

ANNUAL REPORT 2015-16

C|S|C

e-GOVERNANCE SERVICES INDIA LIMITED



CONTENTS

No.	Content	Page
1.	Message from the Chairperson	5
2.	Director's Report	7
3.	Auditor's Report	59
4.	Financial Statements	66
5.	Schedules to Financials	70
6.	Notice of AGM	91
6.	Form of Proxy	93
7.	Attendance Slip	95

BOARD OF DIRECTORS

DR. ARUNA SHARMA, DIRECTOR

MS. ARUNA SUNDARARAJAN, CHAIRPERSON

MR. SANJIV KUMAR MITTAL, ADDITIONAL
DIRECTOR

MR. PRADEEP KUMAR, INDEPENDENT DIRECTOR

MR MOYD. SYED WANI, DIRECTOR

MS. GAYATHRI BALAKRISHNAN KALIA,
INDEPENDENT DIRECTOR

MR. SANTOSH DASH, ADDITIONAL DIRECTOR

MR. RAM BILAS GUPTA, DIRECTOR

MANAGEMENT TEAM

DINESH KUMAR TYAGI, CHIEF EXECUTIVE
OFFICER

RAHUL KRISHNA, CHIEF FINANCIAL OFFICER

ABHISHEK RANJAN, CHIEF TECHNOLOGY
OFFICER

REGISTRARS & TRANSFER AGENT

KARVY COMPUTERSHARE PVT. LTD.

17-24 VITAL RAO NAGAR

MADHAPUR, HYDERABAD-500081

PHONE: 040 44655115.

WEBSITE: WWW.KARVYCOMPUTERSHARE.COM

BANKERS

BANK OF INDIA

ELECTRONICS NIKETAN, 6, CGO COMPLEX,
LODHI ROAD, NEW DELHI-03

COMPANY SECRETARY

MS KAVITA BISHT

STATUTORY AUDITORS

M/S SORAB S. ENGINEER & CO., .
CHARTERED ACCOUNTANTS

REGISTERED OFFICE

ELECTRONICS NIKETAN,
4TH FLOOR, PROGRAMME
MANAGEMENT UNIT, 6, CGO
COMPLEX, LODHI ROAD, NEW
DELHI-110003

MESSAGE FROM THE CHAIRPERSON



Dear shareholders,

It is my pleasure to present the Annual Report for the year 2015-16 on behalf of the entire team of CSC SPV. An Annual Report is not just a documentation of progress against promises and targets but also a testimony of change that involves in this case millions of Indians, many of whom are from some of the most underserved communities in India.

In 2015, the Government of India launched the Digital India (DI) Programme with three vision areas and nine pillars of growth to transform the country into a leading knowledge society.

With a focus on access to technology and electronic services for the masses under DI, we embarked on the expansion of CSCs through the CSC 2.0 scheme. We operationalised more than 1.9 lakh CSCs till March 2016, of which more than 1.2 lakh are in Gram Panchayats alone. A special capacity building and entrepreneurship programme was also conducted across States to train our VLEs in various services and develop their entrepreneurship capabilities.

In our efforts towards driving sustainability of CSCs, we reached out to various Government departments and business enterprises to garner partnership and business for our VLEs. Some of the exceptional successes in this endeavour have been with Aadhaar Card printing, Postal Department franchisee, Swachh Bharat Abhiyan, Income Tax Return filing, electricity bill payments, e-District services, Rozgar Duniya, Sarkari Pariksha and tie-ups with Intel, Hero Motors and Siemens for skill development.

We generated over 6 crore Aadhaar numbers during 2015-2016, making us the single largest UID Registrar in the country. Largest number of transactions on the CSC website was for Aadhaar card printing service. We also initiated enrolment of children in the age group of 0-5 years for Aadhaar.

Through the DI Programme, the VLEs and partners worked with inspiring enthusiasm towards the goal of making at least one person from each family digitally literate. This gave a fillip to the National Digital Literacy Programme/ Digital Saksharta Abhiyan scheme across the country as the enrolment grew from 15 lakh in August 2015 to over 60 lakh beneficiaries in March 2016. Apart from NDLM, we also started basic computer training for school students from the minority community in four States under Cyber Gram Yojana. We also enhanced the scope of our activities under education services from digital literacy to financial and legal literacy.

In 2015, the Government launched three social security schemes – Pradhan Mantri Suraksha Bima Yojana, Pradhan Mantri Jeevan Jyoti Bima Yojana and Atal Pension Yojana to provide pension and insurance coverage to economically weaker sections of society. Subsequently, we signed an agreement with Punjab National Bank (PNB) to extend enrolment of their account holders under the three schemes through CSC.



We took a major step in January 2016 as we partnered with NPCI to launch Aadhaar Enabled Payment System (AEPS) through CSC. The move facilitates payment of government entitlements such as MGNREGA wages, social security and old age pensions to citizens through the last mile network of CSCs in rural and remote areas of the country.

To extend quality healthcare to citizens in rural India, we signed an agreement with the Bureau of Pharma Public Sector Undertaking of India (BPPI) to set up generic medicine stores in CSCs under the Jan Aushadhi Scheme.

In February 2016, we embarked on a new initiative to enable wi-fi in National Optic Fibre Network (NOFN)-active villages as we received the Internet Service Provider license. The first such wi-fi choupal was set up at Gharora village in Faridabad District, Haryana.

In the skill development segment, we established partnerships with companies like Intel, Siemens, Hero Motocorp and L&T for providing computer assembling, 3D designing, motor mechanic and construction skills to the rural youth.

As we forged new partnerships with Government departments and business enterprises in the course of this financial year, we also kept our focus on entrepreneurship development of VLEs through district level workshops to leverage the wide range of services available through CSC.

We also revamped our brand identity by changing the name and logo for a stronger brand positioning. Common Services Centers would henceforth be known as Digital Seva Kendra. We are also redesigning the Digital Seva Portal, as Apna CSC would be known, to bring all services under a common window.

As we look at 2015 as a year full of transformation and growth, we are excited about the opportunities for building upon these achievements and serving the nation as we continue to strive towards improving our services and accessibility for meeting the Government mandate of a digitally and socially inclusive society. We thank the Government and our partners for reposing their faith in us and offering us complete support in meeting their expectations.



Chairperson

DIRECTORS' REPORT

Dear Shareholders,

We are pleased to present the 7th Annual Report together with the financial statements for the year ended March 31, 2016.

1. PERFORMANCE OF THE COMPANY

1.1 Financial Results:

This being the Seventh financial year of the Company, the income of the Company and financial performance of the company are presented as below:

Particulars	(Rs. In Lakhs) 2015-16	(Rs. in Lakhs) 2014-15
Income		
Sale of Services	35,425.59	12,785.88
Other Income	785.96	550.82
Total	36,211.55	13,336.70
Expenditure		
Purchase of Stock in Trade	2485.75	393.84
Change in Inventories of Stock in Trade	(257.45)	(20.42)
Employee Benefits Expenses	555.88	328.27
Finance Costs	2.82	4.14
Depreciation & Amortization expenses	27.80	20.73
Other Expenses	28,697.52	10,886.12
Total	31,512.32	11,612.68
Profit / (loss) before Tax	4,699.23	1,724.02
Tax Expenses	-	-
Current Tax	1,643	600.00
Deferred Tax	0.93	(0.12)
Profit / (loss) for the year	3,055.30	1,124.14

1.2 Financial Performance

During the year your Company recorded total income of Rs. 36,211.55/-Lakhs as compared to Rs. 13,336.70/- Lakhs in the previous year. The net profit for the year is Rs. 3055.30/- Lakhs as against Rs. 1124.14/- Lakhs during the previous financial year.

2. DIVIDEND

As there are many new projects launched and new initiatives taken by the company during the financial year 2015-16 under consideration , the management has decided to utilize the current year profit for future expansion and Business plan of the company and not to declare any dividend for the financial year 2015-16 {Previous Year Dividend was @ 8% on each equity share having face value of Rs 1000 each} .

The Board accepts the management's proposal by Majority and recommended for non issue of Dividend for the financial year 2015-16.

3. TRANSFER OF UNCLAIMED DIVIDEND TO INVESTOR EDUCATION AND PROTECTION FUND

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no unpaid/unclaimed Dividend declared and paid for previous year.

4. OPERATIONAL PERFORMANCE

The progress made by the Company in the financial year of 2015 is being presented in the sections below:

4.1 COMMON SERVICES CENTERS (CSC) SCHEME – A SNAPSHOT

Common Services Centers (CSCs) are the access points for delivery of various e-governance and business services to citizens in rural and remote areas of the country. It is a pan-India network catering to regional, geographic, linguistic and cultural diversity of the country, thus enabling the Government's mandate of a socially, financially and digitally inclusive society.

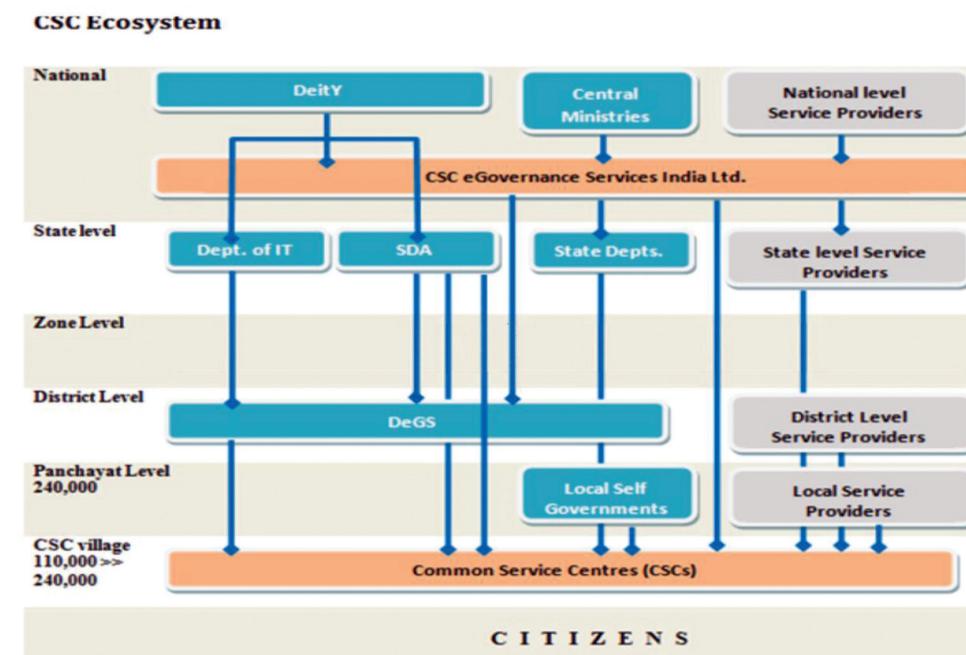
CSCs offer assisted access of e-services to citizens with a focus on enhancing governance, delivering essential government and public utility services, social welfare schemes, financial services, education and skill development courses, health and agriculture services and digital literacy, apart from a host of B2C services.

CSCs are more than service delivery points in rural India; they are positioned as change agents, promoting rural entrepreneurship and building rural capacities and livelihoods.

4.1. (i) Village Level Entrepreneurs

A Village Level Entrepreneur (VLE) or CSC operator is the key stakeholder of CSC scheme. Although content and services are important, it is the VLE's entrepreneurial ability that ensures CSCs sustainability. A good VLE is one who has strong entrepreneurial traits and social commitment, apart from financial stability. She/he should be credible and command the respect of the community. The quality of services at a CSC is correlated to the quality of VLE operating it. Selection, training and building capacity of the VLE, therefore, play a key role in the success of the CSC Scheme.

Apart from VLEs, State Designated Agencies (SDAs) and the District e-Governance Societies (DeGS) are two other important stakeholders as well as the implementing agencies of the Scheme at the state-level.



4.1 (ii) CSC Special Purpose Vehicle

CSC e-Governance Services India Limited, a Special Purpose Vehicle, has been set up by the Ministry of Electronics & IT under the Companies Act, 1956 to oversee the implementation of the CSC scheme. CSC SPV provides a centralized collaborative framework for delivery of services to citizens through CSCs, besides ensuring systemic viability and sustainability of the Scheme.

4.1 (iii) Vision of CSC SPV

To develop CSCs as a dependable, reliable and ubiquitous IT-enabled network of citizen service points connecting local population with government departments, business establishments, banks, insurance companies and educational institutions, with an impact on primary, secondary and tertiary sectors of the country's economy.

4.1 (iv) Role of CSC SPV

- Ensure ubiquitous presence of citizen service points in all geographies, in line with the vision of 'Digital India' and operationalise CSCs across the country
- Support GOI / States/ UTs to enable delivery of G2C services
- Facilitate integration of e-Governance services (Central/State MMPs) portals and NIC driven applications
- Support State Designated Agencies (SDAs) in setting up of state CSC portals using requisite API integration with payment gateway, etc.
- Enable delivery of financial and related services such as Aadhaar, banking, insurance and pension
- Create a framework for enabling monitoring of G2C services
- Ensure growth of e-transactions at the CSCs
- Create awareness and capacity building among various stakeholders within and outside the Government
- Capacity building of Village Level Entrepreneurs (VLEs) and other stakeholders

4.2 CSC 2.0 Scheme

The Government initiated the CSC 2.0 Scheme in August 2015 to improve accessibility to technology and digital services for citizens in rural and remote areas of the country.

CSC 2.0 Scheme proposes expansion of self-sustaining CSC network till Gram Panchayats by setting up more than 2.5 lakh CSCs within next four years; at least one CSC in every Gram Panchayat. This would include strengthening and integrating more than 100,000 CSCs already operational under the existing CSC Scheme and making an additional 1.5 lakh CSCs operational up to the Gram Panchayat level.

CSC 2.0 Scheme would lead to consolidation of service delivery through a universal technological platform at all the CSCs across the nation, thereby making the e-services, particularly G2C services, accessible anywhere across the country.

4.2 (i) Key Features of CSC 2.0

- It aims at establishing a self-sustaining network of 2.5 lakh CSC centres in Gram Panchayats under Pillar 3 of the Digital India Programme, i.e. 'Public Internet Access Programme' and delivering various citizen-centric services.

- CSC 2.0 is envisaged as a transaction and service delivery based model, delivering a large bouquet of e-services through a single delivery platform, which would increase the sustainability of the CSCs across the country.
- The CSC network will be strengthened by ensuring standardization of available service and capacity building of all stakeholders involved.
- Manpower resources would be provided both to the SDAs as well as to District e- Governance Society (DeGS) for enabling them to perform their roles and responsibilities, such as assistance, co-ordination for execution of project till delivery of e-governance services, monitoring and assessment. Help Desk support will also be provided by CSC SPV.
- One of the key objectives of the Scheme is to increase the sustainability of VLEs by sharing maximum commission earned through delivery of e-services and encouraging women as VLEs.

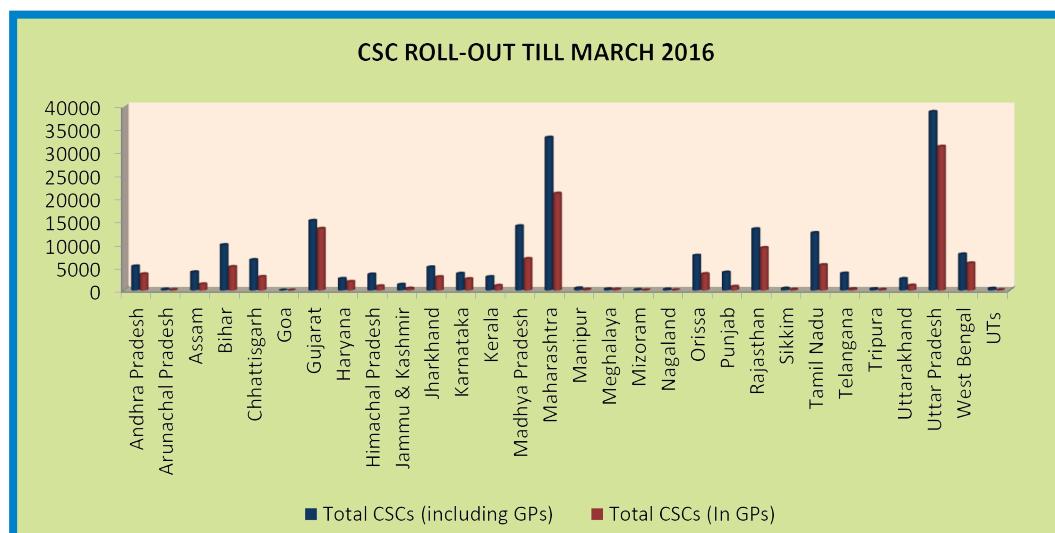
CSCS GET ISO CERTIFICATION

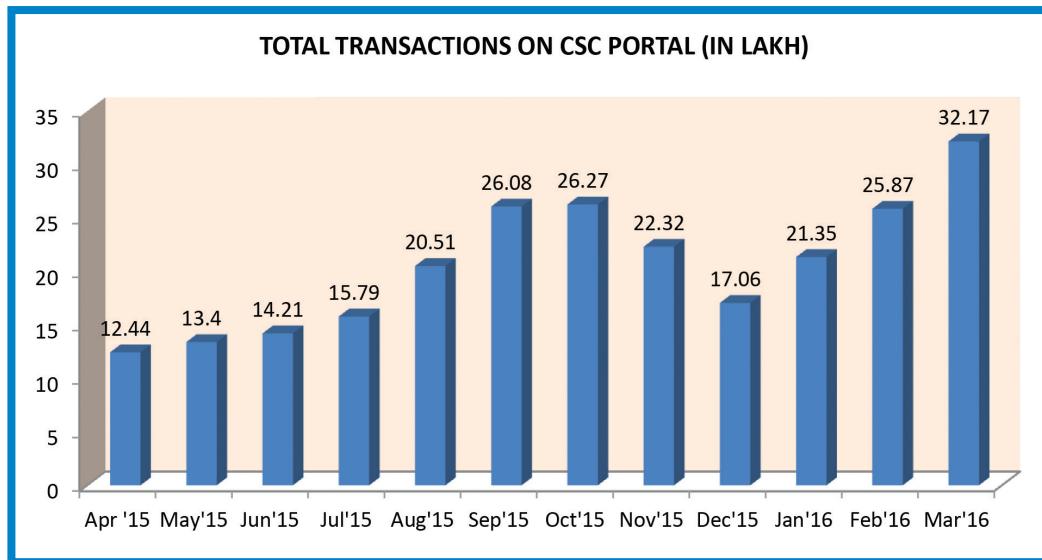
CSCs are going for ISO certification. With CSCs acquiring a brand value for delivering G2C and B2C services across rural India, it is now taking this certification to add to its credibility. Two VLEs from Andhra Pradesh, Ms. B. Srinivasa Rao and Ms. K.D.L. Katyayani were awarded ISO certification by Hon' Minister for IT, Law & Justice Shri Ravi Shankar Prasad at the National Conference of CSC Women Entrepreneurs on February 2016.



4.3 Status of CSC Roll-out

Around 1,99,325 CSCs have been made operational across 29 states and 7 UTs, of which 1,22,621 CSCs are in Gram Panchayats alone. The roll-out of CSCs across the country and in Gram Panchayats till March 2016 is depicted in the graph below:



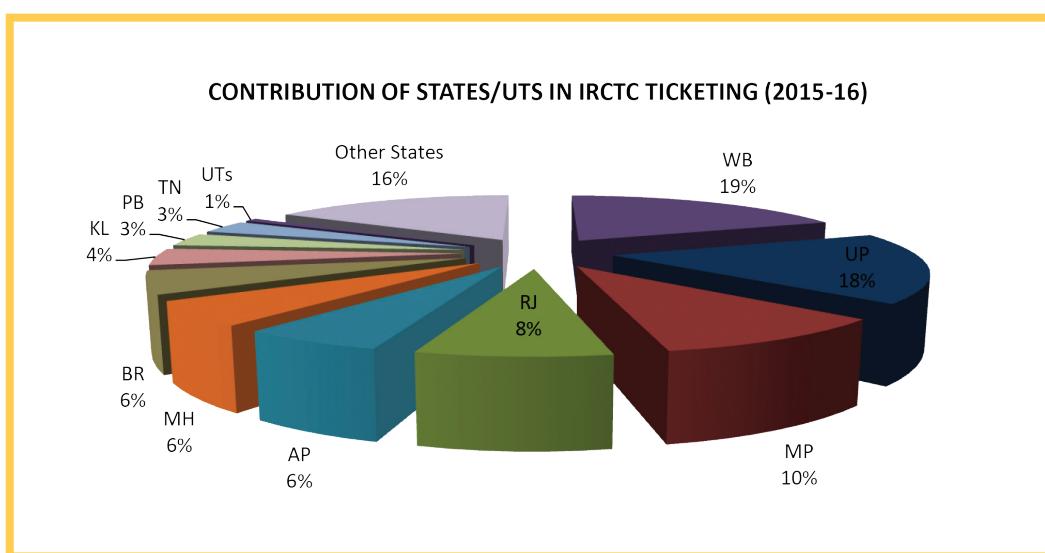


5. G2C SERVICES

One of the key mandates of the CSC Scheme is to deliver Government to Citizen (G2C) services. Various G2C services, including public utility services, are made accessible to citizens in rural and remote areas through the last mile network of CSCs. Popular G2C services include IRCTC, electricity, passport, PAN and e-District services.

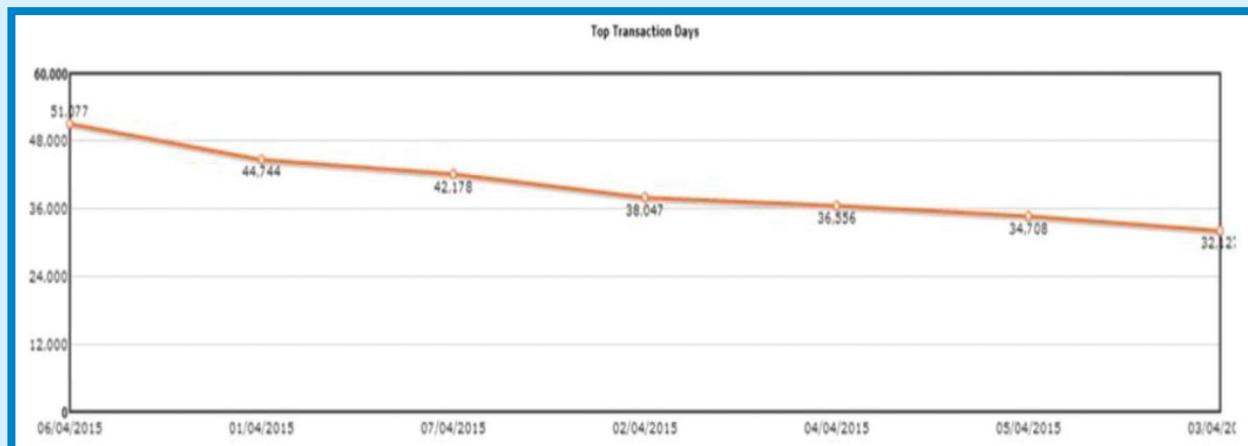
5.1 IRCTC

By registering for IRCTC Agent code, CSCs can provide IRCTC services like booking train tickets, cancellation of tickets, reservation enquiries, etc. In 2015-16, 14,119 CSCs have been delivering various IRCTC services to citizens pan India. Around 3,63,141 transactions for railway berth reservations have taken place through 9,381 CSCs. West Bengal tops the list of states which has done highest number of transactions under IRCTC service, followed by Uttar Pradesh, Madhya Pradesh and Rajasthan.



RECORD TRANSACTIONS ON IRCTC ON APRIL 6

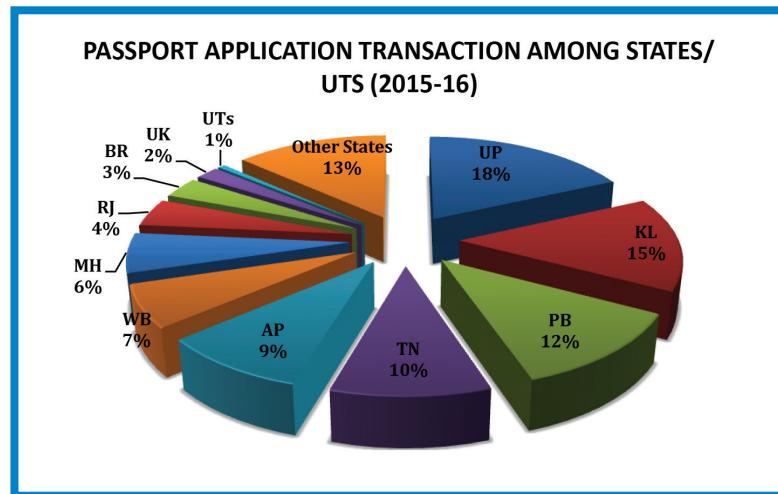
Railway tickets worth Rs. 10 lakh were booked through CSCs on April 6, 2015, making IRCTC one of the most popular services among VLEs on that day.



5.2 Passport Seva

CSC SPV has collaborated with the Ministry of External Affairs to provide Passport-related services through the vast network of CSCs across the rural hinterland. Under Passport Seva, which was rolled out across the country in April 2014, the entire form filing process, including payment of fee and scheduling of appointment for a visit to Passport Kendra, is done online through the CSCs.

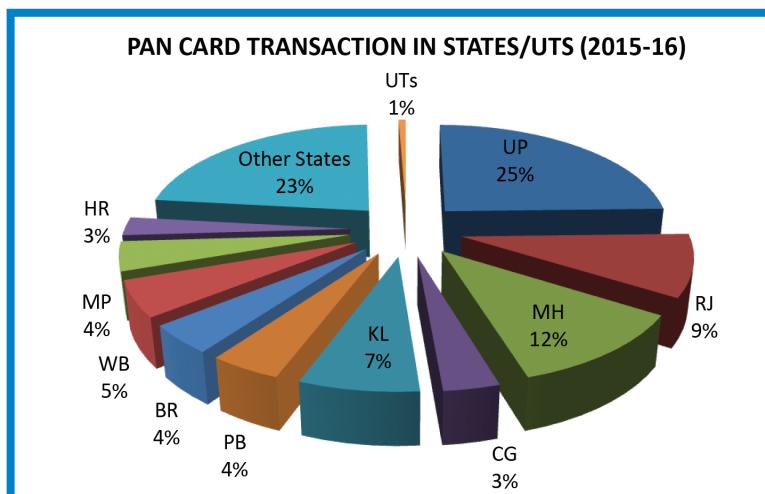
In 2015-16, CSCs across the country have submitted 1,45,425 applications under this service. Uttar Pradesh leads the rest of the country, clocking highest number of transactions under this service, followed by Kerala, Punjab and Tamil Nadu.



Under an arrangement with the Ministry of External Affairs, applications for passport can also be submitted through CSCs at the Regional Passport Offices (RPOs). A total of 16,031 passport applications have been submitted to 36 Regional Passport Offices (RPOs) in March 2016.

5.3 PAN Card

PAN card applications are processed through CSCs in collaboration with UTI ITSL and National Securities Depository Limited (NSDL). PAN card service through NSDL was introduced for CSCs in February 2016. Through the NSDL, VLEs can now apply for new PAN cards for Indian citizens as well as foreign nationals, change or correct PAN details or reprint the PAN card. A total of 4,72,571 applications for new PAN cards have been filed through CSCs across the country during 2015-16. Uttar Pradesh ranks first among States/UTs in PAN card applications, followed by Maharashtra, Rajasthan and Kerala.



5.4 Electricity Bill Payment

CSC SPV ties up with power distribution corporations of various States/UTs for collection of electricity consumption bills of consumers through the CSC network. Technical integration with power companies in 10 States and 2 UTs have been completed for payment of electricity bills through Apna CSC portal.

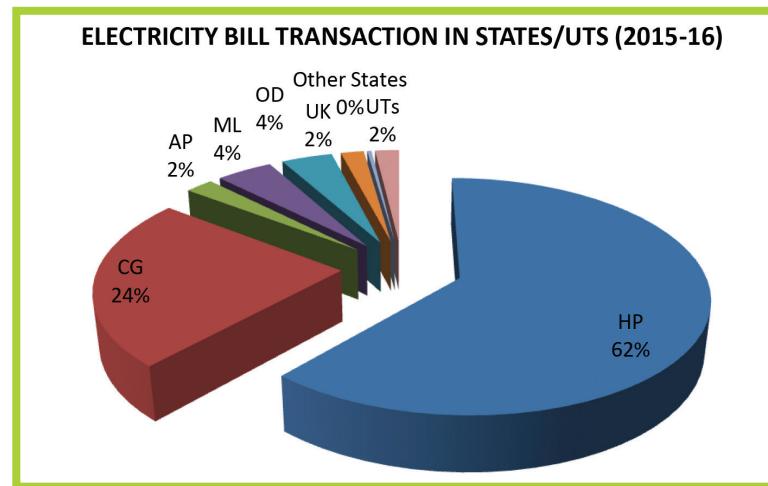


Jharkhand Chief Minister launches electricity bill collection service for CSCs of the State in October 2015

ELECTRICITY BILLS OF APDCL TO BE PAID THROUGH CSCS IN ASSAM

Electricity bill payment for consumers in Assam will also be carried out through the CSCs in the State with the Assam Power Distribution Company Limited (ADPCL) giving its nod for technical integration with CSC. The service integration will benefit more than three lakh citizens across 27 districts of the State.

During 2015-16, 32,10,618 transactions for electricity bill payment having a value of Rs. 13878.46 lakh have taken place through the CSC network in 12 States/UTs. Himachal Pradesh registered the highest number of transactions for this service, followed by Chhattisgarh, and Meghalaya and Odisha at the third position.

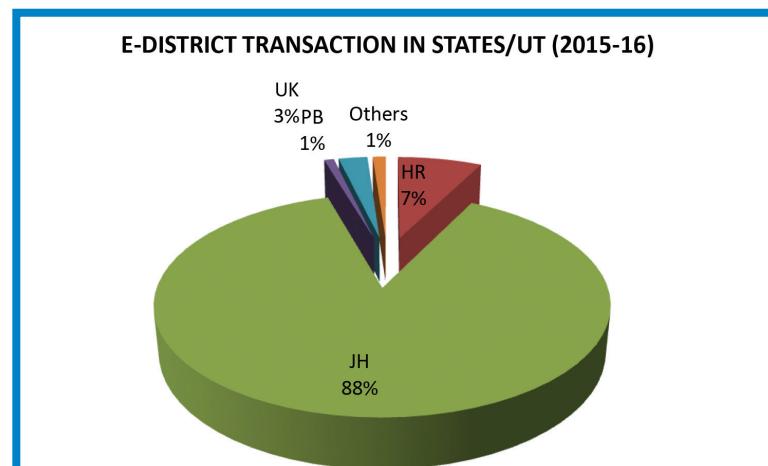


5.5 Integration of rural Post Offices with CSCs

CSC SPV signed a MoU with the Department of Posts in October 2015 to convert 1.30 lakh rural post offices across the country into CSCs. As a result these post offices would be able to provide various e-governance and public utility services, in addition to postal services. CSCs would also leverage its last mile reach to provide citizens access to various postal services. During October'15 – March'16, 63 rural Post Offices have been identified for integration with CSCs; of which 53 have been commissioned as CSCs and OMT ID created for them. Training has also been imparted to the Post Masters of these Post Offices.

5.6 E-District Services

E-District services of Chhattisgarh, Haryana, Jharkhand, Punjab, Tripura, Uttarakhand, West Bengal and the Union Territories of Dadra & Nagar Haveli, Daman & Diu and Puducherry are currently being delivered through CSCs in these States/UTs. Between April 2015 to March 2016, 28,66,149 transactions have been carried out for availing various e-District services in these States/UTs. Jharkhand recorded the highest number of transactions for e-District services, followed by Haryana and Uttarakhand during the period.



Jharkhand became the first State to launch an Online FIR application through e-KYC. Through this application, the grievance of the applicant registered online and is sent to the respective police station through SMS and email, thus ensuring that the action is taken on the complaint on time. Apart from this, 48 RTGSA (Right to Guarantee of Service Act) services are also live through the CSCs in the State. These services were launched by Hon' Chief Minister Shri Raghubar Das at a public function.



Haryana has introduced 105 services through CSCs in the State. The services offered by the police, HUDA, education, social justice and empowerment, food and supply, public health and engineering departments will move on to the electronic platform and citizens can access the same near his/her place of residence.

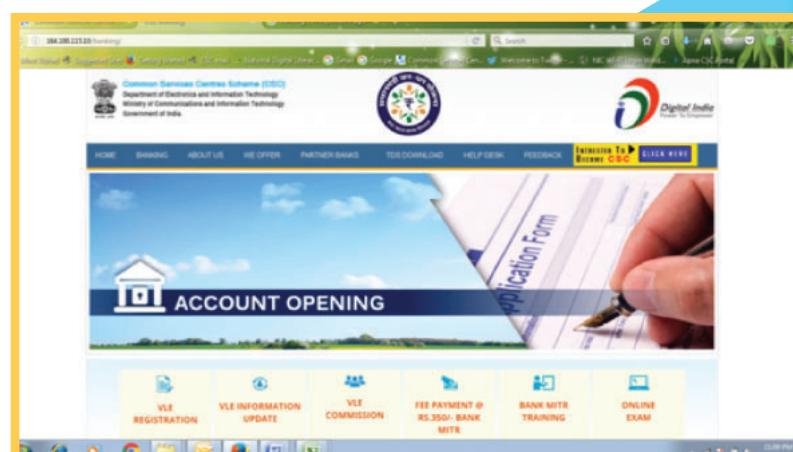
6. FINANCIAL INCLUSION SERVICES

6.1 Banking

In 2010, the Reserve bank of India (RBI) issued guidelines to Banks for delivery of financial services through the CSCs to bring citizens in rural areas under the ambit of financial inclusion. Since then, CSC SPV has partnered with 42 public and private sector banks and regional rural banks to leverage its last mile network to bring the unbanked, especially marginalized communities and women under banking. Under this partnership, CSCs across the country can become Business Correspondent Agents / Customer Service Points to deliver various banking and financial services to citizens. As Business Correspondent Agents, CSCs provide the following Banking facilities:

- Opening of Accounts (Manual)
- Opening of Accounts (eKYC)
- Money Deposit
- Money Withdrawal
- Balance enquiry,
- Recurring/Term Deposit, etc.

CSC SPV launched its' new Banking Portal <http://164.100.115.10/banking/> in May 2015, for BCAs or Bank Mitrs to track their activities. By registering on the portal, the BCAs can see their profiles, check transactions and enrolments under various social security schemes, and also know the commission earned by them.



During 2015-16, 14,850 BCAs of CSC, including 10,301 in Gram Panchayats, have provided services of various Banks to citizens across the country. These BCAs have earned an amount of Rs. 4,108.76 lakh as commission during the period.

Banks	No. of Active BC Points	Commission Earned in Apr'15 - Mar'16 (In lakh)
Allahabad Bank	1126	323.51
Andhra Bank	51	5.11
Bank Of Baroda	2315	499.21
Bank Of India	42	5.54
Bank Of Maharashtra	106	4.16
Baroda Rajasthan Kshetriya Gramin Bank	153	14.05
Baroda Uttar Pradesh Gramin Bank	289	27.3
Canara Bank	23	0.45
Catholic Syrian Bank	4	0.04
Central Bank Of India	754	122.98
Chhattisgarh Gramin Bank	97	8.02
Corporation Bank	101	7.65
Dena Bank	45	1.33
Federal Bank	63	0.36
Himachal Gramin Bank	36	0.71
IDBI Bank	3	0.02
Kerala Gramin Bank	75	3.38
Oriental Bank Of Commerce	4	0.37
Punjab Gramin Bank	16	3.16
Punjab National Bank	5398	2352.36
Sarva Up Gramin Bank	254	103.8
State Bank of Bikaner & Jaipur	498	134.3
State Bank Of Hyderabad	23	2.14
State Bank Of India	2154	407.72
State Bank Of Mysore	53	0.74
State Bank Of Patiala	86	13.67
State Bank Of Travancore	423	5.23
Syndicate Bank	109	0.16
UCO Bank	180	14.52
Union Bank Of India	200	20.05
Utkal Gramin Bank	61	1.63
Vijaya Bank	108	25.07
TOTAL	14850	4108.76

CSC SPV partnered with Indian Banks' Association (IBA) in August 2015 to start an online certificate course for BCAs/Bank Mitrs. The Indian Institute of Banking & Finance

provided the curriculum for the course. By registering on the Banking portal, BCAs can study the modules, attempt the examination and get certified instantly through an online process. BCAs/Bank Mitrs of all Banks and new BCAs are required to get this certification mandatorily.

With the Government launching the flagship Pradhan Mantri Jan Dhan Yojana (PMJDY) in August 2014 with the objective of covering all households in the country with banking facilities and bank account, the BCAs at the grassroots have become the extended arm of the Banks. They have played a vital role in the successful implementation of the Scheme.

AADHAAR ENABLED PAYMENT SYSTEM (AEPS) – APNA DHAN

CSC SPV has partnered with the National Payments Corporation of India (NPCI) to launch Aadhaar-Enabled Payment System (AEPS) or Apna Dhan for BCAs in January 2016. Apna Dhan facilitates disbursement of government entitlements like NREGA, social security pension, old age pension, etc of any central or state government departments, through Aadhaar authentication. Since the system is based on demographic and biometric information of an individual, it eliminates the risk of any fraud.

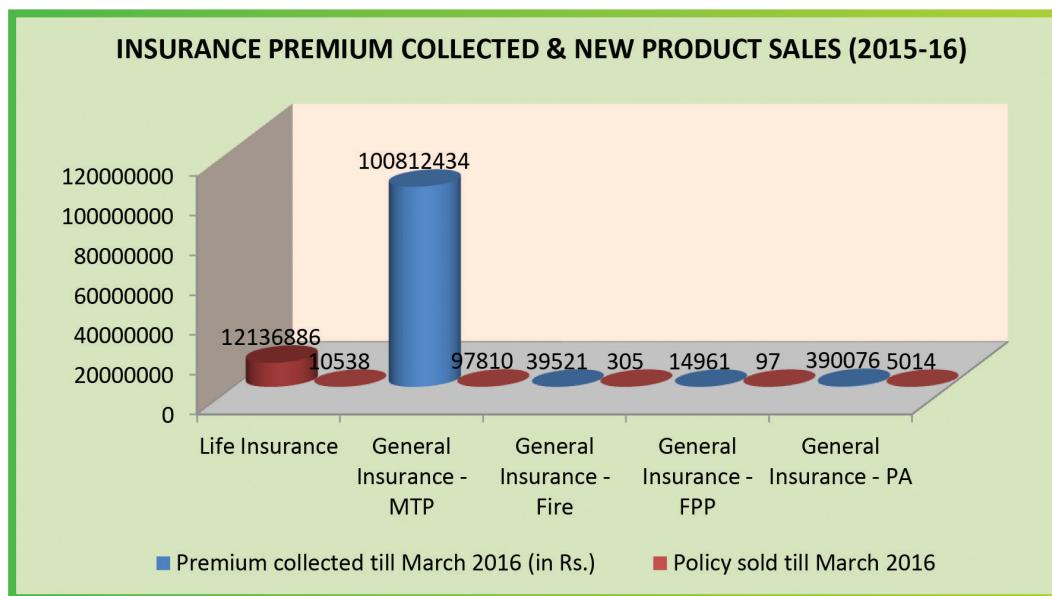


Apna Dhan service was launched at a CSC in Ariyankuppam gram panchayat of Puducherry in January by Hon' Speaker Shri V. Sabapathy. The launch ceremony was attended by NPCI Chairman, Mr. M. Balachandran and MD & CEO, Mr. A.P. Hota. Ariyankuppam CSC is the BC point for IndusInd Bank. The service has been enabled in 35,000 CSCs across the country and would gradually be extended to all the CSCs across the country.

6.2 Insurance

CSC SPV acquired license from the Insurance Regulatory and Development Authority (IRDA) in 2013 to work as an authorized intermediary to market life and non-life insurance products through the Rural Authorised Persons, i.e. the VLEs. CSCs started offering General, Health and Life Insurance policies to rural investors.

In 2015, CSC SPV launched three new insurance policy products for citizens. In April, CSC tied up with HDFC Ergo to launch Standard Fire Insurance cover for financial losses incurred on residential property through fire, lightning, explosion, storm, riots, etc. The policy was later extended to cover all eventualities. In August, HDFC Life launched CSC Suraksha Life Insurance Policy to be sold specifically through CSCs to reach the hitherto untouched rural areas. In September, HDFC Ergo launched Kisan Sarva Suraksha Kawach Policy, a comprehensive package policy with coverage for various assets of farmers and agriculture traders. So far, 36 Insurance companies have come on board to offer various insurance policies through CSCs. CSCs have also started offering motor third party insurance to its rural customers.



Apart from new product sales, CSCs also offer Insurance Renewal premium service, where VLEs can collect premium from existing customers of Insurance companies. As on March 2016, 21,050 VLEs have collected Renewal Premiums worth Rs. 15,698.67 lakh from 4,54,240 existing Life Insurance Policy holders through the CSC channel.

Insurance Company	No. of Policies Renewed	Renewal Premium Collected (in lakh)
Aegon Religare	28	3.84
Aviva	284	29.27
Bajaj Allianz	2667	216.29
Bharti AXA Life	42	5.19
Birla SunLife	525	51.62
DHFL Life	1656	162.24
Future Generali	430	43.06
HDFC Life	1066	88.32
ICICI Pru	5620	639.18
India First Life	2143	38.53
LICI	396513	11060.79
MAX Life	2210	234.1
Reliance Life	4741	430.95
Sahara Life	255	9.04
SBI Life Premium	14810	424.52
SBI Life Premium CAT2	16463	1838.19
SBI Life Premium CAT3	1077	353.7
Sriram Life	53	4.96
TATA AIA	3656	64.9
TOTAL	454240	15698.67

In August, CSC SPV launched a new domain <http://insurance.csc.gov.in/> in order to streamline the activities under Insurance. The portal provides details of latest Insurance tie-ups, company specific and product specific information, details about the social security schemes and training content for RAPS.

In order to become a RAP, every VLE has to undergo a 20-hour online training, the content for which has been developed by the Insurance Institute of India. The LMS with 20 modules is hosted on the insurance domain.

Once the modules are completed, the VLE undergoes an assessment through NIELIT. The launch of the new domain has given a much needed impetus to RAP registration. Around 14,497 VLEs have registered for RAP licence till March 2016, of which 14,304 have appeared in the RAP assessment and 8,580 have been certified/ licensed.

The Government launched three special insurance and pension schemes for citizens, especially from the unorganized sector and marginalized communities in May 2015. VLEs working as BCAs are eligible for offering the three social security schemes – Pradhan Mantri Suraksha Bima Yojana (PMSBY), Pradhan Mantri Jeevan Jyoti Bima Yojana (PMJJBY) and Atal Pension Yojana (APY) to the citizens. In a key decision, the Punjab National Bank agreed to extend APY enrolments of their account holders through CSCs across the country.

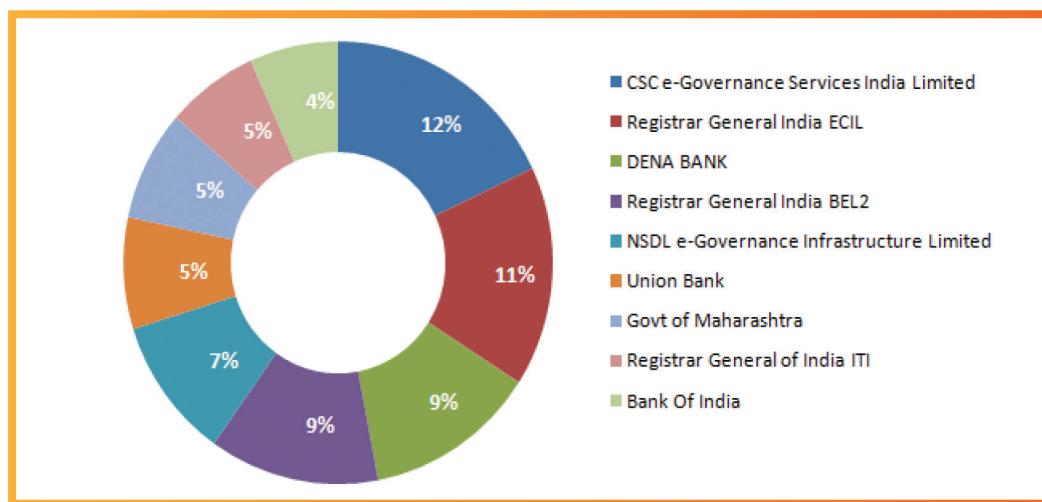


SBI STARTS E-KYC BASED INSURANCE THROUGH CSCS

SBI has started e-KYC based insurance through CSCs. With this, citizens can avail instant paperless insurance policies through Aadhaar-based e-KYC. SBI is the second such company to offer instant paperless insurance through CSCs, IndiaFirst being the first one.

7. AADHAAR SERVICES

CSC SPV started its journey as UIDAI Registrar in January 2013 through Madhya Pradesh. In a span of three years, CSC has become the top UIDAI Registrar in the country, generating around 12 percent of the total Aadhaar across the country.



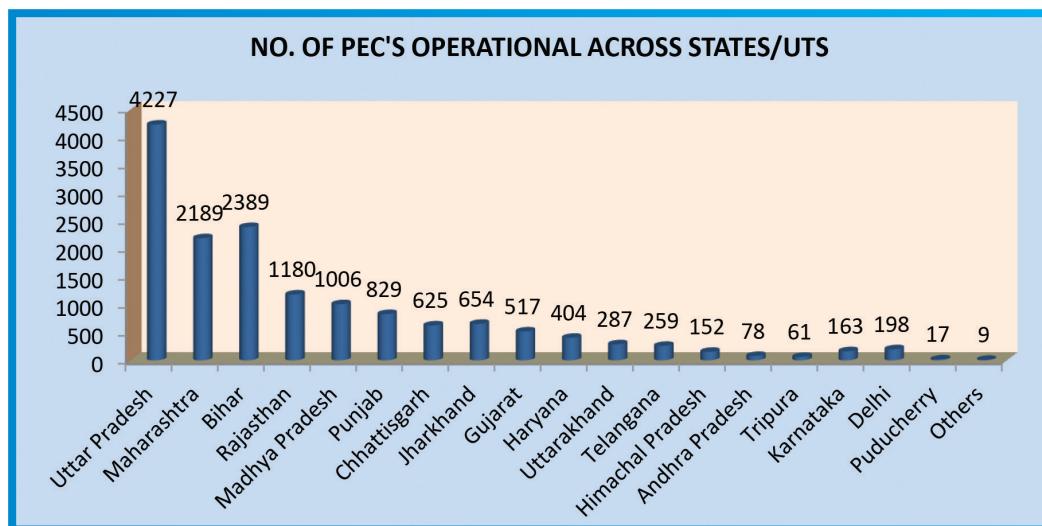
CSC's Share in Aadhaar among UIDAI Registrars

7.1 Permanent Enrolment Centres (PECs)

Permanent Enrolment Centres (PECs), or Aadhaar Kendras, facilitate the enrolment of citizens under Aadhaar by a Registrar. PECs have required devices and technological platform for doing enrolments as well as demographic and biometric updates.

As a UIDAI Registrar, CSC SPV has set up 15,244 PECs in 17 States and 2 Union Territories (UTs) till March 2016. The PECs provide the following services:

- New Aadhaar Enrolment
- Child Enrolment
- e-Aadhaar Print
- UCL (Update Client Lite)
- Advanced Search
- Aadhaar Demographic Data Update
- Aadhaar Biometric Update

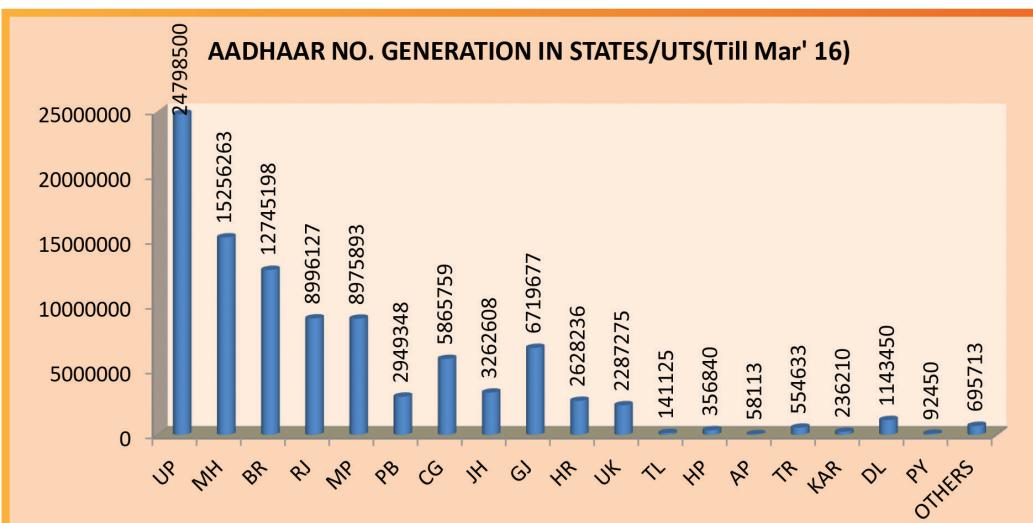


CSC SPV has the highest numbers of PECs across the country, making it the highest player among all the Registrars. CSC PECs generated 6.66 crore Aadhaar Enrolments and 6.19 crore Aadhaar numbers during 2015-16.

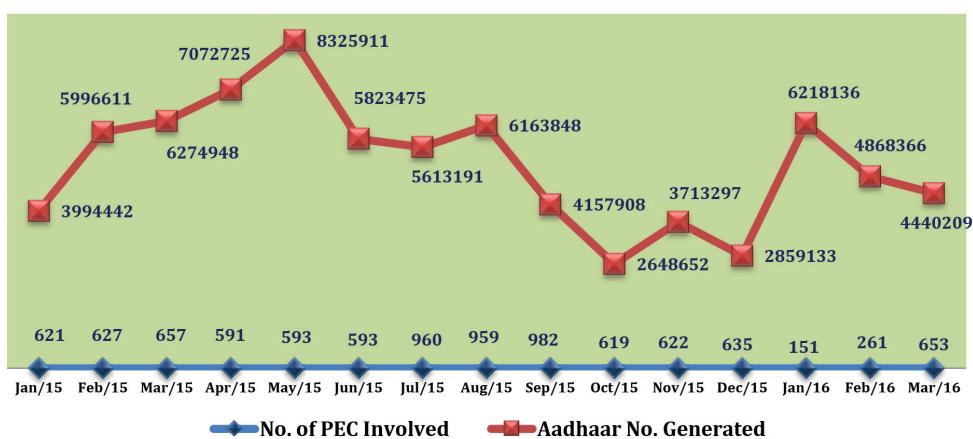
Be it enrolment of new borns, adults and critically ill patients, the VLEs have been at the forefront rendering Aadhaar services at hospitals, schools, Anganwadi centres and remote villages. In Malappuram and Idukki districts of Kerala, special door-to-door enrolment drive was conducted for persons with disability. In Bokaro district of Jharkhand, nine VLEs came together to hold a mega Aadhaar camp twice on the premises of a closed movie theatre. More than 2000 enrolments were carried out during the two camps. In Jhabua district of Madhya Pradesh, Aadhaar enrolment of a new born baby was carried out by VLE at the initiative of local administration, within 22 minutes of her birth at a local health centre.



In February, CSC launched a new portal to facilitate Aadhaar enrolment process and payment gateway. Through the portal, www.cscuid.in, VLEs operating PECs will get access to their monthly Aadhaar payment information, service updates, training content and software. VLEs will also be able to interact with the CSC central team through the portal.



MONTH-WISE AADHAAR GENERATION TREND DURING APR'15 - MAR' 16



In November, CSC SPV organized special Aadhaar enrolment camps for school children of Chhattisgarh. The camps were conducted as per instruction of the State Chief Secretary for enrolling all children in the State below 18 years under Aadhaar. VLEs organized camps in schools and Anganwadi centres, even in naxal affected districts like Sukma and Bastar.



7.2 Child Enrolment Campaign

In July 2015, CSC started participating in the Child Enrolment campaign under Aadhaar. Under the initiative, Aadhaar enrolment of new born babies and children between the ages 0-5 years is carried out through Android-based tablets. The VLE captures the demographic details and photograph of child apart from Aadhaar and fingerprint authentication of the parents. As the enrolment is done online, the enrolment data is synced with the UIDAI server in real time, making the enrolment activity efficient.

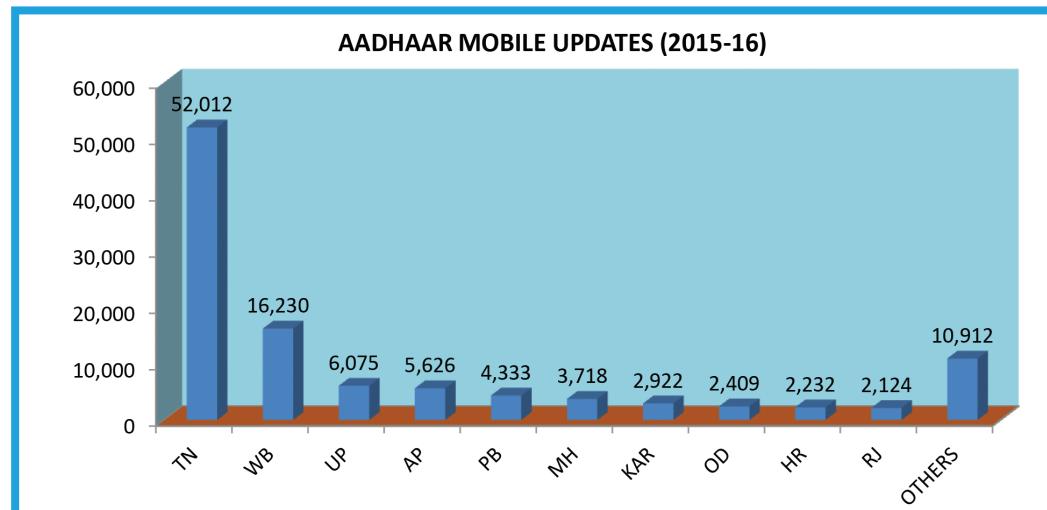


Haryana, Punjab and Himachal Pradesh were the first few states to begin child enrolment under Aadhaar. The campaign has since been extended to the entire country with CSC SPV deploying 12,545 tablets for the purpose. So far, close to 22 lakh children have been enrolled through CSC PECs across the country.

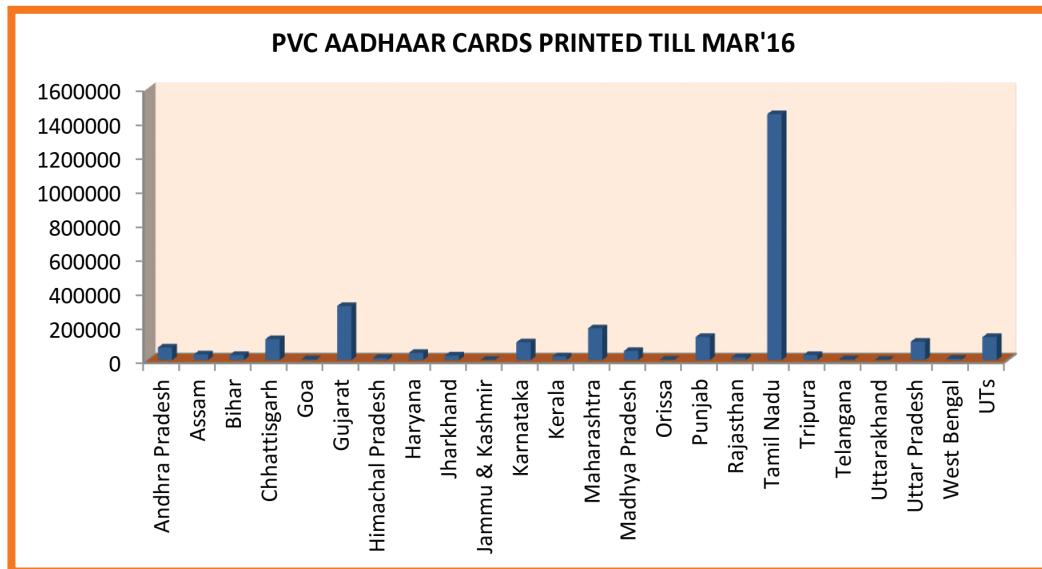
7.3 Mobile Update & PVC Aadhaar Card

In 2015, CSC SPV introduced mobile number update for Aadhaar and PVC Aadhaar Card printing through PECs.

CSC launched the mobile number update facility for Aadhaar through the Update Client Lite (UCL) application. Through this service, citizens can get their mobile number updated in the Aadhaar database in case of shift in residence or owning a new number. Till March 2016, 1,08,593 mobile numbers have been updated across the country through this facility.



CSC also launched the PVC Aadhaar Card facility by leveraging e-KYC to print plastic Aadhaar cards through CSCs. The service opened up a new avenue of income generation for VLEs as plastic cards are most sought after by citizens for ease of use. Till March 2016, 29,34,219 PVC Aadhaar cards have been printed through 4,561 CSCs across the country.



7.4 Aadhaar Authentication & e-KYC Services

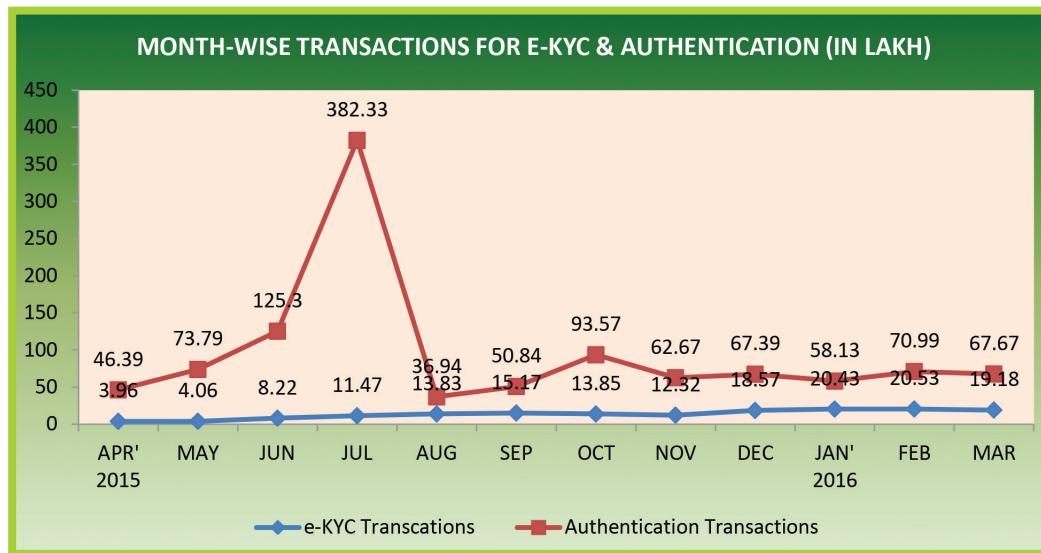
CSC SPV also acts as an Authentication/e-KYC User Agency (AUA/KUA) and Aadhaar Authentication/e-KYC Service Agency (ASA/KSA) for UIDAI. Using the system of authentication, CSC SPV builds and manages secure network connectivity to UIDAI's Central Identities Data Repository (CIDR), which is then provided to various Government departments and private institutions.

Till March 2016, 1,62,37,034 e-KYC transactions have been recorded through central/state departments and insurance companies; while 11,49,04,798 authenticated transactions have been recorded through CSC's ASA network.

CSC SPV has signed an e-KYC/Authentication agreement with various Central/State government-level departments, banks and other private companies. Fourteen state governments have come on board for these facilities, including Himachal Pradesh, Punjab, Haryana, Jharkhand, Chhattisgarh, Odisha, Andhra Pradesh, Telangana, Maharashtra and Daman & Diu. So far, 28 institutions have also tied up with CSC SPV to enable authentication and E-KYC services for citizens.

CSC PROVIDES AADHAAR AUTHENTICATION FOR PDS RATION CARD HOLDERS IN DELHI

CSC SPV has helped the Department of Food & Civil Supplies, Government of Delhi in initiating Aadhaar authentication-based delivery of essential commodities to the entitlement holders via 40 Public Distribution System shops across four Circles in Delhi. Every Fair Price Shop is equipped with a tablet, which also includes an integrated sensor where the beneficiary has to keep his/her thumb for the identification before getting the entitlement.



E-KYC BASED INSURANCE POLICIES THROUGH CSC

Paperless e-KYC-based life insurance policies are being sold for the first time in India through CSCs. For issuance of policy, the customer is identified through biometric authentication and her/his personal details are accessed from the UIDAI. The policy is delivered instantly to the customer within three minutes. Through e-KYC, CSC offers the insurance companies a unique platform to extend life and non-life insurance products and services to citizens, especially in rural areas. CSC SPV is in the process of integrating e-KYC with all the insurance companies by 2016. This endeavour would also support the Government in its initiative of achieving comprehensive financial inclusion.

7.5 Aadhaar Seeding

Aadhaar seeding is a process through which the Aadhaar number of residents is included in the database of service providers for enabling Aadhaar-based authentication during service delivery. CSC SPV has been empanelled as a Seeding Agency to seed the Aadhaar number of beneficiaries within the service delivery database of Fair Price Shops under PDS and bank customer database.

Aadhaar Seeding Procedure

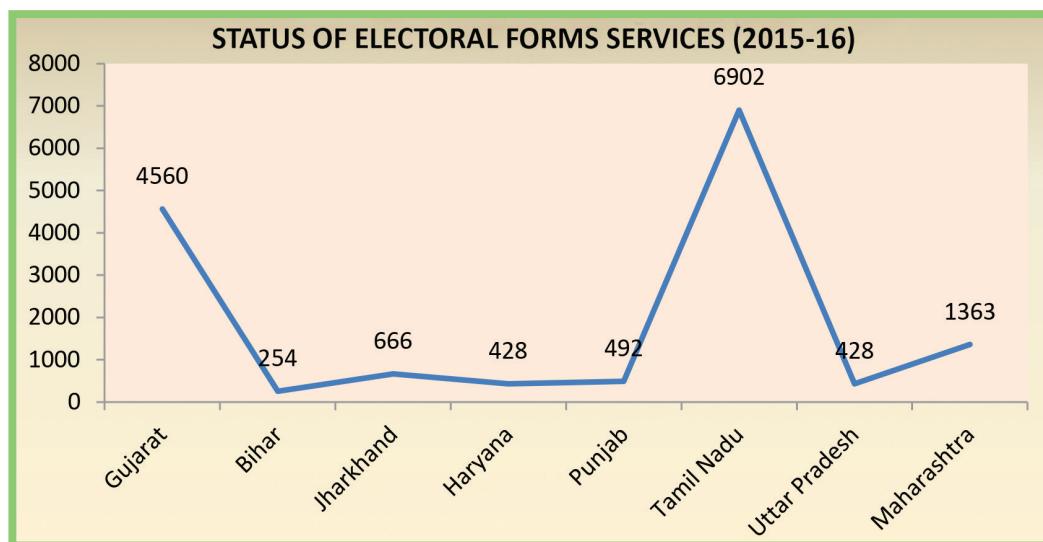


AADHAAR SEEDING SERVICE FOR BANKS

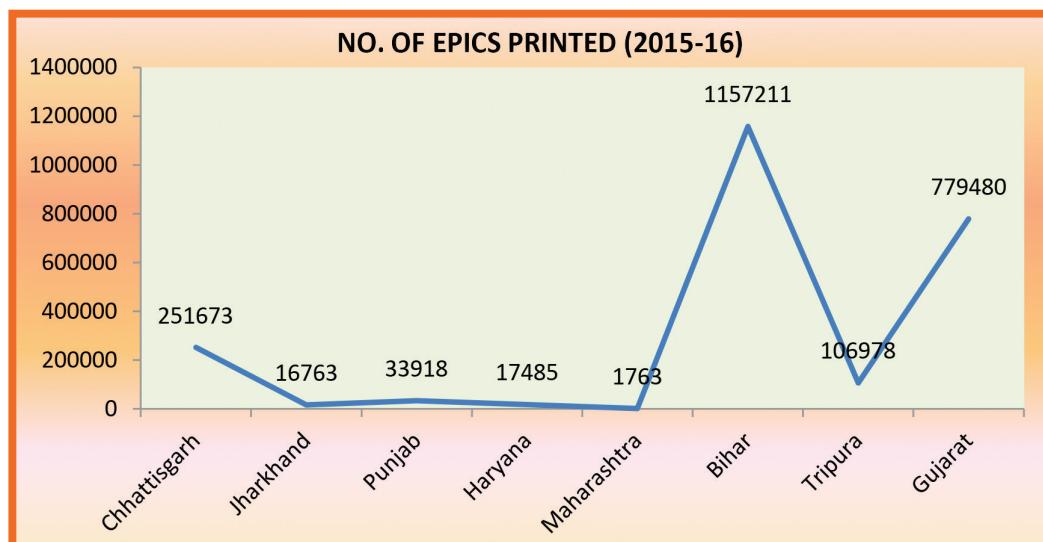
CSC SPV has launched Aadhaar seeding service for banks to help citizens seed their Aadhaar number in their respective bank accounts using e-KYC platform. Ten banks, including Central Bank of India, Punjab National Bank, Union Bank, Vijaya Bank, Axis Bank and ICICI have started using this service so far.

8. ELECTION SERVICES

The Election Commission of India is constantly endeavouring to improve the enrolment and correct multiple entries and data errors in the electoral rolls for hassle free elections. CSC SPV signed a MoU with the Election Commission of India for delivery of various Electoral Registration Services through CSC network across India. Apna CSC portal has been integrated with the Electoral Registration System (ERMS) of the Election Commission in the States of Tripura, Punjab, Chhattisgarh, Jharkhand, Bihar, Tamil Nadu, Gujarat, Haryana and Maharashtra. During 2015-16, 15,093 application forms as required under 6/6A,7/8 & 8A have been submitted through CSCs in these eight States.



CSC SPV also undertakes printing of Electoral Photo Identity Card (EPIC) for voters on behalf of the Election Commission. During the last financial year, a total of 23,65,271 lakh EPICs have been printed through the CSC network in eight States.



During March - August 2015, CSC SPV participated in the Election Commission's 'National Electoral Roll Purification and Authentication Programme' (NERPAP) throughout the country for bringing a totally error free and authenticated electoral roll. Under the programme, EPIC data of electors was linked with Aadhaar for the purpose of authentication. NERPAP focused on improving the image quality of electors along with sorting issues like corrections of errors.

9. EDUCATION SERVICES

9.1 National Digital Literacy Mission/ Digital Saksharta Abhiyan

The Department of Electronics & IT (DeitY) initiated the National Digital Literacy Mission or Digital Saksharta Abhiyan in August 2014 under the flagship Digital India Programme. The



NDLM/DISHA scheme aims to provide digital literacy training to 52.5 lakh people, including one person from every household across all States/UTs of the country, Anganwadi and ASHA workers and authorised ration dealers. Through digital literacy training, the Scheme proposes to enable the citizens in rural and remote areas to use IT

applications for effectively participating in governance of the country and also enhancing opportunities for their livelihood. The Scheme was launched by Hon. Prime Minister Shri Narendra Modi in Ranchi, Jharkhand in August 2014.

CSC SPV started the registration of candidates, eligible for training under the Scheme, in October 2014. As on March 31, 2016, 60,51,138 candidates, including general candidates, Anganwadi and ASHA workers and Authorised Ration Dealers have been registered under NDLM/DISHA in 29 States/6 UTs.

STATE	General Candidates	Anganwadi workers	ASHA workers	Authorised Ration Dealers
Andhra Pradesh	212611	12392	1369	403
Arunachal Pradesh	896	46	0	0
Assam	156725	27046	4364	4335
Bihar	431273	16306	6938	2266
Chhattisgarh	199154	10493	14794	666
Goa	1553	0	0	0
Gujarat	257396	9133	3070	1565
Haryana	155961	4902	5141	521
Himachal Pradesh	41359	7367	462	136
Jammu & Kashmir	202576	14601	4400	537
Jharkhand	172087	6271	1621	1278
Karnataka	178170	2083	2040	468

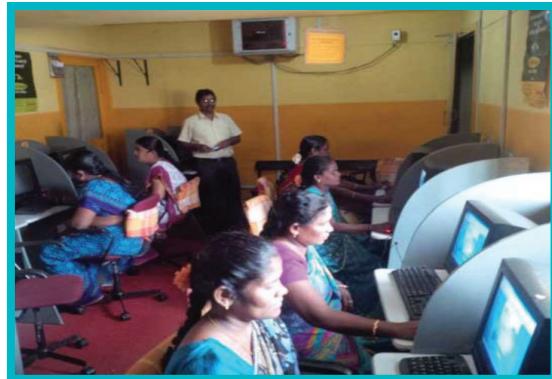
Kerala	31628	762	231	2
Madhya Pradesh	516460	14686	8272	2569
Maharashtra	603258	49654	23180	2920
Manipur	72	0	0	1
Meghalaya	1	0	1	0
Nagaland	4387	303	100	0
Odisha	184726	6994	5629	787
Punjab	153014	5674	1046	93
Rajasthan	478033	3872	2772	955
Sikkim	226	7	15	0
Tamil Nadu	1	0	0	1
Telangana	279365	33774	24	22
Tripura	212110	7099	3854	803
Uttar Pradesh	27289	181	196	7
Uttarakhand	872182	29617	8797	4072
West Bengal	127758	1926	1449	134
UTs	159325	1582	218	247
TOTAL	5659596	266771	99983	24788

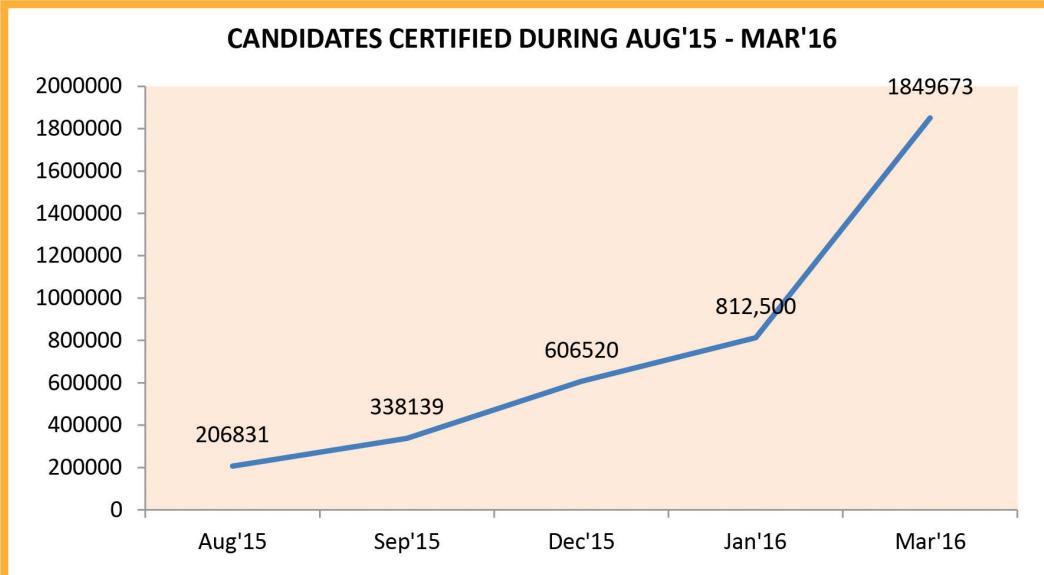
Hon' Minister for IT and Law & Justice, Shri Ravi Shankar Prasad inaugurated DISHA – Empowering Women through Digital Literacy in Gaya Bihar in August 2015. He felicitated 10 Dalit women who have been trained to operate a CSC and distributed tablets to more than 100 women who became digital literates. Inaugurating the event, Hon' Minister said, "Empowering tribal women and minorities through digital literacy can help in achieving the spirit of Digital India." He also inaugurated 20 CSCs which were run by women from marginalized communities.



The examinations under the Scheme are conducted real-time, with CSC SPV automating the entire flow of data, including registration of the candidate, attendance and examination results. CSC SPV has partnered with the National Institute of Electronics & Information Technology (NIELIT), National Institute of Open Schooling (NIOS), ICT Academy of Tamil Nadu (ICTACT) and Haryana Knowledge Corporation Limited (HKCL) for conducting online remote proctored exams for candidates.

Till March 2016, 18,49,673 candidates have been certified under NDLM/DISHA by the certifying agencies. Of these, 18,44,227 candidates have been trained with government support and 5,446 by the Industry partners.





NDLM DIRECT REGISTRATION AND EXAMINATION THROWN OPEN FOR GENERAL PUBLIC

In February 2016, registrations to NDLM were thrown open for direct candidates. The NDLM assessment was made available in English, Hindi, Bengali, Gujarati, Tamil, Telugu, Marathi, Malayalam, Oriya and Urdu languages. Anybody could study the Handbook and e- content available online and then sit for the exams by registering on www.ndlm.in.

NDLM PARTNERS WITH UNIVERSITIES AND IT ASSOCIATIONS FOR DIGITAL LITERACY

Two villages in Telangana – Basar and Narasingapuram – have achieved 100% digital literacy through NDLM training. Basar village in Adilabad district was initially taken up under the Digithon' project, conducted by Telangana Information Technology Association (TITA) in association with IIIT- Basar. One person from every household in the village received digital literacy training and certification under the NDLM scheme during January-February 2016. 475 villagers were selected and provided NDLM training and certification. After, Basar, Narsingapuram was adopted for training, where TITA partnered with Telangana University. Training was provided to villagers during March - April 2016 by a team comprising of CSC and TITA officials. Narasingpur has now received WIFI connectivity with the help of Telangana University. The villagers have created a WhatsApp group and started sharing information among them.



NDLM WINS DIGITAL INDIA SUMMIT AWARDS, 2016

NDLM was awarded the Best Innovation in e-Education Learning Solutions under the “Good for India” category at the Digital India Summit and Awards, on March 22, 2016. The award, instituted by Times Network and ET Now was given to CSC SPV for the ‘NDLM’ Portal Application.



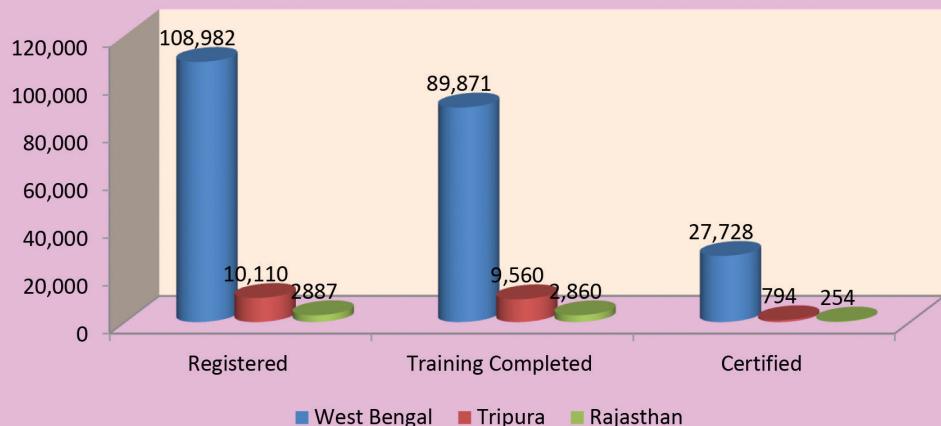
9.2 Cyber Gram Yojana

The Cyber Gram Yojana is part of the Multi-Sectoral Development Programme (MsDP) under the Ministry of Minority Affairs, Government of India. CSC SPV has been engaged as the national implementing agency for the Programme. The Programme initially began in West Bengal, followed by Tripura (February 2015) and Rajasthan (September 2015). The programme is being implemented in total of 24 districts in the three States.

State	Districts
West Bengal	Murshidabad, Birbhum, Burdwan, Howrah, Nadia, North 24 Parganas, Medinipur, South 24 Parganas, Cooch Behar, Dakshin Dinajpur, Darjeeling, Malda, Uttar Dinajpur
Tripura	North Tripura, Unakoti, Sepahijala
Rajasthan	Hanumangarh, Alwar, Bharatpur, Jaisalmer, Barmer, Swai Madhopur, Nagaur, Tonk

Till March 2016, 1,21,979 students from the three States have been registered under this Programme for undergoing basic computer education in their own educational institutions. Around 1,02,291 students from these States have completed their training; while 28,776 students have been certified during the period.

**STATUS OF CYBER GRAM YOJANA IN THE PROJECT STATES
(TILL MARCH'16)**



WEST BENGAL CM SMT. MAMATA BANERJEE FELICITATES 30 BENEFICIARIES UNDER CYBER GRAM YOJANA

West Bengal Chief Minister Smt. Mamata Banerjee felicitated 30 beneficiaries under Cyber Gram Yojana at a public function organised on September 21, 2015 in Kolkata. Those beneficiaries who made it to the merit list in the examination under the project were felicitated with certificates and tablets.



MAHARASHTRA TO IMPLEMENT CYBER GRAM YOJANA

Cyber Gram Yojana will now be implemented in Maharashtra. The Empowered Committee gave the approval for its implementation in December 2015. Under the project, more than 25,000 minority students from select blocks and districts will be trained in the State

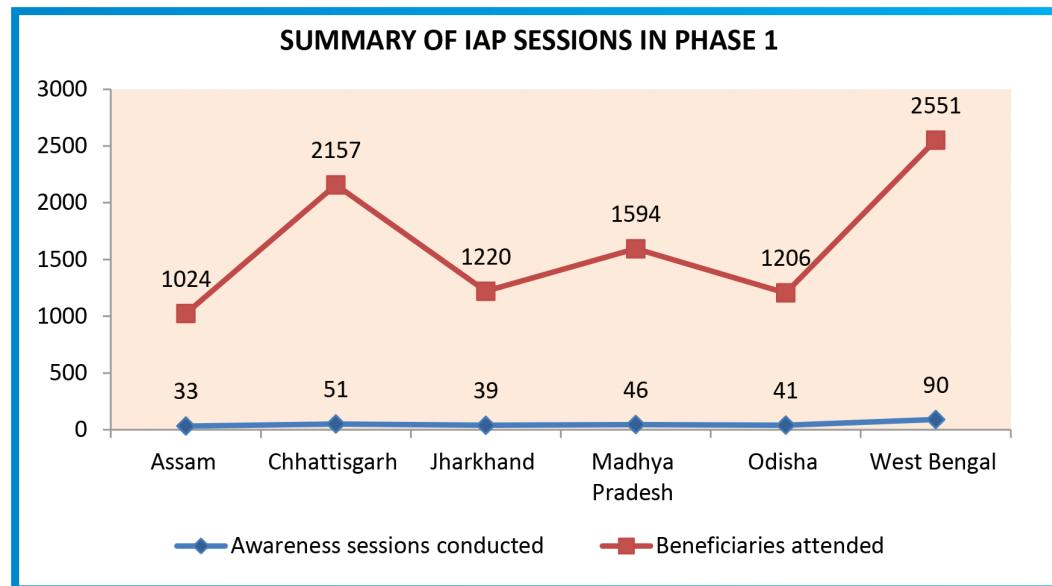
9.3 Investor Awareness Programme

In 2013, CSC SPV partnered with the Ministry of Corporate Affairs (MCA) to implement the Investor Awareness Programme (IAP). The pilot project was successfully implemented in

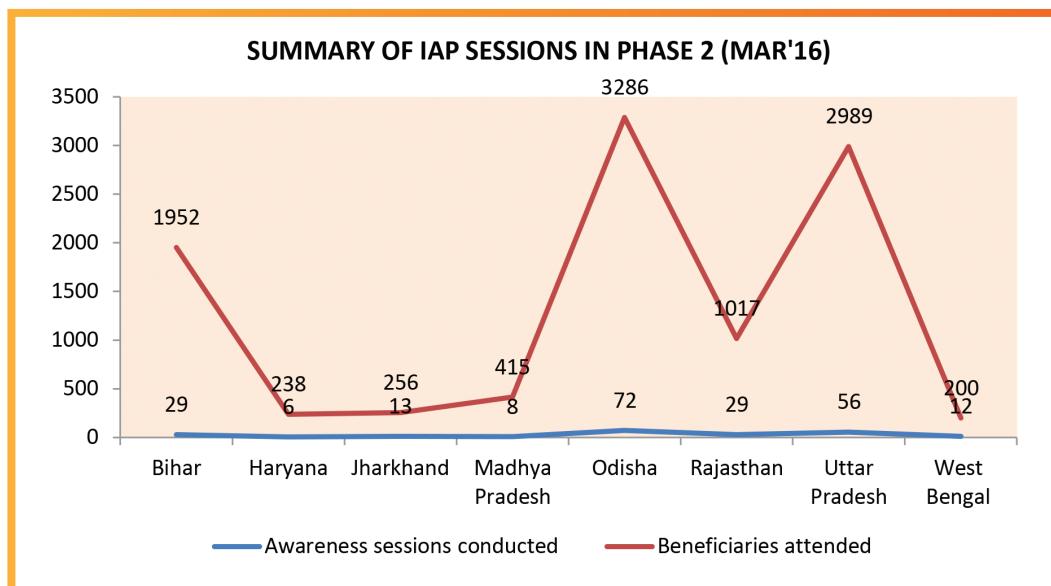
Ghaziabad (Rajasthan), Hoshiarpur (Punjab) and Alwar (Rajasthan) districts. It aimed to educate the prospective rural investors so that they understand the benefit of saving, investment and capital formation. It also enabled the CSCs to become Investor Education Hubs by hosting awareness sessions for the rural investor.

After the pilot, the programme was extended to 300 CSCs spread across Chhattisgarh, Jharkhand, Madhya Pradesh, Odisha, West Bengal, and Assam during March-June

2015. A total of 9,752 rural beneficiaries were made aware about various instruments of investment and other issues like savings, debt, etc through the Programme in these States.

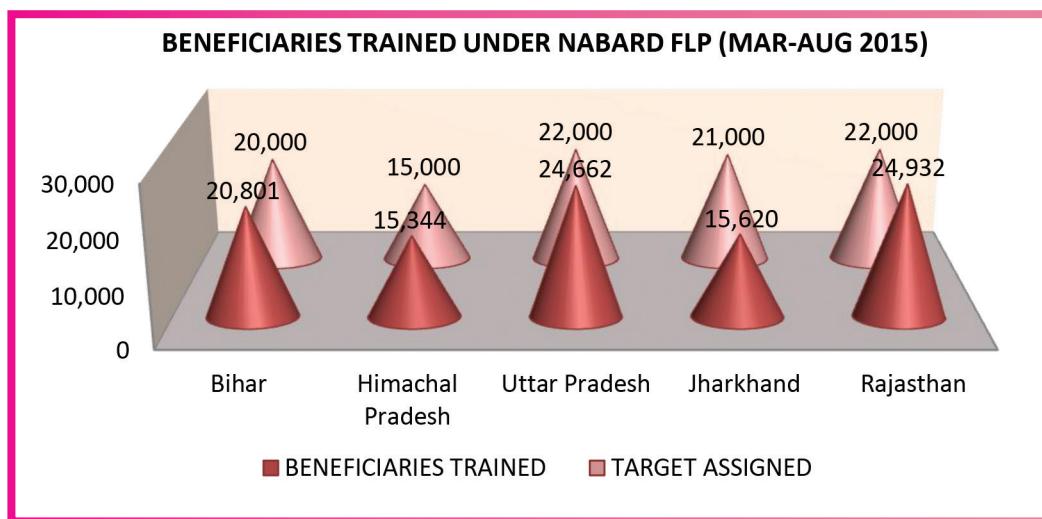


During March 1-31, 2016, the second phase of the Programme was conducted through 225 awareness sessions in Haryana, Jharkhand, Madhya Pradesh, Odisha, Rajasthan, Uttar Pradesh and West Bengal, which benefitted a total of 10,353 beneficiaries in these locations.



9.4 NABARD Financial Literacy Programme for Rural Adults

CSC SPV collaborated with NABARD to provide financial literacy training to rural adults. A pilot of the Financial Literacy Programme (FLP) was implemented in Madhya Pradesh and Chhattisgarh over February-March 2014, through which 10,102 beneficiaries received training. Following the success of the pilot programme, CSC SPV collaborated with NABARD for carrying out the Programme in Himachal Pradesh, Rajasthan, Jharkhand, Bihar and Uttar Pradesh. The Programme was implemented through 3010 CSCs in these States and trained 100,000 beneficiaries between March-August 2015 on financial aspects like expenses, savings and investment options.



VLE FROM JAIPUR REGISTERS OVER 5000 BENEFICIARIES UNDER NABARD FLP

Ghanshyam Kandel, a young VLE from Chonp village, has successfully registered over 5000 beneficiaries under NABARD FLP from Amber and Chaksu blocks of Jaipur. Ghanshyam initially conducted orientation sessions to spread awareness about the programme in various villages of the two blocks. For this, he took help from the village sarpanch and Rajasthan Marudhara Gramin Bank officials. Following these sessions, people in large numbers started approaching Ghanshyam for registering in the FLP. Afterwards, he conducted workshops at various places. Through his perseverance, Ghanshyam has not only earned substantially, but has also gained lot of respect in his community.



NABARD FLP TO BE IMPLEMENTED IN YAVATMAL, MAHARASHTRA

NABARD Financial Literacy Programme is also being implemented in Yavatmal district of Maharashtra. Through the Programme, 5,000 rural adults, especially women, will be trained on aspects of financial management in the district.



9.5 Legal Literacy Programme

CSCSPV partnered with the Department of Justice, Government of India and UNDP in February 2015 to implement the Legal Literacy Programme through 50 CSCs in three districts – Palamu, Garhwa and Latehar – of Jharkhand. The programme aimed to train VLEs on aspects of legal rights and duties, who in turn would conduct legal literacy sessions for rural citizens, especially marginalized communities. Total number of 2,846 participants attended the legal literacy sessions conducted by VLEs in the three districts.

Following Jharkhand, the approval for extension of the project to Rajasthan was received in November 2015. CSC SPV identified 500 VLEs to implement the Programme in 2000 CSCs spanning across 32 districts in the State.

LEGAL LITERACY PROGRAMME TO BE SCALED UP THROUGH CSCS

CSC SPV has also signed Memorandum of Agreement with the Department of Justice in March 2016 to implement the Legal Literacy Programme in the north-eastern states of Assam, Arunachal Pradesh, Meghalaya, Mizoram and Tripura (467 CSCs) and Manipur, Nagaland and Sikkim (433 CSCs). The Programme would also be covered in Jammu & Kashmir through 500 CSCs.

10. HEALTH SERVICE

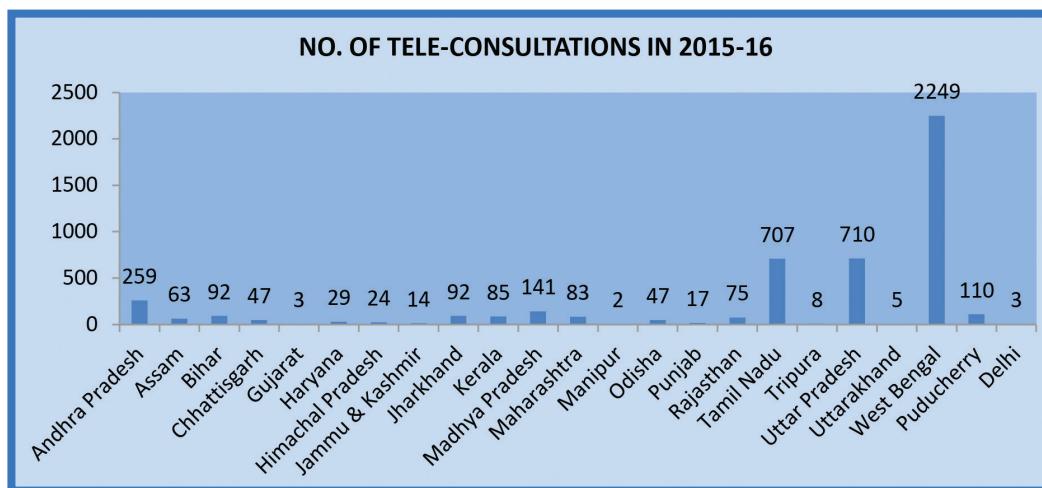
CSCs across the country offer assisted health services to help the rural population to access quality healthcare services. The services include tele-medicine, diagnostic-based services and generic medicine through Jan Aushadhi Scheme.

10.1 Apollo Tele-Health Services

CSC SPV partnered with Apollo Hospitals in 2014 for their Tele-Health Services to provide grass-roots level access points for preventive healthcare services among the rural populace through the network of CSCs.

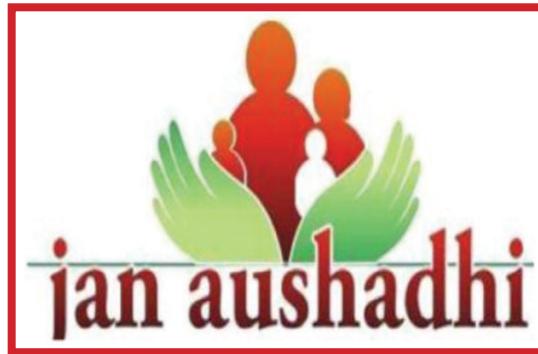


The Apollo Tele Health Service is a tele-medicine service which all VLEs can easily use through video conferencing to have consultations with doctors from Apollo Hospitals. During 2015-16, 4,865 tele-consultations have happened under Apollo Tele-Health Services.



10.2 Jan Aushadhi Scheme

In August 2015, CSC SPV signed a MoU with the Bureau of Pharmaceutical Public Sector Undertaking (BPPI) to set up generic medicine stores under the Jan Aushadhi Scheme through the network of CSCs in the country. The partnership aims to provide and improve access to affordable and quality medicines for citizens in rural and remote areas.



In December 2015, CSC SPV and BPPI decided to provide Jan Aushadhi distributorship to all the District VLE Societies to resolve the issue of limited distributors. This would help the VLEs in opening stores in those regions where there are no functional BPPI distributors currently.



In February 2016, the first CSC Jan Aushadhi Medical Store was inaugurated in Kundesar, Ghazipur in Uttar Pradesh by VLE Narendra Kumar Rai. Currently, 14 CSC Jan Aushadhi Stores are active in various States across the country. One of the District VLE Society in Muzaffarpur district of Bihar has also been given the Jan Aushadhi distributorship. In yet another recent development, CSC SPV has signed an agreement with BPPI and Pharmacy Council of India (PCI) as the nodal agency for setting up

CSC Jan Aushadhi Stores in more than 1,000 pharmaceutical colleges across the country.

HON' MINISTER INAUGURATES JAN AUSHADHI SCHEME THROUGH CSCS AT SEHAT

Hon' Minister of IT and Law & Justice, Shri Ravi Shankar Prasad inaugurated the National Conference on "SEHAT" – Social Endeavour in Healthcare and Telemedicine, a Tele-medicine initiative in association with Apollo Tele- Health Services (ATHS) on August 25, 2015 at New Delhi. He thanked the Apollo team of doctors who are extending tele-medicine services through the CSCs to rural citizens. He added that the CSCs will also provide diagnostic services and promote sale of generic drugs through collaboration with Ministry of Health by setting up Jan Aushadhi Stores.



A MoU was signed between CSC SPV and BPPI for extending the Jan Aushadhi Scheme through CSCs.

CSC SPV TIES UP WITH JIVA AYURVEDA FOR AYURVEDIC TELE-MEDICINE SERVICES

CSC SPV has partnered with Jiva Ayurveda to provide Ayurvedic Tele-medicine Services through CSCs across India. Jiva Ayurveda, which runs the largest Ayurvedic tele-medicine operations and a national chain of Ayurvedic treatment centres across the nation, will offer personalized consultation via video conferencing for a host of diseases under this partnership.

11. DIGITAL VILLAGE THROUGH CSC

In 2016, CSC SPV took an initiative to explore various technology solutions focused on developing an affordable yet reliable ICT solution for the rural landscape. The objective was to develop a rural Wi-Fi infrastructure to turn the village into a 'Smart village'.

Although CSCs are bringing digital services to the rural populace, the VLE is the only visible touch point of this eco-system. Through the Digital Village, CSC SPV aims to connect the villagers to the Digital India, thus fostering digital inclusion among the rural population. So far, Digital Villages have come up in Haryana, Jharkhand, Puducherry and Chandigarh.

11.1 Components of Digital Village:

- Hi-speed Internet access across village
- Free Wi-Fi calling solution
- Video calling between local smart phones possible without using telecom billing
- Streaming of audio/video content (entertainment, edutainment and infotainment) over smart phones and tablets
- Mobile commerce

GHARORA VILLAGE IN FARIDABAD BECOMES FIRST WI-FI VILLAGE

Gharora village in Faridabad district became the first fully Wi-Fi village under CSC SPV's Digital village programme. Using National Optical Fibre Network, CSC has turned this entire village into a hotspot. With the Wi-Fi being activated, the villagers have been enthusiastically signing up for online subscription of village Wi-Fi public hotspot.



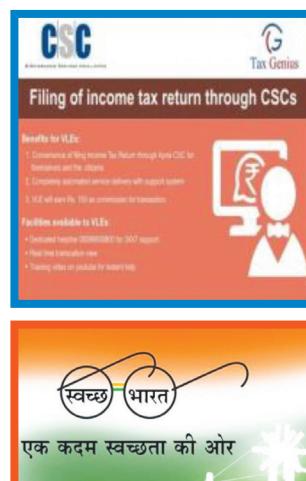
12. SNAPSHOTS OF NEW PARTNERSHIPS THROUGH CSC IN 2015-16

12. Partnership with Hero MotoCorp Ltd and Siemens for skill development

In April 2015, CSC signed a tripartite agreement with Hero MotoCorp Ltd. and Siemens for starting an Assistant Motorcycle Mechanic Course through CSCs. Successful candidates will get on the job training at the authorised workshops of Hero MotoCorp across the country. The content of the course will be provided by Siemens India.

12.2 ITR Filing through Tax Genius

CSC SPV has facilitated Income Tax Return Filing through CSCs in collaboration with Tax Genius. Through the service which was made live on May, VLEs are able to not only file their own tax returns, but also facilitate the service for citizens through Apna CSC Portal.



12.3 CSCs to facilitate MoUD's Swachh Bharat Abhiyan

In July, CSC SPV partnered with the Ministry of Urban Development to facilitate online applications through CSCs for construction of individual household toilets across the country under the Swachh Bharat Abhiyan. Under the Abhiyan, 1.4 crore individual household toilets are to be constructed.

12.4 Tie-up with SarkariPariksha.com for govt. job preparations

In October, CSC SPV partnered with Sarkari Pariksha.com for using its services to help rural aspirants prepare for government jobs through mock tests available on the website and check their preparedness.

The screenshot shows a landing page for government job preparations. At the top, there are logos for SarkariPariksha.com, HTET (Nov 2015), SSC (Nov 2015), and CSC. The main area has fields for 'Existing User' or 'New User' login, followed by 'Training Module' selection for HTET and SSC exams. Below this are dropdown menus for 'Language' (English), 'Exam Category' (Select), 'Topic' (Select), and 'Exam' (Select). A section for 'Personal Details' includes fields for 'First Name', 'Last Name', 'Gender' (Select), 'Date of Birth' (Day, Month, Year), and 'State/UT' (Select). To the right, there is a list of features:

- VLE's can help students take mock (Preparatory) tests for taking SSC / HTET exams in November 2015.
- Under this program the student's subjects who register will get to have 10 Mock test to check their preparation online. Get results for checking:
 - Subject wise analysis
 - Time wise analysis
 - Ranking
- This package is a must for those who actually want to clear SSC / HTET.



12.5 MoU with Stock Holding Corporation of India Limited

In November, CSCSPV signed an MoU with the Stock Holding Corporation of India to facilitate its products and services through CSCs. SHCIL shall associate with CSC SPV for its e-commerce platform services. Under this MOU, VLEs would be made SHCIL Business Agents.

12.6 CBSE 'All India Pre-Medical Test' made available through CSCs

CSCs can now offer the 'All India Pre-Medical Test' (AIPMT), conducted by Central Board of Secondary Examination (CBSE). Under this initiative VLEs can help / assist aspirants/ students of AIPMT in filing online registration forms and using e-wallet for making online payment during registration.

The screenshot shows the official website for the All India Pre-Medical / Pre-Dental Entrance Test (AIPMT) conducted by the Central Board of Secondary Education, Delhi. The header features the Indian emblem and the text 'आखिल भारतीय प्रा-मेडिकल/प्रा-डेंटल प्रवेश परीक्षा' and 'ALL INDIA PRE-MEDICAL / PRE-DENTAL ENTRANCE TEST'. The navigation menu includes Home, Notice, Participating State/Universities, Unfair Means (UFM), Information at a Glance, and Help. A welcome message for AIPMT - 2016 is displayed. On the left, there is a circular icon with a girl reading a book and the text 'पढ़ती बच्ची' (Reading Girl). The main content area contains links for 'Online Services' (Apply Online, Candidate Login, Forgot Registration Number, Download), 'AIPMT - 2016' information (about the test, merit positions, and regulations), and 'News / Events' (Admission Notice - 2016 (Hindi) and English).

12.7 Tie-up with Railway Ministry for setting up CSCs at Railway Stations

In December, CSC SPV got an approval from the Railway Ministry for setting up CSCs at select railway stations.



12.8 Tie-up with DARPG for facilitating grievances

In December, CSC SPV partnered with the Department of Administrative Reforms and Public Grievances for facilitating grievances of citizens through the vast network of CSCs across the country. VLEs across the country can start assisting online filing of grievances/suggestions from citizens pertaining to various central and state departments.

12.9 Music courses on CSCs through Shankar Mahadevan Academy

In February 2016, online music courses of Shankar Mahadevan Academy were started through CSCs for rural citizens throughout the country. Under the partnership with the Academy, VLEs can register candidates for courses on classical and popular genres of music through Apna CSC Portal.

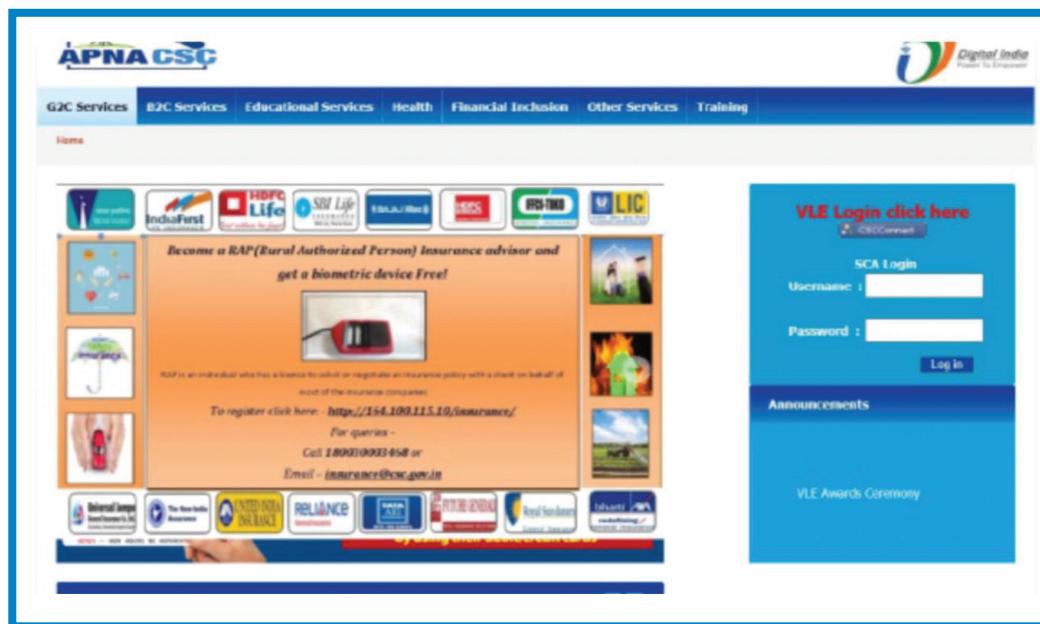
The screenshot shows the homepage of the Shankar Mahadevan Academy website. At the top, there's a navigation bar with links for 'ENROLL', 'FAQS', 'PRESS AND EVENTS', 'CONTACT US', 'COURSES', 'HOME', 'ACADEMY', 'PROGRAMS', and 'COMMUNITY'. The main banner features two images: one of a woman singing into a microphone and another of a person using a laptop with a video call. A 'Start Learning' button is prominently displayed. Below the banner, there's a section for 'Need Guidance? Contact our counsellors' with a phone number. On the right side, a sidebar lists 'Courses' including Hindustani Vocal, Carnatic Vocal, Voice Gym, Music for Children, Learn Songs (which is highlighted in purple), Hindi Movie Songs, Contest Preparation, and Teacher Training & Certification. At the bottom, there are links for 'hankarmahadevanacademy.com/learn-my-songs/my101/' and a 'gift a course' button.

12.10 CSC SPV launches SIEMENS CAD Course

In February, CSC SPV launched the SIEMENS CAD Course in partnership with SIEMENS India. The course 'SOLID EDGE', an online training programme is carried out in collaboration with SIEMENS PLM Software. This course will impart skill and knowledge in computer aided designing with 2D and 3D drafting techniques.

13. APNA CSC PORTAL

CSC SPV has designed a central portal for the CSC Scheme which enables dissemination of information; online monitoring and reporting on the progress achieved under the Scheme; delivers online services and collects business intelligence on the rural consumer, hosts a CSC stakeholder community forum; and provides help desk facility for VLEs. The portal has a secure pre-paid cash management system for VLEs, which VLEs can manage using Internet banking, mobile banking (IMPS), credit card and debit card.



Apna CSC portal has an integrated prepaid wallet mechanism based on the best industry practices for automated payment of service deliveries. VLE collects cash against service delivery from citizens and his wallet is deducted automatically for the prefixed amount. Amount collected is automatically shared between service providers at specified periodicity without any delay. All payment related communication happens securely on HTTPS protocol for added SSL/TLS encryption layer to protect the information.

There is an e-services store for online service delivery and pre-paid cash management system which the VLEs can manage using Internet banking, mobile banking (IMPS), credit card and debit card with real-time transaction monitoring. So far, more than 1.96 lakh VLEs have registered on Apna CSC Portal and more than 1.31 lakh VLE wallets have been created.

13.1 Services on Apna CSC Portal:

13.1 (i) G2C Services (Government to Citizen Services)

- PAN Card Services
- Aadhaar (UID) card Services
- NIELIT Services
- NIOS Services
- Passport services
- Electoral Services

- PFRDA(pension services)
- State electricity and water bill collection services
- Insurance services
- Banking

13.1 (ii) B2C services (Business to citizen services)

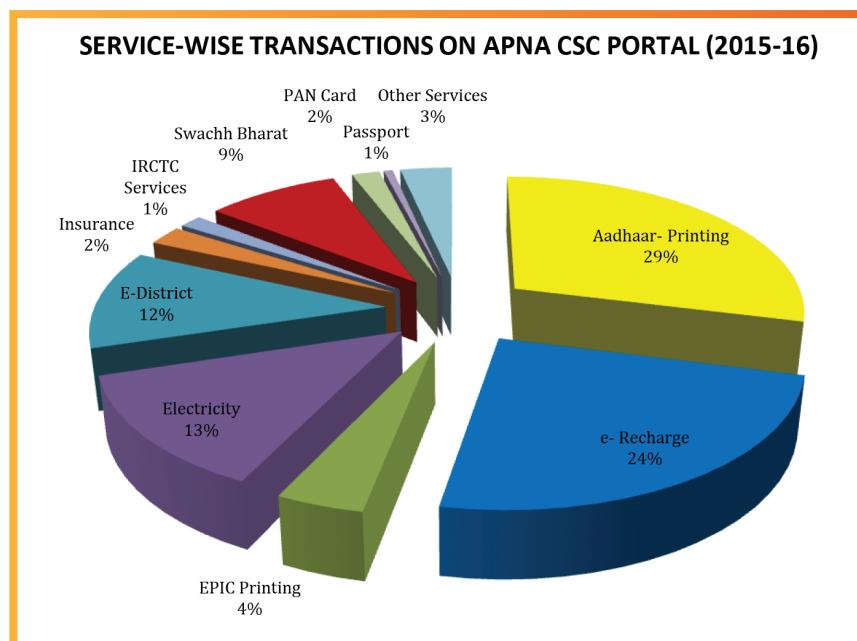
- Mobile Recharge
- DTH Recharge
- CSC Bazaar
- IRCTC & Bus Ticketing
- Utility Bill Payments
- E-Learning
- Tele-medicine
- E-Commerce
- Income Tax
- Agriculture

13.1 (iii) Free Services

- E-Courts
- Online Results
- Market Prices
- Weather Information

13.2 Contribution of Various Services to Transactions on Apna CSC Portal

During 2015-16, the largest number of transactions on Apna CSC Portal was done for Aadhaar Card Printing, followed by E-Recharge, Electricity Bill Payment, E-District Services and Swachh Bharat Abhiyan. However, in terms of transaction value, Insurance product sales and renewal contributed the most during the period, followed by Electricity Bill Payment, E-Recharge, IRCTC Ticketing and Aadhaar Card Printing.



13.3 New Services Integrated on Apna CSC Portal

During 2015-16, 55 new services related to insurance, e-District services, income tax filing, Aadhaar and election, electricity bill payment, IHHL applications, skill development and employment have been integrated with Apna CSC portal:

Sl. No.	Service Name	Start Date
1	Oriental General Insurance	6-Apr-15
2	HDFC Ergo Fire and Allied Perils	27-Apr-2015
3	United India Personal Accidental Insurance	06-May-2015
4	United India Fire and Allied Perils Insurance	06-May-2015
5	New India Assurance (NIA) Cattle and Live Stock Insurance	06-May-2015
6	eDistrict Haryana	08-May-2015
7	Income Tax Filing	13-May-2015
8	Bill Pay UK Electricity	19-May-2015
9	UK Core Treasury System	03-Jun-2015
10	India First Life Renewal	04-Jun-2015
11	Max Life Renewal Payment	28-Jun-2015
12	West Bengal Cooperative Society	29-Jun-2015
13	Aadhaar Mobile Update	09-Jul-2015
14	HDFC Life Insurance (New Business)	28-Jul-2015
15	SSDG Nagaland	30-Jul-2015
16	Election Commission Haryana	04-Aug-2015
17	Election Commission Odisha	05-Aug-2015
18	HDFC Ergo Personal Accidental Insurance	06-Aug-2015
19	NIC MTP Insurance	11-Aug-2015
20	SBI Life Insurance (New Business)	12-Aug-2015
21	HDFC Ergo Farmer Package Policy	17-Aug-2015
22	IHHL Phase 2	19-Aug-2015
23	Future Generali Personal Accidental Insurance	24-Aug-2015
24	Tripura State Electricity Bill Payment Rural	25-Aug-2015
25	Universal Sompo Motor Third Party Insurance	31-Aug-2015
26	Universal Sompo Motor Third Party Insurance	31-Aug-2015
27	CG Labour Department	02-Sep-2015
28	Bajaj Allianz Life Insurance (New Business)	18-Sep-2015
29	Future Generali Life Renewal Payment	21-Sep-2015
30	Sarkari Parksha	06-Oct-2015
31	eDist West Bengal	09-Oct-2015
32	eDist Puducherry	13-Oct-2015
33	IHHL Phase 3	19-Oct-2015
34	Bill Pay Rural Jharkhand Electricity	20-Oct-2015
35	Bill Pay Urban Jharkhand Electricity	26-Oct-2015
36	CSEB New Connection (New Electricity Meter Connection – Chhattisgarh (CSPDCL))	27-Oct-2015
37	Shriram Life Renewal Payment	06-Nov-2015

38	Bharti-AXA Life Renewal Payment	16-Nov-2015
39	Aegon Religare Life Renewal Payment	27-Nov-2015
40	Bharti AXA MTP Insurance	02-Dec-2015
41	Pin Pad Device Sale	21-Dec-2015
42	CBSE AIPMT Registration and Fee Payment	22-Dec-2015
43	JK SSB Registration and Fee Payment	22-Dec-2015
44	Know Your TDS	01-Jan-2016
45	IT Notice Compliance	01-Jan-2016
46	Andhra Pradesh Electricity	03-Jan-2016
47	PumpKart	11-Jan-2016
48	Bajaj Allianz MTP Insurance	19-Jan-2016
49	Shankar Mahadevan Academy	28-Jan-2016
50	NSDL Pan Card Service	08-Feb-2016
51	UP Labour Department	16-Feb-2016
52	CAD Course	16-Feb-2016
53	XLAPP Mobile App	16-Feb-2016
54	USGI Cattle and Live Stock Insurance	17-Feb-2016
55	National Career Services	17-Mar-2016

14. COMMUNICATION & OUTREACH

In order to create awareness and promote various CSC services among citizens as well as build the capacity of CSC stakeholders, including VLEs, CSC SPV periodically organises national, state and district-level events such as conferences, workshops, training programmes and other outreach events.

14.1 National Events

Two national-level Conferences were conducted during 2015-16, which were attended by Hon' Minister Shri Ravi Shankar Prasad, corporate partners of CSC and key policy makers, apart from VLEs.

In December 2015, Hon' Minister Shri Ravi Shankar Prasad inaugurated a National Conference on 'E-Commerce Services: Enhancing Rural Entrepreneurship through CSCs' at New Delhi. The conference aimed to bring all stakeholders on a common platform to deliberate on ways of taking e-commerce and logistic services to rural India through the last mile network of CSCs.

Major e-Commerce players such as Snapdeal, Intel, Infibeam, Connect India, Paytm, PayU India, 1mg, Pumpkart, and Kisan eStore were present on the occasion. Nearly 500 VLEs of CSCs from across the country attended the event.



In February 2016, Hon' Minister inaugurated a national Conference on CSC Women VLEs. The Conference took special significance as it provided a platform for women entrepreneurs



at village level to share their experiences of offering e-Governance services and spreading Digital Literacy in their community and furthering the mandate of Digital India. The event was marked by the unveiling of a photo-story book that presents 100 stories of women VLEs and a short film – ‘Bharat Ko Badalney Waley’ depicting the empowerment and change in the life of these women and their communities. Close to 2000 women VLEs attended the event.

14.2 State & District Workshops

During last one year, CSC SPV has organised more than 900 workshops at

the State and district levels across the country to promote awareness about various services and also to train VLEs on new services. During this period, CSC SPV organised around 20 State-level workshops. Under the district-level series, almost all the States have organized workshops in all districts, training over 26,000 VLEs. CSC SPV is continuously planning and conducting awareness and capacity building workshops on various services at various levels in an endeavour to reach out to all the 650 districts.



14.3 All India University Workshops

CSC SPV participated in the University Workshops held in 20 States by DeitY during February 2016. CSC state representatives gave presentation on CSC activities and stalls were also set up by VLEs to demonstrate various services. More than 10,000 citizens/students were made aware of CSC through these workshops.

14.4 Master VLE Workshops

Four workshops were held in New Delhi from December 2015 to March 2016. Some of the best performing VLEs from across the country were invited to Delhi for the Master VLE training programme. Vertical heads and teams interacted and presented on various topics ranging from Banking and Insurance services, NDLM and Education, Aadhaar, G2C Services, Health, Connectivity issues and challenges, NOFN/ Hybrid technology etc. Many States have also started to train their best performing VLEs by organizing Master VLE workshops at state level.

14.5 NIOS Mukta Vidya Vani Broadcast on CSC Services

CSC has started broadcast programme for VLEs through Mukta Vidya Vani, Internet radio of the National Institute of Open Schooling (NIOS). A series of live talk shows on various services were broadcast on the radio between September-November 2015. CSC representatives attended the broadcast and answered to the queries of VLEs.

14.6 Weekly Newsletter

CSC SPV brings out three newsletters every week to regularly update the VLEs and other stakeholders with news and events under various services. One of the newsletters is published on NDLM scheme and updates. A mobile app for CSC Newsletter has also been developed, which is now available on Google Play.

14.7 Monthly Magazine

CSC SPV brings out a monthly e-magazine 'CSC Tarang', which provides a bird's eye view to the multi-faceted activities and events of CSCs across the country, apart from topics of high interests. English and Hindi version in PDF format are mailed to approximately 2.5 lakh stakeholders, and is available for download at CSC website.

14.8 Publications & Audio/Visuals

Various publications have been developed by CSC SPV during this year, for example, training manuals on various services for the VLEs, a colourful brochure for insight into various services under CSC, handbook on 'E-Commerce Services: Enhancing Rural Entrepreneurship through CSCs', 'Incredible Stories of CSC Women Entrepreneurs', etc. CSC SPV also produced a short film 'Bharat Ko Badalney Waale', depicting the contributions of woman VLE's in providing digital services as well as being agents of change for the community. Small movie clips have also been produced in the States for raising awareness about CSC initiatives. Animated training videos have also been developed for various services under CSC, for example, digital literacy, financial literacy, IRCTC, tele-medicine, Jan Aushadhi, PAN Card, etc.

14.9 Website & Social Media

CSC SPV manages a corporate website www.csc.gov.in and a service portal www.apna.csc.gov.in for its stakeholders and VLEs. The corporate website gives a comprehensive view of our activities and services. A viewer can go through the newsletters, monthly magazine, new announcements and updates on the website. The corporate website has so far attracted 1,06,83,144 visitors. Through the Apna CSC services portal, new products and services are technically integrated for the VLEs. It also has an integrated prepaid wallet mechanism for automated payment of service deliveries.

A separate portal is being maintained for NDLM scheme, www.ndlm.in. Apart from giving an update on various activities under the scheme, the portal also gives a real-time view of candidates enrolled, trained and certified under the scheme so far. VLEs and Training Partners can log in to the portal and enroll the candidates and also check the status of training and assessment periodically. The portal has so far attracted 3,03,12,824 views.

CSC SPV also maintains presence on social media channels like Facebook, Twitter and YouTube. The Twitter handle 'CSC eGov' has 1,725 followers while the Facebook page 'Common Services Centers' has 19,415 likes. The social media platforms are updated daily with service announcements, event updates, VLE stories and profiles and stories of interests. The YouTube channel 'CSC SPV' has received 1,96,429 views altogether. Event audio/visuals, films, small video clips of services, animated training videos of services are uploaded on the YouTube channel.



15. MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE ENDS OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENT RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred during the financial year 2015-16 under consideration, to which this financial statements relate on the date of this report.

16. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE

During the year under review there has been no such significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

17. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company. There was no foreign exchange inflow or Outflow during the year under review.



18. STATEMENT CONCERNING DEVELOPMENT AND IMPLEMENTATION OF RISK MANAGEMENT POLICY OF THE COMPANY

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

19. DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

Pursuant to provision of Section 135 of Companies Act 1956 the Company has constituted CSR Committee and done expenses towards Corporate Social Responsibility as per details below.

The Company has constituted a CSR Committee comprising of 02 Independent Director and Member /Director from Board

- a) Mr. Pradeep Kumar,Independent Director
- b) Mr. Ram Bilas Gupta,Director
- c) Ms Gayatri Kalia, Independent Director

During the period under review that is 2015-16 , the Company's has paid Rs 2.17 lacs towards education of Blind Students out of total CSR expenses of Rs 21.28 lacs provided as per provisions of Companies act 2013.

The Company has paid Rs 11.72 lacs during the current financial year as Corporate Social Responsibility Expenses for the previous year 2014-15 to Prime Minister Relief fund.

20. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

There were no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

21. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

22. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS

Auditors Report is self explanatory. There is no a qualification, reservations or adverse remarks made by the Auditors in their report.

23. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE IN THE SECRETARIAL AUDIT REPORT

The provisions related to Secretarial Audit Report are not applicable to the Company till Cuurent Year .Pursuant to the Section 204 of Companies act 2013 during the Current Year 2015-16 the turnover of the Company Exceed the threshold limit of 250 Crores hence the Secretarial Audit is mandatory in financial year 2016-17. The Board will appoint Secretarial Auditor and ensure the Compliances of Section 204 of The Companies act 1956.

24. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE IN THE COST AUDIT

The provisions related to Cost audit is not applicable to the Company.



25. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The Company has constituted the Nomination and Remuneration Committee of the Company, Comprising of 02 Independent Director and Non Executive Director.

26. ANNUAL RETURN

The extracts of Annual Return pursuant to the provisions of Section 92 read with Rule 12 of the Companies (Management and administration) Rules, 2014 is furnished in Annexure A and is attached to this Report.

27. NUMBER OF BOARD MEETINGS CONDUCTED DURING THE YEAR UNDER REVIEW

During the year 2015-16, the Board of Directors met Five times viz. on 29th May, 2015, 14th July, 2015, 22nd September, 2015, 29th December, 2015 and 29th March, 2016

28. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(3)(C) of the Companies Act, 2013 the Board hereby submits its responsibility Statement:—

- a. in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b. the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- c. the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d. the directors had prepared the annual accounts on a going concern basis; and
- e. the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

29. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any Subsidiary, Joint venture or Associate Company.

30. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

31. DIRECTORS

During the year following changes have taken place in the constitution of the Board of Directors:

Sl. No.	DIN No.	Name of Director	Particulars
1	00728682	Sh. Tapan Ray	He joined as Additional Secretary, DeitY, w.e.f October 1, 2014 and was nominated by DeitY vide order No. 8(62)/2007-EG-I-(Vol)-II, dated October 22, 2014. By virtue of the assumption of office of Additional Secretary, DeitY, he became the Director of the Company w.e.f. December 31, 2014 in his ex-officio capacity as Additional Secretary to Government of India, DeitY, Ministry of Communications & Information Technology. Since he got transferred to another Ministry, he tendered his resignation from the post of Director w.e.f. August 31, 2015.
2.	06608676	Sh. Sanjay Panigrahi	He was nominated by Sahaj e-Village Limited in place of Ms. Meena Chaturvedi. He was appointed as Additional Director in the Board Meeting on June 21, 2013 and as per the provisions of Section 257 of the Companies Act, 1956, he got regularized in the 4th A.G.M and retired by rotation in 6th Annual General Meeting.
3.	07103427	Sh. K.B. Khullar	He was appointed as Additional Director in the Board Meeting on March 20, 2015 and as per the provisions of Section 152 of the Companies Act, 2013, he got regularized in 6th Annual General Meeting. He tendered his resignation w.e.f. September 23, 2015.
4.	01975789	Sh.Ajay Kumar	He joined as Additional Secretary, DeitY, w.e.f December 29, 2015 and has been nominated by DeitY. By virtue of the assumption of office of Additional Secretary, DeitY, he became the Additional Director of the Company w.e.f. December 29, 2015, in his ex-officio capacity as Additional Secretary to Government of India, DeitY, Ministry of Communications & Information Technology. Due to Government order vide office memorandum no.8 (62)/2007-EG-I (Vol)-III, Dated 22/03/2016 , he tendered his resignation w.e.f. March 29, 2016.
5.	06515361	Dr. Aruna Sharma	She joined as Secretary, DeitY w.e.f. March 29, 2016. By virtue of the assumption of office of Secretary, DeitY, she became the Director of the Company w.e.f. March 29, 2016 in her <i>ex-officio</i> capacity as Secretary to Government of India, DeitY, Ministry of Communications & Information Technology.

6.	00449867	Sh. Sanjiv Kumar Mittal	He joined as Joint Secretary, DeitY and has been nominated by Deity vide office memorandum no.8 (62)/2007-EG-I(Vol)-III,Dated 22/03/2016 as Additional Director on the Board of CSC e-Governance Services India Limited, in place of Dr. Ajay Kumar, Additional Secretary, DeitY. He became the Additional Director of the Company w.e.f. March 29, 2016 as per the provisions of Section 152 of the Companies Act, 2013.
7.	01764720	Sh. Santosh Kumar Dash	He was nominated by Sahaj e-Village Limited in place of Mr. Sanjay Panigrahi, who retired by rotation in the 6th Annual General Meeting. He was appointed as Additional Director in the Board Meeting dated March 29, 2016 and as per the provisions of Section 152 of the Companies Act, 2013 and pursuant to the provisions of Section 161 of the Companies Act, 2013 for the tenure of one year from the date of appointment as an Additional Director.

32. DECLARATION OF INDEPENDENT DIRECTORS

The Independent Directors have submitted their disclosures to the Board that they fulfill all the requirements as stipulated in Section 149(6) of the Companies Act, 2013 so as to qualify themselves to be appointed as Independent Directors under the provisions of the Companies Act, 2013 and the relevant rules.

33. STATUTORY AUDITORS

M/s Sorab S. Engineers & Co. , Chartered Accountants, were appointed as Statutory Auditors in the Annual General Meeting held on 22/09/2015 till Conclusion of ensuing Annual General meeting . Their continuance of appointment and payment of remuneration are to be confirmed and approved in the ensuing Annual General Meeting for the financial year 2016-17. The Company has received a certificate from the above Auditors to the effect that if they are reappointed, it would be in accordance with the provisions of Section 141 of the Companies Act, 2013.

34. DISCLOSURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The Audit Committee consists of the following members

- a. Sh. Pradeep Kumar, Independent Director
- b. Ms. Gayathri Balakrishnan, Independent Director
- c. Sh. Ram Bilas Gupta, Director

The above composition of the Audit Committee consists of independent Directors viz., Sh. Pradeep Kumar and Ms. Gayathri Balakrishnan who form the majority.

35. DISCLOSURE OF COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE

The Nomination and remuneration committee consists of the following members:

- a. Sh. Ram Bilas Gupta, Director
 - b. Sh. Pradeep Kumar, Independent Director
 - c. Ms. Gayathri Balakrishnan, Independent Director
- The above composition of the Audit Committee consists of independent Directors viz., Sh. Pradeep Kumar and Ms. Gayathri Balakrishnan who form the majority.

36. SHARES

a. BUY BACK OF SECURITIES

The Company has not bought back any of its securities during the year under review.

b. SWEAT EQUITY

The Company has not issued any Sweat Equity Shares during the year under review.

c. BONUS SHARES

No Bonus Shares were issued during the year under review.

d. EMPLOYEES STOCK OPTION PLAN

The Company has not provided any Stock Option Scheme to the employees.

ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

FOR AND ON BEHALF OF THE BOARD OF DIRECTORS

Chairperson

Date: 11/07/2016

Place: New Delhi

ANNEXURE A TO DIRECTOR'S REPORT

Extracts of Annual Return

FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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	U74999DL2009PLC192275
2.	Registration Date	16th July, 2009
3.	Name of the Company	CSC e-GOVERNANCE SERVICES INDIA LIMITED
4.	Category/Sub-category of the Company	Public Limited Company
5.	Address of the Registered office & contact details	Electronics Niketan, 4th Floor, DIT, Program Management Unit, 6, CGO Complex, Lodhi Road, New Delhi-110003
6.	Whether listed company	Unlisted
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Karvy Computershare Pvt. Ltd. Plot No. 17 to 24 Vittal Rao Nagar Madhapur Hyderabad : 500 081 India Phone no : + 040-44655125

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	UIDAI	9991	70.20%
2	FINANCIAL INCLUSION	99711	16.45%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	NIL		

VI. 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 31-March-2015]				No. of Shares held at the end of the year [As on 31-March-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter s									
(1) Indian	-	-	-	-	-	-	-	-	-
a) Individual/ HUF	-	-	-	-	-	-	-	-	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	-	-	-	-	-	-	-	-	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds									
b) Banks / FI		138000	138000	53.05%	-	138000	138000	53.05%	
c) Central Govt		01	01	0.000001%	--	01	01	0.000001%	
d) State Govt(s)		97307	97307	37.41%	-	97307	97307	37.41	
e) Venture Capital Funds		-	-	-	-				
f) Insurance Companies		-	-	-	-				
g) FIIs		-	-	-	-				
h) Foreign Venture Capital Funds		-	-	-	-				
i) Others (Specify)		24802	24802	9.54%	-	24802	24802	9.54%	
Sub-Total (B) (1):	260110	260110	100%		-	260110	260110	100%	

(2) Non-Institutions	-	-	-	-	-	-	-	-	-
Bodies Corp.									
(i) Indian									
(ii) Overseas									
Indian									
Overseas									
Individuals									
(i) Individual shareholders holding nominal share capital upto Rs. 1 lakh									
(ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh									
(iii) Others (specify)									
Sub-total									
(B)=(B)(1) + (B)(2)									
Total Public Shareholding									
(B)=(B)(1)+ (B)(2)									
C. Shares held for Custodian for GDRs & ADRs.	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)		260110	260110	100%		260110	260110	100%	

(ii) Shareholding of Promoters

Sl No.		Shareholding at the beginning of the year of the year			Share holding at the end of the year			% 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 share Pledged / encumbe red to total shares	
1	Department of Information Technology	1	0.000001%	-	1	0.000001%		No
	Total							

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

Sl. No.	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the Company
	At the beginning of the year			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat	-	-	-
	At the end of the year	-	-	-

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

S I . No.	For each of the TOP 10 shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the Company
1	Punjab National Bank At the Beginning	55000	21.14%	55000	21.14%
	Change during the year	-	-	-	-
	At the end	55000	15.94%	55000	15.94%
2	Central Bank of India				9.61%
	At the Beginning	25000	9.61%	25000	-
	Change during the year	-	-	-	7.24%
3	Setu Maharashtra				
	At the Beginning	20000	7.69%	20000	7.69%
	Change during the year	-	-	-	-
4	Madhya Pradesh State Electronics Development Corporation Limited				
	At the Beginning	18172	6.99%	18172	6.99%
	Change during the year	-	-	-	-
5	At the end	18172	5.26%	18172	5.26%
5	J&K Bank Limited				
	At the Beginning	18000	6.92%	18000	-
	Change during the year	-	-	-	6.92%
6	At the end	18000	5.21%	18000	-
6	West Bengal State Rural Development Agency				5.21%
	At the Beginning	13879	5.34%	13879	-
	Change during the year	-	-	-	4.02%
7	At the end	13879	4.02%	13879	
7	Bank of Baroda				
	At the Beginning	10000	3.84%	10000	3.84%
	Change during the year	-	-	-	-
	At the end	10000	2.89%	10000	2.89%

8	Bank of India				
	At the Beginning	10000	3.84%	10000	3.84%
	Change during the year	-	-	-	-
	At the end	10000	2.89%	10000	2.89%
9	Andhra Bank				
	At the Beginning	10000	4.37%	10000	4.37%
	Change during the year	-	-	-	-
	At the end	10000	3.84%	10000	3.84%
10	AISECT				
	At the Beginning	10000	4.37%	10000	4.37%
	Change during the year	-	-	-	-
	At the end	10000	3.84%	10000	3.84%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the Company
	For each of the Directors and KMP				
	At the beginning of the year	Nil	Nil	Nil	Nil
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat	Nil	Nil	Nil	Nil
	At the end of the year (or on the date of separation, if separated during the year)	Nil	Nil	Nil	Nil

V. INDEBTEDNESS

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

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

	Particulars of Remuneration	Name of MD/WTD/Manager				Total Amount
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	Nil	Nil	Nil	Nil	Nil
2.	Stock Option	Nil	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil	Nil
4	Commission: As % of profits Others specify...	Nil	Nil	Nil	Nil	Nil
5	Others Please	Nil	Nil	Nil	Nil	Nil
	Specify Total (A)	Nil	Nil	Nil	Nil	Nil
	Ceiling as per the Act					

B. Remuneration to other directors:

	Particulars of Remuneration	Independent Directors	
		Sh. Pradeep Kumar	Ms. Gayatri Balakrishnan Kalia
1	Independent Director Fee for attending Board Committee, Meeting Commission Others, Please specify.	Nil	Nil
2.	Total (1)	Nil	Nil
	Other Non-Executive Directors Fee for attending Board Committee, Meeting Commission Others, Please specify.		
	Total (2)	Nil	Nil
	Total (B)=(1+2)	Nil	Nil
	Total Managerial Remuneration	Nil	Nil
	Overall Ceiling as per the Act		

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Person	
		Sh. Dinesh Kumar Tyagi, CEO	Sh. Bhgawan Ghadge Patil, COO/CFO
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	44.84 Lacs - -	3.81 Lacs - -
2.	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission: As % of profits Others specify...	Nil	Nil
5	Others Please Specify	Nil	Nil
	Total	Nil	Nil

Sl. No.	Particulars of Remuneration	Key Managerial Person	
		Sh. Vishal Dhamija, CFO	Sh. Rahul Krishna, CFO
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	9.39 Lacs - -	17.39 Lacs - -
2.	Stock Option	Nil	Nil
3	Sweat Equity	Nil	Nil
4	Commission: As % of profits Others specify...	Nil	Nil
5	Others Please Specify	Nil	Nil
	Total	Nil	Nil

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Despriction	Details of Penalty / Punishment / compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made, if any, give details
A. Company					
Penalty Punishment Compounding	Nil	Nil	Nil	Nil	Nil
B. Directors					
Penalty Punishment Compounding	Nil	Nil	Nil	Nil	Nil
C. Other Officers in Default					
Penalty Punishment Compounding	Nil	Nil	Nil	Nil	Nil

INDEPENDENT AUDITOR'S REPORT

TO THE MEMBERS OF CSC E-GOVERNANCE SERVICES INDIA LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of CSC e-Governance Services India Limited ("the Company"), which comprise the Balance Sheet as on March 31, 2016, the Statement of Profit and Loss and the Cash Flow Statement 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, 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 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 standalone 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 standalone 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 on March 31, 2016, and its profit and its cash flows for the year ended on that date.

Date: 11/07/2016

Place: New Delhi

Report on Other Legal and Regulatory Requirements

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, a statement on the matters specified in paragraphs 3 and 4 of the Order to the extent applicable.
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 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 and 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".

- (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 were no pending litigations which would impact the financial position of the Company;
 - 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 **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration Number 110417W

CA. N. D. Anklesaria

Partner
Membership No. 10250

Date: 11/07/2016

Place: New Delhi



ANNEXURE A TO THE INDEPENDENT AUDITOR'S REPORT

Re: CSC E-GOVERNANCE SERVICES INDIA LIMITED

Referred to in Paragraph 1 under the heading "Report on other legal and regulatory requirements" of our report of even date,

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of its fixed assets.
- (b) Major parts of the fixed assets have been physically verified by the management during the year. In our opinion, the frequency of verification is reasonable having regard to the size of the Company and the nature of its assets. We are informed that no material discrepancies were noticed on such verification.
- (c) The Company does not hold any immovable property. Consequently sub-clause (c) of clause (i) of paragraph 3 of the Order is not applicable to the Company
- (ii) As explained to us, physical verification of inventory has been conducted at reasonable intervals by the management and the discrepancies noticed on verification between the physical stocks and the book records were not material having regard to the size of the Company, and the same have been properly dealt with in the books of account.
- (iii) The Company has not granted any loans, secured or unsecured, to Companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under Section 189 of the Act. Consequently, requirements of clause (iii) of paragraph 3 of the Order are not applicable.
- (iv) The Company has not advanced any loan or given any guarantee or provided any security or made any investment covered under sections 185 and 186 of the Act. Consequently, requirements of clause (iv) of paragraph 3 of the Order are not applicable.
- (v) In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public to which the provisions of Sections 73 to 76 or any other relevant provisions of the Act and rules framed there under and directions issued by R.B.I. would apply.
- (vi) According to the information and explanations given to us the Central Government has not prescribed the maintenance of Cost Records under Section 148(1) of the Act. Therefore, the reporting under clause (vi) of paragraph 3 of the Order is not applicable.
- (vii) (a) According to the information and explanations given to us, and on the basis of our examination of the records of the Company, amounts deducted / accrued in the books of account in respect of undisputed statutory dues including Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, Customs Duty, Cess and other material statutory dues have been generally regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of duty of excise.

According to the information and explanations given to us, no undisputed amounts payable in respect of outstanding statutory dues were in arrears as at March 31, 2016 for a period of more than six months from the date they became payable.

- (b) According to the information and explanations given to us, there are no dues of Income Tax, Service Tax, Sales Tax, Customs Duty, which have not been deposited on account of any dispute.
- (viii) The Company does not have any loans or borrowings from any Banks, financial institutions government or debenture holders during the year. Accordingly provisions of clause (viii) of paragraph 3 of the Order are not applicable.

- (ix) To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not raised money by way of initial public offer or further public offer (including debt instruments) or term loans. Consequently, provisions of clause (ix) of paragraph 3 of the order are not applicable.
- (x) To the best of our knowledge and belief and according to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the year.
- (xi) To the best of our knowledge and belief and according to the information and explanations given to us, no managerial remuneration except fees paid to Directors for attending Board meetings and Committee meetings has been paid/provided during the year. Consequently, requirements of clause (xi) of paragraph 3 of the Order are not applicable.
- (xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Consequently, requirements of clause (xii) of paragraph 3 of the Order are not applicable.
- (xiii) To the best of our knowledge and belief and according to the information and explanations given to us, all transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and the details have been disclosed in the Financial Statements etc., as required by the applicable accounting standards.
- (xiv) To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Consequently, requirements of clause (xiv) of paragraph 3 of the Order are not applicable.
- (xv) To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly provisions of clause (xv) of paragraph 3 of the Order are not applicable.
- (xvi) To the best of our knowledge and belief and according to the information and explanations given to us, the Company is not required to be registered under section 45IA of the Reserve Bank of India Act, 1934.

For **Sorab S. Engineer & Co.**
Chartered Accountants
Firm Registration Number 110417W

CA. N. D. Anklesaria
Partner
Membership No. 10250

Date : 11/07/2016
Place: New Delhi



ANNEXURE-B TO THE INDEPENDENT AUDITOR'S REPORT OF EVEN DATE ON THE FINANCIAL STATEMENTS OF CSC E-GOVERNANCE SERVICES INDIA LIMITED

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 CSC e-Governance Services India Limited ("the Company") as on 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 stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI)". 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 Act.

Auditor's 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.

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 authorizations of management and directors of the Company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorized 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

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2016, based on "the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India".

For **Sorab S. Engineer & Co.**

Chartered Accountants

Firm Registration No. 110417W

CA. N. D. Anklesaria

Partner

Membership No. 10250

Date: 11/07/2016

Place: New Delhi

CSC E-GOVERNANCE SERVICES INDIA LIMITED

Balance Sheet as on 31st March 2016

(Rs. in Lacs)

	Particulars	Note No	As at 31st March 2016	As at 31st March 2015
I.	EQUITY AND LIABILITIES			
1	Shareholders' funds			
	(a) Share capital	2	2,601.10	2,601.10
	(b) Reserves and surplus	3	4,815.00	1,759.70
	Share Application Money Pending Allotment		974.60	-
2	Non-current liabilities			
	(a) Long Term Provisions	4	43.10	25.04
	(a) Other Long Term Liability	5	-	87.52
3	Current liabilities			
	(a) Trade payables	6		
	Total outstanding dues of micro enterprises and small enterprises			
			9,878.60	5,596.30
	Total outstanding dues of creditors other than micro enterprises and small enterprises			
	(b) Other current liabilities	7	21,093.41	10,338.68
	(c) Short-term provisions	8	195.26	306.02
		TOTAL	39,601.07	20,714.36
II.	ASSETS			
	Non-current assets			
1	(a) Fixed assets			
	(i) Tangible assets		99.96	42.32
	(ii) Intangible assets		17.99	8.63
	(iii) Intangible assets under Development		39.78	7.22
		9	157.73	58.17
	(b) Deferred Tax Asset (net)	30	1.90	2.83
	(c) Long-term loans and advances	10	33.88	18.43

2	Current assets			
(a)	Inventories	11	301.79	20.42
(b)	Trade receivables	12	3,626.35	3,095.53
(c)	Cash and Bank Balances	13	32,214.88	15,707.13
(d)	Short-term loans and advances	14	1,775.42	1,304.59
(e)	Other current assets	15	1,489.12	507.26
TOTAL			39,601.07	20,714.36

Summary of Significant Accounting Policies 1

Notes referred to above form an integral part of the Balance Sheet and should be read in conjunction therewith

For and on behalf of the Board

As per our report of even date attached

Director

Director

For Sorab S. Engineer & Co.

Chief Executive Officer

Chartered Accountants

Firm Registration No. 110417W

Chief Financial Officer

CA N.D. Anklesaria

Partner

Membership No.10250

Company Secretary

Date: 11/07/2016

Place : New Delhi

CSC E-GOVERNANCE SERVICES INDIA LIMITED

Profit & Loss Account for the year ended 31st March 2016

(₹ in Lacs)

Particulars		Note No.	For the Year ended 31st March 2016	For the Year ended 31st March 2015
I.	Revenue from Operations	16	35,425.59	12,785.88
II.	Other income	17	785.96	550.82
III.	Total Revenue (I + II)		36,211.55	13,336.70
IV.	Expenses:			
	Purchases of Stock in Trade	18	2,485.75	393.84
	Changes in Inventories of Stock in Trade	19	(257.45)	(20.42)
	Employee benefits expenses	20	555.88	328.27
	Finance costs	21	2.82	4.14
	Other expenses	22	28,697.52	10,886.12
	Depreciation on Tangible Assets and Amortization		27.80	20.73
	Total expenses		31,512.32	11,612.68
V.	Profit/(Loss) before exceptional and extraordinary items and tax (III-IV)		4,699.23	1,724.02
VI.	Exceptional items		-	-
VII.	Profit/(Loss) before extraordinary items and tax (V - VI)		4,699.23	1,724.02
VIII.	Extraordinary Items			
IX.	Profit/(Loss) before tax (VII- VIII)		4,699.23	1,724.02
X	Tax expense:			
	(1) Current tax		1,643.00	600.00
	(2) Deferred tax		0.93	-0.12
	(3) Short /(excess) provision of Income Tax of earlier years (Net)		-	-
XI	Profit/(Loss) for the year (IX-X)		3,055.30	1,124.14

XII	Earnings per equity share: (in Rs.)	31		
	Nominal Value per Share Rs.1000/- (Previous Year Rs. 1000)			
	Before Extraordinary Items			
	Basic		1,174.62	459.28
	Diluted		1,141.64	459.28
	After Extraordinary Items			
	Basic		1,174.62	459.28
	Diluted		1,141.64	459.28

Summary of Significant Accounting Policies 1

Notes referred to above form an integral part of the Statement of Profit and Loss and should be read in conjunction therewith

For and on behalf of the Board

As per our report of even date attached
For SORAB S. ENGINEER & CO.
Chartered Accountants
Firm Registration No.110417W

Director Director

Chief Executive Officer

C.A. N. D. ANKLESARIA
Partner
Membership No. 10250
Date : 11/07/2016

Chief Financial Officer

Company Secretary

Note 2: Share Capital

Particulars Number	As at 31 March 2016		As at 31 March 2015
	Number	(Rs. in Lacs)	Number
Authorised			
Equity Shares of Rs. 1000/- each	900,000	9,000	900,000
Issued, Subscribed & Fully Paid up			
Equity Shares of Rs. 1000/- each	260,110	2,601.10	260,110

a. Reconciliaton of number of shares outstanding at the beginning and end of the year

Particulars	As at 31.03.2016	As at 31.03.2016	As at 31.03.2015	As at 31.03.2015
	No. of Shares	(Rs. in Lacs)	No. of Shares	(Rs. in Lacs)
Shares outstanding at the beginning of the year	260,110	2,601.10	228,630	2,286.30
Shares Issued during the year			31,480	314.80
Shares bought back during the year			-	-
Shares outstanding at the end of the year	260,110	2,601.10	260,110	2,601.10

b. Rights, Preferences and Restrictions attached to Shares

The Company has one class of shares referred to as equity shares having a par value of Rs. 1000 each. Each shareholder is entitled to one vote per share held. 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.

c. Shares held by Holding /Ultimate Holding Company and /or its subsidiaries /associates:

The Company has no holding Company or subsidiaries or associates of holding company.

d. List of shareholders holding more than 5% shares

Name of Shareholder	As at 31st March 2016		As at 31st March 2015	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
Punjab National Bank	55,000	21.15%	55,000	21.15%
J & K Bank	18,000	6.92%	18,000	6.92%
Central Bank of India	25,000	9.62%	25,000	9.62%
West Bengal State Rural Development Agency	13,879	5.34%	13,879	5.34%
Madhya Pradesh State Electronics Development Corporation Limited	18,172	6.99%	18,172	6.99%
SETU Maharashtra	20,000	7.69%	20,000	7.69%

e. Aggregate number of bonus shares issued, shares issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date:

During the last 5 years, the Company has neither issued any bonus shares nor allotted any shares pursuant to a contract without payment being received in Cash.

No shares have been bought back during the last 5 years

f. Unpaid calls

As per records of the Company, no calls remain unpaid by the directors and officers of the Company as on 31st March, 2016

g. As per records of the Company, no shares have been forfeited by the Company during the year.

Note 3: Reserves and Surplus

Particulars	As at 31 March 2016 (Rs. in Lacs)	As at 31 March 2015 (Rs. in Lacs)
a. Balance of Statement of Profit and Loss.		
Opening balance	1,759.70	-
(+) Net Profit/(Net Loss) for the year	-	0.02
(-) Proposed Equity Dividend	-	-
(-) Distribution Tax on Proposed Equity Dividend	-	-
(-) Transfer from Reserves	-	-
Closing Balance	1,759.70	0.02
Total	1,759.70	0.02

Note 4: Long Term Provisions

Particulars	As at 31 March 2016 (Rs. in Lacs)	As at 31 March 2015 (Rs. in Lacs)
Provision for employee benefits		
Gratuity	24.14	13.60
Leave Encashment	18.96	11.44
Total	43.10	25.04

Note 5: Other Long Term Liability

Particulars	As at 31 March 2016 (Rs. in Lacs)	As at 31 March 2015 (Rs. in Lacs)
Security Deposit Recd. IRCTC	-	87.52
Total	-	87.52

Note 6: Trade Payables

Particulars	As at 31st March 2016 Rs. In Lacs	As at 31st March 2015 Rs. In Lacs
Total outstanding dues of micro enterprises and small enterprises (Note a)	-	-
Total outstanding dues of creditors other than micro enterprises and small enterprises	9,878.60	5,596.30
Total	9,878.60	5,596.30

- a The Company has not received any intimation from outstanding suppliers regarding their status under the Micro, Small and Medium Enterprise Development (MSMED) Act, 2006 and hence disclosures as required under Section 22 of The Micro, Small and Medium Enterprise Development (MSMED) Act, 2006 regarding:
- (a) Principal amount and the interest due thereon remaining unpaid to any suppliers as at the end of accounting year;
 - (b) Interest paid during the year;
 - (c) Amount of payment made to the supplier beyond the appointed day during accounting year;
 - (d) Interest due and payable for the period of delay in making payment;
 - (e) Interest accrued and unpaid at the end of the accounting year; and
 - (f) Further interest remaining due and payable even in the succeeding years, until such date when the interest dues above are actually paid to the small enterprise have not been given.

The Company is making efforts to get the confirmations from the suppliers as regard to their status under the said Act.

Note 7: Other Current Liabilities

Particulars	As at 31 March 2016		As at 31 March 2015	
	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
(a) Security Deposits				201.51
(b) Grant in Aid for Projects (Net)				
CSC 2.0	15,027.18			-
Digitise India	476.16			-
VSAT	522.44		490.37	
NABARD	4.37		126.24	
NDLM Project Phase I ITMLS	-		2,648.44	
NDLM Project Phase II Disha	-		5,459.47	
WDLP Project	30.20		120.20	
LIC	25.22		23.58	
Legal Literacy	40.37			-
E Inclusion Project	-			-

E Vidya Project	137.81		137.81	
Investor Awareness Program	39.37		25.83	
TRAI	8.00		-	
National Population Register (NPR)	-		-	
Others	5.17	16,316.29	1.23	9,033.17
(c) Other Current Liabilities		4,084.87		740.17
(d) Lease Premium Payable		-		52.15
(e) Other Payables				
Central Excise, Customs Duty, VAT and Service Tax Payable		72.09		7.21
Tax Deducted at Source		440.06		258.26
Salary and Reimbursements		89.10		1.52
Provident Fund and other Employee Deductions		10.48		6.89
Advances from Customers		80.52		37.80
Total		21,093.41		10,338.68

Note 8: Short Term Provisions

Particulars	As at 31 March 2016	As at 31 March 2015
Provision for employee benefits		
Leave Encashment	0.83	0.37
Gratuity	0.15	0.04
Provision for Proposed Dividend	-	208.09
Provision for Dividend Distribution Tax	-	42.36
Provision for Income Tax	194.28	55.16
[Net of Advance Tax of Rs. 2,529.84 Lacs (Previous Year- Rs. 1,025.96 Lacs)]		
Total	195.26	306.02

Note 9 :- FIXED ASSETS

Particulars		GROSS BLOCK			DEPRECIATION			NET BLOCK	
	As on 01.04.2015	Additions	Deletions	As on 31.03.2016	UPTO 01.04.2015	For The Year	Dep. Due to Deletions / Adjustments	UPTO 31.03.2016	As At 31.03.2015
I. Tangible Assets									
Computer	53.44	71.71	-	125.15	23.83	19.17	-	43.00	82.15
Furniture & Fixtures	2.32	0.48	-	2.80	1.23	0.40	-	1.63	1.17
Office Equipments	13.15	9.84	1.00	21.99	4.41	3.38	0.06	7.73	14.26
Mobile	1.87	0.41	-	2.28	0.90	0.74	-	1.64	0.64
Plant & Machinery	2.48	-	-	2.48	0.58	0.16	-	0.74	0.97
Total Tangible Assets (A)	73.26	82.44	1.00	154.70	30.95	23.85	0.06	54.74	99.96
ii. Intangible Assets									
Website	14.46	9.53	-	23.99	6.49	3.53	-	10.02	13.97
Computer Software	0.70	3.78	-	4.48	0.04	0.42	-	0.46	4.02
Total Intangible Assets (B)	15.16	13.31	-	28.47	6.53	3.95	-	10.48	17.99
Grand Total (A) + (B)	88.42	95.75	1.00	183.17	37.48	27.80	0.06	65.22	117.95
Previous Year	56.57	32.64	0.78	88.42	17.15	20.73	0.40	37.48	50.95
III. Intangible assets under Development								39.78	7.22

Note 10: Long Term Loans and Advances
(Unsecured, considered good)

Particulars	As at 31 March 2016 (Rs. in Lacs)	As at 31 March 2015 (Rs. in Lacs)
Security Deposits		
To Others	33.88	18.43
Total	33.88	18.43

Note 11: Inventories (Valued at lower of cost or net realisable value)

	(Rs. in Lacs)	(Rs. in Lacs)
Stock-in-Trade	277.87	20.42
Goods in Transit	23.92	-
Total	301.79	20.42

Note 12: Trade Receivables

As at 31 March 2016 (Rs. in Lacs)	As at 31 March 2015 (Rs. in Lacs)
42.01	31.53
-	-
42.01	31.53
-	-
42.01	31.53
3,584.34	3,064.00
3,626.35	3,095.53

Note 13: Cash and Bank Balances

Particulars	As at 31 March 2016		As at 31 March 2015	
	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
Cash and cash equivalents				
a. Cash on Hand		0.16		0.10
b. Balances with Banks on Current Accounts				
with Scheduled Banks (Includes balances in Sweep Accounts)	4,431.27		1,589.50	
with Unscheduled Banks	-	4,431.27	-	1,589.50
c. Others				
Bank Deposits with upto 3 months maturity		1,923.00		2,320.53
		6,354.43		3,910.13
Other Bank Balances				
a. Bank Deposits as Margin money		315.58		62.86
b. Other Deposit Accounts		22,862.12		4,429.36
c. Earmarked Fixed Deposits		1,396.99		7,000.00
d. Earmarked Current Account for Share application money		974.60		
e. Escrow Current Account with Scheduled Bank		311.16		304.78
		25,860.45		11,797.00
Total		32,214.88		15,707.13

Note 14: Short term loans and advances (Unsecured, Considered Good)

Particulars	As at 31 March 2016		As at 31 March 2015	
	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)	(Rs. in Lacs)
Advances Recoverable in Cash or in Kind				
To Employees	15.19		10.89	
To Others	1,014.68	1,029.87	225.17	236.06
Amounts recoverable against Government Projects from				
E Inclusion Project	-		98.59	
NABARD	43.11		-	
NPR	40.98		244.77	
NDLM	429.85		-	
NMEW	130.63		130.63	
Others	2.10	646.67	14.16	488.15
Prepaid Expenses		5.66		3.68
Balances with Government Authorities		27.36		170.61
Receivables against Lease of Equipment (Net)		57.01		406.09
Other Advances		8.85		-
Total		1,775.42		1,304.59

Note 15: Other Current Assets

Particulars	As at 31 March 2016	As at 31 March 2015
	(Rs. in Lacs)	(Rs. in Lacs)
Interest Accrued on Bank Deposits	1,489.12	507.26
Total	1,489.12	507.26

Note 16: Revenue from operations

(₹ in Lacs)

Particulars	For the year ended 31 March 2016	For the year ended 31 March 2015
Sale of Traded Products		
Sale of Traded Products	2,539.03	391.52
Sale of Services		
From FI	5,833.72	1,867.53
From UID	24,871.25	10,166.74
From Portal	1,609.30	89.73
From Education	59.77	14.03
From Election Card	29.64	111.70
From EKYC	196.50	-
From EPIC	211.80	-
From NPR	29.00	65.94
From Others	45.58	32,886.56
Total	35,425.59	12,394.36

Note 17 : Other Income

(₹ in Lacs)

Particulars	For the year ended 31 March 2016	For the year ended 31 March 2015
Interest Income- From Banks	675.14	450.70
Sponsorship Fees	-	56.40
Interest Income on Leased Assets (Net of Interest Expense of Rs. 2.29 Lacs)	2.17	28.93
Provision of Earlier Year's no longer required	53.62	9.40
Profit on Sale of Fixed Assets	-	0.25
Profit on Sale of Leased Assets	5.32	-
Miscellaneous Income	49.71	5.14
Total	785.96	550.82

Note 18 : Purchases of Stock in Trade

(₹ in Lacs)

Particulars	For the year ended 31 March 2016	For the year ended 31 March 2015
Purchases of Stock in Trade	2,485.75	393.84
Total	2,485.75	393.84

Note 19 : Changes in Inventories

(₹ in Lacs)

Particulars	For the year ended 31 March 2016	For the year ended 31 March 2015
Changes in Inventories of Stock in Trade		
(Increase)/Decrease in Stock		
Opening Stocks :		
Stock- in-Trade	20.42	-
	20.42	-
Less: Closing Stocks :		
Stock- in-Trade	277.87	20.42
	277.87	20.42
Total	-257.45	-20.42

Note 20 : Employee Benefit Expenses

(₹ in Lacs)

Particulars	For the year ended 31 March 2016		For the year ended 31 March 2015	
	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)
Salaries and Wages	473.37		278.25	
Contributions to Provident and other funds	79.08		50.02	
Staff Welfare	3.43		-	
Total	555.88		328.27	

Note 21 : Finance Costs

Particulars	For the year ended 31 March 2016		For the year ended 31 March 2015	
	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)
Interest expense				
On Others	-	-	3.30	3.30
Bank Charges		2.82		0.84
Total		2.82		4.14

Note 22 : Other Expenses

Particulars	For the year ended 31 March 2016		For the year ended 31 March 2015	
	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)	(₹ in Lacs)
UID Generation and Uploading Expenses		21,533.94		8,652.46
UID Other Expenses		-		2.86
FI Commission Paid		5,063.41		1,755.75
E KYC Expenditure		67.84		-
Election Card Exps		194.03		67.66
Project Expenses				
Portal	1,136.66		59.11	
Skill Development	15.29		9.53	
OMT Project	49.93		-	
Others	31.68		1.32	
		1,233.56		69.96
Communication Expenses		72.56		25.31
Expenditure on Corporate Social Responsibility		33.00		
Legal & Professional Charges		136.23		47.14
Maintainance Charges for Online Monitoring Tool (OMT)		-		50.68
Loss on Sale of Fixed Assets		0.09		-
Advances written off		3.11		
Rates and Taxes		5.55		11.41
Interest on Delayed Payment of Taxes		34.69		-
Rent		52.84		-
Travelling and Conveyance Expenses		62.07		89.21
Work Shop Payments		71.97		55.57
Payments to Auditors				
Audit Fees	1.00		1.00	
For Tax Audit	-		0.23	
Reimbursement of Expenses	0.03		-	
Miscellaneous Expenses		1.03		1.23
		131.60		56.88
Total		28,697.52		10,886.12

CSC E-GOVERNANCE SERVICES INDIA LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2016

	(Rs. in Lacs)	
	31.03.2016	31.03.2015
CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Tax & Extra-ordinary items	4,699.23	1,724.02
Add: Non Cash / Non Operating Expenses		
Provision for Leave Encashment	13.75	(10.59)
Provision for Gratuity	10.64	13.65
Depreciation	27.80	20.73
Interest Paid	2.29	82.96
	4,753.71	1,830.77
Less: Non Cash / Non Operating Income		
Interest Received	679.60	111.89
Profit/(Loss) on sale of Fixed Asset	(0.09)	0.25
Operating Profit before Working Capital Changes	4,074.20	1,718.62
Adjustment for		
Decrease / (Increase) in Stock	(281.37)	(20.42)
Decrease / (Increase) in Trade Receivables	(530.82)	(2,316.50)
Decrease / (Increase) in Short Term Loans & Advances	(470.83)	(6.02)
Decrease/(Increase) in Long Term Loans & Advances	(15.45)	94.05
Decrease / (Increase) in Other Current Assets	(981.86)	(541.41)
(Decrease) / Increase in Trade Payable	4,282.30	4,228.52
(Decrease) / Increase in Other Current Liabilities	9,858.97	9,090.67
	11,860.94	10,434.85
Cash Generated from Operations		
Direct Taxes Paid	15,935.14	12,153.47
CSR Paid	(600.00)	(293.00)
	(13.89)	0.00
Net Cash from Operating Activities	15,321.25	11,860.47
CASH FLOW FROM INVESTING ACTIVITIES		
Purchase of Fixed Assets	(128.29)	(32.64)
Sale of Fixed Assets	0.85	0.63
Interest Received	679.60	111.89
Net Cash from Investing Activities	552.16	79.88

CASH FLOW FROM FINANCING ACTIVITIES			
Issue of Share Capital		0.00	314.80
Share Application Money Received,Pending Allotment		974.60	0.00
Payment of Dividend		(208.09)	(182.90)
Payment of Dividend Distribution Tax		(42.36)	(31.08)
Interest Paid		(2.29)	(82.96)
Decrease in Long Term Liabilities		(87.52)	23.31
Net Cash used in Financing Activities		634.34	135.22
Net Increase in Cash & Cash Equivalents (A+B+C)			
Cash & Cash Equivalents at the Beginning of the year		16,507.75	12,075.57
Cash & Cash Equivalents at the End of the year		15,707.13	3,631.56
		32,214.88	15,707.13

As per our report of even date attached

For and on behalf of the Board

For Sorab S. Engineer & Co.

Chartered Accountants

Firm Registration No. 110417W

Director

Director

Chief Executive Officer

Chief Financial Officer

CA N.D. Anklesaria

Partner

Membership No. 10250

Company Secretary

Date : 11/07/2016

Place : New Dehi

CSC E-GOVERNANCE SERVICES INDIA LIMITED

NOTES TO FINANCIAL STATEMENTS FOR THE YEAR ENDED MARCH 31, 2016

CORPORATE INFORMATION

The Department of Information Technology, Government of India has incorporated a Special Purpose Vehicle (SPV) with the name of CSC e-Governance Services India Limited as a Company under the Companies Act 1956 on 16th July, 2009, having registered office in Delhi. The SPV is floated under the Common Services Centers (CSC) Scheme to perform various functions such as monitoring of the CSCs, provide support for the Government to Citizen (G2C) and Business to citizen (B2C) service delivery. CSCs are being set up across the country as IT enabled delivery outlets which are to be established by Service Centre Agencies (SCAs) and others across the country as an integrated service delivery channel for transmission of public and private services. The shareholders of the Company would comprise of the Department of IT, Government of India, State Governments, Service Centre Agencies (SCA) and Strategic /Private Equity Investors viz Financial Institutions and Banks.

1. Significant accounting policies

a. Basis of presentation and disclosures of financial statements

The financial statements have been prepared in accordance with the generally accepted accounting principles in India under the historical cost convention on accrual basis. These financial statements have been prepared to comply in all material aspects with the accounting standards specified under Section 133 of the Companies Act 2013, read with Rule 7 of the Companies (Accounts) Rules, 2014, other pronouncements of the Institute of Chartered Accountants of India (ICAI), and with the relevant provisions of the Companies Act, 2013.

b. Use of estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the results of operations during the reporting period. Although these estimates are based upon management's best knowledge of current events and actions, actual results could differ from these estimates. Examples of such estimates include provision for income tax and accounting for contract costs expected to be incurred.

c. Fixed Assets

Fixed Assets are stated at cost of acquisition or construction, or at revalued amounts, net of impairment loss if any, less accumulated depreciation/amortisation. The Company capitalizes all costs including costs of borrowed funds and duties and taxes attributable to acquisition or construction of fixed assets, upto the date the assets are put to use. Assessment of indication of impairment of an asset is made at the year end and impairment loss, if any, recognized.

d. Depreciation

Depreciation is provided over the Useful Life of the Fixed Assets as prescribed in Part C of Schedule II to the Companies Act, 2013, on SLM basis.

Website software is depreciated over management's estimate of its useful life of five years. Assets individually costing Rs.5,000/- or less are depreciated fully in the year when they are put to use. Depreciation is provided on Fixed Assets from the date of installation/acquisition on a pro-rata basis.

e. Impairment

The carrying amounts of assets are reviewed at each balance sheet date to assess whether there is any indication of impairment based on internal /external factors.

An asset is considered as impaired in accordance with Accounting Standard 28 on Impairment of Assets when at the balance sheet date there are indications of impairment and the carrying amount of the assets, or where applicable the cash generating unit to which the asset belongs, exceeds its recoverable amount (i.e. the higher of the asset's net selling price and value in use).

In assessing value in use, the Company measures it on the basis of undiscounted cash flows of next five years projections estimated based on current prices.

After impairment, depreciation is provided on the revised carrying amount of the asset over its remaining useful life and the reduction is recognized as an impairment loss in the Statement of Profit and Loss.

f. Revenue recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured. Specifically,

- i) Service income is recognized on accrual basis as and when services are provided and invoices raised during the year. Service income excludes service tax.
- ii) Interest income is recognized on time proportion basis taking into account the amount outstanding and the rate applicable.

In some of the projects the company has received mobilization advance from the customers. The revenue in such case however has been recognized in the year when the related service has been rendered on percentage completion method.

In case of income related to NPR Project the company uses proportionate method, wherein the income has been recognized on the basis of cost incurred during the year.

The Company is receiving project management fees from The Ministry of Communications and Information Technology. The sanction for such fees when given is specific and is for specific period of time. The revenue from such fees is recognized as accrued in the year only on receipt of approval from the concerned ministry.

g. Projects

Funds are received for various projects from The Ministry of Communications and Information Technology, Government of India and other sponsors. All expenditure incurred on such projects, as identified by the management, are debited to the respective projects and the unutilised portion is recognised as a liability.

h. Retirement benefits

Provisions for/Contribution to retirement benefits scheme are made as follows:-

Company's contribution to provident fund is charged against revenue every year.

Provision for Gratuity has been made on the basis of actuarial valuation, carried out at the year end and charged to the Statement of Profit and Loss. The said liability is unfunded.

Provision for Leave Encashment has been made on the basis of actuarial valuation, carried out at the year end and charged to the Statement of Profit and Loss. The said liability is unfunded.

i. Taxation

- a) Provision for Income Tax is made in accordance with the provisions of The Income Tax Act, 1961.
- b) In accordance with the Accounting Standard AS-22- 'Accounting for taxes on Income' issued by the Institute of Chartered Accountants of India, Deferred tax Asset/Liability is recognised on timing difference between the accounting income and the taxable Income for the year that originate in one period and are capable of reversal in one or more subsequent periods. Such deferred tax is quantified using the tax rates and laws enacted or substantively enacted as on the Balance Sheet date.
- c) Deferred tax assets are recognised and carried forward to the extent that there is a virtual certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised.

j. Earnings per share

The Company reports basic and diluted earning per share (EPS) in accordance with Accounting Standard 20 – ‘Earnings per share’.

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders by weighted average number of equity shares outstanding during the period. The weighted average number of equity shares is adjusted for events such as bonus issue and shares split that have changed the number of equity shares outstanding without a corresponding change in resources.

For the purpose of calculating diluted earnings per share, the net profit or loss attributable to equity shareholders and the weighted average number of shares outstanding are adjusted for the effects of all dilutive potential equity shares if any.

k. Investments

- a. Non-Current Investments are recorded in the books at cost inclusive of all expenses incidental to acquisition thereof except where there is a diminution in value other than temporary, in which case the carrying value is reduced, to recognise the decline.
- b. Current Investments are recorded in the books at lower of cost or fair value.

l. Inventories

Inventories are valued at cost or net realisable value whichever is lower. Cost is arrived at on the basis of weighted average method.

m. Foreign Currency Transactions

Transactions in foreign currency are accounted for at the exchange rates prevailing on the date of transactions or at forward cover contract rates. The exchange differences arising out of their settlement are dealt with in the Statement of Profit and Loss.

All monetary items denominated in foreign currency are revalued at year end rates or valued at the rates at which forward cover has been booked. The exchange difference arising on such revaluation is recognised in the Statement of Profit and Loss.

Balances in foreign currency loans at the year end, if any, have been restated at the rate prevailing at the year end. The difference arising as a result of the above is adjusted in the cost of the assets acquired out of the said loans.

n. Borrowing Costs

Borrowing Costs that are directly attributable to the acquisition of qualifying assets are capitalised for the period until the asset is ready for its intended use. A qualifying asset is an asset that necessarily takes substantial period of time to get ready for its intended use .Other borrowing costs are recognised as an expense in the period in which they are incurred.

o. PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

Provisions involving a substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities are not recognised but are disclosed in the accounts by way of a note. Contingent assets are neither recognised nor disclosed in the financial statements.

CSC e-Governance Services India Limited

Notes to financial statements for the year ended 31st March 2016

23. Estimated amount of contracts remaining to be executed on capital account and not provided for, amount to Rs. 12.61 Lacs (Previous Year Rs. 4.61 Lacs)
24. Contingent Liabilities in respect of Guarantees given by the Banks on behalf of the Company Rs. 315.58 Lacs (Previous Year Rs. 74.94 Lacs)
25. Expenditure in Foreign Currency NIL (Previous Year NIL)
26. Earnings in Foreign Exchange NIL (Previous Year NIL)
27. In the case of Unique Identification (UID) and Financial Inclusion (FI) businesses the Company relies on the data provided by the respective agencies for accounting purposes.
28. RELATED PARTY DISCLOSURES

Related Party disclosures as required by Accounting Standard- 18 issued by Institute of Chartered Accountants of India (as identified by the Company and relied upon by the Auditors) are given below:

a. Key Management Personnel

Dr. Dinesh Kumar Tyagi (Chief Executive Officer):-

Rs. in Lacs		
Transactions during the period	Key Management Personnel (KMP)	
	31.03.2016	31.03.2015
Managerial Remuneration	44.84	44.93

Chief Financial Officer:-

- (i) Mr. Bhagwan Kishanrao Ghadge Patil (upto 30.04.2015)

Rs. in Lacs		
Transactions during the period	Key Management Personnel (KMP)	
	31.03.2016	31.03.2015
Managerial Remuneration (A)	3.81	27.04

- (ii) Mr. Vishal Dhamija (From 01.05.2015 upto 28.12.2015)

Rs. in Lacs		
Transactions during the period	Key Management Personnel (KMP)	
	31.03.2016	31.03.2015
Managerial Remuneration (B)	9.39	-

(iii) Mr. Rahul Krishna (From 29.12.2015 onwards)

Rs. in Lacs

Transactions during the period	Key Management Personnel (KMP)	
	31.03.2016	31.03.2015
Managerial Remuneration (C)	4.19	-
TOTAL (A)+(B)+(C)	17.39	27.04

29. SEGMENT REPORTING

The Company is engaged in providing e-governance services to the citizens of India under GOI initiatives. Hence there are no separate reportable business segments as required by Accounting Standard-17 issued by the Institute of Chartered Accountants of India. The Company's activities are in India, hence there are no geographical segments.

30. DEFERRED TAX

In terms of the provisions of the Accounting Standard 22 "Accounting for Taxes on Income" issued by the Institute of Chartered Accountants of India, there is a net deferred tax asset

Component of Deferred Tax Balance:-

Particulars	Deferred Tax Asset/ (Liability) as at 31.3.2015	Current Year charge/ (credit)	Deferred Tax Asset/ (Liability) as at 31.3.2016
	Rs. in Lacs	Rs. in Lacs	Rs. in Lacs
Difference between Book and Tax Depreciation	(1.35)	(7.37)	(8.72)
Leave Salary Provision	(0.45)	2.76	2.31
Gratuity Provision	4.63	3.68	8.31
Net Deferred Tax Asset/ (Liability)	2.83	(0.93)	1.90

31. EARNINGS PER SHARE :-

Particulars	Amount (Rs. in Lacs)	Amount (Rs.in Lacs)	
		31.03.2016	
Profit / (loss) after tax as per Statement of Profit & Loss	3055.30	1124.14	31.03.2015
Profit/(loss) available to Equity Shareholders (with extraordinary items)	3055.30	1124.14	
Profit/(loss) available to Equity Shareholders (without extraordinary items)	3055.30	1124.14	
Weighted number of Equity Shares (Basic)	260,110	244,758	
Weighted number of Equity Shares (Diluted)	267,624	244,758	
Earning per share- In Rupees (with extraordinary items-Basic)	1174.62	459.28	
Earning per share- In Rupees (with extraordinary items-Diluted)	1141.64	459.28	
Earning per share- In Rupees (without extraordinary items-Basic)	1174.62	459.28	
Earning per share- In Rupees (without extraordinary items-Diluted)	1141.64	459.28	
Face value per Equity Share Rs.	1000/-	1000/-	

32. EMPLOYEE BENEFITS

DEFINED BENEFIT PLANS:-

The company has recognised the following amounts in the Statement of Profit and Loss for Defined Contribution Plans:

LEAVE ENCASHMENT :-

Provision for Leave Encashment for the year has been made on the basis of actuarial valuation.

During the previous year the Company had provided Rs. 13.75 Lacs (Previous Year reversal of 9.40 Lacs) on account of accumulated Leave Encashment payable to its employees.

No fund is created for payment of leave wages, and the Company would pay the same out of its own funds as and when the same becomes payable.

PROVIDENT FUND :-

Provident Fund (State Plan) : Rs. 54.68 Lacs (Previous Year Rs.36.37 Lacs)

CONTRIBUTION TO GRATUITY FUND:-

The details of the Company's Gratuity Fund for its employees are given below which have been certified by an Actuary as on 31st March, 2016 and relied upon by the auditors.

The Total Expense recognised in Profit & Loss Account for provision of Gratuity is Rs 10.64 Lacs (Previous Year Rs.13.65 Lacs).

No fund is created for payment of gratuity, and the Company would pay the same out of its own funds as and when the same becomes payable.

CHANGES IN PRESENT VALUE OF OBLIGATIONS :

Particulars	2015 – 2016 (In Lacs)	2014– 2015 (In Lacs)
Present Value of Obligation at the beginning of the period	13.65	-
Interest Cost	1.09	-
Current Service Cost	10.62	-
Benefits Paid (if any)	-	-
Actuarial (Gain)/Loss	(1.07)	-
Present Value of Obligation at the end of the period	24.29	13.65

AMOUNT TO BE RECOGNIZED IN BALANCE SHEET :

Particulars	2015 – 2016 (In Lacs)	2014 – 2015 (In Lacs)
Present Value of Obligation at the end of the period	24.29	13.65
Fair Value of plan assets at the end of period	-	-
Net Liability / (Asset) recognized in the Balance Sheet	24.29	13.65
Un-funded Liability recognized in Balance sheet	24.29	13.65

EXPENSE RECOGNISED IN THE STATEMENT OF PROFIT AND LOSS :

Particulars	2015 – 2016 (In Lacs)	2014 – 2015 (In Lacs)
Interest Cost	1.09	-
Current Service Cost	10.62	-
Expected Return on Plan Asset	-	-
Net Actuarial (Gain)/Loss recognized in the period	(1.07)	-
Expenses to be recognized in the Statement of Profit & Loss	10.64	13.65

SUMMARY OF PRINCIPAL ACTUARIAL ASSUMPTIONS :

Particulars	2015 – 2016	2014 – 2015
Retirement Age	60 Years	60 Years
Withdrawal Rates	2.00% Per annum	2.00% Per annum
Future Salary Growth Rate	5.00% Per annum	5.00% Per annum
Rate Of Discounting	8.00% Per annum	8.00% Per annum
Mortality Table	IALM 2006-08 Ultimate	IALM 2006-08 Ultimate
Expected Rate of Return	-	-

33. LEASE PAYMENTS

Rs. in Lacs

Particulars	31.03.2016	31.03.2015
The Company has entered into finance lease arrangements for certain equipment, which provide the Company an option to purchase the assets at the end of the lease period.		
Future minimum lease payments		
not later than one year	NIL	106.28
later than one year and not later than five years	NIL	NIL
later than five years	NIL	NIL
Future minimum sublease payments expected to be received under non-cancellable subleases	NIL	146.88

34. Some of the balances in Trade Payables, Trade Receivables, and Other Current Liabilities are subject to reconciliation, confirmation and consequential adjustments/provisions, the amounts whereof have not been determined.
35. Interest received on Project deposits during the year amounting to Rs 1126.10 Lacs (Previous Year Rs 220.43 Lacs) has been credited to the respective grant in aid accounts.
36. In the opinion of the Board, all assets other than fixed assets have a value on realisation in the ordinary course of business at least equal to the amount at which they are stated except for reconciliation adjustments in respect of some of the payables and receivables.
37. The Company has incurred Expenditure of Rs 39.60 Lacs (Previous Year Rs 41.19 Lacs) on the maintenance of Online Monitoring Tools, however the assets are owned by the DEITY.
38. Details of Purchases and Sales of Traded Products:

PARTICULAR	PURCHASES		SALES	
	2015-16	2014-15	2015-16	2014-15
	AMT.(Rs. in Lacs)	AMT.(Rs. in Lacs)	AMT.(Rs. In Lacs)	AMT.(Rs. In Lacs)
1 UID Devices	1289.50	240.03	1379.05	248.22
2 Portal Devices	268.00	-	318.17	-
3 Offline Devices	524.95	10.60	471.58	10.40
4 Others	403.30	143.21	370.23	132.90
TOTAL	2485.75	393.84	2539.03	391.52

39. Corporate Social Responsibility (CSR)
- The gross amount required to be spent by the Company during the year is Rs 21.28 Lacs.
 - Amount spent during the year on:

Sr.No	Particulars	In cash (Rs. in Lacs)	Yet to be paid in cash (Rs. in Lacs)	Total (Rs. In Lacs)
i)	Construction/acquisition of any asset	-	-	-
ii)	On purposes other than (i) above: - Promotion of Education: Blind Students	2.17	19.11	21.28

40. The figures for the previous year have been regrouped /restated wherever necessary to make them comparable to those of the current year.

Signatures to Notes 1 to 40.

As per Our Report of even date attached

For and on behalf of the Board

For SORAB S. ENGINEER & CO.

Chartered Accountants

Director

Director

Firm Regn. No. 110417W

Chief Executive Officer

CA. N.D. ANKLESARIA

Chief Financial Officer

Partner

Memb. No. 10250

Company Secretary

Date: : 11/07/2016

Place: New Delhi

NOTICE OF 7TH ANNUAL GENERAL MEETING

Notice is hereby given that the Seventh Annual General Meeting of the members of CSC e-GOVERNANCE SERVICES INDIA LIMITED will be held on Monday, 5th September, 2016, at 04:30 P.M. at Electronics Niketan, 1st Floor, DeitY6, CGO Complex, Lodhi Road, New Delhi-110003 to transact the following Business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended 31st March, 2016 and the Balance Sheet as at that date together with the Report of the Board of Directors and the Auditors thereon.
2. To appoint a Director in the place of Mr. Moyd Syed Wani, who retires by rotation and is eligible for re-appointment.
3. To re-appoint Auditors and fix their remuneration, and in this regard to consider, and if thought fit, with or without modification(s), the following Resolution as an Ordinary Resolution pursuant to Section 139 of the Companies Act, 2013 :

"RESOLVED THAT pursuant to the provisions of Section 139, and other applicable provisions, if any, of the Companies Act, 2013, M/s Sorab S. Engineer & Co., Chartered Accountants (Registration No.), be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting upto the conclusion of the next Annual General Meeting on such remuneration as may be agreed to between the Board of Directors and Auditors of the Company."

Notes:

- 1) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.
- 2) An Explanatory Statement on the business to be transacted at the meeting is annexed hereto.
- 3) The instrument appointing a proxy should be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the meeting.
- 4) Members are requested to notify their change of address, if any, to the Company/Share Transfer Agent viz.

M/s. KARVY Computershare Pvt. Ltd.
17-24 Vithal Rao Nagar
Madhapur, Hyderabad-500081
Phone: 040 44655115.

- 5) Members holding shares in electronic form are further advised to communicate to their respective Depository Participants, changes, if any, in their address.

FOR THE ATTENTION OF THE MEMBERS

1. Members are requested to send intimations of any changes in their addresses, applications for demat of shares, applications for transfer of shares and any related correspondence to the Company's share transfer agents M/s. KARVY Computershare Pvt. Ltd. 17-24 Vithal Rao Nagar Madhapur, Hyderabad-500081, Phone: 040 44655115 , Email: investor@cameoindia.com

2. Sending notices and documents to shareholders through email:

As a part of "Green Initiative" in Corporate Governance, the Ministry of Corporate Affairs has allowed sending communication to the shareholders through electronic mode. Accordingly, we propose to send documents like notices convening general meetings, Annual Reports, etc to the email addresses of the shareholders. For this purpose, shareholders holding shares in physical form are requested to register their email addresses and any changes therein from time to time with the Company. Please give the details in the attached format for registering your email ID. Those holding shares in demat form are requested to register their email IDs with their Depository Participants.

3. Payment of unpaid dividends of previous years.

The company has so far declared dividend to the shareholders as below, and nothing is remained unpaid or unclaimed:

Year	% of Share paid-up value
2009-10	Nil
2010-11	Nil
2011-12	Nil
2012-13	6%
2013-14	8%
2014-15	8%

(1) FORMAT FOR REGISTERING EMAIL ID

DP/Client ID / Folio No

Name of the sole / first holder

Postal Address

Email Address

:

:

:

Signature

FORM OF PROXY

I/We..... being a Member / Members
of CSC e-GOVERNANCE SERVICES INDIA LIMITED hereby appoint Mr./Mrs./Miss
..... of..... as my/our proxy to vote for me/us on my/our behalf at
the Sixth Annual General Meeting of the Company to be held on _____, 2015, at _____ P.M. at O/o
Secretary, Electronics Niketan, 1st Floor, DeitY,6, CGO Complex, Lodhi Road, New Delhi-110003 and at any
adjournment thereof.

Regd. Folio Number:	
No. of Shares held:	

(Signature of Member/(s) as per specimen signature available
in Company's records)

*Note : Proxies in order to be valid must be duly filled in, stamped, signed and deposited at the Registered Office of the Company not less than 48 Hours before the time of commencement of the Meeting.

CSC e-GOVERNANCE SERVICES INDIA LIMITED

Regd. Office: "Electronics Niketan", 4th Floor, Programme Management Unit, 6, CGO Complex, Lodhi Road, New Delhi-110003.

Please
affix
Re. 1/-
Revenue
Stamp

↪
⌚

↪
⌚

↪
⌚

ATTENDANCE SLIP



PLEASE COMPLETE THIS ATTENDANCE SLIP AND HAND IT OVER AT THE ENTRANCE OF THE MEETING HALL

Member/Proxy.....

.....

.....

(First) (Middle) (Surname)

I hereby record my presence at the Sixth **Annual General Meeting** of the Company held on _____, at _____ at O/o Secretary, Electronics Niketan, 1st Floor, DeitY,6, CGO Complex, Lodhi Road, New Delhi-110003.Delhi-110003.

Regd. Folio Number:	
No. of Shares held:	



(Signature of Member/Proxy)

Note: Persons attending the Annual General Meeting are required to bring their copies of **Annual Report**.



Join Us

 <https://www.facebook.com/cscscheme>

 https://twitter.com/CSCegov_

For more information log on to www.csc.gov.in



e-GOVERNANCE SERVICES INDIA LIMITED

CSC National Office:

CSC e-Governance Services India Limited
Ministry of Communications & Information Technology
3rd Floor, Electronics Niketan
6 CGO Complex, Lodhi Road, New Delhi – 110003.