



# DHRUV ESTATES LIMITED

## 31st Annual Report 2014 - 2015

### **BOARD OF DIRECTORS**

Mr. Kishore Kanungo	Chairman
Mr. Sanjay Kanungo	Managing Director
Mr. Jagdish Vora	
Mr. Mehboob Pradhan	
Mrs. Anita Kanungo	

### **REGISTERED OFFICE**

B/709, Sagar Tech Plaza, Sakinaka Junction,  
Andheri Kurla Road, Andheri (East), Mumbai 400 072  
Tel. : 91-22-2850 0081 • Fax : 91-22-2850 0084  
E-mail: dhruvestatesltd@gmail.com  
Website: www.dhruvestates.com  
CIN: L45200MH1983PLC031015

### **REGISTRAR & TRANSFER AGENTS**

TSR DARASHAW PRIVATE LIMITED,  
6-10, Haji Moosa Patrawala Industrial Estate,  
20, Dr. E Moses Road, Mahalaxmi, Mumbai 400 011  
Tel.: 91-22-6656 8484 • Fax: 91-22-6656 8494  
E-mail: csg\_unit@tsrdarashaw.com

### **AUDITORS**

M/s. Pankaj B Mehta & Co.  
Chartered Accountants, Mumbai 400 001.

### **BANKERS**

Bank of India, Saki Naka, Andheri (East),  
Mumbai 400 072.





## DHRUV ESTATES LIMITED

### NOTICE

Notice is hereby given that the 31st Annual General Meeting of the Members of DHRUV ESTATES LIMITED will be held at the Registered Office of the Company at B/709, Sagar Tech Plaza, Andheri Kurla Road, Sakinaka Junction, Andheri (E), Mumbai – 400 072 on Friday, the 11th September, 2015 at 2.30 p.m. to transact the following business.

#### ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2015 and the Profit and Loss account for the financial year ended on that date together with the Report of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Kishore Kanungo (DIN: 00568416), who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and to fix their remuneration.

#### SPECIAL BUSINESS:

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

"RESOLVED THAT Ms. Anita Kanungo (DIN: 05323368) who has been appointed w.e.f. March 19, 2015 as an Additional Director of the Company by the Board of Directors on March 19, 2015 and whose term of office expires at this Annual General Meeting, be and is hereby appointed as a Director of the Company, liable to retire by rotation."

5. To appoint Shri Jagdish Ratanlal Vora (DIN: 00568638) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Jagdish Ratanlal Vora (DIN: 00568638), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to the conclusion of the 36th Annual General Meeting of the Company in the calendar year 2020, not liable to retire by rotation."

6. To appoint Shri Mehboob Pradhan (DIN: 00568706) as an Independent Director and in this regard 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 Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Shri Mehboob Pradhan (DIN: 00568706), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act, 2013 from a member proposing his candidature for the office of Director, be and is hereby appointed as an Independent Director of the Company to hold office for five consecutive years for a term up to the conclusion of the 36th Annual General Meeting of the Company in the calendar year 2020, not liable to retire by rotation."

#### Registered Office:

B/709, Sagar Tech Plaza,  
Andheri Kurla Road, Sakinaka Junction,  
Andheri (E), Mumbai – 400 072.  
Place : Mumbai  
Date : 17th July, 2015

By order of the Board  
Sd/-

**SANJAY KANUNGO**  
DIN: 00568508  
Managing Director

### 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 the proxy need not be a member of the company. Proxies in order to be effective should be deposited at the registered office of the company not later than 48 hours before the commencement of the meeting. A person can act as proxy on behalf of Members not exceeding fifty (50) and 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 Member 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.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from 04/09/2015 to 11/09/2015. (both days inclusive)



3. Members are requested to intimate, indicating their folio number, the changes, if any, of their registered addresses to the Company's Registrar and Share Transfer Agents, (RTA) i.e. M/s. TSR Darashaw Private Limited, 6/10 Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai – 400 011, or to the respective Depository Participant (DP) in case the shares are held in demat form.
4. All shareholders are requested to lodge the physical share certificates for dematerialization through their Depository Participant (DP) at the earliest.
5. Members/ Proxies should bring the Attendance slip duly filled in for attending the meeting.
6. Members who hold shares in dematerialization form are requested to bring their client ID and DPID numbers for easy identification of attendance at the meeting.
7. To support the 'Green Initiative', the Members who have not registered their e-mail addresses are requested to register the same with TSR Darashaw Private Limited/Depositories.
8. Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Clause 35B of the Listing Agreement executed by the Company with the BSE Limited, the Company is pleased to provide members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL).

**The instructions for e-voting are as under:**

**A. In case a Member receives an e-mail from NSDL [for members whose e-mail IDs are registered with the Company/Depository Participants(s)] :**

- (i) Open e-mail and open PDF file viz; "remote e-voting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for remote e-voting. Please note that the password is an initial password.
- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
- (iii) Click on Shareholder - Login
- (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
- (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (vi) Home page of remote e-voting opens. Click on remote e-voting: Active Voting Cycles.
- (vii) Select "EVEN" of "Dhruv Estates Limited".
- (viii) Now you are ready for remote e-voting as Cast Vote page opens.
- (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
- (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
- (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
- (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to [aarithakurdesai@gmail.com](mailto:aarithakurdesai@gmail.com) with a copy marked to [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in)

**B. In case a Member receives physical copy of the Notice of AGM [for members whose e-mail IDs are not registered with the Company/Depository Participants(s) or requesting physical copy]:**

- (i) Initial password is provided in e-voting particulars form:  
EVEN (Remote e-voting Event Number) USER ID PASSWORD/PIN
- (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.

**C. Other Instructions:**

1. The e-voting period commences on Tuesday, September 8, 2015 (9.00 am IST) and ends on Thursday, September 10, 2015 (5.00 pm IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on 3rd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter.
2. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the downloads section of [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or call on toll free no.: 1800-222-990.
3. If you are already registered with NSDL for remote e-voting then you can use your existing user ID and password/PIN for casting your vote.
4. You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).





## DHRUV ESTATES LIMITED

5. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 3rd September, 2015.
6. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the cut-off date i.e. 3rd September, 2015, may obtain the login ID and password by sending a request at [evoting@nsdl.co.in](mailto:evoting@nsdl.co.in) or by sending request to RTA. However, if you are already registered with NSDL for remote e-voting then you can use your existing user ID and password for casting your vote. If you forgot your password, you can reset your password by using "Forgot User Details/Password" option available on [www.evoting.nsdl.com](http://www.evoting.nsdl.com) or contact NSDL at the following toll free no.: 1800-222-990.
7. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
8. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
9. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of "Ballot Paper" for all those members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.

### Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

#### Item No. 4

The Board of Directors of the Company, at its meeting held on March 19, 2015, appointed Ms. Anita Kanungo as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013, and in exercise of the authority vested by the Articles of Association. The term of office of Ms. Anita Kanungo as Additional Director expires at this Annual General Meeting.

The Company has received a notice in writing under Section 160 of the Act proposing the candidature of Ms. Anita Kanungo for the office of Director of the Company.

It is proposed to appoint Ms. Anita Kanungo as Director of the Company.

Ms. Anita Kanungo may be deemed to be concerned or interested, financially or otherwise, to the extent of her shareholding in respect of her appointment as a Director. Mr. Sanjay Kanungo who is her relative and the Managing Director of the Company, Mr. Kishore Kanungo, her relative and Director of the Company and their other relatives, to the extent of their shareholding interest in the Company, may be deemed to be concerned or interested in the appointment of Ms. Anita Kanungo.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item No. 4 of the Notice.

Your Directors commend the resolution at Item No. 4 for your approval.

#### Item No. 5 & 6

It is proposed to appoint Mr. Jagdish Vora and Mr. Mehboob Pradhan as Independent Directors under Section 149 of the Companies Act, 2013 to hold office for 5 (five) consecutive years for a term up to the conclusion of the 36th Annual General Meeting of the Company in the calendar year 2020.

Mr. Jagdish Vora and Mr. Mehboob Pradhan are not disqualified from being appointed as Directors in terms of Section 164 of the Act and have given their consent to act as Directors.

The Company has received notices in writing from members alongwith the deposit of requisite amount under Section 160 of the Act proposing the candidatures of each of Mr. Jagdish Vora and Mr. Mehboob Pradhan for the office of Directors of the Company.

The Company has also received declarations from Mr. Jagdish Vora and Mr. Mehboob Pradhan that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act.

In the opinion of the Board, Mr. Jagdish Vora and Mr. Mehboob Pradhan fulfill the conditions for appointment as Independent Directors as specified in the Act. Mr. Jagdish Vora and Mr. Mehboob Pradhan are independent of the management.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in the resolution set out at Item Nos. 5 and 6 of the Notice.

Your Directors commend the resolution at Item Nos. 5 and 6 for your approval.

#### Registered Office:

B/709, Sagar Tech Plaza,  
Andheri Kurla Road, Sakinaka Junction,  
Andheri (E), Mumbai – 400 072.  
Place : Mumbai  
Date : 17th July, 2015

By order of the Board  
Sd/-

**SANJAY KANUNGO**  
DIN: 00568508  
Managing Director



## DIRECTORS' REPORT

To,  
The Members,  
Your Directors have pleasure in presenting their 31st Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2015.

### 1. Financial summary:

Particulars	2014-2015 Rs.	2013-14 Rs.
Profit/(Loss) for the year before Depreciation	74,120	2,44,720
Less : Depreciation	0	0
Profit/(Loss) for the year before taxation	74,120	2,44,720
Less: Provision for taxation	15,000	50,000
Profit/(Loss) after taxation	59,120	1,94,720
Add : Balance as per last B/S.	47,65,926	45,71,206
Profit/(Loss) available for appropriation	48,25,046	47,65,926
Balance carried to B/S	48,25,046	47,65,926

### 2. Company's working during the year:

The Company in the last two decades has not had any significant working/operations, which is clearly evidenced in the previous financial statements. Even the project at village Zanzaroli, Palghar has failed to take off. Lands in rural areas lack infrastructure, are prone to encroachments and are often subject of frivolous claims and proceedings. The total investment stands at Rs. 83,61,000 and whereas the fair market value, as per the stamp duty Ready Reckoner, issued by the government, stands at about Rs. 1,30,00,000/-. The company has been without funds and is unable to raise capital for doing business of Real Estate, which requires huge capital. The management is considering to liquidate the land at Zanzaroli, Palghar, which may provide momentum. In the present circumstances the future prospects of the Company remain low.

### 3. Dividend:

In view of insignificant profits due to lack of business, there are no funds available for distribution and hence the Directors do not recommend any dividend for the year.

### 4. Reserves:

Surplus in the Statement of Profit and Loss account has been carried to Balance Sheet.

### 5. Directors and Key Managerial Personnel :

Mr. Kishore Kanungo (DIN: 00568416), Director retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for reappointment.

Ms. Anita Kanungo (DIN: 05323368) was appointed as an Additional Director on March 19, 2015. The term of her office ceases at the ensuing Annual General Meeting. The Company has received a notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Anita Kanungo for the office of Director of the Company. Your Directors recommend her appointment as Director of the Company.

Pursuant to Sections 149, 152 and all other applicable provisions of the Companies Act, 2013, read with the Companies (Appointment and Qualification of Directors) Rules, 2014 and other applicable provisions, if any, the Independent Directors can hold office for a term of five consecutive years on the Board of Directors of your Company. Accordingly, it is proposed to appoint the following existing Directors as Independent Directors for five consecutive years for a term upto 31st March, 2020, subject to approval of Members at the ensuing Annual General Meeting of your Company.

1. Mr. Jagdish Vora (DIN: 00568638)

2. Mr. Mehboob Pradhan (DIN: 00568706)

These Independent Directors shall not be liable to retire by rotation.

Mr. Sanjay Kanungo (DIN: 00568508) holds office as Chief Financial Officer w.e.f. 19th March, 2015.

### 6. Particulars of Employees:

None of the employees of the Company were in receipt of remuneration in excess of the limits mentioned in Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

### 7. Meetings of the Board:

During the year, five Board Meetings were convened and held on the following dates:





## DHRUV ESTATES LIMITED

21st April, 2014, 18th July, 2014, 20th October, 2014, 20th January, 2015 and 19th March, 2015.

The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

### 8. Board Evaluation:

As stated, there being no business since many years including this year, interalia due to lack of capital/funds, the purpose of an annual evaluation of its own performance, pursuant to the provisions of the Companies Act, 2013, is brief.

Since the paid-up capital of the Company is not exceeding Rs. 10 crores and also the net worth of the Company has never been Rs. 25 crores or more at any time in the history of the Company, Corporate Governance is not applicable to the Company.

### 9. Declaration by Independent Directors:

The Company has received declarations from the Independent Directors that they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013.

### 10. Remuneration Policy:

For the reasons stated earlier, the requirement and formation of a recommendation of the Nomination & Remuneration Committee is at present redundant, as there are no employees and nor are any directors drawing any remuneration.

### 11. Auditors:

M/s. Pankaj B Mehta & Co., Chartered Accountants, the statutory auditors of the Company, hold office till the conclusion of the forthcoming Annual General Meeting and are eligible for re-appointment. Pursuant to the provisions of Section 139(2) of the Companies Act, 2013 and the Rules framed thereunder, it is proposed to re-appoint M/s. Pankaj B Mehta & Co. as Statutory Auditors of the Company from the conclusion of the forthcoming Annual General Meeting till the conclusion of the 33rd Annual General Meeting.

You are requested to appoint auditors and fix their remuneration.

The Auditors' Report does not contain any qualification.

### 12. Secretarial Audit Report:

In terms of Section 204 of the Act and Rules made thereunder, M/s. A. U Thakurdesai & Co., Practicing Company Secretaries have been appointed Secretarial Auditors of the Company.

The report of the Secretarial Auditors is enclosed as **Annexure II** to this report. The Company is unable to find a qualified Company Secretary due to lack of inclination shown by candidates citing reasons of lack of incentive and job satisfaction owing to insignificant business operations coupled with the insufficient financial capacity of the company to pay according to their qualifications.

### 13. Internal Audit & Controls:

During the year, M/s Sujoy P Mehta & Associates, Chartered Accountants, were appointed as Internal Auditors of the Company.

### 14. Vigil Mechanism:

There are no employees presently in the employment of the company and there are hardly any business operations. In view of these circumstances there appears no need for a vigil mechanism. As and when the Company's business operations commence, a Vigil Mechanism will be established for directors and employees to report genuine concerns, as required under Section 177(9) & (10) of the Companies Act, 2013.

### 15. Risk management policy

The Company in the last two decades has not had any significant working/operations, which is clearly evidenced in the previous financial statements. The management is considering to liquidate the land at Zanzaroli, Palghar, which may provide momentum.

### 16. Extract Of Annual Return:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in **MGT 9** as a part of this Annual Report as **ANNEXURE I**.

### 17. Material changes and commitments affecting the financial position of the company :

There were no material changes in the financial position of the Company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

### 18. Details of adequacy of internal financial controls with reference to the Financial Statements:

The Company has internal financial controls which are adequate for ensuring the orderly and efficient conduct of the business, including adherence to the Company's policies, the safe guarding of assets, the prevention and detection of frauds and errors, the accuracy and completeness of accounting records and timely preparation of reliable financial



information.

## 19. Deposits:

During the year under review, the Company has not accepted any deposits.

## 20. Particulars of loans, guarantees or investments:

During the year under review the Company has neither made any loans or investments nor given any guarantees given under the provisions of Section 186 of Companies Act, 2013.

## 21. Particulars of contracts or arrangements with related parties:

There are no contracts or arrangements entered into with related parties referred to in Section 188(1) of Companies Act, 2013.

## 22. Disclosure Under The Sexual Harassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013:

Since the Company is not having any women employees on its payroll as on date, the Company has not framed any policy for prevention of Sexual Harassment of Women at Workplace.

## 23. Conservation of energy, technology absorption and foreign exchange earnings and outgo:

- The disclosure pursuant to Section 217(1) (e) of the Companies Act, 1956, read with the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988 in terms of Conservation of Energy and Technology Absorption is not required to be given considering the nature of Company's business.
- Foreign Exchange Earnings and Expenditure: NIL

## 24. Human Resources:

The Company has no employee since 1st July, 2015.

## 25. Directors' Responsibility Statement:

The Board of Directors confirms that:

- in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- 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 of the company for that period;
- 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;
- the directors had prepared the annual accounts on a going concern basis; and
- the directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- 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.

## 26. Transfer of Amounts to Investor Education and Protection Fund:

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore, there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF).

## 27. Listing With Stock Exchanges:

The Company confirms that it has paid the Annual Listing Fees for the year 2015-2016 to BSE Limited, where the Company's Shares are listed.

## 28. Acknowledgements:

The Board place on record its appreciation for the support and co-operation your Company has been receiving from its investors, customers, vendors, bankers, financial institutions, business associates, Regulatory authorities and Stock Exchanges.

For and on behalf of the Board Of Directors

Sd/-

**SANJAY KANUNGO**  
Managing Director  
(DIN: 00568508)

Place: Mumbai  
Date : 27th April, 2015





# DHRUV ESTATES LIMITED

## ANNEXURE INDEX

Annexure	Contents
I.	Extract of Annual Return in Form MGT 9
II.	Secretarial Audit Report in Form MR-3

III	PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES				
Sl. No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	NOT APPLICABLE				

### Annexure I 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	L45200MH1983PLC031015
2	Registration Date	03/10/1983
3	Name of the Company	Dhruv Estates Limited
4	Category/Sub-category of the Company	Category : Company limited by shares Sub-category: Indian non-government company
5	Address of the Registered office & contact details	B/709, Sagar Tech Plaza, Opp. Sudarshan Restaurant, Andheri Kurla Road, Sakinaka Junction, Andheri (E), Mumbai-400072. Telephone no: 91-22-28500081 • Fax no.: 91-22-28500084
6	Whether listed company	Yes. Listed on Bombay Stock Exchange Limited.
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	TSR Darashaw Private Limited 6-10, Haji Moosa Patrawala Industrial Estate, Nr. Famous Studio, 20, Dr. E. Moses Road, Mahalaxmi Mumbai - 400011. Tel: +91-22-6656 8484 • Fax: +91-22-6656 8494 Email : csg-unit@tsrdarashaw.com

#### 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 and Contracting services	9953	100%

#### IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2014]				No. of Shares held at the end of the year[As on 31-March-2015]				% Change during the year
	Physi-cal	Demat	Total	% of Total Shares	Physical	Demat	Total	% of Total Shares	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/ HUF	---	623000	623000	64.74	---	623000	623000	64.74	---