# NOTICE

Notice is hereby given that the 22nd Annual General Meeting of the members of **Ankur Property Developers Private Limited** will be held on 30th September 2016 at 10.00 a.m. at the factory office of the company at Office No.7 & 8, Amardeep Complex, Sanskar Mandal Chowk, Bhavnagar - 364002 to transact the following business:

**I. Ordinary Business**

1. To receive, consider, approve and adopt the audited Balance sheet as at 31st March 2016, Statement of Profit & Loss for the year ended on that date and the reports of Board of Directors and Auditor's thereon.

**II. Special Business**

2. To rectify the Appointment of M/s. P. M. Bhayani & Co. Chartered Accountant and to fix their remuneration."

***By and on behalf of Board of Directors***
**For Ankur Property Developers Pvt. Ltd.**

**(Chitranjan ~~T. Patel~~)**
Mg.Director
DIN: 00219505

Date: 02/09/2016
Place: Bhavnagar

# DIRECTOR'S REPORT

To,
The Members,
**Ankur Property Developers Private Limited**

## 1. INTRODUCTION

The Directors have pleasure in presenting their 22nd Annual report on the business and operations of the Company and the accounts for the Financial Year ended March 31st, 2015.

## 2. FINANCIAL RESULTS

The financial results for the period are summarized below:

*(Amount in Rs.)*

| S.NO. | PARTICULARS | 2015 – 2016 | 2014 - 2015 |
|---|---|---|---|
| 1 | Sales and other Income | 3,50,95,921 | 9,42,67,484 |
| 2 | Expenditure | 3,03,51,266 | 8,43,75,892 |
| 3 | Profit Before Tax | 47,44,655 | 98,91,592 |
| 4 | Provision for Taxation<br>(1)Current Tax<br>(2)Deferred Tax<br>(3) Income-tax adj. of earlier years. | <br>15,70,000<br>-79,033<br>0 | <br>37,55,660<br>-4,92,477<br>0 |
| 5 | Profit after Tax | 32,53,688 | 66,28,409 |
| 6 | Earning Per Equity Share:<br>(1)Basic<br>(2) Diluted | <br>23.21<br>23.21 | <br>48.29<br>48.29 |

## 3. DIVIDEND

Due to requirement of fund for long-term working capital for the company, the directors do not recommend any dividend for the year.

## 4. CHANGE IN NATURE OF BUSINESS, IF ANY

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

## 5. ANNUAL RETURN

The extracts of the Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 in Form No. MGT – 9 (Annexure I) is enclosed herewith.

6. **NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR**

The following are the details of meetings of board of directors or committees held during the financial year.

| S.NO | DATE OF BOARD MEETING | CHAIRPERSON |
|---|---|---|
| 1. | 10/06/2015 | Chitranjan T. Patel |
| 2. | 02/09/2015 | Chitranjan T. Patel |
| 3. | 21/12/2015 | Chitranjan T. Patel |
| 4. | 28/03/2016 | Chitranjan T. Patel |

7. **DIRECTORS RESPONSIBILITY STATEMENT**

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit that:

a. In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures,

b. 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 financial year and of the profit and loss of the company for that period,

c. 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 the company and for preventing and detecting fraud and other irregularities,

d. The directors had prepared the annual accounts on a going concern basis,

e. 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.

8. **COMMENT ON AUDITOR REPORT:**

There were no qualifications, reservations or adverse remarks made by the Auditors in their report.

9. **PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANY ACT, 2013**

There were no loans given, guarantees given or investments made by the company under Section 186 of the Companies Act, 2013 during the year and hence the said provisions is not applicable.

10. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

11. **RESERVES**

In the absence of sufficient profits the Company is unable to transfer any amount to the free reserves.

12. **MATERIAL CHANGES AND COMMITMENTS IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATES AND THE DATE OF THE REPORT.**

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

13. **CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**

The provisions of Section 134(m) of the Companies Act, 2013 currently do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

14. **STATEMENTS CONCERNING DEVELOPMENT AND IMPLEMENTATION OF THE RISK MANAGEMENT POLICY OF THE COMPANY**

The Company has an effective risk management policy which is capable of identifying various types of risks associated with the business, its assessment, risk handling, monitoring and reporting.

15. **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable to the Company.

16. **COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

17. **DIRECTORS**

There was no change in constitution of Board of Directors during the year. The Board comprises of:

| S.No | Name | Designation | DIN |
|---|---|---|---|
| 1. | Chitranjan T. Patel | Mg. Director | 00219505 |
| 2. | Shivali K. Patel | Director | 06637648 |
| 3. | Nanjibhai J. Patel | Director | 00219552 |
| 4. | Kunal C. Patel | Director | 05177766 |

18. **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

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

19. **DEPOSITS**

As per Section 74 of the Companies Act, 2013 the Company has neither accepted nor renewed any deposits during the financial year.

20. **STATUTORY AUDITORS**

As per the provisions of section 139 of the Companies Act, 2013, the appointment of M/s. P. M. Bhayani & Co., [FNR No. 140584W] Chartered Accountants, Bhavnagar auditors of the company is proposed to be ratified by the members in the ensuing Annual General Meeting and remuneration may be fixed by the members. They hold the office from the conclusion of the ensuing annual general meeting until the conclusion of the 26th Annual General Meeting of the company, subject to ratification of Appointment ay every Annual General Meeting.

Further the auditors have confirmed their willingness and eligibility for appointment and have also confirmed that their appointment if made, will be within the limits under section 141 (3) (g) of the Companies Act, 2013.

21. **DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNAL**

There are no significant and material orders issued against the Company by any regulating authority or court or tribunal affecting the going concern status and Company's operation in future.

22. **SHARE CAPITAL**

a. **Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees**

The company has not made any provision of money for purchase of its own shares by employees or by trustees for the benefit of employees as per Rule 16(4) of Companies (share capital and debentures) Rules, 2014.

b. **Issue Of Sweat Equity Shares**

The Company has not issued any sweat equity share during the financial year in accordance with the provisions of Section 54 of Companies Act, 2013 read with Rule 8 of the Companies (Share Capital and Debentures) Rules, 2014.

c. **Issue Of Equity Shares With Differential Rights**

The Company has not issued any equity shares with differential voting rights during the financial year as per Rule 4(4) of Companies (Share capital and debentures) Rules, 2014.

**d. Issue of Employee Stock Option**

The company has not issued any employee stock option during the financial year as per Rule 12 of Companies (share capital and debentures) Rules, 2014.

## 23. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

For And On Behalf Of
ANKUR PROPERTY DEVELOPERS PVT. LTD.

DATE : 02/09/2016
PLACE : Bhavnagar

| (Chitranjan T. Patel) | (Kunal C. Patel) |
|---|---|
| Mg. Director | Director |
| DIN: 00219505 | DIN: 05177766 |

# Form No. MGT-9

EXTRACT OF ANNUAL RETURNAS ON THE FINANCIAL YEAR ENDED ON 31/03/2016

[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. | CIN | **U24111GJ1994PTC023704** |
| ii. | Registration Date | 29/11/1994 |
| iii. | Name of the Company | ANKUR PROPERTY DEVELOPERS PRIVATE LIMITED |
| iv. | Category / Sub-Category of the Company | Company limited by shares / Indian Non Government Company |
| v. | Address of the Registered office and contact details | Office No.7 & 8, Amardeep Complex, Sanskar Mandal Chowk, Bhavnagar - 364003 |
| 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

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

| Sr. No. | Name and Description of main products / services | NIC Code of the Product/ service | % to total turnover of the company |
|---|---|---|---|
| 1 | Construction | 99531129 | 100% |
| 2 | | | |
| 3 | | | |

## PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

| Sr. No. | Name And Address Of The Company | CIN/GLN | Holding/ Subsidiary /Associate | % of shares held | Applicable Section |
|---|---|---|---|---|---|
| 1. | Not Applicable | | | | |
| 2. | | | | | |
| 3. | | | | | |
| 4. | | | | | |

## III. 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 | | | | 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 Shar es | |
| **A. Promoter** | | | | | | | | | |
| ***1) Indian*** | | | | | | | | | |
| a) Individual/ HUF | | 38228 | 38228 | 27.85% | | 51790 | 51790 | 37.73% | +9.88% |
| b) Central Govt | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| c) State Govt(s) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| d) Bodies Corp | -- | 4965 | 4965 | 3.62% | -- | 4965 | 4965 | 3.62% | -- |
| e) Banks / FI | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| f) Any Other | -- | 9699 | 9699 | 7.07% | -- | 9699 | 9699 | 7.07% | -- |
| Sub-total(A)(1):- | -- | 52892 | 52892 | 38.54% | | 66454 | 66454 | 48.42% | -- |
| ***2) Foreign*** | | | | | | | | | |
| g) NRIs-Individuals | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| h) Other-Individuals | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| i) Bodies Corp. | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| j) Banks / FI | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| k) Any Other.... | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub-total (A)(2):- | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| **B. Public Shareholding** | | | | | | | | | |
| **1. *Institutions*** | | | | | | | | | |
| a) Mutual Funds | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| b) Banks / FI | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| c) Central Govt | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| d) State Govt(s) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| e) Venture Capital Funds | -- | -- | -- | -- | -- | -- | -- | -- | -- |

| | | | | | | | | | |
|---|---|---|---|---|---|---|---|---|---|
| f) Insurance Companies | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| g) FIIs | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| h) Foreign Venture Capital Funds | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| i) Others (specify) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub-total (B)(1) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| **2. Non Institutions** | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| a) Bodies Corp. (i) Indian (ii) Overseas | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| b) Individuals | -- | | | | -- | | | | |
| (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh | | 1551 | 1551 | 1.13% | | 191 | 191 | 0.14% | -0.99% |
| (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh | | 82811 | 82811 | 60.33% | | 70609 | 70609 | 51.44% | -8.89% |
| c) Others(Specify) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Sub-total (B)(2) | -- | 84362 | 84362 | 61.46% | -- | 70800 | 70800 | 51.58% | 9.88% |
| Total Public Shareholding (B)=(B)(1)+ (B)(2) | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| C. Shares held by Custodian for GDRs & ADRs | -- | -- | -- | -- | -- | -- | -- | -- | -- |
| Grand Total (A+B+C) | | 137254 | 137254 | 100% | | 137254 | 137254 | 100% | |

## ii. *Shareholding of Promoters*

| Sr. No | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | |
|---|---|---|---|---|---|---|---|---|
| | | No. of Shar es | % of total Shares of the compa ny | %of Shares Pledged / encumbe red to total shares | No. of Shar es | % of total Shares of the compa ny | %of Shares Pledged / encumb e red to total shares | % chan ge in share holdi ng durin g the year |
| 1. | Ashwinbhai T. Patel | 3014 | 2.20% | 0% | 3014 | 2.20% | 0% | **0%** |
| 2. | M/s. Krishna Corporation | 4740 | 3.45% | 0% | 4740 | 3.45% | 0% | **0%** |
| 3. | Chitranjanbhai T. Patel | 17904 | 13.04% | 0% | 31466 | 22.92% | 0% | **9.88%** |
| 4. | Nanjibhai J. Patel | 12690 | 9.25% | 0% | 12690 | 9.25% | 0% | **0%** |
| 5. | Truptiben A. Patel | 1320 | 0.96% | 0% | 1320 | 0.96% | 0% | **0%** |
| 6. | Sunitaben C. Patel | 3300 | 2.40% | 0% | 3300 | 2.40% | 0% | **0%** |
| 7. | M/s. Ankur Oxygen Pvt. Ltd. | 4965 | 3.62% | 0% | 4965 | 3.62% | 0% | **0%** |
| 8. | M/s. Ankur Gases | 1540 | 1.12% | 0% | 1540 | 1.12% | 0% | **0%** |
| 9. | M/s. Aradhna Association | 344 | 0.25% | 0% | 344 | 0.25% | 0% | **0%** |
| 10. | M/s. Anand Corporation | 3075 | 2.24% | 0% | 3075 | 2.24% | 0% | **0%** |
| | **Total** | **52892** | **38.54%** | **0%** | **66454** | **48.42%** | **0%** | **9.88%** |

## iii. *Change in Promoters' Shareholding ( please specify, if there is no change*

| Sr. 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 | **52892** | **38.54** | **52892** | **38.54** |
| | Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | **Increase by 13562 Shares by Transfer on 28/03/2016** | **9.88%** | **13562** | **9.88%** |
| | At the End of the year | **66454** | **48.42%** | **66454** | **48.42%** |

***(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 | |
|---|---|---|---|---|---|
| | **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 | **84362** | **61.46%** | **84362** | **61.46%** |
| | Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc): | **Decrease by 13562 Share by Transfer on 28/03/2016** | **9.88%** | **13562** | **9.88%** |
| | At the End of the year ( or on the date of separation, if separated during the year) | **70800** | **51.58%** | **70800** | **51.58%** |

### (v) Shareholding of Directors and Key Managerial Personnel:

| Sl. No. | For Each of the Directors and KMP | 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. | **Chitranjan T. Patel** | | | | |
| | At the beginning of the year | 17904 | 13.04% | 17904 | 13.04% |
| | Date wise Increase / Decrease in Shareholding during the year | Increase By 13562 share by Transfer on 28/03/2016 | 9.88% | 13562 | 9.88 |
| | At the End of the year | 31466 | 22.92% | 31466 | 22.92% |
| 2. | **Nanjibhai J. Patel** | | | | |
| | At the beginning of the year | 12690 | 9.25% | 12690 | 9.25% |
| | Date wise Increase / Decrease in Shareholding during the year | NIL | NIL | NIL | NIL |
| | At the End of the year | 12690 | 9.25% | 12690 | 9.25% |
| 3. | **Shivali K. Patel** | | | | |
| | At the beginning of the year | 0 | 0.00% | 0 | 0.00% |
| | Date wise Increase / Decrease in Shareholding during the year | NIL | NIL | NIL | NIL |
| | At the End of the year | 0 | 0.00% | 0 | 0.00% |
| 4. | **Kunal C. Patel** | | | | |
| | At the beginning of the year | 0 | 0.00% | 0 | 0.00% |
| | Date wise Increase / Decrease in Shareholding during the year | NIL | NIL | NIL | NIL |
| | At the End of the year | 0 | 0.00% | 0 | 0.00% |

## IV. 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 | 960838 | 82669043 | 0 | 83629881 |
| II) Interest due but not paid | 0 | 0 | 0 | 0 |
| III) Interest accrued but not paid | 0 | 0 | 0 | 0 |
| Total (I+II+III) | 960838 | 82669043 | 0 | 83629881 |
| Change in Indebtedness during the financial year | | | | |
| - Addition | 0 | 0 | 0 | 0 |
| - Reduction | 612012 | 7316686 | 0 | 7928698 |
| Net Change | -612012 | 6043420 | 0 | -7928698 |
| Indebtedness at the end of the financial year | | | | |
| I) Principal Amount | 348826 | 75352357 | 0 | 75701183 |
| II) Interest due but not paid | 0 | 0 | 0 | 0 |
| III) Interest accrued but not due | 0 | 0 | 0 | 0 |
| Total (I+II+III) | 348826 | 75352357 | 0 | 75701183 |

## V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | Total Amount |
|---|---|---|---|---|---|---|
| 1. | Gross salary<br><br>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961<br><br>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961<br><br>(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961 | Chitranjan T. Patel<br>Nanjibhai J. Patel<br>Kunal C. Patel<br>Shivali K. Patel | | | | 1200000<br>600000<br>840000<br>360000 |
| 2. | Stock Option | --- | --- | --- | --- | --- |
| 3. | Sweat Equity | --- | --- | --- | --- | --- |
| 4. | Commission<br>- as % of profit<br>- others, specify... | ------ | | | | --------- |
| 5. | Others, please specify | --- | --- | --- | --- | --- |
| 6. | Total (A) | --- | --- | --- | --- | 3000000 |
| | Ceiling as per the Act | | | | | |

**B. Remuneration to other directors:**

| Sl. No. | Particulars of Remuneration | Name of MD/WTD/ Manager | | | | Total Amount |
|---|---|---|---|---|---|---|
| | Independent Directors<br>· Fee for attending board committee meetings<br>· Commission<br>· Others, please specify | --- | --- | --- | --- | ---- |
| | Total (1) | | | | | |
| | Other Non-Executive Directors<br>· Fee for attending board committee meetings<br>· Commission<br>· Others, please specify | --- | --- | --- | --- | ---- |
| | 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<br>(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961<br><br>(b) Value of perquisites u/s 17(2) Income-tax Act, 1961<br><br>(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961 | | Not Applicable | | |
| 2. | Stock Option | | | | |
| 3. | Sweat Equity | | | | |
| 4. | Commission<br>- as % of profit<br>- others, specify... | | | | |
| 5. | Others, please specify | | | | |
| 6. | Total | | | | |

## VI. 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 | | | | | |
| Compounding | | | Not | | |
| **B. Directors** | | | | | |
| Penalty | | | | | |
| Punishment | | | Applicable | | |
| Compounding | | | | | |
| **C. Other Officers In Default** | | | | | |
| Penalty | | | | | |
| Punishment | | | | | |
| Compounding | | | | | |

For And On Behalf Of
ANKUR PROPERTY DEVELOPERS PVT. LTD.

DATE : 02/09/2016
PLACE : Bhavnagar

(Chitranjan T. Patel)
Mg. Director
DIN: 00219505

(Kunal C. Patel)
Director
DIN: 05177766