

CONTENTS	PAGE NO
❖ CORPORATE INFORMATION	- 01
❖ NOTICE OF THE ANNUAL GENERAL MEETING	- 03
❖ DIRECTOR'S REPORT	- 07
❖ EXTRACT OF ANNUAL RETURN	- 18
❖ PARTICULARS OF CONTRACTS / ARRANGEMENTS WITH RELATED PARTIES	- 23
❖ CERTIFICATION	- 24
❖ MANAGEMENT DISCUSSION ANALYSIS REPORT	- 25
❖ AUDITORS REPORT	- 27
❖ ANNUAL ACCOUNTS	- 37
❖ NOTES ON ACCOUNTS	- 57
❖ PROXY FORM	
❖ ATTENDANCE SLIP	

CORPORATE INFORMATION

CIN - U45201TZ1995PLC006511

BOARD OF DIRECTORS:

- RAMESH CHAND BAFNA – MANAGING DIRECTOR
- KALPESH BAFNA – WHOLE TIME DIRECTOR
- JITENDRA KUMAR JAIN – INDEPENDENT DIRECTOR
- V.MANIKANDAN – INDEPENDENT DIRECTOR
- ALKA KANKANI – INDEPENDENT DIRECTOR

BOARD COMMITTEES:

➤ **AUDIT COMMITTEE:**

- | | | |
|---------------|---|----------|
| V.MANIKANDAN | - | CHAIRMAN |
| ALKA KANKANI | - | MEMBER |
| KALPESH BAFNA | - | MEMBER |

➤ **NOMINATION AND REMUNERATION COMMITTEE:**

- | | | |
|----------------------|---|----------|
| ALKA KANKANI | - | CHAIRMAN |
| JITENDRA KUMAR JAIN` | - | MEMBER |
| RAMESH CHAND BAFNA | - | MEMBER |

➤ **SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE:**

- | | | |
|---------------------|---|----------|
| V.MANIKANDAN | - | CHAIRMAN |
| JITENDRA KUMAR JAIN | - | MEMBER |
| KALPESH BAFNA | - | MEMBER |

AUDITORS	-	M/s. RAJA & RAMAN, CHARTERED ACCOUNTANTS, 1055/11, GOWTHAM CENTRE, AVINASHI ROAD, COIMBATORE - 641 018.
BANKERS	-	CITI BANK LTD. STATE BANK OF INDIA - MAIN BRANCH, COIMBATORE. KARUR VYSYA BANK - RS PURAM BRANCH, COIMBATORE.
REGISTERED OFFICE	-	180,1 ST FLOOR , TRISHUL SQUARE, RACE COURSE , COIMBATORE – 641018.

NOTICE

Notice is hereby given that 22nd Annual General Meeting of the members of **Mount Housing and Infrastructure Limited** will be held on Thursday, 28th September 2017 at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Trishul Square, Coimbatore - 641018 to transact the following business:

Agenda

ORDINARY BUSINESS:

1. To receive, consider and adopt the following:

- a) The audited Balance Sheet as on **31st March 2017** and
- b) The Statement of Profit and loss account and cash flow statement for the year ended **31st March 2017**
- c) Reports of the Directors' and Auditors' thereon

2. To Appoint the Statutory Auditor of the Company and fix their Remuneration :

RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 M/s. RAJA & RAMAN, Chartered Accountants, Coimbatore be and hereby re-appointed as the Statutory Auditors of the Company to hold office from the conclusion of 22nd Annual General Meeting till the conclusion of the next Annual General Meeting of the Company to audit the accounts for the year 2017-2018.

FURTHER RESOLVED THAT the aforesaid Auditor be paid remuneration towards audit fees and additional remuneration as fixed by the Board of Directors of the Company, besides reimbursement of travelling and out of pocket expenses that may be incurred by them from time to time and Directors, be and is hereby authorized to determine the remuneration in consultation with the Auditors.

Place: Coimbatore

Date: 02.09.2017

By the order of the Board of Directors

Sd/-

KALPESH BAFNA

WHOLETIME DIRECTOR

(DIN: 01490521)

Notes:

1. A member entitled to attend and vote at the Annual General Meeting (Herein After Referred As "The Meeting") is entitled to appoint a proxy to attend and vote on a poll instead of himself 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. A proxy form for the Annual General Meeting is enclosed.

A person can act as a proxy on behalf of member(s) 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 shareholder.

2. All documents referred to in accompanying Notice and Statement pursuant to section 102 shall be open for inspection at the registered office of the Company during the office hours on all working days between [10.00 A.M to 5.00 P.M] upto the date of conclusion of AGM.
3. Members are requested to note that the venue of the 22nd Annual General Meeting is the Registered Office of the Company situated at 180, 1st Floor, Race Course, Thrisul Square, Coimbatore - 641018.
4. Members wishing to seek further information or clarification on the Annual Accounts or operations of the Company at the Meeting are requested to send their queries at least a week in advance of the date of the Meeting addressed to the Company Secretary & Head-Legal at the following address: cs@mounthousing.com.
5. Only individual members/shareholders, holding shares in physical form who wish to nominate a person under section 72 of the Act, may furnish us required details in the prescribed Form SH-13, which is available on demand. In respect of shares held in electronic/demat form, the members may please contact their respective DPs.

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018

CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com

Email : mount@mounthousing.com

6. Members / Proxies should bring their copies of Annual Reports and Attendance Slips duly filled in, for attending the meeting.
7. The Notice of AGM and the copies of audited financial statements, Directors' Report, Auditors' Report etc. will also be displayed on the website www.Mounthousing.com of the Company. All the members are requested to ensure to keep their e-mail addresses updated with the Depository Participants or by writing to the Company at cs@mounthousing.com quoting their folio number(s) or their DP/ CLIENT IDs.
8. Members can inspect the register of director and key managerial personnel and their shareholding, required maintained under section 170 of the Companies Act 2013 and register if contracts or arrangements in which directors are interested maintained under section 189 of the Companies Act 2013 during the course of the meeting at the venue.

Place: Coimbatore

Date: 02.09.2017

By the order of the Board of Directors

Sd/-

KALPESH BAFNA

WHOLETIME DIRECTOR

(DIN: 01490521)

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018

CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com

Email : mount@mounthousing.com

Route Map



DIRECTOR'S REPORT

To,

The Members,

We have pleasure in presenting their **22nd Annual Report** on the business and operations of the company together with the Audited Statement of Accounts for the year ended **31st March 2017**.

FINANCIAL HIGHLIGHTS: (STANDALONE)

The Board's Report shall be prepared based on the stand alone financial statements of the company.

Particulars	Financial Year ended 31 st March, 2017	Financial Year ended 31 st March, 2016
	(Amount in Rs.)	(Amount in Rs.)
Net Sales/Income from Business Operations	113894474	94698939
Other Income	889182	196499
Total Income	114783656	94895439
Less: Expenses	110461985	91541521
Profit / Loss before tax and Extraordinary exceptional items	4321671	3353918
Less: Extraordinary / exceptional items	0	0
Profit before tax	4321671	3353918
Less: Current Income Tax	1768320	1243674
Less: Previous year adjustment of Income Tax		
Less Deferred Tax	29554	(21674)
Net Profit after Tax	2523797	2131918
Earnings per share (Basic)	0.54	3.18
Earnings per Share(Diluted)		
Face Value	10	10

BRIEF DESCRIPTION OF THE STATE OF COMPANY'S AFFAIRS:

During the year under review, that the Company has raised its Revenue by **Rs. 11,38,94,474** than in the previous year Rs. 9,46,98,939. Net profit after tax of the company has been increased to Rs. 25,23,797 from Rs. 21,31,918.

FUTURE OUTLOOK:

One of the biggest developments in the real estate sector during the year was the passage of the Real Estate (Regulation and Development) Act, 2016 (RERA), with the focus to streamline the operations of real estate companies by bringing in better governance, transparency, discipline and professionalism. We strongly believe that this will safeguard the interests of customers as well as investors and help them regain their lost trust on builders.

Further, With the implementation of the Goods and Services Tax (GST) it will help customers as well as developers in avoiding payment of multiple taxes and minimize the tax impact. Overall, the outlook for the real estate sector looks positive and with the organization's successful track record of 22 years in executing and delivering quality real estate and infrastructure projects.

CHANGE IN NATURE OF BUSINESS:

There was no change in the nature of business of the Company during the financial year ended March 31, 2017.

CHANGES IN SHARE CAPITAL:

During the Financial year 2016 -2017, the Company has forfeited Partly Paid Equity shares of 28,21,300 amounting to Rs.74,48,000. After Forfeiture of Partly paid up Shares, the Company has total Fully paid up Share Capital of Rs.2,22,87,000.

RESERVE & SURPLUS:

During the year, your Company has transferred an amount of Rs.25,23,797 to Reserves & surplus Account.

DIVIDEND:

To strengthen the financial position of the Company and to augment working capital your directors regret to declare any dividend.

DEPOSITS:

The Company has not accepted any deposits from the public/members under Section 73 of the Act read with Companies (Acceptance of Deposits) Rules, 2014 during the financial year. The Company has not renewed any deposits during the year.

EXTRACT OF ANNUAL RETURN:

Pursuant to the provisions of Section 134(3) (a) of the Companies Act, 2013, Extract of the Annual Return for the financial year ended 31st March, 2017 made under the provisions of Section 92(3) of the Act is attached in prescribed form (MGT-9) as **Annexure - I** which forms part of this Report.

NUMBER OF BOARD MEETINGS:

The Board of Directors met **10 (Ten)** times during the financial year ended on 31st March 2017 in accordance with the provisions of the Companies Act, 2013 and rules made there under.

Date of Meetings:

02.05.2016	19.12.2016
25.08.2016	23.12.2016
08.09.2016	06.02.2017
09.11.2016	22.02.2017
09.12.2016	27.02.2017

MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY THAT HAVE OCCURRED AFTER MARCH 31, 2017 TILL THE DATE OF THIS REPORT:

There are no material changes or commitments affecting the financial position of the Company which have occurred after March 31, 2017 till the date of this report.

PARTICULARS OF LOAN(S), GUARANTEE (S) OR INVESTMENT (S) UNDER SECTION 186 OF THE COMPANIES ACT, 2013

During the financial year ended March 31, 2017, the Company has neither made any investment(s) nor given any loan(s) or guarantee(s) or provided any security.

CONTRACTS AND ARRANGEMENTS WITH RELATED PARTIES:

All the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis.

As per the Section 134(3)(h) of Companies Act, 2013, all contracts and arrangements / transactions entered by the company during the financial year with related parties is furnished in **Annexure II** (Form AOC 2) and is attached to this report.

DETAILS OF SUBSIDIARY, JOINT VENTURE OR ASSOCIATES:

The Company has no Subsidiary, or Associate Companies during the year under review.

DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

During the financial year, the Company had appointed **Mr. Jitendra Kumar Jain ,Mr. Manikandan and Mrs. Alka Kankani** as Independent Directors of the Company pursuant to section 149 of the Companies Act, 2013 for a term of five year each, not liable to retire by rotation.

In accordance with Section 149(7) of the Act, each Independent Director has given a written declaration to the Company that he/she meets the criteria of independence as laid down under Section 149(6) of the Act.

COMPOSITION OF BOARD COMMITTEES:

For effective and efficient functioning of the Company, the Board has formed the following Committees:

- Audit Committee
- Nomination and Remuneration Committee
- Stakeholders Relationship Committee

AUDIT COMMITTEE

The Audit committee of the Company was constituted in the Board meeting held on 05.08.2017. Composition of the Committee are as follows:

Sr. No.	Name of the Director
1.	V.MANIKANDAN (Chairman of the Committee)
2.	ALKA KANKANI
3.	KALPESH BAFNA

Terms of reference of Audit Committee are:

- Recommendation for appointment, remuneration and terms of appointment of auditors of the Company;
- Review and monitor the auditor's independence and performance, and effectiveness of audit process;

- Examination of the financial statement and the auditors' report thereon;
- Approval or any subsequent modification of transactions of the Company with related parties;
- Scrutiny of inter-corporate loans and investments;
- Valuation of undertakings or assets of the Company, wherever necessary;
- Evaluation of internal financial controls and risk management systems;
- Monitoring the end use of funds raised through public offers and related matters;
- Carrying out any other function contained in the Listing Agreement/Listing Regulations, as amended from time to time; and
- To perform such other functions as may be necessary under any statutory or other regulatory requirements to be performed by the Committee and as delegated by the Board from time to time.

NOMINATION AND REMUNERATION COMMITTEE

The Board of Directors of the Company have formed a Sub-Committee of the Board known as Nomination and Remuneration Committee consisting of three Directors as follows

Sr. No.	Name of the Director	Status whether Independent/ Non- Independent
1.	ALKA KANKANI	INDEPENDENT DIRECTOR (Chairman of the Committee)
2.	JITENDRA KUMAR JAIN	INDEPENDENT DIRECTOR
3.	RAMESH CHAND BAFNA	MANAGING DIRECTOR

The following policy has been formulated by the Nomination and Remuneration Committee and adopted by the Board of Directors at their meeting held on 05.08.2017.

Terms of reference of Nomination and Remuneration Committee are:

- Determine the criteria for appointment including qualifications, positive attributes and independence of a Director;
- Identify candidates who are qualified to become Directors and who may be appointed in senior management and recommend to the Board their appointment and removal;
- Recommend to the Board a policy in relation to the remuneration for the Directors, Key Managerial Personnel and other employees;
- Carry out evaluation of performance of each Director and performance of the Board as a whole;
- Carrying out any other function contained in the Listing Agreement/Listing Regulations, as amended from time to time; and

- To perform such other functions as may be necessary under any statutory or other regulatory requirements to be performed by the Committee and as delegated by the Board from time to time.

The Committee is responsible for formulating evaluation policies and reviewing all major aspects of Company's HR processes relating to hiring, training, talent management, succession planning and compensation structure of the Directors and KMPs. The Committee also anchored the performance evaluation of the Individual Directors.

NOMINATION AND REMUNERATION POLICY

APPOINTMENT AND REMOVAL OF DIRECTOR, KMPs AND SENIOR MANAGEMENT

Appointment criteria and qualifications:

1. The Committee shall identify and ascertain, qualification, expertise and experience of the person for appointment as Director, KMP or senior management level and recommend to the Board his/her appointment.
2. The Company shall not appoint or continue the employment of any person as Managing Director/Whole - Time Director or Manager who has attained the age of seventy years. Provided that the term of the person holding this position may be extended at the discretion of the Committee beyond the age of seventy years with the approval of shareholders by passing a special resolution based on the explanatory statement annexed to the notice for such motion indicating the justification for extension of appointment beyond seventy years.
3. A whole-time KMP of the Company shall not hold office in more than one company except in its subsidiary company at the same time. However, a whole-time KMP can be appointed as a Director in any company, with the permission of the Board of Directors of the Company.
4. A Director shall not be a member in more than ten Committees or act as chairperson of more than five Committees across all listed entities in which he is a Director, which shall be determined as follows:
 - The limit of the Committees on which a Director may serve in all public limited companies, whether listed or not, shall be included and all other companies including private limited companies, foreign companies and companies under Section 8 of the Companies Act, 2013 shall be excluded;
 - For the purpose of determination of limit, chairpersonship and membership of the audit Committee and the Stakeholders' Relationship Committee alone shall be considered.

Removal of Directors:

Under extreme circumstances and in highly unusual situations it may become necessary to remove a member from the Board of Directors. Reasons for doing so, may relate to any of the following (indicative; other than as provided under the Companies Act 2013):

- i. Breach of confidentiality in anyway;
- ii. Failure to meet obligatory procedures in the disclosure of conflict of interest;
- iii. Failure to fulfil the fiduciary duties of a Director for the Company;
- iv. Acting in any other manner which is against the interests of the company.

STAKEHOLDERS' RELATIONSHIP AND SHARE TRANSFER COMMITTEE:

The Stakeholders Relationship and Share Transfer Committee ("SRC") was constituted on 05.08.2017.

Composition of Committee:

Sr. No.	Name of the Director	Status whether Independent/ Non- Independent
1.	V.MANIKANDAN	INDEPENDENT DIRECTOR (Chairman of the Committee)
2.	JITENDRA KUMAR JAIN	INDEPENDENT DIRECTOR
3.	KALPESH BAFNA	WHOLETIME DIRECTOR

Terms of reference of Stakeholders Relationship and Share Transfer Committee are:

- Consider and resolve the grievances of security holders of the Company including Investors' complaints;
- Approval of transfer or transmission of shares, debentures or any other securities;
- Issue of duplicate certificates and new certificates on split/consolidation/ renewal etc;
- Redress the complaints regarding nonreceipt of declared dividends, balance sheets of the Company, etc;
- Ensure effective implementation of whistle blower mechanism offered to all the stake holders to report any concerns about illegal or unethical practices;
- Carrying out any other function contained in the Listing Agreement/ Listing Regulations, as amended from time to time; and
- To perform such other functions as may be necessary under any statutory or other regulatory requirements to be performed by the Committee and as delegated by the Board from time to time.

RISK MANAGEMENT POLICY:

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

CORPORATE SOCIAL RESPONSIBILITY (CSR) POLICY:

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

VIGIL MECHANISM POLICY:

The company has established a mechanism for Directors / Employees to report concerns about unethical behavior, actual or suspected fraud or violation of the code of conduct or ethics policy. It also provides for adequate safeguards against victimization of directors/ employees who avail of the mechanism. The company affirms that no personnel has been denied access to the Audit Committee. The Company has formulated a Policy of Vigil Mechanism and has established a mechanism that any personnel may raise Reportable Matters within 30 days after becoming aware of the same. All suspected violations and Reportable Matters are reported to the Chairman of the Audit Committee. The key directions/actions will be informed to the Managing Director of the Company.

STATUTORY AUDITORS:

Auditors of the Company M/s. RAJA AND RAMAN, Chartered Accountants, (Firm Registration Number: 003382S), hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment until the conclusion of 23rd Annual General Meeting of the company to be held in the Year 2018. As required under the provisions of section – 139(1) of the Companies Act, 2013, the company has received a written consent from M/S. RAJA AND RAMAN, Chartered Accountants to their re-appointment and a certificate, to the effect that their re-appointment, if made, would be in accordance with the new Act and the Rules framed there under and that they satisfy the criteria provided in section- 141 of Companies Act, 2013. The Board recommends their appointment.

COST AUDITOR:

The Appointment of Cost Auditor is not applicable to the Company.

PARTICULARS OF EMPLOYEES AND RELATED DISCLOSURES:

Information pursuant to Section 197 (12) of the Companies Act, 2013, read with Rule 5(2) and 5(3) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 does not apply to the company as there were no employees who are in receipt of remuneration in the aggregate at the rate of not less than Rs. 1,02,00,000/- if employed throughout the year or Rs.8,50,000/- per month if employed for part of the year.

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

The Companies Act, 2013 emphasizes the need for an effective Internal Financial Control system in the Company. Rule 8(5)(viii) of Companies (Accounts) Rules, 2014 requires the information regarding adequacy of Internal Financial Controls with reference to the financial statements to be disclosed in the Board's report.

The Internal financial controls are adequate and are operating effectively so as to ensure orderly and efficient conduct of business operations.

The Company's books of accounts are maintained in ERP setups to ensure correctness/effectiveness of all transactions, integrity and reliability of reporting.

BOARDS RESPONSE TO AUDITORS RESERVATION /ADVERSE REMARK /QUALIFICATION:

The Statutory Audit report does not contain any adverse observation or qualification requiring explanation or comments from the Board under Section 134(3)(f) of the Companies Act, 2013.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS:

No significant and material order was passed by any Regulator and that have any impact on the going concern status and the operations of the Company.

DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

Your Company has always believed in providing a safe and harassment free workplace for every individual working in company premises through various interventions and practices. The Company always endeavors to create and provide an environment that is free from discrimination and

harassment including sexual harassment. The Company strictly complying the provisions of the Sexual Harassment of Women at work place (Prevention, Prohibition and Redressal) Act, 2013. During the year ended 31st March 2017, the Company has not received any complaints pertaining to sexual harassment.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREGIN EXCHANGE EARNING AND OUTGO:

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo are as follows:

a) CONSERVATION OF ENERGY

(i)	the steps taken or impact on conservation of energy	Company's operation does not consume significant amount of energy.
(ii)	the steps taken by the company for utilizing alternate sources of energy.	Not applicable, in view of comments in clause (i)
(iii)	the capital investment on energy conservation equipment's	Not applicable, in view of comments in clause (i)

b) TECHNOLOGY ABSORPTION

(i)	the effort made towards technology absorption	Nil
(ii)	the benefits derived like product improvement cost reduction product development or import substitution	Nil
(iii)	in case of imported technology (important during the last three years reckoned from the beginning of the financial year)	Nil
	(a) the details of technology imported	
	(b) the year of import;	
	(c) whether the technology been fully absorbed	
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	
(iv)	the expenditure incurred on Research and Development	Nil

c) FOREIGN EXCHANGE EARNINGS AND OUTGO

- a. The company has not earned any income in Foreign Currency during the year.
- b. The company has not incurred any expenditure in Foreign Currency.

DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:

- a) that 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 devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

ACKNOWLEDGEMENTS:

We thank our customers, business associates, various Government Authorities and bankers for their continued support during the financial year.

We also place on record our sincere appreciation for the enthusiasm and commitment of Company's employees for the growth of the Company and look forward to their continued involvement and support.

On behalf of the board of Directors
FOR MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Place: Coimbatore
Date: 02.09.2017

SD/-
RAMESH CHAND BAFNA
Managing Director
(DIN: 02483312)

SD/-
KALPESH BAFNA
Whole time Director
(DIN: 01490521)

ANNEXURE-I
FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2017

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:

1	CIN	U45201TZ1995PLC006511
2	Registration Date	13.09.1995
3	Name of the Company	MOUNT HOUSING AND INFRASTRUCTURE LIMITED
4	Category/Sub-category of the Company	PUBLIC LIMITED COMPANY LIMITED BY SHARES
5	Address of the Registered office & contact details	180, 1ST THRISUL SQUARE, RACE COURSE , COIMBATORE - 641018.
6	Whether listed company	UNLISTED COMPANY
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NOT APPLICABLE

(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	General Construction Of Residential Building	45	97.55
2	Accommodation and Food Service	6850	2.45

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

The company does not have any holding, subsidiary and associate company					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2016]				No. of Shares held at the end of the year [As on 31-March-2017]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		17,18,500	17,18,500	34.03%		17,18,500	17,18,500	77.10%	0.00%
b) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
c) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
d) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
e) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
f) Any other		-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (1)	-	17,18,500	17,18,500	34.03%	-	17,18,500	17,18,500	77.10%	0.00%
(2) Foreign									
a) NRI Individuals		-	-	0.00%		-	-	0.00%	0.00%
b) Other Individuals		-	-	0.00%		-	-	0.00%	0.00%
c) Bodies Corp.		-	-	0.00%		-	-	0.00%	0.00%
d) Any other		-	-	0.00%		-	-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	17,18,500	17,18,500	34.03%	-	17,18,500	17,18,500	77.10%	
B. Public									
1. Institutions									
a) Mutual Funds		-	-	0.00%		-	-	0.00%	0.00%
b) Banks / FI		-	-	0.00%		-	-	0.00%	0.00%
c) Central Govt		-	-	0.00%		-	-	0.00%	0.00%
d) State Govt(s)		-	-	0.00%		-	-	0.00%	0.00%
e) Venture Capital Funds		-	-	0.00%		-	-	0.00%	0.00%
f) Insurance		-	-	0.00%		-	-	0.00%	0.00%
g) FIs		-	-	0.00%		-	-	0.00%	0.00%
h) Foreign Venture Capital Funds		-	-	0.00%		-	-	0.00%	0.00%
i) Others (specify)		-	-	0.00%		-	-	0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	0.00%	0.00%

2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%		-	0.00%	0.00%	
ii) Overseas			-	0.00%		-	0.00%	0.00%	
b) Individuals		-	-		0	-	0.00%	0.00%	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh		31,16,000	31,16,000	61.71%		2,94,700	2,94,700	13.22%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh		2,15,500	2,15,500	4.26%		2,15,500	2,15,500	9.66%	0.00%
c) Others (specify)				0.00%					
Non Resident Indians			-	0.00%		-	0.00%	0.00%	
Overseas Corporate Bodies			-	0.00%		-	0.00%	0.00%	
Foreign Nationals			-	0.00%		-	0.00%	0.00%	
Clearing Members			-	0.00%		-	0.00%	0.00%	
Trusts			-	0.00%		-	0.00%	0.00%	
Foreign Bodies - D R			-	0.00%		-	0.00%	0.00%	
Sub-total (B)(2):-	-	3,331,500	3,331,500	65.97%	-	5,10,200	5,10,200	22.90%	0.00%
Total Public (B)	-	3,331,500	3,331,500	65.97%	-	5,10,200	5,10,200	22.90%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%				0.00%	0.00%
Grand Total (A+B+C)	-	5,050,000	5,050,000	100.00%	-	2,228,700	2,228,700	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's 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	KALPESH BAFNA	1,10,000	2.17%		1,10,000	4.93%		0.00%
2	RAMESH CHAND BAFNA	16,08,500	31.85%		16,08,500	72.17%		0.00%
* Changes in Percentage of Total Shares at the end of the year is due to Forfeiture of Partly Paid Up Shares.								

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the		NO CHANGE HELD DURING YEAR		0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year				0.00%		0.00%

(iv) Shareholding Pattern of top ten Shareholders

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

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	R N MEHTHA						
	At the beginning of the			1,10,000	2.17%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			1,10,000	4.93%	-	0.00%
2	LALITHA BAFNA						
	At the beginning of the			85,500	1.69%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			85,500	3.83%	-	0.00%
3	LALITH KUMAR BAFNA						
	At the beginning of the			20,000	0.39%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			20,000	0.89%	-	0.00%

4	POONAM BAFNA						
	At the beginning of the			10,000	0.19%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			10,000	0.44%	-	0.00%
5	J V CHOUDHARY						
	At the beginning of the			4,700	0.09%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			4,700	0.21%	-	0.00%
6	ALAYCHAND NAHATA						
	At the beginning of the			2,500	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,500	0.11%	-	0.00%
7	BANSHILAL NAHATA						
	At the beginning of the			2,500	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,500	0.11%	-	0.00%
8	BHAWARLAL BORAR						
	At the beginning of the			2,500	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,500	0.11%	-	0.00%
9	BIJAY SINGH						
	At the beginning of the			2,500	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,500	0.11%	-	0.00%
10	DINESH SETHIA						
	At the beginning of the			2,500	0.05%	-	0.00%
	Changes during the year			-	0.00%	-	0.00%
	At the end of the year			2,500	0.11%	-	0.00%
* Changes in Percentage of Total Shares at the end of the year is due to Forfeiture of Partly Paid Up Shares.							
V) 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 total shares	No. of shares	% of total shares		
1	KALPESH BAFNA						
	At the beginning of the	1,10,000	2.17%		0.00%		
	Changes during the year		0.00%		0.00%		
	At the end of the year	1,10,000	4.93%		0.00%		
2	RAMESH CHAND BAFNA						
	At the beginning of the	16,08,500	31.85%		0.00%		
	Changes during the year		0.00%		0.00%		
	At the end of the year	16,08,500	72.17%		0.00%		
3	JITENDRA KUMAR JAIN						
	At the beginning of the	1,000	0.02%		0.00%		
	Changes during the year		0.00%		0.00%		
	At the end of the year	1,000	0.04%		0.00%		
V. INDEBTEDNESS							
Indebtedness of the Company including interest outstanding/accrued but not due for payment.							
(Amt. Rs.)							
Particulars		Secured Loans excluding deposits		Unsecured Loans		Deposits	
						Total Indebtedness	
Indebtedness at the beginning of the financial year							
i) Principal Amount		8,87,11,573		1,40,62,334.57		NIL	
ii) Interest due but not paid		-				10,27,73,907.57	
iii) Interest accrued but not due						-	
Total (i+ii+iii)		NIL		-		NIL	
Change in Indebtedness during the financial year							
* Addition		-		-		-	
* Reduction		1,98,89,025.25		67,66,587.01		2,66,55,612.01	
Net Change		NIL		NIL		NIL	
Indebtedness at the end of the financial year							
i) Principal Amount		6,88,22,547.75		72,95,747.56		-	
ii) Interest due but not paid		-				76,118,295.31	
iii) Interest accrued but not due		-				-	
Total (i+ii+iii)		6,88,22,547.75		72,95,747.56		NIL	

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 MD/WTD/ Manager		Total Amount
	Name	RAMESH CHAND BAFNA	KALPESH BAFNA	(Rs)
	Designation	MANAGING DIRECTOR	WHOLETIME DIRECTOR	
1	Gross salary	2,400,000	1,200,000	3,600,000
	(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	NIL	NIL	-
3	Sweat Equity	NIL		-
			NIL	-
4	Commission	NIL	NIL	-
	- as % of profit			-
	- others, specify			-
5	Others, please specify	NIL	NIL	-
	Total (A)	2,400,000	1,200,000	3600000
	Ceiling as per the Act	WITHIN THE PRESCRIBED LIMIT		
B. Remuneration to other Directors				
SN.	Particulars of Remuneration	Name of Directors		Total Amount
				(Rs)
1	Independent Directors	NA	NA	NA
	Fee for attending board committee			-
	Commission			-
	Others, please specify			-
	Total (1)	-	-	-
2	Other Non-Executive Directors			-
	Fee for attending board committee			-
	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	Name of Key Managerial Personnel		Total Amount
	Name			(Rs)
	Designation	CEO	CFO	CS
		NA	NA	NA
1	Gross salary	NA	NA	NA
	(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-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961			-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
	Commission			-
4	- as % of profit			-
	- others, specify			-
5	Others, please specify	-	-	-
	Total	-	-	-

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	NIL	NIL	NIL
Punishment					
Compounding					
B. DIRECTORS					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty		NIL	NIL	NIL	NIL
Punishment					
Compounding					
<p>On behalf of the board of Directors FOR MOUNT HOUSING AND INFRASTRUCTURE LIMITED</p> <div> <div> Place: Coimbatore Date: 02.09.2017 </div> <div> SD/- Ramesh Chand Bafna Managing Director (DIN: 02483312) </div> <div> SD/- Kalpesh Bafna WholeTime Director (DIN: 01490521) </div> </div>					

ANNEXURE - II
FORM NO. AOC -2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

Form for 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 arms length transaction under third proviso thereto.

1. Details of contracts or arrangements or transactions not at Arm's length basis : NIL
2. Details of contracts or arrangements or transactions at Arm's length basis.

SL. No.	Particulars	Office or Place of Profit	Office or Place of Profit	Rendering of Services	*Office Rent paid to director	*Office Rent paid to director
a)	Name (s) of the related party & nature of relationship	Smt Lalitha Bafna (Relative of a director)	Smt Poonam Bafna (Relative of a director)	White Ink Studio (Directors Relative Company)	Ramesh Chand Bafna	Kalpesh Bafna
b)	Nature of contracts/arrangements/transaction	Salary Paid	Salary Paid	Architectural Services	Rent Paid	Rent Paid
c)	Duration of the contracts/arrangements/transaction	2015-2018	2015 -2018	2015-2018	2017-2020	2017-2020
d)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs.4,80,000 P.A	Rs.4,80,000 P.A	Rs.12,00,000 P.A	Rs.2,00,000 P.M	Rs.1,00,000 P.M
e)	Date of approval by the Board	24.06.2015	24.06.2015	31.03.2015	23.12.2016	23.12.2016
f)	Amount paid as advances, if any	NIL	NIL	NIL	NIL	NIL

*Office Rent paid to directors W.e.f . 01.01.2017.

On behalf of the board of Directors

FOR MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Place: Coimbatore
Date: 02.09.2017

SD/-
RAMESH CHAND BAFNA
Managing Director
(DIN: 02483312)

SD/-
KALPESH BAFNA
Wholetime Director
(DIN: 01490521)

Certification

I hereby certify that:

- a) I have reviewed the financial statements and cash flow statement for the year ended 31st March, 2017 and to the best of our knowledge and belief:
 - i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing Accounting Standards, applicable laws and regulations.
- b) They are, to the best of my knowledge and belief; no transactions entered into by the Company during the year ended 31st March, 2017 are fraudulent, illegal or violate any of the Company's code of conduct.
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting. Deficiencies in the design or operation of such internal controls, if any, of which we are aware have been disclosed to the auditors and the Audit Committee and steps have been taken to rectify these deficiencies.
- d) I have indicated to the Auditors and the Audit Committee that there are no:
 - i) Significant changes in internal control over financial reporting during the year under reference;
 - ii) Significant changes in accounting policies during the year requiring disclosure in the notes to the financial statements; and
 - iii) Instances during the year of significant fraud with involvement therein, if any, of the management or any employee having a significant role in the Company's internal control system over financial reporting.

For and on behalf of Board of Directors

Sd/-
Ramesh Chand Bafna
Managing Director

Place: Coimbatore
Date: 02nd September, 2017

MANAGEMENT DISCUSSION AND ANALYSIS

Overview

Mount housing is amongst Coimbatore's most sort after real estate amalgamation. Best known for their prodigious residential and commercial properties across the span of the Coimbatore. Mount housing has always been an environmentally conscious real - estate developer creating world class homes that provide a healthy, sustainable and affordable lifestyle for all its residents.

Our On- going Project - Raindrop is an aspiring Indian Green Building Council's Green Homes Certification is something that consumers can look for to readily identify homes that will be third-party inspected, performance-tested and certified as truly green homes that will perform better than standard homes.

Financial performance & review

The Company made a profit/ (loss) of Rs. 25,23,797 during current financial year as against profit of Rs. 21,31,918 during the previous year.

Segment wise performance

As there is no particular operational activity, segment wise performance is not applicable.

Outlook

The Directors are under the process of exploring other avenues of diversifying into new areas of business.

Risk Management

Your Company has no specific risks other than normal business problems which are explained above.

Internal Controls

The Company has adequate internal control procedures and has well defined business processes to ensure the efficiency and effectiveness of the efforts that go in managing various assets and interests of the Company.

Material Developments in Human Resources/Industrial Relations Front, Including Number of People Employed

The Company recognizes the importance of Human Value and ensures that proper encouragement both moral and financial is extended to employees to motivate them.

The Company enjoyed excellent relationship with workers and staff during the last year.

Subsidiaries

Your Company has no subsidiary Companies.

Cautionary Statement

The statements in “Management Discussion and Analysis Report” Section describes the Company’s objectives, projections, estimates, expectations and predictions, which may be “Forward looking statements” within the meaning of the applicable laws and Regulations. The annual results can differ materially from those expressed or implied, depending upon the economic and climatic conditions, Government policies and other incidental factors.

INDEPENDENT AUDITOR’S REPORT

TO THE MEMBERS OF MOUNT HOUSING AND INFRASTRUCTURE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **MOUNT HOUSING AND INFRASTRUCTURE LIMITED** (“the Company”), which comprise the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss, and 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 Standalone Financial Statements

The Company’s Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 (“the Act”) with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and the 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 maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting 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 adequate internal financial controls, 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 there under.

We conducted our audit of the financial statements in accordance with the Standards on Auditing specified under Section 143(10) of the Act. 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 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 internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, 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 on the financial statements.

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 31st March 2017;
- (b) In the case of the Statement of Profit and Loss, of the Profit for the year ended on that date; and
- (c) In the case of Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give

in the 'Annexure– A' a statement on the matters specified in paragraphs 3 and 4 of the Order.

2. As required by Section 143(3) of the Act, we report that:

- a) We have sought and 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, and the Statement of Profit and Loss 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 the written representations received from the directors as on 31st March 2017 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March 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 – B'. Our report expresses an unmodified opinion on the adequacy and operating effectiveness of the Company's internal financial controls over financial reporting.
- g) With respect to the other matters to be included in the Auditor's Report 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 the explanations given to us:
 - i. The Company does not have any pending litigations that impact its financial position in its financial statement.
 - ii. The Company did not have any long- term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor education and protection fund by the company.

- iv. The company has provided requisite disclosures in its financial statements as to holdings as well as dealings in Specified Bank Notes during the period starting from 8th November, 2016 and ending on 30th December, 2016 and the same is in accordance with the books of account maintained by the company.

For **RAJA & RAMAN**

Chartered Accountants

(Firm's Registration No. 003382S)

Sd/-

K.R. Rangarajan, FCA,

Partner

(Membership No: 224928)

Place: Coimbatore

Date: 2nd September 2017

ANNEXURE- A TO THE INDEPENDENT AUDITOR'S REPORT

The Annexure referred to in Independent Auditor's report to the members of M/s MOUNT HOUSING AND INFRASTRUCTURE LIMITED for the year ended 31st March 2017. We report that

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

(b) The fixed assets have been physically verified by the Management during the year which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies were noticed on such verification.

(c) The title deeds of all the immovable properties of the company shown under the Fixed Assets Schedule are held in the name of the company.
2. (a) The Management has carried out physical verification of inventory at reasonable intervals.
(b) No discrepancies were noticed at the time of verification.
3. The Company has not granted loans, Secured or unsecured to companies, firms, Limited Liability Partnership or other parties covered in the register maintained under section 189 of the Act. Accordingly, the provision of clause 3 (iii) (a) to (c) of the Order are not applicable to the company and hence not commented upon.
4. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.
5. The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other

relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public are not applicable.

6. As informed to us, the maintenance of Cost Records has not been specified by the Central Government under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the company.
7. (a) According to information and explanations given to us and on the basis of our examination of the books of account, and records, the Company has been generally regular in depositing undisputed statutory dues including Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues with the appropriate authorities. According to the information and explanations given to us, no undisputed amounts payable in respect of the above were in arrears as at March 31, 2017 for a period of more than six months from the date on when they become payable.

(b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute..
8. Based on our audit procedures, we are of the opinion that the company has not defaulted in repayment of dues to its banks, financial institutions and the company has not issued any debentures.
9. The Company has not raised any moneys by way of Initial Public Offer / Further Public Offer during the Year. In our opinion, the moneys raised by way of Term Loans during the year were applied for the purposes for which those are raised.
10. Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.

11. Based on the information and explanations given by the management, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act.
12. The Company is not a Nidhi Co. and therefore clause 3(xii) of the Order is not applicable to the Company.
13. In our opinion, all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
14. Based upon the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares during the year and therefore clause 3 (xiv) of the Order are not applicable to the Company.
15. The company has not entered into any non-cash transactions with directors or persons connected with him as stipulated under Section 192 of the Act. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company.
16. In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company.

For **RAJA & RAMAN**
Chartered Accountants
(Firm's Registration No. 003382S)

Sd/-
K.R. Rangarajan, FCA,
Partner
(Membership No: 224928)

Place: Coimbatore
Date: 2nd September 2017

Annexure - B to the Independent Auditors' Report

Report on the Internal Financial Controls over Financial Reporting 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 Mount Housing and Infrastructure Limited ("the Company") as of 31st March 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 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). 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.

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 judgment, 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.

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, to the best of our information and according to the explanations given to us, 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 31st March 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For **RAJA & RAMAN**
Chartered Accountants
(Firm's Registration No. 003382S)

Place: Coimbatore
Date: 2nd September, 2017

Sd/-
K.R.Rangarajan, FCA,
Partner
(Membership No: 224928)

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

180, 1st Floor, Race Course Road, Coimbatore - 641018

BALANCE SHEET AS AT 31st March 2017

Particulars	Note No	As at 31.03.2017	As at 31.03.2016
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	1	22,287,000	29,735,000
(b) Reserves and Surplus	2	35,588,430	25,616,633
(c) Money received against share warrants		-	-
(2) Share application money pending allotment			
(3) Non-Current Liabilities			
(a) Long-term borrowings	3	59,880,467	79,926,824
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities	4	-	-
(d) Longterm Provisions	5	-	-
(4) Current Liabilities			
(a) Short-term borrowings	6	16,237,828	22,847,084
(b) Trade payables	7	258,293,588	126,868,090
(c) Other current liabilities	8	12,271,532	7,996,381
(d) Short-term provisions	9	298,700	171,661
Total		404,857,545	293,161,673
II.ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	10	11,986,178	13,444,737
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Deferred tax assets (net)	11	524,223	553,777
(d) Long term loans and advances	12	9,690,241	9,430,358
(e) Other non-current assets	13	-	-
(2) Current assets			
(a) Current investments	14	-	-
(b) Inventories	15	70,760,605	59,445,538
(c) Trade receivables	16	295,077,726	182,976,145
(d) Cash and cash equivalents	17	820,535	4,400,954
(e) Short-term loans and advances	18	15,998,038	22,910,164
(f) Other current assets	19	-	-
Total		404,857,545	293,161,673

The accompanying notes form an integral part of the financial statements.

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

"As per our report of even date attached"

S/d
Managing Director
(Ramesh Chand Bafna)

S/d
Whole Time Director
(Kalpesh Bafna)

S/d
K.R.Rangarajan, FCA,
Partner (Membership No 224928)
For Raja & Raman
Chartered Accountants
(Firm's Registration No. 003382S)

Place: Coimbatore
Date: 02.09.2017

MOUNT HOUSING AND INFRASTRUCTURE LIMITED

180, 1st Floor, Race Course Road, Coimbatore - 641018

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

	Particulars	Note No	As at 31.03.2017	As at 31.03.2016
I.	Revenue from operations	22	113,894,474	94,698,939
II.	Other Income	23	889,182	196,499
	Total Revenue (I +II)		114,783,656	94,895,439
III.	Expenses:			
	Cost of materials consumed	24	72,640,848	56,717,706
	Employee benefit expense	25	6,110,266	5,995,908
	Financial costs	26	10,657,556	11,647,647
	Depreciation and amortization expense		2,074,639	2,404,782
	Other expenses	27	18,978,676	14,775,477
	Total Expenses		110,461,985	91,541,521
IV.	Profit before exceptional and extraordinary items and tax (III - IV)		4,321,671	3,353,918
V.	Exceptional Items		-	-
VI.	Profit before extraordinary items and tax (V - VI)		4,321,671	3,353,918
VII.	Extraordinary Items		-	-
VIII.	Profit before tax (VII - VIII)		4,321,671	3,353,918
IX.	Tax expense:			
	(1) Current tax		1,768,320	1,243,674
	(2) Deferred tax		29,554	(21,674)
X.	Profit/(Loss) from the period from continuing operations (IX - X)		2,523,797	2,131,918
XI.	Profit/(Loss) from discontinuing operations		-	-
XII.	Tax expense of discounting operations		-	-
XIII.	Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XIV.	Profit/(Loss) for the period (XI + XIV)		2,523,797	2,131,918
XV	Earning per equity share:			
	(1) Basic		0.54	0.42
	(2) Diluted			

The accompanying notes form an integral part of the financial statements.

For and on behalf of Board of Directors of Mount Housing And Infrastructure Limited

"As per our report of even date attached"

S/d
Managing Director
(Ramesh Chand Bafna)

S/d
Whole Time Director
(Kalpesh Bafna)

S/d
K.R.Rangarajan, FCA,
Partner (Membership No 224928)
For Raja & Raman
Chartered Accountants
(Firm's Registration No. 003382S)

Place: Coimbatore
Date: 02.09.2017

SCHEDULES TO BALANCE SHEET

SHARE CAPITAL - NOTE NO:1

S.No	Particulars	31.03.2017	31.03.2016
1	Share Capital	-	-
	Equity Share Capital	-	-
	Authorised Share capital	-	-
	(55,00,000 shares of Rs. 10 each)	55,00,000.00	55,00,000.00
	Issued, subscribed & fully paid share capital	-	-
	(50,50,000 shares of Rs. 10 each)	50,50,000.00	50,50,000.00
	Calls unpaid	(20,765,000.00)	(20,765,000.00)
	Forfeited shares	(7,448,000.00)	-
	(28,21,300 Equity shares at Rs. 2.64 Paid)	-	-
	Preference Share Capital	-	-
	Authorised Share capital	-	-
	Issued, subscribed & fully paid share capital	-	-
	Calls unpaid	-	-
	Forfeited shares	-	-
	Total	22,287,000.00	29,735,000.00

Note: During the year 28,21,300 shares amounting to Rs. 74,48,000 were forfeited on account of Non- Payment of Calls Due. Such Amount has been credited to the Capital Redemption Reserve.

S.No	Reconciliation of equity shares outstanding at the beginning and at the end of the reporting period	31.03.2017	31.03.2016
2	Particulars		
	At the beginning of the period		
	(22,28,700 Equity shares of Rs. 10 Each, Fully Paid	22,287,000.00	22,287,000.00
	(28,21,300 Equity shares of Rs. 10 Each, Partly Paid	7,448,000.00	7,448,000.00
	Forfeited During the Year		
	(28,21,300 Equity shares of Rs. 10 Each, 2.64 Paid)	(7,448,000.00)	-
	Outstanding at the end of the period		
	(22,28,700 Equity shares of Rs. 10 Each, Fully Paid	22,287,000	29,735,000

S.No	Details of Shareholder's holding more than 5% of Shares:	31.03.2017	31.03.2017
3	Name of Shareholder		
	Ramesh Bafna	1,608,500	72.17%
	Public	413,700	18.56%
	Total	2,022,200	90.73%

RESERVES & SURPLUS - NOTE NO:2

S.No	Particulars	31.03.2017	31.03.2016
	Capital Reserves	-	-
	Capital Redemption Reserves	7,448,000.00	-
	Securities Premium Reserves	-	-
	Debenture Redemption Reserves	-	-
	Revaluation Reserves	-	-
	Other Reserve / fund	-	-
	Surplus / Deficit in Profit & Loss Account	-	-
	Opening Balance	25,616,633.31	23,484,715.60
	Add : Net Profit / Loss for the current year	2,523,797.01	2,131,917.71
	Closing Balance	28,140,430.32	25,616,633.31
	Total	35,588,430.32	25,616,633.31

LONG TERM BORROWINGS - NOTE NO: 3

S.No	Particulars	31.03.2017	31.03.2016
	SECURED - TERM LOANS:-		
	Repeco Bank Project Loan A/c - 428	45,289,557.00	64,974,737.00
	Repeco Bank Project Loan A/c - 486	14,590,910.00	-
	Repeco Bank SOD A/c - 25	-	14,952,087.00
	(Secured by way of hypothetication of Hotel Building Jain Plaza and guaranteed by Directors)		
	Total	59,880,467.00	79,926,824.00

SHORT TERM BORROWINGS - NOTE NO: 6

A	<u>SECURED - LOANS REPAYABLE ON DEMAND:-</u>		
	Skoda Laura Car Loan - Kodak Mahindra	108,877.00	516,265.00
	IDBI Loan 194	6,190,000.00	
	IDBI Bank Ltd	1,499,179.00	
	SBI Car Loan A/c 31996362489 - Benz Car	1,144,024.75	1,788,733.00
	Repeco Loan A/c - 1221870102847 - 74 Laacs		6,479,751.00
		8,942,080.75	8,784,749.00
B	<u>UNSECURED - LOAN FROM RELATED PARTIES</u>		
(a)	<u>From Directors</u>		
	Ramesh chand Bafna - Current A/c	129,947.71	747,592.71
	Kalpesh Bafna - Current A/c	5,718.85	963,766.86
(b)	<u>UNSECURED - OTHER LOANS & ADVANCES</u>		
	Dhanesh Capital Services	4,000,000.00	4,000,000.00
	Dilip Kumar	-	500,000.00
	Manju Devi	-	900,000.00
	Sangeetha Devi	-	500,000.00
	T. Jeetal	-	800,000.00
	Other Liabilities	3,160,081.00	3,150,975.00
		7,295,747.56	14,062,334.57
	Total	16,237,828.31	22,847,083.57

TRADE PAYABLES - NOTE NO: 7

S.No	Particulars	31.03.2017	31.03.2016
	Sundry Creditors - Goods	2,192,904.55	2,821,058.10
	Sundry Creditors - Expenses	1,303,752.09	4,002,016.38
	Sundry Creditors - Retention Money	3,787,113.68	2,324,337.18
	Sundry Creditors - Flat Buyers	250,869,617.36	117,152,828.81
	Sundry Creditors - Others	140,200.00	567,850.00
	Total	258,293,587.68	126,868,090.47

OTHER CURRENT LIABILITIES - NOTE NO: 8

S.No	Particulars	31.03.2017	31.03.2016
	<u>OTHER PAYABLES:-</u>		
	<u>Statutory Dues</u>		
	TDS on Contractors	43,965.00	-
	TDS on Professional fee	10,000.00	-
	TDS on Rent	37,732.00	-
	TDS on Salary	52,800.00	-
	Output Service Tax Payable	60,221.00	(2,460,815.71)
	Output VAT Payable	70,370.00	20,817.00
	Service Tax Payable - Hotel	1,710.00	
	Luxury tax payable - Hotel	11,788.00	20,728.00
	HDFC Bank - I Pad Loan No a/c 165		15,765.45
	HDFC Bank - I Phone Loan No a/c 199	6,671.99	43,419.52
	HDFC Credit Card No 2932	8,237.84	-
	Provision for Income tax Provision for	7,684,530.00	7,684,530.00
	Fringe Benefit Tax Provision for	271,512.00	271,512.00
	Income tax - AY 2015-16	1,000,000.00	1,000,000.00
	Provision for Income tax - AY 2016-17	1,243,674.00	1,243,674.32
	Provision for Income tax - AY 2017-18	1,768,320.00	
	<u>Expenses</u>		
	Audit fees payable	-	156,750.00
	Total	12,271,531.83	7,996,380.58

SHORT TERM PROVISIONS - NOTE NO: 9

S.No	Particulars	31.03.2017	31.03.2016
	PROVISION FOR EMPLOYEE BENEFITS:-		
1	Salary payable- Mount Housing	261,887.00	130,777.00
2	Salary payable- Mount Hotel		-
3	PF Payable	24,906.00	34,185.00
4	ESI Payable	11,907.00	6,699.00
	Total	298,700.00	171,661.00

TANGIBLE ASSETS - NOTE NO:10

S.No	Particulars	31.03.2017	31.03.2016
	Land/ Building/ Plant & Equipment/ Furniture & fixtures/ Others (individually)	-	-
	Opening Balance	34,666,359.67	34,190,865.67
	Add: acquisition through business combination	-	-
	Other Adjustments	616,080.00	475,494.00
	Sub total	35,282,439.67	34,666,359.67
	Less: Disposals	-	-
	Gross Block at year end (a)	35,282,439.67	34,666,359.67
	Less: Depreciation	-	-
	Opening Depreciation	21,221,622.40	18,816,840.30
	Depreciation for the year	2,074,639.28	2,404,782.10
	Total accumulated depreciation (b)	23,296,261.68	21,221,622.40
	Net carrying value (a) - (b)	11,986,177.99	13,444,737.26
	Total	11,986,177.99	13,444,737.26

LONG TERM LOANS AND ADVANCES - NOTE NO:12

S.No	Particulars	31.03.2017	31.03.2016
	DEPOSITS		
	Burea of Assessment Services Pvt. Ltd	20,000.00	20,000.00
	Cellphone	3,000.00	3,000.00
	EB Deposit - Rain Drop	47,153.00	47,153.00
	New Office Rent Deposit(T S Road Racecourse)	352,000.00	352,000.00
	N M & Company - Cylinder Deposit - Mount Hotel	1,700.00	1,700.00
	Plaza & Enclave EB Deposit	160,340.00	160,340.00
	Rent Advance - Company Guest House	620,000.00	620,000.00
	Rental Advance - G.Sulochana	-	-
	Rent Deposit	10,660.00	10,660.00
	Telephone Deposit	33,887.00	33,887.00
	Telephone Deposite - Mount Hotel	8,200.00	8,200.00
	Security Deposit - Aircel - 15 GB	1,349.00	1,349.00
	Security Deposit - Aircel - 25 GB	1,999.00	1,999.00
	Water Can Deposit	600.00	600.00
	Other Receivable		
	Repc home finance	131,175.00	
	TDS on Sale of Property - F Y 2016-17	128,708.00	
		1,520,771.00	1,260,888.00
	INCOME TAX:-		
	Income Tax advance 2006-07	130,000.00	130,000.00
	Income Tax advance 2007-08	261,220.00	261,220.00
	Income Tax advance 2008-09	450,000.00	450,000.00
	Income Tax advance 2009-10	350,000.00	350,000.00
	Income Tax advance 2010-11	350,000.00	350,000.00
	Income Tax advance 2011-12	1,600,000.00	1,600,000.00
	Income Tax advance 2012-13	2,000,000.00	2,000,000.00
	Income Tax advance 2013-14	1,500,000.00	1,500,000.00
	Income Tax F.Y.2007-08	403,550.00	403,550.00
	Advance tax F Y 2014-15	1,000,000.00	1,000,000.00
	FBT F.Y. 2007-08	10,600.00	10,600.00
	FBT F.Y. 2008-09	114,100.00	114,100.00
		8,169,470.00	8,169,470.00
	Total	9,690,241.00	9,430,358.00

INVENTORIES - NOTE NO:15

S.No	Particulars	31.03.2017	31.03.2016
	Stock in Hand	10,837,500.00	10,837,500.00
	Mount Garden	5,025,709.00	5,025,709.00
	Mount Royale	15,074,445.00	14,119,578.00
	Mount Rain drop	39,000,000.00	29,080,000.00
	Ganapathi Site Expenses	822,951.00	382,751.00
	Work in progress -	-	-
	Total	70,760,605.00	59,445,538.00

TRADE RECEIVABLES - NOTE NO: 16

S.No	Particulars	31.03.2017	31.03.2016
	<u>SUNDRY DEBTORS - DOMESTIC:-</u>	-	
	Progress Billing - RD - F Y 2014-15	88,571,702.84	88,571,702.84
	Progress Billing - RD - F Y 2015-16	92,385,738.17	92,385,738.17
	Progress Billing - RD - F Y 2016-17	112,118,979.76	
		293,076,420.77	180,957,441.01
	<u>More than six months</u>		
	Jain Rathna Dhako Bai	1,958,441.00	1,958,441.00
	Room Rent Receivable - Mount Hotel	42,863.82	60,263.42
		2,001,304.82	2,018,704.42
	Total	295,077,725.59	182,976,145.43

CASH AND CASH EQUIVALENTS - NOTE NO: 17

S.No	Particulars	31.03.2017	31.03.2016
	<u>CASH AT BANK</u>		
	Citi Bank A/c No.0000915424	593,333.10	216,975.82
	Karur Vysya Bank A/c No.1122 115 5601	24,823.16	20,491.27
	State Bank Of India A/c No.10583768155	81,404.44	210,573.33
	Repco Bank - SB A/c	500.00	3,000,500.00
	Corporation Bank - Mount Hotel	90,797.34	7,628.40
	State Bank Of India A/c No.32621511048	5,901.01	5,901.01
		796,759.05	3,462,069.83
	<u>CASH ON HAND:-</u>		
	Mount Housing	11,424.00	883,210.27
	Mount Hotel	12,352.00	55,674.00
		23,776.00	938,884.27

SHORT TERM LOANS AND ADVANCES - NOTE NO: 18

S.No	Particulars	31.03.2017	31.03.2016
	<u>UNSECURED CONSIDERED GOOD</u>		
	Advance to Land owners	15,030,000.00	17,730,000.00
	Advance to Contractors	(841,583.13)	5,226,114.14
	Others Advances	1,690,930.00	36,500.00
	Total	15,998,038.87	22,910,164.14

S.No	Particulars	31.03.2017	31.03.2016
	<u>Advances to Land Owners</u>		
	Peelamedu	1,200,000.00	1,200,000.00
	Lalitha Bafna Land advance	630,000.00	630,000.00
	Avarampalayam Land	7,500,000.00	7,500,000.00
	M.Rajammal		3,000,000.00
	Devaraj	5,000,000.00	5,000,000.00
	Hi -Tech Stamping P Ltd - Kannampalayam Land	700,000.00	400,000.00
		15,030,000.00	17,730,000.00
	<u>Mount Royale - Contractors :</u>		
	Ashik Painting Works (M.S.Zabber)		-
	Desjoyaux Pools India Pvt Ltd	390,000.00	390,000.00
	Flora Scape		-
	Hari		-
	Johnson Lifts Private Limited		(87,500.00)
	Millennium Pools Pvt. Ltd.		-
	Sagarmal Shivpal Samota	5,280,211.00	5,205,211.00
	Ramadas	(92,446.00)	117,695.00
	<u>Rain Drop Contractors :</u>		
	Maheshkumar - Electrician	41,333.00	-
	Hari - RD Electrical Contractor		-
	Samraj Constructions	(10,351,073.21)	(2,763,124.21)
	Samraj Constructions - Mobilisation Advance - Tower 1, 2 & 3	569,312.53	935,693.35
	Samraj Constructions - Mobilisation Advance - Tower 4 & 5	1,207,931.74	1,000,000.00
	Prism Consultants	18,139.00	18,139.00
	Prabhar Kumar Mallick (Mallick "N" Mallick)	130,000.00	10,000.00
	Prabhar Kumar Mallick (Mallick "N" Mallick)	200,000.00	200,000.00
	Presdio Engg - Mobilization advance	541,208.81	200,000.00
	Shakshee Painting	243,500.00	
	Jain International Trade Organisation		-
		(841,583.13)	5,226,114.14
	<u>Advances for expenses</u>		
	Jain & Bhora Residence	337,341.00	337,341.00
	Mount Hotel A/c in Mount Housing Books	347,541.83	81,343.83
	Mount Housing A/c in Mount Hotel Books	(349,366.83)	(81,343.83)
	White Ink	(594,052.00)	(641,889.00)
		(258,536.00)	(304,548.00)

STAFF ACCOUNT

S.No	Particulars	31.03.2017	31.03.2016
	Incentive Advance - Amresh		19,734.00
	Salary Advance - Mohanraj	184,364.00	196,364.00
	Salary Advance - Saradha	2,000.00	-
	Salary Advance - Ganesh		1,000.00
	Salary Advance - Praveen	10,000.00	-
	Salary Advance - Subramaniam	143,000.00	-
	Salary Advance - Rakesh		-
	Salary Advance - Ramya		-
	Salary Advance - Sangeetha		-
	Salary Advance - Abirami		5,000.00
	Salary Advance - Gandhi.S		-
	Salary Advance - rajesh gm	10,000.00	
	Temporary Advance - Mohanraj	19,000.00	
	Temporary Advance - praveen	1,864.00	
	Temporary Advance - robinson	7,000.00	
	TOTAL	377,228.00	222,098.00

OTHER ADVANCES

S.No	Particulars	31.03.2017	31.03.2016
	Labour Shed Advance - Geetha	8,000.00	(1,000.00)
	Labour Shed Advance - Balakrishnan	3,000.00	(1,000.00)
	Rent receivable - R P Telecom		6,000.00
	Rent receivable - Airtel		32,500.00
	Rent Advance (Sungam Office)	1,200,000.00	
	Vinayagamoorthy - Civil Contractor	392,000.00	
	Clues Network P Ltd	87,930.00	
	TOTAL	1,690,930.00	36,500.00

TRADE PAYABLES - SUNDRY CREDITORS

S.No	Particulars	31.03.2017	31.03.2016
	<u>GOODS :</u>		
	Infratech Concrete	1,255,375.00	
	Beauty Wares		2,625.00
	CM Doors and Windows	284,893.00	284,893.00
	Dhandapani Cements Pvt Ltd		(47,011.00)
	Kone Elevators India Pvt Ltd	(2,476,454.00)	(537,500.00)
	Kings Windows Inc	82,556.00	
	K.Networks	116,036.00	
	Lakshmi Ceramics	849,999.00	849,999.00
	Kothari Furniture	34,290.00	
	Pioneer Steels (Ramadas)	7,700.00	
	Reliance Agencies	187,830.00	
	Phoenix Infrastructures & Project	1,093,675.00	1,093,675.00
	Polyfines Industries		15,120.00
	Presido Engineering Consultants P Ltd		212,090.00
	Saravana Traders	308,000.00	-
	South India Hardware & Tools	385,511.00	-
	Angali Stones	(102,300.00)	-
	Continental Textures & Coatings	(342,407.00)	-
	Gadli Industries	(200,000.00)	-
	Shri Vari Pavers	(56,111.00)	-
	Spectra Traders		-
	Sree Mahaveer Hardwares		-
	Sri Balaji Tiles & Plywood		-
	Sri Maheshwary Granites (P) Ltd	189,144.00	50,321.00
	Stark Trading Company	(4,133.45)	103,195.10
	Technomax Building Solution India Pvt Ltd		541,306.00
	The Thirumagal Industries	100,000.00	100,000.00
	Venkateshwara Automations		241,818.00
	Vignesh Electric Company	10,340.00	-
	Windoors International Limited		(100,000.00)
		2,192,904.55	2,821,058.10

EXPENSES Fine		
Earthing PKM	17,640.00	
Transports	12,800.00	
Prema. A (Race Course - Guest House)	36,000.00	
Rush Republic	42,000.00	
Shri Jain Stationars	6,907.00	
Skyrams Outdoor Advertisings India Pvt Ltd	33,606.00	
India Property Online P Ltd		(53,333.33)
Eksod Marketing Services Pvt Ltd	(40,000.00)	-
GRM Enviro Tech Solutions	(150,000.00)	-
Saffron Capital Advisors Private Limited	(200,000.00)	-
Tata Sky Ltd	(177,600.00)	-
Blue Hawks Security Service Matrix		-
PMC Consortium Pvt Ltd Music	409,463.09	1,907,303.21
Broad Cast Ltd (Radio City)		100,575.00
Maxheap Technologies Pvt Ltd		
Nakoda Printers		94,447.00
P P Associates		73,150.00
Prabhu - Shri Electricals		34,411.50
N R Raghuram & Co		-
Prema .S		-
Pronto Pools and Fitness		-
Ramani & Shankar	99,000.00	99,000.00
R.Suresh		-
Saral TV S		6,000.00
TV Suryam		11,000.00
FM		127,125.00
Saibaba Business Solutions Pvt Ltd		17,097.00
The Reflections		242,609.00
Senthilkumar.D - Advocate		-
Shri Jain Stationars		-
Sowdambika Offset Printers	700.00	-
S V Murugambal (Race Course)	29,700.00	-
Think Tower Marketing Services P Ltd		91,500.00
Zig Zag Printers		280,000.00
Thali Restaurant A/c in Mount Hotel	(128,038.00)	(41,038.00)
Vesli & Co	123,691.00	-
X 2 A Media	144,275.00	-
A1 pest Management	3,000.00	
Raksha Cables (India)	4,000.00	
Sai dry cleaners	16,000.00	
Sky lab india	3,739.00	
Sowdambika Offset Printers	2,600.00	
	1,303,752.09	4,002,016.38

<u>RETENTION MONEY FROM CONTRACTORS & STAFFS</u>		
<u>Retention - Contractors:</u>		
Retention - Prabhu - Shri Electricals		20,911.32
Retention - Presidio Engg	67,459.14	10,748.50
Retention - Samraj Constructions	3,307,443.88	1,769,385.36
Retention - Shanmugam.A.	245,732.00	307,272.00
Retention - Ramadas. K	51,118.75	
Retention - Sakendra Tanti	33,297.91	
Retention - Mahesh Kumar (Electrician)	10,027.00	
Retention - Uma		66,954.00
<u>Retention - Staff:</u>		
Retention - Abdul Rhahim	5,400.00	2,044.00
Retention - Daniel Retention -	5,812.00	7,396.00
Balachandar. K Retention -	4,139.00	
Ganesh Raja Retention -	6,571.00	-
Ghouse Mohammed Retention -	1,134.00	
Muthu Raja Retention -	3,000.00	
Robinsion	5,774.00	
Retention - Malarvizhi		3,000.00
Retention - Mohan Raj.R.	20,408.00	7,568.00
Retention - Muthukumar	3,000.00	6,159.00
Retention - Ramkumar		2,954.00
Retention - Saratha	894.00	300.00
Retention - Sidhan	3,430.00	2,450.00
Retention - Rangasamy		1,102.00
Retention - Yogeswaran		-
<u>Retention - Mount Hotel Staff:</u>		
Retention - Abirami	1,579.00	2,620.00
Retention - Gandhi	1,638.00	2,525.00
Retention - Imtiaz		3,464.00
Retention - Meharunisha		1,102.00
Retention - Prabakaran T	616.00	4,055.00
Retention - Rajesh - GM	8,375.00	12,656.00
Retention - Ramya		946.00
Retention - Saran	265.00	265.00
TOTAL	3,787,113.68	2,324,337.18

	ADVANCE FROM FLAT BUYERS :		
S.No	Particulars	31.03.2017	31.03.2016
	<u>MR - Flat Buyers:</u>		
	Buyer Ananthan Subramaniam - MR E-2G	3,924,042.00	3,924,042.00
	Buyer Anguselvan - MR P-3E	3,911,849.00	3,911,849.00
	Buyer Anubhav Tibrewal - MR J-1A,2A	13,072,700.00	13,122,700.00
	Buyer Arun.J. - MR P-2B	4,795,065.00	4,795,065.00
	Buyer Ashokraja Pearl 4 E	4,339,864.00	4,339,864.00
	Buyer Babuji.S. - MR - P1A	5,062,674.00	5,062,674.00
	Buyer Balasubramaniam.S. - MR E-4A	3,834,282.00	3,834,282.00
	Buyer Chitra Devi - MR P-3J	3,288,065.00	3,288,065.00
	Buyer C.V.Rathna MR E-3H	3,878,544.00	3,878,544.00
	Buyer Dakshinamoorthy.S. - MR E-1B	3,258,213.00	3,258,213.00
	Buyer Deepak Gupta&Mahesh Kumar Gupta MR E 4L	3,564,815.00	3,564,815.00
	Buyer Deepamohan Ram - MR P-2J	3,607,342.55	3,607,342.55
	Buyer Devaraj - MR E-1F	3,102,191.00	3,102,191.00
	Buyer Dhiva Devi Ranganathan - MR P-3K	3,628,757.00	3,628,757.00
	Buyer Dinesh Babu.N. - MR P-1H	4,096,481.00	4,096,481.00
	Buyer Dr. Krishnananda - MR E-4D & 4E	5,898,180.00	5,821,201.00
	Buyer Dwaraka.M. - MR E-2J	3,542,615.00	3,542,615.00
	Buyer Gandhimathi.S. - MR E-1C	3,461,206.00	3,461,206.00
	Buyer Gomathi Raguraman - MR P-2G	4,197,339.00	4,197,339.00
	Buyer Gopal - MR E-4C	1,951,521.00	1,951,521.00
	Buyer Indira (Ganesan.P) - MR E-2E	2,978,206.00	2,978,206.00
	Buyer Jayabal V.S - MR P-3F	3,777,074.00	3,777,074.00
	Buyer Jayabal.V.S. - MR P-4J	3,239,877.00	3,239,877.00
	Buyer Jeya.N. - MR E - 3E	2,643,256.00	2,643,256.00
	Buyer Kanagaraj.R.T. - MR - E-2L	3,096,751.00	3,096,751.00
	Buyer Kannan V.A.S. MR - E 3J	4,653,795.00	4,653,795.00
	Buyer Kothai.M. - MR P-1M	4,939,056.00	4,939,056.00
	Buyer Krishananda MR E 4c (Part)	1,432,446.00	585,867.00
	Buyer Mahesh Radhor & R.Indumathi - MR P-3M	4,221,430.00	4,221,430.00
	Buyer Mathipurani & Venkatesh MR P3A	3,944,403.00	3,944,403.00
	Buyer Mohan Raj.C. - MR P-2F	4,639,529.23	4,639,529.23
	Buyer Mylswamy - MR P-4C	5,169,651.00	5,169,651.00
	Buyer Nandakumar - MR P-4L&M	10,119,859.00	10,119,859.00
	Buyer Nirupa.R. - MR P-4B	5,478,732.00	5,478,732.00
	Buyer Padmanabhan.K. - MR E-3M	4,831,859.00	4,831,859.00
	Buyer Palaniappan - MR E-3B	3,129,253.00	3,129,253.00
	Buyer Phoenix Infrastructure & Projects - MR E-1G	4,818,428.00	4,818,428.00
	Buyer Prithiviraj - MR P-2E	3,100,837.00	3,100,837.00
	Buyer Priya.R. - MR E-4J	3,513,054.00	3,513,054.00
	Buyer Radhakrishnan .S. - MR E-3D	2,805,245.00	2,805,245.00
	Buyer Radha Vaidyanathan - MR E-4G	4,302,712.00	4,302,712.00
	Buyer Raguram - MR P-2L	3,806,141.00	3,806,141.00
	Buyer Rajalakshmi - MR E-2H	3,130,605.00	3,130,605.00
	Buyer Rajesh .R - MR - E-1H	3,017,788.00	3,017,788.00
	Buyer Ramakrishan.K.K. - MR E-2K	3,236,281.20	3,236,281.20
	Buyer Ramesh Babu - MR E-2F	3,768,686.00	3,768,686.00
	Buyer Ramesh.R. - MR P-1C & 1D	7,083,634.00	7,083,634.00
	Buyer Ramya Lakshmi - MR E-3K	3,570,740.00	3,570,740.00
	Buyer Roopa Ramesh - MR P-1G	4,716,933.00	4,716,933.00
	Buyer Sankar Ganesh.S - MR P-4A	4,501,790.00	4,501,790.00
	Buyer Santhi Ananthan (D/o Murugaiyan.S) - MR P-1L	3,715,585.00	3,715,585.00
	Buyer Saravana Kumar - MR E-2A	3,798,932.00	3,798,932.00
	Buyer Saravanan - MR E-1D	3,480,653.00	3,480,653.00
	Buyer Saritha .V. - MR E-2B	3,128,971.00	3,128,971.00
	Buyer Shanmugam.K. - MR P-3H	3,814,973.00	3,814,973.00
	Buyer Sharanya & Selvakumar - MR P-4G	5,138,586.00	5,138,586.00
	Buyer Sujatha.S. - MR E-4M	3,832,130.00	3,832,130.00
	Buyer Surendran.K. - MR P-4J	300,747.00	300,747.00
	Buyer Usha Tibrewal - MR E-3A	3,174,106.00	3,174,106.00
	Buyer Vasantha Kumar - MR P-4H	4,014,967.00	4,014,967.00
	Buyer Vidyaprakash.G.S. - MR P-1F	5,464,502.00	5,464,502.00
	Buyer Vijayalakshmi - MR E-1L	3,193,812.00	3,193,812.00
	Buyer Vijayand - MR P-2A	4,850,836.00	4,850,836.00
	Buyer Vivek Vijayakumar - MR P-2K	3,268,607.00	3,268,607.00
	Progress Billing - MR - F Y 2011-12	(51,244,217.00)	(51,244,217.00)
	Progress Billing - MR - F Y 2012-13	(91,574,833.89)	(91,574,833.89)
	Progress Billing - MR - F Y 2013-14	(124,867,199.11)	(124,867,199.11)

RD - Flat Buyers :		
Buyer Sri Hari Ashwin RD Dew 2 A	1,527,172.00	
Buyer Sudhakar Murugan RD Cloud 1B	7,361,838.00	
Buyer - Usha Varghese RD Mist 4 A	4,468,023.00	
Buyer Varghese P Thomas RD Fog 1 G	813,397.00	
Buyer - Vasanthakumar RD D3E	5,266,392.00	
Buyer Anandan Rd Fog 2e	1,947,809.00	
Buyer Arockia Rajasekar RD Fog 2 D	5,597,092.00	
Buyer - Dr. Balakumaran RD D 3 B	6,219,958.00	
Buyer Dr. Jayakumar RD Dew 3 G	5,241,286.00	
Buyer Dr Senthilkumar RD Cloud 2 C	4,530,055.00	
Buyer E K Sakthivel RD Cloud 4 B	23,923.00	
Buyer G. Prasanna RD Mist 1C	6,631,567.00	
Buyer Jayashankar Rd Mist 4c	9,050,070.20	
Buyer J Mohan Fog 1D	5,167,474.00	
Buyer Justice Vaidyanathan RD Dew 1 D	4,745,253.00	
Buyer K. Radhakrishnan RD Sky 2 F	3,478,892.00	
Buyer N S K Krishnan Sky 3B	419,963.00	
Buyer - Ponginan RD Dew 4F	4,761,988.85	
Buyer Ramasamy - RD F2D	47,847.00	
Buyer Ramya (Aswin) RD Fog 2F	95,694.00	
Buyer Amutha Jothi Rd Sky 1G	2,984,273.00	2,984,273.00
Buyer - Arunkumar RD Sky 1d	5,544,315.00	3,893,461.00
Buyer Arusami RD M 3 D	5,231,788.00	5,231,788.00
Buyer Balaji Shanmugasundaram - RD S-3A	4,914,281.00	4,914,281.00
Buyer - Binu Paulose RD Dew 4B	5,962,510.00	1,916,627.00
Buyer - Karthikeyan Srinivasan RD Sky 1E	5,643,093.00	2,303,510.00
Buyer K R Elangovan RD Fog 1F	4,771,937.00	290,456.00
Buyer Krishnamurthy Rd Dew 2d	4,724,788.00	1,592,709.00
Buyer Mohamed Rabeek - RD - Mist 2D	6,729,429.00	6,729,429.00
Buyer Mohanraj Kumar Rd Mist 1d	8,028,926.00	7,358,520.00
Buyer - N Sekar RD Dew 4 C	2,309,876.00	289,492.00
Buyer Prabhakar Narayanan Rd Sky 2 A	5,431,326.00	5,431,326.00
Buyer Prabhu RD S-2E	4,395,857.00	3,198,653.00
Buyer - Premalatha RD Fog 3 B	5,224,773.00	1,887,744.00
Buyer Raghunath Rd Sky 1 F	3,227,113.00	3,227,113.00
Buyer - Rajinikanth - RD D-1E	3,433,366.00	1,480,821.00
Buyer Ramamurthy Rd Mist 3 E	2,936,999.00	2,800,946.00
Buyer - RD Joseph Amalraj Cloud 3D	2,878,848.00	964,972.00
Buyer - RD Krishnaraj N - Fog 3 E	4,716,896.00	578,982.00
Buyer Revathi Rd Mist 1E	3,386,135.00	3,386,135.00
Buyer - Ganesan RD Sky 1 C	4,905,915.00	4,905,915.00
Buyer Ganesh Venkataraman Rd Mist 2A	8,278,600.00	8,278,600.00
Buyer - Indira Srinivasan RD D2E	4,709,342.00	1,931,664.00
Buyer Jayakumar RD Sky 3E	5,749,832.47	5,749,832.47
Buyer JK Gobi Sky 4A	3,182,839.50	2,225,847.00
Buyer - Sagarmal Shivpal Samota RD Fog 1 E		97,003.00
Buyer Shahjas Hassan Kurikkal Rd Dew 3b	582,016.00	582,016.00
Buyer Sree Hari.A. - RD S- 4F	4,512,608.00	4,512,608.00
Buyer Sree Hari Rd Sky 4G	1,293,961.00	1,293,961.00
Buyer Srinivas Rain Drop Mist 2D	485,013.00	485,013.00
Buyer - Sri Ram Gopinath RD Fog 3 G	6,761,021.00	2,385,451.00
Buyer T.Parthiban RD Fog 1C	5,182,266.00	337,740.00
Buyer T Senthilnathan RD Cloud 1D	5,851,698.00	2,759,818.00
Buyer T Senthilnathan RD Cloud 2D	5,845,042.00	2,508,926.00
Buyer Vasupratha V - RD D1C	2,113,297.00	964,972.00
Buyer Vidhya Lakshmi Narayanasamy R D Sky 1A	4,909,096.00	4,909,096.00
Buyer Vidya Kunhiraman Nair RD C2A	6,954,629.36	6,954,629.36
Buyer Vikas K Shah RD Cloud 3A	3,196,091.00	3,196,091.00
Buyer - V. Karthik & V. Rajamani RD Dew 2F	4,752,995.00	1,946,497.00
Buyer - Yotheskumar RD Mist 2E	3,852,701.00	3,852,701.00
Buyer Zainab Zakir - RD S-2F	2,149,045.00	2,149,045.00
Buyer Zakir Rangwala - RD S-3G	1,953,119.00	1,953,119.00
Progress Billing - RD - F Y 2014-15	-	
Progress Billing - RD - F Y 2015-16	-	
TOTAL	250,869,617.36	117,152,828.81

	<u>OTHERS</u>		
	Santhosh (R P Telecom) Rent Depsit	60,000.00	60,000.00
	Tower Rent Deposit		30,000.00
	Nilesh R Lotia	55,000.00	55,000.00
	Confederation of Indian Industry	10,000.00	10,000.00
	CREDAI		336,000.00
	Ganesh & Ganesh (OLV)	10,000.00	10,000.00
	M.C.Ramasamy		
	V.Srinivasan		31,350.00
	R Ramchandar (Company Secretary)	5,200.00	
	V.Ramkumar & Ramachandiran		32,500.00
	Jay & Co		3,000.00
	TOTAL	140,200.00	567,850.00

MOUNT HOUSING INFRASTRUCTURE LIMITED

FIXED ASSETS - 31.03.2017

NOTE No : 10

Sl. No	Particulars	Depn Rate	GROSS BLOCK				DEPRECIATION				NET BLOCK	
			As at 01.04.2016	Additions	Deletions	As at 31.03.2017	As at 01.04.2016	For the year 2016-17 Op Balance	Additions	As at 31.03.2017	WDV as at 31.03.2017	WDV as at 31.03.2016
	<u>MOUNT HOUSING</u>											
1	Air conditioner	13.91%	248,750.00			248,750.00	168,087.11	11,220.21		179,307.31	69,442.69	80,662.89
2	Computer	40.00%	1,652,912.00	58,800.00		1,711,712.00	1,472,336.72	72,230.11	16,302.90	1,560,869.74	150,842.26	180,575.28
2	Software - MS Office	40.00%	205,524.00	300,000.00		505,524.00	73,876.02	52,659.19	67,835.62	194,370.83	311,153.17	131,647.98
2	Laptops	40.00%	92,000.00	35,500.00		127,500.00	21,878.36	28,048.66	3,656.99	53,584.00	73,916.00	70,121.64
3	Cycle	13.91%	20,762.00			20,762.00	11,706.16	1,259.67		12,965.82	7,796.18	9,055.84
4	EPABX	13.91%	269,428.66			269,428.66	109,603.79	22,231.64		131,835.43	137,593.23	159,824.86
5	Furniture & fittings	18.10%	1,959,399.93			1,993,689.93	1,410,421.90	99,365.02	-	1,509,786.92	483,903.01	548,978.03
6	Inverter (UPS)	40.00%	397,275.00	34,290.00		397,275.00	360,346.79	14,771.28		375,118.07	22,156.93	36,928.21
7	Finger Print Access Control	13.91%	22,600.00			22,600.00	9,130.66	1,873.59		11,004.24	11,595.76	13,469.34
8	Office Equipments	13.91%	902,643.00			902,643.00	389,835.27	71,331.55		461,166.83	441,476.17	512,807.73
9	Plant & Machinery	13.91%	120,092.00			120,092.00	103,938.34	2,246.97		106,185.31	13,906.69	16,153.66
10	Bore well mount royale	13.91%	24,810.00			45,385.00	10,180.67	2,034.94		12,215.61	33,169.39	14,629.33
11	Stabilizer	13.91%	8,510.00	20,575.00		8,510.00	8,026.50	67.25	-	8,093.76	416.24	483.50
12	Skoda car	25.89%	2,263,603.00			2,263,603.00	1,504,317.33	196,579.06		1,700,896.39	562,706.61	759,285.67
13	Motor Car-Mercedes Benz	25.89%	4,461,355.00			4,461,355.00	3,291,218.14	302,948.43		3,594,166.57	867,188.43	1,170,136.86
14	Honda City car	25.89%	811,579.00			811,579.00	761,546.60	12,953.39		774,499.99	37,079.01	50,032.40
15	Maruti 800	25.89%	247,444.00			247,444.00	241,225.36	1,610.01		242,835.36	4,608.64	6,218.64
16	Hyundai 110	25.89%	546,178.00			546,178.00	496,514.05	12,858.00		509,372.04	36,805.96	49,663.95
17	Xerox Machine	13.91%	70,000.00			70,000.00	67,467.33	352.29		67,819.62	2,180.38	2,532.67
18	Diesel Engine	13.91%	20,000.00			20,000.00	18,611.25	193.18		18,804.42	1,195.58	1,388.75
19	Vacuum Cleaner	13.91%	5,990.00			5,990.00	5,542.01	62.32		5,604.32	385.68	447.99
20	Printer	13.91%	123,394.00			209,294.00	60,739.22	8,715.28		69,454.50	139,839.50	62,654.78
21	Honda activa	25.89%	53,764.00			53,764.00	35,869.57	4,632.87		40,502.44	13,261.56	17,894.43
22	TVS XL	25.89%	44,529.11	85,900.00		44,529.11	38,795.27	1,484.49	-	40,279.76	4,249.35	5,733.84
23	Mobile Phone	13.91%	322,738.00			329,738.00	150,539.42	23,952.82		175,191.17	154,546.83	172,198.58
24	I Pad	13.91%	59,900.00			59,900.00	6,756.98	7,392.19		14,149.18	45,750.82	53,143.02
25	I Phone 6S	13.91%	72,000.00	7,000.00		72,000.00	3,594.50	9,515.21	698.93	13,109.70	58,890.30	68,405.50
26	Genset	13.91%	234,650.00			234,650.00	130,107.00	14,541.93		144,648.93	90,001.07	104,543.00
27	Television	13.91%	240,400.00			240,400.00	124,242.27	16,157.54		140,399.81	100,000.19	116,157.73
28	Pump	13.91%	50,062.00			50,062.00	25,519.30	3,413.89		28,933.19	21,128.81	24,542.70
29	Fencing Materials	13.91%	85,298.00			85,298.00	45,367.80	5,554.29		50,922.09	34,375.91	39,930.20
30	Site Equipments	13.91%	33,300.50			33,300.50	17,858.87	2,147.93		20,006.80	13,293.70	15,441.63
31	Furniture, Electricals & Fittings	18.10%	541,030.00			541,030.00	410,498.65	23,626.17		434,124.82	106,905.18	130,531.35
32	Fan	13.91%	115,384.00			115,384.00	74,493.26	5,687.90		80,181.16	35,202.84	40,890.74
33	Genset	13.91%	410,000.00			410,000.00	272,160.91	19,173.42		291,334.32	118,665.68	137,839.09
34	Office Equipment	13.91%	28,942.00			28,942.00	16,076.79	1,789.55		17,866.34	11,075.66	12,865.21
35	Solar Water Heater	13.91%	168,440.00			168,440.00	114,578.79	7,492.09		122,070.88	46,369.12	53,861.21
36	Telephone	13.91%	5,320.00			5,320.00	3,549.87	246.23		3,796.09	1,523.91	1,770.13
37	UPS & Battery	40.00%	162,611.00			187,611.00	79,555.71	33,222.12		112,930.26	74,680.74	83,055.29
38	Gsh 11E breaker	13.91%				24,675.00	-	-		37.61	24,637.39	
39	Motor Fiting	13.91%				24,340.00	-	-		2,430.28	21,909.72	
40	Camera	13.91%	74,474.00			74,474.00	33,283.98	5,729.53		39,013.51	35,460.49	
41	Scaffolding Materials	13.91%	467,192.00	25,000.00		467,192.00	219,172.46	34,499.52	152.44	253,671.97	213,520.03	248,019.54
42	Stall Materials	18.10%	95,579.47	24,675.00		95,579.47	54,493.43	7,436.57	37.61	61,930.01	33,649.46	41,086.04
43	Scanner	13.91%	4,000.00	24,340.00		4,000.00	1,438.74	356.27	2,430.28	1,795.01	2,204.99	2,561.26
44	Refridgerator	13.91%	56,000.00			56,000.00	18,117.79	5,269.42		23,387.21	32,612.79	37,882.21
	Total (A)		17,799,863.67	616,080.00	-	18,415,943.67	12,472,620.93	1,148,934.00	91,114.77	13,712,669.69	4,703,273.98	5,327,242.74

	<u>MOUNT HOTEL</u>											
41	Cycle	13.91%	2,950.00			2,950.00	1,775.47	163.38		1,938.85	1,011.15	1,174.53
42	Furniture & Fixtures	18.10%	44,448.00			44,448.00	30,998.02	2,434.45		33,432.47	11,015.53	13,449.98
43	Television	13.91%	27,001.00			27,001.00	16,321.72	1,485.49		17,807.21	9,193.79	10,679.28
44	Handloom Cloth, Bedsheets & Towel	13.91%	256,979.00			256,979.00	161,190.03	13,324.25		174,514.27	82,464.73	95,788.97
45	Pantair fully automatic water softner	13.91%	56,678.00			56,678.00	22,677.96	4,729.41		27,407.37	29,270.63	34,000.04
46	Computer - Hotel	40.00%	23,250.00			23,250.00	21,261.94	795.23		22,057.16	1,192.84	1,988.06
47	Office Equipments	13.91%	95,008.00			95,008.00	51,489.00	6,053.49		57,542.49	37,465.51	43,519.00
48	Water tank	13.91%	13,520.00			13,520.00	7,713.81	807.64		8,521.45	4,998.55	5,806.19
49	Lift	13.91%	194,650.00			194,650.00	90,254.69	14,521.39		104,776.07	89,873.93	104,395.31
50	Grinder	18.10%	5,450.00			5,450.00	3,022.23	439.43		3,461.66	1,988.34	2,427.77
51	Kitchen Utensils	18.10%	148,628.00			148,628.00	84,025.06	11,693.13		95,718.19	52,909.81	64,602.94
52	Wooden Waiter Station	18.10%	10,500.00			10,500.00	5,942.31	824.94		6,767.25	3,732.75	4,557.69
53	Dish tv & Accessories	13.91%	25,498.00			25,498.00	11,312.12	1,973.26		13,285.38	12,212.62	14,185.88
54	Electronic scale	13.91%	4,300.00			4,300.00	1,728.00	357.77		2,085.77	2,214.23	2,572.00
55	water purifier	13.91%	9,490.00			9,490.00	4,171.17	739.85		4,911.02	4,578.98	5,318.83
56	Printer - Restautrart	13.91%	8,500.00			8,500.00	3,793.71	654.65		4,448.35	4,051.65	4,706.29
57	Software purchase	40.00%	15,075.00			15,075.00	13,067.71	802.92		13,870.63	1,204.37	2,007.29
58	Toaster restaurant	18.10%	4,600.00			4,600.00	2,509.16	378.44		2,887.60	1,712.40	2,090.84
59	Excide battery	13.91%	40,000.00			40,000.00	17,150.61	3,178.35		20,328.96	19,671.04	22,849.39
60	Fan	13.91%	14,325.00			14,325.00	5,116.08	1,280.96		6,397.04	7,927.96	9,208.92
61	Vessels	18.10%	19,967.00			19,967.00	10,885.64	1,643.73		12,529.37	7,437.63	9,081.36
62	Hotel Building - Plaza	10.00%	15,845,679.00			15,845,679.00	8,182,595.03	766,308.40		8,948,903.43	6,896,775.57	7,663,083.97
	Mount garden WIP		-			-	-	-		-	-	-
	Total (C)		16,866,496.00	-	-	16,866,496.00	8,749,001.48	834,590.52	-	9,583,591.99	7,282,904.01	8,117,494.52
	TOTAL (A+B+C)		34,666,359.67	616,080.00	-	35,282,439.67	21,221,622.40	1,983,524.51	91,114.77	23,296,261.68	11,986,177.99	13,444,737.26

MOUNT HOUSING & INFRASTRUCTURE LIMITED.

DEFERRED TAX - NOTE NO: 11

Particulars	31.03.2017	31.03.2016
Fixed Assets as per Books	11,986,177.99	13,444,737.26
Fixed Assets as per IT Act	13,682,692.95	15,236,895.30
Difference	1,696,514.96	1,792,158.03
Deferred Tax Assets/ (Liability)	524,223.00	553,777.00
Deferred Tax Asset / (Liability)	553,777.00	532,103.00
Current Year DTA Recognition	(29,554.00)	21,674.00

SCHEDULES TO PROFIT & LOSS ACCOUNT
REVENUE FROM OPERATIONS - NOTE NO: 22

S.No	Particulars	31.03.2017	31.03.2016
1	Construction Activity	112,118,979.76	92,385,738.17
2	Hotel Activity	1,775,494.55	2,313,201.28
	Total	113,894,474.31	94,698,939.45

OTHER INCOME - NOTE NO: 23

S.No	Particulars	31.03.2017	31.03.2016
1	Discount earned	31,385.00	41,947.00
2	Rental Income	66,000.00	76,000.00
3	Advances Forfieted		-
4	Miscellaneous receipts - Hotel	17,139.00	74,343.89
5	Extra Bed - Hotel		1,200.00
6	Extra work & Other Income		-
7	Other Income	774,539.00	2,997.00
8	Profit on sale of asset		-
9	Roundedoff	119.00	11.32
		889,182.00	196,499.21

MATERIALS - NOTE NO: 24

S.No	Particulars	31.03.2017	31.03.2016
	<u>Value of Construction Expenses</u>		
1	Opening Work in Progress	48,225,287.00	46,074,709.00
2	Purchases Registered Dealers	34,436,424.50	8,328,713.00
3	Purchase Unregistered Dealers	308,914.00	53,822.00
4	Add: Direct expenses	42,245,376.65	44,038,444.00
5	Add: In Direct expenses	6,525,000.10	6,447,305.00
	Total	131,741,002.25	104,942,993.00
	Less : closing WIP	59,100,154.00	48,225,287.00
	Less : Transferred to Capital WIP	-	-
	.	72,640,848.25	56,717,706.00

EMPLOYEE BENEFIT EXPENSES - NOTE NO: 25

S.No	Particulars	31.03.2017	31.03.2016
	<u>Salaries and Wages:-</u>		
1	Salary -Housing	2,831,725.00	2,659,562.00
2	Salary - RP	960,000.00	960,000.00
3	Salary - Marketing	738,393.00	752,862.00
4	Salary -Hotel	851,647.00	973,099.00
5	Bonus-Mount Housing	211,100.00	143,800.00
6	Bonus-Mount Hotel	65,000.00	41,500.00
7	Incentive & Allowance	60,000.00	33,000.00
8	Staff Welfare Expenses	113,288.00	85,159.00
9	Staff Welfare Expenses-Hotel	30,310.00	25,334.00
10	Employers Contribution - EPF	190,305.00	251,067.00
11	Employers Contribution - ESIC	58,498.00	70,525.00
	Total	6,110,266.00	5,995,908.00

FINANCE COSTS - NOTE NO: 26

S.No	Particulars	31.03.2017	31.03.2016
	<u>Interest Expenses:-</u>		
1	Interest on Secured Loans:		
	- Repco Bank - 6.50 Cr	7,021,567.00	10,122,390.00
	- Repco Bank - 74 Lakhs	860,294.00	1,049,395.00
	- Repco Bank - 2.15 cr	2,192,474.00	-
	- Kotak Mahindra Bank - Skoda Car loan	35,892.00	77,326.00
	- SBI Benz car Loan	162,795.75	232,736.00
	'IDBI loan -194	66,089.00	-
2	Bank charges	4,925.29	39,530.53
3	Bank charges - Hotel	11,277.51	6,844.67
4	Processing Fees	-	119,425.00
5	Credit card expenses	302,241.59	-
	Total	10,657,556.14	11,647,647.20

OTHER EXPENSES - NOTE NO: 27

S.No	Particulars	31.03.2017	31.03.2016
	<u>Power & Fuel:-</u>		
1	Electricity Charges- Mount Housing	236,312.00	216,856.00
2	Electricity Charges- Mount Hotel	287,950.00	301,029.00
		524,262.00	517,885.00
	<u>Advertisement & Business Promotion</u>		
1	Advertisement Business		2,804,004.00
2	Promotion Commission &	2,083.00	925,542.00
3	Brokerage	200,000.00	-
4	Auto Commission-Mount Hotel	5,815.00	11,232.10
5	Marketing Expenses	1,088.00	-
		208,986.00	3,740,778.10
	<u>Insurance, Rent, Rates & Taxes</u>		
1	Insurance	125,201.00	129,602.00
2	E-Filing fees	80,007.00	69,528.00
3	Rent, Rates & taxes	842,700.00	716,500.00
4	Rent(sugam office)	900,000.00	
5	Licence & Renewal	14,503.00	49,275.00
6	Licence & Renewal - Hotel	1,000.00	1,000.00
7	Property tax Sales tax	22,852.00	62,236.00
8	Paid Registration	3,723,450.55	1,135,928.00
9	expenses RD Assessment	729,215.00	
10	expenses Service Tax	1,300.00	
11	Paid - RCM	168,160.98	42,386.00
		6,608,389.53	2,206,455.00
	<u>Income Tax</u>		
1	Income tax paid for FY 2015-16	1,257,544.00	42,200.00
	Interest - Service tax	57,828.00	
2	Interest - TDS	71,757.50	141,144.00
		1,387,129.50	183,344.00
	<u>Repairs & Maintenance</u>		
1	Computer Spares & Maintenance-Housing	18,470.00	33,660.00
2	Computer Spares & Maintenance-Hotel	9,865.00	4,510.00
3	AMC Charges-Mount Housing	67,250.00	27,000.00
4	AMC Charges-Mount Hotel	22,557.00	40,835.00
5	Maintenance Charges-Housing	266,225.00	157,500.00
6	Maintenance Charges-Hotel	122,498.00	150,177.00
7	Genset Maintenance	26,110.00	31,777.00
8	Dish TV charges - Hotel	49,770.00	44,475.00
9	Vehicle Fuel & Petrol	433,412.13	575,957.66
10	Vehicle Maintainance	65,884.00	-
11	AC maintenance	12,800.00	58,140.00
12	Office Maintenance - Hotel	-	122,089.00
13	Electrical Maintenance-Hotel	10,849.00	22,546.00
14	Cleaning Materials - Hotel	25,334.00	24,883.00
15	Repairs & Maintenance -	27,273.00	23,592.00
16	Laundry Expenses -Hotel	91,747.00	49,846.00
17	Miscellenous Expenses	6,000.00	21,010.00
18	Rebate & Discount	1,243.00	-
		1,257,287.13	1,387,997.66

S.No	Particulars	31.03.2017	31.03.2016
	<u>Legal & Professional Fees</u>		
1	Architect Fee	1,360,000.00	-
2	Legal Fees	109,400.00	118,670.00
3	Professional Fees	71,400.00	214,740.00
4	Loan processing charges	166,830.00	
5	Profession tax Paid - Hotel	-	-
		1,707,630.00	333,410.00
	<u>Postage & Telephone charges</u>		
1	Telephone Charges	236,632.57	266,352.00
2	Internet charges	103,230.00	120,119.00
3	Postage & Telegrams	13,214.00	34,545.00
4	Telephone Charges - Hotel	31,262.00	270.00
5	Postage charges - Hotel	-	27,808.18
		384,338.57	449,094.18
	<u>Travelling & Conveyance</u>		
1	Traveling Expenses	1,900,806.65	1,214,922.00
2	Traveling Expenses - Hotel	6,190.00	6,510.00
3	Conveyance	45,828.00	18,336.00
		1,952,824.65	1,239,768.00
	<u>Directors' Remuneration</u>		
1	Managing Director	2,400,000.00	2,400,000.00
2	Directors	1,200,000.00	1,200,000.00
		3,600,000.00	3,600,000.00
	<u>Payment to Auditors</u>		
1	Audit Fees	150,000.00	129,000.00
		150,000.00	129,000.00
	<u>Other Expenses</u>		
1	Donation u/s 80G	34,000.00	10,000.00
2	Donation	11,000.00	10,000.00
3	Building maintenance - Hotel		31,410.00
4	Subscription and Periodicals	432,622.20	537,606.77
5	Printing & Stationery	233,917.00	172,736.00
6	Office expenses	474,158.00	225,943.00
7	Bad debts	11,051.00	
10	Water charges	1,050.00	-
11	Rounded Off	30.05	49.61
		1,197,828.25	987,745.38
	Total	18,978,675.63	14,775,477.32

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
180,1st FLOOR, RACE COURSE ROAD, COIMBATORE – 641018

ACCOUNTING POLICIES AND NOTES ANNEXED TO AND FORMING PART
OF THE BALANCE SHEET AS AT 31.03.2017. AND PROFIT AND LOSS
ACCOUNT FOR THE YEAR ON THAT DATE:

1. **Accounting Convention:**

The financial statements have been prepared under the historical cost convention on the basis of going concern and in accordance with the accounting standards referred in Sec. 133 of the Companies Act, 2013, read with rule 7 of the companies (Accounts) rules, 2014.

2. **Fixed Assets & Depreciation:**

Fixed assets are stated at cost. Cost includes, taxes and duties (but does not include, Excise duty/ Countervailing duty for which CENVAT credit is available), freight and other direct expenses.

Depreciation has been provided on Written Down Value method. The useful lives of the fixed assets are adopted as specified in Part C of Schedule II of the Companies Act, 2013. In respect of additions and deletions, depreciation is reckoned on pro-rata basis.

3. **Inventories:**

Raw materials are valued at cost (or) market value whichever is lower.

4. **Revenue and Expenditure Recognition:**

A. Basis of Accounting:

The Company generally follows the mercantile system of accounting and revenue is recognized and expenditure is accounted for on their accrual.

B. Revenue Recognition:

- i) Contract Revenue is recognized by reference to the state of completion of the contract activity at the reporting date of the financial statements on the basis of percentage of completion.

- ii) The stage of completion of contracts is measured by reference to the proportion that contract costs incurred for work performed up to the reporting date bear to the estimated total contract.
- iii) An expected loss on the construction contract is recognized as an expense immediately when it is certain that the total contract costs will exceed the total contract revenue.
- iv) Price escalation and other claims and/or variation in the contract work are included in contract revenue only when:
 - a. Negotiations have reached an advanced stage such that it is probable that customer will accept the claim and.
 - b. The amount that is probable will be accepted by the customer can be measured reliably.
- v) Incentive payments as per customer-specified performance standards are included in contract revenue only when:
 - a. The contract is sufficiently advance that is probable that the specified performance standards will be met; and
 - b. The amount of the incentive payment can be measured reliably

C. Value of Construction work

The value of the construction work done during the year is determined as follows:-

In the case of project progress at the close of the accounting period, it is the difference between the value of construction to customers determined at close of the accounting period and the value of construction at the beginning of the accounting of the accounting period.

D. Work in progress

Work in progress in respect of each project is first valued at the close of the accounting year at the aggregate of the cost of materials consumed, labour charges and other expenditure incurred on the project. Thereafter an adjustment for addition is made on the following basis.

Where the actual expenditure incurred up to the end of the accounting year in a project is between 25% and 89% of its total estimated expenditure, and this total expenditure is less than its total estimated surplus (such proportion being the percentage of actual expenditure to total estimated expenditure)

When however the actual expenditure of a project up to the close of the accounting year is above 89% if the total estimated expenditure of the project, value addition is determined as 4/5th of the proportionate estimated surplus (Such proportion being the percentage of actual expenditure to total estimated to total estimated expenditure.

5. Miscellaneous Expenditure

1. Previous year's figures have been regrouped / reclassified wherever necessary in accordance with Schedule III of The Companies Act, 2013.
2. The provision of taxation is worked out at current rates at profits before tax.
3. Managing Director Mr. Ramesh Chand Bafna who is also an employee is in receipt of Rs.24,00,000 per annum when employed throughout the financial year.
4. In the opinion of the board there is no contingent liability for the company.
5. In the opinion of the board work in progress, loans and advances area approximately of the value stated, if realized in the ordinary course of Business.
6. Some of the original documents as required by joint venture agreements are yet to be received by company from land owners.
7. No provision has been made for gratuity liability for the period as no employee is employed for more than five years, which is the minimum period for eligibility under the payment of gratuity Act.
8. The nature of business carried on by the company viz., Construction activity is such that furnishing quantitative details relating to consumption/stock of building material is not feasible.
9. No item under general expenses exceeds 1% of total revenue.

6. Taxes on Income:

Current Tax on income for the period is determined on the basis of taxable income and tax credits computed in accordance with the provisions of the Income Tax Act, 1961, and based on the expected outcome of assessments/appeals.

Deferred Tax is recognized on timing differences between the accounting income and taxable income for the year, and quantified using the tax rates and laws enacted or substantively enacted as on the Balance sheet date.

Deferred tax assets are recognized and carried forward to the extent that there is a reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

Break-up of Net deferred tax liability as on 31st March' 2017:

DEFERRED TAX LIABILITIES/ (ASSETS)	31st MARCH 2017 AMOUNT RS.
Up to 31 st March 2016	5,53,777.00
Deferred Tax for 2016-17 P&L	(29,554.00)
Net Deferred Tax Assets	5,24,223.00

7. Investments

The Company has no Investments as on 31st March 2017.

8. Others

Balance due to / due from the parties are subject to confirmation. Previous year figures have been regrouped or rearranged wherever necessary.

Auditor's Remuneration	31.03.2017	31.03.2016
Audit Fees	1,72,500.00	1,72,500.00
(Including Service Tax)		

RELATED PARTY DISCLOSURES

(As identified by the management and relied upon by Auditors)

i) Key Management Personnel Shri Ramesh Chand Bafna

ii) Relatives of Key Management Personnel:

Ramesh Chand Bafna	-	Mrs. Lalitha Bafna	Wife
(Managing Director)		Mr. Jitesh Kumar Bafna	Son
		Mr. Kalpesh Bafna	Son, Director
		Mrs. Poonam Bafna	Daughter in Law

iii) Remuneration Details:

Particulars	31.03.2017	31.03.2016
Remuneration – Ramesh Chand Bafna	24,00,000	24,00,000
Remuneration – Kalpesh Bafna	12,00,000	12,00,000
Salary – Mrs. Lalitha Bafna	4,80,000	4,80,000
Salary – Mrs. Poonam Bafna	4,80,000	4,80,000

SPECIFIED BANK NOTES (SBN) HELD AND TRANSACTED DURING THE PERIOD FROM NOVEMBER 8, 2016 TO DECEMBER 30, 2016

During the year, the Company had specified bank notes or other denomination note as defined in the MCA notification G.S.R. 308(E) dated March 31, 2017 on the details of Specified Bank Notes (SBN) held and transacted during the period from November 8, 2016 to December, 30 2016, the denomination wise SBNs and other notes as per the notification is given below:

Particulars	SBNs	Other denomination notes	Total
Closing cash in hand as on 08.11.2016	13,83,228	5,247	13,88,475
(+) Permitted receipts	-	4,07,000	4,07,000
(-) Permitted payments	18,228	3,45,000	3,63,228
(-) Amount deposited in Banks	13,65,000	-	13,65,000
Closing cash in hand as on 30.12.2016	-	67,247	67,247

"As per our Report of even date"

S/d	S/d	FOR M/s. RAJA & RAMAN
Managing Director	Whole Time Director	CHARTERED ACCOUNTANTS
		FIRM REG NO: 003382S

Place: Coimbatore

Date: 2nd September 2017

Sd/-
K.R.RANGARAJAN, FCA
M.No.224928
Partner

MGT-11 Proxy form

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the member (s):

Registered address:

E-mail Id:

Folio No/ Client Id:

DP ID:

I/We, being the member (s) of the Company holding..... Equity shares hereby appoint

1. Name: Address:
Email id:Signature:, or failing him
2. Name: Address:
Email id:Signature:, or failing him
3. Name: Address:
Email id:Signature:, or failing him

As my/our proxy to attend and vote (on a poll) for me/us and on my / our behalf at the Annual General Meeting of the Company to be held on 28th September, 2017, at 11.00 AM at Registered Office of the Company 180, 1st Floor, Race Course, Coimbatore - 641018 and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.	Resolutions	Vote (optional)*		
	Ordinary Business	For	Against	Abstain
1				
2				

Signed this..... day of..... 2017

Signature of shareholder

Signature of Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

AFFIX
Re 1/-
Revenue

MOUNT HOUSING AND INFRASTRUCTURE LIMITED
Registered Office: 180, 1st Floor, Race Course, Coimbatore - 641018
CIN: U45201TZ1995PLC006511, **Website:** www.mounthousing.com
Email : mount@mounthousing.com

ATTENDANCE SLIP

Please complete this attendance slip and hand it over at the entrance of the hall.

I, hereby record my attendance at the Annual General Meeting of the members MOUNT HOUSING AND INFRASTRUCTURE LIMITED being held on 28th September, 2017, at 11.00 AM at Registered Office of the Company at 180, 1st Floor, Race Course, Coimbatore – 641018.

DP ID :	
CLIENT ID :	
NAME AND ADDRESS OF SHAREHOLDER (IN BLOCK CAPITALS)	
FOLIO NO:	
EMAIL ID:	
MOBILE NO:	

SIGNATURE OF THE SHARE HOLDER OR PROXY: _____