

# QUICKTOUCH TECHNOLOGIES LIMITED

Unit No.3 , 6th Floor 27 NetajiSubhash Road Kolkata WB 70000 IN

## NOTICE

NOTICE IS HEREBY GIVEN THAT THE THIRD ANNUAL GENERAL MEETING OF THE MEMBERS OF M/S QUICKTOUCH TECHNOLOGIES LIMITED WILL BE HELD ON FRIDAY 30.09.2016 AT TIME 11.00 AM AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO.3 , 6TH FLOOR 27 NETAJI SUBHASH ROAD KOLKATA WB70000 TO TRANSACT THE FOLLOWING BUSINESS:-

### ORDINARY BUSINESS

#### 1. Adoption of Financial Statements

To receive, consider and adopt the Audited Balance Sheet for the year ended 31.03.2016 and Profit & Loss Account as on date together with the Reports of the Board of Directors and the Auditors' thereon.

#### 2. Reappointment of Mr. Ram Gopal Jindal

To appoint a director in place of Mr. Ram Gopal Jindal (DIN: 06583160 ), Director of the Company, who retires by rotation at the ensuing Annual General Meeting, and who, being eligible offers himself for re-appointment.

#### 3. Appointment and fixing of the remuneration of the Statutory Auditors

To consider and if thought fit, to pass with or without modification(s), the following resolution as an **Ordinary Resolution**:

**"RESOLVED THAT** pursuant to the provisions of Section 139(1) and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and the Rules made thereunder, as amended from time to time, the members of the Company in the Annual General Meeting held on 30 September 2015, has appointed **M/s Hitesh Ved & Associates**, Chartered Accountants, (Registration No.025234N), for 5 years, i.e. from 2015-16 to 2019-20 subject to ratification of appointment in every financial year, and the members is hereby ratified the appointment of the same, as the Statutory Auditor of the Company for the financial year 2016-17. "

### SPECIAL BUSINESS

#### 4. REGULARIZATION OF ADDITIONAL DIRECTORS

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Mr. Ram Gopal Jindal:-

**"RESOLVED THAT** Mr. Ram Gopal Jindal (DIN 06583160) who was appointed as an Additional Director with effect from 23rd January, 2016 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of

CIN No: U74900WB2013PLC195249  
Phone No. #88060268286

Email ID: gauravjindalca@gmail.com  
011-47461199

Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, proposing his candidature for the office of a Director, be and is hereby appointed as a director of the company."

**5. REGULARIZATION OF ADDITIONAL DIRECTORS**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Mr. Gaurav Jindal:-

**"RESOLVED THAT** Mr. Ram Gaurav Jindal (DIN 06583133) who was appointed as an Additional Director with effect from 23rd January, 2016 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, proposing his candidature for the office of a Director, be and is hereby appointed as a director of the company."

**6. REGULARIZATION OF ADDITIONAL DIRECTORS**

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution for Regularization of Additional Director, Mrs. Madhu:-

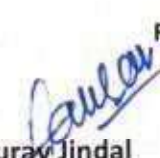
**"RESOLVED THAT** Mrs. Madhu (DIN 07581193) who was appointed as an Additional Director with effect from 23rd January, 2016 on the Board of the Company in terms of Section 161 of the Companies Act, 2013 and Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and in respect of whom a notice has been received from a member in writing, proposing his candidature for the office of a Director, be and is hereby appointed as a director of the company."


**"RESOLVED FURTHER THAT** the Board of Directors of the Company be and are hereby authorized to take all such actions as may be considered necessary to give effect to the aforesaid resolution."

All the members are requested to attend the meeting.

Date: 27.08.2016

Place: Delhi

  
Gaurav Jindal  
Director  
DIN:06583133

  
Ram Gopal Jindal  
Director  
DIN: 06583160

By Order of the Board  
For QUICKTOUCH TECHNOLOGIES LIMITED



# QUICKTOUCH TECHNOLOGIES LIMITED

Unit No.3 , 6th Floor 27 Netaji Subhash Road Kolkata WB 70000 IN

## Notes

The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.

A person can act as proxy on behalf of Members not exceeding fifty (50) and holding in the aggregate not more than 10% of the total share capital of the Company. In case a proxy is proposed to be appointed by a Member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.

2. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
3. In case of joint holders attending the Meeting, only such joint holder who is higher in the order of names will be entitled to vote at the Meeting.
4. Relevant documents referred to in the accompanying Notice and in the Explanatory Statements are open for inspection by the Members at the Company's Registered Office on all working days of the Company, during business hours up to the date of the Meeting.
5. Corporate Members intending to send their authorized representatives to attend the Meeting pursuant to Section 113 of the Companies Act, 2013 are requested to send to the Company, a certified copy of the relevant Board Resolution together with their respective specimen signatures authorizing their representative(s) to attend and vote on their behalf at the Meeting.

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6. Members seeking any information with regard to the Accounts are requested to write to the Company at an early date, so as to enable the Management to keep the information ready at the meeting.
7. Members are requested to notify immediately any change in their Address to the Company.
8. The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the companies and has issued circulars stating that service of notice/documents including Annual Report can be sent by e-mail to its members. To support this green initiative of the Government in full measure, members who have not registered their e-mail address with company are requested to register their e-mail addresses to the following below mention email address: "[gauravjindalca@gmail.com](mailto:gauravjindalca@gmail.com)"

The Notice of the AGM along with the Annual Report 2015-16 is being sent by electronic mode to those Members whose e-mail addresses are registered with the Company. For Members who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.

By Order of the Board  
For Quicktouch Technologies Limited

  
Ram Gopal Jindal  
Director  
DIN: 06583160

  
Gaurav Jindal  
Director  
DIN: 06583133

Date: 27.08.2016

Place: Delhi



**EXPLANATORY STATEMENT IN RELATION TO ORDINARY BUSINESS UNDER SECTION 102 OF THE COMPANIES ACT, 2013**

**ITEM NO.4**

The Board of Directors of the Company made appointment of Mr. Ram Gopal Jindal, as Director of the company and keeping, in view his valuable services to the company the board has recommended for their appointment by members of the company. A notice to the effect has been received under section 160 of the Act. The Board recommends the adoption of this resolution.

**ITEM NO.5**

The Board of Directors of the Company made appointment of Mr. Gaurav Jindal, as Director of the company and keeping, in view his valuable services to the company the board has recommended for their appointment by members of the company. A notice to the effect has been received under section 160 of the Act. The Board recommends the adoption of this resolution.

**ITEM NO.6**

The Board of Directors of the Company made appointment of Mrs. Madhu, as Director of the company and keeping, in view his valuable services to the company the board has recommended for their appointment by members of the company. A notice to the effect has been received under section 160 of the Act. The Board recommends the adoption of this resolution.

None of the directors or KMP or its relatives is concerned or interested in the said resolution.

By Order of the Board  
For Quicktouch Technologies Limited

  
Gaurav Jindal  
Director  
DIN:06583133

  
Ram Gopal Jindal  
Director  
DIN: 06583160

Date: 27.08.2016

Place: Delhi

# QUICKTOUCH TECHNOLOGIES LIMITED

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## DIRECTOR'S REPORT

To  
The Members

Your Directors have pleasure in submitting the Annual Report of the Company together with the Audited Financial Accounts for the year ended 31<sup>st</sup> March, 2016.-

### FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year's figures is given here under:

Particulars	Financial Year ended 31 <sup>st</sup> March, 2016	Financial Year ended 31 <sup>st</sup> March, 2015
	(Amount in Rs.)	(Amount in Rs.)
Net Sales/Income from Business Operations	NIL	NIL
Other Income	NIL	NIL
Total Income	NIL	NIL
Less: Expenses	(46,377)	(191,170)
Profit / (Loss) before tax and Extraordinary / exceptional items	(46,377)	(191,170)
Less: Extraordinary / exceptional items	NIL	NIL
Profit /(Loss)before tax	(46,377)	(191,170)
Less: Current Income Tax	NIL	NIL
Less: Previous year adjustment of Income Tax	NIL	NIL
Less: Deferred Tax	(1,55,462)	(8,590)
Net Profit/(Loss) after Tax	(2,01,839)	(1,99,760)
Earnings per share (Basic)	(0.02)	(0.02)
Earnings per Share(Diluted)	(0.02)	(0.02)



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## DIVIDEND

In absence of profits directors do not recommend dividend for the year ended on 31st March, 2016.

## 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.

## RESERVES

During the period under review no amount is proposed to be carried to any reserve.

## RESULTS OF BUSINESS OPERATIONS AND THE STATE OF COMPANY'S AFFAIRS

During the year under review, the Company has **NIL** turnover. The Net Profit/Loss after tax during the year has been **Rs.(2,01,839/-)** as against the Net Profit/Loss of **Rs. (1,99,760/-)** in the previous year. Director are committed to explore new business opportunities.

## DISCLOSURE ABOUT COST AUDIT

The provision of maintenance of cost audit records and filing the same is not applicable to the Company.

## MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

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

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

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. However management always takes care to conserve the limited resources of energy.

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## **STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY**

The management looks in to the matters indicating any type of risks on regular basis to avoid the same.

## **DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES**

The Company has not developed and implemented any policy on Corporate Social Responsibility initiatives as the provisions of section 135 of Companies Act, 2013 are not applicable.

## **PARTICULARS OF LOANS GIVEN, INVESTMENTS MADE, GUARANTEES GIVEN AND SECURITIES PROVIDED**

There were 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.

## **PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES**

The Company has Taken a Loan of Rs.1,90,000/- from (Sarogi Agrotech Private Limited) related party under the provisions of section 188 of the Companies Act, 2013 during the year under review.

## **EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS**

There was no a qualification, reservations or adverse remarks made by the Auditors in their report.

The provisions of section 204 of the Companies Act, 2013 relating to submission of Secretarial Audit Report is not applicable to the Company



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## **COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES**

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

## **ANNUAL RETURN**

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure I** and is attached to this Report.

## **Particulars of Employees**

Pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, statement of particulars of employees is annexed as **Annexure II**.

## **NUMBER OF BOARD MEETINGS**

During the year, 7 Board Meetings were convened and held on **02.06.2015, 30.08.2015, 09.10.2015, 17.12.2015, 23.01.2016, 25.01.2016, 30.03.2016**. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013

## **DIRECTORS RESPONSIBILITY STATEMENT**

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

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;

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- b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis; and
- e) 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.

## **DISCLOSURE UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013**

During the year under review, there were no cases filed pursuant to the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013

## **DISCLOSURE ABOUT RECEIPT OF ANY COMMISSION BY MD/WTD FROM A COMPANY AND ALSO RECEIVING COMMISSION/REMUNERATION FROM IT HOLDING OR SUBSIDIARY.**

The Directors does not receive any commission from a company or its Holding & Subsidiary during the year under review

## **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

The Company does not have any Subsidiaries, Joint Ventures and Associate Companies.



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## DEPOSITS

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

## DIRECTORS

During the year under review, following changes occurred in the composition of Board of directors of the Company

S.No.	Name	Appointment / Resignation	Date Of Event
1.	Mr. Gaurav Jindal	Appointment	23.01.2016
2.	Mr. Ram Gopal Jindal	Appointment	23.01.2016
3.	Mrs. Madhu	Appointment	23.01.2016
4.	Mr. Sahul Aggarwal	Resignation	25.01.2016
5.	Mrs.Surbhi Aggarwal	Resignation	25.01.2016
6.	Mr. Siddharth Jain	Resignation	25.01.2016

## DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 of the Companies Act, 2013 pertaining to the appointment of Independent Directors do not apply to our Company.

## STATUTORY AUDITORS

M/s Hitesh Ved & Associates Chartered Accountants, bearing ICAI Firm Registration No.025234N, who are the statutory auditors of the Company, hold office up to the conclusion of the AGM to be held in the year 2016, and proposed to be re- appointed till coming 6th AGM. The Members, year on year, will be requested, to ratify their appointment as Auditors and to authorise the Board of Directors to fix their remuneration. In this connection, the attention of the Members is invited in the Notice.

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## **DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM**

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

## **SHARES**

- a) **Equity shares with differential rights:** The Company has not issued any equity share with differential rights during the year under review.
- b) **Buy Back of Securities:** The Company has not bought back any of its securities during the year under review.
- c) **Sweat Equity:** The Company has not issued any Sweat Equity Shares during the year under review.
- d) **Bonus Shares:** No Bonus Shares were issued during the year under review.
- e) **Employees Stock Option Plan:** The Company has not provided any Stock Option Scheme to the employees.

## **SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE**

No significant or material orders were passed by the any Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.

## **CHANGE IN NATURE OF BUSINESS**

There is no change in nature of business during the period under review.

## **CHANGE IN REGISTERED OFFICE OF THE COMPANY**

There is no change in Registered Office of the Company during the period under review.



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## INTERNAL FINANCIAL CONTROLS

The Company being a public company, the management has taken adequate measures to control internal financial matter of the company from time to time.

## ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to the Companies activities during the year under review. Your Directors also acknowledge gratefully the shareholders for their support and confidence reposed on the Company.

For and on behalf of the Board of Directors

Quicktouch Technologies Limited



Gaurav Jindal

Director

DIN: 0658313



Ram Gopal Jindal

Director

DIN: 06583160

Place: Delhi

Date: 27.08.2016

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## Annexure – II

Statement of Particulars of employees pursuant to the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

SL. No.	Name	Designation/ Nature of Duties	Remunerati on Received [Rs.]	Qualificati on	Experien ce in years	Age in year s	Date of commenc ement of employm ent	Last emplo ymen t held
1	2	3	4	5	6	7	8	9
N.A.								

### Notes;

- All appointments are / were non-contractual
- Remuneration as shown above comprises of Salary, Leave Salary, Bonus, Gratuity where paid, Leave Travel Assistance, Medical Benefit, House Rent Allowance, Perquisites and Company's Contribution to Provident Fund and Superannuation Fund. Remuneration on Cash basis
- None of the above employees is related to any Director of the Company employed for part of the financial year.



**Form No. MGT-9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended on 31/03/2016**  
**[Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies**  
**(Management and Administration) Rules, 2014]**

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**I. REGISTRATION AND OTHER DETAILS :**

- i) CIN U74900WB2013PLC195249
- ii) Registration Date 02/07/2013
- iii) Name of the Company QUICKTOUCH TECHNOLOGIES LIMITED
- iv) Category / Sub-Category of the Company Public Company  
Limited by shares  
Company having share capital
- v) Address of the Registered office and contact details Unit No. 3, 6th Floor, 27, Netaji Subhash Road,  
kolkata - 700001 West Bengal  
Telephone : 47461199  
Fax Number :  
Email : gauravjindalca@gmail.com
- vi) Whether listed company No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY :**

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

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Computer Consultancy and Computer facilities management activities	62020	0

### III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES :

S.N 0	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section

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

i) **Category-wise Share Holding**

[illegible]



Funds									
b) Banks / FI									
c) Central Govt									
d) State Govt(s)									
e) Venture Capital Funds									
f) Insurance Companies									
g) FIs									
h) Foreign Venture Capital Funds									
i) Others (specify)									
<b>Sub-total (B)(1):-</b>									
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)									
<b>Sub-total (B)(2):-</b>									
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>									
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
<b>Grand Total (A+B+C)</b>		100000 00	100000 00	100.00		100000 00	100000 00	100.00	0.00

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Gaurav Jindal				4000000	40.00		40.00
2	Ram Gopal Jindal				2500000	25.00		25.00
3	Madhu				2100000	21.00		21.00
4	Pinky Bansal				500000	5.00		5.00
5	Neha Singhal				500000	5.00		5.00
6	Mayank				200000	2.00		2.00
7	Anil				200000	2.00		2.00

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

Sl. No.	Name	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
1	Gaurav Jindal	At the beginning of the year				
		30/03/2016 - Transfer			4000000	
		At the end of the year			4000000	40.00
2	Ram Gopal Jindal	At the beginning of the year				
		30/03/2016 - Transfer			2500000	
		At the end of the year			2500000	25.00
3	Madhu	At the beginning of the year				
		30/03/2016 - Transfer			2100000	
		At the end of the year			2100000	21.00
		At the end of the year				
4	Pinki Bansal	At the beginning of the year				
		30/03/2016 - Transfer			500000	
		At the end of the year			500000	5.00



5	Neha Singhal	At the beginning of the year				
		30/03/2016 - Transfer			500000	
		At the end of the year			500000	5.00
6	Mayank	At the beginning of the year				
		30/03/2016 - Transfer			200000	
		At the end of the year			200000	2.00
7	Anil	At the beginning of the year				
		30/03/2016 - Transfer			200000	2.00
		At the end of the year			200000	2.00

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

Sl. No.	Name	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

(v) Shareholding of Directors and Key Managerial Personnel

Sl.No	Name	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
1	Gaurav Jindal	At the beginning of the year				
		30/03/2016 – Transfer			4000000	
		At the end of the year			4000000	40.00
2	Ram Gopal Jindal	At the beginning of the year				
		30/03/2016 - Transfer			2500000	
		At the end of the year			2500000	25.00
3	Madhu	At the beginning of the year				
		30/03/2016 - Transfer			2100000	
		At the end of the year			2100000	21.00

V. INDEBTEDNESS :

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)				
<b>Change in Indebtedness during the financial year</b>				
Addition	0	0	0	0
Reduction				
Net Change	0	0	0	0
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0		0	0
Total (i+ii+iii)	0	0	0	0



#### VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL :

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

[illegible]

#### B. Remuneration to other directors

[illegible]

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

Sl. n o.	Name of Key Managerial Personnel	Gross salary			Stock Option	Sweat Equity	Commission		Others	Total
		(a) Salary as per provisi ons contai ned in sectio n 17(1) of the Incom e-tax Act, 1961	(b) Value of perqui sites u/s 17(2) Incom e-tax Act, 1961	(c) Profits in lieu of salary under sectio n 17(3) Incom e-tax Act, 1961			as % of profit	others		

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)
<b>A. COMPANY</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
<b>B. DIRECTORS</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
<b>C. OTHER IN DEFAULT OFFICERS</b>					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

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