

S.K. CONSULTANTS LTD.

Regd Office: 2A GANESH CHANDRA AVENUE, (2ND FL.RNO6) KOLKATA 700013.
Email : skjccu@gmail.com, Ph: 22132356, CIN No. U74140WB1982PLC034815

NOTICE

Notice is hereby given that the Annual General Meeting of the members of the company will be held on Wednesday the 23rd Sept, 2015 at 10.30 AM at the Registered of the company at Commerce House, 2nd Fl. R.NO.6, 2A, G.C.Avenue, Kolkata 700013 to transact the following business.

1. To receive, consider and adopt the Audited and consolidated financial statements of the company for the financial year ended March 31, 2015, the reports of the Board of Directors and Auditors thereon.
2. To Appoint in place of Shri Sidhartha Jain (DIN No.00239345) who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint auditors and fix their remuneration.

SPECIAL BUSINESS

4. Appointment of Mrs Mamta Sarada as director of the company.

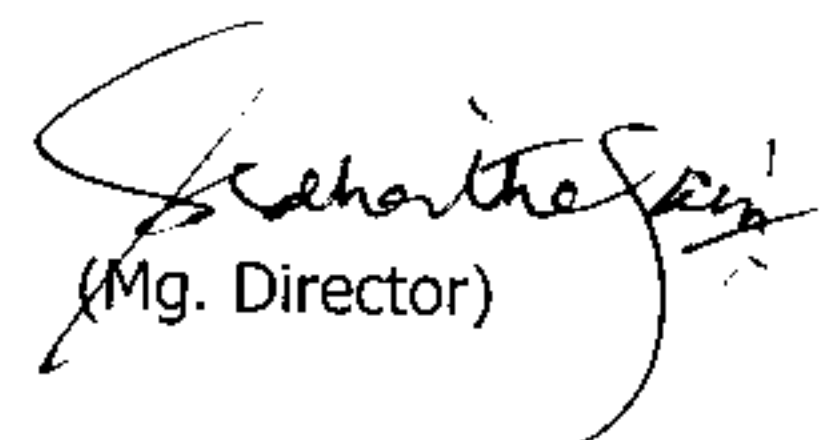
To consider and, if thought fit, to pass with or without modifications the following resolution as ordinary resolution:

RESOLVED THAT Mrs Mamta Sarada (DIN No. 07045304) who was appointed as an Additional Director of the company on 29th December, 2014 under section 161 of the Companies Act, 2013 and rule 3 of The Companies (Appointment and Qualification of Directors) Rules 2014, as woman director by the Board of Directors holds office up the date of this Annual General meeting and in respect of whom the company has received a notice in writing from a member of the company under section 160(1) of the Companies Act, 2013 proposing his candidature for the office of Director be and is hereby appointed as a Director of the company liable to retire by rotation.

Place: Kolkata

Date: 31st August, 2015

By order of the Board


(Mg. Director)

Notes:

1. A member entitled to attend and vote at the above meeting is entitled to appoint and vote at the above 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. (proxy form is annexed)
2. The proxy form duly completed and in order to be effective should be duly stamped completed and signed and must be deposited at the Regd office of the company not later than 48 hours before the time fixed for the commencement of the meeting.
3. A proxy cannot act as proxy on behalf of members not exceeding 50 ad holding in aggregate not more than 10% of the total share capital of the company carrying voting rights.

The company's register and share transfer register of equity shares of the company will remain closed from 16th September 2015 to 23rd September, 2015 (both days inclusive).

Explanatory Statement u/s 102 of the Companies Act, 2013

Item No.4

Mrs. Mamta Sarma was appointed as an Additional Director of the company under section 161 of the Companies Act, 2013 and rule 3 of The Companies (Appointment and Qualification of Directors) Rules 2014, as woman director by the Board at the meeting held on 29th December.2014. She will hold office up to the ensuing Annual General meeting.

A notice under section 160(1) of the Companies Act, 2013 has been received from a member of the company alongwith the necessary deposit from Smt. Mamta Sarma. Smt Mamta Sarma shall be liable to retire by rotation. She has confirmed that she is not disqualified from being appointed as a director of the company u/s 164(2) of the Company Act, 2013 and has given his consent to act as a director.


Mrs. Mamta Sarma does not hold any equity shares in the company.

Except Mr Vishal Sarma and Smt Mamta Sarma none of the other directors or their relatives are in any way concerned financially or otherwise in the resolution set out in item no. 4

The Board recommends this ordinary resolution as set out In item No.4 of the notice.

Place: Kolkata
Date: 31st August, 2015

By order of the Board


(Mg. Director)

FORM AOC - 1

S.K.CONSULTANTS LTD.

Statement showing salient features of the Financial Statement of
Subsidiaries for the year ended 31st March, 2015

[Pursuant to first proviso to sub-section (3) of Section 129 read with
Rule 5 of Companies (Accounts) Rules, 2014

PART A : SUBSIDIARIES

		<u>Rs. In Lakhs</u>
SI. No.	Name of the Subsidiary	SKCL RESOURCES (FZE) Sharjah, UAE
A	Reporting Currency	USD
B	Exchange Rate	62.59
C	Share Capital	25.57
D	Reserve & Surplus	1,897.57
E	Total Assets	1,948.46
F	Total Liabilities	25.32
G	Investment	1,297.00
H	Turnover	55.42
I	Profits/ (Losses) before Taxes	24.37
J	Provision for Taxation	-
K	Profits/ (Losses) after Taxes	24.37
L	Proposed Dividend	-
M	% of Shareholding	100%



Signature



SURANA NAVEEN VIKASH & CO

Chartered Accountants

P-11, New Howrah Bridge Approach Road, 1st Floor, Kolkata - 700 001

Phone : 033 2235 1187 / 0520, Fax : 033 2235 0520, Email : snvtax@email.com, Website : www.snvca.in

Independent Auditors' Report

**TO THE MEMBERS OF
S.K.CONSULTANTS LIMITED**

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of "**S.K.CONSULTANTS LIMITED**", which comprise the Balance Sheet as at **March 31, 2015**, the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

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

AUDITORS' RESPONSIBILITY

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

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

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.

CA. NAVEEN SURANA
B.Com (H), FCA, DISA
98312 16619



CA. VIKASH SURANA
B.Com, FCA
98310 60443

CA. VINEET SURANA
B.Com (H), FCA, MBA (F), DISA, MIMA
98310 60443

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, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls.

An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

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

OPINION

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

(a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2015;

(b) In the case of the Statement of Profit and Loss, of the profit of the Company for the year ended on that date; and

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the Companies (Auditor's Report) Order, 2015 ("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 I a statement on the matters specified in paragraphs 3 and 4 of the said Order.

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

(a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.

(b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.

(c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.

(d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.



(e) On the basis of the written representations received from the directors as on 31st March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.

(f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:

i. The Company has disclosed the impact of pending litigations on its financial position in its financial statements;

ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses;

Place: Kolkata
Date :25.06.2015



For Surana Naveen Vikash & Co.
Chartered Accountants
FRN: 323231E

Vineet Surana

CA. VINEET SURANA
Partner

Mem No.:060669
Address: P-11, NEW HOWRAH BRIDGE
APPROACH ROAD, KOLKATA-1

ANNEXURE-I (referred to in paragraph-3 of our report of even date)

- a) The company has maintained proper records showing full particulars including quantitative details and details about situation on fixed assets. All the assets have been physically verified by the management during the year based on a phased program of verifying all the assets which in our opinion is reasonable having regards to the size of the company and the nature and value of its assets. As informed, no material discrepancies were noticed on such verification. There was no substantial disposal of fixed assets during the year.
- b)
- 1)The inventory, have been physically verified by the management during the year. In our opinion, the frequency of such verification is reasonable.
- 2)The procedures for the physical verification of inventory followed by management are reasonable and adequate in relation to the size of the Company and the nature of its business.
- 3)The Company has maintained proper records of inventory. The discrepancies noticed on verification between physical stocks and book records were not material.
- 4) The Company has not granted or taken any loans, secured or unsecured to/from companies, firm or other parties covered in the register maintained under section 301 of the Companies Act'2013.
- c) In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business with regard to purchase of inventories and fixed assets and with regard to sale of goods and services. We have not observed any major weakness in the internal control system during the course of the audit.
- d) According to the information and explanations given to us, the Company has not granted any loans, secured or unsecured, to or from companies, firms or other parties covered in the register required to be maintained under Section 189 of the Act. Accordingly, paragraph 3 (iii) of the Order is not applicable
- e) The Company has not accepted any deposits from the public in accordance with the provisions of Sections 73 to 76 of the Act and rules framed thereunder.
- f) According to information and explanation given to us no undisputed amount in respect of Income tax, Wealth tax, Custom duty, Cess and Excise duty and no other statutory liabilities were outstanding for a period more than six months as on 31st March'2015.
- g) In our opinion and according to the information and explanations given to us, the Company has not defaulted during the year in repayment of dues to its financial institution and bankers.



- h) According to the information and explanations given to us we are of the opinion that the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- i) According to the information and explanations given to us the Company has not given any guarantee for loans taken by others from banks and financial institutions.
- j) No fraud was reported by the management and we have not come across any fraud case during our course of audit.
- k) Other provisions of the said order are not applicable for the company.

Place: Kolkata
Date: 25.06.2015



for **SURANA NAVEEN VIKASH & Co.**
Chartered Accountants
FRN: 323231E

Vineet Surana

CA VINEET SURANA
Partner

Mem. No.: 060669
Address: P-11, NEW HOWRAH BRIDGE
APPROACH ROAD, KOLKATA-1

S.K. CONSULTANTS LIMITED

Balance Sheet as at 31st March, 2015

Particulars	Note No	31.03.2015	31.03.2014
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	2	2322000.00	2322000.00
(b) Reserves and Surplus	3	16636869.23	15681003.34
(2) Non-Current Liabilities			
(a) Deferred Tax Liabilities (Net)		0.00	11893.00
(3) Current Liabilities			
(a) Trade Payables	4	33287.07	29517.00
(b) Other Current Liabilities	5	1320.00	0.00
(c) Short-Term Provisions	6	1231321.00	548112.00
Total		20224797.30	18592525.34
II. Assets			
(1) Non-Current Assets			
<i>(a) Fixed Assets</i>			
(i) Tangible Assets	7	1696370.68	3271088.00
(b) Non-Current Investments	8	4074101.68	4301235.58
(c) Other Non-Current Assets	9	250000.00	230000.00
(d) Deferred Tax Asset (Net)		164358.00	0.00
(2) Current Assets			
(a) Inventories		1105055.11	1420832.31
(b) Trade Receivables	10	100177.02	4263866.09
(c) Cash and Cash Equivalents	11	11552382.55	4188593.53
(d) Short-Term Loans and Advances	12	0.00	0.00
(e) Other Current Assets	13	1282352.26	916909.83
Total		20224797.30	18592525.34

NOTES TO ACCOUNTS

Schedules referred to above and notes attached there to form an integral part of Balance Sheet
As per our report of even date attached

for SURANA NAVEEN VIKASH & CO.

Chartered Accountants

FRN : 323231E

Vineet Surana

CA VINEET SURANA

Partner

Mem. No. : 060669

PLACE : KOLKATA

DATE : 25.06.2015



FOR AND ON BEHALF OF THE BOARD

Sudhanshu Jain
DIRECTOR

S. J. Ghosh
DIRECTOR

S.K. CONSULTANTS LIMITED

Statement of Profit and Loss for the year ended 31st March, 2015

Particulars	Note No	Year ended 31.03.2015	Year ended 31.03.2014
I. Revenue from Operations	14	9444216.36	16625044.80
II. Other Income	15	154681.61	584941.82
III. Total Revenue (I +II)		9598897.97	17209986.62
IV. Expenses:			
Purchase of Stock-in-Trade		3584402.28	10494398.37
Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade	16	315777.20	1650126.80
Employee Benefit Expense	17	444794.00	297628.00
Depreciation and Amortization Expense	18	1397049.15	1160377.00
Other Expenses	19	2209743.28	1546132.30
Total Expenses		7951765.91	15148662.47
V. Profit before Tax (III-IV)		1647132.06	2061324.15
VI. Tax Expense:			
(1) Current Tax		683159.00	548037.00
(2) Deferred Tax		(176251.00)	1283.00
VII. Profit/(Loss) for the Period (V-VI)		1140224.06	1512004.15
VIII. Earning per Equity Share:			
(1) Basic		4.91	6.51
(2) Diluted		4.91	6.51

NOTES TO ACCOUNTS

Schedules referred to above and notes attached there to form an integral part of Profit and Loss Account

As per our report of even date attached

for SURANA NAVEEN VIKASH & CO.

Chartered Accountants

FRN : 323231E

Vineet Surana

CA VINEET SURANA

Partner

Mem. No. : 060669



PLACE : KOLKATA

DATE : 25.06.2015

FOR AND ON BEHALF OF THE BOARD

Pradhanthegain
DIRECTOR

[Signature]
DIRECTOR

S.K. CONSULTANTS LIMITED

Notes to Account

The previous year's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

Share Capital

31.03.2015 **31.03.2014**

Authorised Share Capital :

240000 Equity Share of Rs.10/- each

2400000.00 **2400000.00**

Issued, Subscribed and Paid Up Share Capital

232200 Equity Shares of Rs.10/- each fully Paid Up in Cash

2322000.00 **2322000.00**

Shares in the company held by each shareholder holding more than 5 percent shares

Name of Shareholders	No. of Shares	% of shareholding
Shiv Kumar Jain	20,800	8.96
Nirmala Jain	20,000	8.61
Renu Jain	27,500	11.84
Sidhartha Jain	34,750	14.96
Radhika Jain	13,650	5.88
Chetna Jain	34,450	14.83
Satvik Jain	27,500	11.84
Vartika Jain	15,000	6.45

Reserves and Surplus

Profit and Loss Account

Opening Balance	13102497.94	11892489.79
Less : Contingent Provision on Standard Assets	50.00	-2625.00
Less : Transfer to Reserve Fund u/s 45IC(1) of RBI Act, 1934	228035.00	302926.00
Less : Tax for Earlier Years	0.00	1695.00
Add : Current Year Profit	1140224.06	1512004.15
Add : Prior Period Adjustments	0.00	0.00
Less: Adjustment on A/c of Depreciation	184308.17	0.00
Closing Balance	13830328.83	13102497.94

Capital Reserve	19500.00	19500.00
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Special Reserve u/s 45IC(1) of RBI Act, 1934	2787040.40	2559005.40
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TOTAL (A+B+C)	TOTAL	16636869.23	15681003.34
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Trade Payables

Liability for Expenses

33287.07 29517.00

33287.07 **29517.00**

Other Current Liabilities

Professional Tax Payable

1320.00 0.00

TOTAL **1320.00** **0.00**

Short-Term Provisions

Provision for Taxation(AY-14-15)

548037.00 548037.00

Provision for Taxation(AY-15-16)

683159.00 0.00

Contingent Provisions (0.25%) on Standard Assets

125.00 75.00

TOTAL **1231321.00** **548112.00**



Fixed Assets

Air-Conditioner	41448.66	186462.09
Back Hoe Loader	929350.00	1535100.00
Cellular/Telephone	97.95	58630.53
Fax Machine	7652.90	15294.23
Refrigerator	0.00	16990.96
Television	0.00	7112.01
Computer and Printer	0.00	39431.00
Dumper and Truck	839.00	2278.00
Furniture and Fixture	47531.00	91321.00
Motor Car	648716.98	1226150.98
Motor Cycle	12649.98	13659.00
Motor Taxi	0.00	4299.02
Inverter	0.00	11721.00
Office Equipments and Electrical Appliances	4190.22	62638.18
TOTAL	1692476.68	3271088.00

Non Current Investments

Shares in:		
Cherry Poly Pack Limited	200000.00	200000.00
Frontline Transport Limited	25000.00	25000.00
Glirnar Extrusion Private Limited	100000.00	100000.00
Indian Seamless Metal Tubes Limited	1721080.00	1721080.00
Infosys Technology Limited	32412.68	32412.68
State Bank of India	15900.00	15900.00
Share Application Money	180.00	0.00
KCL Resources (fze) of Sharjah UAE	1779259.00	1779259.00
Spell Organics Limited	200000.00	200000.00
Wire and Wireless India Limited	270.00	270.00
Fixed Deposits	0.00	227313.90
TOTAL	4074101.68	4301235.58

Other Non Current Assets

Deposits	200000.00	200000.00
Other Advances	50000.00	30000.00
TOTAL	250000.00	230000.00

Trade Receivables

Sundry Debtors- (considered good)	100177.02	4263866.09
TOTAL	100177.02	4263866.09

Cash and Cash Equivalents

Balance with Scheduled Banks in Current A/C	11374056.51	4071567.27
Cash In Hand (as Certified by the Management)	178326.04	117026.26
TOTAL	11552382.55	4188593.53

Short Term Loans and Advances

TOTAL	0.00	0.00
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Other Current Assets

Recoverable in Cash or Kind or for Value to be Received	0.00	117915.00
Advance Income Tax(A.Y-2014-15)	257500.00	225000.00
Advance Income Tax(A.Y-2015-16)	335000.00	0.00
Prepaid Expense	111240.00	0.00
Tax Deducted at Source (A.Y. 2013-2014)	0.00	272709.57
Tax Deducted at Source (A.Y. 2014-2015)	301285.26	301285.26
Tax Deducted at Source (A.Y. 2015-2016)	277327.00	0.00
TOTAL	1282352.26	916909.83

Revenue from Operations

Sale of Shares	4056040.16	10440319.09
Vehicle Hire Charges	2220000.00	3630000.00
Consultancy Charges	2981106.00	2187839.00
Commission Received	76996.20	95954.71
Interest on Finance	0.00	157500.00
Service and Supervision Charges	110074.00	113432.00
TOTAL	9444216.36	16625044.80

Other Income

Interest on Income Tax	24830.43	4971.00
Dividends	6655.69	10404.00
Dividends from Overseas Company	0.00	546372.00
Interest on Fixed Deposit	196.10	19522.82
Miscellaneous Income	122999.39	3672.00
TOTAL	154681.61	584941.82

Changes in Inventories of Finished Goods, Work-in-Progress and Stock-in-Trade

A) Opening Stock	1420832.31	3070959.11
B) Closing Stock	1105055.11	1420832.31
(Increase)/Decrease in Stocks	TOTAL	315777.20 1650126.80

Employee Benefit Expense

Staff Salary, Wages and Bonus	397795.00	250528.00
Directors Remuneration	0.00	40000.00
Exgratia	8450.00	7100.00
Staff Welfare	38549.00	0.00
TOTAL	444794.00	297628.00

Depreciation and Amortization Expense

As per Schedule	1397049.15	1160377.00
TOTAL	1397049.15	1160377.00



Other Expenses	85279.00	55050.00
Accounting Charges	13169.00	13550.00
Advertisement Expenses	28500.00	28090.00
Audit Fees (Including Tax Audit)	1831.00	12659.81
Bank Charges	0.00	905.00
Books and Periodicals	1820.00	600.00
Car Parking Charges	35000.00	15600.00
Computer Upkeep	97178.00	88607.00
Conveyance Expenses	3280.11	2411.15
Demat Charges	3355.00	1145.00
Filing Fees	1710.00	755.00
General Expenses	73549.00	89780.00
Insurance Premium	781500.00	1500.00
Legal and Professional Charges	11797.80	11797.80
Listing Fees	0.00	743.00
Medical Expenses	56843.00	52833.00
Office Maintenance	3451.00	1600.00
Postage and Telegram	732.00	1189.00
Printing and Stationary	76187.00	221022.00
Rates and Taxes	213708.00	213708.00
Rent	0.00	48537.00
Repair and Maintenance	80491.30	55015.00
Sales Promotion Expenses	55260.00	32557.00
Subscription-Membership Fees	50577.07	49181.54
Telephone Charges	474233.00	387803.00
Travelling Expenses	60292.00	159493.00
Vehicle Upkeep Expenses		
TOTAL	2209743.28	1546132.30



S.J.L CONSULTANTS LIMITED

Note-15-
Fixed Assets

Summary of Depreciation for the FY 2014-15 as per Sch-11 of Companies Act'2013

FIXED ASSETS	GROSS BLOCK			DEPRECIATION				NET BLOCK			
	AS AT 01.04.2014	ADDITION	DELETION	AS AT 31.03.2015	UPTO 31.03.2014	FOR THE YEAR	TRANSFER TO RESERVES	REVERSAL	TOTAL	AS AT 31.03.15	AS AT 31.03.14
Computer and Printer	889420.51	0.00	0.00	889420.51	849989.51	21047.59	18383.41	0.00	889420.51	(0.00)	39431.00
Dumper and Truck	5783173.14	0.00	0.00	5783173.14	4245795.14	607189.00	0.00	0.00	4852984.14	930189.00	1537378.00
Furniture and Fixture	328757.93	0.00	0.00	328757.93	241330.93	39896.00	0.00	0.00	281226.93	47531.00	91321.00
Motor Cycle	86668.11	6640.00	0.00	93308.11	73009.11	7649.02	0.00	0.00	80658.13	12649.98	13659.00
Motor Taxi	5732625.75	0.00	0.00	5732625.75	4502175.75	581733.02	0.00	0.00	5083908.77	648716.98	1230450.00
Inverter	27499.85	0.00	0.00	27499.85	15778.85	0.00	11721.00	0.00	27499.85	(0.00)	11721.00
Office Equipments and Electrical Appliances	743616.18	0.00	0.00	743616.18	392594.18	139534.52	154203.75	0.00	686332.45	57283.73	347128.00
TOTAL	13591761.47	6640.00	0.00	13598401.47	10320673.47	1397049.15	184308.17	0.00	11902030.79	1696370.68	3271088.00
PREVIOUS YEAR FIGURES	12931542.47	660219.00	0.00	13591761.47	9160296.47	1160377.00	0.00	0.00	10320673.47	3271088.00	3771246.00

Note : Date of put to use is as certified by the Management



S.K.CONSULTANTS LIMITED

Significant Accounting Policies and Notes to Accounts for the year ended March 31, 2015:

I NATURE OF BUSINESS:

The Company is Non-banking Financial Company (NBFC) registered with the Reserve Bank of India ("RBI") under section 45-IA of the Reserve Bank of India Act, 1934 and primarily engaged in such and related activities.

(A) Significant Accounting Policies:

1. Basis of Preparation of Financial Statements :

The accompanying financial statements are consistently prepared under the historical cost convention, on the accrual basis of accounting and comply with the accounting standards issued by the Institute of Chartered Accountants of India (to the extent applicable) and in accordance with the generally accepted accounting principles, the provisions of the Companies Act, 2013 and regulations of Reserve Bank of India, to the extent applicable.

2. Use of Estimates:

The preparation of the financial statements in conformity with the generally accepted accounting principles requires the management to make estimates and assumptions that affect the reported amount of assets, liabilities, revenues and expense; and disclosure of contingent assets and liabilities. The estimates and assumptions used in the accompanying financial statements are based upon management's evaluation of the relevant facts and circumstances as of the date of the financial statements. Actual results may differ from the estimates and assumptions used in preparing the accompanying financial statements. Any differences of actual results to such estimates are recognized in the period in which the results are known / materialized.

3. Revenue Recognition:

1. The company has followed the prudential norms for income recognition as prescribed by the Reserve Bank of India for Non-Banking Financial Company.

2 .Revenue is recognized only when it is reasonably certain that ultimate collection will be made.

4. Fixed assets & Depreciation :

Fixed Assets are stated at cost less accumulated depreciation thereon. The cost of fixed assets comprises purchase price and any other incidental cost of bringing the asset to its working condition for its intended use. The Company provides depreciation from the date on which asset is acquired/ put to use. using the WDV method at the rates specified in Schedule XIV to the Companies Act, 2013.

5. Employee Benefits :

Retirement benefits are accounted in cash basis.



6. Taxation :

Income-tax expense comprises current tax (i.e. amount of tax for the period determined in accordance with the income-tax law), deferred tax charge or credit (reflecting the tax effect of timing differences between accounting income and taxable income for the period).

Current Tax:

Provision for current tax is made on the basis of taxable income for the accounting year in accordance with the Income Tax Act, 1961.

Deferred Tax Expense:

Deferred tax expense or benefits is recognised on timing differences being the difference between taxable and accounting income and are capable of reversal in one or more future periods. Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or substantively enacted by the balance sheet date. Deferred tax assets are recognised only to the extent there is reasonable certainty that the asset can be realised in future; however, where there is unabsorbed depreciation or carried forward loss under taxation laws, deferred tax assets are recognised only if there is a virtual certainty of realisation of the assets. Deferred tax assets are reviewed as at each balance sheet date and written down or written-up to reflect the amount that is reasonable/virtually certain (as the case may be) to be realised.

8. Provision and Contingencies:

The Company creates a provision when there is present obligation as a result of a past event that probably requires an outflow of resources and a reliable estimate can be made of the amount of the obligation. A disclosure for a contingent liability is made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. When there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is remote, no provision or disclosure is made.

Provisions are reviewed at each balance sheet date and adjusted to reflect the current best estimate. If it is no longer probable that the outflow of resources would be required to settle the obligation, the provision is reversed.

Contingent assets are not recognised in the financial statements. However, contingent assets are assessed continually and if it is virtually certain that an economic benefit will arise, the asset and related income are recognised in the period in which the change occurs.

9. Impairment of Assets:

The Company assesses at each balance sheet date whether there is any indication that an asset may be impaired. If any such indication exists, the Company estimates the recoverable amount of the asset. If such recoverable amount of the asset or the recoverable amount of the cash generating unit which the asset belongs to, is less than its carrying amount, the carrying amount is reduced to its recoverable amount. The reduction is treated as an impairment loss and is recognized in the profit and loss account. If at the balance sheet date there is an indication that a previously assessed impairment loss no longer exists, the recoverable amount is reassessed and the asset is reflected at the recoverable amount subject to a maximum of depreciable historical cost.



(B) **Notes to the Accounts:**

1. **Auditor's remuneration (Inclusive of Service Tax):**

Particulars	Rs.	Rs.
As Auditors:		
Statutory Audit Fees	28500.00	28090.00
Total	28500.00	28090.00

2. **Managing Director's remuneration:**

Particulars	Current Year	Previous Year
Salary	NIL	40000.00
Bonus	NIL	NIL
Company's contribution to P.F	NIL	NIL
Monetary Value of other Perquisites/ benefits	NIL	NIL

3. **Deferred tax Assets/(Liability) for the year comprise timing differences on account of:**

PARTICULARS	Current Year	Previous Year
Opening balance	(11893.00)	(10610.00)
Deferred Tax Liability	0.00	1283.00
Deferred Tax Asset	(176251.00)	0.00
Net Deferred Tax Asset/ (Liability)	164358.00	(11893.00)

4. **Basic & Diluted Earnings/(Loss) per share:**

Particulars	Current year	Previous Year
Net Profit/(Loss) attributable to equity shareholders [A] (Rs)	1140224	1512004
Weighted Average of equity shares issued [B]	232200	232200
Basic & Diluted Earnings/(Loss) per share (Annualized EPS) [A/B] (Rs.)	4.91	6.51



5. **Related Party Disclosure :**

Names of Related Parties:-

Name of the Key Managerial Personnel	Name of the enterprise in which the Key Managerial Personnel exercises significant influence
1) SIDHARTHA JAIN (HUF) 2) SHIV KUMAR JAIN (HUF)	1) MISRILALL MINES PRIVATE LIMITED

Transactions with related parties for the year ended 31.03.2015:

Transaction	Associated Companies (Amount in Rs.)	Key Management Personnel & Relatives (Amount in)
Rent paid		213708.00
Professional Service Charges	(1800000.00)	
Note: 'Income/receipts figures are		



6. Segment Reporting:

The Company is engaged in single segment and there are no separate reportable segments as defined in AS - 17.

7. MSMED Act. 2006:

The Company is in process of receiving intimations from "Suppliers" regarding their status under Micro, Small and Medium Enterprise Development Act, 2006 and hence disclosures, if any, relating to amounts unpaid as at the year end together with interest paid / payable as required under the said Act have not been given.

8. Previous Period Comparatives:

Previous period figures have been regrouped and rearranged to the extent considered necessary.

Date:25.06.2015
Place: Kolkata

For **SURANA NAVEEN VIKASH & CO.**
Chartered Accountants
FRN No.:323231E

Vineet Surana

CA. VINEET SURANA
Partner
Mem No.:060669



S.K. CONSULTANTS LTD.

Regd Office:- 2A, Ganesh Chandra Avenue (2nd Fl. R.No.6),
Kolkata 700013, Phone: 22132356
CIN No.L74140WB1982PLC034815
Email Id: skjccu@gmail.com

DIRECTOR'S REPORT

TO,
THE MEMBERS,
S.K.Consultants Ltd.
Kolkata

Your Directors have pleasure in presenting our Annual Report on the business and operation of the company and the accounts for the Financial year Ended 31st March, 2015.

1 FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY :

The financial results for the year ended 31st March, 2015 and the corresponding figures for the last year are as under :-

Particulars	2014- 2015	2013-14
Profit Before interest, Depreciation & Tax	3044181	3221701
Less: Finance Cost	--	--
Less: Depreciation & Amortization Expense	1397049	1160377
Profit before Tax	1647132	2061324
Provision for Tax	683159	548037
Income Tax (JV)	--	--
Deferred Tax	176251	1283
Profit after Tax	1140224	1512004
Less : Proposed Dividend & Tax thereon	--	--
Balance carried to Balance Sheet	1140224	1512004

2 RESERVE & SURPLUS :

Out of the total profit of Rs. 1140224.00 for the financial year, NIL amount is proposed to be transferred to the General Reserve.

3 BRIEF DESCRIPTION OF THE COMPANY'S WORKING DURING THE YEAR/STATE OF COMPANY'S AFFAIR :

Your Directors have to inform you that gross revenue has declined to Rs. 94,44,216/- in f.Y 2014-15 as compared to Rs. 1,66,25,044/- in FY 2013-14 and profit after tax decreased from Rs.15,12,004/- in F.Y 13-14 to Rs 11,40,224/- in 2014-15.

4 CHANGE IN THE NATURE OF BUSINESS :

There is no Change in the nature of the business of the Company done during the year.

- 5 EVENTS SUBSEQUENT TO THE DATE OF FINANCIAL STATEMENTS:**
No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statements relate on the date of this report.
- 6 DIVIDEND :**
To strengthen the financial position of the Company and to augment working capital your directors regret to declare any dividend.
- 7 MEETINGS :**
Eleven meetings of the Board of Directors were held during the financial year 2014-15.
- 8 DIRECTORS AND KEY MANAGERIAL PERSONNEL :**
Mr. Vishal Sarda and Smt Mamta Sarda were appointed directors of the company during the year as additional directors.
- 9 COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES :**
As a policy matter company is only paying fixed monthly remuneration to its Managing Director only.
- 10 DETAILS OF POLICY DEVELOPED AND IMPLEMENTED BY THE COMPANY ON ITS CORPORATE SOCIAL RESPONSIBILITY INITIATIVES :**
The provisions Corporate Social Responsibility is not applicable to the company.
- 11 RISK MANAGEMENT POLICY :**
The Company has developed and implemented a risk management policy which identifies major risks which may threaten the existence of the Company. The same has also been adopted by your Board and is also subject to its review from time to time. Risk mitigation process and measures have been also formulated and clearly spelled out in the said policy.
- 12 SUBSIDIARY,JOINTVENTURE AND ASSOCIATE COMPANY :**
The Company has one (SKCL RESOURCES, (FZE), SHARJAH UAE) which is mainly engaged in the business of consultancy and rendering services as material buying selling agent. As per Rule 6 of the Companies (Accounts) Rules, 2014. A Statements of its WOS for the financial year 2014-15 containing salient features of the financial statement of the WOS is attached herewith as "ANNEXURE-A".
- 13 SIGNIFICANT & MATERIAL ORDERS PASSED BY THE REGULATORS:**
During the year no significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.
- 14 CHANGES IN SHARES CAPITAL :**
The Company has not issued any Equity Shares during the year under review.

15 STATUTORY AUDITORS:

NAME OF FIRM M/s Surana Naveen Vikash & Co. Chartered Accountants Rgd No. 323231E Statutory Auditors the retiring auditors, during the Annual General Meeting held on 09.08.2014, were appointed for a period of 5 years until the conclusion of sixth Annual General Meeting to be held after that meeting, subject to ratification at every Annual General Meeting in terms of Section 139 of the Companies Act 2013. They have confirmed their eligibility and willingness for the next term from the conclusion of ensuing annual general meeting to the conclusion of next annual general meeting. The Board of Directors, therefore, recommends ratification of appointment for F.Y. 2015-16 of **M/s Surana Naveen Vikash & Co. Chartered Accountants Rgd No. 323231E** as statutory auditors of the company for the approval of Shareholders.

16 AUDITORS' REPORT :

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors' remarks in their report are self-explanatory and do not call for any further comments.

17 EXTRACT OF ANNUAL RETURN:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 an extract of annual return in MGT 9 as a part of this Annual Report as **ANNEXURE 'B'**.

18 PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 :

Details of Loans:

The company has not given any loans or given guarantee or security.

19 DEPOSIT :

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

20 PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES :

All the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis. The Company presents all related party transactions before the Board specifying the nature, value, and terms and conditions of the transaction. Transaction with related parties are conducted in a transparent manner with the interest of the Company and Stakeholders as utmost priority.

Since all the related party transactions were entered by the Company in ordinary course of business and were in arm's length basis, FORM AOC- 2 is not applicable to the Company. Attention is drawn to note no. 5 of notes to the accounts which set out related party disclosures.

21 DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013.

The company has in place a policy for prevention of sexual harassment in accordance with the requirements of the Sexual Harassment of women at workplace (Prevention, Prohibition & Redressal) Act, 2013. However, the company does not have any women employee.

22 CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNING AND OUTGO :

The details of conservation of energy, technology absorption, foreign exchange earning and outgo are as follows:

Foreign exchange earnings and outgo

During the year, the total foreign exchange used was Rs. Nil and the total foreign exchange earned was Rs. Nil

The company is not engaged in any manufacturing activity, there is no requirement of any conservation of energy, technology absorption.

23 TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND :

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF)

24 DIRECTORS'S RESPONSIBILITY STATEMENT:

The Directors's Responsibility Statement referred to in clause (c) of Sub-section (3) of Section 134 of the Companies Act, 2013 shall state that

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures:
- (c) the director 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 laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- (f) the directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

25 ACKNOWLEDGEMENTS

The directors place on record their sincere appreciation for the assistance and co-operation extended by Bank, its employees, its investors and all other associates and look forward to continue fruitful association with all business partners of the company.

For and on behalf of the Board of
Directors

S.K. Consultant Ltd.

Sidhartha Jain
Mg. Director

Regd Office: 2A, Ganesh Chandra Avenue,

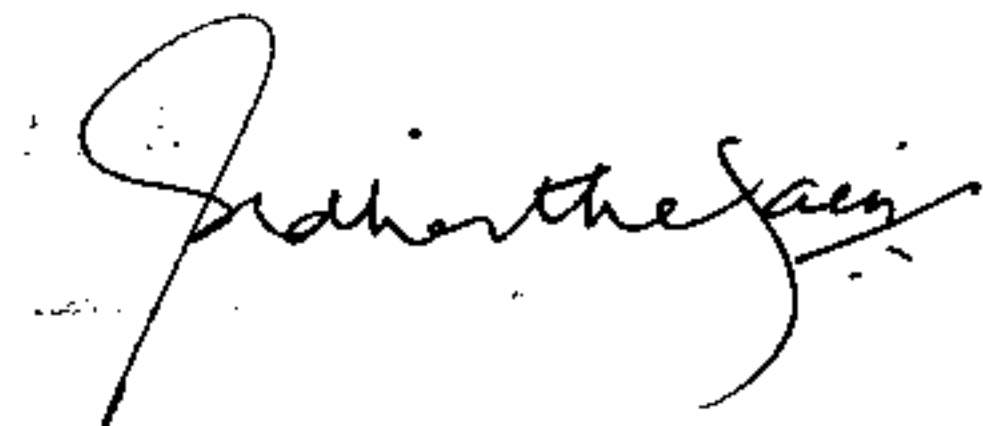
25th June, 2015

S.K. CONSULTANTS LTD
2A, G.C. AVENUE (2ND FL. R.NO.6) KOLKATA 700013

ANNEXURE 'A'

PARTICULARS OF SUBSIDIARY COMPANY

Name of the company:	SKCL RESOURCES (FZE), SHARJAH, UAE
ADDRESS OF THE COMPANY:	
CIN NO.	NOT APPLICABLE
HOLDING/SUBSIDIARY	SUBSIDIARY
% OF HOLDING	100%
APPLICABLE SECTION	2(87)(i) OF THE COMPANIES ACT, 2013
CURRENCY	USD
SHARE CAPITAL	40846
RESERVE & SURPLUS	2097518
TOTAL ASSETS	3113051
TOTAL LIABILITIES	40460
INVESTMENTS	2072222
PROFIT BEFORE TAXATION	38942
PROPOSED DIVIDEND	NIL



FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

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	L74140WB1982PLC034815
2	Registration Date	22.04.1982
3	Name of the Company	S.K.CONSULTANTS LIMITED
4	Category/Sub-category of the Company	
5	Address of the Registered office & contact details	2A, GANESH CHANDRA AVENUE, ROOM NO.6, 2ND FLOOR, KOLKATA-700013
6	Whether listed company	YES
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	NIL

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	FINANCING AND INVESTMENT		100%
2			
3			

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	SKCL RESOURCES (FZE), SHARJAH, UAE		SUBSIDIARY	100	2(87)(1)
2					

IV. SHARE HOLDING PATTERN

(Equity share capital breakup as percentage of total equity)

(i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2014]				No. of Shares held at the end of the year [As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF		1,73,650	1,73,650	74.78%		1,73,650	1,73,650	74.78%	0.00%
b) Central Govt			-	0.00%			-	0.00%	0.00%
c) State Govt(s)			-	0.00%			-	0.00%	0.00%
d) Bodies Corp.			-	0.00%			-	0.00%	0.00%
e) Banks / FI			-	0.00%			-	0.00%	0.00%
f) Any other			-	0.00%			-	0.00%	0.00%

Total (A) (1)	-	1,73,650	1,73,650	74.78%	-	1,73,650	1,73,650	74.78%	0.00%
Foreign									
a) NRI Individuals			-	0.00%			-	0.00%	0.00%
b) Other Individuals			-	0.00%			-	0.00%	0.00%
c) Bodies Corp.			-	0.00%			-	0.00%	0.00%
d) Any other			-	0.00%			-	0.00%	0.00%
Sub Total (A) (2)	-	-	-	0.00%	-	-	-	0.00%	0.00%
TOTAL (A)	-	1,73,650	1,73,650	74.78%	-	1,73,650	1,73,650	74.78%	0.00%
B. Public Shareholding									
1. Institutions									
a) Mutual Funds			-	0.00%			-	0.00%	0.00%
b) Banks / FI			-	0.00%			-	0.00%	0.00%
c) Central Govt			-	0.00%			-	0.00%	0.00%
d) State Govt(s)			-	0.00%			-	0.00%	0.00%
e) Venture Capital Funds			-	0.00%			-	0.00%	0.00%
f) Insurance Companies			-	0.00%			-	0.00%	0.00%
g) FIs			-	0.00%			-	0.00%	0.00%
h) Foreign Venture Capital Funds			-	0.00%			-	0.00%	0.00%
i) Others (specify)		58,550	58,550	25.22%		58,550	58,550	25.22%	0.00%
Sub-total (B)(1):-	-	58,550	58,550	25.22%	-	58,550	58,550	25.22%	0.00%
2. Non-Institutions									
a) Bodies Corp.									
i) Indian			-	0.00%			-	0.00%	0.00%
ii) Overseas			-	0.00%			-	0.00%	0.00%
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh			-	0.00%			-	0.00%	0.00%
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh			-	0.00%			-	0.00%	0.00%
c) Others (specify)									
Non Resident Indians			-	0.00%			-	0.00%	0.00%
Overseas Corporate Bodies			-	0.00%			-	0.00%	0.00%
Foreign Nationals			-	0.00%			-	0.00%	0.00%
Clearing Members			-	0.00%			-	0.00%	0.00%
Trusts			-	0.00%			-	0.00%	0.00%
Foreign Bodies - D R			-	0.00%			-	0.00%	0.00%
Sub-total (B)(2):-	-	-	-	0.00%	-	-	-	0.00%	0.00%
Total Public (B)	-	58,550	58,550	25.22%	-	58,550	58,550	25.22%	0.00%
C. Shares held by Custodian for GDRs & ADRs			-	0.00%			-	0.00%	0.00%
Grand Total (A+B+C)	-	2,32,200	2,32,200	100.00%	-	2,32,200	2,32,200	100.00%	0.00%

(ii) Shareholding of Promoter

SN	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change in
----	--------------------	---	-------------------------------------	-------------

		No. of Shares	% of total Shares of the company	% of Shares Pledged/ encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	shareholding during the year
1	SHIV KUMAR JAIN	20,800	8.96%		20,800	8.96%		0.00%
2	SIDHARTHA JAIN	34,750	14.97%		34,750	14.97%		0.00%
3	RENU JAIN	27,500	11.84%		27,500	11.84%		0.00%
4	CHEITNA JAIN	34,450	14.84%		34,750	14.97%		0.00%
5	RADHIKA JAIN	13,650	5.88%		13,650	5.88%		0.00%
7	SATVIK JAIN	27,500	11.84%		27,500	11.84%		0.00%
	VARTIKA JAIN	15000	6.45		15000	6.45		0.00%

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

SN	Particulars	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
	At the beginning of the year			NO CHANGE	0.00%		0.00%
	Changes during the year				0.00%		0.00%
					0.00%		0.00%
					0.00%		0.00%
	At the end of the year			NOCHANGE	0.00%		0.00%

(iv) Shareholding Pattern of top ten Shareholders

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

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

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Date	Reason	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
				No. of shares	% of total shares	No. of shares	% of total shares
1	Name						
	At the beginning of the year				0.00%		0.00%
	Shiv Kumar Jain			20,800	8.96%	20,800	8.96%
	Sidhartha Jain			34,750	14.96%	34,750	14.96%
	Changes during the year				0.00%		0.00%
	At the end of the year				0.00%		0.00%

	Shiv Kumar Jain		20,800	8.96%	20,800	8.96%
	Sidhartha Jain		34,750	14.96%	34,750	14.96%
2	Name					
	At the beginning of the year			0.00%		0.00%
	Changes during the year			0.00%		0.00%
	At the end of the year			0.00%		0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

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

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

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

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors		Total Amount (Rs/Lac)
			NIL	
1	Independent Directors			

	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (1)	-	-	-	-
2	Other Non-Executive Directors				
	Fee for attending board committee				
	Commission				
	Others, please specify				
	Total (2)	-	-	-	-
	Total (B)=(1+2)	-	-	-	-
	Total Managerial Remuneration				
	Overall Ceiling as per the Act				

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

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount (Rs/Lac)
		Name	CEO	CFO	
	Designation				
1	Gross salary			NIL	
	(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-				
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission - as % of profit - others, specify				
5	Others, please specify				
	Total				

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
B. DIRECTORS					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

Prathap Kumar