Annexure -3

AUROMAA MANUFACTURING INDUSTRIES LIMITED
(CIN: 29248PY2015PLC002995)
24, Rue Rue Debassyns De Richmont , Puducherry PY 605001

Directors' Report

To,

The Members,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company and the accounts for the financial year ended March 31st, 2016.

1. **Financial summary or highlights/Performance of the Company**
   Financial highlights of the consolidated Statement of Operations of your Company for the year 2015-16 are as under:

Particulars	For the Year ended 31/03/2016 Amount [Rs.]
Revenue from operations	12,25,000
Other Income	36,691
Total Revenue	**12,61,691**
Expenses:	
Employee Benefit Expenses	-
Depreciation & Amortisation Expense	-
Other expenses	17,79,767
Total Expenses	**17,79,767**
Profit before tax	(5,18,076)
Tax Expense	
Current Tax	-
Deferred Tax	-
Profit (Loss) for the year	**(5,18,076)**
Earnings per equity share of Rs.10 each	
Basic and Diluted	(4.003)

MARSHALL SONS & Co. INDIA LTD.
3, N.S. Road,
Kolkata

2. **Dividend**
   In order to conserve the resources of the Company, your Directors do not recommend any distribution of dividend for the year ended 31.03.2016.

3. **Reserves**
   The Board does not propose to carry the surplus to any reserves for the year ended 31.03.2016.

4. **Brief description of the Company's working during the year/State of Company's affair**
   The Company is newly incorporated and the results are expected to improve.

5. **Change in the nature of business, if any**

   No Change in the nature of the business of the Company done during the year.

6. **Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.**

   There are no material changes and commitments, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report.

7. **Details in respect of adequacy of internal financial controls with reference to the Financial Statements.** Not Applicable

8. **Details of Subsidiary/Joint Ventures/Associate Companies**

   The Company does not have any Subsidiary/Joint Ventures/Associate Companies.

9. **Performance and financial position of each of the subsidiaries, associates and joint venture companies included in the consolidated financial statement.**
   Not Applicable

10. Deposits

The company has not accepted any deposits from the public within the meaning of the section 73 of the Companies Act, 2013 and rules made there under.

11. Statutory Auditors

The statutory auditors of the Company, **M/s KGRS & Co**, Chartered Accountants, retire as Statutory Auditors of the Company at the conclusion of the ensuing Annual General Meeting. The Statutory Auditors' have confirmed their eligibility and willingness to accept the office on re-appointment.

12. Auditors' Report

Auditors' Report is self-explanatory

13. Share Capital

A) Issue of equity shares with differential rights

There were no issue of equity shares with differential rights in rule 4 (4) of Companies (Share Capital and Debentures) Rules, 2014.

B) Issue of sweat equity shares

There were no issue of employee stock options as provided in rule 8 (13) of Companies (Share Capital and Debentures) Rules, 2014.

C) Issue of employee stock options

There were no issue of employee stock options as provided in rule 12 (9) of Companies (Share Capital and Debentures) Rules, 2014.

D) Provision of money by company for purchase of its own shares by employees or by trustees for the benefit of employees

Where the voting rights are not exercised directly by the employees in respect of shares to which the scheme relates, the Board of Directors shall, inter alia, disclose in the Board's report for the relevant financial year the details as provided in rule 16 (4) of Companies (Share Capital and Debentures) Rules, 2014.

14. Extract of the annual return

The attached MGT-9 is self explanatory.

15. The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

A) Conservation of energy:

The Company does not fall in the list of industries, which are required to furnish information under the head.

(B) Technology absorption:

The Company does not fall in the list of industries, which are required to furnish information under the head.

(C) Foreign exchange earnings and Outgo:

During the year there was no foreign exchange earnings and outgo.

16. Corporate Social Responsibility (CSR)

The requirement of Section 135 of the Companies Act, 2013 is not applicable to the Company.

17. Directors:

A) Changes in Directors and Key Managerial Personnel

No Changes in Directors and Key Managerial Personnel

B) Declaration by an Independent Director(s) and re- appointment, if any

The Company being a Private Limited Company the provisions of sub-section (6) of Section 149 of Companies Act, 2013 is not applicable.

C) Formal Annual Evaluation

The Company being a Private Limited Company this disclosure of Companies Act, 2013 is not applicable.

18. Number of meetings of the Board of Directors

The Board of Directors duly met 10 (Ten) times during the year on 31.07.2015, 07.08.2015, 17.08.2015,01.09.2015,19.10.2015, 17.11.2015, 09.12.2015, 16.01.2016, 02.02.2016, 25.03.2016 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed .

19. Audit Committee

The Company being a Private Limited Company the provisions of Section 177 of Companies Act, 2013 is not applicable.

20. Details of establishment of vigil mechanism for directors and employees

The Company being a Private Limited Company the provisions of 177(9) read with Companies (Meetings of Board and its Powers) Rules, 2014 is not applicable.

21. Nomination and Remuneration Committee

The Company being a Private Limited Company the provisions of Section 178 of Companies Act, 2013 is not applicable.

22. Particulars of loans, guarantees or investments under section 186

The company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013.

23. Particulars of contracts or arrangements with related parties:

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

The particulars of every contract or arrangements entered into by the Company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto is in Form No. AOC -2. (as enclosed)

24. Managerial Remuneration:

The Company being a Private Limited Company the provisions of Rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is not applicable.

25. Secretarial Audit Report

The Company being a Private Limited Company the provisions of Section 204 of Companies Act, 2013 is not applicable.

26. Corporate Governance Certificate

The Company being a Private Limited Company the provisions as stipulated in Clause 49 of the Listing agreement is not applicable

27. Risk management policy

Risks are events, situations or circumstances which may lead to negative consequences of the Company's businesses. Risk management is a structured approach to manage uncertainty. A formal enterprise wide approach to Risk Management is being adopted by the Company and key risks will now be managed within a unitary framework. As a formal roll-out, all business divisions and corporate functions will embrace Risk Management Policy and Guidelines and make use of these in their decision making. Key business risks and their mitigation are considered in the annual/ strategic business plans and in periodic management reviews. The risk management process in our business over the period of time will become embedded into the Company's business systems and processes, such that our responses to risks remain current and dynamic.

28. Directors' Responsibility Statement

The Directors' Responsibility Statement referred to in clause (*c*) of sub-section (*3*) of Section 134 of the Companies Act, 2013, shall state 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.

29. Acknowledgements

Your Company and its Directors wish to extend their sincerest thanks to the Members of the Company, Bankers, State Government, Local Bodies, Customers, Suppliers, Executives, Staff and workers at all levels for their continuous cooperation and assistance.

Thanks & Regards

For AUROMAA MANUFACTURING INDUSTRIES LIMITED

A. Bajoria

Director **Director**

DIN:00857743 **DIN:07250488**

AUROMAA MANUFACTURING INDUSTRIES LIMITED
(CIN: 29248PY2015PLC002995)
24, Rue Rue Debassyns De Richmont , Puducherry PY 605001

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. **Details of contracts or arrangements or transactions not at arm's length basis**

Sl No.	Particulars	Details
(a)	Name(s) of the related party and nature of relationship	Nil
(b)	Nature of contracts/arrangements/transactions	Nil
(c)	Duration of the contracts / arrangements/transactions	Nil
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	Nil
(e)	Justification for entering into such contracts or arrangements or transactions	Nil
(f)	date(s) of approval by the Board	Nil
(g)	Amount paid as advances, if any:	Nil
(h)	Date on which the special resolution was passed in general meeting as required under first proviso to section 188	Nil

2. **Details of material contracts or arrangement or transactions at arm's length basis**

Sl No.	Particulars	Details
(a)	Name(s) of the related party and nature of relationship	Individual holding substantial interest: Gaurav Bajoria Individual holding substantial interest: Anant Bajoria
(b)	Nature of contracts/arrangements/transactions	Issue of Equity shares: 50,98,940
(c)	Duration of the contracts / arrangements/transactions	Nil
(d)	Salient terms of the contracts or arrangements or transactions including the value, if any	Nil

(e)	date(s) of approval by the Board	02/02/2016
(g)	Amount paid as advances, if any:	Nil

Form No. MGT-9

EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31st March, 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

(i)	CIN:	**U29248PY2015PLC002995**
(ii)	Registration Date:	29/07/2015
(iii)	Name of the Company:	AUROMAA MANUFACTURING INDUSTRIES LIMITED
(iv)	Company Category:	Company Limited by Shares
	Sub-Category of the Company:	Indian Non Government Company
(v)	Address of the Registered office and contact details:	24, Rue Desbassyns De Richmont Puducherry PY 605001
(vi)	Whether listed company	~~Yes /~~ No
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacture of other articles	32909	100%

AUROMAA MANUFACTURING INDUSTRIES LIMITED
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II. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S. N	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate
1	Not Applicable		
2			
3			

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2015]				No. of Shares held at the end of the year[As on 31-March-2016]				% Change during the year
	Demat	**Physical**	**Total**	**% of Total Shares**	**Demat**	**Physical**	**Total**	**% of Total Shares**	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	-	-	-	-	5,10,000	5,10,000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A)(1):-	-	-	-	-	-	5,10,000	5,10,000	100	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs- ndividual	-	-	-	-	-	-	-	-	-
) Other- ndividual	-	-	-	-	-	-	-	-	-
) Bodies Corp.	-								-
) Banks / FI	-	-	-	-	-	-	-	-	-
) Any other	-	-	-	-	-	-	-	-	-
ub-Total A)(2):-	-	-	-	-	-	5,10,000	5,10,000	100	-

AUROMAA MANUFACTURING INDUSTRIES LIMITED
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Total shareholding of Promoter(A)=(A)(1)+ (A)(2)	-	-	-	-	-	**5,10,000**	**5,10,000**	**100**	-
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds									
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in	-	-	-	-	-	-	-	-	-

excess of Rs 1 lakh									
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	-	-	-	-	-	-	-	-	-
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	-	-	-	-	-	-	-	-	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	-	-	-	-	-	-	-	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	-	-	-	-	**5,10,000**	**5,10,000**	**100**	-

ii) Shareholding of Promoter-

SN	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Gaurav Bajoria	-	-	-	2,54,947	49.99%	-	-
2	Anant Bajoria	-	-		2,54,947	49.99%	-	-
3	Saumya Bableshwar	-	-	-	1	0.0002%	-	-
4	Dr. U. Panchgaonkar	-	-	-	1	0.0002%	-	-

5	Shrinidhi Bajoria	-	-	-	51	0.0100%	-	-
6	Meghna Bajoria	-	-	-	51	0.0100%	-	-
7	Nirmal Chandra	-	-	-	2	0.0004%	-	-
Total		-	-	-	**5,10,000**	**100%**	-	-

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

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year				
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	NO CHANGE			
	At the end of the year				

iv) Shareholding Pattern of top ten Shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs):

SN	**For Each of the Top 10 Shareholders**	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	-	-
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year	-	-	-	-

v) Shareholding of Directors and Key Managerial Personnel:

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Gaurav Bajoria	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	2,54,947	49.99%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			-	-
	At the end of the year	-	-	**2,54,947**	**49.99%**

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Anant Bajoria	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	2,54,947	49.99%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):	-	-	-	-
	At the end of the year	-	-	**2,54,947**	**49.99%**

AUROMAA MANUFACTURING INDUSTRIES LIMITED
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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		-----	----	----	---	
1	Gross salary	NOT APPLICABLE				
	(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:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors	NOT APPLICABLE				
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	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 KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	NOT APPLICABLE			
	(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				

AUROMAA MANUFACTURING INDUSTRIES LIMITED
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24, Rue Rue Debassyns De Richmont , Puducherry PY 605001

Total shareholding of Promoter(A)=(A)(1)+ (A)(2)	-	-	-	-	-	**5,10,000**	**5,10,000**	**100**	-
B. Public Shareholding	-	-	-	-	-	-	-	-	-
1. Institutions	-	-	-	-	-	-	-	-	-
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies									
g) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds									
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions	-	-	-	-	-	-	-	-	-
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	-	-	-	-	-	-	-	-	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	-	-	-	-	-	-	-	-
ii) Individual shareholders holding nominal share capital in	-	-	-	-	-	-	-	-	-

AUROMAA MANUFACTURING INDUSTRIES LIMITED
(CIN: 29248PY2015PLC002995)
24, Rue Rue Debassyns De Richmont , Puducherry PY 605001

SN		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	Nirmal Chandra	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	-	-	2	0.0004%
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		-		
	At the end of the year	-	-	2	0.0004%

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	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year	-	-	-	-
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-

AUROMAA MANUFACTURING INDUSTRIES LIMITED
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VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	NIL				
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL				
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL				
Punishment					
Compounding					

AUROMAA MANUFACTURING INDUSTRIES LTD.

DIRECTOR

AUROMAA MANUFACTURING INDUSTRIES LTD.

DIRECTOR

AUROMAA MANUFACTURING INDUSTRIES LIMITED

Regd Office address: 24, Rue Desbassyns De Richmont Puducherry PY 605001

CIN: U29248PY2015PLC002995

LIST OF SHAREHOLDERS AS ON 31ST MARCH 2016

Serial No.	Name of Shareholder	Name of Father	Address	No. Of shares held	Nominal amount per share	Ledger Folio No	Type of shares
1.	Gaurav Bajoria	Mahendra Kumar Bajoria	7, Alipore Road, Kolkata-700029	2,54,947	10	1	Equity
2.	Anant Bajoria	Mahendra Kumar Bajoria	7, Alipore Road, Kolkata-700029	2,54,947	10	2	Equity
3	Saumya Bableshwar	Hanumant Bableshwar	Eswaran Koll Street, Pondicherry, Pondicherry 605001	1	10	3	Equity
4	Nirmal Chandra	Bhagawan Swain	No. 13, ST. Gilles Street Shanti Bhawan, Pondicherry 605001	2	10	4	Equity
5	Dr. U. Panchgaonkar	Mr. Panchgaonkar	Sri Aurobindo Ashram, Pondicherry	1	10	5	Equity
6	Shrinidhi Bajoria	Ramashanker Bhartia	7, Alipore Road, Kolkata-700001	51	10	6	Equity
7	Meghna Bajoria	Bhusan Wadhwa	7, Alipore Road, Kolkata-700027	51	10	7	Equity
			TOTAL	**5,10,000**			

Auromaa Manufacturing Industries Ltd.

A. Bajoria

Director

Auromaa Manufacturing Industries Ltd.

Director

KGRS & CO
Chartered Accountants

Chatterjee International Centre
14th Floor, Flat No. 13A
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INDEPENDENT AUDITORS' REPORT

To the members of AUROMAA MANUFACTURING INDUSTRIES LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **Auromaa Manufacturing Industries 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 period from 29th July 2015 to 31st March 2016 and a summary of significant accounting policies and other explanatory information.

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 and presentation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgements 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.

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 & fair view 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 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.

KGRS & CO KOLKATA Chartered Accountants

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 of Profit & Loss, of the loss for the period ended on that date

(c) in the case of the Cash Flow Statement, of the cash flows for the period ended on that date.

Report on Other Legal and Regulatory Requirements

i) As required by the Companies (Auditor's Report) Order, 2016 ('the Order"), issued by the Central Government of India in terms of sub section (11) of Section 143 of the Companies Act 2013, we give in the Annexure – A, a statement on the matters specified in paragraphs 3 & 4 of the Order, to the extent applicable.

ii) 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 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 it appears from our examination of those books ;

c. The Balance Sheet , Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account ;

d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Companies Act, 2013; read with Rule 7 of the Companies (Accounts) Rules, 2014 ;

e. On the basis of the written representations received from the Directors as on March 31, 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 Act.

KGRS & CO KOLKATA Chartered Accountants

f. With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in "Annexure B".

g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i) The Company does not have any pending litigations which would impact its financial position.

ii) The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses ,

iii) There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For KGRS& Co
Chartered Accountants
Firm Registration No. 310014E

KGRS & CO KOLKATA Chartered Accountants

K. Dutta
Partner
Membership No 53790

Place: Kolkata
Date :May 31, 2016

ANNEXURE A TO THE INDEPENDENT AUDITORS' REPORT
(Referred to in Independent Auditors' Report on even date)

1. The Company does not have any fixed asset. Therefore, the provisions of Clause 3 (i)(a) to Clause 3 (i)(c) of the Order are not applicable to the Company.

2. In our opinion and according to the information and explanations given to us, the Company does not hold any physical inventory. Therefore, the provisions of Clause 3 (ii) of the Order are not applicable to the Company.

3. The Company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register required to be maintained under section 189 of the Companies Act 2013. Therefore, the provisions of Clause 3 (iii) of the Order are not applicable to the Company.

4. In terms of the information and explanations sought by us and given by the company and the books and records examined by us in the normal course of audit and to the best of our knowledge and belief the Company has not granted any loans, made any investments, given any guarantee and security in terms of Section 185 and 186 of the Companies Act 2013. Therefore, the provisions of Clause 3 (iv) of the Order are not applicable to the Company.

5. The Company has not accepted any deposits within the meaning of Section 73 - 76 of the Act and the rules framed there under. Therefore, the provisions of Clause 3(v) of the Order are not applicable to the Company.

6. The Company is not required to maintain cost records as prescribed by the Central Government under section 148(1) of the Companies Act, 2013.Therefore, the provisions of Clause 3 (vi) of the Order are not applicable to the Company.

7a) According to information and explanations given to us and on the basis of our examination of the books of account and records of the Company, the Company has been regular in depositing undisputed statutory dues including income tax and service tax with the appropriate authorities during the year.

As explained to us, the Company did not have any dues on account of Provident Fund, employees' State Insurance, duty of customs, duty of excise, value added tax and cess.

According to the information and explanations given to us, no undisputed amounts payable in respect of income tax and service tax were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.

b) According to the information and explanation given to us, there are no dues of income tax, service tax which have not been deposited by the Company with the appropriate authorities on account of any dispute.

8. The Company has neither taken any loans or borrowing from any financial institution, bank, government nor issued any debentures. Therefore, the provisions of Clause 3 (viii) of the Order are not applicable to the Company.

KGRS & Co. KOLKATA Chartered Accountants

9. The company has not taken any term loan or raised moneys by way of initial public offer or further public offer (including debt instruments). Therefore, the provisions of Clause 3 (ix) of the Order are not applicable to the Company.

10. During the course of our examination of the books and records of the Company, and according to the information and explanations given to us, we have neither come across any instance of fraud by the Company or on the Company by its officers or employees, noticed or reported during the year, nor have we been informed of such cases by the Management.

11. Based upon the audit procedures performed and the information and explanations given by the management, managerial remuneration has not been paid or provided in terms of Section 197 of the Companies Act 2013 read with Schedule V to the Act. Accordingly the provisions of clause 3 (xi) of the Order is not applicable to the Company.

12. The Company is not a Nidhi Company as specified in Section 406 of the Companies Act 2013 and the Companies (Nidhi Companies) Rules, 2014. Therefore, the provisions of Clause 3 (xii) of the Order are not applicable to the Company.

13. In terms of the information and explanations sought by us and given by the company and the books and records examined by us in the normal course of audit and to the best of our knowledge and belief, transactions with the related parties are in compliance with section 177 and 188 of the Companies Act, 2013 wherever applicable and detailsthereof have been disclosed in the financial statements as required by relevant Accounting Standards.

14. The Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Therefore, the provisions of Clause 3 (xiv) of the Order are not applicable to the Company.

15. In terms of the information and explanations sought by us and given by the company and the books and records examined by us in the normal course of audit and to the best of our knowledge and belief, the Company has not entered into any non-cash transactions with directors or persons connected with him in terms of Section 192 of the Companies Act 2013. Therefore, the provisions of Clause 3 (xv) of the Order are not applicable to the Company.

16. During the course of our examination of the books and records of the Company, and according to the information and explanations given to us , in our opinion, the Company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934. Therefore, the provisions of Clause 3 (xvi) of the Order are not applicable to the Company.

For KGRS & Co
Chartered Accountants
Firm Registration No. 310014E

KGRS & CO KOLKATA Chartered Accountants

K. Dutta
Partner
Membership No 53790

Place: Kolkata
Date : May 31, 2016

ANNEXURE B TO THE INDEPENDENT AUDITORS' REPORT
(Referred to in Independent Auditors' Report on evendate)

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 **Auromaa Manufacturing Industries Limited** ("the Company") as of March 31, 2016 in conjunction with our audit of the financial statements of the Company for the period 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. 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 were established and maintained and if such controls operated effectively in all material respects.

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

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

KGRS & CO
KOLKATA
Chartered Accountants

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;

(3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, 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 KGRS& Co
Chartered Accountants
Firm Registration No. 310014E

KGRS & CO KOLKATA Chartered Accountants

K. Dutta
Partner
Membership No 53790

Place: Kolkata
Date : May 31, 2016

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Balance Sheet as at 31st March 2016

Particulars	Note No.	As at 31st March 2016 (Rs)
EQUITY AND LIABILITIES		
Shareholders' funds		
Share capital	2	51,00,000
Reserve and surplus	3	(5,18,076)
		45,81,924
Current liabilities		
Trade Payables	4	5,35,550
Other current liabilities	5	5,71,082
		11,06,632
TOTAL		**56,88,556**
ASSETS		
Non-Current Assets		
Investments	6	41,84,691
		41,84,691
Current Assets		
Trade Receivables	7	13,78,125
Cash and Cash Equivalents	8	1,01,240
Other current assets	9	24,500
		15,03,865
TOTAL		**56,88,556**
Signficant accounting policies	1	
Notes on accounts	2 to 17	

In terms of our report of even date

For and on behalf of
KGRS & Co.
Chartered Accountants
FRN : 310014E

KGRS & CO KOLKATA Chartered Accountants

K Dutta
Partner
Membership No. 53790

For and on behalf of the Board of Directors

AUROMAA MANUFACTURING INDUSTRIES LTD.

Director

Director

Place : Kolkata
Date : May 31, 2016

Auromaa Manufacturing Industries Limited

CIN : U29248PY2015PLC002995

Statement Of Profit & Loss for the period from 29-07-2015 to 31-03-2016

Particulars	Note No.	For the period from 29-07-2015 to 31-03-2016 (Rs)
Income		
Revenue from Operations	10	12,25,000
Other income	11	36,691
Total		**12,61,691**
Expenses		
Other expenses	12	17,79,767
Total		**17,79,767**
Profit before tax		(5,18,076)
Tax Expense		
Current Tax		-
Deferred Tax		-
Profit (Loss) for the period		**(5,18,076)**
Earnings per equity share of Rs.10 each	13	
Basic and Diluted		(4.003)
Signficant accounting policies	1	
Notes on accounts	2 to 17	

In terms of our report of even date

For and on behalf of
KGRS & Co.
Chartered Accountants
FRN : 310014E

KGRS & CO KOLKATA Chartered Accountants

K Dutta
Partner
Membership No. 53790

For and on behalf of the Board of Directors

AUROMAA MANUFACTURING INDUSTRIES LTD.
DIRECTOR

Director

Director

Place : Kolkata
Date : May 31, 2016

Auromaa Manufacturing Industries Limited

CIN : U29248PY2015PLC002995

Cash Flow Statement for the period from 29-07-2015 to 31-03-2016

	Amount (Rs)
CASH FLOW FROM OPERATING ACTIVITIES :	
Net Profit/(Loss) before Taxation	**(5,18,076)**
Adjustments for:	
Dividend Received	(36,691)
OPERATING PROFIT/ (LOSS) BEFORE WORKING CAPITAL CHANGES	**(5,54,767)**
Adjustment for	
Trade and Other Receivables	(14,02,625)
Trade and Other payables	11,06,632
CASH GENERATED FROM /(USED IN) OPERATIONS	(8,50,760)
Income Tax paid	-
NET CASH FROM /(USED IN) OPERATING ACTIVITIES (A)	**(8,50,760)**
CASH FLOW FROM INVESTING ACTIVITIES	
Purchase of Investment	(41,48,000)
NET CASH USED IN INVESTING ACTIVITIES (B)	**(41,48,000)**
CASH FLOW FROM FINANCING ACTIVITIES	
Equity shares issued during the period	51,00,000
NET CASH FROM /(USED IN) FINANCING ACTIVITIES (C)	**51,00,000**
Net Increase/ (Decrease) in Cash and Cash Equivalents (A) + (B) + (C)	1,01,240
Cash and Cash Equivalents at the beginning of the year	-
Cash and Cash Equivalents at the end of the Year	1,01,240

In terms of our report of even date

For and on behalf of
KGRS & Co.
Chartered Accountants
FRN : 310014E

KGRS & CO. KOLKATA Chartered Accountants

K Dutta
Partner
Membership No. 53790

For and on behalf of the Board of Directors

Director

Director

Place : Kolkata
Date : May 31, 2016

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Notes forming part of financial statements

Company Information

Auromaa Manufacturing Industries Limited is a Public Company incorporated under the provisions of the Companies Act, 2013 on 29th July 2015.

1. Significant Accounting Policies

a) Basis of preparation of Financial Statements

The financial statements of the Company have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) to comply with the Accounting Standards specified under Section 133 of the Act read with Rule 7 of the Companies (Accounts) Rules, 2014.

The company follows the mercantile system of accounting and recognizes income and expenditure on an accrual basis except in case of significant uncertainties.

Financial statements are prepared under the historical cost method.

All assets and liabilities have been classified as current or non-current, whenever applicable as per the operating cycle of the Companyin terms of Schedule III to the Companies Act, 2013.

b) Use of estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialized.

c) Recognition of Revenue

Revenue in respect to services is recognised on accrual basis.

Dividend income is recognised when the Company's right to receive dividend is established

d) Investments

Investments that are readily realizable and intended to be held for not more than a year are classified as current investments. All other investments are classified as long-term investments. Current investments are carried at lower of cost and fair value determined on an individual investment basis. Long-term investments are carried at cost. However, provision for diminution in value is made to recognize a decline other than temporary in the value of the investments.

e) Earning per share

The earnings considered in ascertaining the Company's EPS comprises the net profit after tax. The number of shares used in computing basis EPS is the weighted average number of shares outstanding during the year. The weighted diluted earnings per equity share are computed using weighted average number of shares and dilutive potential equity shares outstanding during the year.

f) Taxation

Tax expenses comprise Income Tax and Deferred Tax.
Income Tax are measured at the amount expected to be paid to the Tax Authorities in accordance with the Indian Income Tax Act, 1961.

g) Provisions and contingent liabilities

A provision is recognized in the financial statements where there exists a present obligation as a result of a past event, the amount of which is reliably estimable, and it is probable that an outflow of resources would be necessitated in order to settle the obligation.

Contingent liability is a possible obligation that arises from past events and the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the enterprise, or is a present obligation that arises from past events but is not recognised because either it is not probable that an outflow of resources embodying economic benefits will be required to settle the obligation, or a reliable estimate of the amount of the obligation cannot be made.

KGRS & CO KOLKATA Chartered Accountants

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Notes forming part of financial statements

Note 2: Share Capital

Particulars	As at 31st March 2016 (Rs)	
	No of Shares	Amount (Rs)
Authorised Share Capital		
Equity shares of Rs.10 each	10,00,000	100,00,000
Issued ,Subscribed and Paid up share capital		
Equity shares of Rs.10 each fully Paid up	5,10,000	51,00,000
	5,10,000	**51,00,000**

2.1 Reconciliation of number of equity share capital

Particulars	As at 31st March 2016 (Rs)	
	No of Shares	Amount (Rs)
Issued during the period	5,10,000	51,00,000
Outstanding at the end of the period	**5,10,000**	**51,00,000**

2.2 Number of Shares held by each shareholder holding more than 5 percent of the issued equity share capital

Particulars	As at 31st March 2016 (Rs)	
	No of Share holding	% of holding
(i) Mr. Gaurav Bajoria	2,54,947	49.99%
(ii) Mr. Anant Bajoria	2,54,947	49.99%

2.3. Rights/ preferences/ restrictions attached to equity shares

The Company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity shares is entitled to one vote per share.

Note - 3 Reserve and Surplus

Particulars	As at 31st March 2016 (Rs)
(a) Surplus / (Deficit) in Statement of Profit and Loss	
Opening balance	-
Add: Profit / (Loss) for the period	(5,18,076)
Total	**(5,18,076)**

KGRS & CO KOLKATA Chartered Accountants

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Notes forming part of financial statements

Note - 4 Trade Payables

Particulars	As at 31st March 2016 (Rs)
Trade Payables	5,35,550
Total	**5,35,550**

There are no amounts that need to be disclosed in accordance with the Micro Small and Medium Enterprise Development Act, 2006 (the 'MSMED') pertaining to micro or small enterprises. For the year ended 31 March 2016, no supplier has intimated the Company about its status as micro or small enterprises or its registration with the appropriate authority under MSMED.

Note - 5 Other Current Liabilities

Particulars	As at 31st March 2016 (Rs)
Liability for expenses	4,43,857
Service tax Liability	1,27,225
Total	**5,71,082**

KGRS & CO KOLKATA Chartered Accountants

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Notes forming part of financial statements

Note - 6 Investments

Particulars	As at 31st March 2016 (Rs)
Other investments, unquoted	
Investment in Mutual Fund	41,84,691
Total	**41,84,691**

Note - 7 Trade Receivables

Particulars	As at 31st March 2016 (Rs)
Debts outstanding for a period exceeding six months	-
Other debts	
- Considered good	13,78,125
Total	**13,78,125**

Note - 8 Cash & Cash Equivalents

Particulars	As at 31st March 2016 (Rs)
Cash in Hand	75,000
Balances held with Scheduled Banks	
- In Current Account	26,240
Total	**1,01,240**

Note - 9 Other Current Assets

Particulars	As at 31st March 2016 (Rs)
TDS Receivable	24,500
Total	**24,500**

KGPS & CO. KOLKATA Chartered Accountants

Auromaa Manufacturing Industries Limited

CIN : U29248PY2015PLC002995

Notes forming part of financial statements

Note - 10 Revenue from Operation

Particulars	For the period from 29-07-2015 to 31-03-2016 (Rs)
Maintenance & Service Charges	12,25,000
Total	**12,25,000**

Note - 11 Other income

Particulars	For the period from 29-07-2015 to 31-03-2016 (Rs)
Dividend Received from Investments	36,691
Total	**36,691**

Note - 12 Other Expenses

Particulars	For the period from 29-07-2015 to 31-03-2016 (Rs)
Electricity Charges	63,630
Professional Charges	2,99,000
Payment to Auditors	
For Statutory Audit	40,000
Professional Tax	2,500
Security Charges	1,71,636
Repairs and Maintenance	9,91,350
Filing Fees	2,09,736
Miscellaneous Expenses	1,915
Total	**17,79,767**

Note - 13 Earnings Per Share:

Particulars	For the period from 29-07-2015 to 31-03-2016 (Rs)
(a)Numerator used:	
Profit / (Loss) after taxation (Rs.)	(5,18,076)
(b)Denominator used:	
Weighted average number of equity shares of Rs.10 each	1,29,433
Earnings Per Share– Basic (Rs.) [a/b]	(4.003)

KGRS & CO KOLKATA Chartered Accountants

Auromaa Manufacturing Industries Limited
CIN : U29248PY2015PLC002995
Notes forming part of financial statements

14. Related Party Disclosure

14.1. List of Related Parties

As per Accounting Standard 18, the disclosures of transactions with the related parties are given below:

Individuals holding substantial interest	Gaurav Bajoria Anant Bajoria

14.2 Tansactions carried out with related parties referred to in note 14.1 above, in ordinary course of business:

(In Rs)

Sl No.	Nature of Transaction	Individuals holding substantial interest
1	Issue of equity shares	50,98,940

15. The company does not have any liability (other than those which has been recognised and provided in the books of accounts) which is contingent in nature as on 31st March 2016.

16. There were no employees on the payroll of the Company for the year ended 31st March, 2016

17. The Company being incorporated on 29th July 2015, there are no corresponding previous years' figures.

In terms of our report of even date

For and on behalf of
KGRS & Co.
Chartered Accountants
FRN : 310014E

KGRS & CO. KOLKATA Chartered Accountants

K Dutta
Partner
Membership No. 53790

For and on behalf of the Board of Directors

AUROMAA MANUFACTURING INDUSTRIES LTD.
DIRECTOR

Director **Director**

Place : Kolkata
Date : May 31, 2016