

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF PNC POWER PRIVATE LIMITED

Report on the Standalone Financial Statements

We have audited the accompanying Standalone financial statements of PNC POWER PRIVATE LIMITED which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, Cash Flow Statement for the year then ended, 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 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

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

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made 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, 2016, and its Loss and its Cash Flow for the year ended on that date.

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, we give in the "Annexure A" a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by section 143 (3) of the Act, we report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books;
 - c. the Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement 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 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, refer to our separate Report in "Annexure B".



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. There is no pending litigation against the company.
- 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
Purushottam Agrawal & Co.
Chartered Accountants

Sanjay Agarwal



Sanjay Agarwal
Partner
M.No.72696

Place: Agra
Date: 24.05.2016

"Annexure A" to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal & Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2016:

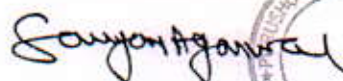
- 1) There is no fixed asset or immovable in the name of the company.
- 2) There is no inventory held by the company.
- 3) The Company has not granted any loans, secured or unsecured to companies, firms, Limited Liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (c) of the Order are not applicable to the Company and hence not commented upon.
- 4) *guarantees given* In our opinion and according to the information and explanations given to us, the company has complied with the provisions of section 185 and 186 of the Companies Act, 2013 In respect of loans, investments, guarantees, and security.
- 5) The Company has not accepted any deposits from the public within the meaning of directives issued by the Reserve Bank of India and provisions of section 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under.
- 6) As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
- 7) (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income - Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.

(b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.
- 8) *to financial dues* In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks.
- 9) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.



- 10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.
- 11) Based upon the audit procedures performed and the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;
- 12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
- 13) In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- 14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- 15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- 16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For and on behalf of
Purushottam Agrawal & Co.
Chartered Accountants



Sanjay Agarwal
Partner
M.No.72696



Place: Agra
Date: 24.05.2016

"Annexure B" to the Independent Auditor's Report of even date on the Standalone Financial Statements of PNC POWER PRIVATE LIMITED

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 PNC POWER PRIVATE LIMITED as of March 31, 2016 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 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 authorizations 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.

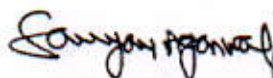
Inherent Limitations of Internal Financial Controls over Financial Reporting

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, 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, 2016.

For and on behalf of
Purushottam Agrawal & Co.
Chartered Accountants



Sanjay Agarwal
Partner
M.No.72696



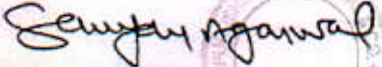
Place: Agra
Date: 24.05.2016

PNC POWER PRIVATE LIMITED

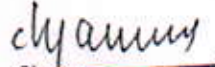
BALANCE SHEET AS AT MARCH 31, 2016

PARTICULARS	Notes No.	As At March 31, 2016	As At March 31, 2015
		(Amt. in Lacs)	(Amt. in Lacs)
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
a) Share Capital	A	3.65	3.65
b) Reserves and Surplus	B	12.31	12.55
c) Money Received against share warrants		-	-
		15.96	16.20
(2) Share Application money pending allotment			
		-	-
(3) Non Current Liabilities			
a) Long - Term Borrowings		-	-
b) Deffered Tax Liabilities (net)		-	-
c) Other Long Term Liabilities		-	-
d) Long - Term Provisions		-	-
(4) Current Liabilities			
a) Short - Term Borrowings		-	-
b) Trade payables		-	-
c) Other Current Liabilities	C	0.41	0.40
d) Short - Term Provisions		-	-
		0.41	0.40
	TOTAL	16.37	16.60
II. ASSETS			
(1) Non- Current assets			
a) Fixed Assets		-	-
i) Tangible assets		-	-
ii) Intangible assets		-	-
iii) Capital Work - In - Progress		-	-
iv) Intangible assets under development		-	-
b) Non- Current Investment		-	-
c) Deferred tax assets (net)		-	-
d) Long - term loans and advances		-	-
e) Other non- current assets	D	14.27	14.26
		14.27	14.26
(2) Current assets			
a) Current investment		-	-
b) Inventories		-	-
c) Trade receivables		-	-
d) Cash & Cash equivalents	E	2.10	2.34
e) Short - term loans and advances		-	-
f) Other current assets		-	-
		2.10	2.34
	TOTAL	16.37	16.60
significant accounting policies and Additional notes to the financial statements			
	F		

In terms of our report of even date.
For PURUSHOTTAM AGRAWAL & CO.
Chartered Accountants


(SANJAY AGARWAL)
Partner
M.No. 72696
Place : Agra
Dated : 24/05/2016

On behalf of the Board


Director

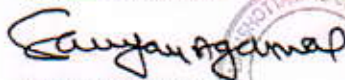

Director


PNC POWER PRIVATE LIMITED

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED MARCH 31, 2016

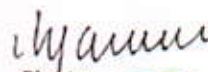
PARTICULARS	SCHEDULE	Year Ended Mar. 31,	Year Ended March 31,
		2016	2015
		(Amt. in Lacs)	(Amt. in Lacs)
INCOME			
I. Revenue from Operations		-	-
II. Other Income		-	-
III. Total Revenue		-	-
IV. Expenses			
Cost of material consumed		-	-
Purchase of Stock- In- Trade		-	-
Change in inventories of finished goods, W.I.P.		-	-
Employee benefit expense		-	-
Financial Costs		-	-
Depreciation and amortization expenses		-	-
Other expenses	G	0.24	0.22
Total Expenses		0.24	0.22
V. Profit Before Exceptional And Extraordinary Items And Tax		(0.24)	(0.22)
VI. Exceptional Items		-	-
VII. Profit Before Extraordinary And Tax (V-VI)		(0.24)	(0.22)
VIII. Extraordinary Items		-	-
IX. Profit Before Tax (VII-VIII)		(0.24)	(0.22)
X. Tax Expenses			
(1) Current Tax		-	-
(2) Income Tax of Earlier Year		-	-
XI. Profit (Loss) for the period from continuing operations		(0.24)	(0.22)
XII. Profit (Loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit/ (Loss) from discontinuing operations (after tax)		-	-
XV. Profit (Loss) for the period (XI+XIV)		(0.24)	(0.22)
XVI. Earning per equity shares:	H		
(1) Basic (In ₹)		(0.65)	(0.61)
(1) Diluted (In ₹)		(0.65)	(0.61)
significant accounting policies and Additional notes to the financial statements	F		


In terms of our report of even date.
For **PURUSHOTTAM AGRAWAL & CO.**
Chartered Accountants


(SANJAY AGARWAL)
Partner
M.No. 72696
Place : Agra
Dated : 24/05/2016



On behalf of the Board


Director


Director

PNC POWER PRIVATE LIMITED

CASH FLOW STATEMENT FOR THE PERIOD ENDED MARCH 31, 2016

(Amt. in Lacs)

	31.03.2016	31.03.2015
	Rs.	Rs.
<u>A. CASH FLOW FROM OPERATING ACTIVITIES</u>		
Net Profit before tax	(0.24)	(0.22)
Adjustment for Other Current Liabilities <i>385</i>	<u>(0.00)</u>	0.20
Cash generated from operations	<u>-(0.24)</u>	(0.02)
1. Direct Taxes paid	-	(0.06)
Cash flow before extra Ordinary items	(0.24)	(0.08)
Net cash flow from operating activities	(0.24)	(0.08)
<u>B. CASH FLOW FROM INVESTING ACTIVITIES</u>		
Net cash used in investing activities	-	-
Total	(0.24)	(0.08)
<u>C. CASH FLOW FROM FINANCING ACTIVITIES</u>		
Net cash used in financing activities	-	-
Net increase in cash & cash equivalents	(0.24)	(0.08)
Opening cash and cash equivalents	2.34	2.42
Closing cash & cash equivalents	<u>2.10</u>	<u>2.34</u>

In term of our report of even date.
For PURUSHOTTAM AGRAWAL & CO.
Chartered Accountants

Sanjay Agarwal
(SANJAY AGARWAL)

Partner

M.No. 72696

Place : Agra

Dated : 24/05/2014



On behalf of the Board

Director
Director

Director
Director

NOTE F – SIGNIFICANT ACCOUNTING POLICIES:

A) ACCOUNTING POLICIES

1 Basis of Preparation & Method of Accounting

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis as per the provisions of the Companies Act, 2013 ("the Act") and comply in material aspects with the accounting standard notified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. Accounting Policies have been consistency applied except where a newly issued accounting standard requires a change in the accounting policies hitherto in use.

2 Revenue Recognition

The Company follows the mercantile system of accounting and recognizes revenue/ income, cost/ expenditure on accrual basis except in the case of significant uncertainties. Income from investments/deposits is credited to revenue in the year in which it accrues. Income is stated in full with the tax thereon being accounted for under Tax deducted at source.

3 Cash flow statement

Cash flows are reported using the indirect method, whereby profit before tax is adjusted of the effects of transactions of a non-cash nature, any deferrals or accruals of past or future operating cash receipts or payments and item of income or expenses associated with investing or financing cash flows. The cash flows from operating, investing and financing activities of the Group are segregated. Cash and cash equivalents in the Balance Sheet comprise cash and cash at bank

4 Events Occurring After Balance Sheet Date

Events occurring after the balance sheet date have been considered in the preparation of financial statements.

5 Fixed Assets & Depreciation

The Company has not provided depreciation on fixed assets since there is no Fixed Asset.

6 Inventories

The Company is not carrying inventory.

B) OTHER NOTES

1 Payment to Employees

There is no employee who has drawn more than Rs. 6000000 per annum or Rs. 500000 per month during the period.

2 Provision for Taxation

Provision for current tax is to be made in accordance with the provisions of the Income Tax Act, 1961. No provision for tax has been made during the current year as there is no income.

3 Foreign Exchange Transactions

The company has neither received / earned nor paid any amount in foreign exchange.

4 Deferred Tax Assets

Neither Deferred tax assets nor deferred tax liability has been created during the period.

5 Contingent Liability

The Company does not have any contingent liability as there is not any operation during the year.

6 Miscellaneous Expenditure

Preliminary and Pre – Operative Expenses have not been amortized in current year because Effective business yet to be started.

Signed in terms of our report of even date

For and on behalf of the board

For PURUSHOTTAM AGRAWAL & CO.
Chartered Accountants

Sanjay Agarwal

(Director)

(Director)

(SANJAY AGARWAL)

Partner

M.No. 72696

Place : Agra

Dated : 24/05/2014



Note To The Financial Statement For year ended March 31, 2016

1. EQUITY AND LIABILITIES

(1) SHAREHOLDER'S FUND

A. SHARE CAPITAL

i) Authorized Share Capital

(Amt. in Lacs)

Class of Shares	Par Value (Rs)	As at 31-Mar-2016		As at 31-Mar-15	
		No. of Shares	Amount	No. of Shares	Amount
Equity Shares	10	100,000	10.00	100,000	10.00
Total :::::			10.00		10.00

ii) Issued, Subscribed and Paid-up Capital (Fully Paid-up):

(Amt. in Lacs)

Class of Shares	Par Value (Rs)	As at 31-Mar-2016		As at 31-Mar-15	
		No. of Shares	Amount	No. of Shares	Amount
Equity Shares	10	36,500	3.65	36,500	3.65
Total :::::			3.65		3.65

Subscribed Equity shares capital which are not fully paid –Nil (Previous Year NIL)

iii) Reconciliation of Number of Shares Outstanding:

Class of Shares	As at 31-Mar-2016	As at 31-Mar-15
	No. of Equity Shares	No. Of Equity Shares
Shares Outstanding at the beginning of the year	36,500	36,500
Share Issued during the period	-	-
Shares Outstanding at the end of the year	36,500	36,500

iv) There are no Rights, Preferences and restrictions attaching to Equity Shares including Restrictions on Dividend distribution and repayment of Capital. (Previous Year Nil)

v) 26500 equity shares (Previous year 26500 equity shares) of Rs. 10/- each held by the Holding Company (PNC Infratech Limited)

vi) Details of shares in the Company held by each shareholder holding more than 5% shares:

Name of Shareholders	As at 31-Mar-2016		As at 31-Mar-15	
	No. of Equity	%age	No. of Equity Shares	%age
PNC Infratech limited	26,500	72.60%	26500	72.60%
Chakresh Kumar Jain	5,000	13.70%	5000	13.70%
Yogesh Kumar Jain	4,990	13.67%	4990	13.67%



vii) Shares is reserved under options and contract/ commitments for the sale of shares/ disinvestment. Nil (Previous year NIL)

viii) Company has not allotted any equity shares for pursuant to contract(s) without payment being received in cash in last five financial year.

ix) Company has not allotted any equity bonus shares in last five financial year.

x) Company has not bought back any equity shares in last five financial year.

xi) Securities available for converting into equity/ preference shares – Nil (Previous Year NIL)

xii) Calls unpaid is Nil (Previous year NIL)

xiii) Forfeited shares is Nil (Previous year NIL)

B. Reserve & Surplus

Classification of Reserve & Surplus

(Amt. in Lacs)

Particulars	As at 31-Mar-2016	As at 31-Mar-15
Security Premium Reserve:		
Balance as per last Balance Sheet	12.35	12.35
Add: Addition during the year	-	-
Balance at the end of the year (A)	12.35	12.35
Profit & Loss Account:		
Balance as per last Balance Sheet	19.678 0.20	0.42
Add: Addition during the year	23.696 (0.24)	(0.22)
Balance at the end of the year (B)	(0.04)	0.20
Total (A+B) :::	12.31	12.55

C. Other Current Liabilities

(Amt. in Lacs)

Particulars	As at 31-Mar-2016	As at 31-Mar-15
Expenses payable	4.0835 0.41	0.40
Total :::	0.41	0.40

D. OTHER NON-CURRENT ASSETS

(Amt. in Lacs)

Particulars	As at 31-Mar-2016	As at 31-Mar-15
Other Bank balances-(having maturity of more than 12 months)		
Earnest Money	13.79	13.79
Preliminary Expenses :		
Opening Balance	0.48	0.48
Add: Addition During the Year	-	-
Less: Amortized During the Year	-	-
Closing Balance	0.48	0.48
Total::	14.27	14.27



E. CASH & CASH EQUIVALANTS

(Amt. in Lacs)

Particulars	As at 31-Mar-2016		As at 31-Mar-15	
Cash & Cash Equivalents				
Cash in hand				
Bank Balances In:		1.83		1.85
In Current Account				
Total :::::		0.27		0.48
		2.10		2.34

G. OTHER EXPENSES

(Amt. in Lacs)

Particulars	For The Year ended	
	31-Mar-16	31-Mar-15
Auditor Remuneration	0.21	0.20
Legal & Professional Expenses	0.03	0.02
Bank Charges	0.00	0.00
Total :::::	0.24	0.22

Bifurcation of Auditor Remuneration:

(Amt. in Lacs)

Particulars	For The Year ended	
	31-Mar-16	31-Mar-15
Audit Fee	0.21	0.20
Others	-	-
Total :::::	0.21	0.20

H. EARNING PER SHARE (EPS):

(Amt. in Lacs)

Particulars	For The Year ended	
	31-Mar-16	31-Mar-15
Net Profit after tax available for Equity shareholders (A)	(0.24)	(0.22)
Weighted Avg. No. of Equity Shares	36,500	36,500
Face Value of Shares	10	10
Earnings per share basic and Diluted	(0.65)	(0.61)

