

NOTICE IS HEREBY GIVEN THAT FIRST ANNUAL GENERAL MEETING OF THE MEMBERS OF DEVOTED CONSTRUCTION LIMITED WILL BE HELD ON, THURSDAY THE 28TH DAY OF SEPTEMBER, 2017 AT 11:00 A.M. AT THE REGISTERED OFFICE OF THE COMPANY AT ROOM NO 101, P-27 MALVIYA NAGAR, NEW DELHI-110017 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017 including Audited Balance Sheet as at 31st March, 2017 and the Statement of Profit and Loss & Cash Flow for the year ended on that date and the Reports of the Board of Directors and Auditors thereon:
2. To appoint Mr. Suresh Bohra (DIN 00093343) who retires by rotation and offers himself for reappointment.
3. To appoint M/s Prakash Mishra & Company, Chartered Accountants, New Delhi as Statutory Auditors by passing the following resolution as an ORDINARY RESOLUTION with or without modification(s): -

"RESOLVED THAT pursuant to the provisions of Section 139 read with Section 141 of the Companies Act, 2013 M/s Prakash Mishra & Company, Chartered Accountants having Firm Registration No.(025280N), the Statutory Auditors of the Company, be and are hereby appointed as the Statutory Auditors of the Company for the period of five year i.e. from the Financial Year 2017 -18 till the conclusion of 05th Annual General Meeting at such remuneration as may be decided by any one of the Director of the Company in consultation with the Statutory Auditors of the Company."

By Order of the Board of Directors
For **Devoted Construction Limited**

Date: August 30, 2017
Place: New Delhi

SD/
Suresh Bohra
Director
DIN 00093343
Address: E-356, Greater Kailash-2,
New Delhi-110048

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. A BLANK FORM OF PROXY IS ENCLOSED AND IF USED SHOULD BE RETURNED TO THE COMPANY DULY COMPLETED NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.

A PERSON CAN ACT AS A PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. A MEMBER HOLDING MORE THAN TEN PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR MEMBER.
2. Members/Proxies are requested to fill the enclosed Attendance Slip and deposit the same at the entrance of the meeting hall.
4. Members are requested to inform the Company immediately, any change of address.
5. Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing their representative(s) to attend and vote at the ensuing Extra Ordinary General Meeting at least forty-eight hours before the meeting.
6. All Relevant documents referred to in the accompanying Notice and Statement is open for inspection at the Registered Office of the company on all working days, from August 30, 2017 to September 28, 2017; between 11.00 A.M. to 1:00 P.M. and at the venue of the Meeting at Room No 101, P-27, Malviya Nagar, New Delhi-110017 from 11:00 A.M. till the conclusion of the meeting.
7. The route map to the venue of the Meeting is annexed with the notice and forms an integral part of the notice.

BOARD REPORT

To the Members,

Your Directors have pleasure in submitting their First (1st) Annual Report of the Company together with the Audited Statements of Accounts for the year ended 31st March, 2017.

FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year's figures is given hereunder:
(Amount in Rs.)

Particulars	For March 31, 2017
Income from Business Operations	-
Other Income	-
Total Income	-
Less: Expenses	341311
Profit/Loss before Tax	-341311
Less: Tax Expense	-
Profit/(Loss) for the period	-341311

OPERATIONS AND PERFORMANCE FOR THE FINANCIAL YEAR 2016 - 17

During the Financial Year under review, the Company has not started its operation and incurred a loss of Rs 3,41,311. Your Board of Directors are optimistic and of view that post demerger of the real estate business of holding company i.e. Blueblood Ventures Limited our company will start the operation in a coming a year.

DEMERGER

During the year, Our holding Company i.e. Blueblood Ventures Limited has applied for Demerger of its Real Estate Division into our Company, wholly owned subsidiary of BVL. Further, National Company Law Tribunal (NCLT) Delhi bench vide their order dated 28th April, 2017 has ordered for conducting the court conveyed meeting of Equity Shareholders of Demerged Company (Blueblood Ventures Limited) on 15th June, 2017 at PHD Commerce and Industry, New Delhi. The meeting was conducted at the due date and item related to demerger was passed at the meeting. Hon'ble Tribunal was pleased to fix the date of hearing of the second motion Petition for approval of the scheme on 30.08.2017.

SHARE CAPITAL AND DEBENTURES

Authorised Share Capital of the Company is Rs.3,10,00,000/- divided into 30,01,080 equity shares of Rs.10/- each.

The issued, subscribed and Paid-up Share Capital of the company as on 31st March, 2017 is Rs. 100,000/- divided into 10,000 Equity Shares of Rs.10/- each.

The Company has not issued any equity shares with differential voting rights as to dividend, voting or otherwise. The Company had not issued any shares (including Bonus, Sweat equity shares & under any Employees Stock Options Scheme) to employees of the Company. The Company also had not made or initiated any buyback of Securities.

SUBSIDIARY, ASSOCIATE AND JOINT COMPANIES

The Company does not have any subsidiary, associate and joint company.

HOLDING COMPANY OF THE COMPANY

The holding company of the Company in terms of provisions of Section 2(46) read with Section 2(87)(ii) of the Companies Act, 2013 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) is Blueblood Ventures Limited holding 100 % along with its nominees of the paid up share capital of the Company.

CONSOLIDATION OF ANNUAL ACCOUNTS OF THE COMPANY

Blueblood Ventures Limited, holding company of the Company is consolidating its accounts with its subsidiary.

DIVIDEND

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

TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

SUMS DUE TO MICRO, SMALL & MEDIUM ENTERPRISES

There is no liability towards principal and interest payable to Micro, Small & Medium Enterprises as on 31st March, 2017.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The details of loans, guarantees and investments under Section 186 of the Companies Act, 2013 read with the Companies (Meetings of Board and its Powers) Rules, 2014 are as follows:

Amount outstanding as at 31 March, 2017:

(Amount in INR)	
Particulars	Amount
Loans Given	-
Guarantees Given	-
Investments Made	-

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

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

DIRECTORS/KEY MANAGERIAL PERSONNEL

Mr. Suresh Bohra, Mr. Pushpendra Surana and Mr. Manjeet Pugalia are the Directors of the Company.

DECLARATION OF INDEPENDENT DIRECTORS

There was no requirement of Independent Directors in the Company.

NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

The Company had 4[Four] Board meetings during the financial year under review.

DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read with Rule 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) of the Companies Act, 2013 is not applicable to the Company.

DISCLOSURE REQUIREMENTS PURSUANT TO RULE 5(2) AND (3) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014 AND AMENDMENTS THEREOF

Not applicable for our Company.

MATERIAL CHANGES AND COMMITMENT, IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred during the end of the financial year to which these financial statements relate and the date of this report.

DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

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

EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There were no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the Company.

THE EXTRACT OF THE ANNUAL RETURN AS PROVIDED UNDER SECTION 92(3) IN FORM MGT-9

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in **Annexure "A"** and is attached to this Report.

DIRECTORS' RESPONSIBILITY STATEMENT UNDER SECTION 134(5) OF THE COMPANIES ACT, 2013

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

- (a) in the preparation of the annual accounts for the financial year ended 31 March, 2017, the applicable accounting standards and Schedule III of the Companies Act, 2013, have been followed and there are no material departures from the same;
- (b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2017 and of the loss of the Company for the financial year ended 31st March, 2017;
- (c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (d) the Directors have prepared the annual accounts on a 'going concern' basis;
- (e) the Directors have laid down proper internal financial controls to be followed by the Company and that such internal financial controls are adequate and are operating effectively; and
- (f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

STATUTORY AUDITORS

M/s Prakash Mishra & Company, Chartered Accountants, (Firm Registration No. 025280N) was appointed as the Statutory Auditors to hold office till the conclusion of the 05th Annual General Meeting of the Company.

The Company has received necessary letter from them that their appointment would be within the prescribed limits under Section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified for appointment.

The Board of Directors recommended the appointment of M/s Prakash Mishra & Company (Firm Registration No. 025280N), Chartered Accountants as Auditors of the Company for the period of five years from the financial year 2016-17 to 2021-22 and shall hold office upto the conclusion of the 5th Annual General Meeting of the Company.

PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUT GO AS PER SECTION 134(3)(m) OF THE COMPANIES ACT, 2013

As required under Section 134(3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014, the information relating to conservation of energy, technology absorption and foreign exchange earnings and out go forms an integral part of this report

RISK MANAGEMENT POLICY

The Board of Directors has adequate risk management plan for the Company which provides for identification, assessment and control of risks which in the opinion of the Board may threaten the existence of the Company. The Management identifies and controls risks through a properly defined framework in terms of the aforesaid policy.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations.

The Board has adopted the policies and procedures 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 disclosures.

ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

By Order of the Board of Directors
For **Devoted Construction Limited**

Date: August 30, 2017
Place: New Delhi

SD/
Suresh Bohra
Director
DIN 00093343
Address: E-356, Greater Kailash-2,
New Delhi-110048

ANNEXURE A**FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN**

AS ON FINANCIAL YEAR ENDED ON MARCH 31, 2017

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

I. REGISTRATION & OTHER DETAILS:

CIN	U45500DL2016PLC299428
Registration Date	10/05/2016
Name of the Company	Devoted Construction Limited
Category/Sub-category of the Company	Company Limited by Shares
Address of the Registered office & contact details	Room No 101, P-27 Malviya Nagar, New Delhi-110017, Tel : +91-11-46036471
Whether listed company	NA
Name, Address & contact details of the Registrar & 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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	CONSTRUCTION (During the year no business was done by the Company and company is expected to start the business in the coming year)	99531	0

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES-

S. No.	Name and address of the Company	Address of the Company	CIN/GLN	Holding / Subsidiary/ Associate	% of shares	Applicable Section
1	Blueblood Ventures Limited	Room No 101, P-27 Malviya Nagar, New Delhi-110017	L70102DL2007PLC159680	Holding Company	100*%	Section 2(46)

*6 shareholder being the nominee of blueblood ventures limited, holding company of the Company

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**A. CATEGORY-WISE SHARE HOLDING**

Category of Shareholders	No of Shares held at the beginning of the year [As on 01-April-2016]				No of Shares held at the end of the year [As on 31-March-2017]				% change during the Year
	Demat	Physical	Total	% of Shares	Demat	Physical	Total	% of Total Shares	
Equity Shares of Rs.10/- each									
A. Promoters									
(1) Indian									
a) ¹ Individual/ HUF	-	NA	NA	NA	-	10	10	0.1%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-

¹ Ten shares are held by individuals, as a nominee, whose beneficial interest lies with Blueblood Ventures Limited , a body corporate.

d) Bodies Corp.	-	NA	NA	NA		9990	9990	99.9%	
e) Banks/FI									
f) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(1)	-								
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Sub-total (A)(2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)=(A)(1)+(A)(2)	-					10000	10000	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	-	-	-	-	-	-	-	-	-
Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
Custodian of Enemy Property	-	-	-	-	-	-	-	-	-
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)	-					10,000	10,000	100%	

B. SHAREHOLDING OF PROMOTER

SI No	Shareholder's Name	Shareholding at the beginning of the year [As on 01/04/2016]			Shareholding at the end of the year [As on 31/03/2017]			% 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	
1	Blueblood Ventures Limited	NA	NA		9990	99.9%		0
2	Suresh Bohra	NA	NA		5*	0.05%		
3	Babita Bohra	NA	NA		1*	0.01%		
4	Pushpendra Surana	NA	NA		1*	0.01%		
5	Amit Kumar Rana	NA	NA		1*	0.01%		
6	Kamal Kishore Sharma	NA	NA		1*	0.01%		
7	Mahendra Rana	NA	NA		1*	0.01%		
	TOTAL	NA	NA		10000	100%		0

*shareholder being the nominee of Blueblood ventures limited, holding company of the Company.

C. CHANGE IN PROMOTERS' SHAREHOLDING (please specify, if there is no change) :

There was no change in the promoter's shareholding during the last financial year 2016 -17.

Particulars	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	No change happened during the last financial year 2016 -17.			
Date wise Increase/ Decrease in Promoters Shareholding during the year specifying the reasons for increase/ decrease (e.g. allotment/ transfer/ bonus/ sweat equity etc.):				
At the end of the Year				

D. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS

(Other than Directors, Promoters and Holders of GDRs and ADRs)

SI No	Name	Shareholding at the beginning [01/04/16]/end of the year [31/03/2017]		Cumulative Shareholding during the year [01/04/16 to 31/03/2017]	
		No. of shares	% of total shares of company	No. of shares	% of total shares of the company
1		-	-	-	-

E. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the Year	
		No. of shares	% of Holding	No. of shares	% of Holding
	At the beginning of the year	06	0.06%	06	0.06%

	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NA	NA	NA	NA
	At the end of the year	06	0.06%	06	0.06%

V. INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans including Debentures	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		47,96,501		47,96,501
* Reduction		-		-
Net Change		47,96,501		47,96,501
Indebtedness at the end of the financial year				
i) Principal Amount		47,96,501		47,96,501
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		47,96,501		47,96,501

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

B. Remuneration to other directors

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

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES: NONE

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

