SWAMI INFRACON PRIVATE LIMITED
CIN: U45200GJ2011PTC064389
REGD OFFICE: FF 402 SAKAR, OPP. BHAVANS SCHOOL MANJALPUR VADODARA 390011, GUJARAT, INDIA
Email: swamiinfracon120311@gmail.com Tel: 9998281269

# BOARD'S REPORT

To,
The Members,
Swami Infracon Private Limited
Vadodara, Gujarat

Your Directors have pleasure in presenting their 7th Annual Report and Audited Statement of Accounts of the Company for the year ended 31st March, 2018.

## 1. FINANCIAL PERFORMANCE

The Company's financial performance for the year under review along with previous year's figures is given hereunder:

(Amount ₹)

| Particulars | 2017-18 | 2016-17 |
|---|---|---|
| Total Income | 434,432.00 | 47,294.00 |
| Total Expenditure | 814,023.00 | 27,533.00 |
| Profit/(Loss) Before Tax | (379,591.00) | 19,761.00 |
| Less: Provision for Taxation (Including Deferred Tax) | 1592.00 | 9,811.00 |
| Profit/(Loss) After Tax | (381,183.00) | 9,950.00 |

## 2. REVIEW OF COMPANY'S WORKING DURING THE YEAR AND FUTURE PROSPECTS

During the year, the company has no turnover and has incurred a loss of ₹ 381,183/-. The loss is mainly due to depreciation and administrative expenses. However, your Directors are pleased to inform you that the Company intends to get orders in the current financial year to earn higher profits for the next financial year.

## 3. DIVIDEND

There are no operations of the Company and therefore do not recommend any dividend on equity shares for the financial year ended 31st March, 2018.

## 4. EXTRACT OF ANNUAL RETURN UNDER SECTION 92

An extract of Annual Return pursuant to the sub-section (3) of Section 92 of Companies Act, 2013 read with Rule 12 of the Companies (Management and administration) Rules, 2014 and forming part of the report is attached separately as **"Annexure A"** to this report.

## 5. NUMBER OF MEETINGS OF THE BOARD

During the financial year ending 31st March, 2018, the Board of Directors have met for five times.

The dates on which the meetings of the Board were held are as follows -

| Sr. No. | Date of Board Meeting |
|---|---|
| 1 | 17-04-2017 |
| 2 | 3-07-2017 |
| 3 | 2-09-2017 |
| 4 | 12-12-2017 |
| 5 | 15-03-2018 |

## 6. DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and ability confirms and hereby submits its responsibility statement -

1) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures, if any;

2) 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;

3) The directors had taken proper and sufficient care have been taken 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;

4) The directors had prepared the annual accounts on a going concern basis;

5) The directors had adequate internal financial controls (commensurate with the size of its business operations) to be followed by the company as per Rule 8(5)(viii) of Companies (Accounts) Rules, 2014 with reference to the financial statements; and

6) 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.

## 7. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

## 8. CHANGES IN DIRECTORS AND KEY MANAGERIAL PERSONNEL

There has been change in Board of Directors of the company during the financial year under review. At the Extra Ordinary General Meeting held on 17-04-2017, Mr. Chandrakant Babubhai Swami, Mrs. Lilaben Chandrakant Swami, Mr. Govindbhai Babubhai Swami, Mrs. Devilaben Nandlal Swami, Mrs. Hetal Dharmeshkumar Dalwadi, Mr. Nikhil Nandlal Swami, Mr. Nandlal Babulal Swami were appointed as director of company with effect from 17-04-2017 while Mr. Natvarlal Babubhai Swami tendered his resignation on the said date which has been accepted by the Board of Directors.

## 9. NOMINATION AND REMUNERATION COMMITTEE (Section 178)

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company.

## 10. INFORMATION PURSUANT TO RULE 5 (2) OF COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014

The Company has not appointed any employee(s) with remuneration exceeding the limits specified under Rule 5(2) of Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014.

## 11. STATUTORY AUDITORS

M/s. Viral K. Shah & Associates, Chartered Accountants were appointed as Statutory Auditors for a period of 5 years in the Board Meeting held on 30-09-2014. Their continuance of appointment and payment of remuneration are to be ratified and approved in the ensuing Annual General Meeting.

The Company has received a certificate from the above 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.

## 12. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS IN THEIR REPORTS

The Auditor has made no adverse remark in their report.

## 13. SECRETARIAL AUDIT REPORT

The provisions of Section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company.

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

There was no loan given or guarantee given or investment made or security provided pursuant to Section 186 of the Companies Act, 2013 during the year under review and hence the said provisions are not applicable.

## 15. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIESMADE PURSUANT TO SECTION 188 OF THE COMPANIES ACT, 2013

There was no contract or arrangement made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review. However, all the related party sales transactions carried out with the associate firm were entered by the company in ordinary course of business and at arm's length basis. The effect of third proviso completely exempts a transaction from requirements under sub-section (1) of S-188, if the conditions (i.e. the transaction is in the ordinary course of business and at arm's length) are fulfilled. FORM AOC-2 is attached vide **"Annexure B"**.

## 16. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes have occurred subsequent to the close of the financial year of the company to which the balance sheet relates and the date of report.

## 17. ENERGY, TECHNOLOGY, FOREIGN EXCHANGE

The information in accordance with the provision of Section 314(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption, foreign exchange earnings and outgo is furnished in **"Annexure C"**.

## 18. DEPOSITS

The Company has not accepted any deposits under Section 73 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 during the year under review.

## 19. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

## 20. CORPORATE SOCIAL RESPONSIBILITY

Section 13S is applicable to companies having net worth of ₹ 500 crore or more or turnover of₹ 1000 crore or more or net profit of ₹ 5 crore or more during any of the three preceding financial year. Since, the company has not crossed the threshold limit CSR is not applicable during the year under report.

## 21. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2014 is not applicable to the company. Hence, disclosure pursuant to Section 177 (8) & (9) of the Companies Act, 2013 is not required.

## 22. STATEMENT INDICATING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT

The company does not have any Risk Management Policy as the elements of risk threatening the company's existence at this stage of business operations are very minimal.

## 23. DETAILS OF SIGNIFICANT MATERIAL ORDERS PASSED BY THE REGULATORS / COURTS / TRIBUNAL IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATION IN FUTURE

There are no significant material orders passed by the Regulators / Courts / Tribunal which would impact the going concern status of the Company and its future operations. Hence, disclosure pursuant to Rule 8 (5) (vii) of Companies (Accounts) Rules, 2014 is not required.

## 24. APPRECIATION

The Directors wish to place on record their appreciation to the wholehearted help and co-operation the Company has received from the business associates, partners, vendors, clients, government authorities, and bankers of the Company.

The Company also wishes to put on record the appreciation of the work done by the staff. Your Directors appreciate and value the trust imposed upon them by the members of the Company.

By order of the Board,
**For Swami Infracon Private Limited**

| | |
|---|---|
| **BHAVESH SWAMI** | **DIPEN SWAMI** |
| **DIRECTOR** | **DIRECTOR** |
| **(DIN: 03396283)** | **(DIN: 03361895)** |

Vadodara
1-09-2018

# ANNEXURES TO BOARD'S REPORT

## ANNEXURE A

**EXTRACT OF ANNUAL RETURN - MGT-9**

**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

| | |
|---|---|
| CIN | **U45200GJ2011PTC064389** |
| Registration Date | **12-03-2011** |
| Name of the Company | **SWAMI INFRACON PRIVATE LIMITED** |
| Category / Sub-category of the Company | **Having Share Capital** |
| Address of the Registered office & contact details | **FF 402 SAKAR, OPP. BHAVANS SCHOOL MANJALPUR VADODARA 390011**<br>**Tel: 9998281269 EMAIL : swamiinfracon120311@gmail.com** |
| Whether listed company | **No** |
| Name, Address & contact details of the Registrar & Transfer Agent, if any. | - |

## 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)

| SN | Name and Description of main products / services | ITC / NPCS of the Product/service | % to total turnover of the company |
|---|---|---|---|
| - | - | - | |

| SN | Main Activity Group Code | Description of Activity Group Code | Business Activity Code | Description of Business Activity | % to total turnover of the company |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

## III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES [No. of Companies for which information is being filled]

**NOT APPLICABLE**

| SN | NAME AND ADDRESS OF THE COMPANY | CIN/GLN | HOLDING / SUBSIDIARY / ASSOCIATE |
|---|---|---|---|
| 1 | - | - | - |

SWAMI INFRACON PRIVATE LIMITED
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## IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

*i) Category-wise Share Holding*

### (a) SHARE HOLDING PATTERN – PROMOTERS

TOTAL NUMBER OF SHAREHOLDERS 11

| Sr. No. | Category | Indian | | Foreign | |
|---|---|---|---|---|---|
| | | Number of Shares | Percentage | Number of Shares | Percentage |
| 1. | Individual / HUF | | | | |
| | (i) Indian | 5,00,000 | 100% | | |
| | (ii) Non-resident Indian (NRI) | | | - | - |
| | (iii) Foreign National (other than NRI) | | | - | - |
| 2. | Government | | | | |
| | (i) Central Government | - | - | - | - |
| | (ii) State Government | - | - | - | - |
| | (iii) Government Companies | - | - | - | - |
| 3. | Insurance Companies | - | - | - | - |
| 4. | Banks | - | - | - | - |
| 5. | Financial Institutions | - | - | | |
| 6. | Foreign Institutional Investors | | | - | - |
| 7. | Mutual Funds | - | - | - | - |
| 8. | Venture Capital | - | - | - | - |
| 9. | Body Corporate (Not mentioned above) | - | - | - | - |
| 10. | Others | - | - | - | - |
| | TOTAL | 5,00,000 | 100% | - | - |

### (b) SHARE HOLDING PATTERN – PUBLIC

TOTAL NUMBER OF SHAREHOLDERS -

| Sr. No. | Category | Indian | | Foreign | |
|---|---|---|---|---|---|
| | | Number of Shares | Percentage | Number of Shares | Percentage |
| 1. | Individual / HUF | | | | |
| | (i) Indian | - | - | | |
| | (ii) Non-resident Indian (NRI) | | | - | - |
| | (iii) Foreign National (other than NRI) | | | - | - |
| 2. | Government | | | | |
| | (i) Central Government | - | - | - | - |
| | (ii) State Government | - | - | - | - |
| | (iii) Government Companies | - | - | - | - |
| 3. | Insurance Companies | - | - | - | - |
| 4. | Banks | - | - | - | - |
| 5. | Financial Institutions | - | - | | |
| 6. | Foreign Institutional Investors | | | - | - |
| 7. | Mutual Funds | - | - | - | - |
| 8. | Venture Capital | - | - | - | - |
| 9. | Body Corporate (Not mentioned above) | - | - | - | - |
| 10. | Others | - | - | - | - |
| | TOTAL | - | - | - | - |

(c) Details of Foreign Institutional Investors' (FIIs) holding shares of the company -

| Name of the FII | Address | Date of Incorporation | Country of Incorporation | Number of shares held | % of shares held |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

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

| SN | Promoters' Shareholding | 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 |
| 1. | BHAVESH NANDLAL SWAMI | 20,000 | 20% | 50,000 | 10% |
| 2. | DIPEN GOVINDBHAI SWAMI | 20,000 | 20% | 75,000 | 15% |
| 3. | CHIRAG CHANDRAKANT SWAMI | 20,000 | 20% | 50,000 | 10% |
| 4. | NATVARLAL BABUBHAI SWAMI | 20,000 | 20% | 0 | 0% |
| 5. | NILESH SHANTILAL SWAMI | 20,000 | 20% | 0 | 0% |

*iii) Shareholding of Directors and Key Managerial Personnel*

| SN | *Shareholding of each Director and each Key Managerial Personnel* | 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 |
| 1. | **BHAVESH NANDLAL SWAMI** | | | | |
| | At the beginning of the year | 20,000 | 20% | 20,000 | 20% |
| | Date wise Increase in Promoters Share | 30,000 | - | 30,000 | - |
| | At the end of the year | 50,000 | 10% | 50,000 | 10% |
| 2. | **DIPEN GOVINDBHAI SWAMI** | | | | |
| | At the beginning of the year | 20,000 | 20% | 20,000 | 20% |
| | Date wise Increase in Promoters Share | 55,000 | - | 55,000 | - |
| | At the end of the year | 75,000 | 15% | 75,000 | 15% |
| 3. | **CHIRAG CHANDRAKANT SWAMI** | | | | |
| | At the beginning of the year | 20,000 | 20% | 20,000 | 20% |
| | Date wise Increase in Promoters Share | 30,000 | - | 30,000 | - |
| | At the end of the year | 50,000 | 10% | 50,000 | 10% |
| 4. | **NILESH SHANTILAL SWAMI** | | | | |
| | At the beginning of the year | 20,000 | 20% | 20,000 | 20% |
| | Date wise Decrease in Promoters Share | 20,000 | - | 20,000 | - |
| | At the end of the year | 0 | 0% | 0 | 0% |
| 5. | **LILABEN CHANDRAKANT SWAMI** | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoter Shares – 17-04-2017 | 20,000 | 4% | 20,000 | 4% |
| | Increase in Promoters Share -13-03-2017 | 40,000 | 8% | 40,000 | 8% |
| | At the end of the year | 60,000 | 12% | 60,000 | 12% |
| 6. | **CHANDRAKANT BABULAL SWAMI** | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 40,000 | - | 40,000 | - |
| | At the end of the year | 40,000 | 8% | 40,000 | 8% |
| 7. | **GOVINDBHAI BABUBLAL SWAMI** | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 35,000 | - | 35,000 | - |
| | At the end of the year | 35,000 | 7% | 35,000 | 7% |

| SN | *Shareholding of each Director and each Key Managerial Personnel* | 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 |
| 8. | DEVILABEN NANDLAL SWAMI | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 40,000 | - | 40,000 | - |
| | At the end of the year | 40,000 | 8% | 40,000 | 8% |
| 9. | HETAL DHARMESHKUMAR DALWADI | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 20,000 | - | 20,000 | - |
| | At the end of the year | 20,000 | 4% | 20,000 | 4% |
| 10. | NIKHIL NANDLAL SWAMI | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 50,000 | - | 50,000 | - |
| | At the end of the year | 50,000 | 10% | 50,000 | 10% |
| 11. | NANDLAL BABUBLAL SWAMI | | | | |
| | At the beginning of the year | 0 | 0% | 0 | 0% |
| | Increase in Promoters Share (17-04-2017) | 40,000 | - | 40,000 | - |
| | At the end of the year | 40,000 | 8% | 40,000 | 8% |

## V. INDEBTNESS - Indebtedness of the Company including interest outstanding / accrued but not due for payment

| Particulars | No. of units | Nominal Value per unit | Total Value |
|---|---|---|---|
| Non-convertible Debenture | - | - | - |
| Partly Convertible Debentures | - | - | - |
| Fully Convertible Debentures | - | - | - |
| Secured Loans excluding Deposit | | | - |
| Unsecured Loans excluding Deposit | | | 15,500,000.00 |
| Deposit | | | - |
| **TOTAL** | | | **15,500,000.00** |

## VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

***Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered:*** -

| Sr. No. | Name / Designation | Gross Salary | Commission | Stock Option / Sweat Equity | Others | Total Amount |
|---|---|---|---|---|---|---|
| - | - | - | - | - | - | - |
| - | **TOTAL** | - | - | - | - | - |

***Number of CEO, CFO and Company Secretary whose remuneration details to be entered:*** -

| Sr. No. | Name / Designation | Gross Salary | Commission | Stock Option / Sweat Equity | Others | Total Amount |
|---|---|---|---|---|---|---|
| | | | | | | |
| | **TOTAL** | | | | | |

*Number of other directors whose remuneration details to be entered:* -

| Sr. No. | Name / Designation | Gross Salary | Commission | Stock Option / Sweat Equity | Others | Total Amount |
|---|---|---|---|---|---|---|
| 1. | - | - | - | - | - | - |

## VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES

### (A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY / DIRECTORS / OFFICERS

**NOT APPLICABLE**

| Name of the company / directors officers | Name of the Court / Concerned Authority | Date of Order | Name of the act and section under which penalized / punished | Details of penalty / punishment | Details of appeal (if any) including present status |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

### (B) DETAILS OF COMPOUNDING OF OFFENCES

**NOT APPLICABLE**

| Name of the company / directors officers | Name of the Court / Concerned Authority | Date of Order | Name of the act and section under which penalized / punished | Details of penalty / punishment | Details of appeal (if any) including present status |
|---|---|---|---|---|---|
| - | - | - | - | - | - |

For Swami Infracon Private Limited

| | |
|---|---|
| BHAVESH SWAMI<br>DIRECTOR<br>(DIN: 03396283) | DIPEN SWAMI<br>DIRECTOR<br>(DIN: 03361895) |

Vadodara
1-09-2018

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# ANNEXURES TO BOARD'S REPORT

## ANNEXURE B

**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.**
   There were no contracts or arrangements or transactions entered into during the year ended on 31st March, 2018, which are not at arm's length basis.

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

| Sr. no. | Name of Related Party / Nature of Relationship | Nature of Contract / Transaction | Duration of contract | Amount (Rs.) |
|---|---|---|---|---|
| 1. | Bhavesh Nandlal Swami, Director | Capital Contribution | - | 30,000 |
| 2. | Dipen Govindbhai Swami, Director | Capital Contribution | - | 55,000 |
| 3. | Chirag Chandrakant Swami, Director | Capital Contribution | - | 30,000 |
| 4. | Nikhil Nandlal Swami, Director | Capital Contribution | - | 50,000 |
| 5. | Chandrakant Babulal Swami, Director | Capital Contribution | - | 40,000 |
| 6. | Nandlal Babublal Swami, Director | Capital Contribution | - | 40,000 |
| 7. | Govindbhai Babublal Swami, Director | Capital Contribution | - | 15,000 |
| 8. | Lilaben Chandrkant Swami, Director | Capital Contribution | - | 20,000 |
| 9. | Devilaben Nandlal Swami, Director | Capital Contribution | - | 40,000 |
| 10. | Vaishali Chirag Swami, Shareholder | Capital Contribution | - | 20,000 |
| 11. | Hiralben Bhaveshbhai Swami, Shareholder | Capital Contribution | - | 20,000 |
| 12. | Vibha Nikhil Swami, Shareholder | Capital Contribution | - | 20,000 |
| 13. | Hetal Dharmeshkumar Dalwadi, Director | Capital Contribution | - | 20,000 |
| 14. | Punja Developers, Associate | Loan Taken | - | 115,00,000 |

For Swami Infracon Private Limited

Bhavesh N. Swami

BHAVESH SWAMI
DIRECTOR
(DIN: 03396283)

DIPEN SWAMI
DIRECTOR
(DIN: 03361895)

Vadodara
1-09-2018

SWAMI INFRACON PRIVATE LIMITED
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# ANNEXURES TO BOARD'S REPORT

## ANNEXURE C

### INFORMATION AS PER SECTION 134(3) (m) READ WITH RULE 8 of COMPANIES (ACCOUNTS) RULES, 2014, AND FORMING PART OF THE DIRECTORS' REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH 2018

### [A] CONSERVATION OF ENERGY:

**(a) Energy Conservation Measures Taken:**

No business activities are being carried out so there is no consumption of energy.

**(b) Additional investments and proposals, if any, being implemented for reduction of consumption of energy:**

NIL

**(c) Impact of the measures at (a) & (b) above for reduction of energy consumption & consequent impact on the cost of production of goods:**

Regular check and reiterated efforts to ensure the workers and employees use electrical equipment with optimal efficiency and reduct cost of production is carried out.

**(d) Steps taken by company to use alternate source of energy, if any:**

NIL

**(e) Capital investment on energy conservation equipments:**

NIL

**(f) Power and Fuel Consumption:**

| Power & Fuel consumption | 2017-18 (₹) | 2016-17 (₹) |
|---|---|---|
| A. Electricity | | |
| Purchased | - | - |
| Own Generated | - | - |
| B. Furnace Oil | - | - |
| C. Coal | - | - |
| D. Other Internal Fuel Generation | - | - |

### [B] TECHNOLOGY ABSORPTION AND RESEARCH & DEVELOPMENT

The Company has been quite vigilant about the latest technological changes. The Company has been carrying out research and development work related to business activities of the company.

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## [C] FOREIGN EXCHANGE EARNINGS AND OUTGO:

**Details of earnings in foreign exchange:**

| | 2017-18 (₹) | 2016-17 (₹) |
|---|---|---|
| Export of Goods calculated on FOB Basis: | | |
| Interest and dividend | - | - |
| Royalty | - | - |
| Know-how | - | - |
| Professional and Consultancy fees | - | - |
| Other Income | - | - |
| **Total earning in foreign exchange** | - | - |

**Details of expenditure in foreign exchange:**

| | 2017-18 (₹) | 2016-17 (₹) |
|---|---|---|
| Import of Capital Goods calculated on CIF Basis: | | |
| (i) raw material | - | - |
| (ii) component and spare parts | - | - |
| (iii) capital goods – Software Purchase | - | - |
| Expenditure on account of: | | |
| Royalty | - | - |
| Know-how | - | - |
| Professional and Consultancy fees | - | - |
| Interest | - | - |
| Dividend paid | - | - |
| Other matters | - | - |
| **Total expenditure in foreign exchange** | - | - |

For Swami Infracon Private Limited

**BHAVESH SWAMI**
**DIRECTOR**
**(DIN: 03396283)**

**DIPEN SWAMI**
**DIRECTOR**
**(DIN: 03361895)**

Vadodara
1-09-2018