

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 EVERLIKE SUPPLIERS PRIVATE LIMITED | | | PAN AABCE6195N | | |
| | Flat/Door/Block No 50 | Name Of Premises/Building/Village | | Form No. which has been electronically transmitted ITR-6 | Status Pvt Company | |
| | Road/Street/Post Office SUBURBAN SCHOOL ROAD | Area/Locality BHAWANIPORE | | | | |
| | Town/City/District KOLKATA | State WEST BENGAL | Pin 700025 | Aadhaar Number | | |
| | Designation of AO(Ward/Circle) ITO WARD 1(1)KOL | | | Original or Revised ORIGINAL | | |
| | E-filing Acknowledgement Number 685973131240317 | | | Date(DD/MM/YYYY) 24-03-2017 | | |
| | 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 | 9269 |
| 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 ARUN KUMAR KEDIA in the capacity of DIRECTOR
 having PAN AFCPK8353F from IP Address 121.246.5.58 on 24-03-2017 at KOLKATA

Dsc SI No & issuer 1690998CN=e-Madhra 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

EVERLIKE SUPPLIERS PVT LTD

50, SUBURBAN SCHOOL ROAD KOLKATA 700025

CIN :U51900WB2006PTC109962

DETAILS OF SHARES HOLDERS

| NAME OF THE SHAREHOLDERS | TYPE OF SHARE | NO OF SHARES | ADDRESS |
|--------------------------|---------------|--------------|---|
| RAM KUMAR KEDIA 5000 | EQUITY | 5000 | 50, SUBURBAN SCHOOL ROAD, KOLKATA 700025 |
| ARUN KUMAR KEDIA 5000 | EQUITY | 5000 | 50, SUBURBAN SCHOOL ROAD, KOLKATA 700025 |

10000

FOR EVERLIKE SUPPLIERS PVT LTD



DIRECTOR

DIN : 00164625 RAM KUMAR KEDIA

EVERLIKE SUPPLIERS PRIVATE LIMITED

50, SUHASHINI GANGULI SARANI KOLKATA KOLKATA 700025 CIN No.U51900WB2006PTC109962

DIRECTORS' REPORT FOR THE FINANCIAL YEAR 2015-2016

To,
The Members,

Your directors have pleasure in presenting their Annual Report on the business and operations of the company together with the Audited Statement of Accounts for the year ended 31st March, 2016.

Financial Highlights

During the year under review, performance of your company.

| PARTICULARS | 2015-16 | 2014-15 |
|--|---------------|---------------|
| Income | 0 | 0 |
| Expenditure | -9269 | -10875 |
| Balance Brought Forward From Previous Year | -36193 | -25318 |
| Less: Adjustment relating to fixed assets | - | - |
| Balance Carried To Balance Sheet | -45462 | -36193 |

Dividend

Your Directors regret to recommend declaration of any dividend for the year.

Amounts Transferred to Reserves

Due to the loss incurred during the year, NIL amount is proposed to be transferred to the General Reserve.

State of Company's Affairs and Future Outlook

The Company did not earn any income this year and has reported loss in the current financial year. The Company has invested its funds in property. The property market is not faring well at present. But your directors are optimistic for the future.

Material Changes Affecting the Financial Position of the Company

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

Details of significant & material orders passed by the regulators or courts or tribunals

No significant & material orders have been passed by any regulator or court or tribunal against the Company.

Details of Subsidiary, Joint Venture or Associates

The Company does not have Associate Companies.

Statutory Auditors

Sonu Kumar Agrawal, Chartered Accountants, have been appointed as statutory auditors of the Company at the last Annual General Meeting for a period of a year subject to ratification by members at every consequent Annual General Meeting. Therefore, ratification of appointment of Statutory Auditors is being sought from the members of the Company at the ensuing Annual General Meeting.

Auditors Report

The observation made in the Auditor's Report read together with relevant notes thereon are self-explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013.

Share Capital

The paid up Equity Share Capital as on March 31, 2016 was Rs.100000. During the year under review the Company has not issued any shares or any convertible instruments.

Extract of Annual Return

The extract of Annual Return, in format MGT 9, for the Financial Year 2015-16 has been enclosed with this report.

Conservation of Energy, Technology, Absorption, Foreign Exchange Earnings and Outgo

The provision of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign inflow or outflow during the year under review.

Corporate Social Responsibility (CSR) Policy

The provisions of Section 135 of the Companies Act, 2013 related to Corporate Social Responsibility is not applicable to the Company.

Number of Board Meetings

During the Financial Year 2015-16, Board meetings were held.

Particulars of Loan, Guarantees and Investments under Section 186

The details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are not applicable to the Company.

Related Parties Transactions

The details of the transactions with related parties as defined under Section 188 of the Companies Act, 2013 are given in the notes to the Financial Statements.

Risk Management Policy

Your company recognizes the importance of risk management, and has invested in people, process and technologies to effectively mitigate the above risks.

Directors Responsibility Statement

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

1. in the preparation of the annual accounts for the financial year ended 31st March, 2016, 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 as at 31st March, 2016 and of the profit /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 the Companies Act 2013 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;
5. that proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.
6. 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.

Acknowledgment

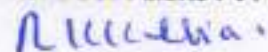
The Directors express their sincere appreciation to the valued shareholders, bankers and clients and others associated with the Company for their support

Place : Kolkata

Date: July 25, 2016

For and on behalf of the Board of Directors

FOR EVERLIKE SUPPLIERS PVT LTD



DIRECTOR

DIN : 00164625 RAM KUMAR KEDIA

FOR EVERLIKE SUPPLIERS PVT LTD



DIRECTOR

DIN : 00329923 ARUN KUMAR KEDIA

| | | | | | | | | | |
|--|--|-------|-------|------|--|-------|-------|------|-----|
| 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) | | | | | | | | | |
| Non Resident Indians | | | | | | | | | |
| Overseas Corporate Bodies | | | | | | | | | |
| Foreign Nationals | | | | | | | | | |
| Clearing Members | | | | | | | | | |
| Trusts | | | | | | | | | |
| Foreign Bodies - D R | | | | | | | | | |
| 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 |

B) Shareholding of Promoter-

| SN | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|----|--------------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | RAM KUMAR KEDIA 5000 | 5000 | 50 | 0 | 5000 | 50 | 0 | 0 |
| 2 | ARUN KUMAR KEDIA 5000 | 5000 | 50 | 0 | 5000 | 50 | 0 | 0 |

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

| SN | Particulars | 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 Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity) | NIL | NIL | NIL | NIL |
| | At the end of the year | 10000 | 100 | 10000 | 100 |

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | For Each of the Top 10 Shareholders | 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 | NIL | NIL | NIL | NIL |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.): | NIL | NIL | NIL | NIL |
| | At the end of the year | NIL | NIL | NIL | NIL |

E) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | 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 Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | NIL | NIL | NIL | NIL |
| | 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 | - | - | - | - |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |
| Change in Indebtedness during the financial year | - | - | - | - |
| * Addition | - | - | - | - |
| * Reduction | - | - | - | - |
| Net Change | - | - | - | - |
| Indebtedness at the end of the financial year | - | - | - | - |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-
A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

| SN | 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 - as % of profit - others, specify.. | - | - | - | - | - |
| 5 | Others, please specify | - | - | - | - | - |
| | Total (A) | - | - | - | - | - |
| | Ceiling as per the Act | - | - | - | - | - |

B. Remuneration to other directors

| SN. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|-----|--|-------------------|------|------|-----|--------------|
| | | **** | **** | **** | *** | |
| 1 | Independent Directors | - | - | - | - | - |
| | Fee for attending board committee meetings | - | - | - | - | - |
| | Commission | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - |
| | Total (1) | - | - | - | - | - |
| 2 | Other Non-Executive Directors | - | - | - | - | - |
| | 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 | - | - | - | - | - |

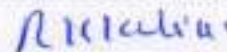
C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

| SN | Particulars of Remuneration | Key Managerial Personnel | | | |
|----|---|--------------------------|----|-----|-------|
| | | CEO | CS | CFD | 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 | - | - | - | - |
| 2 | Stock Option | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission | - | - | - | - |
| | - as % of profit others, specify | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| | Total | - | - | - | - |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority (RD / NCLT/ COURT) | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

FOR EVERLIKE SUPPLIERS PVT LTD



DIRECTOR

00164625 RAM KUMAR KEDIA / 00329923 ARUN KUMAR KEDIA

Independent Auditor's Report

To the Members of M/s EVERLIKE SUPPLIERS PRIVATE LIMITED

Report on the Financial Statements

I am audited the attached financial statements of **M/s EVERLIKE SUPPLIERS PRIVATE LIMITED ("the Company")** which comprise the Balance Sheet as at **March 31, 2016**, the Statement of Profit and Loss and a summary of 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 and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

My responsibility is to express an opinion on these (Standalone) financial statements based on our audit. I am 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.

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

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

I believe that the audit evidence I am obtained is sufficient and appropriate to provide a basis for my audit opinion on the (Standalone) financial statements

Opinion

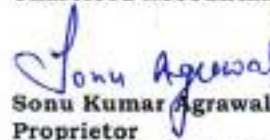
In my opinion and to the best of my information and according to the explanations given to me, the aforesaid (Standalone) financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its Profit/Loss for the year ended



Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, In this regard I submit that the CARO is not applicable to the company.
2. As required by section 143 (3) of the Act, I report that:
 - a. I have sought and obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of audit;
 - b. In my opinion proper books of account as required by law have been kept by the Company so far as it appears from my examination of those books;
 - c. the Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account
 - d. In my opinion, the aforesaid (Standalone) 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 March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls.
 - 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 derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For and on behalf of
FOR SONU KUMAR AGRAWAL
Chartered Accountants


Sonu Kumar Agrawal
Proprietor

Membership number: 305488



Place: Kolkata
Date: 3rd August 2016

EVERLIKE SUPPLIERS PVT.LTD

Balance Sheet as at 31st March, 2016

| Particulars | Note No | 31/03/2016 Rs. | 31/03/2015 Rs. |
|--|---------|----------------------|----------------------|
| I. EQUITY AND LIABILITIES | | | |
| (1) Shareholder's Funds | | | |
| (a) Share Capital | 2 | 100,000.00 | 100,000.00 |
| (b) Reserves and Surplus | 3 | (45,461.89) | (36,192.83) |
| (2) Share application money pending allotment | | | |
| (3) Current Liabilities | | | |
| (a) Short term borrowings | 4 | 15,402,691.00 | 15,182,196.00 |
| (b) Other current liabilities | 5 | 23,000.00 | 23,000.00 |
| Total | | 15,480,229.11 | 15,269,003.17 |
| II. Assets | | | |
| (1) Non-current assets | | | |
| (2) Current assets | | | |
| (a) Inventories | 6 | 15,436,460.00 | 15,195,696.00 |
| (b) Cash and bank balances | 7 | 42,719.11 | 72,242.11 |
| (c) Short term loan & advances | 8 | - | 15.06 |
| (d) Other Current Assets | 9 | 1,050.00 | 1,050.00 |
| Total | | 15,480,229.11 | 15,269,003.17 |

Summary of significant accounting policies

1

The accompanying notes are an integral part of the financial statements
As per our report of even date

For Sonu Kumar Agrawal

For and on behalf of the Board of Directors

Sonu Agrawal
Proprietor



MRNo.305488

EVERLIKE SUPPLIERS PVT. LTD.

R. K. Chakrabarti

Authorised Signatory/Directors

Place: 238B A J C Bose Road, Kolkata-700020

Date: 03/08/2016

EVERLIKE SUPPLIERS PVT. LTD.

Prasanna Kumar
Authorised Signatory/Directors

EVERLIKE SUPPLIERS PVT.LTD

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

| Particulars | Note No | 31/03/2016 Rs. | 31/03/2015 Rs. |
|---|------------|-------------------|-------------------|
| I. Revenue from operations | 10 | - | - |
| II. Other Income | | - | - |
| III. Total Revenue (I +II) | | - | - |
| IV. Expenses: | | | |
| Cost of Materials Purchased | 11 | 134,518.00 | 3,576,690.00 |
| Changes in inventory of work in process | 12 | (240,764.00) | (4,132,155.00) |
| Other expenses | 13 | 115,515.06 | 566,340.00 |
| Total Expenses | | 9,269.06 | 10,875.00 |
| V. Profit before exceptional and extraordinary items and | (III - IV) | (9,269.06) | (10,875.00) |
| VI. Exceptional Items | | - | - |
| VII. Profit before extraordinary items and tax (V - VI) | | (9,269.06) | (10,875.00) |
| VIII. Extraordinary Items | | - | - |
| IX. Profit before tax (VII - VIII) | | (9,269.06) | (10,875.00) |
| X. Tax expense: | | | |
| (1) Current tax | | - | - |
| (2) Previous Years | | - | - |
| (3) Deferred tax | | - | - |
| XI. Profit(Loss) from the period from continuing | (VII-VIII) | (9,269.06) | (10,875.00) |
| XII. Profit/(Loss) from discontinuing operations | | - | - |
| XIII. Tax expense of discounting operations | | - | - |
| XIV. Profit/(Loss) from Discontinuing operations (XII - XIII) | | - | - |
| XV. Profit/(Loss) for the period (XI + XIV) | | (9,269.06) | (10,875.00) |
| XVI. Earning per equity share: | 14 | | |
| (1) Basic | | (0.93) | (1.09) |
| (2) Diluted | | (0.93) | (1.09) |

Summary of significant accounting policies

1

The Accompanying notes are an integral part of the financial statements
As per our report of even date

For Sonu Kumar Agrawal

For and on behalf of the Board of Directors

Sonu Agrawal
Proprietor
MRNo.305488



EVERLIKE SUPPLIERS PVT. LTD.

R. K. Chelva

Authorised Signatory/Director

Place: 238B A J C Bose Road, Kolkata-700020

Date: 03/08/2016

EVERLIKE SUPPLIERS PVT. LTD.

Arun Kumar
Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT.LTD

Notes to financial statements for the year ended 31 March 2016

1. SIGNIFICANT ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The Accompanying Financial Statements are prepared under historical cost convention and in accordance with the companies Act, and in all material aspects with applicable Accounting Standards issued by the Institute of Chartered Accountants of India.

REVENUE RECOGNITION

The company follows the mercantile system of accounting and recognizes income & Expenditure on accrual basis.

INVESTMENTS

Long term investments are stated at cost less provision for diminution in value other than temporary, if any.

TAXATION

a) Provision for Taxation has been made in accordance with the income Tax Laws prevailing for the relevant assessment years.
 b) Deferred Tax arising from Timing differences between book and tax profits is accounted for under the liability method, at the tax rates that have been enacted or substantively enacted after the balance sheet date to extent that the timing difference are expected to crystallize as deferred tax charges/ benefits in the profit and loss account and as deferred tax assets/ liabilities in the Balance Sheet.

CONTINGENCIES AND EVENTS OCCURRING AFTER BALANCE SHEET DATE

Events occurring after the date of the Balance Sheet, which provide further evidence of conditions that existed at the Balance Sheet date or that arose subsequently, are considered upto the date of approval of accounts by the Board of Directors, where material.

PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

Contingent liabilities, if material, are disclosed by way of notes, contingent assets are not recognized or disclosed in the financial statements. A provision is recognized when an enterprise has a present obligation as a result of past event(s) and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation(s), in respect of which a reliable estimate can be made for the amount of obligation.

2. SHARE CAPITAL

| Share Capital | 31/03/2016 | | 31/03/2015 | |
|--|------------|--------------|------------|--------------|
| | Number | Amount (Rs.) | Number | Amount (Rs.) |
| Authorized Equity Shares of Rs.10 each | 30,000.00 | 300,000.00 | 30,000.00 | 300,000.00 |
| Issued, subscribed and fully paid up shares Equity Shares of Rs.10 each | 10,000.00 | 100,000.00 | 10,000.00 | 100,000.00 |
| Total | 10,000.00 | 100,000.00 | 10,000.00 | 100,000.00 |

a. Reconciliation of shares outstanding at the beginning and at the end of the reporting period

| Particulars | 31/03/2016 | | 31/03/2015 | |
|---|------------|--------------|------------|--------------|
| | Number | Amount (Rs.) | Number | Amount (Rs.) |
| Shares outstanding at the beginning of the year | 10,000.00 | 100,000.00 | 10,000.00 | 100,000.00 |
| Shares issued during the year | - | - | - | - |
| Shares bought back during the year | - | - | - | - |
| Shares outstanding at the end of the year | 10,000.00 | 100,000.00 | 10,000.00 | 100,000.00 |

b. Terms / rights attached to Equity Shares

The Company has only one class of equity shares having a par value of Rs.10/- per share. Each holder of equity share is entitled to one vote per share. The Company has not declared any dividend on equity shares for the said financial year. In the event of liquidation of the company, the holder of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

c. Shares held by holding / ultimate holding company and / or their subsidiaries / associates

Nil Equity Shares (Previous year - Nil) are held by the holding company.

d. Details of shareholders holding more than 5% shares in the Company

| Name of Shareholder | 31/03/2016 | | 31/03/2015 | |
|---------------------|--------------------|--------------|--------------------|--------------|
| | No. of Shares held | % of Holding | No. of Shares held | % of Holding |
| Arun Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |
| Ram Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |

e. Aggregate no. of bonus shares issued, shares issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date:

| Particulars | 31/03/2016 | 31/03/2015 |
|--|------------|------------|
| Equity Shares: | | |
| Fully paid up pursuant to contract(s) without payment being received in cash | Nil | Nil |
| Fully paid up by way of bonus shares | Nil | Nil |
| Shares bought back | Nil | Nil |

All the shares of the Company, including its register of shareholders / members and other declarations received from shareholders, representing beneficial interest, the above shareholding represents both legal and beneficial ownership of shares.



EVERLIKE SUPPLIERS PVT. LTD.

R.K. Kedia

Authorised Signatory / Director

EVERLIKE SUPPLIERS PVT. LTD.

Arun Kumar Kedia

Authorised Signatory

EVERLIKE SUPPLIERS PVT.LTD

Notes to financial statements for the year ended 31 March 2016

3. RESERVES AND SURPLUS

| Particulars | 31/03/2016 | 31/03/2015 |
|---|--------------------|--------------------|
| | Amount (Rs.) | Amount (Rs.) |
| a. Securities Premium Account | | |
| Opening Balance | - | - |
| Add : Securities premium credited on Share issue | - | - |
| Less : Premium Withheld for various reasons | - | - |
| Premium on Redemption of Debentures | - | - |
| For Issuing Bonus Shares | - | - |
| Closing Balance | - | - |
| b. Surplus / (deficit) in the statement of profit and loss | | |
| Balance as per last financial statement | (36,192.83) | (23,317.00) |
| (+) Net Profit/(Net Loss) for the current year | (9,249.00) | (16,075.00) |
| (-) Transfer from reserves | - | - |
| Closing Balance | (45,441.83) | (39,392.00) |
| Total | (45,441.83) | (39,392.00) |

4. SHORT TERM BORROWINGS

| Particulars | 31/03/2016 | 31/03/2015 |
|---|----------------------|----------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Unsecured | | |
| (a) Loans & Advances from related parties | - | - |
| (b) Loans & Advances from other parties | 15,402,691.00 | 15,182,196.00 |
| Total | 15,402,691.00 | 15,182,196.00 |

5. OTHER CURRENT LIABILITIES

| Particulars | 31/03/2016 | 31/03/2015 |
|--------------------------|------------------|------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Outstanding Audit Fees | 21,000.00 | 21,000.00 |
| Provision for Income Tax | - | - |
| Total | 21,000.00 | 21,000.00 |

6. INVENTORIES

| Particulars | 31/03/2016 | 31/03/2015 |
|------------------|----------------------|----------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Work in Progress | 15,436,460.00 | 15,195,696.00 |
| Total | 15,436,460.00 | 15,195,696.00 |

7. CASH AND BANK BALANCES

| Particulars | Current | |
|-----------------------------|------------------|------------------|
| | 31/03/2016 | 31/03/2015 |
| Cash and cash equivalents | | |
| Balances with Banks | | |
| - on current accounts | 31,105.01 | 41,176.01 |
| - on fixed deposit accounts | - | - |
| Cash in hand | 11,614.10 | 31,064.10 |
| Total | 42,719.11 | 72,240.11 |

8. SHORT TERM LOAN & ADVANCES

| Particulars | 31/03/2016 | 31/03/2015 |
|--|--------------|--------------|
| | Amount (Rs.) | Amount (Rs.) |
| Loans & Advances to other parties (unsecured considered good) | - | - |
| Advance Tax & TDS | - | 15.06 |
| Total | - | 15.06 |

9. OTHER CURRENT ASSETS

| Particulars | 31/03/2016 | 31/03/2015 |
|----------------------------|-----------------|-----------------|
| | Amount (Rs.) | Amount (Rs.) |
| Security Deposit with CESC | 1,050.00 | 1,050.00 |
| Total | 1,050.00 | 1,050.00 |

10. REVENUE FROM OPERATION

| Particulars | 31/03/2016 | 31/03/2015 |
|--------------|--------------|--------------|
| | Amount (Rs.) | Amount (Rs.) |
| BRUNGAJ | - | - |
| Total | - | - |

11. COST OF MATERIAL CONSUMED

| Particulars | 31/03/2016 | 31/03/2015 |
|-----------------------------|-------------------|---------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Depreciation charges | - | - |
| land & Registry Charges | 128,000.00 | 1,514,950.00 |
| Cost of materials purchased | 425.00 | 750.00 |
| Legal Expenses | - | 40,380.00 |
| Labour charges | 1,300.00 | 610.00 |
| Property Tax | 4,793.00 | - |
| Total | 134,518.00 | 1,516,690.00 |


EVERLIKE SUPPLIERS PVT. LTD,
Authorised Signatory

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD,
Authorised Signatory

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT.LTD

Notes to financial statements for the year ended 31 March 2016

12. Changes in inventory of finished goods, stock in trade and work in process

| Particulars | 31/03/2016 | 31/03/2015 |
|-----------------|---------------------|-----------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Opening Stock: | | |
| Work in Process | 15,195,496.00 | 11,063,541.00 |
| Finished Goods | - | - |
| Closing Stock: | | |
| Work in Process | 15,426,460.00 | 15,195,496.00 |
| Finished goods | - | - |
| Total | (240,764.00) | (4,132,188.00) |

13. OTHER EXPENSES

| Particulars | 31/03/2016 | 31/03/2015 |
|----------------------------------|-------------------|-------------------|
| | Amount (Rs.) | Amount (Rs.) |
| Payment to Auditor - refer below | 3,100.00 | 3,100.00 |
| Bank Charges | 1,032.00 | 875.00 |
| Printing & Stationery | 2,400.00 | - |
| General Expenses | 15.06 | 29,041.00 |
| Ward Expenses | 6,300.00 | 13,823.00 |
| Conveyance | 360.00 | 270.00 |
| Security Expenses | - | - |
| Filing Fees | 640.00 | 4,800.00 |
| Postage & Stamp | 101.00 | - |
| Interest | 94,946.00 | 134,107.00 |
| Professional fees | 2,500.00 | 2,100.00 |
| Brokerage | - | 378,000.00 |
| Staff Welfare | 1,300.00 | 71.00 |
| Electricity charges | - | 150.00 |
| Total | 118,915.06 | 566,340.00 |

Payment to Auditor

| Particulars | 31/03/2016 | 31/03/2015 |
|---------------------|-----------------|-----------------|
| | Amount (Rs.) | Amount (Rs.) |
| Statutory Audit Fee | 3,100.00 | 3,100.00 |
| Total | 3,100.00 | 3,100.00 |

14. EARNINGS PER SHARE

| Particulars | 31/03/2016 | 31/03/2015 |
|--|------------|-------------|
| Profit after Tax | (9,269.06) | (10,875.00) |
| Weighted average no. of equity shares in calculating basic EPS | 10,000.00 | 10,000.00 |
| Earnings per Share | (0.93) | (1.09) |

15. SEGMENT INFORMATION

The Company is engaged in the real estate business in India only which is the only business segment of the company.

16. RELATED PARTY DISCLOSURES

Name of related parties and related party relationship

Key Management Personnel: RAM KUMAR KEDIA
ARUN KUMAR KEDIA

Related Party Transactions: NIL

17. CAPITAL COMMITMENTS

| Particulars | 31/03/2016 | 31/03/2015 |
|-------------|------------|------------|
| | NIL | NIL |

18. CONTINGENT LIABILITIES

| Particulars | 31/03/2016 | 31/03/2015 |
|-------------|------------|------------|
| | NIL | NIL |

19. DETAILS OF DUES TO MICRO AND SMALL ENTERPRISES AS DEFINED UNDER MSMED ACT, 2006

| Particulars | 31/03/2016 | 31/03/2015 |
|---|------------|------------|
| The principal amount and interest remaining unpaid to any supplier at the end of each accounting year | | |
| Principal amount due to micro and small enterprises | NIL | NIL |
| Interest due on above | NIL | NIL |

20. EXPENDITURE IN FOREIGN CURRENCY

| Particulars | 31/03/2016 | 31/03/2015 |
|-------------|------------|------------|
| | NIL | NIL |

21. EARNINGS IN FOREIGN CURRENCY

| Particulars | 31/03/2016 | 31/03/2015 |
|-------------|------------|------------|
| | NIL | NIL |

22. The company is mainly engaged in the business of construction and real estate business.

23. In the opinion of the management, no impairment of assets has taken place during the financial year which can necessitate any provision. All receivables / loans and advances are realisable and hence no provision has been made in the books of accounts.

24. Invoiced year figures have been regrouped / rearranged wherever necessary.



EVERLIKE SUPPLIERS PVT. LTD.

Authorised Signatory

Authorised Signatory/Directors

EVERLIKE SUPPLIERS PVT. LTD.

Authorised Signatory

Authorised Signatory/Directors

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 EVERLIKE SUPPLIERS PRIVATE LIMITED | | | PAN AABCE6195N | | |
| | Flat/Door/Block No 50 | Name Of Premises/Building/Village | | Form No. which has been electronically transmitted ITR-6 | | |
| | Road/Street/Post Office SUBURBAN SCHOOL ROAD | Area/Locality BHAWANIPORE | | | | |
| | Town/City/District KOLKATA | State WEST BENGAL | Pin/ZipCode 700025 | Status Pvt Company | | |
| | Designation of AO(Ward/Circle) ITO WARD 1(1)KOL | | | Original or Revised ORIGINAL | | |
| | E-filing Acknowledgement Number 407723731230218 | | Date(DD/MM/YYYY) 23-02-2018 | | | |
| | 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 | 3342 |
| 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 RAM KUMAR KEDIA in the capacity of DIRECTORhaving PAN AFCPK8373B from IP Address 49.203.219.172 on 23-02-2018 at KOLKATADsc SI No & issuer 1399682246CN=(n)Code Solutions CA 2014.2.5.4.51=#13133330312c2047e46432049e666746d776572,STREET-Bodakdev, S G Road, Ahmedabad,ST-Gujarat,2.5.4.17=#1306333830303534,OU=Certifying Authority,O=Gujarat Namada Valley Fertilizers and Chemicals**DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU**

Sonu Kumar Agrawal

B.Com(H), A. C. A., A.C.M.A.

238B, A. J. C. Bose Road

Kolkata – 700 020

☎ 9681068045

Independent Auditor's Report

**The Members of
Everlike Suppliers Private Limited**

Report on the Financial Statements

We have audited the attached financial statements of **Everlike Suppliers Private Limited ("the Company")** which comprise the Balance Sheet as at **March 31, 2017**, the Statement of Profit and Loss and a summary of 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 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 the Companies (Indian Accounting Standards) Rules, 2015 as amended. 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 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) Ind AS financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

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

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial



statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the (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, of the state of affairs of the Company as at March 31, 2017, and its Profit/Loss for the year ended on that date.

Report on Other Legal and Regulatory Requirements

3. As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, In this regard we submit that the CARO is not applicable to the company.

4. As required by section 143 (3) of the Act, I report that:


- a. We have sought and obtained all the information and explanations which to the best of my knowledge and belief were necessary for the purpose of 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 my examination of those books;
- c. the Balance Sheet and 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 (Standalone) financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Companies (Indian Accounting Standards) Rules, 2015 as amended.
- e. On the basis of written representations received from the directors as on March 31, 2017 and 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 the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A" to this report.
- 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:

- v. The Company does not have any pending litigations which would impact its financial position.
- vi. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
- vii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.
- viii. The Company has provided requisite disclosures to these standalone Ind AS financial statements as to the holding of Specified Bank Notes during the period from November 8, 2016 to December 30, 2016. Based on our audit procedures and relying on the management representation regarding the holding and nature of cash transactions, including Specified Bank Notes, we report that these disclosures are in accordance with the books of accounts maintained by the Company and as produced to us by the management.

**For Sonu Kumar Agrawal
Chartered Accountants**


**Sonu Kumar Agrawal
Proprietor
Membership number: 305488**

**Place: Kolkata
Date: 10th July 2017**

Annexure "A" to the Independent Auditor's Report of even date on the standalone financial statements of Everlike Suppliers Private Limited.

Report on the Internal Financial Controls under Clause (l) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **Everlike Suppliers Private Limited** ("the Company") as of March 31, 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India". These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.


Inherent Limitations of Internal Financial Controls Over Financial Reporting


Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2017, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India".

**For Sonu Kumar Agrawal
Chartered Accountants**


Sonu Kumar Agrawal
Proprietor
Membership number: 305488



**Place: Kolkata
Date: 10th July 2017**

EVERLIKE SUPPLIERS PRIVATE LIMITED

Address...50, SUBURBAN SCHOOL ROAD KOLKATA-700025

Balance Sheet as at 31st March, 2017

CIN-U51900WB2006PTC109962

| Particulars | Note No | As at 31st March 2017 | As at 31st March 2016 |
|----------------------------------|---------|-----------------------|-----------------------|
| I. EQUITY AND LIABILITIES | | | |
| Shareholder's Funds | | | |
| Share Capital | 2 | 100,000 | 100,000 |
| Reserves and Surplus | 3 | (48,804) | (45,462) |
| Non Current Liabilities | | | |
| | 4 | - | - |
| Current Liabilities | | | |
| Loans & Advances | 5 | 16,397,766 | 15,402,691 |
| Other Current Liabilities | 6 | 30,438 | 23,000 |
| Total | | 16,479,399.51 | 15,480,229.11 |
| ASSETS | | | |
| Non-Current Assets | | | |
| Deferred Tax Assets (net) | 7 | - | - |
| Short Term Loans and Advances | 8 | - | - |
| Current Assets | | | |
| Inventories | 9 | 16,477,232 | 15,437,510 |
| Cash and Cash Equivalent | 10 | 2,168 | 42,719 |
| Total | | 16,479,399.51 | 15,480,229.11 |

Significant Accounting Policies
Notes on Financial Statements

1 For and on behalf of the Board
2 to 13

As per our report of even date attached.
For Sonu Kumar Agrawal


Proprietor

MRNo.305488

Place: 238B A J C Bose Road, Kolkata-700020

Date: 10/07/2017

EVERLIKE SUPPLIERS PVT. LTD


Authorised Signatory/Director

Director

EVERLIKE SUPPLIERS PVT. LTD


Authorised Signatory/Director

Director

Name- RAM KUMAR KEDIA ARUN KUMAR KEDIA

DIN- 164625 329923

EVERLIKE SUPPLIERS PRIVATE LIMITED

Address...50, SUBURBAN SCHOOL ROAD KOLKATA-700025

Statement of Profit & Loss for the year ended 31st March 2017

CIN-U51900WB2006PTC109962

| Particulars | Note | 2016-17 In ₹ | 2015-16 In ₹ |
|--|------|-------------------|-------------------|
| INCOME | | | |
| Revenue from operations | | - | - |
| Other Income | | - | - |
| Total Revenue | | - | - |
| Total Work In Progress Capitalised | 12 | 776,839.00 | 134,518.00 |
| Changes in inventory of work in progress | 13 | (989,722.00) | (240,764.00) |
| EXPENSES | | | |
| Other Expenses | 11 | 216,225.60 | 115,515.06 |
| Total Expenses | | 3,342.60 | 9,269.06 |
| Profit Before Tax | | (3,342.60) | (9,269.06) |
| Tax Expense | | | |
| Deferred Tax | | - | - |
| Profit for the Period | | (3,342.60) | (9,269.06) |

Earning Per Equity Share

10(ii)

(0.33)

(0.93)

Notes referred to above and notes attached there to form an integral part of Profit & Loss A/c

As per our report of even date attached.

For Sonu Kumar Agrawal



Proprietor

MRNo.305488

EVERLIKE SUPPLIERS PVT. LTD

R. Kumar Kedia

Authorised Signatory/Director

Director

EVERLIKE SUPPLIERS PVT. LTD

Arun Kumar Kedia

Authorised Signatory/Director

Director

Name-

RAM KUMAR KEDIA

ARUN KUMAR KEDIA

DIN-

164625

329923

Place: 238B A J C Bose Road, Kolkata-700020

Date: 10/07/2017

EVERLIKE SUPPLIERS PRIVATE LIMITED

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

IN ₹

| 2 | SHARE CAPITAL | As at 31st March 2017 | As at 31st March 2016 |
|---|---|-----------------------|-----------------------|
| | Authorised Share Capital 20,000 Equity Share of Rs. 10 each | 200,000.00 | 200,000.00 |
| | Issued Subscribed & Paid Up 10,000 Equity Share of Rs. 10 each fully paid up in Cash | 100,000.00 | 100,000.00 |

| a) | The Details of Shareholders Holding more than 5% shares: | As at 31st March 2017 | | As at 31st March 2016 | |
|----|--|-----------------------|--------|-----------------------|--------|
| | Name of the Shareholder | No of Shares | % Held | No of Shares | % Held |
| | Arun Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |
| | Ram Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |

| b) | The reconciliation of the number of shares outstanding is as below | As at 31st March 2017 | | As at 31st March 2016 | |
|----|--|-----------------------|--------|-----------------------|--------|
| | No. of Shares at the beginning of the Year | | 10,000 | | 10,000 |
| | Add: No of Shares Issued | | - | | - |
| | Equity Shares at the end of the year | | 10,000 | | 10,000 |

c) **Terms and rights attached to Equity Shares:**
The Company has only one class of equity shares having a par value of Rs. 10.00 per shares. Each holder of equity shares is entitled to one vote per shares. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

| 3 | RESERVE & SURPLUS | As at 31st March 2017 | As at 31st March 2016 |
|---|---------------------------|-----------------------|-----------------------|
| | Profit & Loss A/c | | |
| | As per Last Balance Sheet | (45,461.89) | (36,192.83) |
| | Add:- Profit for the year | (3,342.60) | (9,269.86) |
| | | (48,804.49) | (45,461.89) |

| 4 | NON CURRENT LIABILITIES | As at 31st March 2017 | As at 31st March 2016 |
|---|-------------------------|-----------------------|-----------------------|
| | Deposit from lessee | - | - |
| | Advances | - | - |
| | | - | - |

EVERLIKE SUPPLIERS PRIVATE LIMITED

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

IN ₹

| 5 | CURRENT LIABILITIES | As at 31st March 2017 | As at 31st March 2016 |
|---|---|-----------------------|-----------------------|
| | (a) Loans & Advances from related parties | 16,397,766.00 | 15,402,691.00 |
| | (b) Loans & Advances from other parties | - | - |
| | | 16,397,766.00 | 15,402,691.00 |

| 6 | OTHER CURRENT LIABILITIES | As at 31st March 2017 | As at 31st March 2016 |
|---|---------------------------|-----------------------|-----------------------|
| | Audit Fees Payable | 21,400 | 23,000.00 |
| | Duties & Taxes | 9,038 | - |
| | | 30,438.00 | 23,000.00 |

| 7 | DEFERRED TAX ASSETS | As at 31st March 2017 | As at 31st March 2016 |
|---|---------------------|-----------------------|-----------------------|
| | Timing Difference | - | - |
| | | - | - |

| 8 | SHORT TERM LOAN AND ADVANCES | As at 31st March 2017 | As at 31st March 2016 |
|---|------------------------------|-----------------------|-----------------------|
| | | | |



EVERLIKE SUPPLIERS PVT. LTD

Ra Kumar Kedia

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD

Arun Kumar Kedia
Authorised Signatory/Director

| | | |
|-------------------------------|---|---|
| (Unsecured & Considered Good) | | |
| Advances Tax & TDS | - | - |
| | - | - |
| | - | - |

| | | | |
|---|-----------------------------|----------------------------------|----------------------------------|
| 9 | OTHER CURRENT ASSETS | As at 31st March 2017 | As at 31st March 2016 |
| | Inventories | 16,426,182 | 15,436,460.00 |
| | Security Deposit with CBSC | 1,050.00 | 1,050.00 |
| | Advance Salary | 50,000.00 | - |
| | | 16,477,232.00 | 15,437,510.00 |

| | | | |
|----|--|----------------------------------|----------------------------------|
| 10 | CASH & CASH EQUIVALENTS | As at 31st March 2017 | As at 31st March 2016 |
| | Balances with Bank | 2,167.51 | 31,105.01 |
| | Cash on Hand (As Certified by Management) | - | 11,614.10 |
| | | 2,167.51 | 42,719.11 |

| | | | |
|----|-------------------------|----------------------------------|----------------------------------|
| 11 | OTHER EXPENSES | As at 31st March 2017 | As at 31st March 2016 |
| | Auditors Remuneration | 1,500 | 3,100.00 |
| | Filing Fee | 643.50 | 640.00 |
| | Bank Charges | 180.50 | 1,022.00 |
| | Printing & Stationary | 1,039.00 | 2,430.00 |
| | Cleaning & General exp. | 1,400.00 | 15.06 |
| | Conveyance | 470.00 | 360.00 |
| | Postage & Stamp | - | 102.00 |
| | Professional Fees | 116,000 | 2,100.00 |
| | Staff welfare | - | 1,500.00 |
| | smc exp. | - | 9,300.00 |
| | Interest Payable | 95,013.00 | 94,946.00 |
| | | 216,225.60 | 115,515.06 |

| | | | |
|----|-------------------------------------|----------------------------------|----------------------------------|
| 12 | WORK IN PROGRESS CAPITALISED | As at 31st March 2017 | As at 31st March 2016 |
| | COST OF MATERIAL CONSUMED | | |
| | Land & Registry charges | 688,695.00 | 128,000.00 |
| | Cost of material purchased | 59,583.00 | 425.00 |
| | Labour charges | - | 1,300.00 |
| | Property tax | 561.00 | 4,793.00 |
| | OTHER EXPENSES | | |
| | Salary Paid | 25,000.00 | - |
| | | 776,839.00 | 134,518.00 |

| | | | |
|----|---|----------------------------------|----------------------------------|
| 13 | CHANGE IN INVENTORY OF FINISHED GOODS AND WORK IN PROGRESS | As at 31st March 2017 | As at 31st March 2016 |
| | OPENING STOCK : | | |
| | WORK IN PROGRESS | 15,436,460.00 | 15,195,696.00 |
| | CLOSING STOCK : | | |
| | WORK IN PROGRESS | 16,426,182.00 | 15,436,460.00 |
| | | (989,722.00) | (240,764.00) |



EVERLIKE SUPPLIERS PVT. LTD

R Kar Kalik

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD

Authorised Signatory/Director

EVERLIKE SUPPLIERS PRIVATE LIMITED

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

1 OTHER DISCLOSURES

(i) RELATED PARTY DISCLOSURE

Disclosures of transaction with related parties pursuant to Accounting Standards-18 are as follows:

| Name of Related Party | Relationship |
|-----------------------|--------------------------|
| FRANLA KEDIA | Key Management Personnel |
| NILISHA AGARWAL | Key Management Personnel |

Details of transactions with related parties during the year are as follows:-

| Nature of Transaction | Key Managerial Personnel | Relatives of Key Management Personnel |
|-----------------------|--------------------------|---------------------------------------|
| Loan Taken | - | - |
| Interest on Loan | - | - |
| Refund of Loan | - | - |

Balances as at 31st March, 2017

| Nature of Transaction | Key Managerial Personnel | Relatives of Key Management Personnel |
|-----------------------|--------------------------|---------------------------------------|
| Short Term Borrowings | - | - |

(ii) EARNINGS PER SHARE

| | 2016-17 | 2015-16 |
|--|------------|------------|
| Profit available for Equity Share holders (in Rs.) | (3,342.60) | (9,269.06) |
| Weighted Average No of Equity Shares | 10,000 | 10,000 |
| Nominal Value of Shares in Rs | 10.00 | 10.00 |
| Basic Earnings Per Share | (0.33) | (0.93) |

(iii) Payment to the auditors comprises:- (Including Service Tax)

| | 2016-17 | 2015-16 |
|----------------------------|---------|----------|
| a) Statutory Audit | 1,500 | 3,100.00 |
| b) For company Law Matters | - | - |
| c) For Taxation Matters | - | - |

(iv) There are no dues to micro, small and medium enterprises as defined under the micro, small and medium Enterprises Development Act, 2006.

(v) Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure.

(vi) Earning and expenditure in foreign currency:-

- a) Earning: NIL
b) Expenditure: NIL

EVERLIKE SUPPLIERS PVT. LTD

FRANLA KEDIA

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD

Arum...
Authorised Signatory/Director

EVERLIKE SUPPLIERS PRIVATE LIMITED

Computation of Income for the year ended 31st March 2017 (Asst Yr 2017-18)

| | <u>Amount</u> <u>(Rs.)</u> |
|--|-------------------------------|
| Income from Business & Profession | |
| Net Profit as per Profit & Loss A/c | (3,342.60) |
| Add: Expenses not deductible: | |
| Preliminary Expenses | - |
| | <u>(3,342.60)</u> |
| Less: Preliminary Expenses u/s 35D | - |
| Business Loss for AY 2015-16 c/f | <u>(3,342.60)</u> |
| Corporate Tax there on | - |
| Tax Payable (A) | <u>-</u> |
| Computation of Income u/s 115JB | |
| Net profit as per P/L A/c | (3,342.60) |
| Book Profit | <u>(3,342.60)</u> |
| Minimum Alternate Tax Payable There on | - |
| MAT Payable (B) | <u>-</u> |

EVERLIKE SUPPLIERS PVT. LTD.
R. K. K. K. K.
Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD.
R. K. K. K. K.
Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT LTD
50, SUBURBAN SCHOOL ROAD KOLKATA WB 700025 IN
CIN No. U51900WB2006PTC109962

The Company has provided requisite disclosures as under to these standalone Ind AS financial statements as to the holding of Specified Bank Notes during the period from November 8, 2016 to December 30, 2016. Based on our audit procedures and relying on the management representation regarding the holding and nature of cash transactions, including Specified Bank Notes, we report that these disclosures are in accordance with the books of accounts maintained by the Company and as produced to us by the management.

Details of Specified Bank Notes (SBN) held and transacted during the period November 8, 2016 to December 30, 2016

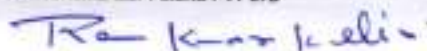
| Particulars | SRN* | Other denominations | Total |
|---|------|---------------------|-----------|
| Closing cash on hand- November 8, 2016 | 0.00 | 4145.60 | 4145.60 |
| Add: Permitted receipts | 0.00 | 00.00 | 00.00 |
| Add: Withdrawal from bank | 0.00 | 00.00 | 00.00 |
| Less: Permitted payments | 0.00 | 14.00 | 14.00 |
| Less: Amount deposited into bank | 0.00 | 00.00 | 00.00 |
| Closing cash on hand- December 30, 2016 | 0.00 | 4131.6.00 | 4131.6.00 |

Note : Blank space denotes nil.

*For the purposes of this clause, the term 'Specified Bank Notes' shall have the same meaning provided in the notification of the government of India, in the Ministry of Finance, Department of Economic Affairs Number S.O.3407(E), dated Nov 8, 2016

Dated : 03/01/2017
Place : Kolkata

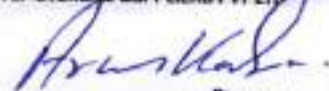
For EVERLIKE SUPPLIERS PVT LTD



Director

RAM KUMAR KEDIA
DIN No. 164625

For EVERLIKE SUPPLIERS PVT LTD



Director

ARUN KUMAR KEDIA
DIN No. 329923

SHARE HOLDERS LIST

| SL NO. | HOLDER LIST | NO OF SHARES |
|--------|------------------|--------------|
| 1 | RAM KUMAR KEDIA | 5000 |
| 2 | ARUN KUMAR KEDIA | 5000 |
| | | |
| | | |
| | | 10000 |

FOR EVERLIKE SUPPLIERS PVT LTD

Ra Kumar Kedia

Director

DIN : 164625, RAM KUMAR KEDIA

DIN : 329923, ARUN KUMAR KEDIA

| | | | | | | | | | |
|--|--|-------|-------|------|--|-------|-------|------|----|
| 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) | | | | | | | | | |
| Non Resident Indians | | | | | | | | | |
| Overseas Corporate Bodies | | | | | | | | | |
| Foreign Nationals | | | | | | | | | |
| Clearing Members | | | | | | | | | |
| Trusts | | | | | | | | | |
| Foreign Bodies - D R | | | | | | | | | |
| 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% | NO |

Shareholding of Promoter-

| SN | Shareholder's Name | Shareholding at the beginning of the year | | | Shareholding at the end of the year | | | % change in shareholding during the year |
|----|--------------------|---|----------------------------------|--|-------------------------------------|----------------------------------|--|--|
| | | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | No. of Shares | % of total Shares of the company | % of Shares Pledged / encumbered to total shares | |
| 1 | RAM KUMAR KEDIA | 5,000 | 50 | NIL | 5,000 | 50 | NIL | NIL |
| 2 | ARUN KUMAR KEDIA | 5,000 | 50 | NIL | 5,000 | 50 | NIL | NIL |

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

| SN | Particulars | 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 Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity). | NIL | NIL | NIL | NIL |
| | At the end of the year | 10000 | 100 | 10000 | 100 |

Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

| SN | For Each of the Top 10 Shareholders | 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 | NIL | NIL | NIL | NIL |
| | Date wise Increase / Decrease in Promoters Shareholding during the year specifying the | NIL | NIL | NIL | NIL |

| | | | | |
|---|-----|-----|-----|-----|
| reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc): | | | | |
| At the end of the year | NIL | NIL | NIL | NIL |

E) Shareholding of Directors and Key Managerial Personnel:

| SN | Shareholding of each Directors and each Key Managerial Personnel | 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 Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.): | NIL | NIL | NIL | NIL |
| | 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 | - | - | - | - |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |
| Change in Indebtedness during the financial year | - | - | - | - |
| * Addition | - | - | - | - |
| * Reduction | - | - | - | - |
| Net Change | - | - | - | - |
| Indebtedness at the end of the financial year | - | - | - | - |
| i) Principal Amount | - | - | - | - |
| ii) Interest due but not paid | - | - | - | - |
| iii) Interest accrued but not due | - | - | - | - |
| Total (i+ii+iii) | - | - | - | - |

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

| SN. | 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 - as % of profit - others, specify... | - | - | - | - | - |
| 5 | Others, please specify | - | - | - | - | - |
| | Total (A) | - | - | - | - | - |
| | Ceiling as per the Act | - | - | - | - | - |

B. Remuneration to other directors

| SN. | Particulars of Remuneration | Name of Directors | | | | Total Amount |
|-----|--|-------------------|------|------|------|--------------|
| | | ----- | ---- | ---- | ---- | |
| 1 | Independent Directors | - | - | - | - | - |
| | Fee for attending board committee meetings | - | - | - | - | - |
| | Commission | - | - | - | - | - |
| | Others, please specify | - | - | - | - | - |
| | Total (1) | - | - | - | - | - |
| 2 | Other Non-Executive Directors | - | - | - | - | - |
| | 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 | - | - | - | - | - |

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

| SN | Particulars of Remuneration | Key Managerial Personnel | | | |
|----|---|--------------------------|----|-----|-------|
| | | CEO | CS | 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 | - | - | - | - |
| 2 | Stock Option | - | - | - | - |
| 3 | Sweat Equity | - | - | - | - |
| 4 | Commission | - | - | - | - |
| | - as % of profit | - | - | - | - |
| | others, specify... | - | - | - | - |
| 5 | Others, please specify | - | - | - | - |
| | Total | - | - | - | - |

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

| Type | Section of the Companies Act | Brief Description | Details of Penalty / Punishment/ Compounding fees imposed | Authority [RD / NCLT/ COURT] | Appeal made, if any (give Details) |
|-------------------------------------|------------------------------|-------------------|---|------------------------------|------------------------------------|
| A. COMPANY | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| B. DIRECTORS | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |
| C. OTHER OFFICERS IN DEFAULT | | | | | |
| Penalty | - | - | - | - | - |
| Punishment | - | - | - | - | - |
| Compounding | - | - | - | - | - |

FOR EVERLIKE SUPPLIERS PVT LTD

R. K. KEDIA

Director

DIN : 164625, RAM KUMAR KEDIA / DIN : 329923, ARUN KUMAR KEDIA

EVERLIKE SUPPLIERS PVT LTD
50, SUBURBAN SCHOOL ROAD KOLKATA WB 700025 IN
CIN No. U51900WB2006PTC109962

Directors Report

To
The Members
M/s EVERLIKE SUPPLIERS PVT LTD

Yours Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Account for the year ended 31st March, 2017

Financial Result

The Company financial performances for the year under review alongwith previous year are given hereunder:

Particulars for the year ended 31st March, 2017 and 31st March, 2016

| <u>Particulars</u> | <u>Amount</u> | <u>Amount</u> |
|---|--|--|
| | <u>31st March,</u> <u>2017</u> | <u>31st March,</u> <u>2016</u> |
| Profit/(Loss) before Interest, Depreciation and Tax | (3342.6) | (9269.06) |
| Less: Depreciation and Amortisation Expenses | NIL | NIL |
| Profit/(Loss) before Tax | (3342.6) | (9269.06) |
| Current Tax | NIL | NIL |
| Deferred Tax | NIL | NIL |
| Profit/(Loss) after Tax | (3342.6) | (9269.06) |

Dividend

No Dividend was declared for the current financial year due to insufficient profit incurred by the company.

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.

Review of Business operations and futures prospects

Yours Directors wish to present the details of business operations done during the year under review as mentioned above.

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 materials changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

Company policy relating to Directors Appointment, payment of Remuneration, and discharged of their duties

The provision of Section 178(1) relating to Constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors.

Conservation of Energy, Technology absorption, Foreign exchange earnings and outgo

The provision 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.

Statement concerning development and implementation to risk management policy of the company

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

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.

Particulars of Loans, Guarantees or Investments made under Section 186 of the Companies Act, 2013

There was no loan, 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.

Deposits

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

Particulars of contracts or arrangements made with related parties

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

Explanation or Comments on qualifications, Reservation or Adverse Remarks or Disclaimers made by the Auditors and the Practising Company Secretary in their report

There was 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.

Board Meetings

Six meeting of the Board of Directors were held during the financial year.

Statutory Auditors

Mr. Sonu Kumar Agarwal, ACA, (Membership No. 305488), Chartered Accountants, statutory auditors the retiring auditors, during the Annual General Meeting was held on 30-09-2017, were appointed for a period of until the conclusion of next Annual General Meeting to be held after that meeting, subject to ratification at every Annual General Meeting in terms of Section 139 of the Companies Act, 2013. They have confirmed their eligibility and willingness for the next term from the conclusion of ensuing Annual General Meeting to the conclusion of next Annual General Meeting. The Board of Directors, therefore, recommends ratification of appointment for FY 2017-18 of Sonu Kumar Agarwal, ACA, (Membership No. 305488), Chartered Accountants, as statutory auditors of the company for the approval of shareholders.

Particulars of Employees

None of the employees has received remuneration exceeding the limit as stated in Rule 5(2) of the Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014.

Extract of the Annual Return in Form MGT - 9

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

Director's Responsibility Statement

The Director's Responsibility Statement referred to in clause (c) of sub - Section (3) of Section 134 of the Companies Act, 2013 shall state that

- (a) in the preparation of the annual accounts, the applicable accounting standard had been followed alongwith proper explanation relating to material departures;
- (b) the Director had selected such accounting polices and applied them consistently and made judgements 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 of the company for that period;
- (c) the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the Directors had prepared the annual accounts on a going concern basis; and
- (e) the Directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

Acknowledgement

The Directors placed on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors, and all other associates and look forward to continue fruitful association with all business partners of the company.

For and on behalf of the Board of Directors

For EVERLIKE SUPPLIERS PVT LTD

Ra Kumar Kedia

Director

RAM KUMAR KEDIA

DIN No. 164625

For EVERLIKE SUPPLIERS PVT LTD

Arun Kumar Kedia

Director

ARUN KUMAR KEDIA

DIN No. 329923

Date: 10/07/2017

Place: Kolkata



Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Government of India
Income Tax Department

Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

* See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 31AB of Income Tax Rules, 1962

| | | | | | | | |
|--------------------------------|---|-----------------------|--------|----------------|---------|-----------------|---------|
| Permanent Account Number (PAN) | AABCEB195N | Current Status of PAN | Active | Financial Year | 2016-17 | Assessment Year | 2017-18 |
| Name of Assessee | EVERLIKE SUPPLIERS PRIVATE LIMITED | | | | | | |
| Address of Assessee | 50, SUBURBAN SCHOOL ROAD, KOLKATA, WEST BENGAL, 700025 | | | | | | |

* Above data / Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.iti-ndt.com / www.aitm.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer

* Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

PART A - Details of Tax Deducted at Source

(All amount values are in INR)

| Sr. No. | Name of Deductor | TAN of Deductor | Total Amount Paid / Credited | Total Tax Deducted* | Total TDS Deposited | | | |
|---------|----------------------|------------------|--------------------------------|---------------------|---------------------|------------------------|----------------|---------------|
| Sr. No. | Section ¹ | Transaction Date | Status of Booking ¹ | Date of Booking | Remarks** | Amount Paid / Credited | Tax Deducted** | TDS Deposited |

No Transactions Present

PART A1 - Details of Tax Deducted at Source for 15G / 15H

| Sr. No. | Name of Deductor | TAN of Deductor | Total Amount Paid / Credited | Total Tax Deducted* | Total TDS Deposited | | |
|---------|----------------------|------------------|------------------------------|---------------------|------------------------|----------------|---------------|
| Sr. No. | Section ¹ | Transaction Date | Date of Booking | Remarks** | Amount Paid / Credited | Tax Deducted** | TDS Deposited |

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB (For Seller/Landlord of Property)

| Sr. No. | Acknowledgement Number | Name of Deductor | PAN of Deductor | Transaction Date | Total Transaction Amount | Total TDS Deposited*** |
|---------|------------------------|------------------|--------------------|------------------|--------------------------|------------------------|
| Sr. No. | TDS Certificate | Date of Deposit | Status of Booking* | Date of Booking | Demand Payment | TDS Deposited*** |

Grand Total Across Deductor(s)

No Transactions Present

PART B - Details of Tax Collected at Source

| Sr. No. | Name of Collector | TAN of Collector | Total Amount Paid / Debited | Total Tax Collected* | Total TCS Deposited | | | |
|---------|----------------------|------------------|--------------------------------|----------------------|---------------------|-----------------------|-----------------|---------------|
| Sr. No. | Section ¹ | Transaction Date | Status of Booking ¹ | Date of Booking | Remarks** | Amount Paid / Debited | Tax Collected** | TCS Deposited |

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

| Sr. No. | Major Head ¹ | Minor Head ² | Tax | Surcharge | Education Cess | Others | Total Tax | BSR Code | Date of Deposit | Challan Serial Number | Remarks** |
|---------|-------------------------|-------------------------|-----|-----------|----------------|--------|-----------|----------|-----------------|-----------------------|-----------|
|---------|-------------------------|-------------------------|-----|-----------|----------------|--------|-----------|----------|-----------------|-----------------------|-----------|

No Transactions Present

PART D - Details of Paid Refund

| Sr. No. | Assessment Year | Mode | Amount of Refund | Interest | Date of Payment | Remarks |
|---------|-----------------|------|------------------|----------|-----------------|---------|
|---------|-----------------|------|------------------|----------|-----------------|---------|

No Transactions Present

PART E - Details of AIR Transaction

| Sr. No. | Type of Transaction ¹ | Name of AIR Filer | Transaction Date | Single / Joint Party Transaction | Number of Parties | Amount | Mode | Remarks** |
|---------|----------------------------------|-------------------|------------------|----------------------------------|-------------------|--------|------|-----------|
|---------|----------------------------------|-------------------|------------------|----------------------------------|-------------------|--------|------|-----------|

No Transactions Present

Notes for AIR :

1. Due date for filing Annual Information returns by specified entities (Filers) is 31st August, immediately following the FY in which transaction is registered / recorded. This section will be updated after filing AIR.
2. Transaction amount is total amount reported by AIR filer. It does not reflect respective share of each individual in joint party transaction.

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB (For Buyer/Tenant of Property)

| Sr. No. | Acknowledgment Number | Name of Deductee | PAN of Deductee | Transaction Date | Total Transaction Amount | Total TDS Deposited** | Total Amount Deposited other than TDS** |
|--------------------------------------|------------------------|------------------|--------------------|------------------|--------------------------|-----------------------|---|
| Sr. No. | TDS Certificate Number | Date of Deposit | Source of Booking* | Date of Booking | Demand Payment | TDS Deposited** | Total Amount Deposited other than TDS** |
| Gross Total Across Deductions | | | | | | | |

No Transactions Present

PART G -TDS Defaults* (Processing of Statements)

(All amount values are in INR)

| Sr. No. | Financial Year | Short Payment | Short Deduction | Interest on TDS Payments default | Interest on TDS Deduction Default | Late Filing Fee u/s 234E | Interest u/s 229(2) | Total Default |
|-------------------------|----------------|---------------|-----------------|----------------------------------|-----------------------------------|--------------------------|---------------------|---------------|
| Sr. No. | TANs | Short Payment | Short Deduction | Interest on TDS Payments default | Interest on TDS Deduction Default | Late Filing Fee u/s 234E | Interest u/s 229(2) | Total Default |
| No Transactions Present | | | | | | | | |

*Notes:

1. Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.
2. For more details please log on to TRACES as taxpayer.

Contact Information

| Part of Form 26AS | Contact in case of any clarification |
|-------------------|--------------------------------------|
| A | Deductor |
| A1 | Deductor |
| A2 | Deductor |
| B | Collector |
| C | Assessing Officer / Bank |
| D | Assessing Officer / ITR-CPG |
| E | Concerned AIR Filer |
| F | NSDL / Concerned Bank Branch |
| G | Deductor |

Legends used in Form 26AS

* Status of Booking

| Legend | Description | Definition |
|--------|-------------|--|
| U | Unmatched | Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement |
| P | Provisional | Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors *P* status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO) |
| F | Final | In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay & Accounts Officer (PAO) |
| O | Overbooked | Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement |

** Remarks

| Legend | Description |
|--------|--|
| A | Rectification of error in challan uploaded by bank |
| B | Rectification of error in statement uploaded by deductor |
| C | Rectification of error in AIR filed by filer |
| D | Rectification of error in Form 24G filed by Accounts Officer |
| E | Rectification of error in Challan by Assessing Officer |
| F | Lower/ No deduction certificate u/s 197 |
| T | Transporter |

Total Tax Deducted includes TDS, Surcharge and Education Cess

#* Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

*** Total TDS Deposited will not include the amount deposited as Fees and Interest

Total Amount Deposited other than TDS includes the Fees, Interest and Other, etc

Notes for Form 26AS



TDS

Centralized Processing Cell

TRACES

TDS Reconciliation Analysis and Correction Enabling System

Government of India
Income Tax Department

Form 26AS

Annual Tax Statement under Section 203AA of the Income Tax Act, 1961

* See Section 203AA and second provision to Section 206C (5) of the Income Tax Act, 1961 and Rule 21AB of Income Tax Rules, 1962

| | | | | | | | |
|--------------------------------|---|-----------------------|--------|----------------|---------|-----------------|---------|
| Permanent Account Number (PAN) | AABCE6195N | Current Status of PAN | Active | Financial Year | 2015-16 | Assessment Year | 2016-17 |
| Name of Assessee | EVERLIKE SUPPLIERS PRIVATE LIMITED | | | | | | |
| Address of Assessee | 50, SUBURBAN SCHOOL ROAD, KOLKATA, WEST BENGAL, 700025 | | | | | | |

- Above data (Status of PAN is as per PAN details. For any changes in data as mentioned above, you may submit request for corrections. Refer www.in-mull.com / www.aitol.com for more details. In case of discrepancy in status of PAN please contact your Assessing Officer
- Communication details for TRACES can be updated in 'Profile' section. However, these changes will not be updated in PAN database as mentioned above

PART A - Details of Tax Deducted at Source

(All amount values are in INR)

| Sr. No. | Name of Deductor | | | | TAN of Deductor | Total Amount Paid / Credited | Total Tax Deducted ¹ | Total TDS Deposited |
|---------|----------------------|------------------|--------------------------------|-----------------|----------------------|------------------------------|---------------------------------|---------------------|
| Sr. No. | Section ¹ | Transaction Date | Status of Booking ² | Date of Booking | Remarks ³ | Amount Paid / Credited | Tax Deducted ⁴ | TDS Deposited |

No Transactions Present

PART A1 - Details of Tax Deducted at Source for 15G / 15H

| Sr. No. | Name of Deductor | | | | TAN of Deductor | Total Amount Paid / Credited | Total Tax Deducted ¹ | Total TDS Deposited |
|---------|----------------------|------------------|-----------------|----------------------|------------------------|------------------------------|---------------------------------|---------------------|
| Sr. No. | Section ¹ | Transaction Date | Date of Booking | Remarks ² | Amount Paid / Credited | Tax Deducted ³ | TDS Deposited | |

No Transactions Present

PART A2 - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB (For Seller/Landlord of Property)

| Sr. No. | Acknowledgment Number | Name of Deductor | PAN of Deductor | Transaction Date | Total Transaction Amount | Total TDS Deposited ¹ |
|---------|-----------------------|------------------|--------------------------------|------------------|--------------------------|----------------------------------|
| Sr. No. | TDS Certificate | Date of Deposit | Status of Booking ² | Date of Booking | Demand Payment | TDS Deposited ³ |

Grand Total Across Deductor(s)

No Transactions Present

PART B - Details of Tax Collected at Source

| Sr. No. | Name of Collector | | | | TAN of Collector | Total Amount Paid / Debited | Total Tax Collected ¹ | Total TCS Deposited |
|---------|----------------------|------------------|--------------------------------|-----------------|----------------------|-----------------------------|----------------------------------|---------------------|
| Sr. No. | Section ¹ | Transaction Date | Status of Booking ² | Date of Booking | Remarks ³ | Amount Paid / Debited | Tax Collected ⁴ | TCS Deposited |

No Transactions Present

PART C - Details of Tax Paid (other than TDS or TCS)

| Sr. No. | Major Head ¹ | Minor Head ² | Tax | Surcharge | Education Cess | Others | Total Tax | BSR Code | Date of Deposit | Challan Serial Number | Remarks ³ |
|---------|-------------------------|-------------------------|-----|-----------|----------------|--------|-----------|----------|-----------------|-----------------------|----------------------|
|---------|-------------------------|-------------------------|-----|-----------|----------------|--------|-----------|----------|-----------------|-----------------------|----------------------|

No Transactions Present

PART D - Details of Paid Refund

| Sr. No. | Assessment Year | Mode | Amount of Refund | Interest | Date of Payment | Remarks |
|---------|-----------------|------|------------------|----------|-----------------|---------|
|---------|-----------------|------|------------------|----------|-----------------|---------|

No Transactions Present

PART E - Details of AIR Transaction

| Sr. No. | Type of Transaction ¹ | Name of AIR Filer | Transaction Date | Single / Joint Party Transaction | Number of Parties | Amount | Mode | Remarks ² |
|---------|----------------------------------|-------------------|------------------|----------------------------------|-------------------|--------|------|----------------------|
|---------|----------------------------------|-------------------|------------------|----------------------------------|-------------------|--------|------|----------------------|

No Transactions Present

Notes for AIR:

- Due date for filing Annual Information return by specified entities (Filers) is 31st August, immediately following the FY in which transaction is registered / recorded. This section will be updated after filing AIR.
- Transaction amount is total amount reported by AIR filer. It does not reflect respective share of each individual in joint party transaction.

PART F - Details of Tax Deducted at Source on Sale of Immovable Property u/s 194IA/ TDS on Rent of Property u/s 194IB (For Buyer/Tenant of Property)

| Sr. No. | Acknowledgement Number | Name of Deductor | PAN of Deductor | Transaction Date | Total Transaction Amount | Total TDS Deposited** | Total Amount Deposited other than TDS** |
|--------------------------------|------------------------|------------------|--------------------|------------------|--------------------------|-----------------------|---|
| Sr. No. | TDS Certificate Number | Date of Deposit | Status of Booking* | Date of Booking | Deemed Payment | TDS Deposited** | Total Amount Deposited other than TDS** |
| Gross Total Across Deductions) | | | | | | | |

No Transactions Present

PART G -TDS Defaults* (Processing of Statements)

(All amount values are in INR)

| Sr. No. | Financial Year | Short Payment | Short Deduction | Interest on TDS Payments default | Interest on TDS Deduction Default | Late Filing Fee s/s 234E | Interest s/s 220(2) | Total Default |
|-------------------------|----------------|---------------|-----------------|----------------------------------|-----------------------------------|--------------------------|---------------------|---------------|
| Sr. No. | TANs | Short Payment | Short Deduction | Interest on TDS Payments default | Interest on TDS Deduction Default | Late Filing Fee s/s 234E | Interest s/s 220(2) | Total Default |
| No Transactions Present | | | | | | | | |

*Notes:

1. Defaults relate to processing of statements and do not include demand raised by the respective Assessing Officers.
2. For more details please log on to TRACES as taxpayer.

Contact Information

| Part of Form 26AS | Contact in case of any clarification |
|-------------------|--------------------------------------|
| A | Deductor |
| A1 | Deductor |
| A2 | Deductor |
| B | Collector |
| C | Assessing Officer / Bank |
| D | Assessing Officer / ITR-CPC |
| E | Concerned AJR Filer |
| F | NSDL / Concerned Bank Branch |
| G | Deductor |

Legends used in Form 26AS

* Status of Booking

| Legend | Description | Definition |
|--------|-------------|---|
| U | Unmatched | Deductors have not deposited taxes or have furnished incorrect particulars of tax payment. Final credit will be reflected only when payment details in bank match with details of deposit in TDS / TCS statement. |
| P | Provisional | Provisional tax credit is effected only for TDS / TCS Statements filed by Government deductors. "P" status will be changed to Final (F) on verification of payment details submitted by Pay and Accounts Officer (PAO). |
| F | Final | In case of non-government deductors, payment details of TDS / TCS deposited in bank by deductors have matched with the payment details mentioned in the TDS / TCS statement filed by the deductors. In case of government deductors, details of TDS / TCS booked in Government account have been verified with payment details submitted by Pay & Accounts Officer (PAO). |
| O | Overbooked | Payment details of TDS / TCS deposited in bank by deductor have matched with details mentioned in the TDS / TCS statement but the amount is over claimed in the statement. Final (F) credit will be reflected only when deductor reduces claimed amount in the statement or makes additional payment for excess amount claimed in the statement. |

** Remarks

| Legend | Description |
|--------|--|
| 'A' | Rectification of error in challan uploaded by bank |
| 'B' | Rectification of error in statement uploaded by deductor |
| 'C' | Rectification of error in AJR filed by filer |
| 'D' | Rectification of error in Form 24G filed by Accounts Officer |
| 'E' | Rectification of error in Challan by Assessing Officer |
| 'F' | Lower No deduction certificate u/s 197 |
| 'T' | Transporter |

Total Tax Deducted includes TDS, Surcharge and Education Cess

Tax Deducted includes TDS, Surcharge and Education Cess

+ Total Tax Collected includes TCS, Surcharge and Education Cess

++ Tax Collected includes TCS, Surcharge and Education Cess

*** Total TDS Deposited will not include the amount deposited as Fees and Interest

Total Amount Deposited other than TDS includes the Fees, Interest and Other, etc

Notes for Form 26AS



Priyanka Salarpuria
Chartered Accountant

20B, Ramesh Mitra Road,
Kolkata – 700025
West Bengal
Ph. No. +91 9903003850

Independent Auditor's Report

To the Members of EVERLIKE SUPPLIERS PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of EVERLIKE SUPPLIERS PRIVATE LIMITED ("the Company") which comprise the Balance Sheet as at March 31, 2018, and the Statement of Profit and Loss for the year the 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 stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and 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 financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there-under.

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

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

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the (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, of the state of affairs of the Company as at March 31, 2018, and its Loss for the year ended on that date.

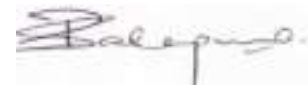
Report on Other Legal and Regulatory Requirements

1. Specified in paragraphs 3 and 4 of the Companies (Auditor's Report) Order, 2016 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, is not applicable to the company.
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 and 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 March 31, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.

- f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".
- 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 derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

Place: Kolkata
Date: 11th September, 2018

For PRIYANKA SALARPURIA
Chartered Accountant



Priyanka Salarpuria
Proprietor
Membership No. 067546



Priyanka Salarpuria
Chartered Accountant

20B, Ramesh Mitra Road,
Kolkata – 700025
West Bengal
Ph. No. +91 9903003850

Annexure “A” to the Independent Auditor’s Report

(Referred to in paragraph 2(f) under ‘Report on Other Legal and Regulation Requirements’ Section of our report of even date to the member of EVERLIKE SUPPLIERS PRIVATE LIMITED on the financial statements for the year ended March 31, 2018)

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of EVERLIKE SUPPLIERS PRIVATE LIMITED (“the Company”) as of March 31, 2018 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on “the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India”. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of

internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

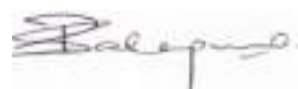
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, to the best of our information and according to the explanations given to us, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2018, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India".

Place: Kolkata
Date: 11th September, 2018

For PRIYANKA SALARPURIA
Chartered Accountant



Priyanka Salarpuria
Proprietor
Membership No. 067546

EVERLIKE SUPPLIERS PRIVATE LIMITED

Address 50, SUBURBAN SCHOOL ROAD KOLKATA-700025

Balance Sheet as at 31st March, 2018

CIN-U51900WB2006PTC109962

| Particulars | Note No | As at 31st March 2018 | As at 31st March 2017 |
|----------------------------------|---------|-----------------------|-----------------------|
| I. EQUITY AND LIABILITIES | | <i>In</i> | <i>In</i> |
| Shareholder's Funds | | | |
| Share Capital | 2 | 100,000 | 100,000 |
| Reserves and Surplus | 3 | (104,980) | (48,804) |
| Non Current Liabilities | 4 | - | - |
| Current Liabilities | | | |
| Loans & Advances | 5 | 18,644,509 | 16,397,766 |
| Other Current Liabilities | 6 | 2,903,291 | 30,438 |
| Total | | 21,542,820 | 16,479,400 |
| II. ASSETS | | | |
| Non-Current Assets | | | |
| Deferred Tax Assets (net) | 7 | - | - |
| Short Term Loans and Advances | 8 | 100,000 | - |
| Current Assets | | | |
| Inventories | 9 | 21,248,401 | 16,477,232 |
| Cash and Cash Equivalents | 10 | 194,419 | 2,168 |
| Total | | 21,542,820 | 16,479,400 |

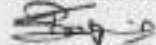
Significant Accounting Policies
Notes on Financial Statements

1 For and on behalf of the Board
2 to 13

As per our report of even date attached.

For Priyanka Salarpuria.

Chartered Accountants



(Priyanka Salarpuria)


Proprietor

MRNo. 067546

Place: 20B, Ramesh Mitra Road, 1st floor, Kolkata-700 025

Date: 11.09.2018

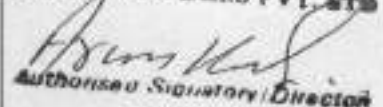
EVERLIKE SUPPLIERS PVT. LTD



Authorised Signatory: Director

Director

EVERLIKE SUPPLIERS PVT. LTD



Authorised Signatory: Director

Director

Name- RAM KUMAR KEDIA ARUN KUMAR KEDIA

DIN- 164625

329923

EVERLIKE SUPPLIERS PRIVATE LIMITED

Address 50, SUBURBAN SCHOOL ROAD KOLKATA-700025

Statement of Profit & Loss for the year ended 31st March 2018

CIN-U51900WB2006PTC109962

| Particulars | Note | 2017-18 | 2016-17 |
|------------------------------------|------|----------------|--------------|
| | | In ' | In ' |
| INCOME | | | |
| Revenue from operations | | - | - |
| Other Income | | - | - |
| Total Revenue | | - | - |
| Total Work In Progress Capitalised | 12 | 4,616,527.00 | 776,839.00 |
| Changes in Inventory of WIP | 13 | (4,616,527.00) | (989,722.00) |
| EXPENSES | | | |
| Other Expenses | 11 | 56,175.75 | 216,225.60 |
| Total Expenses | | 56,175.75 | 3,342.60 |
| Profit Before Tax | | (56,175.75) | (3,342.60) |
| Tax Expense | | - | - |
| Deferred Tax | | - | - |
| Profit for the Period | | (56,175.75) | (3,342.60) |

Earning Per Equity Share

10(ii)

(5.62)

(0.33)

Notes referred to above and notes attached there to form an integral part of Profit & Loss A/c

As per our report of even date attached.

For Priyanka Salarpuria.
Chartered Accountants

EVERLIKE SUPPLIERS PVT. LTD

TR Ram Kedia
Authorised Signatory / Director

EVERLIKE SUPPLIERS PVT. LTD.

Arun Kedia
Authorised Signatory / Director

Priyanka Salarpuria
(Priyanka Salarpuria)
Proprietor

Director

Director

MRNo. 067546

Name- RAM KUMAR KEDIA ARUN KUMAR KEDIA

DIN- 164625 329923

Place: 20B, Ramesh Mitra Road, 1st floor, Kolkata-700 025

Date: 11.09.2018

EVERLIKE SUPPLIERS PRIVATE LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

in

| 2 | SHARE CAPITAL | As at 31st March 2018 | As at 31st March 2017 |
|---|--|-----------------------|-----------------------|
| | Authorised Share Capital 20,000 Equity Share of Rs. 10 each | 200,000.00 | 200,000.00 |
| | Issued Subscribed & Paid Up 10,000 Equity Share of Rs. 10 each fully paid up in Cash | 100,000.00 | 100,000.00 |

| a) | The Details of Shareholders Holding more than 5% shares: | As at 31st March 2018 | | As at 31st March 2017 | |
|----|--|-----------------------|--------|-----------------------|--------|
| | | No of Shares | % Held | No of Shares | % Held |
| | Name of the Shareholder | | | | |
| | Arun Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |
| | Ram Kumar Kedia | 5,000 | 50.00% | 5,000 | 50.00% |

| b) | The reconciliation of the number of shares outstanding is as below | As at 31st March 2018 | As at 31st March 2017 |
|----|--|-----------------------|-----------------------|
| | No. of Shares at the beginning of the Year | 10,000 | 10,000 |
| | Add: No of Shares Issued | - | - |
| | Equity Shares at the end of the year | 10,000 | 10,000 |

- c) Terms and rights attached to Equity Shares:
The Company has only one class of equity shares having a par value of Rs. 10.00 per shares. Each holder of equity shares is entitled to one vote per shares. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

| 3 | RESERVE & SURPLUS | As at 31st March 2018 | As at 31st March 2017 |
|---|---------------------------|-----------------------|-----------------------|
| | Profit & Loss A/c | | |
| | As per Last Balance Sheet | (48,804.49) | (45,461.89) |
| | Add:- Profit for the year | (56,175.75) | (3,342.60) |
| | | (104,980.24) | (48,804.49) |

| 4 | NON CURRENT LIABILITIES | As at 31st March 2018 | As at 31st March 2017 |
|---|-------------------------|-----------------------|-----------------------|
| | Deposit from lessee | - | - |
| | Advances | - | - |
| | | - | - |

EVERLIKE SUPPLIERS PRIVATE LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

in

| 5 | CURRENT LIABILITIES | As at 31st March 2018 | As at 31st March 2017 |
|---|--------------------------------------|-----------------------|-----------------------|
| | Loan & Advances from related parties | 18,644,509.00 | 16,397,766.00 |
| | | - | - |
| | | 18,644,509.00 | 16,397,766.00 |

| 6 | OTHER CURRENT LIABILITIES | As at 31st March 2018 | As at 31st March 2017 |
|---|---------------------------|-----------------------|-----------------------|
| | Audit Fees Payable | 27,400 | 21,400.00 |
| | Advance against Flat | 1,812,038 | - |
| | Sundry Creditor for Goods | 1,063,853 | - |
| | Duties & Taxes | - | 9,038.00 |
| | | 2,903,291.00 | 30,438.00 |

EVERLIKE SUPPLIERS PVT. LTD

R. Kumar Kedia

Authorised Signatory/Director

EVERLIKE SUPPLIERS PVT. LTD

Arun Kumar Kedia

Authorised Signatory/Director

EVERLIKE SUPPLIERS PRIVATE LIMITED

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2018

1 OTHER DISCLOSURES

(i) RELATED PARTY DISCLOSURE

Disclosures of transaction with related parties pursuant to Accounting Standards-18 are as follows:

| Name of Related Party | Relationship |
|-----------------------|--------------|
| RAM KUMAR KEDIA | Director |
| ARUN KUMAR KEDIA | Director |

Details of transactions with related parties during the year are as follows:-

| <u>Nature of Transaction</u> | Key Managerial Personnel | Relatives of Key Management Personnel |
|------------------------------|--------------------------|---------------------------------------|
| Loan Taken | - | - |
| Interest on Loan | - | - |
| Refund of Loan | - | - |

Balances as at 31st March, 2018

| <u>Nature of Transaction</u> | Key Managerial Personnel | Relatives of Key Management Personnel |
|------------------------------|--------------------------|---------------------------------------|
| Short Term Borrowings | - | - |

(ii) EARNINGS PER SHARE

| | 2017-18 | 2016-17 |
|--|-------------|------------|
| Profit available for Equity Share holders (in Rs.) | (56,175.75) | (3,342.60) |
| Weighted Average No of Equity Shares | 10,000 | 10,000 |
| Nominal Value of Shares in Rs | 10.00 | 10.00 |
| Basic Earnings Per Share | (5.62) | (0.33) |

**(iii) Payment to the auditors comprises:-
(Including Service Tax)**

| | 2017-18 | 2016-17 |
|----------------------------|---------|----------|
| a) Statutory Audit | 7,500 | 1,500.00 |
| b) For company Law Matters | - | - |
| c) For Taxation Matters | - | - |

(iv) There are no dues to micro, small and medium enterprises as defined under the micro, small and medium Enterprises Development Act, 2006.

(v) Previous year's figures have been regrouped/reclassified wherever necessary to correspond with the current year's classification/disclosure.

(vi) Earning and expenditure in foreign currency-

- a) Earning: NIL
- b) Expenditure: NIL

EVERLIKE SUPPLIERS PVT. LTD

TR Kar Kedia
authorised Signatory/Director

EVERLIKE SUPPLIERS PVT LTD

Arjun Kedia
authorised Signatory/Director

EVERLIKE SUPPLIERS PVT.LTD
CIN No.U51900WB2006PTC109962
50,Suburban school road,Kolkata-700025

Directors Report

To,
The Members
M/s .EVERLIKE SUPPLIERS PVT.LTD

Yours Directors have pleasure in submitting their Annual Report of the Company together with the Audited Statements of Account for the year ended 31st March, 2018

Financial Result

The Company financial performances for the year under review along with previous year are given hereunder:

Particulars for the year ended 31st March, 2018 and 31st March, 2017

| <u>Particulars</u> | <u>Amount</u> | <u>Amount</u> |
|---|--|--|
| | <u>31st March,</u> <u>2018</u> | <u>31st March,</u> <u>2017</u> |
| Profit/(Loss) before Interest, Depreciation and Tax | -56176 | -3343 |
| Less: Depreciation and Amortisation Expenses | NIL | NIL |
| Profit/(Loss) before Tax | -56176 | -3343 |
| Current Tax | | |
| Deferred Tax | NIL | NIL |
| Profit/(Loss) after Tax | -56176 | -3343 |

Dividend

No Dividend was declared for the current financial year due to insufficient profit incurred by the company.

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.

Review of Business operations and futures prospects

Yours Directors wish to present the details of business operations done during the year under review as mentioned above.

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 materials changes and commitments affecting the financial position of the Company occurred between the ends of the financial year to which this financial statement relate on the date of this report.

Company policy relating to Directors Appointment, payment of Remuneration, and discharged of their duties

The provision of Section 178(1) relating to Constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors.

Conservation of Energy, Technology absorption, Foreign exchange earnings and outgo

The provision 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.

Statement concerning development and implementation to risk management policy of the company

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

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.

Particulars of Loans, Guarantees or Investments made under Section 186 of the Companies Act, 2013

There was no loan, 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.

Deposits

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

Particulars of contracts or arrangements made with related parties

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

Explanation or Comments on qualifications, Reservation or Adverse Remarks or Disclaimers made by the Auditors and the Practising Company Secretary in their report

There was 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.

Board Meetings

Ten meeting of the Board of Directors were held during the financial year.

Statutory Auditors

Mrs.Priyanka Salarpuria, Chartered Accountants, statutory Auditors, confirmed her eligibility and willingness for the next term from the conclusion of ensuing AGM to the conclusion of next AGM. The Board of Directors, therefore, recommends ratification of appointment for FY-2018-19 of Mrs.Priyanka Salarpuria, Chartered Accountants, as statutory auditors of the company for the approval of shareholders.

Particulars of Employees

None of the employees has received remuneration exceeding the limit as stated in Rule 5(2) of the Companies (Appointment and Remuneration of managerial Personnel) Rules, 2014.

Director's Responsibility Statement

The Director's Responsibility Statement referred to in clause (c) of sub – Section (3) of Section 134 of the Companies Act, 2013 shall state that

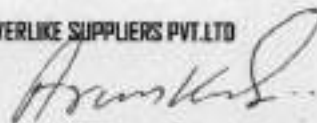
- (a) in the preparation of the annual accounts, the applicable accounting standard had been followed alongwith proper explanation relating to material departures;
- (b) the Director had selected such accounting polices and applied them consistently and made judgements and estimates that are reasonable 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 of the company for that period;
- (c) the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the Directors had prepared the annual accounts on a going concern basis; and
- (e) the Directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

Acknowledgement

The Directors placed on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors, and all other associates and look forward to continue fruitful association with all business partners of the company.

For and on behalf of the Board of Directors


For EVERLIKE SUPPLIERS PVT.LTD



Director

ARUN KUMAR KEDIA
DIN No.00329923

For EVERLIKE SUPPLIERS PVT.LTD



Director

RAM KUMAR KEDIA
DIN No. 00164625

Date: 11-09-2018
Place: Kolkata