East Buildtech Limited
(Formerly known as Chokhani Business Limited)

Regd. Office :
'CHOKHANI HOUSE'
D-3/2 Okhla Industrial Area, Phase-II,
New Delhi -110020 (INDIA)
Tel. : +91-11-26389150, 26384122
Fax. : +91-11-41615273
E-mail : contact@chokhani.in
CIN : L74999DL1984PLC018610

1st September, 2017

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Re : BSE Scrip Code – 507917

Sub : Submission of Annual Report as per Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Dear Sir,

Pursuant to Regulation 34 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit soft copy of Annual Report of the Company for the financial year 2016-17

You are requested to kindly take the same on record.

Thanking you,

Yours truly,
For East Buildtech Ltd.

S.K Mandelia
Director
DIN: 07136408

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Sell Industrial Surplus & Products
*(T&C apply)

CIN: L74999DL1984PLC018610

Registered Office: D - 3/2, Okhla Industrial Area, Phase - II, New Delhi- 110020 Phone : 011- 47105100

Email: Secretarial@ebl.co.in
Website: www.ebl.co.in

NOTICE

NOTICE is hereby given that the 33rd Annual General Meeting of Members of M/s. EAST BUILDTECH LIMITED will be held on Friday, 29th day of September, 2017 at 1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi -110 020 at 12.00 P.M to transact the following business :

ORDINARY BUSINESS:

1. To receive, consider and adopt the audited Financial Statements of the Company for the financial year ended 31st March 2017 together with the Reports of the Board of Directors and Auditors thereon.

2. To ratify the appointment of the Auditors and to fix their remuneration

   To consider and if thought fit, to pass with or without modification, following resolution as an ordinary resolution:

   "RESOLVED THAT pursuant to the provisions of Sections 139 and 142 of the Companies Act, 2013 read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) appointment of M/s B K Shroff & Co., Chartered Accountants, New Delhi (Firm Registration No-302166E) as an auditor of the Company be and is hereby ratified from the conclusion of this Annual General Meeting till the conclusion of thirty Fourth Annual General Meeting of the Company, at such remuneration as shall be fixed by the Board of Directors of the company in mutual consultation with the Auditors."

3. There is no director available who can be liable to retire by rotation.

SPECIAL BUSINESS:

4. REGULARIZATION OF MR. MADHUSUDAN AGARWAL ADDITIONAL DIRECTOR

   To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Ordinary Resolution :

   "RESOLVED that pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 ("Act") and the Rules made there under read with Schedule IV to the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), Mr. Madhusudan Agarwal (DIN 00338537), who was appointed as an Additional Director of the Company by the Board of Directors at its meeting held on 16th March, 2017 and whose term of office expires at this Annual General Meeting and in respect of whom the Company has received a Notice in writing along with the deposit of the requisite amount under Section 160 of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as Non executive Director of the Company.

5. INCREASE IN REMUNERATION OF MANAGING DIRECTOR

   To consider, and if thought fit, to pass the following resolution, with or without modification(s), as an Special Resolution :

   "RESOLVED THAT pursuant to the provisions of Sections 197 and other applicable provisions, if any, of the Companies Act, 2013 ("Act") read with Schedule V to the Act and the Rules made thereunder, including any statutory modification thereof, or any other law and, consent of the members of the company be and is hereby accorded to the Board of Directors to increase in the remuneration of Managing director upto double the amount given in the schedule V section II, table A against effective capital shown, of Mr. Madhusudan Chokhani, Managing Director of the Company.

   "RESOLVED FURTHER THAT Mr. SK Mandelia, Director of the company be and is hereby authorized to undertake all such acts, deeds, matters and things to execute all such deeds, documents and writings as may be deemed necessary, proper, desirable and expedient in its absolute discretion, to enable this resolution, and to settle any question, difficulty or doubt that may arise in this regard."

For East Buildtech Limited

Place : New Delhi
Date : 26-08-2017

Prerna Bajaj
Company Secretary

NOTES:

1. Details of Directors seeking regularization (appointment)/ re-appointment at the Annual General Meeting of the Company to be held on Friday, 29th September, 2017 are provided in (Annexure - 1) of this Notice.

2. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE (ON A POLL ONLY) INSTEAD OF HIMSELF AND SUCH A PROXY NEED NOT BE A MEMBER OF THE COMPANY.

   A person can act as proxy on behalf of members not exceeding fifty and holding in

the aggregate not more than ten percent of the total share capital of the company carrying voting rights. However a single person may act as proxy and such person shall not act as proxy for another person or shareholder.

The instrument appointing the proxy should be deposited at the Registered Office of the Company, duly completed and signed, not less than 48 hours before commencement of the AGM i.e. by Wednesday, 27th September, 2017 at 12:00 Noon. Proxies submitted on behalf of Companies, Societies etc. must be supported by an appropriate resolution/ authority, as applicable.

3. Corporate Members intending to send their authorized representatives to attend the meeting in pursuance to the provision of section 113 of Companies Act 2013 are requested to send a certified copy of the Board Resolution/Power of Attorney authorizing their representative to attend and vote on their behalf at the meeting.

4. In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.

5. Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 23rd September, 2017 to Friday 29th September, 2017 (Both days inclusive) for determining the names of members eligible for voting at the meeting.

6. Members who are holding physical shares in identical order of names in more than one folio are requested to send to the Company or Company's Share Transfer Agent the details of such folios together with the share certificates for consolidating their holding in one folio. The share certificates will be returned to the members after making requisite changes, thereon. Members are requested to use the new share transfer form SH-4.

7. Members holding shares in single name and physical form are advised to make nomination in respect of their shareholding in the Company The Nomination Form SH-13 prescribed by the Government can be obtained from the Registrar and Transfer Agent or the Corporate Affairs and Legal Department of the Company at its Office.

8. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Companies (Management and Administration Rules), 2014, companies can serve Annual Reports and other communications through electronic mode to those Members who have registered their e-mail address either with the Company. Members who have not registered their e-mail address with the Company are requested to submit their request with their valid e-mail address to the Company. Members holding shares in demat form are requested to register/update their e-mail address with their Depository Participant(s) directly. Members of the Company, who have registered their email-address, are entitled to receive such communication in physical form upon request.

9. Members/ Proxies should bring the attendance slips (Annexure -A-2) duly filled and signed as per the specimen signature recorded with the Company, for admission to the meeting hall. Members holding shares in dematerialized form are requested to bring their DP-ID and Client-ID numbers for easier identification for attendance at the meeting.

10. Any person who becomes a member of the Company after the dispatch of Notice of the meeting and holding shares as on the cut-off date i.e. Friday, 22nd September, 2017 have the options to request for physical copy of the Ballot form by sending an email to Secretarial@ebl.co.in by mentioning their Folio No./DP ID and Client ID No.. Ballot paper received after Friday, 29th September 2017 will be invalid.

11. Members seeking any information/document relating to the Accounts, Legal and other matters with respect to the businesses to be transacted at the Annual General Meeting may write to the Company Secretary/Director at the Registered Office of the Company at least seven days in advance of the Meeting.

12. Members have facility for dematerializing equity shares of the Company with National Securities Depository Limited. The ISIN No. allotted to the Company is INE706N01017. Any member desirous of dematerializing his holding may do so through any Depository Participant.

13. Members may please note that all investor related communication may be addressed to the Registrar and Share Transfer Agent at the following address:

Beetal Financial & Computer services Pvt. Ltd.

Unit : East Buildtech Ltd.

Beetal house, 3rd Floor 99, MADANGIR, BEHIND LSC NEAR Dada HarsukhdasMandir, New Delhi-110062
Tel no. 011-29961281-83
E-mail id: beetalrta@gmail.com

For effecting changes in address/bank details, members are requested to notify:

(i) The R&T Agent of the Company, viz. Beetal Financial & Computer services Pvt. Ltd., if shares are held in physical form; and

(ii) Their respective Depository Participant (DP), if shares are held in electronic form.

14. 14.All documents referred to in the accompanying Notice and the Explanatory Statement shall be open for inspection at the Registered Office of the Company during business hours except on holidays, up to and including the date of the Annual General Meeting of the Company.

15. The Company has appointed Mr. Sumit (Membership No- 34665), to act as the Scrutinizer, to conduct and scrutinize the e-voting process in a fair and transparent manner. The Scrutinizer shall, immediately after the conclusion of voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer's Report of the total votes cast in favour or against, if any, forthwith to the Chairman or a person authorized by him in writing who shall countersign the same and declare the result of the voting forthwith.

Voting through Electronic Means

16. Pursuant to the provisions of section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 read with the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the facility to Members to exercise their right to vote by electronic means as on cut-off date i.e. Friday 22nd September, 2017.

The e-voting period will commence from Tuesday, 26th of September, 2017 at 09:00 a.m. and will end on Thursday at 28th September 2017 at 05:00 p.m. The e-voting module will be disabled thereafter. The Members desiring to vote through electronic mode may refer to the detailed procedure on e-voting sent separately.

Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently. The voting right of shareholders shall be in proportion to their share in the paid up equity share capital of the Company as on the cut-off date being, Friday, 22nd September, 2017.

17. As per the provisions of Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the results of the e-voting are to be submitted to the Stock Exchange(s) within 48 hours of the conclusion of the AGM. The results declared along with Scrutiniser's Report shall be placed on the Company's website www.ebl.co.in

PROCEDURE FOR E-VOTING

The Company has entered into an arrangement with Central Depository Services (India) Limited (CDSL) for facilitating e-voting for AGM. The instruction for receiving

E-voting are as under:-

In case of members receiving e-mail:

i. Log on to the e - voting website www.evotingindia.com

ii. Click on "Shareholders" tab.

iii. Now, select the "COMPANY NAME" from the drop down menu and click on "SUBMIT" and Now Enter your User ID

a) For CDSL: 16 digits beneficiary ID,

b) For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

c) Members holding shares in Physical Form should enter Folio Number registered with the Company.

iv. Next enter the Image Verification as displayed and Click on Login.

v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then existing password is to be used.

vi. If you are a first time user follow the steps given below

For Members holding shares in Demat Form and Physical Form

For Members holding shares in Demat Form and Physical Form

PAN*	Enter your 10 digit alpha-numeric *PAN implies issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/ Depository Participant requested to use the first two letters name and the last 8 digits of the sequence number in the PAN field. Sequence number is printed on address slip. In case the Sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 100 then you enter RA00000100 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

vii. After entering these details appropriately, click on "SUBMIT" tab.

viii. Members holding shares in physical form will then reach directly the Company selection screen. However, Members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

x. Click on the EVSN for the EAST BUILDTECH LIMITED on which you choose to vote.

xi. On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

xii. Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

xiii. After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

xiv. Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

xv. You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

xvi. If Demat Account Holder has forgotten the changed password then ENTER the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

xvii Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Please follow the instructions as prompted by the mobile app while voting on your mobile.

xviii Note for non individual shareholders and custodians :

- Non Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodianare required to log on to https://www.evotingindia.co.in and register themselves as Corporates.
- They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.

- After receiving the login details Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favor of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period begins at 9.00 a.m. on Tuesday, 26th September, 2017 and will end at 5.00 p.m. on Thursday, 28th September, 2017. During this period, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date 22nd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting @cdslindia.com.

The results shall be declared on or after the AGM. The results along with the Scrutinizer's Report shall also be placed on the website of the Company.

1. 1. Members holding shares in electronic form are requested to intimate immediately any change in their address or bank mandates to their Depository Participants with whom they are maintaining their demat accounts.

2. Members holding shares in physical form are requested to forward all applications for transfers and all other shares-related correspondence (including intimation for change of address) to the Share Transfer Agents of the Company.

3. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company/ Beetal Financial & Computer Services Pvt. Ltd. (the RTA).

Important Communication to Members

The Ministry of Corporate Affairs has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by companies and as per Rule 18 of the Companies (Management and Administration) Rules, 2014 allowed companies to send any notice/ document (including Annual Report) to its members via e-mail. To support this green initiative of the Government in letter and spirit, the Company has taken an initiative to collect e-mail addresses of all its members.

Members holding shares in physical form are requested to provide/ update their e-mail addresses to our RTA, Beetal Financial & Computer Services Private Limited (Registrar and Share Transfer Agent) and also to mail us at Contact@ebl.co.in Company has already requested our Shareholder to provide the same by inland letter.

Note : Members holding shares in dematerialized form may kindly update their e-mail addresses with their respective Depository Participants (DP's) and Company at Contact@ebl.co.in.

ANNEXURE - 1
DETAILS OF DIRECTORS SEEKING APPOINTMENT/RE-APPOINTMENT AT THE ANNUAL GENERAL MEETING
(Pursuant to Regulation 36 of SEBI (LODR), 2015 and SS-2)

Name of the Director	**Mr. Madhusudan Agarwal**
Director Identification Number	00338537
Date of joining the Board	16.03.2017
Profile of Director	Mr. Madhusudan Agarwal is a practicing Chartered Accountant having more the 30 years of Experience in the field of Accounts, Audit, and Financial Management.
Expert in specific Functional Area	He advises the Board on matters requiring attention to financial Management and audit of the CompanyNil
Chairmanships/ Directorships of other Companies (excluding Foreign Companies and Section 8 Companies)*	Yahweh Steel Private Limited Indorama Industries limited Kesri Investment Limited MSA Professional Pvt. Ltd. Megna Garments Pvt. Ltd.
Chairmanships/Membershipsof Committees of other Public Companies (includes only Audit Committee and Stakeholders Relationship Committee)	Audit Committee Nomination and remuneration Committee
No. of Shares held with the Company	Nil

* Directorship and Committee membership(s) in East Buildtech Limited is not included in the aforesaid disclosure. Also, alternate directorship(s), directorship(s) in Private Limited Companies, Foreign Companies and Section 8 Companies and their Committee membership(s) are excluded. Membership(s) and Chairmanship(s) of Audit committee and Stakeholder's Relationship Committee of only Public Companies have been included in the aforesaid table.

For East Buildtech Limited

Place : New Delhi
Date : 26-08-2017

Prerna Bajaj
Company Secretary

EAST BUILDTECH LIMITED

ATTENDANCE SLIP **(Annexure A-2)**

(THE ATTENDANCE SLIP DULY FILLED IN IS TO BE HANDED OVER AT THE ENTRANCE OF THE MEETING HALL)

CIN: L74999DL1984PLC018610

Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020 Phone: 011 47105100
Email: Secretarial@ebl.co.in Website: www.ebl.co.in

FOR DEMAT SHARES	FOR PHYSICAL SHARES	
DP ID*	REGD. FOLIO NO.	
CLIENT ID*	NO. OF SHARES HELD	

Full name of the member_____
Address_____

I hereby record my presence at the 33rd Annual General Meeting of the Company on Friday, the 29th day of September, 2017 at 12:00 noon at "1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi-110 020.

*Applicable for Members holding shares in dematerialized form.

_____
Signature of Member/Proxy

Form MGT-11

PROXY FORM **Annexure A-1**

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

CIN: L74999DL1984PLC018610

Registered Office: D- 3/2, Okhla Industrial Area, Phase - II, New Delhi - 110020. Phone: 011 47105100
Email: Secretarial@ebl.co.in Website: www.ebl.co.in

Name of the Member (s) :
Registered Address :
E-mail ID :
Folio No./ Client ID :
DP ID :

I/We, being the member (s) of ……..... shares of the above named Company, hereby appoint:

1. Name: ……..... Address: ……..... ……
E-mail ID: ……..... Signature:…..... …… or failing him
2. Name: ……..... Address: ……..... ……
E-mail ID: ……..... Signature:…..... …… or failing him
3. Name: ……..... Address: ……..... ……
E-mail 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 33rd Annual General Meeting / Extraordinary General Meeting of the Company, to be held at "1, DSIDC Complex, Okhla Industrial Area, Phase–I, New Delhi-110 020 on Friday, 29th Day of September, 2017 at 12:00 P.M and at any adjournment thereof in respect of such resolutions as are indicated below:

Res. No.	Resolution	Optional	
		For	Against
Ordinary Business			
1	To consider and adopt the Audited Financial Statement of the Company for the Financial Year ended 31st March, 2017, the reports of the Board of Directors and Auditors thereon.		
2	To Consider the ratification of appointment of Auditors of the company and fix their remuneration.		
Special Business			
Ordinary Resolution			
3	Regularization of Mr. Madhusudan Agarwal		
Special Resolution			
4.	Increase in remuneration of Managing Director		

Affix
Revenue
Stamp

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.

33rd Annual Report 2016-2017

EAST BUILDTECH LIMITED

Board And Committee's of East Buildtech Limited

The Board of Directors

Mr. Madhusudan Chokhani
Chairman and Managing Director

Mrs. Lakshmi Devi Chokhani
Independent Director (Women)

Mr. Shiv Kumar Mandelia
Independent Director

Madhusudan Agarwal
Non Executive Director

Executive Officers

Mr. Satendra Singh
Chief Financial Officer

Mrs. Prerna Bajaj
Company Secretary

Bankers
Bank of India

Auditors
M/s. B. K. Shroff & Company
Chartered Accountants,
3/7-B, Asaf Ali Road, Plot No. 4, Ist Floor,
New Delhi-110 002

Head Office & Registered Office
Chokhani House
D-3/2, Okhla Industrial Area, Phase-II
New Delhi - 110 020

Noida Office
Chokhani Square
P-4, Sector-18
Noida-201 301 (U.P.)

Registrars & Share Transfer Agents
Beetal Financial & Computer Services (P) Ltd.
Beetal House, 3rd Floor,
99, Madangir, Near Dada Harsukh Das Mandir
New Delhi-110062

Board Committees

Audit Committee
Mr. Shiv Kumar Mandelia
Chairperson

Mr. Madhusudan Chokhani
Member

Mrs. Lakshmi Devi Chokhani
Member

Nomination and Remuneration Committee

Mr. Shiv Kumar Mandelia
Chairperson

Madhusudan Agarwal
Member

Mrs. Lakshm Devi Chokhani
Member

Stakeholder's Relationship Committee

Mr. Shiv Kumar Mandelia
Chairperson

Mr. Madhusudan Chokhani
Member

Mr. Madhusudan Agarwal
Member

Report of the Directors

To

To the Members,

The Directors are pleased to present their 33rd Report along with the audited accounts of the Company for the year ended 31st March, 2017.

FINANCIAL PERFORMANCE :

The Company's financial performance for the year ended 31st March, 2017 is summarized below:

Particulars	2016-17	2015-16
Total Revenue	1,00,91,098.78	31,28,856.49
Profit / (Loss) before Tax	1,14,259.85	(81,61,580.03)
Profit / (Loss) after Tax	(1,64,408.15)	(56,70,497.03)

Performance Overview

The Total Revenue including other income of the Company stood at Rs. 1,00,91,098.78 in 2016-17 as against Rs. 31,28,856.49 in 2015-16. The Company posted a loss after tax of Rs. (1,64,408.15) in 2016-17 against loss of Rs. (56,70,497.03) in the previous year.

During the year under review, there has been no change in the nature of business of the Company.

Further, no material changes and commitments have occurred between the end of the financial year and the date of the report affecting the financial position of the Company.

Subsidiaries and Associates

Company doesn't have any Subsidiaries or Associates Company.

Material Subsidiaries

Pursuant to Regulation 24 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is required to formulate a policy for determining material subsidiaries but the same Clause is not applicable on Company as Company doesn't have any Subsidiary Company.

Management Discussion and Analysis

A separate chapter on Management Discussion and Analysis is given in this Annual Report.

Dividend

Considering the facts and prevailing circumstances, your Directors have not recommended any dividend for the financial year 2016-17

Reserves

There is loss in the financial year 2016-17.

Public Deposits

During the F.Y. 2016-17, your Company has not accepted any deposits within the meaning of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 and as such no amount of principal or interest was outstanding as on date of the Balance Sheet.

Corporate Governance

A separate report on Corporate Governance along with the General Shareholders Information, as prescribed under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed as a part of the Annual Report along with the Auditor's Certificate on Corporate Governance.

Extract of Annual Return

The details forming part of the extract of the Annual Return in the Form MGT-9, in accordance with Section 92(3) of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, are set out herewith as "Annexure A" to this report.

Particulars of loans, guarantees or investments

The Company has not given any loans or guarantee or investment under the provision of section 186 of the Companies Act, 2013.

Meetings of the Board and Committees

The details in respect to the number of Board and Committees meetings of your Company are set out in the Corporate Governance Report which forms part of this Report.

Audit Committee

Pursuant to the provisions of section 177 of Companies Act, 2013 your Company Audit Committee consisting of requisite number of Independent Directors - Mr. Shiv Kumar Mandelia as Chairman, Mr. Madhusudan Chokhani and Mrs. Lakshmi Devi Chokhani as members.

Board of Directors of the Company duly accepted the recommendations of Audit Committee made during financial year 2016-17.

Vigil Mechanism

The Company established a Vigil Mechanism/ Whistle Blower Policy. The purpose of this mechanism is to provide a framework to report concerns about unethical behavior, actual or suspected fraud or violation of the Company's code of conduct or ethics policy and provide adequate safeguards against victimization of the person availing this mechanism. This Policy has been appropriately communicated within the organization and is effectively operational. The policy provides mechanism whereby whistle blower may send protected disclosures directly to the Chairman of Audit Committee or Ethics Officer.

Risk Management As per the requirement of Regulation 17 of Securities and Exchange Board of India (Listing

Obligations and Disclosure Requirements) Regulations, 2015, the company laid down the procedures to inform Board members about the risk assessment and minimization procedures and the Board was responsible for framing, implementing and monitoring the risk management plan for the company. The Company has developed and implemented a Risk Management Policy to identify and mitigate key risks that may threaten the existence of the Company.

Internal Financial Controls

Your Company has put in place adequate internal financial controls with reference to financial statements. Such system has been designed to provide for :

- Adoption of accounting policies in line with applicable accounting standards.
- Proper recording of transactions with internal checks and reporting mechanism.
- Compliance with applicable statutes, policies, management policies and procedures.

The management of your Company periodically reviews the financial performance against the approved plans across various parameters and takes necessary action, wherever necessary.

FRAUD REPORTED BY AUDITOR

There was no fraud by the Company during the financial year 2016-17, which has been noticed (or) reported during the course of our Audit by the Auditors under section 12 of section 143 of Companies Act, 2013.

Declaration of Independence

Your Company received declaration from all the Independent Directors confirming that they meet the criteria of Independence as prescribed under the provisions of Companies Act, 2013 read with the Schedules and Rules made there under as well as Regulation 25 & 26 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details of the familiarization programme for the Independent Directors have been uploaded on the website of the Company and may be accessed through the link: http://www.ebl.co.in/EBL/Policy/Familiarisation_Programme%20for%20Independent%20Directors.pdf

Details of Significant and material orders passed by the Regulators or Courts or Tribunals impacting going concern status and Company's operation in future.

No significant and material order was passed by Regulators or Courts or Tribunals during the year under review impacting the going concern status of your Company.

Directors and Key Managerial Personnel

Appointments

During the financial year 2016-17, Mr. Madhusudan Agarwal, Practicing Chartered Accountant having more than 30 years of Experience in the field of finance, audit and accounts appointed as an additional director of the company w.e.f 16th March, 2017.

In accordance with the provisions of Section 149, 152 and other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Appointment and Qualification of Directors) Rules, 2014, No director is liable to retire by rotation at the forthcoming Annual General Meeting.

In terms of provisions of Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014, the Board of Directors of the Company, in its meeting held on 10th February, 2017, appointed Ms. Prerna Bajaj as Company Secretary (Key Managerial Personnel) of the Company w.e.f 1st March 2017.

Resignations

During the financial year 2016-17, Ms. Pooja Arora, Company Secretary has resigned on 01st October, 2016.

The Board places on record its appreciation for their valuable contribution during their association with your Company

Directors' Responsibility Statement

Pursuant to Section 134(3)(c), the Directors hereby state and confirm that :

(a) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;

(b) the directors have selected such accounting policies and applied them consistently and made judgements 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 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) the directors have laid down internal financial controls to be followed by the company and that 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 that such systems were adequate and operating effectively.

Statement indicating the manner in which formal annual evaluation has been done

In terms of provisions of Companies Act, 2013 and Regulation 17 Securities and Exchange Board of India

(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has carried out the annual evaluation of its own performance and that of its Directors individually. The evaluation criteria as laid down by the Nomination & Remuneration Committee included various aspects of the functioning of Board such as composition, process & procedures including adequate & timely information, attendance, delegation of responsibilities, decision-making; roles & responsibilities including monitoring, benchmarking, feedback; stakeholder relationship and committees.

The performance of individual Directors including the Chairman was evaluated on various parameters such as knowledge & experience, interest of stakeholders, time devoted etc. The evaluation process has been explained in the Corporate Governance Report of the Annual Report. The evaluation of Independent Directors was based on aspects like participation in & contribution to the Board decisions, knowledge & experience and judgment.

The Company recognizes and embraces the importance of diversity in the Board in its success. We believe that a truly diverse Board will leverage difference in thought, perspective, knowledge, skill, regional and industry experience, culture and geographical background, age, ethnicity which will help us retain our competitive advantage.

COMPANIES CEASED OR BECOME SUBSIDIARIES, JOINT VENTURES OR ASSOCIATE DURING THE YEAR

No Company is either ceased or become subsidiaries, joint ventures or associate Company during the financial year 2016-17.

Particulars of Remuneration

The information as required in accordance with Section 197(12) of the Companies Act, 2013, read with the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014, as amended is set out in Annexure 'B' to this Report. However, as per the provision of Section 136 of the Companies Act, 2013, the Report and the Accounts are being sent to all members of the Company.

Nomination and Remuneration Policy

The Nomination & Remuneration Policy as approved by the Board on the recommendation of the Nomination & Remuneration Committee is annexed with this Report as Annexure "C".

Corporate Social Responsibility

Provision of Section 135 of Companies Act, 2013 is not applicable on the Company hence there is no requirement to constitute corporate social responsibility (CSR) committee and corporate social responsibility policy.

Internal Complaints Committee (Anti-Sexual Harassment Policy) –

During the period under review, no complaints were received by the Internal Complaints Committee established under the Policy for Prohibition, Prevention and Redressal of Sexual Harassment of Women at Workplace.

Related party transactions

Board has accorded its approval for entering into any related party transactions which are in the ordinary course of business and at arm's length basis. The Company has formulated a policy on Related Party Transactions which is available on website of the Company and can be accessed through the mentioned link http://www.ebl.co.in/EBL/Policy/Related%20Party%20Policy.pdf.

Moreover shareholders approval has already been accorded in General Meeting held on 2015.

Related party transactions (Form AOC- 2) pursuant to Section 134 (3)(h) of the Companies Act, 2013 read with Rule 8(2) of the Companies (Accounts) Rules, 2014 as entered by the Company during financial year 2016-17 is annexed herewith as 'Annexure D' to this Report.

In terms of Section 134(3)(h) of the Companies Act and rules made there under, during the year under review, the Company has not entered into any contract/ arrangement/ transaction with related parties which could be considered material.

Conservation of Energy, Technology Absorption and Foreign Exchange Earnings and Outgo

Information as required by Section 134 (3) (m) read with relevant rules of the Companies Act, 2013, is set out as under:

Conservation of Energy

Provision for Conservation of Energy are not applicable on the Company.

Technology absorption, adoption & innovation

There is no Technology absorption, adoption & innovation in the Financial Year 2016- 17 by the Company.

Foreign Exchange Earnings & outgo

	Current Year (2016-17)	Previous Year (2015-16)
Earnings	Nil	Nil
Outgo	Nil	Nil

Auditor and Auditor's Report

Statutory Auditors

M/s B.K. Shroff & Co., Chartered Accountants, was appointed as Statutory Auditors of the Company at the 32nd Annual General Meeting of the Company to hold office till conclusion of 35thAnnual General Meeting. As required under Regulation 33 SEBI (LODR), 2015, the Auditors have also confirmed that they hold a valid certificate issued by the Peer Review of the Institute of Chartered Accountants of India.

The Audit Committee and the Board of Directors recommended the ratification of appointment of M/s B.K. Shroff & Co., Chartered Accountants as the Auditors of the Company for the current financial year commencing from 1st April, 2017 ending with 31st March, 2018.

The observations of the Auditors in the Auditor's Report are explained, wherever necessary, in the appropriate Notes to the Accounts.

Secretarial Auditor

In accordance with the provisions of Section 204 of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, your Company has appointed Ms. Sapna Garg, ACS, Company Secretary in Practice and proprietor of M/S Sapna Garg & Associates., Company Secretaries to conduct the Secretarial Audit of your Company. The Secretarial Audit Report is annexed herewith as "Annexure E" to this Report. The Secretarial Audit Report does not contain any qualifications, reservations or adverse remark.

Acknowledgements

The Board hereby places on record its sincere appreciation for the continued assistance and support extended to the Company by its collaborators, customers, bankers, vendors, Government authorities and employees.

Your Directors acknowledge with gratitude the encouragement and support extended by our valued Shareholders.

On behalf of the Board of Directors

MADHUSUDAN CHOKHANI
Chairman
DIN No. 00307234

Place : New Delhi
Date : 26th August, 2017

Annexure -A
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:

i	CIN	L74999DL1984PLC018610
ii	Registration Date	06-07-1984
iii	Name of the Company	EAST BUILDTECH LIMITED
iv	Category/Sub-category of the Company	Company Limited By Shares
v	Address of the Registered office & contact details	D-3/2, Okhla Industrial Area Phase-II New Delhi-110020
vi	Whether listed company	Company Listed with BSE
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Beetal Financial & Computer Services Private Limited, Beetal House, 3rd Floor, 99 Madangir, Behind LSC Near Dada Harsukhdas Mandir, New Delhi-110062 Contact No- 011-29961281-83

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

SL No	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the Company
1	Marketing Management & Consulting Services	99831140	67%
2.	Rental or leasing Services of factory, office, building & Warehouses.	99721121	33%

III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES

Sl No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	There is no Holding, subsidiary and associates of the company	N.A	N.A	N.A	N.A

IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)

	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
Category of Shareholders	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0	0	0	0	0	0	0	0	0
a) Individual/HUF	492600	159874	652474	34.77%	489600	159574	649174	34.58%	0.18%
"b) Central Govt.or State Govt."	0	0	0	0.00%	0	0	0	0.00%	0
c) Bodies Corporates	417200	42600	459800	24.50%	417200	42900	460100	24.52%	-0.02%
d) Bank/FI	0	0	0	0.00%	0	0	0	0.00%	0
e) Any other	0	0	0	0.00%	0	0	0	0.00%	0
SUB TOTAL:(A) (1)	909800	202474	1112274	59.26%	906800	202474	1109274	59.10%	0.16%
(2) Foreign									
a) NRI- Individuals	0	0	0	0.00%	0	0	0	0.00%	0
b) Other Individuals	0	0	0	0.00%	0	0	0	0.00%	0
c) Bodies Corp.	0	0	0	0.00%	0	0	0	0.00%	0
d) Banks/FI	0	0	0	0.00%	0	0	0	0.00%	0
e) Any other…	0	0	0	0.00%	0	0	0	0.00%	0
SUB TOTAL (A) (2)	0	0	0	0.00%	0	0	0	0.00%	0
"Total Shareholding of Promoter (A)= (A)(1)+(A)(2)"	909800	202474	1112274	59.26%	906800	202474	1109274	59.10%	0.00%
B. PUBLIC SHAREHOLDING									
(1) Institutions									
a) Mutual Funds	0	0	0	0.00%	0	0	0	0.00%	0
b) Banks/FI	0	0	0	0.00%	0	0	0	0.00%	0
C) Cenntral govt	0	0	0	0.00%	0	0	0	0.00%	0
d) State Govt.	0	0	0	0.00%	0	0	0	0.00%	0
e) Venture Capital Fund	0	0	0	0.00%	0	0	0	0.00%	0
f) Insurance Companies	0	0	0	0.00%	0	0	0	0.00%	0
g) FIIS	0	0	0	0.00%	0	0	0	0.00%	0
"h) Foreign Venture Capital Funds"	0	0	0	0.00%	0	0	0	0.00%	0
i) Others (specify)	0	0	0	0.00%	0	0	0	0.00%	0
SUB TOTAL (B)(1):	0	0	0	0.00%	0	0	0	0.00%	0
(2) Non Institutions									
a) Bodies corporates				0.00%				0.00%	0.00%
i) Indian	5600	60500	66100	3.52%	6000	61700	67700	3.61%	-0.09%
ii) Overseas	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.2 lakhs	20600	676826	697426	37.16%	24100	674726	698826	37.23%	-0.07%
ii) Individuals shareholders holding nominal share capital in excess of Rs. 2 lakhs	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Others (HUF)	1000	0	1000	0.01%	1000	0	1000	0.01%	0.00%
SUB TOTAL (B)(2):	27200	737326	764526	40.74%	31100	736426	767526	40.90%	-0.16%

"Total Public Shareholding (B)= (B)(1)+(B)(2)"	27200	737326	764526	40.74%	31100	736426	767526	40.90%	-0.16%
"C. Shares held by Custodian for GDRs & ADRs"	0	0	0	0.00%	0	0	0	0.00%	0
Grand Total (A+B+C)	937000	939800	1876800	100.00%	937900	938900	1876800	100.00%	0

(ii) SHARE HOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding 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	Anil Kumar Garg	10	0.0005	0%	10	0.0005	0%	NIL
2	Anita Chokhani	100	0.0053	0%	100	0.0053	0%	NIL
3	Anita Chokhani	90000	4.7954	0%	131300	6.9959	0%	2.1946
4	Anubhuti Jalan	400	0.0213	0%	400	0.0213	0%	NIL
5	Atul Garg	200	0.0107	0%	200	0.0107	0%	NIL
6	Bachraj Mehta	500	0.0266	0%	500	0.0266	0%	NIL
7	Badri Prasad Hazarika	10	0.0005	0%	10	0.0005	0%	NIL
8	G.s.gunab An	200	0.0107	0%	200	0.0107	0%	NIL
9	Jagdish Parsad Chokhani	10	0.0005	0%	10	0.0005	0%	NIL
10	Jagdish Prasad Chokhani(huf)	400	0.0213	0%	400	0.0213	0%	100
11	Jagdish Prasad Chokhani	82600	4.4011	0%	0	0	0%	100
12	Kamal Khaitan	10	0.0005	0%	10	0.0005	0%	NIL
13	Kamayani Jalan	200	0.0107	0%	200	0.0107	0%	NIL
14	Kamla Devi	200	0.0107	0%	200	0.0107	0%	NIL
15	Kavita Chokhani	241300	12.857	0%	241300	12.857	0%	NIL
16	Keshari Nandan Bagla	10	0.0005	0%	10	0.0005	0%	NIL
17	Madhusudan Chokhani	78700	4.1933	0%	117000	6.234	0%	2.0367
18	Mahendra Kumar Doogar	10	0.0005	0%	10	0.0005	0%	NIL
19	Manavi Jalan	200	0.0107	0%	200	0.0107	0%	NIL
20	Manorama Jalan	400	0.0213	0%	400	0.0213	0%	NIL
21	Manorama Jalan	400	0.0213	0%	400	0.0213	0%	NIL
22	Manorama Jalan	2000	0.1066	0%	2000	0.1066	0%	NIL
23	Manorama Jalan	2000	0.1066	0%	2000	0.1066	0%	NIL

24	Manushi Jalan	200	0.0107	0%	200	0.0107	0%	NIL
25	Neelam Garg	200	0.0107	0%	200	0.0107	0%	NIL
26	Rajesh Kumar Rungta	300	0.016	0%	300	0.016	0%	NIL
27	Ramesh Saraf	200	0.0107	0%	200	0.0107	0%	NIL
28	Samridhi Chokhani U/g F Madhusudan Chokhani	148504	7.9126	0%	148504	7.9126	0%	NIL
29	Satya Prakash	500	0.0266	0%	500	0.0266	0%	NIL
30	Shree Prakash Chokhani	10	0.0005	0%	10	0.0005	0%	NIL
31	Vikas Jalan	200	0.0107	0%	200	0.0107	0%	NIL
32	Vivek Jalan	200	0.0107	0%	200	0.0107	0%	NIL
33	Vivek Jalan	2000	0.1066	0%	2000	0.1066	0%	NIL
34	Wescon Finance & Leasing(p)ltd	300	0.016	0%	300	0.016	0%	NIL
35	Bajrang Investment Co Pvt Ltd	1000	0.0533	0%	1000	0.0533	0%	NIL
36	Kesri Investment Limited	91400	4.87	0%	91400	4.87	0%	NIL
37	Marwari Investment P Ltd	20000	1.0656	0%	20000	1.0656	0%	NIL
38	Marwari Investments (p) Ltd	21100	1.1243	0%	21100	1.1243	0%	NIL
39	Okhla Steel Industries Private Limited	83200	4.4331	0%	83200	4.4331	0%	NIL
40	Udyogika Limited	242600	12.9263	0%	242600	12.9263	0%	NIL
41	Udyogika Pvt Ltd	200	0.0107	0%	200	0.0107	0%	NIL
42	Wescon Finance & Leasing(p)ltd	300	0.016	0%	300	0.016	0%	NIL
	Grand Total	**11,12,274**	**59.265**	**0%**	**11,09,274**	**59.105**	**0%**	**NIL**

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE)

Sl No.	**Shareholders Name**	**Shareholding**			**Date**	**Increase/ (Decrease)**	**Cumulative Shareholding during the year (01.04.2016 to 31.03.2017**	
		No. of Shares at the beginning (01.04.2016)/ end of the year (31.03.2017)	% of total shares of the Company			No of shares	% of total shares of the company	
1	Jagdish Prasad Chokhani	Beg.	82600	4.40%		0	82,600	4.401
		End	0	0	2.3.2017	-82600	0	0
2	Anita Chokhnai	Beg.	90000	4.80%		0	90,000	4.795
		End	131300	6.996%	2.3.2017	41300	1,31,300	6.996
3	Madhusudan Chokhnai	Beg.	78700	4.193%		0	78,700	4.193
					2.3.2017	41300	1,20,000	6.390
		End	117000	6.234%	31.03.2017	-3000	1,17,000	6.234

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

Sl No.	Shareholders Name		Shareholding		Date	Increase/ (Decrease)		Cumulative Shareholding during the year (01.04.2016 to 31.03.2017	
			No. of Shares at the beginning (01.04.2016)/ end of the year (31.03.2017)	% of total shares of the Company				No of shares	% of total shares of the company
1	Rishabh Holding Pvt. Ltd.	beginning	50000	2.66		Nil	Nil	No Change	No Change
		end	50000						
2	Chhaya J Rukhana	beginning	7,500	0.4		Nil	Nil	No Change	No Change
		end	7,500						
3	Harsha K Rukhana	beginning	7,500	0.4		Nil	Nil	No Change	No Change
		end	7,500						
4	Jagruti J Rukhana	beginning	7,500	0.4		Nil	Nil	No Change	No Change
		end	7,500						
5	Dugar Investment Ltd.	beginning	7,400	0.394		Nil	Nil	No Change	No Change
		end	7,400						
6	Jayesh J Rukhana	beginning	5,500	0.293		Nil	Nil	No Change	No Change
		end	5,500						
7	Mahendra Rambhia	beginning	4,900	0.261		Nil	Nil	No Change	No Change
		end	4,900						
8	Dhanraj Kedia	beginning	2,700	0.144		Nil	Nil	No Change	No Change
		end	2,700						
9	Dimensional Securities Private Ltd	beginning	2600	0.1385					
		end	2700	0.1439	31.03.2017		100	2700	0.1439
10	Sushil Kumar Bubna	beginning	2,300						
		end	2,300	0.123		Nil	Nil	No Change	No Change

(v) Shareholding of Directors & KMP

Sl No.	Shareholders Name		Shareholding		Date	Increase/ (Decrease)	Cumulative Shareholding during the year (01.04.2016 to 31.03.2017	
			No. of Shares at the beginning (01.04.2016)/ end of the year (31.03.2017)	% of total shares of the Company			No of shares	% of total shares of the company
1	Mr. Madhusudan Chokhani	beginning	78,700	4.193		Nil	No Change	No Change
					2.3.2017	41300	1,20,000	6.390
		end	1,17,000	6.23	31.03.2017	-3000	1,17,000	6.23
2	Mrs. Lakshmi Devi Chokhani	beginning	Nil		Nil	Nil	Nil	Nil
		end						
3	Mrs. Namrata Tulshan	beginning	Nil		Nil	Nil	Nil	Nil
		end						
4	Mr. Shiv Kumar Mandelia	beginning	Nil		Nil	Nil	Nil	Nil
		end						
5	Mr. Satendra Singh	beginning	Nil		Nil	Nil	Nil	Nil
		end						
6	Pooja Arora (Company Secretary) *	beginning	Nil		Nil	Nil	Nil	Nil
		end						
7	Prerna Bajaj (Company Secretary) **	beginning	Nil		Nil	Nil	Nil	Nil
		end						
8	Mr. Madhusudan Aggarwal	beginning						
		end	Nil		Nil	Nil	Nil	Nil

* Resigned with effect from 01.10.2016

** Appointment with effect from 01.03.2017

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposite	Total Indebtedness
Indebtness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
Additions	Nil	Nil	Nil	Nil
Reduction	Nil	Nil	Nil	Nil
Net Change				
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	Nil	Nil
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)				

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl. No	Particulars of Remuneration	Name of the MD/WTD /Manager	Total Amount
1	**Gross salary**		
	(a) Salary as per provisions contained ' in section 17(1) of the Income Tax. 1961. (Annually)	Madhusudan Chokhani	2400000*
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961		Nil
2	Stock option		NIL
3	Sweat Equity		Nil
4	Commission as % of profit others (specify)		Nil
5	Others, please specify		Nil
	Total (A)		2400000
	Ceiling as per the Act		

B. Remuneration to other directors:

Independent Directors:-

S.No	Name of the Director	Fee for attending Board/committee Meetings	Commission	Others#	Total
1	Shiv Kumar Mandelia	10500	Nil	Nil	10500
2	Lakshmi Devi Chokhani	1000	Nil	Nil	1000
	Total				

Non- Executive / Promoter Directors

S.No	Name of the Director	Fee for attending Board/committee Meetings	Commission	Others#	Total
1.	Namrata Tulshan	5500	Nil	Nil	5500
	Total				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No	Particulars of Remuneration	Key Managerial Personnel		Total
1	**Gross salary**	**CEO**	**Company Secratary**	**CFO**
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Nil	234924**	3,41,184
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil
4	Commission as % of profit others, specify	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil
	Total	Nil	234924**	3,41,184

** Ms. Prerna Bajaj, Company Secretary appointed as Key managerial person on 01.03.2017.

* Ms. Pooja Arora, Company Secretary resignaed w.e.f 01.10.2016

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)	Appeall made if any (give details)
A. COMPANY					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty	Nil	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil	Nil
Compounding	Nil	Nil	Nil	Nil	Nil

Annexure [B] To Board Report

Information required under Section 197 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

A. Ratio of remuneration of each Director to the median remuneration of all the employees of your Company for the financial year 2016-17 is as follows:

Name of Director	Total Remuneration	Ratio of remuneration of director to the median Remuneration
Mr. Madhusudan Chokhani	2400000	7.03

Notes:

1. The information provided above is on standalone basis.
2. The remuneration to Directors does not include sitting fees paid to them for the financial year 2016-17.
3. Median remuneration of the Company for all its employees is Rs. 3,41,184/- for the financial year 2016-17.

B. Details of percentage increase in the remuneration of each Director and CFO & Company Secretary in the financial year 2016-17 are as follows:

Name	Remuneration (in Rs.) 2016-17	2015-16	Increase
Mr. Madhusudan Chokhani	2400000	2300000	4.35%
Mr. Satendra Singh (CFO)	341184	324552	5.12%

C. Percentage increase in the median remuneration of all employees in the financial year 2016-17:

	2016-17	2015-16	Increase (%)
Median remuneration of all employees per annum	341184	348504	-2.10%

D. Number of permanent employees on the rolls of the Company as on 31st March, 2017 (Other than Directors and KMP):

Designation	**Numbers**
Executive/Manager cadre	2
Staff	0
Operators/Workmen	0
Total	**2**

E. Explanation on the relationship between average increase in remuneration and Company Performance:

The increase in average remuneration of all employees in the financial year 2016-17 as compared to the financial year 2015-16 was 8%.

The key indices of Company's performance are:

	2016-17	2015-16	Growth (%)
Net Revenue from operations	10091098	3128856	222.52%
Profit Before Tax and Exceptional Items	114259	-8161580	101.40%
Profit After Tax	-164408	-5670497	97.10%

F. Comparison of the remuneration of the Key Managerial Personnel against the performance of your Company:

The remuneration of Key Managerial Personnel increased on the basis of performance of the company in the year 2016-17. There is increase in remuneration of Managing Director by 4.35%.
However there is net profit in the current year 2016-17 as compare to the loss in previous financial year.

G. Details of Share price and market capitalization:

The details of variation in the market capitalization and price earnings ratio as at the closing date of the current and previous financial years are as follows:

	As on 31st March 2017	As on 31st March 2016	Increase/ (decrease) (%)
Price Earnings Ratio	NA	NA	
Market Capitalisation	131.38 Lacs	131.38 Lacs	0

* There is negative EPS in the year 2016-17 therefore PE ration cannot be calculated

Comparison of share price at the time of first public offer and market price of the share of 31st March, 2017:

Market Price as on 31st March, 2017 Rs. 7

H. Comparison of average percentage increase in salary of employees other than the key managerial personnel and the percentage increase in the key managerial remuneration:

	2016-17	2015-16	Increase (%)
Average salary of all employees (other than Key Managerial Personnel)	874828	584874	49.58%
Key Managerial Personnel			
Salary of MD & CEO	2400000	2300000	4.35%
Salary of CFO & CS	576108	430213	33.91%

Note : No. of employees reduced to 2 in the financial year 2016-17

I. Key parameters for the variable component of remuneration paid to the Directors:

The key parameters for the variable component of remuneration to the Directors are decided by the Nomination and Remuneration Committee in accordance with the principles laid down in the Nomination and Remuneration Policy.

Following are major principles for determining remuneration to the Directors:

(i) Commission to the Non-Executive Directors: N.A

(ii) Commission to the Managing Director & CEO: The Nomination and Remuneration Committee evaluates the performance of the Managing Director by setting his Key Performance Objectives or Key Performance Parameters at the beginning of each financial year. The Committee approves the compensation package of the Managing Director. The Committee ensures that the compensation package is in accordance with applicable laws, in line with the Company's objectives, shareholders' interests, industry standards.

J. There are no employees of the Company who receive remuneration in excess of the highest paid Director of the Company.

K. Affirmation:

Pursuant to Rule 5(1)(xii) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is affirmed that the remuneration paid to the Directors, Key Managerial Personnel and senior management is as per the RemunerationPolicy of your Company.

L. Statement containing the particulars of employees in accordance with Rule 5 (2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014:

There is no employee in the company who is getting remuneration not less than Rs. 60 lacs per annum

Annexure - C

Director's Appointment & Remuneration Policy

East Buildtech Limited ("EBL" or the "Company") has adopted this Policy on appointment and remuneration of the Directors, Key Managerial Personnel and Senior

Management (the "Policy") as required by the provisions of Section 178 of the Companies Act, 2013 (the "Act") and the provisions of SEBI (listing obligations and disclosure requirements) regulations 2015.

Objective

The objective of this Policy is to provide a consistent framework to the Committee to perform its functions in compliance with the Law pertaining to the appointment of, remuneration payable to and removal of, directors, key managerial personnel and senior management personnel and make appropriate recommendations to the Board.

Applicability

This Policy shall be applicable to all Directors, Key Managerial Personnel, Senior Management Personnel and other employees of East Buildtech, wherever applicable.

Definitions

"Key Managerial Personnel (KMP)" means the Managing Director & CEO, Chief Financial Officer and Company Secretary.

"Senior Management Personnel" shall mean the Chief Operating Officers of the respective SBUs of the Company, people designated as Executive Directors & Corporate Function heads.

Criteria for appointment and removal of Directors, Key Managerial Personnel & Senior Management

1. Appointment criteria and qualifications

(a) Subject to Law and the HR Policy of the Company, the Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director and/or KMP in the manner as it deems fit and make appropriate recommendations to the Board.

(b) If required and considered fit by the Committee, appropriate consultations shall be held with East Buildtech Managing Director.

2. Term / Tenure

The Term/ tenure of the Directors shall be governed by and as prescribed under Law.

3. Removal

Due to reasons for any disqualification mentioned under Law or any other justifiable grounds, the Committee may recommend to the Board, with reasons to be recorded in writing, for removal of a Director or KMP.

Purpose

a) To evaluate the performance of the members of the Board.

b) To ensure remuneration to Directors, KMP and Senior Management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the Company and its goals.

c) To retain, motivate and promote talent and to ensure long term sustainability of talented managerial persons and create competitive advantage.

The Committee should ensure that the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the Company successfully and the relationship of remuneration to performance is clear and meets appropriate performance benchmarks.

Performance Evaluation

The evaluation of Directors, KMP and Senior Management Personnel shall be conducted yearly or at such intervals as may be considered necessary.

Role of the Nomination and Remuneration Committee:

The Nomination and Remuneration Committee shall:

a) Formulate the criteria for determining qualifications, positive attributes and independence of a Director;

b) Identify persons who are qualified to become Director and persons who may be appointed in Key Managerial and Senior Management positions in accordance with the criteria laid down in this Policy;

c) Lay down the evaluation criteria for performance evaluation of Independent Director and the Board;

d) Recommend to the Board, appointment, remuneration and removal of Director, KMP and Senior Management;

Remuneration payable to Directors, Key Managerial Personnel and other employees

1. Managing Director / Whole-time directors

(a) The Nomination and Remuneration Committee shall make such recommendations to the Board, as it may consider appropriate with regard to remuneration to Managing Director / Whole-time directors.

(b) The Remuneration/ Commission etc. to be paid to Managing Director / Whole- time directors shall be governed by Law read with Management Regulations of the Company and be subject to the approval of shareholders of the Company and Central Government, wherever required.

2. Non-executive / Independent directors

(a) The Non-executive/ Independent directors may receive remuneration by way of fees for attending meetings of Board or Committee thereof. Provided that the amount of such fees shall not exceed such amount as may be prescribed by Law.

(b) The Non-executive/ Independent directors may be entitled to reimbursement of reasonable and direct expenses for participation in the Board and other meetings and profit related commission as may be approved by the shareholders of the Company which shall not exceed 1% of the net profits of the Company.

(c) An Independent director shall not be entitled to any stock option.

(d) The sitting fee paid to Independent Directors and Women Directors, shall not be less than the sitting fee payable to other directors.

3. KMP, Senior Management Personnel and other employees

(a) The remuneration of KMP (excluding the MD & CEO) and Senior Management Personnel shall be governed by the HR Policy of East Buildtech on the basis of recommendation of the MD of the Company.

(b) The remuneration of other employees shall be governed by the HR Policy of East Buildtech.

(c) The remuneration shall be subject to applicable taxes and the Company may withhold there from any amounts as are required to be withheld pursuant to the applicable laws. Any tax liability arising in respect of payments made pursuant to the remuneration shall be borne solely by the respective director, KMP and senior management personnel.

Appointment criteria and qualification:

The Committee shall identify and ascertain the integrity, qualification, expertise and experience of the person for appointment as Director in terms of Diversity Policy of the Board and recommend to the Board his / her appointment.

For the appointment of KMP (other than Managing / Whole time Director) or Senior Management, a person should possess adequate qualification, expertise and experience for the position he/ she is considered for the appointment. Further, for administrative convenience, the appointment of KMP (other than Managing / Whole time Director) or Senior Management, the Managing Director is authorized to identify and appoint a suitable person for such position. However, if the need be, the Managing Director may consult the Committee / Board for further directions/ guidance.

Place: New Delhi
Dated : 26th August, 2017

Madhusudan Chokhani
Chairman
DIN: 00307234

Annexure - D

FORM AOC - 2 (EBL)

(Pursuant to Section 134(3)(h) of the Companies Act, 2013 read with 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 Section 188(1) of the Companies Act, 2013 including certain arms' length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis:	
a) Name(s) of the related party and nature of relationship	N. A
(b) Nature of contracts/arrangements/transactions	
(c) Duration of the contracts / arrangements/transactions	
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	
(e) Justification for entering into such contracts or arrangements or transactions	
(f) date(s) of approval by the Board	
(g) Amount paid as advances, if any	
(h) Date on which the special resolution was passed	
(i) Amount paid as advances, if any	
(j) Date on which (a) the special resolution was passed in general meeting as required under first proviso to Section 188 of the Companies Act, 2013	

2. Details of material contracts or arrangement or transactions at arm's length basis:

a) Name(s) of the related party and nature of relationship	a. Mr. Madhusudan Chokhani (Managing Director), Mrs. Anita Chokhani, Mrs. Kavita Chokhani and Mr. J.P Chokhani (Relative of Managing director) b. S K Mandelia, c. Satendra Singh d. Prerna Bajaj, e. Madhusudan Agarwal f. Yahweh Steel Pvt Limited g. Okhla Steel Industries Ltd. h. Marwari Investment Ltd i. Udyogika Pvt Ltd, j. Doogar & Associates
(b) Nature of contracts/arrangements/transactions	1. Remuneration of Managing Director Rs. 29,76,743/- per annum 2. Salaries paid to the relative of key managerial personal of Rs. 1200000/- per annum (Mrs. Kavita Chokhani) 3. Conversion of Advance received for Booking of Space into Loan aggregating to Rs. 51,21,964/- 4. Sale of investment as a part of the amount received for booking of space Rs. 36,93,036 5. Inter corporate loan received Rs. 750000/- and paid Rs. 200000/-. 6. Interest paid or payable aggregating of Rs. 247002/-

(c) Duration of the contracts/arrangements/transactions	One year
(d) Salient terms of the contracts or arrangements or transactions including the value, if any	
(e) Date(s) of approval by the Board, if any	16/3/2017
(f) Amount received as advances, if any	

For and on behalf of the Board
Madhusudan Chokhani
Chairman
DIN : 00307234

Place: New Delhi
Date: 26th August, 2017

Annexure- E

SECRETARIAL AUDIT REPORT

For The Financial Year Ended 31st March, 2017

Pursuant to section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

To,

The Members,

East Buildtech Limited

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by East Buildtech Limited (hereinafter called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

We report that –

a. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.

b. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.

c. We have not verified the correctness and appropriateness of the financial statements of the Company.

d. The compliance of the provisions of the Corporate and other applicable laws, rules, regulation, standards is the responsibility of the management. Our examination was limited to the verification of procedures on test basis.

e. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of Secretarial Audit, we hereby report that in our opinion, the company has, during the audit period covering the financial year ended on 31st March, 2017 complied with the statutory provisions listed hereunder and also that the Company has proper Board processes and compliance mechanism in place to the extent in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2017 according to the provisions of:

(i) The Companies Act, 2013 (the Act) and the rules made there under;

(ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made there under;

(iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;

(iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

(v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act,1992 ('SEBI Act'):-

a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers)Regulations, 2011;

b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

c. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,2009;

d. The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

e. The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

f. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents)Regulations, 1993;

g. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and

h. The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

i. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;

We have also examined compliance with the applicable clauses of the Listing Agreements entered into by the Company with BSE Limited.

During the period under review, the Company has complied with the provisions of the Act, Rules, Regulations and Guidelines, to the extent applicable, as mentioned above.

(vi) The Company is in the business of Construction of Commercial Buildings. But during the previous year no new construction has took place.

We have checked the compliance management system of the Company to obtain reasonable assurance about the adequacy of systems in place to ensure compliance of specifically applicable laws and this verification was done on test basis. We believe that the Audit evidence which we have obtained is sufficient and appropriate to provide a basis for our audit opinion. In our opinion and to the best of our information and according to explanations given to us, we believe that the compliance management system of the Company is adequate to ensure compliance of laws specifically applicable to the Company.

We further report that the Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notices were given to all directors of the Board Meetings; agenda and detailed notes on agenda were sent at least seven days in advance and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting for meaningful participation at the meeting.

Board decisions are carried out with unanimous consent and therefore, no dissenting views were required to be captured and recorded as part of the minutes.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

We further report that during the audit period, there were no instances of:

i. Public/Rights/Preferential issue of shares/debentures/sweat equity.

ii. Redemption of securities.

iii. Decisions by the Members in pursuance to section 180 of the Act.

iv. Merger/Amalgamation/Reconstruction.

v. Foreign technical collaborations.

For Sapna Garg & Associates

Company Secretaries

Sapna Garg
ACS No.: 22058
C P No.: 10716
August 26, 2017
New Delhi

REPORT ON CORPORATE GOVERNANCE

CORPORATE PHILOSOPHY

Corporate Governance refers to a set of policies, principles, laws, regulations and procedures etc. Our Company has made the requisite compliances under Corporate Governance. The Company has been regularly disclosing in its Directors' Report the information concerning the performance, prospects and other relevant matters affecting the operations of the Company. As required under Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, following disclosures are set out towards achievements of good Corporate Governance.

The Company is managed in accordance with most of the requirements prescribed on Corporate Governance. In addition, Shareholders/ Investors Grievance Committee and Audit Committee of Directors have been constituted.

BOARD OF DIRECTORS

At East Buildtech , the Board of Directors approve and review the strategies and oversee the actions and result of Management. The Management team of the Company is headed by Managing Director of the Company.

Composition of Board

The East Buildtech, the Board is comprised with in accordance with Regulation 17 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013. The present strength of the Board is four, out of which three Directors are Non – Executive Directors and the Company has an Executive Chairman. The Non-Executive Directors includes independent professionals, In terms of the requirements of Regulation 17 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 with stock exchanges; the East Buildtech Board comprises more than half of its Directors as Independent Directors & nonexecutive directors.

Board Procedures

Detailed agenda with explanatory notes and all other related information circulated to the members of the Board in advance of each meeting. Detailed presentations are made to the Board covering all major functions and activities. The requisite strategic and material information is made available to the Board to ensure transparent decision making by the Board.

Number of Board Meetings

During the financial year 2016-17, the Board of Directors of the Company met five times. The maximum time gap between any two Board Meetings was not more than one hundred and twenty days. The details of the Board meetings are as under

Sl. No.	Date	Board Strength	No. of Directors Present
1	30.05.2016	4	3
2	11.08.2016	4	3
3.	14.11.2016	4	3
4.	10.02.2017	4	4
5.	16.03.2017	4	4

Disclosures of relationships between Directors inter – se

None of the Directors are related to each other.

Information relating to Directors

The details relating to the composition and categories of the Directors on the Board, their attendance at Board Meetings during the year and at the last Annual General Meeting, the number of Directorships, Committee Memberships and Chairmanships held by them as on 31st March, 2017 are given below

S. No.	Name	Category	Attendance			No. of Directorship and Memberships/Chairmanships		
			No. of Board Meetings Held	attended	Last AGM	Other Director -ships[1]	Committee Membership -ships[2]	Committee Chairman -ships[2]
1.	Mr. Madhusudan Chokhani	Managing Director	5	5	Yes	5	0	0
2.	Mrs. Namrata Tulshan	Wonan Director	5	5	Yes	0	0	0
3.	Mrs. Lakshmi Devi Chokhani	Independent Director	5	2	No	0	0	0
4.	Mr. Shiv kumar Mandelia	Independent Director	5	5	Yes	1	2	0

1. The Directorship held by Directors as mentioned above do not include directorships of foreign companies and Section 8 companies and of EBL as per Companies Act, 2013.
2. In accordance with SEBI (Listing and Obligation and Disclosure Requirements) Regulation, 2015, Memberships/ Chairmanship of only the Audit Committee and Stakeholders' Relationship Committee of all public limited companies have been considered except EBL.

No Director is a member of more than 10 Board-level Committees of public limited companies, or is Chairman of more than 5 such Committees

The Board reviews Compliance Reports of all the laws applicable to the Company, prepared by the Company as well as the steps taken by the Company to revamp instances of such non-compliances wherever and whenever required.

Annual Independent Directors Meeting:

During the year under review, an annual Independent Directors meeting in accordance with the provisions of Section 149(8) read with Schedule IV of the Act and Regulation 25(3) and 25(4) of the SEBI Listing Regulations, was convened on 10th February, 2017, wherein all Independent Directors were present, to review the performance of the Non-Independent Non-Executive Directors including the Chairman of the Board and performance of the Board as a whole. The Non- Independent Directors did not take part in the meeting.

Shares and convertible instruments held by Non - Executive Directors

None of Non Executive Directors held any shares as on 31st March, 2017.

Code of Conduct

The Board of East Buildtech adopted a Code of Conduct for members of the Board and Senior Management ("Code"). The Code lays down, in detail, the standards of business conduct, ethics and governance.

A copy of the Code has been posted on the Company's website http://www.ebl.co.in/EBL/CODE%20OF%20 CONDUCT.pdf.

The Code has been circulated to all the members of the Board and Senior Management and the compliance of the same has been affirmed by them. A declaration signed by the Managing Director to this effect is given below:

I hereby confirm that :

The Company has obtained from all the members of the Board and Senior Management an affirmation that they have complied with the Code in the financial year 2016-17.

Madhusudan Chokhani
Managing Director

COMMITTEE OF THE BOARD

East Buildtech has three Board Committees – Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee.

Details regarding the role and composition of the Board Committees, including the number of meetings held during the financial year 2016-17 and the attendance of the members are provided below:

AUDIT COMMITTEE

The composition of the Audit Committee meets the requirement of the Section 177 of Companies Act, 2013 and Regulation 18 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015. The present member of the Committee are Mr. Shiv Kumar Mandelia, Chairman (Independent Director) and Mrs. Lakshmi Devi Chokhani, Member (Independent Director) and Mr. Madhusudan Chokhani as member (Executive Director) having expertise in accounting & financial management.

MEETINGS OF THE AUDIT COMMITTEE

During the financial year 2016-17, the Audit Committee of the Company met five times on 30.05.2016, 11.08.2016, 14.11.2016, 10.02.2017 and 16.03.2017.

The functions of the Audit Committee of the Board include the following:

Oversee the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.

- Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the Statutory Auditor and the fixation of audit fees.
- Approval of payment to Statutory Auditors for any other services rendered by the Statutory Auditors.
- Reviewing, with the management, the annual financial statements before submission of the same to the Board for approval, with particular reference to:-
- Matters required to be included in the Directors' Responsibility Statement to be included in the Directors' report in terms of sub-section 5 of Section 134 of the Companies Act, 2013;
- Changes, if any, in accounting policies and practices and reasons for the same;
- Major accounting entries involving estimates based on the exercise of judgment by management;
- Significant adjustments, if any, made in the financial statements arising out of audit findings;
- Compliance with Listing and other legal requirements relating to financial statements;
- Disclosure of any related party transactions;
- Qualifications, if any, in the draft audit report; and
- Reviewing, with the management, the quarterly financial statements before submission of the same to the Board for approval.

- Reviewing, with the management, performance of Statutory Auditors and adequacy of the internal control systems.
- Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
- Discussions with management and/or internal auditors, if any, of any significant findings and follow up thereon.
- Reviewing the findings of any internal investigations into matters where there is suspected fraud or irregularity.
- Discussions with Statutory Auditors before the audit commences, about the nature and scope of audit as well as post-audit discussions to ascertain any area of concern.
- To look into the reasons for substantial defaults, if any, in making payments to the specified category of creditors etc.
- Carrying out any other function as is mentioned in the terms of reference of the Audit Committee.

The Audit Committee is empowered, pursuant to its terms of reference, to:

- Investigate any activity within its terms of reference and to seek any information it requires from any employee.
- Obtain legal or other independent professional advice and to secure the attendance of outsiders with relevant experience and expertise, when considered necessary.

Meetings and attendance of the year 2016-2017.

S.No	Name	Held	Attended
1.	Mr. Madhusudan Chokhani	5	5
2.	Mr. Shiv Kumar Mandelia	5	5
3.	Mrs. Lakshmi Devi Chokhani	5	2

NOMINATION AND REMUNERATION COMMITTEE

The composition of the Nomination and Remuneration Committee meets the requirement of the Section 178 of Companies Act, 2013 and Regulation 19 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The present members of the committee are Mr. Shiv Kumar Mandelia (Independent Director) as the Chairman of the Committee, Mrs. Lakshmi Devi Chokhani (Independent Director) as Member and Mrs. Namrata Tulshan (Women Director and Non- Executive Director) however Mrs. Namrata Tulshan a member of the committee of the company resigned from the her office of directorship w.e.f 16.03.2017. Further board appointed Mr. Madhusudan Agarwal as Additional Director of the company w.e.f 16.03.2017 and also introduced him as a member to the Nomination and remuneration Committee.

The basic function of the committee is mentioned as under:-

1) Formulation of the criteria for determining qualifications, positive attributes and independence of a Director and recommend to the Board a policy, relating to the remuneration of the Directors, Key managerial Personnel and other employees,
2) Formulation of criteria for evaluation of Independent Directors and the Board,
3) Devising a policy on Board Diversity,
4) Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, and recommend to the Board their appointment and removal. The company shall disclose the remuneration policy and the evaluation criteria in its Annual Report.

Meetings and Attendance during the year 2016-2017, the committee met two time i.e. 10.02.2017 and 16.03.2017

S.No	Name	Designation	Held	Attended
1.	Mr. Shiv Kumar Mandelia	Chairman	2	2
2.	Mrs. Lakshmi Devi Chokhani	Member	2	2
3.	Mrs. Namrata Tulshan	Member	2	2

The Terms of Reference of Nomination and Remuneration Committee are as follows:-

1) To fix the level and composition of remuneration which is reasonable and sufficient to attract, retain and motivate directors of the quality required to run the company successfully,

2) Relationship of remuneration to performance is clear and meets appropriate performance benchmarks,

3) Remuneration to Directors, Key Managerial Personnel and Senior Management involves a balance between fixed and incentive pay reflecting short and long term performance objectives appropriate to the working of the company and its goal.

Nomination and Remuneration Policy

The Company considers the human resources as its invaluable assets. This Remuneration Policy has been formulated to pay equitable remuneration to Directors, KMPs and other employees and to harmonize the aspirations of the human resource consistent to the goals of the company.

Guiding Principles:-

The guiding principle is that the remuneration and the other terms of employment shall be competitive in order to ensure that the Company can attract and retain competent Executives.

- When determining the remuneration policy and arrangements for Executive Directors/ KMP's, the Remuneration Committee considers pay and employment conditions with peers / elsewhere in the competitive market to ensure that pay structures are appropriately aligned and that levels of remuneration remain appropriate in this context.
- The Committee considers that a successful remuneration policy must ensure that a significant part of the remuneration package is linked to the achievement of corporate performance targets and a strong alignment of interest with stakeholders.
- Our remuneration policy is guided by a common reward framework and set of principles and objectives as more fully and particularly envisaged under section 178 of the Companies Act 2013, interalia principles pertaining to determining qualifications, positives attributes, integrity and independence etc.

Approval of the Remuneration Policy:-

This Remuneration Policy shall apply to all future employment agreements with members of Company's Senior Management including Key Managerial Person and Board of Directors.

The Remuneration Policy is binding for the Board of Directors including its provisions on stock options. In other respects, the Remuneration Policy shall be of guidance for the Board. Any departure from the policy shall be recorded and reasoned in the Board's minutes.

Remuneration Related to Directors

The Remuneration payable to the Directors will be determined by the committee and recommended by the board for approval. The Remuneration and commission paid to the Managing Director shall be in accordance with the Companies Act, 2013.

Remuneration to KMPs and Other Employees

The policy on remuneration of KMPs and other employees is as below:-

The Remuneration and Reward structure of the employees comprises of two broad based components- annual remuneration and long-term awards.

a) Annual Remuneration

Annual Remuneration refers to the Annual Compensation payable to the employees. This comprises of two parts- a fixed component and a performance linked variable component based on the extent of achievement of individual's objectives and performance of the business units.

The objective is to set the total remuneration at levels to attract, motivate and retain high-calibre and high-potential personnel in a global competitive market.

b) Long- Term Rewards

Long- Term Rewards may include Long- Term Incentive Plans(LTIP) under which incentives would be granted to eligible employees based on their contribution to the performance of the company, relative position in the organization and the length of service under the supervision and approval of the Committee.

Remuneration of Non- Executive/Independent Directors

The Remuneration payable to each Non-Executive Director is based on the remuneration structure as determined by the Board and is revised from time to time, depending on individual performance, the company's performance and provisions made in the Companies Act, 2013 and the rules made thereunder. However only sitting fees are paid to non executive & Independent Directors.

Policy Review

In case of any subsequent changes in the provisions of Companies Act, 2013 or any regulations which makes any of the provisions in the policy inconsistent with the Act or regulations, then the provisions of the Act or regulations would prevail over the policy and the policy would be modified in due course to make it consistent with the law.

STAKEHOLDER'S RELATIONSHIP COMMITTEE

The composition of the Stakeholder's Relationship Committee meets the requirement of Regulation 20 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and the Section 178 of Companies Act, 2013

The Stakeholder's Relationship Committee comprising one executive and two independent directors. The present members of the Committee are Mr. Shiv Kumar Mandelia (Chairman and Non- Executive Independent Director), Mr. Madhusudan Chokhani (Executive Director) & Mrs. Namrata Tulshan (Women Director and Non- Executive Director) a member of the committee of the company however Mrs. Namrata Tulshan resigned from her office of directorship w.e.f 16.03.2017. Further board appointed Mr. Madhusudan Agarwal as Additional Director of the company w.e.f 16.03.2017 and also introduced him as a member to the stakeholder's relationship committee.

The Committee inter-alia oversees and reviews matters pertaining to transfer of securities. The Committee also looks into redressal of Shareholders' Grievances like transfer of securities, non-receipt of Annual Report etc. received from the investors in co-ordination with the Company's Registrar and Share Transfer Agent. The Committee has not met during the financial year 2016-17.

S.No	Name	Held	Attended
1.	Mr. Shiv Kumar Mandelia	0	0
2.	Mr. Madhusudan Chokhani	0	0
3.	Mrs. Namrata Tulshan	0	0

Status of complaints received during the period ended 31st March, 2017 is given hereunder: -

No. of Complaints received	-	0
No. of Complaints replied	-	0
No. of Complaints pending	-	0

Compliance Officer – Ms. Prerna Bajaj is serving as Compliance Officer of the Company appointed w.ef. 1st March, 2017 before such appointment Ms. Pooja Arora was acting as compliance officer of the company in between the period of 01st April, 2016 to 1st October, 2016.

Subsidiary Companies

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 defines a "material non-listed Indian subsidiary" as an unlisted subsidiary, incorporated in India, whose turnover or net worth (i.e. paid up capital and free reserves) exceeds 20% of the consolidated turnover or net worth respectively, of the listed holding Company and its subsidiaries in the immediately preceding accounting year.

EBL does not have any material non-listed Indian subsidiary.

Management

Management Discussion and Analysis

A separate chapter on Management Discussion and Analysis is given in this Annual Report

GENERAL BODY MEETINGS (AGM)

The last three Annual General Meetings were held as under:

Financial Year	Date & Time	Location	Special Resolution
2015-2016	30.09.2016 (12.00 Noon)	1, DSIDC Complex, Okhla Industrial Area Phase-I, New Delhi-110020	No
2014-2015	30.09.2015 (12.00 Noon)	1, DSIDC Complex, Okhla Industrial Area Phase-I, New Delhi-110020	Yes
2013-2014	30.09.2014 (11.00 A.M)	1, DSIDC Complex, Okhla Industrial Area Phase-I, New Delhi-110020	No

Postal Ballot

There was no special resolution passed by the Company through postal ballot during the year ended 31st March, 2017 and there is no special resolution which is proposed to be conducted through postal ballot.

DISCLOSURES

No significant Related Party Transactions have been entered into by the company that may have potential conflict with the interest of the company at large. And No personnel have been denied access to the Audit Committee.

The Audit Committee and the Board of Directors of the Company have formulated the Policy on dealing with RPTs and Policy on materiality of RPTs which is uploaded on the website of the Company and can be accessed through the following link:

http://www.ebl.co.in/EBL/Policy/Related%20Party%20Policy.pdf.

Details of Non-Compliance by the Company

No penalties/ strictures have been imposed on the Company by any regulatory authority for non-compliance of any law or any matter related to capital market, during the last three years.

Code for prevention of Insider Trading Practices

In compliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has formulated "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders".

"Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information" prescribes the framework for fair disclosure of events and occurrences that could impact price discovery in the market for securities of the Company and "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" has been formulated to regulate, monitor and report trading by employees and other connected persons of the Company.

CEO/CFO Certification

Managing Director and Chief Financial Officer have certified to the Board with respect to the financial statements, in controls and other matters as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Shareholders

Disclosure regarding appointment/ re-appointment/ resignation of Directors

During the year 2016-17, Mrs. Namrata Tulshan, Director resigned form her office w.ef. 16.03.2017. Further Mr. Madhusudan Agarwal appointed as a Additional director of the company w.e.f 16.03.2017 and shall hold office upto the ensuing annual general meeting and shall be appointed subject to the approval of shareholders at the annual general meeting.

Whistle Blower policy of the Company

Section 177 (9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its Powers) Rules, 2014 mandates the following classes of companies to constitute a vigil mechanism –

- Every listed company;
- Every other company which accepts deposits from the public;
- Every company which has borrowed money from banks and public financial institutions in excess of Rs. 50 Crores.

The Company adopted the whistle blower mechanism for directors and employees to report concerns about unethical behavior, actual or suspected fraud, or violation of the company code of conduct and ethics. There has been no change to the whistle blower policy adopted by the Company during fiscal 2017.

MEANS OF COMMUNICATION

The Quarterly Results of the company were published in 'Financial Express' and 'Jansatta'. Details are as under for the financial year 2016-17:

Sl. No.	Period	News Papers	Date of Publication	Website
1.	Quarter ended 30th June 2016	Financial Express (English) Jansatta (Hindi)	2/08/2016	www.ebl.co.in
2.	Quarter ended 30th Sept. 2016	Financial Express (English) Jansatta (Hindi)	15/11/2016	www.ebl.co.in
3.	Quarter ended 31st Dec. 2016	Financial Express (English) Jansatta (Hindi)	11/02/2017	www.ebl.co.in
4.	Quarter ended 31st March 2017	Financial Express (English) Jansatta (Hindi)	31/05/2017	www.ebl.co.in

Company's Website

The website of the Company, www.ebl.co.in in regularly updated with the financial results, corporate information, shareholding Pattern etc.

Compliance

Mandatory Requirements

As on 31st March, 2017, the Company has complied with the all applicable mandatory requirements of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Non - Mandatory Requirements

Shareholders' Rights/ Information

Information like financial results, shareholding pattern, press releases, etc. are displayed on the Company's website www.ebl.co.in.

Certificate on Corporate Governance

The Company obtained a Certificate from Practicing Company Secretary of compliance of conditions of corporate governance, as mandated in Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. The certificate is annexed to this Annual Report.

GENERAL INFORMATION FOR SHAREHOLDERS

Annual General Meeting :

Date and Time	:	Friday, 29th September, 2017 at 12.00 Noon
Venue	:	1, DSIDC Complex, Okhla Industrial Area, Phase-I, New Delhi-110020.
Book Closure Date	**:**	**23rd September, 2017 to 29th September, 2017 (both days inclusive)**

Market Price

The market price data remained stagnant at Rs. 7 during the financial year 2016-17.

Share Transfer system

The Company's shares held in the dematerialized form are electronically traded in the Depository.

In the case of transfers in physical form which are lodged at the above offices of the Registrar and Share Transfer Agent, such transfers are processed with the stipulated time period. All share transfers are approved by the officials authorized by the Board and thereafter ratified by the Stakeholders' Relationship Committee at its next meeting

Outstanding ADR's/ GDR's/ Warrant/ Options

The Company has not issued any ADR's or GDR's or Warrants or convertible instruments.

Financial Calendar

Financial Year 1st April to 31st March

For the year ended 31st March, 2017, results were announced on

First Quarter	30th May, 2016
Second Quarter	11th August, 2016
Third Quarter	14th November, 2016
Fourth Quarter	10th February, 2017

Listing of Securities : The Securities of the Company are presently listed at BSE Limited.

Stock Code
ISIN: INE706N01017
BSE Code: 507917

Dematerialization : The Company does fulfill the required criteria for dematerialization of its Securities.

Dividend

Keeping in mind the prevailing condition, no dividend has been recommended for the financial year 2016-17.

Listing Fees

The listing fee for the financial year 2016-17 has been paid to BSE.

Shareholders' Issues

The Shareholders may send their queries to the e-mail address - Secretarial@ebl.co.in proactively managed by the Company.

Registrar & Transfer Agent (share transfer and communications regarding share certificates, change of address etc.) : **M/s Beetal Financial & Computer Services (P) Ltd.**
Beetal House, 3rd Floor,
99, Madangir, Near Dada Harsukh Das Mandir,
New Delhi-110062.

Market Rates : The share market price of the Company remained stagnant at Rs. 7 from 1st April, 2016 and 31st March, 2017

Distribution of Shareholding

Categories	**(Percentage %)**
Govt.Central & State(S)	Nil
Director/ Relatives of Director	34.16%
Bodies Corporate	28.1223%
Foreign Investors	Nil
Other Top 50 Shareholders(other than those listed above)	5.15%
Others	32.568%
TOTAL	**100%**

Address for Correspondence : D-3/2, Okhla Industrial Area, Phase-II, New Delhi-110020

FOR EAST BUILDTECH LIMITED

Madhusudan Chokhani
Managing Director
DIN- 00307234

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT (EBL)

ECONOMIC OVERVIEW

Indian economy showed early signs of growth post various initiatives and reform measures undertaken by the Central Government. The Company believes that public and private investment spending to drive the capex growth will be critical to India's growth outlook. The Government has taken measures to boost spending by increasing the capex allocation towards infrastructure projects by reforms in the budget. The Government is also taking various initiatives to unlock stuck investments in the core and infrastructure projects, revive investments from the private sector by reforming policy environment, improving the ease of doing business and accelerating the project related approvals.

INDUSTRY STRUCTURE AND DEVELOPMENT

The real estate sector continued to face a challenging environment due to lackluster demand scenario, various policy hurdles, delay in approval cycle, continued high borrowing costs both for industry and the consumer. Further with the implementation of Real Estate (Regulation and Development) Act, 2016 it will improve the overall industry in long term and will also be beneficial for all stakeholders of this industy.

The RBI has started to soften the interest rates but the impact at ground level is still awaited. Further downtrend in the interest rate cycle remains crucial for revival of the sector.

The overall mood in the leasing market is also expected to remain cautious. While few large scale transactions for consolidation and relocation of offices might be reported, majority of the demand is expected to be for small and medium size office space. Supply level will continue to exert pressure on rental movement and market recovery in most micro market. Introduction of REIT is likely to have a positive impact on the retail market segment.

Opportunities and Threats

Opportunities

The Company firmly believes that as soon as policy reforms pick up the speed in the Country, the demand for Real Estate should turn up/remain strong in the medium to long term. Your Company 's well - accepted brand, contemporary architecture, well-designed projects in strategic locations, strong balance sheet, and stable financial performance even in testing times make it a preferred choice for Customers and Shareholders.

Challenges

It is obvious that along with available opportunities the business has also to face challenges/threats at times. The Management of your Company finds the following business challenges to have their impact in the years to come:

- Increased cost of finance
- Unanticipated delays in project approvals
- Availability of accomplished and trained labour force
- Increased cost of manpower
- Rising cost of construction
- Over-regulated environment

FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

The financial statements have been prepared in accordance with the requirements of the Companies Act, 2013 and the applicable accounting standards issued by the ICAI .The management of East Buildtech Limited accepts the integrity and objectivity of these financial statements as well as the various estimates and judgments used therein.

CAUTIONARY STATEMENT

Certain Statements made in this report relating to Company's objectives, outlook, future plans etc. may constitute "forward looking statement" within the meaning of applicable laws and regulations. Actual performance may differ from such estimates, whether express or implied. Important factors that could make a difference to the Company's operations; include Government Regulations, Tax regimes, Economic developments and other allied factors.

CERTIFICATE ON CORPORATE GOVERNANCE

The Members of
EAST BUILDTECH LIMITED

We have examined the compliance of the conditions of Corporate Governance by East Buildtech Limited ('the Company') for the year ended on March 31, 2017, as stipulated in Regulations 17 to 27, clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D & E of Schedule V of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (" SEBI Listing Regulations").

The compliance of conditions of Corporate Governance is the responsibility of the Management. Our examination was limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of the opinion on the Financial Statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the Corporate Governance as stipulated in the above mentioned Listing Agreement.

We state that no Investor Grievances are pending for a period of exceeding One Month against the Company as per the records maintained by the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor of the efficiency or effectiveness with which the Management has conducted the affairs of the Company.

For N. Agarwal & ASSOCIATES
Company Secretaries

Place : New Delhi
Date : 26th August, 2017

(NIDHI AGARWAL)
Proprietor
C.P. No. 8431

COMPLIANCE CERTIFICATE BY CHIEF EXECUTIVE OFFICER AND CHIEF FINANCIAL OFFICER

The Members
EAST BUILDTECH LIMITED

This is to certify that:

a) We have reviewed financial statement for the year ended 31st March, 2017 and the cash flow statement for the year (consolidated and unconsolidated) and that 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 statement that might be misleading; and
   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) There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.

c) We accept that Company is maintaining and evaluating internal controls systems and have disclosed to the auditors and the Audit Committee, deficiencies, if any, and the steps taken or proposed to be taken to rectify these deficiencies.

d) We have indicated to the Auditors and the Audit committee

i) that there were no significant changes in the accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and

ii) that there were no instances of any significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having such significant role in the Company's internal control system.

iii) There were no instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the listed entity's internal control system over financial reporting

For EAST BUILDTECH LIMITED

Place : New Delhi
Date : 26th August, 2017

MADHUSUDAN CHOKHANI
Managing Director
DIN- 00307234

SATENDRA SINGH
CFO

INDEPENDENT AUDITORS' REPORT

The Members of East Buildtech Ltd.

Report on the financial statements

We have audited the accompanying financialstatements of EAST BUILDTECH 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 period from 1st April, 2016 to 31st March, 2017 then ended and a summary of significant accounting policies and other explanatory information.

Management's responsibility for the 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 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 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 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 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 the 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, of the state of affairs of the Company as at 31st March, 2017, and its Loss and its cash flows for the period ended on that date.

Report on Other Legal and egulatory requirements

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, to the extent applicable.

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, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

d) In our opinion, the 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 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".

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 has no pending litigations on its financial position in its financial statements hence no disclosure is required;

ii. The Company has made provision as required under the applicable law or accounting standards for material foreseeable losses, if any on long-term contracts including derivative contracts.

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 the financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November, 2016 to 30th December, 2016. Based on audit procedures and relying on the management representation we report that the disclosed are in accordance with books of account maintained by the company and as produced to us by the management – Refer note no.28 of the financial statements.

For B.K.Shroff & Co.
Chartered Accountants
Firm Reg. No. : 302166E

Partner
Membership No. 90378

Place : New Delhi

Date : 30.05.2017

Annexure A referred to in paragraph (1) under the heading of "Report on Other Legal and Regulatory requirements" of our report of even date

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

(b) All the fixed assets have been physically verified by the management according to a regular program, which, in our opinion, is reasonable having regard to the size of the company and the nature of its assets. No material discrepancies with respect to book records were noticed on such verification. Discrepancies noticed have been properly dealt with in the books of account.

(c) The title deeds of immovable properties are held in the name of the company.

(ii) (a) The stock of saleable commercial space has been physically verified at reasonable intervals by the management, during the year. In our opinion, the frequency of verification is reasonable.

(b) The procedure for physical verification of inventory (saleable commercial space) followed by management are reasonable and adequate in relation to the size of company and nature of its business.

(c) The company is maintaining proper records of inventory (saleable commercial space). Discrepancies noticed on verification of inventory as compared to book records were not material.

(iii) The company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013 and as such clauses (iii) (a), (b) and (c) of the order are not applicable to the company.

(iv) In our opinion and according to the information and explanations given to us no loans, investments, guarantees and security covered under section 185 and 186 of the Companies Act, 2013 has been given by the company.

(v) According to the information and explanation given to us, the company has not accepted any deposit from the public. Therefore, the provisions of clause (v) of the order are not applicable to the company.

(vi) As informed to us, Company is not required to maintain any cost records as prescribed by the Central Government under section 148(1) of companies act 2013

(vii) (a) The company is generally regular in depositing with the appropriate authorities undisputed statutory dues including provident fund, employees state insurance, income tax, sales tax, service tax, duty of custom, duty of excise, value added tax, cess and any other statutory dues applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect thereof were

outstanding as at 31st March,2017 for a period of more than six months from the date they became payable.

(b) According to the records of the company, dues of income-tax or Sales tax or service tax or duty of custom or duty of excise or value added tax which have not been deposited on account of any dispute are as under:

Name of the Statute	Nature of Dues	Amount (Rs.)	Period to which amount relates	Forum where pending
Service Tax	Service Tax & Penalty thereon	713464	2009-10 & 2010-11	Commissioner of Service Tax (Appeals)

(viii) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of loans or borrowings to a financial institution, bank, government or dues to debenture holders.

(ix) In our opinion, during the year no money has been raised by way of initial public offer or further public offer (including debt instruments) or term loans have been raised during the year.

(x) According to the information and explanations given to us, no fraud by the company or on the company by its officers or employees has been noticed or reported during the year.

(xi) According to the information and explanations given to us, the company has paid/ provided the managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act

(xii) The company is not a nidhi company and hence provisions of clause (xii) of the order are not applicable to the company.

(xiii) In our opinion all transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the financial statements etc. as required by the applicable accounting standards.

(xiv) During the year under review the company has not made any preferential allotment on private placement of shares or fully or partly convertible debentures.

(xv) The company has not entered into any non cash transactions with directors or persons connected with him.

(xvi) The Company is not required to be registered under section 45-1A of the Reserve Bank of India Act, 1934

For B.K.Shroff & Co.
Chartered Accountants
Firm Reg. No. : 302166E

Place : New Delhi **Partner**
Date : 30.05.2017 **Membership No. 90378**

Annexure B to the Auditor's Report

Report on the Internal Financial Controls 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 East Buildtech Limited ("the Company") as of March 31, 2017 in conjunction with our audit of the standalone 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 (the "Guidance Note") 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 Act.

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 and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Act, 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 ICAI. 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 judgement, 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 my /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:

a) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the Company;

b) 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 authorisations of management and directors of the Company; and

c) provide reasonable assurance regarding prevention or timely detection of unauthorised 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, 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 31 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 issued by the ICAI".

For B.K.Shroff & Co.
Chartered Accountants
Firm Reg. No. : 302166E

Place : New Delhi **Partner**
Date : 30.05.2017 **Membership No. 90378**

CIN : L74999DL1984PLC018610

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	2	19,076,000.00	19,076,000.00
(b) Reserves and Surplus	3	4,24,77,037.61	4,26,41,445.76
2. Non-current liabilities			
(a) Deferred tax liabilities (Net)	4	-	-
(b) Long-term provisions	5	12,98,069.00	11,03,989.00
3. Current liabilities			
(a) Short term borrowings	6	49,85,000.00	56,25,796.00
(b) Other current liabilities	7	61,18,886.40	57,50,994.17
(c) Short-term provisions	8	40,869.00	37,787.00
Total		7,39,95,862.01	7,42,36,011.93
II. ASSETS			
1. Non-current assets			
(a) Fixed assets			
(i) Tangible assets	9	12,94,704.00	18,26,418.00
(b) Non-current investments	10	-	17,28,907.00
(c) Deferred tax assets (net)	4	24,33,875.00	27,12,543.00
(d) Long-term loans and advances	11	8,10,012.00	5,10,283.00
2. Current assets			
(a) Inventories	12	6,66,25,114.33	6,66,25,114.33
(b) Cash and cash equivalents	13	27,51,007.68	8,02,670.60
(c) Short-term loans and advances	14	81,149.00	30,076.00
Total		7,39,95,862.01	7,42,36,011.93

Summary of Significant accounting Policies. -1

The accompanying notes are an integral part of financial statements.

Signed in terms of our report of even date

For **B. K. Shroff & Co.**
Chartered Accountants
Firm Regn. No. 302166E

Kavita Nangia
(Partner)
M.No. 90378

Place : New Delhi
Date : 30.05.2017

For and on behalf of the Board of Directors of East Buildtech Ltd.

Madhusudan Chokhani
Managing Director
DIN : 00307234

S. K. Mandelia
Director
DIN : 07136408

Satendra Singh
Chief Financial Officer

Prerna Bajaj
Company Secretary

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

PARTICULARS		Refer Note No.	YEAR ENDED 31.03.2017 ₹	YEAR ENDED 31.03.2016 ₹
I.	Revenue from operations	15	74,35,675.00	31,00,000.00
	Other income	16	26,55,423.78	28,856.49
II.	**Total Revenue**		**1,00,91,098.78**	**31,28,856.49**
III.	Expenses:			
	Cost of materials consumed/ Cost of sale of Commercial Space		-	-
	Employee benefits expense	17	55,91,276.00	58,56,262.00
	Finance costs	18	2,01,207.75	84,311.94
	Depreciation and amortization expense	19	5,81,714.00	7,05,277.00
	Other expenses	20	36,02,641.18	20,29,912.80
	Diminution in the value of Investment		-	26,14,672.78
	Total expenses		**99,76,838.93**	**1,12,90,436.52**
IV	Profit before tax		1,14,259.85	(81,61,580.03)
V	Tax expense:			
	(1) Current tax		-	-
	(2) Deferred tax Assets / (Liabilities)		(2,78,668.00)	25,18,666.00
	(3) Earlier year's tax		-	(27,583.00)
VI	**Profit (Loss) for the period**		**(1,64,408.15)**	**(56,70,497.03)**
VII	Earnings per equity share:	21		
	(1) Basic		(0.09)	(3.02)
	(2) Diluted		(0.09)	(3.02)

Summary of Significant accounting Policies. - 1

The accompanying notes are an integral part of financial statements.

Signed in terms of our report of even date

For **B. K. Shroff & Co.**
Chartered Accountants
Firm Regn. No. 302166E

Kavita Nangia
(Partner)
M.No. 90378

Place : New Delhi
Date : 30.05.2017

For and on behalf of the Board of Directors of East Buildtech Ltd.

Madhusudan Chokhani
Managing Director
DIN : 00307234

S. K. Mandelia
Director
DIN : 07136408

Satendra Singh
Chief Financial Officer

Prerna Bajaj
Company Secretary

Note: 1 Significant accounting policies

1. Basis of preparation of accounts

These financial statements are prepared in accordance with Indian Generally Accepted Accounting principles under the historical cost convention on the accrual basis except in case of assets for which provision for impairment is made and revaluation is carried out. Financial statement of the company have been prepared in accordance with mandatory accounting standards as prescribed under section 133 of the companies act 2013 read with rule 7 of the companies (Accounts) rules, 2014 and guidelines issued by the Securities and Exchange Board of India (SEBI).

All the assets and liabilities have been classified as current or non-current as per the Company's normal operating cycle and other criteria set out in Revised Schedule III to the Companies Act. 2013. Based on the nature of services/contracts and time between the acquisition of assets for processing and their realisation in cash or cash equivalents, the Company has ascertained its operating cycle as 12 months for the purpose of current/non-current classification of assets and liabilities.

2) Revenue Recognition

a) As per the accounting policy so far adopted by the Company, the Profit or Loss from the booking/ sale of the Commercial space in Chokhani Square will be taken when actual possession is given to the parties since this is the timing when significant risks & rewards are transferred to the buyer.

b) Income from construction contract is calculated on the basis of, lower of percentage completion

i) As per technical evaluation;

ii) An estimated cost up to the date and also taking into account estimated future liability accruing out of the contract including contingencies warranties, claims etc.

3) Valuation of Stock

Stock of Commercial space has been valued at Cost including the cost of land appurtenant thereto or net realizable value whichever is less. The cost includes all project expenses incurred.

4) Investments

Investments that are readily realizable and intended to be held for not more than a year are classified as current investments. All other investments are classified as long term investments. Long-term investments are stated at cost. Provision for diminution in the value of long-term investments is made only if such a decline is other than temporary in the opinion of the management. The current investments are stated at lower of cost or at fair value.

5) Tangible fixed assets

Tangible Fixed Assets are stated at cost less accumulated depreciation and impairment provision. The cost comprises the purchase price (net of Cenvat and VAT wherever applicable) and any attributable cost of bringing the assets to its working condition for its intended use.

6) Depreciation

Depreciation is calculated on fixed assets on Written Down Value method in accordance with schedule II of the Companies Act, 2013.

7) Impairment of tangible and intangible assets

The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors, An impairment loss is recognised wherever the carrying amount of an asset exceeds it's recoverable amount. The recoverable amount is the greater of the asset's net selling price and it's value in use. In assessing value in use, the estimated future cash flows are discounted to their present value using a pre-tax discount rate that reflects current market assessments of the time value of money and risks specific to the asset

After impairment, depreciation is provided on the revised carrying amount of the asset over its remaining useful life. A previously recognised impairment loss is increased or reversed depending on changes in circumstances. However, the carrying value after reversal is not increased beyond the carrying value that would have prevailed by charging usual depreciation II there was no impairment.

8) Retirement and other benefits

Expenses and liabilities in respect of employee benefits are recorded in accordance with Revised Accounting Standard 15 – Employee Benefits (Revised 2005) issued by the ICAI.

(a) Provident Fund

The Company makes contribution to statutory provident fund in accordance with Employees Provident Fund and Miscellaneous Provisions Act, 1952 which is a defined contribution plan and contribution paid or payable is recognized as an expense in the period in which services are rendered by the employee.

(b) Gratuity

Gratuity is a post employment benefit and is in the nature of a defined benefit plan. The liability recognised in the balance sheet in respect of gratuity is the present value of the defined benefit/ obligation at the balance sheet date less the fair value of plan assets, together with adjustment for unrecognized actuarial gains or losses and past service costs. The defined benefit/obligation is calculated at or near the balance sheet date by an independent Actuary using the Projected Unit Credit Method.

Actuarial gains and losses, if any, arising from past experience and changes in actuarial assumptions are charged or credited to the Statement of Profit and Loss Account in the year to which such gains or losses relate.

(c) Leave Encashment

Liability in respect of leave encashment becoming due or expected after the balance date is estimated on the basis of an actuarial valuation performed by an independent Actuary using the Projected Unit Credit Method.

9) Income Taxes

Tax expense comprises of current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Indian Income Tax Act, 1961.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the Balance Sheet date. Deferred tax is recognised at the Balance Sheet date, subject to the considerations of prudence, on timing differences, being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

10) Cash and cash equivalents

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank and in hand, fixed deposits with banks which are short term, highly liquid investments that are readily convertible into known amounts of cash and which are subject to an insignificant risk of changes in value.

Deferred tax assets are recognised only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised.

11) Events Occuring after Balance Sheet Date

Events occurring after the balance sheet date have been considered in the preparation of financial statements.

12) Contingent Liabilities

Contingent Liabilities as defined in Accounting Standard-29 are disclosed by way of notes to accounts. Provision is made if it becomes probable that an outflow of future economic benefit will be required for an item previously dealt with as a contingent liability.

(Amount in ₹)

NOTE 2 SHARE CAPITAL

Share Capital	AS AT March 31.03.2017		AS AT March 31.03.2016	
	Number	₹	Number	₹
AUTHORISED				
Equity Shares of ₹ 10 each	4,500,000	45,000,000.00	4,500,000	45,000,000.00
Issued				
Equity Shares of ₹10 each	1,938,400	19,384,000.00	1,938,400	19,384,000.00
Subscribed & Paid up				
Equity Shares of ₹ 10 each	1,876,800	18,768,000.00	1,876,800	18,768,000.00
Subscribed but not fully Paid up				
Equity Shares of ₹10 each	61,600	616,000.00	61,600	616,000.00
Forfeited Equity Shares	61,600	308,000.00	61,600	308,000.00
Total	1,876,800	19,076,000.00	1,876,800	19,076,000.00

a) Reconciliation of the Shares outstanding at the beginning and at the end of the reporting Period

Equity Shares

Particulars	AS AT March 31.03.2017		AS AT March 31.03.2016	
	Number	₹	Number	₹
Shares outstanding at the beginning of the year	1,876,800	18,768,000.00	1,876,800	18,768,000.00
Shares issued/(bought back) during the year	-	-	-	-
Shares outstanding at the end of the year	1,876,800	18,768,000.00	1,876,800	18,768,000.00

b) Detail of Shareholding more than 5% Shares in the Company

Name of Shareholder	AS AT March 31.03.2017		AS AT March 31.03.2016	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Kavita Chokhani	241300	12.86	241300	12.86
Udyogika Ltd	242600	12.93	242600	12.93
Samridhi Chokhani U/G Madhusudan Chokhani	148504	7.91	148504	7.91
Madhu Sudan Chokhani	117000	6.23	-	-
Anita Chokhani	131300	7.00	-	-

c) The Company has not allotted any fully paid up shares pursuant to contract(s) without payment being received in cash nor has allotted any fully paid up shares by way of bonus shares nor has bought back any class of shares during the period of five years immediately preceding the balance sheet date.

Note 3

Reserves & Surplus	AS AT March 31.03.2017 ₹	AS AT March 31.03.2016 ₹
a. Surplus		
Opening balance	4,26,41,445.76	4,83,11,942.79
(+) Net Profit/(Net Loss) For the current year	(1,64,408.15)	(56,70,497.03)
Closing Balance	4,24,77,037.61	4,26,41,445.76
Total	**4,24,77,037.61**	**4,26,41,445.76**

Note-4 Defered Tax Liabilities/Assets

Deferred Taxes:

In accordance with the Accounting Standard 22 (AS-22)"Accounting for taxes on Income" the Company has provided for Deferred Tax. Deferred Tax Liability/assets up to 31.03.2017 comprising of the following major components:-

Deferred Tax Assets (Liabilies)	As at 31 March 2016 ₹	Current Year ₹	As at 31.03.2017 ₹
Arising on account of timing differences in W.D.V.	1,05,388.00	35,995.00	1,41,383.00
Gratuity Payable	2,62,637.00	53,680.00	3,16,317.00
Leave Salary Payable	90,171.00	7,243.00	97,414.00
"Unabsorbed losses carried forwardas as per Income Tax Law	14,46,413.00	4,32,348.00	18,78,761.00
Diminution in value of Investments	8,07,934.00	(8,07,934.00)	-
Total	**27,12,543.00**	**(2,78,668.00)**	**24,33,875.00**

Deferred Tax Assets on long term capital loss has not been created, as in the opinion of the management, there is no virtual certainty that the deferred tax assets on such loss would be realised in future.

Note. 5: Long Term Provisions

	AS AT March 31.03.2017 ₹	AS AT March 31.03.2016 ₹
(a) Provision for employee benefits		
Gratuity (Unfunded)	9,92,852.00	8,22,126.00
Leave Encashment (Unfunded)	3,05,217.00	2,81,863.00
(b) Others (Specify nature)	-	-
Total	**12,98,069.00**	**11,03,989.00**

Note-6

Short Term Borrowings	AS AT March 31.03.2017 ₹	AS AT March 31.03.2016 ₹
Secured		
(a) From Bank		
State Bank of India (Vehicle Loan is secured by hypothecation of specific vehicle)	-	2,60,796.00
Total	**-**	**2,60,796.00**
(b) Unsecured Loan		
Intercorporate Loan (Repayable on demand)	33,85,000.00	37,65,000.00
Loan from Directors (Repayable on demand)	16,00,000.00	16,00,000.00
Total	**49,85,000.00**	**53,65,000.00**
Total (a)+(b)	**49,85,000.00**	**56,25,796.00**

Note-7
OTHER CURRENT LIABILITIES

	AS AT March 31.03.2017 ₹	AS AT March 31.03.2016 ₹
Sales Tax & Withholding taxes	63,875.00	81,303.00
Security Deposit (Rent)	38,73,339.00	5,00,000.00
Book Overdraft with Bank	-	28,662.17
Advance Rent	7,81,375.00	-
Interest payable	1,74,443.00	
Employees related liabilities	3,56,722.00	-
other Payables	8,69,132.40	51,41,029.00
Total	**61,18,886.40**	**57,50,994.17**

There are no amounts due and outstanding to be credited to Investor Education and Protection Fund as on 31.03.2017.

Note-8
Short Term Provisions

	AS AT March 31.03.2017 ₹	AS AT March 31.03.2016 ₹
(a) Provision for employee benefits		
Gratuity (Unfunded)	30,829.00	27,836.00
Leave Encashment (Unfunded)	10,040.00	9,951.00
Total	**40,869.00**	**37,787.00**

Note-9 : Fixed Assets

(Amount in ₹)

	Fixed Assets	Gross Block				Accumulated Depreciation				Net Block	
		Balance as at 1 April 2016	Additions	Sale/Disposal	Balance as at 31 March 2017	Balance as at 1 April 2016	Depreciation charge for the year	On disposals	Balance as at 31 March 2017	Balance as at 31 March 2017	Balance as at 31 March 2016
		₹	₹	₹	₹	₹	₹	₹	₹	₹	₹
a	**Tangible Assets**										
	Furniture and Fixtures	1,03,570.50	-	-	1,03,570.50	98,831.50	624.00	-	99,455.50	4,115.00	4,739.00
	Vehicles	26,10,252.00	-	-	26,10,252.00	8,25,586.00	5,67,825.00		13,93,411.00	12,16,841.00	17,84,666.00
	Office equipment	7,29,282.00	50,000.00	-	7,79,282.00	6,92,269.00	13,265.00		7,05,534.00	73,748.00	37,013.00
	Total	34,43,104.50	50,000.00	-	34,93,104.50	16,16,686.50	5,81,714.00	-	21,98,400.50	12,94,704.00	18,26,418.00
b	**Intangible Assets**	-	-		-	-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-	-
c	**Capital Work In Progress**	-	-		-	-	-	-	-	-	-
	Total	-	-		-	-	-	-	-	-	-
	Total (a+b+c)	34,43,104.50	50,000.00	-	34,93,104.50	16,16,686.50	5,81,714.00	-	21,98,400.50	12,94,704.00	18,26,418.00
	Previous year	14,36,542.50	20,06,562.00	-	34,43,104.50	9,11,409.50	7,05,277.00	-	16,16,686.50	18,26,418.00	-

*Refer note No. 29

Note-10 Non Current Investments *(Amount in ₹)*

PARTICULARS		**AS AT 31.03.2017** ₹	AS AT 31.03.2016 ₹
A	**Trade Investments**	**-**	**-**
B	Other Investments (Valued at cost, unless-otherwise diminutionin the value is permanent in nature)		
	(i) Investment in Equity instruments (Quoted)		
	Nil (Previous year 380) Equity Shares of Rs.2/- each of Siemens Ltd. fully paid up.	-	4,667.00
	Nil (Previous year 25000) Equity Shares of Rs. 1/= each of Electrosteel Castings Ltd fully paid up.	-	14,24,672.78
	Less: Provision for fall in value of shares	-	9,52,172.78
		-	**4,72,500.00**
	Nil (previous year 1356) Equity shares of Rs. 90/- each of Power Grid Corporation of India Ltd fully paid up.	-	1,22,040.00
	Nil (Previous year 250000) Equity shares of Rs. 10/- each of Electrosteel Steels Ltd. fully paid up.	-	25,00,000.00
	Less: Provision for fall in value of shares	-	16,62,500.00
		-	8,37,500.00
	(ii) Investment in Equity instruments (Unquoted)		
	Nil (Previous year 162700) Equity Shares of Rs 10/- each of Sugan Fertilizers & Chemicals Ltd fully paid up	-	2,32,200.00
	Nil (Previous year 30000) Equity Shares of Rs 10/- each of Kesri Investment Ltd fully paid up	-	60,000.00
	Total (B)	**-**	**17,28,907.00**
	Grand Total (A + B)	**-**	**17,28,907.00**

NOTE:-

	AS AT 31.03.2017	AS AT 31.03.2016
Aggregate amount of quoted investments	-	40,51,380
Market value of quoted investments	-	19,16,126
Aggregate amount of unquoted investments	-	2,92,200

Note-11 : Long Term Loans and Advances

Long Term Loans and Advances	**AS AT March 31.03.2017** ₹	₹	**AS AT March 31.03.2016** ₹	₹
a. Capital Advances				
a. Capital Advances	-			-
b. Security Deposits	17,750.00			17,250.00
c. Other loans and advances (specify nature)				
Disputed Service Tax Demand paid	40,316.00			40,316.00
Advance Tax	-			-
Rent Receivable	69,863.00			
TDS Receivable	5,42,013.00			3,12,647.00
Income Tax Refundable	1,40,070.00			1,40,070.00
Total		**8,10,012.00**		**5,10,283.00**

Note-12 Inventories

Inventories	**As at 31 March 2017** ₹	As at 31 March 2016 ₹
a. Finished goods- Commercial Space (Valued at Cost)	6,66,25,114.33	6,66,25,114.33
Total	**6,66,25,114.33**	**6,66,25,114.33**

Note-13 Cash and Cash Equivalents

	As at 31 March 2017	As at 31 March 2016
Balances with banks*		
(a) In Current Accounts	27,19,205.08	7,23,069.00
(b) Cash on Hand*	31,802.60	79,601.60
(c) Others (Fixed deposit, Maturity less than 12 months)	-	-
Total	**27,51,007.68**	**8,02,670.60**

Note-14 :
Short-term loans and advances

Short-term loans and advances	**AS AT March 31.03.2017**	**AS AT March 31.03.2016**
	₹	₹
Service Tax (CENVAT Credit	52,591.00	-
Interest receivable on Fixed deposit	-	-
Prepaid Expenses	28,558.00	30,076.00
Total	**81,149.00**	**30,076.00**

Note-15
Revenue from operations

Particulars	**As at 31 March 2017** ₹	As at 31 March 2016 ₹
Sale of products	-	-
Sale of services	50,00,000.00	31,00,000.00
Other operating revenues	24,35,675.00	-
Less:		
Excise duty	-	-
Total	**74,35,675.00**	**31,00,000.00**

Note-16 Other Income

Particulars	**As at 31 March 2017** ₹	As at 31 March 2016 ₹
Interest Income (in case of a company other than a finance company)	12,117.00	5,758.00
Dividend Income	28,634.00	22,911.00
Provision for Diminution in value of investment w/back	26,14,672.78	-
Other non-operating income (net of expenses directly attributable to such income)	-	187.49
Total	**26,55,423.78**	**28,856.49**

Note-17 **Employee Benefits Expense**	**As at 31 March 2017** ₹	As at 31 March 2016 ₹
(a) Salaries and incentives	29,70,073.00	27,87,335.00
Director Remuneration	24,00,000.00	23,00,000.00
(b) Contributions to -		
(i) Provident fund	4,263.00	28,932.00
(c) Gratuity fund contributions	1,73,719.00	4,99,594.00
(d) Leave Salary	28,721.00	2,34,628.00
(e) Staff welfare expenses	14,500.00	5,773.00
Total	**55,91,276.00**	**58,56,262.00**

Gratuity Vauation and leave encashment liability valuation as per AS-15 The provision for leave encashment and gratuity payble has made on the basis of valuation made by actuary as per table below

Period	Gratuity Valuation (Amount in Rs.)		Leave Encashment value (Amount in Rs.)	
	Current Year	Previous Year	Current Year	Previous Year
Present value of the obligation at the beginning of the period	849962	475007	291814	135750
Interest Cost	63747	38001	21886	10860
Current Service Cost	103097	96433	37291	40305
Benefits paid (if any)	0	(124639)	(5278)	(78564)
Actuarial (gain)/loss	6875	365160	(30456)	183463
Present value of the obligation at the end of the period	1023681	849962	315257	291814
Fair value of plan assets at end of period	0	0	0	0
Net liability / (asset) recognized in Balance Sheet and related analysis	1023681	849962	315257	291814
Funded Status	(1023681)	(849962)	(315257)	(291814)
Best estimate for contribution next year				
Interest cost	63747	38001	21886	10860
Current service cost	103097	96433	37291	40305
Expected return on plan asset	0	0	0	0
Net actuarial (gain)/loss recognized in the period	6875	365160	(30456)	183463

Expenses to be recognized in the statement of profit and loss accounts	173719	499594	28721	234628
Experience adjustment(Gain) loss for plan enabilities	(54486)	365160	(47696)	183463
Number of employees	5	5	5	5
Total monthly salary	251717	264230	384259	404396
Average Past Service (Years)	7.1	6.3	7.1	6.3
Expected Average remaining working lives of employees (Years)	15.8	16.4	15.8	16.4
Average Age (Years)	44.2	43.6	44.2	43.6
Total Number of Leave			120	
Discount rate	7.50% per anum	8% per anum	7.50% p.a.	8% p.a.
Salary Growth Rate	5% per anum	5% per anum	5% per anum	5% per anum
Morality	IALM 2006-08 Ultimate	IALM 2006-08 Ultimate	IALM 2006-08 Ultimate	IALM 2006-08 Ultimate
Expected rate of return	0	0	0	0
Withdrawal rate 18 to 60 years	2% p. a.	2% p. a.	2% p. a.	2% p. a.
Normal Retirement Age	60 years	60 years	60 years	60 years
Salary	Terminal Basic salary(Excluding all other Allowances and Perquisites)	Terminal Basic salary (Excluding all other Allowances and Perquisites)	As per rules of the company	As per rules of the company
Benefits on Normal Retirement	15/26*Salary* Number of of Completed years	15/26*Salary* Number of Completed years	1/26*Salary Number of Leaves	1/26*Salary Number of Leaves
Vesting Period	5 years of service	5 years of service		
Benefit on early exit due to death Disability	As above except that no vesting condition apply	As above except that no vesting condition apply	As above subject to rules of company	As above subject to rules of company
Limit	1,000,000	1,000,000		

Note-18 Finance Cost

Particulars	**As at 31st March 2017** ₹	As at 31st March 2016 ₹
Bank Charges	2,101.75	2,675.94
Interest Expenses	1,99,106.00	81,636.00
Total	**2,01,207.75**	**84,311.94**

Note-19
Depreciation and Amortisation Expenses

Particulars	**For the year ended 31st March 2017** ₹	**For the year ended 31st March 2016** ₹
Depriciation and Amortisation Expenses*	5,81,714.00	7,05,277.00
Total	**5,81,714.00**	**7,05,277.00**

Note-20

Other Expenses	**For the year ended 31st March 2017** ₹	**For the year ended 31st March 2016** ₹
Communication Expenses:	51,112.00	62,266.00
Travelling & Conveyance:	4,29,631.00	4,99,822.00
Legal & Professional Charges	2,62,965.00	69,820.00
Directors Sitting Fees	19,510.00	54,645.00
Insurance Expenses	51,693.00	13,788.00
Membership Fees and subscription	49,740.00	18,483.00
Repair & Maintenance	13,80,796.00	6,32,248.00
Rent, Rates and Taxes	24,588.00	-
Secretarial Expenses	4,78,343.00	5,06,212.80
Misc Expenses	1,09,728.00	50,455.00
Office Maintenance	10,500.00	27,731.00
Prior Period Expenses	-	11,750.00
Loss on sale of shares	6,50,544.18	-
Payment to Auditors(Refer details below*)	83,491.00	82,692.00
Total	**36,02,641.18**	**20,29,912.80**

***Payment to the Auditors**

Payments to the auditor as	**For the year ended 31 March 2017**	For the year ended 31 March 2016
a. Audit Fees	61,985.00	61,716.00
b. Certification	21,506.00	20,976.00
c. For reimbursement of expenses	-	-
Total	**83,491.00**	**82,692.00**

Note 21 Earnings per share (EPS)

Particulars		**Current Year Basic & Diluted**	**Previous Year Basic & Diluted**
Numerator			
Net income (loss) for the year		(1,64,408.15)	(56,70,497.03)
Denominator			
Weighted average number of equity shares		18,76,800	18,76,800
Total average equivalent shares		18,76,800	18,76,800
Net earnings per shares	Baisc :	(0.09)	(3.02)
	Diluted :	(0.09)	(3.02)
Nominal value per share		10.00	10.00

Note : 22	For the year ended on 31st March, 2017	For the year ended on 31st March, 2016
Current Liabilities	713464	713464

(Disputed Service Tax and penalty thereon)

Note : 23 Previous year figures have been re-grouped and rearranged whenever necessary.

Note : 24 In the opinion of the Management the aggregate values of current assets, loans and advances on realisation in ordinary course of business will not be less than the amount at which they are stated in the balance sheet.

Note : 25 The Company has no dues relating to Micro, Small and Medium Enterprises as defined under the Micro, Small and Medium Enterprises Development Act 2006("Act"). Therefore no disclosures are given under this Act.

Note : 26 Related parties disclosures, as per Accounting Standard-18 are given below:-

i) Key Management Personnel and their relatives

Mr. Madhusudhan Chokhani – Managing Director (M.D.)
Mr. Satendra Singh – CFO
Ms. Prerna Bajaj - Company Secretary (From 01.03.2017 to 31.03.2017)
Ms. Pooja Arora - Company Secretary (From 01.04.2016 to 02.10.2016)

ii) Relatives of Key Management Personnel (with whom transactions have taken place)

Mrs. Anita Chokhani – Mother of M.D.
J. P. Chokhani HUF - M.D. is member of HUF
Mrs. Kavita Chokhani – Wife of M.D.

iii) Enterprises over which key management personnel/relatives have significant influence

Sugan TMT Industries Pvt. Ltd.
Udyogika Pvt. Ltd.
Okhla Steel Industries Pvt. Ltd.

The following transactions were carried out with related parties in the ordinary course of business.

	Current Year			Previous Year		
	Key Management Personnel	Relatives of KMP	Others	Key Management Personnel	Relatives of KMP	Others
Salaries & Allowances	29,76,743	12,00,000	-	27,33,340	12,00,000	-
Sales of shares	-	27,63,035	9,30,000	-	-	-
Inter Corporate loan received	-	-	7,50,000	-	-	-
Inter Corporate loan paid	-	-	2,00,000	-	-	-
Interest paid	63,825	-	1,30,001	-	-	-
Outstanding balance at the year end						
Loan	16,00,000	-	33,85,000	16,00,000	40,00,000	37,65,000
Other liabilities	-	1,36,965	-	-	-	-
Interest payable	57,442	-	1,17,001	-	-	-
Salary payable	2,09,505	1,00,000	-	2,04,814	81,000	-

Note: Related party relationship is as identified by the company and relied upon by the auditors

Note:28 STATEMENT OF SEGMENT-WISE REVENUE , RESULTS AND CAPITAL EMPLOYED FOR YEAR ENDED MARCH 31, 2017

	Particulars	**Current Year Ended**	**Previous Year Ended**
	Segment Resurve	**31-Mar-17**	**31-Mar-16**
		Audited	Audited
1.	(a) Segment –A (Real Estate/Constn)	2435675	-
	(b) Segment –B (Consultancy)	5000000	3105945
	(c) Unallocated	2655424	22911
	Total	**10091099**	**3128856**
	Less: Inter Segment Revenue	-	-
	Net Sales/Income from Operation	10091099	3128856
2.	Segment Results (Profit (+)/Loss(-) before tax and interest from each segment		
	(a) Segment -A	(102005)	(1622158)
	(b) Segment -B	(1029779)	(3863348)
	(c) Unallocated	1445042	(2591762)
	Total	313258	(8077268)
	Less: i) Interest	(198998)	(84312)
	ii) Other Un-allocated Expenditure net off	-	-
	iii) Un-allocated income	-	-
	Total Profit Before Tax	**114260**	**(8161580)**
3.	Capital Employed (Segment Assets- Segment Liabilities)		
	(a) Segment -A	60045570	59410110
	(b) Segment -B	1507468	(229505)
	(c) Unallocated	-	4343580
	Total	**61553038**	**63524185**

Note 28.

Additional information as required by Paragraph 6 of the General instructions for preparation of Balance Sheet to Schedule III to the Companies Act, 2013 with respect to details of Specified Bank Notes (SBNs) held and transacted during the period 08-11-2016 to 30.12.2016

	SBNs	Other denomination notes	Total
Closing cash in hand as on 08.11.2016 (*)	150000	12459	162459
(+) Permitted receipts (Cash withdraw from bank)	-	250000	250000
(-) Permitted payments	-	80858	80858
(-) Amount deposited in Banks	150000	100000	250000
Closing cash in hand as on 30.12.2016 (*)	-	81601	81601

As certified by the management
For the purpose of this clause, the term 'Specified Bank Notes' shall have the same meaning provided in the notification of the Government of India, in Ministry of Finance, Department of Economic Affairs number S.O. 3407 (E), dated the 8th November, 2016

Note 1 to 28 form an integral part of accounts.

Signed for Identification

For **B. K. Shroff & Co.**
Chartered Accountants
Firm Regn. No. 302166E

Kavita Nangia
(Partner)
M.No. 90378

Place : New Delhi
Date : 30.05.2017

For and on behalf of the Board of Directors of East Buildtech Ltd.

Madhusudan Chokhani
Managing Director
DIN : 00307234

S. K. Mandelia
Director
DIN : 07136408

Satendra Singh
Chief Financial Officer

Prerna Bajaj
Company Secretary

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2017

	PARTICULARS	For the Year 2016-17 (Rs.)	For the Year 2015-16 (Rs.)
A.	**CASH FLOW FROM OPERATING ACTIVITIES**		
	Net profit before tax	1,14,259.85	(81,61,580.03)
	ADJUSTMENT FOR:		
	Depreciation	5,81,714.00	7,05,277.00
	Dividend / Interst	(40,751.00)	(28,669.00)
	Short Provision of Income Tax (Earlier Year)	-	27,583.00
	Profit/(Loss) on sale of Shares	(6,50,544.18)	
	Diminution in value of Investments written back/(provided)	(26,14,672.78)	26,14,672.78
	Interest paid	1,99,106.00	
	Operating profit before working capital changes	**(11,09,799.75)**	**(48,40,544.25)**
	ADJUSTMENT FOR:		
	Trade and Other receivables	(1,21,436.00)	21,94,588.00
	Inventories	-	-
	Trade Payables & other liabilities	3,90,611.23	15,70,430.17
	Cash Generated from operations	**(8,40,624.52)**	**(10,75,526.08)**
	Interest paid	-	-
	Direct Tax paid	(2,29,366.00)	-
	Dividend paid	-	-
	Net cash from operative activities	**(10,69,990.52)**	**(10,75,526.08)**
B.	**CASH FLOW FROM INVESTING ACTIVITIES**		
	Purchase of fixed assets	(50,000.00)	(20,06,562.00)
	Sale of Investments	36,93,035.60	-
	Dividend / Interst received	40,751.00	28,669.00
	Net Cash used in investing activities	**36,83,786.60**	**(20,35,231.00)**
C.	**CASH FLOW FROM FINANCING ACTIVITIES**		
	Repayment of Intercorporate Loan	(3,80,000.00)	-
	(Repayment)Proceed from long term borrowings	(2,60,796.00)	2,60,796.00
	Increase in bank borrowings	(24,663.00)	-
	Net cash from financing activities	(6,65,459.00)	2,60,796.00
	Net increase/(Decrease) in cash and cash equivalents	**19,48,337.08**	**(28,49,961.08)**
	Cash and cash equivalents (Opening Balance)	8,02,670.60	36,52,631.68
	Cash and cash equivalents (Closing Balance)	**27,51,007.68**	**8,02,670.60**

NOTE: Figures in parentheses represent cash outflow

The accompanying notes are an integral part of the financial statements

As per our report of even date annexed
For **B. K. Shroff & Co.**
Chartered Accountants
Firm Regn. No. 302166E

For and on behalf of the Board of Directors of East Buildtech Ltd.

Kavita Nangia
(Partner)
M.No. 90378

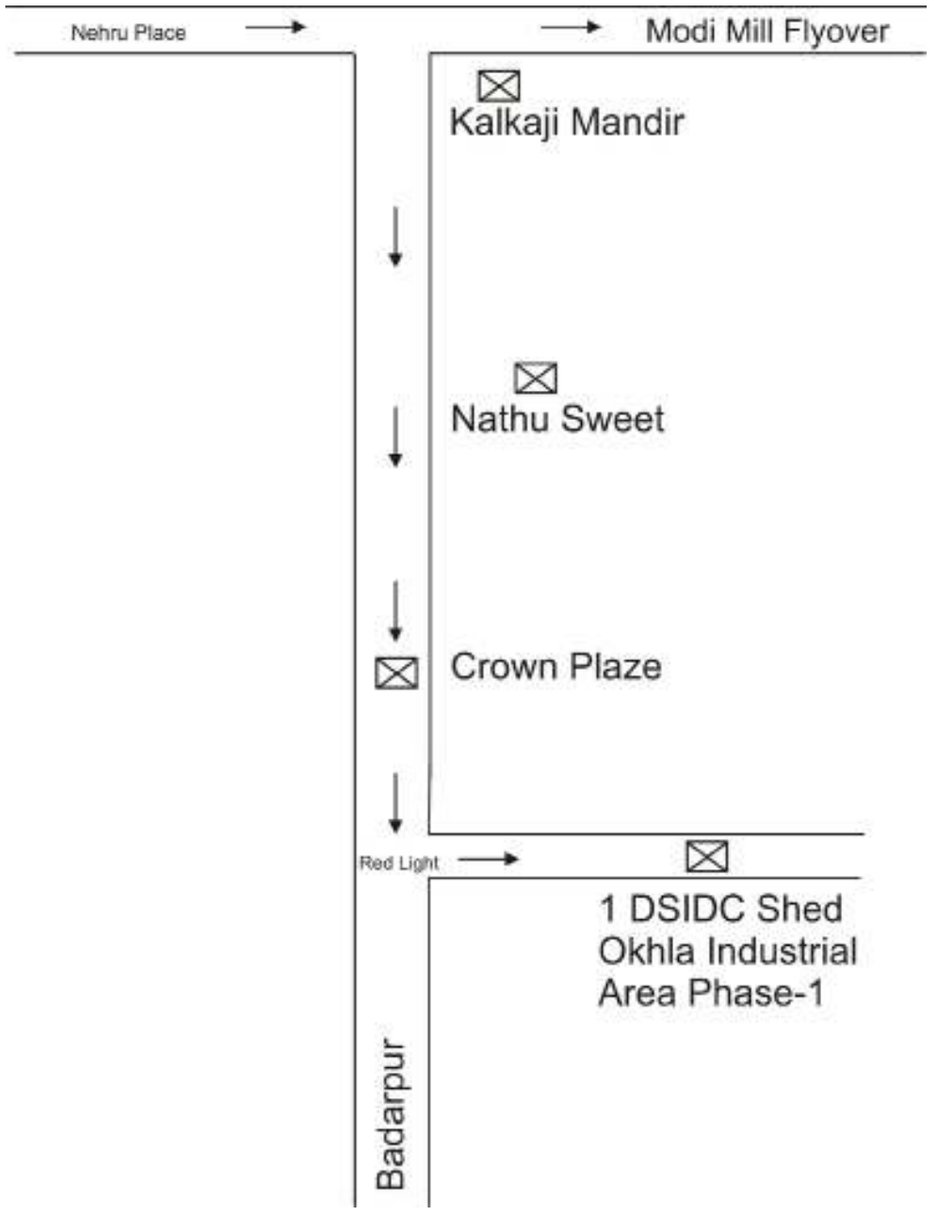
Madhusudan Chokhani
Managing Director
DIN : 00307234

S. K. Mandelia
Director
DIN : 07136408

Place : New Delhi
Date : 30.05.2017

Satendra Singh
Chief Financial Officer

Prerna Bajaj
Company Secretary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