

Mehta & Mehta Real Estate Private Limited

NOTICE

Notice is hereby given that the 3rd Annual General Meeting of the Members of Mehta & Mehta Real Estate Private Limited will be held on Tuesday, September 24, 2013 at 11.00 a.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:

1. To receive, consider and adopt the audited Statement of Profit and Loss for the year ended March 31, 2013 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors 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 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 23, 2013**

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.

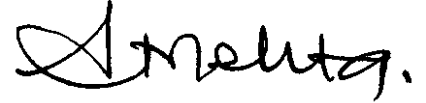
Form No. 22A
The Companies Act, 1956
Consent by shareholder for shorter notice.
(Pursuant to Section 171(2))

Date: September 23, 2013

To
The Board of Directors
MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED.
1209, Navjeevan Society, Building No. 3,
Lamington Road,
Mumbai Central,
Mumbai-8

I, Atul Mehta, son of Mr. Hasmukhbhai Mehta, residing at D. S. Kapole Niwas, Khetwadi, 3rd Floor, 4th Lane, Near Alankar Cinemas, Mumbai-4 holding 5000 equity shares of Rs. 10/- in the Company, hereby give consent pursuant to Section 171 (2) of the Companies Act, 1956 to hold the Annual General Meeting for the year ended March 31, 2013 on September 24, 2013 at a shorter notice.

Signature:



Name: ATUL MEHTA

Form No. 22A
The Companies Act, 1956
Consent by shareholder for shorter notice.
(Pursuant to Section 171(2))

Date: September 23, 2013

To
The Board of Directors
MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED.
1209, Navjeevan Society, Building No. 3,
Lamington Road,
Mumbai Central,
Mumbai-8

I, Dipti Mehta, wife of Mr. Atul Mehta residing at D. S. Kapole Niwas, Khetwadi, 3rd Floor, 4th Lane, Near Alankar Cinemas, Mumbai-4 holding 5000 equity shares of Rs. 10/- in the Company, hereby give consent pursuant to Section 171 (2) of the Companies Act, 1956 to hold the Annual General Meeting for the year ended March 31, 2013 on September 24, 2013 at a shorter notice.

Signature:



Name: DIPTI MEHTA

Mehta & Mehta Real Estate Private Limited

DIRECTORS' REPORT

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

Dear Members,

Your Directors presents the Third Annual Report of your Company with the Audited Accounts for the year ended March 31, 2013.

FINANCIAL RESULTS:

Particulars	(Amount in Rupees)	
	For the period ended March 31, 2013	For the period ended March 31, 2012
Total Income	-	-
Total Expenditure	4,268	4,268
(Loss) before tax	(4,268)	(4,268)
Provision for tax	-	-
(Loss) after tax	(4,268)	(4,268)

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, 2013, 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, 2013;

Registered office: I209, Navjivan Society, Bldg. No. 3, Lamington Road, Mumbai Central, Mumbai – 400008.

- 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.

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.

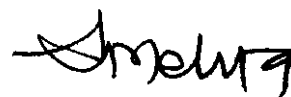
CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGOINGS:

- (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**



**Dipati Mehta
Director**

Place: Mumbai

Date: September 23, 2013

Independent Auditor's Opinion

To the Members of Mehta & Mehta Real Estate Private Limited

Report on the Financial Statements

We have audited the accompanying financial statements of Mehta & Mehta Real Estate Company ("the Company"), which comprise the Balance Sheet as at 31st March, 2013, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

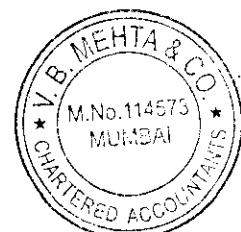
Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers the internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the financial statements.

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

Uom



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the 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 31st March, 2013;
- (b) in the case of the Statement of Profit and Loss, of the loss of the Company for the year ended on that date, and

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by Section 227(3) of the Act, we report that:
 - (a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the Balance Sheet, and the Statement of Profit and Loss, comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Act.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2013 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2013 from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Act.

V B MEHTA & CO
Firm Registration No: 123803W

Place: Mumbai

Date: 23/09/2013



V B Mehta
Vikram Mehta
Proprietor
Membership No: 114573

MEHTA & MEHTA REAL ESTATE PRIVATE LIMITED
BALANCE SHEET AS AT 31st MARCH 2013

	Note	As At 31st March 2013 <u>Rs</u>	for the period ended 31st march 2012 <u>Rs</u>
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,00,000	1,00,000
(b) Reserves and Surplus	2	<u>(12,211)</u>	<u>(7,943)</u>
		87,789	92,057
(2) Current Liabilities			
(c) Other current liabilities	3	2,248	3,903
Total		90,037	95,960

II. Assets

(1) Non Current assets			
(a) Other Assets	4	2,020	4,040
(2) Current assets			
(a) Cash and cash equivalent	5	85,997	89,900
(b) Other Assets	6	<u>2,020</u>	<u>2,020</u>
		88,017	91,920
Total		90,037	95,960

Significant Accounting Policies and Notes

to accounts to Financial Statements

1 to 10

As per our report attached of even date

FOR V B MEHTA & CO

Chartered Accountants

For and on behalf of the Board

For Mehta & Mehta Real Estate Pvt. Ltd.

Vikram Mehta

Vikram Mehta

Proprietor

MUMBAI :

23rd Sep' 2013.



[Signature]
Director

[Signature]
Director

Note No	Particulars	As at	As at
		31st March 2013	31st March, 2012
		Rs	Rs
1	Share Capital		
	AUTHORIZED		
	10,000 Equity Shares of Rs. 10/- each.	1,00,000.00	1,00,000.00
		<u>1,00,000.00</u>	<u>1,00,000.00</u>
	ISSUED, SUBSCRIBED AND PAID UP		
	10,000 Equity Shares of Rs. 100/- each.	1,00,000.00	1,00,000.00
		<u>1,00,000.00</u>	<u>1,00,000.00</u>

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, 2013		As at 31st March, 2012	
	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%
	<u>10,000.00</u>	<u>100.00%</u>	<u>10,000.00</u>	<u>100.00%</u>

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	(7,943.00)	(3,675.00)
Add: Net profit after tax for the year	(4,268.00)	(4,268.00)
Closing Balance	<u>(12,211.00)</u>	<u>(7,943.00)</u>

3 Other Current Liabilities

Other Liabilities		
Payable for expenses	2,248.00	3,903.00
Other liabilities		
	<u>2,248.00</u>	<u>3,903.00</u>

4 Non Current Assets

Miscellaneous Expenditure to the extent not written off	2,020.00	4,040.00
	<u>2,020.00</u>	<u>4,040.00</u>

5 Current Assets

Miscellaneous Expenditure to the extent not written off	2,020.00	2,020.00
	<u>2,020.00</u>	<u>2,020.00</u>

6 Cash and Cash Equivalent

Cash-on-Hand	85,997	89,900
	<u>85,997</u>	<u>89,900</u>

7 EARNINGS PER SHARE (EPS):

	As at 31st March 2013	For the period ending 31st March 2012
(Loss) as per Statement of Profit & Loss	(4,268.00)	(4,268.00)
Weighted Average No. of Equity Shares	10,000.00	10,000.00
Basic & Diluted Earnings per share	(0.43)	(0.43)

8

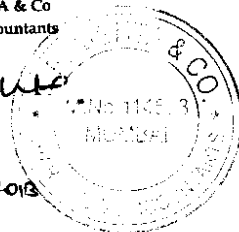
The company has not received any details in respect of creditors as required under Micro, Small and Medium Enterprise Development Act, 2006. Since the relevant information is not readily available, no disclosures have been made in the accounts.

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 confirm to the

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

Vikram Mehta
Proprietor
MUMBAI:
23 SEPT 2013



DIRECTOR Director
MUMBAI

For and on behalf of the Board
For Mehta & Mehta Real Estate Pvt. Ltd.
Director