

24th
ANNUAL REPORT
2012-2013

Ozone World Limited
(Formerly Anand Lease and Finance Limited)

OZONE WORLD LIMITED
(FORMERLY ANAND LEASE AND FINANCE LIMITED)

CORPORATE INFORMATION

| | | |
|---|---|---|
| BOARD OF DIRECTORS | : | Mr. Jayeshkumar Patel Mr. Pranay Patel Mr. Deepak Patel Mr. Dilipkumar Patel Mr. Suresh Patel Mr. Anand Patel |
| AUDIT COMMITTEE | : | Mr. Dilipkumar Patel - Chairman Mr. Suresh Patel Mr. Jayeshkumar Patel |
| SHAREHOLDERS / INVESTORS GRIEVANCE COMMITTEE | : | Mr. Suresh Patel - Chairman Mr. Anand Patel Mr. Deepak Patel |
| AUDITORS | : | S. D. Mehta & Co. Chartered Accountants Ahmedabad |
| REGISTERED OFFICE | : | 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054. |
| REGISTRAR & TRANSFER AGENT | : | Link Intime India Private Limited 303 , 3rd Floor, Shoppers Plaza V, Opp Municipal Market, Behind Shoppers Plaza II, Off C G Road, Ahmedabad - 380009. |

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NOTICE

NOTICE is hereby given that the **24th Annual General Meeting** of the Shareholders of **Ozone World Limited (Formerly Anand Lease and Finance Limited)** will be held on Monday, 30th September, 2013 at 11.00 a.m. at the Registered Office of the Company at 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad – 380 054 to transact the following business:

ORDINARY BUSINESS :

1. To receive, consider and adopt Audited Balance Sheet as at 31st March, 2013 and Statement of Profit and Loss for the year ended on that date together with the report of Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Anand Patel, who retires by rotation and being eligible, offer himself for re-appointment.
3. To appoint a Director in place of Mr. Dilipkumar Patel, who retires by rotation and being eligible, offer himself for re-appointment.
4. To appoint M/s S. D. Mehta & Co. as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

By Order of Board of Directors

Place : Ahmedabad
Date : 6th September, 2013

Jayeshkumar Patel
Chairman

Registered Office:

501/1, Parshwa,
Opp. Rajpath Club,
S. G. Highway, Bodakdev,
Ahmedabad – 380 054.

NOTES :

1. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND SUCH PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE INSTRUMENT APPOINTING PROXY SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.**
2. The Register of Members and Transfer Books of the Company will remain closed from 26th September, 2013 to 30th September, 2013 (both days inclusive).
3. Members are requested to notify immediately the change of address, if any to the Company or Registrar and Share Transfer Agent of the Company.
4. Members / Proxies should bring the Attendance Slip sent herewith duly filled in for attending the meeting.
5. Members attending the Annual General Meeting are requested to bring their copies of Annual Report at the meeting.
6. Pursuant to the change of name of the company from "Anand Lease and Finance Limited" to "Ozone World Limited" with effect from 5th September, 2013, the Company will affix the stickers bearing the new name of the Company as and when the security certificates are lodged with the Company or with its transfer agent for transfer, split, consolidation etc.

7. In terms of Circular No. MRD/DoP/Cir-05/2009 dated 20th May, 2009 issued by the Securities and Exchange Board of India (SEBI), it shall be mandatory for the transferee of the physical shares to furnish copy of PAN card to the Company / RTA for registration of transfer of shares. Shareholders are requested to furnish copy of PAN card at the time of transferring their physical shares.
8. The Ministry of Corporate Affairs vide circular no. 17/2011 dated 21st April, 2011 and circular no. 18/2011 dated 29th April, 2011 has undertaken a 'Green Initiative in Corporate Governance' and allowed companies to share documents with its shareholders through an electronic mode. Members are requested to support this green initiative by registering / updating their e-mail addresses, in respect of shares held in dematerialized form with their respective Depository Participants and in respect of shares held in physical form with Registrar & Share Transfer Agent of the company - Link Intime India Pvt. Ltd.
9. Pursuant to Clause 49 of the Listing Agreement, the particulars of the Director seeking re-appointment is given below:

| Name of Director | Mr. Anand Patel | Mr. Dilipkumar Patel |
|--|--|--|
| Date of Birth | 19/03/1973 | 01/06/1958 |
| Date of Appointment | 15/12/2006 | 15/12/2006 |
| Qualifications | B.Sc. | F.Y.B.Sc. |
| Expertise in specific functional areas | He has more than 18 years of experience in trading of boaring pipes. | He has more than 28 years experience in general administration and construction. |
| List of Public Companies in which Directorship held | Nil | 1 (One) |
| Chairman/Member of the Committes of the Board of the Companies on which he is a Director | Nil | Nil |
| No. of Equity Shares held in the Company | Nil | Nil |

DIRECTORS' REPORT

To
The Members
Ozone World Limited
(Formerly Anand Lease and Finance Limited)
Ahmedabad.

Your Directors have pleasure in submitting herewith the 24th Annual Report of the Company with the audited statements of accounts for the year ended 31st March, 2013.

1. FINANCIAL RESULTS :

(Amount in Rupees)

| Particulars | 2012 – 2013 | 2011 – 2012 |
|--|-------------|-------------|
| Total Income | 47,04,949 | 85,16,041 |
| Expenditures | 17,83,578 | 14,78,213 |
| Net Profit before Finance Cost, Depreciation & Tax | 29,21,371 | 70,37,828 |
| Less : Finance Costs | 2,55,487 | 40,93,056 |
| Depreciation & Amortization Expenses | 41,344 | 43,761 |
| Net Profit before Tax | 26,24,540 | 29,01,011 |
| Less : Provision for Income Tax | 3,74,903 | 6,96,624 |
| Profit available for Appropriation | 22,49,637 | 22,04,387 |

2. OPERATIONS :

During the year, your company has started the business activity related to trading of goods / commodities. During the year under review, the company has carried out trading of Cumin Seeds (Jeera). Further the company is proposing to directly engage in the business of real estate and infrastructure.

3. DIVIDEND :

Due to inadequate profit and in order to conserve financial resources, your directors do not recommend any dividend for the current year.

4. DIRECTORS :

In accordance with the provisions of the Companies Act, 1956 and the Articles of the Association of the Company, Mr. Anand Patel and Mr. Dilipkumar Patel, Directors of the Company, retire by rotation at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment. Your directors recommend their re-appointment as Directors of the Company.

5. DIRECTORS' RESPONSIBILITY STATEMENT :

Pursuant to Section 217(2AA) of the Companies Act, 1956, the Directors state that:

- (i) In the preparation of the annual accounts, the applicable accounting standards had been followed alongwith the proper explanation relating to material departures, if any;
- (ii) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period.
- (iii) The directors have 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) The directors had prepared the annual accounts on a going concern basis.

6. FIXED DEPOSIT :

The Company has neither accepted nor invited any deposit from Public, within the meaning of section 58A and 58AA of the Companies Act, 1956 and the Rules framed there under.

7. PARTICULARS OF EMPLOYEES :

There are no employees falling under the purview of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

The additional information required under the provisions of section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 is as under:

| | | |
|--|---|-----|
| (a) Conservation of Energy | : | Nil |
| (b) Technology Absorption | : | Nil |
| (c) Foreign Exchange Earning and Outgo | : | Nil |

9. AUDITORS :

M/s S. D. Mehta & Co., Chartered Accountants, Ahmedabad, the present Statutory Auditors of the Company retires at the forthcoming Annual General Meeting and has confirmed their eligibility and willingness to accept the office, if re-appointed. Your directors recommend their re-appointment.

10. COMPLIANCE CERTIFICATE :

As required under section 383A of the Companies Act, the Company has obtained a Compliance Certificate from M/s Ashwin J. Patel & Associates, a secretary in whole-time practice and the same is attached herewith.

11. CANCELLATION OF NBFC REGISTRATION :

As the members are aware, there was a change of management of the Company from September, 2008 and the new management has stopped the activity related to leasing and finance. Further the main object clause of the Memorandum of Association was altered to carry out the business related to real estate and trading of goods. As such, the company has voluntarily surrendered the registration of Non Banking Finance Company (NBFC) to Reserve Bank of India and accordingly, the Reserve Bank of India had cancelled the said registration in February, 2013.

12. CHANGE OF NAME :

The Board of Directors of the Company had on 28th June, 2013 approved the change of name of the Company from "Anand Lease and Finance Limited" to "Ozone World Limited", subject to approval of shareholders, central government etc. Pursuant to the name availability by Registrar of Companies, Gujarat, Dadra and Nagar Havelli and approval of shareholders through special resolution on 5th August, 2013, the Company had applied for change of name and the Registrar of Companies, Gujarat, Dadra and Nagar Havelli has issued a certificate of change of name on 5th September, 2013. As such, with effect from 5th September, 2013, the name of the Company has been changed from "Anand Lease and Finance Limited" to "Ozone World Limited".

13. CORPORATE GOVERNANCE AND MANAGEMENT DISCUSSION AND ANALYSIS REPORT :

Corporate Governance Report in accordance with the clause 49 of the listing agreement with stock exchanges forms part of this Annual Report. The auditor's certificate on the compliance of Corporate Governance embodied in clause 49 of the listing agreement is attached hereto and forms part of this Report. The Management Discussion and Analysis Report is also annexed hereto and form part of this report.

14. ACKNOWLEDGEMENT :

The Board wishes to express its deep appreciation to all the staff members, banks, shareholders, suppliers, customers, auditors and government authorities for their support and co-operation.

For and On Behalf Of Board Of Directors

**Place : Ahmedabad
Date : 6th September, 2013**

**Jayeshkumar Patel
Chairman**

COMPLIANCE CERTIFICATE

To,
The Members
Ozone World Limited
(Formerly Anand Lease and Finance Limited)
501/1, Parshwa, Opp. Rajpath Club,
S. G. Highway, Bodakdev,
Ahmedabad – 380054

I have examined the registers, records, books and papers of **OZONE WORLD LIMITED (Formerly Anand Lease And Finance Limited)** (the “Company”) as required to be maintained under the Companies Act, 1956 (the “Act”) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on **31st March, 2013** (“Financial Year”). In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that in respect of the aforesaid Financial Year:

1. The Company has kept and maintained all registers as stated in **Annexure ‘A’** to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
2. The Company has filed the forms and returns as stated in **Annexure ‘B’** to this certificate, with the Registrar of Companies, Gujarat; however some forms / returns are filed late with additional fees. The Company was not required to file any forms and returns to Regional Director, Central Government, Company Law Board or other authorities as may be prescribed under the various provisions of the Act and rules made thereunder during the financial year.
3. The Company being a public limited company has the minimum prescribed paid-up capital and comments related to maximum numbers of members in not applicable.
4. The Board of Directors duly met 6 (Six) times on 12th May 2012, 14th August 2012, 30th August 2012, 12th November 2012, 11th February 2013 and 16th March 2013 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained for the purpose. The Company did not pass any circular resolution during the Financial Year.
5. The Company has closed its Register of Members and Share Transfer Books from 25th September, 2012 to 29th September, 2012 (both days inclusive) and compliance of section 154 of the Act has not been made.
6. The Annual General Meeting for the financial year ended on 31st March, 2012 was held on 29th September, 2012 after giving notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra-Ordinary General Meeting of the members of the Company was held during the Financial Year.
8. The Company has advanced loans to its directors and / or persons or firms or companies referred in section 295 of the Act.
9. The Company has not entered into any contracts to which the provisions of section 297 of the Act applies.
10. The Company has made necessary entries in the register maintained under section 301 of the Act for disclosure of interest by the Directors under section 299 of the Act.
11. As there were no instances falling within the purview of section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, Members or Central Government.
12. The Board of Directors or duly constituted Committee of Directors of the Company has not issued any duplicate share certificate during the Financial Year.
13. (i) There was no allotment / transfer / transmission of securities during the Financial Year.
(ii) The Company has not declared any dividend during the Financial Year under review.
(iii) The Company was not required to post warrants for dividends to any members of the Company, as no dividend was declared during the Financial Year.
(iv) The Company was not required to transfer to Investor Education and Protection Fund, the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest

accrued thereon, as there was no such amount which had remained unclaimed or unpaid for a period of seven years.

- (v) The Company has duly complied with the requirements of section 217 of the Act.
14. The Board of Directors of the Company is duly constituted. There was no appointment of directors, additional directors, alternate directors and directors to fill casual vacancies during the Financial Year.
 15. The Company has not appointed any Managing Director/ Whole Time Director/ Manager during the Financial Year.
 16. The Company has not appointed any sole-selling agent during the Financial Year.
 17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies or such other authorities as may be prescribed under the various provisions of the Act during the Financial Year.
 18. The directors have disclosed their interest in other firms/companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
 19. The Company has not issued any shares/ debentures / other securities during the Financial Year.
 20. The Company has not bought back any shares during the Financial Year.
 21. The Company has not issued any preference shares/debentures; therefore question of redemption does not arise.
 22. There were no transactions necessitating the company to keep in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
 23. The Company has not invited or accepted any deposit including unsecured loan from public falling within the purview of section 58A and 58AA read with Companies (Acceptance of Deposit) Rules, 1975.
 24. The amount borrowed by the company from directors, members, public, financial institutions, banks and others during the Financial Year is within the borrowing limits of company and the necessary resolutions as per section 293(1)(d) of the Act have been passed in duly convened general meeting / through postal ballot.
 25. The Company has given loans in compliance with the provisions of the Act and has made necessary entries in the register kept for the purpose. The Company has not made Investments or given guarantees or provided securities to other bodies corporate during the Financial Year.
 26. The Company has not altered the provisions of the memorandum with respect to situation of the company's registered office from the one state to another during the year under scrutiny.
 27. The Company has not altered the provisions of the memorandum with respect to the objects of the company during the year under scrutiny.
 28. The Company has not altered the provisions of the memorandum with respect to name of the company during the year under scrutiny.
 29. The Company has not altered the provisions of the memorandum with respect to share capital of the company during the year under scrutiny.
 30. The Company has not altered its articles of association during the year under scrutiny.
 31. There was no prosecution initiated against or show cause notices received by the Company for alleged offences under the Act and no fines and penalties or any other punishment imposed on the company during the Financial Year for offences under the Act.
 32. The Company has not received any money from its employees as security pursuant to section 417(1) of the Act during the Financial Year.
 33. The Company was not required to deposit both employees' and employers' contribution to provident fund with prescribed authorities pursuant to section 418 of the Companies Act, 1956.

**For Ashwin J. Patel & Associates
Company Secretaries**

**Place : Ahmedabad
Date : 6th September, 2013**

**Ashwin J. Patel
Proprietor
C.P.No. : 10782**

ANNEXURE - A
REGISTERS AS MAINTAINED BY THE COMPANY

1. Register of Members u/s 150 and Index of Members u/s 151 of the Act
2. Register of Transfer of Shares
3. Register of Directors etc. u/s 303 of the Act
4. Register of Director Shareholding u/s 307 of the Act
5. Register of Disclosure of Interest u/s 301(3) of the Act
6. Register of Charges u/s 143 of the Act
7. Register of Loans and Investments u/s 372A of the Act
8. Minutes Book of the Board Meeting u/s 193(1) of the Act
9. Minutes Book of the General Meeting u/s 193(1) of the Act
10. Minutes Book of the Audit Committee, Shareholders / Investors Grievance Committee, Share Transfer Committee
11. Attendance Register of Directors
12. Attendance Register of Members at General Meeting of the Company.

ANNEXURE - B

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or any other authorities during the financial year ended on 31st March, 2013.

◆ **With Registrar of Companies, Gujarat :-**

| Sr. No. | Forms | Filed Under Section | Purpose |
|---------|-------------------|---------------------|--|
| 1. | Form 20B | 159 | Annual Return made upto 29/09/2012 filed vide Challan No. Q02762771 dated 27/11/2012 |
| 2. | Form 66 | 383(A) | Compliance Certificate for the year ended 31/03/2012 filed vide Challan No. Q02762409 dated 27/11/2012 |
| 3. | Form 23AC & 23ACA | 220 | Annual Accounts for the year ended 31/03/2012 filed vide Challan No. Q07679046 dated 25/03/2013 |

◆ **With Regional Director, Central Government & Other Authorities : Nil**

For Ashwin J. Patel & Associates
Company Secretaries

Place : Ahmedabad
Date : 6th September, 2013

Ashwin J. Patel
Proprietor
C.P.No. : 10782

CORPORATE GOVERNANCE

1. Philosophy :

The good corporate governance practices are very essential and imperative for the long term sustainable growth of any organization. Based on the philosophy to create long-term value for the stakeholders of the company, the board of directors of your company believes in adopting the good corporate governance practices of transparency and accountability to maximize the value to its stakeholders. The company is committed to provide the requisite investor services and protection for enhancing the shareholder value, over a sustained period of time.

Your Company has complied with the mandatory requirements of clause 49 of the listing agreement entered into with stock exchanges and committed to achieve the good standards of Corporate Governance.

2. Board of Directors :

➤ Composition, Category of Directors and their other Directorships and Committee Memberships :

At present, the Board consists of six directors, out of which three are Promoter Directors and three are Non-Executive & Independent Directors. The composition of Board of Directors, the number of other directorship or board committees of which he is a member / Chairman is as under:

| Name of Director | Category | Number of other Directorship/Committee Membership | |
|-----------------------|-----------------------------|---|----------------------|
| | | Directorship | Committee Membership |
| Mr. Jayeshkumar Patel | Promoter & Executive | 3 | 1 |
| Mr. Pranay Patel | Promoter & Executive | 2 | 1 |
| Mr. Deepak Patel | Promoter & Executive | 3 | 1 |
| Mr. Dilipkumar Patel | Independent & Non-Executive | 1 | NIL |
| Mr. Suresh Patel | Independent & Non-Executive | NIL | NIL |
| Mr. Anand Patel | Independent & Non-Executive | NIL | NIL |

* Directorships in other companies mentioned above excludes directorships in private limited companies, section 25 company and/or guarantee company.

* None of the Directors of the Company are related to each other except Mr. Jayeshkumar Patel and Mr. Pranay Patel, who are brothers and Mr. Deepak Patel is their brother-in-law.

➤ Board Meetings :

During the financial year 2012-2013, 6 (Six) board meeting were held on 12th May 2012, 14th August 2012, 30th August 2012, 12th November 2012, 11th February 2013 and 16th March 2013.

➤ Attendance of Directors at the Board Meetings and Last Annual General Meeting :

| Name of Director | Attendance | |
|-----------------------|----------------|------------------------|
| | Board Meetings | AGM held on 29.09.2012 |
| Mr. Jayeshkumar Patel | 6 | Yes |
| Mr. Pranay Patel | 6 | Yes |
| Mr. Deepak Patel | 6 | Yes |
| Mr. Dilipkumar Patel | 6 | Yes |
| Mr. Suresh Patel | 6 | No |
| Mr. Anand Patel | 6 | No |

All the information required to be furnished to the Board was made available to them along with agenda notes. Time gap between two board meetings was not more than four months

3. Audit Committee:

➤ Terms of reference :

The terms of reference and powers of the Audit Committee are in compliance with the provisions of section 292A of the Companies Act, 1956 and Clause 49 of the listing agreement.

➤ **Composition of the Committee :**

At present, the Audit Committee comprises of three members, out of which two are Non-Executive & Independent Directors and one is Executive Director.

Mr. Dilipkumar Patel, Chairman of the Audit Committee was present at the last Annual General Meeting.

➤ **Meetings and Attendance :**

During the financial year 2012-2013, five meetings of the Audit Committee were held on 12th May 2012, 14th August 2012, 30th August 2012, 12th November 2012 and 11th February 2013. The Committee also met prior to the finalisation of accounts for the year ended 31st March, 2013.

| Name of Director | Designation | Attendance |
|-----------------------|-------------|------------|
| Mr. Dilipkumar Patel | Chairman | 5 |
| Mr. Suresh Patel | Member | 5 |
| Mr. Jayeshkumar Patel | Member | 5 |

4. Remuneration Committee :

The Company has not constituted a remuneration committee. The Company does not pay any remuneration to its Directors by way of salary or perquisites or sitting fees.

5. Shareholders/ Investors Grievance Committee :

The Company has constituted a Shareholders / Investors Grievance Committee in accordance with clause 49 of the listing agreement. The Committee looks into redressal of investors' complaints and requests like delay in transfer of shares, non-receipt of annual report etc.

At present, the Shareholders / Investors Grievance Committee consist of three Directors, out of which two are Non-Executive & Independent Directors and one is Executive Director. Mr. Suresh Patel is Chairman of the Committee and Mr. Anand Patel and Mr. Deepak Patel are members of the Committee.

Attendance :

During the financial year ended on 31st March, 2013, the Committee met five times and all the members were present.

Details of Shareholders' Complaints :

During the financial year ended on 31st March, 2013, the Company has not received any complaints from shareholders and no complaint is pending as on the date of report.

6. General Body Meeting :

(a) Annual General Meetings

The last three Annual General Meetings of the Company were held within the statutory time period and the details of the same are as under:

| AGM | Financial Year | Location | Date | Time |
|------|----------------|---|------------|------------|
| 21st | 2009-2010 | 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054. | 30/09/2010 | 11.00 a.m. |
| 22nd | 2010-2011 | 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054. | 30/09/2011 | 10.00 a.m. |
| 23rd | 2011-2012 | 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054. | 29/09/2012 | 11.00 a.m. |

All the resolutions set out in the respective notices were passed by the Shareholders. No Special Resolution was passed in the previous three Annual General Meetings.

(b) Extra Ordinary General Meeting :

No Extra Ordinary General Meeting was held during the financial year 2012 – 2013.

(c) Postal Ballot :

There were no resolutions put through postal ballot last year. There is no business at the ensuing AGM There were no resolutions put through postal ballot last year. There is no business at the ensuing AGM requiring implementation of the postal ballot under the applicable rule.

7. Disclosures :**(a) Disclosures on materially significant related party transactions :**

There are no materially significant related party transactions during the Financial Year 2012 - 2013 that may have potential conflict with the interest of the Company at large. Transactions with related parties are disclosed in the notes to the accounts in this Annual Report.

(b) Code of Conduct :

The Board has laid down a Code of Conduct for all Board Members and Senior Management of the Company. The declaration of compliance of code of Conduct by the Director is part of this Annual Report.

(c) Whistle Blower Policy :

The Company does not have Whistle Blower Policy. The Company affirms that no personnel have been denied access to the Audit Committee.

(d) Compliance of Clause 49 :

The Company has complied with all mandatory requirements of Clause 49 of the Listing Agreement related to Corporate Governance. The statutory financial statements of the Company are unqualified as per the non-mandatory requirement of clause 49 of the listing agreement.

8. Means of Communication :

The Quarterly results are taken on record by the Board of Directors as per the provisions of the listing agreement and submitted to the Stock Exchanges. Quarterly results have not been displayed on company's website as the Company is in process to develop a website.

The Management Discussion and Analysis Report is attached with the Director's report in this Annual Report.

9. General Shareholder Information :**A. Annual General Meeting :**

| | | |
|------------|---|--|
| Day & Date | : | Monday, 30th September, 2013 |
| Time | : | 11.00 a.m. |
| Venue | : | 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380054 |

B. Financial Calendar (Tentative) :

| | | |
|-------------------------------------|---|----------------------------------|
| Financial year | : | April - March |
| 1st Quarter Ending 30th June, 2013 | : | On or before 14th August, 2013 |
| 2nd Quarter Ending 30th Sep, 2013 | : | On or before 14th November, 2013 |
| 3rd Quarter Ending 31st Dec, 2013 | : | On or before 14th February, 2014 |
| 4th Quarter Ending 31st March, 2014 | : | On or before 30th May, 2014 |

C. Book Closure Date : 26th September, 2013 to 30th September, 2013 (Both days inclusive)**D. Dividend Payment Date** : No dividend is recommended for the Financial year ended on 31st March, 2013**E. Listing of Equity Shares on Stock Exchange :**

Your Company's equity shares are listed on following two stock exchanges :

| Sr. No. | Name and Address of Stock Exchange | Stock Code |
|---------|--|------------|
| 1 | Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380 015. | 4020 |
| 2 | Jaipur Stock Exchange Limited Stock Exchange Building, Jawaharlal Nehru Marg, Malviya Nagar, Jaipur - 302 017. | 840 |

F. Market Price Data & Performance :

As the company is listed on regional stock exchanges, where trading in shares is not available, market price data & performance in comparison to indices is not available.

G. Registrar and Share Transfer Agent :

The company has appointed M/s Link Intime India Pvt. Ltd. for the entire functions of share registry, both for physical transfers and dematerialization with effect from 6th October, 2008.

Link Intime India Pvt. Ltd.

303 , 3rd Floor, Shoppers Plaza V, Opp Municipal Market,
Behind Shoppers Plaza II, Off C G Road, Ahmedabad - 380009.
Phone & Fax No. (079) 2646 5179 Email : ahmedabad@linkintime.co.in

H. Share Transfer System :

Shares sent for physical transfer are registered and returned within a period of 30 days from the date of receipt, if the documents are clear in all respects. Shareholders are requested to send their share transfer related requests and documents to the Registrar and Share Transfer Agent of the Company.

I. Distribution of Shareholding :

| No. of Equity Shares held | As on 31 st March, 2013 | | | |
|---------------------------|------------------------------------|-------------------|--------------------------|-------------------|
| | No. of Shareholders | % of Shareholders | Total No. of Shares Held | % of Shareholding |
| 1 - 500 | 219 | 30.12 | 1,09,500 | 2.80 |
| 501 - 1000 | 71 | 9.76 | 65,800 | 1.68 |
| 1001 - 2000 | 14 | 1.93 | 24,000 | 0.61 |
| 2001 - 3000 | 9 | 1.24 | 23,300 | 0.59 |
| 3001 - 4000 | 291 | 40.03 | 11,63,500 | 29.71 |
| 4001 - 5000 | 105 | 14.44 | 5,25,000 | 13.41 |
| 5001 - 10000 | 4 | 0.55 | 29,000 | 0.74 |
| 10001 & Above | 14 | 1.93 | 19,76,114 | 50.46 |
| TOTAL | 727 | 100.00 | 39,16,214 | 100.00 |

J. Categories of Shareholding as on 31st March, 2013 :

| Category | No. of Shares | % to Share Capital |
|--------------------------------|------------------|--------------------|
| Promoter & Promoter Group | 16,79,924 | 42.90 |
| Banks / Financial Institutions | NIL | NIL |
| Private Corporate Bodies | NIL | NIL |
| Indian Public | 19,60,100 | 50.05 |
| NRIs | 2,76,190 | 7.05 |
| TOTAL | 39,16,214 | 100.00 |

K. Dematerialisation of shares and liquidity :

The ISIN allotted for fully paid up shares is INE583K01016 and for partly paid shares IN9583K01014. As on 31st March, 2013, no equity shares has been demated by the shareholders. Further there are no equity shares under lock-in requirements.

L. Outstanding GDRs / ADRs / Warrants or any convertible instruments, conversion date and likely impact on the equity :

No GDRs / ADRs / Warrants or any convertible instruments have been issued by the Company.

M. Address for correspondence :**Ozone World Limited (Formerly Anand Lease and Finance Ltd.)**

501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad - 380 054.
Email : anandlease@yahoo.co.in

DECLARATION REGARDING AFFIRMATION OF CODE OF CONDUCT

The Board has laid down a code of conduct for all Board Members and Senior Management of the Company. The Board Members and Senior Management have affirmed compliance with the Code of Conduct for the financial year ended on 31st March, 2013.

Date : 6th September, 2013

Place : Ahmedabad

Jayeshkumar Patel

Director

AUDITORS' CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members of
Ozone World Limited
(Formerly Anand Lease and Finance Limited)
Ahmedabad

We have examined the compliance of conditions of Corporate Governance by Ozone World Limited (Formerly Anand Lease and Finance Limited) ("the Company") for the year ended on 31st March, 2013 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

On the basis of our review and according to the information and explanations given to us, we certify that the Company has for the year ended 31st March, 2013, complied with the conditions of Corporate Governance as stipulated in Clause 49 of the listing agreement(s) with the Stock Exchange(s).

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For S. D. Mehta & Co.
Chartered Accountants

Date : 6th September, 2013

Place : Ahmedabad

Shaishav Mehta
Proprietor
Membership No. 32891

MANAGEMENT DISCUSSION AND ANALYSIS REPORT**OVERVIEW :**

The recent slowdown in Indian economy is partly rooted in external causes and partly domestic causes. The higher inflation was caused due to boost in consumption, coupled with supply side constraints. The consequent slowdown in the year 2012-13 has been across the board, with every sector of the economy was affected. The policy constraints and the high rate of interest coupled with policy decision by Reserve Bank of India has maintained the growth rate of economy.

The services sector has contributed a major part in the growth of the economy since last many years. The infrastructure industry has witnessed a setback due to number of various reasons, largely due to unfavourable macro-economic variables and project level stresses.

OPPORTUNITIES AND THREATS :

In recent years, India has consistently increased its infrastructure spending. Indian government is also offering various incentives such as liberalization of FDI norms, tax holidays to mobilize resources from domestic as well as foreign sources. As such, there is ample opportunity for infrastructure related areas in the field on electricity, power, roads and bridges, telecommunications, irrigation etc. Further government is increasing public private collaboration; both domestic and international investors are eyeing on this segment of Indian economy.

The experience of the promoters and management in the field of trading of goods and infrastructure & construction will allow the company to seize the opportunity and grow the business.

The recent slowdown in the economy, particularly the infrastructure sector will pose a risk to the upcoming infrastructure projects. Any adverse policy decision by the government and the Reserve Bank of India will result into further slowdown.

FUTURE OUTLOOK :

With the various policy initiatives & incentives offers by the government, the infrastructure sector and construction sector will see a turnaround in the next couple of years. The domestic and international investors are looking at this sector as an attractive investment opportunity for long term investment. The various policy initiatives taken by the government would ensure time-bound creation of world class infrastructure in the country. Further there is good opportunity for the company in the business of trading of various commodities.

RISKS AND CONCERNS :

The infrastructure industry is facing some of the critical issues related to contracting, financing, competition which lead to price-cuts and low operating margins, high instability in prices of major raw material such as steel, cement, etc. and labour shortage. Apart from this various policy decisions related to land acquisition, environment clearance, increase in finance cost will also remain a major challenge in future. There is also a high competitiveness in the business of trading of commodities.

INTERNAL CONTROL SYSTEMS :

The Company has adequate internal control procedures commensurate with the size and business operations of the company and nature of its business. The internal control system is continuously reviewed by the management to ensure orderly and efficient conduct of business. The system emphasis on the functions of purchase, sales, finance etc. to adhere to the well-defined corporate policies.

FINANCIAL PERFORMANCE :

The company's performance was satisfactory during the year 2012-2013. During the year under review, the total income of the company was Rs. 47,04,949 against Rs. 85,16,041 of the previous year.

The net profit for the year was Rs. 22,49,637 against Rs. 22,04,387 of previous financial year. During the year under review, the company has started the trading activities of commodities and proposes to carry out the infrastructure related business.

HUMAN RESOURCES :

The Company continued to have cordial and harmonious relations with its employees during the year under review. The Company is taking effective steps for the developments of human resources in various fronts.

CAUTIONARY STATEMENT :

All statement that address expectations or projections about the future, but not limited to the company's strategy for growth, Product development, market positions, expenditures, and financial results, are forward-looking statements. Since these are based on certain assumptions and expectations of future events, the company cannot guarantee that these are accurate or will be realized. The Company's actual results, performance or achievements could thus differ from those projected in any forward looking statements. The company assumes no responsibility to publicly amend, modify or revise any such statements on the basis of subsequent developments, information or events.

AUDITOR'S REPORT

To,
The Members,
Anand Lease and Finance Limited
Ahmedabad.

Report on the Financial Statements :

We have audited the accompanying financial statements of Anand Lease and Finance Limited ("the Company"), 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's Responsibility for the Financial Statements :

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 ("the Act"). This responsibility includes the design, implementation and maintenance forming an opinion and reporting on Financial Statements 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.

Auditor's Responsibility :

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.

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;
- (b) in the case of the statement of Profit and Loss, of the profit 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.

Report on Other Legal and Regulatory Requirements :

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") 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:
 - 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 and Cash Flow statement 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 and Cash Flow Statement 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.
- f. 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. D. Mehta & Co.
Chartered Accountants**

**Place : Ahmedabad
Date : 30th May, 2013**

**Shaishav Mehta
Proprietor
Membership No. 32891**

Annexure To Auditors' Report
(Referred to in of our report of even date)

1. (a) The Company is maintaining proper records showing full particulars including quantitative details and situation of fixed Assets.
(b) The fixed assets have been physically verified by the management at reasonable intervals. No material discrepancies were noticed on such verification.
(c) In our opinion and according to the information and explanations given to us, none of the fixed assets have been disposed of by the company during the year.
2. (a) Physical verification of the inventory has been conducted at reasonable intervals by the management.
(b) Procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to size of the company and the nature of business.
(c) Proper records regarding the inventories have been kept by the company.
3. (a) The company has not granted any loans to companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Consequently, reporting requirements as per clauses (iii)(a) to (iii)(d) of paragraph 4 of the Order relating to rate of interest, terms and conditions, receipt of principal amount & interest and overdue amount are not applicable to the Company.
(b) The Company has not taken any unsecured loans from parties covered in the register maintained under section 301 of the Companies Act, 1956.
(c) The rate of interest and other terms & condition of the loan taken by the company are prima facie not prejudicial to the interest of the company.
4. There is an adequate internal control system commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods. There is no continuing failure to correct major weaknesses, in internal control system.
5. (a) The particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.
(b) The company informs us that the transactions made in pursuance of such contracts or arrangement have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time.
6. The company has not accepted deposits from the public in terms of section 58A and 58AA of the Companies Act, 1956 and the rules framed there under. Therefore, reporting requirements as per clause (VI) of paragraph 4 of the Order are not applicable in case of the Company.
7. The company has an internal audit system commensurate with its size and nature of its business.
8. The central government has not prescribed maintenance of cost records under clause (d) of sub section (1) of section 209 of the Companies Act, 1956.
9. (a) The company is regular in depositing 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 and other statutory dues, where applicable, with the appropriate authorities.
(b) There has been no dispute in respect of Income Tax, Sales Tax, Wealth Tax, Service Tax, Custom Duty, Excise duty and Cess, wherever applicable.
10. The company does not have any accumulated losses. It has not incurred any cash loss during the financial year under report.
11. As the company has not taken any loans from financial institutions or banks, there is no question of regularity of repayment.
12. The company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.

13. The provisions of special statute applicable to chit fund/ nidhi/ mutual benefit fund/societies are not applicable to the company.
14. The company is not dealing or trading of shares, securities, debentures and other investments and accordingly, the reporting requirements as per clause (xiv) of the order are not applicable to the company.
15. The company has not given any guarantees for loans taken by others from bank or financial institutions.
16. The company has not taken any term loans during the year.
17. No funds raised on short-term basis have been used for long term investment.
18. During the year, the company has not made any preferential allotment of shares to parties and companies covered in the register maintained under section 301 of the Act.
19. During the year, the company has not issued any debentures.
20. During the year, the company has not raised any money by public issue.
21. No fraud on or by the company has been noticed or reported during the year.

**For S. D. Mehta & Co.
Chartered Accountants**

**Place : Ahmedabad
Date : 30th May, 2013**

**Shaishav Mehta
Proprietor
Membership No. 32891**

BALANCE SHEET AS AT 31ST MARCH, 2013

| PARTICULARS | NOTE NO. | AS AT MARCH 31, 2013 | AS AT MARCH 31, 2012 |
|---|-------------|-------------------------|-------------------------|
| I. EQUITY AND LIABILITIES : | | | |
| (1) Shareholders' funds : | | | |
| (a) Share capital | 2.01 | 37,921,640 | 37,921,640 |
| (b) Reserves and Surplus | 2.02 | 6,827,124 | 4,577,487 |
| (2) Share application money, pending allotment | | -- | -- |
| (3) Non Current liabilities : | | | |
| (a) Long-term borrowings | 2.03 | -- | 4,135,788 |
| (4) Current liabilities : | | | |
| (a) Other current liabilities | 2.04 | 48,844 | 433,121 |
| (b) Short-term provisions | 2.05 | 175,463 | 697,116 |
| TOTAL | | 44,973,071 | 47,765,152 |
| II. ASSETS : | | | |
| (1) Non-current assets : | | | |
| (a) Fixed Assets : | | | |
| (i) Tangible assets | 2.06 | 8,413 | 12,453 |
| (b) Non-current investments | 2.07 | 7,045,110 | 47,263,148 |
| (c) Deferred Tax Assets (Net) | 2.08 | 1,052 | 492 |
| (d) Long-term loans and advances | 2.09 | 23,802,798 | 96,000 |
| (e) Other non-current assets | 2.10 | 465,000 | 265,000 |
| (2) Current assets : | | | |
| (a) Closing Stock | 2.11 | 12,696,884 | -- |
| (a) Trade Receivables | 2.12 | 77,402 | 77,402 |
| (b) Cash and bank balances | 2.13 | (21,066) | 13,353 |
| (c) Short term loans and advances | 2.14 | 897,478 | -- |
| (d) Other current assets | | -- | 37,304 |
| TOTAL | | 44,973,071 | 47,765,152 |
| Significant Accounting Policies as per Note | 1 | | |
| Notes to the Accounts as per Note | 2 | | |

As per our report of even date attached

For S. D. Mehta & Co.
Chartered AccountantsShaishav D. Mehta
Proprietor
Membership No. 32891Date : 30th May, 2013
Place : Ahmedabad

For and on behalf of the Board of Directors

Jayesh Patel
DirectorDeepak Patel
Director

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON 31st MARCH, 2013

| PARTICULARS | NOTE NO. | AS AT | |
|---|----------|------------------|------------------|
| | | MARCH 31, 2013 | MARCH 31, 2012 |
| I. INCOME : | | | |
| Revenue From Operations | 2.15 | 4,704,949 | 8,516,041 |
| Total Revenue | | 4,704,949 | 8,516,041 |
| II. EXPENSES : | | | |
| Change in Inventories | | (12,696,884) | -- |
| Purchases | | 12,696,884 | -- |
| Employee Benefit Expenses | 2.16 | 248,300 | 195,760 |
| Finance Costs | 2.17 | 255,487 | 4,093,056 |
| Depreciation and amortization expense | 2.18 | 41,344 | 43,761 |
| Other Expenses | 2.19 | 1,535,278 | 1,281,781 |
| Loss from partnership firm | | -- | 672 |
| Total Expenses | | 2,080,409 | 5,615,030 |
| III. Profit before Exceptional and Extraordinary Items and tax | | 2,624,540 | 2,901,011 |
| IV. Exceptional Items | | -- | -- |
| V. Profit before Extraordinary Items and tax | | 2,624,540 | 2,901,011 |
| VI. Extraordinary Items | | -- | -- |
| VII. Profit before Tax | | 2,624,540 | 2,901,011 |
| VIII. Tax expenses : | | | |
| (1) Current Tax | | 375,463 | 697,116 |
| (2) Deferred Tax | | (560) | (492) |
| IX. Profit / (Loss) for the period | | 2,249,637 | 2,204,387 |
| X. Earning per equity share (Face value of Rs.10 each) | | | |
| (1) Basic | | 0.57 | 0.56 |
| (2) Diluted | | 0.57 | 0.56 |
| Significant Accounting Policies as per Note | 1 | | |
| Notes to the Accounts as per Note | 2 | | |

As per our report of even date attached

For S. D. Mehta & Co.
Chartered AccountantsShaishav D. Mehta
Proprietor
Membership No. 32891Date : 30th May, 2013
Place : Ahmedabad

For and on behalf of the Board of Directors

Jayesh Patel
DirectorDeepak Patel
Director

NOTE - 1 - SIGNIFICANT ACCOUNTING POLICIES :**1 Statement of Significant Accounting Policies :****1.01 Basis of preparation of Financial Statements :**

The Financial Statements are prepared to comply in all material respects with the Accounting Standards notified by the Companies (Accounting Standards) Rules, 2006 and the relevant provisions of the Companies Act, 1956 . The financial statements have been prepared under the historical cost convention on an accrual basis. The 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.

1.02 Use of Estimates :

The preparation of financial statements in conformity with generally accepted accounting principles requires management of the Company to make estimates and assumptions that affect the reported amount of assets and liabilities and disclosure of contingent liabilities at the date of financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual results and estimates are recognized in the period in which the results are known/ materialized.

1.03 Tangible Assets :

Tangible Assets are stated at cost less accumulated depreciation and impairment losses, if any. Direct cost comprises of all expenditure of capital in nature attributable to bringing the fixed asset to working condition for its intended use and incidental expenses including interest relating to acquisition, until Tangible assets are ready to be put to use.

1.04 Accounting for Investments :

Non Current Investments are stated at cost. Provision for diminution in the value of non current investments is made, only if, in the opinion of the management, such a decline is regarded as being other than temporary.

1.05 Preliminary Expenses :

Preliminary Expenses are written off in 5 (five) equal installments.

1.06 Segment Reporting :

By applying the definitions of "business segment" and "geographical segment", contained in AS-17, it is concluded that there is neither more than one business segment nor more than one geographical segment and as such segment information as per AS-17 is not required to be disclosed.

1.07 Depreciation :

- a. Fixed assets include all expenditure of capital nature and are stated at cost (net of Cenvat, wherever applicable) less accumulated depreciation.
- b. Depreciation on fixed assets is provided on WDV method at the rates prescribed in Schedule XIV to the Companies Act, 1956.
- c. In respect of addition and sales of assets during the period, depreciation is provided on periodical basis.

1.08 Revenue Recognition :

Revenue is recognised when it is earned and no significant uncertainty exists as to its realisation or collection. Revenue on sale of product is recognised on delivery of the products, when all significant contractual obligations have been satisfied, the property in goods is transferred for a price, significant risk and reward of ownership have been transferred and no effective ownership control is retained. Interest income is recognised on time proportion basis.

1.09 Borrowing Costs :

Borrowing costs directly attributable to the acquisition and construction of qualifying assets are capitalized as part of cost of such assets till such time the asset is ready for its intended use. A qualifying asset is one that requires substantial period of time to get ready for its intended use. All other borrowing costs, if any, are charged to the Profit & Loss Account as period costs.

1.10 Taxes on Income :

Income Tax expense comprises of current tax and deferred tax (charge or credit).

Current tax is determined as the amount of tax payable in respect of taxable income for the year. Provision is made for income tax annually based on the tax liability computed, after considering tax allowances and exemptions under the Income Tax Act, 1961.

Deferred tax is measured based on the tax rates and the tax laws enacted or substantively enacted at the balance sheet date. Deferred tax assets are recognised only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised. In situations where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognised only if there is virtual certainty supported by convincing evidence that they can be realised against future taxable profits.

Deferred Tax Assets and Deferred Tax Liabilities are reviewed for appropriateness of their respective carrying values at each balance sheet date.

1.11 Provisions, Contingent Liabilities and Contingent Assets :

A provision is recognised when the Company has a present obligation as a result of past event; it is probable that an outflow of resources will be required to settle the obligation, in respect of which a reliable estimate can be made. Provisions are not discounted to its present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

Contingent Liabilities are not recognized but are disclosed in the notes. Contingent Assets are neither recognized nor disclosed in the financial statements.

1.12 Cash and Cash Equivalent :

Cash and cash equivalents for the purpose of cash flow statement comprise cash at bank and in hand and short term investments with an original maturity of three months or less.

1.13 General :

Any other accounting policy not specifically referred to are consistent with generally accepted accounting principles.

NOTE - 2 - NOTES ON ACCOUNTS :

2.01 SHARE CAPITAL :

(i) Authorised, Issued, Subscribed and Paid- Up Capital :

(In Rupees)

| Sr. No. | Particulars | As at | |
|---------|---|-------------------|-------------------|
| | | March 31, 2013 | March 31, 2012 |
| (a) | Authorised : | | |
| | 50,00,000 Equity shares of Rs 10/- each (Previous Year 50,00,000 Equity Shares of Rs. 10/- each) | 50,000,000 | 50,000,000 |
| | TOTAL | 50,000,000 | 50,000,000 |
| (b) | Issued, Subscribed and Paid Up : | | |
| | 36,68,114 Equity Shares of Rs. 10/- Each Fully Paid up (Previous Year 36,68,114 Equity Shares of Rs. 10/- each Fully Paid up) | 36,681,140 | 36,681,140 |
| | 2,48,100 Equity Shares of Rs. 10/- Each Partly Paid up. - Rs. 5 per equity share (Previous Year 2,48,100 Equity Shares of Rs. 10/- each Party paid up - Rs. 5 per equity share) | 1,240,500 | 1,240,500 |
| | TOTAL | 37,921,640 | 37,921,640 |

(ii) RECONCILIATION OF NUMBER OF EQUITY SHARES OUTSTANDING AS AT BEGINNING AND AT THE END OF THE REPORTING PERIOD, IS AS UNDER :

(Nos.)

| Particulars | As at | |
|--|------------------|------------------|
| | March 31, 2013 | March 31, 2012 |
| Number of Shares Outstanding at the beginning of the year | 3,916,214 | 3,916,214 |
| Add : Shares allotted during the year | -- | -- |
| Number of Equity shares outstanding at the end of the year | 3,916,214 | 3,916,214 |

NOTE - 2 - NOTES ON ACCOUNTS :**2.01 SHARE CAPITAL : (CONTD.....)****(III) RIGHTS , PREFERENCES AND RESTRICTIONS ATTACHED TO EQUITY SHARES :**

- (a) The Company has only one class of shares referred to as equity shares having a par value of Rs. 10/-.
- (b) Each holder of equity shares is entitled to one vote per share except partly paid up shares.
- (c) No member shall exercise any voting rights in respect of any shares registered in his name on which any calls or other sums presently payable by him have not been paid or in regard to which the Company has exercised any right of lien.
- (d) In the event of liquidation of the Company, the holders of equity shares shall be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The amount distributed will be in proportion to the number of equity shares held by the shareholders.

(IV) THE DETAILS OF SHAREHOLDERS HOLDING MORE THAN 5 % OF ISSUED EQUITY SHARE CAPITAL IS SET OUT BELOW :

| Sr. No. | Name of Shareholder | As at March 31, 2013 | | As at March 31, 2012 | |
|---------|----------------------------|----------------------|--------------|----------------------|--------------|
| | | No. of Shares | % to Total | No. of Shares | % to Total |
| 1 | Prakash Chandulal Patel | 380,221 | 9.71 | 380,221 | 9.71 |
| 2 | Deepak Manilal Patel | 377,000 | 9.63 | 377,000 | 9.63 |
| 3 | Jayeshkumar Kantilal Patel | 376,618 | 9.62 | 376,618 | 9.62 |
| 4 | Pranaykumar Kantilal Patel | 374,085 | 9.55 | 374,085 | 9.55 |
| | | 1,507,924 | 38.50 | 1,507,924 | 38.50 |

- (v) There were no shares reserved at the year-end for issue under options and contracts / commitments for the sale of shares / disinvestment.

(vi) Calls unpaid :

The shareholders of the Company has not paid call money amounting to Rs. 12,40,500/- (Rupees Twelve Lacs Forty Thousand Five Hundred) on 2,48,100 Equity Shares at Rs. 5 per equity share. There is no calls unpaid by directors or officers of the Company.

(In Rupees)

| Sr . | Particulars | As at | As at |
|------|-------------|----------------|----------------|
| | | March 31, 2013 | March 31, 2012 |

2.02 RESERVES AND SURPLUS :

| | | | |
|----|--|------------------|------------------|
| 1. | General Reserve | 20,570 | 20,570 |
| 2. | Surplus / (Deficit) in Statement of Profit & Loss | | |
| | Opening balance | 4,556,917 | 2,352,530 |
| | (+) Net Profit/(Net Loss) for the current year | 2,249,637 | 2,204,387 |
| | (-) Proposed Dividends / Interim Dividend / Transfer to Reserves | -- | -- |
| | Closing Balance | 6,806,554 | 4,556,917 |
| | TOTAL | 6,827,124 | 4,577,487 |

2.03 LONG-TERM BORROWINGS :**Unsecured :**

| | | | |
|---|---|-----------|------------------|
| 1 | Loans and advances from related parties | -- | 4,135,788 |
| | TOTAL | -- | 4,135,788 |

NOTE - 2 - NOTES ON ACCOUNTS :*(In Rupees)*

| Sr. No. | Particulars | As at March 31, 2013 | As at March 31, 2012 |
|---------|-------------|----------------------|----------------------|
|---------|-------------|----------------------|----------------------|

2.04 OTHER CURRENT LIABILITIES :

| | | | |
|---|----------------|---------------|----------------|
| 1 | Other Payables | 48,844 | 433,121 |
| | Total | 48,844 | 433,121 |

2.05 SHORT-TERM PROVISIONS :

| | | | |
|---|-------------------------------|----------------|----------------|
| 1 | Income tax provision for year | 175,463 | 697,116 |
| | Total | 175,463 | 697,116 |

2.06 FIXED ASSETS :

| SR. NO. | DESCRIPTION | GROSS BLOCK | | | | DEPRECIATION AND AMORTISATION | | | | NET BLOCK | |
|------------------------|--------------|---------------------|---------------------------|---------------------------|----------------------|-------------------------------|--------------|------------------------------|----------------------|----------------------|----------------------|
| | | As at April 1, 2012 | Additions during the year | Disposals during the year | As at March 31, 2013 | As at April 1, 2012 | For the Year | On Disposals during the year | As At March 31, 2013 | As at March 31, 2013 | As At March 31, 2012 |
| Tangible Assets | | | | | | | | | | | |
| 1. | Computer | 25,250 | - | - | 25,250 | 21,160 | 1,636 | - | 22,796 | 2,454 | 4,090 |
| 2. | Printer | 13,822 | - | - | 13,822 | 10,089 | 1,493 | - | 11,582 | 2,240 | 3,733 |
| 3. | CVT | 4,987 | - | - | 4,987 | 1,225 | 564 | - | 1,789 | 3,198 | 3,762 |
| 4. | Software | 2,000 | - | - | 2,000 | 1,132 | 347 | - | 1,479 | 521 | 868 |
| | Total | 46,059 | - | - | 46,059 | 33,606 | 4,040 | - | 37,646 | 8,413 | 12,453 |

(In Rupees)

| Sr. No. | Particulars | As at March 31, 2013 | As at March 31, 2012 |
|---------|-------------|----------------------|----------------------|
|---------|-------------|----------------------|----------------------|

2.07 NON CURRENT INVESTMENTS :

| | | | |
|---|---|------------------|-------------------|
| 1 | Investment in equity instruments - Unquoted, fully paid | 1,800,000 | 1,800,000 |
| 2 | Investment in Partnership Firm | (2,792,890) | 41,463,148 |
| 3 | Investment in Property | 8,038,000 | 4,000,000 |
| | TOTAL | 7,045,110 | 47,263,148 |

Details of Investment in Partnership Firm :

Name of the Firm : Advance Realty Developers

| Sr. No. | Names of Partners | Capital | share of each partner |
|---------|---------------------------------|-------------------|-----------------------|
| 1 | Anand Lease and Finance Limited | (2,792,890) | 35% |
| 2 | Deepak Manilal Patel | 3,751,751 | 14% |
| 3 | Jayeshkumar Kantilal Patel | 4,681,387 | 15% |
| 4 | Kanubhai Maganlal Patel | 35,788 | 4% |
| 5 | Prakash Chandulal Patel | 3,522,789 | 13% |
| 6 | Pranaykumar Kantilal Patel | 4,683,231 | 13% |
| 7 | Rajnikant Kanubhai Patel | 36,678 | 3% |
| 8 | Sandeep Kanubhai Patel | 1,658,909 | 3% |
| | Total | 15,577,643 | 100% |

NOTE - 2 - NOTES ON ACCOUNTS :**2.08 DEFERRED TAX ASSETS / LIABILITIES (NET) :**

In accordance with Accounting Standard 22 "Accounting for Taxes on Income", the Company has Deferred Tax Assets of Rs. 560/- (Previous Year Rs. 492/-) and Deferred Tax Liabilities of Rs. NIL (Previous Year Rs. Nil).

(In Rupees)

| Sr . | Particulars | As at March 31, 2013 | As at March 31, 2012 |
|------|-------------|-------------------------|-------------------------|
|------|-------------|-------------------------|-------------------------|

2.09 LONG-TERM LOANS AND ADVANCES :**Unsecured and considered good :**

| | | | |
|---|-----------------------------|-------------------|---------------|
| 1 | Loan and Advances to Others | 23,802,798 | 96,000 |
| | TOTAL | 23,802,798 | 96,000 |

2.10 OTHER NON CURRENT ASSETS :

| | | | |
|---|--------------|----------------|----------------|
| 1 | Others | 465,000 | 265,000 |
| | TOTAL | 465,000 | 265,000 |

2.11 CLOSING STOCK :

| | | | |
|---|---------------------------------|-------------------|-----------|
| 1 | Closing Stock of finished goods | 12,696,884 | -- |
| | TOTAL | 12,696,884 | -- |

2.12 TRADE RECEIVABLES :

| | | | |
|---|--------------------------------------|---------------|---------------|
| 1 | Outstanding for more than six months | 77,402 | 77,402 |
| | TOTAL | 77,402 | 77,402 |

2.13 CASH AND CASH EQUIVALENTS :

| | | | |
|---|-------------------------|-----------------|---------------|
| 1 | Balance with Banks : | | |
| | (a) In current accounts | (21,066) | 13,353 |
| | Sub-total | (21,066) | 13,353 |
| 2 | Cheques, Drafts on hand | -- | -- |
| 3 | Cash on hand | -- | -- |
| | TOTAL | (21,066) | 13,353 |

2.14 SHORT TERM LOANS AND ADVANCES :

| | | | |
|---|-----------------------------|----------------|-----------|
| 1 | Loan and Advances to Others | 897,478 | -- |
| | TOTAL | 897,478 | -- |

(In Rupees)

| Sr . | Particulars | For the Year ended March 31, 2013 | For the Year ended March 31, 2012 |
|------|-------------|---|---|
|------|-------------|---|---|

2.15 REVENUE FROM OPERATIONS :

| | | | |
|---|---|------------------|------------------|
| 1 | Interest from Investment in Partnership Firm | 373,622 | 8,516,041 |
| | Interest from others | 2,605,266 | -- |
| | Other income : | | |
| | Interest on Incometax refund (Partnership firm) | 10,340 | -- |
| | Incometax refund (A.Y. 2009-10) | 3,000 | -- |
| | Compensation received for surrendering booking rights | 2,000,000 | -- |
| | Future trading | (287,279) | -- |
| | TOTAL | 4,704,949 | 8,516,041 |

NOTE - 2 - NOTES ON ACCOUNTS :*(In Rupees)*

| Sr. No. | Particulars | For the Year ended March 31, 2013 | For the Year ended March 31, 2012 |
|---|-----------------------------------|---|---|
| 2.16 EMPLOYEE BENEFIT EXPENSES : | | | |
| 1 | Salary and wages | 248,300 | 195,760 |
| | TOTAL | 248,300 | 195,760 |
| 2.17 FINANCE COSTS : | | | |
| 1 | Interest expenses | 255,487 | 4,093,056 |
| | TOTAL | 255,487 | 4,093,056 |
| 2.18 DEPRECIATION AND AMORTIZATION EXPENSE : | | | |
| 1 | Depreciation of Tangible assets | 4,040 | 6,458 |
| 2 | Preliminary Expenses written off | 37,304 | 37,303 |
| | TOTAL | 41,344 | 43,761 |
| 2.19 OTHER EXPENSES : | | | |
| 1 | Audit / Income Tax / ROC Fees | 62,500 | 56,000 |
| 2 | Godown rent | 187,364 | - |
| 3 | Office rent | 1,051,692 | 1,032,408 |
| 4 | Repairs & Maintenance of building | 59,900 | 24,144 |
| 5 | Rates & Taxes | 66,904 | 74,776 |
| 6 | Other Expenses | 106,918 | 94,453 |
| | TOTAL | 1,535,278 | 1,281,781 |
| 2.20 PARTICULARS OF AUDITORS REMUNERATION : | | | |
| 1 | As Statutory Auditors | 30,000 | 30,000 |
| 2 | For taxation matters | 20,000 | 15,000 |
| | TOTAL | 50,000 | 45,000 |

2.21 SEGMENT REPORTING :

The Company is engaged in one reportable segment and therefore disclosures as Accounting Standard (AS) – 17 “Segment Reporting” notified in Companies (Accounting Standards) Rules, 2006 are not given.

2.22 CONTINGENT LIABILITIES :

The Company does not have any contingent liabilities in the nature of claims or guarantees.

2.23 In the opinion of the Board of Directors, all current assets and loans & advances are of the value stated, if realised in ordinary course of business and provision for all known liabilities are adequate and not in excess of the amount reasonably necessary.

2.24 In view of the nature of the business of the Company, there is no requirement of import of raw materials and as such value of imported raw materials calculated on C.I.F. basis is not applicable.

2.25 There are no earnings or expenditure in foreign currency / exchange.

2.27 Investments are stated at cost.

2.28 1/5th of the preliminary expenses have been written off during the year.

2.29 Information u/s. 217(2A) of Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 and forming part of Directors Report for the year ended 31-03-2013.

Details of employees drawing salary not less than :

Rs. 60,00,000/- p.a. or Rs. 5,00,000/- p.m. : Nil

2.30 CONSUMPTION OF RAW MATERIEL AND DETAILS OF STOCK :

The company has closing stock of Rs. 1,26,96,884/- as on 31st March 2013, being 1035650 quintals of Jeera and 2400 nos of bardaan.

2.31 CAPACITY UTILIZATION :

In view of the nature of the business of the company, the para of capacity utilization does not apply to the company.

2.32 RELATED PARTY DISCLOSURES :

Related party disclosures as required under the Accounting Standard (AS) – 18 on “Related Party Disclosures” notified in Companies (Accounting Standards) Rules, 2006 are given below :

(A) Name of the related parties and description of relationship :

| Sr. No. | Description of Relationship | Name of the Related Party (With whom transaction has taken place during the year) |
|---------|--|---|
| 1 | Enterprises having significant influence | a) Ozone India Limited b) Aadi Ozone Developers c) Advance Organisers Private Limited |
| 2 | Key Managerial Person | a) Mr. Jayesh K. Patel b) Mr. Pranay K. Patel c) Mr. Deepak M. Patel d) Mr. Dilip G. Patel |
| 3 | Relatives of Key Managerial Person | a) Mrs. Indiraben Patel |

(B) Details of Transactions with Related Parties during the year and balances outstanding as at March 31, 2013 :

(In Rupees)

| Sr. No. | Particulars | Enterprises having significant influence | | Key Managerial Person | | Relatives of Key Managerial Person | |
|------------|--|--|-------------|-----------------------|------------|------------------------------------|-----------|
| | | 2012-13 | 2011-12 | 2012-13 | 2011-12 | 2012-13 | 2011-12 |
| (a) | Transactions with related parties during the year | | | | | | |
| | (i) Rent paid | -- | -- | -- | -- | 1,051,692 | 1,032,408 |
| | (ii) Interest paid | -- | 3,595,811 | 176,363 | 409,475 | -- | -- |
| | (iii) Purchase of Property | 8,038,000 | 4,000,000 | -- | -- | -- | -- |
| | (iv) Borrowings | -- | 96,270,811 | -- | 6,547,795 | -- | -- |
| | (v) Loan repayment | 2,628,941 | 146,824,581 | 1,665,574 | 11,179,268 | -- | -- |
| (b) | Balance outstanding as at March 31, 2013 | | | | | | |
| | (i) Borrowings | -- | 2,628,941 | -- | 1,506,847 | -- | -- |

2.33 EARNING PER SHARE (EPS) :

Earning per share is calculated by dividing the net profit attributable to the equity shareholders by the weighted average number of equity shares outstanding during the year, as under :

| Particulars | Unit | 2012-13 | 2011-12 |
|---|------|-----------|-----------|
| Net Profit as per Statement of Profit & Loss | Rs. | 2,249,637 | 2,204,387 |
| Weighted average of number of equity shares outstanding during the year | No. | 3,916,214 | 3,916,214 |
| Basic Profit / (Loss) per share of face value of Rs. 10/- Each | Rs. | 0.57 | 0.56 |

SIGNATURES TO NOTES “ 1 “ & “ 2 “

As per our report of even date attached

For S. D. Mehta & Co.
Chartered Accountants

Shaishav D. Mehta
Proprietor
Membership No. 32891

Date : 30th May, 2013
Place : Ahmedabad

For and on behalf of the Board of Directors

Jayesh Patel
Director

Deepak Patel
Director

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2013

| PARTICULARS | For the Year Ended 31st March, 2013 | | For the Year Ended 31st March, 2012 | |
|---|--|------------------|--|------------------|
| | Amount | Amount | Amount | Amount |
| (A) CASH FLOW FROM OPERATING ACTIVITIES : | | | | |
| (1) Net Profit after Tax and Extraordinary Items | | 2249637 | | 2204387 |
| Add : (i) Depreciation Written off | 4040 | | 6458 | |
| (ii) Provision for Income Tax | 175463 | | 697116 | |
| (iii) Preliminary expenses Written off | 37304 | | 37304 | |
| (iv) Loss from partnership firm | 0 | | 672 | |
| Less : (i) Deferred Tax Asset | 560 | 216247 | 492 | 741058 |
| (2) Operating Profit before Working Capital changes | | 2465884 | | 2945445 |
| Working Capital changes : | | | | |
| Add : (i) Decrease in Current Assets (Except Cash & Cash Equivalents) | 0 | | 7543 | |
| Less : (i) Decrease in Current Liabilities | 384277 | | 680835 | |
| (ii) Increase in Current assets (Except Cash & Cash Equivalents) | 12896884 | -13281161 | 0 | -673292 |
| (3) Cash generated from Operations before Tax | | -10815277 | | 2272153 |
| Less : Income Tax Paid | 697116 | | 200000 | |
| | | 697116 | | 200000 |
| (4) Cash Flow before Extraordinary Items | | -11512393 | | 2072153 |
| Add/ (less) : Extraordinary Items | | 0 | | 0 |
| NET CASH IN FLOW / OUTFLOW FROM OPERATING ACTIVITIES AFTER TAX & EXTRAORDINARY ITEMS | | -11512393 | | 2072153 |
| (B) CASH FLOW FROM INVESTING ACTIVITIES : | | | | |
| Add : Sale proceeds of Fixed assets and Investments | 40218038 | | 57118959 | |
| Less : Purchase of Fixed Assets and Investments | 0 | | 4000000 | |
| NET CASH INFLOW/OUTFLOW FROM INVESTING ACTIVITIES | | 40218038 | | 53118959 |
| (C) CASH FLOW FROM FINANCING ACTIVITIES : | | | | |
| Add : Proceeds of long term loans | 0 | | 0 | |
| Less : Advances given | 24604276 | | 0 | |
| Less : Repayment of loans & debentures | 4135788 | | 55185243 | |
| NET CASH INFLOW/OUTFLOW FROM FINANCING ACTIVITIES | | -28740064 | | -55185243 |
| (D) Net Increase / decrease in Cash and Cash equivalents | | -34419 | | 5869 |
| (E) Add : Cash & Cash Equivalents in the beginning of the year | | 13353 | | 7484 |
| (F) Cash & Cash Equivalents at the end of the year | | -21066 | | 13353 |

For S. D. Mehta & Co.
Chartered Accountants

Shaishav D. Mehta
Proprietor
Membership No. 32891

Place : Ahmedabad
Date : 30th May, 2013

For and on behalf of the Board

Jayesh Patel
Director

Deepak Patel
Director

Ozone World Limited

(Formerly Anand Lease and Finance Limited)

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054.

ATTENDANCE SLIP

(Please complete this Attendance slip and hand it over at the entrance of the Meeting Hall.)

I, hereby record my presence at the **24th Annual General Meeting** of **Ozone World Limited (Formerly Anand Lease and Finance Limited)** on Monday, 30th September, 2013 at Registered Office at 11.00 A.M.

Signature : _____

Folio No. : _____

Name of the Shareholder : _____

Ozone World Limited

(Formerly Anand Lease and Finance Limited)

Registered Office : 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054.

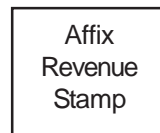
PROXY FORM

I/We _____ of _____
in the district of _____ being a member / members of
Ozone World Limited (Formerly Anand Lease and Finance Limited) hereby appoint _____
of _____ in the district of _____
or failing him _____ of _____ in the district of _____
as my/our proxy to vote for me/us on my/our behalf at the **24th Annual General Meeting** of the Company to be held Monday, 30th September, 2013 at 11.00 A.M. and at any adjournment thereof.

Signed this _____ day of _____ 2013

Folio No. : _____

No. of Shares held : _____



Signature

Note :

The form duly completed should be deposited at the Registered Office of the Company at 501/1, Parshwa, Opp. Rajpath Club, S. G. Highway, Bodakdev, Ahmedabad-380054, not later than 48 hours before the time of the meeting.

**BOOK POST
PRINTED MATTER**

To, _____

If undelivered Please return to :

**Ozone World Limited
(Formerly Anand Lease and Finance Limited)**

Registered Office :
501/1, Parshwa, Opp. Rajpath Club,
S. G. Highway, Bodakdev, Ahmedabad-380054.