

q) **Related Party Disclosures:**
RELATED PARTIES

Sr. No.	Name of Related Party	Relationship
1.	Samir R Shah	Director
2.	Saumil Shah	Director
3.	Moulin Shah	Relative of Director

List of Transaction:

S.N.	Name of Party	Particulars of Transaction	Amount (Rs.)
1.	Samir R Shah	Salary	9,60,000
2.	Saumil Shah	Salary	4,80,000
3	Moulin Shah	Professional Fees	5,00,000

- r) The company has not received information from vendors regarding status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosure relation to amount unpaid at year end together with interest paid / payable under the Act has not been given.
- s) In absence of conformations from suppliers regarding their status under Micro Small and Medium Enterprises Development Act, 2006, disclosure pursuant to Section 22 of the said Act cannot be made.
- t) In the opinion of the Board, current assets, loans and advances have been stated at value at least realizable in ordinary course of business.

u) Details of Earnings per Shares:

Sr. No.	Particulars	2016-17	2015-16
1.	No. of Equity Shares of Re.10/- each	30,60,100	30,60,100
2.	Net Profit/(Loss) After Tax	9,89,205	4,48,605
3.	Basic and diluted earning per Shares	0.32	0.15

For Niral Parikh & Associates
Chartered Accounts
FRN - 134321W

Niral Parikh
Proprietor
Membership No. 144951
Date : 30/05/2017
Place : Ahmedabad

