

PRIDE BUILDTECH PRIVATE LIMITED

CIN: U45400DL2007PTC168941

NOTICE

Notice is hereby given that the 10th ANNUAL GENERAL MEETING of the Shareholders of M/s Pride Buildtech Private Limited (CIN U45400DL2007PTC168941) will be held on Thursday, 28th September, 2017 at registered office of the Company at B-1, 34/1, Vikas House, East Punjabi Bagh, New Delhi-110026 at 02:00 p.m. to transact the following business:


ORDINARY BUSINESS

4. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2017 including the audited Balance Sheet as at March 31, 2017, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors ('the Board') and Auditors thereon.
5. To appoint Gulshan Bansal & Co. (Firm Registration No. 019397C), Chartered Accountants, New Delhi and to fix their remuneration and to pass the following resolution as an *Ordinary Resolution*:

"RESOLVED THAT M/s. Gulshan Bansal & Co. (Firm Registration No. 019397C), Chartered Accountants, New Delhi the retiring Auditors, be and are hereby reappointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting to the conclusion of 15th Annual General Meeting of the Company at such remuneration as may be determined by the Board of Directors and reimbursement of out of pocket expenses incurred in connection with the Audit."

Date: 01.09.2017
Place: New Delhi

By order of the Board
For Pride Buildtech Pvt. Ltd.



(Seema Garg)
Director
DIN 00181266

10/4, East Punjabi Bagh, New Delhi-110026

NOTES:

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy and such proxy need not to be a member of the company. Proxies in order to be effective must be received by the company at least 48 hours before the commencement of meeting. A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not ten percent of the total share capital of the company.
2. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.
3. Corporate members intending to send their authorized representatives to attend the Annual General Meeting are advised to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the meeting.

PRIDE BUILDTECH PRIVATE LIMITED

CIN: U45400DL2007PTC168941

BOARD'S REPORT

The Members,

Your Directors have pleasure in presenting Annual Audited Statements of Accounts of the Company for the year ended 31st March, 2017.

FINANCIAL RESULTS

The Company's financial performance, for the year ended 31st March, 2017 and the corresponding Figures for the last year are summarized below:-

(Amount in Rupees)

Particulars	2016-2017	2015-2016
Net Sales /Income from Business Operations	6,87,800	-
Other Income	210	6,00,000
Total Income	6,88,010	6,00,000
Gross Expenditure	5,60,359	4,96,420
Less Interest	462	1,488
Profit before Depreciation	1,27,189	1,02,092
Less Depreciation	-	-
Profit after depreciation and Interest/Net Profit Before Tax	1,27,189	1,02,092
Less Exceptional items	-	-
Profit before tax	1,27,189	1,02,092
Less Current Tax	39,301	21,790
Less Previous year adjustment of Income Tax	-	-
Net Profit after Tax	87,888	80,302
Earnings per Share (Basic)	0.57	0.76
Earnings per Share (Diluted)	0.57	0.76

STATE OF AFFAIRS OF COMPANY

During the year under review the Company has achieved net profit before tax of Rs. 0.87 Lakh as against Profit before tax of Rs. 0.80 lakh in the previous financial year 2015-16 respectively.

Reserves and Surplus of the Company stands at Rs. 2,63,15,561/- (Rupees Two Crore Sixty Three Lakh Fifteen Thousand Five Hundred and Sixty One Only) as on 31st March, 2017.

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which these financial statements relate on the date of this report.

DIVIDEND

Your directors do not recommend payment of dividend for the financial year 2016-17.

SHARE CAPITAL

Authorized Capital: As on 31st March, 2017 the Authorized Share Capital of the Company stands at Rs. 20,00,000 /- (Rupees Twenty Lakh only) divided into 2,00,000 (Two Lakh) Equity Shares of Rs. 10/- each. The Issued, Subscribed and Paid up Capital stands at 1,53,000 (One Lakh Fifty Three Thousand) Equity Shares of Rs.10/- each aggregating to Rs. 15,30,000 /- (Rupees Fifteen Lakh Thirty Thousand only).

DIRECTORS

During the year under review there is no change in the directorship of the Company.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 7 (Seven) Board Meetings during the financial year under review.

STATUTORY AUDITORS

M/s Gulshan Bansal & Co., Chartered Accountants (Firm Registration No. 019397C), New Delhi shall retire at the ensuing general meeting of the Company and being eligible has offered themselves for re-appointment. Their appointment is proposed for a term of 5 (Five) years from the conclusion of ensuing Annual General Meeting to the conclusion of 15th Annual General Meeting of the Company. The Company has received a certificate from the Auditors to the effect that their appointment if confirmed, would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

The report of the Auditors together with their notes to accounts are forming part of the Balance Sheet as at 31st March, 2017 and the Statement of Profit & Loss for the year ended on that date are self explanatory and do not call for any further explanation from the Directors.

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 I and is attached to this Report.

DEPOSITS

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

INTERNAL CONTROL SYSTEMS

The Board is of the opinion that adequate internal controls exists in the Company commensurate with the size and operations of the Company. The Management continuously reviews the internal control systems and procedures for the efficient conduct of the Company's business and Financial Statements. The Company adheres to the prescribed guidelines with respect to the transactions, financial reporting and ensures that all its assets are safeguarded and protected against losses.

Internal Control Systems are implemented to safeguard the Company's assets from loss or damage, to keep constant check on the cost structure, to prevent revenue leakage, to provide adequate financial and accounting controls and implement accounting standards.

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

There are no Loans, Guarantees, Security etc. availed by the Company from any other body Corporate.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

Particulars of contracts or arrangements made with related parties. Kindly refer Note No. 18 of Notes to accounts.

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

The provisions of Section 134(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014 regarding conservation of energy, technology absorption, adoption and innovations do not apply to our Company. There are no foreign exchange earnings and outgo during the year.

DIRECTORS' RESPONSIBILITY STATEMENT


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

1. That in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
2. 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;
3. 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;
4. the directors had prepared the annual accounts on a going concern basis; and
5. 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.


ACKNOWLEDGEMENTS

Your directors place on the record their sincere appreciation for the valuable assistance and continued support received from our esteemed customers, government authorities, financial institutions, banks and shareholders of the Company. We further express our gratitude to all our employees for their committed services to the Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS



(Vikas Garg)
Director



(Seema Garg)
Director

Place: New Delhi
Date: 01.09.2017

DIN: 00255413
Address: 10/4, East Punjabi Bagh,
New Delhi, 110026

DIN: 00181266
Address: 10/4, East Punjabi Bagh,
New Delhi, 110026

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

as on financial year ended on 31.03.2017

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I REGISTRATION & OTHER DETAILS:

i	CIN	U45400DL2007PTC168941
ii	Registration Date	04.10.2007
iii	Name of the Company	Pride Buildtech Private Limited
iv	Category/Sub-category of the Company	Company Limited by Shares/Indian Non-Government Company
v	Address of the Registered office & contact details	Address : B-1, 34/1, Vikas House, East Punjabi Bagh, New Delhi-110026 Telephone : 011-69000150 Email : pridebuildtechprivatelimited@gmail.com
vi	Whether listed company	No
vii	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Name : Alankit Assignments Limited Address : 4E/2, Alankit House, Jhandewalan Extension, New Delhi- 110055 Telephone : 011-42541234 Email Address : info@alankit.com Website : www.alankit.com

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

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the Company
		N.A	

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
The Company has no subsidiary/associate as on 31st March, 2017.					



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

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	0	137,570	137,570	89.92	0	137,570	137,570	89.92	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A)	0	137,570	137,570	89.92	0	137,570	137,570	89.92	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	15,430	15,430	10.08	0	15,430	15,430	10.08	0
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)									
c-i) Non Resident Indian	0	0	0	0	0	0	0	0	0
c-ii) Employees/office bearer	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	15,430	15,430	10.08	0	15,430	15,430	10.08	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	15,430	15,430	10.08	0	15,430	15,430	10.08	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	153,000	153,000	100	0	153,000	153,000	100	0

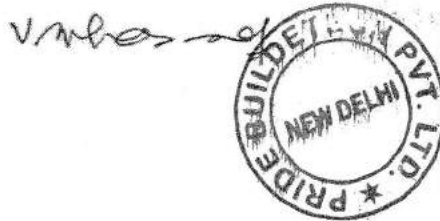


(ii) SHARE HOLDING OF PROMOTERS

S No.	Shareholder's Name	Shareholding at the beginning of the		Share holding at the end of the year			% change in share holding during the year
		No. of Shares	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Vikas Garg	72,690	0	72,690	47.510	0	21.370
2	Seema Garg	1,580	0	1,580	1.033	0	1.033
3	Sukriti Welfare Trust	42,440	0	0	0.000	0	-0.017
4	Vivek Garg	20,000	0	20,000	13.072	0	0.000
5	Sukriti Garg	860	0	43,300	28.301		28.301
	TOTAL: -	137,570	0	137,570	89.915	0	50.686

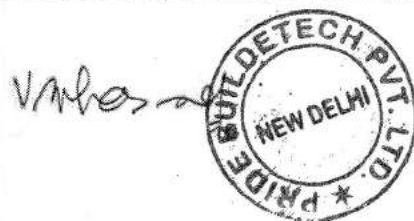
(iii) Change in Promoters' Shareholding (please specify, if there is no change)

S. No.	Promoters Name	Shareholding at the beginning of the		Cumulative Shareholding during	
		No. of shares	% of total shares of	No. of shares	% of total shares of
1	Mr. Vikas Garg	No. of shares	% of total shares of	No. of shares	% of total shares of
	At the beginning of the year	72,690	47.51		
	No changes	--	--	72,690	47.51
	At the End of the year	72,690	47.51		
2	Mrs. Seema Garg	No. of shares	% of total shares of	No. of shares	% of total shares of
	At the beginning of the year	1,580	1.03		
	No changes	--	--	1,580	1.03
	At the End of the year (or on the date of separation, if	1,580	1.03		
3	Sukriti Welfare Trust	No. of shares	% of total shares of	No. of shares	% of total shares of
	At the beginning of the year	42,440	27.74		
	Shares sold on 15.03.2017	42,440	27.74	0	-
	At the End of the year (or on the date of separation, if separated during the year)	0	-		
4	Vivek Garg	No. of shares	% of total shares of	No. of shares	% of total shares of
	At the beginning of the year	20,000	13.07		
	No Changes	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if	20,000	13.07		
5	Sukriti Garg	No. of shares	% of total shares of	No. of shares	% of total shares of
	At the beginning of the year	860	0.56		
	Shares purchased on 15.03.2017	42,440	27.74	43,330	28.32
	At the End of the year (or on the date of separation, if	43,330	28.32		



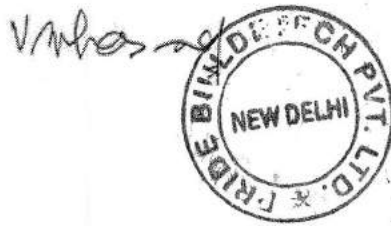
(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.		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	Mr. Vikas Garg				
	At the beginning of the year	72,690	47.51		
	No Changes	0	-	72,690	47.51
	At the End of the year	72,690	47.51		
2	Sukriti Garg				
	At the beginning of the year	860	0.56		
	Shares Purchased on 15.03.2017	42,440	27.74	43,300	28.30
	At the End of the year (or on the date of separation, if separated during the year)	43,330	28.32		
3	Vivek Garg				
	At the beginning of the year	20,000	13.07		
	No Changes	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of separation, if separated during the year)	20,000	13.07		
4	Sahyog Multibase Ltd				
	At the beginning of the year	NIL	NIL		
	Shares Purchased on 07.11.2016	7,715	5.04	7,715	5.04
	At the End of the year (or on the date of separation, if separated during the year)	7,715	5.04		
5	Tavares Tradelinks Pvt. Ltd.				
	At the beginning of the year	7,715	5.04		
	Shares purchased on 14.10.2016	7,715	5.04	15,430	10.08
	Shares sold on 07.11.2016	7,715	5.04	7,715	5.04
	At the End of the year (or on the date of separation, if separated during the year)	7,715	5.04		
6	Mrs. Seema Garg				
	At the beginning of the year	1,580	1.03		
	No Changes	0	-	1,580	1.03
	At the End of the year (or on the date of separation, if separated during the year)	1,580	1.03		



(V) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors & KMP's	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	Mr. Vikas Garg				
	At the beginning of the year	72,690	47.51		
	No changes	0	-	72,690	47.51
	At the End of the year	72,690	47.51		
2	Mrs. Seema Garg				
	At the beginning of the year	1,580	1.03		
	No changes	0	-	1,580	1.03
	At the End of the year (or on the date of separation, if separated during the year)	1,580	1.03		
4	Vivek Garg				
	At the beginning of the year	20,000	13.07		
	No Changes	NIL	NIL	NIL	NIL
	At the End of the year (or on the date of	20,000	13.07		



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		2,150,000		2,150,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during the				
* Addition		--		
* Reduction		--		
Net Change		--		
Indebtedness at the end of the financial year				
i) Principal Amount		2,150,000		2,150,000
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		2,150,000		2,150,000

XI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

B. Remuneration to other directors: NIL

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

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL





GULSHAN BANSAL & CO.

CHARTERED ACCOUNTANTS

OFFICE : 39, STREET NO. 3, DURGA VIHAR,

SRI GANGANAGAR, RAJASTHAN-335001

OFFICE NO. 9024082987

EMAIL : gulshanbansal60@gmail.com

Independent Auditors' Report

To the Members of PRIDE BUILDTECH PRIVATE LIMITED

Report on the Standalone financial statements

We have audited the accompanying standalone financial statements of PRIDE BUILDTECH PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March, 2017 & the Statement of Profit and Loss for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Standalone 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 standalone financial statements that give a true and fair view of the financial position & financial performance 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 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 standalone 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 standalone 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 thereunder.

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 standalone financial statements are free from material misstatement.



An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the standalone financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the standalone 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 standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. 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 standalone 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 standalone financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India :

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2017;
- b) In the case of the Statement of Profit and Loss, of the profit of the year ended on that date; and

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the central government of India in term of sub-section 11 of section 143 of companies Act 2013, we enclose the Annexure A, our report on the matter specified in paragraph 3 and 4 of the order, to the extent applicable.
2. 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 purpose 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 Balance Sheet & the Statement of Profit and Loss comply with 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 March 31, 2017, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2017, from being appointed as a director in terms of Section 164(2) of the Act;
 - f. With respect to the adequacy of internal financial controls over financial reporting of the Company and the operating effectiveness of such control, the aforesaid clause is not applicable to the entity.



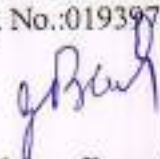
g. with respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

- i. The Company does not have any pending litigations which would impact its financial position.
- ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
- iii. There were no amounts which required to be transferred to Investor Education and Protection Fund by the Company
- iv. The Company has provided requisite disclosures in its standalone financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8 November, 2016 to 30 December, 2016 and these are in accordance with the books of accounts maintained by the Company. Refer Note No. 22 on accounts of the standalone financial statements.

Place: New Delhi
Date: 01.09.2017



For Gulshan Bansal & Co.
Chartered Accountants
Firm Reg. No.:019397C


(CA. Gulshan Bansal)
Proprietor
M. No. 423310

Annexure A to the Auditors' Report

(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

1. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets. All the fixed assets have been physically verified by the management during the year and there is a regular program of verification which, in our opinion, is reasonable having regard to the size of the Company and the nature of its assets. No material discrepancies were noticed on such verification.
2. There is no inventories with the company.
3. In our opinion and according to the explanations and information given to us, the Company has not granted loans to the any firms listed in the register maintained u/s 189 of the companies Act, 2013.
4. In our opinion and according to information and explanations given to us, the Company has not given any loans/ advances to its directors and/or persons referred under section 185 of the companies Act, 2013 during the year and also has not given guarantee in respect of loan and investments and has not provided the securities referred under section 186 of Companies Act, 2013
5. To the best of our knowledge, the company has not accepted any deposits covered under section 73 or any other provisions of the Companies Act, 2013.
6. To the best of our knowledge, Maintenance of cost records has not been prescribed for the company by the Central Govt. under section 148(1) of the companies Act, 2013.
7. The Company is regular in depositing all undisputed statutory dues with appropriate authorities. According to the information and explanations given to us, no Undisputed Statutory dues payable were in arrears, as at 31.3.2017 for a period of more than six months from the date they became payable.
8. In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of due to a financial institutions, Banks, Government or dues to debenture holders.
9. In our opinion, Company has not raised money by way of initial public offer or further public offer (including debt instrument) and the term Loan were applied for the purpose for which the same was raised.
10. According to the information and explanations given to us, no Fraud on or by the company has been noticed or reported during the course of our audit.
11. The Company is a Private Limited, so Managerial remuneration clause not applicable to company.

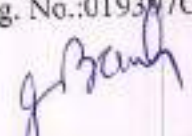


12. In our opinion and according to the information and explanations given to us, Company is not a Nidhi Company.
13. In our opinion and according to the information and explanations given to us, all transaction with the related parties are in compliance with the section 177 and 188 of the Companies Act, 2013 where applicable and the details have been disclosed in the Standalone financial statements, as required by the applicable accounting standards.
14. In our opinion and according to the information and explanations given to us, Company has not made any preferential allotment or private placement of share or fully or partly convertible debenture during the year.
15. In our opinion and according to the information and explanations given to us, Company has not entered into any non-cash transaction with directors or persons connected with him.
16. In our opinion and according to the information and explanations given to us, Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

Place: New Delhi
Date: 01.09.2017



For Gulshan Bansal & Co.
Chartered Accountants
Firm Reg. No.: 019307C


(CA. Gulshan Bansal)
Proprietor
M. No. 423310

PRIDE BUILDTECH PRIVATE LIMITED
 CTN - U45400DL2007PTC168941
 BALANCE SHEET AS AT 31ST MARCH, 2017

(in Rupees)

Particulars	Note No.	Figures as at the end of 31st - March, 2017	Figures as at the end of 31st March, 2016
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3	15,30,000	15,30,000
(b) Reserves and Surplus	4	2,63,15,561	2,62,27,673
(2) Current Liabilities			
(a) Short-Term Borrowings	5	21,50,000	21,50,000
(b) Other Current Liabilities	6	30,09,149	1,65,282
(c) Short-Term Provisions	7	39,301	21,790
Total Equity & Liabilities		3,30,44,011	3,00,94,745
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Tangible Assets	8	2,67,44,208	2,67,44,208
(2) Current Assets			
(a) Trade Receivables	9	-	6,00,000
(b) Cash and cash equivalents	10	9,46,542	27,50,537
(c) Short-term loans and advances	11	22,03,250	-
(d) Other current assets	12	31,50,011	-
Total Assets		3,30,44,011	3,00,94,745
Significant Accounting Policies and Notes to Accounts	1-22		

AUDITOR'S REPORT

As Per Our Separate Report of Even date attached

For Gulshan Bansal & Co.

Chartered Accountants

Firm Regn. No. 019397C

Gulshan Bansal

Gulshan Bansal

Proprietor

Membership No. 423310

Place: Delhi

Date: 01/09/2017



For PRIDE BUILDTECH PRIVATE LIMITED

Vikas Garg

Vikas Garg

Director

DIN: 00255413

Vivek Garg

Vivek Garg

Director

DIN: 00255443

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U45400DL2007PTC168941
BALANCE SHEET AS AT 31ST MARCH, 2017

(in Rupees)

Particulars	Note No.	Figures as at the end of 31st March, 2017	Figures as at the end of 31st March, 2016
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3	15,30,000	15,30,000
(b) Reserves and Surplus	4	2,63,15,561	2,62,27,673
(2) Current Liabilities			
(a) Short-Term Borrowings	5	21,50,000	21,50,000
(b) Other Current Liabilities	6	30,09,149	1,65,282
(c) Short-Term Provisions	7	39,301	21,790
Total Equity & Liabilities		3,30,44,011	3,00,94,745
II. ASSETS			
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(b) Cash and cash equivalents	10	9,46,542	27,50,537
(c) Short-term loans and advances	11	22,03,250	-
(d) Other current assets	12	31,50,011	-
Total Assets		3,30,44,011	3,00,94,745
Significant Accounting Policies and Notes to Accounts	1-22		

AUDITOR'S REPORT

As Per Our Separate Report of Even date attached

For Gulshan Bansal & Co.

Chartered Accountants

Firm Regn.No. 019397C

Gulshan Bansal

Proprietor

Membership No. 423310

Place: Delhi

Date: 01/09/2017



For PRIDE BUILDTECH PRIVATE LIMITED

Vikas Garg
Vikas Garg

Director

DIN: 00255413

Vivek Garg
Vivek Garg

Director

DIN: 00255443

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U52110WB2006PTC110533
PROFIT AND LOSS STATEMENT FOR THE PERIOD ENDED 31 MARCH 2017

(In Rupees)

Sr. No	Particulars	Note no.	Figures as at the end of 31st March, 2017	Figures as at the end of 31st March, 2016
I	Revenue from operations	13	6,87,800	6,00,000
II	Other income	14	210	-
III	Total Revenue (I to II)		6,88,010	6,00,000
IV	Expenses:			
	Employee Benefits Expenses	15	1,90,876	1,94,970
	Financial Costs	16	462	1,488
	Other Expenses	17	3,69,483	3,01,450
	Total Expenses		5,60,821	4,97,908
V	Profit before exceptional and extraordinary and Prior Period Expenses (III-IV)		1,27,189	1,01,092
VI	Prior Period Expenses		-	-
VII	Profit before tax (V- VI-VII)		1,27,189	1,02,092
XI	Tax expense:			
	(1) Current tax		39,301	21,790
	(2) Deferred tax		-	-
X	Profit for the period (VII-VIII)		87,888	80,302
XI	Earning per equity share:			
	(1) Basic		0.57	0.76
	(2) Diluted		0.57	0.76
	Significant Accounting Policies and Notes to Accounts	1-22		

AUDITOR'S REPORT

As Per Our Separate Report of Even date attached

For Gulshan Bansal & Co.

Chartered Accountants
Firm Regn.No. 019397C

g. Bansal

Gulshan Bansal
Proprietor
Membership No. 423310
Place: Delhi
Date: 01/09/2017



For PRIDE BUILDTECH PRIVATE LIMITED

Vikas Garg
Vikas Garg
Director
DIN: 00255413

Vivek Garg
Vivek Garg
Director
DIN: 00255443

PRIDE BUILDTECH PRIVATE LIMITED
CIN: U45400DL2007PTC168941

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED ON 31ST MARCH, 2017

NOTE - 1: CORPORATE INFORMATION

Company was incorporated in 2007 with main objects constructions in Real estate Sector.

NOTE - 2: SIGNIFICANT ACCOUNTING POLICIES

(a) Basis of accounting and preparation of financial statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards notified under section 133 of the Act, read with Rule 7 of companies (Accounts) Rules, 2014(as amended) The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

(b) Use of estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognized in the periods in which the results are known / materialize.

(c) Inventories

i) Stock in Trade

There is no stock as on 31.03.2017.

(d) Revenue Recognition (AS -9)

During the year company has received Agriculture Income.



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21/3/17

PRIDE BUILDTECH PRIVATE LIMITED
CIN: U45400DL2007PTC168941

(e) Related Party Disclosures (AS - 18)

Names of related Parties

Key Management Personnel

1. Mr. Vikas Garg- Director
2. Mr. Vivek Garg-Director
3. Smt. Seema Garg- Director

(f) Earnings per share (AS -20)

Basic Earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period. Diluted Earnings per share are not different from basic earnings per share.

(g) Contingent liabilities and provisions

Provision is a reliable estimate which is recognised when company has a present obligation as a result of past event and outflow of resources will be required to settle the obligation. However company has not able to identify any future contingent liability.

For Gulshan Bansal & Co.
Chartered Accountants
Firm Regn. No. : 019397C

For and on behalf of the Board

g. Bansal
Gulshan Bansal
Proprietor
M.No. 423310



Vikas Garg
(Vikas Garg)
Director
DIN- 00255413

Vivek Garg
(Vivek Garg)
Director
DIN- 00255443

Place: New Delhi
Date: 01/09/2017

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U52110WB2006PTC110533

Notes on accounts for Financial Statement for the year ended on 31st March, 2017

Note : 3 SHARE CAPITAL

Sr. No	Particulars	Amount in (Rs)	
		31st March 2017	31st March 2016
1	<u>AUTHORIZED CAPITAL</u> 200000 Equity Shares of Rs. 10/- each.	20,00,000	20,00,000
		20,00,000	20,00,000
2	<u>ISSUED, SUBSCRIBED & PAID UP CAPITAL</u> 153000 Equity Share of Rs. 10/- each Fully paid up	15,30,000	15,30,000
	Total	15,30,000	15,30,000

Reconciliation of Shares

Sr. No	Particulars	31st March 2017	31st March 2016
	Shares at the beginning of the year	1,53,000	1,00,000
	Add:- Fresh shares issued	-	53,000
	Shares at the end of the year	1,53,000	1,53,000

SHAREHOLDERS HOLDING MORE THAN 5% OF THE SHARES

Sr. No	Particulars	No. of shares held As at 31st March, 2017	% Holding
1	Vikas Garg	72,690	47.51
2	Vivek Garg	20,000	13.07
3	Sahyog Multibase Limited	7,715	5.04
4	Sukriti Garg	43,300	28.30
5	Tavares Tradelinks Pvt Ltd	7,715	5.04
	Total	1,51,420	98.96

Note : 4 Reserves & Surplus

Sr. No	Particulars	31st March 2017	31st March 2016
	Security Premium		
	Opening balance		-
	Add: Received during the period	2,59,70,000	2,59,70,000
	Add: Received during the period		
		2,59,70,000	2,59,70,000
	Profit and Loss account		
	Profit and loss account - Opening balance	2,57,673	1,77,371
	Add: Net Profit for the period	87,388	80,302
		3,45,061	2,57,673
	Total	2,63,15,061	2,62,27,673



Vikas Garg

Vivek Garg

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U52110WB2006PTC110533

Notes on accounts for Financial Statement for the year ended on 31st March, 2017

Note : 5 Short Term Borrowings

Sr. No	Particulars	31st March 2017	31st March 2016
1	<u>Unsecured Borrowings</u>		
	- From Others	21,50,000	21,50,000
	Total	21,50,000	21,50,000

Note : 6 Other Current Liabilities

Sr. No	Particulars	31st March 2017	31st March 2016
	<u>-For Expenses</u>		
1	Audit Fee Payable	96,538	1,35,382
2	Expenses Payable	62,600	29,900
	<u>-For Other</u>		
1	Cheque issued but not Presented for payment	4,50,011	
2	Advance Against Property	24,00,000	-
	Total	30,09,149	1,65,282

Note : 7 Short Term Provisions

Sr. No	Particulars	31st March 2017	31st March 2016
	<u>Others</u>		
1	Income Tax Payable	39,301	21,790
	Total	39,301	21,790



V. Mohan

Vinod K. J.

PRIDE BUILDTech PRIVATE LIMITED
CIN - U45400DL2007PTCL168941

Note : B. FIXED ASSETS
Fixed assets consist the following:

Particulars	Gross Block				Accumulated Depreciation			Net Block		
	Balance as at 1st April 2016	Additions	Disposals	Balance as at 31st March 2017	Balance as at 1st April 2016	Depreciation charge for the year	On disposals	Balance as at 31st March 2017	Balance as at 31 March 2017	Balance as at 31 March 2016
(i) Tangible Assets										
(a) Land	2,57,44,208	-	-	2,57,44,208	-	-	-	-	2,57,44,208	2,57,44,208
Total	2,57,44,208	-	-	2,57,44,208	-	-	-	-	2,57,44,208	2,57,44,208



Mehar Singh

Vinod K

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U52110WB2006PTC110533

Notes on accounts for Financial Statement for the year ended on 31st March, 2017

Note : 9 Trade Receivables

Sr. No	Particulars	31st March 2017	31st March 2016
1	Outstanding for less than six months	-	-
	Sub Total (A)	-	-
	Outstanding for more than six months	-	6,00,000
	Sub Total (B)	-	6,00,000
	Total [A + B]	-	6,00,000

Note : 10 Cash & Cash Equivalents

Sr. No	Particulars	31st March 2017	31st March 2016
1	<u>Cash-in-Hand</u>		
	Cash Balance	9,42,955	3,47,230
	Sub Total (A)	9,42,955	3,47,230
2	<u>Balances with Banks</u>		
	Bank Balances	3,587	24,03,307.0
	Sub Total (B)	3,587	24,03,307
	Total [A + B]	9,46,542	27,50,537

Note :11 Short Terms Loans and Advances

Sr. No	Particulars	31st March 2017	31st March 2016
1	Other Loans and Advances	22,03,250	-
	Total	22,03,250	-

Note :12 Other Current assets

Sr. No	Particulars	31st March 2017	31st March 2016
1	Share Application Money paid to Tavares	31,50,011	-
	Total	31,50,011	-



Vishwas

Amish

PRIDE BUILDTECH PRIVATE LIMITED

CIN - U52110WB2006PTC110533

Notes on accounts for Financial Statement for the year ended on 31st March, 2017

Note : 13 Revenue from Operations

Sr. No	Particulars	31st March 2017	31st March 2016
1	Income from Operations	6,87,800	6,00,000
	Total	6,87,800	6,00,000

Note : 14 Other Income

Sr. No	Particulars	31st March 2017	31st March 2016
1	Dividend Income	210	-
	Total	210	-

Note : 15 Employee Benefits Expenses

Sr. No	Particulars	31st March 2017	31st March 2016
1	Staff Welfare Expenses	2,475	2,970
2	Salary Expenses	1,88,401	1,92,000
	Total	1,90,876	1,94,970

Note : 16 Financial Cost

Sr. No	Particulars	31st March 2017	31st March 2016
1	Bank Charges	462	1,488
	Total	462	1,488

Note : 17 Other Expenses

Sr. No	Particulars	31st March 2017	31st March 2016
1	Fees and Filing	2,500	28,950
2	Auditors Remuneration	29,000	22,900
3	Rent Expenses	1,80,000	1,80,000
4	Office Repair and Maintenance	-	17,500
5	Accounting Charges	-	13,000
6	Legal and Professional charges	38,110	29,000
7	Conveyance	7,500	8,300
8	Telephone Expenses	2,500	1,800
9	Agriculture Expenses	1,08,600	-
11	Interest paid on Income Tax	1,273	-
	Total	3,69,483	3,01,450



V. Mahalingam

Subodh

PRIDE BUILDTECH PRIVATE LIMITED
CIN - U52110WB2006PTC110533

NOTE-18 Related party disclosure

Disclosures in respect of Accounting Standard (AS) 18 "Related Party Disclosures" as notified under the Companies (Accounting Standards) Rules, 2006, as amended:

(a) Related parties with whom transactions have taken place during the year:

Name	Relationship
Seema Garg	Key managerial Personnel
Vikas Garg	Key managerial Personnel
Vivek Garg	Key managerial Personnel

NOTE-19 Earning per share

Basic earnings per share are computed by dividing the net profit/ (loss) attributable to equity shareholders, for the year by the weighted average number of equity shares outstanding during the year.

PARTICULARS	31st March 2017	31st March 2016
(a) Profit after taxation and exceptional items	87,888	80,302
(b) Weighted average no of shares outstanding during the year	1,53,000	1,53,000
(c) Nominal Value per share (In Rs.)	10	10
(d) Basic and diluted earning per share (in Rs.) $d=(a/b)$	0.57	0.52

NOTE-20 Auditors remuneration

PARTICULARS	31st March 2017	31st March 2016
As auditors - statutory audit	29,000	22,800
Total	29,000	22,800

NOTE-21 Micro and small enterprises

Disclosure of Sundry Creditors under current Liabilities is based on the information available with the Company regarding the status of the suppliers as defined under the Micro, Small and Medium Enterprises Development Act, 2006". Amounts due as on 31 March 2017 to Micro, Small and Medium Enterprises on account of principal amount together with interest, aggregate to Rs. Nil. (Previous Year: Rs. Nil).



V. Mohan

Vivek Garg

PRIDE BUILDTECH PRIVATE LIMITED

Note No. 22

Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016 as provided in the table below:-

Particulars	SBNs	Other denomination notes	Total
Closing Cash in hand as on 08.11.2016	2,50,000	3,76,155	6,26,155
(+) Permitted Receipts		49,000	49,000
(-) Permitted Payments	-	-	-
(-) Amount deposited in Banks	2,50,000	-	2,50,000
Closing Cash in hand as on 30.12.2016		4,25,155	4,25,155

V. Mohan Rao

Sanjay

