

Independent Auditor's Report

To the Members of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS .

Report on the Financial Statements

We have audited the accompanying financial statements of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS, which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss, for the year then ended, and a summary of the 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 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, 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 thereunder.

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, 2015, and its profit/loss for the year ended on that date.

Emphasis of Matters

There were no matter of emphasis in the Notes to the financial statements:

Report on Other Legal and Regulatory Requirements

1. This report does not include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) Order 2015, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, since in our opinion and according to the information and explanations given to us, the said order is not applicable to the company.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would 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

Place:-BUDAUN
Date: 02/Sep/2015



Balance Sheet as at 31st March 2015

₹ in rupees

	Note No.	As at 31st March 2015	As at 31st March 2014
EQUITY AND LIABILITIES			
Shareholder's funds			
Share capital	1	10,000.00	10,000.00
Reserves and surplus	2	31,224.00	25,328.00
Money received against share warrants			
		41,224.00	35,328.00
Share application money pending allotment			
Non-current liabilities			
Long-term borrowings			
Deferred tax liabilities (Net)			
Other long term liabilities	3	75,000.00	
Long-term provisions			
		75,000.00	
Current liabilities			
Short-term borrowings			
Trade payables			
Other current liabilities	4	55,200.00	34,900.00
Short-term provisions			
		55,200.00	34,900.00
TOTAL		1,71,424.00	70,228.00
ASSETS			
Non-current assets			
Fixed assets	5		
Tangible assets		30,377.00	38,337.00
Intangible assets		6,000.00	6,000.00
Capital work-in-Progress			
Intangible assets under development			
		36,377.00	44,337.00
Non-current investments			
Deferred tax assets (net)			
Long-term loans and advances			
Other non-current assets			
Current assets			
Current investments			
Inventories			
Trade receivables			
Cash and cash equivalents	7	1,07,850.00	15,491.00
Short-term loans and advances			
Other current assets	8	27,197.00	10,400.00
		1,35,047.00	25,891.00
TOTAL		1,71,424.00	70,228.00

The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For SANJAY KUMAR,
Chartered Accountant

SANJAY KUMAR

Membership No.: 078173
Place: BUDAUN
Date: 02/09/2015


RAVINDRA VIKRAM SINGH
Director

For and on behalf of the Board of Directors


VINAY KUMAR SINGH
Director

Statement of Profit and loss for the year ended 31st March 2015

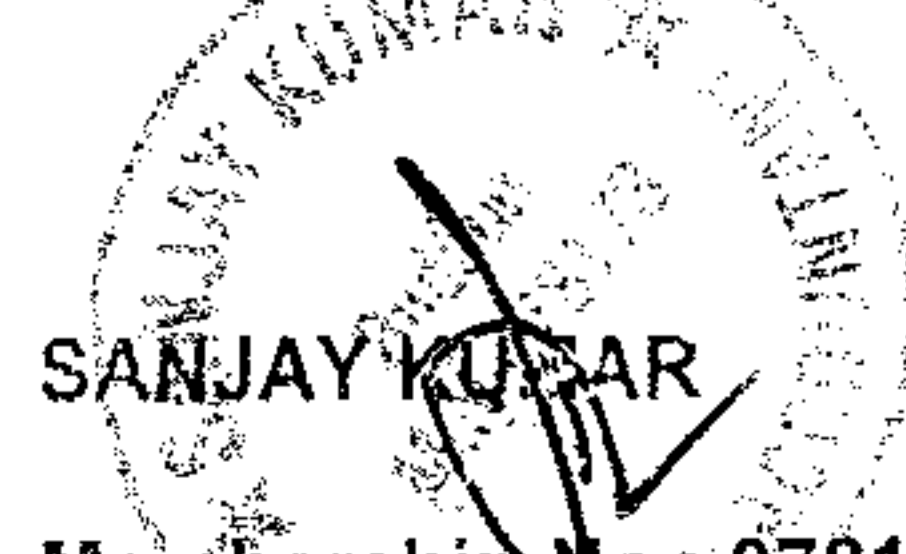
₹ in rupees

	Note No.	31st March 2015	31st March 2014
Revenue			
Revenue from operations			
Less: Excise duty			
Net Sales			
Other income	9	4,09,513.00	1,71,000.00
Total revenue		4,09,513.00	1,71,000.00
Expenses			
Cost of material Consumed			
Purchase of stock-in-trade			
Changes in inventories			
Employee benefit expenses			
Finance costs			
Depreciation and amortization expenses		5,360.00	913.00
Other expenses	10	3,98,257.00	1,44,759.00
Total expenses		4,03,617.00	1,45,672.00
Excess of income over expenditure/(Expenditure over income) before exceptional, extraordinary and prior period items and tax		5,896.00	25,328.00
Exceptional items			
Excess of income over expenditure/(Expenditure over income) before extraordinary and prior period items and tax		5,896.00	25,328.00
Extraordinary items			
Prior period item			
Excess of income over expenditure/(Expenditure over income) before tax		5,896.00	25,328.00
Tax expenses			
Current tax			
Deferred tax			
Excess/short provision relating earlier year tax			
Excess of income over expenditure/(Expenditure over income) for the period from continuing operations		5,896.00	25,328.00
Excess of income over expenditure/(Expenditure over income) from discontinuing operations			
Tax expenses of discontinuing operations			
Excess of income over expenditure/(Expenditure over income) from discontinuing operations(after tax)			
Excess of income over expenditure/(Expenditure over income) for the period		5,896.00	25,328.00
Share earnings associates			
Share earnings joint ventures			
Share minority interest			
Adjustments related merger acquisitions			
Excess of income over expenditure/(Expenditure over income) for the period		5,896.00	25,328.00
Earning per share			
Basic			
Before extraordinary Items			
After extraordinary Adjustment			
Diluted			
Before extraordinary Items			
After extraordinary Adjustment			

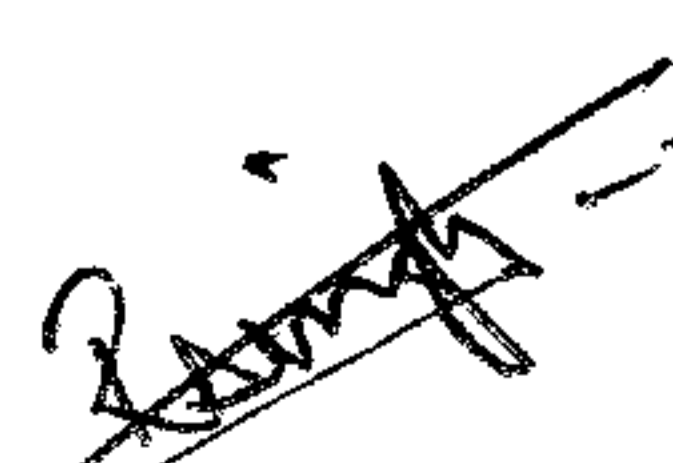
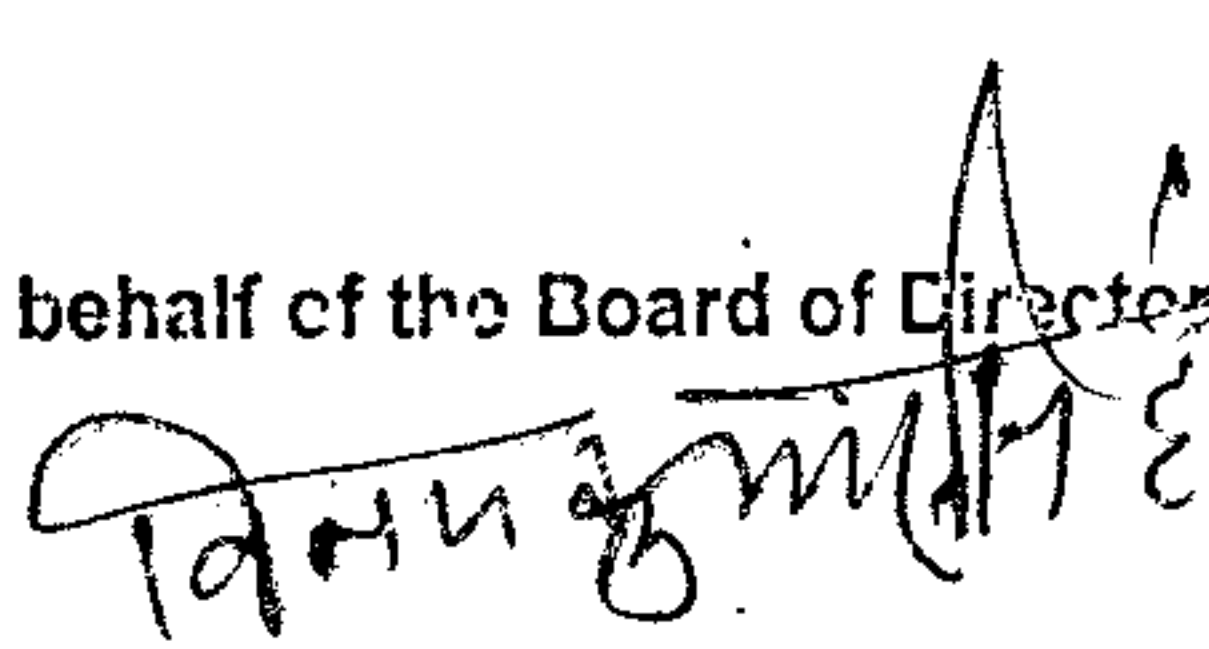
The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For SANJAY KUMAR
Chartered Accountants



Membership No.: 078173
Place: BUDAUN
Date: 02/03/2015

For and on behalf of the Board of Directors


 RAVINDRA VIKRAM SINGH
Director
 VINAY KUMAR SINGH
Director

Notes to Financial statements for the year ended 31st March 2015

The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.

Note No. 1 Share Capital

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Authorised :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Issued :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Subscribed and paid-up :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Total	10,000.00	10,000.00

Reconciliation of the Shares outstanding at the beginning and at the end of the reporting period

Equity shares

₹ in rupees

	As at 31st March 2015		As at 31st March 2014	
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	1,000	10,000.00		
Issued during the Period			1,000	10,000.00
Redeemed or bought back during the period				
Outstanding at end of the period	1,000	10,000.00	1,000	10,000.00

Right, Preferences and Restriction attached to shares

Equity shares

The company has only one class of Equity having a par value Rs. 10.00 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their shareholding.

Note No. 2 Reserves and surplus

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Profit loss account		
Opening Balance	25,328.00	
Add: Addition during the year	5,896.00	25,328.00
Less: Deletion during the year		
Closing Balance	31,224.00	25,328.00
Balance carried to balance sheet	31,224.00	25,328.00

Note No. 3 Other long term liabilities

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Others		
Loan From Directors	75,000.00	
	75,000.00	
Total	75,000.00	

Note No. 4 Other current liabilities

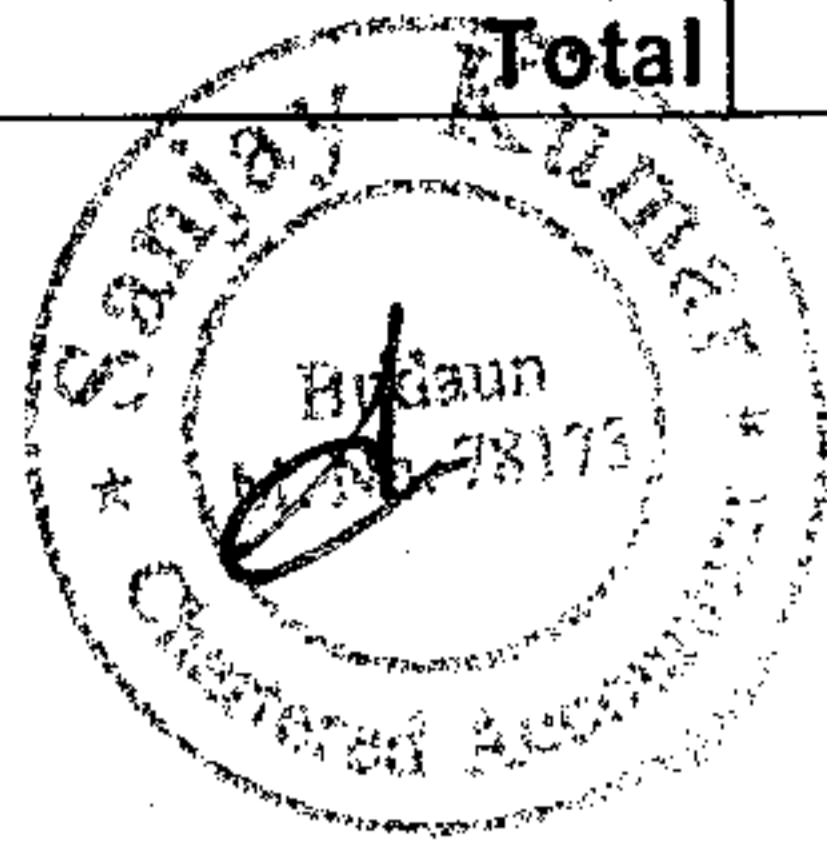
₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Others payables		
Other current liabilities, others		27,400.00
Audit Fee	7,500.00	7,500.00
Sundry Creditors	41,700.00	
Account Maintenance Fee	6,000.00	



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	55,200.00	34,900.00
Total	55,200.00	34,900.00



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Note No. 5 Fixed Assets Chart as at 31st March 2015

₹ in rupees

Assets	Useful Life (In Years)	Gross Block				Accumulated Depreciation/ Amortisation				Net Block	
		Balance as at 1st April 2014	Additions during the year	Deletion during the year	Balance as at 31st March 2015	Balance as at 1st April 2014	Provided during the year	Deletion / adjustments during the year	Balance as at 31st March 2015	Balance as at 31st March 2015	Balance as at 31st March 2014
A Tangible assets											
Own Assets											
Mobile	10.00	18,250.00			18,250.00	913.00	2,600.00		3,513.00	14,737.00	17,337.00
Mobile	10.00	18,250.00			18,250.00	913.00	2,600.00		3,513.00	14,737.00	17,337.00
Camera	15.00		18,400.00		18,400.00		2,760.00		2,760.00	15,640.00	
Total (A)		39,250.00	18,400.00	21,000.00	36,650.00	913.00	5,360.00		6,273.00	30,377.00	38,337.00
P.Y Total			39,250.00		39,250.00		913.00		913.00	38,337.00	
B Intangible assets											
Trade Mark		6,000.00			6,000.00					6,000.00	6,000.00
Total (B)		6,000.00			6,000.00					6,000.00	6,000.00
P.Y Total			6,000.00		6,000.00					6,000.00	
Current Year Total (A + B)		45,250.00	18,400.00	21,000.00	42,650.00	913.00	5,360.00		6,273.00	36,377.00	44,337.00
Previous Year Total			45,250.00		45,250.00		913.00		913.00	44,337.00	



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Note No. 7 Cash and cash equivalents

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Balance with banks		
Other balances with banks	4,193.00	8,666.00
Total	4,193.00	8,666.00
Cash in hand		
Cash in hand	1,03,657.00	6,825.00
Total	1,03,657.00	6,825.00
Total	1,07,850.00	15,491.00

Note No. 8 Other current assets

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Other Assets		
Deffered Revenue Exp	16,797.00	
NGO Branded T Shirt's	10,400.00	10,400.00
Total	27,197.00	10,400.00

Other income Note No 9

₹ in rupees

Particulars	31st March 2015	31st March 2014
Other non-operating income		
DONATION INCOME	4,09,150.00	1,50,000.00
Donation Income By Books		21,000.00
Interest From Bank	363.00	
	4,09,513.00	1,71,000.00
Total	4,09,513.00	1,71,000.00

Depreciation and amortization expenses

₹ in rupees

Particulars	31st March 2015	31st March 2014
Depreciation on tangible assets	5,360.00	913.00
Total	5,360.00	913.00

Other expenses Note No 10

₹ in rupees

Particulars	31st March 2015	31st March 2014
Bank charges	561.00	34.00
Education Promotion Programe		51,300.00
Freight		4,870.00
Legal and professional expenses	1,222.00	41,000.00
Sewa Day Exp	55,045.00	13,225.00
Anti Corruption		1,950.00
Printing and stationery		14,130.00
Website Develpoment Exp	13,045.00	5,000.00
NGO Challenging Camp.	2,560.00	2,100.00
Rural Helth Awareness Camp.		3,650.00
Audit fees	7,500.00	7,500.00
IT BHU Social Program	23,020.00	
Jagrti Yatra	5,000.00	
Participated in E UTRA Awards	2,560.00	
Participated in WHC Confrence	3,000.00	
Samanvay Rural Half Marathan Prep. Exp	90,557.00	
Free water Distribution in Summer	11,000.00	
Gender Equality Camp	9,985.00	
Program for Human Rights day Celebration	37,950.00	
Program Youth leadership Fourm	22,650.00	
Program For Swach Bharat Abhiyan	5,774.00	
Exp For Free Coaching for Three Months	73,630.00	
Yatra for Yova Prerna	11,620.00	

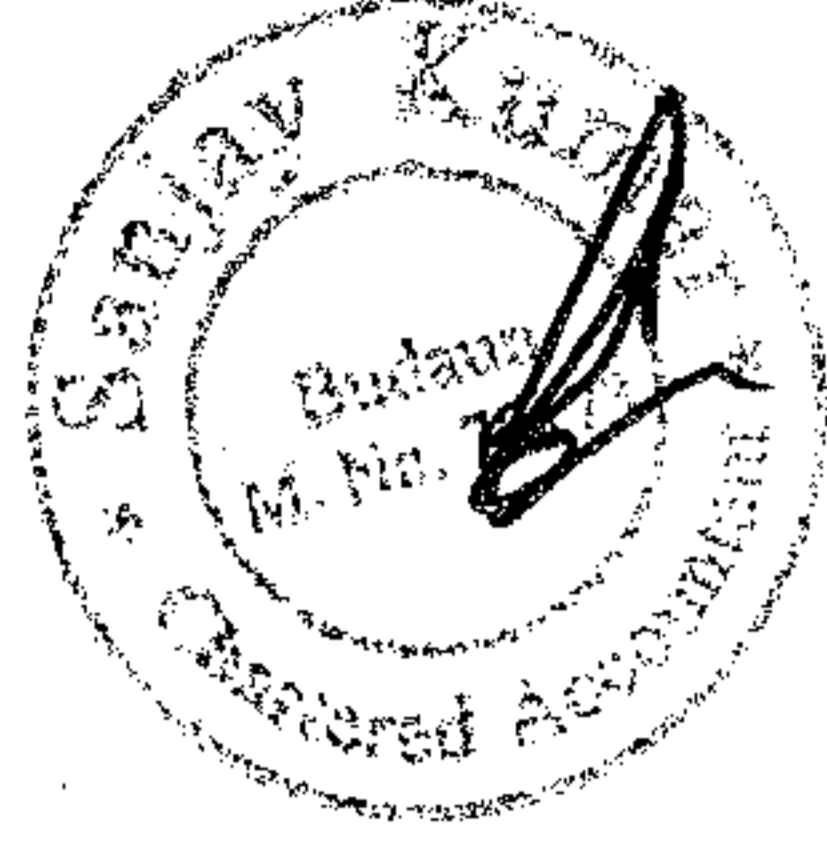


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INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11,,, MALVIYA NAGAR, DELHI-110017

Account Maintenance Fee	6,000.00	
Stationary and Printing	15,250.00	
Youth Initiative Exp Written off	328.00	
Total	3,98,257.00	1,44,759.00



~~Signature~~

Signature

M/S INDIAN CENTRE FOR DEVELOPMENT & RIGHTS

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON FINANCIAL STATEMENTS

Note No. : ____

A. Significant Accounting Policies

1. Basis of accounting:-

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared under the historical cost convention on accrual basis.

2. Revenue Recognition :-

Expenses and Income considered payable and receivable respectively are accounted for on accrual basis except discount claims, rebates and retirement benefits which cannot be determined with certainty during the year.

3. Fixed Assets :-

Fixed assets are stated at their original cost of acquisition including taxes, freight and other incidental expenses related to acquisition and installation of the concerned assets less depreciation till date.

4. Depreciation :-

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method.

5. Inventories :-

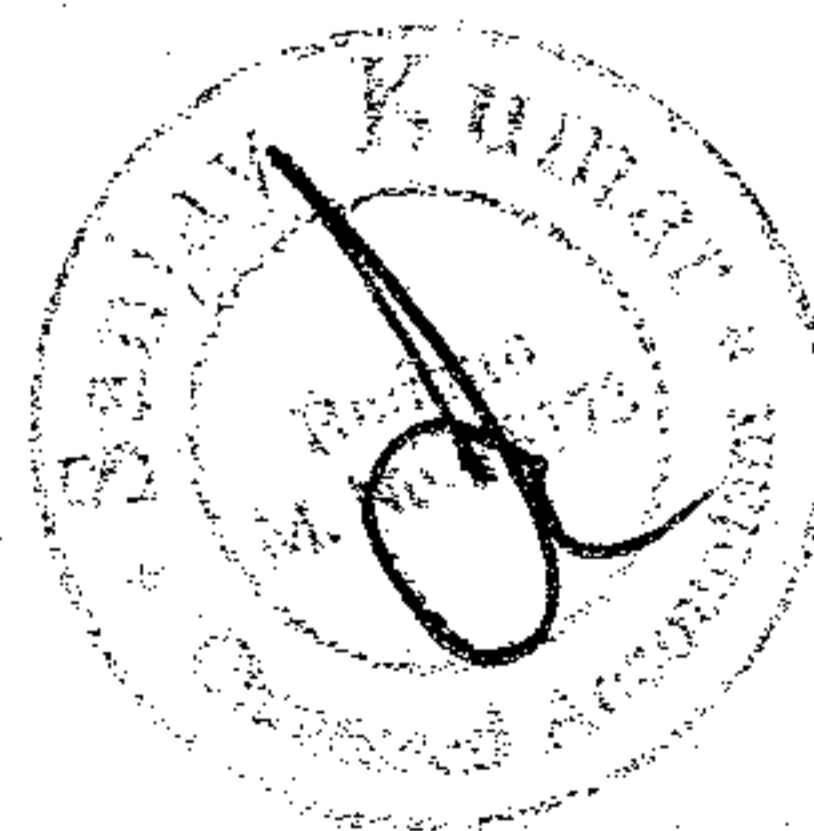
There are no Inventories

6. Taxes on Income:-

No provision of tax as required by AS-22 issued by the Institute of Chartered Accountants of India has been made. The impact of same has also not been determined.

General:

Except wherever stated, accounting policies are consistent with the generally accepted accounting principles and have been consistently applied.



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(B) Notes on Financial Statements

1. The SSI status of the creditors is not known to the Company; hence the information is not given.
2. There is no directors remuneration.
3. Loans & Advances and Unsecured Loans have been taken at their book value subject to confirmation and reconciliation.
4. Payments to Auditors:

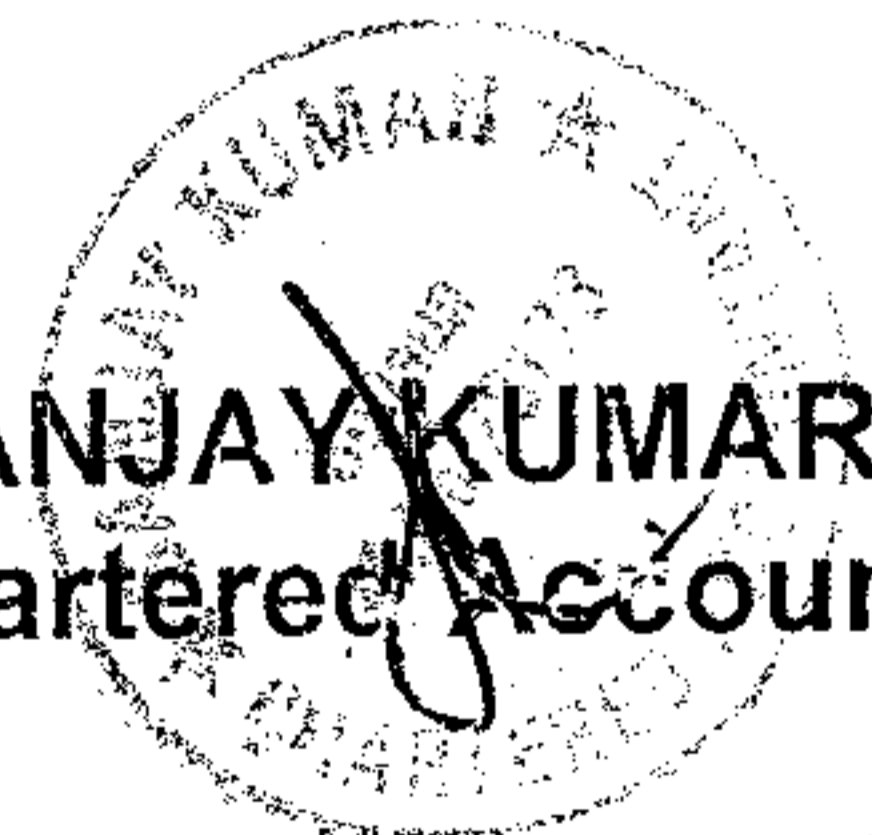
Auditors Remuneration	2014-2015	2013-2014
Audit Fees	7500.00	7500.00

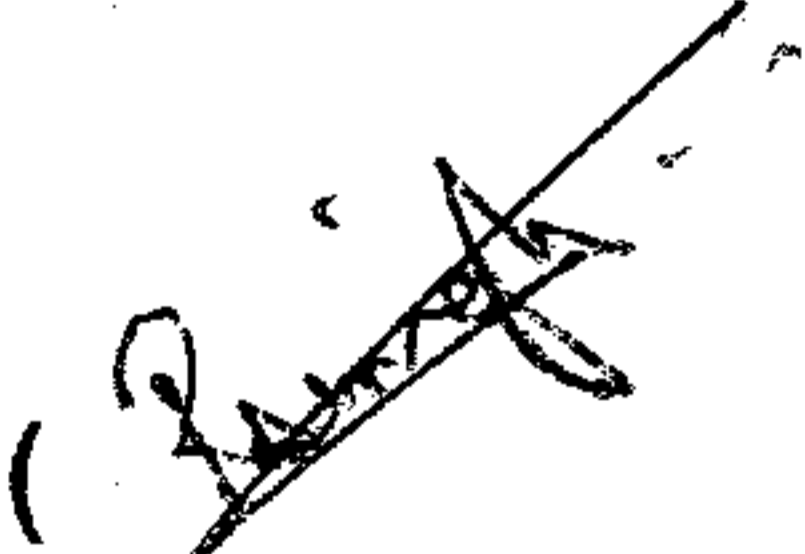
5. All assets and liabilities are presented as Current or Non-current as per criteria setout in Revised Schedule VI to the Company's Act, 1956 Notified by the Ministry of Corporate affairs vide Notification No. SO447(E) Dated 28th Feburary,2011 and SO653(E) Dated 30th March,2011. Based on the nature of operation of the company and realization from the trade receivable, the company has ascertained its operating cycle of less than 12 months. Accordingly 12 months period has been considered for the purpose of Current /Non-current classification of assets & liabilities.

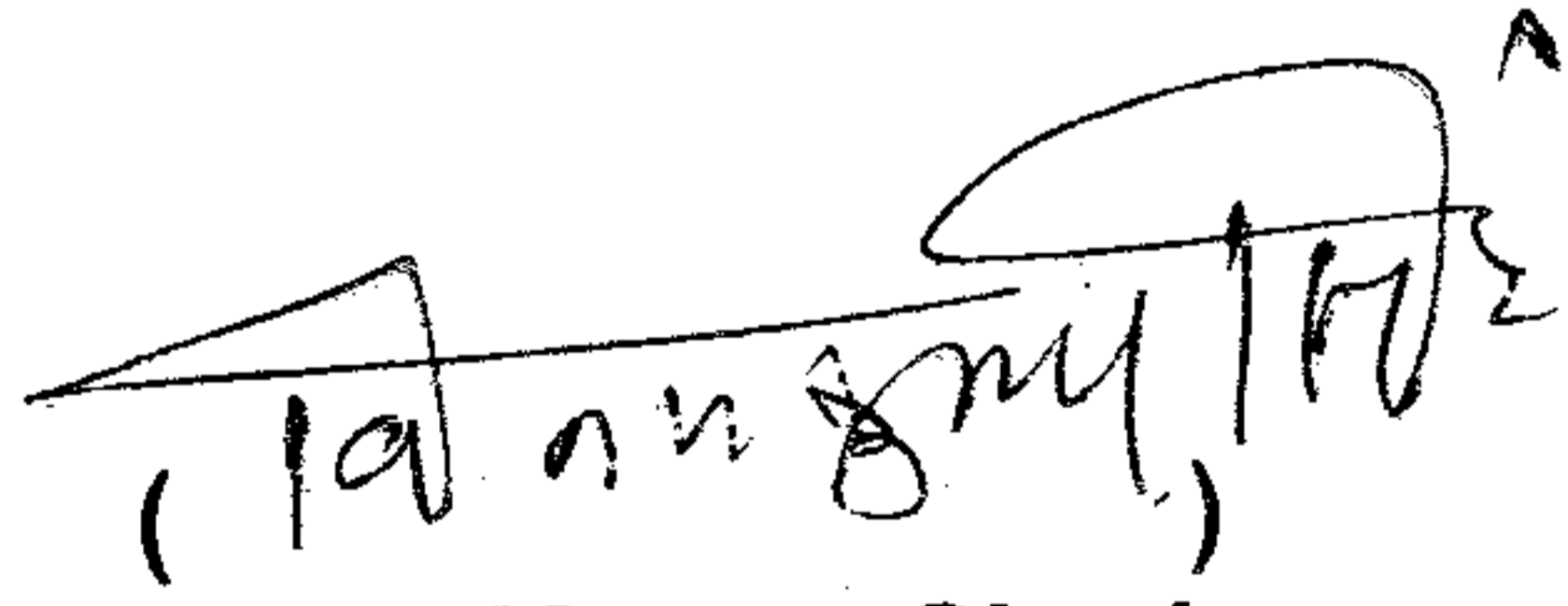
Signature to notes 1 to ____

In terms of Our Separate Audit Report of Even Date Attached.

For M/S INDIAN CENTRE FOR
DEVELOPMENT & RIGHTS


(SANJAY KUMAR)
Chartered Accountants
Membership No. 078173
Place:- BAREILLY
Date: - 02/09/2015


(Ravindra V Singh)
Ravindra V Singh
Director
DIN : 02926951


(Vinay Kumar Singh)
Vinay Kumar Singh
Director
DIN : 05352669

INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI
CIN : U85100DL2013NPL255888
Email : npably40@gmail.com

NOTICE OF A.G.M.

Notice is hereby given that the 2nd Annual General Meeting of the Members of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS, will be held at its Registered Office L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI, on 30th September 2015 at 1:30 PM at Registered office of the company to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To ratify appointment of Auditors and fix their remuneration.
3. Any other matter with the permission of chairman.

By order of the Board of Directors

Place: - Delhi

Date: - 02/09/2015


**Ravindra Vikram
Singh
Director**

DIN : 02926951

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI
CIN : U85100DL2013NPL255888,
Email : npably40@ gmail.com

DIRECTORS' REPORT

Dear Shareholders

Your Directors are pleased to present the 2nd Annual Report together with the Audited Financial statements for the year ended 31st March, 2015.

Financial Results

The company is a NGO & has earned an income over expenditure of Rs 5895.30.

Operations and State of Company's affairs

During the year under review the NGO has undertaken various programs for social welfare. Your directors expect that the company will do more programs for social welfare, development and rights.

Deposits from public

During the year under review the company has not accepted any deposits from public.

Dividend

As the company is not for profit organization no dividends are recommended are distribution.

Industrial Relation

Industrial relation continues to be cordial. Your directors express deep appreciation for the dedicated services rendered by workers, staff and officers of the company.

Extract of Annual Return

Extract of Annual Return of the Company is annexed herewith as Annexure No. 1 to this report.

Meetings of the Board

Meetings of the Board of Directors were held during the year. Details of the same are as follows:

Date	Board Strength	No. of directors present
24 th May 2014	2	2
2 nd September 2014	2	2
28 th December 2014	2	2
22 nd March 2015	2	2

Directors' Responsibility Statement

Pursuant to requirement under sub-section (3) and (5) of Section 134 of the Companies Act, 2013, with respect to Directors' Responsibility Statement, your directors state that:

- i. In the preparation of the Annual Accounts, the applicable accounting standards read with requirements set out under Schedule III to the Act, have been followed and there are no material departures from the same;
- ii. 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 as at 31st March 2015 and of the profit/loss of the company for that period;
- iii. The Directors have taken proper and sufficient care for the 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 fraud and other irregularities;
- iv. The Directors have prepared the annual accounts on a 'going concern' basis.
- v. The directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

Risk Management

The Company manages, monitors and reports on the principal risks and uncertainties that can impact its abilities to achieve its strategic objectives. No such risk has been identified during the year.

Contracts and arrangements with related parties

No contracts/arrangements/transactions were entered by the company during the financial year with related parties.

Corporate Social Responsibility

The Corporate Social Responsibility and Governance Committee has formulated and recommended to the Board, a Corporate Social Responsibility Policy(CSR Policy) indicating the activities to be undertaken by the Company, which has been approved by the Board.

The Company has undertaken the CSR initiatives in compliance with Schedule VII to the Act.

Particulars of loans, guarantees or investments

There are no loans, guarantees or investments in excess of the limits prescribed u/s 186 of the Act.

Auditors

Statutory auditors

At the 1st Annual General Meeting held on 30th Sep 2014, SANJAY KUMAR., Chartered Accountants, Budaun was appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 31st March 2018. In terms of the first proviso to Section 139 of the Companies Act, 2013, the appointment of the auditors shall be placed for ratification at every Annual General Meeting.

Accordingly, the appointment of SANJAY KUMAR, Chartered Accountant, as statutory auditor of the Company, is placed for ratification by the shareholders. In this regard, the Company has received a certificate from the auditor to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

The Notes to Accounts referred to in the Auditors' Report are self-explanatory and therefore do not call for any further comments. The Auditors' report does not contain any qualification, reservation or adverse remark.

Material changes and commitments affecting financial position between the end of the financial year and date of report:-

Particulars of Employees and related disclosures

None of the employee is in receipt of remuneration in excess of the limits prescribed under Rule 5(2) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Conservation of energy

In the opinion of the directors there is no need to take any measure in this regard. The company does not have any proposal for additional investment in this regard. The details of energy consumption are not required to be given.

Technology absorption

The research and experiments are carried on as part of the normal business activities and as such no separate figures are available.

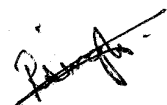
Foreign Exchange Earnings & Outgo

Earnings: Rs. NIL Previous year Rs. NIL
Outgo: Rs. NIL Previous year Rs. NIL

Acknowledgement

Your Directors would like to express their sincere appreciation for the assistance and co-operation received from the financial institutions, Government Authorities, customers, vendors and members during the year under review. Your directors also wish to place on record their deep sense of appreciation for the committed services by the Company's executives, staff and workers.

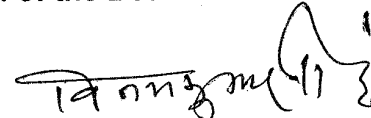
For and on behalf of the Board of Directors



Ravindra.V. Singh

Director

DIN : 02926951



Vinay Kumar Singh

Director

DIN : 05352669

Place: -Delhi

Date: -02/09/2015

Form MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31/03/2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN U85100DL2013NPL255888
- ii) Registration Date 25/07/2013
- iii) Name of the company INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
- iv) Category of the Company Private Company
Sub Category of the Company Small Company
- v) Address of the Registered office and contact details L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI, DELHI, INDIA: 110017
- vi) Whether listed company YES NO
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any NIL

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:-

Name and Description of main products/services	NIC Code of the Product/service	% to total turnover of the company
NIL	NIL	NIL

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% of shares held	Applicable Section
NIL	NIL	NIL	NIL	NIL

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

No. of Shares held at the beginning of the year	No. of Shares held at the end of the year

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

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

Sr No	Top ten Shareholders Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/(-)Decrease	Reason	No. of Shares	% of total Shares of the company
	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

v) Shareholding of Directors and Key Managerial Personnel

Sr No	Directors and KMP Name	Shareholding at the beginning/end of the year			Changes during the year			Cumulative Shareholding during the year	
		Date	No. of Shares	% of total Shares of the company	Date	(+)Increase/(-)Decrease	Reason	No. of Shares	% of total Shares of the company
1	Vinay Kumar Singh	01/04/2014	600	60				600	60
2	Ravindra Vikram Singh	01/04/2014	400	40				400	40

V. INDEBTEDNESS

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

Indebtedness at the beginning of the financial year	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year	-	-	-	-
• Addition	-	-	-	-
• Reduction	-	-	-	-

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD/NCLT/COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

[Signature]

RAVINDRA VIKRAM SINGH

[Signature]

VINAY KUMAR SINGH



Independent Auditor's Report

To the Members of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS .

Report on the Financial Statements

We have audited the accompanying financial statements of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS, which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss, for the year then ended, and a summary of the 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 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, 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.

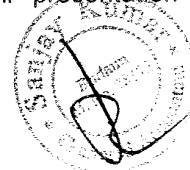
Auditor's Responsibility

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 thereunder.

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, 2015, and its profit/loss for the year ended on that date.

Emphasis of Matters

There were no matter of emphasis in the Notes to the financial statements:

Report on Other Legal and Regulatory Requirements

1. This report does not include a statement on the matters specified in paragraph 3 and 4 of the Companies (Auditor's Report) Order 2015, issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2013, since in our opinion and according to the information and explanations given to us, the said order is not applicable to the company.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would 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

Place:-BUDAUN
Date: 02/Sep/2015



Balance Sheet as at 31st March 2015

₹ in rupees

	Note No.	As at 31st March 2015	As at 31st March 2014
EQUITY AND LIABILITIES			
Shareholder's funds			
Share capital	1	10,000.00	10,000.00
Reserves and surplus	2	31,224.00	25,328.00
Money received against share warrants			
		41,224.00	35,328.00
Share application money pending allotment			
Non-current liabilities			
Long-term borrowings			
Deferred tax liabilities (Net)			
Other long term liabilities	3	75,000.00	
Long-term provisions			
		75,000.00	
Current liabilities			
Short-term borrowings			
Trade payables			
Other current liabilities	4	55,200.00	34,900.00
Short-term provisions			
		55,200.00	34,900.00
TOTAL		1,71,424.00	70,228.00
ASSETS			
Non-current assets			
Fixed assets	5		
Tangible assets		30,377.00	38,337.00
Intangible assets		6,000.00	6,000.00
Capital work-in-Progress			
Intangible assets under development			
		36,377.00	44,337.00
Non-current investments			
Deferred tax assets (net)			
Long-term loans and advances			
Other non-current assets			
Current assets			
Current investments			
Inventories			
Trade receivables			
Cash and cash equivalents	7	1,07,850.00	15,491.00
Short-term loans and advances			
Other current assets	8	27,197.00	10,400.00
		1,35,047.00	25,891.00
TOTAL		1,71,424.00	70,228.00

The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For SANJAY KUMAR,
Chartered Accountant

SANJAY KUMAR

Membership No.: 078173

Place: BUDAUN

Date: 02/09/2015

For and on behalf of the Board of Directors
BANDRA VIKRAM SINGH
Director

VINAY KUMAR SINGH
Director

Statement of Profit and loss for the year ended 31st March 2015

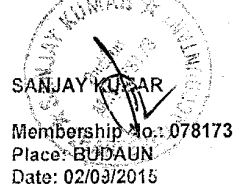
₹ in rupees

	Note No.	31st March 2015	31st March 2014
Revenue			
Revenue from operations			
Less: Excise duty			
Net Sales			
Other income	9	4,09,513.00	1,71,000.00
Total revenue		4,09,513.00	1,71,000.00
Expenses			
Cost of material Consumed			
Purchase of stock-in-trade			
Changes in inventories			
Employee benefit expenses			
Finance costs			
Depreciation and amortization expenses		5,360.00	913.00
Other expenses	10	3,98,257.00	1,44,759.00
Total expenses		4,03,617.00	1,45,672.00
Excess of income over expenditure/(Expenditure over income) before exceptional, extraordinary and prior period items and tax		5,896.00	25,328.00
Exceptional items			
Excess of income over expenditure/(Expenditure over income) before extraordinary and prior period items and tax		5,896.00	25,328.00
Extraordinary items			
Prior period item			
Excess of income over expenditure/(Expenditure over income) before tax		5,896.00	25,328.00
Tax expenses			
Current tax			
Deferred tax			
Excess/short provision relating earlier year tax			
Excess of income over expenditure/(Expenditure over income) for the period from continuing operations		5,896.00	25,328.00
Excess of income over expenditure/(Expenditure over income) from discontinuing operations			
Tax expenses of discontinuing operations			
Excess of income over expenditure/(Expenditure over income) from discontinuing operations(after tax)			
Excess of income over expenditure/(Expenditure over income) for the period		5,896.00	25,328.00
Share earnings associates			
Share earnings joint ventures			
Share minority interest			
Adjustments related merger acquisitions			
Excess of income over expenditure/(Expenditure over income) for the period		5,896.00	25,328.00
Earning per share			
Basic			
Before extraordinary Items			
After extraordinary Adjustment			
Diluted			
Before extraordinary Items			
After extraordinary Adjustment			


The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For SANJAY KUMAR
Chartered Accountants


SANJAY KUMAR
Membership No.: 078173
Place: BUDAUN
Date: 02/03/2015

For and on behalf of the Board of Directors


RAVINDRA VIKRAM SINGH
Director


VINAY KUMAR SINGH
Director

Notes to Financial statements for the year ended 31st March 2015

The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.

Note No. 1 Share Capital

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Authorised :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Issued :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Subscribed and paid-up :		
1000 (31/03/2014:1000) Equity shares of Rs. 10.00/- par value	10,000.00	10,000.00
Total	10,000.00	10,000.00

Reconciliation of the Shares outstanding at the beginning and at the end of the reporting period

Equity shares

₹ in rupees

	As at 31st March 2015		As at 31st March 2014	
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	1,000	10,000.00		
Issued during the Period			1,000	10,000.00
Redeemed or bought back during the period				
Outstanding at end of the period	1,000	10,000.00	1,000	10,000.00

Right, Preferences and Restriction attached to shares

Equity shares

The company has only one class of Equity having a par value Rs. 10.00 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their shareholding.

Note No. 2 Reserves and surplus

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Profit loss account		
Opening Balance	25,328.00	
Add: Addition during the year	5,896.00	25,328.00
Less: Deletion during the year		
Closing Balance	31,224.00	25,328.00
Balance carried to balance sheet	31,224.00	25,328.00

Note No. 3 Other long term liabilities

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Others		
Loan From Directors	75,000.00	
	75,000.00	
Total	75,000.00	

Note No. 4 Other current liabilities

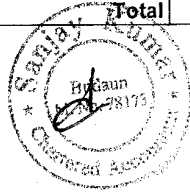
₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Others payables		
Other current liabilities, others		27,400.00
Audit Fee	7,500.00	7,500.00
Sundry Creditors	41,700.00	
Account Maintenance Fee	6,000.00	



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	55,200.00	34,900.00
Total	55,200.00	34,900.00



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INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11,,, MALVIYA NAGAR, DELHI-110017

(F.Y. 2014-2015)

Note No. 5 Fixed Assets Chart as at 31st March 2015

₹ in rupees

Assets	Useful Life (In Years)	Gross Block				Accumulated Depreciation/ Amortisation			Net Block	
		Balance as at 1st April 2014	Additions during the year	Deletion during the year	Balance as at 31st March 2015	Balance as at 1st April 2014	Provided during the year	Deletion / adjustments during the year	Balance as at 31st March 2015	Balance as at 31st March 2014
A Tangible assets										
Own Assets										
Mobile	10.00	18,250.00			18,250.00	913.00	2,600.00		3,513.00	17,337.00
Mobile	10.00	18,250.00			18,250.00	913.00	2,600.00		3,513.00	17,337.00
Camera	15.00		18,400.00		18,400.00		2,760.00		2,760.00	15,640.00
Total (A)		39,250.00	18,400.00	21,000.00	36,650.00	913.00	5,360.00		6,273.00	38,337.00
P.Y Total			39,250.00		39,250.00		913.00		913.00	38,337.00
B Intangible assets										
Trade Mark		6,000.00			6,000.00					6,000.00
Total (B)		6,000.00			6,000.00					6,000.00
P.Y Total			6,000.00		6,000.00					6,000.00
Current Year Total (A + B)		45,250.00	18,400.00	21,000.00	42,650.00	913.00	5,360.00		6,273.00	44,337.00
Previous Year Total			45,250.00		45,250.00		913.00		913.00	44,337.00



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INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11,,, MALVIYA NAGAR, DELHI-110017

Note No. 7 Cash and cash equivalents

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Balance with banks		
Other balances with banks	4,193.00	8,666.00
Total	4,193.00	8,666.00
Cash in hand		
Cash in hand	1,03,657.00	6,825.00
Total	1,03,657.00	6,825.00
Total	1,07,850.00	15,491.00

Note No. 8 Other current assets

₹ in rupees

Particulars	As at 31st March 2015	As at 31st March 2014
Other Assets		
Deffered Revenue Exp	16,797.00	
NGO Branded T Shirt's	10,400.00	10,400.00
Total	27,197.00	10,400.00

Other income Note No⁹

₹ in rupees

Particulars	31st March 2015	31st March 2014
Other non-operating income		
DONATION INCOME	4,09,150.00	1,50,000.00
Donation Income By Books		21,000.00
Interest From Bank	363.00	
	4,09,513.00	1,71,000.00
Total	4,09,513.00	1,71,000.00

Depreciation and amortization expenses

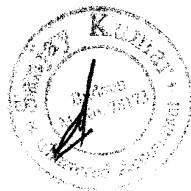
₹ in rupees

Particulars	31st March 2015	31st March 2014
Depreciation on tangible assets	5,360.00	913.00
Total	5,360.00	913.00

Other expenses Note No¹⁰

₹ in rupees

Particulars	31st March 2015	31st March 2014
Bank charges	561.00	34.00
Education Promotion Programe		51,300.00
Freight		4,870.00
Legal and professional expenses	1,222.00	41,000.00
Sewa Day Exp	55,045.00	13,225.00
Anti Corruption		1,950.00
Printing and stationery		14,130.00
Website Development Exp	13,045.00	5,000.00
NGO Challenging Camp.	2,560.00	2,100.00
Rural Helth Awareness Camp.		3,650.00
Audit fees	7,500.00	7,500.00
IT BHU Social Program	23,020.00	
Jagrti Yatra	5,000.00	
Participated in E UTRA Awards	2,560.00	
Participated in WHC Confrence	3,000.00	
Samanvay Rural Half Marathan Prep. Exp	90,557.00	
Free water Distribution in Summer	11,000.00	
Gender Equality Camp	9,985.00	
Program for Human Rights day Celebration	37,950.00	
Program Youth leadership Fourm	22,650.00	
Program For Swach Bharat Abhiyan	5,774.00	
Exp For Free Coaching for Three Months	73,630.00	
Yatra for Yova Prerna	11,620.00	



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INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11,,, MALVIYA NAGAR, DELHI-110017

Account Maintenance Fee	6,000.00	
Stationary and Printing	15,250.00	
Youth Initiative Exp Written off	328.00	
Total	3,98,257.00	1,44,759.00



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10 on 2/11/17

SIGNIFICANT ACCOUNTING POLICIES & NOTES ON FINANCIAL STATEMENTS

Note No. : ____

A. Significant Accounting Policies

1. Basis of accounting:-

These financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP) including the Accounting Standards notified under Section 133 of the Companies Act, 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013.

The financial statements have been prepared under the historical cost convention on accrual basis.

2. Revenue Recognition :-

Expenses and Income considered payable and receivable respectively are accounted for on accrual basis except discount claims, rebates and retirement benefits which cannot be determined with certainty during the year.

3. Fixed Assets :-

Fixed assets are stated at their original cost of acquisition including taxes, freight and other incidental expenses related to acquisition and installation of the concerned assets less depreciation till date.

4. Depreciation :-

Depreciation on Fixed Assets is provided to the extent of depreciable amount on the Written down Value (WDV) Method.

5. Inventories :-

There are no Inventories

6. Taxes on Income:-

No provision of tax as required by AS-22 issued by the Institute of Chartered Accountants of India has been made. The impact of same has also not been determined.

General:

Except wherever stated, accounting policies are consistent with the generally accepted accounting principles and have been consistently applied.



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(B) Notes on Financial Statements

1. The SSI status of the creditors is not known to the Company; hence the information is not given.
2. There is no directors remuneration.
3. Loans & Advances and Unsecured Loans have been taken at their book value subject to confirmation and reconciliation.
4. Payments to Auditors:

Auditors Remuneration	2014-2015	2013-2014
Audit Fees	7500.00	7500.00

5. All assets and liabilities are presented as Current or Non-current as per criteria set out in Revised Schedule VI to the Company's Act, 1956 Notified by the Ministry of Corporate affairs vide Notification No. SO447(E) Dated 28th February, 2011 and SO653(E) Dated 30th March, 2011. Based on the nature of operation of the company and realization from the trade receivable, the company has ascertained its operating cycle of less than 12 months. Accordingly 12 months period has been considered for the purpose of Current /Non-current classification of assets & liabilities.


Signature to notes 1 to ____

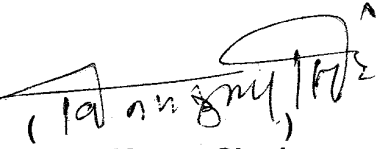
In terms of Our Separate Audit Report of Even Date Attached.

For M/S INDIAN CENTRE FOR
DEVELOPMENT & RIGHTS


(SANJAY KUMAR)
Chartered Accountants

Membership No. 078173
Place:- BAREILLY
Date: - 02/09/2015


(Ravindra V Singh)
Ravindra V Singh
Director
DIN : 02926951


(Vinay Kumar Singh)
Vinay Kumar Singh
Director
DIN : 05352669

INDIAN CENTRE FOR DEVELOPMENT & RIGHTS
L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI
CIN : U85100DL2013NPL255888
Email : npably40@gmail.com

NOTICE OF A.G.M.

Notice is hereby given that the 2nd Annual General Meeting of the Members of INDIAN CENTRE FOR DEVELOPMENT & RIGHTS, will be held at its Registered Office L 11, LOWER GROUND FLOOR, MALVIYA NAGAR, DELHI, on 30th September 2015 at 1:30 PM at Registered office of the company to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2015 and Statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.
2. To ratify appointment of Auditors and fix their remuneration.
3. Any other matter with the permission of chairman.

By order of the Board of Directors

Place: - Delhi

Date: - 02/09/2015


**Ravindra Vikram
Singh
Director
DIN : 02926951**

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

FORM NO. AOC-4

[Pursuant to section 137 of the Companies Act, 2013 and sub-rule (1) of Rule 12 of Companies (Accounts) Rules, 2014]



Form for filing financial statement and other documents with the Registrar

Form Language English Hindi

Refer the instruction kit for filing the form.

Note-

-All fields marked in * are to be mandatorily filled.

-Figures appearing in the e-Form should be entered in Absolute Rupees only. Figures should not be rounded off if any other unit like hundreds, thousands, lakhs, millions or crores.

Authorised capital of the company as on the date of filing

Number of members of the company as on the date of filing

SEGMENT- I: INFORMATION AND PARTICULARS IN RESPECT OF BALANCE SHEET

Part A

I. General information of the company

1. (a) *Corporate identity number (CIN) of company
(b) Global location number (GLN) of company

2. (a) Name of the company
(b) Address of the registered office of the company

(c) *e-mail id of the company

3. * Financial year to which financial statements relates
From (DD/MM/YYYY) To (DD/MM/YYYY)

4. (a) * Date of Board of Directors' meeting in which financial statements are approved (DD/MM/YYYY)

(b) (i) *Nature of financial statements

(iii) Whether provisional financial statements filed earlier Yes No Not Applicable

(iv) Whether adopted in adjourned AGM Yes No Not Applicable

(c) Details of director(s), manager, secretary, CEO, CFO of the company who have signed the financial statements

Provide Director Identification number (DIN) in case of director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary, CEO, CFO.

DIN or Income-tax PAN	Name	Designation	Date of signing of financial statements
02926951	RAVINDRA VIKRAM SIN	Director	02/09/2015
05352669	VINAY KUMAR SINGH	Director	02/09/2015

5. (a)* Date of Board of Directors' meeting in which Boards' report referred under section 134 was approved (DD/MM/YYYY)

(b) Details of Director(s) who have signed the Boards' report

DIN	Name	Designation	Date of signing of Boards' report
02926951	RAVINDRA VIKRAM SIN	Director	02/09/2015
05352669	VINAY KUMAR SINGH	Director	02/09/2015

6. * Date of signing of reports on the financial statements by the auditors (DD/MM/YYYY)

7.

(a)* Whether annual general meeting (AGM) held Yes No Not applicable

(b) If yes, date of AGM (DD/MM/YYYY)

(c)* Due date of AGM (DD/MM/YYYY)

(d)* Whether any extension for financial year or AGM granted Yes No

8.

(a)* Whether the company is a subsidiary company as defined under sub-section (87) of section 2 Yes No

(b) CIN of the holding company, if applicable

(c) Name of the holding company

(d) Provision pursuant to which the company has become a subsidiary

9. (a)* Whether the company has a subsidiary company as defined under sub-section (87) of section 2 Yes No

(b) If yes, then indicate number of subsidiary company(ies)

I.	CIN of subsidiary company	<input type="text"/>
	Name of the subsidiary company	<input type="text"/>
	Provisions pursuant to which the company has become a subsidiary	<input type="text"/>

10. *Number of auditors

I.	* (a)	Income-tax PAN of auditor or auditor's firm	<input type="text" value="AIRPK1261C"/>
	* (b)	Category of auditor	<input checked="" type="radio"/> Individual <input type="radio"/> Auditor's Firm
	* (c)	Membership number of auditor or auditor's firm's registration number	<input type="text" value="078173"/>
	* (d)	SRN of form ADT-1	<input type="text" value="C26471607"/> <input type="button" value="Pre-Fill"/>
	* (e)	Name of the auditor or auditor's firm	<input type="text" value="SANJAY KUMAR"/>
	* (f)	Address of the auditor or auditor's firm	<input type="text" value="OPP SHABBIR GATE"/>
		Line I	
		Line II	<input type="text" value="GANDHI GROUND CIVIL LINES"/>
		*City	<input type="text" value="BUDAUN"/>
		*State	<input type="text" value="Uttar Pradesh-UP"/>
		Country	<input type="text" value="IN"/>
		*Pin code	<input type="text" value="243601"/>
	(g)	Details of the member signing for the above firm	
		Name of the member	<input type="text"/>
		Membership number	<input type="text"/>

11. (a) *Whether Schedule III of the Companies Act, 2013 is applicable Yes No

(b) *Type of Industry

Note: In case the type of industry is other than Banking or Power or Insurance or NBFC, then select Commercial and Industrial (C&I).

12. *Whether consolidated financial statements required or not Yes No

Part-B

I. BALANCE SHEET

	Particulars	Figures as at the end of (Current reporting period) (in Rs.)		Figures as at the end of (Previous reporting period) (in Rs.)	
		31/03/2015	(DD/MM/YYYY)	31/03/2014	(DD/MM/YYYY)
I.	EQUITY AND LIABILITIES				
(1)	Shareholders' funds	10,000		10,000	
	(a) Share Capital				
	(b) Reserves and surplus	31,224		25,328	
	(c) Money received against share warrants	0		0	
(2)	Share application money pending allotment	0		0	
(3)	Non-current liabilities				
	(a) Long-term borrowings	0		0	
	(b) Deferred tax liabilities (net)	0		0	
	(c) Other long term liabilities	75,000		0	
	(d) Long term provisions	0		0	
(4)	Current liabilities				
	(a) Short-term borrowings	0		0	
	(b) Trade payables	0		0	
	(c) Other current liabilities	55,200		34,900	
	(d) Short-term provisions	0		0	
	TOTAL	171,424		70,228	
II.	ASSETS				
(1)	Non-current assets				
	(a) Fixed assets				
	(i) Tangible assets	30,377		38,337	
	(ii) Intangible assets	6,000		6,000	
	(iii) Capital work-in progress	0		0	
	(iv) Intangible assets under development	0		0	
	(b) Non-current Investments	0		0	
	(c) Deferred tax assets (net)	0		0	
	(d) Long-term loans and advances	0		0	
	(e) Other non-current assets	0		0	
(2)	Current assets				
	(a) Current investments	0		0	
	(b) Inventories	0		0	
	(c) Trade receivables	0		0	
	(d) Cash and cash equivalents	107,850		15,491	
	(e) Short-term loans and advances	0		0	
	(f) Other current assets	27,197		10,400	
	TOTAL	171,424		70,228	

II. Detailed Balance sheet items (Amount in Rupees)**A. Details of long term borrowings (unsecured)**

Particulars	Current reporting period	Previous reporting period
Bonds/ debentures	0	0
Term Loans		
-From banks	0	0
-From other parties	0	0
Deferred payment liabilities	0	0
Deposits	0	0
Loans and advances from related parties	0	0
Long term maturities of financial lease obligations	0	0
Other loans & advances	75,000	0
Total long term borrowings (unsecured)	75,000	0
Out of above total, aggregate amount guaranteed by directors	0	

B. Details of short term borrowings (unsecured)

Particulars	Current reporting period	Previous reporting period
Loans repayable on demand		
-From banks	0	0
-From other parties	0	0
Loans and advances from related parties	0	0
Deposits	0	0
Other loans and advances	55,200	34,900
Total short term borrowings (unsecured)	55,200	34,900
Out of above total, aggregate amount guaranteed by directors	0	0

C. Details of long term loans and advances (unsecured, considered good)

Particulars	Current reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	0	0
Total long term loan and advances	0	0
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (unsecured, considered good)	0	0
Loans and advances due by directors/ other officers of the company		

D. Details of long term loans and advances (doubtful)

Particulars	Current reporting period	Previous reporting period
Capital advances	0	0
Security deposits	0	0
Loans and advances to other related parties	0	0
Other loans and advances	0	0
Total long term loan and advances	0	0
Less: Provision/ allowance for bad and doubtful loans and advances		
-From related parties	0	0
-From others	0	0
Net long term loan and advances (doubtful)	0	0
Loans and advances due by directors/ other officers of the company		

E. Details of trade receivables

Particulars	Current reporting period		Previous reporting period	
	Exceeding six months	Within six months	Exceeding six months	Within six months
Secured, considered good	0	0	0	0
Unsecured, considered good	0	0	0	0
Doubtful	0	0	0	0
Total trade receivables	0	0	0	0
Less: Provision/ allowance for bad and doubtful debts	0	0	0	0
Net trade receivables	0	0	0	0
Debt due by (directors/ others officers of the company)				

III. *Financial parameters - Balance sheet items (Amount in Rupees) as on financial year end date

1	Amount of issue allotted for contracts without payment received in cash during reporting period	0		
2	Share application money given	0		
3	Share application money given during the reporting period	0		
4	Share application money received during the reporting period	0		
5	Share application money received and due for refund	0		
6	Paid – up capital held by foreign company	0		%
7	Paid-up capital held by foreign holding and/ or through its subsidiaries	0		%
8	Number of shares bought back during the reporting period	0		
9	Deposits accepted or renewed during the reporting period	0		
10	Deposits matured and claimed but not paid during the reporting period	0		
11	Deposits matured and claimed but not paid	0		
12	Deposits matured, but not claimed	0		
13	Unclaimed matured debentures	0		
14	Debentures claimed but not paid	0		
15	Interest on deposits accrued and due but not paid	0		
16	Unpaid dividend	0		
17	Investment in subsidiary companies	0		
18	Investment in government companies	0		
19	Capital reserve	0		
20	Amount due for transfer to Investor Education and Protection Fund (IEPF)	0		

21	Inter- corporate deposits	0
22	Gross value of transaction as per AS- 18 (If applicable)	0
23	Capital subsidies or grants received from government authority(ies)	0
24	Calls unpaid by directors	0
25	Calls unpaid by others	0
26	Forfeited shares (amount originally paid-up)	0
27	Forfeited shares reissued	0
28	Borrowing from foreign institutional agencies	0
29	Borrowing from foreign companies	0
30	Inter-corporate borrowings - secured	0
31	Inter-corporate borrowings - unsecured	0
32	Commercial Paper	0
33	Conversion of warrants into equity shares during the reporting period	0
34	Conversion of warrants into preference shares during the reporting period	0
35	Conversion of warrants into debentures during the reporting period	0
36	Warrants issued during the reporting period (In foreign currency)	0
37	Warrants issued during the reporting period (In Rupees)	0
38	Default in payment of short term borrowings and interest thereon	0
39	Default in payment of long term borrowings and interest thereon	0
40	Whether any operating lease has been converted to financial lease or vice-versa	<input type="radio"/> Yes <input checked="" type="radio"/> No
	Provide details of such conversions	
	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>	
41	Net worth of company	10,000
42	Number of shareholders to whom shares allotted under private placement during the reporting period	
43	Secured Loan	0
44	Gross fixed assets (including intangible assets)	30,377
45	Depreciation and amortization	5,360
46	Miscellaneous expenditure to the extent not written off or adjusted	0

IV. Share capital raised during the reporting period (Amount in Rupees)

Particulars	Equity Shares	Preference Shares	Total
(a) Public issue	0	0	0
(b) Bonus issue	0	0	0
(c) Rights issue	0	0	0
(d) Private placement arising out of conversion of debentures or preference shares	0	0	0
(e) Other private placement	0	0	0
(f) Preferential allotment arising out of conversion of debentures/ preference shares	0	0	0
(g) Other preferential allotment	0	0	0
(h) Employee Stock Option Plan (ESOP)	0	0	0
(i) Other	0	0	0
(j) Total amount of share capital raised during the reporting period	0	0	0

V. Details related to cost records and cost audit

1. *Whether maintenance of cost records by the company has been mandated under Companies (Cost Records and Audit) Rules, 2014

Yes No

SEGMENT II: INFORMATION AND PARTICULARS IN RESPECT OF PROFIT AND LOSS ACCOUNT

I. Statement of Profit and Loss

	Particulars	Figures for the period (Current reporting period)		Figures for the period (Previous reporting period)	
		From		From	
		To		To	
(I)	Revenue from operations				
	Domestic Turnover				
	(i) Sale of goods manufactured	0		0	
	(ii) Sale of goods traded	0		0	
	(iii) Sale or supply of services	0		0	
	Export turnover				
	(i) Sale of goods manufactured	0		0	
	(ii) Sale of goods traded	0		0	
	(iii) Sale or supply of services	0		0	
(II)	Other income	409,513		171,000	
(III)	Total Revenue (I+II)	409,513		171,000	
(IV)	Expenses				
	Cost of materials consumed	0		0	
	Purchases of stock in trade	0		0	
	Changes in inventories of				
	• Finished goods	0		0	
	• Work-in-progress	0		0	
	• Stock in trade	0		0	
	Employee benefit Expenses	0		0	
	Managerial remuneration	0		0	
	Payment to Auditors	0		0	
	Insurance expenses	0		0	
	Power and fuel	0		0	
	Finance cost	0		0	
	Depreciation and amortization expense	5,360		913	
	Other expenses	398,257		144,759	
	Total expenses	403,617		145,672	
(V)	Profit before exceptional and extraordinary items and tax (III-IV)	5,896		25,328	
(VI)	Exceptional items	0		0	
(VII)	Profit before extraordinary items and tax (V-VI)	5,896		25,328	
(VIII)	Extraordinary items	0		0	
(IX)	Profit before tax (VII-VIII)	5,896		25,328	
(X)	Tax Expense				
	(1) Current tax	0		0	

	(2) Deferred tax	0	0
(XI)	Profit/(Loss) for the period from continuing Operations (IX-X)	5,896	25,328
(XII)	Profit/(Loss) from discontinuing operations	0	0
(XIII)	Tax expense of discontinuing operations	0	0
(XIV)	Profit /(Loss) from discontinuing operations (after tax) (XII-XIII)	0	0
(XV)	Profit/ (Loss) (XI+XIV)	5,896	25,328
(XVI)	Earnings per equity share before extraordinary items		
	(1) Basic	0	0
	(2) Diluted	0	0
(XVII)	Earnings per equity share after extraordinary items		
	(1) Basic	0	0
	(2) Diluted	0	0

II. Detailed Profit and Loss items (Amount in Rupees)

A. Details of earning in foreign exchange

Particulars	Current reporting period	Previous reporting period
Export of goods calculated on FOB basis	0	0
Interest and dividend	0	0
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Other income	0	0
Total Earning in Foreign Exchange	0	0

B. Details of expenditure in foreign exchange

Particulars	Current reporting period	Previous reporting period
Import of goods calculated on CIF basis		
(i) Raw material	0	0
(ii) Component and spare parts	0	0
(iii) Capital goods	0	0
Expenditure on account of		
Royalty	0	0
Know-how	0	0
Professional and consultation fees	0	0
Interest	0	0
Other matters	0	0
Dividend paid	0	0
Total Expenditure in foreign exchange	0	0

III. *Financial parameters - Profit and loss account items (Amount in Rupees) during the reporting period

1	Proposed Dividend	0	0	%
2	Earnings per share (in Rupees)	Basic	0	
		Diluted	0	
3	Income in foreign currency	0		
4	Expenditure in foreign currency	0		

5	Revenue subsidies or grants received from government authority(ies)	0
6	Rent paid	0
7	Consumption of stores and spare parts	0
8	Gross value of the transaction with the related parties as per AS-18 (If applicable)	0
9	Bad debts of related parties as per AS-18 (If applicable)	0

IV. Details related to principal products or services of the company

Total number of product/ services category(ies)

I.	Product or service category code (ITC/ NPCS 4 digit code)	<input type="text"/>
	Description of the product or service category	<input type="text"/>
	Turnover of the product or service category (in Rupees)	<input type="text"/>
	Highest turnover contributing product or service code (ITC/ NPCS 8 digit code)	<input type="text"/>
	Description of the product or service	<input type="text"/>
	Turnover of highest contributing product or service (in Rupees)	<input type="text"/>

Note - Please refer to 'Indian Trade Classification' based on harmonized commodity description and coding system issues by the ministry of Commerce & Industry for Product Codes and National Product Classification for Services (NPCS) for Services codes issued by Ministry of Statistics & Programme Implementation, Government of India.

Segment III: Reporting of Corporate Social Responsibility (CSR)

1. Average net profit of the company for last three financial years (as defined in explanation to sub-section (5) section 135 of the Act)

2. Prescribed CSR Expenditure (two per cent. of the amount as in item 1 above)

3. (a) Total amount spent on CSR for the financial year

(b) Amount spent in local area

(c) Manner in which the amount spent during the financial year as detailed below:

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
S. No.	CSR project or activity identified	Sector in which the Project is covered	Projects or programs - Specify the State /UT where the Project/ Program was undertaken	Projects or programs - Specify the district where projects or programs was undertaken	Amount outlay (budget) project or programs wise	Amount spent on the projects or programs	Expenditure on Administrative overheads	Mode of Amount spent
1								
	Total							

4. Give details (name, address and email address) of implementing agency(ies)

--

Segment IV: DISCLOSURE ABOUT RELATED PARTY TRANSACTIONS

Disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act,2013 including certain arm's length transactions under third proviso thereto

1. Number of contracts or arrangements or transactions not at arm's length basis

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any	Date on which the special resolution was passed in general meeting as required under first proviso to section 188

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

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements/ transactions

Duration of the contracts / arrangements/ transactions	Date of approval by the Board	Amount paid as advances, if any

Segment V: Auditor's Report

I. (a) In case of a government company, whether Comptroller and Auditor-General of India (CAG of India) has commented upon or supplemented the audit report under section 143 of the Companies Act, 2013 Yes No

II. Details of remark made by auditors and applicability of CARO, 2015

1. *Whether auditors' report has been qualified or has any reservations or contains adverse remarks Yes No

3. *Whether Companies (Auditors' Report) Order, 2015 (CARO) applicable Yes No

SEGMENT-VI- Miscellaneous

1. *Whether the Secretarial Audit is applicable Yes No

2. *Whether detailed disclosures with respect to Directors' report under sub-section (3) of section 134 is attached. Yes No

Attachments

1. *Copy of financial statements duly authenticated as per section 134 (including Board’s report, auditors’ report and other documents)

Attach

7. Company CSR policy as per sub-section (4) of section 135

Attach

8. Details of other entity(s)

Attach

12.Directors’ report as per sub-section (3) of section 134

Attach

13. Optional attachment, if any.

Attach

List of attachment

Financial Statement.pdf
Director Report.pdf

Remove attachment

Declaration

I am authorized by the Board of Directors of the Company vide *resolution number *dated

to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**



*Designation

*Director identification number of the director; or DIN or PAN of the manager or CEO or CFO; or Membership number of the secretary

Certificate by Practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars (including attachment(s)) from the original/certified records maintained by the Company/applicant which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that:

1. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
2. All the required attachments have been completely and legibly attached to this form;
3. It is understood that I shall be liable for action under Section 448 of the Companies Act, 2013 for wrong certification, if any found at any stage.

Chartered Accountant (in whole time practice) Cost accountant (in whole time practice)

Company secretary (in whole time practice)

Whether associate or fellow Associate Fellow

MANOJ
MANGAL

Membership number

078172

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Modify

Check Form

Prescrutiny

Submit

For office use only:

Affix filing details

eForm Service request number (SRN)

eForm filing date

(DD/MM/YYYY)

Digital signature of the authorising officer

This e-Form is hereby registered

Confirm submission

Date of signing

(DD/MM/YYYY)

OR

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

M/s Indian Centre for Development & Rights

B11 Swastik Enclave 218219 Civil Lines

243001**Income & Expenditure Statement**

1-Apr-2014 to 31-Mar-2015

Particulars	1-Apr-2014 to 31-Mar-2015	Particulars	1-Apr-2014 to 31-Mar-2015
Indirect Expenses	4,03,617.70	Indirect Incomes	4,09,513.00
Annual Programmes on Seva Day	55,045.00	Donation Income	4,09,150.00
E NGO Programme Participated	2,560.00	Interest Income	363.00
I T BHU Social Awareness Programme	23,020.00		
Jagiriti Yatra	5,000.00		
Partecated in E Ultra Awards	2,560.00		
Participated in WHC Confrence	3,000.00		
Prepration For Samanvay Rural Half Marathan	90,557.00		
Programme for Free Water Distribution in Summer	11,000.00		
Programme for Gender Equality Campighn	9,985.00		
Programme for Human Rights Day Celebration	37,950.00		
Programme For Indian Youth Leadership Forum	22,650.00		
Programme for Swach Bharat Mission	5,774.00		
Programme for Three Month Free Coaching to Students	73,630.00		
Yatra For Yuva Prerna	11,620.00		
Account Maintenance Fee	6,000.00		
Audit Fee	7,500.00		
Bank Charges	561.00		
Depreciation	5,360.70		
Legal & ROC Fees	1,222.00		
Stationary & Printings Exp	15,250.00		
Web Maintinace Exp Write Off	8,045.00		
Webside Maintinace Exp	5,000.00		
Youth Initiative Exp Write Off	328.00		
Excess of Income over Expenditure	5,895.30		
Total	4,09,513.00	Total	4,09,513.00