

NOTICE FOR 9th ANNUAL GENERAL MEETING

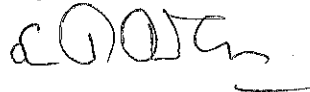
Notice is hereby given that the 9th Annual General Meeting of Members of M/s **Entry India Projects Private Limited** will be held on Friday, 27th September, 2017, at 11.00 A.M. at the registered office of the Company at D-55, Defence Colony, New Delhi 110024 to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Financial Statement of the Company for the financial year ended on 31st March, 2017 and the Report of the Board of Directors and Auditors thereon.
2. To ratify the appointment of Auditors of the Company who were appointed at the 6th Annual General Meeting to hold office for a period of 5 years till the conclusion of 11th Annual General Meeting of the company and to pass the following thereof as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139 & 142 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, and rules framed thereunder, the appointment of M/s. Rajiv Jaswant & Company, Chartered Accountants, who were appointed as auditors of the Company at the 6th Annual General Meeting of the Company to hold office till the conclusion of the 11th Annual General Meeting of the company, be and is hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting, and that they shall be paid a remuneration as fixed by the Board of Directors of the Company.

For and on behalf of the Board of Director of
M/s. Entry India Projects Private Limited



Place: New Delhi
Date: 02-09-2017

(Laxmi Paul Dhir)
Director
DIN: 01625772

Note:-

- 1) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND, AND VOTE INSTEAD OF HIMSELF.SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
- 2) Proxies in order to be valid and effective must be delivered at the registered office of the company not later than 48 hours before the commencement of the meeting.
- 3) All the document referred to in the accompanying Notice are open for inspection at the Registered Office of the Company between 10-00 A.M to 1-00 P.M. on all working days till the date of Annual General Meeting.
- 4) Pursuant to the provisions of Section 105 of the Companies Act, 2013 and the Rules framed thereunder, a person can act as proxy on behalf of Members not exceeding 50 and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A Member holding more than 10% of the share capital of the Company carrying voting rights may appoint a single person as a proxy and such a proxy shall not act as a proxy for any other person or Member.
- 5) Corporate Members intending to send their authorized representatives to attend the AGM are requested to send a duly certified copy of their Board Resolution authorizing their representatives to attend and vote at the AGM.

Entry India Projects Pvt. Ltd.

Regd. Office : D-55, Defence Colony, New Delhi - 110024
E-mail : contact@eipl.com • Mob.: 9958984888

DIRECTOR'S REPORT

Your Directors have pleasure in presenting the 9th Annual Report of the Company together with Audited Accounts for the year ended 31st March 2017.

1. Financial results:

The Financial working results for the year are as under:

(Amount in Rs.)

Particulars	31-03-2017	31-03-2016
Total Income	3,92,500	2,75,000
Less: Total Expenditure	2,44,061	2,65,178
Profit/(loss) before Tax	1,48,439	9,822
Less: Provision for Tax	(54,688)	(7,224)
Net Profit/(loss) after Tax	93,751	2,598

2. Extract of Annual Return

Pursuant to Section 92(3) of the Companies Act, 2013 ('the Act') and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of Annual Return is annexed as Annexure A.

3. Meetings of the Board

Nine meetings of the Board of Directors of the Company were held during the year, details of which are given below:

Date of the meeting	No. of Directors attended the meeting
30/04/2016	4
15/07/2016	4
03/09/2016	3
15/11/2016	3
09/01/2017	3
16/02/2017	3
23/03/2017	3
30/03/2017	3
31/03/2017	3

4. Directors' Responsibility Statement

Your Directors state 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 profit earned by 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 Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating.

5. Auditors

Pursuant to the provision of the section 139 and other applicable provisions, if any, of the Companies Act, 2013 and rules framed thereunder, as amended from time to time, M/s. Rajiv Jaswant & Company, Chartered Accountants, Statutory Auditor of the Company appointed for five years in the 6th Annual General Meeting of the Company and shall hold office from the conclusion of 6th AGM till the conclusion of 11th AGM of the Company to be held in the year 2019 subject to the ratification of their appointment at every AGM, at such remuneration as may be agreed between the Board of Directors of the Company and the Statutory Auditor.

Pursuant to the provision of Section 134 (3ca) read with Section 143 (12) of the Companies Act, 2013, there are no such frauds reported by auditors of the Company in their report.

Pursuant to the provision of Section 134 (3f) of the Companies Act 2013, there is no any qualification, reservation or adverse remark made by the Auditor in their report.

6. Declaration given by Independent Director

The provisions of Section 149 (7) of the Companies Act, 2013, regarding declaration to be given by every independent director as per the provisions of section 149 sub-section (6) of the Companies Act, 2013, are not applicable to the Company.



7. Policy on Director's Appointment and Remuneration

The provisions of Section 178 of the Companies Act 2013, regarding policy on director's appointment and remuneration are not applicable to the Company.

8. Particulars of loans given, investments made, guarantees given and securities provided

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of the Companies Act, 2013 are given in the notes to Financial Statements. Full particulars of Loans given, Investments made and Guarantees given, and Securities provided are furnished in the notes to Financial Statements.

9. Contracts and Arrangements with related parties.

All contracts / arrangements / transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis as per the provisions of Section 188 of the Companies Act, 2013.

10. State of Business affairs

Company was incorporated on 23rd January, 2008. "Entry India Projects Private Limited", a company registered under the Companies Act 1956 with the ROC, New Delhi, with the object to commence/carry on the business of construction of residential houses, commercial buildings, flats and buildings in or outside of India and to act as builders, colonisers and civil and constructional contractors.

11. Transfer to Reserves

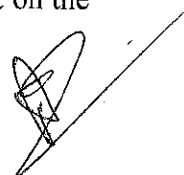
During the year, the Company has transferred balance of Rs. 93,751/- from Profit and Loss Account to Reserve & Surplus.

12. Dividend

During the year, the Company has not declared any dividend for the Financial Year 2016-17.

13. Material Changes and Commitments

No material changes and commitments have occurred between the end of the financial year to which the financial statements relate and the date of Report, which have the impact on the financial position of the Company.



14. Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo.

The Provisions of Section 134(3)(m) of the Companies Act, 2013, regarding Conservation of Energy, Technology absorption, Foreign Exchange earnings and outgo, are not applicable to the Company.

15. Risk Management Policy

During the year, your Directors have constituted a Risk Management Committee which has been entrusted with the responsibility to assist the Board in (a) Overseeing and approving the Company's enterprise wide risk management framework; and (b) Overseeing that all the risks that the organization faces such as strategic, financial, credit, market, liquidity, security, property, IT, legal, regulatory, reputational and other risks have been identified and assessed and there is an adequate risk management infrastructure in place capable of addressing those risks. A Risk Management Policy was reviewed and approved by the Committee.

16. Corporate Social Responsibility

The Provisions of Section 134(3)(o) of the Companies Act, 2013, regarding policy developed and implemented by the Company on Corporate Social Responsibility, are not applicable to the Company.

17. Directors and Key Managerial Personnel

The Board of Directors comprised of Four Non-Executive Directors as on 31st March, 2017. Mrs. Maneesha Dhir, Director of the Company has resigned from the Board of the Company w.e.f 30.08.2017.

The Provisions regarding the formal Annual Evaluation of the performance of the Board of Directors etc., are not applicable to the Company.

18. Public Deposits

Your Company has not accepted any deposit from the public and no amount on account of principal or interest on deposit from public was outstanding as on 31st March, 2017.

19. Significant and Material Orders passed by the Regulators

No significant and material orders were passed by the regulators or Courts or Tribunals impacting the Company's going concern status and the Company's operations in future.

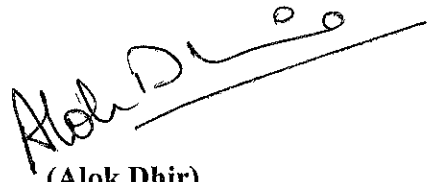

20. Prevention of Sexual Harassment of Women at Workplace

During the year under review, there was no instance reported under Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013.

21. Acknowledgements

Your Directors gratefully acknowledge and appreciate the support extended by the Shareholders, Reserve Bank of India, Banks, Financial Institutions, Government Authorities and Others for their continued support, confidence and trust in the Company.

For and on behalf of the Board of Director of
M/s Entry India Projects Pvt. Ltd.



Date : 02-09-2017
Place: New Delhi

(Laxmi Paul Dhir)
Director
DIN: 01625772

(Alok Dhir)
Director
DIN: 00034335

FORM NO. MGT 9

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

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2017

I REGISTRATION & OTHER DETAILS:

I.	CIN	U45400DL2008PTC173053
II.	Registration Date	23/01/2008
III.	Name of the Company	ENTRY INDIA PROJECTS PRIVATE LIMITED
IV.	Category of the Company	PRIVATE LIMITED
V.	Address of the Registered office & contact details	
	Address :	D-55
	Town / City :	DEFENCE COLONY
	State :	NEW DELHI-110024
	Country Name :	INDIA
	Telephone (with STD Code) :	011-65578855
	Fax Number :	NA
	Email Address :	contact@eipl.com
	Website, if any:	NA
VI.	Whether listed company	NO
VII.	Name and Address of Registrar & Transfer Agents (RTA):-	NA
	Name of RTA:	
	Address :	
	Town / City :	
	State :	
	Pin Code:	
	Email Address :	

II. PRINCIPAL BUSINESS ACTIVITY OF THE COMPANY All the business activities contributing 10 % or more of the total turnover

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	Construction of Residential & Commercial Buildings	9953	0%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –

No. of Companies for which information is being filled		1			
Sl. No.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY	% of shares	Applicable Section

Funds									
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	0	12,500	12,500	1.21%	0	52,500	52,500	5.07%	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(2):-	0	12,500	12,500	1.21%	0	52,500	52,500	5.07%	0
Total Public Shareholding	0	12,500	12,500	1.21%	0	52,500	52,500	5.07%	0

(B)=(B)(1)+ (B)(2)									
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	10,35,000	10,35,000	100%	0	10,35,000	10,35,000	100%	0

ii Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding 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 / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Alok Dhir	5,88,750	56.88%	0	5,64,750	54.57	0	0
2.	Maneesha Dhir	3,98,750	38.53%	0	3,82,750	36.98	0	0
3	Madhav Dhir	35,000	3.38%	0	35,000	3.38	0	0

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

Sl No.	Shareholder's Name	Shareholding					Cumulative shareholding during the year 01-04-16 to 31-03-17	
		No. of Shares at 01.04.2016 (Beginning)/ 31.03.2017 (at the end)	% of total Shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	% of total shares of the Company
1.	Alok Dhir	5,88,750	56.88%	01-04-2016				
				30-04-2016	Decrease	Transfer	24,000	
		5,64,750	54.57%	31-03-2017			5,64,750	54.57%
2.	Maneesha Dhir	3,98,750	38.53%	01-04-2016				

				30-04-2016	Decrease	Transfer	16,000	
		3,82,750	36.98%	31-03-2017			3,82,750	36.98%
3.	Madhav Dhir	35,000	3.38%	01-04-2016				
					No Movement			
		35,000	3.38%	31-03-2017			35,000	3.38%

iv **Shareholding Pattern of top 10 shareholders (other than Director, Promoter and holder's of ADR & GDR)**

Sl No.	Shareholder's Name	Shareholding					Cumulative shareholding during the year 01-04-16 to 31-03-17	
		No. of Shares at 1.04.2016 Beginning)/ 31.03.2017 (at the end)	% of total Shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	% of total shares of the Company
1.	Ammadoes Consultants Pvt. Ltd.	12,500	1.21%	01-04-2016				
					No Movement			
		12,500	1.21%	31-03-2017			12,500	1.21%
2.	Kavon Trading Company Pvt. Ltd.	-	-	01-04-2016				
					Increase	Transfer	40,000	3.86%
		40,000	3.86%	31-03-2017			40,000	3.86%

v **Shareholding of Directors and Key Managerial Personnel:**

Sl No.	Director's and KMP Name	Shareholding					Cumulative shareholding during the year 01-04-16 to 31-03-17	
		No. of Shares at 01.04.2016 (Beginning)/ 31.03.2017 (at the end)	% of total Shares of the company	Date	Increase/ Decrease in shareholding	Reason	No. of Shares	% of total shares of the Company
1.	L. P. DHIR	0	0	01-04-2016				
					No Movement			
		0	0	31-03-2017			0	0
2.	Alok Dhir	5,88,750	56.88%	01-04-2016				
				30-04-2016	Decrease	Transfer	24,000	
		5,64,750	54.57%	31-03-2017			5,64,750	54.57%
3.	Madhav Dhir	35,000	3.38%	01-04-				

				2016				
					No Movement			
				31-03-2017			35000	3.38%
4.	Maneesha Dhir	3,98,750	38.53%	01-04-2016				
					Decrease	Transfer	16,000	
		3,82,750		31-03-2017			3,82,750	36.98%

V INDEBTEDNESS

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

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	0	1,87,00,000	0	1,87,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	1,87,00,000	0	1,87,00,000
Change in Indebtedness during the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
* Addition	0	0	0	0
* Reduction	0	1,57,00,000	0	1,57,00,000
Net Change	0	1,57,00,000	0	1,57,00,000
Indebtedness at the end of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	0	30,00,000	0	30,00,000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	30,00,000	0	30,00,000

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		A	B	C	D	
1.	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0	0
	(b) Value of perquisites u/s	0	0	0	0	0

	17(2) Income-tax Act, 1961					
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0	0
2.	Stock Option	0	0	0	0	0
3.	Sweat Equity	0	0	0	0	0
4.	Commission	0	0	0	0	0
	- as % of profit	0	0	0	0	0
	- others, specify	0	0	0	0	0
5.	Others, please specify	0	0	0	0	0
	Total (A)	0	0	0	0	0
	Ceiling as per the Act	0	0	0	0	0

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
1.	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2.	Other Non-Executive Directors	Shri L.P. Dhir	Shri Alok Dhir	Mrs. Maneesha Dhir	Mr. Madhav Dhir	
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Overall Ceiling as per the Act	0	0	0	0	0

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

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	Company Secretary	CFO	
1.	Gross salary	0	0	0	0
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	0	0	0	0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	0	0	0	0
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission	0	0	0	0
	- as % of profit	0	0	0	0
	- others, specify	0	0	0	0
5.	Others, please specify	0	0	0	0
	Total (A)	0	0	0	0
	Ceiling as per the Act				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: N.A

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)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

[Handwritten Signature]

DIN: -01625772



RAJIV JASWANT & CO.

CHARTERED ACCOUNTANTS

Off : RTF 32, Royal Tower Market, Shipra Suncity, Indrapuram, Ghaziabad - 201 014
Ph No : 0120 - 2650352, 9717409122 E-Mail : rattanrajiv@rediffmail.com, rattaneelamandco@gmail.com
Website : <http://www.rattaneelamco.icaai.org.in>

INDEPENDENT AUDITORS' REPORT

To the Members of
Entry India Projects Private Limited

Report on the Standalone Financial Statements

Report on the Financial Statements

We have audited the accompanying financial statements of **ENTRY INDIA PROJECTS PRIVATE LIMITED** ('the Company'), which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss, the Cash Flows Statement for the year ended 31st March, 2017, and a summary of the significant accounting policies and other explanatory information. (hereinafter referred to as 'standalone financial statements') for the year then ended..

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ('the Act') with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes 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 frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of these financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

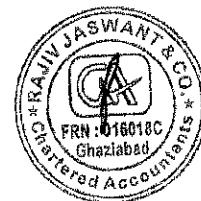
Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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 the 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 financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, 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 on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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, of the state of affairs of the Company as at March 31, 2017, and its profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ('the Order') issued by the Central Government in terms of Section 143 (1) of the Act, we give in the Annexure 'A', a statement on the matters specified in paragraphs 3 and 4 of the Order.
2. As required by Section 143(3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the Directors as on March 31, 2017, taken on record by the Board of Directors, none of the Directors is disqualified as on March 31, 2017 from being appointed as a Director in terms of Section 164 (2) of the Act.
 - (f) With respect to the adequacy of the internal financial controls over financial reporting of the company and the operating effectiveness of such controls, refer to our separate report in "Annexure B"
 - (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i.) There were no pending litigations observed which would impact the financial position of the Company.
 - ii.) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii.) There were no amounts which were required to be transferred, to the Investor Education and Protection Fund by the Company.
 - iv.) The Company has provided requisite disclosures in its standalone Ind AS financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8 November, 2016 to 30 December, 2016 and these are in accordance with the books of accounts maintained by the Company Refer Note 18 A of the financial statements.

For Rajiv Jaswant & Co.

Chartered Accountants

Firm Reg. No. 116018C

(Rajiv Rastan)

Proprietor

M. No. 510180

Place : Ghaziabad

Dated : 02-09-2017

“Annexure A” to the Auditor’s Report

The Annexure referred to in our report to the members of M/s **ENTRY INDIA PROJECTS PRIVATE LIMITED** (the Company’) for the year Ended on 31st March, 2017. We report that:

1. (a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets on the basis of available information.

(b) As explained to us, the fixed assets have been physically verified by the management during the year, which in our opinion is reasonable, having regards to the size of the company and nature of its assets. No Material discrepancies were noticed on such physical verification.

(c) According to the information and explanations given to us and on the basis of our examination of the records of the company, the title deeds of immovable properties are held in the name of the company.
2. The Company has not made purchase of any inventory during the current year, accordingly paragraph 3(ii) of the order is not applicable to the company.
3. According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not granted any loans, secured or unsecured, to companies, firms or LLP or other parties listed in the register maintained under section 189 of the Companies Act, 2013. Consequently, the provisions of clauses (iii) (a) and (iii) (b) & (iii)(c) of the order are not applicable to the Company.
4. In our opinion & according to the information & explanations given to us, the company has complied with the provisions of section 185 & 186 of the act, with respect to the loans & investments made.
5. According to the information and explanation given to us, the Company has not accepted any deposit from the public during the year and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under are not applicable to the Company.
6. The Central Government has not prescribed the maintenance of cost records under section 148(1) of the act, for any of the services rendered by the company.
7. According to the information and explanations given to us, in respect of statutory dues:
 - (a) The Company is generally regular in depositing undisputed statutory dues with the appropriate authorities, including Provident Fund, Employees’ State Insurance, Income Tax, Sales Tax and Value Added Tax, duty of customs, service tax, cess or any other statutory dues during the year by the company with the appropriate authorities
 - (b) There were no undisputed amounts payable in respect of Provident Fund, Employees’ State Insurance, Income Tax, Sales Tax and Value Added Tax, Wealth Tax, duty of Customs, duty of Excise, Cess and other material statutory dues except Service Tax of Rs. 20,931/- in arrears as at March 31, 2017 for a period of more than six months from the date they became payable. However the company has paid this amount on 07/08/2017
8. According to the information and explanations given to us, the Company has not defaulted in repayment of loan & borrowing to a financial institution, banks, government or dues to debentures holders.



9. The company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. According, paragraph 3(ix) of the order is not applicable.
10. According to the information and explanations given to us, no material fraud by the company or on the company by its officers or employees has been noticed or reported during the course of the audit.
11. According to the information and explanations give to us and based on our examination of the records of the company, the company has not paid/ provided for managerial remuneration during the current year 2016-17 hence, clause 3(xi) is not applicable to the company.
12. In our opinion and according to the information and explanations given to us, the company is not a nidhi company. Accordingly, paragraph 3(xii) of the order is not applicable.
13. According to the information and/ explanations given to us and based on our examination of the records of the company, transactions with the related parties are in compliance with sections 177 & 188 of the Act where applicable & details of such transactions have been disclosed in the financial statements required by the applicable accounting standards.
14. According to the information & explanation given to us & based on our examination of the records of the company, the company has issued 1205 unsecured compulsory convertible debentures (CCDs) of Rs. 1, 00,000/- each, in accordance with the provision of section 42 of the companies Act, 2013 & the amount raised has been used for the purposes for which the funds were raised.
15. According to the information & explanations given to us & based on our examination of the records of the company, the company has not entered into non- cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the order is not applicable.
16. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act 1934.

For Rajiv Jaswant & Co.
Chartered Accountants
Firm Reg. No. 016018C


(Rajiv Rattan)
Proprietor
M. No. 510170

Place: Ghaziabad
Dated: 02-09-2017

“Annexure B” to the Auditor’s Report

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of **ENIRY INDIA PROJECTS PRIVATE LIMITED** (“the Company”) as of March 31, 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively 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, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor’s judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.

Meaning of Internal Financial Controls Over Financial Reporting

A company’s internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial



statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.


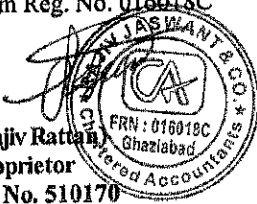
Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2017, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For Rajiv Jaswant & Co.
Chartered Accountants
Firm Reg. No. 016018C

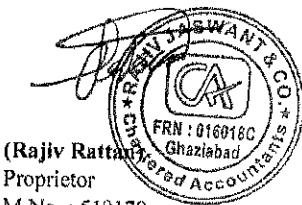


(Rajiv Rattan)
Proprietor
M. No. 510170

Place: Ghaziabad
Dated: 02-09-2017

ENTRY INDIA PROJECTS PRIVATE LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH 2017
 (All amounts in Rupees)

Particulars	For the year ended as at 31st March 2017	For the year ended as at 31st March 2016
Profit for the year	93,751	2,598
Add: Non Cash items to be considered under operating activities		
Provision for tax	54,688	7,224
Cash flow from operating activities without working capital changes	148,439	9,822
Add: Working capital changes		
Changes in other liabilities	108,463	7,040
Changes in loans and advances and other assets	(7,535)	4,807
Cash flow from operating activities before tax paid	249,367	21,669
Less: Tax Paid	(7,224)	(10,387)
Cash Flow from operating activities (A)	242,143	11,282
Cash Flow from Investing Activities		
Received for sale of Investment	(31,000,000)	-
Payment for Capital Work-in-progress	(19,435,613)	(2,795,978)
Payables for Purchase of Investment	(16,876,626)	16,876,626
Purchase of investment	(37,583,400)	(16,876,626)
Cash Flow from Investing Activities (B)	(104,895,639)	(2,795,978)
Cash Flow from financing activities		
Changes in long term borrowing	104,800,000	2,850,000
Cash Flow from Financing Activities (C)	104,800,000	2,850,000
Changes in cash and Cash Equivalents (A+B+C)	146,504	65,304
Opening Cash and cash equivalents	732,530	667,226
Closing cash and cash equivalents	879,033	732,530
Cash and Cash equivalent comprise:		
Cash in Hand	340,960	621,365
Balance with Banks	538,073	111,165
Notes forming an integral part of financials statements	1-20	

For Rajiv Jaswant & Co.
 Chartered Accountants
 FRN NO. 016018C



(Rajiv Rattan)
 Proprietor
 M.No. : 510170
 Place: Ghaziabad
 Dated: 02-09-2017

For & on behalf of Board of Directors

L. P. Dhir
 Director
 Place: New Delhi
 Dated: 02-09-2017

Madhav Dhir
 Director

ENTRY INDIA PROJECTS PRIVATE LIMITED
BALANCE SHEET AS AT 31st MARCH, 2017
 (All amounts are in Rupees)

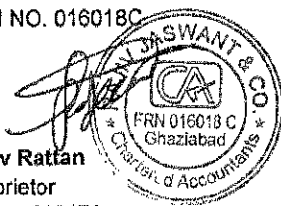
PARTICULARS	NOTES	As at 31st March, 2017	As at 31st March, 2016
EQUITY AND LIABILITIES			
Shareholders' Funds			
Share Capital	2	1,03,50,000	1,03,50,900
Reserves and Surplus	3	18,66,79,048	18,65,85,298
Non Current Liabilities			
Long Term Borrowings	4	12,35,00,000	1,87,00,000
Other Long Term liabilities	5	20,00,00,000	20,00,00,000
Current Liabilities			
Short Term Provisions	6	54,688	7,224
Other Current Liabilities	7	7,75,29,885	12,52,98,048
Total		59,81,13,621	54,09,40,570
ASSETS			
Non-Current Assets			
Fixed Assets			
Capital Work in Progress		40,82,32,053	38,87,96,440
Long Term Loans and Advances	8	14,00,000	14,00,000
Current Assets			
Current Investments	9	18,75,02,440	14,99,19,040
Cash and Bank Balance	10	8,79,033	7,32,530
Short Term Loans and Advances	11	1,00,095	92,560
Total		59,81,13,621	54,09,40,570

Notes forming an integral part of financial statements 1-20

As per our report of even date attached
 For **Rajiv Jaswant & Co.**
 Chartered Accountants
 FRN NO. 016018C

Rajiv Rattan
 Proprietor
 M.No. 510170

Place : Ghaziabad
 Dated : 02-09-2017



For & on behalf of board of directors

L.P. Dhir
 Director

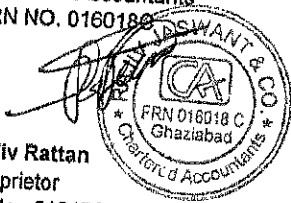
Madhav Dhir
 Director

Place : New Delhi
 Dated : 02-09-2017

ENTRY INDIA PROJECTS PRIVATE LIMITED
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31st MARCH 2017
 (All amounts are in Rupees)

PARTICULARS	NOTES	As at 31st March, 2017	For the year ended 31st March, 2016
Other income	12	3,92,500	2,75,000
Total Revenue		<u>3,92,500</u>	<u>2,75,000</u>
Expenses			
Employee Benefit Expenses	13	1,28,940	1,81,370
Other Expenses	14	1,15,121	83,808
Total Expenses		<u>2,44,061</u>	<u>2,65,178</u>
Profit Before Tax		<u>1,48,439</u>	<u>9,822</u>
Tax Expenses			
Current tax		54,688	7,224
Profit for the year		<u>93,751</u>	<u>2,598</u>
Earnings Per Equity Share		0.091	0.003
Notes forming an integral part of financials statements	1-20		

As per our report of even date attached
 For Rajiv Jaswant & Co.
 Chartered Accountants
 FRN NO. 0160180



Rajiv Rattan
 Proprietor
 M.No. 510170

Place :Ghaziabad
 Dated : 02-09-2017

For & on behalf of board of directors

(L.P. Dhir) Madhav Dhir
 Director Director

Place :New Delhi
 Dated : 02-09-2017

1. Significant Accounting Policies

a. Basis for preparation of financial statements

The financial statements have been prepared under the historical cost convention, in accordance with Accounting Standards issued by Institute of Chartered Accountants of India and the provision of the Companies Act, 2013. The company adopts the accrual method of accounting except stated otherwise.

b. Use of estimates

The preparation of financial statements is in conformity with generally accepted principles required with generally accepted accounting principles which require management to make estimates and assumptions that effect the reported amounts of assets & liabilities and disclosure of contingent liabilities at the date of financial statements and results of operations during the reporting period. Although these estimates are based upon management's best knowledge of current events and actions, actual results may vary from these estimates.

c. Investments

Long term investments are carried at cost less provision for permanent diminution, if any, in value of such investments. Current investments are carried at lower of cost or fair value.

d. Fixed assets

Tangible assets

Fixed assets are stated at cost, cost comprises the purchase price and any other directly attributable costs of bringing the asset to its working condition for its intended use.

e. Depreciation

Depreciation has been charged on written down value method at the rates and in the manner prescribed under Schedule II to the Companies Act, 2013. Assets purchased during the year are depreciated on the basis of actual number of days the asset has been put to use in the year.

f. Impairment

The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors. An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the assets net selling price and value in use. After impairment, depreciation is provided on the revised carrying amount of the asset over its remaining useful life.



M. J. W.
R. J. W.

A previously recognised impairment loss is increased or reversed depending on changes in circumstances. However, the carrying value after reversal is not increased beyond the carrying value that would have prevailed by charging usual depreciation if there was no impairment.

g. Cash and cash equivalents

Cash and cash equivalents for the financials have been recognised in accordance with Accounting Standard-3. It includes cash in hand, bank balances and investments having maturity less than 3 months.

h. Revenue recognition

The company has recognised income as per accounting standard -9.

i. Taxation

Current tax: It is the amount of tax payable on the taxable income for the year and is determined in accordance with the provisions of the Income Tax Act, 1961.
Deferred Tax: In accordance with Accounting Standard 22 – “Accounting for Taxes on Income”, the differences that result between the profit as per income tax and the profit as per the financial statements are identified and thereafter a deferred tax asset or deferred tax liability is recorded for timing differences. The tax effect is calculated on the accumulated timing differences at the end of an accounting period based on prevailing enacted regulations. Deferred tax assets are recognised only if there is reasonable certainty that they will be realized and are reviewed for the appropriateness of their respective carrying values at each balance sheet date.

j. Provisions, Contingent Liabilities and Contingent Assets

A provision is recognised when the Company has a present obligation as a result of past event and it is probable that an outflow of resources will be required to settle the obligation, in respect of which reliable estimate can be made. Provisions (excluding retirement benefits) are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates. Contingent liabilities are not recognised in the financial statements. A contingent asset is neither recognised nor disclosed in the financial statements.

k. Earnings per share

In determining earnings per share, the Company considers the net profit after tax. The number of shares used in computing basic earnings per share is the weighted number of shares outstanding during the year.



M. K. Singh

R. K. Singh

ENTRY INDIA PROJECTS PRIVATE LIMITED
Notes forming an integral part of financial statements
(All amounts are in Rupees)

**As at 31st
 March, 2017**

**As at 31st
 March, 2016**

2 Share capital

Authorised

11,00,000 Equity Shares of Rs. 10/- each
 (Previous year 11,00,000 equity shares of Rs. 10/- Each) 1,10,00,000 1,10,00,000

Issued, subscribed and paid up capital

10,35,000 Equity Shares of Rs. 10/- each
 (Previous year 10,35,000 equity shares of Rs. 10/- Each) 1,03,50,000 1,03,50,000
1,03,50,000 1,03,50,000

a. Reconciliation of the number of shares outstanding at end of the reporting period

Equity Shares	Current Year		Previous Year	
	No. of Shares	Amount in Rupees	No. of Shares	Amount in Rupees
At the beginning of the period	10,35,000	1,03,50,000	10,35,000	1,03,50,000
Add: Issued during the period	-	-	-	-
Outstanding at the end of the period	10,35,000	1,03,50,000	10,35,000	1,03,50,000

b. Terms/ rights attached to equity shares

The company has only one class of equity shares having par value of Rs. 10 each. Each holder of equity share is entitled to same right in all respect.

c. Details of shareholders holding more than 5% of shares in company

Name of shareholder	Current Year		Previous Year	
	No. of Shares	%age	No. of Shares	%age
Alok Dhir	5,64,750	54.57%	5,88,750	56.88%
Maneesha Dhir	3,82,750	36.98%	3,98,750	38.53%

3 Reserves and surplus

Securities premium account

Opening Balance 18,52,50,000 18,52,50,000
 Addition during the year - -
 Closing Balance 18,52,50,000 18,52,50,000

Surplus

Opening Balance 13,35,298 13,32,700
 Add:- Profit for the year 93,751 2,598
 Closing Balance 14,29,048 13,35,298

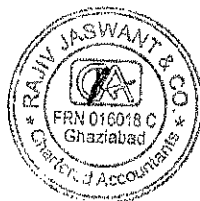
Total 18,66,79,048 18,66,85,298

4 Long Term Borrowing

Unsecured Loan from Directors 30,00,000 1,87,00,000

Unsecured Compulsory Convertible Debentures (CCDs)
 1205 CCDs of Rs. 1,00,000/- each, convertible into Equity
 Shares Series "B" of the Company within 10 years from the
 date of issuance of CCDs 12,05,00,000 -

Total 12,35,00,000 1,87,00,000



W. Jaswant

2007

ENTRY INDIA PROJECTS PRIVATE LIMITED
Notes forming an integral part of financial statements
(All amounts are in Rupees)

	As at 31st March, 2017	As at 31st March, 2016
5 Other Long term liabilities		
Advance received towards joint venture	20,00,00,000	20,00,00,000
Total	<u>20,00,00,000</u>	<u>20,00,00,000</u>
6 Short term provisions		
Provision for income tax	54,688	7,224
Total	<u>54,688</u>	<u>7,224</u>
7 Other current liabilities		
Advance received for sale of shares	7,73,50,000	10,83,50,000
Expenses payable	51,200	71,422
Payable against purchase of shares	-	1,68,76,626
Service Tax Liability	1,25,583	-
TDS Payable	3,102	-
Total	<u>7,75,29,885</u>	<u>12,52,98,048</u>
8 Long term loans and advances		
Capital Advance	14,00,000	14,00,000
Total	<u>14,00,000</u>	<u>14,00,000</u>
9 Current investments		
Unquoted- investment in equity instruments		
- Associates		
27,47,005 shares (previous year 27,47,005 shares) of Shiva Consultants Private Limited	14,99,19,040	14,99,19,040
- Other		
17,00,000 shares (previous year nil) of Cygnet Projects Pvt. Ltd.	2,76,25,000	-
7,78,000 shares (previous year nil) of Ammadoes Consultants Pvt. Ltd.	99,58,400	-
Total	<u>18,75,02,440</u>	<u>14,99,19,040</u>
10 Cash and bank balance		
Cash in hand	3,40,960	6,21,365
Balance with banks	5,38,073	1,11,165
Total	<u>8,79,033</u>	<u>7,32,530</u>
11 Short term loans & advances		
Balance With Revenue Authorities	77,595	74,560
Security of IGL	18,000	18,000
Security of BSES	4,500	-
Total	<u>1,00,095</u>	<u>92,560</u>

M. G. J.
2007



ENTRY INDIA PROJECTS PRIVATE LIMITED
Notes forming an integral part of financial statements
(All amounts are in Rupees)

	As at 31st March, 2017	For the year ended 31st March, 2016
12 Other Income		
Other non operating income	3,92,500	2,75,000
Total	<u>3,92,500</u>	<u>2,75,000</u>
13 Employee benefit expenses		
Salary	1,25,680	1,75,640
Staff welfare expenses	3,260	5,730
Total	<u>1,28,940</u>	<u>1,81,370</u>
14 Other expenses		
Rate, Fee & Taxes	32,805	9,000
Professional fees	13,028	27,530
Bank charges	2,284	2,490
Tour & Travel Expenses	27,697	
Auditor's remuneration		
-Audit fees	25,000	25,000
Miscellaneous expenses	14,307	19,788
Total	<u>1,15,121</u>	<u>83,808</u>

15 Earning per share

Particulars		
Profit attributable to equity shareholders	93,751	2,598
Weighted number of shares outstanding at the beginning of the year	10,35,000	10,35,000
Weighted number of shares issued during the year		
Weighted number of shares outstanding at the end of the year	10,35,000	10,35,000
Face value per share	10	10
Earnings per share	0.091	0.003

16 Expenditures and earnings during the year in foreign currency Rs Nil (Previous year Rs. Nil)

17 In the opinion of Board the current Assets and Loans are realizable at par in the ordinary course of business, and current liabilities & other liabilities are payable.

18 Contingent Liabilities are not provided for Rs. NIL and for previous year NIL.



M. J. J.
2007

ENTRY INDIA PROJECTS PRIVATE LIMITED
Notes forming an integral part of financial statements for the year ended 31 March, 2017
(All amounts are in Rupees)

18A. Disclosure on Specified Bank Notes

During the year, the Company had Specified Bank Notes (SBNs) or other denomination notes as defined in the MCA Notification, G.S.R. 308 (E), dated March 31, 2017. The details of SBNs held and transacted during the period from November 8, 2016 to December 30, 2016, the denomination-wise SBNs and other notes as per the notification are as follows:

Particulars	SBNs	Other Denomination Notes	Total
Closing cash in hand as on 08.11.2016	5,00,000/-	1,03,917/-	6,03,917/-
Add: Permitted receipt	-	2,00,000/-	2,00,000/-
Less: Permitted payments	-	2,01,375/-	2,01,375/-
Less: Amount deposited in Bank	5,00,000/-	-	5,00,000/-
Closing cash in hand as on 30.12.2016	-	1,02,542/-	1,02,542/-

For Entry India Projects Private Limited

[Signature]

Director

For Entry India Projects Private Limited

[Signature]
Director



ENTRY INDIA PROJECTS PRIVATE LIMITED
Notes forming an integral part of financial statements
(All amounts are in Rupees)

19. Related Party Disclosure

a) Detail of related party transactions entered during the year

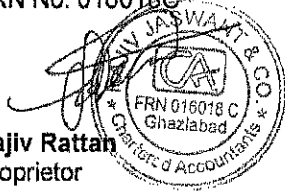
Name of the related parties	Nature of relationship	Nature of transaction	Current Year	Previous Year
Mr. Alok Dhir	Key Managerial Person	Unsecured Loan received	3,55,50,000	26,50,000
Mr. Alok Dhir	Key Managerial Person	Unsecured Loan repaid	3,92,50,000	
Mrs. Maneesha Dhir	Key Managerial Person	Unsecured Loan received	3,86,00,000	2,00,000
Mrs. Maneesha Dhir	Key Managerial Person	Unsecured Loan repaid	5,06,00,000	

b) Detail of related party balance outstanding as at 31st March, 2017

Name of the related parties	Nature of relationship	Nature of transaction	Current Year	Previous Year
Mr. Alok Dhir	Key Managerial Person	Unsecured Loan received	NIL	37,00,000
Mrs. Maneesha Dhir	Key Managerial Person	Unsecured Loan received	30,00,000	1,50,00,000

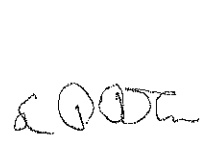
20. Previous year figures have been regrouped/reclassified wherever required.


As per our report of even date attached
For Rajiv Jaswant & Co.
 Chartered Accountants
 FRN No. 016018C



Rajiv Rattan
 Proprietor
 M. No. 510170
 Place: Ghaziabad
 Dated: 02-09-2017

For & on behalf of board of directors


(L.P. Dhir)
 Director
 Place: New Delhi
 Dated: 02-09-2017


(Madhav Dhir)
 Director