

(CIN: U70102WB2013PTC192980)

DIRECTOR'S REPORT

To the Members,

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 2015

1 FINANCIAL SUMMARY

Amount in Rs

Particulars	As at the end of current reporting period	As at the end of previous reporting period
Total Revenue	2804894/-	794611/-
Total Expenses	1148760/-	722554/-
Profit or Loss before Exceptional and Extraordinary items and Tax	1656134/-	72057/-
Less: Exceptional Items	-	-
Less: Extraordinary Items	-	-
Profit or Loss before Tax	1656134/-	72057/-
Less: Current Tax	570334/-	18205/-
Deferred Tax	-12759/-	4061/-
Profit or Loss After Tax	1098559/-	49791/-
Add: Balance as per last Balance Sheet	49791/-	-
Add: Adjustment due to transitional provision of Schedule II of the Companies Act, 2013	-	-
Balance Transferred to Balance Sheet	1148350/-	49791/-

2 DIVIDEND

No Dividend was declared for the current financial year.

3 TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

4 REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS:

Your Directors are optimistic about company's business and hopeful of better performance with increased revenue in next year. There was no change in the nature of business of company.

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- 5 MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT:**
No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.
- 6 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO**
The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.
- 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 are very minimal.
- 8 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**
The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.
- 9 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013**
Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the Note No. 20(B) part 7 of the Financial Statements.
- 10 PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**
Particulars of contracts or arrangement with related parties referred in sub-section (1) of Section 188 of the Companies Act, 2013 is attached to this report in the form prescribed under Rule 8 of the Companies (Accounts) Rules, 2014 in Form AOC-2.
- 11 EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS**
There are no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.
- 12 COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES**
The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee 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 MGT-9 and is attached to this Report.
- 14 NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW**
During the year under review, the Board of Directors of the Company held 5 meetings on 27.04.2014, 20.05.2014, 02.09.2014, 08.10.2014, and 31.03.2015.

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;

(e) the Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company; and

(f) 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

The Company does not have any Subsidiary, Joint venture or Associate Company during the year under review.

17 DEPOSITS

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

18 DIRECTORS

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

19 DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 for appointment of Independent Directors do not apply to the company.

20 ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has effective and adequate internal control systems, covering all areas of operations. The Internal Control Systems provides for well documented policies/guidelines, authorizations and approval procedures. The Internal Control System stipulates a reasonable assurance with regard to maintaining of proper accounting records, protecting assets from unapproved use and compliance of statutes.

21 STATUTORY AUDITORS

M/s Rajendra Kumar Agarwal & Co., FRN 322302E Chartered Accountants, Kolkata were appointed as Statutory Auditors for a period of 5 years in the Annual General Meeting held in the year 2014 and are eligible for reappointment, subject to ratification by members at the ensuing Annual General Meeting of the company.

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22 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 is not applicable to the Company.

23 SHARES

During the year under review, the company has undertaken following transactions:

Increase in Share Capital	Buy Back of Securities	Sweat Equity	Bonus Shares	Employees Stock Option Plan
Nil	Nil	Nil	Nil	Nil

24 DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

25 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.

Date: 07.09.2015

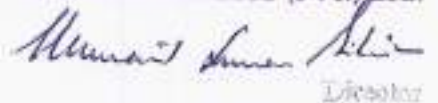
FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

BELLAGIO PROJECTS (PVT.) LTD.



Mr. Amitabh Roy
Director
(DIN: 00988930)

BELLAGIO PROJECTS (PVT.) LTD.



Mr. Hemont Kumar Sikaria
Director
(DIN: 02560079)

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FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31st March, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U70102WB2013PTC192980
ii.	Registration Date	03.05.2013
iii.	Name of the Company	Bellagio Projects Private Limited
iv.	Category/Sub-Category of the Company	Private Limited Company/ Limited by shares
v.	Address of the Registered office and contact details	186, Rajarhat Road, Kolkata - 700157 Phone: (033)4004 8014
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

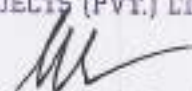
All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr.No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Construction of Residential Services		100
2			
3			

BELLAGIO PROJECTS (PVT.) LTD.


Director

BELLAGIO PROJECTS (PVT.) LTD.


Director

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-
NA**

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.					
2.					
3.					
4.					

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

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF		10000	10000	100		10000	10000	100	Nil
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-		10000	10000	100		10000	10000	100	Nil
2) Foreign									
g) NRIs- Individuals									
h) Other- Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....									
Sub-total(A)(2):-									
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI									

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Director

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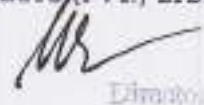

Director

c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
Sub-total(B)(1)									
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas									
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
c) Others(Specify)									
Sub-total(B)(2)									
Total Public Shareholding (B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)		10000	10000	100		10000	10000	100	Nil

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Director

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Director

ii. Shareholding of Promoters

Sr. 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 / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Mr. Amitabh Roy	5100	51	Nil	5100	51	Nil	Nil
2.	Mr. Hemont Kr. Sikaria	4900	49	Nil	4900	49	Nil	Nil
	Total	10000	100	Nil	10000	100	Nil	Nil

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

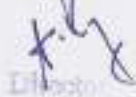
Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	10000	100	10000	100
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year	10000	100	10000	100

V. INDEBTEDNESS

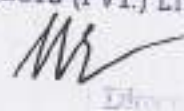
Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	Nil	Nil	Nil	Nil

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Director

i) Principal Amount ii) Interest due but not paid iii) Interest accrued but not				
Total(i+ii+iii)	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Change in Indebtedness during the financial year - Addition - Reduction	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Net Change	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
Indebtedness at the end of the financial year	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>
i) Principal Amount ii) Interest due but notpaid iii) Interest accrued but not due				
Total (i+ii+iii)	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>	<i>Nil</i>

VI. REMUNERATION OF DIRECTORS AND KEYMANAGERIAL PERSONNEL
NA

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 section 17(3) Income-tax Act, 1961					
2.	Stock Option					
3.	Sweat Equity					
4.	Commission					

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Director

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Director

	- as%ofprofit - others, specify...					
5.	Others, please specify					
6.	Total(A)					
	Ceiling as per the Act					

B. Remuneration to other directors:

NA


Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> -Fee for attending board committee meetings -Commission -Others, please specify					
	Total(1)					
	<u>Other Non-Executive Directors</u> -Fee for attending board committee meetings -Commission -Others, please specify					
	Total(2)					
	Total(B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

D. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

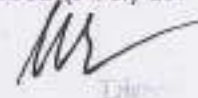
NA

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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 section 17(3) Income-tax Act, 1961				

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Director

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Director

2.	StockOption				
3.	SweatEquity				
4.	Commission - as%of profit -others,specify...				
5.	Others,please specify				
6.	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES: NA

Type	Section of the companies Act	Brief description	Details of Penalty/Punishment/Compounding fees imposed	Authority[R D /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

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Director

BELLAGIO PROJECTS (PVT.) LTD.

Director

Independent Auditors' Report

TO,
THE MEMBERS OF
BELLAGIO PROJECTS PRIVATE LIMITED
CIN NO: U70102WB2013PTC192980

Report on the Financial Statements

We have audited the accompanying financial statements of Bellagio Projects Private Limited, which comprise the Balance Sheet as at 31st March 2015, the Statement of Profit and Loss, for the year then ended, 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 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 the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the 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 internal financial control, 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 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 true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by 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 according to the explanations given to us, the aforesaid 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, 2015;
- b) In the case of the Statement of Profit and Loss, of the profit for the year ended on that date.





Emphasis of Matters

There are no such matters to be reported.

Report on other Legal and Regulatory Requirements

As required by the Companies (Auditor's Report) Order, 2015, issued by the Central Government of India in term of sub-section (11) of section 143 of the Companies Act, 2013, we give in the "Annexure-A" statement on the matters specified in the paragraphs 3 and 4 of the Order, to the extent applicable.

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 appears from our examination of those books (and proper returns adequate for the purposes of our audit have been received from the branches not visited by us)
- 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 written representations received from the directors as on 31 March, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.





RAJENDRA KUMAR AGARWAL & CO

Chartered Accountants

Diamond Arcade, 3rd Floor,

Suite No: 301A, 68, Jessore Road,

Kolkata-700055

Phone : (033)40633667

f) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us :

- i. The Company has no pending litigations which have a bearing on its financial statements.
- 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 the Investor Education and Protection Fund by the Company.

Place: Kolkata

Dated: 07/09/2015

For Rajendra Kumar Agarwal & Co.

(Chartered Accountants)

Firm Reg. No. 322302E

(Proprietor)

Membership No: 055023





ANNEXURE TO THE INDEPENDENT AUDITOR'S REPORT

Referred to in paragraph 1 under the heading "Report on other legal and regulatory requirements" of our report of even date,

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets.

(b) All the fixed assets were physically verified by the management during the year. We are informed that no material discrepancies were noticed on such verification.
- (ii) (a) The Company has no inventory, hence clause (ii,b) and (iii,c) is not applicable to the company.
- (iii) The Company has granted unsecured loans to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act.
 - (a) Receipt of principal amount and interest are at regular intervals.
 - (b) There exist no overdue loans and advances
- (iv) In our opinion and according to the information and explanations given to us, there exists an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to acquisition of properties, fixed assets and with regard to the sale of properties and services. During the course of our audit, we have not observed any continuing failure to correct major weaknesses in internal controls.
- (v) According to the information and explanations given to us, the Company has not accepted any deposits in terms of directives issued by Reserve Bank of India and the provisions of Section 73 to 76 or any other relevant provisions of the companies Act and the rules framed there under.
- (vi) The Company is not engaged in production, processing, manufacturing or mining activities. Therefore, the provisions of clause (vi) of paragraph 3 of the order are not applicable.





RAJENDRA KUMAR AGARWAL & CO

Chartered Accountants

Diamond Arcade

3rd Floor, Room No 301A

68 Jessore Road

Kolkata-700055

Phone: (033)40633667

(vii) In respect of Statutory Dues:

(a) The Company is not regular in depositing with appropriate authorities undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Income Tax, Wealth Tax, Service Tax, Cess and other material statutory dues applicable to it. According to the information and explanations given to us, the following undisputed amounts payable in respect of outstanding statutory dues were in arrears as at March 31, 2015 for a period of more than six months from the date they became payable.

Nature of Statute	Nature of Due	Amount	Period
Income Tax Act	Tax Deducted at Source	532664/-	2014-15
Service Tax	Service Tax	1103693/-	2014-15
Professional Tax	Professional Tax	1100/-	2014-15

(b) According to the information and explanations given to us, there were no disputed claims on the company, hence clause (vii, b) is not applicable to the company.

(c) According to the information and explanations given to us, the Company is not required to transfer any amount to Investor education and Protection Fund in accordance with relevant provisions of the Companies Act, 1956 (1 of 1956) and rules made thereunder.

(viii) The company is registered for a period of less than five years, hence clause viii is not applicable.

(ix) According to the information and explanations given to us, the Company has not defaulted in repayment of dues to banks or financial institutions.

(x) To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from bank or financial Institutions.

(xi) To the best of our knowledge and belief and according to the information and explanations given to us, in our opinion, the term loans obtained during the year were, prima facie, applied by the Company for the purpose for which they were obtained, other than temporary deployment pending application.





RAJENDRA KUMAR AGARWAL & CO

Chartered Accountants

Diamond Arcade

3rd Floor, Room No 301A

68 Jessore Road

Kolkata-700055

Phone: (033)40633667

(xii) To the best of our knowledge and belief and according to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.

Place- Kolkata

Date- The 7th September, 2015

For Rajendra Kumar Agarwal & Co.

Chartered Accountants

Firm Reg. No. 322302E

(Proprietor)

Membership No: 055023



BELLAGIO PROJECTS PRIVATE LIMITED

CIN:U70102WB2013PTC192980

BALANCE SHEET AS AT 31ST MARCH, 2015

PARTICULARS	NOTE NO.	FIGURES AS AT 31.03.2015	FIGURES AS AT 31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,00,000	1,00,000
(b) Reserves and Surplus	2	11,48,350	49,791
(2) Non current liabilities			
(a) Other long term liabilities	3	15,40,96,229	10,17,81,291
(b) Deferred Tax Liabilities(Net)	4	-	4,061
(3) Current Liabilities			
(a) Short Term Borrowings	5	42,90,050	-
(b) Trade Payables	6	2,10,66,573	5,48,581
(c) Other current liabilities	7	17,39,685	8,00,646
(d) Short Term Provisions	8	4,61,356	-
TOTAL		18,29,02,243	10,32,84,370
II. ASSETS			
(1) Non Current Assets			
(a) Fixed Assets	9	5,80,502	5,97,801
Less: Depreciation		1,12,186	17,299
		4,68,316	580502
(b) Deferred tax Asset (net)	10	8,698	-
(c) Long Term Loans & Advances	11	6,52,52,444	2,97,19,171
(2) Current assets			
(a) Short Term Loans & Advances	12	35,09,355	4,36,893
(b) Cash and cash equivalents	13	2,53,80,654	68,51,534
(c) Other current assets	14	8,82,82,776	6,56,96,270
TOTAL		18,29,02,243	10,32,84,370

Significant Accounting Policies &
Notes on Accounts

20

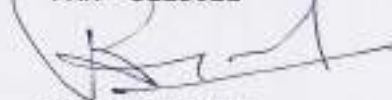
The Note referred to above form an integral part of the Balance Sheet

In terms of our report of even date attached herewith

For **RAJENDRA KUMAR AGARWAL & CO**

Chartered Accountants

FRN - 322302E



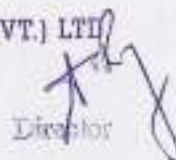
R. K. AGARWAL
Proprietor (M No 055023)



Place : Kolkata

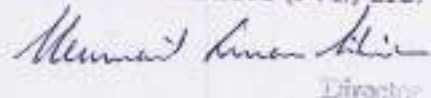
Date : The 2nd day of Sept 2015

BELLAGIO PROJECTS (PVT.) LTD



Director

BELLAGIO PROJECTS (PVT.) LTD.



Director

BELLAGIO PROJECTS PRIVATE LIMITED
CIN:U70102WB2013PTC192980
PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

PARTICULARS	NOTE NO.	FIGURES AS AT 31.03.2015	FIGURES AS AT 31.03.2014
I. Revenue from operations	15	11,30,725	2,71,954
II. Other Income	16	16,74,169	5,22,657
III. Total Revenue (I + II)		28,04,894	7,94,611
IV. <u>Expenses:</u>			
Purchase of Materials		92,78,566	4,66,76,164
Changes in Construction WIP		(2,26,37,592)	(6,56,45,184)
Employee Benefit Expenses	17	3,78,262	-
Finance Cost	18	6,48,508	13,452
Depreciation and Ammortisation expenses		1,12,186	17,300
Other expenses	19	1,33,68,830	1,96,60,822
Total Expenses		11,48,760	7,22,554
V. Profit before exceptional and extraordinary items and tax (III - IV)		16,56,134	72,057
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		16,56,134	72,057
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		16,56,134	72,057
X. <u>Tax expense:</u>			
(1) Current tax		5,70,334	18,205
(2) Deferred tax		(12,759)	4,061
		5,57,575	22,266
XI. Profit(Loss) from the period from continuing operations (IX - X)		10,98,559	49,791
XII. <u>Earning per equity share:</u>			
(1) Basic		109.86	5
(2) Diluted		109.86	5

Significant Accounting Policies &
Notes on Accounts

20

The Note referred to above form an integral part of the Profit & Loss Account
In terms of our report of even date attached herewith

For RAJENDRA KUMAR AGARWAL & CO

Chartered Accountants

FRN - 322302E

R. K. AGARWAL

Proprietor (M No 055023)



Place : Kolkata

Date : The 7th day of Sept 2015

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

BELLAGIO PROJECTS PRIVATE LIMITED

CIN:U70102WB2013PTC192980

NOTE FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2015

NOTE NO. - 1	FIGURES AS AT	FIGURES AS AT
SHARE CAPITAL	31.03.2015	31.03.2014
Authorised 50000 Equity Share of ₹ 10 each	5,00,000	5,00,000
Issued, Subscribed and Paid-up 10000 Equity Share of ₹ 10 each	1,00,000	1,00,000
(a) Share Holding		
Reconciliation of the number of equity shares outstanding at the beginning and at the end of the reporting year		
Particulars	Equity Shares	
	Nos	Amount
i. Shares outstanding at the beginning of the year	10000	100000
ii. Shares issued during the year	Nil	Nil
iii. Shares outstanding at the end of the year	10000	100000
(b) Share Holding more than 5%		
Details of shareholders holding more than 5% of the total number of equity shares		
Shareholders	As at 31.03.15	As at 31.03.14
i. Amitabh Roy	5100 51%	5100 51%
ii. Hemant Kumar Sikaria	4900 49%	4900 49%
NOTE NO. - 2		
RESERVES AND SURPLUS		
Balance brought forward	49,791	-
Transfer from/ (to) Profit & Loss Account	10,98,559	49,791
Balance carried forward	11,48,350	49,791
NOTE NO. - 3		
OTHER LONG TERM LIABILITIES		
Advance from Investors/Customers	15,40,96,229	10,17,81,291
NOTE NO. - 4		
DEFERRED TAX LIABILITIES (NET)		
Difference between Net Book Value of depreciable FA as per Books vis-à-vis WDV as per ITAct 1961.	-	4,061
	-	4,061
NOTE NO. - 5		
SHORT TERM BORROWINGS		
Bank Overdraft-Secured	42,90,050	-
	42,90,050	-
NOTE NO. - 6		
TRADE PAYABLES		
Sundry Creditors	2,10,66,573	5,48,581
NOTE NO. - 7		
OTHER CURRENT LIABILITIES		
(a) Duties & Taxes	16,38,441	7,55,646
(b) Audit Fees Payable	60,000	45,000
(c) Payment to employees	41,244	-
	17,39,685	8,00,646
NOTE NO. - 8		
SHORT TERM PROVISIONS		
Provision for tax (Net of Advance Tax)	4,61,356	-
	4,61,356	-
NOTE NO. - 9		
FIXED ASSETS		
	4,68,316	5,80,501

Contd....2

BELLAGIO PROJECTS (PVT.) LTD.

Director



BELLAGIO PROJECTS (PVT.) LTD.

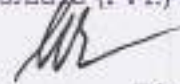
Director

BELLAGIO PROJECTS PRIVATE LIMITED
DEPRECIATION AS PER NEW COMPANIES ACT FOR THE FY 2014-2015

FIXED ASSETS

	Gross Block(At cost)			Depreciation			Net Block		
	As at 01.04.2014	Additions	As at 31.03.2015	As at 01.04.2014	Adjustment	For the current year	Total	As at 31.03.2015	As at 31.03.2014
Particulars									
Furniture	22,000	-	22,000	453	(144)	2,090	2,399	19,601	21,547
Office Equipment	5,75,801	-	5,75,801	16,847	837	1,09,402	1,27,086	4,48,715	5,58,954
TOTAL	5,97,801	-	5,97,801	17,300	693	1,11,492	1,29,485	4,68,316	5,80,501
Previous Year	-	5,97,801	5,97,801	-	-	17,299	17,299	5,80,502	-

BELLAGIO PROJECTS (PVT.) LTD.



Director

BELLAGIO PROJECTS (PVT.) LTD.



Director



BELLAGIO PROJECTS PRIVATE LIMITED

CIN:U70102WB2013PTC192980

: 2 :

	31.03.2015	31.03.2014
NOTE NO. - 10		
DEFERRED TAX ASSET (NET)		
Difference between Net Book Value of depreciable FA as per Books vis-à-vis WDV as per ITAct 1961.	8,698	-
	<u>8,698</u>	<u>-</u>
NOTE NO. - 11		
LONG TERM LOANS & ADVANCES		
(a) To related parties:		
Loans	1,09,72,444	69,39,171
Advances (recoverable in cash or kind)	7,00,000	7,00,000
(b) Advance for Joint Venture Projects	5,35,80,000	2,20,80,000
	<u>6,52,52,444</u>	<u>2,97,19,171</u>
NOTE NO. - 12		
SHORT TERM LOANS & ADVANCES		
Advance Tax(Net of Provisions)	-	14,061
Other Short Term Loans & Advances	35,03,355	4,22,832
Staff advances	6,000	-
	<u>35,09,355</u>	<u>4,36,893</u>
NOTE NO. - 13		
CASH & CASH EQUIVALENTS		
(a) CASH on Hand (As Certified by the management)	2,00,14,322	23,13,057
(b) Bank Balance -In Current Account	3,66,332	45,38,477
-As Fixed Deposit	50,00,000	-
	<u>2,53,80,654</u>	<u>68,51,534</u>
NOTE NO. - 14		
OTHER CURRENT ASSETS		
Construction WIP (Bellagio-Lvl Next)		
Materials & Others	5,59,54,730	4,66,76,164
Advertisement & Publicity	65,00,073	51,98,544
Architecture Fees	6,35,000	5,60,000
Brokerage & Commissions	19,24,803	10,58,503
Business Promotion Expenses	1,90,000	1,90,000
Consultancy & Management Fees	80,64,880	21,42,218
Rates and Taxes	52,165	52,165
Legal Expenses	3,66,856	3,51,856
Power & Fuel	1,35,854	79,435
Plan Sanction Fees	1,27,41,960	87,92,351
Security Service Charges	7,27,673	1,59,257
Site Development Expenses	5,56,355	3,84,691
Interest on loan & Investment	4,32,427	-
	<u>8,82,82,776</u>	<u>6,56,45,184</u>
Service Tax Input	-	51,086
	<u>8,82,82,776</u>	<u>6,56,96,270</u>

NOTE FORMING PART OF THE PROFIT & LOSS ACCOUNT FOR THE PERIOD ENDED 31ST MARCH, 2015**NOTE NO. - 15**

A REVENUE FROM OPERATION		
Sale of Services	9,80,725	2,50,370
B OTHER REVENUE FROM OPERATIONS		
Additional Project Charges	-	21,584
Club Membership Fees	1,50,000	-
	<u>11,30,725</u>	<u>2,71,954</u>

Contd....3

BELLAGIO PROJECTS (PVT.) LTD.

Director



BELLAGIO PROJECTS (PVT.) LTD.

Director

BELLAGIO PROJECTS PRIVATE LIMITED**Note 14****PROJECT-Bellagio Lvl Next****Details of Construction WIP(Material & others)**

	Opening	Additions During the year	Closing
MATERIALS & OTHERS			
Bricks, Stone Chips & Sand	2,24,18,850	35,57,584	2,59,76,414
Cement	25,48,800	16,99,159	42,47,959
Construction Works	14,49,399	-	14,49,399
Dry Sand	92,14,250	-	92,14,250
Electric Materials	1,86,191	46,900	2,33,091
Piling Job Materials - P.O.	73,860	-	73,860
Plumbing Materials	9,750	-	9,750
Steel	99,13,295	22,64,599	1,21,77,894
Total	4,58,14,395	75,68,222	5,33,82,617
OVERHEADS			
Electrical Installation Works	56,940	50,000	1,06,940
Generator Hire Charges	3,800	-	3,800
Piling Job Works	5,52,822	16,09,200	21,62,022
Plumbing & Sanitation Works	24,000	-	24,000
Site Expenses	1,52,207	51,144	2,03,351
Soil Testing Works - P.O	72,000	-	72,000
Total	8,61,769	17,10,344	25,72,113
Grand Total	4,66,76,164	92,78,566	5,59,54,730

BELLAGIO PROJECTS (PVT.) LTD.


 Director

BELLAGIO PROJECTS (PVT.) LTD.


 Director


BELLAGIO PROJECTS PRIVATE LIMITED

CIN:U70102WB2013PTC192980

: 3 :

	31.03.2015	31.03.2014
NOTE NO. - 16		
OTHER INCOME		
Interest Income	9,49,169	3,22,657
Legal Fees	7,25,000	2,00,000
	<u>16,74,169</u>	<u>5,22,657</u>
NOTE NO. - 17		
EMPLOYEE BENEFIT EXPENSES		
Salary & Allowances	3,78,262	-
	<u>3,78,262</u>	<u>-</u>
NOTE NO. - 18		
FINANCE COST		
Interest Expenses	4,32,427	13,452
Bank Charges	2,16,081	-
	<u>6,48,508</u>	<u>13,452</u>
NOTE NO. - 19		
OTHER EXPENSES		
Advertisement & Publicity	13,01,529	51,98,544
Architectural Fees	75,000	5,60,000
Brokerage & Commission	8,66,300	10,58,503
Business Promotion Expenses	-	1,90,000
Legal expenses	15,000	3,51,856
Rates and Taxes	2,000	54,665
Miscellaneous Expenses	1,120	85,446
Power & Fuel	56,419	79,435
Plan Sanction Fees	39,49,609	87,92,351
Security Service Charges	5,68,416	1,59,257
Statutory Audit Fees	60,000	45,000
Travelling and Conveyance	61,045	2,84,500
Consultancy & Management Fees	59,22,662	22,24,418
Membership, subscription and Donation	2,30,000	1,00,000
Printing & Stationery	21,525	92,156
Site Development Expenses	1,71,664	3,84,691
Interest & Penalties	66,541	-
	<u>1,33,68,830</u>	<u>1,96,60,822</u>

NOTE NO - 20**SIGNIFICANT ACCOUNTING POLICIES & NOTES ON ACCOUNTS****A) SIGNIFICANT ACCOUNTING POLICIES**

- 20.1** The Financial Statements have been prepared in accordance with historical cost convention, the accounting principles generally accepted in India including the applicable Accounting Standards specified u/s 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and relevant provisions of the Companies Act, 2013.
- 20.2** The Accounts has been prepared on the concept of going concern.
- 20.3 Tangible Assets & Intangible Assets**
Tangible Fixed Assets are capitalised at cost inclusive of legal and/or installation expenses. Intangible Assets comprising of Computer Software are stated at cost of acquisition, including any cost attributable for bringing the same in its working condition less accumulated amortisation. Any expenses on such software for support and maintenance payable annually are charged to revenue.
- 20.4 Depreciation and Amortisation**
Depreciation is provided on all assets on a pro-rata basis on the "Straight Line Method" over the useful lives and in the manner prescribed under schedule II to the Companies Act, 2013.

Contd....4

BELLAGIO PROJECTS (PVT.) LTD.

Director



BELLAGIO PROJECTS (PVT.) LTD.

Director

BELLAGIO PROJECTS PRIVATE LIMITED**NOTE 19****OTHER EXPENSES (INCLUDING PRE-OPERATIVE EXPENSES)**

Particulars	Other Expenses	Pre-Operative Expenses	Total
Advertisement & Publicity	-	13,01,529	13,01,529
Architectural Fees	-	75,000	75,000
Brokerage & Commission	-	8,66,300	8,66,300
Business Promotion Expenses	-	-	-
Legal expenses	-	15,000	15,000
Rates and Taxes	2,000	-	2,000
Miscellaneous Expenses	1,120	-	1,120
Power & Fuel	-	56,419	56,419
Plan Sanction Fees	-	39,49,609	39,49,609
Security Service Charges	-	5,68,416	5,68,416
Statutory Audit Fees	60,000	-	60,000
Travelling and Conveyance	61,046	-	61,046
Consultancy Charges	-	59,22,662	59,22,662
Membership, subscription and Donation	2,30,000	-	2,30,000
Printing & Stationery	21,525	-	21,525
Site Development Expenses	-	1,71,664	1,71,664
Interest & Penalties	66,541	-	66,541
TOTAL	4,42,232	1,29,26,599	1,33,68,831

BELLAGIO PROJECTS (PVT.) LTD.

Director



BELLAGIO PROJECTS (PVT.) LTD.

Director

BELLAGIO PROJECTS PRIVATE LIMITED
CTIN:U70102WB2013PTC192980

: 4 :

20.5 Revenue Recognition

Revenue from sale of Flats/Units/Parking Space are recognised when all significant risk and reward of ownership in them are transferred to customers and a reasonable expectation of the collection of the outstanding sales consideration, if any, from the customer exists. However any special charges directly collected from customers which are not linked to construction are taken to revenue in the year of receipts.

Other Items of income are accounted as and when the right to receive arises.

20.6 Tax on Income

- a) Current Tax is determined as per the amount of tax payable in respect of taxable income for the year determined in terms of provisions of the IT Act 1961.
- b) Deferred Tax arising on account of timing difference and which are capable of reversal in one or more subsequent periods is recognised using the tax rates and tax laws that have been enacted or substantively enacted. Deferred tax assets are not recognised unless there is sufficient assurance with respect to reversal of the same in future years.

20.7 Provisions

Provisions are recognised when there is present obligation as a result of past events and it's probable outflow can be reasonably estimated. Provisions are not discounted to their present value and are based on best estimate required to settle the obligation at the Balance Sheet date. These are reviewed at each Balance Sheet date and adjusted to reflect the current estimates.

Contingent Liabilities, if any, are disclosed by way of Notes.

B) NOTES ON ACCOUNTS

- 1) The company is a small and Medium sized company(SMC) as defined in the General Instructions in respect of Accounting Standard notified under the Companies Act, 2013. Accordingly the Company has applied the Accounting Standards as applicable to such co's.
- 2) The company has no employees hence the revised Accounting Standard (AS) 15 Employees Benefits notified under the Companies (Accounting Standards) Rules 2006 is not applicable.
- 3) During the year, the company has revised depreciation rate on fixed assets as per useful life specified in Schedule II of the Companies Act 2013 As a consequence of such change in the accounting policy less depreciation charged upto 31st March, 2014 amounting to Rs 693/- has been charged to the opening Balance of Profit & Loss Account. Had there not been any change in the policy of depreciation, depreciation for the year would have been lower by Rs.4212/-

20.8 The company has no suppliers covered under * The Micro, Small and Medium Enterprises given in accordance with Section 22 of the said Act could not be given.

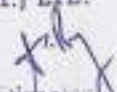
20.9 Related Party Disclosures in terms of AS 18

- (a) List of Related Parties
 - (i) Names of Key Mangement Personnel (KMP) and their relatives

Amitabh Roy	Director
Hemont Kumar Sikaria	Director
Soumita Roy	Relative of director
Sunil Kumar Roy	Relative of director
Srikant Sikaria	Relative of director
Asha Sikaria	Relative of director
Deepa Sikaria	Relative of director
Sajan Sikaria	Relative of director

Contd...5

BELLAGIO PROJECTS (PVT.) LTD.


Director

BELLAGIO PROJECTS (PVT.) LTD.


Director



BELLAGIO PROJECTS PRIVATE LIMITED

CIN:U70102WB2013PTC192980

: 5 :

(ii) Enterprises over which KMP or relatives of such persons can exercise significant Influence:	
Soumita Projects Pvt Ltd	Company
Team Taurus Realty & Infrastructure Pvt Ltd	Company
Well Homes Projects Pvt Ltd.	Company
Soumita Construction Pvt Ltd	Company
Prodeal Realty Mart Pvt Ltd	Company
Zen Travel Management Pvt Ltd	Company
Mounthill Designs Pvt Ltd	Company
Mounthill Estates Pvt Ltd	Company
Mounthill Network Pvt Ltd	Company
Mounthill Pc Pvt Ltd	Company
Mounthill Polymers Pvt Ltd	Company
Mounthill Projects Pvt Ltd	Company
Mounthill Properties Pvt Ltd	Company
Mounthill Realty Pvt Ltd	Company
Mounthill Softwares Pvt Ltd	Company
Sikaria Ventures Pvt Ltd	Company
Chitrahill Realty	Firm
Breeze Realty	Firm
MKHS Builders LLP	Firm
MKHS Developers LLP	Firm
MKHS Heights LLP	Firm
MKHS Housing LLP	Firm
MKHS Projects LLP	Firm
MKHS Realty LLP	Firm
Mounthill Constructions LLP	Firm
S. M. Projects	Firm
Sonartori Projects	Firm
Shree Shyam International	Proprietorship
Sikaria & Associates	AOP

(b) Transactions with Related Parties during the Year

Nature of Transactions	Enterprises over which KMP or relatives of such persons can exercise significant influence.		Key Management Personnel	
	31.03.2015	31.03.2014	31.03.2015	31.03.2014
Loans Given	41,03,445	83,91,734	-	-
Advances	-	7,00,000		
Loans Taken	9,24,424	17,42,954	-	-
Interest	9,49,169	3,22,657	-	-
Management fees	56,76,551	6,92,218	-	-
S. Creditors	2,545	2,50,000	-	-

Note: Related Parties have been identified by the Management

20.10 The Accounting Standard (AS 28) "Impairment of Assets" as issued by the Institute of Chartered Accountants of India is not applicable since the company has not acquired any Assets as on the Balance Sheet Date.

BELLAGIO PROJECTS (PVT.) LTD

Director

BELLAGIO PROJECTS (PVT.) LTD.

Director



BELLAGIO PROJECTS PRIVATE LIMITED
DEPRECIATION AS PER INCOME TAX ACT FOR THE FY 2014-2015

FIXED ASSETS

Particulars	Rate	Gross Block 01.04.2014	Additions		Total	Depreciation		Net Block	
			More than 180days	Less than 180 days		As at 01.04.2014	for the Year	WDV as on 31.03.2015	WDV as on 31.03.2014
Office Equipments	15%	22,000	-	-	22,000	1,650	3,053	17,298	20,350
Furniture & Fixtures	10%	5,75,801	-	-	5,75,801	28,790	54,701	4,92,310	5,47,011
Total		5,97,801	-	-	5,97,801	30,440	57,754	5,09,607	5,67,361
Previous Year		-	-	597801	597801	-	30440	30440	567361

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

BELLAGIO PROJECTS PRIVATE LIMITED
Year Ended 31.03.2015

Computation of Closing Deferred Tax Asset/Liability as on 31.03.2015

Particulars	Timing Difference	Deferred Tax Asset		Deferred Tax Liability	
		Central	30.90%	Central	30.90%
1 Closing Net Block as per Books	4,68,316				
Less: Value of Assets	-				
Less: Closing Net Block as per I.T Difference	5,09,607		12,759		
	(41,291)				
2 Provision for Doubtful Debts	-		-		
3 Disallowance under Section 43B	-		-		
Provision for Leave Encashment	-		-		
Unpaid Bonus	-		-		
4 Provision for Gratuity	-		-		
			12,759		-

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

Computation of Deferred Tax Liability/(Assets) for the year

Particulars	Central
Deferred Tax Liability as on 31.03.2015	-
Deferred Tax Assets as on 31.03.2015	12,759
	(A) 12,759
Deferred Tax Liability as on 31.03.2014	4,061
Deferred Tax Assets as on 31.03.2014	-
	(B) 4,061
Net Deferred Tax Liability/(Asset) for the year	8,698

BELLAGIO PROJECTS (PVT.) LTD.

[Signature]
Director

Form No. AOC-2

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

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


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

Sl. No.	Name(s) of Related party and nature of relationship	Nature of contracts/ arrangements /transactions	Duration of the contracts/ arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Justification for entering into such contracts or arrangements or transactions	Date(s) of approval by the Board	Amount paid as advances , if any	Dates on which the Special Resolution was passed in general meeting as require under first proviso of section 188
	(a)	(b)	(c)	(d)	(e)	(f)	(g)	(h)
NOT APPLICABLE								

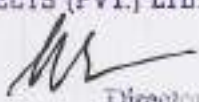
2. Details of contracts or arrangements or transactions at Arm's length basis.

Sl. No.	Name(s) of Related party and nature of relationship	Nature of contracts/ arrangements/ transactions	Duration of the contracts/ arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board	Amount paid as advances, if any	Dates on which the Special Resolution was passed in general meeting as require under first proviso of section 188
	(a)	(b)	(c)	(d)	(e)	(f)	(g)
1.	Team Taurus Realty & Infrastructure Private Limited (Company in which Director is interested)	Marketing Fees	5 Years	5676551/-	31.03.2014	Nil	NA

BELLAGIO PROJECTS (PVT) LTD.


Director

BELLAGIO PROJECTS (PVT.) LTD.


Director

2.	Mounthill Realty Private Limited (Company in which Director is interested)	Interest Receivable	5 Years	93220/-	31.03.2014	Nil	NA
3.	Soumita Projects Private Limited (Company in which Director is interested)	Interest Receivable	5 Years	855949/-	31.03.2014	Nil	NA

BELLAGIO PROJECTS (PVT.) LTD.

Director

BELLAGIO PROJECTS (PVT.) LTD.

Director