

**THE COMPANIES ACT, (1 OF 2013)**

**SCHEDULE**

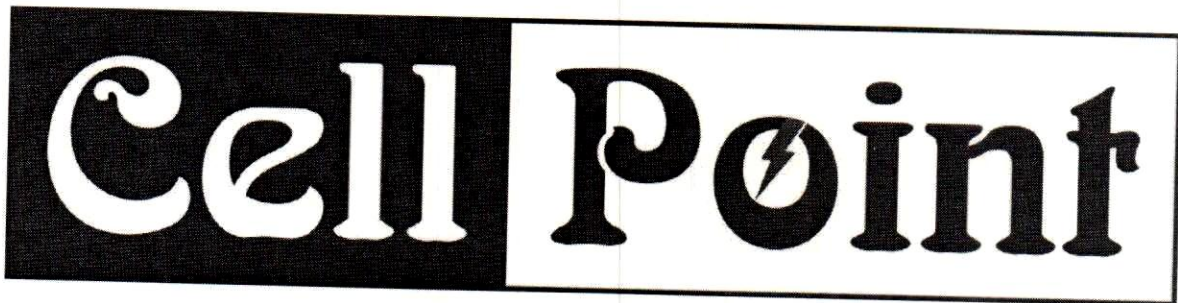
**(See Section 92)**

**FOURTH**

**ANNUAL RETURN of**

**CELL POINT (INDIA) PRIVATE LIMITED**

**(CIN : U52390AP2013PTC086912)**



**Regd. Office:**

**30-15-139, FIRST FLOOR, ROOM NO.5 & 6,  
RAMAS ARCADE, DABAGARDENS,  
VISAKHAPATNAMA, ANDHRA PRADESH  
INDIA - 530020**





www.cellpoint.biz email: support@cellpoint.biz

## CELL POINT (INDIA) PRIVATE LIMITED

#30-15-139, No.5 & 6, 1<sup>st</sup> Floor, Ram's Arcade,  
Opp. BSNL Office, Dabagardens,  
Visakhapatnam, Andhra Pradesh - 530 020.  
Phone : 0891 - 6635992, 6642117  
CIN - U52390AP2013PLC086912  
GST No. 37AAFCC2148H1ZR

### Notice of the 04<sup>th</sup> Annual General Meeting

Notice is hereby given that the 04<sup>th</sup> Annual General Meeting of the Members of CELL POINT (INDIA) PRIVATE LIMITED will be held on Saturday, 30<sup>th</sup> September, 2017 at 12:30 hours at the Registered Office of the Company situated at 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM, AP 530009, India to transact the following business:-

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited financial statement of the Company for the financial year ended March 31, 2017 and the reports of the Board of Directors and the Auditors thereon.
2. TO RATIFY THE APPOINTMENT OF M/s. SANKARAN AND KRISHNAN, CHARTERED ACCOUNTANTS AS STATUTORY AUDITOR OF THE COMPANY FOR THE YEAR 2017-18:


"RESOLVED THAT pursuant to Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") and the Companies (Audit and Auditors) Rules, 2014 ("Rules") (including any statutory modification or re-enactment thereof, for the time being in force), the Company hereby ratifies the appointment of M/S Sankaran and Krishnan, Chartered Accountants (FRN No.003582S), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the next AGM of the Company to be held in the year 2018, and that they shall be paid a remuneration as fixed by the Board of Directors of the Company

Date: 04th September, 2017  
Visakhapatnam

Registered Office:-  
D.No.30-15-139, Room No.5 & 6,  
Ram's Arcade, Opp: BSNL OFFICE,  
Daba Gardens, Visakhapatnam - 530 020

By the Order of the Board  
For CELL POINT (INDIA) PRIVATE LIMITED



  
MOHAN PRASAD PANDAY  
Managing Director (06493918)



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## CELL POINT (INDIA) PRIVATE LIMITED

#30-15-139, No.5 & 6, 1<sup>st</sup> Floor, Ram's Arcade,  
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GST No. 37AAFCC2148H1ZR

### Notes:

1. In terms of section 105 of the Companies Act, 2013, a member of a Company entitled to attend and vote at the Annual General Meeting is entitled to appoint another person as a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the company.
2. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
3. The instrument appointing the proxy, in order to be effective, must be deposited at the Corporate office of the Company, duly completed and signed, not less than 48 HOURS before the commencement of the meeting.. A person can act as proxy on behalf of shareholders not exceeding fifty (50) and/or 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 shareholder 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.
4. All relevant documents referred in this Notice and the Explanatory Statement shall be open for inspection by the Members at the Corporate office of the Company during the business hours on all working days upto the date of Annual General Meeting.
5. In terms of the requirements of the Secretarial Standard on General Meetings (SS-2) a route map of the venue of the Annual General Meeting is enclosed

Dear Members,  
CELL POINT INDIA PRIVATE LIMITED

Your Directors have pleasure in presenting the 04<sup>th</sup> Annual Report together with the Audited Statement of Accounts of your Company for the Year ended March 31, 2017.

### 1. FINANCIAL RESULTS

The Company's financial performance, for the year ended March 31, 2017:

Particulars	Year ended 31st March 2017	Year ended 31st March 2016
Turnover	2,24,61,60,454	1,58,81,22,968
<b>Profit Before Tax</b>	<b>3,41,02,184</b>	<b>83,23,764</b>
Less: Current Tax	1,39,34,303	50,50,924
Deferred Tax	0	0
Income Tax earlier years	0	0
<b>Profit For The Year</b>	<b>2,14,52,763</b>	<b>46,77,631</b>
Add: Balance in Profit and Loss Account	0	0
<b>Sub Total</b>	<b>2,14,52,763</b>	<b>46,77,631</b>
<b>Less: Appropriation</b>	<b>0</b>	<b>0</b>
Adjustment relating to Fixed Assets	0	0
Transferred to General Reserve	0	0
<b>Closing Balance</b>	<b>2,14,52,763</b>	<b>46,77,631</b>



## **2. STATE OF AFFAIRS**

1. The Company is engaged in the business of Trading Mobiles and Mobile Accessories.
2. There has been no change in the business of the Company during the financial year ended 31st March, 2017.

The highlights of the Company's performance are as under:-

- i. Revenue from operations increased by 65,80,37,486 from Rs.1,58,81,22,968 to Rs. 2,24,61,60,454/-
- ii. Net Profit for the year increased by 100% from Rs. 46,77,631 to Rs. 2,14,52,763.
- iii. Earnings per share have increased by 100% from Rs. 4.11 to Rs. 18.86.

The increase in revenue, net profit and EPS as mentioned above is accredited to increase in turnover in comparison to the last financial year.

## **3. DIVIDEND**

No Dividend was declared for the current financial year due to conservation of Profits/due to loss incurred by the Company /due to insufficient profit.

## **4. DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATE COMPANIES**

The Company does not have any Subsidiary, Joint Venture or Associate Company.

## **5. INTERNAL FINANCIAL CONTROL**

The Company has in place adequate internal financial controls with reference to financial statements. During the year, such controls were tested and no reportable material weakness in the design or operation was observed.

## **6. DIRECTORS AND KEY MAMAGERIAL PERSONNEL (KMP)**

There has been no change in the constitution of Board during the year under review i.e. the structure of the Board remains the same.

In view of the applicable provisions of the Companies Act, 2013, the Company is not mandatorily required to appoint any whole time KMPs.

(to disclose information pertaining to appointment and resignation of Director(s)/KMP(s), if any during the year under review)

(to disclose resignation of the director(s), if any occurred between the end of the financial year to which this report relates and the date of this report)

## **7. AUDITOR:**

### **Statutory Auditors:**

**The Auditors**, M/S Sankaran and Krishnan, Chartered Accountants (FRN 003582S), hold office until the conclusion of the next Annual General Meeting. The Directors recommended that M/s Sankaran and Krishnan, Chartered Accountants, be ratified as the Statutory Auditors of the Company at the



forthcoming Annual General Meeting of the Company to hold office till the conclusion of the next Annual General Meeting of the Company.

#### 8. BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory and do not calls for any further comment.

#### 9. MEETINGS OF BOARD OF DIRECTORS

Four Board Meetings were held during the Financial Year ended March 31, 2017 i.e. 26/04/2016, 18/08/2016, 04/12/2016 and 04/03/2017. The maximum gap between any two Board Meetings was less than one Hundred and Twenty days.

The names of members of the Board, their attendance at the Board Meetings are as under:

Name of Directors	Number of Meetings attended/ Total Meetings held during the F.Y. 2016-17
BALA BALAJI PANDAY	4/4
MOHAN PRASAD PANDAY	4/4
PANDE NAGENDRA PRASAD	4/4

#### 10. PARTICULARS OF LOANS AND INVESTMENT

The Company has not made any Investment, given guarantee and securities during the year under review. There for no need to comply provisions of section 186 of Companies Act, 2013.

#### 11. EXTRACT OF ANNUAL RETURN

The extract Return in Form No.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2017 is annexed hereto as Annexure A and forms part of this report.

#### 12. CONSOLIDATED FINANCIAL STATEMENTS

Company doesn't have any subsidiaries so there is no need to prepare consolidated financial statement for the F. Y. 2016-17.

#### 13. CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES

The particulars of contracts or arrangements with related parties referred to in sub section (1) of section 188 entered by the Company during the financial year ended 31st March, 2016 is annexed hereto as Annexure in prescribed Form AOC-2 and forms part of this report.

#### 14. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

##### **A. Conservation of Energy, Technology Absorption**

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.



B.Foreign Exchange earnings and Outgo

Earnings	NIL
Outgo	NIL

**16. RISK MANAGEMENT POLICY**

Risk Management is the process of identification, assessment and prioritization of risks followed by coordinated efforts to minimize, monitor and mitigate/control the probability and/or impact of unfortunate events or to maximise the realization of opportunities. The Company has laid down a comprehensive Risk Assessment and Minimization Procedure which is reviewed by the Board from time to time. These procedures are reviewed to ensure that executive management controls risk through means of a properly defined framework. The major risks have been identified by the Company and its mitigation process/measures have been formulated in the areas such as business, project execution, event, financial, human, environment and statutory compliance.

OR

The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.

**17. GENERAL**

Your Directors state that no disclosure or reporting is required in respect of the following items as there were no transactions on these items during the year under review:

1. Details relating to deposits covered under Chapter V of the Companies Act, 2013.
2. Issue of shares (including sweat equity shares) to employees of the Company under any scheme.
3. The Company has no subsidiary and neither the Managing Director nor the Whole-time Directors of the Company receive any remuneration or commission from any of its subsidiaries.
4. No significant or material orders were passed by the Regulators or Courts or Tribunals which impact the going concern status and Company's operations in future.
5. CSR is not applicable on the Company.

**18. PREVENTION OF SEXUAL HARASSMENT AT WORKPLACE**

The Company is committed to provide a safe and conducive work environment to its employees. During the year under review.

Your Directors further state that 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.

**19. DEPOSITS**

The Company has not accepted any deposits during the year under review.

**20. TRANSFER TO RESERVE:**

No amount was transferred to the reserves during the financial year ended 31st March, 2017.



## **21. MATERIAL CHANGES AND COMMITMENTS**

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 relates and the date of this report

## **22. CORPORATE SOCIAL RESPONSIBILITY (CSR) (applicable to select private and public companies) :N.A**

The Corporate Social Responsibility Committee (CSR Committee) of the Company has formulated and recommended to the Board, a Corporate Social Responsibility Policy (CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board.

## **23. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS**

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

## **24. DIRECTOR'S RESPONSIBILITY STATEMENT**

Pursuant to Section 134(3) (c) of the Companies Act, 2013 the Board of Directors of the Company confirms that-



- a) In the preparation of the annual accounts for the year ended March 31, 2017, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same.
- b) The Directors have 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 as at March 31, 2017 and of the profit of the Company for the year ended on that date.
- c) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Company being unlisted, sub clause (e) of section 134(3) of the Companies Act, 2013 pertaining to laying down internal financial controls is not applicable to the Company.
- f) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such system are adequate and operating effectively.



## 25. ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the banks, Government authorities, customers, vendors and members during the year under review. Your Directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

**By the Order of the Board**  
For CELL POINT (INDIA) PRIVATE LIMITED

		
Date: 04 <sup>th</sup> September, 2017	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918





**ANNEXURE –A**  
**FORM NO. MGT – 9**  
**EXTRACT OF ANNUAL RETURN**

as on the financial year ended 31.03.2017

*[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:**

CIN	U52390AP2013PTC086912
Registration Date	10/04/2013
Name of the Company	<b>CELL POINT (INDIA) PRIVATE LIMITED</b>
Category / Sub-Category of the Company	Private Limited Company
Address of the Registered Office and contact details	30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAM AP 530020
Whether listed company	No
Name, address and contact details of Registrar and Transfer Agent, if any	N.A

**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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
Sale of mobile and mobile accessories	4652	100

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

There is no Holding, Subsidiary, Joint Venture & Associates during the Current Financial Year i.e. 2016-17.



IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

i) Category-wise Shareholding:

Category of Shareholders	No. of Shares held at the beginning of the year (as on 01.04.2016)				No. of Shares held at the end of the year (as on 31.03.2017)			
	Demat	Physical	Total	% of total shares	Demat	Physical	Total	% of total shares
<b>A. PROMOTERS</b>								
<b>(1) Indian</b>								
a) Individual / HUF	-	11,37,600	11,37,600	100	-	11,37,600	11,37,600	100
b) Central Govt.	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-
d) Bodies Corporate	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-
f) Any Other	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(1):</b>	-	11,37,600	11,37,600	100	-	11,37,600	11,37,600	100
<b>(2) Foreign</b>								
a) NRIs - Individuals	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-
c) Bodies Corporate	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-
<b>Sub-Total (A)(2):</b>	-	-	-	-	-	-	-	-
<b>Total Shareholding of Promoters (A) = (A)(1)+(A)(2)</b>	-	11,37,600	11,37,600	100	-	11,37,600	11,37,600	100
<b>B. PUBLIC SHAREHOLDING</b>								
<b>(1) Institutions</b>								
a) Mutual Funds / UTI	-	-	-	-	-	-	-	-
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>	-	-	-	-	-	-	-	-
<b>(2) Non-Institutions</b>								
a) Bodies Corporate	-	-	-	-	-	-	-	-
b) Individuals								
i) Individual Shareholders holding nominal share capital upto Rs.1 lakh	-	0	0	0	-	-	-	-
ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-
c) Others								
i) Non Resident Indians	-	-	-	-	-	-	-	-



<b>c) Others</b>	-	-	-	-	-	-	-	-
i) Non Resident Indians	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-
<b>Sub-Total B(2) :</b>	-	--	-	-	-	-	-	-
<b>Total B=B(1)+B(2):</b>	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodians, against which</b>	-	-	-	-	-	-	-	-
<b>GRAND TOTAL (A+B+C) :</b>	-	<b>11,37,600</b>	<b>11,37,600</b>	<b>100</b>	-	<b>11,37,600</b>	<b>11,37,600</b>	<b>100</b>

ii) **Shareholding of Promoters:**

Sl. No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	Mohan Prasad Panday	10,05,050	88	0	10,05,050	88	0	0
2	Bala Balaji Panday	1,32,450	12	0	1,32,450	12	0	0
3	Nagendra Prasad Panday	100	0	0	100	0		
	<b>TOTAL</b>	<b>11,37,600</b>	<b>100</b>	<b>0</b>	<b>11,37,600</b>	<b>100</b>	<b>0</b>	<b>0</b>

iii) **Change in Promoters' Shareholding:**

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
1	At the beginning of the year				
2	Date wise increase/decrease in Promoters Shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus/sweat equity etc.)	There is no change in Promoters' Shareholding between 01.04.2016 to 31.03.2017			

(iv) **Shareholding Pattern of top ten Shareholders**

(Others than Directors, Promoters & Holders of GDRs & SDRs of GDRs and ADRs):



Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the Year 01.04.2016		Shareholding at the end of the Year 31.03.2017		
	For Each of the Top 10 Shareholders	No. of Shares	% of total shares of the company	Reason	No. of Shares	% of total shares of the company
1		NOT APPLICABLE				
2						
3						

v) Shareholding of Directors and Key Managerial Personnel:

Sl. No	Name of the Directors	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Mohan Prasad Panday	10,05,050	88	0	0	10,05,050	88
2	Bala Balaji Panday	1,32,450	12	0	0	1,32,450	12
3	Nagendra Prasad Panday	100	0			100	0

V. INDEBTEDNESS:

Indebtedness of the Company including interest outstanding/accrued but not due for payment:  
(Amount in Rs.)

	Secured Loans Excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i. Principal Amount	114,397,919	0	0	114,397,919
ii. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>114,397,919</b>	<b>0</b>	<b>0</b>	<b>114,397,919</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	0	0	0	0
Reduction	0	0	0	0
<b>Indebtedness at the end of the financial year</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
iii. Principal Amount	<b>100,188,545</b>	<b>0</b>	<b>0</b>	<b>100,188,545</b>
iv. Interest due but not paid	0	0	0	0
iii. Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>100,188,545</b>	<b>0</b>	<b>0</b>	<b>100,188,545</b>

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/Manager		Total Amount
		PM PRASAD	MD	
				90,00,000



		PNR PRASAD	DIRECTOR	
1	Gross Salary			12,00,000
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	-	-	-
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2	Stock Options	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit - others, specify....	-	-	-
5	Others, please specify	-	-	-
	<b>Total (A)</b>	-	-	<b>150,00,000</b>

**B. Remuneration to other Directors:**

**1. Independent Directors:**

Sl. No.	Particulars of remuneration	Name of Director		Total Amount
1	Fee for attending Board/ Committee Meetings	-	NOT APPLICABLE	-
2	Commission			
3	Others, please specify			
	<b>Total (B)(1)</b>			

**2. Other Non-Executive Directors:**

Particulars of remuneration	Director	Total Amount
-Fee for attending Board/Committee Meetings	-	-
- Commission	NOT APPLICABLE	-
- Others, please specify	-	-
<b>Total</b>	-	-

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD:**





Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
0	Gross Salary				
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0			
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	0			
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	0			
2	Stock Options	0			
3	Sweat Equity	0			
4	Commission - as % of profit - Others, specify	0			
5	Others, please specify	0			
	<b>Total (C)</b>	<b>0</b>			
	<b>Grand Total (A+B+C)</b>				

**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	NIL		None		
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	NIL		None		
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL		None		
Punishment					
Compounding					

**By the Order of the Board**  
For CELL POINT (INDIA) PRIVATE LIMITED

		
Date: 04 <sup>th</sup> September, 2017	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



**Form AOC-1**

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

**Statement containing salient features of the financial statement of subsidiaries/associate companies/joint ventures**



**Part "A": Subsidiaries**

The company is not having any Subsidiary companies

**Part "B": Associates and Joint Ventures**

**Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures:-** The Company is not having any Associate Company or Joint ventures.

**By the Order of the Board  
For CELL POINT (INDIA) PRIVATE LIMITED**

		
Date: <b>04<sup>th</sup> September, 2017</b>	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918



**Annexure – C to the Directors Report**

**Form No. AOC-2**

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

**Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto**



**1. Details of contracts or arrangements or transactions not at arm's length basis:**

There were no contracts / arrangements / transactions entered into during the year ended 31<sup>st</sup> March, 2017 which were not Arm's Length Basis.

**2. Details of material contracts or arrangement or transactions at arm's length basis:**

There were no contracts / arrangements / transactions entered into during the year ended 31<sup>st</sup> March, 2017 which were Arm's Length Basis

**By the Order of the Board  
For CELL POINT (INDIA) PRIVATE LIMITED**

		
Date: <b>04<sup>th</sup> September, 2017</b>	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918

