AUDIT REPORT

FOR THE ACCOUNTING YEAR

2016 - 2017

OF

RADHESHYAM INFRA SPACE PRIVATE LIMITED

T-20, FT-288, UMIYADHAM SOCIETY,MOHANNAGAR ROAD, AHMEDABAD, GUJARAT-382325.

BY
AUDITORS :

D.J.PRAJAPATI & CO.

CHARTERED ACCOUNTANTS

B-203,, SHREEDHAR HILLS,, B/H.SARAN SAPPHIRE,OPP.SOMNATH PARTY PLOT,, KOTESHWAR ROAD,KOTESHWAR,, AHMEDABAD-382424 GUJARAT

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RADHEYSHYAM INFRA SPACE PRIATE LIMITED
For the Financial year 2016-17

NOTICE

Notice is hereby given that the Annual General Meeting of **RADHESHYAM INFRA SPACE PVT. LTD., AHMEDABAD** will be held on **30/10/2017 at 4 pm** at the registered office of the company to transact the following business.

1. To adopt and pass the audited profit & loss account and balance sheet and auditor's Report thereon for the accounts year ended **31st March 2017.**

2. To appoint auditors and fix their remuneration.

3. To do other business with the consent of the board.

Place: Ahmedabad

By Order of the Board
For, RADHEYSHYAM INFRA SPACE PRIVATE LIMTED

Director

Dated: 05/10/2017

Registered Office
11, Mani Pushpa Society,
Off Drive in road,
Thaltej,
Ahmedabad -380054.

Note: - A member in his absence may appoint a proxy and proxy may not be a member.

Directors' report
Of
RADHEYSHYAM INFRA SPACE PRIVATE LIMITED
For the Financial year 2016-17

To The members,
RADHEYSHYAM INFRA SPACE PRIVATE LIMITED

The directors hereby present Annual report on the business and operations of the Company and the Audited financial accounts for the Year ended 31st March, 2017.

1. Highlights of performance :

Construction work going on no flat has been sold hence no income during both years.

2. Financial Results:

Not Applicable

3. Dividend:

No divined is being recommended by the Directors for the year ending 2017.

4. Extract of Annual Return as per Section 92 (3) of Companies Act 2013:

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith as "**Annexure -A**".

5. Board Meetings held during the Year:

Sr No.	Date on which board Meetings were held	Total Strength of the Board	No of Directors Present
1.	2nd June,2016	3	3
2.	1st September, 2016	3	3
3.	15th December, 2016	3	3
4.	31st March, 2017	3	3

Attendance of Directors at Board meetings:

	Attendance at the Board meetings Held on				
Name of Directors	2nd June,2016	1st September, 2016	15th December, 2016	31st March, 2017	
PANKAJ V. PRAJAPATI	√	√	√	√	

VISHNUBHAI P. PRAJAPATI	√	√	√	√	
BHARATBHAI I. PRAJAPATI	√	√	√	√	

6. A statement on declaration given by independent directors under sub-section (6) of section 149:

This clause is not applicable to the company as the company is not covered under Section 149.

7. Matters as prescribed under Sub-sections (1) and (3) of section 178 of the Companies Act 2013:

This clause is not applicable to the company.

8. Auditor's and their report:

Comments of the Auditors in their report and the notes forming part of the Accounts are self-explanatory and need no comments.

Your Board of directors request that the appointment of **M/s D.J.PRAJAPATI & CO.,** the Company's Auditors needs to be ratified at the annual general meeting and being eligible offers themselves for re-appointment. The company has received a certificate from the auditors to the effect that their re-appointment if made, would be in accordance with the provisions of section 141 of the Companies Act, 2013.

9. Particulars of loans, guarantees or investments under section 186:

Company has not taken any Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013.

10. Particulars contracts or arrangements with related parties referred to in sub-section (1) of section 188:

As per AOC-2 attached with this report.

11. There are no material changes and commitments, that would affect financial position of the company from the end of the financial year of the company to which the financial statements relate and the date of the directors report.

12. Reserves:

The company wants to transfer an amount of **(Rs.27193/-)** to the General Reserve.

13. ENERGY CONSERVATION, TECHNOLOGY, ABSORPTION AND FOREIGN EXCHANGEEARNINGS AND OUTGO:

A) **Conservation of Energy:**

Company has not made any capital investment or not taken any other steps for conservation of energy or the clause is not applicable.

B) **Technology absorption:**

Your company has not made any efforts towards technology absorption and neither imported any technology nor made any expenditure on research and developments.

C) **Foreign Exchange earnings and outgo:**

Foreign Exchange inflow (Rs.): NIL

Foreign Exchange outflow (Rs.): NIL

14. Risk management:

A. **Risk Management Committee**

The Company has not constituted any risk management committee. However the Board as and when required reviews the Risk Management Policy.

B. **Major risks affecting the existence of the company**

N.A.

15. CSR Policy:

This clause is not applicable.

16. Directors' Responsibility statement:

A) that in the preparation of the annual financial statements for the year ended March 31, 2017, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;

B) that such accounting policies as mentioned in the Notes to the Financial Statements have been selected and applied consistently and judgement and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at **March 31, 2016** and of the **Loss** of the Company for the year ended on that date;

C) that proper and sufficient care has been taken 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) that the annual financial statements have been prepared on a going concern basis.

E) that proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.

F) that systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

17. The change in nature of business:

There are no changes in nature of buisness during the year.

18. Details of directors or KMP who were appointed or have resigned during the year:

Sr no.	Name of the KMP or Director	Designation	Date of appointment	Date of Resignation
1.	NIL	NIL	NIL	NIL

19. Names of the companies which have become or ceased to be its subsidiary, joint ventures or associate companies:

Sr no.	Name of the entity	Whether subsidiary, Joint ventures or associate companies	Date on which become	Date on which ceased
	NIL			

For and on behalf of the Board of
RADHEYSHYAM INFRA SPACE PRIVATE LIMITED

BHARAT I. PRAJAPATI
Director
07187128

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:

CIN	U45200GJ2015PTC083959
Registration date	27/07/2015
Name of the Company	RADHEYSHYAM INFRA SPACE PRIVATE LIMITED
Category / Sub-Category of the Company	Having share Capital
Address of the registered office and contact details	T 20, FP-288, UMIYADHAM SOCIETY, MOHANNAGAR ROAD, NARODA, AHMEDABAD-382325.
Whether listed company (Yes/No)	No
Name, address and contact details of Registrar and Transfer Agent, if any	N.A.

II. Principal of 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

III. Particulars of holding, subsidiary and Associate Companies:

Sr. no	Name and address of the company	CIN/GLN	Holding/Subsidiary/Associate	Applicable Section
	N.A.	N.A.	N.A.	N.A.

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IV. Shareholding pattern (Equity share capital breakup as percentage of Total Equity):

(i) Category-wise Shareholding:

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Category of Share holder	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	---	10000	10000	100	---	10000	10000	100	---
b) Central Govt.	---	---	---	---	---	---	---	---	---
c) State Govt(s)	---	---	---	---	---	---	---	---	---
d) Bodies	---	---	---	---	---	---	---	---	---
Corporate	---	---	---	---	---	---	---	---	---
e) Banks/FI	---	---	---		---	---	---	---	---
f) Any Other	---	---	---	---	---	---	---	---	---
Sub total A(1)		10000	10000	100		10000	10000	100	
(2) FOREIGN	---	---	---	---	---	---	---	---	---
a) NRI-individuals	---	---	---	---	---	---	---	---	---
b) Other	---	---	---	---	---	---	---	---	---
Individuals	---	---	---	---	---	---	---	---	---
c) Bodies	---	---	---	---	---	---	---	---	---
Corporate	---	---	---	---	---	---	---	---	---

d) Banks/FI	---	---	---	---	---	---	---	---	---
e) Any Other	---	---	---	---	---	---	---	---	---
Sub Total A(2)	----	10000	10000	100	---	10000	10000	100	---
Total Shareholding									
of Promoter (A)=(A)(1)+ (A)(2)	---	10000	10000	100	---	10000	10000	100	---
B) Others (specify)	---	---	---	---	---	---	---	---	---
Sub Total B(2):-	---	---	---	---	---	---	---	---	---
Total shareholding of others (B)	---	---	---	---	---	---	---	---	---
GRAND TOTAL									
A + B	---	10000	10000	100	---	10000	10000	100	---

(ii) Shareholding of Promoters:

Sl. No.	NAME OF SHARE HOLDER	SHARE HOLDING AT THE BEGNING OF THE YEAR			SHARE HOLDING AT THE END OF THE YEAR			% CHANGE 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	BHARAT I. PRAJAPATI	3500	35.00%	---	3500	35.00%	---	---
2	PANKAJ V. PRAJAPATI	3500	35.00%	---	3500	35.00%	---	---
3	VISHNIBHAI P.PRAJAPATI	3000	30.00%	---	3000	30.00%	---	---

(iii) **Change in Promoter's Shareholding:**

Sl. No.		SHARE HOLDING AT THE BEGNING OF THE YEAR		Cumulative Shareholding during the year	
		No of Shares	% OF TOTAL SHARES OF THE COMPANY	No of Shares	% OF TOTAL SHARES OF TH[E] COMPANY
	At the beginning of the year	10000	100	10000	100
	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):	N.A.	N.A.	N.A.	N.A.
	At the End of the Year	10000	100	10000	100

(Iv) Shareholding Pattern of top ten Shareholders (Other than directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	For Each of the Top 10 Shareholders	SHARE HOLDING AT THE BEGNING OF THE YEAR		CUMULATIVE SHAREHOLDIN[G] 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	N.A.	N.A.	N.A.	N.A.
	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):	N.A.	N.A.	N.A.	N.A.