

- Percentage of shares (as a % of the total shareholding of the Promoter and Promoter group)	100%	100%	100%	100%	100%	100%
- Percentage of shares (as a % of the total share capital of the company)	61.68%	61.68%	61.68%	61.68%	61.68%	61.68%

	Particulars	3 months ended (31/12/2014)
B	INVESTOR COMPLAINTS Pending at the beginning of the quarter	Nil
	Received during the quarter	1
	Disposed of during the quarter	Nil
	Remaining unresolved at the end of the quarter	1

- 1 The Company is engaged in business of Builders and Developers
- 2 The above financial results for the Quarter ended 31st December, 2014 were reviewed and recommended by the Audit Committee and subsequently approved and taken on record by the Board of Directors in their respective meeting held on 5th February, 2015
- 3 The Board of Directors has not recommended any Dividend during the year .
- 4 Provision for Current Taxation for the quarter ended 31.12.2014 is calculated and provided at applicable rates.
- 5 Deferred Tax Asset/ Liability for the quarter ended 31.12.2014 has not been provided and will be accounted on annual audited accounts in accordance with AS - 22 "Accounting for Taxes on Income"
- 6 Figures of the Previous year / period have been re-arranged / regrouped, wherever necessary.

Place : Mumbai
Date: 5th February'2015

Sd/-
Bhavin Soni
Managing Director & Compliance Officer
Din No: 00132135