

Shantnu Investments (India) Ltd
Regd. Office: DSC-319, DLF South Court, Saket, New Delhi 110 017
CIN: L65993DL1973PLC006795

NOTICE

Notice is hereby given that the Annual General Meeting of the Members of the Company will be held on Tuesday, 30th September, 2014 at 02:30 PM at the Registered Office of the Company at DSC-319, DLF South Court, Saket, Delhi 110 017 to transact the following business:

Ordinary Business:

1. To receive, consider and adopt the audited financial statements of the Company for the year ended 31st March, 2014, including the audited balance sheet as at 31st March, 2014 and Statement of Profit and Loss Account for the year ended on that date together with the Reports of the Auditors and Directors' thereon.
2. To appoint a Director in place of Mr. Manoj Agarwal (DIN: 00093633), who retires by rotation, and being eligible, offers himself for re-appointment.
3. To appoint the 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 authorize the Board to fix their remuneration.

Special Business:

4. Appointment of Mrs. Pragya Agarwal as Managing Director

To consider and, if thought fit, to pass, with or without modification(s), the following resolution as an **Ordinary Resolution**:

"Resolved that pursuant to the Provisions of sections, 196, 197 and 198, 203 and other applicable provisions, if any, of the Companies Act, 2013, read with Schedule V of the said Act, including any statutory modification(s) or re-enactment thereof, for the time being in force, Mrs. Pragya Agarwal (DIN: 00093526), be and is hereby appointed as Managing Director of the Company for a period of five years with effect from 30th September, 2014 at Nil Remuneration.

Resolved further that Director(s) of the Company be and are hereby severally or jointly authorized to do all the acts, deeds and things which are necessary to give effect to the above said resolution."

Date: 4th September, 2014

Place: New Delhi

For and on behalf of the Board of
Shantnu Investments (India) Ltd
For Shantnu Investments (India) Ltd.


Director/Authorised Signatory
Director
(DIN-00093633)

NOTES:

- A. Appointment of Proxy:** A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and the proxy need not be a member of the Company. The proxy form in order to be effective must be deposited with the Company not less than 48 hours before the time fixed for commencement of the Meeting.
- B. Corporate Members:** Corporate Members intending to send their authorized representatives are requested to send a duly certified copy of the Board Resolution authorizing the representatives to attend and vote at the Annual General Meeting.
- C. Book Closure:** The Register of Members and Share Transfer Books of the Company will remain closed on 30th September, 2014 for the purpose of the Annual General Meeting.
- D. Inspection of Documents:** Documents referred to in the notice etc., are open for inspection at the registered office of the Company at all working days except Saturdays between 11 A.M. and 2 P.M. up to the date of Annual General Meeting.

Explanatory statement pursuant to section 102 of the Companies Act, 2013 annexed to the notice

Item no. 4

Mrs. Pragya Agarwal is the one of promoter of the Company. The Board of Directors recommends the appointment of Ms. Pragya Agarwal as Managing Director of the Company for a period of five years.

Mrs. Pragya Agarwal, aged about 45 years is the Director and one of promoter of the Company. She is Graduate by qualification, belongs to a highly reputed Business Family and having Business experience of more than 10 years.

In view of the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 (corresponding to Sections 198, 269, 309 and any other applicable provisions of the Companies Act, 1956), the Board recommends the Ordinary Resolution set out at item no. 4 of the accompanying Notice for the approval of the Members.

Except Mrs. Pragya Agarwal and Mr. Manoj Agarwal, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4.

Date: 4th September, 2014

Place: New Delhi

For and on behalf of the Board of
Shantnu Investments (India) Ltd.
For Shantnu Investments (India) Ltd.


Director/Authorised Signatory
Manoj Agarwal

Director
(DIN-00093633)

Directors' Report

Dear Members

Your Directors present the Annual Report of your Company together with the Audited Annual Accounts for the financial year ended 31st March, 2014.

Financial Highlights

Particulars	(Amount in Rs.)	
	Financial Year ended	
	31 st March, 2014	31 st March, 2013
Total Income	10,40,940	9,82,137
Total Expenditure	4,76,883	5,33,630
Profit before tax	5,64,057	4,48,507
Profit after tax	3,89,762	4,29,800
Transfer to Reserve	Nil	Nil
Paid-up Share Capital	17,00,000	17,00,000
Reserves and Surplus	1,19,17,969	1,16,11,887

Year in Retrospect

During the year under review, total income of the Company was Rs. 10,40,940 as against Rs. 9,82,137 in the previous year. The Company was able to earn a profit after tax of Rs. 3,89,762 in the current financial year as against a profit of Rs. 4,29,800 in the financial year 2012-13. Your Directors are putting in their best efforts to improve the performance of the Company.

Material Changes etc. after the close of the financial year

Save as mentioned elsewhere in this Report, no material changes and commitments affecting the financial position of the Company have occurred between the end of the financial year of the Company 31st March, 2014 and the date of this Report.

Dividend

Your Directors are pleased to recommend a dividend of Rs. 72,000 on the preference share capital of the Company for the financial year ended March, 31, 2014.

Public Deposits

During the year under report, your Company did not accept any deposits from the public in terms of the provisions of Section 58A of the Companies Act, 1956.

Conservation of Energy, Technology Absorption, Foreign Exchange Earnings and Outgo

- a. **Conservation of Energy & Technology Absorption:** Since the Company is not engaged in any manufacturing activity, issues relating to conservation of energy and technology absorption are not quite relevant to its functioning.
- b. **Export Activities:** There was no export activity in the Company during the year under review. The Company is not planning any export in the near future as well.

- c. **Foreign Exchange Earnings and Outgo:** There was no Foreign Exchange earnings and outgo during the year under review.

Particulars of Employees

During the financial year under review, none of the Company's employees was in receipt of remuneration as prescribed under section 217(2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 1975, and hence no particulars are required to be disclosed in this Report.

Directors

Except for the following changes, there was no change in the composition of the Board of Directors of the Company subsequent to the last Directors' Report:

After the last Annual General Meeting, Mr. Manoj Agarwal is liable to retire by rotation and being eligible offer himself for re-appointment. Directors recommend their re-appointment. Mrs. Pragya Agarwal is appointed as Managing Director of the Company w.e.f. 30th September, 2014.

Auditors

M/s M. B. Gupta & Co., Chartered Accountants, Statutory Auditors of the Company hold office until the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment. A certificate under section 224(1) of the Companies Act, 1956 regarding their eligibility for the proposed re-appointment has been obtained from them. Your Directors recommend their re-appointment.

Auditors' Report

Comments made by the Statutory Auditors in the Auditors' Report are self-explanatory and do not require any further clarification.

Directors' Responsibility Statement

In terms of the provisions of section 217(2AA) of the Companies Act, 1956, and to the best of their knowledge and belief and according to the information and explanations obtained by them and save as mentioned elsewhere in this Report, the attached Annual Accounts and the Auditors' Report thereon, your Directors confirm that:

- a. in preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- b. the Directors have 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 as at 31st March, 2014 and of the profit/loss of the Company for the year ended on that date;
- c. the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities; and
- d. the Directors have prepared the Annual Accounts on a going concern basis.

Listing of Shares

Presently, shares of your Company are listed on Delhi Stock Exchange. The Company has paid listing fees to the Delhi Stock Exchange.

Acknowledgment

Your Directors take this opportunity to place on record their sincere appreciation for the co-operation and assistance the Company has received from Banks and various Government Departments.

For and on behalf of the Board of
For Shantnu Investments (India) Ltd. **Shantnu Investments (India) Ltd.**
For Shantnu Investments (India) Ltd.

Date: 4th September, 2014
Place: New Delhi


Director/Authorised Signatory
Manoj Agrawal
Director
DIN: 00093633


Director/Authorised Signatory
Mayank Agarwal
Director
DIN: 00949052

**Auditor's Report On Quarterly Financial Results and Year to Date Results of the
Company Pursuant to the Clause 41 of the Listing Agreement**

To

Board of Directors

Shantnu Investments (India) Limited

We have audited quarterly financial results of **Shantnu Investments (India) Limited** for the **quarter ended 31.03.2014** and the year to date results for the year 01.04.2013 to 31.03.2014, attached herewith, being submitted by the company pursuant to the requirement of clause 41 of the Listing Agreement except for the disclosures regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosures made by the Management and have not been audited by us. These quarterly financial results as well as the year to date financial results have been prepared on the basis of the interim financial statements, which are the responsibility of the company's management. Our responsibility is to express an opinion on these financial results based on our audit of such interim financial statements, which have been prepared in accordance with the recognition and measurement principles laid down in Accounting Standard (AS) 25, Interim Financial Reporting, notified under the Companies Act 1956, Companies (Accounting Standards) Rules 2006 read with General Circular no 15/2013 dated 13th September, 2013 of Ministry of Corporate Affairs in respect of section 133 of Companies Act 2013 and other accounting principles generally accepted in India.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

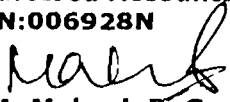
In our opinion and to the best of our information and according to the explanations given to us these quarterly financial results as well as the year to date results:

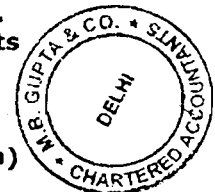
1. are presented in accordance with the requirements of clause 41 of the Listing Agreement in this regard; and
2. give a true and fair view of the net profit and other financial information for the quarter ended 31.03.2014 as well as the year to date results for the year from 01.04.2013 to 31.03.2014.

Further, we also report that we have, on the basis of the books of account and other records and information and explanations given to us by the management, also verified the number of shares as well as percentage of shareholdings in respect of aggregate amount of public shareholdings, as furnished by the company in terms of clause 35 of the Listing Agreement and found the same to be correct.

Date: 29/05/2014
Place: New Delhi

For M.B.GUPTA & CO.
Chartered Accountants
FRN:006928N


(CA. Mahesh B. Gupta)
Partner
Membership No.:085469



H.O.: R-52, IIIrd Floor, Vikas Marg, Shakarpur, Delhi-110092 Ph.: 22012352

B.O.: C-9, Sector-19, Noida-201301 (U.P.) Tel.: 0120-4549057-58-59

SHANTNU INVESTMENT (INDIA) LIMITED
Regd. Office: DSC-319,DLF,SOUTH COURT,SAKET,NEWDELHI-110017

Audited financial results for the quarter ended 31st march, 2014

Sl	Particulars	Three months ended			Year ended	
		31-03-2014	31-12-2013	31-03-2013	31-03-2014	31-03-2013
		Audited	Audited	Audited	Audited	Audited
1	Gross Sales	-	-	-	-	-
2	Change in Closing stock	-	-	-	-	-
3	Purchases	-	-	-	-	-
4	Income from Operations	363,749	597,437	763,184	1,040,940	982,137
5	Other Operating Income	-	-	-	-	-
6	Expenditure					
	a. Employee Cost	-	90,000	95,450	181,225	95,450
	b. Other expenses	62,273	1,09,544	2,04,288	2,95,658	4,38,180
7	Profit/loss before interest & Tax	301,476	3,97,893	4,63,446	5,64,057	4,48,507
8	Interest	-	-	-	-	-
9	Provision for taxation	1,74,295	-	85,463	1,74,295	85,463
10	Mat Credit	-	-	(66,756)	-	(66,756)
11	Net Profit/Loss after interest & Tax	1,27,181	3,97,893	4,44,739	3,89,762	4,29,800
12	Paid up equity share capital	500,000	500,000	500,000	500,000	500,000
13	Reserves	11,917,969	11,874,468	11,611,887	11,917,969	11,611,887
14	Equity Earnings Per Share	2.54	7.96	8.89	7.80	8.60
15	Public Shareholding					
	Number of Shares	39,600	39,600	39,600	39,600	39,600
	% of holding	79.20	79.20	79.20	79.20	79.20
16	Promoter & Promoter group Holding					
	a) Pledged/ Encumbered					
	Number of shares	0	0	0	0	0
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)					
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	0	0	0	0	0
	Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
	B) Non-Encumbered					
	Number of shares	10,400	10,400	10,400	10,400	10,400
	Percentage of shares (as a% of the total shareholding of promoter and promoter group)	100	100	100	100	100
	Percentage of shares (as a % of the total share capital of the company)	20.80	20.80	20.80	20.80	20.80



For Shantnu Investments (India) Ltd.

Mayank

Director

Statement of Assets and Liabilities

Amt(₹)

	Particulars	As at Current	As at Previous
		half year/ year end 31-03-2014	half year/ year end 31-03-2013
		Audited	Audited
A	EQUITY AND LIABILITIES		
1	Shareholders' funds		
	(a) Share Capital	1,700,000	1,700,000
	(b) Reserves & Surplus	11,917,969	11,611,887
	Sub-total-Shareholders'funds	13,617,969	13,311,887
2	Share application Money Pending Allotment	-	-
3	Non Current Liabilities		
	(a) Long-term borrowings	-	-
	(b) Deferred tax liabilities (net)	-	-
	(c) Other long term liabilities	-	-
	(d) Long term Provisions	-	-
	Sub-total-Non-current liabilities	-	-
4	Current Liabilities		
	(a) Short-term borrowings	-	-
	(b) Trade payables	-	-
	(c) Other current liabilities	141,426	15,000
	(d) Short-term provisions	280,447	96,699
	Sub-total-current liabilities	421,873	111,699
	Total Equity & Liabilities	14,039,842	13,423,586
B	ASSETS		
1	Non Current assets		
	(a) Fixed assets	-	-
	(b) Non-current investments	-	-
	(c) Deferred tax assets (net)	-	-
	(d) Long-term loans and advances	13,366,428	-
	(e) Other non-current assets	-	-
	Sub-total-non-current assets	13,366,428	-
2	Current assets		
	(a) Current investments	-	-
	(b) Inventories	-	-
	(c) Trade receivables	-	-
	(d) Cash & Cash equivalents	495,541	13,268,642
	(e) Short-term loan & advances	68,756	66,756
	(f) Other current assets	111,117	88,188
	Sub-total-current assets	673,414	13,423,586
	Total Assets	14,039,842	13,423,586

Notes:

1. These audited results have been taken on record by Board of Directors in their meeting held on 29/05/2013
2. Number of complaints pending at the beginig of the Quarter: Nil
3. Number of complaints received from shareholders during the quarter: Nil
4. Number of complaints disposed off during the quarter: Nil
5. Number of shareholders complaint pending at the end of quarter : Nil

Date 29/05/2013
Place New Delhi



. For Shantnu Investments (India) Ltd.
For SHANTNU INVESTMENTS (INDIA) LIMITED

Mayank Agarwal
Din No:-00949052
(Director)

Director

M. B. GUPTA & CO.
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To
The Members of
SHANTNU INVESTMENTS (INDIA) LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of Shantnu Investments India Ltd. which comprise the Balance Sheet as at March 31, 2014, the Statement of Profit and Loss and Cash Flow Statement for the period 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 of the company in accordance with the Accounting Standards notified under the Companies Act 1956 (The Act) read with general circular No 15/2013 dated 13th September 2013 of Ministry of Corporate Affairs in respect of section 133 of Companies Act 2013. 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.

Auditors 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 but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. 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:

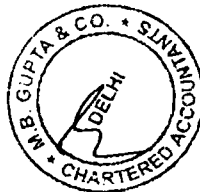
- (a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014;
- (b) in the case statement of Profit and Loss, of the Profit for the year ended on that date;
- (c) in the case of Cash Flow Statement, of the cash flow for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the CARO (Amendment) Order, 2004, issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Companies Act, 1956, We state that the said order is enclosed.

2. As required by section 227(3) of The Companies Act 1956, 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;




H.O.: R-52, IIIrd Floor, Vikas Marg, Shakarpur, Delhi-110092 Ph.: 22012352

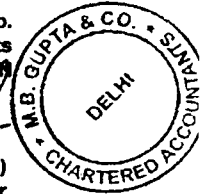
B.O.: C-9, Sector-19, Noida-201301 (U.P) Tel.: 0120-4549057-58-59

- 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 report on the accounts of the branch offices audited under section 228 by a person other than the company's auditor has been forwarded to us as required by clause (c) of section 228 and have been dealt with in preparing our report in the manner considered necessary by us. —NIL Branch—
- d) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this report are in agreement with the books of accounts.
- e) In our Opinion, The Balance Sheet ,Statement of Profit and Loss and Cash Flow Statement complies with Accounting Standards notified under the Companies Act 1956 read with general circular No 15/2013 dated 13th September 2013 of Ministry of Corporate Affairs in respect of section 133 of Companies Act 2013
- f) On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the director is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub section (1) of Section 274 of The Companies Act 1956.
- g) 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 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.

Date: 29/05/2014
Place: New Delhi

For M. B. Gupta & Co.
Chartered Accountants
FRN 0069286


(CA Mahesh Baboo Gupta)
Partner
M.No- 085459



ANNEXURE REFERRED TO IN PARAGRAPH 3 OF OUR REPORT OF EVEN DATE TO THE MEMBERS OF SHANTNU INVESTMENTS (INDIA) LIMITED ON THE ACCOUNTS AS AT AND FOR THE PERIOD ENDED 31/03/2014

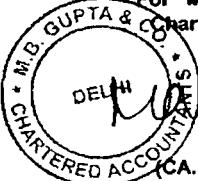
1. (i) The Company has no fixed assets during the year under audit.
 - (ii) Not Applicable
 - (iii) Not Applicable
2. (i) The company has no inventory during the year under audit
 - (ii) Not Applicable
 - (iii) Not Applicable
3. (a) The Company has not given loan to the parties covered in the register maintained U/s 301 of Companies Act, 1956.
 - (b) Not Applicable
 - (c) Not Applicable
 - (d) Not Applicable
 - (e) The company has not taken any unsecured loans from companies, firms or other parties covered in the register maintained under section 301 of the Act.
 - (f) Not Applicable
 - (g) Not Applicable
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the Company and the nature of its business with regard to purchase of inventory and fixed assets and for the sale of goods and services.
5. (i) According to the information and explanations given to us, we are of the opinion that particulars of contracts or arrangement that need to be entered into the register maintained under Section 301 have been so entered and the same has been done.
 - (ii) In our opinion and according to the information and explanations given to us, the transaction in pursuance to these contracts with parties with whom transactions exceeding the value of Rs. 5.00 Lakhs have been entered into during the financial year, are at prices which are reasonable, having regard to the prevailing market prices at the relevant time.
6. The Company has not accepted any deposit from the public hence para 4(vi) is not applicable.
7. The company does not have formal internal Audit system but the company's internal control procedures, together with internal checks conducted by the management staff during the year can be considered as an adequate internal audit system commensurate with this size and nature of its business.
8. Maintenance of cost records U/s 209(I)(d) of the Company Act, 1956, has not been prescribed by the Central Government.
9. (i) Company is regular in depositing dues relating to Income Tax, Sales tax, Service tax and other material dues applicable to the company during this year under audit.
 - (ii) According to the informations and explanations given to us, no undisputed amounts payable in respect of Income Tax, and other taxes for a period of more than six month from the date they become payable.



- (iii) According to the records of the Company, there is no dues of income tax which has not been deposited on account of any dispute.
10. The company has not have any accumulated loss at the end of current year The Company has also not incurred a cash loss during the financial year covered by our audit. Company has not incurred any cash loss during the immediately preceeding financial year.
 11. Based on our Audit Procedure and as per the information and explanations given to us, Company has not taken any secured loan from any bank or financial institution.
 12. According to the information and explanations given to us and based on the documents and records produced to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
 13. In our opinion, the Company is not a chit fund or a nidhi/mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the CARO (Amendment) Order, 2004 are not applicable to the Company.
 14. In our opinion, company is not Dealing in Shares, Securities, Debentures and other Investment during the year under Audit. Hence, Clause XIV of CARO is not applicable to the Company for the period under Audit.
 15. According to the information and explanations given to us the Company has not given any guarentee for any individual or company.
 16. The company has not taken any secured loan. Hence this clause is not applicable to the company.
 17. According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that no funds raised on short-term basis has been used for long-term investments.
 18. The Company has not made preferential allotment of shares, to parties or companies covered in the register maintained under section 301 of the Companies Act, 1956
 19. The company has not issued debentures, So para 4(xix) of CARO (Amendment) Order, 2004 is not applicable to the company.
 20. The company has not raised any money through a public issue during the year.
 21. Based upon the audit procedures performed for the purpose of reporting true and fair view of the financial statements and as per the information and explanations given by the management, we report that no fraud on or by the company has been noticed or reported during the course of the audit.

Date: 29/05/2014
Place: New Delhi

For M. B. Gupta & Co.
Chartered Accountants
FRN 006928N



(CA. Mahesh B. Gupta)
Partner
M.N.085469

SHANTNU INVESTMENTS (INDIA) LIMITED
BALANCE SHEET AS AT 31/03/2014

(amount in `)

PARTICULARS 1	SCH 2	Figures as at the end of current Reporting Period 3	Figures as at the end of Previous Reporting Period 4
(I) EQUITY AND LIABILITIES			
(1) SHARE HOLDERS FUNDS			
SHARE CAPITAL	3.1	1,700,000	1,700,000
RESERVE & SURPLUS	3.2	11,917,969	11,611,887
MONEY RECEIVED AGAINST SHARE WARRANT		-	-
(2) SHARE APPLICATION MONEY PENDING ALLOTMENT			
		-	-
(3) NON-CURRENT LIABILITIES			
(a) LONG TERM BORROWINGS		-	-
(b) DEFERRED TAX LIABILITIES		-	-
(c) OTHER LONG TERM LIABILITIES		-	-
(d) LONG-TERM PROVISIONS		-	-
(4) CURRENT LIABILITIES			
(a) SHORT TERM BORROWINGS		-	-
(b) TRADE PAYABLES		-	-
(c) OTHER CURRENT LIABILITIES	3.3	141,426	15,000
(d) SHORT TERM PROVISIONS	3.4	280,447	96,699
TOTAL		14,039,842	13,423,586
(II) ASSETS			
(1) NON CURRENT ASSETS			
(a) FIXED ASSETS			
(i) Tangible Assets		-	-
(ii) Intangible Assets		-	-
(iii) Capital Work In Progress		-	-
(iv) Intangible Assets under Development		-	-
Less:- Depreciation		-	-
NET BLOCK		-	-
(b) NON CURRENT-INVESTMENTS			
(c) DEFERRED TAX ASSETS	3.5	-	-
(d) LONG TERM LOANS AND ADVANCES	3.6	13,366,428	-
(e) OTHER NON-CURRENT ASSETS		-	-
(2) CURRENT ASSETS			
(a) CURRENT INVESTMENTS		-	-
(b) INVENTORIES		-	-
(c) TRADE RECEIVABLES		-	-
(d) CASH AND CASH EQUIVALENTS	3.7	495,541	13,268,642
(e) SHORT TERM LOANS AND ADVANCES	3.8	66,756	66,756
(f) OTHER CURRENT ASSETS	3.9	111,117	88,188
TOTAL		14,039,842	13,423,586

Notes (3.1 to 3.12) are the Integral Part to the Financial Statements

Date: 29/05/2014
 Place: New Delhi
 For Shantnu Investments (India) Ltd,

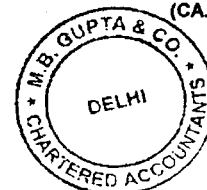
Name:-Manoj Agarwal
 Din No:-00093633
 Director

For Shantnu Investments (India) Ltd,

Mayank Agarwal
 00949052
 Director

As per our audit report of
 even date attached herewith
 For M. B. Gupta & Co.
 Chartered Accountants
 FRN No-006923N

(CA. Mahesh B.Gupta)
 Partner
 M.No-085469



SHANTNU INVESTMENTS (INDIA) LIMITED

STATEMENT OF PROFIT & LOSS FOR THE PERIOD ENDED 31 March, 2014

(amount In `)

PARTICULARS	SCH.	Figures as at the end of current Reporting Period	Figures as at the end of Previous Reporting Period
INCOME			
I) REVENUE FROM OPERATION	3.10	1,040,940	982,137
II) OTHER INCOME		-	-
III) TOTAL REVENUE (I + II)		1,040,940	982,137
EXPENDITURE			
IV) EXPENDITURE			
COST OF MATERIAL CONSUMED		-	-
PURCHASE OF STOCK-IN-TRADE		-	-
CHANGES IN INVENTORIES OF FINISHED GOODS		-	-
WORK-IN-PROGRESS AND STOCK-IN-TRADE		-	-
EMPLOYEES BENEFIT EXPENSES	3.11	181,225	95,450
FINANCIAL COST		-	-
ADMINISTRATIVE AND OTHER EXPS.	3.12	295,658	438,180
TOTAL EXPENDITURE		476,883	533,630
V) PROFIT BEFORE EXCEPTIONAL & EXTRAORDINARY ITEMS & TAX (III - IV)		564,057	448,507
VI) EXCEPTIONAL ITEMS		-	-
VII) PROFIT BEFORE EXTRAORDINARY ITEMS & TAX (V - VI)		564,057	448,507
VIII) EXTRAORDINARY ITEMS		-	-
IX) PROFIT BEFORE TAX (VII-VIII)		564,057	448,507
X) TAX EXPENSES			
CURRENT TAX		174,295	85,463
DEFERRED TAX		-	-
MAT CREDIT		-	(66,756)
XI) PROFIT (LOSS) FOR THE PERIOD FROM CONTINUING OPERATION (AFTER TAX) (IX - X)		389,762	429,800
XII) PROFIT (LOSS) FOR THE PERIOD FROM DISCONTINUING OPERATIONS		-	-
XIII) TAX EXPENSE OF DISCONTINUING OPERATION		-	-
XIV) PROFIT (LOSS) FOR THE PERIOD FROM DISCONTINUING OPERATION (AFTER TAX) (XII - XIII)		-	-
XV) PROFIT (LOSS) FOR THE PERIOD (XI + XVI)		389,762	429,800
XVI) EARNING PER EQUITY SHARE			
(a) BASIC		7.80	8.60
(b) DILUTED		7.80	8.60

Notes (3.1 to 3.12) are the Integral Part to the Financial Statements

Date: 29/05/2014

Place: New Delhi

For Shantnu Investments (India) Ltd,

Name:-Manoj Agarwal Director
Din No:-00093633
Director

For Shantnu Investments (India) Ltd,

Manoj Agarwal

Manoj Agarwal
00949052
Director

Director

As per our audit report of even date attached herewith

For M. B. Gupta & Co.

Chartered Accountants

FRN No.-00692874

M. B. Gupta
(CA. Mahesh B. Gupta)

Partner

M.No-085489



SHANTANU INVESTMENTS (INDIA) LIMITED**Cash Flow Statement for the Year ended 31st March 2014**

(amount in `)

PARTICULARS	Figures as at the end of current Reporting Period	Figures as at the end of Previous Reporting Period
Net Profit Before Taxation & Extraordinary Items	564,057	448,507
Adjustment for:-	-	-
Depreciation	-	-
Interest Income	(1,040,940)	(377,042)
Interest Expenses	-	-
Proposed Dividend	(72,000)	-
Operating profit Before Working Capital Changes	(548,883)	71,465
Increase in Sundry Debtors	(22,929)	36,812
Increase in Long term Loan and advances	(13,366,428)	-
Decrease in Inventory	-	-
Decrease in Sundry Creditors	310,174	(97,765)
Cash Flow from Operating Activities before Income Tax	(13,628,066)	206,042
Less: Income tax paid	174,295	85,463
Less: Corporate Dividend Tax	11,880	-
Cash Flow from Operating Activities before Extraordinary Item	(13,814,041)	120,579
Profit from Sale of Non-Current Investment	-	100,095
Net Cash Flow from Operation Activity	(13,814,041)	220,674
(B) Cash Flow from Investing Activities		
Add:-Decreases In Non-Current Investment	-	999,905
Add:-Interest Income	1,040,940	377,042
Net Cash Flow from Investing Activities (B)	1,040,940	1,376,947
(C) Cash Flow from Financing Activities		
Add: Proceeds from Issuance of Share Capital	-	1,200,000
Add:- Security Premium	-	10,800,000
Less:-Repayment of Long Term Borrowings	-	416,533
Net Cash Flow from Financing Activities (C)	-	11,583,467
Net Increase/Decrease in Cash Flow (A+B+C)	(12,773,101)	13,080,993
Add: Opening Balance of Cash & Cash Equivalent	13,268,642	187,649
Closing Balance of Cash & Cash Equivalent	495,541	13,268,642

As per our audit report of even date attached herewith

For M. B. Gupta & Co.

.For Shantnu Investments (India) Ltd, Chartered Accountants, FRN No.-00692584

Date: 29/05/2014
Place: New Delhi
For Shantnu Investments (India) Ltd,Name:-Manoj Agarwal Director
Din No:-00093633
DirectorMayank
Mayank Agarwal Director
00949052
DirectorM.B. Gupta
(CA. Mahesh B. Gupta)
Partner
M.No-085469

SHANTNU INVESTMENTS (INDIA) LIMITED
Significant accounting policies & Notes to accounts

1) Corporate Information

Name: : Shantnu Investments (India) Limited
Date of Incorporation : 28/08/1973
Nature : Public (Listed)
Business : Commission Income/Interest Income/Sale,Purchase of Shares/Securities

2) Significant accounting policies

2.1 Basis of accounting and preparation of financial statements

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises mandatory accounting standards as prescribed by the Companies (Accounting Standards) Rules, 2006, the provisions of the Companies Act, 1956 and guidelines issued by the Securities and Exchange Board of India (SEBI). Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or are vision to an existing accounting standard requires a change in the accounting policy hitherto in use.

2.2 Use of estimates

The preparation of the financial statements in conformity with Indian GAAP requires the Management to make estimates and assumptions considered in the reported amounts of assets and liabilities (including contingent liabilities) and the reported income and expenses during the year. The Management believes that the estimates used in preparation of the financial statements are prudent and reasonable. Future results could differ due to these estimates and the differences between the actual results and the estimates are recognised in the periods in which the results are known / materialise.

2.3 Inventories

Inventory is calculated as the entire direct cost to the business as company is engaged in the business of shares etc. in which company is dealing will be calculate on the basis of AS-13, 'Accounting for Investments' as cost or Market Value whichever is lower.

2.4 Fixed Assets and Depreciation

Fixed assets are valued as per AS-10, 'Accounting for Fixed Assets', inclusive of all expenditure on the assets upto the period when the assets is put to use. Depreciation will be charged as per AS-6 and WDV method prescribed under scheduled XIV of Companies Act, 1956.

2.5 Revenue recognition

Sale of goods

Sales will be recognised, net of returns and trade discounts, on transfer of significant risks and rewards of ownership to the buyer, which generally coincides with the delivery of goods to customers.

Income from services

Revenues from contracts priced on a time and material basis are recognised when services are rendered and related costs are incurred. Revenues from turnkey contracts, which are generally time bound fixed price contracts, are recognised over the life of the contract using the proportionate completion method, with contract costs determining the degree of completion. Foreseeable losses on such contracts are recognised when probable.

2.6 Other Income

Interest income is accounted on accrual basis. Dividend income is accounted for when the right to receive it is established.

2.7 Income Tax Accounting

a) Tax expenses comprises both current and deferred taxes.

b) Provision is made for income tax liability, which is likely to arise on the results for the year at the current rate of tax in accordance with the provisions of Income Tax Act, 1961.

c) Deferred income tax is provided, using the liability method, on all timing differences at the balance sheet date between the tax base of assets and liabilities and their carrying amounts for financial reporting purposes.

d) Deferred tax assets are recognised on unabsorbed depreciation and carried forward business loss only to the extent that there is virtual certainty supported by convincing evidence and on others, to the extent that there is reasonable certainty of their realization.

e) Deferred tax assets and liabilities are measured using the tax rates and the laws that have been enacted or substantively enacted at the balance sheet date.

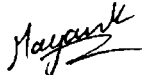
For Shantnu Investments (India) Ltd,

For Shantnu Investments (India) Ltd

Name:-Manoj Agarwal
Din No:-00093633
Director


Director

Mayank Agarwal
00949052
Director



Director



3) Notes to accounts as on 31 March 2014

Share Capital

Notes - 3.1

Particulars	as at 31March, 2014		as at 31March, 2013	
	No. of shares	Amounts (₹)	No. of shares	Amounts (₹)
AUTHORISED CAPITAL				
Equity Shares-1,50,000 Shares of Rs.10/-Each	150,000	1,500,000	150,000	1,500,000
Preference Shares-10,00,000 Shares of Rs.10/-Each	1,000,000	10,000,000	1,000,000	10,000,000
ISSUED, SUBSCRIBED AND PAID UP CAPITAL				
(50,000 EQUITY SHARES OF RS.10/- EACH FULLY PAID UP)	50000	500,000	50000	500,000
(1,20,000 PREFERENCE SHARES OF RS.10/- EACH FULLY PAID UP)	120000	1,200,000	120000	1,200,000
TOTAL	170,000	1,700,000	170,000	1,700,000

(a) Reconciliation of no. of shares

Particulars	as at 31March, 2014		as at 31March, 2013	
	No. of shares	Amounts (₹)	No. of shares	Amounts (₹)
Equity shares				
Opening Balance	170,000	1,700,000	50,000	500,000
(+) Fresh issue during the period			120,000	1,200,000
Less:- Buy back of shares				
Closing Balance	170,000	1,700,000	170,000	1,700,000

(b) Rights, preferences and restrictions attached to shares

Shares: The company has two class of Share's i.e. Equity & Preference Shares having a par value of 10 per share. Each Equity Shareholder is eligible for one vote per share held. The dividend proposed by the Board of Directors is subject to the approval of the shareholders in the ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the equity Shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion to their Shareholding. There is no restriction on distribution of dividend.

(c) Co. has issued 1,20,000 Redeemable Preference Share of Rs. 10 each at the Coupon/Interest rate of 6% p.a. The Preference Share shall be issued with a maximum redemption period of 10 years and shall not be liable for redemption until the expiry of 1 years from the date of allotment. The Redemption price is Rs.110 per share including a premium of Rs.100 per share.

(d) There is no holding company or any company which is subsidiary of a holding company, which has voting power in this company. So there is no disclosure requirement.

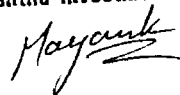
(e) Detail of shares held by each shareholder holding more than 5% shares:

Name of the Shareholder	as at 31March, 2014		as at 31March, 2013	
	No. of shares	% holding	No. of shares	% holding
Share Type: Equity Shares				
1. Mrs. Akansha Jain	4,500	9.00	4,500	9.00
2. Mr. Dilip Kumar Jain	5,200	10.40	5,200	10.40
3. Mr. Manoj Agarwal	9,000	18.00	5,000	10.00
4. Mr. Mayank Agarwal	5,000	10.00	5,000	10.00
5. Mr. Sachin Agarwal	5,000	10.00	5,000	10.00
4. Others	21,300	42.60	25,300	50.60
Total	50,000	100.00	50,000	100.00

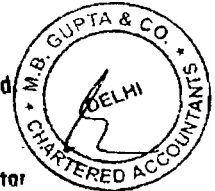
.For Shantnu Investments (India) Ltd.


Director

.For Shantnu Investments (India) Ltd.


Director

Director



Name of the Shareholder	as at 31March, 2014		as at 31March, 2013	
	No. of shares	% holding	No. of shares	% holding
Share Type: Preference Shares				
1. Mr.Manoj Agarwal	60,000	50.00	60,000	50.00
2. Mrs.Pragya Agarwal.	60,000	50.00	60,000	50.00
Total	120,000	100.00	120,000	100.00

(f) The company has not issued any share pursuant to any contract(s), without payment being received in cash, and as bonus share. As well as company didn't made any buy back in the period of five years immediately preceding the balance sheet date.

(g) There is no security or contract which will be convertible in equity or preference shares in the upcoming period, as on 31 March, 2014.

(h) There is no calls-in-arrear of any shareholder and director in the company as well as no shares are forfeited.

.For Shantnu Investments (India) Ltd.

Name:-Manoj Agarwal
Din No:-00093633
Director

Director

.For Shantnu Investments (India) Ltd.

Mayank Agarwal
00949052
Director

Director



PARTICULARS	(amount in `)	
	Figures as at the end of current Reporting Period	Figures as at the end of Previous Reporting Period
RESERVE & SURPLUS		
		Notes - 3.2
Opening Balance	506,438	506,438
Add:-During the Year	-	-
Closing Balance	506,438	506,438
Securities Premium Account		
Security Premium	10,800,000	10,800,000
	10,800,000	10,800,000
Surplus		
Opening Balance	305,449	(124,351)
(+) Net Profit/(Net Loss) For The Current Year	389,762	429,800
(-) Appropriations		
- Proposed dividend on Preference shares	72,000	-
- Dividend Distribution Tax of Preference Shares	11,680	-
- Transfer to General Reserve	-	-
	611,531	305,449
	11,917,969	11,611,887
OTHER CURRENT LIABILITIES		
		Notes - 3.3
M.B Gupta & Co.	16,854	-
Absolute Communication	38,038	-
Greatvalue Homz (P) Ltd.	56,180	-
Rajeev Goel & associates	27,000	13,500
Service Tax Payable	1,854	-
TDS Payable	1,500	1,500
	141,426	15,000
SHORT TERM PROVISIONS		
		Notes - 3.4
Audit Fees Payable	22,472	11,236
Provision for Income Tax	174,295	85,463
Proposed dividend on Preference shares	72,000	-
Dividend Distribution Tax of Preference Shares	11,680	-
	280,447	96,699
NON CURRENT-INVESTMENTS		
		Notes - 3.5

.For Shantnu Investments (India) Ltd.

Name:-Manoj Agarwal
Din No:-'00093633
Director

.For Shantnu Investments (India) Ltd.

Mayank Aggarwal
'00949052
Director



LONG-TERM LOAN & ADVANCESNotes - 3.6**A) Capital Advances**

-	-
-	-

(Secured & Consider Good)**B) Security Deposits:-**

-	-
-	-

(Unsecured & Consider Good)**C) LOAN AND ADVANCE TO BODY CORPORATE**

Dhansamridhi Finance (P) Ltd.

13,366,428	-
13,366,428	-

TOTAL(A+B+C)

13,366,428	-
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CASH AND CASH EQUIVALENTSNotes - 3.7

Cash In Hand

117,830	294,328
---------	---------

Balance With Scheduled Bank

377,711	12,974,314
495,541	13,268,642

SHORT-TERM LOAN & ADVANCESNotes - 3.8(Unsecured & Consider Good)Loans & Advances to Government Authority

-	-
---	---

Loan and Advances to Body Corporate

-	-
---	---

Loan and Advances to Individual

-	-
---	---

Others

Mat Credit Receivable

66,756	66,756
66,756	66,756

OTHER CURRENT ASSETSNotes - 3.9

TDS Receivable

104,066	88,188
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Deferred Input Service Tax

4,326	-
-------	---

Income Tax Refund (A.Y.2013-14)

2,725	-
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For Shantnu Investments (India) Ltd.

For Shantnu Investments (India) Ltd.

Name:-Manoj Agarwal
Din No:-00093633
Director

Mayank Agarwal
00949052
Director



REVENUE FROM OPERATIONS

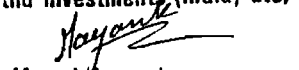
		<u>Notes - 3.10</u>
Commission Income	-	505,000
Interest from PNB	288	377,042
Interest from Loan	1,040,652	-
Long-Term Capital Gain	-	100,085
	<u>1,040,940</u>	<u>982,137</u>

For Shantnu Investments (India) Ltd.


Director

Name:-Manoj Agarwal
Din No:-00093633
Director

For Shantnu Investments (India) Ltd.


Mayank Agarwal
00949052
Director



EMPLOYEE BENEFIT EXPENSES

		<u>Notes - 3.11</u>
Salary, Wages, Ex-Gratia	181,225	90,000
Staff Welfare	-	5,450
	<u>181,225</u>	<u>95,450</u>

ADMINISTRATIVE & OTHER EXPS.

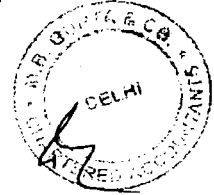
		<u>Notes - 3.12</u>
Audit Fee	20,000	11,236
Bank Charges	323	6
Legal & Professional	61,854	90,031
Conveyance Expenses	25,510	12,757
Office Running And Maintenance	34,965	37,960
Roc Exp.	7,000	135,500
Advertisement Exp.	45,174	65,364
Listing Expenses	5,618	11,133
Postage & Courier	11,452	8,475
Printing & Stationary	16,346	19,482
Rent-(DSC 319)	67,416	46,236
	<u>295,658</u>	<u>438,180</u>

.For Shantnu Investments (India) Ltd,

Name:-Manoj Agarwal
Din No:-'00093633
Director

.For Shantnu Investments (India) Ltd,


Mayank Agarwal
'00949052
Director



4) Other notes to balance sheet

- 4.1) Previous year figures have been regrouped/recast wherever necessary.
4.2) Balance sheet is made for the Financial Year starting from 01/04/2013 to 31/03/2014.
4.3) There is no expenditure and income in foreign exchange during the period.
4.4) There is no contingent liabilities and all known liabilities have been accounted for.
4.5) The Company is listed with the Delhi Stock Exchange Ltd, "Listed No- 3419"
4.6) Disclosure of Related Party Transaction as Required under AS-18:

Name of Company Greatvalue Homz Pvt.Ltd
Nature of Expenses Rent Paid
Name of Person Mr.Mayank Agarwal
Nature of Relationship Key Management Personnel having Significant Influence.
Amount (₹) 67,416

4.6) Auditors Remuneration

	Current Period	Previous Period
	(₹)	(₹)
Audit Fees	20000	10000
Add:Service Tax	2472	1236
	<u>22472</u>	<u>11236</u>

- 4.7) Balance outstanding to parties are unconfirmed balances.
4.8) There is no Depreciable Fixed Assets during the period. Hence no depreciation has been provided in the books of accounts.
4.9) Other additional information required under schedule VI part (ii) and (iii) have not been given as the same is NIL.

Date: 29/05/2014

Place: New Delhi

For Shantnu Investments (India) Ltd.

Name:-Manoj Agarwal
Din No:-00093633
Director

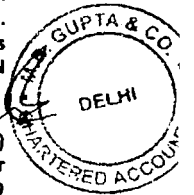
For Shantnu Investments (India) Ltd.

Mayank
Mayank Agarwal
00949052
Director

As per our audit report of even date attached herewith

For M. B. Gupta & Co.
Chartered Accountants
FRN No.-006928N

Manoj
(CA. Mahesh B.Gupta)
Partner
M.No-085469



SHANTNU INVESTMENTS (INDIA) LIMITED
LIST OF DIRECTORS AT THE DATE OF AGM

S.NO.	NAME	ADDRESS	DATE OF BIRTH	DATE OF APPOINTMENT	DIN	DATE OF CEASSATION
1	MANOJ AGARWAL S/O SH.K.S.AGARWAL	58A/4, SAINIK FARMS, NEW DELHI-110062	12/01/1966	20/05/2011	00093633	-
2	PRAGYA AGARWAL W/O SH.MANOJ AGARWAL	58A/4, SAINIK FARMS, NEW DELHI-110062	24/06/1969	20/05/2011	00093526	-
3	DILIP KUMAR JAIN S/O LT.SH.RAM GOPAL JAIN	A-3, SF-66, BIHARI NAGAF GHAZIABAD-201001	15/08/1965	20/05/2011	01215356	14/02/2013
4	MAYANK AGRAWAL S/O SH.NANAK CHAND AGARWAL	58A/4, SAINIK FARMS, NEW DELHI-110062	07/07/1983	15/05/2012	00949052	-



SHANTNU INVESTMENTS (INDIA) LIMITED
LIST OF SHAREHOLDER AT THE DATE OF AGM

S.No.	L.F.	NAME OF SHAREHOLDERS	ADDRESS	TYPE OF SHARES	NO. OF SHARES	Percentage
1	248	Ms. Rekha Jain D/o Sh. Nemi Chand Garg	A-3, SF-66, Bihari Naqar, Ghaziabad-201001	EQUITY	500	1.00
2	249	Mr. Dilip Kumar Jain S/o Sh. Ram Gopal Jain	A-3, SF-66, Bihari Naqar, Ghaziabad-201001	EQUITY	5200	10.40
3	250	Mr. Neeraj Aqarwal S/o. Sh. Ved Prakash Aqarwal	38 Amarpali Apartment, 56 I. P. Ext., Delhi 110 092	EQUITY	1250	2.50
4	253	Mrs. Vineeta Aqarwal W/o.Sh.Neeraj Aqarwal	38 Amarpali Apartment, 56 I. P. Ext., Delhi 110 092	EQUITY	1150	2.30
5	254	Mr. Ashish Jain S/o Sh. Dilip Kumar Jain	A-3, SF-66, Bihari Naqar, Ghaziabad-201001	EQUITY	1250	2.50
6	255	Ms.Akansha jain D/o Sh. Pravesh Kumar Jain	58A/4, Sainik Farms New Delhi	EQUITY	4500	9.00
7	256	Mr. Satendra S/o Sh. Om Prakash Sharma	58A/4, Sainik Farms New Delhi	EQUITY	1250	2.50
8	257	Mr. Kalu Ram Kaushik S/o Sh. Kiran Singh	133, Gali No. 2, Shiv Park Khoda Colony, Noida	EQUITY	1250	2.50
9	258	Mr. Manoj Aqarwal S/o Sh. K. S. Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	EQUITY	9000	18.00
10	259	Mrs. Pragya Aqarwal W/o Sh. Manoj Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	EQUITY	1400	2.80
11	261	Mr. Aman Jain S/o Sh. Pravesh Kumar Jain	Flat No-202, Narvada Apartment, Green Avenue Damside Road, Near Gandhi Nagar, Kanke Road, Ranchi-	EQUITY	1250	2.50
12	262	Mr. Akash Jain S/o Sh. Pravesh Kumar Jain	Flat No-202, Narvada Apartment, Green Avenue Damside Road, Near Gandhi Nagar, Kanke Road, Ranchi-	EQUITY	1500	3.00
13	263	Mr. Davendra Krishna Gupta S/o Sh. Ram Kisan Gupta	13/57, Indira Naqar, Near Munsipullia, Lucknow	EQUITY	1500	3.00
14	264	Mrs. Shashi Gupta W/o Sh D. K. Gupta	13/57, Indira Naqar, Near Munsipullia, Lucknow	EQUITY	1000	2.00
15	265	Mr. Mayank Aqarwal S/o Sh. Nanak Chand Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	EQUITY	5000	10.00
16	266	Mr. Sachin Aqarwal S/o Sh. Suresh Chand Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	EQUITY	5000	10.00
17	267	Mrs. Tulika Aqarwal W/o Shri Sachin Agarwal	58A/4, Sainik Farms, New Delhi-110062.	EQUITY	750	1.50
18	268	Mr Sudhir Aqarwal S/o Shri Jagdish Prasad	510, turab Naqar Ghaziabad (U.P.)-201002	EQUITY	1250	2.50
19	269	Mrs Preeti Aqarwal W/o Shri Sudhir Agrawal	510, turab Naqar Ghaziabad (U.P.)-201002	EQUITY	1200	2.40
20	270	Mr Pratik Kumar	H.No-286, Sadarpur Sector-45, Gautam Buddha Naqar Noida-201301 (U.P.)	EQUITY	1250	2.50
21	271	Mrs Seema Devi W/o Shri Pratik Kumar	H.No-286, Sadarpur Sector-45, Gautam Buddha Naqar Noida-201301 (U.P.)	EQUITY	1200	2.40
22	272	Mrs Parool Sharma W/o Shri Satendra Sharma	H.No-67, Tulsi Vihar 24, Futa Road, Dadri, Gautam Buddh Naqar (U.P.)-203207	EQUITY	1200	2.40
23	273	Mrs Suman Lata W/o Shri Kalu Ram Kaushik	133, Gali No. 2, Shiv Park Khoda Colony, Noida	EQUITY	1150	2.30
					50000	100
24	P1	Mr. Manoj Aqarwal S/o Shri. K.S. Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	PREFERANCE	60000	50.00
25	P2	Mrs. Pragya Aqarwal W/o Shri. Manoj Aqarwal	58A/4, Sainik Farms, New Delhi-110062.	PREFERANCE	60000	50.00
					120000	100.00

