

AAWAS INFRATECH PRIVATE LIMITED
REGD. OFF: MPL NO 4735/22, 2ND FLOOR, PRAKASH DEEP
BUILDING, DMA ROAD, DARYAGANJ, NEW DELHI-110002

CIN: U70102DL2015PTC275150

NOTICE OF THE FIRST ANNUAL GENERAL MEETING

Notice is hereby given that the First Annual General Meeting of the Members of the Company will be held on Friday The 30th Day Of September, 2016 10:00 A.M. at the registered office of the Company at MPL No 4735/22, 2nd Floor, Prakash Deep Building, DMA Road, Daryaganj, New Delhi-110002 to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Accounts of the Company as at 31st March, 2016 together with the reports of the Auditors and Directors' thereon.
2. To appoint Auditors and fix their remuneration and in this regard, to consider and if thought fit, to pass the following resolution as on **Ordinary Resolution:**

“RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with rules made there under, M/s. Raman Saini & Co., Chartered Accountants, (FRN No. 027663N), retiring auditor of the Company be and are hereby re-appointed as Statutory Auditors of the Company to hold office from the conclusion of First (1st) Annual General Meeting till the conclusion of Sixth (6th) Annual General Meeting, subject to ratification of the appointment by the Members of the Company at every Annual General Meeting as per the provisions of the Companies Act, 2013, at such remuneration plus out-of-pocket expenses, as may be mutually agreed between the Board of Directors of the Company and the Auditors.”

FOR AAWAS INFRATECH PRIVATE LIMITED

Sd/-
PAWAN KUMAR MITTAL
(DIRECTOR)
DIN NO. 00749265
R/O: I-19, SAI APARTMENTS,
PLOT NO. 47, SECTOR-13, ROHINI,
DELHI-110085

Date: 26-08-2016
Place: New Delhi

Notes:

- 1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/ herself and the proxy need not be a member of the company. The proxy form in order to be effective must be deposited with the company not less than 48 hours before the time fixed for commencement of the meeting.**
2. Corporate members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
3. Members desiring any information as regards the Accounts are requested to write to the Company at least 10 days prior to the date of meeting so as to enable the management to keep the information ready.
4. Notice of AGM, Annual Report, Proxy Form, Attendance Slip and Route Map are being sent to Members.

AAWAS INFRATECH PRIVATE LIMITED

REGD. OFF: MPL NO 4735/22, 2ND FLOOR, PRAKASH DEEP BUILDING, DMA ROAD,

DARYAGANJ, NEW DELHI-110002

CIN: U70102DL2015PTC275150

Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U29194DL1997PTC089670

Name of the Company: AAWAS INFRATECH PRIVATE LIMITED

Registered office: MPL NO 4735/22, IInd Floor, Prakash Deep, Building, Dma

Road, Daryaganj, New Delhi-110002

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) ofshares of the above named Company, hereby appoint

1. Name:

Address:

E-mail Id:

Signature:....., or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

AAWAS INFRA TECH PRIVATE LIMITED

REGD. OFF: MPL NO 4735/22, 2ND FLOOR, PRAKASH DEEP BUILDING, DMA ROAD,

DARYAGANJ, NEW DELHI-110002

CIN: U70102DL2015PTC275150

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the **Annual general meeting/ ~~Extraordinary general meeting~~ of the company, to be held on the Friday, the 30th day of September, 2016 At 10:00 A.M. at MPL NO 4735/22, IInd Floor, Prakash Deep, Building, Dma Road, Daryaganj, New Delhi-110002** and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1.....

2.....

3.....

Signed this..... day of..... 20....

Signature of shareholder

Signature of Proxy holder(s)

Affix
Revenue
Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

AAWAS INFRATECH PRIVATE LIMITED
REGD. OFF: MPL NO 4735/22, 2ND FLOOR, PRAKASH DEEP BUILDING, DMA ROAD,
DARYAGANJ, NEW DELHI-110002
CIN: U70102DL2015PTC275150

ATTENDANCE SLIP

FOR Annual General Meeting to be held on Friday, the 30th day of September, 2016 at 10:00 A.M. at MPL NO 4735/22, IInd Floor, Prakash Deep, Building, Dma Road, Daryaganj, New Delhi-110002

Please fill attendance slip and hand it over at the entrance of the meeting venue:

Name	
Address	
DP ID*	
Client ID*	
Folio No.	
No. of Shares held	

[*Applicable for investors holding shares in Electronic form/Applicable for shareholders holding shares in electronic form.]

I certify that I am a registered shareholder/proxy for the registered shareholder of the Company and hereby record my presence at the Annual General Meeting of the Company on Friday the 30th day of September, 2016 at 10:00 P.M. at A-4, Friends Colony (East), New Delhi-110065.

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Member's/Proxy's name in Block Letters

Member's/Proxy's Signature

Note: Please fill this attendance slip and hand it over.

AAWAS INFRATECH PRIVATE LIMITED
REGD. OFF: MPL NO 4735/22, 2ND FLOOR, PRAKASH DEEP
BUILDING, DMA ROAD, DARYAGANJ, NEW DELHI-110002
CIN: U70102DL2015PTC275150

BOARD'S REPORT

Dear Shareholders,

Your Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2016.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures is given hereunder:

PARTICULARS	For the FY ended 31st March,2016 (Rs.)
I. INCOME	
Income from Business Operations	3,97,000
Other Income	-
Total Income	3,97,000
II. EXPENSES	
Purchase and other Direct Expenses	-
Financial Costs	-
Employees Benefits Expenses	98,000
Depreciation & Amortization	-
Other Expenses	4,39,674
Total Expenses	5,37,674
III. Profit/ (Loss) before Tax (I-II)	(1,40,674)
IV. Tax Expenses	
Current Income Tax	-
Deferred Tax	-
MAT Adjustment	-
Net Profit after Tax (III-IV)	(1,40,674)
Earnings per share (Basic)	(14.07)
Earnings per Share(Diluted)	(14.07)

2. DIVIDEND

The Company has incurred a loss of Rs. 1,40,674/- in the year 2015-2016, hence no dividend is being recommended for the financial year 2015-2016.

3. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years till 31st March, 2016. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund during the year under review.

4. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

The Company has incurred loss during the financial year 2015-2016. Your Directors are hopeful of generating more revenues and focusing further growth in coming years.

5. MATERIAL CHANGES AND COMMITMENTS

Your Directors confirm that there are no material changes and commitments affecting the financial position of the Company which has occurred between the end of the financial year of the Company and the date of this report.

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

a) Conservation of energy

- 1) Your Company ensures that its operations are conducted in the manner whereby optimum utilisation and maximum possible savings of energy is achieved.
- 2) No specific investment has been made in reduction in energy consumption.
- 3) As the impact of measures taken for conservation and optimum utilization of energy are not quantitative, its impact on cost cannot be state accurately.
- 4) The Company does not fall under the list of industries.

b) Technology absorption

Not applicable

c) Foreign exchange earnings and outgo

Earnings in Foreign Exchange	NIL
Expenditure in Foreign Currency	NIL

7. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence is very minimal.

8. CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

Provisions of Section 135 detailing corporate social responsibility are not applicable to your Company.

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

There were no loans, guarantees or investments made by your Company under Section 186 of the Companies Act, 2013 during the year under review.

10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

It is furnished in **Annexure-1**

11. SECRETARIAL AUDIT

The secretarial audit as required under the provisions of section 204 of the Companies Act, 2013 are not applicable to your Company.

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

The provisions of section 178 of the Companies Act, 2013 are not applicable to the Company.

13. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure-2** and is attached to this Report.

14. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had Five Board meetings during the financial year under review.

15. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:—

(a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;

(c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) the directors had prepared the annual accounts on a going concern basis; and

(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.

16. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

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

17. DEPOSITS

Your Company has neither accepted nor renewed any deposits during the year under review.

18. DIRECTORS

The Board of Directors of the Company is duly constituted. Following is the composition of the Board:

1. Mr. Pawan Kumar Mittal
2. Mr. Mohd. Aslam Baqui

19. DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

20. AUDITORS AND AUDITORS' REPORT

M/s Raman Saini & Co., Chartered Accountants, were appointed as First Statutory Auditors for the financial year 2015-16 in the Extra Ordinary General Meeting held on 24th day of March, 2015. Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting. The Company has received a certificate from the above Auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013(Act) and they are not disqualified for re-appointment.

The Notes on financial statements referred to the Auditors' Report are self-explanatory and do not call for any further comments. The Auditors' Report does not contain any qualification, reservation or adverse remarks.

21. 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, are not applicable to your Company.

22. SHARES

a. BUY BACK OF SECURITIES

Your Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

Your Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

Your Company has not issued any Shares under Employee Stock Option Plan.

23. COST AUDIT

The provisions of section 148 of the Companies Act, 2013 are not applicable to your Company.

24. CHANGE IN THE NATURE OF BUSINESS, IF ANY

There has been no change in the business activity being carried on by your Company during the year under review.

25. DISCLOSURE UNDER RULE 5(2) & (3) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014.

None of the employees of the Company falls under rule 5(2) & (3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended from time to time.

26. ACKNOWLEDGEMENTS

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

FOR AAWAS INFRATECH PRIVATE LIMITED

Sd/-

PAWAN KUMAR MITTAL
(Director)

Din: 00749265

R/O: I-19 Sai Apartments Plot No.47
Sector-13 Rohini, New Delhi-110085

Sd/-

MOHD ASLAM BAQUI
(Director)

Din: 06557674

R/O: H.NO-453, IInd Floor, Chitla Gate
Chawri Bazar, Jama Masjid, Delhi-110006

Place: New Delhi

Date: 26-08-2016

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) 3

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 arms length transactions under third proviso thereto

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

Not applicable

2. Details of material contracts or arrangement or transactions at arm's length basis

The details are as per **appendix A.**

Appendix A

S. N.	Name of the Related Party	Relationship	Nature of Contracts/arrangements/transaction	Duration of Contracts/arrangements/transaction	Salient terms of the contract or arrangement or transactions including the value if any	Date(s) of approval by the board, if any	Any amount paid as advance, if any
1	Dolf Leasing Limited (NBFC registered with RBI)	Common Director & Shareholder	Loans received	As per requirement	Rs. 2,00,000/-	06-02-2015	-

FOR AAWAS INFRATECH PRIVATE LIMITED

**Sd/-
PAWAN KUMAR MITTAL
(DIRECTOR)
DIN NO. 00749265
R/O: I-19, SAI APARTMENTS,
PLOT NO. 47, SECTOR-13, ROHINI,
DELHI-110085**

Date: 26-08-2016
Place: New Delhi

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

AAWAS INFRATECH PRIVATE LIMITED

As on 31st March, 2016

[Pursuant to Section 92(1) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- (i) CIN : U70102DL2015PTC275150
- (ii) Registration Date : 8th January, 2015
- (iii) Name of the Company : **Aawas Infratech Private Limited**
- (iii) Category / Sub-Category of the Company : Private Limited Company
Limited by shares
- (iv) Address of the Registered Office : MPL No 4735/22, IInd Floor, Prakash
Deep Building DMA Road, Daryaganj
Delhi-110002
- (v) Whether listed company : No
- (vi) Registrar & Transfer Agents (RTA) : NA

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.	Real Estate Services	99721112	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

Not Applicable

(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	-	-	-	-	-	-	-	-	-
(c) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):- Total Public Shareholding (B)=(B)(1)+(B)(2)	-	10,000	10,000	100	-	10,000	10,000	100	-
C. Shares held by Custodian for GDRs & ADRs	-								
Grand Total (A+B+C)	-	10,000	10,000	100	-	10,000	10,000	100	-

(ii) Shareholding of Promoters

SI No.	Shareholder's Name	Shareholding at the beginning 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 to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged to total shares	
1.	Pawan Kumar Mittal	6,666	67%	-	6,666	67%	-	-
2.	Mohd Aslam Baqui	3,334	33%	-	3,334	37%	-	-

(iii) (A) Change in Promoters' Shareholding: N.A.

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): N.A

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

Sl. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Cumulative Shareholding during the year 1 st April, 2015 to 31 st March, 2016)	
		No. of shares at the beginning (08-01-15)/end of the year (31-03-2016)	% of total shares of the company			No. of shares	% of total shares of the company
1.	Pawan Kumar Mittal	6666	67%	08/01/2015	-	6666	67%
2.	Mohd Aslam Baqui	3334	33%	31/03/2016	-	3334	33%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits		Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year					
i) Principal Amount	-	-	200000	-	200000
ii) Interest due but not paid	-	-	-	-	-
iii) Interest accrued but not due	-	-	-	-	-
Total (i+ii+iii)	-	-	-	-	-
Change in Indebtedness during the financial year					
	Term Loan	Working Capital			Term Loan
• Addition (Principal Amount)	-	-	200,000	-	200,000
•Reduction (Principal Amount)	-	-	200000	-	200000
• Addition (Interest Amount)	-	-	-	-	-
•Reduction (Interest Amount)	-	-	-	-	-
Net Change (Principal Amount)	-	-	400,000	-	400,000
Net Change (Interest accrued but not due)	-	-	-	-	-

	Indebtedness at the end of the financial year				
i) Principal Amount	-	-	200,000	-	200,000
ii) Interest due but not paid	-	-	-	-	-
iii) Interest accrued but not due	-	-	-	-	-
Total (i+ii+iii)	-	-	200,000	-	200,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
1.	Gross salary (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	1. Pawan Kumar Mittal -	-
2.	Stock Option	NOT APPLICABLE	
3.	Sweat Equity		
4.	. Commission - as % of profit - others, specify...		
5.	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager	Total Amount
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) Income-tax Act, 1961 (c) Profits in lieu of salary under	1. Mohd Aslam Baqui -	-
2.	Stock Option	NOT APPLICABLE	
3.	Sweat Equity		
4.	. Commission - as % of profit - others, specify...		
5.	Others, please specify		
	Total (A)		
	Ceiling as per the Act		

**C. Remuneration to Key Managerial Personnel other than MD / Manager/WTD:
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				
Punishment					
Compounding					

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

FOR AAWAS INFRATECH PRIVATE LIMITED

Sd/-

**PAWAN KUMAR MITTAL
(Director)**

Din: 00749265

R/O: I-19 Sai Apartments Plot No.47
Sector-13 Rohini, New Delhi-110085

Sd/-

**MOHD ASLAM BAQUI
(Director)**

Din: 06557674

R/O: H.NO-453, IInd Floor, Chitla Gate
Chawri Bazar, Jama Masjid Delhi-110006

Place: New Delhi

Date: 26-08-2016

INDEPENDENT AUDITOR'S REPORT

To
The Shareholders of
M/S AAWAS INFRATECH PRIVATE LIMITED

Report on Financial Statements

We have audited the accompanying financial statements of **M/S AAWAS INFRATECH PRIVATE LIMITED**, which comprise the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss for the Period 8th January 2015 to 31st March 2016, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Company has in place the adequate internal financial control system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with accounting principles generally accepted in India, of the state of affairs of the company as at 31st March 2016 and the Statement of Profit and Loss for the Period 8th January 2015 to 31st March 2016 on that date.

Report on Other Legal and Regulatory Requirements

As required by Section 143 (3) of the Act, we report that:

- a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- c) The Balance Sheet, the Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.
- d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- e) On the basis of the written representations received from the directors as on 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164(2) of the Act.
- g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i) The Company does not have any pending litigations in its financial statements;
 - ii) The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses. However, company does not enter into any long-term contracts including derivative during the specified period;
 - iii) The Company is not required to transfer any amount to the Investor Education and Protection Fund.

Signed for the purpose of identification

FOR RAMAN SAINI & CO.
Chartered Accountants
Firm Regn. No. 027663N

Sd/-
RAMAN SAINI
(PROPRITOR)
Membership No. 533795

PLACE: JAIPUR
DATE: 26-08-2016

AAWAS INFRATECH PRIVATE LIMITED

Reg Off: MPL NO 4735/22, IIND FLOOR, PRAKASH DEEP BUILDING DMA ROAD,

DARYAGANJ, DELHI 110002

CIN: U70102DL2015PTC275150

Balance Sheet as at 31st March, 2016

PARTICULARS	Note	31.03.2016	
		Amount Rs.	
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	100,000	
(b) Reserves and Surplus	3	(140,674)	
		-	(40,674)
(3) Non-Current Liabilities			
(a) Long-term borrowings	4	200,000	
(d) Long term provisions		-	200,000
(4) Current Liabilities			
(d) Short-term provisions	5	3,500	3,500
Total			162,826
II. ASSETS			
(1) Non-current assets			
(e) Other non-current assets		44,626	44,626
(2) Current assets			
(c) Trade receivables	6	60,800	
(d) Cash and cash equivalents	7	55,758	
(f) Other current assets	8	1,642	118,200
Total			162,826
Significant Accounting Policies	1		
Notes on financial Statements	2-26		

As per our Report of even date

For RAMAN SAINI & CO.

Chartered Accountants

FRN: 027663N

For AAWAS INFRATECH PRIVATE LIMITED

sd/-

(RAMAN SAINI)

PROPRIETOR

M.No. : 533795

PLACE: JAIPUR

DATE: 26-07-2016

sd/-

PAWAN KUMAR MITTAL

DIRECTOR

DIN: 00749265

I-19, SAI APPARTMENT

SECTOR-13, ROHINI

NEW DELHI-110085

sd/-

MOHD. ASLAM BAQUI

DIRECTOR

DIN:06557674

H.NO-453, IInd FLOOR,

CHITLA GATE,

CHAWRI BAZAR-110006

AAWAS INFRATECH PRIVATE LIMITED

Reg Off: MPL NO 4735/22, IIND FLOOR, PRAKASH DEEP BUILDING DMA ROAD,
DARYAGANJ, DELHI 110002
CIN: U70102DL2015PTC275150

Statement of Profit and Loss for the year ended 31st March, 2016

PARTICULARS	Note	31.03.2016
		Amount Rs.
I. Revenue from operations	14	397,000
III. Total Revenue		397,000
Employee benefit expense	15	98,000
Other expenses	16	439,674
IV. Total Expenses		537,674
IX. Profit before tax		(140,674)
X. Tax expense:		
(1) Current tax		-
(2) Deferred tax		-
XI. Profit(Loss) from the period from continuing operations		(140,674)
XV. Profit/(Loss) for the period		(140,674)
XVI. Earning per equity share:	17	
(1) Basic		(14.07)
(2) Diluted		(14.07)

As per our Report of even date

For **RAMAN SAINI & CO.**
Chartered Accountants
FRN: 027663N

For **AAWAS INFRATECH PRIVATE LIMITED**

sd/-
(RAMAN SAINI)
PROPRIETOR
M.No. : 533795

PLACE: JAIPUR
DATE: 26-07-2016

sd/-
PAWAN KUMAR MITTAL
DIRECTOR
DIN: 00749265
I-19, SAI APPARTMENT
SECTOR-13, ROHINI
NEW DELHI-110085

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AAWAS INFRATECH PRIVATE LIMITED

Reg Off: MPL NO 4735/22, IIND FLOOR, PRAKASH DEEP BUILDING DMA ROAD,
DARYAGANJ, DELHI 110002
CIN: U70102DL2015PTC275150

NOTES TO THE FINANCIAL STATEMENTS FROM 8th JANUARY 2015 to 31st March 2016

2. SHARE CAPITAL

<u>Share Capital</u>	31.03.2016	
	Number	Amount
<u>Authorised</u> Equity Shares of Rs.10/- each	10,000	100,000
<u>Issued</u> Equity Shares of Rs.10/- each	10,000	100,000
<u>Subscribed & Paid up</u> Equity Shares of Rs.10/- each fully paid	10,000	100,000
±		
Total	10,000	100,000

2.2. The reconciliation of the number of shares outstanding is set out below :-

Particulars	Equity Shares	
	Number	Amount
Shares outstanding at the beginning of the year	10,000	100,000
Shares Issued during the year	-	-
Shares bought back during the year	-	-
Shares outstanding at the end of the year	10,000	100,000

2.3. The detail of shareholders holding more than 5% shares :-

Name of Shareholder	31.03.2016	
	No. of Shares held	% of Holding
Pawan Kumar Mittal	6,666	67%
Mohd. Aslam Baqui	3,334	33%
Total	10,000	100%

2.4. Change in capital for the period of 5 yrs immediately preceding the date as at which the Balance

Particulars	Year (Aggregate No. of Shares)			
	31.3.11	31.3.12	31.3.13	31.3.14
Equity Shares :				
Fully paid up pursuant to contract(s) without payment being received in cash	-	-	-	-
Fully paid up by way of bonus shares	N/A			
Shares bought back	-	-	-	-

2.5. The company do not have any preference shares capital

2.6. All equity shares of the company rank parri passu with regards to the rights, preferences &

2.7. Forfeited shares (amount originally paid up) : NIL

2.8. The company do not have any holding company

3. RESERVES & SURPLUS

Particulars	31.03.2016
	Amount
A. Surplus	
Surplus/(deficit) in the statement of profit and loss	
Opening balance	-
(+) Net Profit/(Net Loss) For the current year	(140,674)
(+) Transfer from Reserves	-
(-) prov for tax for prvs years	-
(-) Transfer to Reserves	-
Closing Balance	(140,674)
Total	(140,674)

4. LONG TERM BORROWINGS

Particulars	31.03.2016
	Amount
A. Secured	
a. Term Loans	
- Banks (Car Loan)	-
- other parties	-
b. Loans and advances from related parties	200,000
Total A	200,000
Total Long Term Borrowings (A+B)	200,000

5. SHORT TERM PROVISIONS

Particulars	31.03.2016
	Amount
(A) Others	-
Audit Fees	3,500
Total	3,500

6. OTHER NON CURRENT ASSETS
(Unsecured and Considered Good)

Particulars	31.03.2016
	Amount
TDS (2015-16)	39,700
Preliminary Expenses	2,826
Preoperative Expenses	2,100
Total	44,626

7. TRADE RECEIVABLES
(Unsecured and Considered Good)

Particulars	31.03.2016
	Amount
Over six months	60,800
Others	-
Total	60,800

8. CASH AND CASH EQUIVALENTS

Particulars	31.03.2016
	Amount
a. Balances with banks	17,269
b. Cheques, drafts on hand	-
c. Cash on hand	38,489
Total	55,758

9. OTHER CURRENT ASSETS (specify nature)

Particulars	31.03.2016
	Amount
Others	
Preliminary Expenses	942
Preoperative Expenses	700
Total	1,642

10. Contingent liabilities and commitments (to the extent not provided for) (NIL)

11. Disclosure pursuant to Note no. 6(U) of Part I of Schedule III to the Companies Act, 2013 (NIL)

12. Disclosure pursuant to Note no. 6(V) of Part I of Schedule III to the Companies Act, 2013 (NIL)

13. Disclosure pursuant to Note no. 6(W) of Part I of Schedule III to the Companies Act, 2013 (NIL)

AAWAS INFRATECH PRIVATE LIMITED

Reg Off: MPL NO 4735/22, IIND FLOOR, PRAKASH DEEP BUILDING DMA ROAD,
DARYAGANJ, DELHI 110002
CIN: U70102DL2015PTC275150

14. REVENUE FROM OPERATIONS

Particulars	31.03.2016
	Amount
Sale of products	-
Commission Income	397,000
Other operating revenues	-
Total	397,000

15. EMPLOYEE BENEFITS EXPENSE

Particulars	31.03.2016
	Amount
Salary & Wages	98,000
Others	-
Total	98,000

16. OTHER EXPENSES

Particulars	31.03.2016
	Amount
Payments to Auditors	3,500
General Expenses	8,034
Commission Expenses	212,000
Advertisement	171,140
Exhibition Expenses	31,000
Recruitment Cost	14,000
Total	439,674

17. EARNING PER SHARE

Particulars	31.03.2016
	Amount
Net Profit after tax as per statement of profit & loss attributable to Equity Shareholders	(140,674)
Weighted Average number of equity shares used as denominator for calculating EPS	10,000
Basic and Diluted EPS (Rs)	(14)
Face Value per Equity Shares (Rs.)	10

WORKINGS - EXPENSES

	31.03.2016
Salary & Wages	
Salaries	98,000
	98,000
Misceleinious Expenses	1,801
ROC Fees	300
Filing Expenses	147
Bank Charges	449
Expenses Written Off	1,642
Interest On Late Payment	2,015
Printing & Stationery	1,680
Total	8,034

Notes on Financial Statements for the Year ended 31.3.2016

1. SIGNIFICANT ACCOUNTING POLICIES

a) Basis of Accounting

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared on accrual basis and under the historical cost convention. The accounting policies not specifically referred, are consistently applied from the past accounting periods.

b) Revenue recognition

Having regard to the size, nature and level of operation of the business, the company is applying accrual basis of accounting for recognition of income earned and expenses incurred in the normal course of business except discount claims, rebates and retirement benefits which cannot be determined with certainty during the year.

c) Inventories

Inventories if any are stated at cost.

d) Investments

Company has not made any investment during the Year.

e) Miscellaneous Expenditure

Miscellaneous Expenditure comprises of Preliminary expenses that are to be amortized over a period of five years

f) Taxes on income

There is no income in the Current year therefore no current taxes on income have been provided by the Company in accordance with the relevant provisions of the Income Tax Act, 1961.

g) Earnings Per Share

Basic earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary items, if any) by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit / (loss) after tax (including the post-tax effect of extraordinary items, if any) as adjusted for dividend, interest and other charges to expense or income (net of any attributable taxes) relating to the dilutive potential equity shares, by the weighted average number of equity shares considered for deriving basic earnings per share and the weighted average number of equity shares which could have been issued on the conversion of all dilutive potential equity shares.

Notes on Financial Statements for the Year ended 31.3.2016

14. There is no Micro, Small and Medium Enterprises as defined under Micro, Small & Medium Enterprises Development Act, 2006 to which Company owes dues which are outstanding for a period more than 45 days as on Balance Sheet Date.

The above information regarding Micro, Small and Medium Enterprises has been determined on the basis of information availed with the Company and has been duly relied by the auditors of the Company.

15. Provisions of Accounting Standard (AS) - 17 issued by the ICAI on 'Segment Reporting' are not been applicable to the Company.
16. Since there is no timing differences arise during the year. Therefore, no deferred tax is being recognized in the books.
17. Related Party disclosure
Necessary disclosures as per requirements of AS- 18 issued by the ICAI on 'Related Party Disclosure' are made as under:

(a) Related Parties Covered: -

(i)	Key Management Personnel	Sh. Pawan Kumar Mittal (Director) Sh. Mohd. Aslam Baqui (Director)
(ii)	Relatives of Key Management Personnel	None
(iii)	Enterprises owned or significantly influenced by the Key Management Personnel or their Relatives	Dolf Leasing Limited

(b) Transaction with Related Parties: -

	Transaction with	Nature of Transaction	31/03/2016 (Rs.)
(a)	<u>Key Management Personnel</u>	NIL	NIL
(b)	Relatives of Key Management Personnel	NIL	NIL
(c)	Dolf Leasing Limited	Loan Received	400000.00
		Loan Repaid	200000.00

18. Balance shown under head Sundry Debtors, Creditors and Advances are subject to confirmation.

19.	Particulars	Current Year (Rs.)
	Earnings/ Remittances and/ or Expenditure in Foreign Currency	Nil

Notes on Financial Statements for the Year ended 31.3.2016

20. In the opinion of Board of Directors and to the best of their knowledge and belief, the realisable value of Current Assets, Loans and Advances would not be less than the amount at which they are stated in the Balance Sheet.
21. Figures have been rounded off to the nearest rupees.
22. Figures in brackets indicate negative (-) figures.

Signed for the purpose of Identification

FOR RAMAN SAINI & CO.
CHARTERED ACCOUNTANTS
FRN: 027663N

Sd/-
RAMAN SAINI
(PROPRIETOR)
M.NO. 533795

DATE: 26.07.2016
PLACE: JAIPUR

For and on behalf of Board of Directors of
For AAWAS INFRA TECH PRIVATE LIMITED

Sd/-
PAWAN KUMAR MITTAL
(DIRECTOR)
DIN: 00749265
I-19, SAI APPARTMENTS
SECTOR-13, ROHINI-110085

Sd/-
MOHD. ASLAM BANQUI
(DIRECTOR)
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