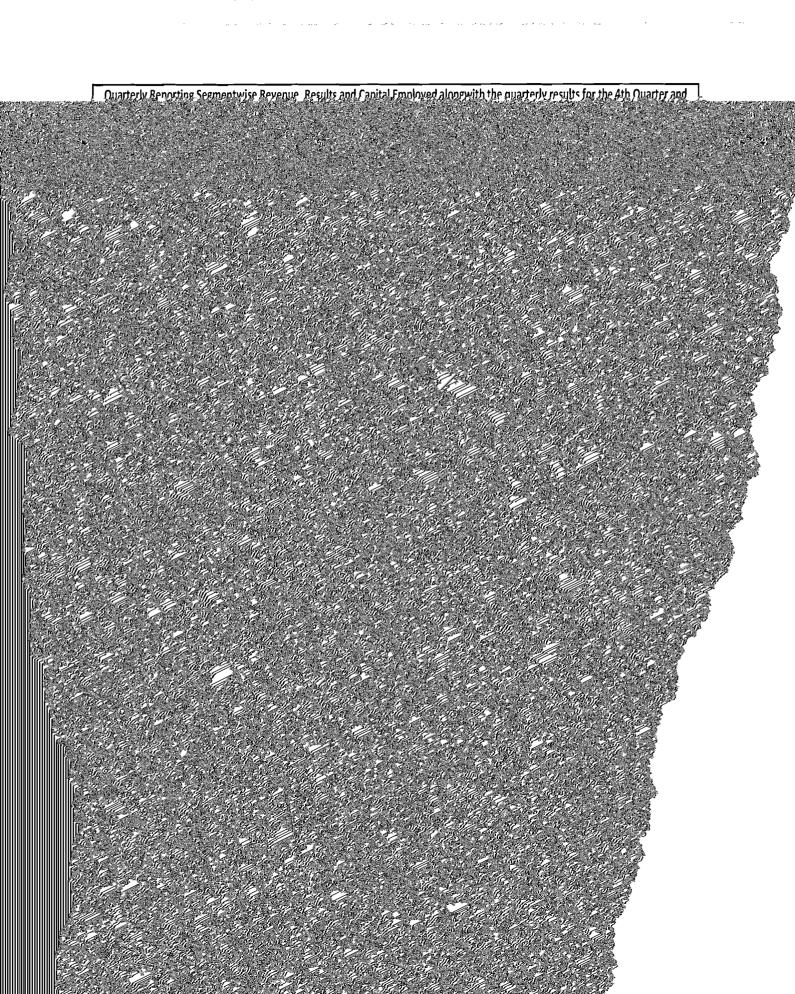
### JINPRABHU INFRASTRUCTURE DEVELOPMENTS LIMITED

(Formerly: CRB Share Custodian Services Limited)

## JINPRABHU INFRASTRUCTURE DEVELOPNIENTS LINITED

(Formerly: CRB Share Custodian Services Ltd)
CIN NO. L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata- 700 001, Email: jinprabhuinfrastructure@hotmail.com, Phone: 033-22625609



## JINPRABHU INFRASTRUCTURE DEVELOPMENTS LIMITED

(Formerly: CRB Share Custodian Services Ltd)
CIN NO. L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata- 700 001,

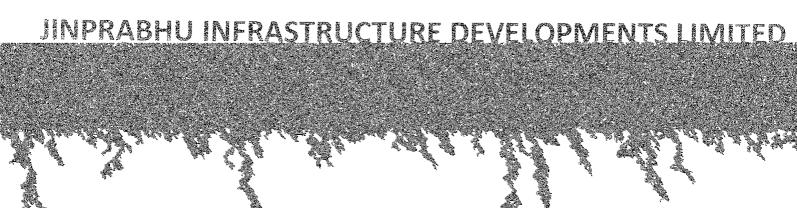
Email: jinprabhuinfrastructure@hotmail.com, Phone: 033-22625609

#### Jinprabhu Infrastructure Developments Limited

**Clause 41 of the Listing Agreement For Companies** 

(Rs. in Lakhs)

|     | Statement of Assets and Liabilities  Particulars | As at current<br>year ended<br>(31/03/2016) | As at<br>(previous year end)<br>(31/03/2015) |
|-----|--|---|--|
| Α   | EQUITY AND LIABILITIES                           |   |  |
| 1   | Shareholders' funds                              |   |  |
|     | (a) Share capital                                | 600.10                                      | 600.10                                       |
|     | (b) Reserves and surplus                         | 34.14                                       | 10,114.80                                    |
| J . | Entroisi Epotinoiyla, finat                      | ۲۰ ۱۲                                       | 10 711 00                                    |



## JINPRABHU INFRASTRUCTURE DEVELOPMENTS LIVITED

(Formerly: CRB Share Custodian Services Ltd) CIN NO. L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata- 700 001,

Email: jinprabhuinfrastructure@hotmail.com, Phone: 033-22625609

#### FORM A (For audit report with unmodified opinion)

#### As per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| 1. | Name of the company   | Jinprabhu Infrastruture Developments<br>Limited |
|----|---|---|
| 2. | Annual Audited standalone financial statements for the year ended | 31st March 2016 (Standalone)                    |
| 3. | Type of Audit observation   | Un Modified                                     |
| 4. | Frequency of observation  | Not Applicable                                  |

For Jinprabhu Infrastructure Developments Ltd.

For Jinprabhu Infrastructure Devolopments Ltd.

Kulzeep dos

Director / Authorised Signatory

Kuldeep Doshi

Director

DIN: 07116760

For Mohindra Arora & Co. (Chartered Accountants)

Ashok Kumar Katial

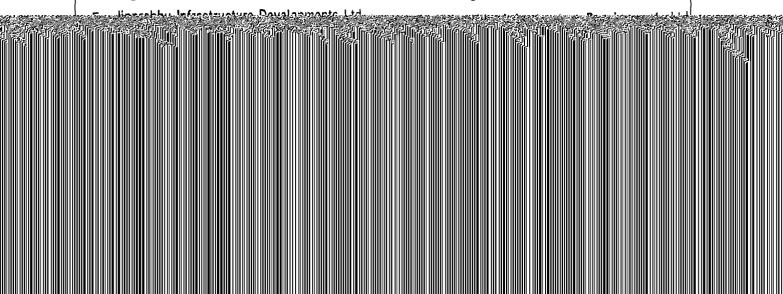
**Partner** 

M. No. 9096

For Jinprabhu Infrastructure Developments Ltd.

For Jinprabhu Infrastructure Developments Ltd.

Mumbai



#### JINPRABHU INFRASTRUCTURE DEVELOPMENTS LIMITED

(Formerly: CRB Share Custodian Services Ltd) CIN NO. L45400WB1984PLC037526

Regd. Off.: Room No.15, Basement Floor, Sir RNM House, 3-B, Lal Bazar Street, Kolkata-700 001, Email: jinprabhuinfrastructure@hotmail.com, Phone: 033-22625609

31st May, 2016

To, Dy. General Manager, Corporate Relationship Department, **BSE** Limited, P. J. Tower, Mumbai - 400 001

SUB: Declaration pursuant to Regulation 33 (3) (d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016

Dear Sir,

In continuation to our earlier letter dated 23/05/2016, we have submitting herewith Declaration pursuant to Regulation 33(3)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016 as given below:

#### **DECLARATION**

I, Mr. Kuldeep Doshi (DIN: 07116760) Director of Jinprabhu Infrastructure Developments Limited, hereby declared and confirmed that, the Statutory Auditors of the Company, M/s. Mohindra Arora & Co., Chartered Accountants (FRN: 00655IN) have issued an Audit Report with unmodified opinion on Annual Audited Standalone Financial Results for the quarter and year ended 31st March, 2016.

This declaration is issued in compliance of Regulation 33(3)(d) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 as amended by the Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2016 vide notification No. SEBI/LAD-NRO/GN/2016-17/001 and Circular No. CIR/CFD/CMD/56/2016.

Thanking you, Yours faithfully,

For Jinprabhu Infrastructure Developments Limited For Jinprabhu Infrastructure Developments Ltd.

Kuldeep Doshi Director / Authorised Signatory

Director

DIN: 07116760

#### MOHINDRA ARORA & CO.

CHARTERED ACCOUNTANT

**BRANCH OFFICE:** 

Darya Nagar House, 3rd Floor, Room No. 31, 67-69, Maharishi Karve Marg, Marine Lines, Mumbai - 400 002.

Tel.: 022 - 69580888

E-mail: mohindraarora2010@gmail.com

# Auditor's Report on Quarterly Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To,
Board of Directors of
Jinprabhu Infrastructure Developments Limited

We have audited the quarterly financial results of **Jinprabhu Infrastructure Developments Limited** for the quarter ended 31<sup>st</sup> March, 2016 and the year to date results for the period 01<sup>st</sup> April, 2015 to 31<sup>st</sup> March, 2016 attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the related financial statements, which are the responsibility of the company's management and approved by the Board of Directors. Our responsibility is to express an opinion on these financial results based on our audit of such financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard prescribed, under Section 133 of the Companies Act, 2013

.MOHINDRA ARORA & CO. CHARTERED ACCOUNTANT

BRANCH OFFICE:
Darya Nagar House, 3rd Floor, Room No. 31, 67-69,
Maharishi Kayya Mara Masing Lines Mumbei 400 000