

ENHANCE HOLDINGS PRIVATE LIMITED

Reg. Off.: C/o Market City Resources Pvt. Ltd., Ground Floor, Opp. Shakti Mills, R.R. Hosiery Bldg, Shree Laxmi Woollen Mills Estate, Mahalaxmi, Mumbai - 400011
CIN : U67120MH2007PTC169479

NOTICE

NOTICE is hereby given that the Annual General Meeting of the members of **ENHANCE HOLDINGS PRIVATE LIMITED** will be held on **Saturday, September 30, 2017** at **12.30 PM** at the Registered office of the Company at R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Opp. Shakti Mills, Dr. E. Moses Road, Mahalaxmi, Mumbai- 400 011 to transact the following business:

ORDINARY BUSINESS

1. To consider and adopt Financial Statements comprising the Statement of Profit and Loss of the Company for the financial year ended March 31, 2017, Balance Sheet and Cash Flow Statement as at that date along with notes to the accounts, together with the Reports of Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Varun Parwal, who retires by rotation and being eligible offers himself for re-appointment.
3. To re-appoint M/s. A. M. Ghelani & Company, Chartered Accountants (Firm Reg. No. 103173W), as Statutory Auditors of the Company for a period of five (5) years i.e. from the conclusion of the forthcoming Annual General Meeting upto the conclusion of Annual General Meeting to be convened in the year 2022 at such remuneration as may be decided by the Board of Directors from time to time (Subject to ratification of their reappointment at every AGM).

SPECIAL BUSINESS

4. Appointment of Mr. Varun Parwal as Director

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

"RESOLVED THAT Mr. Varun Parwal (DIN: 07586435), who was appointed as an Additional Director of the Company by the Board of Directors with effect from July 30, 2016, in terms of the provisions of Section 161(1) of the Companies Act 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, and whose term of Office expires at the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

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5. Appointment of Mr. Pawan Kumar Kakumanu as Director

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

"RESOLVED THAT Mr. Pawan Kumar Kakumanu (DIN: 07584653), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 9, 2017, in terms of the provisions of Section 161(1) of the Companies Act 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, and whose term of Office expires at the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

6. Appointment of Mr. Vinay Goggi as Director

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

"RESOLVED THAT Mr. Vinay Goggi (DIN: 05205685), who was appointed as an Additional Director of the Company by the Board of Directors with effect from February 9, 2017, in terms of the provisions of Section 161(1) of the Companies Act 2013 and other applicable provisions (including any modification or re-enactment thereof), if any, and whose term of Office expires at the ensuing Annual General Meeting, be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of directors by rotation."

By Order of the Board of Directors
For Enhance Holdings Pvt. Ltd.



Vinay Krishnarao Goggi
Director
DIN: 05205685

Place: Mumbai
Date: August 7, 2017

ENHANCE HOLDINGS PRIVATE LIMITED

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Bldg, Shree Laxmi Woollen Mills Estate, Mahalaxmi, Mumbai - 400011
CIN : U67120MH2007PTC169479

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING ("THE MEETING") IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING A PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Shareholders are requested to send a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Meeting.
3. Authorised Representative should fill in the attendance slip for attending the Meeting.
4. The Register of Directors Shareholding shall be available for inspection at the Meeting.

By Order of the Board of Directors
For Enhance Holdings Pvt. Ltd.



Vinay Krishnarao Goggi
Director
DIN: 05205685

Place: Mumbai
Date: August 7, 2017

ENHANCE HOLDINGS PRIVATE LIMITED

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Explanatory Statement

ITEM NO. 4

The Board of Directors had approved the appointment of Mr. Varun Parwal on July 30, 2016 as Additional Director on the Board of the Company.

The term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The said appointment requires Shareholders' approval.

The Board recommends the Resolution to the Members for their approval.

Except Mr. Varun Parwal, none of the Promoters, Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

ITEM NO. 5

The Board of Directors had approved the appointment of Mr. Pawan Kumar Kakumanu on February 9, 2017 as Additional Director on the Board of the Company.

The term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The said appointment requires Shareholders' approval.

The Board recommends the Resolution to the Members for their approval.

Except Mr. Pawan Kumar Kakumanu, none of the Promoters, Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5.

ITEM NO. 6

The Board of Directors had approved the appointment of Mr. Vinay Goggi on February 9, 2017 as Additional Director on the Board of the Company.

The term of office of the said Additional Director expires at the ensuing Annual General Meeting of the Company. The said appointment requires Shareholders' approval.

The Board recommends the Resolution to the Members for their approval.

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Except Mr. Vinay Goggi, none of the Promoters, Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 6.

**By Order of the Board of Directors
For Enhance Holdings Pvt. Ltd.**



**Vinay Krishnarao Goggi
Director
DIN: 05205685**

**Place: Mumbai
Date: August 7, 2017**

ENHANCE HOLDINGS PRIVATE LIMITED

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ATTENDANCE SLIP

I/We hereby record my/our presence at the Annual General Meeting of the Company held on Saturday, the 30th day of September, 2017 at 12.30 P.M. at R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Opp. Shakti Mills, Off Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011.

Name _____

Regd. Folio. No. _____ No. of Shares held _____

Client ID. No. _____ DP. ID. No. _____

Name of Proxy/Representative, if any _____

Signature of the Shareholder(s)/Proxy/Representative _____

Note: Member/ Proxy attending the Meeting must fill-in this Attendance Slip and hand it over at the entrance of the venue of this Meeting.

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Form No. MGT-11

Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN: U67120MH2007PTC169479

Name of the company: Enhance Holdings Private Limited

Registered office: C/o. Marketcity Resources Private Ltd., Ground Floor, R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Opp. Shakti Mills, Off Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011

Name of the Member(s)	
Address	
Email ID	
DP ID Client Id/ Folio No.	

I/We, being the member (s) of shares of the above named company, hereby appoint

1. Name: _____

Address: _____

E-mail Id: _____

Signature: _____ or failing him

2. Name:

Address:

E-mail Id:

Signature:....., or failing him

3. Name:

Address:

E-mail Id:

Signature:.....

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the company, to be held on Saturday, September 30, 2017

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at 12.30 P.M. at R.R. Hosiery Building, Shree Laxmi Woollen Mills Estate, Opp. Shakti Mills, Off Dr. E. Moses Road, Mahalaxmi, Mumbai - 400011 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. Adoption of Financial Statement for the year ended March 31, 2017 together with Report of Board of Directors' and Auditors thereon;
2. To appoint a Director in place of Mr. Varun Parwal, who retires by rotation and being eligible offers himself for re-appointment;
3. Re-appointment of M/s. A. M. Ghelani & Company, Chartered Accountants as Statutory Auditors;
4. Appointment of Mr. Varun Parwal as Director of the Company;
5. Appointment of Mr. Pawan Kumar kakumanu as Director of the Company;
6. Appointment of Mr. Vinay Goggi as Director of the Company;

Affix Re. 1
revenue
Stamp

Signed this 30 day of September, 2017

Signature of shareholder.....

Signature of Proxy holder(s).....

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

Route map to the venue of Annual General Meeting of Enhance Holdings Private Limited to be held on Saturday, September 30, 2017

Venue: Ground Floor, R.R. Hosiery Building, Shree Laxmi Woolen Mills Estate, Opp. Shakti Mills, Off. Dr. E. Moses Road, Mahalaxmi, Mumbai- 400 011



Landmark: Next to Laxmi Hotel

Distance from Mahalaxmi Railway Station: 850 m

DIRECTORS' REPORT

To
The Members,
Enhance Holdings Private Limited

Your Directors have pleasure in presenting the Annual Report of the Company together with the Audited Financial Statement for the year ended March 31, 2017.

1. FINANCIAL STATEMENT & RESULTS:

a. Financial Results

The Company's performance during the year ended March 31, 2017 as compared to the previous financial year, is summarized below:

Particulars	For the financial year ended March 31, 2017 (In Rs.)	For the financial year ended March 31, 2016 (In Rs.)
Total Income	-	-
Total Expenditure	24,415	17,978
Profit / (Loss) Before Tax	(24,415)	(17,978)
Tax Expenses		
• Current tax	-	-
• Deferred tax	-	-
• Exceptional items	-	(20,000,000)
Profit / (Loss) After Tax	(24,415)	(20,017,978)

b. OPERATIONS:

There was no change in nature of the business of the Company, during the year under review.

c. REPORT ON PERFORMANCE OF SUBSIDIARIES, ASSOCIATES AND JOINT VENTURE COMPANIES:

During the year under review, your Company did not have any subsidiary, associate and joint venture company.

d. SHARE CAPITAL

Authorized Share Capital:

The Company has an authorized share capital of Rs. 2,00,00,000/- (Rupees Two Crores only) divided into 20,00,000 equity shares of Rs.10/- each.

Issued, Subscribed and Paid up Share Capital:

The Company has an Issued, Subscribed and Paid up Share Capital of Rs. 1,00,000/- (Rupees One Lakh Only) divided into 10,000 Equity Shares of Rs.10/- each.

During the year, the company has not issued shares with differential voting rights nor issued any sweat equity shares. Further, the Company has not issued any equity shares under employee's stock options scheme during the year under review.

During the year under review, there were no instances of non-exercising of voting rights in respect of shares purchased directly by employees under a scheme pursuant to Section 67(3) of the Act read with Rule 16(4) of Companies (Share Capital and Debentures) Rules, 2014.

e. DIVIDEND:

Considering the loss incurred in the current financial year, your Directors have thought it prudent not to recommend any dividend for the financial year under review.

f. TRANSFER TO RESERVES:

In view of loss incurred during the year under review, the Board of Directors has not recommended transfer of any amount to reserves.

g. REVISION OF FINANCIAL STATEMENT:

There was no revision of the financial statements for the year under review.

h. DEPOSITS:

The Company has not accepted or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act 2013 ("the Act") read with the Companies (Acceptance of Deposit) Rules, 2014 during the year under review. Hence, the requirement for furnishing of details of deposits which are not in compliance with the Chapter V of the Act is not applicable.

i. DISCLOSURES UNDER SECTION 134(3)(I) OF THE COMPANIES ACT, 2013:

Except as disclosed elsewhere in this report, no material changes and commitments which could affect the Company's financial position, have occurred between the end of the financial year of the Company and date of this report from Accounts.

j. DISCLOSURE OF ORDERS PASSED BY REGULATORS OR COURTS OR TRIBUNAL

No orders have been passed by any Regulator or Court or Tribunal which can have impact on the going concern status and the Company's operations in future.

k. PARTICULARS OF CONTRACTS OR ARRANGEMENT WITH RELATED PARTIES

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large. Consequent upon which details as prescribed in Form AOC-2 are not required to be disclosed.

The details of transactions/contracts/arrangements entered by the Company with related party(ies) as defined under the provisions of Section 2(76) of the Companies Act, 2013, during the financial year under review, has been furnished in notes to the financial statements.

l. PARTICULARS OF LOANS, GUARANTEES, INVESTMENTS AND SECURITIES:

Full particulars of loans, guarantees, investments and securities provided during the financial year under review along with the purposes for which such loans, guarantees and securities are proposed to be utilized by the recipients thereof, has been furnished in notes to the financial statements.

2. MATTERS RELATED TO DIRECTORS AND KEY MANAGERIAL PERSONNEL

a) BOARD OF DIRECTORS & KEY MANAGERIAL PERSONNEL

During the year, Mr. Vinay Krishnarao Goggi, Mr. Pawan Kumar Kakumanu were appointed on the Board of the Company as Additional Director w.e.f. February 9, 2017 and Mr. Varun Parwal was appointed on the Board of the Company as Additional Director w.e.f. July 30, 2016 pursuant to Section 161 of the Companies Act, 2013. The terms of office of Mr. Vinay Krishnarao Goggi, Mr. Pawan Kumar Kakumanu and Mr. Varun Parwal expires at the ensuing Annual General Meeting of the Company. The above said appointment requires shareholders' approval.

Members are hereby informed that Mr. Ashokkumar Ruia, Mr. Atul Ruia have resigned as directors of the Company with effect from February 9, 2017 and Mr. Suyash Bhise has resigned as directors of the Company with effect from July 30, 2017.

b) DECLARATIONS BY INDEPENDENT DIRECTORS: Not Applicable

3. DISCLOSURES RELATED TO BOARD, COMMITTEES AND POLICIES

a. BOARD MEETINGS:

The Board of Directors met Four times during the financial year ended March 31, 2017 i.e. on May 6, 2016, August 5, 2016, November 8, 2016 and February 9, 2017 in accordance with the provisions of the Companies Act, 2013 and rules made thereunder.

b. DIRECTOR'S RESPONSIBILITY STATEMENT:

In terms of Section 134(5) of the Companies Act, 2013, in relation to the audited financial statements of the Company for the year ended March 31, 2017, the Board of Directors hereby confirms that:

- a. in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. such accounting policies have been selected and applied consistently and the Directors 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 March 31, 2017 and of the profit/loss of the Company for that year;
- c. proper and sufficient care was taken 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 annual accounts of the Company have been prepared on a going concern basis;
- e. proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively;

c. NOMINATION AND REMUNERATION COMMITTEE: Not Applicable

d. AUDIT COMMITTEE: Not Applicable

e. VIGIL MECHANISM POLICY FOR THE DIRECTORS AND EMPLOYEES: Not Applicable

f. CORPORATE SOCIAL RESPONSIBILITY POLICY: Not Applicable

g. RISK MANAGEMENT POLICY: Not Applicable

h. INTERNAL CONTROL SYSTEMS:

Adequate internal control systems commensurate with the nature of the Company's business and size and complexity of its operations are in place has

been operating satisfactorily. Internal control systems comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure, applicable laws and regulations and that all assets and resources are acquired economically, used efficiently and adequately protected.

i. **PAYMENT OF REMUNERATION / COMMISSION TO DIRECTORS FROM HOLDING OR SUBSIDIARY COMPANIES:**

None of the Directors were paid remuneration/Commission from the holding Company. The Company doesn't have a subsidiary. Therefore, payment of remuneration / commission to Directors from subsidiary is not applicable.

4. **AUDITORS AND THEIR REPORTS**

The matters related to Auditors and their Reports are as under:

a. **OBSERVATIONS OF STATUTORY AUDITORS ON ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2017:**

The observations made by the Statutory Auditors in their report for the financial year ended March 31, 2017 read with the explanatory notes therein are self-explanatory and therefore, do not call for any further explanation or comments from the Board under Section 134(3) of the Companies Act, 2013.

b. **STATUTORY AUDITORS:**

Pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, the Board has reappointed M/s. A. M. Ghelani & Company, Chartered Accountants, the Statutory Auditors of the Company for a period of five (5) years i.e. from the conclusion of the forthcoming Annual General Meeting (AGM) upto the conclusion of Annual General Meeting to be convened in the year 2022, Subject to shareholders' approval in the ensuing AGM and subject to ratification by members at the each subsequent AGM during their tenure. The consent of the Auditors along with certificate under Section 139 of the Act have been obtained from the Auditors to the effect that their appointment, if made, shall be in accordance with the prescribed conditions and that they are eligible to hold the office of Auditors of the Company. The Board recommends the appointment of M/s. A. M. Ghelani & Company, Chartered Accountants as the Statutory Auditors of the Company.

c. **COST AUDITORS: Not Applicable**

5. **OTHER DISCLOSURES**

Other disclosures as per provisions of Section 134 of the Act read with Companies (Accounts) Rules, 2014 are furnished as under:

a. **EXTRACT OF ANNUAL RETURN:**

Pursuant to the provisions of Section 134(3)(a) of the Companies Act, 2013, Extract of the Annual Return for the financial year ended March 31, 2017 made under the provisions of Section 92(3) of the Act is appended as **Annexure I** to this Report.

b. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION:

In view of the nature of activities which are being carried on by the Company, the particulars as prescribed under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of Companies' (Accounts) Rules, 2014 regarding Conservation of Energy and Technology Absorption are not applicable to the Company.

c. FOREIGN EXCHANGE EARNINGS AND OUTGO:

There has been no Foreign Exchange outflow and Foreign Exchange inflow in the ordinary course of business in the Company.

6. ACKNOWLEDGEMENTS AND APPRECIATION:

Your Directors take this opportunity to thank the customers, shareholders, suppliers, bankers, business partners/associates, financial institutions and Central and State Governments for their consistent support and encouragement to the Company.

For and on behalf of the Board



Vinay Goggi
Additional Director
DIN: 05205685



Pawan Kumar Kakumanu
Additional Director
DIN: 07584653

Date: August 7, 2017

Place: Mumbai

ANNEXURE I

EXTRACT OF ANNUAL RETURN
As on financial year ended on March 31, 2017
[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

CIN	:	U67120MH2007PTC169479
Registration Date	:	March 31, 2017
Name of the Company	:	Enhance Holdings Private Limited
Category / Sub-Category of the Company	:	Company limited by Shares Non-govt company
Address of the Registered office and contact details	:	C/o Market City Resources P Ltd Grnd Flr, Opp Shakti Mills, R.R.Hosiery Bldg Shree Laxmi Woolen Mill Estate, Mahalaxmi, Mumbai-400011
Whether listed company	:	No
Name, Address and Contact details of Registrar and Transfer Agent, if any:	:	Not Applicable

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
NA			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and address of the Company	CIN / GLN	Holding subsidiary / associate	% of shares held	Applicable section
1	The Phoenix Mills Limited	L17100MH1905PLC00020	Holding	100.00	2(46)

(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)	-	-	-	-	-	-	-	-	-	-
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)	-	10,000	10,000	100	-	10,000	10,000	100	-	-

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.	The Phoenix Mills Limited	10,000	100.00	-	10,000	100.00	-	-

iii. CHANGE IN PROMOTERS' SHAREHOLDING): No Change

Sl. No.	Shareholding at the beginning of the year		Cumulative Shareholding during the year
	No. of shares	% of total	
			No. of shares % of t

			shares of the Company		shares of the Company
	At the beginning of the year	-	-	-	-
	Date wise Increase/ Decrease in Promoters Share holding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc)	-	-	-	-
	At the End of the year	-	-	-	-

iv. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS): Not Applicable

Sr. No.	Name of the shareholder	Shareholding		Date	Increase/Decrease in Shareholding	Reason	Cumulative Shareholding during the year (April 01, 2015 to March 31, 2016)	
		No. of shares at the beginning of the year	% of total shares of the Company				No. of shares	% of total shares of the Company
-	-	-	-	-	-	-	-	-

v. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NA

Sl. No.		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
	For each of the Directors and KMP				
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	-	-	-	-
	At the End of the year	-	-	-	-

v. INDEBTEDNESS:

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

	<u>Secured Loans excluding deposits</u>	<u>Unsecured Loans</u>	<u>Deposits</u>	<u>Total Indebtedness</u>

<u>Indebtedness at the beginning of the financial year</u>				
i) Principal Amount	-	129,322,100	-	129,322,100
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	129,322,100	-	129,322,100
<u>Change in Indebtedness during the financial year</u>				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	-	-	-	-
<u>Indebtedness at the end of the financial year</u>				
i) Principal Amount	-	129,322,100	-	129,322,100
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	129,322,100	-	129,322,100

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

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

Sl. No.	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: NIL

Sl. No.	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- NIL

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	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: NIL

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 and on behalf of the Board



Vinay krishnarao Goggi
Additional Director
DIN: 05205685



Pawan Kumar Kakumanu
Additional Director
DIN: 07584653

Date: August 7, 2017
Place: Mumbai