

THE COMPANIES ACT, (1 OF 2013)

SCHEDULE

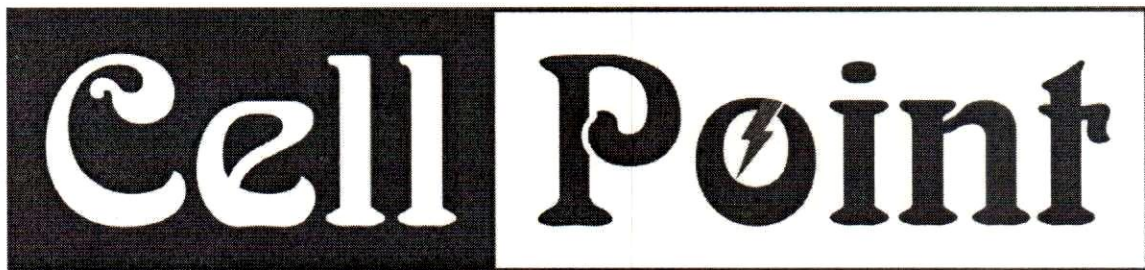
(See Section 92)

SECOND

ANNUAL RETURN of

CELL POINT (INDIA) PRIVATE LIMITED

(CIN : U52390AP2013PTC086912)



Regd. Office:

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





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

CELL POINT (INDIA) PRIVATE LIMITED

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

NOTICE OF 02nd ANNUAL GENERAL MEETING

Notice is hereby given that the 02nd Annual General Meeting of the members of the **CELL POINT (INDIA) PRIVATE LIMITED** (CIN: U52390AP2013PTC086912) will be held on Wednesday, 30th September, 2015 at 10:00 Hours at the Registered office of the Company viz., 30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAMA AP 530020 IN (T.S) to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015 and the Statement of Profit and Loss for the year ended on that date and the Report of the 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 2015-16.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 and Rules framed there under, as amended from time to time, the Company hereby ratified the appointments M/s. SANKARAN & KRISHNAN. (Firm Regn. No.003582S), Chartered Accountants, as Statutory Auditors of the Company to hold office from the conclusion of this Meeting till the conclusion of the next Annual General Meeting.

FURTHER RESOLVED THAT the remuneration to be paid will be decided by the Board."

3. TO ADOPT A NEW SET OF ARTICLES AS PER COMPANIES ACT, 2013:

To consider and if thought fit, to pass the following resolution with or without modification as an ordinary resolution:

"RESOLVED THAT pursuant to the provisions of section 5 and 14 of Companies Act, 2013 ('the Act'), Schedule I made there under, read with the Companies (Incorporation) Rules, 2014 and all other applicable provisions, if any, of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the new set of Articles of Association pursuant to the Act primarily based on the Form of Table F under the Act, be and is hereby approved and adopted as



new set of Articles of Association in the place of existing Articles of Association of the Company.”

“**RESOLVED FURTHER THAT** for the purpose of giving full effect to this resolution, the Board be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may, in its absolute discretion, deem necessary, expedient, proper or desirable and to settle all questions, difficulties or doubts that may arise in this regard at any stage without requiring the Board to secure any further consent or approval of the Members of the Company to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.”

“**RESOLVED FURTHER THAT** Board be and are hereby severally authorized to do all such acts, deeds and things as may be required to give effect to the above resolution(s).”

4. TO RATIFY THE MANAGING DIRECTOR AND WHOLE TIME DIRECTORS' APPOINTMENT FOR FIVE YEARS W.E.F.01/04/2015

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

“**RESOLVED THAT** pursuant to the provisions of the companies Act, 2013, along with other applicable provisions, if any of the companies act 2013, and rule made there under (including any statutory modification or re-enactment thereof for the time being enforce) and Article of Association of company. Sri Mohan Prasad Panday, Director and Bala Balaji Panday of the company be and are hereby appointed as Managing Director and Whole Time Director of the company respectively with effect from 01.04.2015 as per terms and conditions as mentioned in the agreement to be entered with them.

“**RESOLVED FURTHER THAT** the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this Resolution.”

Dated 12/08/2015
Visakhapatnam

By Order of the Board of Directors of
Cell Point (India) Private Limited



A handwritten signature in blue ink, appearing to read "Mohan Prasad Panday".

(Mohan Prasad Panday)
Managing Director-06493918

Registered Office:

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

Notes:

1. A statement setting out material facts pursuant to section 102 of the Companies Act, 2013 (the Act) with respect to the items covered under business of the notice is annexed hereto.
2. 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.
3. Members/Proxies should fill the Attendance Slip for attending the Meeting and bring their Attendance Slips to the Meeting.
4. 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.
5. 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 up to the date of Annual General Meeting.
6. 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013:

Item No.3: The existing Articles of Association are based on the Companies Act, 1956 and several regulations in the existing AOA contained references to specific sections of the erstwhile Act and some regulations in the existing AOA are no longer in conformity with the Companies Act, 2013.

With coming into force of the new Act, several regulations of the existing AOA of the company require alteration or deletion. Accordingly, it is proposed to replace the entire existing AoA by a set of new articles.

The New AoA to be substituted in place of existing AoA is base on Table-F of the Companies Act, 2013 which sets out the model Articles of Association for a company limited by shares.



A copy of the proposed set of new articles of Associations of the company would be available for inspection Company during the business hours on all working days upto the date of Annual General Meeting.

None of the Directors of the company including their respective relatives, is concerned or interested, financially or otherwise, in the foregoing resolution

Item No.4: Pursuant to the powers conferred under relevant Article of the Articles of Association of the Company, the Company had appointed Mr. Mohan Prasad Pandey, Director of the Company as a Managing Director of the Company and Mr. Bala Balaji Panday, Director of the Company as a Whole Time Director with effective from 01.04.2015 for a period of 5 years.

Subsequently, the members of the Company on recommendation of the Board have appointed them as a Managing director and Whole Time Director of the Company respectively effective 01.04.2015 and their term of appointment would expire on 31th March, 2020.

In view of the above, it is proposed to appoint Mr. Mohan Prasad Pandey, Director of the Company as a Managing Director of the Company and Mr. Bala Balaji Panday, Director of the Company as a Whole Time Director for a period of 5 years effective 01.04.2015. The Board in its meeting held on March 04, 2015 determined that Mr. Mohan Prasad Pandey and Mr. Bala Balaji Panday are the fit & proper persons to be appointed as MD and WTD respectively of the Company and approved their appointment as MD and WTD respectively of the Company along with the terms of appointment and payment of remuneration as mutually agreed between them. .

The Directors recommend the adoption of the Resolution at Item No. 3 of the Notice.

None of the Directors or Key Managerial Personnel of the Company and their relatives except Mr. Mohan Prasad Pandey and Mr. Bala Balaji Panday are concerned or interested in the Resolution at item no. 3 of the Notice.





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

CELL POINT (INDIA) PRIVATE LIMITED

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

DIRECTOR'S REPORT

To
The Members of
CELL POINT (INDIA) PRIVATE LIMITED
(CIN: U52390AP2013PTC086912)

Your Directors have pleasure in submitting their 2nd Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2015

1. FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY :

The financial results for the year ended 31st March, 2015 and the corresponding figures for the last year are as under:-

S.No	Particulars	(In Rupees)	
		As at the end of current reporting period	As at the end of previous reporting period
1	Net Sales /Income from Business Operations	1,65,27,04,744	1,10,72,80,568
2	Other Income	3,05,892	20,15,508
3	Total Income	1,65,30,10,636	1,10,92,96,076
	Profit	3,32,63,921	2,35,06,941
4	Less Interest	1,60,38,863	97,87,679
5	Profit Before Depreciation	1,72,25,058	1,37,19,262
6	Less Depreciation	1,23,89,586	47,14,400
7	Profit after depreciation and Interest	48,35,472	90,04,862
8	Less Current Income Tax	40,96,664	30,12,066
9	Less Previous year adjustment of Income Tax	0	0
10	Less Deferred Tax	(20,65,784)	49,556
11	Net Profit after Tax	20,30,880	30,61,622
12	Dividend (including Interim if any and final)	0	0
13	Net Profit after dividend and Tax	20,30,880	30,61,622
14	Amount transferred to General Reserve	0	0
15	Balance carried to Balance Sheet	20,30,880	30,61,622
16	Earning per share (Basic)	0	0
17	Earning per share (diluted)	0	0



2. 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.

3. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

4. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

Your Directors wish to present the details of Business operations done during the year under review:

- a. Production and Profitability : we did production but no profitability was made
- b. Sales : already mentioned in financial results
- c. Marketing and Market environment: good for our company product
- d. Future Prospects including constraints affecting due to Government policies : not arise

5. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT.

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

6. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company.

7. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the elements of risk threatening the Company's existence are very minimal.

8. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES



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

9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

11. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There was no qualifications, reservations or adverse remarks made by the either by the Auditors or by the Practicing Company Secretary in their respective reports.

12. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.

13. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in form MGT-9 and is attached to this Report.

14. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had Four Board meetings during the financial year under review.

15. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility Statement:

- (a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;



(b) the directors 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 and loss of the company for that period;

(c) The directors had taken proper and sufficient care 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 directors had prepared the annual accounts on a going concern basis; and

(e) the directors, in the case of a listed company, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.- Not applicable to Private Limited Company. Internal financial control means the policies and procedures adopted by the Company 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.

(f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

16. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

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

17. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

18. DIRECTORS

There was no Director who got re-elected/reappointed during the year under review

19 . DECLARATION OF INDEPENDENT DIRECTORS

The provisions of Section 149 pertaining to the appointment of Independent Directors do not apply to our Company.

20. STATUTORY AUDITORS

M/S . SANKARAN&KRISHNA Chartered Accountants (FRN No.003582S) Visakhapatnam were appointed as Statutory Auditors for a period of 05 years in the Annual General



Meeting held on 30/09/2014. Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting. The Company has received a certificate from the above Auditors to the effect that if they were reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

21. RISK MANAGEMENT POLICY

The risk management includes identifying types of risks and its assessment, risk handling and monitoring and reporting

22. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company..

23. SHARES

a. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

b . SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

24. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.



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

Place : Visakhapatnam
Date : 12th August, 2015




(MOHAN PRASAD PANDAY)
Chairperson & Managing Director
(DIN: 06493918)

Form No. MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR ENDED ON 31.03.2015

[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:

i.	CIN	U52390AP2013PTC086912
ii.	Registration Date	10/04/2013
iii.	Name of the Company	CELL POINT (INDIA) PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	COMPANY LIMITED BY SHARES/INDIAN NON-GOVERNMENT COMPANY
v.	Address of the Registered office and contact details	30-15-139, FIRST FLOOR, ROOM NO.5 & 6, RAMAS ARCADE, DABAGARDENS, VISAKHAPATNAMA, Andhra Pradesh-530020
vi.	Whether listed company	No (UNLISTED)
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NA

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:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/	% to total turnover of the company
1	Mobile phones retail sales	4652	100%

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.		NA			

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				% Change during The year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/HUF		1,137,500	1,137,500	100		1,137,500	1,137,500	100	0
b) Central Govt									
c) State Govt(s)									
d) Bodies Corp									
e) Banks / FI									
f) Any Other									
Sub-total(A)(1):-		1,137,500	1,137,500	100		1,137,500	1,137,500	100	0
2) Foreign									
g) NRIs-Individuals									
h) Other-Individuals									
i) Bodies Corp.									
j) Banks / FI									
k) Any Other....		0	0	0		0	0	0	0
Sub-total(A)(2):-		0	0	0		0	0	0	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									



b) Banks / FI								
c) Central Govt								
d) State Govt(s)								
e) Ven Cap Funds								
f) Insurance co								
g) FIIs								
h) Foreign ven Capital Funds								
i) Others specify)								
Sub-total(B)(1)								
2. Non Institutions								
a) Bodies Corp. (i) Indian (ii) Overseas								
b) Individuals (i) Individual shareholders holding nominal share capital up to Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs lac								
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)	1,137,500	1,137,500	100	1,137,500	1,137,500	100	0	



ii. Share holding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding 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 / Encu	No. of Shares	% of total Shares of the comp	% of Shares Pledged / En red to total shares	
1.	MOHAN PRASAD	1,005,050	100	0	1,005,050	100		0
2.	BALA BALAJI PANDAY	132,450	100	0	132,450	100		0
	Total	1,137,500	100		1,137,500	100		0

iii. Change in Promoters 'Shareholding (please specify, if there is no change

Sr. 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
	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):		NO CHANGE		
	At the End of the year				



V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	00	0	0	0
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not				
Total(i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year	0	459550		459550
- Addition				
- Reduction				
Net Change	102779514	459550	0	459550
Indebtedness at the end of the financial year	0	459550	0	459550
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	0	459550	0	459550



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
1.	Gross salary Total remuneration paid is 1,08,00,000/- (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 Mohan Prasad Panday, MD, 60,00,000/- Bala Balaji Panday, WTD, 36,00,000 (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					
6.	Total(A)					96,00,000
	Ceiling as per the Act					96,00,000



B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u> ·Fee for attending board committee meetings ·Commission·Others, please specify					
	Total(1)					
	<u>Other Non-Executive Directors</u> ·Fee for attending board committee meetings ·Commission ·Others, please specify Remuneration to PNR PRASAD-12,00,000					
	Total(2)					
	Total(B)=(1+2)					
	Total Managerial Remuneration					12,00,000
	Overall Ceiling as per the Act					12,00,000

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total





1.	Gross salary (a)Salary as per provisions contained in section17(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	=	=NO	=	=
2.	Stock Option				
3.	Sweat Equity				
4.	Commission - as%of profit -others,specify...				
5.	Others, please specify				
6.	Total				

VII. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compound ing fees imposed	Authority[R D /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty					
Punishment			NO		
Compoundi					



B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

		
Date: 12/08/2015	BALA BALAJI PANDAY	MOHAN PRASAD PANDAY
Place: Visakhapatnam	Whole Time Director	Managing Director
	DIN- 06493903	DIN- 06493918