

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2016-17

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name DHARITRI INFRAVENTURE PRIVATE LIMITED			PAN AAFCD3234P		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted ITR-6		
	Room No. 606-B, 6th Floor, DN-51, Sector-V, Road/Street/Post Office	Merlin Infinite, Salt Lake City				
		Area/Locality Salt Lake		Status Pvt Company		
	Town/City/District	State	Pin	Aadhaar Number		
	KOLKATA	WEST BENGAL	700091			
	Designation of AO(Ward/Circle) WARD 10(1), KOLKATA			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 581179601030117			Date(DD/MM/YYYY) 03-01-2017		
	COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			0
		2	Deductions under Chapter-VI-A			0
3		Total Income			0	
3a		Current Year loss, if any			2510250	
4		Net tax payable			0	
5		Interest payable			0	
6		Total tax and interest payable			0	
7		Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
	d		Self Assessment Tax	7d	0	
	e		Total Taxes Paid (7a+7b+7c +7d)	7e	0	
8	Tax Payable (6-7e)			0		
9	Refund (7e-6)			0		
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by SUMAN JANA in the capacity of DIRECTOR

having PAN AMCPJ4968J from IP Address 45.112.71.202 on 03-01-2017 at KOLKATA

Dsc SI No & issuer 2231419CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2017-18

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name			PAN		
	DHARITRI INFRAVENTURE PRIVATE LIMITED			AAFCD3234P		
	Flat/Door/Block No	Name Of Premises/Building/Village		Form No. which has been electronically transmitted	ITR-6	
	ROOM NO 606 A 6TH FLOOR	MERLIN INFINITE DN 51				
	Road/Street/Post Office	Area/Locality		Status	Pvt Company	
	SECTOR V SALT LAKE CITY	SALT LAKE				
	Town/City/District	State	Pin/ZipCode	Aadhaar Number/Enrollment ID		
	KOLKATA	WEST BENGAL	700091			
Designation of AO(Ward/Circle) 10(1), KOLKATA			Original or Revised		REVISED	
E-filing Acknowledgement Number			801415181170718	Date(DD/MM/YYYY)	17-07-2018	
COMPUTATION OF INCOME AND TAX THEREON	1	Gross total income			1	0
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Current Year loss, if any			3a	36127060
	4	Net tax payable			4	0
	5	Interest payable			5	0
	6	Total tax and interest payable			6	0
	7	Taxes Paid	a	Advance Tax	7a	0
			b	TDS	7b	0
			c	TCS	7c	0
d			Self Assessment Tax	7d	0	
e			Total Taxes Paid (7a+7b+7c +7d)	7e	0	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	0	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by DIPANWITA SAMANTA in the capacity of DIRECTOR
 having PAN CFRPS3473K from IP Address 122.163.19.124 on 17-07-2018 at KOLKATA
 Dsc SI No & issuer 15052328CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2018-19

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name DHARITRI INFRAVENTURE PRIVATE LIMITED			PAN AAFCD3234P		
	Flat/Door/Block No ROOM NO 606 A 6TH FLOOR	Name Of Premises/Building/Village MERLIN INFINITE DN 51		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office SECTOR V SALT LAKE CITY	Area/Locality SALT LAKE			Status Pvt Company	
	Town/City/District KOLKATA	State WEST BENGAL	Pin/ZipCode 700091	Aadhaar Number/Enrollment ID		
	Designation of AO(Ward/Circle) WARD 10(1)			Original or Revised ORIGINAL		
	E-filing Acknowledgement Number 366812151311018			Date(DD/MM/YYYY) 31-10-2018		
	1	Gross total income			1	0
	2	Deductions under Chapter-VI-A			2	0
	3	Total Income			3	0
	3a	Current Year loss, if any			3a	1608742
4	Net tax payable			4	0	
5	Interest and Fee Payable			5	0	
6	Total tax, interest and Fee payable			6	0	
7	Taxes Paid	a	Advance Tax	7a	0	
		b	TDS	7b	0	
		c	TCS	7c	13644	
		d	Self Assessment Tax	7d	0	
		e	Total Taxes Paid (7a+7b+7c +7d)	7e	13644	
8	Tax Payable (6-7e)			8	0	
9	Refund (7e-6)			9	13640	
10	Exempt Income	Agriculture		10		
		Others				

This return has been digitally signed by DIPANWITA SAMANTA in the capacity of DIRECTOR
 having PAN CFRPS3473K from IP Address 122.163.72.215 on 31-10-2018 at KOLKATA

Dsc SI No & issuer 15052328CN=e-Mudhra Sub CA for Class 2 Individual 2014,OU=Certifying Authority,O=eMudhra Consumer Services Limited,C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

DIRECTOR'S REPORT

Date :

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 2018.

1. FINANCIAL SUMMARY

Amount in `

Particulars	As at the end of current reporting period	As at the end of previous reporting period
Total Revenue	1,01,726.00	49,54,205.00
Total Expenses	15,63,125.00	4,11,01,096.00
Profit or Loss before Exceptional and Extraordinary items and Tax	-14,61,399.00	-3,61,46,891.00
Less: Exceptional Items	0.00	0.00
Less: Extraordinary Items	0.00	0.00
Profit or Loss before Tax	-14,61,399.00	-3,61,46,891.00
Less: Current Tax	0.00	0.00
Deferred Tax	0.00	0.00
Earlier Years	0.00	0.00
Profit or Loss After Tax	-14,61,399.00	-3,61,46,891.00
Add: Balance as per last Balance Sheet	-3,86,86,555.00	-25,39,664.00
Less: Adjustment for Depreciation	0.00	0.00
Balance Transferred to Balance Sheet	-4,01,47,954.00	-3,86,86,555.00

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.

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** Date:

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**

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

10. **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

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

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 Annexure A and is attached to this Report.

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

The Board of Directors of the Company duly met 5 (Five) times respectively on 05.06.2017, 21.08.2017, 29.09.2017, 27.12.2017 and 30.03.2018.

15. **DIRECTORS RESPONSIBILITY STATEMENT**

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits 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. WEB-LINK OF ANNUAL RETURN

The Company doesn't maintain any website. Hence, web-link of Annual Return cannot be provided.

17. Cost Record

The provision of Cost Audit as per Section 148 of the Companies Act, 2013 is not applicable on the Company

18. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Associate/ Subsidiaries/ Holding Companies during the year under review.

19. DEPOSITS

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

20. DIRECTORS

The present constitution of Board is as follows :

S. NO.	NAME	DESIGNATION
1.	Mr. Dipanwita Samanta	Director
2.	Mr. Suman Jana	Director

21. DECLARATION OF INDEPENDENT DIRECTORS

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

22. ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The Company has in place adequate internal financial controls with reference to financial statements. During the year under review, such controls were tested and no reportable material weakness in the design or operation were observed. Kindly refer Annexure – A of Statutory Audit Report on this matter.

23. STATUTORY AUDITORS

Infraventure Pvt. Ltd.

S. K. AGRAWAL & CO, Chartered Accountants, were appointed as the Statutory Auditors of the Company for the financial year 2017-18 in the Annual General Meeting held for the financial year 2016-17 to hold the office till the conclusion of the Annual General Meeting to be held for the financial year 2017-18.

24. 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.

25. 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

26. 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.

CIN:-U45400WB2014PTC201138

27. COMPLIANCE TO THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION, AND REDRESSAL) ACT, 2013 READ WITH THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION, AND REDRESSAL) RULES, 2013 Date:

The Company is committed to the protection of women against sexual harassment.

The right to work with dignity is universally recognised human rights by international conventions and instruments such as Convention on the Elimination of all Forms of Discrimination against Women.

The Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) Act, 2013 read with the Sexual Harassment of Women at Workplace (Prevention, Prohibition, and Redressal) Rules, 2013, requires the constitution of an Internal Complaints Committee to look into the matters relating to sexual harassment at workplace.

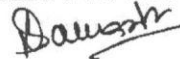
During the period under review, no case of sexual harassment was reported.

28. 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: 03.09.2018

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS
Dharitri Infraventure Pvt. Ltd.



Director

Place: Kolkata

Dipanwita Samant
CHAIRMAN
Infraventure Pvt. Ltd.

DIN: 02660696