2016-17

CRESCENTIA LABS PRIVATE LIMITED

ADDRESS: 5TH FLOOR, SURYA TOWERS S.P.ROAD SECUNDERABAD TG 500003
CIN: U24100TG2007PTC055759
PHONE: 040-44665700, 27845119
EMAIL: surana@surana.com

EXTRACTS OF THE ORDINARY RESOLUTION PASSED AT THE 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE COMPANY HELD ON MONDAY THE 18TH SEPTEMBER, 2017 AT 11.00 A.M AT THE REGISTERED OFFICE OF THE COMPANY AT 5TH FLOOR, SURYA TOWERS, S P ROAD, SECUNDERABAD – 500 003

APPOINTMENT OF SHRI GOUTHAM JAIN AS DIRECTOR OF THE COMPANY:

"**RESOLVED THAT** pursuant to the provisions of Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) made there under, Shri Goutham Jain, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 26.11.2016 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature for the office of the Director of the Company, be and is hereby appointed as Director of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

// CERTIFIED TRUE COPY //

For **CRESCENTIA LABS PRIVATE LIMITED**

MANISH SURANA
DIRECTOR
(DIN: 00014373)

CRESCENTIA LABS PRIVATE LIMITED

10TH ANNUAL REPORT

2016-2017

BOARD OF DIRECTORS:

MANISH SURANA	-	DIRECTOR
GOUTHAM JAIN	-	DIRECTOR

REGISTERED OFFICE:

5th Floor, Surya Towers,
Sardar Patel Road,
Secunderabad - 500 003.

AUDITORS :

M/s. Sekhar & Suresh.
Chartered Accountants
133/4, R P Road,
Secunderabad - 500 003.

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 10th Annual General Meeting of the Members of **CRESCENTIA LABS PRIVATE LIMITED** (Formerly known as Bhagyanagar Foods and Beverages Private Limited) will be held on Monday, 18th day of September, 2017 at 11.00 A.M. at the Registered Office of the Company at 5th Floor, Surya Towers, S P Road, Secunderabad - 500 003 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss for the year ended 31st March, 2017 along with Auditors' Report & Directors' Report thereon.

2. To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

   "**RESOLVED THAT** pursuant to the provisions of Section 139 and 142 and other applicable provisions, if any, of the Companies Act, 2013 and the Rules framed there under, as amended from time to time, the appointment of M/s. Sekhar & Suresh, Chartered Accountants, (Registration No. 006155S), as Statutory Auditors of the Company for a term of five years i.e., till the conclusion of the 13th Annual General Meeting to be held in the year 2020, which was subject to ratification at every Annual General Meeting, be and is hereby ratified to hold the office from the conclusion of this 10th Annual General Meeting till the conclusion of 11th Annual General Meeting of the Company to be held in the year 2018.

   FURTHER RESOLVED THAT the Board of Directors of the Company be and are hereby authorized to fix the Remuneration of the Auditors."

SPECIAL BUSINESS:

3. To consider and, if thought fit, to pass, with or without modifications, the following resolution as a **SPECIAL RESOLUTION:**

   "**RESOLVED THAT** pursuant to the provisions of Section 186 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 and rules made there under (including any amendment thereto or re-enactment thereof), subject to such approvals, consents, sanctions and permissions, as may be necessary, and the Articles of Association of the Company and all other provisions of applicable laws, consent of the members of the Company be and is hereby accorded to the Board of Directors of the Company authorized to give loans or investment, to give guarantee or to provide the security to any persons or to any other body corporate upto an aggregate amount not exceeding Rs. 50 Crore (Rupees Fifty Crore Only) notwithstanding that the aggregate of the loans or guarantees or securities so far given or to be given and/ or securities so far acquired or to be acquired by the Company may collectively exceed the limits prescribed under Section 186 of the Companies Act, 2013.

   RESOLVED FURTHER THAT for the purpose of giving effect to this resolution, the Board of the Company be and is hereby authorised to finalise, settle and execute such documents, deeds, writings, papers, and/or agreements as may be required and do all such acts, deeds, matters and things, as it may in its absolute discretion deem fit, necessary or appropriate."

4. 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 Section 149, 152, 161 and any other applicable provisions of the Companies Act, 2013 and Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) made there under, Shri Goutham Jain, who was appointed as an Additional Director of the Company by the Board of Directors w.e.f. 26.11.2016 and who holds office up to the date of this Annual General meeting and in respect of whom the Company has received a notice in writing from a member under Section 160 of the Companies Act, 2013 proposing the candidature for the office of the Director of the Company, be and is hereby appointed as Director of the Company."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution".

By Order of the Board
For CRESCENTIA LABS PRIVATE LIMITED

Place: Secunderabad
Date: 22.08.2017

MANISH SURANA
DIRECTOR

NOTE:

1. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies, to attend and vote instead of himself/ herself and the proxy need not be a member of the company. proxies in order to be effective must be deposited at the registered office of the company not less than 48 hours before the commencement of the meeting.

2. The Explanatory Statement under Section 102 of the Companies Act, 2013 is annexed herewith and forms part of the notice.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013:

ITEM NO. 3

As per the provisions of Section 186 of the Companies Act, 2013, the Board of Directors of a Company can make any loan, investment or give guarantee or provide any security beyond the prescribed ceiling of i) Sixty percent of the aggregate of the paid-up capital and free reserves and securities premium account or, ii) Hundred percent of its free reserves and securities premium account, whichever is more, if special resolution is passed by the members of the Company. As a measure of achieving greater financial flexibility and to enable optimal financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give powers to the Board of Directors thereof, for making further investment, providing loans or give guarantee or provide security in connection with loans to subsidiary for an amount not exceeding Rs. 50 Crores (Fifty Crores Only) The investment(s), loan(s), guarantee(s) and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under.

ITEM NO. 4

The Board of Directors of the Company appointed Shri Goutham Jain as Additional Director of the Company, pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Article of Association of the Company, w.e.f 26.11.2016. In terms of the provision of the Act, Shri Goutham Jain would hold office upto the date of the ensuing Annual General Meeting.

The Company has received notice from a member under section 160 of the Act proposing the candidature of Shri Goutham Jain for the office of Director of the Company. In the opinion of the Board, Shri Goutham Jain fulfills the requisite for the appointment as Director as specified in the Act. Keeping in view his expertise and knowledge, it will be in the interest of the Company to appoint Shri Goutham Jain as Director of the Company.

None of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution.

By Order of the Board
For CRESCENTIA LABS PRIVATE LIMITED

MANISH SURANA
DIRECTOR

Place: Secunderabad
Date: 22.08.2017

DIRECTORS REPORT

To
The Members of
CRESCENTIA LABS PRIVATE LIMITED
(Bhagyanagar Foods and Beverages Private Limited)

Your Directors have pleasure in presenting the 10th Annual Report together with the Audited Accounts of the Company for the Year ended 31st March, 2017 and the Auditor's Report thereon.

FINANCIAL RESULTS:

Your company financial results for the year 2016-17 are given below in summarized format:

(Amount in Rs.)

Particulars	2016-17	2015-16
INCOME	-	-
EXPENDITURE	-	-
(Loss)/Profit before Taxation	**(13,632)**	**(6,655)**
Provision for Taxation	-	-
Profit/(Loss) after Taxation	**(13,632)**	**(6,655)**
EPS – Basic & Diluted	**(0.27)**	**(0.13)**

DIVIDEND:

Your directors do not recommend any dividend on equity shares for the financial year ended March 31, 2017.

SUBSIDIARY/ JV/ ASSOCIATE COMPANY:

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

RESERVES:

During the year under review, no Amount is allocated or transferred to Reserves.

FIXED DEPOSITS:

The Company has not accepted any public deposits during the financial year 2016-2017.

DIRECTORS:

During the year under review, Shri. Goutam Jain was appointed as Additional Director of the Company w.e.f 25.11.2016. Further there were no change in the composition of the Board

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS:

The details of loans, guarantees and investments under section 186 of the Companies Act, 2013 are given in the notes to the financial statements.

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 ordinary course of business. The disclosure on related party transactions are made in the Financial Statements of the Company. 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 company at large.

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

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

BOARD MEETINGS:

During the year 2016-17, 5 (Five) Board Meetings were duly convened and held. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

In respect of each meeting proper notices were given, the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose.

SHARE CAPITAL

There is no change in the Share Capital of the Company during the Financial Year.

DIRECTORS' RESPONSIBILITY STATEMENT:

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms 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 laid down internal financial controls to be followed by the Company and

f) 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.

AUDITORS:

The shareholders of the Company at the 8th Annual General Meeting held on 29th September, 2015 approved the appointment of M/s. Sekhar & Suresh., Chartered Accountants, (Registration No. 006155S), as Statutory Auditors of the Company to hold office till the conclusion of 13th Annual General Meeting subject to ratification of shareholders at every Annual General Meeting.

M/s. Sekhar & Suresh., Chartered Accountants, (Registration No. 006155S), have confirmed that their appointment, if made, shall be in accordance with the provisions of Section 139 of the Companies Act, 2013.

Accordingly, a resolution seeking Members' ratification on appointment of M/s. Sekhar & Suresh, Chartered Accountants, as the Statutory Auditors of the Company for the financial year ending 31st March, 2018 is included in the Notice convening the Annual General Meeting.

AUDITORS REPORT:

The Auditors' Report to the shareholders does not contain any qualifications. The Secretarial Audit Report is not applicable to the Company.

EXTRACT OF ANNUAL RETURN:

The extract of annual return of the Company for the financial year 2016–2017 as provided under sub-section (3) of section 92, in the Form No.MGT.9 is annexed herewith.

CORPORATE SOCIAL RESPONSIBILITY:

The Company does not fall under the criteria specified in Section 135 of the Companies Act, 2013 and hence no policy was developed by the company on corporate social responsibility.

RISK MANAGEMENT:

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

PARTICULARS OF EMPLOYEES AND OTHER ADDITIONAL INFORMATION:

Your Company has no employees requiring disclosure pursuant to Section 197 of the Companies Act, 2013 read with Rule, 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo particulars required under section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 is annexed herewith.

DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:

There is an adequate internal control system commensurate with the size of the Company and the nature of business.

ACKNOWLEDGMENTS:

Your Directors place on record their appreciation for the co-operation and assistance received from the bankers, Central and State Government authorities and members during the period under review.

By Order of the Board
For CRESCENTIA LABS PRIVATE LIMITED

MANISH SURANA
CHAIRMAN

Place: Secunderabad
Date: 22.08.2017

ANNEXURE TO THE DIRECTORS REPORT

Information under Section 134(3)(c) of the Companies Act, 2013 read with the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988, and forming part of the Directors Report:

1. CONSERVATION OF ENERGY:

Energy conservation measures taken: The Company is very careful in using the power to reduce the cost of maintenance and conserve the resources.

Additional Investments and proposals, if any, being implemented for reduction of consumption of energy: Nil

Impact of the clause (1) and (2) above for reduction of energy consumption and consequent impact on the production of goods : N.A

2. TECHNOLOGY ABSORPTION:

FORM B:
(Disclosure of particulars with respect to technology absorption)

A. RESEARCH AND DEVELOPMENT (R&D)

Specific areas in which R& D carried out by the Company	:	Nil
Benefits derived as a result of the above R& D	:	Nil
Future plan of action	:	Nil
Expenditure on R & D	:	Nil

B. TECHNOLOGY ABSORPTION, ADOPTION AND INNOVATION

The Company is making all efforts for improving productivity, product quality and reducing consumption of scarce raw material and fuels.

3. FOREIGN EXCHANGE EARNINGS AND OUTGO:

Activities relating to exports, initiatives taken to increase exports, development of new export market for products and services and export plans:

Foreign Exchange inflow	;	NIL
Foreign Exchange Outgo	:	NIL

By Order of the Board
For CRESCENTIA LABS PRIVATE LIMITED

Place: Secunderabad
Date: 22.08.2017

MANISH SURANA
CHAIRMAN

EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2017
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

FORM NO. MGT – 9

I. REGISTRATION AND OTHER DETAILS:

CIN	U15549TG2007PTC055759
Registration Date	3rd October, 2007
Name of the Company	CRESCENTIA LABS PRIVATE LIMITED (Formerly Bhagyanagar Foods and Beverages Private Limited)
Category / Sub-Category of the Company	Company having share capital
Address of the Registered Office and contact details	V Floor, Surya Towers, Sardar Patel Road, Secunderabad 500003, Telangana.
Whether listed company	No
Name, address and contact details of Registrar and Transfer Agent, if any	NA

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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
-	-	-

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATECOMPANIES:

Name and address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NIL				

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	50000	50000	100	-	50000	50000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	**50000**	**50000**	**100**	-	**50000**	**50000**	**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)	-	-	-	-	-	-	-	-	-
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)	-	50000	50000	100	-	50000	50000	100	-

ii) Shareholding of Promoters:

Sl.No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered to total shares	

1	**Narender Surana** SY-622, PT-02, Arihant Enclave, Akbar Road Opp. Adrin HSG Complex Secunderabad- 500 009	25000	50.00	-	25000	50.00	-	-
2	**Devendra Surana** 21, P & T Colony, Trimulgherry, Secunderabad – 500 009.	25000	50.00	-	25000	50.00	-	-

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

Sl. No	Name of the Share Holder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
	NIL							

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Share Holder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
	NIL							

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Manish Surana	-	-	-	-	-	-
2	Goutham Jain (Appointed on 26.11.2016)	-	-	-	-	-	-
2	Sanjay Kumar Sanghi (Resigned on 26.11.2016)	-	-	-	-	-	-
	Name of the Key Managerial Personnel	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
NIL							

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	12,67,416	NIL	12,67,416
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		12,67,416		12,67,416
Change in Indebtedness during the financial year				
Addition		-		-
Reduction		10,00,000		10,00,000
Net Change		10,00,000		10,00,000
Indebtedness at the end of the financial year				
i) Principal Amount		2,67,416		2,67,416
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		**2,67,416**		**2,67,416**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Manish Surana, Director	Goutham Jain, Director (Appointed on 26.11.2016)	Sanjay Kumar Sanghi, Director (Resigned on 26.11.2016)	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 under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit - others, specify....	-	-	-	-
5	Others, please specify i. Deferred bonus (pertaining to the	-	-	-	-

	current Financial year payable in 2018) ii. Retirals				
	Total (A)	-	-	-	-

B. Remuneration to other Directors: NIL

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

Sl.No.	Particulars of Remuneration	Total Amount
1	Gross Salary	NIL
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	
2	Stock Options	
3	Sweat Equity	
4	Commission - as % of profit - Others, specify….	
5	Others, please specify - Retirals	
	Total (C)	

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					

For and behalf of the Board
For CRESCENTIA LABS PRIVATE LIMITED

Place: Secunderabad
Date: 22.08.2017

MANISH SURANA
CHAIRMAN

SEKHAR & SURESH
CHARTERED ACCOUNTANTS

PARTNERS
C. SURESH, B.Com., F.C.A.
Mrs. MADHU SURESH, B.Com., (Hons) F.C.A.
S. VIGNESH, B.Com., A.C.A.
S. VINEETH, B.Com., A.C.A.

133/4, Rashtrapathi Road,
SECUNDERABAD - 500 003.
Ph : 27533269, 27538204
E-mail sekhar_1921@yahoo.com
sureshchandrasekhar1961@gmail.com

INDEPENDENT AUDITORS' REPORT

To
The Members,
M/s. CRESCENTIA LABS PRIVATE LIMITED

REPORT ON FINANCIAL STATEMENTS:

We have audited the accompanying financial statements of M/s. CRESCENTIA LABS PRIVATE LIMITED ("the Company"), which comprises of the Balance Sheet as at 31st March 2017, the Statement of Profit and Loss and the Cash Flow Statement of the Company for the year ended on that date annexed thereto 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 matters in section 134(5) of the Companies Act 2013 with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting principles generally accepted in India, including the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014. This responsibility also includes the 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 the 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 internal control 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 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 financial control relevant to the Company's preparation and fair presentation of the financial statements that gives 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 Control system over financial reporting and the operating effectiveness of such controls. 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.

M/s. SEKHAR & SURESH
Chartered Accountants
Rashtrapathi Road, Sec'bad-03

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, 2017;

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

(c) In the case of the Cash Flow Statement, of the cash flows of the Company for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS:

1. As required by Section 143(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 aforesaid financial statements comply with the Accounting Standards specified under section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules , 2014.

e. On the basis of written representations received from the directors as on March 31, 2017, and taken on record by the Board of Directors, none of the directors are disqualified as on March 31, 2017, from being appointed as a director in terms of section 164(2) of the Act.

f. With respect to the adequacy of the Internal Financial Controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in **Annexure**.

M/s. SEKHAR & SURESH Chartered Accountants

g. With respect to the matters to be included in the Auditor's Report and 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 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 derivatives contracts for which there were any material foreseeable losses.

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

h. The Company has provided requisite disclosures in its financial statements as to holdings as well as dealings in specified bank notes (SBN's) during the period 08-11-2016 to 30-12-2016 and they are in accordance with the books of accounts maintained by the company.

For M/S.SEKHAR & SURESH
Chartered Accountants

M/s. SEKHAR & SURESH * CO-Pad, Sec'bad-03 * 133/4, Rashtrapathi Road
Chartered Accountants

(S. VIGNESH)
Partner
M No: 229011

Place: Secunderabad
Date: 22.08.2017

"Annexure" to the Independent Auditor's Report of even date on the Financial Statements of M/s Crescentia Labs Private Limited

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 **M/s Crescentia Labs Private Limited,** ("the Company") as of March 31, 2017 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

The Company's management is responsible for establishing and maintaining internal financial controls. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

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

M/s. SEKHAR & SURESH Chartered

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

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

Meaning of Internal Financial Controls Over Financial Reporting

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

M/s. SEKHAR & SURESH ★ 133/4, Rashtrapathi Road, Sec'bad-03 ★ Chartered Accountants

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

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

For M/S. SEKHAR & SURESH
Chartered Accountants

(S VIGNESH)
Partner
M.No: 229011

Place: Secunderabad
Date: 22.08.2017

CRESCENTIA LABS PRIVATE LIMITED
(Formerly Known as "Bhagyanagar Foods and Beverages Private Limited"
BALANCE SHEET AS AT 31ST MARCH, 2017

(Amount in Rs.)

	Particulars	Note No.	As at 31.03.2017		As at 31.03.2016	
I	EQUITY AND LIABILITIES					
	1. SHAREHOLDERS' FUNDS					
	a. Share Capital	B	500,000		500,000	
	b. Reserves and Surplus	C	(888,190)		(874,558)	
				(388,190)		(374,558)
	2. NON-CURRENT LIABILITIES					
	a. Long Term Borrowings	D		433,708		433,708
	3. CURRENT LIABILITIES					
	a. Other Current Liabilities	E		138,428		138,308
	TOTAL			183,945		197,458
II	ASSETS					
	1 CURRENT ASSETS					
	a. Cash and Cash Equivalents	F		183,945		197,458
	TOTAL			183,945		197,458
	Significant Accounting Policies and Notes to Accounts	A				

As per our report of even date attached
For Sekhar & Suresh,
Chartered Accountants,
Firm Reg No.006155-S

M/s. SEKHAR & SURESH * Chartered Accountants * 133/4, Rashtrapathi Road, Sec'bad-03

S. Vignesh,
Partner
M. No. 229011

for and on behalf of the Board,

Goutham Jain
Director

Manish Surana
Director

Place: Secunderabad,
Date: 22-08-2017

CRESCENTIA LABS PRIVATE LIMITED
(Formerly Known as "Bhagyanagar Foods and Beverages Private Limited"

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2017

(Amount in Rs.)

	Particulars	Note No.	For the Year 31.03.2017	For the Year 31.03.2016
I.	REVENUE FROM OPERATIONS		-	-
II.	OTHER INCOME		-	-
III.	TOTAL REVENUE		-	-
IV.	EXPENSES			
	Finance Costs	1	132	-
	Other Expenses	2	13,500	6,655
	TOTAL EXPENSES		13,632	6,655
V.	PROFIT BEFORE EXCEPTIONAL AND EXTRAORDINARY ITEMS AND TAX		(13,632)	(6,655)
VI.	PRIOR PERIOD ADJUSTMENT		-	-
VII.	PROFIT BEFORE EXTRAORDINARY ITEMS AND TAX		(13,632)	(6,655)
VIII.	EXTRAORDINARY ITEMS		-	-
IX.	PROFIT BEFORE TAX		(13,632)	(6,655)
X.	TAX EXPENSE:			
	1. Current Tax		-	-
XI.	PROFIT AFTER TAX		(13,632)	(6,655)
	EPS-BASIC & DILUTED		(0.27)	(0.13)
	Significant Accounting Policies and Notes to Accounts	A		

As per our report of even date attached
For Sekhar & Suresh,
Chartered Accountants,
Firm Reg No.006155-S

M/s. SEKHAR & SURESH ★ Chartered Accountants ★ 133/4, Rashtrapathi Road, Sec'bad-03

S. Vignesh,
Partner
M. No. 229011

for and on behalf of the Board,

Goutham Jain
Director

Manish Surana
Director

Place: Secunderabad,
Date: 22-08-2017

CRESCENTIA LABS PRIVATE LIMITED
(Formerly Known as "Bhagyanagar Foods and Beverages Private Limited")
CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017

	Particulars	2016-17	2015-16
A	**Cash Flow From Operating Activities**		
	Net Profit before Tax	(13,632)	(6,655)
	Operating profit before working capital changes	**(13,632)**	**(6,655)**
	Increase /Decrease in Current Liabilities	120	(999,960)
	Net cash (used in)/from operqting activities(A)	**(13,512)**	**(1,006,615)**
B	**Cash flow from Investing Activities**		
	Earnest Money Deposit to Ministry of Food Processing Industries	-	1,000,000
	Net Cash (used in)/from Investing Activities (B)	-	**1,000,000**
C	**Cash flow from Financing Activities**	Nil	Nil
	Net Cash (used in)/from Financing Activities (C)	-	-
	Net Increase / Decrease in cash and Cash Equivalents (A+B+C)	(13,512)	(6,615)
	Cash and Cash Equivalents Opening Balance	197,458	204,073
	Cash and Cash Equivalents Closing Balance	183,945	197,458
	Change in Cash and Cash Equivalents	(13,512)	(6,615)

As per our report of even date attached
For Sekhar & Suresh,
Chartered Accountants,
Firm Reg No.006155-S

M/s. SEKHAR & SURESH
Chartered Accountants
133/4, Rashtrapathi Road, Sec'bad-03

S. Vignesh,
Partner
M. No. 229011

for and on behalf of the Board,

Goutham Jain
Director

Manish Surana
Director

Place: Secunderabad,
Date: 22-08-2017

A. Significant Accounting Policies and Notes on Accounts Forming Part of Balance Sheet and Profit & Loss Account

A1. Significant Accounting Policies

I. Basis of Preparation of Financial Statements.

The financial statements are prepared under the Historical cost convention on accrual basis with the generally accepted accounting principles in India and the provisions of the Companies Act, 2013.

II. Use of Estimates

The Preparation of Financial Statements requires estimates and assumptions to be made that effect the reported amount of assets and liabilities on the date of financial statements and reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known / materialized.

III. Provision, Contingent Liabilities and Contingent Assets :

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent Liabilities which are not recognized are disclosed in notes. Contingent Assets are neither recognized nor disclosed in Statements.

IV. Revenue Recognition

Revenue is recognized to the extent that is probable that the economic benefits will flow to the company and the revenue can be reliably measured.

V. Earnings per Share

The Company reports basic and diluted earnings per share in accordance with Accounting Standard-20 (AS-20) prescribed under Rule 7 of Accounting Standard Rules, 2014. Basic earnings per share are computed by dividing the net Profit or Loss for the year by the Weighted Average number of equity share outstanding during the year. Diluted earnings per share is computed by dividing the net profit or loss for the year by weighted average number of equity shares outstanding during the year as adjusted for the effects of all dilutive potential equity shares, except where the results are anti-dilutive.

SEKHAR & SURESH ★ Chartered Accountants 3/4 Rashtrapathi Road, Sec'bad-03

A-2. Notes to Accounts

I. There are no contingent liabilities as on the date of Balance Sheet.

II. The company is exploring various projects in the field of Foods and beverages sector.

III. The company has changed its name from "Bhagyanagar Foods & Beverages Private Limited" to "Crescentia Labs Private Limited" with effect from 09-05-2016.

IV. The financial statements are prepared under the historical cost convention on an accrual basis.

V. Previous year's figures have been regrouped / reclassified, wherever necessary to conform to the current period presentation.

VI. **Related Party Disclosures**

a. **Names of Related Parties**
   i. Key Management Personnel
      Manish Surana
      Gotham Jain

b. **Related party transactions during the period ended**

Particulars	31.03.2017	31.03.2016
	Amount (Rs.)	
Loan repaid to Devendra Surana	Nil	1,000,000
Loan repaid to Narender Surana	110,000	Nil

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

Particulars	SBNs	Other Denomination	Total
Closing cash in hand as on 08.11.2016	-	110,000	-
(+) Permitted receipts	-	-	-
(-) Permitted payments	-	-	-
(-) Amount deposited in Banks	-	-	-
Closing Cash in hand as on 30.12.2016	-	110,000	110,000

M/s. SEKHAR & SURESH ★ Chartered Accountants 133/4, Rashtrapathi Road, Sec'bad-03

Notes to Balance Sheet

		As at 31.03.2017 Rs.	As at 31.03.2016 Rs.
Note : B	**Share Capital**		
a	**Authorized Capital : 5,00,000 equity shares of Rs.10 each**	5,000,000	5,000,000
b	**Issued, Subscribed and Paid Up 50,000 equity shares of Rs.10 each at par fully paid carrying equal rights and obligations** (Options, contracts and commitments outstanding -Nil)	500,000	500,000
c	**Particulars of Shareholders holding more than 5% of issued share capital**		
	Name of Shareholder	**No.of shares**	**No.of shares**
	Narender Surana	25,000	25,000
	Devendra Surana	25,000	25,000

		As at 31.03.2017 Rs.	As at 31.03.2016 Rs.
Note : C	**Reserves and Surplus**		
a	Surplus		
	Balance of Profit & Loss account available for appropriation	(874,558)	(867,903)
	Add: Profit during the year/period	(13,632)	(6,655)
	Balance at the year end	**(888,190)**	**(874,558)**

	As at 31.03.2017 Rs.	As at 31.03.2016 Rs.
Note: D **Long-Term Borrowings**		
Loan from Body Corporate	300,000	300,000
Loan from Director	133,708	133,708
TOTAL	**433,708**	**433,708**

	As at 31.03.2017 Rs.	As at 31.03.2016 Rs.
Note: E **Other Current Liabilities**		
Audit Fees Payable	4,720	4,600
Other Payables	133,708	133,708
TOTAL	**138,428**	**138,308**

SEKHAR & SURESH ★ 133 Chartered Accountants

ASSETS

Note: F Cash and Cash Equivalents	As at 31.03.2017 Rs.	As at 31.03.2016 Rs.
(a) Balance with Banks		
In Current Account	73,945	87,458
(b) Cash In Hand	110,000	110,000
TOTAL	183,945	197,458

Notes to Profit & Loss Account

Note: 1 Finance Costs	For the Year 31.03.2017 Rs.	For the Year 31.03.2016 Rs.
Bank Charges	132	-
TOTAL	132	-

Note: 2 Other Expenses	For the Year 31.03.2017 Rs.	For the Year 31.03.2016 Rs.
Statutory Audit Fees	4,720	4,600
Filing Fees	8,780	2,055
TOTAL	13,500	6,655

As per our report of even date attached
For Sekhar & Suresh,
Chartered Accountants,
Firm Reg No.006155-S

M/s. SEKHAR & SURESH, Chartered Accountants, 133/4, Rashtrapathi Road, Sec'bad

S. Vignesh,
Partner
M. No. 229011

for and on behalf of the Board,

Goutham Jain, Director

Manish Surana, Director

Place: Secunderabad,
Date: 22-08-2017

EXTRACT OF ANNUAL RETURN
as on the financial year ended 31.03.2017
[Pursuant to Section 92(3) of the Companies Act, 2013, and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

FORM NO. MGT – 9

I. REGISTRATION AND OTHER DETAILS:

CIN	U15549TG2007PTC055759
Registration Date	3rd October, 2007
Name of the Company	CRESCENTIA LABS PRIVATE LIMITED (Formerly Bhagyanagar Foods and Beverages Private Limited)
Category / Sub-Category of the Company	Company having share capital
Address of the Registered Office and contact details	V Floor, Surya Towers, Sardar Patel Road, Secunderabad 500003, Telangana.
Whether listed company	No
Name, address and contact details of Registrar and Transfer Agent, if any	NA

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:

Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
-	-	-

III.PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATECOMPANIES:

Name and address of the Company	CIN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NIL				

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	De mat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian									
a) Individual/ HUF	-	50000	50000	100	-	50000	50000	100	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	**50000**	**50000**	**100**	-	**50000**	**50000**	**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)	-	-	-	-	-	-	-	-	-
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)	-	**50000**	**50000**	**100**	-	**50000**	**50000**	**100**	-

ii) Shareholding of Promoters:

Sl.No	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered	No. of Shares	% of total shares of the Company	% of Shares Pledged / encumbered	

				to total shares			to total shares	
1	**Narender Surana** SY-622, PT-02, Arihant Enclave, Akbar Road Opp. Adrin HSG Complex Secunderabad- 500 009	25000	50.00	-	25000	50.00	-	-
2	**Devendra Surana** 21. P & T Colony, Trimulgherry, Secunderabad – 500 009.	25000	50.00	-	25000	50.00	-	-

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

Sl. No	Name of the Share Holder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
	NIL							

iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No	Name of the Share Holder	Shareholding at the beginning of the Year		Increase / Decrease in shareholding			Cumulative Shareholding during the Year	
		No of Shares	% of total shares of the company	Date	No. of shares	Reason	No of Shares	% of total shares of the company
	NIL							

v) Shareholding of Directors and Key Managerial Personnel:

S. No.	Name of the Directors	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of Shares	% of total shares of the Company	Increase	Decrease	No. of Shares	% of total shares of the Company
1	Manish Surana	-	-	-	-	-	-
2	Goutham Jain (Appointed on 26.11.2016)	-	-	-	-	-	-
2	Sanjay Kumar Sanghi (Resigned on 26.11.2016)	-	-	-	-	-	-
	Name of the Key Managerial Personnel	Shareholding at the beginning of the year		Change in Shareholding		Shareholding at the end of the year	
		No. of	% of total shares	Increase	Decrease	No. of	% of total shares

		Shares	of the Company			Shares	of the Company
NIL							

V. INDEBTEDNESS:

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness Rs.
Indebtedness at the beginning of the financial year				
i) Principal Amount	NIL	12,67,416	NIL	12,67,416
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		12,67,416		12,67,416
Change in Indebtedness during the financial year				
Addition		-		-
Reduction		10,00,000		10,00,000
Net Change		10,00,000		10,00,000
Indebtedness at the end of the financial year				
i) Principal Amount		2,67,416		2,67,416
ii) Interest due but not paid		-		-
iii) Interest accrued but not due		-		-
Total (i+ii+iii)		**2,67,416**		**2,67,416**

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Manish Surana, Director	Goutham Jain, Director (Appointed on 26.11.2016)	Sanjay Kumar Sanghi, Director (Resigned on 26.11.2016)	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 under Section 17(2) Income Tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-	-
2	Stock Options	-	-	-	-
3	Sweat Equity	-	-	-	-

4	Commission - as % of profit - others, specify....	-	-	-	-
5	Others, please specify i. Deferred bonus (pertaining to the current Financial year payable in 2018) ii. Retirals	-	-	-	-
	Total (A)	-	-	-	-

B. Remuneration to other Directors: NIL

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

Sl.No.	Particulars of Remuneration	Total Amount
1	Gross Salary	NIL
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	
	(b) Value of perquisites under Section 17(2) Income Tax Act, 1961	
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	
2	Stock Options	
3	Sweat Equity	
4	Commission - as % of profit - Others, specify....	
5	Others, please specify - Retirals	
	Total (C)	

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					

For and behalf of the Board
For CRESCENTIA LABS PRIVATE LIMITED

Place: Secunderabad
Date: 22.08.2017

MANISH SURANA
CHAIRMAN

MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : G53471553

Service Request Date : 20/09/2017

Payment made into : ICICI Bank

Received From :

Name : SURANA GROUP

Address : 5TH FLOOR
SURYA TOWERS SARDAR PATEL ROAD
SECUNDERABAD, Telangana
India - 500003

Entity on whose behalf money is paid

CIN: U24100TG2007PTC055759

Name : CRESCENTIA LABS PRIVATE LIMITED

Address : V FLOOR,SURYA TOWERS
S P ROAD
SECUNDERABAD, Telangana
India - 500003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form AOC-4 for the financial year ending on 2017	Normal	500.00
	Total	500.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Five Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : G53472254

Service Request Date : 20/09/2017

Payment made into : ICICI Bank

Received From :

Name : SURANA GROUP

Address : 5TH FLOOR
SURYA TOWERS SARDAR PATEL ROAD
SECUNDERABAD, Telangana
India - 500003

Entity on whose behalf money is paid

CIN: U24100TG2007PTC055759

Name : CRESCENTIA LABS PRIVATE LIMITED

Address : V FLOOR,SURYA TOWERS
S P ROAD
SECUNDERABAD, Telangana
India - 500003

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form DIR-12	Normal	500.00
	Total	500.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Five Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-14

[Pursuant to section 94(1), 117(1) of The Companies Act, 2013 and section 192 of The Companies Act, 1956 and rules made thereunder]

Filing of Resolutions and agreements to the Registrar

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

1.(a)*Corporate Identity Number (CIN) of the company: U24100TG2007PTC055759 [Pre-fill]

(b) Global Location Number (GLN) of the company:

2.(a) Name of Company: CRESCENTIA LABS PRIVATE LIMITED

(b) Address of the registered office of the company:
V FLOOR,SURYA TOWERS
S P ROAD
SECUNDERABAD
Telangana
500003
India

(c) *e-mail id of the company: cs@surana.com

3.* Registration of [X] Resolution(s) [ ] Agreement [ ] Postal ballot resolution(s) under Section 110 [ ] Proposed resolution under section 94(1)

4. Date of dispatch of notice for passing of

(a) Resolution(s): 22/08/2017 (DD/MM/YYYY)

(b) Postal ballot resolution(s): (DD/MM/YYYY)

5. Date of passing of

(a) Resolution(s): 18/09/2017 (DD/MM/YYYY)

(b) Postal ballot resolution(s): (DD/MM/YYYY)

6. Number of resolution(s) for which the form is being filed: 1

Details of the resolution

(a) (i) Section of the Companies Act, 2013 under which passed: 186(3)

(ii) Section of the Companies Act, 1956 under which passed:

(b) Purpose of passing the resolution

Inter corporate loans and investments or guarantee or security in excess of the prescribed limits

(c) Subject matter of the resolution

Pursuant to the provisions of Section 186 of the Companies Act, 2013 the company accords its approval to give loans, guarantees, provide securities, make investments aggregating to Rs. 50 Crore only.

(d) Mention whether resolution passed by postal ballot ( ) Yes ( ) No

(e) Indicate the authority passing or agreeing to the resolution

( ) Board of directors (•) Shareholders ( ) Class of shareholders ( ) Creditors

(f) Whether ordinary or special resolution or with requisite majority

( ) Ordinary resolution (•) Special resolution ( ) Requisite majority

10. Service request number(SRN) of Form INC-28

Attachments

1. Copy(s) of resolution(s) along with copy of explanatory statement under section 102 — Attach
2. Altered memorandum of association — Attach
3. Altered articles of association — Attach

5. Optional attachment(s) - if any — Attach

List of attachments

Notice and Extracts.pdf

Remove Attachment

Declaration

I am authorized by the Board of Directors of the Company vide resolution no 05 Dated 22/08/2017 (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that :

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form. It is also certified that copy of the resolution(s) or agreement(s) filed herewith is or are a true copy(s) of the original.
3. Any application, writ petition or suit had not been filed regarding the matter in respect of which this petition/application has been made, before any court of law or any other authority or any other Bench or the Board and not any such application, writ petition or suit is pending before any of them.

* **To be digitally signed by** MANISH SURANA

* Designation: Director

Name of liquidator

* Director identification number of the director; or Income-tax PAN of the liquidator; DIN or Income-tax PAN of manager or CEO or CFO; or membership number of Company secretary; 00014373

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form, it is here by certified that I have gone through the provisions of the Companies Act, 2013 and rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/ applicant which is subject matter of this form and found then to be true, correct and complete and no information material to this form has been supressed. I further verify that:

i. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;

ii.All the required attachments have been completely and legibly attached to this form.

To be digitally signed by RAKHI AGARWAL

○ Chartered Accountant (in whole-time practice) or ○ Cost Accountant (in whole-time practice) or

◉ Company Secretary (in whole-time practice)

whether Associate or Fellow ○ Associate ◉ Fellow

Membership No. 7047

Certificate of practice number 6270

Note: Attention is also drawn to provisions of Section 448 and 449 which provide for punishment for false statement and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

FORM NO. AOC-4

Form for filing financial statement and other documents with the Registrar

[Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014]

सत्यमेव जयते

Form Language (•) English ( ) Hindi

Refer the instruction kit for filing the form.

Note-
-All fields marked in * are to be mandatorily filled.
-Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off in any other unit like hundreds, thousands, lakhs, millions or crores.

Authorized capital of the company as on the date of filing: 5,000,000

Number of members of the company as on the date of filing: 0

SEGMENT- I: INFORMATION AND PARTICULARS IN RESPECT OF BALANCE SHEET

Part A

I. General information of the company

1. (a) *Corporate identity number (CIN) of company: U24100TG2007PTC055759 [Pre-Fill]
   (b) Global location number (GLN) of company:

2. (a) Name of the company: CRESCENTIA LABS PRIVATE LIMITED
   (b) Address of the registered office of the company:
   V FLOOR,SURYA TOWERS
   S P ROAD
   SECUNDERABAD
   Telangana
   500003
   (c) *e-mail ID of the company: cs@surana.com

3. * Financial year to which financial statements relates

   From 01/04/2016 (DD/MM/YYYY) To 31/03/2017 (DD/MM/YYYY)

4. (a)* Date of Board of directors' meeting in which financial statements are approved: 22/08/2017 (DD/MM/YYYY)
   (b) (i) *Nature of financial statements: Adopted Financial statements
   (iii) Whether provisional financial statements filed earlier ( ) Yes (•) No ( ) Not applicable
   (iv) Whether adopted in adjourned AGM ( ) Yes (•) No ( ) Not applicable
   (c) Details of director(s), manager, secretary, CEO, CFO of the company who have signed the financial statements

   Provide Director Identification number (DIN) in case of director, Managing Director and Income -tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO. [Pre-fill All]

4

DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements
00014373	MANISH SURANA	Director	22/08/2017
06622893	GOUTHAM JAIN	Additional Director	22/08/2017

5 (a) *Date of Board of directors' meeting in which boards' report referred under section 134 was approved 22/08/2017 (DD/MM/YYYY)

(b) Details of director(s) who have signed the Boards' report Pre-fill All

DIN	Name	Designation	Date of signing of Boards' report
00014373	MANISH SURANA	Director	22/08/2017

6 * Date of signing of reports on the financial statements by the auditors 22/08/2017 (DD/MM/YYYY)

7. (a)* Whether annual general meeting (AGM) held ◉ Yes ○ No ○ Not applicable

(b) If yes, date of AGM 18/09/2017 (DD/MM/YYYY)

(c) *Due date of AGM 30/09/2017 (DD/MM/YYYY)

(d)* Whether any extension for financial year or AGM granted ○ Yes ◉ No

8. (a)* Whether the company is a subsidiary company as defined under clause (87) of section 2 ○ Yes ◉ No

(b) CIN of the holding company, if applicable Pre-Fill

(c) Name of the holding company

(d) Provision pursuant to which the company has become a subsidiary

9. (a)* Whether the company has a subsidiary company as defined under clause (87) of section 2 ○ Yes ◉ No

(b) If yes, then indicate number of subsidiary company(ies) Pre-fill All

CIN of subsidiary company

Name of the subsidiary company

Provisions pursuant to which the company has become a subsidiary

10. *Number of Auditors 1

i

*(a)	Income-tax PAN of auditor or auditor's firm	AAODS2780F
*(b)	Category of auditor	○ Individual ◉ Auditor's firm
*(c)	Membership number of auditor or auditor's firm's registration number	006155S
*(d)	SRN of Form ADT-1	S40191454 Pre-Fill
*(e)	Name of the auditor or auditor's firm	Sekhar and Suresh
*(f)	Address of the auditor or auditor's firm Line I	133/4, Rashtrapathi Road
	Line II	
	*City	Secunderabad
	*State	Telangana-TG
	Country	IN
	*Pin code	500003
(g)	Details of the member signing for the above firm	
	Name of the member	S Vignesh
	Membership number	229011

11. (a) *Whether Schedule III of the Companies Act, 2013 is applicable ◉ Yes ○ No

(b) *Type of Industry: Commercial & Industrial

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

12 *Whether consolidated financial statements required or not ○ Yes ◉ No

13. (a) *Whether company is maintaining books of account and other relevant books and papers in electronic form ○ Yes ◉ No

Part-B

I. Balance Sheet

	Particulars	Figures as at the end of (Current reporting period) (in Rs.) 31/03/2017 (DD/MM/YYYY)	Figures as at the end of (Previous reporting period) (inRs.) 31/03/2016 (DD/MM/YYYY)
I.	**EQUITY AND LIABILITIES**		
(1)	**Shareholder's Fund** (a) Share capital	500,000.00	500,000.00
	(b) Reserves and surplus	-888,190.00	-874,558.00
	(c) Money received against share warrants	0.00	0.00
(2)	**Share application money pending allotment**	0.00	0.00
(3)	**Non - current liabilities**		
	(a) Long term borrowings	433,708.00	433,708.00
	(b) Deferred tax liabilities (net)	0.00	0.00
	(c) Other long term liabilities	0.00	0.00
	(d) Long term provisions	0.00	0.00
(4)	**Current liabilities**		
	(a) Short term borrowings	0.00	0.00
	(b) Trade payables	0.00	0.00
	(c) Other current liabilities	138,428.00	138,308.00
	(d) Short term provisions	0.00	0.00
	Total	183,946.00	197,458.00
II.	**ASSETS**		
(1)	**Non-current assets**		
	(a) Fixed assets		
	(i) Tangible assets	0.00	0.00
	(ii) Intangible assets	0.00	0.00
	(iii) Capital work-in-progress	0.00	0.00
	(iv) Intangible assets under development	0.00	0.00
	(b) Non-current Investments	0.00	0.00
	(c) Deferred tax assets (net)	0.00	0.00
	(d) Long term loans and advances	0.00	0.00
	(e) Other non-current assets	0.00	0.00
(2)	**Current assets**		
	(a) Current Investment	0.00	0.00
	(b) Inventories	0.00	0.00
	(c) Trade receivables	0.00	0.00
	(d) Cash and cash equivalents	183,946.00	197,458.00
	(e) Short term loans and advances	0.00	0.00
	(f) Other current assets	0.00	0.00
	Total	183,946.00	197,458.00

II. Detailed Balance sheet items (Amount in Rupees)

A. Details of long term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0.00	0.00
Term Loans		
-From banks	0.00	0.00
-From other parties	0.00	0.00
Deferred payment liabilities	0.00	0.00
Deposits	0.00	0.00
Loans and advances from related parties	433,708.00	433,708.00
Long term maturities of financial lease Obligations	0.00	0.00
Other loans & advances	0.00	0.00
Total long term borrowings (unsecured)	433,708.00	433,708.00
Out of above total, aggregate amount guaranteed by directors	0.00	0.00

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
-From banks	0.00	0.00
-From other parties	0.00	0.00
Loans and advances from related parties	0.00	0.00
Deposits	0.00	0.00
Other loans and advances	0.00	0.00
Total short term borrowings (unsecured)	0.00	0.00
Out of above total, aggregate amount guaranteed by directors	0.00	0.00

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0.00	0.00
Security deposits	0.00	0.00
Loans and advances to other related parties	0.00	0.00
Other loans and advances	0.00	0.00
Total long term loan and advances	0.00	0.00
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0.00	0.00
-From others	0.00	0.00
Net long term loan and advances (unsecured, considered good)	0.00	0.00
Loans and advances due by directors/ other officers of the company	0.00	0.00

D. Details of long term loans and advances (doubtful)

Particulars	Currents reporting period	Previous reporting period
Capital advances	0.00	0.00
Security deposits	0.00	0.00
Loans and advances to other related parties	0.00	0.00
Other loans and advances	0.00	0.00
Total long term loan and advances	0.00	0.00
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0.00	0.00
-From others	0.00	0.00
Net long term loan and advances (doubtful)	0.00	0.00
Loans and advances due by directors/ other officers of the company	0.00	0.00

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0.00	0.00	0.00	0.00
Unsecured, considered good	0.00	0.00	0.00	0.00
Doubtful	0.00	0.00	0.00	0.00
Total trade receivables	0.00	0.00	0.00	0.00
Less: Provision/ allowance for bad and doubtful debts	0.00	0.00	0.00	0.00
Net trade receivables	0.00	0.00	0.00	0.00
Debt due by directors/ others [illegible]	0.00	0.00	0.00	0.00

III. *Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue allotted for contracts without payment received in cash during reporting periods	0.00		
2	Share application money given	0.00		
3	Share application money given during the reporting period	0.00		
4	Share application money received during the reporting period	0.00		
5	Share application money received and due for refund	0.00		
6	Paid – up capital held by foreign company	0.00	0.00	%
7	Paid-up capital held by foreign holding company and/ or through its subsidiaries	0.00	0.00	%
8	Number of shares bought back during the reporting period	0.00		
9	Deposits accepted or renewed during the reporting period	0.00		
10	Deposits matured and claimed but not paid during the reporting period	0.00		
11	Deposits matured and claimed but not paid	0.00		
12	Deposits matured, but not claimed	0.00		
13	Unclaimed matured debentures	0.00		
14	Debentures claimed but not paid	0.00		
15	Interest on deposits accrued and due but not paid	0.00		
16	Unpaid dividend	0.00		
17	Investment in subsidiary companies	0.00		
18	Investment in government companies	0.00		
19	Capital Reserves	0.00		
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0.00		
21	Inter- corporate deposits	0.00		
22	Gross value of transaction as per AS18 (If applicable)	110,000.00		
23	Capital subsidies/ grants received from government authority(ies)	0.00		
24	Calls unpaid by directors	0.00		
25	Calls unpaid by others	0.00		
26	Forfeited shares (amount originally paid-up)	0.00		
27	Forfeited shares reissued	0.00		
28	Borrowing from foreign institutional agencies	0.00		
29	Borrowing from foreign companies	0.00		
30	Inter-corporate borrowings - secured	0.00		
31	Inter-corporate borrowings - unsecured	0.00		
32	Commercial Paper	0.00		
33	Conversion of warrants into equity shares during the reporting period	0.00		
34	Conversion of warrants into preference shares during the reporting period	0.00		
35	Conversion of warrants into debentures during the reporting period	0.00		
36	Warrants issued during the reporting period (In foreign currency)	0.00		
37	Warrants issued during the reporting period (In Rupees)	0.00		
38	Default in payment of short term borrowings and interest thereon	0.00		
39	Default in payment of long term borrowings and interest thereon	0.00		
40	Whether any operating lease has been converted to financial lease or vice-versa	○ Yes ⦿ No		
	Provide details of such conversion			

41	Net worth of company	-388,190.00
42	Number of shareholders to whom shares allotted under private placement during the reporting period	0
43	Secured Loan	0.00
44	Gross fixed assets (including intangible assets)	0.00
45	Depreciation and amortization	0.00
46	Miscellaneous expenditure to the extent not written off or adjusted	0.00
47	Unhedged Foreign Exchange Exposure	0.00

IV. Share capital raised during the reporting period (Amount in Rupees)

Particulars	Equity Shares	Preference Shares	Total
(a) Public issue	0.00	0.00	0.00
(b) Bonus issue	0.00	0.00	0.00
(c) Right issue	0.00	0.00	0.00
(d) Private placement arising out of conversion of debentures or preference shares	0.00	0.00	0.00
(e) Other private placement	0.00	0.00	0.00
(f) Preferential allotment arising out of conversion of debentures or preference shares	0.00	0.00	0.00
(g) Other preferential allotment	0.00	0.00	0.00
(h) Employee Stock Option Plan (ESOP)	0.00	0.00	0.00
(i) Others	0.00	0.00	0.00
(j) Total amount of share capital raised during the reporting period	0.00	0.00	0.00

V. Details related to cost records and cost audit

1. *Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014 ○ Yes ◉ No

SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT

I. Statement Of Profit And Loss

	Particulars	Figures for the period (Current reporting period) From 01/04/2016 (DD/MM/YYYY) To 31/03/2017 (DD/MM/YYYY)	Figures for the period (Previous reporting period) From 01/04/2015 (DD/MM/YYYY) To 31/03/2016 (DD/MM/YYYY)
(I)	**Revenue from operations**		
	Domestic Turnover		
	(i) Sales of goods manufactured	0.00	0.00
	(ii) Sales of goods traded	0.00	0.00
	(iii) Sales or supply of services	0.00	0.00
	Export turnover		
	(i) Sales of goods manufactured	0.00	0.00
	(ii) Sales of goods traded	0.00	0.00
	(iii) Sales or supply of services	0.00	0.00
(II)	Other income	0.00	0.00
(III)	**Total Revenue (I+II)**	0.00	0.00
(IV)	**Expenses**		
	Cost of material consumed	0.00	0.00
	Purchases of stock in trade	0.00	0.00
	Changes in inventories of -Finished goods	0.00	0.00
	-Work-in-progress	0.00	0.00
	-Stock in trade	0.00	0.00
	Employee benefit Expense	0.00	0.00
	Managerial remuneration	0.00	0.00
	Payment to Auditors	4,720.00	4,600.00
	Insurance expenses	0.00	0.00
	Power and fuel	0.00	0.00
	Finance cost	132.00	0.00
	Depreciation and Amortisation expense	0.00	0.00
	Other expenses	8,780.00	2,055.00
	Total expenses	13,632.00	6,655.00
(V)	Profit before exceptional and extraordinary items and tax (III-IV)	-13,632.00	-6,655.00
(VI)	Exceptional items	0.00	0.00
(VII)	Profit before extraordinary items and tax (V-VI)	-13,632.00	-6,655.00
(VIII)	Extraordinary items	0.00	0.00
(IX)	Profit before tax (VII-VIII)	-13,632.00	-6,655.00
(X)	**Tax Expense**		
	(1) Current tax	0.00	0.00
	(2) Deferred tax	0.00	0.00
(XI)	**Profit (Loss) for the period from continuing Operations (IX-X)**	-13,632.00	-6,655.00
(XII)	**Profit/(Loss) from discontinuing operations**	0.00	0.00
(XIII)	Tax expense of discontinuing operations	0.00	0.00
(XIV)	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0.00	0.00

(XVI)	Earnings per equity share before extraordinary items		
	(1) Basic	-0.27	-0.13
	(2) Diluted	-0.27	-0.13
(XVII)	Earnings per equity share after extraordinary items		
	(1) Basic	-0.27	-0.13
	(2) Diluted	-0.27	-0.13

II. Detailed Profit and Loss items (Amount in Rupees)

A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis	0.00	0.00
Interest and dividend	0.00	0.00
Royalty	0.00	0.00
Know-how	0.00	0.00
Professional and consultation fees	0.00	0.00
Other income	0.00	0.00
Total Earning in Foreign Exchange	0.00	0.00

B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis		
(i) Raw material	0.00	0.00
(ii) Component and spare parts	0.00	0.00
(iii) Capital goods	0.00	0.00
Expenditure on account of		
Royalty	0.00	0.00
Know-how	0.00	0.00
Professional and consultation fees	0.00	0.00
Interest	0.00	0.00
Other matters	0.00	0.00
Dividend paid	0.00	0.00
Total Expenditure in foreign exchange	0.00	0.00

III. *Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend		0.00	0.00	%
2	Earnings per share (in Rupees)	Basic	-0.27		
		Diluted	-0.27		
3	Income in foreign currency		0.00		
4	Expenditure in foreign currency		0.00		
5	Revenue subsidies or grants received from government authority(ies)		0.00		
6	Rent paid		0.00		
7	Consumption of stores and spare parts		0.00		
8	Gross value of transaction with related parties as per AS-18 (If applicable)		110,000.00		
9	Bad debts of related parties as per AS-18 (If applicable)		0.00		

IV. Details related to principal products or services of the company

Total number of product/ services category(ies)

Product or service category code (ITC/ NPCS 4 digit code)

Description of the product or service category

*Turnover of the product or service category (in Rupees)

*Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)

*Description of the product or service

*Turnover of highest contributing product or service (in Rupees)

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Program Implementation, Government of India.

Segment III: Reporting of Corporate Social Responsibility (CSR)

1. (a) (i) *Whether CSR is applicable as per section 135 ○ Yes ◉ No

(ii) Turnover (in Rs.) 0.00

(iii) Net worth (in Rs.)

2. Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act) (in Rupees)

3. Prescribed CSR Expenditure (two per cent. of the amount as in item 2 above) (in Rupees)

4. (a) Total amount spent on CSR for the financial year 0.00 (in Rupees)

(b) Amount spent in local area 0.00 (in Rupees)

(c) Manner in which the amount spent during the financial year as detailed below:

Number of CSR activities

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /Union Territory where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise (in Rs.)	Amount spent on the projects or programs (in Rs.)	Expenditure on Administrative overheads (in Rs.)	Mode of Amount spent
1								
2								
3								
	Total							

5. Give details (name, address and email address) of implementing agency(ies)

7. Whether a responsibility statement of the CSR Committee on the implementation and monitoring of CSR Policy is enclosed

Segment IV: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

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. Number of contracts or arrangements or transactions not at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188

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

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any

Segment V: Auditor's Report

I. (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013 ○ Yes ◉ No

II. Details of remarks made by auditors and applicability of CARO

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks ○ Yes ◉ No

3. *Whether Companies (Auditors' Report) Order (CARO) applicable ○ Yes ◉ No

SEGMENT-VI- Miscellaneous

1. *Whether the Secretarial Audit is applicable ○ Yes ◉ No

2. *Whether detailed disclosures with respect to Directors' report under sub-section (3) of section 134 is attached. ○ Yes ◉ No

Attachments

1. *Copy of financial statements duly authenticated as per section 134(including Board's report, auditors' report and other documents)	Attach	List of attachment: Crescentia Labs Annual Report.pdf
7. Company CSR policy as per s sub-section (4) of section 135	Attach	
8. Details of other entity(s)	Attach	
13. Details of remaining CSR activities	Attach	
14. Optional attachment(s)- if any	Attach	

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide *resolution number 05 *dated 22/08/2017 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by** MANISH SURANA

*Designation: Director

*Director identification number of the director; or PAN of the manager or CEO or CFO; or Membership number of the secretary: 00014373

Certificate by Practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong

◯ Chartered Accountant (in whole time practice) ◯ Cost Accountant (in whole time practice)

◉ Company Secretary (in whole time practice)

Whether fellow or associate ◯ Associate ◉ Fellow

RAKHI AGARWAI

Membership number 7047

Certificate of practice number 6270

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

CRESCENTIA LABS PRIVATE LIMITED

ADDRESS: 5TH FLOOR, SURYA TOWERS S.P.ROAD SECUNDERABAD TG 500003
CIN: U24100TG2007PTC055759
PHONE: 040-44665700, 27845119
EMAIL: surana@surana.com

LIST OF SHAREHOLDERS AS ON 31ST MARCH, 2017

S. No	Name & Address of the Shareholders	Folio No	No. of Equity Shares of Rs.10/- each	Value in Rs.	Percentage
1.	**NARENDER SURANA** S/o. Shri G M Surana SY 622, PT-02, Arihant Enclave,Akbar Road, Opp Adrin HSG Complex Secunderabad - 500 009.	03	25,000	2,50,000	50.00%
2.	**DEVENDRA SURANA** S/o. Shri G M Surana 21, P & T Colony, Trimulgherry Secunderabad - 500 009.	04	25,000	2,50,000	50.00%
	TOTAL		**50,000**	**5,00,000**	**100.00%**

// CERTIFIED TRUE COPY //

For **CRESCENTIA LABS PRIVATE LIMITED**

MANISH SURANA
DIRECTOR
(DIN: 00014373)