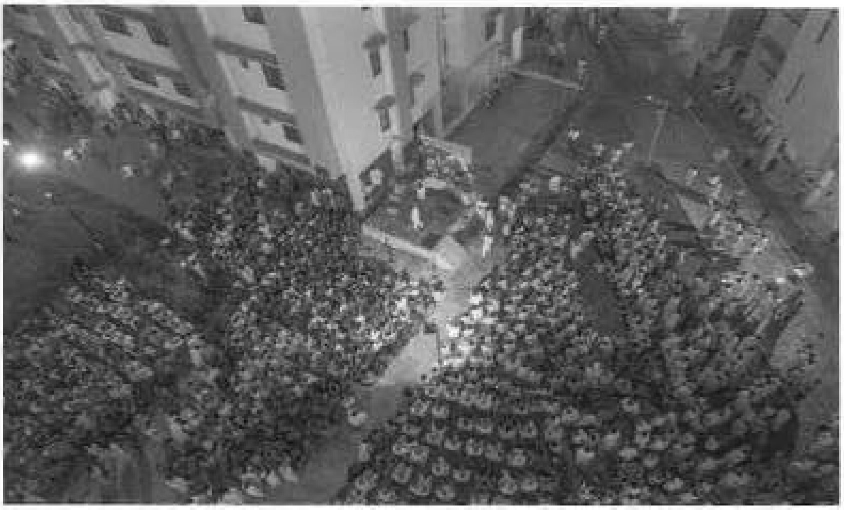
DIRECTORS' REPORT

To
The Members,
Amba Township Private Limited
Ahmedabad

Amba Township Pvt. Ltd. (ATPL) has been promoted by Satsangies (Known as Mahatmas) and Sadhaks (Saints) of Param Pujya Dada Bhagwan. They are professionals and businessmen in their own rights who have chosen to follow this path and thereby bringing Dada's dream of building a world class township near Tri-Mandir a reality.

Amba Township has constructed a township sprawling over 250 vighas which includes 4 sectors which have housing schemes and bungalows apart from a developing business park. Presently, the Company has allotted more than 3175 homes with the last leg being that of allotments made in sector 4 to around 1400 Mahatmas. The township provides all kinds of facilities and amenities to its residents, blending the taste of east and west.

The Company started from scratch-right from buying the land and constructing the houses on its own. Subsequently, it has allotted these residential units on a reasonable charge to the Mahatmas. At each and every stage, our Company has kept in mind our objective which is to provide a "home" to Mahatmas and also provide an environment which helps in their spiritual upliftment.



It is these very factors which sets ATPL apart from a normal commercial developer/real estate company. The profit motive is not significant, the company is run by Sadhaks, employees Satsangies and the township offers each person the opportunity to achieve one's personal spiritual goals and also provide a platform for participating in Dada's mission to spread Dada's science to one and all across the world to help in the betterment of mankind and society at large. This will also lead to Social awareness and upliftment amongst all classes of society irrespective of caste, creed, religion or community, leading to inner peace, tranquility and ultimate bliss.

Amba Township Private Limited

Your Directors have pleasure in presenting the 11th Annual Report on the business and operations of the Company together with Audited Statement of Accounts and auditor report of Your Company for the financial year ended on 31st March, 2016. The Summarized financial results are as under:

FINANCIAL PERFORMANCE

(Amount in ₹)

Particulars	Year ended 31st March, 2016	Year ended 31st March, 2015
Revenue from Operations and Other Income	11,16,91,977	27,64,71,139
Expenses – Cost of land, plots, constructed properties and infrastructure	4,71,11,550	12,74,86,837
Employee Benefit Expenses	50,89,349	82,28,009
Financial Cost	75,14,740	10,46,304
Depreciation and amortization expense	1,57,55,205	1,20,45,007
Administrative Expenses	1,53,29,797	7,17,09,388
Profit Before Tax	**2,58,91,336**	**10,59,55,594**
Current Tax	1,00,00,000	3,96,25000
Earlier Year's Tax Adjustment	(620)	(40,109)
Deferred Tax	(11,15,157)	(12,79,464)
Net Profit / (Loss)	**1,70,07,113**	**6,76,50,167**
Proposed Dividend on Preference Shares	Nil	NIL
Proposed Dividend on Equity Shares	NIL	NIL
Tax on Dividend	NIL	NIL
Balance Carried Forward to Balance Sheet	**1,70,07,113**	**6,76,50,167**
Earning per Equity Share – Basic	34.01	135.30
Diluted	0.87	4.26

REVIEW OF OPERATION

During the year ended 31st March, 2016, total Revenue of the Company amounted to ₹ 11,16,91,977 as compared to ₹27,64,71,139 for the previous year. Net profit for the year amounted to ₹1,70,07,113 as against ₹6,76,50,167 for the previous year. Ensuring fulfilment of the Company's main objectives of providing affordable accommodation, spiritual and peaceful environment and spiritual progress of Param Pujya Dada Bhagwan's followers (known

Amba Township Private Limited

as Mahatmas), your Directors are also continuously looking for growth avenues for the Company with the specified above main Objective.

EXTRACT OF ANNUAL RETURN

The Extract of Annual Return, pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 for the financial year ended on March 31, 2016 is annexed as Annexure 'A' after the Director's Report and forms a part of this Report.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW:

The Company had conducted Seven (7) board meetings during the financial year under review.

TRANSFER TO RESERVES

The Company has not transferred any amount out of profits to general reserves during the financial year.

DIVIDEND:

The Company has not declared any dividend during the year ended 31st March, 2016 and has reserved the surplus for future growth of the Company.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to section 134(5) of the Companies Act, 2013 (hereinafter referred to as "the Act"), the Board of Directors of the Company to the best of their knowledge and belief hereby confirm that:

a) In the preparation of the Annual Accounts for the year ended on 31st March, 2016, the applicable accounting standards had been followed along with proper explanation relating to material departures, if any;

b) They 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 31st March, 2016 and of the profit and loss of the company for the year ended 31st March, 2016;

c) They 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;

d) They have 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.

AUDITORS:

At the Annual General Meeting held on 30th September, 2015, M/s. Chandulal M. Shah & Co., Chartered Accountant (FRN No: 101698W with ICAI), were appointed as Statutory Auditors of

Amba Township Private Limited

the Company for the financial year 2015-2016 till the conclusion of forthcoming Annual General Meeting. In terms of first proviso of Section 139 of the Companies Act 2013, the appointment of M/s. Chandulal M. Shah & Co., Chartered Accountant (FRN No: 101698W with ICAI), as statutory auditor for the financial year 2016-2017 is subject to the approval of the shareholders. Therefore, their appointment as statutory auditor is placed before the members in the forthcoming Annual General Meeting.

The Company has received letter from them to the effect that their re-appointment, if made, would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified for re-appointment.

The Notes on Financial Statements referred to in the Auditors' Report are self-explanatory and do not call for any further comments.

AUDITORS REPORT

There is no reservation, qualification or adverse remark in the Auditors' Report which require any clarification / explanation. The Notes to Accounts forming Part of the financial statements are self-explanatory and need no further explanation.

PUBLIC DEPOSITS

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

MATERIAL CHANGES AND COMMITMENTS:

There are no material changes and commitments affecting financial position of the company which have occurred between the end of financial year and date of report.

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND:

Since, there was no unpaid / unclaimed Dividend during last year; the provisions of Section 125 of the Companies Act, 2013 do not apply.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013:

Detail of loan, guarantees or investments covered under the provision of section 186 of the Companies Act, 2013 are given in the financial statements.

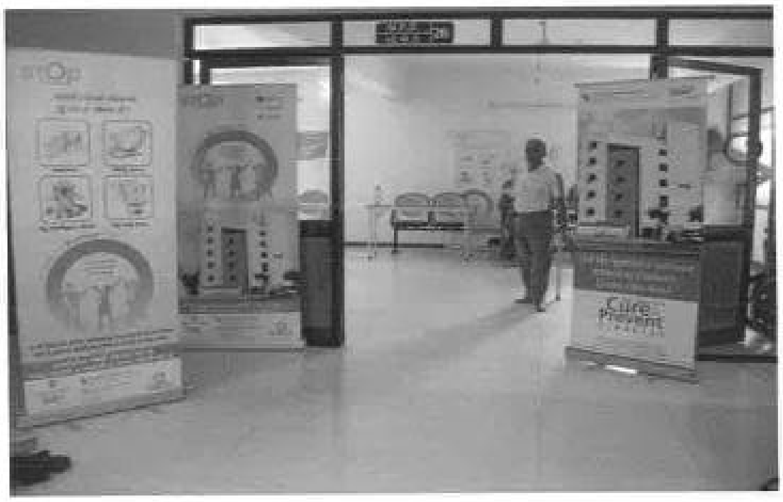
PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

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.

Amba Township Private Limited

CORPORATE SOCIAL RESPONSIBILITY (CSR):

The net profit after tax for financial year 2014-2015 was more than ` 5 crores, so the provisions



regarding Corporate Social Responsibility (CSR) were applicable to the Company for the financial year 2015-2016. The Board of Directors has formed CSR Policy, constituted CSR committee and has spent an amount of ` 9,30,000/- towards CSR as per Companies Act, 2013 and Rules framed thereunder during the financial year. This is in addition to the main objectives of your Company as stated above. The Annual Report on the CSR activities conducted by the Company during the year is attached as Annexure 'B'.

RISK MANAGEMENT POLICY:

The Board reviews the risks associated with the Company every year while considering the business plan. Considering the size of the Company and its activities, it is felt that the development and implementation of a Risk Management Policy is not relevant to the Company and in the opinion of the Board, there are no risks which may threaten the existence of the Company.

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, 2013 is not applicable to the Company

HUMAN RESOURCES

Your Directors wish to place on record their deep appreciation to the Sevarthis (Voluntary workers – giving unpaid Seva out of free will & volition) and employees for their efforts, dedication, sincerity, commitment and loyal services to the Company during the year under review. It is this unique blend of employees and sevarthis which makes this team stand out.

The entire team, including one and all have an ever helping attitude and pro-active approach to make the Mahatmas feel part of a large

Amba Township Private Limited

family. Our external facing processes have been designed and are constantly being improvised to meet the needs of our Mahatmas. This gives our Mahatmas a unique feeling of security and reassurance and makes their home buying experience a memorable one.

The Company conducts various training programmes throughout the year such as communication skills, mastering excel, accounting, economic & commercial laws, personality development, etc. Also, it organizes picnics, dabba parties and get together of employees along with their family members to enhance connectivity and feeling of oneness.

PARTICULARS OF EMPLOYEES AS PER SECTION 197 OF THE COMPANIES ACT 2013 READ WITH RULE 5(2) OF THE COMPANIES (APPOINTMENT & REMUNERATION OF MANAGERIAL PERSONAL) RULES, 2014:

The corner stone of Your Company are its Sevarthies (Voluntary workers) and employees. The Company is supported by a total of 61 Sevarthies [Previous Year 61] and 14 employees. [Previous Year 12]

There are no employees in the Company who draws remuneration more than Rs. 5 Lacs per month or Rs. 60 Lacs per annum as per limit prescribed by the above section / rule.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

(A) CONSERVATION OF ENERGY

The Company puts its best efforts conserve the energy. The company has no plans for additional investment and proposal with regard to energy consumption.

(B) TECHNOLOGY ABSORPTION

The Company has not imported any technology and in view of the activities of the company, the other details relating to technology absorption etc. are not applicable.

Amba Township Private Limited

(C) FOREIGN EXCHANGE EARNINGS & OUTGO:

Total Foreign exchange used & earned:-

Particulars	Current year : 2015-16	Previous Year : 2014-15
Foreign Exchange Earning	NIL	NIL
Foreign Exchange Outgo	NIL	Rs. 55,41,988

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS or COURTS or TRIBUNALS

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company do not have any women / female employees. Therefore, the provisions of The Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013 are not applicable to the Company.

APPRECIATION AND ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation for the continued guidance and support provided by Bank, Government Authorities, Auditors and Shareholders during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the devoted services of the Staff members of the Company.

By Order of the Board of Directors

Date: 22nd August, 2016
Place: Ahmedabad

ASHISH SONI
DIRECTOR
DIN: 005140428

MANISH SANGHANI
DIRECTOR
DIN: 03540169

Amba Township Private Limited

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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:

i	CIN	U45201GJ2005PTC045682
ii	Registration Date	3/15/2005
iii	Name of the Company	AMBA TOWNSHIP PRIVATE LIMITED
iv	Category/Sub-category of the Company	Company Limited By Shares / Indian Non Government Company
v	Address of the Registered office & contact details	Basement , Tower A, Vardan Tower, Opp. Shanti Apartment, Pragti Nagar, Shastri Nagar, Naranpura, Ahmedabad-380013.
vi	Whether listed company	NO
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Building & Construction	4100	100

Notes:- Business activity Code taken base on National Industrial Classification Code:- 2008 Issued by Ministry of Statistics and Programme Implementation Government of India, New Delhi.

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1					
2		NOT APPLICABLE			
3					

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

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										
a) Individual/HUF	0	0	0	-	0	0	0	-	0	0
b) Central Govt.or State Govt.	0	0	0	-	0	0	0	-	0	0
c) Bodies Corporates	0	0	0	-	0	0	0	-	0	0
d) Bank/FI	0	0	0	-	0	0	0	-	0	0
e) Any other	0	0	0	-	0	0	0	-	0	0
SUB TOTAL:(A) (1)	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**-**	**0**	**0**
(2) Foreign										
a) NRI- Individuals	0	0	0	-	0	0	0	-	0	0
b) Other Individuals	0	0	0	-	0	0	0	-	0	0
c) Bodies Corp.	0	0	0	-	0	0	0	-	0	0
d) Banks/FI	0	0	0	-	0	0	0	-	0	0
e) Any other...	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (A) (2)	**0**	**0**	**0**	-	**0**	**0**	**0**	**-**	**0**	**0**
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**-**	**0**	**0**
B. PUBLIC SHAREHOLDING										
(1) Institutions										
a) Mutual Funds	0	0	0	-	0	0	0	-	0	0
b) Banks/FI	0	0	0	-	0	0	0	-	0	0
C) Cenntral govt	0	0	0	-	0	0	0	-	0	0
d) State Govt.	0	0	0	-	0	0	0	-	0	0
e) Venture Capital Fund	0	0	0	-	0	0	0	-	0	0
f) Insurance Companies	0	0	0	-	0	0	0	-	0	0
g) FIIS	0	0	0	-	0	0	0	-	0	0
h) Foreign Venture Capital Funds	0	0	0	-	0	0	0	-	0	0
i) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(1):	**0**	**0**	**0**	**-**	**0**	**0**	**0**	**-**	0	**0**
(2) Non Institutions										
a) Bodies corporates										
i) Indian	0	0	0	-	0	0	0	-	0	0
ii) Overseas	0	0	0	-	0	0	0	-	0	0
b) Individuals									0	
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	0	0	0	-	0	0	0	-	0	0
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	0	500000	500000	100.00	0	500000	500000	100.00	0	0
c) Others (specify)	0	0	0	-	0	0	0	-	0	0
SUB TOTAL (B)(2):	**0**	**500000**	**500000**	**100.00**	**0**	**500000**	**500000**	**100.00**	0	**0**
Total Public Shareholding (B)= (B)(1)+(B)(2)	**0**	**500000**	**500000**	**100.00**	**0**	**500000**	**500000**	**100.00**	**0**	**0**
C. Shares held by Custodian for GDRs & ADRs	0	0	**0**	-	**0**	**0**	0	-	0	**0**
Grand Total (A+B+C)	0	**500000**	**500000**	**100.00**	**0**	**500000**	**500000**	**100.00**	**0**	**0**

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the begginning of the year			Shareholding at the end of the year			% change in share holding during 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	
								-
			NOT APPLICABLE					-
	Total							-

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the Year		Cumulative Share holding 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				
	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)		NOT APPLICABLE		
	At the end of the year				

(iv) Shareholding Pattern of top ten Shareholders (other than Direcors, Promoters & Holders of GDRs & ADRs)

Sl. No	For Each of the Top 10 Shareholders	Share holding at the beginning of the Year		Cumulative Share holding during the year	
		No. of Shares	% of total shares of the company	No of shares	% of total shares of the
	At the beginning of the year	250000	50%	250000	50%
	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)	0	0	0	0
	At the end of the year (or on the date of separation, if separated during the year)	250000	50%	250000	50%

(v) Shareholding of Directors & KMP

Sl. No	For Each of the Directors & KMP	Share holding at the beginning of the Year		Cumulative Share holding 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	250000	50%	250000	50%
	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)	-	-	-	-
	At the end of the year	250000	50%	250000	50%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	96,126,610	-	-	96,126,610
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	96,126,610	-	-	96,126,610
Change in Indebtedness during the financial year				
Additions	273,378,950	-	-	273,378,950
Reduction	0	-	-	-
Net Change	273,378,950	-	-	273,378,950
Indebtedness at the end of the financial year				
i) Principal Amount	369,505,560	-	-	369,505,560
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**369,505,560**	-	-	**369,505,560**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl.No	Particulars of Remuneration		Name of the MD/WTD/Manager			Total Amount	
1	**Gross salary**						
	(a) Salary as per provisions contained in section 17(1) of the Income Tax. 1961.						
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961						
	(c) Profits in lieu of salary under section 17(3) of the 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						

NOT APPLICABLE

NOT APPLICABLE

B. Remuneration to other directors:

Sl.No	Particulars of Remuneration		Name of the Directors			Total Amount	
1	**Independent Directors**						
	(a) Fee for attending board committee meetings						
	(b) Commission						
	(c) Others, please specify						
	Total (1)						
2	**Other Non Executive Directors**						
	(a) Fee for attending board committee meetings						
	(b) Commission						
	(c) Others, please specify						
	Total (2)						
	Total (B)=(1+2)						
	Total Managerial Remuneration						
	Overall Cieling as per the Act.						

NOT APPLICABLE

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

Sl. No.	Particulars of Remuneration		Key Managerial Personnel				Total
1	**Gross Salary**		CEO	Company Secretary	CFO	**Total**	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.						
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961						
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961						
2	Stock Option						
3	Sweat Equity						
4	Commission						
	as % of profit						
	others, specify						
5	Others, please specify						
	Total						

NOT APPLICABLE

NOT APPLICABLE

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)	Appeall made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

NOT APPLICABLE

NOT APPLICABLE

Amba Township Private Limited

Annexure 'B' to Director's Report

[Pursuant to clause (o) of sub-section (3) of section 134 of the Act and Rule 9 of the Companies (Corporate Social Responsibility) Rules, 2014]

1. A brief outline of the Company's CSR policy, including overview of projects or programs proposed to be undertaken and a reference to the web-link to the CSR policy and projects or programs :

The main objective of the CSR policy is to lay down guidelines for the Company to ensure that its CSR spend results in a positive contribution to the society.

The programs and projects to be undertaken shall be within the broad framework of schedule VII of the Companies Act, 2013.

2. The Composition of the CSR Committee :

a) Priyesh Dalal - Chairman
b) Manish Sanghani - Member
c) Ashish Soni - Member

3. Average net profit of the company for last three financial years :

Financial Year	Net Profit After Tax (In Rs.)
2012-2013	2,79,75,771
2013-2014	4,37,92,996
2014-2015	6,76,50,167
Total	**13,94,18,934**
Average of three years	**4,64,72,978**

4. Prescribed CSR Expenditure (two per cent of the amount as in item 3 above)

2% of average net profit of Rs. 4,64,72,978 : **Rs. 9,29,460/-**

Amba Township Private Limited

5. Details of CSR spent during the financial year.

(a) Total amount to be spent for the financial year : **Rs. 9,30,000/-**

(b) Amount unspent, if any : NIL

(c) Manner in which the amount spent during the financial year is detailed below :

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
S. No	**CSR project or activity identified**	**Sector in Which the Project is covered**	**Projects or programs (1) Local area or other (2) Specify the State and district where projects or programs was undertaken**	**Amount outlay (budget) project or programs wise**	**Amount spent on the projects or programs Sub – heads: (1) Direct expenditure on projects or programs (2) Overheads**	**Cumulative expenditure upto to the reporting period**	**Amount spent : Direct or through implementing agency (IA) ***
1	Amba School of Excellence	Education	Adalaj, Gandhinagar. Gujarat	1,55,000	1,55,000	1,55,000	IA
2	Gyna Mandir	Education	Adalaj, Gandhinagar. Gujarat	1,55,000	1,55,000	1,55,000	IA
3	Nirant (Old Age Home)	Support to Senior Citizens	Adalaj, Gandhinagar. Gujarat	3,10,000	3,10,000	3,10,000	IA
4	Amba Health Centre	Health & Hospital	Adalaj, Gandhinagar. Gujarat	3,10,000	3,10,000	3.10,000	IA
			TOTAL	**9,30,000**	**9,30,000**	**9,30,000**	

* Give details of Implementing Agency (IA) :

- **Amba Charitable Foundation** is a section 25 company, registered under Companies Act, 1956, vide CIN : U85110GJ2011NPL067138.
- **Mahavideh Foundation** is a public charitable trust, registered no. E/9275/Ahmedabad.

Amba Township Private Limited

6. In case the Company has failed to spend the two per cent of the average net profit of the last three financial years or any part thereof, the company shall provide the reasons for not spending the amount in its Board report.

Not Applicable

7. A responsibility statement of the CSR Committee that the implementation and monitoring of CSR Policy, is in compliance with CSR objectives and Policy of the Company

We hereby confirm that the implementation and monitoring of CSR Policy are in compliance with CSR objectives and Policy of the company.

MRS (Chief Executive Officer or Managing Director or Director)	PPD (Chairman CSR Committee)	(Person specified under clause (d) of sub-section (1) of section 380 of the Act) (wherever applicable)

Township Private Limited