



DECLARATION FOR NO CRIMINAL RECORD

In reference to our Project "FORT VIEW RESIDENTIAL PROJECT (PART B)" situated at Khasra No. 3915/3868 of Village Bishangarh, Tehsil Shahpura, District Jaipur State Rajasthan.

I, Chaitanya Chandla Son of Shri Abhinav Chandla aged about 24 Years R/o House No. 18, Road No. 19, Punjabi Bagh, West Delhi, Delhi - 110026 Director of Amazonia Buildcon Private Limited do hereby solemnly declare that no criminal case is pending against me or any other Director(s), neither we have been convicted in any criminal case in the past.

Further, that there is no litigation pending against the land and the Project in any court of law.

Amazonia Buildcon Private Limited

Director

For Amazonia Buildcon Pvt. Ltd.

Chaitanya Chandla
Director

Place:

Dated: 10.08.2024

AMAZONIA BUILDCON (P) LIMITED*

*A unit of HAC Group

Head office: 508, Vipul Trade Centre, Sector -48, Sohna Road, Gurgaon, Haryana - 1220018

Site office: Khasra No. 3867, 3868/2026, Manoharpur Bishangarh Village, Shahpura situated at Jaipur-303104

CIN No. U70109HR2022PTC102319, Office No.: +91-9205069640, Tel: 0124-4088027

E-mail : info@hacindia.com, Website : www.hacindia.com



DECLARATION FOR NO ENCUMBRANCE

In reference to our Project Project "FORT VIEW RESIDENTIAL PROJECT (PART B)" situated at Khasra No. 3915/3868 of Village Bishangarh, Tehsil Shahpura, District Jaipur State Rajasthan.

I, Chaitanya Chandla Son of Shri Abhinav Chandla aged about 24 Years R/o House No. 18, Road No. 19, Punjabi Bagh, West Delhi, Delhi - 110026 Director of Amazonia Buildcon Private Limited do hereby solemnly declare that there is no Encumbrance and Dispute on the said Project "FORT VIEW RESIDENTIAL PROJECT (PART B)" and the said project is free from all encumbrances and charge.

Amazonia Buildcon Private Limited

Director

For Amazonia Buildcon Pvt. Ltd.

Chaitanya Chandla
Director

Place:

Dated: 10.08.2024

AMAZONIA BUILDCON (P) LIMITED*

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DECLARATION CUM UNDERTAKING

We hereby declare that there is no statutory liability on us to obtain Fire NOC, Airport NOC and Environment NOC for our project "FORT VIEW RESIDENTIAL PROJECT (PART B)".

We hereby declare that whatever has been stated above is true to the best of my knowledge, correct and nothing material has been concealed therefrom.

For Amazonia Buildcon Pvt. Ltd.

Amazonia Buildcon Private Limited

Chaitanya

Director

Chaitanya Chandra

Director

Place:

Dated: 10.08.2024

AMAZONIA BUILDCON (P) LIMITED*

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Head office: 508, Vipul Trade Centre, Sector -48, Sohna Road, Gurgaon, Haryana - 1220018

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DECLARATION CUM UNDERTAKING

We hereby declare that the Water Permission for our project "FORT VIEW RESIDENTIAL PROJECT (PART B)" is not obtained yet. We shall intimate the RERA as and when the desired permission / connection is obtained from the appropriate authority.

For Amazonia Buildcon Pvt. Ltd.

Amazonia Buildcon Private Limited

Chaitanya

Director

Chaitanya Chandra

Director

Place:

Dated: 10.08.2024

AMAZONIA BUILDCON (P) LIMITED*

*A unit of HAC Group

Head office: 508, Vipul Trade Centre, Sector -48, Sohna Road, Gurgaon, Haryana - 1220018

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E-mail : info@hacindia.com, Website : www.hacindia.com

भारतीय गैर न्यायिक

पचास
रुपये

रु.50

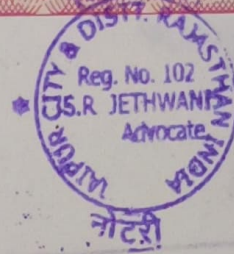


FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

राजस्थान RAJASTHAN



BW 051333

Affidavit cum Declaration

I, Chaitanya Chandla Son of Shri Abhinav Chandla aged about 24 Years R/o House No. 18, Road No. 19, Punjabi Bagh, West Delhi, Delhi - 110026 promoter of the proposed project do hereby solemnly declare, undertake and state as under:

1. That our project "FORT VIEW RESIDENTIAL PROJECT (PART B)" situated at Khasra No. 3915/3868 of Village Bishangarh, Tehsil Shahpura, District Jaipur State Rajasthan is a new project.
2. That we have not accepted any advance payment from allottees towards the booking of plot till date of signing this declaration and even will not take till the time we get our RERA Registration Number. No Booking will be taken till RERA Registration Number, and no marketing of the Project has been done so far.
3. That if any contradiction arises in future "AMAZONIA BUILDCON PVT. LTD." will be responsible for it.

Amazonia Buildcon Private Limited

Chaitanya

Director

Deponent

ATTESTED

NOTARY PUBLIC
JAIPUR

12 AUG 2024

क्रमांक 01550 दिनांक 12/6/24

मुद्रांक का रूप 50/-

किसका नाम Amazonia buidcom Pvt Ltd.

पता/पेडी का पता

पता स्थान Se-8 Uppul Trade Centre Sohna Road Sector 48 Gurgaon

मुद्रांक खरीपने का आशय तथा सम्बन्धित कार्य

Haryana

आ मूल्यवर्ग A/H

मुद्रांक मुद्रा

सा. २२/०५ दिनेता

लाईसन्स 84/09

14, दशमन्त भूकट, बर्फखान

जवाहर नगर रोड, जयपुर

[Handwritten signature]

राजस्थान स्टाम्प अधिनियम 1998 के अन्तर्गत	
सूचित कर प्रकृति अभिमत	
1. अकारणपूर्व आवश्यकता सुविधायी हेतु	
(विशेष ३-क)-10% रुपये	
2. माल की खपती माल के संस्थाप और संकलन हेतु	
(विशेष 3-क)/आवृत्ति सम्बन्धी एवं मानव निर्मित आवृत्ति के निमित्त हेतु-20% रुपये	
स्टाम्प के मूल्य का नाम कुल योग	15
मुद्रांक मुद्रा सा. २२/०९	हस्ताक्षर/मुद्रांक हेंडलर

Amazonia Buidcom Private Limited

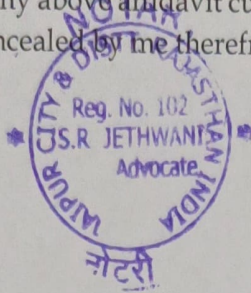
Director

VERIFICATION

I, Chaitanya Chandla Son of Shri Abhinav Chandla aged about 24 Years R/o House No. 18, Road No. 19, Punjabi Bagh, West Delhi, Delhi - 110026 do hereby verify that the contents in para No. 1 to 3 of my above affidavit cum declaration are true and correct and nothing material has been concealed by me therefrom.

Date: 10.08.2024

Place:



Amazonia Buildcon Private Limited

Chaitanya

Director

Deponent

ATTESTED
[Signature]
NOTARY PUBLIC
WEST DELHI

12 AUG 2024

FORM-A

[see rule 3(2)]

APPLICATION OF REGISTRATION OF PROJECT

To,

The Real Estate Regulatory Authority

Rajasthan, Jaipur

Sir,

We hereby apply for the grant of registration of our project “**FORT VIEW RESIDENTIAL PROJECT (PART B)**” to be set up at Khasra No. **3915/3868**, Village **Bishangarh** Tehsil **Shahpura** District **Jaipur** State **Rajasthan**.

1. The requisite particulars are as under: -

- (i) Status of the Applicant : Private Limited Company
- (ii) (a) Name : Amazonia Buildcon Private Limited
- (b) Address : Unit No 508, 5th Floor, Vipul Trade Centre,
Sohna Road, Sector-48, Gurgaon, Haryana –
122018
- (c) Copy of Registration Certificate : Annexed with the physical Application
- (d) Main Objects : Memorandum of Association of the Company
(Annexed with the physical Application)
- (e) Name, photograph and address of Directors : Annexed with the physical Application

For Amazonia Buildcon Pvt. Ltd.

Chaitanya
Director

S. NO.	PARTICULARS	DESIGNATION	PHOTOGRAPH
1.	Name – Vinay Lakra Add.– House No. 6, 1st Floor, Road No. 1, Opp. Bikanerwala, Punjabi Bagh Ext., West Delhi, Delhi - 110026	Director	
2.	Name – Chaitanya Chandla Add.– House No. 18, Road No. 19, Punjabi Bagh, West Delhi, Delhi – 110026	Director	
3.	Name – Lakshay Bhagat Add.– House No. 1/7271, First Floor, Street No. 1, Near Punjab Sind Bank, East Gorakh Park, Shahdara, East Delhi, Delhi - 110032	Director	

(iii) PAN Number of the Promoter : **AAWCA7242H**

(iv) Name and address of the bank or banker with which account in terms of sub-clause (D) of clause (I) of sub-section (2) of section 4 of the Real Estate (Regulation and Development) Act, 2016 will be maintained :

S.No.	Particulars	Details
1	Name of Bank Account	AMAZONIA BUILDCON PVT LTD FORT VIEW RESIDENTIAL PROJECT RERA RETENTION ACCOUNT
2	Bank Name	YES BANK

For Amazonia Buildcon Pvt. Ltd.

Chaitanya
Director

3	Bank Address	SOHNA ROAD BRANCH, GURGAON
4	Bank Account Number	014072500000042
5	IFSC Code	YESB0000140

- (v) Details of Project Land: The promoter has a legal title to the land on which development of the project is proposed.
- (vi) Brief details of the projects launched by the promoter in the last five years, whether already completed or being developed, as the case may be, including the current status of the said projects, any delay in its completion, details of cases pending related to project land, details of type of land and payments pending etc. : **Not Applicable**
- (vii) Agency to take up external development works: **Self Development**
- (viii) Registration fee for an amount of **Rs. 66,900/- (Rupees Sixty Six Thousand Nine Hundred only)** to be deposited.
- (ix) Any other information the applicant may like to furnish: **Not Applicable**

2. I/we enclose the following documents in triplicate, namely:-

- (i) authenticated copy of the PAN card of the promoter: **Uploaded**
- (ii) audited balance sheet of the promoter for the preceding financial year: **Not Available**
- (iii) copy of the legal title deed reflecting the title of the promoter to the land on which the real estate project is proposed to be developed along with legally valid documents for chain of title with authentication of such title: **Uploaded**
- (iv) the details of encumbrances on the land on which development is proposed including any rights, title, interest or name of any party in or over such land along with details: **Uploaded**
- (v) where the promoter is not the owner of the land on which development is proposed details of the consent of the owner of the land along with a copy of the collaboration agreement, development agreement, joint development agreement or any other agreement, as the case may be, duly executed, entered into between the promoter and such owner and copies of title and other documents reflecting the title of such owner on the land proposed to be developed: **Not Applicable**

- (vi) an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority obtained in accordance with the laws as may be applicable for the real estate project mentioned in the application, and where the project is proposed to be developed in phases, an authenticated copy of the approvals and commencement certificate (wherever required under local law) from the competent authority for each of such phases: **Uploaded**
- (vii) the sanctioned plan, layout plan and specifications of the proposed project or the phase thereof, and the whole project as sanctioned by the competent authority: **Uploaded**
- (viii) the plan of development works to be executed in the proposed project and the proposed facilities to be provided thereof including fire-fighting facilities, drinking water facilities (wherever applicable) emergency evacuation services, use of renewable energy: **Declaration Uploaded**
- (ix) the location details of the project, with clear demarcation of land dedicated for the project along with its boundaries including the latitude and longitude of the end points of the project: **Uploaded**
- (x) proforma of the allotment letter, agreement for sale, and the conveyance deed proposed to be executed with the allottees: **Uploaded**
- (xi) the number, type and the carpet area of apartments for sale in the project along with the area of the exclusive balcony or verandah areas and the exclusive open terrace areas with the apartment, if any: **Not Applicable**
- (xii) the number and areas of garage for sale in the project: **Not Applicable**
- (xiii) the number of parking areas in each type of parking such as open, basement, stilt, mechanical parking etc. available in the real estate project: **Not Applicable**
- (xiv) the names and addresses of his real estate agents, if any, for the proposed project: **Not Available**
- (xv) the names and addresses of the contractors, architect, structural engineer, if any and other persons concerned with the development of the proposed project: **Architect Detail uploaded. Others Not Available**
- (xvi) a declaration in Form-B: **Uploaded**

3. I/We enclose the following additional documents and information regarding ongoing projects, as required under rule 4 of the Rajasthan Real Estate (Regulation and Development) Rules, 2017 and other provisions of the Act, rules and regulations made thereunder, namely:- **Not Applicable**

4. I/We solemnly affirm and declare that the particulars given in herein are correct to my /our knowledge and belief.

Yours faithfully,

For Amazonia Buildcon Pvt. Ltd.

Chaitanya
Director

Signature and seal of the applicant(s)

Date:

Place: 14.08.2024

AMAZONIA BUILDCON PRIVATE LIMITED

Unit No. 508, 5th Floor, Vipul Trade Centre, Sohna Road, Sector-48, Gurgaon, Haryana-122018

EXTARCTS OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF AMAZONIA BUILDCON PRIVATE LIMITED IN THE MEETING HELD ON 17TH AUGUST, 2023 AT 02.00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY AT UNIT NO. 508 SECTOR-48, VIPUL TRADE CENTER SOHNA ROAD GURGAON, HARYANA-122018-INDIA.

=====

"RESOLVED THAT Mr. CHAITANYA CHANDLA, one of the Director of the company is appoint as authorized Signatory to sign all relevant/ require documents and other various government documents to apply and get RERA Registration on behalf of company.

FURTHER RESOLVED THAT all the acts done or documents executed by Mr. Chaitanya Chandla, shall be binding on the company until the authority is withdrawn by the company on this behalf.

//CERTIFIED TRUE COPY//

For and on behalf:

Amazonia Buildcon Private Limited
For Amazonia Buildcon Pvt. Ltd.

L Bhagat

Director

Lakhay Bhagat
Director
07563932

For and on behalf:

Amazonia Buildcon Private Limited
For Amazonia Buildcon Pvt. Ltd.

Vinay Mf

Director

Vinay Bhushan Lakra
Director
00515545



Independent Auditor's Report

To the Members of AMAZONIA BUILDCON PRIVATE LIMITED

Report on the Audit of the Financial Statements

Opinion

We have audited the financial statements **AMAZONIA BUILDCON PRIVATE LIMITED** ("the Company"), which comprise the Balance Sheet as at March 31, 2023, the Statement of Profit and Loss for the year then ended, and notes to the financial statements including a summary of significant accounting policies and other explanatory information.

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 Companies Act, 2013 ("the Act") in the manner so required and give a true and fair view in conformity with the Accounting Standards prescribed under section 133 of the Act read with the Companies (Accounting Standards) Rules, 2006, as amended and other accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2023, and its profit for the year ended on that date.

Basis for Opinion

We conducted our auditing accordance with the Standards on Auditing (SAs) specified under section 143(10) of the Act. Our responsibilities under those Standards are further described in the Auditor's Responsibility for the Audit of the Financial Statements section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India ("the ICAI") together with the ethical requirements that are relevant to our audit of the financial statements under the provisions of the Act and the Rules made there under, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the ICAI's Code of Ethics. We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

Information Other than the Financial Statements and Auditor's Report Thereon

The Company's Board of Directors is responsible for the other information. The other information comprises the information included in the Director's Report but does not include financial statements and our auditor's report thereon.

Our opinion on the financial statements does not cover the other information and we do not express any form of assurance conclusion thereon.

In connection with our audit of the financial statements, our responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the financial statements or our knowledge obtained during the course of our audit or otherwise appears to be materially misstated.



If, based on the work we have performed, we conclude that there is a material misstatement of this other information, we are required to report that fact. We have nothing to report in this regard.

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 Act with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the financial statements, management is responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless management either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

Auditor's Responsibility for the Audit of the Financial Statements

Our objectives are to obtain reasonable assurance about whether the financial statements as a whole are free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance, but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of these financial statements.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional scepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the financial statements, whether due to fraud or error, design and perform audit procedures responsive to those risks, and obtain audit evidence that is sufficient and appropriate to provide a basis for our opinion. The risk of not detecting a material misstatement resulting from fraud is higher than for one resulting from error, as fraud may involve collusion, forgery, intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal financial control relevant to the audit in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control.
- Evaluate the appropriateness of accounting policies used and the reasonableness of accounting estimates and related disclosures made by the management.
- Conclude on the appropriateness of management's use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events



or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the financial statements or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.

- Evaluate the overall presentation, structure and content of the financial statements, including the disclosures, and whether the financial statements represent the underlying transactions and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

Report on Other Legal and Regulatory Requirements

1. The Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government in terms of Section 143(11) of the Act is not applicable.
2. As required by Section 143(3) of the Act we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on March 31, 2023 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2023 from being appointed as a director in terms of Section 164(2) of the Act.
 - f) This report does not include Report on the internal financial controls with reference to financial statements under clause (i) of sub - section 3 of Section 143 of the Act (the 'Report on internal financial controls'), since in our opinion and according to the information and explanation given to us, the said report on internal financial controls with reference to financial statements is not applicable to the Company basis the exemption available to the Company under Ministry of Corporate Affairs (MCA) notification no. G.S.R. 583(E) dated June 13, 2017, read with corrigendum dated July 13, 2017 on reporting on internal financial controls.



- g) In our opinion and to the best of our information and according to the explanations given to us, the Company being a private company, section 197 of the Act related to the managerial remuneration is not applicable.
- h) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigation which could impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Meenu Bhagat and Associates
Chartered Accountants
Firm's Registration No.: 039984N



Meenu Arora
Proprietor
Membership no. 531827

Place: Gurgaon
Date: 18/09/2023
UDIN: 23531827BHBJDH9797

AMAZONIA BUILDCON PRIVATE LIMITED

Unit No 508, Vipul Trade Centre, Sector 48, Sohna Road, Gurgaon, Haryana-122018

CIN: U70109HR2022PTC102319

(In Rupees)

Balance Sheet as at 31st March, 2023

Particulars	Notes	As at 31st March, 2023	As at 31st March, 2022
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	1,00,000	-
(b) Reserves and Surplus	2	1,772	-
(c) Money received against share warrants		-	-
(2) Share application money pending allotment		-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long term liabilities	3	1,72,54,900	-
(d) Long term provisions		-	-
(4) Current Liabilities			
(a) Short-term borrowings		-	-
(b) Trade payable		-	-
(c) Other current liabilities		-	-
(d) Short-term provisions		624	-
Total	4	1,73,57,296	-
II. Assets			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets		-	-
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Deferred Tax Assets (Net)		-	-
(d) Long term loans and advances		-	-
(e) Other non-current assets		-	-
(2) Current assets			
(a) Current investments		-	-
(b) Inventories	5	1,73,01,411	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents	6	55,885	-
(f) Other current assets		-	-
Total		1,73,57,296	-

Significant Accounting Policies and Notes on Financial Statement

1-15

As per our report of even date,
M/s Meenu Bhagat and Associates
Chartered Accountants
Firm Reg. No.:- 039984N
508,5th Floor Vipul Trade Centre
Sector-48 Sohna Road
Gurugram-122018 (HR)

Meenu Arora
Proprietor
Membership No. 531827
Place : Gurugram
Date : 18/09/2023
UDIN: 23531827BHBJDH9797



For and on behalf of the board,
For Amazonia Buildcon Pvt. Ltd. For Amazonia Buildcon Pvt. Ltd.
For Amazonia Buildcon Pvt. Ltd.

Lakshay Bhagat
Director
DIN NO. 07563932
H. No. 1/7271, 1st Floor
Street N-1, East Gorakh
Park, Shahdara, East
Delhi-110032

Director

Chaitanya Chandra
Director
DIN NO. 07980998
Plot No.18, Road 19
Punjabi Bagh
New Delhi - 110026

Director

(In Rupees)

Profit and Loss statement for the year ended 31st March, 2023

Particulars	Notes	As at 31st March, 2023	As at 31st March, 2022
I. Revenue from operations	7	18,82,470	-
II. Other Income		-	-
III. Total Revenue (I + II)		18,82,470	-
IV. Expenses:			
Cost of materials consumed	8	1,73,01,411	-
Purchase of Stock-in-Trade		-	-
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	9	(1,73,01,411)	-
Employee benefit expense	10	11,39,535	-
Financial costs		-	-
Depreciation and amortization expense		-	-
Other expenses	11	7,40,539	-
Total Expenses(IV)		18,80,074	-
V. Profit before exceptional and extraordinary items and tax	(III - IV)	2,396	-
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		2,396	-
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		2,396	-
X. Tax expense:			
(1) Current tax		624	-
(2) Deferred tax		-	-
XI. Profit(Loss) from the period from continuing operations	(IX-X)	1,772	-
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expense of discounting operations		-	-
XIV. Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV. Profit/(Loss) for the period (XI + XIV)		1,772	-
XVI. Earning per equity share:			
(1) Basic	20	0.18	-
(2) Diluted		-	-

Significant Accounting Policies and Notes on Financial Statement 1-15

As per our report of even date,
M/s Meenu Bhagat and Associates
Chartered Accountants
Firm Reg. No.: 039984N
508, 5th Floor Vipul Trade Centre
Sector-48 Sohna Road
Gurgaon-122018 (HR)

Meenu Arora
Proprietor
Membership No. 531827
Place : Gurugram
Date : 18/09/2023
UDIN: 23531827BHBBDH9797

For and on behalf of the board,
For Amazonia Buildcon Pvt. Ltd.

Lakshay Bhagat
Director
DIN NO. 07563932
H. No. 1/7271, 1st Floor
Street N-1, East Gorakh
Park, Shahdara, East

Director

For and on behalf of the board,
For Amazonia Buildcon Pvt. Ltd.

Chaitanya Chandra
Director
DIN NO. 07980998
Plot No.18, Road 19
Punjabi Bagh
New Delhi - 110026

Director

(In Rupees)

NOTES TO BALANCE SHEET

Note : 1 Share Capital

AUTHORISED SHARE CAPITAL :
1,00,000 Equity Shares of Rs. 10/- each

As at 31st March, 2023	As at 31st March, 2022
10,00,000	-
10,00,000	-

Issued ,Subscribed & Paid up Capital :
10,000 Equity Shares of Rs. 10/- each

(Lakshay Bhagat held 5000 Equity Shares)

(Chaitanya Chandla held 5000 Equity Shares)

50,000	-
50,000	-
1,00,000	-

Note : 2 Reserve & Surplus

General Reserve

As at Commencement of the Year
Add : Transferred from Profit & Loss Account

-	-
1,772	-
1,772	-

Balance as per Profit & Loss Account

Carry Forward from P.Y.

Current Year

-	-
1,772	-
1,772	-

Note: 3 Other Long term liabilities

Loan from relatives Parties

Chaitanya Chandla

Lakshay Bhagat

Abhinav Chandla

Sushma Bhagat

32,00,000	-
61,00,000	-
45,29,900	-
34,25,000	-
1,72,54,900	-

Note: 4 Short-Term Provisions

Income Tax Provision

624	-
624	-

Note: 5 Inventories

Land- Raw Material

1,73,01,411	-
1,73,01,411	-

Note: 6 Cash & Bank balances

Cash in Hand

Balance with Scheduled Banks :

In Current Accounts

Balances with Bank

19,600	-
36,285	-
55,885	-

NOTES TO PROFIT & LOSS STATEMENT

Note: 7 Revenue from Operation

Revenue from Operations

As at 31st March, 2023	As at 31st March, 2022
18,82,470	-
18,82,470	-

Note: 8 Cost of Materials Consumed

Purchases

1,73,01,411	-
1,73,01,411	-



Note: 9 Increase/(Decrease) in Stocks

Closing Stock of :

1,73,01,411

Total (A) 1,73,01,411

Opening Stock of :

-

Total (B) -

Increase/(Decrease) in Stock (A-B)

(1,73,01,411)

Note: 10 Employees Benefit Expenses

Salaries

11,39,535

11,39,535

Note: 11 Other Expenses

Bank Charges

437

Printing & Stationery

10,850

Professional Fee

57,000

Rent

6,71,000

Misc. Exp

1,252

7,40,539

Note: 12**Earning Per Share**

a) Calculation of Weighted Average number of equity shares

10,000

A) For Basic EPS

No. of Shares at the beginning of the year

10,000

10,000

Equity Shares issued till March 31, 2023

-

-

Total no. of equity shares outstanding at the end of the year.

10,000

10,000

Equity shares outstanding for 365 days

10,000

10,000

Equity shares outstanding

-

-

10,000

10,000

B) For Diluted EPS

Add: Shares allotted from Share application money

-

-

Weighted Average no. of equity shares outstanding during the year

10,000

10,000

b) Net Profit after tax available for equity shareholders

1,772

-

Earnings per share (face value per share Rs. 100 each)

Basic and Diluted:

Basic

0.18

-

Diluted (Being anti-dilutive, hence ignored)

-

-

Note: 13 Related Party Disclosures**Name of Related Parties with their o/s dues****As On 31st March 2023**

Chaitanya Chandla

Rs.

32,00,000

Lakshay Bhagat

Rs.

61,00,000

Abhinav Chandla

Rs.

45,29,900

Sushma Bhagat

Rs.

34,25,000

Total

1,72,54,900

Note: 14

Corresponding figures for the previous year have been regrouped/rearranged, wherever necessary to confirm to current year classification.



SIGNIFICANT ACCOUNTING POLICIES AND NOTES TO THE ACCOUNTS**SIGNIFICANT ACCOUNTING POLICIES****Basis of Preparation of Financial Statements**

The financial statements are prepared and presented under the historical cost convention, on the accrual basis of accounting and comply with the Accounting Standards prescribed by the Companies (Accounting Standard) Rules, 2006 and the relevant provisions of the Companies Act, 2013 to the extent applicable, as adopted consistently by the company.

Use of Estimates and Judgements

The preparation of financial statements are in conformity with the Accounting Standards which requires Management to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosures relating to the contingent liabilities as on the date of balance sheet and the reported amount of revenues and expenditures during the reporting period. The estimates and assumptions used in the Financial Statements are based upon Management's best evaluation of the relevant facts and circumstances as of the date of the Financial Statements. Examples of such estimates include useful life of fixed assets, creation of deferred tax asset, and write off of preliminary expenditure. Actual results may differ from those estimates.

Revenue Recognition :

The company follows the mercantile system of accounting and recognises the income and expenditures on accrual basis except in case of significant uncertainties.

Fixed Assets

Fixed Assets are stated at cost less accumulated depreciation. Cost comprises the purchase price and any attributable cost of bringing the assets to its working condition and location for its intended use.

Depreciation

Depreciation is provided on written down value method (WDV), at the rates and in the manner prescribed in Schedule XIV of the Companies Act, 2013

In case of items having value of Rs. 5,000/- or below, acquired during the year have been charged to profit & loss account at 100% in the year of purchase.

Leases

In respect of Operating lease, lease rentals are accounted on accrual basis in accordance with the respective lease agreements.

Taxes on Income**Current Tax:**

Provision for Income Tax and also for Deferred Tax Assets/Liability have been made in accordance with provision of Income Tax Act, 1961

Preliminary expenses

Preliminary expenses are written off over a period of five years on a straight- line basis.

Earning per share

Basic and diluted earning per share is calculated by dividing net profit/loss for the year attributable to equity share holder by weighted average number of equity share outstanding during the year.

Refer to Notes

Notes '1' to '15' form part of the Balance Sheet as on 31st March, 2023 and the Profit & Loss Account for the year ended on that date.

As per our report of even date,

M/s Meenu Bhagat and Associates
Chartered Accountants

Firm Reg. No.:- 039984N
508,5th Floor Vipul Trade Centre
Sector-48 Sohna Road
Gurgaon-122018 (Haryana)

For and on behalf of the board,
For Amazonia Buildcon Pvt. Ltd.

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Lakshay Bhagat
Director
DIN NO. 07563932
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Director

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Director
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Director

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Proprietor
Membership No. 531827
Place : Gurugram
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