

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2014-15

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name KALP INFRASTRUCTURE PRIVATE LIMITED				PAN AADCK0901G		
	Flat/Door/Block No 59, KALICHARAN GHOSH ROAD		Name Of Premises/Building/Village BINAYAK ENCLAVE		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office BLOCK-1, FLAT-503		Area/Locality SINTHI MORE				
	Town/City/District KOLKATA		State WEST BENGAL	Pin 700050	Status Pvt Company		
	Designation of AO(Ward/Circle) 104(ITO WD 4(4))					Original or Revised ORIGINAL	
	E-filing Acknowledgement Number 364857511240914				Date(DD/MM/YYYY) 24-09-2014		
	1	Gross total income				1	32912
	2	Deductions under Chapter-VI-A				2	0
	3	Total Income				3	32910
	3a	Current Year loss, if any				3a	0
COMPUTATION OF INCOME AND TAX THEREON	4	Net tax payable				4	6272
	5	Interest payable				5	0
	6	Total tax and interest payable				6	6272
	7	Taxes Paid	a	Advance Tax	7a	0	
			b	TDS	7b	0	
			c	TCS	7c	0	
			d	Self Assessment Tax	7d	6270	
			e	Total Taxes Paid (7a+7b+7c +7d)	7e	6270	
	8	Tax Payable (6-7e)				8	0
	9	Refund (7e-6)				9	0

This return has been digitally signed by RAJENDRASINGH CHAUHAN in the capacity of DIRECTORhaving PAN AHDPC1518R from IP Address 122.169.9.179 on 24-09-2014 at KOLKATADsc Sl No & issuer 1805311570725575381CN=SafeScript sub-CA for RCAI Class 2 2012, OU=Sub-CA, O=Sify Technologies Limited, C=IN**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

NAME OF ASSESSEE : KALP INFRASTRUCTURE PRIVATE LIMITED
PAN : AADCK0901G
OFFICE ADDRESS : 59, KALICHARAN GHOSH ROAD, BINAYAK ENCLAVE, BLOCK-1, FLAT-503, SINTHI MORE, KOLKATA, WEST BENGAL-700050
STATUS : PUB NOT INT **ASSESSMENT YEAR** : 2014 - 2015
WARD NO : 104(ITO WD 4(4)) **FINANCIAL YEAR** : 2013 - 2014
D.O.I. : 23/03/2007
EMAIL ADDRESS : it.pbgco@gmail.com
NATURE OF BUSINESS : CONTRACTOR
NAME OF BANK : PUNJAB AND SINDH BANK
MICR CODE : 380023004
IFS CODE : PSIB0000925
ADDRESS : SATELLITE
ACCOUNT NO. : 09251100000085
RETURN : ORIGINAL (FILING DATE : 24/09/2014 & NO. : 364857511240914)

COMPUTATION OF TOTAL INCOME

PROFITS AND GAINS FROM BUSINESS AND PROFESSION 32912

KALP INFRASTRUCTURE PVT LTD

PROFIT BEFORE TAX	31747
ADD : FRINGE BENEFITS TAX	1165
	32912

GROSS TOTAL INCOME	32912
TOTAL INCOME	32912
TOTAL INCOME ROUNDED OFF U/S 288A	32910

COMPUTATION OF TAX ON TOTAL INCOME

TAX ON RS. 32910 @ 30%	9873
	9873
ADD: EDUCATION CESS @ 2%	197
	10070
ADD: SECONDARY AND HIGHER EDUCATION CESS @ 1%	99
TAX AS PER NORMAL PROVISIONS	10169

CALCULATION OF BOOK PROFIT U/S 115JB

NET PROFIT AS SHOWN IN THE PROFIT AND LOSS ACCOUNT	21578	
ADD:		
FBT	1165	
INCOME TAX	10169	
	32912	
TAX @ 18.5% ON BOOK PROFIT OF RS. 32912 U/S 115JB	6089	
ADD: EDUCATION CESS @ 2%	122	
	6211	
ADD: SECONDARY AND HIGHER EDUCATION CESS @ 1%	61	
	6272	
HIGHER OF (10169 OR 6272)		10169
LESS: CREDIT U/S 115JAA UTILISED		3897
		6272
TAX ROUNDED OFF U/S 288B		6270
<u>LESS SELF ASSESSMENT TAX U/S 140A</u>		
BANK OF BARODA, LAW GARDEN BRANCH - 0202976 - 00356 - 23-09-2014	6270	6270

TAX PAYABLE

NIL

Previous Year Return Filing Details :

Acknowledgement No.

798241901280913

Date of Filing

28/09/2013

Ward

104(ITO WD 4(4))

RAJENDRASINGH CHAUHAN
(DIRECTOR)

Utilisation of MAT Credit u/s 115JAA

A.Y.	MAT Credit				Credit utilised during the current year	Credit lapsed	Balance credit carried forward
	Gross	Set-off in earlier years	Credit lapsed	Balance brought forward			
2013-14	5658	-	-	5658	3897	-	1761

KALP INFRASTRUCTURE PRIVATE LIMITED

59, KALICHARAN GHOSH ROAD, BINAYAK ENCLAVE,
1/503, SINTHI MORE, KOLKATA,
WEST BENGAL -700050
CIN-U45400WB2007PTC114483

NOTICE

Notice is hereby given that the Annual General Meeting of the members of **KALP INFRASTRUCTURE PRIVATE LIMITED** will be held on 26/09/2014 at 11.30 A.M. at the registered office of the company at **56, kalicharan Ghosh Road, Binayak Enclave, Sinthi More, Kolkata, West Bengal-700050**, to transact the following business:

1. To receive, consider and adopt the Audited Balance Sheet as on **31st March, 2014** and Profit & Loss Account for the year ended on that date and reports of Directors and Auditors thereon.
2. To appoint Auditors of the company, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to fix their remuneration.

NOTES:

A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be the member of the company. The proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

Place: Ahmedabad
Date: 05/09/2014

For, Kalp Infrastructure Private Limited
For, Kalp Infrastructure Private Limited
Rajendrasingh Chauhan
Sd/- Director
Rajendrasingh Chauhan
(Director)
DIN-00812874

For, Kalp Infrastructure Private Limited
Naresh B. Darji
sd/-
Nareshbhai Darji
(Director)
DIN-00812810

KALP INFRASTRUCTURE PRIVATE LIMITED

59, KALICHARAN GHOSH ROAD, BINAYAK ENCLAVE,
1/503, SINTHI MORE, KOLKATA,
WEST BENGAL - 700050
CIN-U45400WB2007PTC114483

DIRECTOR'S REPORT TO THE SHAREHOLDERS

Dear Shareholders

Your Directors have pleasure in presenting the 8th Annual Report on the business and operations of the Company and Audited Statement of Accounts of the Company for the year ended 31st March, 2014.

1. FINANCIAL RESULTS

The Profit and Loss Account of the company shows a Net Profit amounting to Rs. 21,578/-

Particulars	For the year ended on 31/03/2014
Sales & Other Income	1,30,856.00
Profit/ (Loss) before Depreciation & Taxation	31,747.00
Depreciation	-
Net Profit before Taxation	31,747.00
Provision for Tax : Current Tax	10,169.00
: Deferred Tax	
Profit after Tax	21,578.00

For, Kalp Infrastructure Private Limited .

Behunhu *Naresh. B. Dey*
Director

2. GENERAL VIEW

The company has made Profit of Rs. 21,578/-. Your Directors are hopeful that the company shall be able to achieve its target of Net Profit in the years to come. The future of the company seems to be bright.

3. DIVIDEND

Directors have not recommended any dividend.

4. SUBSIDIARIES

There is no subsidiary company.

5. ACCEPTANCE OF DEPOSITS

The Company has not accepted any deposits from the public within the meaning of Section 58-A of the Companies Act 1956, read with Companies (Acceptance of Deposit) Rules 1975.

6. PARTICULARS OF EMPLOYEES

The information require under Sec. 217 (2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules 1975, is NIL as no employee is covered by this provision.

7. DISCLOSURE OF PARTICULARS WITH RESPECT OF CONSERVATION OF ENERGY

The details as required by Companies (Disclosure of particulars in Report of Board of Directors) Rules, 1988 for conservation of Energy, Technology Absorption and Foreign Exchange earnings and outgo are not applicable to the Company having regard to the nature of business of the Company.

8. DISCLOSURE OF PARTICULARS OF FOREIGN EARNINGS AND OUTGO

The details as required by Companies (Disclosure of particulars in Report of Board of Directors) Rules, 1988 for Foreign Exchange earnings and outgo are not applicable to the Company having regard to the nature of business and transactions of the Company.

For, Kelp Infrastructure Private Limited

Behram *Naresh G. Daji*
Director

9. AUDITORS

Sanket A. Shah, Chartered Accountants, Ahmedabad is eligible for appointment as auditor in the company.. The company has received notice from Sanket A. Shah, Chartered Accountant showing his willingness to serve.

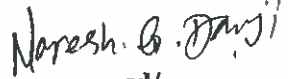
10. DIRECTOR RESPONSIBILITY STATEMENT

Pursuant to section 217(2AA) of the Companies Act, 1956 the Directors confirm that:

1. In presentation of the annual accounts, the applicable standards had been followed along with proper explanation relation to material departures;
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 your Company at the end of the financial year and of the profit of your Company for that period;
3. The Directors had 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 your Company, and for preventing and detection fraud and other irregularities;
4. The Directors had prepared the annual accounts on a going concern basis.

11. APPRECIATION

We wish to place on record our deep and sincere appreciation for the contribution made by the workers, staff and executives to the performance of the Company.

For, Kalp Infrastructure Private Limited	
For, Kalp Infrastructure Private Limited	
	
Director	sd/- Director
Rajendrasingh Chauhan	Nareshbhai Darji
(Director)	(Director)
DIN-00812874	DIN-00812810

Place: Ahmedabad

Date: 05/09/2014