#### NOTICE

NOTICE is hereby given that the Twenty Ninth Annual General Meeting of the Members of BRONZE TRADING LIMITED will be held at the registered Office of the Company at SCO 2, Sector 26, Madhya Marg, Chandigarh on Friday, the 30th August, 2013 at 10.30 A.M. to transact the following business:

#### ORDINARY BUSINESS

PLACE: CHANDIGARH DATED: 1st August, 2013

- To receive, consider and adopt the Audited Statements of Accounts of the Company for the period ended 31st March, 2013 together with the Reports of Directors and Auditors thereon.
- To appoint a Director in place of Mr. Vijay Kumar Garg who retires by rotation and being eligible, offers himself for reappointment.
- To appoint auditors of the Company and fix their remuneration.

By order of the Board

(VIJAY KUMAR GARG)

DIRECTOR

#### NOTES

- A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The Proxy in order to be effective must be received by the Company at its Registered Office not less than 48 hours before the meeting.
- The Register of Members and Share Transfer Books of the Company will remain closed for Seven days from Friday, 23<sup>rd</sup> August, 2013 to Thursday, 29<sup>th</sup> August, 2013 (Both days inclusive).

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# DIRECTORS' REPORT

Your Directors have pleasure in presenting to you the Twenty Ninth Annual Report together with the Audited Accounts of your Company for the year ended 31st March, 2013.

# FINANCIAL RESULTS AND FUTURE OUTLOOKS

During the year under Report the Company has incurred a Loss of Rs.78,744/- for the year ended 31<sup>st</sup> March, 2013 as against Loss of Rs. 1,76,094/- in the previous year.

## DIVIDENDS

Your Directors do not recommend any payment of dividend for the year ended 31st March, 2013.

## **DEPOSITS**

The Company has not accepted any deposits to which the provisions of Section 58(A) of the Companies Act, 1956 are applicable.

#### PERSONNEL

The Companies (Disclosure of Particulars in the Report of Board of Directors) Rule 1988 are not applicable. There was no employees covered by the provision of Section 217 (2-A) of the Companies Act, 1956.

## DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and Articles of Association of the Company Mr Vijay Kumar Garg who retires by rotation and being eligible, offers himself for reappointment.

# DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed;

- that in the preparation of the annual accounts for the financial year ended 31st March, 2013, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- ii. that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were 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 or loss of the company for the year under review :

- iii. that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities:
- iv. that the Directors had prepared the accounts for the financial year ended 31st March, 2013 on a 'going concern' basis.

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

Particulars under the Companies (Disclosure of Particulars in the report of the Board of Directors Rules 1988) or conservation of energy, technology, absorption, foreign exchanges earnings and outgo are not applicable, since there is no manufacturing process involved and there has been no Import/Export.

#### AUDITORS

The present auditors M/s. S.C. Dewan & Co., Chartered Accountants, Panchkula, will retire at the forthcoming Annual General Meeting.

They have confirmed their eligibility for reappointment and the Board recommends their reappointment at the forthcoming Annual General Meeting.

for and on behalf of the Board of Directors

(VIJAY KUMAR GARG) DIRECTOR

DIRECTOR

PLACE : CHANDIGARH DATED : 30th May, 2013

TEL.: 2556190, 2556890 S.C.O. 90, Ist Floor, Mansa Devi Road, Swastik Vihar, Panchkula - 134 109

#### INDEPENDENT AUDITORS' REPORT

To the Members of

Bronze Trading Limited

We have audited the accompanying financial statements of Bronze Trading Limited, which comprise the Balance Sheet as at March 31, 2013, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for 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 Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control 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.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, 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.

In our opinion and to the best of our information and according to the explanations given to us, the 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, 2013;
- in the case of the Profit and Loss Account, of the losses for the year ended on that date;
   and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.
- As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.



#### 2. As required by section 227(3) of the Act, we report that:

Place: Chandigarh

Date: 30.05.2013

- a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
- c) the Balance Sheet, Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.
- d) in our opinion, the Balance Sheet, Statement of Profit and Loss, comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
- e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For S.C. Dewan & Co. Chartered Accountants FRN: 000934N

S.C. Dewan Partner

Membership No.: 015678

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The Annexure referred to in paragraph 1 of the Our Report of even date to the members of Bronze Trading Limited on the accounts of the company for the year ended 31<sup>st</sup> March, 2013.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

In respect of its fixed assets:

The company does not have any fixed assets as such, the provisions of this paragraph are not applicable.

2. In respect of its inventories:

As the company is engaged in sale and purchase of shares only therefore, the question of physical verification of inventory does not arise

- (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has granted unsecured loans to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956.
  - (b) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956.
- 4. As the company is only engaged in purchase and sale of shares therefore, the internal control procedures for the purchase of raw material, finished goods, fixed assets or sale thereof does not arise. The company has maintained proper records for sale and purchase of shares.. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.
- The company has entered into transactions which needs to be entered in pursuance of section 301 of the Act and has complied with the provisions of the Companies Act in this regard.
- The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.
- The provisions of internal audit are not applicable to the company.
- The company has not been required to maintain cost records under Section 209(1) (d) of the Companies Act, 1956.
- 9. According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31<sup>st</sup> of March, 2013 for a period of more than six months from the date they became payable.
- The company has been registered for a period of more than five years, having existing share capital of Rs. 9900000/- Its accumulated losses at the end of the financial year amount to Rs. 8695046/-.
- 11. Based on our audit procedures and on the information and explanations given by the management, the company has not raised loans from any financial institution, banks or debenture holders as such the question of defaults does not arise.



- According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision
  of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to
  the Company.
- 14. The company is a Investment Company and have maintained proper records for purchase and sale of shares and proper entries have been made therein and all the securities and shares are held in the companies own name
- According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
- 16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
- 17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31<sup>st</sup> March, 2013, we report that no funds have been raised on short-term basis as such question of its utilisation for long term purposes does not arise.
- 18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
- 19. The Company has no outstanding debentures during the period under audit.
- 20. The Company has not raised any money by public issue during the year.
- 21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

For S.C. Dewan & Co. Chartered Accountants

FRN: 000934N

S.C. Dewan

Partner

Membership No.: 015678

Place: Chandigarh Date: 30.05.2013

DALANCE CHEET				
BALANCE SHEET	AS AI	3151	MARCH.	2013.

PARTICULARS	NOTE NO.	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
I. EQUITY AND LIABILITIES (1) Shareholders' Funds	1	(110.)	(13.)
(a) Share Capital		9900000	9900000
(b) Reserves and Surplus		-8695046	-8616302
(2) Non-current liabilities	2		
Long-term borrowings		3860581	3870581
(3) Current liabilities	3		
Other current liabilities		2254	2254
TOTAL		5067789	5156533
ASSETS			
(1) Non-current assets	4		
(a) Non-current investments		45000	0
(b) Long-term loans and advances		3715600	3799600
(2) Current assets	5		
(a) Inventories		947421	1034921
b) Cash and cash equivalents		351430	319004
c) other current assets		8338	3008
TOTAL		5067789	5156533

(RITA GARG) DIRECTOR

VIJAY KUMAR GARG) DIRECTOR

Auditors Report as per our Seprate Report of even date annexed for S.C. DEWAN & CO. CHARTERED ACCOUNTANTS

Place :

Date

Chandigarh 30th May, 2013

(S. C. DEWAN) (PARTNER) M. NO. 015678

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED ON 31 03 2013

PARTICULARS	NOTE NO.	AS AT 31ST MAR'2013 (Rs.)	AS AT 31ST MAR'2012 (Rs.)
Other Income	6	44556	18008
Total Revenue		44556	18008
Expenses			
Changes in inventories of finished gwork-in-progress and Stock In Trad		87500	157781
Financial Expenses	8	227	2690
Other expenses	9	35573	33631
Total Expenses		123300	194102
Net Profit/-Loss for the year		-78744	-176094
Earning Per Share: (1) Basic (2) Diluted		-0.08 -0.08	-0.18 -0.18

(RHA GARG) DIRECTOR

(VIJAY KUMAR GARG) DIRECTOR

Auditors Report as per our Seprate Report of even date annexed for S.C. DEWAN & CO. CHARTERED ACCOUNTANTS

Place :

Date :

Chandigarh 30th May, 2013

(S. C. DEWAN) (PARTNER) M. NO. 015678

# NOTES TO ACCOUNTS

NOTE NO.

		AS AT 31ST
(a) SHARE CAPITAL PARTICULARS	AS AT 31ST March, 2013 (Rs.)	March, 2012 (Rs.)
AUTHORISED	1000000	10000000
1000000 (Previous year 1000000) Equity Shares of Rs. 10/- each	1000000	
ISSUED SUBSCRIBED, CALLED & PAID UP	4000000	10000000
1000000 (Previous year 1000000) Equity Shares of Rs. 10/- each	10000000	1000000
fully paid up.	100000	100000
Less: Allottment Money in Arrears		
TOTAL SHARE CAPITAL	9900000	9900000

Disclosure pursuant to Note no. 6(A)(d) of Part I of Schedule VI to the Companies Act, 1956

Particulars	Equity Shares Number	35	Preference Shares Number	
the state had beginning of the v			0	
Shares outstanding at the beginning of the y Shares Issued during the year	0		0	
Shares lought back during the year	0			
Shares outstanding at the end of the year	1,000,000		U	

Disclosure pursuant to Note no. 6(A)(g) of Part I of Schedule VI to the Companies Act, 1956 (if more than 5%)

THE LANG.	As at 31 March	2013	As at 31 March	2012
Name of Shareholder  No. of Shares % of Holding		No. of Shares h	% of Holding	
	494900	49.49%	794300	79.43%
Alpha Antibiotics Ltd.	10.101	CO C40/	205700	20.57%
Others	495100	30.0170		

(b) RESERVES & SURPLUS PARTICULARS		AS AT 31ST March, 2013 (Rs.)		AS AT 31ST March, 2012 (Rs.)
Previous Year Loss c/f	-8616302		-8440208	
Add:Profit/ - Loss for the year	-78744	-8695046 _	-176094	-8616302
TOTAL RESERVES & SURPLUS		-8695046		-8616302

Owen Lu Say

ION OUDDENT LIADUITY		
NON CURRENT LIABILITY	AS AT 31ST	AS AT 31ST
PARTICULARS	March, 2013	March, 2012
ANTIOULANG	(Rs.)	(Rs.)
ONG TERM BORROWING		
LONG TERM BORROWING		
LOAN AND ADVANCES FROM RELATED PARTIES		
Unsecured		
From Associates Companies		007050
Keshoram Leasing Limited	3860581	387058
TOTAL LONG TERM BORROWING	3860581	387058
NOTE NO. 3		
CURRENT LIABILITIES		
	AS AT 31ST	AS AT 31ST
PARTICULARS	March, 2013	March, 2012
	(Rs.)	(Rs.)
Other Current Liabilities		
Misc. Expenses Payable	7	
Audit Fee Payable	2247	224
Total Other Current Liabilities	2254	225
Total Other Ourient Elabilities	-	
NOTE NO. 4		
NON CURRENT ASSETS	We 1801 200	AC AT 2403
NON CURRENT ASSETS	AS AT 31ST	AS AT 31S
PARTICULARS	AS AT 31ST March, 2013 (Rs.)	
	March, 2013	March, 201
a) Investment in Equity Instruments	March, 2013	March, 2013
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity	March, 2013 (Rs.)	March, 2013
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity Shares of Rs. 10/- each fully paid up	March, 2013 (Rs.)	March, 201
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity	March, 2013 (Rs.)	March, 201
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity Shares of Rs. 10/- each fully paid up	March, 2013 (Rs.)	March, 201
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity Shares of Rs. 10/- each fully paid up of Anubhav Industrial Resources Ltd.	March, 2013 (Rs.) 45000	March, 201
a) Investment in Equity Instruments  45000 (Previous year Nil) Equity Shares of Rs. 10/- each fully paid up	March, 2013 (Rs.) 45000	March, 201

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3715600

3799600

# NOTE NO. 5

NOTE NO.		
CURRENT ASSETS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
PARTICULARS	(RS.)	
a) Inventories		
QUOTED		618288
2473150 (Previous year 2473150) Equity	618288	010200
Shares of Rs. 10/- each fully paid up of Munak Chemicals Limited		12000
25000 (Previous year 25000) Equity	328750	416250
Shares of Rs. 10/- each fully paid up of Haryana Leather Chemicals Limited		
	383	383
10 (Previous year 10) Equity Shares of Rs. 10/- each fully paid up of DCM Sriram Industries Ltd.		
	947421	1034921
		2446
b) Cash & Cash Equivalents	18604	16558
Cash-in hand     Balance with Scheduled Banks in CVA     Balance with Scheduled Banks in FDR	8600 324226	300000
	351430	319004
TOTAL CASH & CASH EQUIVALENTS		
c) Other Current Assets	2729	3008
Interest on FDR accrued but not due	5609	
Tax Deducted at Source	8338	300
TOTAL OTHER CURRENT ASSETS		

Onll

Lin Sun



Misc. Expenses

TOTAL OTHER EXPENSES

NOTE NO. 6		
OTE NO.	AS AT 31ST	AS AT 31ST
THER INCOME	March, 2013	March, 2012
PARTICULARS	(Rs.)	(Rs.)
Brities	29556	3008
nterest	15000	15000
Dividend	44556	18008
TOTAL Other Income		
NOTE NO. 7		
CHANGE IN INVENTORIES OF FINISHED GOODS, I	NIP & STOCK IN TRADE  AS AT 31ST	AS AT 31ST
CHANGE IN INVENTORIES	March, 2013	March, 2012
PARTICULARS	(Rs.)	(Rs.)
Increase/Decrease in Stock		
	1034921	1192702
Opening Stock	0	0
Add:Purchase	947421	1034921
Less:Closing Stock	87500	157781
TOTAL		
NOTE NO. 8		
FINANCIAL EXPENSES	AS AT 31ST	AS AT 31ST
	March, 2013	March, 2012
PARTICULARS	(Rs.)	(Rs.)
	227	2690
Bank charges	227	2690
TOTAL FINANCIAL EXPENSES		
NOTE NO. 9		
		AS AT 31ST
OTHER EXPENSES	AS AT 31ST	March, 2012
PARTICULARS	March, 2013 (Rs.)	(Rs.)
	(1.44.)	
Administration Expenses		
Fee & Taxes	1615	150
	2900	290
Legal & Professional Charges	16500	1470
Printing & Stationary Exp		224
Audit Fee	2247	1220
Postage Expenses	12227	
Misc Expenses	84	3
MISC EXDENSES		

35573

33631

#### NOTE NO. '10'

#### NOTES ON ACCOUNTS

# SIGNIFICANT ACCOUNTING POLICIES

## i) CONVENTION

The Financial Statements are prepared under the historical cost convention in accordance with the applicable accounting standards and relevant presentational requirements of the Companies Act, 1956

#### ii) INVENTORY

The Valuation of Share held as Inventory/Stock in Trade are valued at Cost or market Price whichever is lower.

## iii) INCOME RECOGNITION

- Interest received is accounted for on accrual basis.
- Dividend received is accounted for when right to receive it is recognized.
- Sales of Shares is recognized at the time of delivery of share.

## iv) RETIREMENT BENEFITS

Since the Company does not have any employee as such no accounting policy in respect of Retirement Benefits is required.

- Previous Years figures have been re-grouped/re-arranged to make them comparable with those of current year.
- Schedule '1' to '9' form an integral part of the Balance Sheet and Profit & Loss account and have been duly authenticated.
- In the opinion of the Board, the current assets, loans & advances if realized in ordinary course
  of Business have a value at least equal to the amount at which they are stated in the Balance
  Sheet.
- Figures have been rounded off to the nearest of Rupee.
- The provisions of AS 15 issued by ICAI, New Delhi are not applicable to the company since there is no employee.
- The Directors have waived off their sitting fees.
- 8. The Valuation of Share held as Inventory/Stock in trade have been taken at the rate of Bombay Stock Exchange Quotations as on 31.03.2013, which are below cost prices except the Inventory of Munak Chemicals Ltd. which had been valued at the rate published on 31.03.2002 till 31.03.06. As the Current market rate of Munak Chemicals Ltd. is not available and the shares are not traded, as such the value has been taken @ 0.25 paise per share, as a nominal value. As per the valuation of share held as Inventory as on 31.03.2013, there has been a net decrease in the value of inventory amounting to Rs. 87,500/- and the same has been charged to P&L account of the current year.

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Earning per share (EPS)
 Basic/Diluted Earning per share

Basic/Diluted Earning per snare	Current Year (Rs.)	Previous year (Rs.)
Profit/(Loss) after tax as per	(78744)	(176094)
Profit & loss account Less: - Dividend and Tax thereon		
in respect of preference shares (Loss) Available for the share- (A)	(78744)	(176094)
Holders.  No. of equity share (B)  Earning per share (Rs.) (A/B)  (Basic & Diluted)	1000000 (0.08)	10 <mark>0</mark> 0000 (0.18)

# Related party disclosures:

Detail of transaction entered into with related parties during the year as required by Accounting Standard-18 on "Related party disclosures" issued by the Institute of Chartered Accountants of India are as under:-

		(Rs. in lacs)		
Particulars	Subsidiaries Company	Key Management Personal (KMP)	Enterprises over which KMP is able to exercise significant influence	Total
Purchase of Fixed Assets		*		
Purchased of Goods	-	*	0.45	0.45
Sale of Goods (net)	72		~	-
Recoverable at end of the year	-	141	~	-
Purchase of DEPB License			-	*
Services	-	=	-	1,00
Civil Construction & Maintenance		-	*	- C-
Lease Rent Paid FINANCE		-	*	-
Opening Balance	-	-	38.71	38.71
oan taken during the year	-	-	0.00	0.00
Loan paid back during the year	_	-	0.10	0.10
Outstanding at the end	_	-	38.61	38.61
FINANCE (LOAN & ADVANCE AS	SETS)			
Opening Balance	-	-	38.00	38.00
Loan Paid during the year	-		0.20	0.20
Loan Recd. back during the year	-	-	1.04	1.04
Outstanding at the end	-	-	37.16	37.16
Management Contracts (Salaries)			=	-
Remuneration paid to KMP during the year		*		*
Services rendered	-	-	3.	-
Services rendered to relative of KM	IP -	-	-	123
Amount written off or written back i debts due from or to related parties Note	n the period in r	espect of		NII
Subsidiary Company     Key Management Person	: Nil nnel : Mr. Vi	jay Kumar Garg	Mrs. Rita	Garg

 Enterprises over which Key Management personnel (KMP) are able to exercise significant control and with whom transactions have taken place during the year :-

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Director

Director

- 1. Kesho Ram Leasing Ltd.
- Munak Engineers Pvt. L.td.
- Alpha Antibiotics Ltd.
- As per AS 22 issued by ICAI, regarding assessment of Deferred Tax Assets as the Company does not hold any fixed Assets, the question of timing difference pertaining to depreciation does not arise. As such Deferred Tax Assets/Liabilities is Nil.

Additional information pursuant to the provisions of paragraph 3 & 4 of Part II of Schedule VI of the Companies Act, 1956

a) Quantitative Information

-,		Current Year		Previous Year	
		Qty.	Amount Rs.	Qty. No.	Amount Rs.
	i) Opening Stock ii) Purchase Share	2498160	1034921	2498160	1192702
	iii) Cost of Sales iv) Increase In Stock v) Decrease In Stock vi) Closing Stock-Shares	2498160	87500 947421	2498160	157781 1034921
b)	vii) Sales Earning in Foreign Exchange				Nil
c)	Expenditure in Foreign Currency				Nil

(RITA GARG) RECTOR VIJAY KUMAR GARG ) DIRECTOR

AUDITOR'S REPORT
As per our Separate Report of even date.

for S.C.DEWAN & CO. Chartered Accountants

PLACE: CHANDIGARH DATED: 30<sup>th</sup> May, 2013 S.C.DEWAN PARTNER M. NO. 015678

STATEMENT PURSUANT OF PART IV OF SCHEDULE VI TO THE COMPANIES ACT, 1956 BALANCE SHEET ABSTRACT & COMPANY'S BUSINESS PROFILE.

# I. REGISTRATION DETAILS

1	KLOIOTIGATIO			
	Registration No. Balance Sheet date	L51431CH2000PLC023818 31.03.2013	State Code	53
11.	CAPITAL RAISED DUR	ING THE YEAR	( Amount in R	s. Thousand)
	Public Issue Bonus Issue	Nil Nil	Right Issue Private Placemer	Nil
III.	POSITION OF MOBILIS	SATION AND DEPLOYMENT OF	F FUNDS ( Amount in R	s. Thousand)
	Equity & Liabilities	506	38	
	Paid up Capital Reserve & Surplus Long Term Borrowings Long Term Provision Current Liability	990 -869 386	95	
	Assets	506	68	
	Non- Current Assets Long Term Loan & A Investment Current Assets	Advances 37	716 45 307	

45

(-)79

-0.08

(RITA GARG) DIRECTOR

Earning Per share (Rs.)

Total Revenue

+ - Profit/Loss

Before Tax

IV.

PLACE: CHANDIGARH DATED: 30th May, 2013

PERFORMANCE OF COMPANY

( VIJAY KUMAR GARG ) DIRECTOR

( Amount in Rs. Thousand)

Nil

Total Expenses

After Tax

(+) ( -) Profit/Loss

Dividend Rate @%



	SH FLOW STATEMENT	For the Year ended 31st March, 2013	For the Year ended 31st
CA	SH FLOW FROM OPERATING ACTIVITIES	Wardii, 2013	March, 2012
Α	Net Profit before tax adjustment for:	-78744	-176094
	Operating Profit Adjustement for:	-78744	-176094
	Inventories	87500	157781
	Trade receivables	279	-3008
	NET CASH FROM OPERATING ACTIVITIES	9035	-21321
В	CASH FLOW FROM INVESTING ACTIVITIES		
	- Investment - Long Term Loan & Advances - Short Term Loan & Advances	-45000 84000 -5609	0.00 320000 0
С	NET CASH USED IN INVESTING ACTIVITIES	33391	320000
	CASH FLOW FROM FINANCING ACTIVITIES		
	Proceeds long term borrowings	-10000	-9959
	NET CASH USED IN FINANCIAL ACTIVITIES	-10000	-9959
	NET INCREASE IN CASH AND CASH EQUIVALENTS (A+B+C)	32426	288720
	Cash & Cash Equivalents as at 01.04.2012 (Opening Balance)	319004	30284
	Cash & Cash Equivalents as at 31.03.2013 (Closing Balance)	351430	319004

for & on behalf of the Board of Directors

DATED:

PLACE: CHANDIGARH 30th May, 2013

(ATTA GARG DIRECTOR

( VIJAY KUMAR GARG ) DIRECTOR

## AUDITOR'S CERTIFICATES

We have verified the above statement with the books and records maintained by M/s Bronze Trading Limited. And certified that in our opinion and according to the information and explanations given the above statement is in accordance therewith.

> for S.C. DEWAN & CO. CHARTERED ACCOUNTANTS

PLACE: PANCHKULA DATED: 30th May, 2013

(8. C. DEWAN) PARTNER M. NO. 015678