KALP INFRASTRUCTURE PRIVATE LIMITED

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

Directors' Report

To,
The Members,

Your Directors have pleasure in presenting the 12th Annual Report together with the audited accounts for the period ended on 31st March 2018.The highlights of financial performance of your company for the year 2017-18 is as under:

1. Financial Highlights

Particulars	For the year ended on 31/03/2018
Revenue From Operations & Other Income	76,264,945.00
Profit before depreciation & taxation	3,50,582.23
Depreciation	(148,586.00)
Net Profit before taxation	2,01,996.23
Provision for tax :- Current Tax	(1,34,376.00)
:- Deferred Tax	5,411.00
Profit after tax	73,031.23

2. Working Results

The company has made a Profit of Rs. 73,031.23/-. Your Directors are hopeful for better performance considering highly competitive market conditions.

3. Dividend

Directors have not recommended any dividend.

For, Kalp Infrastructure Private Limited

Director

4. Deposits

The company has not accepted any deposit from public within the meaning of Section 73 of the Companies Act 2013, read with Companies (Acceptance of Deposits) Rules 2014.

5. Subsidiaries

There is no subsidiary company.

6. Number of meetings of the board

The board met Eight times during the financial year. The intervening gap between any two meetings was within the Period Prescribed in the section 173 The Companies Act, 2013.

7. Particulars of loans, guarantees or investments

There are no loans, guarantees and investments covered under section 186 of the companies act, 2013.

8. Particulars of contracts or arrangements made with related parties

All the contract or arrangements or transactions entered by company with related parties are conducted in the transparent manner with the interest of the company in stake holders as utmost priority. Since all related party transactions entered in to by the company were in the ordinary course of business and were on arm's length basis Form AOC-2 is nil as per Annexure 1.

9. Transfer to Reserves

The company has not transferred any amount to reserve and surplus.

10. Information pursuant to Sec. 134 of the Companies Act, 2013

Details pursuant to the provisions of Sec. 134 of the Companies Act, 2013:

A) There are no Foreign exchange earnings and expenditures during the year.
B) Details regarding Technology Absorption Foreign exchange earnings and expenditures is Not Applicable
C) Details regarding Conservation of Energy is Not Applicable

11. Extract of Annual Return

In accordance with the section 134(3)(a) of the companies act, 2013 an extract of the annual return in the prescribed format is appended as Annexure 2 to the directors report.

12. Auditors

The Company in its Annual General Meeting (AGM) held on 26th September, 2014 appointed M/s Pradip B Gandhi & Co. (Firm Registration No 118674W),Chartered Accountants, as Statutory Auditors of the Company to hold office for the period of 5 consecutive years from the conclusion of the said AGM until the conclusion of the sixth consecutive AGM. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

For, Kalp Infrastructure Private Limited

Director

13. Directors Responsibility Statement

As required under Section 134(5) of the Companies Act, 2013, the Directors hereby confirm that:

i. In the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanation relating to material departures, if any.

ii. 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 and of the profits of the Company for that period.

iii. 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.

iv. The Directors had prepared the annual accounts on a 'Going Concern' basis.

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

14. Acknowledgement

Your Directors wish to place on records their sincere thanks for the valuable assistance and co-operations received from the Banks, Customers, Suppliers & various Government Authorities. Your directors also take on record the appreciation for the contribution and hard work of employees across all levels, without their commitment, inspiration and hard work, your Company consistent growth would not have been possible.

For, KALP INFRASTRUCTURE PRIVATE LIMITED

For, Kalp Infrastructure Private Limited

Director

Rajendrasingh Chauhan
(Director)
DIN-00812874

Sanjay P Patel
(Director)
DIN-07798456

Date: 01-09-2018
Place: Ahmedabad

Annexure - 1

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	NIL
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Justification for entering into such contracts or arrangements or transactions'	
	Date of approval by the Board	
	Amount paid as advances, if any	
	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	NIL
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Date of approval by the Board	
	Amount paid as advances, if any	

For, Kalp Infrastructure Private Limited

Director

Annexure - 2

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2018

[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	U45400WB2007PTC114483
ii)	Registration Date	23/03/2007
iii)	Name of the Company	KALP INFRASTRUCTURE PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Private Limited Company (Limited by Shares)
v)	Address of the Registered office and contact details	59, KALICHARAN GHOSH ROAD,BINAYAK ENCLAVE, 1/503, SINTHI MORE, KOLKATA, WEST BENGAL Email : kalpinfra2007@gmail.com
vi)	Whether listed company	No
vii)	Name and Address of Registrar & Transfer Agents (RTA)	Not Applicable
	Name of Registrar & Transfer Agents	
	Address	
	Town / City	
	State	
	Pin Code	
	Telephone	
	Fax Number	
	Email Address	

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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trade Services of Vacat land and subdivided land	68100	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[No. of Companies for which information is being filled = 0]

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

For, Kalp Infrastructure Private Limited

Director

IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :									
A. 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 Shares		
A. Promoters										
(1) Indian										
a) Individual/HUF	0	4275	4275	5.00	0	4275	4275	5.00	0.00	
b) Central Govt										
c) State Govt (s)										
d) Bodies Corp.										
e) Banks / FI										
f) Any Other....										
Sub-total (A) (1):-	0	4275	4275	5.00	0	4275	4275	5.00	0.00	
(2) Foreign										
a) NRIs - Individuals										
b) Other – Individuals										
c) Bodies Corp.										
d) Banks / FI										
e) Any Other....										
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0	
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	4275	4275	5.00	0	4275	4275	5.00	0.00	
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):-	0	0	0	0	0	0	0	0	0	
2. Non-Institutions										
a) Bodies Corp.										
i) Indian										
ii) Overseas										
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh										
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	0	81225	81225	95.00	0	81225	81225	95.00	0	
c) Others (specify)										
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0	
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	0	85500	85500	100	0	85500	85500	100	0	

For, Kalp Infrastructure Private Limited

Director

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	
1	Rajendrasingh Chauhan	4275	5.00	0	4275	5.00	0	0

C. Change in Promoters' Shareholding

SN	Name	Particulars	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

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

SN	Name	Particulars	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	Alpesh B Kothary		38565	45.11	38565	45.11
2	Bhumil S Kothary		38565	45.11	38565	45.11
3	Sanjay Kothary		0	0	4095	4.79

E. Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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	Rajendrasingh Chauhan - Director	At the beginning of the year	4275	5.00		
		At the end of the year			4275	5.00

For, Kalp Infrastructure Private Limited

RChauhan Sanjay Patel

Director

V. INDEBTEDNESS :

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,65,835	77,72,500	0	86,38,335
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8,65,835	77,72,500	0	86,38,335
Change in Indebtedness during the financial year				
Addition	0	96,68,000	0	96,68,000
Reduction	1,40,283	24,48,000	0	25,88,283
Net Change	-1,40,283	72,20,000	0	70,79,717
Indebtedness at the end of the financial year				
i) Principal Amount	7,25,552	14992500	0	1,57,18,052
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	7,25,552	14992500	0	1,57,18,052

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

SN	Name of MD/WTD /Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

B. Remuneration to other directors

SN	Name of Directors	Independent Directors			Total (1)	Other Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Director Remuneration		Fee for attending board committee meetings	Commission	Director Remuneration				
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For, Kalp Infrastructure Private Limited

Bchauhan Sanjay P. Patel

Director

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	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) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

For, Kalp Infrastructure Private Limited

Director

KALP INFRASTRUCTURE PRIVATE LIMITED

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

Directors' Report

To,
The Members,

Your Directors have pleasure in presenting the 11th **Annual Report** together with the audited accounts for the period ended on 31st March 2017.The highlights of financial performance of your company for the year 2016-17 is as under:

1. Financial Highlights

Particulars	For the year ended on 31/03/2017
Revenue From Operations & Other Income	56,952,200.00
Profit before depreciation & taxation	1,49,277.79
Depreciation	(148,586.00)
Net Profit before taxation	691.79
Provision for tax :- Current Tax	Nil
:- Deferred Tax	(11,973.00)
Profit after tax	(11,281.21)

2. Working Results

The company has made a loss of Rs. 11,281/-. Your Directors are hopeful for better performance considering highly competitive market conditions.

3. Dividend

.Directors have not recommended any dividend.

For, Kalp Infrastructure Private Limited
Bchauhan Sanjay.S.patty
Director

4. Deposits

The company has not accepted any deposit from public within the meaning of Section 73 of the Companies Act 2013, read with Companies (Acceptance of Deposits) Rules 2014.

5. Subsidiaries

There is no subsidiary company.

6. Number of meetings of the board

The board met Eight times during the financial year. The intervening gap between any two meetings was within the Period Prescribed in the section 173 The Companies Act, 2013.

7. Particulars of loans, guarantees or investments

There are no loans, guarantees and investments covered under section 186 of the companies act, 2013.

8. Particulars of contracts or arrangements made with related parties

All the contract or arrangements or transactions entered by company with related parties are conducted in the transparent manner with the interest of the company in stake holders as utmost priority. Since all related party transactions entered in to by the company were in the ordinary course of business and were on arm's length basis Form AOC-2 is nil as per Annexure 1.

9. Transfer to Reserves

The company has not transferred any amount to reserve and surplus.

10. Information pursuant to Sec. 134 of the Companies Act, 2013

Details pursuant to the provisions of Sec. 134 of the Companies Act, 2013:

- **A)** There are no Foreign exchange earnings and expenditures during the year.
- **B)** Details regarding Technology Absorption Foreign exchange earnings and expenditures is Not Applicable
- **C)** Details regarding Conservation of Energy is Not Applicable

11. Extract of Annual Return

In accordance with the section 134(3)(a) of the companies act, 2013 an extract of the annual return in the prescribed format is appended as Annexure 2 to the directors report.

12. Auditors

The Company in its Annual General Meeting (AGM) held on 26th September, 2014 appointed M/s Pradip B Gandhi & Co. (Firm Registration No 118674W),Chartered Accountants, as Statutory Auditors of the Company to hold office for the period of 5 consecutive years from the conclusion of the said AGM until the conclusion of the sixth consecutive AGM. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

For, Kalp Infrastructure Private Limited

Director

13. Directors Responsibility Statement

As required under Section 134(5) of the Companies Act, 2013, the Directors hereby confirm that:

i. In the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanation relating to material departures, if any.

ii. The Directors have selected such accounting policies and applied them consistently and made judgements 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 and of the profits of the Company for that period.

iii. 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.

iv. The Directors had prepared the annual accounts on a 'Going Concern' basis.

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

14. Acknowledgement

Your Directors wish to place on records their sincere thanks for the valuable assistance and co-operations received from the Banks, Customers, Suppliers & various Government Authorities. Your directors also take on record the appreciation for the contribution and hard work of employees across all levels, without their commitment, inspiration and hard work, your Company consistent growth would not have been possible.

For, KALP INFRASTRUCTURE PRIVATE LIMITED

Rajendrasingh Chauhan (Director) DIN-00812874	Sanjay P Patel (Director) DIN-07798456

Date: 01-09-2017
Place: Ahmedabad

Annexure - 2

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2017

[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	U45400WB2007PTC114483
ii)	Registration Date	23/03/2007
iii)	Name of the Company	KALP INFRASTRUCTURE PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Private Limited Company (Limited by Shares)
v)	Address of the Registered office and contact details	59, KALICHARAN GHOSH ROAD,BINAYAK ENCLAVE, 1/503, SINTHI MORE, KOLKATA, WEST BENGAL Email : kalpinfra2007@gmail.com
vi)	Whether listed company	No
vii)	Name and Address of Registrar & Transfer Agents (RTA)	Not Applicable
	Name of Registrar & Transfer Agents	
	Address	
	Town / City	
	State	
	Pin Code	
	Telephone	
	Fax Number	
	Email Address	

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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trade Services of Vacat land and subdivided land	68100	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[No. of Companies for which information is being filled = 0]

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

For, Kalp Infrastructure Private Limited

Director

Annexure - 1

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	NIL
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Justification for entering into such contracts or arrangements or transactions'	
	Date of approval by the Board	
	Amount paid as advances, if any	
	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	NIL
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Date of approval by the Board	
	Amount paid as advances, if any	

For, Kalp Infrastructure Private Limited

Director

IV.	SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) :								
A. 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 Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	8370	8370	9.79	0	4275	4275	5.00	-4.79
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1):-	0	8370	8370	9.79	0	4275	4275	5.00	-4.79
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	8370	8370	9.79	0	4275	4275	5.00	-4.79
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):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	0	77130	77130	90.21	0	81225	81225	95.00	4.79
c) Others (specify)									
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0

For, Kalp Infrastructure Private Limited

Dhanhan Sanjay Patel

Director

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	
Grand Total (A+B+C)	0	85500	85500	100	0	85500	85500	100	0

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	
1	Rajendrasingh Chauhan	4275	5.00	0	4275	5.00	0	0
2	Nareshbhai Darj	4095	4.79	0	0	0	0	-4.79

C. Change in Promoters' Shareholding

SN	Name	Particulars	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
	Nareshbhai Darj	Transfer	4095	4.79	0	0

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

SN	Name	Particulars	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	Alpesh B Kothary		38565	45.11	38565	45.11
2	Bhumil S Kothary		38565	45.11	38565	45.11
3	Sanjay Kothary		0	0	4095	4.79

E. Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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	Rajendrasingh Chauhan - Director	At the beginning of the year	4275	5.00		
		At the end of the year			4275	5.00
2	Nareshbhai Darji	At the beginning of the year	4095	4.79	0	0
		At the end of the year				

For, Kalp Infrastructure Private Limited

Rchauhan Sanjay P. Patel

Director

V. INDEBTEDNESS :

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,89,099	29,69,000	0	39,58,099
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	9,89,099	29,69,000	0	39,58,099
Change in Indebtedness during the financial year				
Addition	0	50,03,500	0	50,03,500
Reduction	1,23,264	2,00,000	0	3,23,264
Net Change	-1,23,264	48,03,500	0	46,80,236
Indebtedness at the end of the financial year				
i) Principal Amount	8,65,835	77,72,500	0	86,38,335
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	8,65,835	77,72,500	0	86,38,335

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

SN	Name of MD/WTD /Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

B. Remuneration to other directors

SN	Name of Directors	Independent Directors			Total (1)	Other Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Director Remuneration		Fee for attending board committee meetings	Commission	Director Remuneration				
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For, Kalp Infrastructure Private Limited

Director

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	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) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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

NIL

For, Kalp Infrastructure Private Limited

Director

2015-2016 (10)

KALP INFRASTRUCTURE PRIVATE LIMITED

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

Directors' Report

To,
The Members,

Your Directors have pleasure in presenting the 10th Annual Report together with the audited accounts for the period ended on 31st March 2016.The highlights of financial performance of your company for the year 2015-16 is as under:

1. Financial Highlights

Particulars	For the year ended on 31/03/2016
Revenue From Operations& Other Income	Nil
Profit before depreciation & taxation	1,82,079.00
Depreciation	(1,82,079.00)
Net Profit before taxation	Nil
Provision for tax :- Current Tax	Nil
:- Deferred Tax	(12,809.00)
Profit after tax	(12,809.00)

2. Working Results

The company has made a loss of Rs. 12,809/-. Your Directors are hopeful for better performance considering highly competitive market conditions.

3. Dividend

Directors have not recommended any dividend.

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited For, Kalp Infrastructure Private Limited

Naresh G. Dagi

Director

4. Deposits

The company has not accepted any deposit from public within the meaning of Section 73 of the Companies Act 2013, read with Companies (Acceptance of Deposits) Rules 2014.

5. Subsidiaries

There is no subsidiary company.

6. Number of meetings of the board

The board met Eight times during the financial year. The intervening gap between any two meetings was within the Period Prescribed in the section 173 The Companies Act, 2013.

7. Particulars of loans, guarantees or investments

There are no loans, guarantees and investments covered under section 186 of the companies act, 2013.

8. Particulars of contracts or arrangements made with related parties

All the contract or arrangements or transactions entered by company with related parties are conducted in the transparent manner with the interest of the company in stake holders as utmost priority. Since all related party transactions entered in to by the company were in the ordinary course of business and were on arm's length basis Form AOC-2 is nil as per Annexure 1.

9. Transfer to Reserves

The company has not transferred any amount to reserve and surplus.

10. Information pursuant to Sec. 134 of the Companies Act, 2013

Details pursuant to the provisions of Sec. 134 of the Companies Act, 2013:

A) There are no Foreign exchange earnings and expenditures during the year.
B) Details regarding Technology Absorption Foreign exchange earnings and expenditures is Not Applicable
C) Details regarding Conservation of Energy is Not Applicable

11. Extract of Annual Return

In accordance with the section 134(3)(a) of the companies act, 2013 an extract of the annual return in the prescribed format is appended as Annexure 2 to the directors report.

12. Auditors

The Company in its Annual General Meeting (AGM) held on 26th September, 2014 appointed M/s Pradip B Gandhi & Co. (Firm Registration No 118674W),Chartered Accountants, as Statutory Auditors of the Company to hold office for the period of 5 consecutive years from the conclusion of the said AGM until the conclusion of the sixth consecutive AGM. However, their terms of appointment and remuneration shall be ratified by the members of the Company in the ensuing AGM.

For, Kalp Infrastructure Private Limited

Bchauhan

Director

Sanjay

For, Kalp Infrastructure Private Limited

Naresh B. Dhoy

For, Kalp Infrastructure Private Limited

Bchauhan

Director

13. Directors Responsibility Statement

As required under Section 134(5) of the Companies Act, 2013, the Directors hereby confirm that:

i. In the preparation of the annual accounts, the applicable accounting standards has been followed along with proper explanation relating to material departures, if any.

ii. The Directors have selected such accounting policies and applied them consistently and made judgements 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 and of the profits of the Company for that period.

iii. 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.

iv. The Directors had prepared the annual accounts on a 'Going Concern' basis.

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

14. Acknowledgement

Your Directors wish to place on records their sincere thanks for the valuable assistance and co-operations received from the Banks, Customers, Suppliers & various Government Authorities. Your directors also take on record the appreciation for the contribution and hard work of employees across all levels, without their commitment, inspiration and hard work, your Company consistent growth would not have been possible.

For, KALP INFRASTRUCTURE PRIVATE LIMITED

For, Kalp Infrastructure Private Limited

Rchauhan   Naresh. lx. Darji

Director

Rajendrasingh Chauhan	Nareshbhai Darji
(Director)	(Director)
DIN-00812874	DIN-00812810

Date: 01-09-2016
Place: Ahmedabad

Sanjay 'f. Patel

For, Kalp Infrastructure Private Limited

Rchauhan

Director

Annexure - 1

FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and **Rule 8(2) of the Companies (Accounts) Rules, 2014.**

Form for Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub section (1) of section 188 of the Companies Act, 2013 including certain arm's length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	
	Salient terms of the contracts or arrangements or transaction including the value, if any	NIL
	Justification for entering into such contracts or arrangements or transactions'	
	Date of approval by the Board	
	Amount paid as advances, if any	
	Date on which the special resolution was passed in General meeting as required under first proviso to section 188	

2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	
	Nature of contracts/arrangements/transaction	
	Duration of the contracts/arrangements/transaction	NIL
	Salient terms of the contracts or arrangements or transaction including the value, if any	
	Date of approval by the Board	
	Amount paid as advances, if any	

For, Kalp Infrastructure Private Limited

B. Chauhan

Director

For, Kalp Infrastructure Private Limited

Naresh. R. Darji

Director

Sanjay B. Patel

For, Kalp Infrastructure Private Limited

B. Chauhan

Director

Annexure - 2

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As 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	U45400WB2007PTC114483
ii)	Registration Date	23/03/2007
iii)	Name of the Company	KALP INFRASTRUCTURE PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Private Limited Company (Limited by Shares)
v)	Address of the Registered office and contact details	59, KALICHARAN GHOSH ROAD,BINAYAK ENCLAVE, 1/503, SINTHI MORE, KOLKATA, WEST BENGAL
		Email : kalpinfra2007@gmail.com
vi)	Whether listed company	No
vii)	Name and Address of Registrar & Transfer Agents (RTA)	Not Applicable
	Name of Registrar & Transfer Agents	
	Address	
	Town / City	
	State	
	Pin Code	
	Telephone	
	Fax Number	
	Email Address	

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:-

SN	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Trade Services of Vacat land and subdivided land	99721300	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

[No. of Companies for which information is being filled = 0]

SN	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

For, Kalp Infrastructure Private Limited

Bchauhan

Director

For, Kalp Infrastructure Private Limited

Bchauhan

Director

For, Kalp Infrastructure Private Limited

Sanjay Kr Bhatt

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

A. 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 Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	0	46845	46845	54.79	0	8370	8370	9.79	45.00
b) Central Govt									
c) State Govt (s)									
d) Bodies Corp.									
e) Banks / FI									
f) Any Other....									
Sub-total (A) (1):-	0	46845	46845	54.79	0	8370	8370	9.79	45.00
(2) Foreign									
a) NRIs - Individuals									
b) Other – Individuals									
c) Bodies Corp.									
d) Banks / FI									
e) Any Other....									
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	46845	46845	54.79	0	8370	8370	9.79	45.00
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):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian									
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh "	0	38655	38655	45.21	0	77130	77130	90.21	45.00
c) Others (specify)									
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+(B)(2)	0	0	0	0	0	0	0	0	0

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited

For, Kalp Infrastructure Private Limited

Director

C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	85500	85500	100	0	85500	85500	100	0

B. Shareholding of Promoters

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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	
1	Rajendrasingh Chauhan	42750	50.00	0	4275	5.00	0	45.00
2	Nareshbhai Darj	4095	4.79	0	4095	4.79	0	0

C. Change in Promoters' Shareholding

SN	Name	Particulars	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	Rajendrasingh Chauhan		42750	50.00	4275	5.00

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

SN	Name	Particulars	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	Alpesh B Kothary		19328	22.61	38565	45.11
2	Bhumil S Kothary		19327	22.60	38565	45.11

E. Shareholding of Directors and Key Managerial Personnel

SN	Name	Particulars	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	Rajendrasingh Chauhan - Director	At the beginning of the year	42750	50.00		
		At the end of the year			4275	5.00
2	Nareshbhai Darj - Director	At the beginning of the year	4095	4.79		
		At the end of the year			4095	4.79

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited

V. INDEBTEDNESS :

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	6,39,000	0	6,39,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	6,39,000	0	6,39,000
Change in Indebtedness during the financial year				
Addition	0	25,00,000	0	25,00,000
Reduction	0	1,70,000	0	1,70,000
Net Change	0	23,30,000	0	23,30,000
Indebtedness at the end of the financial year				
i) Principal Amount	0	29,69,000	0	29,69,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	29,69,000	0	29,69,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

SN	Name of MD/WTD /Manager	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total	Ceiling as per the Act
		(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			as % of profit	others			
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

B. Remuneration to other directors

SN	Name of Directors	Independent Directors			Total (1)	Other Directors			Total (2)	Total (1+2)	Total Managerial Remuneration	Overall Ceiling as per the Act
		Fee for attending board / committee meetings	Commission	Director Remuneration		Fee for attending board committee meetings	Commission	Director Remuneration				
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited

Director

For, Kalp Infrastructure Private Limited

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

SN	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	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) Income-tax Act, 1961	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961			as % of profit	others		
		Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

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		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil
C. OTHER OFFICERS	**IN DEFAULT**				
Penalty		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil

For, Kalp Infrastructure Private Limited

Bchauhan

Director

For, Kalp Infrastructure Private Limited

Naresh. B. Bagji

Director

For, Kalp Infrastructure Private Limited

Bchauhan

Director

Sanjay Patel