



Ref No. 2019\RPL\52

18th February, 2019

Scrip ID: RAMSONS

Scrip Code: 530925

Department of Corporate Services
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Sub: Non Applicability of Regulation 27(2) of Chapter IV of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: Regulation 15(2)(a) of Chapter IV of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s)/Madam(s),

Wish to inform that pursuant to Regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable on Ramsons Project Limited 'the Company' since the Paid up share capital of the Company doesn't exceed rupees ten crore and net worth doesn't exceed rupees twenty five crore as on the last day of previous Financial Year 31st March, 2018. (Extract of Balance Sheet of the Company as on March 31, 2018 is attached herewith for your reference). *Annexure I*

The Paid up Equity Share Capital and the Net Worth of the Company has not exceeded the threshold limits as specified in Regulation 15(2) during the current Financial Year 2018-19 as well. (Extract of Un-audited Balance Sheet of the Company for the quarter ended December 31, 2018 is attached herewith for your reference). *Annexure II*

Brief Details of Company's Paid Up Equity Share Capital and Net Worth:

<i>Relevant Particulars of Balance Sheet</i>	<i>As on 31.03.2018 (in Lacs)</i>	<i>As on 31.12.2018 (in Lacs)</i>
Paid Up Equity Share Capital	30,065,000	30,065,000
Net Worth	63,211,564	63,467,951



We undertake that where the provisions of the regulation 15 as specified in this regulation becomes applicable on a later date, we will comply with the requirements of both the Regulations 15 and 27 of SEBI (LODR) within six months from the date on which the provisions became applicable to the Company.

Hard copy of the letter has been sent to the above mentioned address of BSE.

We request you to take the note of same and acknowledge us your confirmation either by email to megha.goel@sasgroup.in or by sending us the acknowledgement letter to the corporate office of the Company at SAS Tower, Sector 38 Medanta-The Medicity, Gurugram, Haryana-122001.

Thanking You,

For Ramsons Projects Limited



Megha Goel

Company Secretary cum

Compliance Officer

Email: megha.goel@sasgroup.in

Add: SAS Tower, Sector 38

Medanta-The Medicity,

Gurgaon, Haryana-122001

Encl. 1. *Extract of Balance Sheet of the Company as on March 31, 2018*

2. *Extract of Un-audited Balance Sheet of the Company for the quarter ended December 31, 2018*

RAMSONS PROJECTS LIMITED
BALANCE SHEET AS AT 31ST MARCH 2018

PARTICULARS	NOTE NO.	AS ON	AS ON
		31/03/2018	31/03/2017
		₹	₹
I EQUITY & LIABILITIES			
(1) SHAREHOLDERS' FUNDS			
a) SHARE CAPITAL	2	30,065,000	30,065,000
b) RESERVES AND SURPLUS	3	33,146,564	28,641,073
TOTAL (1)		63,211,564	58,706,073
(2) CURRENT LIABILITIES			
a) OTHER CURRENT LIABILITIES	4	218,523	187,480
c) SHORT TERM PROVISIONS	5	514,923	-
TOTAL (2)		733,446	187,480
TOTAL (1+2)		63,945,010	58,893,553
II ASSETS			
(1) NON-CURRENT ASSETS			
a) PROPERTY, PLANT & EQUIPMENT	6	1,291,544	1,297,829
b) NON-CURRENT INVESTMENTS	7	38,671,380	38,671,380
c) LONG TERM LOANS & ADVANCES	8	14,654,607	16,581,507
d) OTHER NON-CURRENT ASSET	9	29,463	27,355
TOTAL (1)		54,646,994	56,578,071
(2) CURRENT ASSETS			
a) CASH & CASH EQUIVALENTS	10	9,298,016	2,310,155
b) SHORT TERM LOANS & ADVANCES	11	-	5,327
TOTAL (2)		9,298,016	2,315,482
TOTAL (1+2)		63,945,010	58,893,553
SIGNIFICANT ACCOUNTING POLICES	1		

The accompanying notes are an integral part of the financial statements.


As per our Audit report of even date attached

For NVM & Co.
Chartered Accountants
Firm Registration No.: 012974N



(Narinder Kumar Garg)
Partner
Membership No. 092032




For and on Behalf of the Board of Directors of
Ramsons Projects Limited


(Sunil Sachdeva)
Managing Director
DIN: 00012115


(Sundeep Kalsi)
Director
DIN: 01493597


(Harish Chhabra)
CFO
PAN: AFIPC0533M


(Gaurav Mishra)
Company Secretary
M. No. A44090

Date : 24-5-2018
Place : Gurugram



RAMSONS PROJECTS LIMITED

Regd. Office :815, 8th Floor, Hemkunt Chambers, 89 Nehru Place, New Delhi-110019

CIN: L74899DL1994PLC063708

PART I (₹ in Lacs except per share data)
STATEMENT OF ASSETS & LIABILITIES AS AT 31ST DECEMBER 2018

PARTICULARS	AS ON	AS ON
	31/12/2018	31/03/2018
	₹	₹
I EQUITY & LIABILITIES		
(1) SHAREHOLDERS' FUNDS		
a) SHARE CAPITAL	300.65	300.65
b) RESERVES AND SURPLUS	334.03	331.47
TOTAL	634.68	632.12
(2) CURRENT LIABILITIES		
a) OTHER CURRENT LIABILITIES	1.27	2.19
b) SHORT TERM PROVISIONS	-	5.15
TOTAL	1.27	7.33
TOTAL (1+2)	635.95	639.45
II ASSETS		
(1) NON-CURRENT ASSETS		
a) PROPERTY, PLANT & EQUIPMENT	12.88	12.92
b) NON-CURRENT INVESTMENTS	386.71	386.71
c) LONG TERM LOANS & ADVANCES	143.81	146.55
d) OTHER NON-CURRENT ASSET	64.25	0.29
TOTAL	607.66	546.47
(2) CURRENT ASSETS		
a) CASH & CASH EQUIVALENTS	27.55	92.98
b) SHORT TERM LOANS & ADVANCES	0.74	-
TOTAL	28.29	92.98
TOTAL (1+2)	635.95	639.45

For and on Behalf of the Board of Directors
Ramsons Projects Ltd.or **RAMSONS PROJECTS LTD.**(Sunil Sachdeva)
Managing Director
DIN: 00012115
Managing DirectorDate : 08-02-2019
Place : Gurugram