श्री कृष्णः शरणम् मम:

KULARELIAS'
Shreeji Spacelinks Pvt. Ltd
Build the Bright Future

(CIN: U45203GJ2013PTC073337)

NOTICE OF ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN THAT THE FIFTH ANNUAL GENERAL MEETING OF M/S. SHREEJI SPACELINKS PRIVATE LIMITED (CIN: U45203GJ2013PTC073337) WILL BE HELD ON SATURDAY, THE 29TH DAY OF SEPTEMBER, 2018 AT 11.00 A.M AT THE PLANT OF THE COMPANY SITUATED AT "SHREEJI HOUSE", PLOT NO. B-1/1 BEHIND HALLMARK CLUB, STERLING CITY, BOPAL AHMEDABAD GUJARAT - 380058 INDIA TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Standalone audited financial statements of the company for the financial year ended 31st March, 2018 and the Report of the Directors and Auditors thereon.

2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as a **Special Resolution:**

Office : "Shreeji House" Plot No.: B-1-1, B/h. Hall Mark Club to Shiv Ashish School Road, Sterling City, Bopal, Ahmedabad-380058.
M. +91 98 98 35 35 88 | Ph. 02717-230199 | E-mail: shreejioffice@yahoo.com, shreejioffice1@yahoo.com

"**RESOLVED THAT** pursuant to provisions of Section 139, 142 and other applicable provisions of the Companies Act, 2013, if any, read with the Companies (Audit & Auditors) Rules, 2014, including any statutory enactment or modification thereof, VISHAL A. MEHTA & CO., Chartered Accountants, (FRN: 124074W) be and is hereby appointed as the Statutory Auditors of the Company and to hold the office from the conclusion of this 5th Annual General Meeting till the conclusion of 10th Annual General Meeting of the Company, at a remuneration to be decided by the Board of Directors in consultation with the Auditors plus applicable tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit.

BY ORDER OF THE BOARD

FOR, M/S SHREEJI SPACELINKS PRIVATE LIMITED

Dhaval H. Ruparelia

DHAVALKUMAR HARSHKANTBHAI RUPARELIA

DIRECTOR

DIN: 06454090

DATE: 01.09.2018

PLACE: AHMEDABAD

DIRECTORS' REPORT

To,
The Members of
Shreeji Spacelinks Private Limited

Your Directors have pleasure in presenting their 4th Annual Report on the business and operations of the Company along with the Audited Financial Statements of your Company for the Financial Year ended on March 31, 2018.

1. FINANCIAL RESULTS

Particulars	2017-18	2016-17
Gross Income	86,47,863	1,93,135
Gross Profit before Depreciation and Tax	10,63,328	(7,30,645)
Depreciation	1,31,410	1,10,926
Profit before Tax	9,31,918	(8,41,571)
Current Tax	0	0
Deferred Tax	0	8,314
Net Profit	9,31,918	(8,49,885)
Balance Brought Forward	(9,42,787)	(92,902)
Carried to Balance sheet	(10,870)	(9,42,787)

2. DIVIDEND

During the year under review, the directors do not recommend any dividend on the equity shares.

3. PUBLIC DEPOSITS

During the year, there is no amount on account of principal or interest on public deposits was outstanding as on March 31, 2018. Hence there are no particulars to report about the deposit falling under Rule 8 (5)(v) and (vi) of Companies (Accounts) Rules, 2014.

4. RESERVES

The Opening Balance of Reserves and Surplus is Rs. (9,42,787). The whole of the Profit of the year is Rs. 9,31,787/- has been transferred. The Closing Balance of Reserves and Surplus is Rs. (10,870).

5. DIRECTORS

Following director (Additional Director) is appointed during the year:

Sr no	Name	Date of Appointment
1)	MAYANKBHAI HARSHKANTBHAI RUPARELIA	18/09/2017

SHREEJI SPACELINKS PVT. LTD.
CIN
U45203
GJ2013
PTC
073237
A'BAD

Company does not required to appoint any whole time Key Management Personnel (KMP), as per the provisions of the Act.

6. NUMBER OF BOARD MEETING

The Board of Directors duly met Four (4) times on 30/06/2017, 10/08/2017, 08/11/2017, and 15/02/2018 in respect of said meetings proper notices were given and proceedings were properly recorded and signed in the Minute Book maintained for the purpose. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

7. DIRECTORS' RESPOSIBILITY STATEMENT

As stipulated in Section 134(3)(c) read with sub-section (5) of the Companies Act, 2013, Directors subscribe to the "Directors' Responsibility Statement" and confirm that:

a) In preparation of Annual Accounts, the applicable accounting standards have been followed and that no material departures have been made from the same;

b) 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 profit or loss of the Company for that period;

c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;

d) The Directors have prepared the annual accounts for the year ended March 31, 2018 on going concern basis.

e) The Directors have laid down the internal financial controls to be followed by the Company and that such Internal Financial Controls are adequate and were operating effectively; and

f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

8. (I) AUDITORS

The Statutory Auditors **M/s. Vishal A Mehta & Co.**, Chartered Accountants, (FRN: 124074W), Ahmedabad, was appointed for a period of 5 years in the Annual General Meeting in 2015 , subject to Members ratification at every AGM till the conclusion of the 6th Annual General Meeting to be held in the year 2022-23 vide approval of shareholders in annual general meeting

The Board has duly reviewed the statutory Auditors' report on the Accounts. The observations and comments, if any appearing in the auditors' Report are self-explanatory and do not call for any further explanation/clarification by the board of director.

SHREEJI SPACELINKS PVT. LTD.
CIN U45203 GJ2013 PTC 073337
A'BAD

(ii) Cost Audit:

The Company has not appointed the Cost Auditor as pursuant to Section 148 of the Companies Act, 2013 read with the Companies (Cost Records and Audit) Amendment Rules, 2014, the cost audit is not applicable to the Company.

9. PARTICULAR OF LOANS, GUARANTEES AND INVESTMENTS

During the year, the transactions of Loans, Investments, if any, by the Company under Section 186 of the Companies Act, 2013 are specified in the Balance Sheet. Members are requested to refer the same. The Company has not provided any guarantee for the loans availed by others. The Company has not provided any security for the loans availed by others.

10. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

11. MATERIAL CHANGES AND COMMITMENTS

There are no material changes and commitments, affecting the financial position of the Company which has occurred between the end of financial year of the Company i.e. 31st March, 2018 and upto the date of signing of the Director's Report.

12. EXTRACT OF ANNUAL REPORT

Pursuant to sub-section 3(a) of Section 134 and sub-section (3) of Section 92 of the Companies Act, 2013 read with Rule 12 of Companies (Management and Administration) Rules, 2014 the Extract of the Annual Return as at 31st March, 2018 in Form MGT-9 is annexed to this Report as ***Annexure - A***.

13. RELATED PARTY TRANSECTION

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

14. RISK MANAGEMENT

Board has laid down procedure about the development and implementation of risk assessment and minimization procedure including identification of elements of risk.

15. CORPORATE SOCIAL RESPONSIBILITY (CSR)

Provisions of the Section 135 of the Companies Act, 2013 and the Rules framed thereunder are not applicable to the Company. Hence, CSR report is not required to be annexed.

16. CONSERVATION OF ENERGY, TEHNOLOGY ABOSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO

Information relating to Conservation of Energy, Technology Absorption and Foreign Earning and Outgo, as required under Section 134(3)(m) of the Companies Act, 2013 read together with Rule 8(3) of the Companies (Accounts) Rules, 2014 forms part of this Report as ***Annexure - B***.

SHREEJI SPACELINKS PVT. LTD.
CIN
U45203
GJ2013
PTC
073337
A'BAD

17. PARTICULARS OF EMPLOYEES

The information required pursuant to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are not applicable as none of the employees qualify for such disclosure.

18. COMPLIANCE WITH THE PROVISIONS OF SECRETARIAL STANDARD

The Directors state that applicable Secretarial Standards, i.e. SS-1 and SS-2, relating to 'Meetings of the Board of Directors' and 'General Meetings', respectively, have been duly followed by the Company.

19. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE

As per the requirement of The Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013 and rules made thereunder, your Company has constituted Internal Complaints Committee (ICC) which is responsible for redressal of complaints related to sexual harassment. The Company has constituted an internal complaint committee for the purpose.

During the year under review, there were no complaints pertaining to sexual harassment.

20. ACKNOWLEDGEMENT

Your Directors express their sincere thanks to the Central & State Governments, Financial Institutions and Commercial Banks for their continued support and confidence in the Company.

The Directors hereby place on record their appreciation for the dedicated efforts put by the employees at all levels.

By Order of the Board of Directors
For **Shreeji Spacelinks Private Limited**

D. Ruparelia S. D. Ruparelia

Place : Ahmedabad
Date : Sep 1, 2018

Dhaval Ruparelia
Director
DIN: 06454090

Sheela D Ruparelia
Director
DIN: 06454113

SHREEJI SPACELINKS PVT. LTD.
CIN
U45203
GJ2013
PTC
073337
A'BAD

Registered Office:
"SHREEJI HOUSE", PLOT NO. B-1/1 BEHIND
HALLMARK CLUB, STERLING CITY, BOPAL
AHMEDABAD Ahmedabad GJ 380058 IN
CIN:U45203GJ2013PTC073337|E-mail:CONTACT@MAKE-MY-HOME.COM

Annexure - B

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

[Disclosure under Section 134 (3) (m) of the Companies Act, 2013 read with Rule 8 (3) of Companies (Accounts) Rules, 2014]

A) Conservation of energy

i) The steps taken or impact on conservation of energy for 2017-18;

There were no steps taken for conservation of energy during the year.

ii) The steps taken by the Company for utilizing alternate sources of energy;

There were no steps taken for utilizing alternate sources of energy.

iii) The capital investment on energy conservation equipment;

There is no such specific investment done by the Company.

B) Technology absorption

The Company has not taken any technology in particular or entered into any technology agreement during the period.

C) Foreign Exchange Earnings & Outgo

There was No Foreign Exchange Earnings during the year.
There was No Foreign Currency Outgo during the year.

Foreign Exchange gain - Nil.
(During Previous Year - Nil)

By Order of the Board of Directors
For **Shreeji Spacelinks Private Limited**

H. Ruparelia S. D. Ruparelia

Place : Ahmedabad
Date : Sep 1, 2018

Dhaval Ruparelia
Director
DIN: 06454090

Sheela D Ruparelia
Director
DIN: 06454113

SHREEJI SPACELINKS PVT. LTD. CIN U45203 GJ2013 PTC 073337 A'BAD

Annexure – I

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	U45203GJ2013PTC073337
ii)	Registration date	10/01/2013
iii)	Name of the Company	SHREEJI SPACELINKS PRIVATE LIMITED
iv)	Category / Sub-Category of the Company	Category: Company Limited by Shares Sub Category: Indian Non Govt Company
v)	Registered Office address and contact details	"SHREEJI HOUSE", PLOT NO. B-1/1 BEHIND HALLMARK CLUB, STERLING CITY, BOPAL AHMEDABAD Ahmedabad GJ 380058 IN
vi)	Whether Listed Company	~~Yes~~ / No
vii)	Name, Address and contact details of Registrar and Transfer	NA

	Agent, if any	

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 and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction of buildings carried out on own-account basis or on a fee or contract basis.	41001	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

Sl. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	-	-	-	-	-
2					

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	
(1) Indian	-				-				-
a) Individual/HUF	-	10000	10000	100%	-	10000	10000	100%	0%
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	-	-	-	-	-	-	-	-	-

e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-	-	10000	10000	100%	-	10000	10000	100%	0%
(2) Foreign	-								-
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other –	-	-	-	-	-	-	-	-	-
Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-								-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):-	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	-	10000	10000	100%	-	10000	10000	100%	0%
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	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-

b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital excess of Rs. 1 lakh	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding(B)= (B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	10000	10000	100%	-	10000	10000	100%	0%

B. Shareholding of Promoters

Sl No	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of 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	% change in share holding during the year
1	DHAVAL RUPERARELIA	5000	50%	0%	5000	50%	0%	0%
2	SHEELABEN RUPARELIA	5000	50%	0%	5000	50%	0%	0%
	TOTAL	10000	100%		10000	100%		

C. Change in Promoters' Shareholding

There is no change in shareholding of the promoters.

D. Shareholding Pattern of top ten Shareholders (Other than Directors, Promoters, and Holders of GDR's & ADR's):

Sl. No	Particulars	Shareholding at the beginning of the year		Share holding at the end of the year	
	For Each of the Top 10 Shareholders	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
NIL					

E. Shareholding of Directors and Key Managerial Personnel

Sl. No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
1.	**DHAVAL RUPERARELIA**	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	5000	50%	5000	50%
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for	NO CHANGE			

	increase / decrease				
	At the End of the year	5000	50%	5000	50%
2.	**SHEELABEN DHAVALKUMAR RUPARELIA**				
	At the beginning of the year	5000	50%	5000	50%
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease	NO CHANGE			
	At the End of the year	5000	50%	5000	50%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment

	Secured Loans excluding	Unsecured Loans	Deposits	Total Indebtedness

	deposits			
Indebtedness at the beginning of the financial year.				
i) Principal Amount	501789	3931271	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
Addition	45244075.95	34778396	-	-
Reduction	43771766	11028926	-	-
Net Change	**1472309.95**	**23749470**	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	1974099.37	27680741	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	**1974099.37**	**27680741**	-	-

VI. Remuneration of Directors and Key Managerial Personnel

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

Sl. No	Particulars of Remuneration	Name of Directors			Total Amount
		DHAVALKUMAR RUPARELIA HARSHKANTBHAI	SHEELABEN DHAVALKUMAR RUPARELIA		
1.	Gross salary (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 Income Tax Act, 1961 (c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	- 420000	- 420000	-	-
2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profits	-	-	-	-

	- others				
5.	Others	-	-	-	-
	Total A	420000	420000	-	-

B. Remuneration to other Directors

Sl. No	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors	-	-
	Fee for attending board committee meetings	-	-
	Commission	-	-
	Others, please specify	-	-
	Total (1)	-	-
2	Other Non-Executive Directors		
	Fee for attending board committee meetings	-	-
	Commission	-	-

	Others, please specify	-	-
	Total (2)	-	-
	Total Managerial Remuneration	-	-
	Overall Ceiling as per the Act	NA	NA

C. Remuneration to Key Managerial Personnel (Other than MD/WTD/Manager)

Sl. No	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross salary (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 Income Tax Act, 1961 (c) Profit in lieu of salary u/s 17(3) of Income Tax At, 1961	-	-	-	-

2.	Stock option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - as % of profits - others	-	-	-	-
5.	Others	-	-	-	-
	Total	-	-	-	-

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	-	-	-	-	-

S.D. Ruparelia

DIRECTOR **DIRECTOR**