

INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

[Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6, ITR-7 transmitted electronically with digital signature]

Assessment Year
2014-15

PERSONAL INFORMATION AND THE DATE OF ELECTRONIC TRANSMISSION	Name AATREYEE NIRMAN PRIVATE LIMITED			PAN AAHCA1189Q		
	Flat/Door/Block No ROOM NO 201, 2ND FLOOR	Name Of Premises/Building/Village GANGES SHIVA APARTMENT		Form No. which has been electronically transmitted ITR-6		
	Road/Street/Post Office 91,94,96. G.T.ROAD (NORTH)	Area/Locality SALKIA				
	Town/City/District HOWRAH	State WEST BENGAL	Pin 711106	Status Pvt Company		
	Designation of AO(Ward/Circle) ITO WARD 13(1)/KOL					Original or Revised ORIGINAL
	E-filing Acknowledgement Number 466436951190115		Date(DD/MM/YYYY) 19-01-2015			
	1	Gross total income	1	2412784		
	2	Deductions under Chapter-VI-A	2	0		
	3	Total Income	3	2412780		
	3a	Current Year loss, if any	3a	0		
4	Net tax payable	4	745549			
5	Interest payable	5	135423			
6	Total tax and interest payable	6	880972			
7	Taxes Paid	a Advance Tax	7a	0		
		b TDS	7b	34639		
		c TCS	7c	0		
		d Self Assessment Tax	7d	846330		
		e Total Taxes Paid (7a+7b+7c +7d)	7e	880969		
8	Tax Payable (6-7e)	8	0			
9	Refund (7e-6)	9	0			

This return has been digitally signed by JAYATI ROY in the capacity of DIRECTOR
having PAN ACXPR9705L from IP Address 122.163.64.12 on 09-01-2015 at KOLKATA
Dsc SI No & issuer 597478C=IN, O=eMudhra Consumer Services Limited, OU=Certifying Authority, CN=e-Mudhra Sub CA for Class 2 Individual 2011

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

KAMLESH AGARWAL

CHARTERED ACCOUNTANT

91,94,96. G.T.Road, Howrah - 711 106

☎ 2675-1998

Independent Auditor's Report to the Members of AATREYEE NIRMAN PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of AATREYEE NIRMAN PRIVATE LIMITED which comprise the Balance Sheet as at 31 March 2014 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards notified under the Companies Act, 1956 (the Act) read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate affairs in respect of section 133 of the Companies Act, 2013. This responsibility includes the design, implementation and maintenance of internal control 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 financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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.

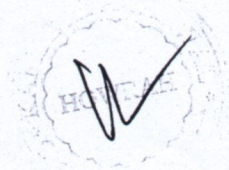
An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements 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 management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the 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 31 March 2014;
- ii. in the case of the statement of profit and loss, of the profit for the year ended on that date;



Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order"), as amended, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

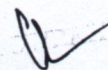
2. As required by section 227(3) of the Act, we report that:
 - a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

 - b. in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;

 - c. the Balance Sheet and Statement of Profit and Loss dealt with by this Report are in agreement with the books of account;

 - d. in our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956; and

 - e. on the basis of written representations received from the directors as on 31 March 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.



Annexure to the Auditors' Report

The Annexure referred to in our report to the members of AATREYEE NIRMAN PRIVATE LIMITED for the year ended 31 March 2014. We report that:

- 1 (a) The Company has maintained proper record showing full particulars, including quantitative details and situation of fixed assets.
(b) The management during the year has physically verified all the Fixed Assets but there is no material discrepancies were noticed on such verification.
(c) During the year Company has not disposed off substantial part of its fixed assets.
2. None of the fixed assets of the Company have been revalued during the period.
3. Clause No 4(A) (iii) to (iv) are not applicable since the Company has not had any inventory during the year under audit except Work-in-progress of building under construction. The valuation of stocks is made at cost and is on the same basis as the previous year.
4. In respect of loans, secured or unsecured, granted or taken by the company to/from companies covered in the register maintained under section 301 of the Companies Act, 1956.
 - (a) The Company has taken loans from parties listed in the register maintained u/s 301 of the Companies Act, 1956,
 - (b) The Company has not granted any loans to any parties during the year.
 - (c) In our opinion and according to the explanations given to us, the rate of interest, wherever applicable and other terms and conditions are not prima facie prejudicial to the interest of the Company.
5. There is an adequate internal control procedure commensurate with the size of the Company and the nature of its business for the purchase of plant & Machinery, equipment and other assets and with regard to the purchase of stores, and material including components equipments and with regard to sale.
- 6 (a) Based on the Audit procedure applied by us and according to the information and Explanations provided by the management we are of the opinion that the transaction that needs to be entered into the Register mentioned under Section 301 has been so entered.
(b) The Company has not made any transaction other than those already entered in the register, which are required to be entered in the register. All the transactions have been made at prevailing market price at the relevant time.
7. The Company has not accepted any deposits in contravention of the provisions of section 58A of the Companies Act, 1956 and the guidelines issued by the Reserve Bank of India.
8. The Company has an internal audit system commensurate with the size and nature of its business.
9. Clause 4(viii) is not applicable since the Central Government has not prescribed for such records.