

Annual Report

Of

RELSTRUCT BUILDCON PRIVATE LIMITED

(CIN: U70200MH2014PTC254148)

Assessment Year 2015-2016

Financial Year 2014-2015

RELSTRUCT BUILDCON PRIVATE LIMITED

Reg. Off: FLAT NO. 201-202, 2ND FLOOR, SUNSHINE PLAZA, SUBHASH LANE, MALAD –
EAST, MUMBAI - 400097.

CIN: U70100MH2014PTC254148

NOTICE

Notice is hereby given that the Annual General Meeting of the Shareholders of RELSTRUCT BUILDCON PRIVATE LIMITED will be held on Wednesday, 30th August, 2015 at 11.30 a.m. at the registered office of the Company at FLAT NO. 201-202, 2ND FLOOR, SUNSHINE PLAZA, SUBHASH LANE, MALAD – EAST, MUMBAI - 400097; to transact the following business:

Ordinary Business:

(1) To receive, consider, approve and adopt the Audited Balance Sheet as at 31st March 2015, the Profit and Loss Account (Statement of Profit and Loss Account) for the year ended as on that date and the Reports of the Board of Directors' and Auditors' thereon.

(2) To appoint M/s Jay Pandey & Associates, Chartered Accountants, having Firm Registration no. 126602W, as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Sixth Annual General Meeting and to fix their remuneration.

By order of the Board,

For RELSTRUCT BUILDCON PRIVATE LIMITED

Chetan Mapara
Director

Hemendra Mapara
Director

Date: 13th September 2015

Place: Mumbai

Registered Office:

Flat No. 201-202, 2nd Floor,
Sunshine Plaza, Subhash Lane,
Malad (East), Mumbai – 400097.

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN FORTY-EIGHT (48) HOURS BEFORE THE COMMENCEMENT OF THE MEETING

2. The explanatory statement pursuant to provisions of Section 102 of the Companies Act, 2013 relating to special business is annexed herewith.

DIRECTORS' REPORT

The Directors present their Report on the Business operations of the Company along with the Audited Statement of Accounts for the year ended 31st March 2015

1. Financial Highlights:

Particulars	Amount in Rs.	
	Year ended 31 st March 2015	Year ended 31 st March 2014
Turnover	0	0
Profit/(Loss) before taxation	-717760	-5000
Less: Tax Expense	0	0
Profit/(Loss) after tax	-717760	-5000
Add: Balance B/F from the previous year	-5000	0
Balance Profit/ (Loss) C/F to the next year	-722760	-5000

2. Company's Affairs:

During the period of its operations, the company has recorded Loss before tax of Rs. 7,17,760. The tax expenses amounted to NIL and the resulting Loss after tax amounted to Rs. 7,17,760/-

3. Amounts Transferred to Reserves:

During the Financial year 2014-15, there has been no such Transfer to Reserve.

4. Dividend:

The Director's regret their inability to recommend any dividend on the Paid-up Share Capital of the Company for the period ended 31st March 2015.

5. Extract of Annual Return

The extract of Annual Return, in format MGT-9, for the Financial Year 2014-15 has been enclosed with this report as Annexure-I.

6. Number of Meeting of the Board:

During the Financial Year 2014-15, 8 meetings of the Board of Directors of the Company were held.

7. Director's Responsibility Statement:

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

- a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation;

- b) The Director's 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 of the Company for the same period;
- c) The Director's had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) The Director's had prepared the annual accounts on a going concern basis; and
- e) The Director's had devised proper systems to ensure compliance with the provisions of all applicable laws and that these are adequate and are operating effectively

8. Directors and Key Managerial Personnel:

No Directors were Appointed or Resigned during the Reporting Period.

9. Auditors:

M/s. Jay Pandey & Associates., Chartered Accountants, who are the statutory auditor of the Company, who holds office till the conclusion of the next AGM and are eligible for re-appointment. Pursuant to the provisions of section 139(1) of the Companies Act, 2013 and the Rules framed thereunder, it is proposed to appoint M/s. Jay Pandey & Associates., Chartered Accountants as statutory auditor of the Company from the conclusion of the forthcoming AGM till the conclusion of Annual General Meeting for the financial year 2018-19 and the same is subject to ratification by members at every AGM. The Members are requested to consider their re-appointment.

10. Explanation to Auditor's Remarks:

There was no qualification, reservation or adverse remark or disclaimer made by the Auditors in their report.

The provisions relating to submission of Secretarial Audit Report in not applicable to the Company.

11. Deposits:

Company has Not Accepted any deposits within the meaning of Section 73 of Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

12. Particulars of Loan, Guarantees and Investments under Section 186:

The Company has not given any loans or guarantees or made any investments during the year under review as covered under the provisions of section 186 of the Companies Act, 2013.

13. Particulars of Contracts or Arrangements with Related Parties:

Particulars of Contracts or Arrangements with Related Parties as referred to in section 188(1) of the Companies Act, 2013 for the F.Y. 2014-15 in the prescribed format AOC 2 has been enclosed with this report as Annexure-II.

14. Material changes affecting the Financial Position of the Company:

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

15. Particulars of the Company's Subsidiaries, Joint Ventures and Associate Company:

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

During the year no companies become or ceased to be subsidiary, joint venture or associate of the Company.

16. Shares Capital:

a) Authorised and Paid up Capital

During the Financial year ended 31-03-2015 there is no change in the Authorised Capital and Paid up Capital of the Company.

b) Issue and Allotment of Shares.

During the Financial year ended 31-03-2015 the company has not issued or allotted any shares with differential rights, sweat equity shares or Employees stock options.

17. Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo:

Enclosed with this report as Annexure III

18. Particulars of Employees:

During the period under review, none of the employees of the Company, whether employed for the whole period or part thereof, was in receipt of remuneration aggregating to or in excess of the limits specified under Section 197 of the Companies Act 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 as amended, Hence, no particulars have been furnished in this regard.

19. Internal Control Systems and Their Adequacy:

As a part of the effort to evaluate the effectiveness of the internal control systems, your Company's internal control system reviews all the control measures on periodic basis and recommends improvements, wherever appropriate. The Company has in place adequate internal control systems and procedures commensurate with the size and nature of its business. These systems and procedures provide reasonable assurance of maintenance of proper accounting records, reliability of financial information, protections of resources and safeguarding of assets against unauthorized use. The management regularly reviews the internal control systems and procedures.

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20. Business Risk Management:

Pursuant to section 134 (3) (n) of the Companies Act, 2013, the company has assessed the business risk associated with the Company.

At present the company has not identified any element of risk which may threaten the existence of the company.

21. Corporate Social Responsibility:

The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable to the Company.

22. Sexual Harassment:

Entire staff in the Company is working in a most congenial manner and there are no occurrences of any incidents of sexual harassment during the year.

23. Acknowledgement:

We take the opportunity to express our deep sense of gratitude to the Company's Bankers, and other government authorities. We would like to place on record our appreciation of the sincere efforts made by the employees at all levels of the organization.

FOR AND ON BEHALF OF THE BOARD

Chetan Mapara
Director

Hemendra Mapara
Director

DATE: 13th September 2015
PLACE: Mumbai

ANNEXURE - B
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2015

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

I. REGISTRATION & OTHER DETAILS:	
1	CIN
2	Registration Date
3	Name of the Company
4	Category/Sub-category of the Company
5	Address of the Registered office & contact details
6	Whether listed company
7	Name, Address & contact details of the Registrar & 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)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Construction of buildings	4100	100%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1					
2					
3					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		10,000	10,000	100.00%		2,515,000	2,515,000	56.64%	25050.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%	-	2,515,000	2,515,000	56.64%	25050.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	10,000	10,000	100.00%	-	2,515,000	2,515,000	56.64%	25050.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	CHETAN MAPARA						
	At the beginning of	01/04/2014		5,000	50.00%	5,000	0.11%
	Changes during the	31/03/2015	Allot	1,280,000	12800.00%	1,280,000	28.83%
	At the end of the	31/03/2015		1,285,000	12850.00%	1,285,000	28.94%
2	HEMENDRA MAPARA						
	At the beginning of	01/04/2014		5,000	50.00%	5,000	0.11%
	Changes during the	31/03/2015	Allot	1,235,000	12350.00%	1,235,000	27.82%
	At the end of the	31/03/2015		1,240,000	12400.00%	1,240,000	27.93%
3							
	At the beginning of				0.00%		0.00%
	Changes during the			-	0.00%	-	0.00%
	At the end of the				0.00%		0.00%
4							
	At the beginning of				0.00%		0.00%
	Changes during the			-	0.00%	-	0.00%
	At the end of the				0.00%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount		-		-
ii) Interest due but not	-	-		-
iii) Interest accrued but	-	-		-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	3,357,348.00	57,758,945.00		61,116,293.00
* Reduction				-
Net Change	3,357,348.00	57,758,945.00	-	61,116,293.00
Indebtedness at the end of the financial year				
i) Principal Amount	3,357,348.00	57,758,945.00		61,116,293.00
ii) Interest due but not	-	-		-
iii) Interest accrued but not	-	-		-
Total (i+ii+iii)	3,357,348.00	57,758,945.00	-	61,116,293.00

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount (Rs/Lac)
		Name	
		Designation	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961		-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961		-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961		-
2	Stock Option		-
3	Sweat Equity		-
4	Commission		-
	- as % of profit		-
	- others, specify		-
5	Others, please specify		-
	Total (A)	-	-
	Ceiling as per the Act		-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors				
	Fee for attending board				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name Designation	CEO	CFO	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the				-
	(b) Value of perquisites u/s 17(2)				-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act,				-
2	Stock Option				-
3	Sweat				-
4	Commission				
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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

For and on behalf of the Board of Directors


(CHETAN MAPARA)
Director


(HEMENDRA MAPARA)
Director

DIN :- 06736522

DIN :- 06736527

Place : Mumbai

Date : 13/09/2015