

Annexure III
Dwellerin Network Private
Limited
An Angel Funded Startup

Certificate No.: DIPP28008



Department of Industrial Policy & Promotion
Ministry of Commerce & Industry
Government of India

CERTIFICATE OF RECOGNITION
Department of Industrial Policy and Promotion

This is to certify that DWELLERIN NETWORK PRIVATE LIMITED incorporated/ registered as a Private Limited Company on 22-06-2017, is recognized as a startup by the Department of Industrial Policy and Promotion.

Date of Issue: 01-10-2018

Place of Issue: New Delhi

The certificate shall only be valid for the entity:

- Up to seven years from the date of its incorporation/ registration; and
- If its turnover for any of the financial years since incorporation/ registration has not exceeded Rs. 25 crores.

Note:

- Authorities accepting this Certificate may check its validity on the Startup India portal (<https://www.startupindia.gov.in/>)
- This certificate is not the Certificate issued by the Inter Ministerial Board and is NOT VALID for availing Tax benefits
- This is a system generated certificate and hence does not require physical signature
- If such recognition is found to have been obtained without uploading the relevant documents or on the basis of false information, DIPP reserves the right to revoke the recognition certificate immediately without any prior notice or reason.

MEMORANDUM OF UNDERSTANDING

This Memorandum of Understanding (MOU) is executed at Ahmedabad on the 14th of September 2018 by and between

1. Saurav Kumar Sinha son of Shri Shailendra Kumar Sinha aged about 21 years, presently studying at UPES, Dehradun, representing Dwellerin Network Private Limited, a company formed under the Indian companies act 2013 and having it **CIN U72900UP2017PTC094321**

And

2. Mr Dilip Thakkar, son of Shri Vijay Kumar Thakkar aged 42 years, residing at Ahmedabad, representing Udayan Gajjar Group (UGG) of Ahmedabad.

Whereas:

Dwellerin Network Private Limited is a company Co-Founded by Saurav Kumar Sinha, Animesh Anand, Shikhar and Sanket Kumar, under the Indian Companies Act 2013 and having it **CIN U72900UP2017PTC094321**

The company is formed with an objective to create a platform Dwellerin.com to provide an interface to enable customers and providers of accommodation to sell and buy accommodation and rentals for various purposes.

And whereas a meeting of the promoters of Dwellerin Network has taken place with the representatives of the UGG and UGG have evinced interest in the idea presented by Dwellerin.

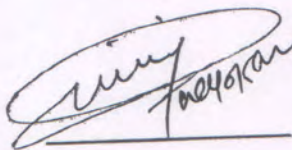
And whereas UGG have agreed to provide seed capital as well as infrastructure and administrative support to realize the objectives.

And whereas as a part of this understanding UGG have already taken the following steps:

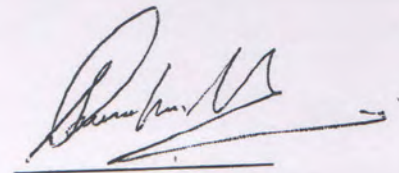
- DIPP registration for getting enrolled in start-up India.
- Determination of Valuation by a Merchant Banker.
- The technology development.
- Trademark Process and Patents.

Now this MOU is executed to reduce in writing the broad understanding of the parties here to with regards to the aforesaid investment by UGG in Dwellerin Network.

- UGG shall invest an amount of Rupees 1.02 crores as a part of seed capital in Dwellerin Network over a period of 16 months as per the requirements and mutual agreement.
- The investment shall be brought in by equity or equity linked instruments at a value to be decide in such a manner that the post investment voting rights of UGG in the capital of Dwellerin Network on a fully diluted basis is not less than 34% of the total voting of Dwellerin.
- The promoters of Dwellerin have enter-say voting rights in the capital of Dwellerin Network on a fully diluted basis is not less than 66 % of the total voting of Dwellerin.
- Management, administrative and all other terms and conditions of this investment shall be worked out between the parties hereto and necessary documentation and agreement shall be executed between the parties on or before 31st March 2019.



Dilip Thakkar



Saurav Kumar Sinha

Udayanbhai L. Gajjar - (From 1-Apr-2013)

C/o La-Gajjar Machinerics Pvt. Ltd.

Acidwala Estate,

Near Nagarwel Hanuman Road,

Amraiwadi,

Ahmedabad.

Dwellerin Network Pvt Ltd

Ledger Account

1-Apr-2018 to 31-Mar-2020

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Date	Particulars	Vch Type	Vch No.	Debit	Credit
26-7-2018	Cr All Four Season Travels	Journal	258	4,590.00	
	Cr All Four Season Travels	Journal	259	11,872.00	
14-8-2018	Cr All Four Season Travels	Journal	329	29,394.00	
	Dr All Four Season Travels	Journal	330		4,000.00
	Dr All Four Season Travels	Journal	331		10,718.00
27-8-2018	Cr All Four Season Travels	Journal	351	4,898.00	
	Cr All Four Season Travels	Journal	352	9,796.00	
	Cr All Four Season Travels	Journal	353	4,272.00	
	Cr All Four Season Travels	Journal	354	4,898.00	
	Cr All Four Season Travels	Journal	355	4,272.00	
	Cr All Four Season Travels	Journal	356	8,544.00	
29-8-2018	Dr All Four Season Travels	Journal	362		8,190.00
30-8-2018	Cr All Four Season Travels	Journal	363	10,090.00	
5-9-2018	Cr All Four Season Travels	Journal	406	5,005.00	
14-9-2018	Cr SBI A/c No.34883800124	Payment	444	1,70,000.00	
	Electronic Cheque				
			14-9-2018	1,70,000.00	Cr
	<i>Being Paid to Satyraj V Giramani for Dwellerin software Creation.</i>				
	Cr All Four Season Travels	Journal	420	3,497.00	
10-10-2018	Cr All Four Season Travels	Journal	467	7,798.00	
	Cr All Four Season Travels	Journal	468	8,940.00	
14-10-2018	Cr Hotel Mansarovar	Journal	473	4,418.00	
15-10-2018	Cr S.B.I. CURRENT A/C. 56005004629	Payment	513	10,000.00	
20-10-2018	Cr S.B.I. CURRENT A/C. 56005004629	Payment	524	10,000.00	
25-11-2018	Cr Hotel Mansarovar	Journal	511	12,470.00	
27-11-2018	Cr S.B.I. CURRENT A/C. 56005004629	Payment	604	20,000.00	
7-12-2018	Cr S.B.I. CURRENT A/C. 56005004629	Payment	615	4,000.00	
14-12-2018	Cr SBI A/c No.34883800124	Payment	632	50,000.00	
20-12-2018	Cr SBI A/c No.34883800124	Payment	641	20,000.00	
				4,18,754.00	22,908.00
					3,95,846.00
	Dr Closing Balance			4,18,754.00	4,18,754.00

INDEPENDENT AUDITOR'S REPORT

The Members,

DWELLERIN NETWORK PRIVATE LIMITED

F^LAT NO. 43, VISHWAKARMAPURAM NEAR T.V TOWER, SHAMSABAD ROAD AGRA UTTAR PRADESH

Report on the Financial Statements

We have audited the accompanying financial statements Dwellerin Network Private Limited which comprise the Balance Sheet as at 31 March 2018 & the Statement of Profit and Loss Account for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit.

We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:



- i. in the case of the Balance Sheet, of the state of affairs of the Company as at 31 March 2018;
- ii. in the case of the Profit and Loss Account of the loss for the year ended on that date, and
- iii. in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

As required by Section 143 (3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books
- (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account
- (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on 31st March, 2018 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2018 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in "Annexure A".
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has 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

FOR SHASHANK GOYAL & CO.
CHARTERED ACCOUNTANTS



Place: Dehradun

Date: 07/08/2017

F.C.A. PROP.

M. NO.:415798

DWELLERIN NETWORK PRIVATE LIMITED
 FLAT NO. 43, VISHWAKARMA PURAM, NEAR T.V TOWER, SHAMSABAD ROAD
 AGRA UTTAR PRADESH 282001
 CIN: U72900UP2017PTC094321

BALANCE SHEET AS AT 31ST MARCH, 2018

Particulars	Note No.	Figures as at 31st March 2018 (Rs.)
I. EQUITY AND LIABILITIES		
(1) Shareholder's Funds		
(a) Share Capital	1	1,00,000
(b) Reserves and Surplus		8,850
(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		-
(d) Long Term Provisions		-
(4) Current Liabilities		
(a) Short-Term Borrowings		-
(b) Trade Payables		-
(c) Other Current Liabilities	3	8,850
(d) Short-Term Provisions		-
Total Equity & Liabilities		1,00,000
II. ASSETS		
(1) Non-Current Assets		
(a) Fixed Assets		
(i) Gross Block		-
(ii) Depreciation		-
(iii) Net Block		-
(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		-
(c) Trade receivables	2	1,00,000
(d) Cash and cash equivalents		-
(e) Short-term loans and advances		-
(f) Other current assets		-
Total Assets		1,00,000

Other notes to Financial Statements

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The Notes referred to above and notes attached there to form an integral part of Balance Sheet

FOR SHASHANK GOYAL & CO.
 CHARTERED ACCOUNTANTS



(SHASHANK GOYAL)
 F.C.A. PROP.
 Membership No.: 415798
 Firm Reg. No.: 016357C

DWELLERIN NETWORK PRIVATE
 LIMITED

For DWELLERIN NETWORK PRIVATE LIMITED For DWELLERIN NETWORK PRIVATE LIMITED

Animesh
 ANIMESH ANAND
 (DIRECTOR)

Sanket Kumar
 SANKET KUMAR
 (DIRECTOR)

Director

PLACE: DEHRADUN
 07 August 2018

DWELLERIN NETWORK PRIVATE LIMITED
 FLAT NO. 43, VISHWAKARMA PURAM, NEAR T.V TOWER, SHAMSABAD ROAD
 AGRA UTTAR PRADESH 282001
 CIN: U72900UP2017PTC094321

PROFIT & LOSS STATEMENT FOR THE YEAR ENDED ON 31ST MARCH, 2018

Sr. No	Particulars	Note No.	Figures for the period ending 31st march 2018
I	Revenue from operations		-
II	Other Income		-
III	III. Total Revenue (I + II)		-
IV	<u>Expenses:</u>		
	Cost of materials consumed		-
	Purchase of Stock-in-Trade		-
	Changes in inventories of finished goods, work-in-progress and Stock-in-Trade		-
	Employee Benefit Expense		-
	Financial Costs		-
	Depreciation and Amortization Expense		-
	Other Administrative Expenses	5	8,850.00
	Total Expenses (IV)		8,850.00
V	Profit before exceptional and extraordinary items and tax	(III - IV)	8,850.00
VI	Exceptional Items		-
VII	Profit before extraordinary items and tax (V - VI)		8,850.00
VIII	Extraordinary Items		-
IX	Profit before tax (VII - VIII)		8,850.00
X	<u>Tax expense:</u>		
	(1) Current tax		-
	(2) Deferred tax		-
XI	Profit(Loss) from the period from continuing operations	(IX-X)	8,850.00
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)		8,850.00
XVI	Earning per equity share:		
	(1) Basic		0.09
	(2) Diluted		0.09

The Notes referred to above and notes attached there to form an integral part of Profit & Loss Statement

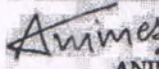
FOR SHASHANK GOYAL & CO.
 CHARTERED ACCOUNTANTS


 (SHASHANK GOYAL)
 F.C.A. PROF.

Membership No.: 415798
 Firm Reg. No.: 016357C

For DWELLERIN NETWORK PRIVATE LIMITED

PRIVATE LIMITED


 ANIMESH KULKARNI
 (DIRECTOR)

For DWELLERIN NETWORK PRIVATE LIMITED

PRIVATE LIMITED


 SANKET KUMAR
 (DIRECTOR)

Director

PLACE: DEHRADUN

07 August 2018

Notes Forming Integral Part of the Balance Sheet as at 31st March, 2018

Note : 1 Share Capital

Sr. No	Particulars	Current Year
1	AUTHORIZED CAPITAL 10,00,000 Equity Shares of Rs. 10/- each.	10,00,000.00
		10,00,000.00
2	ISSUED, SUBSCRIBED & PAID UP CAPITAL 1,00,000 Equity Shares of Rs. 10/- each, Fully Subscribed & Paid-up	1,00,000.00
	Total in Rs.	1,00,000.00

Note : 2 Reserve & Surplus

Sr. No	Particulars	Current Year
1	General reserve	-
2	Surplus (Profit & Loss Account)	8,850.00
	Total in Rs.	8,850.00

Note : 2 Trade Receivables

Sr. No	Particulars	Current Year
1	Saurav Kumar Sinha	52,000.00
2	Animesh Anand	23,000.00
3	Yash Verma	10,000.00
4	Rishabh Srivastava	15,000.00
	Total in Rs.	1,00,000.00

Note : 3 Other Current Liabilities

Sr. No	Particulars	Current Year
1	Audit Fee Payable	8,850.00
	Total in Rs.	8,850.00



Notes Forming Part of the Profit & Loss Accounts as at 31st March, 2018

Note: 3 Other Administrative Expenses

Sr. No	Particulars	Current Year
1	Audit fees	8,850.00
	Total in Rs.	8,850.00



DWELLERIN NETWORK PRIVATE LIMITED

**FLAT NO. 43, VISHWAKARMA PURAM NEAR T.V TOWER,
SHAMSABAD ROAD AGRA UP 282001**

**NOTES OF DISCLOSURE OF ACCOUNTING POLICIES & NOTES TO ACCOUNTS FOR
THE YEAR ENDED ON 31ST MARCH 2018.**

SIGNIFICANT ACCOUNTING POLICIES

1. System of Accounting - The Accounts are prepared under the historical cost convention and in accordance with the applicable Accounting Standards except stated otherwise.
2. Depreciation - Since the company does not have any depreciable assets, No depreciation has been charged during the current year.
3. Revenue Recognition - The revenue for the period is NIL.
4. Fixed Assets - Fixed assets are stated at cost less accumulated depreciation if any.
5. Extra Ordinary / Prior Period Items - There are no material extra-ordinary adjustment and prior items affecting the financial result of the firm during relevant previous year.

NOTES TO ACCOUNTS

1. Details of Licensed Capacity, installed Capacity and actual production-Not Applicable.
2. Stores etc consumed are all indigenous and no imported spare parts were consumed.
3. Information pursuant to the provisions of paragraph 4 - D of part II of Schedule VI to the Companies Act, relating to import of raw material, spare parts, Capital goods, etc-
NIL
4. Director's Remuneration - Rs. NIL (Previous Year N.A.)
5. Auditors Remuneration - Rs. 8,850/-
6. Earning in Foreign Exchange - NIL



7. There were no employees in receipt of salary of Rs.1,00,000 p.m. or Rs 12,00,000 p.a. or more employed during the year.
8. In the opinion of the Board of Directors the Current Assets, Loans & Advances and Current Liabilities are of the value as stated in the Books, if realized in the normal course of business.

To be read with our report of even date.

FOR SHASHANK GOYAL & CO.,

For and on behalf of the board

CHARTERED ACCOUNTANTS,

F.R.N.: 016357C



SHASHANK GOYAL

F.C.A. PROP.

MEM. NO. :415798

PLACE : DEHRADUN

DATED: 07/08/2018

For DWELLERIN NETWORK
PRIVATE LIMITED

Amma (DIRECTOR)
Director

For DWELLERIN NETWORK
PRIVATE LIMITED

Smit (DIRECTOR)
Director

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31.03.2018

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:		
1	CIN	U72900UP2017PTC094321
2	Registration Date	22-06-2017
3	Name of the Company	DWELLERIN NETWORK PRIVATE LIMITED
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non Government Company
5	Address of the Registered office & contact details	FLAT NO. 43, VISHWAKARMA PURAM NEAR T.V TOWER, SHAMSABAD ROAD AGRA UP 282001
6	Whether listed company	No
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	N.A.

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY			
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)			
S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Web-page designing	62012	100
2			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES					
SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	N.A.				
2					
3					

IV. SHARE HOLDING PATTERN									
(Equity share capital breakup as percentage of total equity)									
(i) Category-wise Share Holding									
Category of Shareholders	No. of Shares held at the beginning of the year [As on 6-September-2016]				No. of Shares held at the end of the year [As on 31-March-2018]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		10,000	10,000	100.00%		10,000	10,000	100.00%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (1)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%
(2) Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%

For DWELLERIN NETWORK
PRIVATE LIMITED
[Signature]

B. Public Shareholding										
1. Institutions										
a) Mutual Funds									0.00%	0.00%
b) Banks / FI									0.00%	0.00%
c) Central Govt									0.00%	0.00%
d) State Govt(s)									0.00%	0.00%
e) Venture Capital Funds									0.00%	0.00%
f) Insurance Companies									0.00%	0.00%
g) FIs									0.00%	0.00%
h) Foreign Venture Capital Funds									0.00%	0.00%
i) Others (specify)									0.00%	0.00%
Sub-total (B)(1):-	-	-	-	0.00%	-	-	-	-	0.00%	0.00%
2. Non-Institutions										
a) Bodies Corp.										
i) Indian				0.00%					0.00%	0.00%
ii) Overseas				0.00%					0.00%	0.00%
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh				0.00%					0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh				0.00%					0.00%	0.00%
c) Others (specify)										
Non Resident Indians				0.00%					0.00%	0.00%
Overseas Corporate Bodies				0.00%					0.00%	0.00%
Foreign Nationals				0.00%					0.00%	0.00%
Clearing Members				0.00%					0.00%	0.00%
Trusts				0.00%					0.00%	0.00%
Foreign Bodies - D R				0.00%					0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	-	0.00%	0.00%
Total Public (B)	-	-	-	0.00%	-	-	-	-	0.00%	0.00%
C. Shares held by Custodian for GDRs & ADRs				0.00%					0.00%	0.00%
Grand Total (A+B+C)	-	10,000	10,000	100.00%	-	10,000	10,000	100.00%	0.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year 13/07/2017			Shareholding at the end of the year 31/03/2018			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged/encumbered to total shares	
1	SAURAV KUMAR SINHA	5,200	52.00%		5200	52.00%		0.00%
2	ANIMESH ANAND	2,300	23.00%		2300	23.00%		0.00%
3	YASH VERMA	1,000	10.00%		1000	10.00%		0.00%
4	RISHABH SRIVASTAVA	1,500	15.00%		1500	15.00%		0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of	Cumulative Shareholding during the
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For DWELLERIN NETWORK
PRIVATE LIMITED

			the year		year	
			No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year	22.06.2017	10,000	100.00%	10,000	100.00%
	Changes during the year		-	0.00%	-	0.00%
				0.00%		0.00%
				0.00%		0.00%
	At the end of the year	31.03.2018	10,000	100.00%	10,000	100.00%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For each of the Top 10 shareholders	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%
2	Name						
	At the beginning of the year				0.00%		0.00%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	SAURAV KUMAR SINHA						
	At the beginning of the year	22.06.2017		5,200	52.00%	5,200	52.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2018		5,200	52.00%		0.00%
2	ANIMESH ANAND						
	At the beginning of the year	22.06.2017		2,300	23.00%	2,300	23.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2018		2,300	23.00%		0.00%
3	YASH VERMA						
	At the beginning of the year	22.06.2017		1,000	10.00%	1,000	10.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2018		1,000	10.00%		0.00%
4	RISHABH SRIVASTAVA						
	At the beginning of the year	22.06.2017		1,500	15.00%	1,500	15.00%
	Changes during the year				0.00%		0.00%
	At the end of the year	31.03.2018		1,500	15.00%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
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				

For DWELLERIN NETWORK
PRIVATE LIMITED
Satish Kumar
Director

* Addition					-
* Reduction					-
Net Change					-
Indebtedness at the end of the financial year					
i) Principal Amount					-
ii) Interest due but not paid					-
iii) Interest accrued but not due					-
Total (i+ii+iii)					-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total (Rs/Lac)
		Name			
		Designation			
1	Gross salary				-
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-
3	Sweat Equity				-
4	Commission				-
	- as % of profit				-
	- others, specify				-
5	Others, please specify				-
	Total (A)				-
	Ceiling as per the Act				-

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount (Rs/Lac)
1	Independent Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				-
	Fee for attending board committee meetings				-
	Commission				-
	Others, please specify				-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total (Rs/Lac)
		Name			
		Designation	CEO	CFO	CS
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				-
	(b) Value of perquisites u/s 17(2) Income-tax				-
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961				-
2	Stock Option				-

3	Sweat Equity				
4	Commission - as % of profit - others, specify				-
5	Others, please specify				-
	Total				-

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					

GENERAL SHAREHOLDERS INFORMATION

AGM FOR THE FINANCIAL YEAR 2017-18

DATE & TIME: 07th September 2018, 11.00 A.M.
 VENUE: FLAT NO. 43, VISHWAKARMA PURAM, NEAR T.V TOWER,
 SHAMSABAD ROAD, AGRA UTTAR PRADESH

ADDRESS FOR CORRESPONDANCE:

C/O SANKET KUMAR
 R/O FLAT NO. 43 VISHWAKARMA PURAM, NEAR T.V TOWER
 SHAMSABAD ROAD, AGRA UTTAR PRADESH INDIA 282001

PLACE: DEHRADUN
 DATE: 07.08.2018

**For DWELLERIN NETWORK
 PRIVATE LIMITED**

Sanket Kumar
 Director
 SANKET KUMAR
 DIRECTOR
 DIN: 08002379

R/O KISHORE APARTMENTS
 FLAT NO. 603 NAWAL
 KISHORE ROAD, PHULWARI
 PATNA, BIHAR 800003

**For DWELLERIN NETWORK
 PRIVATE LIMITED**

Animesh Anand
 Director
 ANIMESH ANAND
 DIRECTOR
 DIN:07838262

R/O OPPOSITE DURGA STHAN
 POST KANKE, THANE KANKE,
 ARSANDE, RANCHI
 RANCHI, JHARKHAND 834006