

R K A & Co

Chartered Accountants

Independent Auditor's Report

To the Members of RAJPUTANA DEVELOPERS LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of RAJPUTANA DEVELOPERS LIMITED ('the Company'), which comprise the balance sheet as at 31 March 2017, the statement of profit and loss, the statement of cash flows and a summary of the significant accounting policies and other explanatory information (herein after referred to as "financial statements").

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 including other comprehensive income, cash flows and changes in equity of the Company in accordance with the accounting principles generally accepted in India, including the Indian Accounting Standards () prescribed under Section 133 of the Act read with relevant rules issued thereunder.

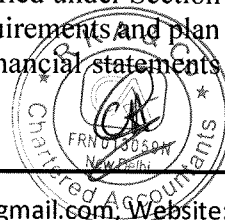
This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments 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 the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

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

We 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 thereunder.

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.



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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 including the , of the financial position of the Company as at 31 March, 2017, and its financial performance including other comprehensive income, its cash flows and the changes in equity 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 of India in terms of section 143(11) of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.

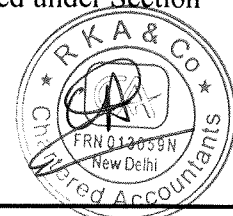
2. As required by Section 143(3) of the Act, we report that:

(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, the statement of cash flows and the statement of changes in equity dealt with by this Report are in agreement with the books of account;

(d) in our opinion, the aforesaid financial statements comply with the specified under Section 133 of the Act read with relevant rule issued thereunder;



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(e) on the basis of the written representations received from the directors as on 31 March 2017 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March 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"; and

(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. the Company does not have any pending litigations which would impact its financial position in this financial statements;

ii. the Company did not have any long term contracts including derivate contracts for which there were any material foreseeable losses.; and

iii. the Company has provided requisite disclosures in its 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 12.2 to the financial statements.

for

R K A & Co

Chartered Accountants

Firm's registration number: 013059N



Chandranshu Agrawal

Partner

Membership number: 539705

New Delhi

18th May 2017

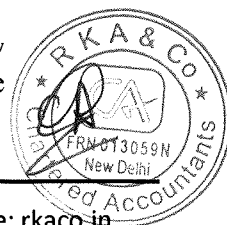
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Annexure - A to the Independent Auditors' Report

The Annexure referred to in Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31 March 2017, we report that:

- 1) The Company does not hold any physical fixed assets. Thus, paragraph 3(i) of the order is not applicable.
- 2) The Company does not hold any physical inventories. Thus, paragraph 3(ii) of the Order is not applicable to the Company.
- 3) The Company has not granted loans, secured or unsecured to any body corporate covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act'). . Thus, paragraph 3(iii) of the Order is not applicable to the Company.
- 4) In our opinion and according to the information and explanations given to us and on the basis of our examination of the records of the company, the company has not made any investment, given loans, guarantee and security. Thus, the paragraph 3(iv) of the order is not applicable.
- 5) The Company has not accepted any deposits from the public as envisaged under Section 73 to 76 of the companies Act, 2013. Thus, the paragraph 3(v) of the order is not applicable.
- 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) a. According to the information and explanations given to us and on the basis of our examination of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including income-tax, service tax and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities.
b. According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, service tax, and other material statutory dues were in arrears as at 31 March 2017 for a period of more than six months from the date they became payable.
c. According to the information and explanations given to us, there are no dues of service tax or income tax which have not been deposited with the appropriate authorities on account of any dispute.
- 8) The Company does not have any outstanding dues to financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.
- 9) The Company is not a listed company. Accordingly, 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 our audit.



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- 1) 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 any managerial remuneration.
- 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 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.
- 14) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.
- 15) According to the information and explanations given to us and 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

R K A & Co

Chartered Accountants

Firm's registration number: 013059N



Chandranshu Agrawal

Partner

Membership number: 539705

New Delhi

18th May 2017

R K A & Co

Chartered Accountants

Annexure - B to the Auditors' 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 RAJPUTANA DEVELOPERS LIMITED ("the Company") as of 31 March 2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

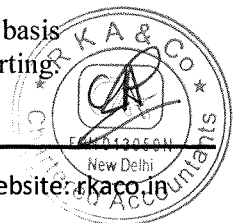
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial 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 judgment, 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.



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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

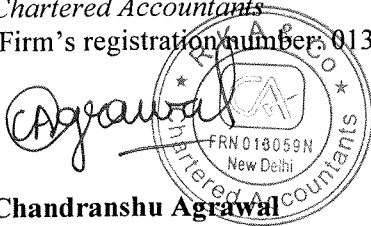
In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31 March 2017, based on the internal control over financial reporting criteria 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

R K A & Co

Chartered Accountants

Firm's registration number: 013059N



Chandranshu Agrawal

Partner

Membership number: 539705

New Delhi

18th May 2017

RAJPUTANA DEVELOPERS LIMITED
BALANCE SHEET AS AT MARCH 31, 2017

	Note Ref.	As at 31.03.2017	As at 31.03.2016
		(Rupees)	(Rupees)
A EQUITY AND LIABILITIES			
1 SHAREHOLDER'S FUND			
Share capital	2	118,996,073	5,496,073
Reserves and surplus	3	10,093,428	(80,802)
2 CURRENT LIABILITIES			
Other current liabilities	4	34,913	6,298
		<u>129,124,414</u>	<u>5,421,569</u>
B ASSETS			
1 NON-CURRENT ASSETS			
Non-current investments	5	113,615,174	-
2 CURRENT ASSETS			
Cash and cash equivalents	6	15,465,749	5,421,487
Other current assets	7	43,491	82
		<u>129,124,414</u>	<u>5,421,569</u>

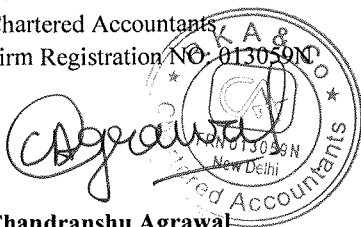
See accompanying notes forming part of the financial statements 1-12

In terms of our report attached

For RKA & CO.

Chartered Accountants

Firm Registration NO. 0130591C



Chandranshu Agrawal

Partner

Membership NO. 539705

New Delhi

Date: 18-05-2017

For and on behalf of the Board of Directors

Balbir Singh

Director

DIN No. 0027438

R. Ramamurthy

Director

DIN No. 00030463

RAJPUTANA DEVELOPERS LIMITED
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31 March, 2017

	Note No.	Year ended 31 March, 2017 (Rupees)	Year ended 31 March, 2016 (Rupees)
I. INCOME			
Revenue from operation	8	11,167,499	-
Other income	9	717,207	44,045
Total revenue		11,884,706	44,045
II. EXPENSES			
Other expenses	10	1,492,964	19,653
TOTAL EXPENSES		1,492,964	19,653
III. Profit before tax		10,391,742	24,392
IV. Tax expense:			
(a) Current tax		214,230	7,537
Less: Provision for tax relating to prior years provided		3,282	-
		217,512	7,537
V. Profit after Tax		10,174,230	16,855
VI. Earning per equity share:			
Basic	12	1.85	0.0031
Diluted		1.85	0.0031

See accompanying notes forming part of the financial statements 1-12

In terms of our report attached

For RKA & CO.

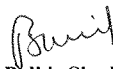
Chartered Accountants


Firm Registration NO: 013059N



Chandranshu Agrawal
 Partner
 Membership NO. 539705
 New Delhi
 Date: 18-05-2017

For and on behalf of the Board of Directors


Balbir Singh
 Director
 DIN No. 0027438


R. Ramamurthy
 Director
 DIN No. 00030463

RAJPUTANA DEVELOPERS LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED March 31, 2017

	Year ended 31.03.2017 (Rupees)	Year ended 31.03.2016 (Rupees)
CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before taxation, and extraordinary items	10,391,742	24,392
Adjustments for:		
Interest income	(717,207)	(44,045)
Operating Profit before working capital change	9,674,535	(19,653)
Increase / (Decrease) in current liabilities	28,616	(7,050)
Increase / (Decrease) in current Assets	-	-
Cash generated from operations	9,703,151	(26,703)
Direct Tax paid	(260,922)	(6,020)
Net Cash flow from Operating Activities	9,442,229	(32,723)
CASH FLOW FROM INVESTING ACTIVITIES:		
Issue of shares capital	113,500,000	4,996,073
Interest received	717,207	44,137
Purchase of Investment	(113,615,174)	-
Net Cash used in Investing Activities	602,033	5,040,210
CASH FLOW FROM FINANCING ACTIVITIES		
Net Increase/(decrease) in cash & cash equivalents	10,044,262	5,007,488
Cash and cash equivalents at the beginning of the year	5,421,487	413,999
Cash and cash equivalents at the end of the year	15,465,749	5,421,487
Net Increase/(decrease) in cash & cash equivalents	10,044,262	5,007,488


In terms of our report attached

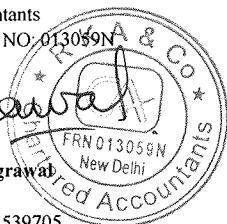
For and on behalf of the Board of Directors

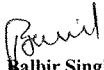
For RKA & CO.


Chartered Accountants

Firm Registration NO: 013059N


Chandranshu Agrawal
 Partner
 Membership NO. 539705
 New Delhi
 Date: 18-05-2017




Balbir Singh
 Director
 DIN No. 0027438


R. Rajamurthy
 Director
 DIN No. 00030463

RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

Note 1. Significant Accounting Policies

1) Basis of Accounting

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting principles in India to comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013 (“the 2013 Act”)/ Companies Act 1956 (“the 1956 Act”), as applicable. The financial statements have been prepared on accrual basis under the historical cost convention. The accounting policies adopted in the preparation of the financial statements are consistent with those followed in the previous year.

2) Use of estimates

The preparation of financial statements requires the Management of the Company to make estimates and assumptions that affect the reported balance of assets and liabilities, revenue and expenses and disclosures relating to contingent liabilities. The Management believes that the estimates used in preparation of financial statements are prudent and reasonable. Future results may differ from these estimates. Any revision to the accounting estimates or difference between the estimates and the actual results are recognised in the periods in which the results are known/materialise or the estimates are revised.

3) Cash and cash equivalents

Cash comprises cash on hand and demand deposits with banks. Cash equivalents highly liquid funds and are readily convertible into known amounts of cash and which are subject to insignificant risk of changes in value.

4) Cash flow statement

Cash flows are reported using the indirect method, whereby profit/(loss) before extraordinary items and tax is adjusted for the effects of transactions of non-cash nature and any deferrals or accruals of past or future cash receipts or payments. The cash flows from operating, investing and financing activities of the Company are segregated based on the available information.

5) Revenue recognition

All Income and Expenses are accounted on mercantile basis. Receipts on account of Professional fees are recognized at the point of raising the invoice to the customers and are exclusive of service tax where applicable. Income from bank deposits is recognized on an accrual basis.



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

6) Other Income

Interest income is recognized using time proportion method. Dividend income is accounted for when the right to receive it is established.

7) Provisions and contingent liabilities

Provisions involving substantial degree of estimation in measurement are recognized when there is a permanent obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities are not recognized but are disclosed in the notes.

8) Earnings per share

Basic earnings per share is computed by dividing the profit/(loss) after tax by the weighted average number of equity shares outstanding during the year.

9) Taxes on income

Provision for current tax for the period is based on taxable income computed in accordance with the provisions of the Income-tax Act, 1961.

Deferred tax is recognized, subject to the consideration of prudence, on timing differences between taxable income and accounting income and is measured using the tax rates and tax laws that have been enacted or substantively enacted by the Balance Sheet date.

Deferred tax assets on unabsorbed depreciation and carry forward of losses are not recognized unless there is virtual certainty that there will be sufficient future taxable income available to realize such assets.



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

2. Share Capital

	As at 31 March 2017		As at 31 March 2016	
	Number of Shares	(Rupees)	Number of Shares	(Rupees)
Authorised				
Equity Shares of Re 1/- each	10,000,000	10,000,000	10,000,000	10,000,000
Preference Shares of Rs. 10/- each	11,500,000	115,000,000	11,500,000	115,000,000
	21,500,000	125,000,000	21,500,000	125,000,000
Issued, subscribed & paid up capital				
Equity Shares of Re. 1/- each	5,496,073	5,496,073	5,496,073	5,496,073
6% Non Cumulative Non Convertible Redeemable Pref. share of Rs 10 each.	11,350,000	113,500,000	-	-
	16,846,073	118,996,073	5,496,073	5,496,073

2.1 Reconciliation of number of equity shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Equity shares	
	Numbers	Amount
Shares outstanding at the beginning of the year	5,496,073	5,496,073
Subscription money received during the year	-	-
Shares outstanding at the end of the year	5,496,073	5,496,073

2.2 Disclosure pursuant to Note No. 6(A)(g) of Part I of Schedule III of the Companies Act, 2013
(Holding 5% of share Capital)

Equity Shareholders

Name of share holder	As at 31 March 2017		As at 31 March 2016	
	Number of shares held	% of holding	Number of shares held	% of holding
N K Textile Industries Limited	4,500,000	81.88	4,500,000	81.88
Mr. K K Modi	868,280	15.80	996,073	18.12

Preference Shareholders

Name of share holder	As at 31 March 2017		As at 31 March 2016	
	Number of shares held	% of holding	Number of shares held	% of holding
USG Financial Services Private Limited	3,650,000	32.16	-	-
Neena Commercial Private Limited	2,250,000	19.82	-	-
K. K Modi Investment and Financial Services Private Limited	4,300,000	37.89	-	-



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

	As at 31 March, 2017 (Rupees)	As at 31 March, 2016 (Rupees)
Note 3. Reserves and surplus		
Surplus in Statement of Profit and Loss		
Opening balance	(80,802)	(97,657)
(+) Net Profit/(Net Loss) for the current year	10,174,230	16,855
(d) Closing Balance	<u>10,093,428</u>	<u>(80,802)</u>
Note 4. Other Current liabilities		
Audit fees payable	6,325	6,298
Other Current Liabilities	28,588	-
	<u>34,913</u>	<u>6,298</u>



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

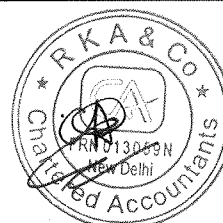
5. Non-current investments

Particulars	(Amount in Rs.)	
	As at 31 March 2017	As at 31 March 2016
	Rs.	Rs.
Investments - Other		
Investment in Equity instruments	113,615,174	-
Total	113,615,174	-

Particulars	As at 31 March 2017	As at 31 March 2016
	Aggregate amount of quoted investments	6,564,524
Aggregate amount of unquoted investments	107,050,650	-
Total	113,615,174	-

5.1 Details of Other Non-Current Investments:

Sr. No.	Name of the Body Corporate	Face value per share	No. of Share / Unit		(Amount in Rs.)	
			As at 31 March 2017	As at 31 March 2016	As at 31 March 2017	As at 31 March 2016
(a)	Investment in Equity Instruments - Quoted, fully paid up					
	Modi Rubber Limited	10	126,007	-	1,961,184	-
	Modi Pon Limited	10	460,334	-	4,603,340	-
	Total (a)				6,564,524	-
(b)	Investment in Equity Instruments - Unquoted, fully paid up					
	Modi Industries limited	10	1,700	-	1,735	-
	Indofil Industries Limited	10	1,837,500	-	62,925,723	-
	Super investment India Ltd	100	9,450	-	37,789,912	-
	Total (b)				100,717,370	-
(c)	Investment in Equity Instruments - Unquoted, partly paid up					
	Indofil Industries Limited	3	79,166	-	6,333,280	-
	Total (c)				6,333,280	-
	Total (a + b + c)				113,615,174	-



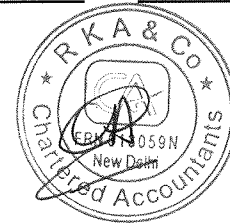
RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

	<u>As at</u> <u>31 March, 2017</u> <u>(Rupees)</u>	<u>As at</u> <u>31 March, 2016</u> <u>(Rupees)</u>
Note 6. Cash and Cash Equivalents		
(a) Cash in hand	1,055	1,060
(b) Balance with Banks in current accounts	21,260	16,479
(c) Balance with Banks in Term Deposits	15,443,434	5,403,948
	<u>15,465,749</u>	<u>5,421,487</u>
Note 7. Other Current Assets		
Tax receivable (net of provision)	43,491	82
	<u>43,491</u>	<u>82</u>



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

	Year Ended 31 March, 2017 (Rupees)	Year Ended 31 March, 2016 (Rupees)
8. Revenue from operations		
Dividend Income	11,167,499	-
	<u>11,167,499</u>	<u>0</u>
Note 9. Other Income		
Interest on Fixed Deposit	717,207	44,045
	<u>717,207</u>	<u>44,045</u>
Note 10. Other Expenses		
Filing fees	1,050,200	3,600
Bank charges	276	229
Legal & Professional Fees	222,876	9,461
Auditor's Remuneration	6,352	6,363
Misc Expenses	2,000	-
Rent paid	97,760	-
Stamp Duty	113,500	-
	<u>1,492,964</u>	<u>19,653</u>



RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

Note 11. Related party disclosure under Accounting Standard 18:

i. Holding Company
N.K Textile Industries Limited

ii. Subsidiary Company
Super Investment (India) Limited

iii. Associate of Holding Company
H.M.A Udyog Private Limited

iv. **Key Management Personnel:**

- Mr. R.Ramamurthy, Director
- Mr. Balbir Singh, Additional Director (Appointed w.e.f 29/12/2016)
- Mr. R. P. Sharma, Director
- Mr. Chandra Shekhar Panda, Director (Resigned w.e.f 29/12/2016)

v. Enterprises over which key management personnel and their relatives are able to exercise significant influence and with whom transactions have been done during the year under review:

- There are no transaction with the related party as defined under section 2(76) of the Companies Act, 2013. The details of investment in Subsidiary as at the year end is disclosed in Note No. 5.1 to the Financial Statement.

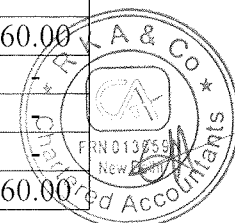
Note 12

(a) Earnings per share

	For the year ended 31.03.2017	For the year ended 31.03.2016
(a) Net profit as per profit and loss statement (Rupees)	10,174,230	16,855
(b) Weighted average number of Equity shares	54,96,073	54,96,073
(c) Basic and diluted earnings per share	1.8512	0.0031
(d) Face Value per equity share (Rupees)	1	1

(b) Details of Specified Bank Notes (SBN) held and transacted during the period from 8th November, 2016 to 30th December, 2016.


	SBNs (Rs)	Other denomination notes (Rs)	Total (Rs)
Closing cash in hand as on 08.11.2016	-	60.00	60.00
(+) Permitted receipts	-	-	
(-) Permitted payments	-	-	
(-) Amount deposit in Banks	-	-	
Closing Cash in hand as on 30.12.2016	-	60.00	60.00




RAJPUTANA DEVELOPERS LIMITED
NOTES FORMING PART OF THE FINANCIAL STATEMENTS

(C) The previous year's figures have been regrouped / reclassified wherever necessary to correspond with the current year's classification / disclosure.

For and on behalf of the Board of Directors


Balbir Singh
Director
DIN No. 0027438


R. Ramamurthy
Director
DIN No. 00030463

Place: New Delhi
Date: 18-05-2017

