

G S SAI BABU & ASSOCIATES

CHARTERED ACCOUNTANTS,

#11-13-15, Road No:1, Alakapuri Colony, S.R.K.Puram, Saroornagar, HYDERABAD – 500 035.

INDEPENDENT AUDITOR'S REPORT

To the Members of M/s. GAYATRI DOMICILE PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of GAYATRI DOMICILE PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2016, and the Statement of Profit and Loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for 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 Standards notified under the Companies Act, 1956 ("the Act") read with General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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 conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

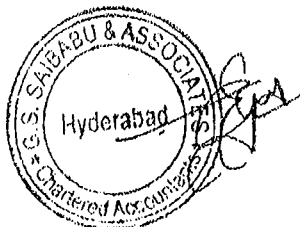
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

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:

(a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2016;

(b) in the case of the Statement Profit and Loss, of the profit for the year ended on that date; and



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For GAYATRI DOMICILE PRIVATE LIMITED

DIRECTOR

(c) in the case of cash flow statement, of the 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, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

2. As required by section 227(3) of the Act, we report that:

a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;

b. in our opinion proper books of account as required by law have been kept by the Company so far as 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.

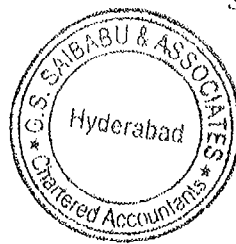
d. in our opinion, the Balance Sheet, the Statement of Profit and Loss and the cash flow statement comply with the Accounting Standards notified under the Act read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013.

e. on the basis of written representations received from the directors as on March 31, 2016, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016, from being appointed as a director in terms of section 164(2) of the Companies Act, 1956.

For G.S. SAI BABU ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn.No.014207S



SATYA SAI BABU GURRAM
Proprietor
M. No.208341



Place: Hyderabad
Date: 14th June, 2016.

GAYATRI DOMICILE PRIVATE LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2016

Particulars	Sch .No.	As At 31st March, 2016		As At 31st March, 2015	
		Amount Rs.	Amount Rs.	Amount Rs.	Amount Rs.
I. EQUITY AND LIABILITIES					
1.Shareholder`s Funds					
a) Share Capital	3	200,000		200,000	
b) Reserves and Surplus	4	(70,126)	129,874	(37,955)	162,045
2.Current Liabilities					
a) Short-term borrowings	5	108,884		76,713	
b) Other Current Liabilities	6	3,371	112,255	3,371	80,084
TOTAL :			242,129		242,129
II. ASSETS					
1. Non-Current Assets					
a. Fixed Assets					
2. Current Assets					
a) Cash and Bank Balances	7	2,849		2,849	
b) Other Current Assets	8	239,280		239,280	
			242,129		242,129
TOTAL :			242,129		242,129
Significant Accounting Policies	2		-		-

The accompanying notes and other explanatory information form an integral part of the financial statements.

As per our report of even date

For & on behalf of the Board

G.S. SAI BABU & ASSOCIATES

Chartered Accountants

Firm Regn.No.014207S

(Signature)
SATYA SAI BABU GURRAM

Proprietor

M.NO.208341



(Signature)
P. PURNA CHANDRA RAO

Director

(Signature)
T. SARITA REDDY

Director

Place : Hyderabad

Date : 14th June, 2016

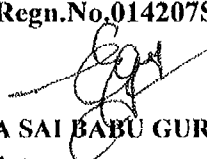
GAYATRI DOMICILE PRIVATE LIMITED
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDING 31st MARCH 2016

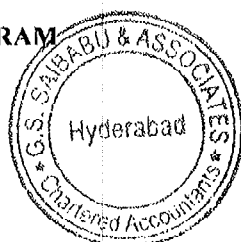
PARTICULARS	Note No	YEAR ENDING	YEAR ENDING
		31st MARCH 2016 Rs.	31st MARCH 2015 Rs.
I Revenue from operations		-	-
II Other Income		-	-
III Total Revenue		-	-
IV EXPENSES			
Other Expenses	9	32,171	19,241
Total Expenses		32,171	19,241
V Profit Before Tax		(32,171)	(19,241)
Less:- Provision for Income Tax		-	-
Net Profit after Tax		(32,171)	(19,241)
Add/ Less:- Prior Period Adjustments		-	-
Profit (Loss) for the year		(32,171)	(19,241)
Less: Profit brought forward from Previous Year		(37,955)	(18,714)
Profit Carried to Balance Sheet		(70,126)	(37,955)
VI Earnings per equity share			
(A) Basic EPS		(1.61)	(0.96)
(B) Diluted EPS		(1.61)	(0.96)
Significant Accounting Policies	2		

The accompanying notes and other explanatory information form an integral part of the financial statements.
As per our Report of even date attached

For and on behalf of the Board

For **G.S. SAI BABU & ASSOCIATES**
Chartered Accountants
Firm Regn.No.014207S


SATYA SAI BABU GURRAM
Proprietor
M.NO.208341




P. PURNA CHANDRA RAO
Director


T. SARITA REDDY
Director

Place : Hyderabad
Date : 14th June, 2016

GAYATRI DOMICILE PRIVATE LIMITED
SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31st MARCH, 2016

3. SHARE CAPITAL

Particulars	As At 31st March, 2016		As At 31st March, 2015	
	Number of	Amount in	Number of	Amount in
(a) Authorised Share Capital				
Equity Shares of Rs 10/- each with voting rights	1,000,000	10,000,000	1,000,000	10,000,000
(b) Issued Share Capital				
Equity Shares of Rs 10/- each with voting rights	20,000	200,000	20,000	200,000
(c) Subscribed and Fully paid up Share Capital				
Equity Shares of Rs 10/- each with voting rights	20,000	200,000	20,000	200,000
	20,000	200,000	20,000	200,000

3 (a) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting

Particulars	As At 31st March, 2016		As At 31st March, 2015	
	Number of	Amount in	Number of	Amount in
Equity Shares of Rs 10/- each with voting rights				
At the beginning of the period	20,000	200,000	20,000	200,000
Issued during the period - Fresh Issue	-	-	-	-
Outstanding at the end of the period	20,000	200,000	20,000	200,000

Rights, preferences and restrictions attached to Equity Shares

The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/- per Share. Each holder of

3 (b) Details of shares held by each shareholder holding more than 5% Shares:

Particulars	As At 31st March, 2016		As At 31st March, 2015	
	Number of	% of holding	Number of	% of holding
Equity Shares of Rs 10/- each with voting rights				
Sri. T.V. Sandeep Kumar Reddy	8,000	40.00	8,000	40.00
Smt. T. Indira Subbaraml Reddy	6,000	30.00	6,000	30.00
Smt. T. Sarita Reddy	6,000	30.00	6,000	30.00

4. RESERVES & SURPLUS

Particulars	As At 31st March, 2016	As At 31st March, 2015
(a) Surplus / (Deficit) in Statement of Profit and Loss		
Opening Balance	(37,955)	(18,714)
Add: Profit / (Loss) for the year	(32,171)	(19,241)
Closing Balance	(70,126)	(37,955)

5. SHORT TERM LIABILITIES

Particulars	As At 31st March, 2016	As At 31st March, 2015
Un Secured Loans	108,884	76,713
	108,884	76,713

6. OTHER-CURRENT LIABILITIES

Particulars	As At 31st March, 2016	As At 31st March, 2015
Short-term Provisions	3,371	3,371
	3,371	3,371

7. CASH AND BANK BALANCES

Particulars	As At 31st March, 2016	As At 31st March, 2015
a) Cash in Hand	2,849	2,849
b) Balances with Banks	-	-
	2,849	2,849

8. OTHER CURRENT ASSETS

Particulars	As At 31st March, 2016	As At 31st March, 2015
(a) Miscellaneous Expenditure to the extent not written off	191,200	191,200
(b) Pre-operative Expenditure	48,080	48,080
	239,280	239,280

9. OTHER EXPENSES

Particulars	As At 31st March, 2016	As At 31st March, 2015
Audit Fees	3,371	3,371
ROC Filing Fees	28,800	15,870
	32,171	19,241

GAYATRI DOMICILE PRIVATE LIMITED

SUB-SCHEDULE TO :

Particulars	As At 31st March, 2016	As At 31st March, 2015
<u>Current Liabilities</u>		
Gayatri Property Venture Private Limited	57,472	57,472
Unsecured loans	51,412	19,241
	108,884	76,713
<u>Other Current Liabilities</u>		
Audit Fee Payable	3,371	3,371
	3,371	3,371
<u>FIXED ASSETS</u>		
Land	-	-
	-	-
<u>CURRENT ASSETS, LOANS & ADVANCES</u>		
Cash in Hand	2,849	2,849
CASH AT BANKS		
CANARA BANK	-	-
	2,849	2,849
<u>PRE-OPERATIVE EXPENDITURE PENDING ALLOCATION</u>		
Preliminary Expenses	191,200	191,200
	191,200	191,200
<u>PRE-OPERATIVE EXPENDITURE</u>		
Administrative Expenses		
Op: Operating Expenses	48,080	48,080
Audit Fees		
Printing & Stationery	-	-
General Expenses	-	-
ROC Filing Fees	-	-
Bank Charges	-	-
	48,080	48,080

GAYATRI DOMICILE PRIVATE LIMITED

9th ANNUAL REPORT

CERTIFIED TRUE COPY

For GAYATRI DOMICILE PRIVATE LIMITED


DIRECTOR

2014 – 2015

GAYATRI DOMICILE PRIVATE LIMITED

BOARD OF DIRECTORS

Smt. T.SARITA REDDY
Sri. P. PURNA CHANDRA RAO

DIRECTOR
DIRECTOR

AUDITORS

M/s. G.S. SAI BABU & ASSOCIATES
CHARTERED ACCOUNTANTS,
#11-13-15, Road No:1, Alakapuri Colony,
S.R.K.Puram, Saroornagar, HYDERABAD – 500 035.

REGISTERED OFFICE

TSR TOWERS, 6-3-1090
RAJBHAVAN ROAD, SOMAJIGUDA
HYDERABAD – 500 082

GAYATRI DOMICILE PRIVATE LIMITED

NOTICE

NOTICE is hereby given that the 9th Annual General Meeting of the members of Gayatri Domicile Private Limited will be held on Monday the 28th day of September, 2015 at 4.00 P.M. at the Registered office of the Company TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 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 reports of Auditors and Directors thereon.
2. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution.

“RESOLVED THAT M/s. G.S. Sai Babu & Associates, Chartered Accountants, Hyderabad being eligible for appointment be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting on such terms and conditions as may be fixed by the Board of Directors of the Company.”

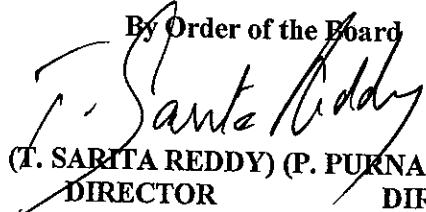
SPECIAL BUSINESS:

3. Appointment of Mr. P. Purnachander Rao as Director who was appointed as additional director.

To Consider and; if thought fit, to pass with or without modification(s) the following resolution as on Ordinary resolution:

“RESOLVED that Mr. P. Purnachander Rao, who was appointed as an Additional Director of the Company with effective from 30.03.2015 and who holds office upto the Conclusion of this Annual General Meeting Under Section 161 of the Companies Act 2013 and in respect of whom the Company has received a notice in writing under Section 160 of the Companies Act 2013 from a member of the Company signifying his intention to propose Mr. P. Purnachander Rao as a candidate for the office of the Director, be and is hereby appointed as a Director of the Company.”

By Order of the Board


(T. SARITA REDDY) (P. PURNA CHANDRA RAO)
DIRECTOR DIRECTOR

Place: Hyderabad

Date: 03rd September, 2015

Notes:

1. A member who is entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and such a proxy need not be a member of the company.

Note: Item No.3:

Mr. P. Purnachander Rao who was appointed as additional director of the company on 30.03.2015 and in respect of whom Company has received a notice in writing under Section 160 of the Companies Act 2013, from a member of the Company signifying his intention to propose Mr. P. Purnachander Rao as a director of the Company hence this resolution.

Your directors recommend the resolution for your approval as ordinary resolution.

**GAYATRI DOMICILE PRIVATE LIMITED
DIRECTORS' REPORT**

To the Members,

The Directors have pleasure in presenting before you the 9th Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2015.

1. FINANCIAL SUMMARY/HIGHLIGHTS, OPERATIONS, STATE OF AFFAIRS:

The performance during the period ended 31st March, 2015 has been as under:

Particulars	(Rupees in Lakhs)	
	2014-2015	2013-14
Gross Income	NIL	NIL
Profit/(Loss) Before Interest, Depreciation	-0.19	-0.07
Finance Charges	NIL	NIL
Gross Profit/(Loss)	-0.19	-0.07
Provision for Depreciation	NIL	NIL
Net Profit(Loss) Before Tax	-0.19	-0.07
Provision for Tax	NIL	NIL
Net Profit/(Loss) After Tax	-0.19	-0.07
Balance of Profit/(Loss) brought forward	-0.19	-0.07
Balance available for appropriation	-0.38	-0.19
Proposed Dividend on Equity Shares	NIL	NIL
Tax on proposed Dividend	NIL	NIL
Transfer to General Reserve	NIL	NIL
Surplus carried to Balance Sheet	-0.38	-0.19

2. OPERATIONS:

NIL

3. EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:

There were no material changes and commitments affecting the financial position of the Company between 31st March and the date of Board's Report.

4. CHANGE IN THE NATURE OF BUSINESS, IF ANY: NIL

5. RESERVES:

No Reserves transfer to General Reserves of the Company from the current year's profits.

6. DIVIDEND:

No Dividend was declared for the current financial year due to loss incurred by the Company.

7. BOARD MEETINGS:

The Board of Directors met 5 times during this financial year.

8. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

During the year under review Mrs. T. Indira Subbarami Reddy resigned from the Board and Mr. P. Purnachander Rao appointed as director.

9. DIRECTOR'S RESPONSIBILITY STATEMENT:

In pursuance of section 134 (5) of the Companies Act, 2013, the Directors hereby confirm that:

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

10. INFORMATION ABOUT THE FINANCIAL PERFORMANCE / FINANCIAL POSITION OF THE SUBSIDIARIES / ASSOCIATES/ JOINT VENTURES:

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

11. 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 is provided as **Annexure-I**.

12. STATUTORY AUDITORS:

The Auditors, M/s. VAS & CO, Chartered Accountants, Hyderabad, retire at the ensuing Annual General Meeting and, being eligible, offer themselves for reappointment for a period of one year from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.

13. QUALIFICATIONS IN AUDIT REPORTS:

The Board has duly reviewed the Statutory Auditor's Report on the financial statements for the year ended March 31, 2015 and has noted that the same does not have any reservation, qualification or adverse remarks.

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

Considering the nature of activities of the Company, the provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.

15. DETAILS RELATING TO DEPOSITS, COVERING THE FOLLOWING:

Your Company has not accepted any deposits falling within the meaning of Sec. 73, 74 & 76 of the Companies Act, 2013 read with the Rule 8(V) of Companies (Accounts) Rules 2014, during the financial year under review.

16. SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:

There were no significant and material orders passed by the regulators during the period under review.

17. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

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

18. RISK MANAGEMENT POLICY:

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

19. CORPORATE SOCIAL RESPONSIBILITY POLICY:

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

20. RELATED PARTY TRANSACTIONS:

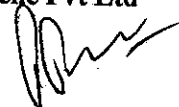
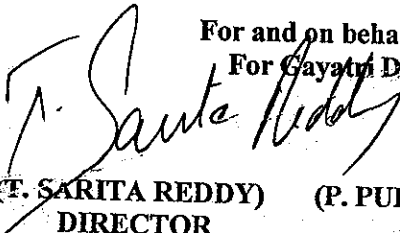
There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

21. ACKNOWLEDGEMENTS:

Your Directors place on record their appreciation for the valuable co-operation and help extended by all banks, contractees, employees and other Government authorities both Central and State in achieving the objects of the Company.

Place: Hyderabad
Date: 03rd September, 2015.

For and on behalf of the board
For Gayatri Domicile Pvt Ltd



(T. SARITA REDDY) (P. PURNA CHANDRA RAO)
DIRECTOR DIRECTOR

(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	0	0	0	0	0	0	0	0	0
(s)									
(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) FIIs	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	0	0	0	0	0	0	0	0
ii. Overseas	0	0	0	0	0	0	0	0	0
(b) individuals	0	0	0	0	0	0	0	0	0
i. Individual shareholders holding nominal share capital up to 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
Non Resident Indians									
Clearing Member	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2)	0	0	0	0	0	0	0	0	0
Total Shareholding of Public = (B) (1) + (B) (2)	0	0	0	0	0	0	0	0	0
C. Shares held by custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	20000	20000	100	0	20000	20000	100	0

(ii) Shareholding of Promoters:

S.No	Shareholders' Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change during the Year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
2.	T V Sandeep Kumar Reddy	8000	40	0	8000	40	0	0
3.	T Indira Subbarami Reddy	6000	30	0	6000	30	0	0
	T Sarita Reddy	6000	30	0	6000	30	0	0
Total		20000	100	0	20000	100	0	0

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

S.No	Particulars	Name of the Promoters	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	At the beginning of the year	T V Sandeep Kumar Reddy	8000	40	8000	40
3.		T Indira Subbarami Reddy	6000	30	6000	30
4.		T Sarita Reddy	6000	30	6000	30
There were no changes in the shareholding of promoters during the period under review						
	At the End of the year		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
2.		T V Sandeep Kumar Reddy	8000	40	8000	40
3.		T Indira Subbarami Reddy	6000	30	6000	30
4.		T Sarita Reddy	6000	30	6000	30

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs): There were no shareholders other than promoters

S.No	For Each of the Top 10 Shareholders	Name of the Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year(at the end of the year)	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year		-	-	-	-

	There were no changes in the shareholding pattern of top ten shareholders during the period under review.					
	At the End of the year (or on the date of separation, if separated during the Year	NIL	-	-	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

S.No	For Each of the Directors and KMP	Name of the Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year(at the end of the year)	
			No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year					
1.		T Sarita Reddy	6000	30	6000	30
2.		P Purna chandar rao	0	0	0	0
There were no changes in the shareholding of Directors & KMP during the period under review						
1.	At the End of the year (or on the date of separation, if separated during the Year	T Sarita Reddy	6000	30	6000	30
2.		P Purna chandar rao	0	0	0	0

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	57472	-	57472
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	57472	-	57472
Change in Indebtedness during the financial year				
Addition	-	19241	-	19241
Reduction	-	-	-	-
Net Change	-	19241	-	19241
Indebtedness at the end of the financial year				
i) Principal Amount	-	76713	-	76713
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

Total (i+ii+iii)	-	76713	-	76713
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL: NIL

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

S.No	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
1	Gross salary					
(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961					
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961					
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961					
2	Stock Option					
3	Sweat Equity					
4	Commission - as % of profit - others, specify...					
5	Others, please specify					
Total (A)						
Ceiling as per the Act						

B. Remuneration to other Directors: NIL

S.No	Particulars of Remuneration	Name of Directors			Total Amount
	3. Independent Directors • Fee for attending board / committee meetings • Commission • Others, please specify				
Total (1)					
	4. Other Non-Executive Directors • Fee for attending board / committee meetings • Commission • Others, please specify				
Total (2)					
Total (B) = (1)+(2)					
Total Managerial Remuneration					
Overall Ceiling as per the Act					

C. Remuneration to other Directors key managerial personnel other than MD/MANAGER/WTD: NIL

S.No	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total

(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-			
(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
(c)	Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify...	-	-	-	-
5	Others, please specify	-			
Total (A)		-			

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NIL.

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					

For and on behalf of the Board
For Gayatri Domicile Private Ltd.

(T Sarita Reddy)
Director

(P. Purna Chandar Rao)
Director

Place: Hyderabad

Date: 03rd Setember, 2015

**G S SAI BABU & ASSOCIATES
CHARTERED ACCOUNTANTS,**

#11-13-15, Road No:1, Alakapuri Colony, S.R.K.Puram, Saroornagar, HYDERABAD – 500 035.

INDIPENDENT AUDITOR'S REPORT

Report on the Financial Statements

We have audited the accompanying financial statements of M/s. GAYATRI DOMICILE PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at 31st March 2015, the Statement of Profit and Loss for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors are 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 to give a true and fair view of the financial position and financial performance 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 of 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, 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 and the Rules made there under including the accounting standards and matters which are required to be included in the audit report. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements 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, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial

reporting and the operating effectiveness of such controls. 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:

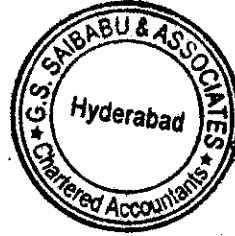
- e. In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March 2015;
- f. In the case of the Statement of Profit and Loss, of the loss of the company as at 31st March 2015.

Report on Other Legal and Regulatory Requirements

- 5. This report does not contain a statement on the matters specified in paragraphs 3 and 4 of 'the Companies (Auditor's Report) Order, 2015' issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act as, in our opinion, and according to the information and explanations given to us, the Order is not applicable in the case of the Company.
- 6. As required by Section 143 (3) of the Act, we report that:
 - m. 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.
 - n. In our opinion, proper books of accounts as required by law have been kept by the Company so far as it appears from our examination of those books.
 - o. The Balance Sheet, the Statement of Profit and Loss dealt with by this Report are in agreement with the books of accounts.
 - p. 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.
 - q. On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
 - r. 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 knowledge and belief and according to the information and explanations given to us:

- vii. The Company does not have any pending litigations as at 31st March, 2015 which would impact its financial position.
- viii. The Company has no long term contracts including derivatives contracts as at 31st March, 2015.
- ix. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company during the year ended 31st March, 2015.

For
G.S. SAI BABU & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn.No.014207S



A handwritten signature in black ink, appearing to read "Satya Sai Babu Gurrām".

SATYA SAI BABU GURRAM
Proprietor
M. No.208341

Place: Hyderabad
Date: 19th August, 2015.

GAYATRI DOMICILE PRIVATE LIMITED

SCHEDULE: VII Disclosure Of Accounting Policies and Notes On Accounts

I. Accounting Policies:

1. General:

The Company follows accrual system of accounting and recognizes the income and expenditure on accrual basis unless otherwise stated. The accounts are prepared on historical cost convention.

2. Expenditure pending allocation:

Expenditure during Pre Operative period shown as "Pre Operative Expenditure pending allocation" and will be capitalized or treated as deferred revenue expenditure, at the time of commencement of commercial activity as determined in accordance with the generally accepted accounting principles.

3. Miscellaneous Expenditure:

Preliminary expenses will be written off in the year in which commercial activity starts.

II. Notes on Accounts:

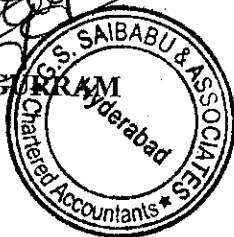
1. Estimated amount of contracts remaining to be executed on capital account and not provided for are valued at (Net of advances) Rs. NIL
2. CIF value of Imports - Nil
3. Expenditure in Foreign Currency - Nil
4. Additional information pursuant to the Provisions of Paragraphs 3 & 4 - C of Part - II of Schedule - VI of the Companies Act 1956 is not furnished since the same is not applicable.
5. Related Party Transactions:
There are no related party transactions for the Company during the year under audit as per Accounting Standard 18 (AS-18) issued by The Institute of Chartered Accountants of India.
6. Provision for Tax: No provision for Fringe Benefit Tax is made for the current year as per the provisions of the Income Tax Act, 1961, as there are no employees with the Company.
7. Figures of previous year are regrouped wherever necessary.

SIGNATORIES TO SCHEDULE I TO 9

As per our report of even date
For G.S. SAI BAU & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn.No. 014207S

ON BEHALF OF THE BOARD

SATYA SAI BAU GUJRATI
PROPRIETOR
M. No. 208341



T. SARITA REDDY
DIRECTOR

P. PURNA CHANDRA RAO
DIRECTOR

Place: Hyderabad
Date: 19th August, 2015.

GAYATRI DOMICILE PRIVATE LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2015

Particulars	Sch No.	As At 31st March, 2015		As At 31st March, 2014	
		Amount Rs.	Amount Rs.	Amount Rs.	Amount Rs.
I. EQUITY AND LIABILITIES					
1.Shareholder's Funds					
a) Share Capital	3	200,000		200,000	
b) Reserves and Surplus	4	<u>(37,955)</u>	162,045	<u>(18,714)</u>	181,286
2.Current Liabilities					
a) Short-term borrowings	5	76,713		57,472	
b) Other Current Liabilities	6	<u>3,371</u>	80,084	<u>3,371</u>	60,843
TOTAL :			<u><u>242,129</u></u>		<u><u>242,129</u></u>
II. ASSETS					
1. Non-Current Assets					
a. Fixed Assets					
2. Current Assets					
a) Cash and Bank Balances	7	2,849		2,849	
b) Other Current Assets	8	239,280		239,280	
			<u>242,129</u>		<u>242,129</u>
TOTAL :			<u><u>242,129</u></u>		<u><u>242,129</u></u>
Significant Accounting Policies	2		-		-

The accompanying notes and other explanatory information form an integral part of the financial statements.
As per our report of even date

For G.S. SAI BABU & ASSOCIATES

Chartered Accountants

Registration No. 014207S

SATYA SAI BABU GURRA

Proprietor

M.NO.208341



For & on behalf of the Board

P. PURNA CHANDRA RAO

Director

T. SARITA REDDY

Director

Place : Hyderabad

Date 19th August, 2015

GAYATRI DOMICILE PRIVATE LIMITED
STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDING 31st MARCH 2015

PARTICULARS	Note No	YEAR ENDING	YEAR ENDING
		31st MARCH 2015	31st MARCH 2014
		Rs.	Rs.
I Revenue from operations		-	-
II Other Income		-	-
III Total Revenue		-	-
IV EXPENSES			
Other Expenses	9	19,241	7,472
Total Expenses		19,241	7,472
V Profit Before Tax		(19,241)	(7,472)
Less:- Provision for Income Tax		-	-
Net Profit after Tax		(19,241)	(7,472)
Add/ Less:- Prior Period Adjustments		-	-
Profit (Loss) for the year		(19,241)	(7,472)
Less: Profit brought forward from Previous Year		(18,714)	(11,242)
Profit Carried to Balance Sheet		(37,955)	(18,714)
VI Earnings per equity share			
(A) Basic EPS		(0.96)	(0.37)
(B) Diluted EPS		(0.96)	(0.37)
Significant Accounting Policies	2		

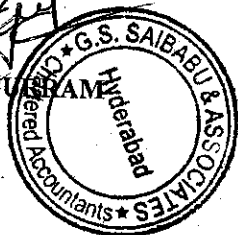
The accompanying notes and other explanatory information form an integral part of the financial statements.

As per our Report of even date attached

For and on behalf of the Board

For G.S. SAI BABU & ASSOCIATES
Chartered Accountants
Firm Regn.No.014207S

SATYA SAI BABU GURRAM
Proprietor
M.NO.208341



(Signature)
P. PURNA CHANDRA RAO
Director

(Signature)
T. SARITA REDDY
Director

Place : Hyderabad

Date : 19th August, 2015

GAYATRI DOMICILE PRIVATE LIMITED
SCHEDULES FORMING PART OF THE BALANCE SHEET AS AT 31ST MARCH, 2015

3. SHARE CAPITAL

Particulars	As At 31st March, 2015		As At 31st March, 2014	
	Number of	Amount in	Number of	Amount in Rs.
(a) Authorised Share Capital				
Equity Shares of Rs 10/- each with voting rights	1,000,000	10,000,000	1,000,000	10,000,000
(b) Issued Share Capital				
Equity Shares of Rs 10/- each with voting rights	20,000	200,000	20,000	200,000
(C) Subscribed and Fully paid up Share Capital				
Equity Shares of Rs 10/- each with voting rights	20,000	200,000	20,000	200,000
	20,000	200,000	20,000	200,000

3 (a) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period

Particulars	As At 31st March, 2015		As At 31st March, 2014	
	Number of	Amount in	Number of	Amount in Rs.
Equity Shares of Rs 10/- each with voting rights				
At the beginning of the period	20,000	200,000	20,000	200,000
Issued during the period - Fresh Issue	-	-	-	-
Outstanding at the end of the period	20,000	200,000	20,000	200,000

Rights, preferences and restrictions attached to Equity Shares

The Company has only one class of shares referred to as equity shares having a par value of Rs.10/- per Share. Each holder of

3 (b) Details of shares held by each shareholder holding more than 5% Shares:

Particulars	As At 31st March, 2015		As At 31st March, 2014	
	Number of	% of holding	Number of	% of holding
Equity Shares of Rs 10/- each with voting rights				
Sri. T.V. Sandeep Kumar Reddy	8,000	40.00	8,000	40.00
Smt. T. Indira Subbarami Reddy	6,000	30.00	6,000	30.00
Smt. T. Sarita Reddy	6,000	30.00	6,000	30.00

4. RESERVES & SURPLUS

Particulars	As At 31st March, 2015	As At 31st March, 2014
(a) Surplus / (Deficit) in Statement of Profit and Loss		
Opening Balance	(18,714)	(11,242)
Add: Profit / (Loss) for the year	(19,241)	(7,472)
Closing Balance	(37,955)	(18,714)

5. SHORT TERM LIABILITIES

Particulars	As At 31st March, 2015	As At 31st March, 2014
Un Secured Loans	76,713	57,472
	76,713	57,472

6. OTHER-CURRENT LIABILITIES

Particulars	As At 31st March, 2015	As At 31st March, 2014
Short-term Provisions	3,371	3,371
	3,371	3,371

7. CASH AND BANK BALANCES

Particulars	As At 31st March, 2015	As At 31st March, 2014
a) Cash in Hand	2,849	2,849
b) Balances with Banks	-	-
	2,849	2,849

8. OTHER CURRENT ASSETS

Particulars	As At 31st March, 2015	As At 31st March, 2014
(a) Miscellaneous Expenditure to the extent not written off	191,200	191,200
(b) Pre-operative Expenditure	48,080	48,080
	239,280	239,280

9. OTHER EXPENSES

Particulars	As At 31st March, 2015	As At 31st March, 2014
Audit Fees	3,371	3,371
ROC Filing Fees	15,870	4,101
	19,241	7,472

GAYATRI DOMICILE PRIVATE LIMITED

SCHEDULE: VII Disclosure Of Accounting Policies and Notes On Accounts

I. Accounting Policies:

1. General:

The Company follows accrual system of accounting and recognizes the income and expenditure on accrual basis unless otherwise stated. The accounts are prepared on historical cost convention.

2. Expenditure pending allocation:

Expenditure during Pre Operative period shown as "Pre Operative Expenditure pending allocation" and will be capitalized or treated as deferred revenue expenditure, at the time of commencement of commercial activity as determined in accordance with the generally accepted accounting principles.

3. Miscellaneous Expenditure:

Preliminary expenses will be written off in the year in which commercial activity starts.

II. Notes on Accounts:

1. Estimated amount of contracts remaining to be executed on capital account and not provided for are valued at (Net of advances) Rs. NIL
2. CIF value of Imports - Nil
3. Expenditure in Foreign Currency - Nil
4. Additional information pursuant to the Provisions of Paragraphs 3 & 4 - C of Part - II of Schedule - VI of the Companies Act 1956 is not furnished since the same is not applicable.
5. Related Party Transactions:
There are no related party transactions for the Company during the year under audit as per Accounting Standard 18 (AS-18) issued by The Institute of Chartered Accountants of India.
6. Provision for Tax: No provision for Fringe Benefit Tax is made for the current year as per the provisions of the Income Tax Act, 1961, as there are no employees with the Company.
7. Figures of previous year are regrouped wherever necessary.

SIGNATORIES TO SCHEDULE I TO 9

As per our report of even date
For G.S. SAI BABU & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn.No. 014207S

SATYA SAI BABU CHERRAM
PROPRIETOR
M. No. 208341



ON BEHALF OF THE BOARD

T. SARITA REDDY
DIRECTOR

P. PURNA CHANDRA RAO
DIRECTOR

Place: Hyderabad

Date: 19th August, 2015.

GAYATRI DOMICILE PRIVATE LIMITED

8th ANNUAL REPORT

CERTIFIED TRUE COPY

For GAYATRI DOMICILE PRIVATE LIMITED



DIRECTOR

2013 – 2014

GAYATRI DOMICILE PRIVATE LIMITED

BOARD OF DIRECTORS

Smt. T.INDIRA REDDY
Sri. T.V.SANDEEP KUMAR REDDY
Smt T. SARITA REDDY

DIRECTOR
DIRECTOR
DIRECTOR

AUDITORS

**M/S. ANJIAH & ASSOCIATES
CHARTERED ACCOUNTANTS,
505, 5TH FLOOR, MEGHAMALA CLASSICS,
AMEERPET, HYDERABAD – 500 038.**

REGISTERED OFFICE

TSR TOWERS, 6-3-1090
RAJBHAVAN ROAD, SOMAJIGUDA
HYDERABAD – 500 082

GAYATRI DOMICILE PRIVATE LIMITED

NOTICE

NOTICE is hereby given that the 8th Annual General Meeting of the members of Gayatri Domicile Private Limited will be held on Saturday, the 27th day of September, 2014 at 3.30 P.M. at the Registered office of the Company TSR Towers, 6-3-1090, Rajbhavan Road, Somajiguda, Hyderabad – 500 082 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2014 and the reports of Auditors and Directors thereon.
2. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution.

“RESOLVED THAT pursuant to the provisions of sections 139 (2) and 142(1) of the Companies Act 2013, M/s. G. Sai Babu & Associates, Chartered Accountants (Firm Registration No.014207S), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting in place of retiring auditors, M/s. Anjaiah & Associates, Chartered Accountants, Hyderabad, to audit the accounts of the Company for the Financial Year 2014-15 at a remuneration to be fixed by the Board of Directors.”

By Order of the Board

Place: Hyderabad
Date: 03/09/2014


T.INDIRA REDDY
DIRECTOR


T.V.SANDEEP KUMAR REDDY
DIRECTOR

Notes:

1. A member who is entitled to attend and vote at the meeting is entitled to appoint proxy to attend and vote instead of himself/herself and such a proxy need not be a member of the company.

GAYATRI DOMICILE PRIVATE LIMITED

DIRECTORS' REPORT

**To
The Shareholders**

Your Directors have pleasure in presenting the 8TH Annual Report and the Audited Statements of Account of the Company for the year ended March 31, 2014.

OPERATIONS:

In view of the bad market conditions particularly in the real estate sector, the proposal to acquire lands for developments has been dropped temporarily. The company will review its decision on improvement of the market conditions.

AUDITORS:

The Company has received special notice of a resolution from a Member of the Company, in terms of the applicable provisions of the Act, signifying his intention to propose the appointment of M/s. G. S. Sai Babu & Associates, Chartered Accountants as the statutory auditors of the Company from the conclusion of this AGM till the conclusion of the next AGM of the Company.

M/s. G. S. Sai Babu & Associates, Chartered Accountants has expressed its willingness to act as statutory auditors of the Company, if appointed, and have further confirmed that the said appointment would be in conformity with the provisions of Section 141 of the Companies Act, 2013. The Members approval is being sought for the appointment of M/s. Anjaiah & Associates, Chartered Accountants, Hyderabad as the statutory auditors and to authorise the Board of Directors, on the recommendation of the Audit Committee, to determine the remuneration payable to them.

PARTICULARS OF THE EMPLOYEES:

Particulars of employees in accordance with provisions of Section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975, as amended, are not given, as none of the employees qualify for such disclosure.

ENERGY CONSERVATION, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUT-GO:

There are no particulars to disclose in relation to Conservation of Energy and Technology Absorption as required under the Companies (Disclosure of Particulars in the report of the Board of Directors) Rules, 1988 since the company is in process of setting up of the project.

There has been no Foreign Exchange Earnings and Outgo for the year ended 31st March, 2014.

DIRECTOR'S RESPONSIBILITY STATEMENT:

As required under Section 217 (2AA) of the Companies Act, 1956, your Directors, to the best of their knowledge and belief confirm that:

- i) In the preparation of the annual accounts, the applicable accounting standards have been followed;
- ii) The Company has selected such accounting policies and applied them consistently and make 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 ended 31st March, 2013;

- iii) The Company has taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company;
- iv) The Company's annual accounts are prepared on a going concern basis.

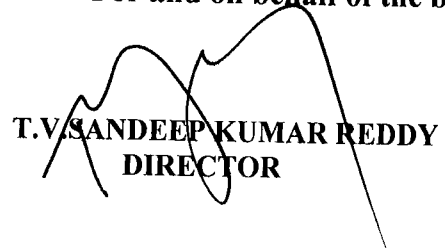
ACKNOWLEDGEMENT:

The Board place on record its appreciation for the valuable co-operation and continuous support extended to the company gratefully acknowledged.

For and on behalf of the board

Place: Hyderabad
Date: 03/09/2014


T.INDIRA REDDY
DIRECTOR


T.V.SANDEEP KUMAR REDDY
DIRECTOR

M/S. ANJALIAH & ASSOCIATES CHARTERED ACCOUNTANTS

#505, 5TH FLOOR, MEGHAMALA CLASSICS AMEERPET, HYDERABAD – 500 038

INDIPENDENT AUDITOR'S REPORT

To the Members of M/s. GAYATRI DOMICILE PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of GAYATRI DOMICILE PRIVATE LIMITED (“the Company”), which comprise the Balance Sheet as at March 31, 2014, and the Statement of Profit and Loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for 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 Standards notified under the Companies Act, 1956 (“the Act”) read with General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. This responsibility includes the design, implementation and maintenance of internal control 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 conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, 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.

Opinion

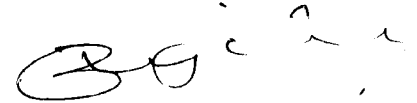
In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- (b) in the case of the Statement Profit and Loss, of the ^{Loss} profit for the year ended on that date; and
- (c) in the case of cash flow statement, of the 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, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act
2. As required by section 227(3) of the Act, we report that:
 - a. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b. in our opinion proper books of account as required by law have been kept by the Company so far as 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 Balance Sheet, the Statement of Profit and Loss and the cash flow statement comply with the Accounting Standards notified under the Act read with the General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013.
 - e. on the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

**For M/S. ANJIAH & ASSOCIATES
CHARTERED ACCOUNTANTS
Firm Regn.No.010008S**



**ANJIAH BODAPATI
Proprietor
M. No. 204686**

Place: Hyderabad
Date: 03/09/2014.

GAYATRI DOMICILE PRIVATE LIMITED


BALANCE SHEET AS AT 31st March, 2014

Amount in Rs.

Particulars		Note NO.	As at 31 st March, 2014		As at 31st March, 2013	
A	EQUITY AND LIABILITIES					
1	Shareholders' Funds:					
	a. Share Capital	3	200,000		200,000	
	b. Reserves & Surplus	4	(18,714)	181,286	(11,242)	188,758
2	Current Liabilities					
	a. Short - term borrowings	4		57,472		50,000
	a. Other current liabilities	5		3,371		3371
	TOTAL			242,129		242,129
B	ASSETS					
1	Current Assets					
	a. Cash and cash equivalents	7	2,849		2,849	
	b. Other current assets	8	239,280	242,129	239,280	242,129
	TOTAL			242,129		242,129
	Significant accounting policies	2				

See accompanying notes forming part of financial statements

As per our report of even date attached
For ANJALIAH & ASSOCIATES
 Chartered Accountants
 Firm Regn No., 010008S


ANJALIAH BODAPATI
 Proprietor
 M.No204686

For and on behalf of the Board


T.V. SANDEEP KUMAR REDDY
 Director


T. INDIRA REDDY
 Director

Place: Hyderabad
 Date :03-09-2014

GAYATRI DOMICILE PRIVATE LIMITED

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31st March,2014

Amount in Rs.

Particulars		Note NO.	For the year ended 31st March 2014	For the year ended 31st March 2013
1	Revenue from Operations		-	-
2	Other Income		-	-
3	Total Revenue (1+2)		-	-
4	Expenses			
	a. Other Expenses			
	Total Expenses	8	7,472	11,242
			7,472	11,242
5	Profit before tax (3-4)		(7,472)	(11,242)
6	Tax Expense			-
7	Profit/(Loss) after tax for the period (5-6)		(7,472)	(11,242)
8	Earnings per equity share			
	(1) Basic EPS			
	(2) Diluted EPS			
	Significant accounting policies	2		

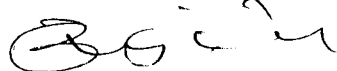
See accompanying notes forming part of financial statements

As per our report of even date attached

For ANJALIAH & ASSOCIATES

Chartered Accountants

Firm Regn No.010008s



ANJALIAH BODAPATI

Proprietor

M.No 204686

For and on behalf of the Board



T.V. SANDEEP KUMAR REDDY

Director



T.INDIRA REDDY

Director

Place: Hyderabad

Date : 03-09-2014

3. Share Capital

Particulars	As at 31st March, 2014		As at 31st March, 2013	
	Number of shares	Amount in Rs.	Number of shares	Amount in Rs.
(a) Authorised Share Capital Equity shares of Rs.10/- each with voting rights	1,000,000	10,000,000	1,000,000	10,000,000
(b) Issued Share Capital Equity shares of Rs.10/- each with voting rights	20,000	200,000	20,000	200,000
(c) Subscribed and fully paid up Share Capital Equity shares of Rs.10/- each with voting rights	20,000	200,000	20,000	200,000
Total	20,000	200,000	20,000	200,000

3 (a) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	As at 31st March, 2014		As at 31st March, 2013	
	Number of shares	Amount in Rs.	Number of shares	Amount in Rs.
<u>Equity shares of Rs.10/- each with voting rights</u>				
At the beginning of the period	20,000	200,000	20,000	200,000
Issued during the period - Fresh Issue	-	-	-	-
Outstanding at the end of the period	20,000	200,000	20,000	200,000

Rights, preferences and restrictions attached to Equity Shares

The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/- per share. Each Holder of equity shares is entitled to one vote per share. The Company has not declared/ proposed dividend during the year. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

3 (b) Details of shares held by each shareholder holding more than 5% shares:

Particulars	As at 31st March, 2014		As at 31st March, 2013	
	Number of shares	% holding	Number of shares	% holding
Equity shares of Rs.10/- each with voting rights				
T.V.Sandeep Kumar Reddy	8,000	40%	8,000	40%
T.Indira Reddy	6,000	30%	6,000	30%
T.Sarita Reddy	6,000	30%	6,000	30%
Total	20,000	100	20,000	100

4. Reserves & Surplus

Amount in Rs.

Particulars	Amount in Rs.	
	As at 31st March, 2014	As at 31st March, 2013
(a) Surplus / (Deficit) in Statement of Profit and Loss		
Opening balance	(11,242)	-
Add : Profit / (Loss) for the year	(7,472)	(11,242)
Less: Transfers during the year	-	
Closing Balance	(18,714)	(11,242)

5. Short term Borrowings

Amount in Rs.

Particulars	Amount in Rs.	
	As at 31st March, 2014	As at 31st March, 2013
(a) Unsecured Loan	57,472	50,000
Total	57,472	50,000

6. Other current liabilities

Amount in Rs.

Particulars	Amount in Rs.	
	As at 31st March, 2014	As at 31st March, 2013
(a) Short term provisions	3,371	3,371
Total	3,371	3,371

6. Cash and cash equivalents

Amount in Rs.

Particulars	Amount in Rs.	
	As at 31st March, 2014	As at 31st March, 2013
(a) Cash on hand		
(b) Balances with banks In current accounts	2,849	2,849
Total	2,849	2,849

7. Other current assets

Amount in Rs.

Particulars	Amount in Rs.	
	As at 31st March, 2014	As at 31st March, 2013
(a) Miscellaneous Expenditure to the extent not written off	191,200	191,200
(b) Pre - operative expenditure	48,080	48,080
Total	239,280	239,280

8. Other expenses

Amount in Rs.

Particulars	Amount in Rs.	
	For the year ended 31st March, 2014	For the year ended 31st March, 2013
Audit fee	3,371	3,371
General Expenses	-	371
Filing Fees, Rates & Taxes	4,101	7,500
Total	7,472	11,242

9 Payments to the auditors :

Amount in Rs.

Particulars	Amount in Rs.	
	For the year ended 31st March, 2014	For the year ended 31st March, 2013
As Auditors - Statutory Audit	3,371	3,371
Total	3,371	3,371