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B.Com., FCA

R. THIRUMALMARUGAN
M.Com., FCA

G. CHELLA KRISHNA
M.Com., FCA, PGPM

CNGSN & ASSOCIATES LLP

CHARTERED ACCOUNTANTS

"Agastyar Manor"

New No.20, Old No.13, Raja Street,
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INDEPENDENT AUDITOR'S REPORT

To the Members of M/s SICAL SAUMYA MINING LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **M/s SICAL SAUMYA MINING LIMITED** ("the Company"), which comprise the Balance sheet as at 31st March 2016, the statement of profit and loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

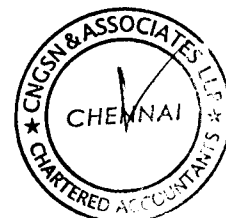
The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in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

Auditor's Responsibility

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

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

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.



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.

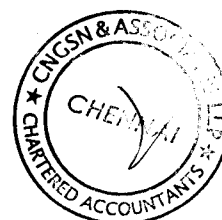
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid 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 at 31st March, 2016, its profit and its cash flows for the year ended on that date.

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 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 with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.



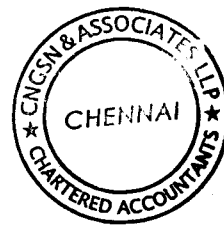
- (f) In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2016.
- (g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. the Company does not have any pending litigations impacting its financial position as on 31st March 2016.
 - 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 CNGSN & ASSOCIATES LLP
Chartered Accountants
F.R.No.004915S



C N GANGADARAN
Partner
Memb.No.011205

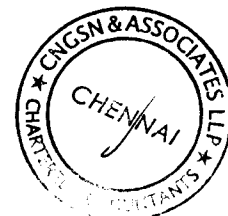
Place: Chennai
Dated: 02/05/2016



Annexure to the auditor's report

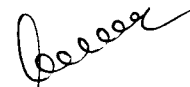
Referred to in Paragraph 1 of Report on Other Legal and Regulatory Requirements of our Report of even date

- i. The company did not hold any fixed asset at the beginning or at the end of the reporting period. Accordingly, clause (i)(a) , (i)(b) and (i)(c) of paragraph 3 of Companies (Auditors Report) Order 2016 are not applicable.
- ii. The Company does not hold any inventory as on the reporting date. Accordingly, para 3(ii) of Companies (Auditors Report) Order 2016 is not applicable.
- iii. The company has granted loans to parties covered in the register maintained under section 189 of the Companies Act.
 - a) the terms and conditions of the grant of such loans are not prejudicial to the company's interest.
 - b) the schedule of repayment of principal and payment of interest has been stipulated and the repayments are regular.
 - c) in our opinion and according to the information and explanations given to us, no amount is overdue for more than ninety days.
- iv. In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of Section 185 and 186 of the Companies Act 2013 in respect of loans, investments, guarantees and security.
- v. In our opinion and according to the information and explanations given to us the company has not accepted any deposits. Accordingly clause v of paragraph 3 of Companies (Auditors Report) Order 2016 is not applicable.
- vi. The Central Government has not prescribed the maintenance of cost records under section 148 (1) of the Companies Act 2013.
- vii.
 - a) According to the records of the Company and information and explanations given to us, the company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, wealth tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues with the appropriate authorities. There are no undisputed statutory dues outstanding for more than six months.
 - b) According to the information and explanation given to us, there are no dues of sales tax , income tax , excise duty , customs duty , wealth tax , service tax and cess , which have not been deposited on account of any dispute.
- viii. Based on our audit procedures and according to the information and explanations given to us by the management, we are of the opinion that the company has not defaulted in repayment of loans or borrowings to a financial institution, bank, Government or debenture holders.



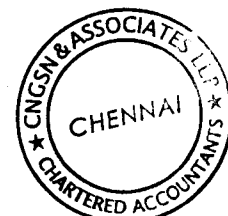
- ix. In our opinion, term loans have been applied for the purposes for which they were raised. During the year, the company has not raised money by way of initial public offer or further public offer.
- x. In our opinion and according to the information and explanations given to us, no fraud on or by the Company has been noticed or reported during the year.
- xi. In our opinion, the managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of Section 197 read with Schedule V to the Companies Act, 2013.
- xii. In our opinion, the Company is not a Nidhi Company. Accordingly, clause xii of Para 3 of Companies (Auditors Report) Order 2016 is not applicable.
- xiii. In our opinion, all transactions with the related parties are in compliance with Section 177 and 188 of Companies Act, 2013 where applicable and the details have been disclosed in the financial statements as required by the applicable accounting standards.
- xiv. 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. Accordingly, clause xiv of Para 3 of Companies (Auditors Report) Order 2016 is not applicable.
- xv. In our opinion 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 the Directors. Accordingly, clause xv of Para 3 of Companies (Auditors Report) Order 2016 is not applicable.
- xvi. In our opinion and according to the information and explanations given to us, the Company is not required to be registered under Section 45-1A of the Reserve Bank of India Act, 1934. Accordingly, clause xvi of Para 3 of Companies (Auditors Report) Order 2016 is not applicable.

For CNGSN & ASSOCIATES LLP
Chartered Accountants
F.R.No.004915S



C N GANGADARAN
Partner
Memb.No.011205

Place: Chennai
Dated: 02/05/2016

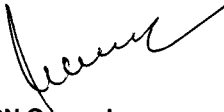


Sical Saumya Mining Limited
Balance Sheet as at March 31, 2016

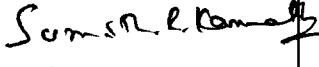
Particulars	Note	As at	As at
		March 31, 2016	March 31, 2015
		Rs.	Rs.
I EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share capital	2	1,00,000	-
(b) Reserves and surplus	3	46,76,802	-
Sub-total (1)		47,76,802	-
2 Non-current liabilities			
(a) Long-term borrowings	4	24,04,00,000	-
Sub-total (2)		24,04,00,000	-
3 Current liabilities			
(a) Trade payables	5	49,60,278	-
(b) Other current liabilities	6	78,34,60,868	-
(c) Short-term provisions	7	22,94,200	-
Sub-total (3)		79,07,15,346	-
TOTAL (1)+(2)+(3)		1,03,58,92,148	-
II ASSETS			
1 Non-current assets			
(a) Long-term loans and advances	8	2,85,249	-
(b) Other non current assets	9	3,47,75,818	-
Sub-total (1)		3,50,61,067	-
2 Current assets			
(a) Trade receivables	10	14,33,93,414	-
(b) Cash and cash equivalents	11	3,39,175	-
(c) Short-term loans and advances	12	85,22,26,576	-
(d) Other current assets	13	48,71,916	-
Sub-total (2)		1,00,08,31,081	-
TOTAL (1)+(2)		1,03,58,92,148	-
See accompanying notes forming part of the financial statements			

In terms of our report attached. This is the Balance Sheet referred to in our report of even date

For M/s CNGSN & Associates
Chartered Accountants
(Firm Registration No. 004915S)


CN Gangadaran
Partner
Membership no. 11205


R Ram Mohan
Director


Sumith R Kamath
Director

Date: May 2, 2016
Place: Chennai

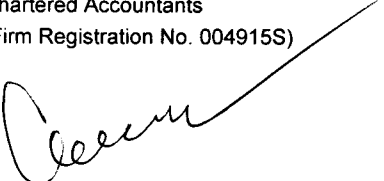
Date: May 2, 2016
Place: Bengaluru




Sical Saumya Mining Limited
Profit and Loss Statement for the Year Ended 31 March, 2016

Particulars		Note	For the year ended	For the year ended
			March 31, 2016	March 31, 2015
			Rs.	Rs.
I	Revenue from operations	14	29,44,71,704	-
II	Other income	15	28,52,491	-
III	Total revenue (I +II)		29,73,24,195	-
IV	Expenses			
	Cost of Services	16	28,03,65,678	-
	Finance costs	17	99,66,401	-
	Other expenses	18	21,114	-
	Total Expenses		29,03,53,193	-
V	Profit before tax (III - IV)		69,71,002	-
VI	Tax expenses			
	- Current Tax expense		22,94,200	-
	Net tax expense/ (benefit)		22,94,200	-
VII	Profit for the year after tax (V - VI)		46,76,802	-
	Earnings per equity share of Rs. 10 each after tax but before exceptional item and prior period adjustments	19.6		
	-Basic (Rs.)		468	-
	-Diluted (Rs.)		468	-
	Earnings per equity share of Rs. 10 each after tax, exceptional item and prior period adjustments	19.6		
	-Basic (Rs.)		468	-
	-Diluted (Rs.)		468	-
	See accompanying notes forming part of the financial statements			

In terms of our report attached. This is the Statement of Profit and loss referred to in our report of even date
For M/s CNGSN & Associates
Chartered Accountants
(Firm Registration No. 004915S)

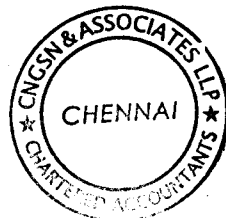

CN Gangadaran
Partner
Membership no. 11205


R Ram Mohan
Director


Sumith R Kamath
Director

Date: May 2, 2016
Place: Chennai

Date: May 2, 2016
Place: Bengaluru



Sical Saumya Mining Limited
Cash Flow Statement For the Year Ended 31 March, 2016

Particulars	For the year ended March 31, 2016		For the year ended March 31, 2015	
	Rs.		Rs.	
A. CASH FLOW FROM OPERATING ACTIVITIES				
Net Profit before tax		46,76,802		-
Adjustments for:				
Interest income	-28,52,491		-	
		-28,52,491		-
Operating Profit before Working Capital Changes		18,24,311		-
Adjustments for (increase)/decrease in:				
Operating assets:				
Trade & Other Receivables	-14,33,93,414		-	
Other Receivables	-1,41,32,983		-	
Operating liabilities:				
Trade Payable	49,60,278		-	
Other Liability	62,61,55,068		-	
		47,35,88,949		-
Cash generated from operations		47,54,13,260		-
Tax paid		-		-
Net cash generated from operating activities		47,54,13,260		-
B. CASH FLOW FROM INVESTING ACTIVITIES				
Loans and advances to subsidiaries		-85,22,26,576		-
Margin money deposit		-2,58,00,000		-
Interest received		28,52,491		-
Net cash used in investing activities		-87,51,74,085		-
C. CASH FLOW FROM FINANCING ACTIVITIES				
Proceeds from Long Term Borrowings (net)		40,00,00,000		-
Proceeds from Short Term Borrowings (net)		-		-
Proceeds from issue of Shares		1,00,000		-
Finance cost		-		-
Net cash generated from financing activities		40,01,00,000		-
Effect of exchange differences on translation of foreign currency cash and cash equivalents		-		-
Net Increase/ (Decrease) in Cash and Cash Equivalents (A+B+C)		3,39,175		-
Cash and Cash equivalents as at beginning of the year		-		-
Cash and Cash equivalents as at the end of the year		3,39,175		-

For M/s CNGSN & Associates
Chartered Accountants
(Firm Registration No. 004915S)



R Ram Mohan
Director



Sumith R Kamath
Director

CN Gangadaran
Partner
Membership no. 11205

Date: 'May 2, 2016
Place: Chennai

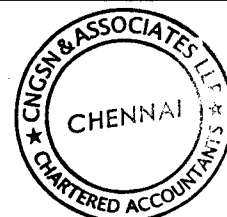
Date: 'May 2, 2016
Place: Bengaluru



Sical Saumya Limited

Notes forming part of the financial statements for the year ended March 31, 2016

Note	Particulars
1	Significant Accounting Policies
i	Basis of preparation of financial statements: These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 7 of the Companies (Accounts) Rules, 2014, the provisions of the Act (to the extent notified) and guidelines issued by the Securities and Exchange Board of India (SEBI). Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.
ii	Use of estimates: The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.
iii	Borrowing Cost: Borrowing costs are capitalized as part of qualifying fixed assets wherever it is possible that they will result in future economic benefits. Other borrowing costs are expensed.
iv	Investments (Long Term) Investments in shares are stated at cost, net of permanent diminution in value wherever necessary.
v	Revenue Recognition: Revenue is recognized on accrual method on rendering of services.
vi	Contingent Liabilities & Provisions: All known liabilities of material nature have been provided for in the accounts except liabilities of a contingent nature, which have been disclosed at their estimated value in the notes on accounts in accordance with Accounting Standard- 29. As regards Provisions, it is only those obligations arising from past events existing independently of an enterprise's future actions that are recognized as provisions.
vii	Segment Reporting The accounting policies adopted for Segment reporting are in line with the Accounting Standard-17. The Company is primarily engaged in providing integrated logistics services which is considered as single business segment in terms of segment reporting as per AS 17. There being no services rendered outside India there are no separate geographical segments to be reported on.
viii	Deferred Taxes: a. Current Tax is determined in accordance with the Provisions of Income Tax Act, 1961. b. Deferred tax is recognized for all the timing differences. Deferred tax assets are recognized when considered prudent.



Sical Saumya Mining Limited
Note 2 Share Capital

Particulars	Authorised			Issued, Subscribed & Paid-up	
	Number of share	Face value	Total value (Rs.)	Number of share	Total value (Rs.)
Share Capital, Total			-		-
Current Year 2015-16					
Equity Shares		10			
Opening balance of as on 01-Apr-2015	-			-	
Increase during the year	10,000		1,00,000	10,000	1,00,000
Closing balance of as on 31-Mar-2016	10,000		1,00,000	10,000	1,00,000
Share Capital, Total			1,00,000		1,00,000

Of the Above

10,000 Equity Shares Of Rs.10 each were allotted as fully paid

Details of shares held by each shareholder holding more than 5% shares:

Class of shares / Name of shareholder	As at 31 March, 2016		As at 31 March, 2015	
	Number of shares held	% holding in that class of shares	Number of shares held	% holding in that class of shares
Equity shares with voting rights				
Sical Logistics Ltd	65,000	65.00%	-	-
Saumya Mining Ltd	35,000	35.00%	-	-

Note 3 Reserves and Surplus

Particulars	As at March 31, 2016 Rs.	As at March 31, 2015 Rs.
Profit & Loss Account		
Opening balance	-	-
Add :- Transfer During the year	46,76,802	
Closing Balance	46,76,802	-



Sical Saumya Mining Limited

Notes forming part of the financial statements for the year ended March 31, 2016

Note 4 Long-term borrowings

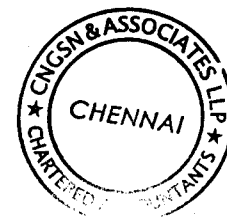
Particulars	Non Current Portion		Current Maturities	
	As at March 31, 2016	As at March 31, 2015	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.	Rs.	Rs.
Term loans From Banks - Secured	24,04,00,000	-	15,96,00,000	-
Total	24,04,00,000	-	15,96,00,000	-
Amount disclosed under the head "Other Current Liabilities" (Note-9)	15,96,00,000	-	-15,96,00,000	-
Net Amount	40,00,00,000	-	-	-

4.1 Details of terms of repayment for the long-term borrowings and security provided in respect of the long-term borrowing

Particulars	As at March 31, 2016		As at March 31, 2015	
	Secured	Rate of Interest	Secured	Rate of Interest
	Rs.		Rs.	
Ratnakar Bank Limited	40,00,00,000	12.50%		

Details of Security for secured long term borrowings

The loan from bank is secured by exclusive charge on current assets of the Company, unconditional and irrevocable corporate guarantee of Sical Logistics Limited. The loan is repayable over 32 months including a moratorium period of 2 months.



Sical Saumya Mining Limited

Notes forming part of the financial statements for the year ended March 31, 2016

Note 5 Trade payables

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
TRADE PAYABLES		
-Due to MSMED (Refer Note 19.3)	-	-
-Others	49,60,278	
-Bills payable		
Total	49,60,278	-

Note 6 Other current liabilities

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Current maturities of long-term debt (Refer Note 4.1 for details of security)	15,96,00,000	-
Other Liabilities		
-to related parties	50,81,11,787	-
Statutory remittances payable (Net of CENVAT Credit)	16,37,035	-
Expenses Payable	11,41,12,046	-
Total	78,34,60,868	-

Note 7 Short-term provisions

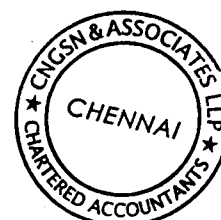
Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Provision for taxation	22,94,200	-
Total	22,94,200	-

Note 8 Long term loans and advances

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
TDS Receivable	2,85,249	-
Total	2,85,249	-

Note 9 Other Non current assets

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Retention Money	89,75,818	-
Margin money deposit with banks	2,58,00,000	
Total	3,47,75,818	-



Sical Saumya Mining Limited

Notes forming part of the financial statements for the year ended March 31, 2016

Note 10 Trade receivables

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Debts outstanding for a period exceeding six months	-	-
Others		
Unsecured, considered good	14,33,93,414	-
Doubtful	-	-
	14,33,93,414	-
Total	14,33,93,414	-

Note 11 Cash and Cash equivalents

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Balance with banks In current accounts	3,39,175	-
Cash on hand	-	-
Total	3,39,175	-

Note 12 Short term loans and advances

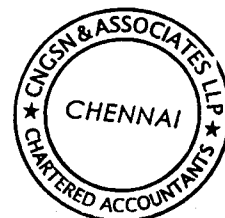
Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Unsecured, considered good Loans and advances -to related parties	85,22,26,576	-
Total	85,22,26,576	-

Note 13 Other Non current assets

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Unsecured-considered good Pre paid Expenses	45,31,250	-
Interest Accret but not due on Deposit	3,40,666	-
Total	48,71,916	-

Note 14 Revenue from operations

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Revenue from operations - Logistics	29,44,71,704	-
Total	29,44,71,704	-



Sical Saumya Mining Limited

Notes forming part of the financial statements for the year ended March 31, 2016

Note 15 Other Income

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Interest Income (from other than a finance company)	28,52,491	-
Total	28,52,491	-

Note 16 Cost of services

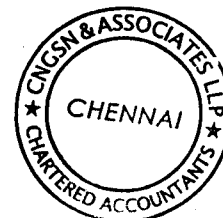
Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Operational Expenses	27,44,82,218	-
Supervision Charges	50,81,459	-
Swachh Bharat Cess (SBC)	8,02,002	-
Total	28,03,65,678	-

Note 17 Finance costs

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Interest Expenses on borrowing	94,46,804	-
Bank Charges	5,19,597	-
Total	99,66,401	-

Note 18 Other expenses

Particulars	As at March 31, 2016	As at March 31, 2015
	Rs.	Rs.
Filing Fees	614	-
Due Diligence Expenses	15,500	-
Professional Consultancy	5,000	-
Total	21,114	-



Note 19: NOTES ON ACCOUNTS

1. Claims against the Company not acknowledged as debts nil (Previous Year: NA).
2. In accordance with Accounting Standard-29, there are no such Contingent liabilities which are not provided.
3. **Micro, Small and Medium Enterprises Development Act, 2006**
As per the information available with the company, there are no dues payable to creditors covered under this Act.
4. **Related Party disclosure:**

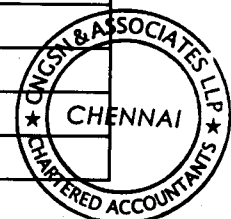
I List of Related Parties-

S No	Name of Company	Relationship
1	Holding Company Group (With whom transactions were carried out during the year)	
A	Sical Logistics Limited	Holding Company
B	Sical Iron Ore Terminals Limited	Indian Subsidiary of Holding Company
2	Key Managerial Personnel	
A	Mr Ram Mohan	Director
B	Mr Kush Desai	Director
C	Mr Sumith Kamath	Director

II Related Party transactions

Note: Figures in brackets relate to previous year

Related party transactions	(In Rs.)		
Transactions	Sical Logistics Limited	Sical Iron Ore Terminals Limited	Key Management Personnel
Rendering of services	-	-	
	(-)	(-)	
Receiving services	29,44,71,704	-	
	(-)	(-)	
Loans and advance given	-	85,22,26,576	
	(-)	(-)	
Loans and advance taken	50,81,11,787	-	
	(-)	(-)	
Interest Paid	9,76,859	-	
	(-)	(-)	
Interest Received	-	24,73,973	
	(-)	(-)	
Closing Balances			
Other liabilities related parties	50,81,11,787	-	
	(-)	(-)	
Loans and Advances	-	85,22,26,576	
	(-)	(-)	



5. Earnings Per Share

Particulars	31.03.16	31.03.15
Profit after tax but before Exceptional item and prior period adjustments as per Profit & Loss Account	46,76,802	46,76,802
Profit After Prior Period adjustments as per Profit & Loss Account	46,76,802	46,76,802
Number of Shares Used in computing Earnings Per Share - For Basic	10,000	10,000
Number of Shares Used in computing Earnings Per Share - For Diluted	10,000	10,000
Earnings Per Share - Basic (In Rs.) - Before Exceptional Item and Prior Period Adjustments	468	468
Earnings Per Share - Diluted (In Rs.) - Before Exceptional Item and Prior Period Adjustments	468	468
Earnings Per Share - Basic (In Rs.) - After Exceptional Item and Prior Period Adjustments	468	468
Earnings Per Share - Diluted (In Rs.) - After Exceptional Item and Prior Period Adjustments	468	468
Face Value Per Share Rs.	10	10

For and on Behalf of
M/s. CNGSN & Associates LLP
 Chartered Accountants

C.N. Gangadaran
C.N.GANGADARAN
 Partner
 Membership No. 11205
 FRN No.004915S

R Ram Mohan
R Ram Mohan
 Director

Sumith R Kamath
Sumith R Kamath
 Director

Date : May 2, 2016
 Place : Chennai

Date : May 2, 2016
 Place : Bengaluru

