

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of Saboo Brothers Limited will be held on Monday , September 24, 2012 at 3.30.00 P.M. at E-25A, M.I.A, Phase II, Basni, Jodhpur – 342005 (Rajasthan), the Registered office of the company to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2012 and Profit & Loss Account of the Company for the year ended on that date together with the reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Mahesh Ajmera, who retires by rotation and being eligible, offers him-self for re-appointment.
3. To appoint a Director in place of Mr. Anruag Saboo, who retires by rotation and being eligible, offers him-self for re-appointment.
4. To appoint Auditors who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and fix their remuneration and in this regard, to consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution.

SPECIAL BUSINESS:

5. To consider and if thought fit, to pass with or without modification(s) if any, the following SPECIAL RESOLUTION:

“RESOLVED THAT subject to the provisions of the Companies Act, 1956, securities Contracts (Regulation) Act, 1956 and the rules framed thereunder, Listing Agreement, Securities and Exchange Board of India (Delisting of Securities Guidelines, 2003 (including any statutory modification(s) or re-enactment thereof for the time being in force and as may be enacted hereinafter) and all other applicable laws, rules, regulations and guidelines and subject to all such approvals, permissions and sanctions, as may be necessary and subject to such conditions and modifications as may be prescribed or imposed with granting such approvals, permissions and sanctions, which may be agreed to, by the Board of Directors of the Company, consent is hereby accorded to the Board to delist the company's equity shares from:

1. The Calcutta Stock Exchange Limited .
2. Jaipur Stock Exchange Limited;
3. Madras Stock Exchange Limited; and
4. Ahmedabad Stock Exchange Limited

By order of the Board

Sd/-
S.G.S/
Chairman

Registered Office:

E-25A, M.I.A, Phase II,
Basni, Jodhpur – 342005.

Date: 24/08/2012

NOTES:

1. The Register of Members and Share Transfer Books of the company shall remain closed from Saturday, the 8th September, 2012 to Friday, the 14th September, 2012 (both days inclusive) for the purpose of holding the Annual General Meeting.
2. Members requiring information on the accounts are requested to write to the company at least 10 (Ten) days before the date of the meeting to enable the company to furnish the information.
3. Members are requested to:
 - (i) Intimate the Company about any change in their Registered Addresses in respect of equity shares held in physical form.
 - (ii) Quote the registered folio number in all future correspondence.
 - (iii) Address their grievances, if any, to the Company at it's Registered Office.
 - (iv) Members are requested to please bring their copies of Annual Report at the meeting
4. Members and Proxies attending the meeting should bring the attendance slip duly filled in for attending the meeting.
5. As required under Clause 49 of the Listing Agreement, the particulars of Director proposed to be appointed / reappointed are being furnished in the Corporate Governance Report published in this Annual Report.
6. As per provisions of section 109A of the Companies Act, 1956, the shareholders of the Company are allowed to nominate any person to whom all the rights in shares vests in the event of death of the shareholder. The shareholders who opt to nominate could obtain nomination forms from the Company by sending their formal request at the Registered Office of the Company.
7. Brief resume of person proposed to be appointed/ reappointed as a Director of the company at the AGM as per clause 49 of the Listing Agreement is given below:

Particular	Sh. Mahesh Ajmera	Sh. Anurag Saboo
Age	58 Yrs	35 Yrs
Date of Appointment	06-02-2002	30-09-2010
Qualification	B. Com., LLB	CPA from Australia
Expertise in Specific functional areas	Experience of over 30 years in the business of engineering units.	Experience of over 10 year field of management of engineering units.
Directorship of other Companies	Sukhsa Cement Pvt. Ltd. Maheshwari Cement Pvt. Ltd.	Saboo Engineers Pvt. Ltd. Saboo Minerals Pvt. Ltd. Saboo Cemtech Engineers P

**EXPLANATORY STATEMENT PURSUANT TO SUB SECTION (2) OF SECTION
IN RESPECT OF THE SPECIAL BUSINESS SET OUT IN THE NOTICE CONVENING**

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5. Delisting of Shares :

Consequent to the recent rapid changes in the Capital Market and with the facility coupled with and extensive Networking of centers on BSE, the Investors in the Company's equity shares across the Country.

As specified by Securities and Exchange Board of India (SEBI), the Company dematerialized in dematerialized form by all investors. The Bulk of the trading in the Company on BSE after revocation of suspension. For the past years there were no shares on ASE, JSE, MSE & CSE. The Company believes that the continuation neither serves the interest of the members/Investors nor that of the Company equity shares of the Company will not in any way affect the interest of the also contribute to the cost reduction measures of the company.

Registered Office:

(3) E-25A, M.I.A, Phase II,
Basni, Jodhpur – 342005.

Date: 24/08/2012

DIRECTOR'S REPORT

To,
The Members,
Saboo Brothers Limited,
JODHPUR.

Yours Directors have pleasure in presenting the 33rd Annual Report together with Audited Annual Accounts of the Company for the financial year ended 31st March 2012.

FINANCIAL RESULTS

(Rs. in Lacs)		
PARTICULARS	2011 – 2012	2010 – 2011
Sales	62.63	69.17
Other Income	10.29	6.5
Total Expenditure	83.64	61.71
Interest and Finance Charges	0.08	0.19
Miscellaneous expenditure w\o	0	0
Depreciation	3.69	3.85
Profit / (Loss) for the year before Tax	-14.49	9.92
Less: Current Tax	0	1.84
Deferred Tax	0	0
Net Profit/Loss for the year after Tax	-14.49	8.08

OPERATIONAL PERFORMANCE

For the Financial Year 31st March, 2012 the Income from Sales and Other Income has been decreased to Rs.72.92 Lacs as compared to last year of Rs. 75.67 Lacs. The company has suffered loss in operating business because of sluggish demand of capital machinery in cement sector. The Net Loss of the Company for the year under review is of Rs. 14.49 Lacs as compared to the Net Profit of Rs. 8.08 Lacs during previous year.

BUSINESS OVERVIEW

As reported in previous year as well, continuous technological upgrading and assimilation of latest technology has been going on in the cement industry. The market environment continues to be very competitive where the company has faced intense competition from other players, the outlook for the industry does not appear to be very encouraging. The Company has also been exploring new business opportunities for improving its financial performance.

The plant and office of the company located at E-25A, M.I.A., Phase II, Basni, Jodhpur on the leasehold land belongs to Mr. Shrigopal Saboo – Director of the company. The lease term by efflux of time expired and Mr. Shrigopal Saboo for his personal reason expressed his inability to extend the lease period and declined to renew the lease. The Company is negotiating with him for further renewal of the lease and has been considering other options as well, including shifting the business activities to other location.

TRANSFER TO RESERVES

Due to unabsorbed losses no amount has been proposed to be transferred to Reserves.

DIRECTORS

Mr. Anurag Saboo and Mr. Mahesh Ajmera Directors of the Company were re-elected to the Board of Directors of the Company in terms of Section 255 and 256 of the Companies Act, 1956 and Article 29 of the Memorandum and Articles of Association of the Company at the ensuing Annual General Meeting and being eligible for re-appointment.

Mr. Sukumar Saboo resigned on 6th June 2012 from the Board.

The Company had appointed Mr. Amarendra Mohapatra, a qualified Chartered Accountant, as the Company Secretary and compliance officer. He has resigned on 01.08.2012 for better prospect and the Company is in the process of appointing a new Company Secretary and Compliance Officer in his place.

DIRECTORS' RESPONSIBILITY STATEMENT

As required under Section 217 of the Companies Act, 1956, your Directors state that during the period ended 31st March 2012:

- i) In the preparation of annual accounts of the company, the applicable accounting policies have been followed along with proper explanation to material departures from such policies.
- ii) Appropriate Accounting Policies have been selected and applied throughout the period and the judgments and estimates that are reasonable and prudent so as to present a true and fair view of the state of affairs of the company at the end of the financial year and of the results of the operations of the Company for that period.
- iii) To the best of our knowledge and information, we have taken proper steps 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 detecting fraud and other irregularities; and

LISTING OF SHARES

The trading of Company was suspended since year 2001, the Company has complied with the requirements of listing agreement with The Bombay Stock Exchange Ltd, Mumbai, during the period under report and shares of the Company are now being traded on the Stock Exchange.

The company has appointed M/s System Support Services, Mumbai, as RTA for equity shares of the Company.

PARTICULARS OF EMPLOYEE REQUIRED UNDER SECTION 217(2A) OF THE COMPANIES ACT, 1956.

None of the employee is covered under the provisions of Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNING AND OUTGO.

Information in accordance with 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 are given in Annexure "A" to this report.

CORPORATE GOVERNANCE REPORT AND MANAGEMENT DISCUSSION ANALYSIS STATEMENT

As per clause 49 of the Listing Agreement with Stock Exchange, a separate section on Corporate Governance together with a certificate from Company's Auditors confirming Compliance is set out in the Annexure forming part of this report. Also attached a Management Discussion and Analysis Statement.

ACKNOWLEDGEMENT:-

Your Directors place on record their gratitude for the valuable assistance and co-operation extended by the Government and Government Agencies, Bankers, Valued Customers, shareholders and Employees of the Company and look forward their continuous support in future also.

For and on behalf of the Board

Sd/-

S.G.SABOO

Chairman

Place: Jodhpur

Date: 24/08/2012

ANNEXURE 'A' TO DIRECTORS' REPORT

PARTICULARS REQUIRED UNDER COMPANIES (DISCLOSURE OF PARTICULARS OF THE BOARD OF DIRECTORS) RULES, 1988.

A CONSERVATION OF ENERGY

Your Company strives to make the plant energy efficient to the maximum. It reviews various schemes to conserve energy and optimum utilization. Particulars with respect to Conservation of Energy are given in Form 'A' enclosed.

B TECHNOLOGY ABSORPTION

Particulars with respect to Technology Absorption are given in Form 'A' enclosed.

C FOREIGN EXCHANGE EARNINGS AND OUTGO

2011-2012
(Rs./Lacs)

EARNING
OUTGO

Nil
Nil

FORM 'A'

Form for disclosure of particulars with respect to conservation of energy

A POWER AND FUEL CONSUMPTION
Electricity

2011-2012

a) Purchased

Units (KWH)
Total amount (Rs. Lacs)
Rate/Unit (Rs./KWH)

22941
1.42
6.19

b) Own generation

(Through diesel generator)
Units (KWH)

FORM 'B'**Form for Disclosure of particulars with respect to Technology Absorption:****A. RESEARCH & DEVELOPMENT (R & D):****1. Specific areas in which R & D carried out by the Company:**

The company is making all efforts on continuous basis for development of products as per customer's requirement for expanding its market share and to optimize its cost of production to face successfully the stiff competition. The research and development activities of the company are directed towards quality control and improvement of in house facilities.

2. Benefits derived as a result of the above R & D:

New consumer preferred products to drive growth and continuous product optimization for funding growth with an absolute focus on quality and cost effectiveness.

3. Future plan of action:

The Company will continue to focus on developing high quality products to drive growth and a relentless focus on reducing cost to fund growth.

4. Expenditure on R & D:

Capital	Nil
Recurring	Nil
Total	Nil
Total R&D expenditure as a percentage of total turnover	N. A.

B. TECHNOLOGY ABSORPTION, ADAPTATION AND INNOVATION:**1. Efforts in brief, made towards Technology absorption, adaptation and innovation:**

The Technology used for manufacturing of products of the Company is fully absorbed and new innovations in process control, product development, cost reduction and quality improvements are being made on continuous basis.

2. Benefits derived as a result of the above Efforts:

Improvement in overall productivity, quality of the products and reduced process scrap and cost.

3. In case of imported technology (imported during the last 5 years reckoned from the beginning of the financial year), following information may be furnished:

Technology Imported	No technology has been imported by the Company.
Year of Import	N. A.
Has technology been fully absorbed	N. A.
If not fully absorbed, areas where this has not taken place, reasons therefore and future plans of action.	N. A.

For and on behalf of the Board

Place: JODHPUR

Date: 24/08/2012

Sd/-
S.G. SABOO

Chairman

Annexure - "B" to Directors' Report

REPORT ON CORPORATE GOVERNANCE**) COMPANY'S PHILOSOPHY ON CODE OF GOVERNANCE:**

Our corporate governance policies recognize the accountability of the Board and the importance of its decisions to all constituents, including customers, investors, employees and the regulatory authorities and demonstrate the same to shareholders are the cause of and ultimate beneficiaries of economic activities. The functions of the Board and the Executive Management are well defined and are distinct from one another. The Company is having sub-committees of the Board to oversee the functions of Executive Management. These sub-committees of the Board, which mainly consist of Non-Executive Directors, meet regularly to discharge their objectives.

In compliance with the disclosure requirements of Clause 49 of the Listing Agreement executed with the stock exchanges, the details are set out below:

) BOARD OF DIRECTORS AND THEIR MEETINGS:

The Board of Directors along with its committees provides leadership and vision to the management and supervises the functioning of the company. The composition of the Board is governed by the listing agreement executed with the Bombay Stock Exchange Limited, the Companies Act, 1956 and the provisions of the Articles of Association of the Company.

The Board consists of executive and non-executive directors including independent directors who have wide and varied experience in different disciplines of corporate functioning. Shri S.G. Saboo, Managing Director is overall incharge for the affairs of the company who exercise his powers and discharge duties under the superintendence and control of the Board of directors from time to time.

(1) Composition of the Board of Directors

The Board of Directors has a mix of Executive and Non-executive Directors. The Board comprises of Managing Director and five Non-executive Directors. Out of the five Non-executive Directors, three are Independent Directors. Accordingly, composition of the Board is in conformity with the listing agreement.

Except the Managing Director, all other Director are liable to retire by rotation

The composition of the Board and other relevant details relating to Directors are Given Below:

Full Name	Designation	Date of Appointment	Date of Resignation/ Cessation
SHREE GOPAL SABOO	Managing director	05/02/1997	---
MAHESH AJMERA	Director	06/02/2002	---
SUKUMAR SABOO	Director	06/02/1979	06/06/2012
KRISHAN MURARI	Director	06/02/2002	---
MUKESH SANGHVI	Director	16/06/2011	---
ANURAG SABOO	Director	14/02/2010	---

CHANGE IN DIRECTORSHIP (During the year under review and upto the date of the Annual Report)

- 1) Mr. Sukumar Saboo has resigned from the board of the Company on 06/06/2012.

(2) Board Meetings, Committee Meetings and its Procedures:

The day to day business activities are being conducted by the officers and managers of the Company under the supervision and control of Managing Director. The Board of Directors (the Board) meets frequently as and when required during the year under review and discuss the performance of the Company, its future plans, strategies and other pertinent issues relating to management of the Company.

- (i) The Company holds minimum of four Board Meetings in each year. Apart from the four pre-scheduled Board Meetings, additional Board Meetings will be convened by giving appropriate notice at any time to address the specific needs of the Company. The Board may also approve permitted urgent matters by passing resolution by circulation. The meetings are normally held at the Company's Registered Office.
- (ii) The Chairman & Managing Director and the Company Secretary / Company Law Consultant in consultation with other concerned persons in the senior management, finalize the agenda papers for the Board Meetings.
- (iii) Agenda papers are circulated to the Directors, in advance, in the defined Agenda format. All material information is incorporated in the Agenda Papers for facilitating meaningful, informed and focused discussions at the meeting. Where it is not practicable to attach any document to the Agenda, the same are placed on the table at the meeting with specific reference to this effect in the Agenda.
- (iv) In special and exceptional circumstances, additional or supplementary item(s) on the agenda are permitted. Sensitive subject matters may be discussed at the meeting without written material being circulated in advance or at the meeting.
- (v) The Company Secretary / Company Law Consultant records the minutes of the proceedings of each Board and Committee Meetings. Draft minutes are circulated to all the members of the Board for their comments. The minutes of proceedings of a meeting are entered in the Minutes Book within 30 days from the conclusion of the meeting.

(3) Attendance of each Director at Board Meetings and last Annual General Meeting:

During the year 2011-12, five Board Meetings were held on 14th May 2011, 30th July 2011, 19th August 2011, 31st October 2011 and 31st January 2012.

The last Annual General Meeting of the Company was held on September 30, 2011.

The record of Attendance of Directors and Membership of Board of Directors

Name of Director	Designation	Category	No. of meetings held during the last financial year	No. of meetings attended during the last financial year	Wh Att last
SHREE GOPAL SABOO	Managing Director	Promoter/ Executive Director	4	4	
ANURAG SABOO	Director	Promoter/ Non-Executive Director	4	4	
MAHESH AJMERA	Director	Independent / Non Executive Director	4	4	
SUKUMAR SABOO	Director	Promoter/ Non-Executive Director	4	0	
KRISHAN MURARI	Director	Independent / Non Executive Director	4	4	
(1) MURARI		Independent	None	3	

Constitution as on Date of Annual Report:

Name of Director	Designation	Category
4) Mr. M. Ajmera	Chairman	Independent/ Non Executive Director
5) Mr. K. M. Sornani	Member	Independent/ Non Executive Director
6) Mr. Mukesh Sanghvi	Member	Independent/ Non Executive Director

ROLE OF AUDIT COMMITTEE:

8. To investigate any activity within its terms of reference.
9. Oversight of the company's Financial Reporting Process and the disclosure of its financial information to ensure that the financial statement(s) is correct, sufficient and credible.
10. Reviewing with management, the Annual Financial Statements before submission to the Board.
11. To appraise the Board about impact of Accounting Policies, Accounting Standards and legislation and to ensure compliance thereof.
12. To hold periodical discussions with statutory auditors on nature and scope of the audit as well as have post audit discussion to ascertain any area of concern.
13. To review the company's financial and risk management policies.
14. To look in to the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders, (in case of non-payment of declared dividends) and creditors.

Meetings and Attendance of the Audit Committee During the Year

During the financial year 2011-12, 4 Audit Committee Meetings were held on 30th April 2011, 30th July, 2011, 31st October, 2011, and 31st January, 2012.

Name Of Director	No. of Meeting Held During The Year	No. Of Meeting Attended
4) Mr. M. Ajmera	4	4
5) Mr. K. M. Sornani	4	4
6) Mr. Mukesh Sanghvi	4	2

(h) REMUNARATION COMMITTEE:**Brief description and term of reference**

The Company has no pecuniary relationship or transaction with its Non-executive Directors. The remuneration policy is directed towards rewarding performance. Terms of reference of the Remuneration Committee includes attracting and retaining high caliber talent at the Board Level, to review, consider and recommend appointment of Directors and the remuneration payable thereon. The Remuneration Committee (the Committee) comprises of three independent / Non-executive Directors. The Composition of the present Remuneration Committee is as under:

Constitution as on Date of Annual Report:

Name of Director	Designation	Category
1) Mr.M. Ajmera	Chairman	Independent/ Non Executive Director
2) Mr.K.M. Sornani	Member	Independent/ Non Executive Director
3) Mr.Mukesh Sanghvi	Member	Independent/ Non Executive Director

The remuneration of Executive / Non-Executive Directors is decided by the Committee. During the financial year 2010-11, no meeting of the Committee was held.

Details of remuneration paid to Managing Director of the Company during the year ended March 31, 2011 as follows:

Name of the Managing Director Remuneration

The Company has not paid any remuneration to its Managing Director in view of the fact that the Managing Director has forgone its remuneration in view of the losses suffered by the Company in past and no sitting fee has been paid to Non Executive Directors due to reason stated above.

(a) SHAREHOLDERS/ INVESTORS GRIEVANCE COMMITTEE:**Brief description and term of reference**

To specifically look into redressal of complaints like transfer of shares, non receipt of dividend, non receipt of annual report etc. received from shareholders/ investors and improve efficiency.

Constitution as on Date of Annual Report:

Name of Director	Designation	Category
1) Mr.M. Ajmera	Chairman	Independent/ Non Executive Director
2) Mr.K.M. Sornani	Member	Independent/ Non Executive Director
3) Mr.Mukesh Sanghvi	Member	Independent/ Non Executive Director

The Committee meets at frequent intervals to consider, inter alia, share transfers, investor's complaints etc. and during the year 4 meetings of the Committee were held and Mr. M. Ajmera and Mr. K.M. Somani were present in each of the meetings. All valid share transfer applications received during the year 2011-12 have been acted upon by the Company within stipulated time and the grievances pending at the end of Financial year 2011-12 have been resolved.

(a) **GENERAL BOADY MEETINGS:**

Venue and time where the last three Annual General Meetings were held

Financial Year	Date of AGM	Venue	Time
2010-11	30 th September 2011	E-25A, M.I.A, Phase II, Basni, Jodhpur	11:00 AM
2009-10	30 th September 2010	E-25A, M.I.A, Phase II, Basni, Jodhpur	11:00 AM
2008-09	30 th September 2009	E-25A, M.I.A, Phase II, Basni, Jodhpur	10:00 AM

(b) **DISCLOSURES:-**

Disclosures on materially significant related party transactions i.e. transactions of a significant nature, with its promoters, the Directors or the Management, their subsidiaries or associates.

There are no materially significant related party transactions that may affect the financial interests of the Company at large. Attention is drawn to Schedule "27" of the Companies Act, 2013 of the Company for the year 2010-2011

(a) GENERAL INFORMATION TO SHAREHOLDERS & INVESTORS:

(i) Date, Time and Venue of Annual General Meeting	Monday, 24 th September, 2012 At 03:30 P.M. Venue : E - 25A, M.I.A, Phase II, Basni, Jodhpur - 342005, Rajasthan.
(ii) Financial Calendar (Tentative) First Quarter Results Second Quarter Results Third Quarter Results Last Quarter Results	1 st April to 31 st March Mid August, 2012 Mid November, 2012 Mid February, 2013 Mid May, 2013
(iii) Date of Book Closure	Saturday, the September 08, 2012 to Friday, the 14 th September, 2012 (both days inclusive)
(iv) Listing on Stock Exchanges	Jaipur Stock Exchange Limited The Ahmedabad Stock Exchange Limited The Bombay Stock Exchange Madras Stock Exchange Limited The Calcutta Stock Exchange Limited.
(v) Stock Code	BSE 530267
(vi) Demat ISIN No. for CDSL & NSDL	INE021N01011
(vii) Stock Market Data	Given hereunder.
(viii) Dividend	No Dividend has been recommended by the Board.
(ix) Share Transfer System	M/s System Support Services
(x) Name of Compliance Officer	Mr. Mukesh Sanghvi
(xi) Details of the promoter's shares under pledge.	NIL
(xii) Registered Office	E-25A, M.I.A, Phase II, Basni, Jodhpur - 342005. Telephone : 0291-2654120 Fax : 0291-2744574

STOCK MARKET DATA:

Monthly highs, lows and volume of shares of the company for the period at BSE are as under:

Month	Open	High (Rs.)	Low (Rs.)	Close (Rs.)	No. of Shares
April, 2011	-	-	-	-	-
May, 2011	-	-	-	-	-
June, 2011	-	-	-	-	-
July, 2011	-	-	-	-	-
August, 2011	-	-	-	-	-
September, 2011	-	-	-	-	-
October, 2011	-	-	-	-	-
November, 2011	-	-	-	-	-
December, 2011	-	-	-	-	-
January, 2012	-	-	-	-	-
February 2012	10.50	11.55	10.50	11.55	500
March 2012*	-	-	-	-	-

10. REGISTER AND TRANSFER AGENT:

M/s System Support Services Private Limited have been appointed as Registrar. The Company falls under compulsory Demat process but presently the company of its share through the RTA Applications for transfer of shares held in physical form. All valid transfers are processed and effected within the prescribed time limit from taking necessary steps from Dematerializing its shares.

11. OUTSTANDING GDRS/ADRS/WARRANTS OR ANY CONVERTIBLE INSTRUMENTS:

There were no outstanding GDRs/ADRs/Warrants or any convertible instruments as at

12. PLANT LOCATION:

The Plants of the Company is located at: Shree Engineers, E-25A, M. I. A., Phase II, Jodhpur.

13. ADDRESS FOR INVESTORS CORRESPONDENCE:

For any assistance regarding Transfer / Transmission of shares, change of address investors may please contact at the following address:

Mr. Mukesh Sanghvi,
Director and Compliance Officer,
Saboo Brothers Limited
E-25A, M.I.A, Phase II, Basni,
Jodhpur - 342005.
Telephone : 0291-2654120
Fax :0291-2744574

14. CATEGORIES OF SHAREHOLDING AS ON MARCH 31, 2012:

Category	Shareholders	
	Number	% to total Shareholders
Promoters	20	1.54%
Financial Institutions/ Banks	2	0.15%
Private Corporate Bodies	9	0.69%
Indian Public	1232	94.70%
Non Resident Indians/Overseas Corporate Bodies	38	2.92%
Total	1291	100%

MANAGEMENT DISCUSSION ANALYSIS R**INDUSTRY STRUCTURE AND DEVELOPMENT:**

The Company is engaged in manufacturing and export of mini and rotary kiln stone minerals and special cement plant. An integrated facility that prepares system (kiln), and then grinds the clinker from the kiln system into various witnessed substantial re-organization of capacities during the last couple of year

OPPORTUNITIES AND RISKS:

Today's cement manufacturers are faced with a spectrum of challenges as the reducing input costs. The fluctuating customer demands, high energy costs, str faced by Cement Industry. The Company also strives to improve its efficiency of the costs thereby increasing the profits. There has been a global rise in demand infrastructure. India has also witnessed a growth in cement needs with Gov thrust in the areas of infrastructure development like roads, irrigation pr Company sees great opportunity for the industry to grow as a whole.

SEGMENT WISE OR PRODUCT WISE PERFORMANCE:

The Company is engaged in manufacturing of mini cement plant machinery cement and processing of minerals. The over all market share of the Company year. During the year sales of machinery division, refractory cement and mi continuing losses in the refractory section has closed down the refractory unit industry the company is hopeful to show a better result in the machinery manu

OUTLOOK:

There is enormous opportunity for the growth of Cement Industry. This country growth, considering major emphasis of the Government on infrastructure deve measures like easy ?nance, provision of tax incentives etc. the company aim profitability in coming years. However, the Company may also face intense c and slow down in capital goods industry may affect it adversely.

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:

The company believes in systematic working and placing of proper checks. Pr (17) The held at higher levels to check the efficacy and relevance of system. The co that commensurate with the size of the company. The Company is also cont dynamics.

PRACTICING COMPANY SECRETARIES CERTIFICATE ON CO

To,
The Members of
Saboo Brothers Limited

We have examined the compliance of conditions of Corporate Governance by S
year ended March 31, 2012, as stipulated in Clause 49 of the Listing Agreement of

The compliance of conditions of Corporate Governance is the responsibility of the
procedures and implementation thereof, adopted by the Company for ensuring
Governance. It is neither an audit nor an expression of opinion on the financial stat

In our opinion and to the best of our information and according to the explanation
complied with the conditions of Corporate Governance as stipulated in the above

As per the records of the Company, there were no investor grievances remaining
against the Company.

We further state that such compliance is neither an assurance as to the future
effectiveness with which the management has conducted the affairs of the Compa

For

CEO/CFO CERTIFICATION TO THE BO

I Certify that I have reviewed the financial statements and the cash flow that to the best of our knowledge and belief:

- These statements do not contain any materially untrue statement statements that might be misleading;
- These statements together present a true and fair view of the compar existing accounting standards, applicable laws and regulation;
 - b. They are, to the best of our knowledge and belief, no transactions e year 2011-12 which are fraudulent, illegal or violative of the companies c
 - c. We accept responsibility for establishing and maintaining internal co effectiveness of the internal control systems of the company and we have Committee, deficiencies in the design or operation of the internal contr the steps we have taken or propose to take to rectify these deficiencies.
 - d. We have indicated to the Auditors and the Audit Committee -
- Significant changes in internal control over the financial reporting during
- Significant changes in accounting policies during the year 2010-11 and th notes to the financial statements; and
- Instances of significant fraud of which we have become aware and t management or an employee having a significant role in the company's in reporting.

For and on behal

PROFILE 31ST MARCH 2012

NAME	SABOO BROTHERS LIMITED
ADDRESS	E-24- MARUDHAR INDUSTRIAL AREA RAJASTHAN.
PAN	AAACS6149M
TAN	
STARTING DATE	31st March, 2011
ENDING DATE	31st March, 2012
FINANCIAL YEAR	2011-2012
STARTING FY	1st April, 2011
ASSESSMENT YEAR	2012-2013
DOI	06 February 1979
DATE OF AUDIT REPORT	2nd, August, 2012
DATE OF NOTICE OF AGM	24th, August, 2012
DATE OF AGM	24th, September, 2012
STATUS	Limited company
CIN NO.	L26933RJ1979PLC001851
NAME OF AUDITOR	CA SAWAI MAL JAIN
MEMBERSHIP	16156
FIRM REG NO.	0000170

AUDITOR'S REPORT**THE MEMBERS OF,
SABOO BROTHERS LIMITED
MUMBAI**

We have audited the attached Balance Sheet of SABOO BROTHERS LIMITED, as at 31st March, 2012 and the Statement of Profit and Loss for the year ended on that date both annexed thereto and summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give true and fair view of the financial position, financial performance 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 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 the ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

In making those risk assessments, the auditor considers the internal controls relevant to the Company's financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the 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 qualified audit opinion.

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

(a) in the case of the Balance Sheet, of the state of affairs of the Company as on 31st March, 2012.;
(b) in the case of the Statement of Profit and Loss of the Company for the year ended on that date.

Report on Other Legal and Regulatory Requirements

In accordance with the requirements of the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government in terms of Section 227(4A) of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.

In accordance with 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 purposes of our audit.

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

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

(d) In our opinion, the Balance Sheet, the Statement of Profit and Loss comply with the Accounting Standards referred to in Section 211(3C) of the Act.

(e) On the basis of the written representations received from the directors as on 31st March, 2012 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2012 from being appointed as a director in terms of Section 274(1) (g) of the Act.

**For Jain Sawaimal & Company
Chartered Accountants
REGISTRATION No. 000847C**

SD/-

CA SAWAIMAL JAIN

M. no. 16156 PARTNER

MUMBAI, 2nd, August, 2012

ANNEXURE TO THE AUDITOR'S REPORT

The Annexure referred to in the auditors' report to the members of SABOO BROTHERS LIMITED for the year ended 31st March, 2012

(Referred to in Paragraph 3 of our report of even date)

(a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.

(b) The fixed assets were physically verified during the year by the management in accordance with a regular programme of verification which in our opinion, provides for physical verification of all fixed assets at reasonable interval. According to the information and explanation given to us no material discrepancies were noticed on such verification.

(c) The fixed assets disposed off during the year, In our opinion do not constitute a substantial part of the fixed assets of the company and such disposable has in our opinion not effecting the going concern status of the Company.

(a) In respect of its inventory:

(a) As explained to us, the inventories have been physically verified during the year by the management at reasonable interval.

(b) In our opinion and according to the information and explanations given to us, the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) In our opinion and according to the information and explanation given to us the company is maintaining proper records of inventory As explained to us no discrepancies noticed in the physical verification of inventory as compared to the book of accounts.

(a) According to the information and explanations given to us, the company has not granted any unsecured loans to companies or other parties covered in the register maintained under section 301 of the Companies Act 1956.

(b) According to the information and explanation given to us, the rate of interest and other terms and conditions in respect of unsecured loans granted or taken by the company are not, prima facie, prejudicial to the interest of the company,

(c) In our opinion and according to the information and explanation given to us, the payment and/or receipt of principal amount and interest are regular,

(d) In our opinion and according to the information and explanations given to us, there are no overdue amounts in respect of the transactions listed in clause (a) (i) & (ii) above.

(e) The company have not taken loan from one party covered under the provisions of Section 301 of the Act.

(f) According to the information and explanation given to us, the rate of interest and other terms and conditions in respect of unsecured loans granted or taken by the company are not, prima facie, prejudicial to the interest of the company, if any.

(g) The payment of the principle and the interest amount are regular, if any.

In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods and service. There are no failure or weakness involved in the internal control systems.

(a) In our opinion and according to the information and explanation given to us, particulars of contracts and arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section, if any.

(b) In accordance with the information and explanations given to us each transaction made in pursuance of such contracts or arrangements (only for amount exceeding the value of Rupee Five Lacs) in respect of any party during the year, have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time, if any.

In our opinion and according to the information and explanations given to us, the Company has not accepted any deposit from the public during the year. Therefore the provisions of clause 4(vi) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.

In our opinion, the Company has an internal audit system commensurate with the size and the nature of its business.

We have broadly reviewed the books of accounts maintained by the company pursuant to the rules made by the Central Government for maintenance of cost records u/s 209 (1) (d) of the Companies Act 1956 in respect of and are of opinion that prima facie the prescribed records have been maintained

(a) According to the records of the company and information and explanations given to us, and the records of the company examined by us in our opinion, the company is generally regular in depositing undisputed statutory dues including provident fund, Employees state insurance, Income Tax, sales tax, wealth tax, customs duty, excise duty, cess and other material statutory dues with the appropriate authorities during the year.

(b) According to the records of the company and information and explanations given to us, and the records of the company examined by us there are no dues of income – tax , wealth tax, service tax, custom duty, excise duty and cess which have not been deposited on account of any dispute.

The Company have accumulated losses Rs. 566.82 Lacs as at the end of the year and the company has incurred cash losses Rs. 10.81 Lacs in the financial year ended on that date.

According to the records of the company examined by us and information and explanations given to us, the company has not defaulted in the repayment of dues to financial institutions and banks. The Company has no debentures.

According to the information and explanations given to us, the Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other Securities.

The provisions of any special statute applicable to chit fund, Nidhi or Mutual benefit Fund/Societies are not applicable to the Company. Therefore the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.

In our opinion, the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4 (xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.

According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks and financial institutions. Therefore , the provisions of clause 4(xv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.

To the best of our knowledge and belief and According to the information and explanations given to us, term loans availed by the Company were prima facie, applied by the Company during the year for the purposes for which the loans were obtained.

According to the Cash Flow Statement and records examined by us and According to the information and explanations given to us, on overall basis, funds raised on short term basis have, prima facie, not been used during the year for long term investment and vice versa.

The Company has not made any preferential allotment to parties and Companies covered under register maintained under section 301 of the Companies Act, 1956, during the year and question of whether the prices at which the shares have been issued is prejudicial to the interest of the company does not arise.

According to the information and explanations given to us and the records examined by us, the company has not issued any debentures during the year. Therefore , the provisions of clause 4 (xix) of the Companies (Auditors Report) Order , 2003 are not applicable to the company.

The Company has not raised money by any public issues during the year and hence the question of disclosure and verification of end use of such money does not arise.

During the course of our examination of the books and record of the Company, carried out in accordance with generally accepted auditing practices in India and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we seen informed of such case by the management.

**For Jain Sawaimal & Company
Chartered Accountants
REGISTRATION No. 000847C**

SD/-

CA SAWAI MAL JAIN

PARTNER

Membership No.16156

**For and on behalf of
Jain Sawaimal & Company**

JAIPUR, 2nd, August, 2012

SABOO BROTHERS LIMITED
BALANCE SHEET AS AT 31st March, 2012

PARTICULARS	NOTE NO.	CURRENT YEAR	PREVIOUS YEAR
		31st March, 2012	31st March, 2011
		Rs	Rs
<u>I. EQUITY AND LIABILITIES</u>			
(1) Shareholders' Funds			
a) Share Capital	B1	59416000	59416000
b) Reserves and Surplus	B2	28135275	29585000
(2) Share Application Money pending Allotment			
<u>(2) Non-current Liabilities</u>			
(a) Long Term Borrowings	B3	0	0
(b) Deferred tax Liabilities		0	0
(c) Other Long Term Liabilities	B4	0	0
(d) Long Term Provisions	B5	0	0
<u>(4) Current Liabilities</u>			
(a) Short Term Borrowings	B6	0	0
(b) Trade Payables	B7	1031000	503000
(c) Other Current Liabilities	B8	2403786	2147000
(d) Short Term Provisions	B9	0	184000
Total		90986061	91835000
<u>II ASSETS</u>			
(1) Non-current Assets			
(a) Fixed Assets			
(i) Tangible Assets	B10	13935000	14304000
(ii) Capital work in progress		0	0
(b) Non-current Investments	B11	5000000	5000000
(c) Deferred Tax Assets		0	0
(d) Long term loans and advances	B12	45000	45000
(e) Other non-current assets	B13	24981543	13050660
TOTAL		43961543	32399660
(2) Current Assets			
(a) Current Investments		0	0
(b) Inventories	B14	17385000	18170000
(c) Trade Receivables	B15	6129717	18999340
(d) Cash and cash equivalents	B16	837760	329000
(e) Short term loans and advances	B17	22672041	21937000
(f) Other current assets	B18	0	0
TOTAL		47024518	59435340
Total		90986061	91835000

See accompanying notes forming part of financial statements

A1 To B26

In terms of our report attached
For Jain Sawai Mal & Company
Chartered Accountants

For & Behalf of
SABOO BROTHERS LIMITED

SD/-
CA SAWAI MAL JAIN
M. no. 16156 (Partner)
DATE: 2nd, August, 2012
PLACE JAIPUR

SD/-
MAHESH AJMERA
Director

SD/-
S.G. SABOO
Director

SABOO BROTHERS LIMITED
PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st March, 2012.

PARTICULARS	NOTE NO.	CURRENT YEAR	PREVIOUS YEAR
		31st March, 2012	31st March, 2011
		Rs	Rs
Revenue from operations	B19	6262685	6917000
Other income	B20	1029325	650000
Total Revenue (I+II)		7292010	7567000
Expenses			
Cost of materials consumed	B21	3426001	2894000
Purchases of Stock -in- Trade		0	0
Changes in inventories of finished goods	B22	350000	0
work -in -progress and Stock-in -Trade		0	0
Direct manufacturing expenses	B23	702565	665000
Employee benefits expense	B24	1871779	2106000
Finance costs	B25	8610	19000
Depreciation and amortization expense	B10	369000	385000
Other W/off		0	0
Other expense	B26	2013780	506000
Total expenses		8741735	6575000
Profit before exceptional and extraordinary items and tax III-IV		-1449725	992000
Exceptional Items		0	0
Profit before extraordinary items and tax (V-VI)		-1449725	992000
Extraordinary Items		0	0
Profit before tax (VII-VIII)		-1449725	992000
<i>Tax expense</i>			
1) Current tax		0	184000
Arrear of tax			
2) Deferred tax		0	
Profit / (Loss) for the period from continuing operations (VII-VIII)		-1449725	808000

See accompanying notes forming part of financial statements in terms of our report attached

A1 To B26

For Jain Sawai Mal & Company
Chartered Accountants

For & Behalf of

SABOO BROTHERS LIMITED

SD/-
CA SAWAI MAL JAIN
V. no. 16156 (Partner)

SD/-
MAHESH AJMERA
Director

SD/-
S.G.SABOO
Director

DATE:2nd, August, 2012
PLACE JAIPUR

SABOO BROTHERS LIMITED

DETAILS FORMING PART OF FINANCIAL STATEMENTS YEAR ENDED 31st March, 2012

Particulars	Current Year 31st March, 2012	Previous Year 31st March, 2011
<u>Share Capital</u>		
<u>Authorised</u>		
6510000 Equity Share Of Rs.10/ Each	65100000	65100000
Issued Subscribed And Paid Up Capital (6372400 Equity Shares of Rs. 10/-)	63724000	63724000
Less: Call in Arrears	-4308000	-4308000
Total	59416000	59416000
<u>(A) Reconciliation Of Number Of Shares</u>		
Shares Outstanding As At 1st April, 2011/ 31st March 2011	6372400	6372400
Changes During The Year	0	0
Shares Outstanding As At 31st March, 2012/ 31st March 2011	6372400	6372400
A. Details Of Shareholder Holding More Than 5% Shares In The Company:		
(B) List Of Shareholders Holding More Than 5% Of The Total Num Of Shares Issued By The Company -		
<u>Name Of The Shareholder -</u>		
As per Annexure		
Reserves And Surplus		
) Share Premium	107678000	107678000
Less: Allotment money in Arrears	-23367000	-23367000
Total	84311000	84311000
) Investment allowance reserve	392000	392000
) Subsidy	114000	114000
) Surplus In Statement Of Profit And Loss		
Opening Balances	-55232000	-56040000
Add: Surplus/Deficit In Profit And Loss Account	-1449725	808000
	-56681725	-55232000
<u>Apropiations</u>		
Transfer To General Reserve	0	0
Tax Of Prior Period	0	0
Tax On Dividend	0	0
Total	-56681725	-55232000
Total (A+B+C+D)	28135275	29585000
<u>Long Term Borrowings</u>		
) Secured Loans		
Term Loans From Bank	0	0
Total	0	0
) <u>Unsecured Loans</u>		
Other Borrowings (From Entities Other Than Bank)	0	0
Total	0	0
Total (A+B)	0	0
<u>Other Long Term Liabilities</u>	0	0
Total	0	0

1	<u>Other Long Term Provisions</u>	0	0
	Total	0	0
1	<u>Short Term Borrowing</u>	0	0
	Total	0	0
1	<u>Trade Payables</u>		
	Sundry Creditors For Goods & Services	1031000	46000
	Sundry Creditor For Exps.	0	457000
	Total	1031000	503000
1	<u>Other Current Liabilites</u>		
	Advances From Customers	0	2147000
	Outstanding And Other Liabilites	2403786	0
	Total	2403786	2147000
1	<u>Short Term Provisions</u>		
	Provision For Taxation	0	184000
	Provision For Dividend	0	0
	Provision For Dividene Tax	0	0
	Total	0	184000
1	<u>Non- Current Investments</u>		
	Investment In Bonds	5000000	5000000
	Total	5000000	5000000
2	<u>Long Term Loans And Advances</u>		
	(Unsecured, Considered Good)		
	(A)Loans And Advances - Others Staff	0	0
	(B) Deposits	45000	45000
	(C)Advance Income Tax 2011-2012	0	0
	Total	45000	45000
3	<u>Other Non- Current Assets</u>		
	Repayment For Which Services Are Planned To Be Received Beyond 12 Months From The Reporting Date		
	Long -Term Trade Receivables	24981543	13050660
	Total	24981543	13050660
4	<u>Inventories</u>		
	(As Valued And Certified By The Management (Valued At Cost)		
	Raw-Materials	6845000	6580000
	Store & Spares	2245000	2245000
	Semi Finished Goods	7545000	8595000
	scrap	750000	750000
	Total	17385000	18170000

i	Trade Receivables		
	Unsecured, Considered Good		
	More Than Six Month	3258400	0
	Less Than Six Month	2871317	18999340
	Total	6129717	18999340
i	Cash And Cash Equivalent		
	A. Cash In Hand	225000	180000
	B. Bank Balances		
	In Fixed Deposit		
	With Schedule Bank In Current A/C, Fdr A/C	612760	149000
	Total	837760	329000
'	<u>Short Term Advances</u>		
	For Supplies	14137041	10797000
	For Excise Duties	5580000	5580000
	For Staff And Others	1560000	1560000
	security deposit	1395000	4000000
	Total	22672041	21937000
i	Other Current Assets		
	Advance Tax	0	0
	Total	0	0
i	<u>Revenue From Operations</u>		
	Sales	6262685	6917000
	Total	6262685	6917000
i	Other Income		
	Interest	864000	400000
	Others	165325	250000
	Total	1029325	650000
i	<u>Cost Of Materials Consumed</u>		
	Opening Stock		
	A) Raw- Material	6580000	7598000
	Stores and Scraos	2995000	3025000
	Semi Finished Goods	0	7545000
	Add:- Purchases And Expenses (See Note 1)	3691001	2896000
	Total	13266001	21064000
	Less Closing Stock		
	A) Raw- Material	6845000	6580000
	Stores and Scraos	0	2995000
	Semi Finished Goods	2995000	8595000
	Total	9840000	18170000
	Material Consumed During The Year	3426001	2894000
	Total	3426001	2894000
	Note1: The Expenses Includes, Freight, Cartage, Loading And Cess Are Included In The Purchases		
i	Changes In Inventories Of Finished Goods		
	<u>Inventory At The End Of The Year</u>		
	A) Finished Goods	0	0
	B) Semi Finished Goods	8245000	0
	C) Work In Progress	0	0
	Total	8245000	0
	Inventory At Thebeginning Of The Year		
	A) Finished Goods	0	0
	B) Semi Finished Goods	8595000	0
	C) Work In Progress	0	0
	Total	8595000	0
	Increase / Decrease In Stock	350000	0

3	Other Direct Manufacturing Expenses		
	Other Direct Manufacturing	702565	665000
	Total	<u>702565</u>	<u>665000</u>
4	Employee Benefits Expenses		
		1871779	2106000
	Total	<u>1871779</u>	<u>2106000</u>
5	Finance Cost		
		8610	19000
	Total	<u>8610</u>	<u>19000</u>
6	<u>Other Expenses</u>		
		2013780	506000
	Total	<u>2013780</u>	<u>506000</u>

See accompanying notes forming part of financial statements

In terms of our report attached
For Jain Sawai Mal & Company
Chartered Accountants

For & Behalf of
SABOO BROTHERS LIMITED

SD/-
CA SAWAI MAL JAIN
M. no. 16156 (Partner)

SD/- MAHESH AJMERA Director	SD/- S.G.SABOO Director
--------------------------------------	-------------------------------

DATE:2nd, August, 2012
PLACE JAIPUR

SABOO BROTHERS LIMITED

Note B10

Tangible Assets as on 31st March 2012

S. NO.	NAME OF THE ASSETS	GROSS BLOCK		DEDUCT	TOTAL	UPTO 11	DEPRECIATION DR. YEAR	TOTAL	NET BLOCK	
		01.04.11	ADD.						31.03.12	31.03.11
1	GOODWILL	150000	0	0	150000	0	0	0	150000	150000
2	LEASEHOLD LAND	977000	0	0	977000	0	0	0	977000	977000
3	BUILDING Internal Roads &	9957000	0	0	9957000	4361709	58709	4420418	5536582	5595291
4	Site Deveopment	1189000	0	0	1189000	146512	0	146512	1042488	1042488
5	PLANT & MACHINERY	3544980	0	0	3544980	1255189	108765	1363954	2181026	2289791
6	FURNITURES AND	480979	0	0	480979	295248	8500	303748	177231	185731
7	OTHER MISC.ASSETS	7463350	0	0	7463350	3399651	193026	3592677	3870673	4063699
	TOTAL	23762309	0	0	23762309	9458309	369000	9827309	13935000	14304000

For Jain Sawai Mal & Company
Chartered Accountants

SD/-

CA SAWAI MAL JAIN
M. no. 16156 (Partner)

DATE: 2nd, August,
2012
PLACE JAIPUR

For & Behalf of
SABOO BROTHERS LIMITED

SD/- MAHESH
AJMERA
Director

SD/-
S.G. SABOO
Director