annual General Meeting to be held during their term.

Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W) as Statutory Auditors of the Company, are eligible for ratification and they have consented to the same and have confirmed that the appointment, if ratified, shall be within the limits prescribed under the Companies Act, 2013 and that they are not disqualified for such appointment within the meaning of Section 139 and 141 of the Companies Act, 2013, read with Companies (Audit and Auditors) Rules, 2014.

The Board recommends the ratification of **M/s Purushottam Khandelwal & Co., Chartered Accountants (FRN: 123825W)**, as Statutory Auditors of the Company for financial year 2017 - 18, to the members at the ensuing Annual General Meeting.

AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory.

There is no qualification, reservation or adverse remarks or disclaimer made by the auditors in their report.

SECRETARIAL AUDIT REPORT

The requirement of obtaining a Secretarial Audit Report from the practicing company secretary is not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILITY

Since the Company is not falling under any criteria specified in sub-section (1) of section 135 of the Companies Act 2013, thus the Company is not required to constitute a Corporate Social Responsibility ("CSR") Committee.

VIGIL MECHANISM

The provisions regarding vigil mechanism as provided in Section 177(9) of the Companies Act, 2013 read with rules framed there under are not applicable on the Company.

RISK MANAGEMENT POLICY

Pursuant to section 134(3)(n) of the Companies Act, 2013, the Company has developed and implemented Risk Management Policy to identify the elements of risk that may threaten the existence of the Company and measures to be taken to mitigate the said risk elements. The Company being a Private Limited Company is not under the purview for constituting Risk management committee under the provisions of listing agreement.

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PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of Loans, guarantees or investments made under Section 186 are furnished hereunder:

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
---NO LOAN GIVEN DURING THE YEAR-------------------------------------									

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
-------------------------------------NO INVESTMENT MADE DURIMG THE YAR-----------------------------							

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
--------------------------------NO GUARANTEE PROVIDED DURING THE YEAR------------------------							

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH THE RELATED PARTIES

Your Company has entered into transactions with the related parties, which are in its ordinary course of business and are carried out on an arm's length basis and hence the provisions of Section 188 are not applicable.

INTERNAL CONTROL SYSTEMS

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- Compliance with applicable laws, regulations and management policies.

HUMAN RESOURCES AND INDUSTRIAL RELATIONS

The Company is pleased to report that during the year under reporting, the industrial relations were cordial.

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

Information in accordance with the provisions of Section 134 read with the Companies (Accounts) Rules, 2014 regarding conservation of energy, and technology absorption apply to the Company are given below:

(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 equipments;

(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; and

(iv) The expenditure incurred on Research and Development.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirements of Section 134(5) of the Companies Act, 1956, it is hereby confirmed:

a) that in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
b) that 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 the profit or loss of the Company for the period ended 31.03.2018;
c) that 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;
d) that the Directors had prepared the annual accounts on a going concern basis and

e) that 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.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

There was no case filled during the year, under the sexual harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. Further Company ensures that there is a healthy and safe atmosphere for every women employee at the workplace and made the necessary policies for safe and secure environment for women employee.

EXTRACT OF ANNUAL RETURN

The extract of the annual return in Form MGT-9 is annexed as ANNEXURE- 1 and forms part of this report.

ACKNOWLEDGEMENT

Your Directors' wishes to place on record its sincere thanks to all the Customers, Suppliers, Bankers and Central and State Government Authorities for extending support to your Company. The Board also places on record its sincere appreciation of the contribution made by all the stakeholders for placing their faith and trust on the Board.

By Order of the Board of Directors

For Sanskrut Infracon Private Limited

Sanjay

Date: 27th August, 2018
Place: Ahmedabad

Name : Mr. Sanjay Bhanwarlal Hundia
Designation : Director
DIN : 00937859

P.K. Shah

Name :Mr. Popatlal Shah
Director :Director
DIN :03226513

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

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	U45201GJ2012PTC072499
2	Registration Date	30/10/2012
3	Name of the Company	SANSKRUT INFRACON PRIVATE LIMITED
4	Category/Sub-category of the Company	Company limited by shares
		Indian Non Government Company
5	Address of the Registered office & contact details	6,1st Floor, Rangwala Market, Revdi Bazar, Kalupur, Ahmedabad
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 OF COMMERCIAL BUILDINGS	41001	100
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					
3					

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2017]						No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares			Demat	Physical	Total	% of Total Shares	
A. Promoters											
(1) Indian											
a) Individual/ HUF	-	10,000	10,000	100.00%			-	10,000	10,000	100.00%	0.00%
b) Central Govt			-	0.00%					-	0.00%	0.00%
c) State Govt(s)			-	0.00%					-	0.00%	0.00%
d) Bodies Corp.		-	-	0.00%				-	-	0.00%	0.00%
e) Banks / FI			-	0.00%					-	0.00%	0.00%
f) Any other			-	0.00%					-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%			-	10,000	10,000	100.00%	0.00%

(2) Foreign											
a) NRI Individuals			-	0.00%					-	0.00%	0.00%
b) Other Individuals			-	0.00%					-	0.00%	0.00%
c) Bodies Corp.			-	0.00%					-	0.00%	0.00%
d) Any other			-	0.00%					-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%			-	-	-	0.00%	0.00%
TOTAL (A)	-	10,000	10,000	100.00%			-	10,000	10,000	100.00%	0.00%
B. Public Shareholding											
1. Institutions											
a) Mutual Funds			-	0.00%					-	0.00%	0.00%
b) Banks / FI			-	0.00%					-	0.00%	0.00%
c) Central Govt			-	0.00%					-	0.00%	0.00%
d) State Govt(s)			-	0.00%					-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%					-	0.00%	0.00%
f) Insurance Companies			-	0.00%					-	0.00%	0.00%
g) FIIs			-	0.00%					-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%					-	0.00%	0.00%
i) Others (specify)			-	0.00%					-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%			-	-	-	0.00%	0.00%
2. Non-Institutions											
a) Bodies Corp.											
i) Indian			-	0.00%					-	0.00%	0.00%
ii) Overseas			-	0.00%					-	0.00%	0.00%
b) Individuals											
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%					-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%					-	0.00%	0.00%
c) Others (specify)											
Non Resident Indians			-	0.00%					-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%					-	0.00%	0.00%
Foreign Nationals			-	0.00%					-	0.00%	0.00%
Clearing Members			-	0.00%					-	0.00%	0.00%
Trusts			-	0.00%					-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%					-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%			-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%			-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%						0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%			-	10,000	10,000	100.00%	0.00%

(ii) 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	Karul Popatlal Shah	2,000	20.00%			0	2,000	20.00%	0	0.00%
2	Anand Bhawarlal Hundia	2,000	20.00%			0	2,000	20.00%	0	0.00%
3	Rajesh Bhawarlal Hundia	2,000	20.00%			0	2,000	20.00%	0	0.00%
4	Popatlal K Shah	2,000	20.00%			0	2,000	20.00%	0	0.00%
5	Sanjay Bhanwarlal Hundia	2,000	20.00%			0	2,000	20.00%	0	0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year				0.00%		0.00%
	Changes during the year			NO CHANGE	0.00%		0.00%
					0.00%	-	0.00%
					0.00%		0.00%
	At the end of the year				0.00%	-	0.00%

(iv) Shareholding Pattern of top ten Shareholders NA

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1							
	At the beginning of the year	01/04/2017			0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018			0.00%		0.00%
2							
	At the beginning of the year	01/04/2017			0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018			0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Rajesh Bhawarlal Hundia						
	At the beginning of the year	01/04/2017		2,000	20.00%	2,000	20.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018		2,000	20.00%	2,000	20.00%
2	Popatlal K Shah						
	At the beginning of the year	01/04/2017		2,000	20.00%	2,000	20.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018		2,000	20.00%	2,000	20.00%
3	Sanjay Bhanwarlal Hundia						
	At the beginning of the year	01/04/2017		2,000	20.00%	2,000	20.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31/03/2018		2,000	20.00%	2,000	20.00%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	17,80,30,000	-	17,80,30,000
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)	-	17,80,30,000	-	17,80,30,000
Change in Indebtedness during the financial year				
* Addition		4,16,59,960		4,16,59,960
* Reduction		1,50,86,845		1,50,86,845
Net Change	-	2,65,73,115	-	2,65,73,115
Indebtedness at the end of the financial year				
i) Principal Amount		15,14,56,885		15,14,56,885
ii) Interest due but not paid				-
iii) Interest accrued but not due				-
Total (i+ii+iii)	-	15,14,56,885	-	15,14,56,885

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL NA

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
	Name	Rajesh Bhawarlal Hundia	Popatlal Kasturchand Shah	Sanjay Bhawarlal Hundia	(Rs/Lac)
	Designation	Director	Director	Director	
1	Gross salary	0	0	0	
	(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		-	-	-
	- others, specify		-	-	-
5	Others, please specify				-
	Total (A)	-	-	-	-
	Ceiling as per the Act				

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
		Rajesh Bhawarlal Hundia	Popatlal Kasturchand Shah	Sanjay Bhawarlal Hundia	(Rs/Lac)
1	Independent Directors				
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (1)	0	0	0	-
2	Other Non-Executive Directors				-
	Fee for attending board committee				-
	Commission				-
	Others, please specify				-
	Total (2)	0	0	0	-
	Total (B)=(1+2)	0	0	0	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel					Total Amount
	Name						(Rs/Lac)
	Designation	CEO			CFO	CS	
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-						-
	(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	-			-	-	-
	- others, specify	-			-	-	-
5	Others, please specify						-
	Total	-			-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NA

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					

Form AOC-I

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs)

NOT APPLICABLE

Part "B": Associates and Joint Ventures

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

NOT APPLICABLE

For, Purushottam Khandelwwal & Co.

P. H. Khandelwal

Partner

For,Sanskrut Infracon Private Limited

Sanjay

Director

Sanskrut Infracon Private Limited

CIN NO: U45201GJ2012PTC072499

6, 1st Floor, Rangwala Market,
Revdi Bazar, Kalupur, Ahmedabad-380002

SHAREHOLDER LIST AS ON 31/03/2018

L.F. NO.	Name	Address	No of share Held	Face Value	Amount
1	RAJESH BHANWARLAL HUNDIA	10-B SUMTINAGAR SOCIETY, NR.SINDHI SCHOOL,USMANPURA,, AHMEDABAD, 380013, Gujarat, INDIA	2,000	10	20,000
2	SANJAY BHANWARLAL HUNDIA	10/B,SUMTINAGAR SOC., NARANPURA, AHMEDABAD, 380013, Gujarat, INDIA	2,000	10	20,000
3	POPATLAL K SHAH	25,SIDDHACHAL VATIKA, RAMNAGAR,SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA	2,000	10	20,000
4	KARUL POPATLAL SHAH	25,SIDDHACHAL VATIKA, RAMNAGAR,SABARMATI, AHMEDABAD, 380005, Gujarat, INDIA	2,000	10	20,000
5	ANAND HUNDIA	10/B,SUMTINAGAR SOC., NARANPURA, AHMEDABAD, 380013, Gujarat, INDIA	2,000	10	20,000

For and on behalf of

Sanskrut Infracon Private Limited

Sanjay

SANJAY BHANWARLAL HUNDIA
(Director)
DIN: 00937859

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 arm's 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	NA
b)	Nature of contracts/arrangements/transaction	NA
c)	Duration of the contracts/arrangements/transaction	NA
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	NA
e)	Justification for entering into such contracts or arrangements or transactions'	NA
f)	Date of approval by the Board	NA
g)	Amount paid as advances, if any	NA
h)	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	NA

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

SL. No.	Particulars	Details
a)	Name (s) of the related party & nature of relationship	Advance Finstock Pvt Ltd
b)	Nature of contracts/arrangements/transaction	Unsecured Loan
c)	Duration of the contracts / arrangements /	Not Specified

	transaction	
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	8,83,90,000
e)	Date of approval by the Board	04/04/2017
f)	Amount paid as advances, if any	NA

For, Purushottam Khandelwal & Co.

P. H. Khandelwal

Partner

For, Sanskrut Infracon Private Limited

Sanjay

Director