



SOOD BRIJ AND ASSOCIATES

Chartered Accountants

C 72, NDSE, 2 New Delhi-110 049

Tel: 011-2625 1986, 011-2625 1604, 011-4611 4949 Fax: 011-2625 2043

Email: sbasanjay@rediffmail.com, aksoodsba@gmail.com

Independent Auditors' Report

To the Members of BLK Infrastructure Limited

Report on the Financial Statements

We have audited the accompanying standalone financial statements of **BLK Infrastructure Limited** ("the Company"), which comprise the Balance Sheet as at 31st March 2016, the Statement of Profit and Loss of the Company for the year ended on that date, the Cash Flow Statement of the Company for the year ended on that date and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

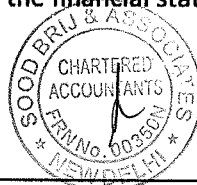
The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company 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 the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of internal financial control, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these 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 disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements. We believe that the





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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 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;

- (i) in the case of the Balance Sheet, of the state of affairs of the Company as at 31st March 2016;
- (ii) in the case of the Statement of Profit and Loss, of the Loss for the year ended on that date; and
- (iii) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

- (1) As required by the Companies (Auditors' Report) Order 2016 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013 we annexed hereto a statement on the matters specified in para 3 and 4 of the said 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 purposes of our audit.
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss, and 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 31st March, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016, from being appointed as a director in terms of Section 164(2) of the Act.
 - f) With respect to the adequacy of internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to separate report in Annexure 'B' and





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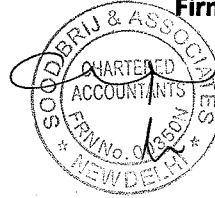
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- g) With respect to the other matters included in the Auditor's Report and to the best of our information and according to the explanations given to us:-
- (i) The company does not have any pending litigations which would materially impact its financial position.
 - (ii) The company does not have any term contracts including derivative contracts for which there are any material foreseeable losses.
 - (iii) There has been no delay in transferring amounts to the Investor Education and Protection Fund.

Place : New Delhi
Dated : 26th May 2016

**For Sood Brij & Associates
Chartered Accountants
Firm Regn. No. 00350N**



**A.K. Sood
Partner
M No.014372**



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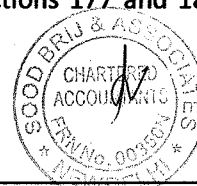
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Annexure to the Auditors' Report

The Annexure referred to in our Auditors' Report of even date on the accounts for the year ended 31st March, 2016 of **BLK Infrastructure Limited**, New Delhi in pursuance to the Companies (Auditor's Report) order, 2016 on the matters specified in paragraphs 3 and 4 of the said order.

- (i) The Company does not have any fixed assets and immovable property.
- (ii) The Company does not have any inventory.
- (iii) The Company has not granted any loans, secured or unsecured to the companies, firm or other parties covered in the register maintained under section 189 of the Companies Act. Accordingly sub clauses (a), (b) and (c) are not applicable.
- (iv) The Company has complied with provisions of section 185 and 186 of the Companies Act, in respect of loans, investments, guarantees and security.
- (v) The Company has not accepted any deposits from the public and consequently, the directives issued by the Reserve Bank of India, the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under are not applicable.
- (vi) The maintenance of cost records u/s. 148(1) of the Companies Act, 2013 has not been specified by the Central Government.
- (vii) (a) According to the information and explanations given to us, and on the basis of our examination of the books of account, the Company has been regular in depositing with appropriate authorities undisputed statutory dues as on date of Balance Sheet.

(b) According to the information and explanations given to us, there are no disputed amounts payable towards Income Tax, Sales Tax, Service Tax, Duty of Customs, duty of excise, Cess and any other statutory dues as on the date of Balance Sheet.
- (viii) The Company has not taken any Loan from Banks, Financial Institutions or raised Loans by issue of Debentures.
- (ix) According to the information and explanation given to us, no money raised by way of initial public offer and Term Loans during the year.
- (x) According to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.
- (xi) No managerial remuneration has been paid or provided under section 197 read with Schedule V to the Companies Act, 2013.
- (xii) The Company is not the Nidhi Company and as such this clause is not applicable.
- (xiii) All transactions with the related parties are in compliance with sections 177 and 188 of Companies Act, 2013 and are disclosed in the financial statements.





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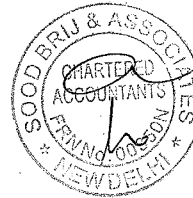
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- (xiv) The Company has not made any preferential, private placement, of shares or fully or partly convertible debentures during the year. As provisions of section 42 of Companies Act 2013 are not applicable.
- (xv) The Company has not entered with any non-cash transaction with Directors or persons connected with them during the year within the meaning of section 192 of the Companies Act, 2013.
- (xvi) The Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

**For Sood Brij & Associates
Chartered Accountants
Firm Regn. No. 00350N**

**Place : New Delhi
Dated : 26th May 2016**



**A.K. Sood
Partner
M No.014372**



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Annexure-B to the Auditors' Report

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 **BLK Infrastructure Limited** ("the Company") as of 31st March 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 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 ('ICAI'). 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 judgment, 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





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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

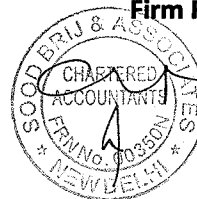
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal 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 31st March 2016, 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 : New Delhi
Dated : 26th May 2016

**For Sood Brij & Associates
Chartered Accountants
Firm Regn. No. 00350N**



**A.K. Sood
Partner
M No.014372**

BLK INFRASTRUCTURE LIMITED
BALANCE SHEET AS AT MARCH 31, 2016

(Amount in Rs.)

Particulars		Note No.	As at March 31,2016	As at March 31,2015
I. EQUITY AND LIABILITIES				
1 Shareholders' funds				
(a) Share capital		3	10,000,000	10,000,000
(b) Reserves and surplus		4	(4,303,823)	(4,302,444)
	A		5,696,177	5,697,556
2 Current liabilities				
(a) Trade payables		5	16,503	16,503
(b) Other current liabilities		6	8,588	16,854
	B		25,091	33,357
	A+B TOTAL		5,721,268	5,730,913
II. ASSETS				
Non-current assets				
1 (a) Deferred tax assets (net)			1,923,879	1,912,353
	C		1,923,879	1,912,353
2 Current assets				
(a) Cash and cash equivalents		7	221,330	242,501
(b) Short-term loans and advances		8	3,576,059	3,576,059
	D		3,797,389	3,818,560
	C+D TOTAL		5,721,268	5,730,913

General Information and Significant Accounting Policies

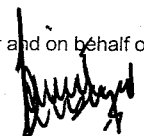
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Notes on Accounts

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The Notes are an integral part of these financial statements

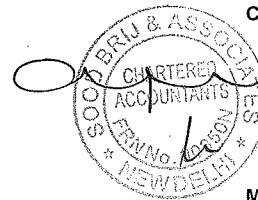
For and on behalf of the Board of Directors


VINEET KASHYAP
DIRECTOR
DIN-00038897


VINOD KASHYAP
DIRECTOR
DIN-00038854

In terms of our Audit Report of even date

For Sood Brij & Associates
Chartered Accountants
FRN No - 00350N




A.K.Sood
Partner

Membership No.-14372

Place : New Delhi

Dated : May 26, 2016

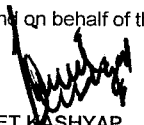
BLK INFRASTRUCTURE LIMITED
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2016


(Amount in Rs.)

Particulars		Note No.	For the year ended March 31, 2016	For the year ended March 31, 2015
I.	Revenue from operations		-	-
II.	Total Revenue			
	Expenses:			
	Other expenses	9	12,905	24,392
III.	Total expenses		12,905	24,392
IV.	Profit/(Loss) before tax (II- III)		(12,905)	(24,392)
V.	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax		(11,526)	-
VI.	Profit (Loss) for the period (IV-V)		(1,379)	(24,392)
VII.	Earnings per equity share:			
	(1) Basic		(0.00)	(0.02)
	(2) Diluted		(0.00)	(0.02)

General Information and Significant Accounting Policies 1 & 2
Notes on Accounts 10
The Notes are an integral part of these financial statements

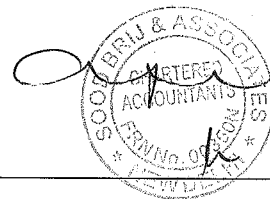
For and on behalf of the Board of Directors


VINEET KASHYAP
DIRECTOR
DIN-00038897


VINOD KASHYAP
DIRECTOR
DIN-00038854

In terms of our Audit Report of even date

For Sood Brij & Associates
Chartered Accountants
FRN No - 00350N



A.K.Sood
Partner

Membership No.-14372

Place : New Delhi
Dated : May 26, 2016


B L K INFRASTRUCTURE LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2016

PARTICULARS	2015-16	2014-15
A CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit/(Loss) before tax & extra-ordinary items	(12,905)	(24,392)
Adjustment for :		
Interest Received	-	-
OPERATING PROFIT BEFORE WORKING	<u>-</u>	<u>-</u>
CAPITAL CHANGE	(12,905)	(24,392)
Adjustment for :		
Decrease/(Increase) in trade and other receivables	<u>-</u>	<u>-</u>
Increase/(Decrease) in trade and other payables	<u>(8,266)</u>	<u>-</u>
CASH GENERATED FROM OPERATIONS	(21,171)	(24,392)
NET CASH FROM OPERATING ACTIVITIES	<u>(21,171)</u>	<u>(24,392)</u>
B CASH FLOW FROM INVESTING ACTIVITIES		
- Interest Received	-	-
NET CASH (USED IN)/FROM INVESTING ACTIVITIES	<u>-</u>	<u>-</u>
C CASH FLOW FROM FINANCING ACTIVITIES		
- Interest and Finance Charges Paid	-	-
NET CASH (USED IN)/ FROM FINANCING ACTIVITIES	<u>-</u>	<u>-</u>
NET INCREASE IN CASH AND EQUIVALENTS	(21,171)	(24,392)
CASH AND CASH EQUIVALENTS (OPENING BALANCE)	242,501	266,893
CASH AND CASH EQUIVALENTS (CLOSING BALANCE)	<u>221,330</u>	<u>242,501</u>
Cash in Hand	625	4,936
Cash at Bank	220,705	237,565
Fixed Deposits (Including Interest)	-	-
	<u>221,330</u>	<u>242,501</u>

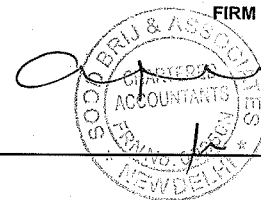
For and on behalf of the Board of Directors



VINEET KASHYAP
 DIRECTOR
 DIN-00038897


VINOD KASHYAP
 DIRECTOR
 DIN-00038854

IN TERMS OF OUR AUDIT REPORT OF EVEN DATE
 FOR SOOD BRIJ & ASSOCIATES
 CHARTERED ACCOUNTANTS
 FIRM REGISTRATION NO. 00350N

PLACE : NEW DELHI
 DATED : MAY 26, 2016




A.K. SOOD
 PARTNER
 MEMBERSHIP NO.-14372

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016

1. General Information

BLK Infrastructure Limited is a public limited company domiciled in India and incorporated under the provisions of the Companies Act, 1956.

2. SIGNIFICANT ACCOUNTING POLICIES

2A. Basis of Preparation of Financial Statements

The Company follows mercantile basis of accounting. The accounts are prepared on historical cost basis, on going concern basis and are consistent with generally accepted accounting principles and materially comply with the mandatory Accounting Standards issued by the Institute of Chartered Accountants of India. The significant accounting policies adopted by the Company are as stated below:

2A.1 Revenue & Expenditure Recognition

Revenue / Expenditure: - It is accounted on the basis of accrual method of accounting.

2A.2 Use of Estimates

The preparation of financial statements is in conformity with generally accepted accounting principals. It requires estimates and assumptions to be made which affect the reported amounts of assets and liabilities on the date of the financial statements, and the reported amount of revenue and expenses during the reporting year. Difference between actual results and estimates are recognized in the year in which the results are known / materialized.

2A.3 Employees Retirement Benefits

Presently Company has not framed any retirement benefit policy and provisions of Provident Fund etc. are not applicable.

2A.4 Deferred Tax

Deferred tax in accordance with AS-22 is recognized, subject to the consideration of prudence, on timing differences, being the difference between taxable incomes and accounting income that originates in one period and are capable of reversal in one or more subsequent periods.

2A.5 Cash Flow Statement

Cash Flows are reported as per the indirect method as specified in the Accounting Standard (AS-3), 'Cash Flow Statement'.

2A.6 Impairment of Assets

An asset is treated as impaired when the carrying cost of asset exceeds its recoverable amount. An impairment loss is charged to the Profit and Loss Account in the year in which an asset is identified as impaired.



3. Share Capital

Particulars	As at March 31, 2016		As at March 31, 2015	
	Number	Rs.	Number	Rs.
Authorised				
Equity Shares of Rs. 10/- each	5,000,000	50,000,000	50,000,000	50,000,000
Issued, Subscribed & Paid up				
Equity Shares of Rs. 10/- each	1,000,000	10,000,000	1,000,000	10,000,000
Total	1,000,000	10,000,000	1,000,000	10,000,000

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

Particulars	Equity Shares		Equity Shares	
	As at March 31, 2016		As at March 31, 2015	
	Number	Rs.	Number	Rs.
Shares outstanding at the beginning of the year	1,000,000	10,000,000	1,000,000	10,000,000
Shares Issued during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	1,000,000	10,000,000	1,000,000	10,000,000

b. 10,00,000 Equity Shares are held by B.L. Kashyap And Sons Limited, the holding company.

c. Details of shareholders holding more than 5% shares in the company

Name of Shareholder	As at March 31, 2016		As at March 31, 2015	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Equity Shares of Rs 10 each fully paid				
B.L. Kashyap And Sons Limited	10000000	100	10000000	100

4. Reserves & Surplus

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
a. Surplus		
Opening balance	(4,302,444)	(4,278,052)
(+) Net Profit/(Net Loss) for the current year	(1,379)	(24,392)
Total	(4,303,823)	(4,302,444)

5. Trade Payables

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Sundry Creditors	16,503	16,503
Total	16,503	16,503

6. Other Current Liabilities

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Audit Fee Payable	8,588	16,854
Total	8,588	16,854

7. Cash and Bank Balances

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
a. Balances with banks		
-in Current Accounts	220,705	237,565
b. Cash in hand	625	4,936
Total	221,330	242,501



8. Short-term loans and advances

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
a. Loans and advances to related parties		
Security Deposits	3,500,000	3,500,000
b. Others		
TDS Receivable	76,059	76,059
Total	3,576,059	3,576,059

9. Other Expenses

Particulars	Year ended 31 March 2016	Year ended 31 March 2015
	Rs.	Rs.
a. Audit fees	8,588	16,854
b. Others	4,317	7,538
Total	12,905	24,392



10. Notes on Accounts

10.1 Earnings per Share (EPS)

Particulars	Amount in Rs.	
	2015-2016	2014-2015
a. Net Profit/(Loss) available for Equity Shareholders	(1,379)	(24,392)
b. Number of Equity Shares used as denominator for calculation of EPS	1,000,000	1,000,000
c. Basic and Diluted Earnings per Share of Rs.10/- each	(0.00)	(0.02)

10.2 Contingent liabilities

- (a) Contingent liabilities in respect of Bank Guarantees. **NIL**
 (b) No disputed/legal cases which may have any material & adverse financial implication are pending against the Company.

10.3 Payment to Statutory Auditors;

Particulars	Amount in Rs.	
	2015-2016	2014-2015
Statutory Audit Fee	7,500	15,000
Service tax	1,088	1,854
Total	8,588	16,854

10.4 Deferred Tax

Deferred Tax Assets on account of:	Amount in Rs.	
	2015-2016	2014-2015
Business loss carried forward	1,923,879	1,912,353

10.5 Related Party Disclosure

A.

(i) Holding Company

B. L. Kashyap And Sons Limited Limited Company

(ii) Associates

Status

- | | |
|---|-------------------------|
| (a) Soul Space Projects Limited | Limited Company |
| (b) Soul Space Realty Limited | Limited Company |
| (c) Soul Space Hospitality Limited | Limited Company |
| (d) B.L.K. Financial Services Limited | Limited Company |
| (e) Security Information Systems (India) Ltd. | Limited Company |
| (f) B.L.K. Lifestyle Limited | Limited Company |
| (g) B.L.K. Securities Private Limited | Private Limited Company |
| (h) Ahuja Kashyap Malt Pvt. Ltd. | Private Limited Company |
| (i) Bezel Investments & Finance Pvt. Ltd. | Private Limited Company |
| (j) Aiyana Trading Pvt. Ltd. | Private Limited Company |
| (k) Chrysalis Realty Projects Pvt. Ltd. | Private Limited Company |
| (l) Chrysalis Trading Pvt. Ltd. | Private Limited Company |
| (m) EON Auto Industries Pvt. Ltd. | Private Limited Company |
| (n) B.L. Kashyap And Sons Software Pvt. Ltd. | Private Limited Company |
| (o) B.L. Kashyap And Sons | Partnership Firm |
| (p) Suryakant Kakade & Soul Space | Partnership Firm |
| (q) Kasturi Ram herbal Industries | Partnership Firm |
| (r) Becon (I) | Partnership Firm |
| (s) B L Kashyap (HUF) | HUF |
| (t) BLK NCC Consortium | Association of Persons |
| (u) BLK BIL Consortium | Association of Persons |



(iii) Key Management Personnel

- | | |
|-----------------------|----------|
| a) Mr. Vinod Kashyap | Director |
| b) Mr. Vineet Kashyap | Director |
| c) Mr. Vikram Kashyap | Director |

(iv) Relatives of Key Management Personnel, if Could Influence

- | | |
|------------------------------|--------------------------------|
| a) Mrs. Anjoo Kashyap | Wife of Mr. Vinod Kashyap |
| b) Mrs. Aradhana Kashyap | Wife of Mr. Vineet Kashyap |
| c) Mrs. Amrita Kashyap | Wife of Mr. Vikram Kashyap |
| d) Mr. Mohit Kashyap | Son of Mr. Vinod Kashyap |
| e) Mrs. Nikita Nayar Kashyap | Wife of Mr. Mohit Kashyap |
| f) Ms. Malini Kashyap Goyal | Daughter of Mr. Vinod Kashyap |
| g) Mrs. Shruti Choudhari | Daughter of Mr. Vineet Kashyap |
| h) Mr. Saurabh Kashyap | Son of Mr. Vineet Kashyap |
| i) Ms Sanjana Kashyap Kapoor | Daughter of Mr. Vikram Kashyap |
| j) Mr. Sahil Kashyap | Son of Mr. Vikram Kashyap |
| k) Mrs. Mayali Kashyap | Wife of Mr. Saurabh Kashyap |

B. Transactions with related parties during the year :

Description	Holding Company	Key Managerial person	Relatives
Security Deposits	-	-	-
Previous Year	-	-	-
Closing Balance	3,500,000	-	-
Previous Year	3,500,000	-	-

10.6 Certain Balances with the Parties are subject to Confirmation.

10.7 In the opinion of the board of directors all its assets other than fixed assets and non-current investments have a value on realization in the ordinary course of business at least equal to the amounts at which they are stated in the Balance Sheet.

10.8 The Company has not made any transaction with the suppliers, who covered under MICRO, Small and Medium Enterprises Act, 2006 and hence no information related thereto is required to be disclosed for the same.

10.9 Previous year's figures have been re - grouped, recast to make them comparable with figures of current year, wherever necessary.

Signatures to Schedules '1' to '10'

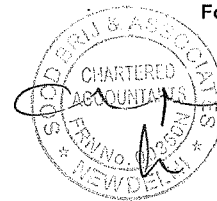
For and on behalf of the Board of Directors

VINEET KASHYAP
DIRECTOR
DIN-00038897

VINOD KASHYAP
DIRECTOR
DIN-00030054

In terms of our Audit Report of even date

For Sood Brij & Associates
Chartered Accountants
FRN No - 00350N



A.K. Sood
Partner
Membership No.-14372

Place : New Delhi
Dated : May 26, 2016