

Mehta & Mehta Real Estate Private Limited

NOTICE

Notice is hereby given that the 2nd Annual General Meeting of the Members of **Mehta & Mehta Real Estate Private Limited** will be held on Saturday, September 29, 2012 at 01.30 p.m. at the Registered Office of the Company situated at 1209, Navjivan Society, Building no. 3, Lamington Road, Mumbai Central, Mumbai - 400008 to transact the following business:

ORDINARY BUSINESS:

3. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2012 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon.
4. 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** M/s V. B. Mehta & Co, Chartered Accountants, bearing firm registration number 123803W be and are hereby re-appointed as the Statutory Auditors of the Company, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, on such remuneration as shall be fixed by the Board of Directors of the Company."

For and on Behalf of the Board of Directors


Director

Date: September 24, 2012

Registered Office:
1209, Navjivan Society,
Building No. 3, Lamington Road,
Mumbai Central
Mumbai - 400 008

NOTE:

A Member entitled to attend and vote at the Annual General Meeting ("the Meeting") is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a Member of the Company. The instrument appointing the proxy should, however, be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the meeting.

Registered office: 1209, Navjivan Society, Bldg. No. 3, Lamington Road, Mumbai Central, Mumbai - 400008.

Mehta & Mehta Real Estate Private Limited

DIRECTORS' REPORT

To,
The Members of
Mehta & Mehta Real Estate Private Limited

Dear Members,

Your Directors presents the Second Annual Report of your Company with the Audited Accounts for the year ended March 31, 2012.

FINANCIAL RESULTS:

Particulars	(Amount in Rupees)	
	For the period ended March 31, 2012	For the period September 26, 2010 to March 31, 2011
Total Income	-	-
Total Expenditure	4,268	3,675
(Loss) before tax	(4,268)	(3675)
Provision for tax	-	-
(Loss) after tax	(4,268)	(3675)

DIVIDEND:

Your Directors do not recommend any dividend for the year.

DEPOSITS:

During the year, your Company has not accepted any deposits within the meaning of the provisions of Section 58A of the Companies Act, 1956.

DIRECTORS RESPONSIBILITY STATEMENT:

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956, with respect to Directors Responsibility Statement, it is hereby confirmed that:

- i) In the preparation of the accounts for the financial year ended March 31, 2012, the applicable accounting standards have been followed.
- ii) 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 true and fair view of the state of affairs of the Company for the year ended on March 31, 2012.
- iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv) The Directors have prepared accounts on going concern basis.

Registered office: 1209, Navjivan Society, Bldg. No. 3, Lamington Road, Mumbai Central, Mumbai - 400008.

AUDITORS:

M/s. V. B. Mehta & Co., Chartered Accountants, Mumbai, having firm registration no. 123803W Statutory Auditors of the Company, retires at the conclusion of the forthcoming Annual General Meeting. They being eligible for re-appointment have consented for the same.

Members are requested to re-appoint them as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting.

PARTICULARS OF EMPLOYEES:

The Company does not have any employee in respect of whom the particulars in accordance with the provisions of Section 217(2A) of the Companies Act, 1956 read with read with Companies (Particulars of Employees) Rules, 1975 as amended from time to time are not required to be given.

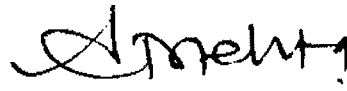
CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGOINGS:


- (a) Since the Company is not engaged in any manufacturing activity, particulars required to be disclosed with respect to conservation of energy and technology absorption in terms of Section 217(1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars) Rules, 1988 are not applicable.
- (b) There were no Foreign Exchange Earnings and Outgoings during the period under review.

ACKNOWLEDGEMENTS:

Your Directors wishes to thank all its Shareholders.

**For and on behalf of Board of Directors
Mehta & Mehta Real Estate Private Limited**


Atul Mehta
Director


Dipti Mehta
Director

Place: Mumbai
Date: September 24, 2012

v.b.mehta & co.
Chartered Accountants

Off no.32, 2nd floor
Lifescapes Nilay
11/43 Thakurdwar Road
Mumbai 400002
cavikrambmehta@gmail.com

(O) 22013599
(R) 22060599
(M) 9820751485


AUDITOR'S REPORT

To,

The Members of MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED

1. I have audited the attached Balance Sheet of MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED as at 31st March, 2012 and the Profit and Loss Account of the company for the year ended on that date and annexed thereto. These financial statements are the responsibility of the Company's management. My responsibility is to express an opinion on the financial statements based on my audit.
2. I have conducted the audit in accordance with the auditing standards generally accepted in India. Those standards require that I plan and perform the audit to obtain a reasonable assurance about whether the financial statements are free from any material misstatement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and the significant estimates made by the management, as well as evaluating the overall financial statement presentation. I believe that my audit provides a reasonable basis for our opinion.
3. This report does not include a statement on the matters specified in paragraph 4 of the Companies (Auditor's Report) Order, 2003 issued by the Department of Company Affairs, in terms of sub-section (4A) of section 227 of the Companies Act, 1956, since in my opinion and according to the information and explanations given to me, the said Order is not applicable to the Company.
4. I report that:
 - i) I have obtained all the information and explanations, which to the best of my knowledge and belief were necessary for the purpose of my audit.
 - ii) In my opinion, proper books of accounts as required by law have been kept by the company so far as it appears from my examination of the books.
 - iii) The Balance Sheet and the Profit and Loss Account dealt with by this report are in agreement with the books of account of the company.

SC3D Projects Development Pvt. Ltd.


Director/Auth. Signatory/Company Secretary

- iv) Since no director of the said company is a director in public limited company, the reporting under clause 274(1)(g) is not applicable and hence no disclosure has been made under the said clause.
- v) In my opinion, the Balance Sheet and Profit and Loss Account dealt with by this report comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956;
- vi) In my opinion and to the best of my information and according to explanations given to me, the said accounts, subject to my comments in Notes to accounts thereon, give information require by Companies Act 1956 in the manner so required and give true and fair view in conformity with generally accepted accounting principles in India.
- a) In case of the Balance Sheet, the state of affairs of the company as at 31st March, 2012;
and
- b) In case of the Profit and Loss Account, of the loss of the company for the year ended on that date.

FOR V B MEHTA & CO.
CHARTERED ACCOUNTANTS

V. Mehta
(Vikram B. Mehta - Proprietor)

M. No - 114573

Date - 24 SEP 2012

Firm Reg. No 123803W

Place - Mumbai

MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED
BALANCE SHEET AS AT 31st MARCH 2012

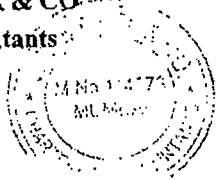
	Note	As At 31st March 2012	for the period ended 31st march 2011
		Rs	Rs
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,00,000	1,00,000
(b) Reserves and Surplus	2	(7,943)	(3,675)
		<u>92,057</u>	<u>96,325</u>
(2) Current Liabilities			
(c) Other current liabilities	3	3,903	1,655
Total		<u>95,960</u>	<u>97,980</u>
II. Assets			
(1) Non Current assets			
(a) Other Assets	4	4,040	6,060
(2) Current assets			
(a) Cash and cash equivalents	5	89,900	89,900
(b) Other Assets	6	2,020	2,020
		<u>91,920</u>	<u>91,920</u>
Total		<u>95,960</u>	<u>97,980</u>

Significant Accounting Policies and Notes
to accounts to Financial Statements
As per our report attached of even date
FOR V. B MEHTA & CO.
Chartered Accountants

1 to 10

For and on behalf of the Board

Vikram Mehta
Vikram Mehta
Proprietor
MUMBAI:



24 SEP 2012

[Signature]
Director

[Signature]
Director

24 SEP 2012

MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED
Statement of Profit and Loss for the year ended 31st MARCH 2012

	Note	Year ended	Period ended
		31st March 2012	31st March 2011
		Rs	Rs
I. Revenue from operations -Sales		-	-
II. Other Income		-	-
Total Revenue		-	-
III. Expenses:			
Other expenses		2,248.00	1,655.00
Preliminary Expenses		2,020.00	2,020.00
Total Expenses		4,268.00	3,675.00
IV. Profit before tax		(4,268.00)	(3,675.00)
V. Tax expense:			
Current tax			
VI. Profit/(Loss) for the Year		(4,268.00)	(3,675.00)
VII. Earning per equity share of Face value of Rs.10/-			
Basic & Diluted		(0.43)	(0.37)

As per our report attached of even date
for V B MEHTA & Co
Chartered Accountants

For and on behalf of the Board

Vbmehta
Vikram Mehta
Proprietor
MUMBAI:

24 SEP 2012

Vbmehta
Director

Vbmehta
Director

24 SEP 2012

SC 3D Projects Development Pvt. Ltd.

Director/Auth. Signatory/Company Secretary
Sahil Arund

Notes to the Financial Statements for the year ended 31st March 2012

Note No	Particulars	As at	
		31st March 2012	31st March, 2011
		Rs	Rs
1	Share Capital		
	AUTHORIZED		
	10,000 Equity Shares of Rs. 10/- each.	1,00,000.00	1,00,000.00
		1,00,000.00	1,00,000.00
	ISSUED, SUBSCRIBED AND PAID UP		
	10,000 Equity Shares of Rs. 100/- each.	1,00,000.00	1,00,000.00
		1,00,000.00	1,00,000.00

Every equity share holder is entitled to one vote per share. In the event of liquidation of the Company, the holders of equity shares will be entitled to receive of the remaining assets of the company, after distribution of all preferential amounts in proportion to the number of equity shares held by the shareholders.

The details of shareholder holding more than 5% shares is set out below :

Name of the shareholder	As at 31st March, 2012		As at 31st March, 2011	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Atul Mehta	5,000	50.00%	5,000	50.00%
Dipti Mehta	5,000	50.00%	5,000	50.00%
	10,000.00	100.00%	10,000.00	100.00%

Since there is no change in share holding the reconciliation of the number of shares outstanding is not provided;

2 Reserves and Surplus

Surplus		
Opening Balance	(3,675.00)	
Add: Net profit after tax for the year	(4,268.00)	(3,675.00)
Closing Balance	(7,943.00)	(3,675.00)
	(7,943.00)	(3,675.00)

3 Other Current Liabilities

Other Liabilities:		
Payable for expenses	3,903.00	1,655.00
Other liabilities		
	3,903.00	1,655.00

4 Non Current Assets

Miscellaneous Expenditure to the extent not written off	4,040.00	6,060.00
	4,040.00	6,060.00

5 Current Assets

Miscellaneous Expenditure to the extent not written off	2,020.00	2,020.00
	2,020.00	2,020.00

6 Cash and Cash Equivalent

Cash-on-Hand	89,900	89,900
	89,900	89,900

7 EARNINGS PER SHARE (EPS) :

	As at 31st March 2012	For the period ending 31st March 2011
(Loss) as per Statement of Profit & Loss	(4,268.00)	(3,675.00)
Weighted Average No. of Equity Shares	10,000.00	10,000.00
Basic & Diluted Earnings per share	(0.43)	(0.37)

8

The company has not received any details in respect of creditors as required under Micro, Small and Medium Enterprise Development Act, 2006. Since the relevant information is not readily available, no disclosures have been made in the accounts.

9 Preliminary Expenses has been written off over a period of five years.

10 Previous year's figures have been re-grouped / re-arranged wherever necessary for comparison and to conform to the

As per our report attached of even date
for V B MEHTA & Co
Chartered Accountants

V B Mehta

Vikram Mehta
Proprietor
MUMBAI :

24 SEP 2012

For and on behalf of the Board

V B Mehta
DIRECTOR/Director
MUMBAI :

V B Mehta
Director

24 SEP 2012