



INDEPENDENT AUDITOR'S REPORT

To the Members of CCCL Power Infrastructure Limited

1. Report on the Financial Statements

We have audited the accompanying financial statements of CCCL Power Infrastructure Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

2. 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 and presentation 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.

3. 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.



INDEPENDENT AUDITOR'S REPORT
CCCL Power Infrastructure Limited
FOR THE YEAR ENDED MARCH 31, 2016

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.

4. 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,

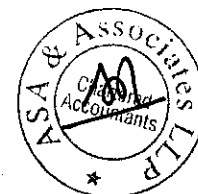
- a) In case of the Balance Sheet of the state Affairs of the company as at March 31, 2016;
- b) In case of the Statement of Profit and Loss, Loss for the year ended on that date and
- c) In case of Cash flow Statements, the cash flows for the year ended on that date.

5. Emphasis of Matter

We draw your attention to Note 2.1 regarding preparation of the financial statements not on a going concern basis by the management after reckoning the fact of the Company incurring net loss of Rs.2,90,028/- during the year and the accumulated losses of the Company aggregating Rs. 60,543,322/- as at March 31, 2016 and no further operations is expected to be carried on. The Financial statements are prepared on net realizable value. Our opinion is not qualified/modified in this regard.

6. Report on Other Legal and Regulatory Requirements

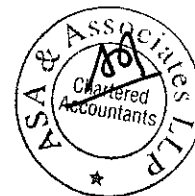
6.1 As required by the Companies (Auditor's Report) Order, 2016 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.



INDEPENDENT AUDITOR'S REPORT
CCCL Power Infrastructure Limited
FOR THE YEAR ENDED MARCH 31, 2016

6.2 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, 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 March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2016 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 B"



INDEPENDENT AUDITOR'S REPORT
CCCL Power Infrastructure Limited
FOR THE YEAR ENDED MARCH 31, 2016

- 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. There are no pending litigations against the Company.
 - ii. The Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts to the financial statements;
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For ASA & Associates LLP

Chartered Accountants

Firm Registration No: 009571N/N500006

S. Sundar Rajan

S. SUNDAR RAJAN

Partner

Membership No: 211414



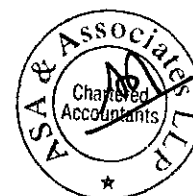
Place: Chennai

Date: May 25, 2016

Annexure A to the Independent Auditor's Report

Referred to in paragraph 6.1 of the Independent Auditor's Report of even date to the members of CCCL Power Infrastructure Limited on the financial statements for the year ended March 31, 2016

- (i) The Company does not have any fixed assets and accordingly reporting under clause (i) of the order is not applicable.
- (ii) According to the information and explanation given to us, the Company does not have any inventory. Accordingly clause (ii) of the Order is not applicable to the Company
- (iii) According to the information and explanations given to us, the Company has not granted any loan, secured or unsecured, to companies, firms, Limited Liability Partnerships or Other parties covered in the register maintained under section 189 of the Companies Act, 2013;
- (iv) According to the information and explanation given to us, the company has not granted any loans or provided any guarantees/securities. Hence reporting under clause (iv) of the Order is not applicable to the company.
- (v) The Company has not accepted any deposits from the public within the meaning of the directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act and the rules framed there under.
- (vi) In our opinion and according to the information and explanation provided to us the Company is not covered under the provisions of Companies (Cost Records and Audit) Rules, 2014 issued by the Central Government of India in pursuance of sub-section (1) of section 148 of the Companies Act and accordingly reporting about the maintenance of cost records under clause (vi) of the Order does not arise;
- (vii) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is regular in depositing the undisputed statutory dues including provident fund, investor education and protection fund, employees' state insurance, income-tax, sales tax/Value Added Tax (VAT), wealth tax, service tax, customs duty, excise duty, cess and other material statutory dues as applicable with the appropriate authorities.



**Annexure A to the Independent Auditor's Report
Referred to in paragraph 6.1 of the Independent Auditor's Report of even date
to the members of CCCL Power Infrastructure Limited on the financial
statements for the year ended March 31, 2016**

- (viii) The company has no dues payable to a financial institution or a bank or debenture-holders during the year. Accordingly, the provisions of clause (viii) of the order are not applicable.
- (ix) According to the information and explanations provided to us and examination of the books of account, Company has not raised any moneys by way of initial public offer or further public offer or the term loans. Accordingly, reporting as to application of the moneys under clause (ix) of the Order is not applicable.
- (x) According to the information and explanations provided to us, there were no fraud by the Company or any fraud on the Company by its officers or employees has been noticed or reported during the year
- (xi) According to the information and explanation provided to us and records of the Company provided to us, no Managerial Remuneration is paid or provided during the year
- (xii) In our opinion and according to the information and explanation provided to us, the Company is not a Nidhi Company and accordingly clause (xii) of the Order is not applicable to the Company;
- (xiii) According to the information and explanation given to us, all the transactions with the related parties are in compliance with section 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the Financial Statements as required by the applicable accounting standards.
- (xiv) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- (xv) According to the information and explanation given to us, the company has not entered into any non-cash transactions with the directors or persons connected with him.

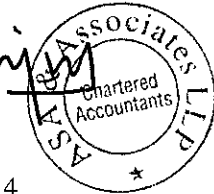


Annexure A to the Independent Auditor's Report
Referred to in paragraph 6.1 of the Independent Auditor's Report of even date
(xvi) to the members of CCCL Power Infrastructure Limited on the financial
statements for the year ended March 31, 2016

According to the information and explanation provided to us the Company is not a Non-Banking Financial Company and accordingly registration under section 45 IA of the Reserve Bank of India Act, 1934 is not required.

For ASA & Associates LLP
Chartered Accountants
Firm Registration No: 009571N/N500006

S. Sundar Rajan
S SUNDAR RAJAN
Partner
Membership No: 211414



Place: Chennai
Date: May 25, 2016

**ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE
STANDALONE FINANCIAL STATEMENTS OF CCCL POWER INFRASTRUCTURE
LIMITED FOR THE YEAR ENDED MARCH 31, 2016**

**Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the
Companies Act, 2013 ("the Act")**

We have audited the internal financial controls over financial reporting of **CCCL POWER INFRASTRUCTURE LIMITED** ("the Company") as of March 31, 2016 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls:

The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control. These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an Audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgement, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



**ANNEXURE B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE
STANDALONE FINANCIAL STATEMENTS OF CCCL POWER INFRASTRUCTURE
LIMITED FOR THE YEAR ENDED MARCH 31, 2016**

Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

Considering the fact that the Company is not a Going Concern and the business operations are insignificant the existing internal controls established by the management over financial reporting are adequate and operating effectively as at March 31, 2016.

Vide our Report of even date
For ASA & Associates LLP
Chartered Accountants
Firm Registration No. 009571N/N500006

S. Sundar
S.Sundar Rajan
Partner
Membership No. 211414



Place: Chennai
Date : May 25, 2016

CCCL POWER INFRASTRUCTURE LIMITED

BALANCE SHEET AS AT 31-03.2016

	NOTES	31.03.2016 Rs.	31.03.2015 Rs.
EQUITY AND LIABILITIES			
Share Holders' Funds			
Share Capital	3.1	500,000	500,000
Reserves and Surplus	3.2	(60,543,322)	(60,253,294)
Non-current Liabilities			
Long-term borrowings	3.3	59,773,774	59,756,757
Current Liabilities			
Trade payables	3.4	68,705	28,967
Other current liabilities	3.5	315,223	83,596
Short-term provisions		-	-
TOTAL		114,380	116,026

ASSETS

Non Current Assets

Fixed Assets

Current Assets

Current investments

Contract Work in Progress / Trade Receivables/ Inventory

Cash and cash Equivalents

Short Term Loans and Advances

Other current assets

		-	-
		-	-
		-	-
	3.6	108,526	110,172
	3.7	5,854	5,854
		-	-
TOTAL		114,380	116,026

The accompanying Notes are integral part of the Financial Statements

1 to 5

As per our report of even date

For **ASA & Associates LLP**

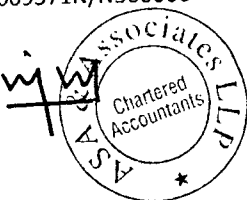
Chartered Accountants

Firm Registration No. 009571N/N500006

S. Sundar Rajan

Partner

Membership No.211414



For and on behalf of the Board of Directors of

CCCL Power Infrastructure Limited

CIN No: U45206TN2010PI C076001

R.Sarabeswar

Director

DIN:00435318

S.Sivaramakrishnan

Director

DIN:00431791

Place : Chennai

Date: May 25, 2016

CCCL POWER INFRASTRUCTURE LIMITED

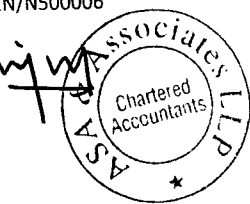
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31.03.2016

	NOTES	31.03.2016 Rs.	31.03.2015 Rs.
INCOME			
I Operating Income	4.1	-	13,489
II Other Income		-	13,489
III Total Revenue		-	13,489
EXPENSES			
IV Employee Cost	4.2	-	106
Sales and Administration Expenses	4.3	111,936	43,437
Finance Cost	4.4	1,646	112
Depreciation		-	2,626
Total Expenses		113,582	46,281
V Profit before exceptional and extraordinary items and tax (III - IV)		(113,582)	(32,792)
VI Prior period adjustments	2.3	(176,446)	-
VII Exceptional items		-	-
VIII Profit before extraordinary items and tax (V - VI)		(290,028)	(32,792)
IX Extraordinary items		-	-
X Profit before tax (VII - VIII)		(290,028)	(32,792)
XI Tax expense:		-	-
(1) Current tax		-	-
(2) Deferred tax		(290,028)	(32,792)
XII Profit (loss) for the period from continuing operations (VII - VIII)		-	-
XIII Profit (loss) from discontinuing operations		-	-
XIV Tax expense of discontinuing operations		-	-
XV Profit/(loss) from discontinuing operations (after tax) (XII - XIII)		(290,028)	(32,792)
XVI Profit (Loss) for the period (XI + XIV)		-	-
XVII Earnings per Equity Share:	4.5	(5.80)	(0.66)
Basic / Diluted			

The accompanying Notes are integral part of the Financial Statements


As per our report of even date
For ASA & Associates LLP
 Chartered Accountants
 Firm Registration No. 009571N/N500006


S. Sundar Rajan
 Partner
 Membership No.211414



Place : Chennai
 Date: May 25, 2016

For and on behalf of the Board of Directors of
CCCL Power Infrastructure Limited
 CIN No: U45206TN2010PLC076001


R. Sarabeswar
 Director
 DIN:00435318


S. Sivaramakrishnan
 Director
 DIN:00431791

CCCL POWER INFRASTRUCTURE LIMITED

Cash Flow Statement for the Period ended 31.03.2016

Particulars	31-03-2016	31-03-2015
	Rs.	Rs.
Cash flow from operating activities		
Profit before tax from continuing operations	(290,028)	(32,792)
Profit before tax from discontinuing operations	-	-
Profit before tax	(290,028)	(32,792)
Non-cash adjustment to reconcile profit before tax to net cash flows		
Loss/(profit) on sale of fixed assets	-	5,973
Depreciation/amortization on continuing operation	1,646	2,626
Interest expense	(288,382)	(24,081)
Operating profit before working capital changes		
Movements in working capital :		
Increase/(decrease) in trade payables	39,738	(13,489)
Increase/(decrease) in other current liabilities	231,627	28,090
Decrease/(increase) in trade receivables / inventories	-	-
Decrease / (increase) in long-term loans and advances	-	-
Decrease / (increase) in short-term loans and advances	-	-
Cash generated from /(used in) operations	(17,017)	(9,480)
Direct taxes paid (net of refunds)	-	-
Net cash flow from/ (used in) operating activities (A)	(17,017)	(9,480)
Cash flows from investing activities		
Proceeds from sale/maturity of current investments	-	-
Net cash flow from/(used in) investing activities (B)	-	-
Cash flows from financing activities		
Proceeds from issuance of share capital	-	-
Proceeds from long-term borrowings	17,017	-
Repayment of short-term borrowings	-	9,374
Interest paid	(1,646)	(112)
Net cash flow from/(used in) in financing activities (C)	15,371	9,262
Net increase/(decrease) in cash and cash equivalents (A + B + C)	(1,646)	(218)
Cash and cash equivalents at the beginning of the year	110,172	110,390
Cash and cash equivalents at the end of the year	108,526	110,172

Note: Cash flow statement has been prepared under the indirect method as set out in the AS3 on Cash Flow Statements, as specified in the Companies (AS) Rules, 2006.

Previous year figures have been regrouped / reclassified wherever necessary.

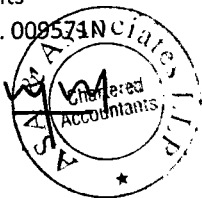
As per our report of even date

For ASA & Associates

Chartered Accountants

Firm Registration No. 009571

S. Sundar Rajan
Partner
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For and on behalf of the Board of Directors of
CCCL Power Infrastructure Limited
CIN No: U45206TN2010PLC076001

R. Sarabeswar
Director
DIN: 00435318

S. Sivaramakrishnan
Director
DIN: 00431791

Place : Chennai

Date: May 25, 2016

CCCL POWER INFRASTRUCTURE LIMITED

3. NOTES TO BALANCE SHEET AS ON 31.03.2016

	31.03.2016	31.03.2015
	Rs	Rs.

Note 3.1

SHARE CAPITAL

Authorised Capital :		
50,00,000 Equity Shares of Rs. 10 each (PY 50,00,000 Equity Shares of Rs. 10 each)	50,000,000	50,000,000
Issued, Subscribed and Paid-up Capital		
50,000 Equity Shares of Rs. 10 each (PY 50,000 Equity Shares of Rs. 10 each)	500,000	500,000
Total	500,000	500,000

a. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Equity Shares:

	30.03.2016		31.03.2015	
	Nos.	Amount	Nos.	Amount
At the beginning of the year	50,000	500,000	-	-
Issued during the year	-	-	50,000	500,000
Outstanding at the end of the period	50,000	500,000	50,000	500,000

b. Details of shares held by shareholders holding more than 5% of the aggregate shares in the Company

	30.03.2016		31.03.2015	
	No of Shares	%	No of Shares	%
1. M/s. Consolidated Construction Consortium Limited	50,000	100.00000%	50,000	100.00000%

The company is a wholly owned subsidiary of Consolidated Construction Consortium Ltd.

c. The Company is the Wholly Owned Subsidiary of Consolidated Construction Consortium Limited, of which 6 Shares being held by 6 Individuals in representation capacity, on the basis of Declaration Executed in this behalf by them.

d. Terms/rights attached to equity shares

The company has only one class of equity shares having a par value of Rs.10 per share. Each holder of equity shares is entitled to one vote per share.



CCCL POWER INFRASTRUCTURE LIMITED

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 3.2		
RESERVES AND SURPLUS		
General Reserve :		
Balance as at the beginning of the year	-	-
Add: Transferred from Surplus in Statement of Profit and Loss during the year	-	-
Balance as at the end of the year	-	-
A	-	-
Surplus in Statement of Profit and Loss		
Balance as at the beginning of the year	(60,253,294)	(60,220,502)
Profit for the year	(290,028)	(32,792)
	(60,543,322)	(60,253,294)
Less: Appropriations		
Proposed Equity Dividend		
Tax on Dividends		
General Reserve		
Balance as at the end of the year	(60,543,322)	(60,253,294)
Securities Premium Account		
Balance as at the beginning of the year	-	-
Add : Additions during the year	-	-
Balance as at the end of the year	-	-
B	-	-
RESERVES AND SURPLUS - TOTAL	(60,543,322)	(60,253,294)

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 3.3		
Short Term Borrowings		
Loan from Holding company	59,773,774	59,756,757
	59,773,774	59,756,757

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 3.4		
Trade Payable		
Sundry Creditors - Others	68,705	28,967
Total	68,705	28,967

The Company has not received any intimation from 'suppliers' regarding their status under the Micro, Small and Medium Enterprises Development Act, 2006 and hence disclosures, if any, relating to amounts unpaid as at the year end together with interest paid / payable as required under the said Act and could not be furnished



CCCL POWER INFRASTRUCTURE LIMITED

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 3.5		
Other Current Liabilities		
Statutory Deductions Payable including PF and Tax Deducted at Source	-	2,500
Other Liabilities for expenses	315,223	81,096
Total	<u>315,223</u>	<u>83,596</u>

	31.03.2015	31.03.2015
	Rs.	Rs.
NOTE 3.6		
Cash and cash Equivalents		
Cash on Hand	-	-
Current Account with Scheduled Banks	108,526	110,172
Total	<u>108,526</u>	<u>110,172</u>

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 3.7		
Short Term Loans and Advances		
Trade Advances	-	-
Security deposit	5,854	5,854
Total	<u>5,854</u>	<u>5,854</u>



CCCL POWER INFRASTRUCTURE LIMITED

4. NOTES TO STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31-03-2016

	31.03.2016	31.03.2015
	Rs	Rs

NOTE 4.1

Other Income

Other Receipts	-	13,489
Unclaimed Credit balance written back	-	13,489
	-	-

	31.03.2016	31.03.2015
	Rs.	Rs.

NOTE 4.2

Employee Cost

Provident Fund	-	106
	-	106

	31.03.2016	31.03.2015
	Rs.	Rs.

NOTE 4.3

Sales and Administration Expenses

Audit Fee	57,681	28,090
Towards Certification	14,517	-
To Others - Consultancy Fee	39,738	-
Tender Document Cost	-	9,374
Loss on sale of Fixed Assets	-	5,973
	111,936	43,437



CCCL POWER INFRASTRUCTURE LIMITED

	31.03.2016	31.03.2015
	Rs.	Rs.
NOTE 4.4		
Finance Cost		
Bank Charges	1,646	112
	<u>1,646</u>	<u>112</u>
	31.03.2016	31.03.2015
	Rs.	Rs.

NOTE 4.5

Earnings per Share - EPS

Equity Shares Issued(No.s)	50,000	50,000
Weighted Average(No.s)	50,000	50,000
Profit After Tax(Rs. in Lacs)	(2.90)	(0.33)
Less: Preference Dividend and Tax thereof(Rs. In Lacs)	-	-
Profit available for Equity Shareholders(Rs. In Lacs)	(2.90)	(0.33)
Basic/Diluted EPS(Rs.)	(5.80)	(0.66)



CCCL POWER INFRASTRUCTURE LTD

NOTE : 1

BUSINESS PROFILE

CCCL Power Infrastructure Limited (CCCL PIL) is a wholly owned subsidiary of CCCL for executing projects in power sector to provide high quality EPC solutions for BOP / BTG packages for coal & gas based thermal power projects and to provide Solar PV and Solar Thermal project solutions in the Renewable area

NOTE : 2

2.1 GOING CONCERN

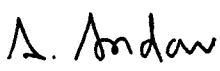
The Company could not commence its core business operations of "Building power projects" in view of the sustained economic down turn in this line of business and as such decided to keep the company alive for the time being to capture the opportunities likely/expected to arise in this sector in near future. The company could not proceed with its core business of "Building Power Projects" in view of the overall down turn in the economy and the Company is unable to continue as a going concern.

2.2 SIGNIFICANT ACCOUNTING POLICIES:

a) Basis of preparation:

The financial statements are prepared under the historical cost convention, on the accrual basis of accounting and in accordance with Generally Accepted Accounting principles (GAAP) in India, and in compliance with the provisions of the Companies Act, 2013, excluding the "Going Concern" concept, as set out in 2.1 herein above.

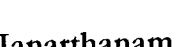
As per our report of even date
For ASA & Associates LLP
Chartered Accountants
FRN:009`571N/N500006


S Sundar Rajan
Partner

Membership No. 200/211414



For and on behalf of the Board of Directors of
CCCL Power Infrastructure Limited
CIN:U45206TN2010PLC076001



V.G. Janarthanam
Director

DIN:00426422


Sarabeswar Ramaswami

Director

DIN:00435318


S. Sivaramakrishnan
Director

DIN:00431791

Place : Chennai
Date: 25 May ,2016

CCCL POWER INFRASTRUCTURE LTD

NOTE : 5 GENERAL INFORMATION

5.1 Related Party Transactions :

a. Related Parties:

Particulars	Name of the Entity
Holding Company	Consolidated Construction Consortium Ltd
Fellow Subsidiaries	a. Consolidated Interiors Ltd b. Noble Consolidated Glazings Ltd c. CCCL Infrastructure Limited d. CCCL Pearl City Food Port SEZ Ltd(wholly owned subsidiary of CCCL Infrastructure Ltd) e. Delhi South Extension Car Park Ltd

b. Transactions during the year: Lakhs)

(Rs. In

S.No.	Particulars	Holding Company	Fellow Subsidiaries
1	Loans Received	0.17 (.09)	-

c. Balances outstanding at the end of year

(Rs. In Lakhs)

S.No.	Particulars	Holding Company	Fellow Subsidiaries
1	Credit Balances Outstanding at the end of year.	597.74 (597.57)	-

5.2 Previous year's figures have been regrouped as necessary to confirm to the current year classification.

For and on behalf of the Board of Directors of
CCCL Power Infrastructure Limited
CIN No: U45206TN2010PLC076001



R.Sarabeswar
Director
DIN:00435318



S.Sivaramakrishnan
Director
DIN:00431791

