DIRECTOR'S REPORT

To,
The Member,
JAINAM PROCON PRIVATE LIMITED.
Ahmedabad.

Your Directors are pleased to present their Annual Report together with the audited statements of accounts for the year ended 31st March, 2014.

1) FINANCIAL RESULTS

The company has not started any business activities during the year hence profit & loss accounts of the company has not drawn up.

2) DIVIDEND

Your Directors do not recommend any dividends.

3) AUDITORS

M/s. Piyush J. Shah & Co. Chartered Accountants, the present auditors of the company retire at the next annual general meeting and being eligible are recommended for reappointment.

4) PARTICULARS OF EMPLOYEES

As required under Section 217 (2A) of the Companies Act,1956 read with the Companies (Particulars of Employees) Rules,1975 there were no employees in receipt of remuneration of Rs. 24 lacs p.a. if employed for the year, and Rs. 2,00,000/- p.m. if employed for a part of the year.

5) CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION

Company has not started any business activities during the year, hence no particulars are required to be furnished in this report as required by section 217(1)(e) of the Companies Act 1956 relating to conservation of energy and technology absorption.

6) **FOREIGN EXCHANGE OUTGO AND EARNINGS**

There was no foreign Exchange earning or outgo during the year.

7) **DIRECTORS' RESPONSIBILITY STATEMENT**

Pursuant to the requirement under section 217(2AA) of the Companies Act, 1956 with respect to Directors responsibility statement, it is hereby confirmed that:

In preparation of Annual Accounts, the applicable accounting standards have been followed and that no material departure has been made from the same.

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 at the end of the financial year ended on 31st MARCH, 2013.

The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safe guarding the assets of the Company and for preventing and detecting fraud and other irregularities.

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

8) **ACKNOWLEDGEMENTS**

Your directors wish to place on record their deep sense of appreciation for the valuable cooperation and support extended by any outside party from time to time.

FOR AND ON BEHALF OF
BOARD OF DIRECTORS

PRAVINCHANDRA M.VARIA
DIRECTOR
DIN- 03521952

SHILPABEN P. VARIA
DIRECTOR
DIN- 03521992

PLACE : AHMEDABAD.
DATE :28th July,2014

JAINAM PROCON PRIVATE LIMITED

207, Second Floor, Sardar Patel Diamond Markey, Bapunagar, Ahmedabad-380024

CIN - U45200GJ2011PTC065980

DIRECTORS' REPORT

To,
The Member,
JAINAM PROCON PRIVATE LIMITED
Ahmedabad

Your Directors have pleasure in presenting their 3rd Annual Report together with the Audited Accounts of the Company for the Year ended March 31, 2015.

1) Financial Results:

(Amount in `)

Particulars	March 31, 2015	March 31, 2014
Net Sales	-	-
Other Income	-	-
Total	-	-
Profit before depreciation & taxation	-	-
Less: Depreciation	-	-
Less: Provision for taxation	-	-
Add: Prior period adjustment (Taxation)	-	-
Deferred Tax	-	-
Profit after taxation	-	-
Add: Balance brought forward from previous year	-	-
Surplus available for appropriation	-	-
Appropriations		
General Reserves	Nil	Nil
Proposed Dividend	Nil	Nil
Tax on Dividend	Nil	Nil
Additional depreciation on fixed asset	Nil	Nil
Balance carried to Balance sheet	Nil	Nil
Total	Nil	Nil

2) DIVIDEND:

As there is no profit during the year, so Dividend is not distributed during the year.

3) OPERATIONAL REVIEW:

The Company has not started its activity, Therefore there is no operation in current year

4) SHARE CAPITAL:

The paid up equity capital as on March 31, 2015 was Rs. 1 Lac. The Company has not issued any shares during the year.

5) FINANCE:

Cash and cash equivalents as at March 31, 2015 was Rs. 5.41 Lac. The company continues to focus on judicious management of its working capital, Receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

6) FIXED DEPOSITS:

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

7) PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013.

The details of the investments made by company are given in the notes to the financial statements.

8) INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations.

9) CONSERVATION OF ENERGY:

a) Company is not manufacturing industry hence it has not maintained the details in this regard.
b) Since the Company does not fall under the list of industries, which should furnish this information in Form A annexed to the aforesaid Rules, the question of furnishing the same does not arise.

10) TECHNOLOGY ABSORPTION:

Company is not manufacturing industry hence it has not maintained the details in this regard. Therefore no technology absorption is required.

11) RESEARCH & DEVELOPMENT:

A) Details of R&D Activity

Company is not engaged in any research and development activity

12) FOREIGN EXCHANGE EARNINGS AND OUT-GO :

During the period under review there was no foreign exchange earnings or out flow.

13) INDUSTRIAL RELATIONS:

During the year under review, your Company enjoyed cordial relationship with workers and employees at all levels.

14) BOARD OF DIRECTORS:

A) Composition, category of Directors and their directorship as on March 31, 2015.

Name of the Director	Category of Directorship	No. of Directorship in other Companies
Pravinchandra M. Varia	Director	None
Shilpaben P. Varia	Director	None

Meetings

During the year 6(Six) Board Meetings were convened and held. The details of which are Annexed herewith as "Annexure A". The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

15) DIRECTOR'S RESPONSIBILITY STATEMENT:

In terms of Section 134 (5) of the Companies Act, 2013, the directors would like to state that:

i) In the preparation of the annual accounts, the applicable accounting standards have been followed.

ii) The directors have selected such accounting policies and applied them consistently and made judgments and estimates that were 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 or loss of the Company for the year under review.

iii) The directors have 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.

iv) The directors have prepared the annual accounts on a going concern basis.

v) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

16)RELATED PARTY TRANSACTIONS:

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

17)SUBSIDIARY COMPANIES:

The Company has no subsidiary company.

18)AUDITOR'S REPORT:

The observation made in the Auditors' Report read together with relevant notes thereon are self explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

19)AUDITORS:

The Auditors Piyush J. Shah & Co., Chartered Accountants, Ahmedabad, the Auditors of the Company, hold office till the conclusion of the forthcoming Annual General Meeting (AGM) and are eligible for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules framed there under, it is proposed to appoint Piyush J Shah & Co., Chartered Accountants, as the Auditors of the Company from the conclusion of the forthcoming AGM till the conclusion of the 3rd AGM of the Company to be held in the year 2020, subject to ratification of their appointment at every AGM.

20)EXTRACT OF ANNUAL RETURN:

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

Annexure A to Boards Report

Number of Board meetings held with Dates:

Six Board meetings were held during the year, as against the minimum requirement of four meetings. The details of Board meetings are given below:

Date	Board Strength	No of Directors present
June 27, 2014	2	2
August 02,2014	2	2
August 27, 2014	2	2
September 26,2014	2	2
October 26, 2014	2	2
January 3, 2015	2	2

ATTENDANCE OF DIRECTORS AT BOARD MEETINGS, LAST ANNUAL GENERAL MEETING (AGM)

	Name of Director	Attendance at meeting during 2014-15	Attendance at AGM
1.	Mr. Pravinchandra M. Varia	6	Yes
2.	Mrs. Shilpaben P. Varia	6	Yes

Annexure-B to Boards report Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March, 2015

[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)	Company Identification Number	U45200GJ2011PTC065980
ii)	Incorporation Date	June 27,2011
iii)	Name of the Company	Jainam Procon Private Limited
iv)	Category / Sub category of the Company	Company Limited by Shares
v)	Address of the Registered Office of the Company	207, Second floor, Sardar Patel Diamond Markey, Bapunagar, Ahmedabad-380024
vi)	Whether listed Company	No
vii)	Website	-
viii)	Regional presence	Gujarat

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name and Description of Main product / services	% to total turnover of the company
1.	Construction Activity	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name of the Company	CIN	Holding / Subsidiary / Associate	% of Shares held
None				

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

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			
A. Promoters / Relatives of Promoters	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
1. Individual / HUF	Nil	10000	10000	100%	Nil	10000	10000	100%
2. Body Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3. Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub – Total	Nil	10000	10000	100%	Nil	10000	10000	100%
B. Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	**-**	**10000**	**10000**	**100%**	**-**	**10000**	**10000**	**100%**

(ii) **Shareholding of Promoters / Directors**

Name of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the Year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
1. Mr. Pravinchandra M. Varia	Nil	5000	5000	50%	Nil	5000	5000	50%
2. Mrs. Shilpaben P. Varia	Nil	5000	5000	50%	Nil	5000	5000	50%
	-	**10000**	**10000**	**100%**	-	**10000**	**10000**	**100%**

(iii) **Shareholding pattern of top ten Shareholders (Other than Directors and Promoters)**

Sr. No.	Name of Shareholder	No. of Shares at the beginning of the year	No. of Shares at the end of the year
	N.A.	N.A.	N.A.

1 INDEBTEDNESS **(Amount in ₹)**

Particulars	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the year				
i) Principal Amount	Nil	35378596	Nil	35378596
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	**Nil**	**35378596**	**Nil**	**35378596**
Change in Indebtness				
Addition	Nil	8411000	Nil	8411000
Reduction	Nil	4094100	Nil	4094100
Indebtness at the end of the year				
i) Principal Amount	Nil	39695496	Nil	39695496
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total(i+ii+iii)	**Nil**	**39695496**	**Nil**	**39695496**

2 REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
Not Applicable			

B. Remuneration to other directors:

(₹ in Lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	Independent Directors	Not Applicable	
2.	Executive Directors	Nil	Nil
Total Managerial Remuneration			**Nil**

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/WTD/MANAGER

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
Not Applicable			

3 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)
A. Company	NIL				
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other officers in Default					
Penalty					
Punishment					
Compounding					

For Jainam Procon Private Limited.

Pravinchandra M. Varia	**Shilpaben P. Varia**
Director	**Director**
DIN: 03521952	**DIN: 03521992**

Place: Ahmedabad
Date: 2nd September, 2015

JAINAM PROCON PRIVATE LIMITED

207, Second Floor, Sardar Patel Diamond Markey, Bapunagar, Ahmedabad-380024

CIN - U45200GJ2011PTC065980

DIRECTORS' REPORT

To,
The Member,
JAINAM PROCON PRIVATE LIMITED
Ahmedabad

Your Directors have pleasure in presenting their 3rd Annual Report together with the Audited Accounts of the Company for the Year ended March 31, 2015.

1) Financial Results: **(Amount in `)**

Particulars	March 31, 2016	March 31, 2015
Net Sales	13513543	-
Other Income	-	-
Total	13513543	-
Profit before depreciation & taxation	402605	-
Less: Depreciation	-	-
Less: Provision for taxation	124405	-
Add: Prior period adjustment (Taxation)	-	-
Deferred Tax	-	-
Profit after taxation	278200	-
Add: Balance brought forward from previous year	-	-
Surplus available for appropriation	278200	-
Appropriations		
General Reserves	Nil	Nil
Proposed Dividend	Nil	Nil
Tax on Dividend	Nil	Nil
Additional depreciation on fixed asset	Nil	Nil
Balance carried to Balance sheet	278200	Nil
Total	278200	Nil

2) **DIVIDEND:**

As there is no profit during the year, so Dividend is not distributed during the year.

3) **OPERATIONAL REVIEW:**

The Company has not started its activity, Therefore there is no operation in current year

4) **SHARE CAPITAL:**

The paid up equity capital as on March 31, 2016 was Rs. 1 Lac. The Company has not issued any shares during the year.

5) **FINANCE:**

Cash and cash equivalents as at March 31, 2016 was Rs. 14.56 Lac. The company continues to focus on judicious management of its working capital, Receivables, inventories and other working capital parameters were kept under strict check through continuous monitoring.

6) **FIXED DEPOSITS:**

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

7) **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:**

The company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013.

The details of the investments made by company are given in the notes to the financial statements.

8) **INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:**

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations.

9) **CONSERVATION OF ENERGY:**

a) Company is not manufacturing industry hence it has not maintained the details in this regard.
b) Since the Company does not fall under the list of industries, which should furnish this information in Form A annexed to the aforesaid Rules, the question of furnishing the same does not arise.

10) **TECHNOLOGY ABSORPTION:**

Company is not manufacturing industry hence it has not maintained the details in this regard. Therefore no technology absorption is required.

11) RESEARCH & DEVELOPMENT:

A) Details of R&D Activity

Company is not engaged in any research and development activity

12) FOREIGN EXCHANGE EARNINGS AND OUT-GO :

During the period under review there was no foreign exchange earnings or out flow.

13) INDUSTRIAL RELATIONS:

During the year under review, your Company enjoyed cordial relationship with workers and employees at all levels.

14) BOARD OF DIRECTORS:

A) Composition, category of Directors and their directorship as on March 31, 2015.

Name of the Director	Category of Directorship	No. of Directorship in other Companies
Pravinchandra M. Varia	Director	None
Shilpaben P. Varia	Director	None

Meetings

During the year 4(Four) Board Meetings were convened and held. The details of which are Annexed herewith as "Annexure A". The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

15) DIRECTOR'S RESPONSIBILITY STATEMENT:

In terms of Section 134 (5) of the Companies Act, 2013, the directors would like to state that:

i) In the preparation of the annual accounts, the applicable accounting standards have been followed.

ii) The directors have selected such accounting policies and applied them consistently and made judgments and estimates that were 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 or loss of the Company for the year under review.

iii) The directors have 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.

iv) The directors have prepared the annual accounts on a going concern basis.

v) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

16) RELATED PARTY TRANSACTIONS:

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

17) SUBSIDIARY COMPANIES:

The Company has no subsidiary company.

18) AUDITOR'S REPORT:

The observation made in the Auditors' Report read together with relevant notes thereon are self explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

19) AUDITORS:

The Auditors Nimit B. Shah & Co., Chartered Accountants, Ahmedabad, the Auditors of the Company, hold office till the conclusion of the forthcoming Annual General Meeting (AGM) and are eligible for re-appointment. Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules framed there under, it is proposed to appoint Nimit B. Shah & Co., Chartered Accountants, as the Auditors of the Company from the conclusion of the forthcoming AGM till the conclusion of the 7TH AGM of the Company to be held in the year 2020, subject to ratification of their appointment at every AGM.

20) EXTRACT OF ANNUAL RETURN:

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

Annexure A to Boards Report

Number of Board meetings held with Dates:

Four Board meetings were held during the year, as against the minimum requirement of four meetings. The details of Board meetings are given below:

Date	Board Strength	No of Directors present
June 22, 2015	2	2
August 31, 2015	2	2
October 26, 2015	2	2
January 13, 2016	2	2

ATTENDANCE OF DIRECTORS AT BOARD MEETINGS, LAST ANNUAL GENERAL MEETING (AGM)

	Name of Director	Attendance at meeting during 2015-16	Attendance at AGM
1.	Mr. Pravinchandra M. Varia	4	Yes
2.	Mrs. Shilpaben P. Varia	4	Yes

Annexure-B to Boards report Form No. MGT-9

EXTRACT OF ANNUAL RETURN as on the financial year ended on 31st March, 2016

[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)	Company Identification Number	U45200GJ2011PTC065980
ii)	Incorporation Date	June 27,2011
iii)	Name of the Company	Jainam Procon Private Limited
iv)	Category / Sub category of the Company	Company Limited by Shares
v)	Address of the Registered Office of the Company	207, Second floor, Sardar Patel Diamond Market, Bapunagar, Ahmedabad-380024
vi)	Whether listed Company	No
vii)	Website	-
viii)	Regional presence	Gujarat

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Sr. No.	Name and Description of Main product / services	% to total turnover of the company
1.	Construction Activity	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sr. No.	Name of the Company	CIN	Holding / Subsidiary / Associate	% of Shares held
None				

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

(i) Category-wise Shareholding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year			
A. Promoters / Relatives of Promoters	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
1. Individual / HUF	Nil	10000	10000	100%	Nil	10000	10000	100%
2. Body Corporate	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
3. Any other	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Sub - Total	Nil	10000	10000	100%	Nil	10000	10000	100%
B. Public	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Total	-	**10000**	**10000**	**100%**	-	**10000**	**10000**	**100%**

(ii) Shareholding of Promoters / Directors

Name of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the Year			
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares
1. Mr. Pravinchandra M. Varia	Nil	5000	5000	50%	Nil	5000	5000	50%
2. Mrs. Shilpaben P. Varia	Nil	5000	5000	50%	Nil	5000	5000	50%
	-	**10000**	**10000**	**100%**	-	**10000**	**10000**	**100%**

(iii) Shareholding pattern of top ten Shareholders (Other than Directors and Promoters)

Sr. No.	Name of Shareholder	No. of Shares at the beginning of the year	No. of Shares at the end of the year
	N.A.	N.A.	N.A.

1 INDEBTEDNESS

(Amount in `)

Particulars	Secured Loans	Unsecured Loans	Deposits	Total Indebtness
Indebtness at the beginning of the year				
i) Principal Amount	Nil	**39695496**	Nil	**39695496**
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	**Nil**	**39695496**	**Nil**	**39695496**
Change in Indebtness				
Addition	Nil	1126999	Nil	1126999
Reduction	Nil	2032198	Nil	2032198
Indebtness at the end of the year				
i) Principal Amount	Nil	38790297	Nil	38790297
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total(i+ii+iii)	**Nil**	**38790297**	**Nil**	**38790297**

2 REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
		Not Applicable	

B. Remuneration to other directors:

(` in Lacs)

Sr. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	Independent Directors	Not Applicable	
2.	Executive Directors	Nil	Nil
	Total Managerial Remuneration		Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/WTD/MANAGER

Sr. No.	Particulars of Remuneration	Key Managerial Personnel	Total Amount
		Not Applicable	

3 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)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding			NIL		
C. Other officers in Default					
Penalty					
Punishment					
Compounding					

For Jainam Procon Private Limited.

Pravinchandra M. Varia
Director
DIN: 03521952

Shilpaben P. Varia
Director
DIN: 03521992

Place: Ahmedabad
Date: 2nd September, 2016