AAMRAKUNJ REALTY LIMITED

REG OFFICE: Office No. 402, Aamrakunj Avis Near Tapovan Circle,
Chandkheda Ahmedabad-382424
CIN: U70200GJ2017PLC097051

Notice

Notice is hereby given that the 2nd Annual General Meeting of the members of Aamrakunj Realty Limited will be held on **Saturday, 28th September, 2019 at 11.00 a.m.** at Office No. 402, Aamrakunj Avis near Tapovan Circle, Chandkheda Ahmedabad-382424 registered office of the company to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the company as on 31.03.2019 and the Profit & Loss Account and cashflow statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.

2. **Reappointment of Statutory Auditors**.

   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 other Applicable Provisions, if any, of the Companies Act, 2013, read with Rules made there under, **M/s. Mandowara Laddha & Associates**, Chartered Accountants **(FRN: 127869W)**, Retiring Auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company, to hold office from the Conclusion of this Annual General Meeting until the Conclusion of 07th Annual General Meeting of the Company, at such Remuneration Plus GST, Out-of-Pocket, Travelling Expenses etc. as may Mutually Agreed Between the Board of Directors of the Company and the Auditors."

3. **Reappointment of Director who are retired by rotation.**

   To Consider and if thought fit, to pass with or without modification(s) the following Resolution as Ordinary Resolution

   "RESOLOVED THAT Pursuant to the provision of Section 152 and other applicable provisions, if any of Companies Act, 2013, Mr. Manishkumar Mahendrabhai Patel (DIN: 06471579) who retires by rotation and is eligible for reappointment as a Director of the Company.

AAMRAKUNJ REALTY LTD. AHMEDABAD

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LIMITED

REG OFFICE: Office No. 402, Aamrakunj Avis Near Tapovan Circle,
Chandkheda Ahmedabad-382424
CIN: U70200GJ2017PLC097051

"**RESOLOVED THAT** Pursuant to the provision of Section 152 and other applicable provisions, if any of Companies Act, 2013, Mr. Kartik Omprakash Maheshwari (DIN: 07764690) who retires by rotation and is eligible for reappointment as a Director of the Company.

For and on behalf of board of Directors,

Y.O.Sh

AAMRAKUNJ REALTY LTD. AHMEDABAD

Yogesh Omprakash Shah
Chairman
DIN: 03591464

DATE: 05/09/2019
PLACE: Ahmedabad

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

(65)

AAMRAKUNJ REALTY LIMITED

REG OFFICE: Office No. 402, Aamrakunj Avis Near Tapovan Circle,
Chandkheda Ahmedabad-382424
CIN: U70200GJ2017PLC097051

NOTES:

1. The Notice is being sent to all Shareholders, whose names appear on the Register of Members.

2. **A member entitled to attend and vote at the Annual General Meeting (AGM) is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not to be a member of the company.** The instrument appointing the proxy, in order to be effective, must be deposited at the Company's Registered Office, duly completed and signed, not less than FORTY-EIGHT 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 a 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 proxy is proposed to be appointed by a member holding more 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. Mr. Manishkumar Mahendrabhai Patel (DIN: 06471579) in the board since 24/04/2017.Under his Directorship, Company has been growing steadily.

4. Mr. Kartik Omprakash Maheshwari (DIN: 07764690) in the board since 24/04/2017.Under his Directorship, Company has been growing steadily.

The Board recommends the aforesaid resolution for approval by members.

The Directors recommend the aforesaid Ordinary resolution for adoption by the members of the Company.

None of the Directors are in any way concerned or interested in the aforesaid resolution except to their shareholding in the Company.

For and on behalf of board of Directors,

AAMRAKUNJ REALTY LTD. AHMEDABAD

DATE: 05/09/2019
PLACE: Ahmedabad

Yogesh Omprakash Shah
Chairman
DIN: 03591464

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LIMITED

REG OFFICE: Office No. 402, Aamrakunj Avis Near Tapovan Circle,
Chandkheda Ahmedabad-382424
CIN: U70200GJ2017PLC097051

DIRECTORS' REPORT

To,
The Members of,
AAMRAKUNJ REALTY LIMITED.

Your directors place on record 02nd Annual Report for the Financial Year ending on 31st March 2019.

Financial Highlights (Standalone)
During the year under review, performance of your company as under:

Particulars	**Year ended 31st March 2019**
Turnover	166,562,490
Other Income	9,639
Expenditure (Direct & Indirect)	165,185,581
Profit/(Loss) before taxation	1,386,548
Taxes Expense	
Current Tax	198,671
Mat Credit	(198,671)
Deferred Tax	123,988
Excess Provision for earlier Year	-
Profit/(Loss) after tax	1,262,559
Dividend	-
Balance carried forward to Balance Sheet	1,262,559
EPS	25.25

Review of Operations:
The company has generated revenue of Rs. 166,562,490/-. During the year under review the company has made Profit of Rs. 1,262,559 /- However Company focused on innovation and to grow faster. Your company create an effectiveness strategy for achieves new capabilities.

Material changes affecting the financial position
No material changes and commitments affecting the financial position of the Company occurred during and subsequent to which these financial statements relate on the date of this report.

Events Subsequent To the Date of Financial Statements:

1. **Changes Registered office address:**
Company has changed its registered Office from Shop No. 3, Jay Dwarkesh,Nr. Pavan Flat, Vill. Bhadaj,Ta. Daskroi Dist. Ahmedabad : 380060 to Office No. 402, Aamrakunj Avis Near Tapovan Circle, Chandkheda Ahmedabad-382424 from 15.04.2019

2. **Changes in Share Capital, if any**
Company has increased its authorized Share Capital from Rs. 50,00,000/- to Rs, 10,000,000/- on 06.07.2019.

3. **Getting ISIN of Company**
Company has received ISIN from NSDL on 27.08.2019.

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHMEDABAD

Dividend
Your Directors does not recommend any dividend for this financial year.

Amounts Transferred to Reserves

The Board of the company has not proposed any amount to carry to any specific reserves.

Web Address

Company having weblink http://aamrakunjrealty.com for the company.

Extract Of Annual Return:

The details forming part of the extract of the Annual Return in Form MGT 9 is annexed herewith as **"Annexure - A"**.

Number of Board Meetings

During the financial year ended on March 31, 2019, meetings of Board of Directors held on Following dates: 2nd April, 2018, 13th April 2018, 5th May, 2018, 09th July, 2018, 11th July, 2018, 5th August,2018, 04th September, 2018, 26th November 2018, 12th December, 2018, and 30th March, 2019.

The maximum time gap between two meetings did not exceed more than one hundred and twenty days.

Particulars of Loan, Guarantees and Investments under Section 185 & 186

The Company has not entered into any transactions and hence no disclosure is required.

Transactions with related parties:

The company has not entered into any contract or arrangement with related party which are not at arm's length price referred to in subsection (1) of section 188 of the Companies Act, 2013. **(Annexure B)**

Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are

a) Conservation of energy & Technology absorption: Company has taken adequate steps for conservation of energy and Technology

(b) Foreign Exchange Earnings & Outgo: NIL

Details of Subsidiary, Joint Venture or Associates

There has been no Subsidiary, Joint Venture or Associates during the financial year.

Risk Management Policy

The Company manages monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

Details of Directors and Key Managerial Personnel

DIN	Full Name	Designation	Date of Appointment
03466286	JIGNESH VITHALBHAI PATEL	Director	24/04/2017
03591464	YOGESH OMPRAKASH SHAH	Director	24/04/2017
06471579	MANISHKUMAR MAHENDRABHAI PATEL	Director	24/04/2017
07764690	KARTIK OMPRAKASH MAHESHWARI	Director	24/04/2017
08073070	DINESH KUMAR VIJAY	Director	23/02/2018

AAMRAKUNJ REALTY LTD. AHMEDABAD

08125092	NANDISH KANUBHAI PATEL	Director	05/05/2018
08176384	KAUSHIK PUNGLIA	Director	10/07/2018

Details of significant & material orders passed by the regulators or courts or tribunal
No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

Statement in Respect of Adequacy of Internal Financial Control with Reference to the Financial Statements
Adequate internal control systems are in place commensurate to the size and nature of operations. The Company continues to comply with high standards of corporate governance and provide our stakeholders accurate accounting and management information.

Deposits
Your Company has not invited/ accepted any Deposits under the provisions of section 73 of the Companies Act, 2013 and the Rules made there under.

Disclosures under Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013
During the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressed) Act, 2013.

Fraud Reporting
During The year under review, there were no cases filed pursuant to the fraud reported to the Board.

Statutory Auditors

M/s. Mandowara Laddha & Associates, Chartered Accountants (FRN: 127869W), Retiring Auditor of the Company has been appointed as Statutory Auditors of the Company, to hold office from the Conclusion of this Annual General Meeting until the Conclusion of Seventh Annual General Meeting of the Company, pursuant to provision of section 139(1) read with rule 4(2) of companies (Audit and Auditors) Rules, 2014.

The Auditors report and notes on financial Statement as referred in their report are self explanatory and do not call for any further comments.

Directors Responsibility Statement
Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your director's state that:

1. In preparation of the annual accounts for the year ended 31st March, 2019 the applicable standards have been followed along with proper explanations relating material departure.

2. The Directors have 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 31st March 2019 and of the profit/loss of the company for that period;

3. The Directors have taken proper and sufficient care for the 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 fraud and other irregularities;

4. The Directors have prepared the annual accounts on a 'going concern' basis.

5. The Directors have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and are operating effectively.

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AMRAKUNJ REALTY LTD. AHMEDABAD

6. The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively

Acknowledgment

The Directors express their sincere appreciation to the valued shareholders, bankers and clients for their support

For and on behalf of the Board of Directors

Date:05/09/2019
Place: Ahmedabad

AAMRAKUNJ REALTY LTD. AHMEDABAD

YOGESH OMPRAKASH SHAH
DIRECTOR
DIN: 03591464

JIGNESH VITHALBHAI PATEL
DIRECTOR
DIN: 03466286

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

70

ANNEXURE A

FORM NO.MGT-9

EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31/03/2019

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

I. REGISTRATION AND OTHER DETAILS:

(i) CIN:- U70200GJ2017PLC097051

(ii) Registration Date: 24/04/2017

(iii)Name of the Company: **Aamrakunj Realty Limited**

(iv) Category/ Sub-Category of the Company: Company Limited by Share/ Indian Non-Government Company

(v) Address of the registered office and contact details: Office No. 402, Aamrakunj Avis Near Tapovan Circle, Chandkheda Ahmedabad-382424

(vi)Whether listed company: No

(vii) Name, Address and Contact details of Registrar and Transfer Agent, if any: N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S1. No.	Name and Description of main products/ services	NPCS Code of the Product/ service	% to total turnover of the company
1	Company is engaged in the business of Construction and other civil Enginerring Works.	99532909	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

S.NO.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDAIRY/ ASSOCIATE	% of shares held	Applicable section
1	N.A.	N.A.	N.A.	N.A.	N.A.

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

i) **Category-wise Share Holding**

AAMRAKUNJ REALTY LTD. AHMEDABAD

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters (1) **Indian**									
G) Individual/HUF	-	50,000	50,000	100%	-	50,000	50,000	100%	
h) Central Govt	-	0	0	0	-	0	0	0	0
i) State Govt(s)	-	0	0	0	-	0	0	0	0
j) Bodies Corp.	-	0	0	0	-	0	0	0	0
k) Banks/FI	-	0	0	0	-	0	0	0	0
l) Any Other....	-	0	0	0	-	0	0	0	0
Sub-total (A)(1):-		**50,000**	**50,000**	**100%**		**50,000**	**50,000**	**100%**	
(2) **Foreign**									
a) NRIs - Individuals	-	0	0	0	-	0	0	0	0
b) Other - Individuals	-	0	0	0	-	0	0	0	0
c) Bodies Corp.	-	0	0	0	-	0	0	0	0
d) Banks/FI	-	0	0	0	-	0	0	0	0
e) Any Other....	-	0	0	0	-	0	0	0	0
Sub-total (A)(2):-	-	0	0	0	-	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)		**50,000**	**50,000**	**100%**		**50,000**	**50,000**	**100%**	
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions									
a) Mutual Funds	-	0	0	0	-	0	0	0	0
b) Banks/FI	-	0	0	0	-	0	0	0	0
c) Central Govt	-	0	0	0	-	0	0	0	0

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

MRAKUNJ REALTY L
AHMEDABAD

d) State Govt(s)	-	0	0	0	-	0	0	0	0
e) Venture Capital Funds	-	0	0	0	-	0	0	0	0
f) Insurance Companies	-	0	0	0	-	0	0	0	0
g) FIIs	-	0	0	0	-	0	0	0	0
h) Foreign Venture Capital Funds	-	0	0	0	-	0	0	0	0
i) Others (specify)	-	0	0	0	-	0	0	0	0
Sub-total (B)(1):-	-	**0**	**0**	**0**	-	**0**	**0**	**0**	**0**
2. Non-Institutions									
a) Bodies Corp.	--	0	0	0	--	0	0	0	0
i) Indian	-	0	0	0	-	0	0	0	0
ii) Overseas	-	0	0	0	-	0	0	0	0
b) Individuals	-	0	0	0	-	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	0	0	0	-	0	0	0	**0**
	-	0	0	0	-	0	0	0	**0**
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	-	**0**	**0**	**0**	-	**0**	**0**	**0**	**0**
c) Others (specify)	-	**0**	**0**	**0**		**0**	**0**	**0**	**0**
Sub-total (B)(2):-	-	**0**	**0**	**0**		**0**	**0**	**0**	**0**
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	0	0	0		0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	-	**0**	**0**	**0**		**0**	**0**	**0**	**0**

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHMEDABAD

Grand Total (A+B+C)	-	**50,000**	**50,000**	**100%**		**50,000**	**50,000**	**100%**	

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of 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	% change in shareholding during the year
1	Jignesh Vithalbhai Patel	6,000	12%	-	6,000	12%	-	-
2	Yogesh Omprakash Shah	12,500	25%	-	12,400	24.8%	-	0.2%
3	Manishkumar Mahendrabhai Patel	7,500	15%	-	7,500	15%	-	-
4	Kartik Omprakash Maheshwari	7,500	15%	-	7,500	15%	-	-
5	Dinesh Kumar Vijay	5,000	10%	-	5,000	10%	-	-
6	Nandish Kanubhai Patel	4,000	08%	-	4,000	08%	-	-
7	Sunil Patwari	7,500	15%	-	7,500	15%	-	-
8	Kaushik Punglia	0	0	-	100	0.02%	-	-

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

Sl. No.		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	Jignesh Vithalbhai Patel -6,000 Shares	12%	6,000	12%
		Yogesh Omprakash Shah -12,500 Shares	25%	12,500	25%

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHMEDABAD

74

		Manishkumar Mahendrabhai Patel-7,500 Shares	15%	7,500	15%
		Kartik Omprakash Maheshwari-7,500 Shares	15%	7,500	15%
		Dinesh Kumar Vijay-5,000 Shares	10%	5,000	10%
		Nandish Kanubhai Patel-4,000 Shares	08%	4,000	08%
		Sunil Patwari-7,500 Shares	15%	7,500	15%
	Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	**Transfer:** Mr. Yogesh Omprakash Shah transferred his 100 Shares to Mr. Kaushik Punglia As on 09/07/2018.			
	At the End of the year	Jignesh Vithalbhai Patel -6,000 Shares	12%	6,000	12%
		Yogesh Omprakash Shah -12,400 Shares	24.8%	12,400	24.8%
		Manishkumar Mahendrabhai Patel-7,500 Shares	15%	7,500	15%
		Kartik Omprakash Maheshwari-7,500 Shares	15%	7,500	15%
		Dinesh Kumar Vijay-5,000 Shares	10%	5,000	10%
		Nandish Kanubhai Patel-4,000 Shares	08%	4,000	08%

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHMEDABAD

		Sunil Patwari-7,500 Shares	15%	7,500	15%
		Kaushik Punglia- 100 Shares	0.02%	100	0.02%

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each Top 10 Shareholders	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	0	0	0	0
	Date wise Increase/ Decrease in Shareholding during the year specifying the reason for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	0	0	0	0
	At the End of the year (or on the date of separation, if separated during the year)	0	0	0	0

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year	Jignesh Vithalbhai Patel -6,000 Shares	12%	6,000	12%
		Yogesh Omprakash Shah -12,500 Shares	25%	12,500	25%

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHMEDABAD

	Manishkumar Mahendrabhai Patel-7,500 Shares	15%	7,500	15%
	Kartik Omprakash Maheshwari-7,500 Shares	15%	7,500	15%
	Dinesh Kumar Vijay-5,000 Shares	10%	5,000	10%
	Nandish Kanubhai Patel-4,000 Shares	08%	4,000	08%
Date wise Increase/ Decrease in Shareholding during the year specifying the reason for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc):	**Transfer:** Mr. Yogesh Omprakash Shah transferred his 100 Shares to Mr. Kaushik Punglia As on 09/07/2018.			
At the End of the year	Jignesh Vithalbhai Patel -6,000 Shares	12%	6,000	12%
	Yogesh Omprakash Shah -12,500 Shares	24.8%	12,400	24.8%
	Manishkumar Mahendrabhai Patel-7,500 Shares	15%	7,500	15%
	Kartik Omprakash Maheshwari-7,500 Shares	15%	7,500	15%
	Dinesh Kumar Vijay-5,000 Shares	10%	5,000	10%
	Nandish Kanubhai Patel-4,000 Shares	08%	4,000	08%
	Kaushik Punglia-100 Shares	0.2%	100	0.2%

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY LTD. AHM

V. 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	3,80,81, 297	14,23,59,544	-	180,440,841
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**3,80,81, 297**	**14,23,59,544**	-	**180,440,841**
Change in Indebtedness during the financial year				
• Addition	-	176,169,463	-	176,169,463
• Reduction	23,75,614	-	-	23,75,614
Net Change	**23,75,614**	**176,169,463**	-	**173,793,849**
Indebtedness at the end of the Financial year				
(i) Principal Amount	35705683	318529007	-	354234690
(ii) Interest due but not paid	-	-	-	
(iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	**35705683**	**318529007**	-	**354234690**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S1. no.	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
		----	----	----	----	
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 - others, specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total(A)	-	-	-	-	-
	Ceiling as per the Act	-	-	-	-	-

B. Remuneration to other directors:

S1. no.	Particulars of Remuneration	Name of Directors				Total Amount
		-	-		-	-

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

AAMRAKUNJ REALTY AHMEDABAD

	3. Independent Directors • Fee for attending board/ committee meetings • Commission • Others, please specify	-	-	-			
	Total (1)	-	-	-			-
	4. Other Non-Executive Directors • Fee for attending board/ committee meetings • Commission	-	-	-			-
	• Others, please specify	-	-	-			-
	• Executive Director	-	-	-			-
	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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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	-	-	-	-
	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profit - others, specify...	-	-	-	-
5.	Others, please specify	-	-	-	-
	Total	-	-	-	-

FOR, AAMRAKUNJ REALTY LTD.

Authorised Signatory / Director

VII. 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	-	-	-	-	-

AAMRAKUNJ REALTY LTD. AHMEDABAD

Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-		-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

By Order of the Board of Directors

Date : 05/09/2019
PLACE: AHMEDABAD

AAMRAKUNJ REALTY LTD.
AHMEDABAD

YOGESH OMPRAKASH SHAH
DIRECTOR
DIN: 03591464

JIGNESH VITHALBHAI PATEL
DIRECTOR
DIN: 03466286

FOR, AAMRAKUNJ REALTY LTD.
Authorised Signatory / Director