## INDIAN INCOME TAX RETURN ACKNOWLEDGEMENT

Where the data of the Return of Income in Form ITR-1 (SAHAJ), ITR-2, ITR-2A, ITR-3, ITR-4S (SUGAM), ITR-4, ITR-5, ITR-6,ITR-7 transmitted electronically with digital signature]

Assessment Year 2015-16

-=	Name							PAN		
	CE	NTRE FOR GREEN	MOBILITY	AHMEDABAD				AA	FCC0945G	
THE	Flat	/Door/Block No		Name Of Prem	Name Of Premises/Building/Village			Form 1	Form No. which	
NAND	B - 101			PRUTHVI TOW	PRUTHVI TOWER			has bee	nically	ITR-6
TRO	Roa	d/Street/Post Office		Area/Locality				transm	itted	
L INFORMATION OF FLECTRICAL STRANSMISSION	JOI	OHPUR VILLAGE		SATELLITE				Status	s Pvt Con	mpany
L IN	Tov	vn/City/District		State			Pin	Aadh	aar Numb	er
PERSONAL INFORMATION AND THE DATE OF FLECTRONIC TRANSMISSION	AHMEADABAD			GUJARAT			380015			
PF	Des	ignation of AO(Wa	rd/Circle)	ITO WARD 1(3), AHN	) WARD 1(3), AHMEDABAD			Original or Revised ORIGINAL		ed ORIGINAL
	E-filing Acknowledgement Number 827690771280915 Date(DD/					(DD/MM	YYYY)	28-09-2015		
	1	Gross total income						1		0
	2	Deductions under Cha	apter-VI-A	A W	A Walley Commencer			2		. 0
	3	Total Income						3		0
ME	3a	Current Year loss, if a	iny		- 1 A	Á		3a		157778
INCOME	4	Net tax payable	X	- YANGE	32/	X	7	4		0
N OF INTHEREON	5	Interest payable		N VOME TAX I	ONE TAX DEPARTMENT			5		0
NC TH	6	Total tax and interest	payable		And the second			6		0
COMPUTATION AND TAX T	7	Taxes Paid	a Adva	ince Tax	7a			0		
AND			b TDS		7b		15945	5		
COS			c TCS		7c			0		
				Assessment Tax	7d			0		
	0	T. D. H. (6.7a)		Taxes Paid (7a+7b+7c	+/d)			76		159455
	8	Tax Payable (6-7e)						8		159455
	9	Refund (7e-6)		Agriculture				0		139433
	- 10	Exempt Income		Others				0 10		0

This return has been digitally signed by RABADIYA VINOD	in the capacity of DIRECTOR
having PAN AIBPR1283K from IP Address 122.170.154.27 on 28-09-2015 at	AHMEADABAD
Dsc SI No & issuer 1667245CN=e-Mudhra Sub CA for Class 2 Individual 2014, OU=Certifying Authority	y, O=eMudhra Consumer Services Limited, C=IN

DO NOT SEND THIS ACKNOWLEDGEMENT TO CPC, BENGALURU

Madle Dahredise

Name	: CENTRE FOR GREEN MOBILITY AHMEDABAD	Asst Year	: 2015-2016	SHIP STORY
Status	: Company			restrato ) >
*				
Sub	: Company - Domestic private ltd	Prev Year	: 2014-2015	
Status —		*		2101/00/18
Address	: B - 101, PRUTHVI TOWER, JODHPUR VILLAGE,	PAN	: AAFCC09450	G
	SATELLITE, AHMEADABAD-380015, GUJARAT	CIN	:	
WARD	: ITO WARD 1(3), AHMEDABAD	DOI	: 26-Dec-2012	
E-mail	: aanujj@gmail.com		te:30-Sep-2015	
MobileN	: 9725005514	Res. Status	: Resident	
0	TED C	Datama Filad	Oviginal	
ITR	: ITR - 6	Return Filed	: Original	
Form				
	STATEMENT OF TOTAL INCOM	ME		
	SOURCES OF INCOME	Amount	Amount	Amount
		(Rs)	(Rs)	(Rs)
1	INCOME FROM BUSINESS/PROFESSION			
	1.1 Business :			
	Net Profit before Tax -(where regular books of account	ts :	-159720	
	maintained)			
	Additions			
	Depreciation as per Profit and Loss Account	49859		
	TOTAL ADDITIONS U/s.28 TO 44DA		49859	
	TOTAL ADDITIONS-(P2)		49859	
	Deductions			
	Depreciation as per Income tax act - Refer Annexure N	0:	47917	
	1			
	TOTAL DEDUCTIONS-P3		47917	
	Income From Business/Profession - B1 = (P1+P2-P3)		-157778	
	Unadjusted Current Year loss Carried Forward:			
	1. Other Business Losses		109861	
	2. Business Depreciation		47917	
			157778	
	GROSS TOTAL INCOME	:		(
	TOTAL INCOME	:		(
	TAX ON TOTAL INCOME			
	Total Tax			(
	TAY CUDCHADEE AND CECC	:	-	(
	TAX,SURCHARGE AND CESS TAX PAYABLE	•		(
<u> </u>	LESS : PREPAID TAXES			
	: TDS OTHERS - Refer Annexure No 2		159455	159455
	Self Assessment Tax Payable/(Refund Due)		200.00	(159455)
			A STATE OF THE STA	
				(159455
	Balance Tax Payable / (Refund Due)			(159455
			179331	(159455

**Bank Account Details** 

bank Account Details		
Account Number	: 0179102000010830	
Type Of Account	: Current	
IFSC Code	: IBKL0000179	
Bank Name	: IDBI BANK	
Bank Account Number Verified	: No	

For Additional Bank Account Details Refer Annexure

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Name Status	: CENTRE : Compan		BILITY AHMEDA	BAD Asst Year : 2015-2016
Place : Date :	AHMEADAB 28/09/2015	AD		Assessee / Authorised Signatory
				- adservice
				а яп
		(5/1)		
				Li sugitions: Not Positi before Tax (where regular books of seconds maintained)
		THE B		
		82221 219001 219001		
				AX PATABLE  ESS PREPAID TAXE; THS OTHERS Refer Addression No2
				ass Carried Forward, Refer amjenure Na - 5

## NAME OF THE COMPANY: - CENTRE FOR GREEN MOBILITY AHMEDABAD BALANCE SHEET AS AT 31ST MARCH, 2015

Particulars	Note No.	As at 31 March, 2014 ₹	As at 31 March, 2015
A EQUITY AND LIABILITIES		-	₹
1 Shareholders' funds			
(a) Share capital	. 1	100000	100000
(b) Reserves and surplus	2	(3626)	536654
		96374	636654
2 Non-current liabilities			
(a) Long-term borrowings	3	399120	400000
(a) Current Liabilities	4	0	507722
4		399120	907722
тот	AL	495494	1544376
B ASSETS			
1 Non-current assets			
(a) Fixed assets			
(i) Tangible assets	5	54713	336587
		54713	336587
2 Current assets			
(a) Cash and cash equivalents	6	264569	863369
(b) Short-term loans and advances		0	60000
(c) Other current assets	7	176212	222420
(d) Loans And Advances	9	0	62000
		440781	1207789
TOTAL		495494	1544376
Significant Accounting policies	8		

In terms of our report attached.

For M. S. RANADE & CO.

**Chartered Accountants** 

For and on behalf of the BOD

MILIND S. RANADE.

(PROPRIETOR)

M.NO..39038

Firm Reg. No. 108611W

Director

Director

Place: Ahmedabad Date: 05/09/2015

Place : Ahmedabad Date : 05/09/2015

## NAME OF THE COMPANY: - CENTRE FOR GREEN MOBILITY AHMEDABAD STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2015

	Particulars	Note No.	For the year ended 31 March, 2014 ₹	For the year ended 31 March, 2015
A	CONTINUING OPERATIONS	1		
1	Revenue from operations (gross)		1032100	2767960
	Less: Excise duty		0	0
	Add : Indirect Income			4128
	Revenue from operations (net)		1032100	2767960
3	Total revenue (1+2)		1032100	2772088
4	Expenses			
	(a) Depreciation and amortisation expense		8422	49859
	(b) Other expenses	8	1036437	2881949
	Total expenses		1044859	2931808
5	Profit / (Loss) from continuing operations (3 - 4)		(12759)	(159720)
6	Profit / (Loss) for the year		(12759)	(159720)

In terms of our report attached.

For M. S. RANADE & CO.

**Chartered Accountants** 

For and on behalf of the BOD

MILIND S. RANADE. (PROPRIETOR)

M.NO..39038

Firm Reg. No. 108611W

Director

Director

Place: Ahmedabad

Date: 05/09/2015 Date: 05/09/2014

Place: Ahmedabad

# NAME OF THE COMPANY: - CENTRE FOR GREEN MOBILITY AHMEDABAD NOTES FORMING PARTS OF THE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2015

NOTE: 1 SHARE CAPITAL						
	As at 3	1 March, 2014	As at 31	March, 2015		
Particulars	Number  of shares		Number of shares	₹		
(a) Authorised Equity shares of Rs. 10 each with voting rights	10,000	100,000	10,000	100,000		
(b) Issued Equity shares of Rs. 10 each with voting rights	10,000	100,000	10,000	100,000		
(c) Subscribed and fully paid up Equity shares of Rs. 10 each with voting rights	10,000	100,000	10,000	100,000		
(d) Subscribed but not fully paid up	_	-	-	<u>-</u>		

(1A) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Particulars	Opening Balance	Closing Balance
Equity shares with voting rights Year ended 31 March, 2014 - Number of shares - Amount (`)	10,000 100,000	10,000 100,000
Year ended 31 March, 2015  - Number of shares  - Amount (`)	10,000 100,000	10,000 100,000

(1B) Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder				March, 2015 % holding in that class of shares
ANKIT MALHOTRA	4,000	40.00	0	0.00
	4,000		5,000	50.00
MADHU MALHOTRA	2,000		5,000	50.00
VANDANA PHADKE	10,000		10,000	100.00%





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# NAME OF THE COMPANY: - CENTRE FOR GREEN MOBILITY AHMEDABAD NOTES FORMING PARTS OF THE FINANCIAL STATEMENTS AS AT 31ST MARCH, 2015

## **NOTE 2 RESERVES & SURPLUS**

Particulars	As at 31 March, 2014	As at 31 March, 2015	
	₹	₹	
Opening Balance of Profit & Loss Add: Profit/(Loss) For the Year Add:	9133 (12759)	(3626) (159720)	
	0	0	
Closing Balance of Profit & Loss	(3626)	(163346)	
Rewards And Grants	0	700000	
TOTAL	(3626)	536654	

## NOTE 3 LONG TERM BORROWINGS

Particulars	As at 31 March, 2014	As at 31 March, 2015
	₹	₹
(e) Unsceured Loans and Libilities from related parties		
Unsecured	399120	400000
TOTAL	399120	400000

## NOTE 4 LONG TERM BORROWINGS

Particulars	As at 31 Marcl 2014	n, As at 31 March, 2015
·	₹	₹
Sundry Creditors		0 285698
Industand Bank Credit Card -0006		0 -13
Indusland Bank Credit Card -6002		0 42648
Ruchita Shah		0 72000
TDS Payable	Company of the Company of the Company	0 21500
Unpaid Exp.		0 85889
TOTAL		0 507722





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## **NOTE 5 FIXED ASSETS**

Tangible assets		Gross block			
		Balance as at 1 April, 2014	Additions	Disposals	Balance as at 31 March, 2015
		₹	₹	₹	₹
Computers & Printers		41043	0	0	41043
Furniture		0	156288		156288
Office Equipment		22390	175445	0	197835
TOTAL	63433	331733	0	395166	
Accumulated de	preciation and in	npairment		Net b	lock
Balance as at 1 April, 2014	Depreciation and in amortisation expense for the year	Eliminated on	Balance as at 31 March, 2015	Net b Balance as at 31 March, 2015	Balance as at 31 March,
Balance as at	Depreciation / amortisation expense for the	Eliminated on disposal of	as at	Balance as at 31 March,	Balance as at 31
Balance as at 1 April, 2014	Depreciation / amortisation expense for the year	Eliminated on disposal of assets	as at 31 March, 2015 ₹	Balance as at 31 March, 2015	Balance as at 31 March,
Balance as at 1 April, 2014	Depreciation / amortisation expense for the year ₹ 14109	Eliminated on disposal of assets  ₹	as at 31 March, 2015 ₹	Balance as at 31 March, 2015	Balance as at 31 March,
Balance as at 1 April, 2014 ₹	Depreciation / amortisation expense for the year  ₹  14109 21314	Eliminated on disposal of assets  ₹	as at 31 March, 2015 ₹ 19880	Balance as at 31 March, 2015 ₹ 21163 134974	Balance as at 31 March, ₹ 35272

## **NOTE 6 CASH AND CASH EQUIVALENTS**

Particulars	As at 31 March, 2014	As at 31 March, 2015
	₹	₹
(a) Cash on hand	112900	1315
(b) Balances with banks		
(i) In current accounts	151669	862054
Total	264569	863369





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NOTE 7 OTHER CURRENT ASSETS		
Particulars	As at 31 March 2014	As at 31 March, 2015
	₹	₹
(i) T.D.S.	14621	2 202420
(ii) Company Formation Exp.	3000	20000
Total	17621	2 222420

## **NOTE 8 OTHER EXPENSES**

Particulars	For the year ended 31 March, 2014		For the year ended 31 March, 2015	
Proffessional Fees Exp.		427022	0	
Audit Exp.		15000	45000	
Bank Charges		783	23496	
B ks and Periodicals		3469	15943	
Computer Repairing Exp.		0	29530	
Director's Remuneration		210000	. 0	
Electricity Exp.		0	30382	
Income Tax Exp.		751	0	
Interest Exp.		120	725	
Internet Exp.		16125	35937	
Municipal Tax Exp.		0	31420	
Office Exp.		32853	67923	
Salary Exp.		110955	555566	
Rent including lease rentals		148312	260412	
Repairs and maintenance - Computer		0	0	
Printing and stationery		2567	38257	
Travelling Exp.		33821	439164	
Service Tax Exp.		2209	175927	
Starf WaleFare		0	88332	
Legal and professional		22450	889250	
Provision for impairment of fixed assets and intangibles (n		10000	10000	
Vehicle Exp.		.0	144685	
Total		1036437	2881949	

## NOTE 9 LOANS AND ADVANCES FROM RELATED PARTIES

Particulars	For the year ended 31 March, 2014	For the year ended 31 March, 2015
(i) ANKIT MALHOTRA	0	62000
Total	0	62000

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## NAME OF THE COMPANY: - CENTRE FOR GREEN MOBILITY

## **GROUPING FOR THE YEAR 2014-2015**

UNSECURED LOAN AND LIBILITIES FROM RELATED PARTIES	
Particulars	₹
ANKIT MALHOTRA	0
MADHU MALHOTRA	137000
VANDANA PHADKE	263000
TOTAL	400000

LOAN AND LIBILITIES FROM RELATED	PARTIES
Particulars	₹
ANKIT MALHOTRA	62000
TOTAL	62000

RH

SANADE & COMP.

Walsecelibe.



## MILIND S. RANADE

Chartered Accountants
204,USHADEEP COMPLEX,NR. NAVRANGPURA
POLICE STATION,
NAVRANGPURA,AHMEDABAD,GUJARAT-380009
PHONE: 079-26461823,Mobile: 9898262139

## FORM NO. 3CA

[See rule 6G(1)(a)]

Audit report under section 44AB of the Income-tax Act, 1961, in a case where the accounts of the business or profession of a person have been audited under any other law

- I report that the statutory audit of CENTRE FOR GREEN MOBILITY AHMEDABAD at B 101, PRUTHVI
  TOWER, JODHPUR VILLAGE, SATELLITE, AHMEADABAD-380015, GUJARAT (Permanent Account No. AAFCC0945G)
  was conducted by me/us, MILIND S. RANADE in pursuance of the provisions of the Companies Act, and I annex
  hereto a copy of my audit report, dated 24/09/2015 along with a copy each of
  - a) The audited Profit and loss account for the period beginning from 01/04/2014 to ending on 31/03/2015
  - b) The audited Balance Sheet as at 31/03/2015; and
  - c) Documents declared by the said Act to be part of, or annexed to, the Profit and loss account and Balance Sheet.
- 2. The statement of particulars required to be furnished under section 44AB is annexed herewith in Form NO. 3CD
- In my opinion and to the best of my information and according to examination of books of account including other
  relevant documents and explanations given to me, the particulars given in the said Form NO. 3CD and the
  Annexure thereto are true and correct subject to the following observations/qualifications, if any;

Chartered Accountants

Ahmedabad (MILIND'S. RANADE)

Chartered Accountant Membership No. 039038

Firm Reg. No.: 108611W

204,USHADEEP COMPLEX,NR. NAVRANGPURA POLICE STATION, NAVRANGPURA,AHMEDABAD,GUJARAT-

Harco

380009

PHONE: 079-26461823, Mobile:

9898262139

Place: AHMEADABAD Date: 24/09/2015

## FORM NO. 3CD

[See rule 6G(2)]

Statement of particulars required to be furnished under section 44AB of the Income-tax Act, 1961

		PART A		2000
1	Nan	ne of the Assessee	CENTRE FOR GREEN	MOBILITY
2		Riture of relevant List of Books of Account CASH BOOK BOOK BANK BOOK LEDGER SOURMAL	B - 101 PRUTHVI TOWER JODHPUR VILLAGE SATELLITE AHMEADABAD GUJARAT 380015	(a) List of I
3		nanent Account Number (PAN)	AAFCC0945G	
4	furni	ther the assessee is liable to pay indirect tax like excise, service tax, sales tax, customs duty,etc. if yes, please ish the registration number or any other identification ber allotted for the same	Type Service Tax	Registration number AAFCC0945GSD
5	Stati		Company	001
5	Prev	ious Year	01/04/2014 - 31/03/	/2015
7	Asse	ssment year	2015-16	
8	Indic audit	tate the relevant clause of section 44AB under which the that has been conducted	Gross receipts in pr Rs. 25 lakhs	use ofession exceeding
		PART B	if such change, and the	c) If snews
)	a)	If firm or Association of Persons, indicate names of partners/members and their profit sharing ratios	Not Applicable	to more
		In case of AOP, whether shares of members are indeterminate or unknown?	NO	U) CREATE (D)
	b)	If there is any change in the partners or members or in their profit sharing ratio since the last date of the preceding year, the particulars of such change	Not Applicable	prii bos
0	a)	Nature of business or profession (if more than one	Nature of Busin	ess Code
		business or profession is carried on during the previous year, nature of every business or profession)	Professional-Others	0607
	b)	If there is any change in the nature of business or profession, the particulars of such change.	No	Give the follow
1	a)	Whether books of account are prescribed under section 44AA, if yes, list of books so prescribed	NIL	10-010-0 (0)



	b)	List of Books of account maintained and the address at which the books of accounts are kept.  (In case books of account are maintained in a computer system, mention the books of account generated by such computer system. If the books of	Refer Annexure 11b
		generated by such computer system. If the books of accounts are not kept at one location, please furnish the addresses of locations along with the details of books of accounts maintained at each location.)	notices  Approximate of the Accesses and the small   1
	c)	List of books of account and nature of relevant	List of Books of Accounts
	-	documents examined.	CASH BOOK
		STILLISTAS SATELLISTE	BANK BOOK
		AHMEADABAD	LEDGER .
		2100015 AAFCC0045G	JOURNAL
2		her the profit and loss account includes any profits and	NO
	amou 44BB	assessable on presumptive basis, if yes, indicate the nt and the relevant section (44AD, 44AE, 44AF, 44B, ,44BBA, 44BBB, Chapter XII-G, First Schedule or any relevant section.)	duty service tax, sales tax, customs furnish the regentration number of a number allotted for the same
3	a)	Method of accounting employed in the previous year.	Mercantile System
	b)	Whether there has been any change in the method of	No
		accounting employed <i>vis-a-vis</i> the method employed in the immediately preceding previous year.	betouther meveral and should be builded betouthed and should be build betouthed betouthed betouthed betouthed betouthed betouthed betouthed betouthed betouthed by the building by the buildin
	c)	If answer to (b) above is in the affirmative, give details of such change, and the effect thereof on the profit or loss.	NIL
	d)	Details of deviation, if any, in the method of accounting employed in the previous year from accounting standards prescribed under section 145 and the effect thereof on the profit or loss.	No and the second secon
4	a)	Method of valuation of closing stock employed in the previous year.	NOT APPLICABLE
	b)	In case of deviation from the method of valuation prescribed under section 145A, and the effect thereof on the profit or loss, please furnish:	NO
5		the following particulars of the capital asset converted tock-in-trade: -	NIL
	(a)	Description of capital asset;	
	(b)	Date of acquisition;	which we would be a second to the second to
	(c) (d)	Cost of acquisition; Amount at which the asset is converted into stock-in- trade.	section AAAA, if yes, list of bo





	15)	Alberta City	
	a)	the items falling within the scope of section 28;	NIL se yasned senso yas (iii)
	b)	the Performa credits, drawbacks, refund of duty of customs or excise or service tax, or refund of sales tax or value added tax, where such credits, drawbacks or refunds are admitted as due by the authorities concerned;	NIL SINGLE STATE OF THE STATE O
	c)	escalation claims accepted during the previous year;	NIL
	d)	any other item of income;	NIL (8)
	e)	capital receipt, if any	NIL
17	asse Gove furni		NIL Details of payment on white the payment on white the payment on white the payment on one of the payment on
18	case	culars of depreciation allowable as per the Income-tax 1961 in respect of each asset or block of assets, as the may be, in the following form :—  Description of asset/ block of assets.	iii fringe benefit tak under sur iv wealth tax under sub-claus v royalty, license fee, service
	b) c) d)	Rate of depreciation; Actual cost of written down value, as the case may be. Additions/ deductions during the year with dates, the case of any addition of an asset, date put to use; including adjustments on account of –	Refer Annexure 18
	ii)	Central Value Added Tax credit claimed and allowed under the Central Excise Rules, 1944, in respect of assets acquired on or after 1st March, 1994 Change in rate of exchange of currency, and Subsidy or grant or reimbursement, by whatever name called	(C) Interest, salary, bornet, con- inadmissible under section comparation (horizo); (D) Disallowance/deemed incole
	e) f)	Depreciation allowable Written down value at the end of the year.	(a) On the basis of the examination of the examinat
19	Amou	unts admissible under sections :	NIL
20	a)	Any sum paid to an employee as bonus or commission for services rendered, where such sum was otherwise payable to him as profits or dividend. [Section 36(1)(ii)].	NIL
	b)	Details of contributions received from employees for various funds as referred to in section 36(1)(va):	NIL
21	(A)	Please furnish the details of amounts debited to the profit and loss account, being in the nature of capital, personal, advertisement expenditure etc	(B) (B) Mémysa tol nokivaja
	a	expenditure of capital nature;	NIL
	b C	expenditure of personal nature;	NIL
		expenditure on advertisement in any souvenir, brochure, tract, pamphlet or the like, published by a political party;	NIL lo yallocul yan in ensimiting i carl
	d(i)	expenditure incurred at clubs,— as entrance fees and subscriptions;	TAA in respect of the expension
	d(ii)	as cost for club services and facilities used;	NIL
	e(i)	expenditure by way of penalty or fine for violation of	NIL NIL
		any law for the time being in force;	IVIL





e(ii)	any other penalty or fine;	AUT
	and I have white about a about	NIL state entering and (d)
0/1111	avacaditure incurred for any numero which is an	NIL
e(iii	expenditure incurred for any purpose which is an offence or which is prohibited by law;	NIL and beable soller to
(B)	amounts inadmissible under section 40(a);	Stranger v teamporiso
i	as payment to non-resident referred to in sub-clause	Secretarion chaims accented
	(i):	
i(A)	Details of payment on which tax is not deducted:	NIL
i(B)	Details of payment on which tax has been deducted	NIL
	but has not been paid during the previous year or in	
	the subsequent year before the expiry of time prescribed under section200(1)	yes 11 (3gleben (63/065) (9
ii	as payment referred to in sub-clause (ia)	and so political so host yes are the liver
ii(A)	Details of payment on which tax is not deducted:	NIL
ii(B)	Details of payment on which tax has been deducted	NIL NIL
	but has not been paid on or before the due date specified in sub- section (1) of section 139.	Covernment referred to in section
iii	fringe benefit tax under sub-clause (ic)	NIL
iv	wealth tax under sub-clause (iia)	NIL
V	royalty, license fee, service fee etc. under sub-clause	NIL
	(iib)	(b) Rate of depreciation:
vi	salary payable outside India/to a non resident without TDS etc. under sub-clause (iii)	NIL STATE OF THE S
vii	payment to PF /other fund etc. under sub-clause (iv)	NIL
viii	tax paid by employer for perquisites under sub-clause (v)	NIL HAME TO A STATE OF THE STAT
(C)	interest, salary, bonus, commission or remuneration inadmissible under section 40(b)/40(ba) and computation thereof;	NIL and testing and about
(D)	Disallowance/deemed income under section 40A(3):	iii) Subsidy or grant or relent
(a)	On the basis of the examination of books of account	Yes
	and other relevant documents/evidence, whether the	(1) Written down value at the en
	expenditure covered under section 40A(3) read with	Amount a second and a second as a second a
	rule 6DD were made by account payee cheque drawn on a bank or account payee bank draft. If not,	
	please furnish the details:	
(b)	On the basis of the examination of books of account	Yes
	and other relevant documents/evidence, whether the	THE STATE OF
	payment referred to in section 40A(3A) read with rule 6DD were made by account payee cheque drawn on a	TO SHAND SECTION OF THE PARTY OF
	bank or account payee bank draft If not, please	6) Details of contributions received
	furnish the details of amount deemed to be the profits	verieus funds as referred to
	and gains of business or profession under section	
	40A(3A);	(A) Please furnish the details of a
(E)	provision for payment of gratuity not allowable under section 40A(7)	NIL name de numbre que la si
(F)	any sum paid by the assessee as an employer not allowable under section 40A(9)	NIL SERVICE CONTRIBUTION OF THE SERVICE CONTRIBUTION OF TH
(G)	particulars of any liability of a contingent nature	NIL
(H)	amount of deduction inadmissible in terms of section	Refer Annexure 21H
	14A in respect of the expenditure incurred in relation	ound is to your of unions are
	to income which does not form part of the total	THE SHIP HE SHIP THE SHIP SHIP THE
(T)	income amount inadmissible under the proviso to section 36	NIL
(I)	(1)(iii)	any law for the time being u
-	ount of interest inadmissible under section 23 of the Micr	NIL





	o, Sma	all and Medium Enterprises Development Act, 2006	whether the loss or eligor	(4)	
23	Particu	lars of payments made to persons specified under a 40A(2)(b).	Refer Annexure 23		
24	Amour or 33A	its deemed to be profits and gains under section 32AC B or	NIL DE DESA ESCUCIONES SE	(I)ner	
		or 33AC.	plished by a Central, State or		
25		nount of profit chargeable to tax under section 41 and tation thereof.	NIL	(d	
26	i)	In respect of any sum referred to in clauses (a), (b), (c), (d), (e) or (f) of section 43B, the liability for which :—	amount excepting the lies made during the previous oams, address and period oams.		
	A)	pre-existed on the first day of the previous year but was not allowed in the assessment of any preceding previous year and was :	NIL	(iii	
	a)	paid during the previous year;	Time Juine the previous y		
	b)	not paid during the previous year;	Whather the repayment w	(v)	
	B)	was incurred in the previous year and was	NIL .		
	a)	paid on or before the due date for furnishing the return of income of the previous year under section 139(1);	Whether the caking of acc	6	
	b)	not paid on or before the aforesaid date	I cheque drawe on a bank u		
		State whether sales tax, customs duty, excise duty or any other indirect tax, levy, cess, impost, etc., is passed through the profit and loss account.	175927		
27	a)	Amount of Central Value Added Tax availed of or utilized during the previous year and its treatment in the profit and loss account and treatment of outstanding Central Value Added Tax credits in the accounts.	Refer annexure 27a	(6.	32
	b)	Particulars of income or expenditure of prior period credited or debited to the profit and loss account.	NIL SIGNEYS	(d:	
28	any pr in which conside	er during the previous year the assessee has received operty, being share of a company not being a company the public are substantially interested, without eration or for inadequate consideration as referred to in 156(2)(viia), if yes, please furnish the details of the	Not Applicable	(c) (b)	
29	consid- marke	er during the previous year the assessee received any eration for issue of shares which exceeds the fair t value of the shares as referred to in section viib), if yes, please furnish the details of the same.	Not Applicable	. 0	
30	thereo	s of any amount borrowed on hundi or any amount due in (including interest on the amount borrowed) repaid, vise than through an account payee cheque [Section	No state of the st	Section	33
31	a)	Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year:—	Refer Annexure 31a	- (6	3.4
	i)	name, address and permanent account number (if available with the assessee) of the lender or depositor;	Whiteper the assessoe has tax defuered or tax collect time. If not, please format		
	ii)	amount of loan or deposit taken or accepted;	Whether the assessee is in		
	iii)	whether the loan or deposit was squared up during the previous year;	Fedition 201(1A) or section		4
	iv)	maximum amount outstanding in the account at any time during the previous year;	In case of trading concerns	116	- 56





	v)	whether the lean or denesit was taken as a see that	
	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	whether the loan or deposit was taken or accepted otherwise than by an account payee cheque or an	way sheet steaments in security of
		account payee bank draft.	S (d)(C)AOA entires
	(These	e particulars need not be given in the case of a	the self-energy and the formula of the first of the
	Gover	nment company, a banking company or a corporation	TO BAFE TO I
	establ	ished by a Central, State or Provincial Act.)	JARR or BBAC.
	b)	Particulars of each repayment of lean and describe	a side presto tito in to Javorna vi A - 25
	0)	Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T	Refer Annexure 31b
		made during the previous year :—	Pigh Glug Von IO (200569) III (1 9A )
	i)	name, address and permanent account number (if	mags in (1) in (a) (n) (//)
	"	available with the assessee) of the payee;	All Anna Street Control of the Contr
	ii)	amount of the repayment;	and with all promoting the nature
	iii)	maximum amount outstanding in the account at any	A STILL THE MORN SHIPWART
	"")	time during the previous year;	Painters and period plan 1 /s
	iv)	Whether the repayment was made otherwise than by	pluster and persons burn ton
	1	account payee cheque or account payee bank draft.	nighten and at himment acus (3)
		decount payee eneque of account payee bank drait.	alib and emission on him is
	c)	Whether the taking or accepting loan or deposit, or	Yes
		repayment of the same were made by account payee	(1)88(1)
		cheque drawn on a bank or account payee bank draft	arti english no no bish toh (d )
		based on the examination of books of account and	State whether sales tax, o
		other relevant documents.	eny other indirect fex, lev-
		(The particulars (i) to (iv) at (b) and comment at (c)	there and riguraril bussess
		above need not be given in the case of a repayment	
		of any loan or deposit taken or accepted from	27 La) Amount of Central Value A
		Government, Government company, banking	Utilized during the previous
		company or a corporation established by a Central,	rugges and lone there and
_	,	State or Provincial Act)	let outstand online the Let Let Let Let Let Let Let Let Let Le
2	a)	Details of brought forward loss or depreciation	Refer Annexure 32a
		allowance, in the following manner, to the extent	
	b)	available :	a se amojni se zasljuživa ( ) (d )
	b)	whether a change in shareholding of the company	No de la management de
		has taken place in the previous year due to which the losses incurred prior to the previous year cannot be	
		allowed to be carried forward in terms of section 79	gest snowed am fauren 1212 aun er
	c)	Whether the assessee has incurred any speculation	No
	-,	loss referred to in section 73 during the previous	INO
		year, If yes, please furnish the details of the same.	coction 56/2 (viia) it vers mines
	d)	whether the assessee has incurred any loss referred	No
		to in section 73A in respect of any specified business	No
		during the previous year, if yes, please furnish details	29 Whether during the previous year
		of the same.	consideration for issue of shares w
	e)	In case of a company, please state that whether the	Not Applicable
		company is deemed to be carrying on a speculation	Setalmus geenio jesy it vol. (\$182)
		business as referred in explanation to section 73, if	
		yes, please furnish the details of speculation loss if	30   Details of any amount berrowed o
		any incurred during the previous year.	thereon (including interest on the
	Carri	payer (in sue (Section )	chemise than through an account
3		n-wise details of deductions, if any, admissible under	No -
4	a)	r VIA or Chapter III (Section 10A, Section 10AA).  Whether the assessee is required to deduct or collect	Defer Appearer 24-
•	4)	tax as per the provisions of Chapter XVII-B or	Refer Annexure 34a
		Chapter XVII-BB, if yes please furnish:	
	b)	Whether the assessee has furnished the statement of	Yes
	0)	tax deducted or tax collected within the prescribed	res
		time. If not, please furnish the details:	
	C)	Whether the assessee is liable to pay interest under	Refer Annexure 34c
	-)	section 201(1A) or section 206C (7). If yes, please	Neier Annexure 340
		furnish:	The previous very
_	a)	In case of trading concern, give quantitative details	NIL
5		and a second controlling give qualitative actuals	



	i)	Item Name	Lensile if any of dequalification of 0
	ii)	Unit of measurement	matter/item/value/quantity as may 1
	iii)	Opening Stock	netibus lees and yet
	iv)	Purchases during the previous year	Whether any audit was tonducted un
	v)	Sales during the year	disagreement on any matter/item/vi-
	vi)	Closing Stock	Whether any audit was conducted up
	vii)	Shortage/Excess, if any	If yes, give the details, if any, of disc
	b)	In case of a manufacturing concern, give quantitative details of the principle items of raw materials, finished products and by-products:	reported / identified by the auditor.
	A	Raw Materials	NIL
	i)	Item Name	The default required by an interest
	ii)	Unit of measurement	as as participalment to pale a spood
	iii)	Opening Stock	2
	iv)	Purchases during the previous year	prisoned the details of demand
		ar laws other than the second	during the previous year under any
	v)	Consumption during the previous year	Income tax Act, 1951 and Wealth to details of relevant proceedings.
	vi)	Sales during the previous year	
	vii)	Closing Stock	FOR CENTRE FOR GREEN MOBILITY AHMEL
	viii)	Yield of finished products	Marie Supra
	ix)	Percentage of yield	- Coll) - Seal
	x)	Shortage/Excess, if any	AYIGABAS GONTY
	В	Finished Products / By-products:	NIL
	i)	Item Name	GARAGAMIA : 556P
	ii)	Unit of measurement	Date : 24/09/2015
	iii)	Opening Stock	
	iv)	Purchases during the previous year	
	v)	Quantity manufactured during the previous year	
	vi)	Sales during the previous year	,
	vii)	Closing Stock	1240
	viii)	Shortage/Excess, if any.	
	* Info	rmation may be given to the extent available	
36		e of domestic company, details of tax on distributed under section 115-0 in the following form	NIL
	a.	total amount of distributed profits:	
	b.	amount of reduction as referred to in section 115- O(1A)(i);	
	C.	amount of reduction as referred to in section 115- O(1A)(ii);	
	d.	total tax paid thereon:	
	e.	dates of payment with amounts:	
37	Wheth	ner any cost audit was carried out, if yes, give the	NA



	details, if any, of disqualification or disagreement on any	frem Name	
	matter/item/value/quantity as may be reported / identified by the cost auditor.	Unit of measurement	(B)
38	Whether any audit was conducted under the Central Excise  Act 1944, if yes, give the details, if any, of disqualification or	NA	
	disagreement on any matter/item/value/quantity as may be reported /identified by the auditor.	Sales during the year	(v)
39	Whether any audit was conducted under section 72A of the Finance Act, 1994 in relation to valuation of taxable services,	NA Cosing Stack	
	if yes, give the details, if any, of disqualification or disagreement on any matter/item/value/quantity as may be	Shortage/Excess, If any	
	reported / identified by the auditor.	In case of a manufacturing of details of the principle items	(d.
40	Details regarding turnover, gross profit, etc., for the previous	Refer annexure 40	
	year and preceding previous year: (The details required to be furnished for principal items of goods traded or manufactured or services rendered)	Raw Name	
	30000 00000 000000000000000000000000000	Unit of measurement	
41	Please furnish the details of demand raised or refund issued during the previous year under any tax laws other than Income tax Act, 1961 and Wealth tax Act, 1957 alongwith details of relevant proceedings.	NIL	(vi )

For CENTRE FOR GREEN MOBILITY AHMEDABAD

For MILIND S. RANADE

Chartered Accountants

Velseceld yel VINOD RABADIYA (DIRECTOR)

Place: AHMEADABAD

Date: 24/09/2015

MILIND S. RANADE ( Chartered Accountant )

Membership No. 039038 Firm Reg. No.: 108611W

204,USHADEEP COMPLEX,NR. NAVRANGPURA POLICE STATION, NAVRANGPURA,AHMEDABAD,GUJARAT-380009 PHONE: 079-26461823,Mobile: 9898262139

Annexure 11b List of Books of account maintained and the address at which the

SI. No.	Books maintained	Address Line 1	Address Line 2	City or Town or District	State	Pin Code
1	CASH BOOK	AHMEDABAD	Nil		CHILADAT	
2	BANK BOOK	AHMEDABAD		AHMEDABAD	GUJARAT	380015
3	LEDGER	The second secon	Nil	AHMEDABAD	GUJARAT	380015
1	The second secon	AHMEDABAD	Nil	AHMEDABAD	GUJARAT	380015
4	JOURNAL	AHMEDABAD	Nil	AHMEDABAD	GUJARAT	380015

Annexure 21H

Amount of deduction inadmissible in terms of section 14A in respect of the expenditure incurred in relation to income which does not form part of the total income

SI No	Particulars	Amount
1	BASED ON OUR EXAMINATION OF RELEVANT BOOKS AND RECORDS AND ON	Nil
2	INTERPRETATION OF VARIOUS  JUDICIAL PRONOUNCEMENT PRIMA FACIE, THERE IS NO EXPENDITURE	
2	INCURRED IN RELATION TO INCOME	Nil
3	TO INCOME WHICH DOSEN'T FORM PART OF THE TOTAL INCOME AS REFERRED TO BY SAID SECTION	Nil
30/11	Total	

Annexure 23 Particulars of payments made to persons specified under section 40A(2)(b).

SI. No.	Name of Related Party	PAN	Relation	Nature of payment	Payment made (Amount)
1	ANUJ MALHOTRA	Nil	SON OF DIRECTOR	SALARY	300000

Annexure 27(a)

Amount of Central Value Added Tax credits availed of or utilised during the previous year and its treatment in the profit and loss account and treatment of outstanding Central Value Added Tax credits in the accounts.

CENVAT	Amount	Treatment in Profit & Loss/Accounts
Opening Balance		NIL STATE OF THE S
CENVAT Availed	390	50 CREDITED TO SERVICE TAX ACCOUNT
CENVAT Utilized	390	CREDITED TO SERVICE TAX
Closing /outstanding Balance	N	IIL

Annexure 31a

Particulars of each loan or deposit in an amount exceeding the limit specified in section 269SS taken or accepted during the previous year

SI. No.	Name	Address	PAN	Amount	Whether	Maximum	Whether
140.	69	ioma		of loan or	the loan or	amount	the loan/ deposit was





Pin	ounts ers kep State	of the books of act thy or Town or District MEDALLO	cure 115 sidress of win tidress   t	deposit taken or accepted	deposit was squared up during the previous year	in the account at any time during the previous year	taken or accepted otherwise than by an A/c payee cheque or
1	ANKIT MALHOTRA	AHMEDABAD	Nil	290000	No	244120	No
2	MADHU ANOOPKUM AR MALHOTRA	AHMEDABAD	Nil	257000	No	397000	No
3	VANDANA PHADKE	AHMEDABAD	Nil	238000	No	373000	No

Annexure 31b

Particulars of each repayment of loan or deposit in an amount exceeding the limit specified in section 269T made during the previous year :-

SI. No.	Name	Address	PAN	Amount of repayment	Maximum amount outstanding during the previous year	Whether repayment made other than by A/c payee cheque
1	ANKIT MALHOTRA	AHMEDABAD	Nil	426120	244120	No
2	MADHU. ANOOPKUMAR MALHOTRA	AHMEDABAD	Nil	260000	397000	No
3	VANDANA PHADKE	AHMEDABAD	Nil	160000	373000	No

## Annexure 32a

Details of brought forward loss or depreciation allowance, in the following manner, to the extent available:

SI. No.	Assessme nt Year	Nature of loss / allowance	Amount as returned (in rupees)	Amount as assessed	Order No and Date	Description
1	(2014-15)	Loss from business other than loss from speculative	21553 1augus	Nil	15/09/2014	BROUGHT FORWARD BUSINESS LOSS OF PREVIOUS YEAR
	OTO 5 FRVIE	business and specified business				believa TAVIISO

## Annexure 34C

Whether the assessee is liable to pay interest under section 201(1A) or section 206C(7). If yes, please furnish:

SI.No.	Tax deduction and collection Account	Amount of interest under section	Amount paid of (2) along w	ith date of
Nether a lean/	Number (TAN)	201(1A)/206C(7) is payable	Amount	Dates of payment



1	AHMC0303CC			
1	AHMC03926G	160	4.50	
2	AHMC03926G	160	160	14/07/2014
-		340	340	05/03/2015
3	AHMC03926G			03/03/2013
		225	225	05/03/2015

## Annexure 40 Accounting Ratios :-

SI. No.	Particulars	Previous Year	Dunanding 1
(a)	Total turnover of the assessee	Trevious real	Preceding previous Year
(b)	Gross profit / Turnover	200	
(c)	Net profit / Turnover	-5.76	# # t 2
(d)	Stock-in-Trade / Turnover	-5.76	5 5 5
(e)	Material consumed / Finished goods produced		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1





Annexure 18
Particulars of depreciation allowable as per the Income-tax Act, 1961 in respect of each asset or block of assets, as the case may be, in the following form :—

		-			
Writton	down value at the end of the year	8095	140834	174101	323030
Additional	_	Z Z		E	Z
Deductions Depreciation	allowable	12142	15454	20321	47917
Deductions	- P	īZ		N.	Ē
Total	value of Purchases	N	156288	175445	331733
J¢	Change Subsidy in Rate or of grant Exch.	Ē	EZ.	E	Ī
account	Change in Rate of Exch.	Ē	Ē	Ē	Ē
Adjustment on account of	CEN.VAT	Ē	N . S		Ē
	Purchas	EZ	156288		331733
	cost or written down value	20237	Nil 18977		39214
Rate	%	%09	10%	15%	
Description Rate	of asset/block of assets	(14e) Plant & Machinery	(14r) Furnitures & Fittings	(14a) Plant & Machinery	Total

Annexure 18 - Details Fixed asset - Details of Additions during the year

Total value of Purchase s	152788	3500	57545	52500
subsidy or grant or reimburs ement, by whatever name	Z	II.	Ë	Z
change in rate of exchange of currency	Towned the second secon	Part of the state	(d) (d) (d) (d) (d)	Ë
CEN. VAT	N	N.	E A	Z
Amount	152788	3500	57545	52500
Date put to use	31/07/2014	03/02/2015	08/07/2014	16/01/2015
Date of purchase	31/07/2014	03/02/2015	08/07/2014 08/07/2014	16/01/2015 16/01/2015
Description of asset/block of assets	(14r) Furnitures & Fittings @ 10%	(14r) Furnitures & Fittings @ 10%	(14a) Plant & Machinery @ 15%	(14a) Plant & Machinery @





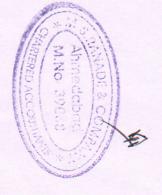
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Z	Sections	
Z		ndk energy handressideng ischerge fresherge etrinsky
Ē	Titlen Titlen Of Titlen Or Or Ope Titlen Colonial (3)	8600000 81140000 81140000
00	Thunder of the column of the c	
115		
31/03/2015	Ahmedabad (#)	CHARLED ACCOUNTS
(14a) Plant & Machinery @ 15%	S. S. Ahmedaba	



Annexure 34A

Whether the assessee is required to deduct or collect tax as per the provisions of Chapter XVII-B or Chapter XVII-BB, if yes please furnish:

Section Nature Total lotal of amount of amount of amount of amount of amount of amount of tax on which of payment of tax was was vas collected or or tax or cecipt required deducted or of the to or tax or collected or of the specified or at specified or or tax or collected or or (6) collected at in or collected out of collected at or specified out of collected at or specified out of collected at or at collected out of collected at specified out of collected at specified out of collected at or at specified out of collected out of collected at specified out of collected at specified out of collected out of collected at specified out of collected out of collected out of collected at specified out of collected out of collected out of collected at specified out of collected out of colle	N	N	2	30000	Z	300000	555566	Salary	192	AHMC03926G	4
Section Nature Total lotal of amount		<b>2</b>						contractors			
Section Nature Total lotal of fax amount of amount of amount of amount of amount of amount of fax amount of fax amount of fax or payment which tax was collected or tax or tax collected at specified or rate out of (6) collected at rate out of (7)  1941 Fees for 860000 835000 Nil 83500 Nil Nil Nil Nil Nil 10100 Nil								to			
Section Nature Total lotal of amount of amount amount amount of tax or tax was receipt required beducted on the collected or of the in or collected in or technical services 194-1 Rent 260412 101000 Nii Nii 1000 Nii Nii Nii Nii Nii Nii Nii Nii Nii		NI NI	N	799	2	79900	860000	Payments	194C	AHMC03926G	ω
Section Nature Total of amount of amount amount of amount amount of a payment of an which of tax or which deducted on which deducted on which or tax was receipt required deducted out of collected or on (8) or tax was collected at in or specified out of out of collected at out of collected at or tax or was collected at specified in or specified out of collected at rate column collected out of specified out of (7)  194) Fees for 860000 835000 Nil 83500 Nil 8		2	2 2	10100	Z	101000	260412	Rent	194-I	AHMC03926G	2
Section Nature lotal lotal of amount of amount of amount of amount of tax or payment of tax was or tax was collected or of the credit of the Central or tax was or tax was collected or of the nature of in collected collected out of collected at column collected out of collected at column collected out of professional or technical		7				THE PERSON NAMED AND ADDRESS OF THE PERSON NAMED AND ADDRESS O		services			
Section Nature Total lotal amount of amount amount of amount of amount of amount of amount of tax amount of tax amount of tax amount of the credit of the Central or tax was receipt required be or of the in or specified in or collected at collected at professional professional specified be professional specified spe			Appropriate Contract of the Co					or technical			
Section Nature Total lotal amount of amount of amount of amount of tax amount of the credit of the Central or tax as or tax as collected or or tax as collected or or (6) are collected at a specified in or specified out of out of out of out of (7)  1941 Fees for 860000 835000 Nil 83500 Nil 83500 Nil Nil Nil			CO. WASCALINE PROPERTY.					professional			
Section Nature Total lotal amount of tax of amount of amount of tax of amount of tax payment of on which deducted or tax or tax was collected out of deducted or on (8)  The payment of tax or tax or deducted or on (8)  The payment of tax or tax or deducted or on (8)  The payment of tax or deducted or on (8)  The payment or deducted or on (8)  The payment or deducted or on (8)  The payment or deducted or deducted or on (8)  The payment or deducted or deducted or on (8)  The payment or deducted or deducted or on (8)  The payment or deducted or deducted or on (8)  The payment or deducted or deducted or on (8)  The payment or deducted or deducted or on (8)	NII	N	N.	83500	Z	835000	860000	Fees for	194J	AHMC03926G	1
Section Nature Total lotal Amount of tax amount of amount of tax amount of tax amount of tax amount of tax or tax was or tax was collected or tax or tax was collected or of the nature specified in collected rate column collected rate out of (7)					out of (5)	out of (4)	(3)				
Section Nature Total lotal Amount of tax amount of amount of tax amount of tax amount of tax amount of tax or tax was or tax was collected or of the nature specified in or specified specified or specified specified in or specified specified in or specifi			out of (7)		rate	collected	column				
Section Nature Total lotal Allount of tax amount of amount of tax amount of tax amount of tax amount of tax or tax was or receipt required deducted or to nature specified deducted at specified rotal less than specified rotal interest of the specified deducted at specified rotal rot			rate		specified	or	5				
Section Nature Total lotal Amount of tax amount of amount of tax amount of tax amount of tax amount of tax or tax was collected or tax was collected or of the nature be collected less than			specified		at	deducted	specified				
Section Nature Total lotal Amount Amount of tax amount of tax amount of tax amount of tax amount or tax was or tax was collected or which deducted or which deducted or tax or tax was collected or of the to or (6) collected at			less than		collected	be	nature				
Section Nature Total lotal Amount Amount of tax amount deducted on which deducted on which deducted or tax was collected or tax was collected on (8)			collected at	(6)	or	to	of the			(TAN)	
Section Nature Total lotal Amount Amount of tax amount deducted on which deducted on which deducted or tax or tax was or tax was collected	5	on (a)	deducted or	out of	deducted	required	receipt			Number	
Section Nature Total lotal lotal Allount of tax amount of tax amount deducted on which deducted on which or tax or	(6)	collected	SPM	collected	was	tax was	or			Account	
Section Nature Total lotal lotal Amount of tax amount Of tax payment of on on which deducted on which deducted	Government out of (a) and	o lockad	xeı	or	tax	which	payment			collection	
Section Nature Total lotal lotal Amount of tax amount Of tax	Covernment out of (6) and	neducted	on which	deducted	on which	on	of	payment		and	
Section Nature Total Iotal Amount Comment	the credit of the Central	Oltax	amount	or tax	Amount	amount	amount	of		deduction	No.
The state of the s	Collected not denocited to	Amount	lotal	Amount	Total	Total	Total	Nature	Section	Tax	<u>s</u>



EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31/03/2015 [Pursuant to Section 92(3) of the Companies (Management and Administration) Rules, 2014]

# REGISTRATION AND OTHER DETAILS:

U73200GJ2012NPL073125	26/12/2012	CENTRE FOR GREEN MOBILITY AHMEDABAD	
OIN	Registration Date	Name of the Company	Category / Sub-Category of the Company
(-	Ē		į

	1. Public Company	$\circ$						
	2. Private company	ε						
	3. Government Company	$\Box$						
	4. Small Company	$\Box$						
	5. One Person Company							
	6. Subsidiary of Foreign Company							
	7. NBFC	$\bigcirc$						
	8. Guarantee Company							
	9. Limited by shares	5						
	10. Unlimited Company							
	11. Company having share capital	$\mathcal{E}$						
	12. Company not having share capital	$\Box$			Avoid lettre			
Đ.	13. Company Registered under Section 8	2						
	Address of the Registered office and contact details	B101, PRUTHVI, JODHPUR VILLAGE ROAD, SATELLITE, AHMEDABAD - 380015 Gujarat	I, JODHPUR,	VILLAGE RO,	AD, SATELLIT	Е, АНМЕDAВ	3AD - 38	30015



Telephone: 9725005514
Fax Number:

Email: aanujj@gmail.com

vi) Whether listed company

No

Name and Address of Registrar & Transfer Agents ( RTA ): N.A.

**≦** 

# II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

	0607	Professional Others	_
	Product/ service		
% to total turnover of	NIC Code of the	Name and Description of main products / services	NS

# = PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES: N.A.

[ No. of Companies for which information is being filled = 0]

# 3 SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity):

# . Category-wise Share Holding

		P	(1)	a)	<u>b</u>	c)	d)	e)	ð	
Category of Shareholders		A. Promoters	(1) Indian	a) Individual/HUF	<ul><li>b) Central Govt</li></ul>	c) State Govt (s)	d) Bodies Corp.	e) Banks / FI	f) Any Other	Sub-total (A) (1):-
No. of Shar	Demat									
No. of Shares held at the beginning of the year	Physical			10000						10000
e beginning	Total			10000						10000
of the year	% of Total Shares			100.00				The same of the sa		100.00
No. of S	Demat			SELECTED SELECT						
No. of Shares held at the end of the year	Physical		-	10000		THE R. P. LEWIS CO., LANSING, MICH.				10000
t the end of	Total	THAT OF		10000						10000
	% of Total Shares			100.00						100.00
% Change during the year				0.00						0.00



.No 39031

							g. Su
c) Others (specify)							-
Sub-total (B)(2):-						9	
Total Public						INVESTIGATION OF	
Shareholding					cles Corb		
(B)=(B)(1)+(B)(2)							
C. Shares held by					Olher	10 N N 10 N N N N N N N N N N N N N N N	
Custodian for					of Shill lated	AT ST	
GDRs & ADRs							
Grand Total	10000	10000	100.00	10000	10000	100.00	0.00
(A+B+C)					THE WAST	P) CAN	

**Shareholding of Promoters** 

œ.

S	Shareholder's Name	Shareholdir	Shareholding at the beginning of the year	nning of the	Share holdi	Share holding at the end of the year	of the year	% change in share holding during the
		No. of Shares	% of total Shares of the company	% of total %of Shares Shares of Pledged / the company encumbered to total shares	No. of Shares	% of total Shares of the company	% of total %of Shares Shares of Pledged / the company encumbered to total	
1	VANDANA PHADKE	2000	20.00		2000	20.00		50.00
2	МАДНО МАГНОТКА	4000	. 40.00		4000	40.00	Bred (d	20.00
3.	ANKIT MALHOTRA	4000	40.00		4000	40.00	Interder Si	6
						B COUD	Nbos (s	

Change in Promoters' Shareholding ပ

SN	Name	Particulars	Shareholding at the Cumulative Shareholding	Cumulative Sh	areholding
			beginning of the year	during the year	
			No. of Shares % of total	al No. of Shares	% of total
			Shares of the	the	Shares of the
	1		company	ly all the second secon	company
1				ubovalenti (ili)	

Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

ANY

Name

SN

o

Particulars

Shareholding at the

Cumulative Shareholding



All The second					1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
shareholders holding nominal share capital in excess of Rs 1 lakh	shareholders holding nominal share capital upto Rs. 1 lakh	i) Indian ii) Overseas b) Individuals	i) Others (specify) Sub-total (B)(1):-  2. Non-Institutions a) Bodies Corp.	f) Insurance Companies g) FIIs h) Foreign Venture Capital Funds	a) Mutual Funds b) Banks / FI c) Central Govt d) State Govt(s) e) Venture Capital Funds	Sub-total (A) (2):- Total shareholding of Promoter (A) = (A)(1)+(A)(2) B. Public Shareholding 1. Institutions	(2) Foreign a) NRIs - Individuals b) Other - Individuals c) Bodies Corp. d) Banks / FI e) Any Other
abloH bms	mindiged mane to		OUP.	*		9	
Promotor	0			2018	Bondin	10000	
Parketilara	0		00	8 8	SALE OF THE SALE O	10000	
	0.00			2000		100.00	
bloderadž	*	Suns				7	
24 del 25	0	of approprie		A STATE OF THE STA		10000	
otsta batto	0	JULY STORTON				0 10000	
Supplies of the supplies of th	0.00					0 100.00	
						0	
	0.00				,	0.00	

		er I peet bras enotoerad to grabio reserte	Sweat Commission Others Total Equity	as % of others profit	A AYGNAA GOWV	Other Non-Executive Directors Total (2) Total Total Total Manageri al	Commissi Others ation on	)/MANAGER/WTD
		AL PERSONNEL: Directors and/or Manager	Stock	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	The breading	Total (1) Other Nor	Fee for attending board committe e e meetings	NNEL OTHER THAN MD/MANAGER/WTD
	350 08	REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:  A. Remuneration to Managing Director, Whole-time Directors and/or land.	Gross salary	(a) Salary (b) Value of (as per perquisites provisions u/s 17(2) contained in section Act, 1961 Income-tax Act, 1961	sctors	Independent Directors	or Commissi Others ing on tte	REMUNERATION TO KEY MANAGERIAL PERSONNE
i) Principal Amount	iii) Interest accrued but not due Total (i+ii+iii)	ION OF DIRECTORS /	Name of MD/WTD/Manage	S (20) (2) (3) (4) (4) (4) (4) (4) (4) (4) (4) (4) (4	Remuneration to other directors	Name of Directors	Fee for attending board / committe e meetings	UNERATION TO KEY
i) Principal Amount	iii) Interest acc Total (i+ii+iii)	VI. REMUNERATIO  A. Remune	NS	MADE & COMP	B. Remune	N	odatori tatoT sita	C. REMUN

MARTERED AC





# im Shareholding of Directors and Key Managerial Personnel

No. of Shares

% of total Shares of the company

% of total Shares of the company

beginning of the year

No. of Shares

-			-		2		ω		4		5	
N												
Name			VANDANA PHADKE		MADHU MALHOTRA		ARPIT DEOMURARI		VINOD RABADIYA		ANKIT MALHOTRA	
Option			At	At 1	At	At	At	At	Ati	At	At	At :
Farticulars			At the beginning of the year	At the end of the year	At the beginning of the year	At the end of the year	At the beginning of the year	At the end of the year	At the beginning of the year	At the end of the year	At the beginning of the year	At the end of the year
beginning	No. of Shares	16) 2918	2000	COURT	4000				nor directors		4000	
beginning of the year	% of total	Shares of the company			40.00				to at motherens		40.00	Directors
during the year	No. of Shares			5000		5000			1897		O.	0.00
grenoiding		Shares of the company		50.00		50.00						0.00

# INDEBTEDNESS:

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z		R	A	Char	T	<b>=</b>	ii)	_;	Inde	
Indebtedness at the end of the financial year	Net Change	Reduction	Addition	Change in Indebtedness during the financial year	Total (i+ii+iii)	iii) Interest accrued but not due	ii) Interest due but not paid	) Principal Amount	Indebtedness at the beginning of the financial year	Particulars
								-		Secured Loans excluding deposits
									70,000	Unsecured Loans
							5			Deposits
			100							Total Indebtedness

PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

=

Туре	Section of the Companies Act	Brief Description	Details of Penalty /Punishment/	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
9			Compounding fees imposed		
A. COMPANY					
Penalty					
Punishment					
Compounding					-
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS	IN DEFAULT				
Penalty					
Punishment					
Compounding					
	G	FOR AND ON BEHALF OF THE B	ON BEHALF OF THE BOARD OF DIRECTORS		
	CE	CENTRE FOR GREEN MOB	FOR GREEN MOBILITY AHMEDABAD		

Place: Ahmedabad

Date: 05TH September 2015

Whole Time Direct

4

Whole time Director

DIN:

## M. S. RANADE & CO. CHARTERED ACCOUNTANTS

## MILIND S. RANADE

M.COM., LL.B., F.C.A., C.S., I.S.A.

204, USHADEEP COMPLEX, OPP. VADILAL HOUSE, NEAR NAVRANGPURA RLY. CROSSING, AHMEDABAD – 380 009 PHONE NO.: - 079 – 26461823 MOBILE NO.: - 9898262139

## INDEPENDENT AUDITORS' REPORT ON THE FINANCIAL STATEMENTS

To the members of

CENTRE FOR GREEN MOBILITY AHMEDABAD.

## Report on the financial statements

We have audited the accompanying Financial Statements of **CENTRE FOR GREEN MOBILITY AHMEDABAD** which comprises the Balance Sheet as at 31<sup>st</sup> March 2015 and the Statement of Profit and Loss for the year then ended and a summary of significant accounting policies and other explanatory information.

## Management's Responsibility for the financial statements

Management is responsible for the preparation of these Financial Statements in terms of the requirements of companies Act, 2013 ('the Act') that give a true and fair view of the financial position and financial performance of the company in accordance with the accounting principles generally accepted in India, including Accounting Standards specified u/s 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 of 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 internal financial control 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 the auditing standards and matters which are required to be included in the audit report under the provisions of the Act and Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified u/s 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 misstatements.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 and presentation of the Financial Statements that give true and fair view in order to design audit procedures that are appropriate in the circumstances, But not for the purpose of expressing an opinion on whether the company has in place an adequate internal financial control system over the financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well evaluating the overall presentation of the Financial Statements.

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

## **Opinion**

In our opinion and to the best of our information and according to the explanation give to us, the Financial Statements give the information required by the Act in the manner so required give a true and fair view in conformity with the Accounting Principles generally accepted in India, of the state of affairs of the company as at 31<sup>st</sup> March, 2015, and its Profit for the year ended on that date.

## Report on other legal and regulatory requirements

- Since the company falls within the exemption specified under the Companies (Auditor's Report) Order, 2015 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act on the matters specified in paragraphs 3 and 4 of the Order is not given.
- 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 purpose 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 and proper returns adequate for the purposes of our audit have been received from the branches if any, not visited by us.

# M. S. RANADE & CO. CHARTERED ACCOUNTANTS

## MILIND S. RANADE

M.COM., LL.B., F.C.A., C.S., I.S.A.

204, USHADEEP COMPLEX, OPP. VADILAL HOUSE, NEAR NAVRANGPURA RLY. CROSSING, AHMEDABAD – 380 009 PHONE NO.: - 079 – 26461823 MOBILE NO.: - 9898262139

- c) The Balance Sheet and Statement of Profit and Loss dealt with by this report are in agreement with the Books of Account and with the returns received from the branches if any, not visited by us.
- d) In our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards specified u/s 133 of the Act read with Rule 7 of Companies (Accounts) Rules, 2014.
- e) On the basis of written representations received from the Directors as on 31<sup>st</sup> March 2015, and taken on record by the Board of Directors, none of the Director is disqualified as on 31<sup>st</sup> March 2015 from being appointed as a Director in terms of Section 164 (2) of the Act;
- f) 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) Rule,2014, in our opinion and to the best of our information and according to the explanations given to us:
  - The company has disclosed the impact of pending litigations, if any, on its financial position in its financial statement as March 31, 2015.
  - The company has made provisions, if any required under the applicable law or accounting standards, for material foreseeable losses on long term contracts.
  - iii. There has been no amount required to be transferred, to the investor education and protection fund by company during the year.

Place: - Ahmedabad

DATE: 05/09/2015

FOR M.S.RANADE & COMPANY
CHARTERED ACCOUNTANTS
Firm Reg. No. 108611W

Firm Reg. No.108611W

Missage

**PROPRIETOR** 

[MILIND S. RANADE]

[MEMBERSHIP NO: 039038]



## Ref: 2015/57/44M/03

## **DIRECTORS' REPORT**

Dear Members,

Your Directors are pleased to present the Fourth Annual Report of CENTRE FOR GREEN MOBILITY AHMEDABAD .along with the Audited Financial Statements for the year ended on 31st March, 2015.

## 1. FINANCIAL SUMMARY:

(Amount in Rs)

Sr. No.	Particulars	Current Year ended	Previous Year ended
1	Total Revenue (Net)	31 <sup>st</sup> March, 2015	31 <sup>st</sup> March, 2014
		2772088	1032100
2	Profit/(Loss) before Depreciation & Amortization Expenses, Finance Cost and Tax	(109861)	(4337)
3	Less: Depreciation and Amortization Expenses	(49859)	(8422)
	Less: Finance Cost		(0422)
4	Profit/(Loss) before Tax	ngde mett en grammete	on sign eren
5	Less: Provision for Tax	(159720)	(12759)
6	Profit/(Loss) after Tax	t 1410 reditir (Vi)	MARINDO INTERPRETATION
7	Balance brought forward from previous year	(159720)	(12759)
8	Previous Year Adjustments	(3626)	9133
9	Balance Available for Appropriation	IOS SKI JÓ SPRI S	M 10 S38MUH
10	Rate of Proposed Dividend	levisini siluger in c	35/8 DV008 003
11	Proposed Dividend	T seedled into a name of the seedless of the s	ett to riecessia
12	Tax on Dividend		- Company The
13	Transfer to Balance Sheet	-	E and the same same -
		(159720)	(3626)

regd. address: b101, pruthvi towers, jodhpur village road, satellite, ahmedabad 380015

centreforgreenmobility centreforgreenmobility

### 2. STATE OF COMPANY'S AFFAIRS AND FUTURE OUTLOOK:

During the year under review, the total income of the Company was Rs27,72,088/- as compared to income of Rs. 10,32,100 /- in the previous year showing significant growth in the business segment in which company is now operating. The company has made a Loss of Rs. 159720/- as compared to loss of Rs. 12759/- in previous year. Your Directors are making efforts to procure more business and the business is expected to increase in future with robust growth in both top and bottom line.

### 3. CHANGE IN NATURE OF BUSINESS, IF ANY:

There have been no changes in the business carried out by the Company during the year under review.

#### 4. DIVIDEND:

In order to conserve the resources and to strengthen the financial capabilities of the company for future projects and commitments, your directors do not propose any dividend during the year.

#### 5. TRANSFER TO RESERVES:

No amount is proposed to be transferred to any specific reserves from the profit and balance in surplus in Profit & Loss a/c.

#### 6. CHANGES IN SHARE CAPITAL OF THE COMPANY:

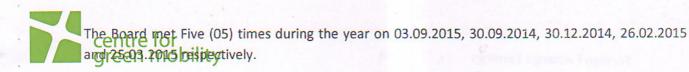
There were no changes in the share capital of the Company during the financial year ended 31st March, 2015. The Authorised Share Capital of the Company is Rs. 1,00,000/-(Rupees One Lakh only). The paid up share capital of the Company is Rs. 1,00,000 (One Lakh only) divided into 10,000 (Ten Thousand only) shares of Rs. 10/- (Rupees Ten only) each which consist of equity shares only.

#### 7. EXTRACT OF ANNUAL RETURN:

The extract of Annual Return, in format MGT -9, for the Financial Year 2014-15 has been enclosed with this report as **Annexure I.** 

### 8. NUMBER OF MEETINGS OF THE BOARD:

The Board meets at regular interval to discuss and decide on Company / business policy and strategy apart from other Board business. The notice of Board meeting is given well in advance to all the Directors of the Company. Usually, meetings of the Board are held at the registered office of the Company. The agenda of the Board meetings is circulated at least 7 days prior to the date of the meeting. The agenda for the Board meetings includes detailed notes on the items to be discussed at the meeting to enable the Directors to take an informed decision.



#### 9. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

As on March 31, 2015, there were no outstanding loans or guarantees covered under the provisions of Section 186 of the Act.

#### 10. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1) OF THE COMPANIES ACT 2013

The particulars of contracts or arrangements with related parties referred to in Section 188(1) of the Companies Act 2013 for the Financial Year 2014-15 in the prescribed format, AOC 2 has been enclosed with the report as Annexure II.

#### 11. EXPLANATION TO AUDITOR'S REMARKS MADE BY THE AUDITORS IN THEIR REPORT:

No observations or comment made by the auditor in his report which requires clarification or explanation.

## 12. MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY:

There have been no material changes and commitments, affecting the financial position of the Company.

#### CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION.

The particulars as pursuant to the provisions of Section 134(3)(m) of the Companies Act, 2013 read with the rule 8(3) of the Companies (Accounts) Rules, 2014, with respect to conservation of energy, technology absorption, etc. are as follows:

#### CONSERVATION OF ENERGY

Company is Service Company and not consuming significant energy and hence the same is not applicable however we always take measures to curb the consumption of energy and maximizing efficiency.

#### TECHNOLOGY ABSORPTION

As Regard technology, the Company is in continuous touch with the developments taking place in the international field.

#### C. FOREIGN EXCHANGE EARNINGS AND OUTGO

Foreign Exchange Earnings - Nil Foreign Exchange Outgo - Nil

# 14. HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

The Company does not have any wholly owned Holding or Subsidiary Company or associate company.

# 15. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY:

The Company has not formulated any Risk Management Policy as the Board felt that the elements of risk threatening the Company's existence are very minimal.

However, The Board periodically reviews the risks and suggests steps to be taken to control and mitigate the same through a properly defined framework.

# 16. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

The Board of Directors is duly constituted. There has been change in the composition of the Board of Directors of the Company during the year under review That, Mr. Ankit Malhotra Has Retired As Director From The Company. And In his Place MR. Arpit Deomurari (DIN-07121886) And Vinod Rabadiya (DIN-07122031) Has been Appointed As Directors

# 17. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

There was no significant or material order passed by any regulator or court or tribunal, which impacts the going concern status of the Company or will have bearing on company's operations in future.

# 18. <u>DETAILS IN RESPECT OF ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO THE FINANCIAL STATEMENTS:</u>

a) Your Directors report that your Company has maintained adequate internal controls commensurate with its size and nature of operations. There are suitable monitoring procedures in place to provide reasonable assurance for accuracy and timely reporting of the financial information and compliance with the statutory requirements. There are proper policies, guidelines and delegation of power issued for the compliance of the same across the Company.



- b) For the purpose of ensuring accuracy in the preparation of the financials, your company has implemented various checks and balances like periodic reconciliation of major accounts, review of accounts, obtaining confirmation of various balances and proper approval mechanism. There is proper reconciliation of the transactions captured to ensure the accuracy and completeness of the transaction posted in financial accounting.
- c) Your Company has documented all major processes in the area of expenses, bank transactions, payments, statutory compliances and period end financial accounting process. Your company is continuously putting its efforts to align the processes and controls with the best practices in the industry.
- d) The Company does not have the Audit committee of the Board and hence the Board of Directors periodically reviews the important matters and monitor the compliance of the internal controls system.

#### 19. PUBLIC DEPOSITS:

During the year under review, the Company has not accepted or renewed any deposits within the meaning of Section 73 and 76 of the Companies Act, 2013 read with Companies (Acceptance of Deposits) Rules, 2014.

### 20. CORPORATE SOCIAL RESPONSIBILITY:

As the Company is not having net worth of rupees five hundred Crores or more, or turnover of rupees one thousand Crores or more or a net profit of rupees five Crores or more during any financial year, the Company is not required to comply with the provisions of Section 135 of the Companies Act, 2013 with the regard to the formation of the CSR Committee and undertaking of Social Expenditure as required under the said Section.

#### 21. PREVENTION OF SEXUAL HARASSMENT POLICY:

The Company is planning to place a Prevention of Sexual Harassment policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition and Redressal) Act, 2013. The Board is planning to set up Redress Grievance Cell within the organization to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are to be covered under this policy. During the year 2014-2015, no complaints were received by the Company related to sexual harassment.

### 22. FRAUD REPORTING (REQUIRED BY COMPANIES AMENDMENT BILL, 2014):

www.cgm.org.in | cities. mobility. liveability

There were no instances reported during the year in relation to the happening of Financial or other frauds in the Company.

#### 23. AUDITORS:

The Company had appointed M. S. RANADE & CO., Chartered Accountants ,Ahmedabad(FRN: 108611W), as the Statutory Auditors of your Company at the 3<sup>RD</sup> Annual General Meeting held on 30<sup>th</sup> September, 2014 to hold office from the conclusion of 3<sup>RD</sup> Annual General Meeting until the conclusion of 4<sup>TH</sup> Annual General Meeting of the Company. Hence, your Directors recommend for Ratification of re-appointment of M. S. RANADE & CO. , Chartered Accountants, Ahmedabd (FRN: 108611W), as the Statutory Auditors of your Company, in the ensuing Annual General Meeting up to the conclusion of 4<sup>th</sup> Annual General Meeting.

The Company has received a letter from them to the effect that they are willing to continue as Statutory Auditors of the company. They have also confirmed that if re-appointed at the ensuing Annual General Meeting, their appointment would be within the limits prescribed under Section 139 of the Companies Act, 2013 and they are not disqualified from being appointed as Auditor.

## 24. DIRECTORS' RESPONSIBILITY STATEMENT:

Your Directors, to the best of their knowledge and belief and according to the information and explanations obtained by them and as required under Section 134(3)(c) of the Companies Act, 2013 state that:

- in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any;
- the directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the loss of the company for that year;
- the directors have 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 have prepared the annual accounts on a going concern basis; and
- e. Proper internal financial controls were followed by the Company and such internal Financial controls are adequate and were operating effectively;
- f. the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and these such systems were adequate and operating effectively.



Your Directors wishes to thank the stakeholder of the Company for their continued support and cooperation and employees for their dedication and the excellence they have displayed in conducting the business operations of the Company.

> FOR AND ON BEHALF OF THE BOARD OF DIRECTORS CENTRE FOR GREEN MOBILITY AHMEDABAD

Place: Ahmedabad

Date: 05<sup>TH</sup> September 2015

Whole time Director

Whole Time Director

## FORM NO. ADT-1

[See rule 4(2) of the Companies (Audit and Auditors) Rules, 2014]

# Notice of appointment of auditor by the company

4 /-1							
1.(a)	foreign c	e identity number (CIN) or ompany registration number of the company	er U7	73200GJ2012NPL07	3125		
(b)	Global Lo	ocation Number (GLN) of c	ompany				
<b>2.</b> (a)	Name of	the company FOR GREEN MOBILITY		)			
(b)	Address of the registered office or of the principal place of business in India of the company  B101, PRUTHVI, JODHPUR VILLAGE ROAD, SATELLITE, AHMEDABAD - 380015 Gujarat						
(c)	E-mail ID	of the company		cana cam	-org-in		
3.	Date of m	neeting at which the auditor	rappointed	20/10/2015			
4.	Category of Auditor			Firm			
5.(a)	Income T	ax PAN of Auditor or auditor	or's firm	AAUPR8334G			
(b)	Name of the Auditor or Auditor's firm  M.S.RANADE & CO						
(c)	Members	hip Number of Auditor or a	uditor's firm's	registration number	108611W		
(d)	Address of the Auditor or auditor's firm  204, USHADEEP COMPLEX, OPP. VADILAL HOUSE, NAVRANGPURA						
(e)	City AHMEDABAD						
(f)	State	Gujarat					
(g)	Pin code	380009					
(h)	Email id o	f the auditor or auditor's fir	m mtva82@	hotmail.com			
Place	AHMED	ABAD					
Date	28/09/2015						
		Ve	rification				
am au	thorized by	the Board of Directors of the	Company vide	resolution no. 2			
ated	30/09/201	4 to sign this form and dec	clare that all the	e requirements of Com	panies Act, 2013		
18 of 2013) and the rules made there under in respect of the subject matter of this form and matters							
ncidental thereto have been complied with. I also declare that all the information given herein above strue, correct and complete including the attachments to this form and nothing material has							
een su	ppressed.	and all all all all all all all all all al	monto to this i	orm and nothing mater	iai rias		
			Velseceli	Dec. The	Signature		
			Nelsen	dige	· ·		
			nd karp	VAND	(DIRECTOR)		
			1/20		(06402701)		

#### ANNEXURE TO DIRECTORS REPORT

Annexure II

#### AOC-2

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 arm's length transactions under third proviso thereto.

Details of contracts or arrangements or transactions not at arm's length basis:

A)

Sr. No.	Particulars	Details
1	Name(s) of the related party and nature of relationship	N.A
2	Nature of contracts / arrangements / transactions	
3	Duration of the contracts / arrangements / transactions	
4	Salient terms of the contracts or arrangements or transactions including the value, if any	N.A
5	Justification for entering into such contract / arrangement or transaction	
6	Amount paid in advance, if any	N.A
7	Date of approval by the board	

## Details of contracts or arrangements or transactions at arm's length basis:

Sr. No.	Particulars	Details
1	<ol> <li>Name(s) of the related party and nature of relationship</li> <li>Enterprises under significant control of the KMP</li> </ol>	ANUJ MALHOTRA
2	Nature of contracts / arrangements / transactions	SALARY
3	Duration of the contracts / arrangements / transactions	LONG TERM
4	Salient terms of the contracts or arrangements or transactions including the value, if any	NA
5	Justification for entering into such contract / arrangement or transaction	TECHNICALLY QUALIFIED

6	Amount paid in advance, if any	3,00,000/-	+
7	Date of disclosure of interest given by interested	15.06.2014	
	Director	15.06.2014	e .

# FOR AND ON BEHALF OF THE BOARD OF DIRECTORS CENTRE FOR GREEN MOBILITY AHMEDABAD

Place: Ahmedabad

Date: 05<sup>TH</sup> September 2015

Whole time Director

DIN:

main mil

Whole Time Director

DIN:

### NOTICE

NOTICE is hereby given that the Second Annual General Meeting of **CENTRE FOR GREEN MOBILITY AHMEDABAD** will be held at B-101, PRUTHVI TOWER,

JODHPUR VILLAGE, SATELLITE, ADITYA PLAZA, AHMEDABAD at 11.00 a.m. on

Thursday, 30<sup>th</sup> September, 2014 to transact the following business.

- To receive and adopt the Balance Sheet as at 31st March 2014, and the Profit
  and Loss Account and the Reports of the Directors and Auditors for the year
  ended on that date.
- To appoint a Director in place of Ms. Vandana Phadke, who retires by rotation and being eligible offers himself for appointment.

Rebeccise.

3. To appoint Auditors of the company and to fix their remuneration.

By order of the Board of Directors



## CIN: U73200GJ2012NPL073125

To, M/s M.S. RANADE & CO. Chartered Accountants Ahmedabad 7th October, 2015 My: 205/62/44/09

Dear Sir,

# Sub.: Re-appointment as Statutory Auditor of the company

This is to inform You that the Shareholders of the company at the 2<sup>nd</sup>Annual General Meeting held on 30<sup>th</sup> September, 2014 had Appointed you as Statutory Auditor of the company for period of 5 years i.e. Financial year 2014-15 to 2018-19. As per the requirement of Companies Act 2013 and relevant rules framed there under Shareholders had ratified your appointment made as above for the Financial year 2015-16 in the 3<sup>rd</sup> Annual General Meeting held on 30<sup>th</sup> September 2015 after duly received your consent in this regard vide your consent letter dated 7<sup>th</sup> September 2015.

We request you to kindly take the note of the same and acknowledge the receipt of the letter.

Thanking You,

Yours Faithfully,

FOR CENTRE FOR GREEN MOBILITY AHMEDABAD

Queller

DIRECTOR

# M. S. RANADE & CO. CHARTERED ACCOUNTANTS

# MILIND S. RANADE M.COM., LL.B., F.C.A., C.S., I.S.A.

204, USHADEEP COMPLEX, OPP. VADILAL HOUSE, NEAR NAVRANGPURA RLY. CROSSING, AHMEDABAD – 380 009 PHONE NO.: - 079 – 26461823 MOBILE NO.: - 9898262139

7<sup>th</sup>September, 2015

To, The Board of Directors, Centre for Green Mobility Ahmedabad

## Re: Our consent to reappointment as Statutory Auditor of your company

With reference to above I certify that I am qualified to be appointed as Auditors of your Company for the year 2015-16 and I give my consent for my appointment under section 139 of the Companies Act, 2013 and other relevant acts and rules.

I further certify that I satisfy the eligibility criteria as provided in section 141 of the Companies Act, 2013 and rules framed there under to be appointed as Auditor of your Company.

The proposed appointment for the year 2015-16 is as per the terms provided under the Companies Act, 2013 and is within the limits laid down by the Companies Act, 2013.

For M.S. RANADE& Co.
Chartered Accountants

Milind S. Ranade Proprietor

M.No:39038



To M.S.RANADE & COMPANY

Chartered Accountants 204,Ushadeep Complex, Nr. Navrangpura Rly. Crossing, Navrangpura, AHMEDABAD - 380 009.

Ref: Tax-Audit of our firm for A.Y. 2015-2016

Dear Sir,

#### CERTIFICATE

We hereby certify that,

- (1) Method of Accounting employed during previous years is on Mercantile Basis & there is no change in the method of accounting during the year.
- (2) Sundry Debtors, Loans and Advances are unsecured and considered good and recoverable.
- (3) Cash on Hand as on 31st March, 2015 is Rs. 1315/-
- (4) No capital expenditure has been debited to Profit & Loss Account
- (5) There is no expenditure of personal nature debited to Profit & Loss Account.
- (6) There has been no expenditure on advertisement in any souvenier, brochure, tract and pamphlet or like, published by political parties during the year.
- (7) There has been no additions or deductions of assets during the year except those mentioned in Annexure A
- (8) Following are the books of accounts maintained by us:General Ledger, Bank Book, Cash Book, Purchase Register, Sales Register and
  Journal Book.

centreforgreenmobility

Reg: 2015/59/CGM/05

- (9) There is no payment made to specified persons mentioned under section 40A(2)(b) except mentioned in 3CD.
- (10) There is no contingent liability.
- (11) No amount in excess of Rs.20000/-is paid by us or received by us in cash as loan during the year.
- (12) There is no change in the nature of business during the year.
- (13) The nature of our business is of Travel Agency.
- (14) No penalty or fine has been levied on us by any government department.
- (15) Only current year expenses have been debited in the Profit & Loss Account.
- (16) Payments relating to any expenditure covered under section 40A(3) were made by account payee cheques drawn on a bank or account payee bank draft.
- (17) We have accepted loan or deposit and/or repayment made through an account payee cheque or an account payee bank draft.

Thanking you

For, CENTRE FOR GREEN MOBILITY AHMEDABAD

DIRECTOR

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DIRECTOR



leg: 2015/69/cgm/10

#### CIN: U73200GJ2012NPL073125

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE ANNUAL GENERAL MEETING OF THE COMPANY AT THE REGISTERED OFFICE ATB-101 PRUTHVI, JODHPUR VILLAGE ROAD, SATELLITE, AHMEDABAD-380015 ONWEDNESDAY 30/09/2015 AT 11.00 A.M.

"RESOLVED THAT pursuant to section 139 of the Companies Act, 2013("Act") read with the Companies (Audit and Auditors) Rules, 2014 and other applicable provisions, if any, of the Act (including any statutory modification or re-enactment thereof), appointment of M.S. RANADE & CO.(Firm Registration No. 108611W), be and are hereby ratified and reappointed as statutory Auditors of the Company from the conclusion of this Annual General Meeting till the conclusion of Seventh Annual General Meeting to be held in the year 2019, and the appointment/re-appointment shall be subject to ratification by the members at every Annual General Meeting to be held during the period."

"RESOLVED FURTHER THAT the Board of Directors or Committee thereof, be and is hereby authorised to decide and finalise the terms and conditions of appointment, including the remuneration of Statutory Auditors."

**CERTIFIED TRUE COPY** 

FOR CENTRE FOR GREEN MOBILITY AHMEDABAD

- Gudhir

DIRECTOR

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