



CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

12.09.2017

To
The Stock Exchange Operations Department
The Calcutta Stock Exchange Ltd.
7 Lyons Range,
Kolkata 700001

Ref: Scrip Code: 10023480

Sub: **Updates of Annual General Meeting**

Dear Sir,

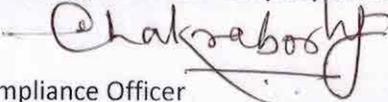
In pursuance to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015 this is to inform you that the 35th Annual General meeting of the Company was duly held today i.e. 12th day of September, 2017 at 7, Chittaranjan Avenue, 3rd Floor, Kolkata- 700 072 at 11.30 A.M. and the update of the meeting are as follows: -

- 1) Members elected Mr. Raj Kumar Jalan as Chairman of the Meeting
- 2) The Chairman took up the resolution as per Agenda
- 3) Members considered the Balance Sheet as on 31st March 2017, the profit and Loss & cash Flow statement for the year ended as on that date and the Board's report and the Auditor's Report.
- 4) Members considered confirmation of re-appointment of Mr. Apurva Salarpuria, Director of the Company.
- 5) Members considered and confirmed the appointment of Statutory Auditors of the Company, M/s M. Jhunjunwala & Associates, Chartered Accountants.
- 6) The members were requested to give their views and comments on the agendas and the discussion took place at the meeting. All the information was duly furnished to the shareholders by the Chairman.
- 7) Further the Scrutinizer report is also attached to this letter as received from the scrutinizer post finalization of Voting under regulation 44 of the SEBI (Listing Obligation and Disclosure requirements) Regulation, 2015
- 8) Attached herewith (Six) sets of Annual Report for the year ended 31-03-2017.

This is for your kind information and record purpose. Please update the same at the earliest.

Thanking You
Yours Faithfully

For Mandya Finance Company Limited


Compliance Officer

REGD. OFFICE: 7, CHITTARANJAN AVENUE, 3RD FLOOR KOLKATA-700 072,
PHONE: +91 33 4030 6000, FAX: +91 33 2225 2471
EMAIL ID : gautamc2010@rediffmail.com

35TH

ANNUAL GENERAL MEETING

MANDYA FINANCE COMPANY LIMITED

CIN: L51909WB1981PLC034018

**REGISTERED OFFICE: 7, CHITTARANJAN
AVENUE, 3RD FLOOR, P.S. BOWBAZAR
KOLKATA 700 072**

ANNUAL REPORT

2016-2017

GENERAL CORPORATE INFORMATION

For The Year Ended 31-03-2017

BOARD OF DIRECTORS

NAME OF DIRECTOR	DESIGNATION
MR. RAJ KUMAR JALAN (DIN :00634156)	CHAIRMAN –INDEPENDENT DIRECTOR
MR. APURVA SALARPURIA (DIN :00058357)	NON EXECUTIVE DIRECTOR
MR. PURUSHOTTAM LAL AGARWAL (DIN :00061481)	EXECUTIVE DIRECTOR
MR. ANAND PRAKASH (DIN : 00061566)	NON EXECUTIVE DIRECTOR
MS. SAILEENA SARKAR (DIN :06963882)	WOMAN INDEPENDENT DIRECTOR

AUDITORS :-

STATUTORY AUDITORS: M/S G.L. DOKANIA & CO. CHARTERED ACCOUNTANTS
ADDRESS: 9, INDIA EXCHANGE PLACE. KOLKATA 700 001

INTERNAL AUDITORS: M/S RAKESH RAM & ASSOCIATES, CHARTERED
ACCOUNTANTS . ADDRESS: 23, N.S. ROAD, 10TH FLOOR KOLKATA 700 001.

REGISTRAR & SHARE TRANSFER AGENTS :

M/S NICHE TECHNOLOGIES PVT.LTD
D-511 , BAGREE MARKET , 5TH FLOOR ,71 B.R.B. BASU ROAD. KOLKATA 700
001

ISIN: INE656C01017

SCRIP CODE : 10023480 [LISTED ON THE CALCUTTA STOCK EXCHANGE
LIMITED]

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Website: www.salarpuriagroup.biz

Date: 22-06-2017

To
Niche Technologies Pvt Ltd
(Registrar & Share Transfer Agent)
D-511, Bagree Market, 5th Floor
71, B.R.B. Basu Road
Kolkata – 700 001

Dear Sir / Madam,

The Brief Event Particulars for CDSL e-Voting facility usage for the purpose of Company's AGM are as under:

Sr. No.	Heading	Value Entered in e-Voting
1	E-Voting Usage For	AGM
2	E-Voting Sequence No. (EVSN)	170630016
3	Name of the Company	Mandya Finance Company Ltd.
4	ISIN	INE656C01017
5	Nominal Value of Shares (Rs.)	Rs.10/-
6	Voting Rights (No. of Shares for One Vote)	1 (One)
7	Number of Resolutions	
8	Total Number of Shares	19,20,000 Shares
9	Cut-Off Date of eligible Shareholders for Dispatching / Emailing of Notice	16-06-2017 (Friday)
10	Cut-Off Date of eligible Shareholders for Voting	05-09-2017 (Tuesday)
11	Last Date of Dispatch / Emailing of Notice & Form	31-07-2017 (Monday)
12	E-Voting Start Date & Time	09-09-2017 at 09.00 A.M. (Saturday)
13	E-Voting End Date & Time	11-09-2017 at 05.00 P.M. (Monday)
14	Book Closure Start Date	06-09-2017 (Wednesday)
15	Book Closure End Date	12-09-2017 (Tuesday)
16	Record Date for Dividend, if any	N.A.
17	AGM Date & Time	12-09-2017 at 11.30 A.M. (Tuesday)
18	Voting Result Date & Time	14-09-2017 at 11:00 A.M (Last)
19	Name of Resolution File to be Uploaded	Notice
20	Name of Logo File to be Uploaded (if any)	
21	SCRUTINISER Particulars	Mr. Mahabir Prasad Kabra. Membership No : FCS 3791, C.P. No. 7618. Practicing Company Secretary. Contact : +91 9163205087. Email Id : mahabir_20072007@rediffmail.com Address: Flat No. 2DDD, 1 st Floor, Block K , AA-101, Prafulla Kanan West , Krishnapur, Kolkata 700 101

Enclosed herewith the PDF & Ms-Word File of the Notice with Resolution, Attendance/Proxy Forms and Ballot-Form to be uploaded and the Company Logo .JPG File (if available).

Yours Sincerely,
For Mandya Finance Company Ltd.

Signature
Name: Purushottam Lal Agarwal
Designation: Director
DIN: 00061481



Notice to the Shareholders

NOTICE is hereby given that the Thirty Fifth (35th) Annual General Meeting of the Members of MANDYA FINANCE COMPANY LIMITED will be held on Tuesday 12th September 2017 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer himself for re-appointment.
3. To consider and, if thought fit, to pass the following resolution with or without modification(s) for appointment of statutory Auditors and fix their remuneration and the following resolution as an **Ordinary Resolution**:

"RESOLVED THAT pursuant to the provisions of Section 139,141,142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints of M/s. M. Jhunjhunwala & Associates, Chartered Accountants (Firm Registration No. 328750E) in place of retiring auditors M/s. G.L. Dokania & Co. Chartered Accountants (Firm Registration Number 313007E), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 36th Annual General Meeting to be held for the financial year 2017-18 at a remuneration of Rs 31000 plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

By Order of the Board
MANDYA FINANCE COMPANY LIMITED



Purushottam Lal Agarwal

Purushottam Lal Agarwal
Director
DIN: 00061481

Place : Kolkata
Date : May 30, 2017.

REGD. OFFICE : 7, CHITTARANJAN AVENUE, 3RD Floor KOLKATA-700 072,
PHONE: +91 33 4030 6000, FAX: +91 33 2225 2471
EMAIL ID : gautamc2010@rediffmail.com



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NOTES:

1. EVERY SHAREHOLDER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIS/HER AND SUCH PROXY NEED NOT BE A SHAREHOLDER. THE PROXY FORM COMPLETED IN EVERY RESPECT SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE TIME/ COMMENCEMENT OF THE MEETING.

A Person can act as proxy on behalf of members not exceeding fifty and holding 1% of the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder

2. REGISTER OF MEMBERS AND SHARE TRANSFER WILL BE CLOSED FROM 06th September, 2017 To 12th September, 2017 (BOTH DAYS INCLUSIVE).
3. Members/Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
4. Corporate Members are requested to send at Company's Registered Office , a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM.
5. As an austerity measure, copies of Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy to the meeting.
6. Members desirous of having any information on the business to be transacted at the Annual General Meeting are requested to address their queries to the Executive Chairman at the Registered Office of the Company at least seven days before the date of the meeting, so that requisite information is made available at the meeting.
7. All documents referred to in accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting.

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8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / its Registrar.
9. Pursuant to 'Green Initiative' Circular No. 17/2011 issued by the Ministry of Corporate Affairs, Govt. of India, the Company would affect electronic delivery of notice of Thirty Fifth (35th) Annual General Meeting and Annual Report for the year ended 31st March, 2017 to those shareholders, whose email-ids were registered with the respective Depository Participants and down-loadable from the Depositories viz., NSDL / CDSL. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Shareholders holding shares in physical form are requested to notify to the Company's Registrar and Share Transfer Agent [M/s. Niche Technologies Pvt. Ltd., D-511, 5th Floor Bagree Market, 71, B.R.B.Basu. Road, Kolkata - 700 001.], quoting their folio number, any change in their registered address with PIN CODE/mandate/bank details and in case the shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
11. As per the provisions of the Companies Act, 2013 the facility for making/varying/cancelling nominations is available to individuals, holding shares in the Company. Nominations can be made in Form SH.13 and any variation/cancellation thereof can be made by giving notice in Form SH.14, prescribed under the Companies (Share capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the Registrars and Share Transfer Agents/Company.
12. In compliance with the provisions of Section 108 of the Act and Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in this Notice.
13. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.
14. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.

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15. The Annual report of the Company circulated to the members of the Company is available at the Company's Website i.e. <http://www.salarpuriagroup.biz>
16. The instructions for e-voting are as under:

VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through E-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. **The process and manner for remote e-voting are as under:**
 - (i) The remote e-voting period commences on 09th September, 2017 (9:00 AM) and ends on 11TH September, 2017 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 05th September, 2017, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. **Note: E-Voting shall not be allowed beyond said time.**
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
 - (iii) Click on "Shareholders" tab.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,

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c. Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.

- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none"> Please Enter the DOB or Bank Account Number in order to Login. If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above instruction (iv).

- (viii) After entering these details appropriately, click on "SUBMIT" tab.
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

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- (xi) Click on the EVSN for the relevant Company Name i.e. MANDYA FINANCE COMPANY LIMITED on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Institutional Shareholders & Custodians :
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://www.evotingindia.com> and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a compliance user which should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com

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under help section or write an email to helpdesk.evoting@cdslindia.com or contact them at 1800 200 5533

- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
14. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at mahabir_20072007@rediffmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 11TH September, 2017, upto 5:00 pm without which the vote shall not be treated as valid.
15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 05th September 2017. A person who is not a member as on cut off date should treat this notice for information purpose only.
16. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / beneficiary owners as at closing hours of business on 16th June, 2017.
17. The shareholders shall have one vote per equity share held by them as on the cut-off date of 05th September, 2017. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
18. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 05th September, 2017. and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
19. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
20. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 05th September, 2017. are requested to send the written / email communication to the Company at gautamc2010@rediffmail.com by mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

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21. Mr. Mahabir Prasad Kabra, practicing Company Secretary (Certificate of Practice Number 7618) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour OR against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

22. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.salarpuriagroup.biz> and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange.

23. Brief profile of the Directors seeking re-appointment at this Annual General Meeting is as follows :-

Name of Director	Apurva Salarpuria
Date of Birth	04-10-1982
Date of Appointment	07-09-2008
Qualification	B.Com & C.A.
Membership/Chairmanship of the Committees of the Company	Member of 3 Committees.
Membership/Chairmanship of the Committees of Other Public Companies	Membership/Chairmanship in 2 Companies.
Shareholding in the Company	77350 no. of Equity Shares

By Order of the Board
MANDYA FINANCE COMPANY LIMITED



Purushottam Lal Agarwal
Director
DIN: 00061481

Place : Kolkata
Date : May 30,2017

ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING

REGD. OFFICE : 7, CHITTARANJAN AVENUE, 3RD Floor KOLKATA-700 072 ,
PHONE: +91 33 4030 6000, FAX: +91 33 2225 2471
EMAIL ID : gautamc2010@rediffmail.com

CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

**ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING
OF THE COMPANY TO BE HELD ON 12-09-2017**

Name & Registered Address
of Sole/First named Member :

Joint Holders Name (If any) :

Folio No. / DP ID & Client ID :

No. of Equity Shares Held :

Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting to be held on Tuesday 12TH September 2017 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

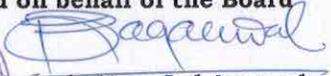
EVSN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
170630016		

The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
09 th September 2017 (9:00AM)	11 TH September 2017 (5:00PM)

Please read the instructions mentioned in Point No.13 of the Notice before exercising your vote.

Place: Kolkata
Date: 30-05-2017

For and on behalf of the Board

Purushottam Lal Agarwal
Director
DIN: 00061481

Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form



CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

ATTENDANCE SLIP

Annual General Meeting Tuesday 12TH September 2017 at 11.30 A.M. at 7, Chittaranjan Avenue,3rd Floor, Bow Bazar, Kolkata 700 072

Name of the Shareholder	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the Annual General Meeting Tuesday 12TH September 2017 at 11.30 A.M. at 7, Chittaranjan Avenue,3rd Floor, Bow Bazar, Kolkata 700 072

Signature of Shareholder/ Proxy/ Authorised

Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed and signed, and hand over the same at the venue entrance.

CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

Proxy Form

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

**Applicable for Investors holding shares in electronic form.*

I / We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or falling him

2.	Name:	Address:
	E-mail Id:	Signature:

Or falling him

3.	Name:	Address:
	E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Tuesday 12TH September 2017 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 , and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item No.	Resolution(s)	For	Against
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31 st March, 2017 and the Board's Reports and Auditors thereon.		
2.	To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer himself for re-appointment.		
3.	To appoint the Auditors of the Company.		

Signed this day of 2017.

Signature of Shareholder

Signature of Proxy holder(s):

Affix Re. 1
Revenue Stamp

Notes:

1. This form should be signed across the stamp as per specimen signature registered with the Company.
2. ***This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.***
3. A proxy need not be a member of the Company.
4. A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
5. ****This is only optional. Please put a 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.**
6. Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
7. In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

DIRECTORS REPORT

Dear Members

Your Directors are pleased to present the Thirty Fifth (35th) Annual Report together with the Audited accounts of your Company for the year ended 31st March, 2017.

FINANCIAL HIGHLIGHTS

(In Rupees)

Particulars	Year ended 31st March 2017	Year ended 31 st March 2016
Net Sales/ Income from Business Operations	2,00,67,508.51	2,28,93,785.81
Other Income	(8,759.28)	8,80,812.95
Total Income	2,00,58,749.23	2,37,74,598.76
Less Interest	-	-
Profit Before Depreciation	34,39,324.63	5,69,994.94
Less Depreciation	85,043.00	1,46,673.00
Profit after Depreciation and Interest	33,54,281.63	4,23,321.94
Less : Current Income Tax	5,96,000.00	9,000.00
Less Previous Year adjustment of Income Tax	7,034.00	2,460.00
Less : Deferred Tax	(177.00)	(18,241.00)
Net Profit after Tax	27,51,424.63	4,30,102.94
Dividend (including Interim if any and Final)	-	-
Net Profit after dividend and Tax	27,51,424.63	4,30,102.94
Earnings Per Share (Basic)	1.43	0.22
Earnings Per Share (Diluted)	1.43	0.22

FINANCIAL REVIEW

During the year under review the total earnings of your company for the year ended March 31 2017 amounted to Rs 27,51,424.63 and the Company continues to strive and attain best rewards through prudent business decisions and largely due to growing economic and capital markets of India .

DIVIDEND:

With a view to conserve capital resources for future expansion and enhancing shareholders value by improving it's performance, your directors have not recommend any dividend for the financial year ended 31st March, 2017.

BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory.

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of your company have occurred between the end of financial year to which the financial statements relate on the date of this report.

DIRECTORS

In accordance with the provisions of the Companies Act, 2013, Mr. Apurva Salarpuria, Director of the Company is liable to retire by rotation at the ensuing Annual General Meeting, and being eligible, offer himself for re-appointment.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT -9, for the Financial Year 2016-17 has been enclosed with this report.

DIRECTORS' RESPONSIBILITY STATEMENT

In terms of the provisions of section 134(5) of the Companies Act, 2013, your Directors hereby confirm

- a) In the preparation of the annual accounts for the financial year ended 31st March, 2017, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2017 and of the profit /loss of the Company for that period;
- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared the annual accounts on a going concern basis;
- e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.
- f) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any subsidiary, Joint Venture or Associate Company. Your company does not have any Material non – listed Subsidiary Company whose turnover or net worth exceeds 20% of the consolidated turnover or net worth respectively of the Company and its subsidiaries in the immediately preceding accounting year.

PARTICULARS OF EMPLOYEES

The Company has not paid any managerial remuneration during the year under review. During the 2016-17, the Company did not advance any loan to any of its Directors.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT 2013

Pursuant to the requirement under section 134(3)(G) of the Companies Act 2013 the Particulars of Loans, Guarantees or Investment under section 186 as on 31-03-2017 stands NIL.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1) OF THE COMPANIES ACT 2013

Pursuant to the requirement under section 134(3)(G) of the Companies Act 2013 the particulars of contracts or arrangements with related parties under section 188(1) of the Act, is attached and furnished in notes to the Financial Statements .

DISCLOSURE ON VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has established a vigil mechanism through which concerned persons [directors, employees, business associates) may report unethical behavior, malpractices, wrongful conduct etc., without fear of reprisal. The Company has set up a Direct Touch Initiative, under which all directors, employees/ business associates have direct access to the Chairman of the Audit Committee. The Whistle Blower Policy aims to:

- Allow and encourage stakeholders to bring to the management notice concerns about unethical behavior, malpractices, wrongful conduct, actual or suspected fraud or violation of policies.
- Ensure timely and consistent organizational response.
- Build and strengthen a culture of transparency and trust.
- Provide protection against victimization.

The above mechanism has been appropriately communicated.

NUMBER OF BOARD MEETINGS

Minimum four meetings are held every year. Additional meetings are held to address specific needs of the company. During the Financial Year 2016-17 the Board of Directors met Five times on - April 18, 2016, May 30, 2016, August 12, 2016, November 10, 2016, and February 14, 2017. The maximum gap between any two meetings was less than one hundred and twenty days.

None of the Directors of the company is member of more than ten board level committees or Chairman of more than five committees across companies in which he/she is a director, relevant details of the Board as on March 31 2017 are given below

Name of the Director	Category	Shareholding	No. of Board Meetings	Attendance of meetings during 2015-16		No. of Directorships and Committee Memberships/ Chairmanships		
				Board Meeting	Last AGM	Other Directorships*	Committee Membership	Committee Chairmanship
Mr. Raj Kumar Jalan	Chairman – Independent Director	0	5	5	Yes		3	2
Mr. Apurva Salarpuria	Non Executive Director	77350	5	5	Yes		3	--
Mr. Purushottam Lal Agarwal	Executive Director	45010	5	5	Yes		2	2
Mr. Anand Prakash	Non-Executive Director	35100	5	5	Yes		2	--
Ms. Saileena Sarkar	Woman Independent Director	0	5	5	Yes		2	--

* Excluding Foreign Companies and Companies under section 8 of the Companies Act 2013.

All the independent directors of the Company furnishes a declaration at the time of their appointment as also annually that they qualify the conditions of their being independent. All such declarations were/are placed before the Board.

AUDIT COMMITTEE

As on March 31, 2017 Audit Committee Comprises of following three (3) members: -

1. Mr. Raj Kumar Jalan (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Saileena Sarkar

Meetings and Attendance

During the year under review, 2016-17, the Audit committee met 4 times on: 30-05-2016, 12-08-2016, 10-11-2016 and 14-02-2017. The time gap between any two meetings was less than 4 months.

The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings	
			Held	Attended
Mr. Raj Kumar Jalan	Chairman – Independent Director	Chairman	4	4
Mr. Apurva Salarpuria	Non Executive Director	Member	4	4
Ms. Saileena Sarkar	Woman Independent Director	Member	4	4

All the members Of the Audit Committee has accounting and financial management expertise. The Chairman of the Audit Committee attended Annual General Meeting held on 26-9-2016 to answer shareholder's queries.

Powers of the Audit Committee

The powers of the Audit Committee include the following:

1. To investigate any activity within its terms of reference
2. To seek information from any employee
3. To obtain outside legal or other professional advice
4. To secure attendance of outsiders with relevant expertise, if it considers necessary

Function of Audit Committee

The role of the Audit committee includes the following

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
2. Reviewing with the management, the annual financial statements before submission to the board for approval, with particular reference to :
 - (i) Matters required to be included in the Director's Responsibility Statement to be included in the Board's Report in terms of subsection (5) of section 134 of the Companies Act, 2013.
 - (ii) Changes, if any, in accounting policies and practices and reasons for the same
 - (iii) Compliance with listing and other legal requirements relating to financial statements
 - (iv) Disclosure of any related party transactions
3. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.
4. Discussion with internal auditors any significant findings and follow up
5. Reviewing, the findings of any internal investigations by the internal auditors
6. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post – audit discussion to ascertain any area of concern.
7. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee
8. The Audit Committee shall mandatorily review the following
 - i. Management discussion and analysis of financial condition and result of operation
 - ii. Statement of significant related party transactions (as defined by the Audit Committee), submitted by the management.

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iii. Management letters/letters of internal control weakness issued by the statutory auditors;

iv. Internal audit reports relating to internal control weaknesses;

NOMINATION AND REMUNERATION COMMITTEE

During the year under review, 2016-17, the nomination and remuneration committee met once on: 14-02-2017 to review the performance of the Board and senior management personnel.

The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings	
			Held	Attended
Mr. Raj Kumar Jalan	Independent Director	Chairman	1	1
Mr. Apurva Salarpuria	Non –Executive “Chairman”	Member	1	1
Ms. Saileena Sarkar	Woman Independent Director	Member	1	1

The Chairman of the Nomination and Remuneration Committee attended Annual General Meeting held on 26-9-2016 to answer shareholder’s queries.

The roles and responsibilities of the committee include the following:

1. Formulate the criteria for determining qualifications, positive attributes and Independence of a Director.
2. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal.
3. Formulate the criteria for evaluation of director's and Board's performance and to carry out the evaluation of every director's performance.
4. Devising a policy on Board diversity.
5. To decide the remuneration of consultants engaged by the Committee.
6. Framing, recommending to the Board and implementing, on behalf of the Board and on behalf of the Shareholders, policy on remuneration of Directors, Key Managerial Persons (KMP) & other Employees, including ESOP and any other compensation payment.

As a token of long term commitment and long term vision towards the Company Non of the directors of the Company receive any sort of monetary benefit from the Company inter-alia no Sitting Fees or remuneration is paid.

RISK MANAGEMENT COMMITTEE

As on March 31, 2017 Risk Management Committee Comprises of following three (3) members: -

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Anand Prakash

The role of the committee is as under:-

1. Preparation of Risk Management Plan, reviewing and monitoring the same on regular basis.
2. To review critical risks identified.
3. To report key changes in critical risks to the Board.
4. To report critical risks to Audit Committee in detail.
5. To perform such other functions as may be deemed or prescribed fit by the Board.

STAKEHOLDERS'RELATIONSHIP/GRIEVANCES COMMITTEE

As on March 31, 2017 Risk Management Committee Comprises of following three (3) members: -

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Raj Kumar Jalan
3. Mr. Anand Prakash

The Committee ensures cordial investor relations and oversees the mechanism for redressal of investors' grievances committee specifically looks into redressing shareholders'/ investors' complaints/ grievances pertaining to share transfer non-receipts of annual reports, non- receipt of dividend (if any)and other allied complain and ensuring expeditious redressal.

The Shareholders/Investors Grievance Committee reviews and redresses all the grievances periodically and meets as and when required. The Company has not received any grievances during the financial year 2016-17

PREVENTION OF SEXUAL HARASSMENT POLICY:

The Company is committed to provide a protective environment at workplace for all its employees. To ensure that every woman employee is treated with dignity and respect and as mandated under the "The Sexual Harassment of women at Workplace (Prevention, Prohibition and Redressal) Act 2013" the Company takes due care for prevention of the sexual harassment of its women employees as and when the company employs any women employee. The company is committed to provide a safe and conducive work environment to its employees. During the year under review, no case of sexual harassment was reported.

FORMAL ANNUAL EVALUATION HAS BEEN MADE BY THE BOARD OF ITS OWN PERFORMANCE, ITS DIRECTORS, AND THAT OF ITS COMMITTEES

The Companies Act 2013 stipulates the performance evaluation of the Directors including Chairman, Board and its committees considering the said provisions the Company has devised the process and the criteria for the performance evaluation which has been recommended by the Nomination Committee and approved by the Board.

The Criteria for performance evaluation are as under:-.

Attendance at meeting; Participation and Contribution; Responsibility towards stakeholders; Contribution in Strategic Planning; Compliance and Governance; Participation, Updation of Knowledge; Leadership; Relationships and Communications; resources; Conduct of Meetings.

Performance Evaluation of Board:-

Composition and Diversity of Board; Committees of the Board; Board & Committee Meetings; Understanding of the Business of the Company and Regulatory environment; Contribution to effective corporate governance and transparency in Company's Operation; deliberation/decisions on the Company's Strategies; Monitoring and implementation of the strategies and the executive management performance and quality of decision making and Board's Communication with all stakeholders.

Performance Evaluation of the Board Level Committees:-

The Performance and effectiveness of the Committee. Frequency and duration; spread of talent and diversity in the Committee; Understanding of regulatory environment and development; interaction with the board.

SEPARATE MEETING OF INDEPENDENT DIRECTORS

The Independent Directors of the Company met separately on 29th March 2017 without the presence of Non-Independent Directors and the members of the management. The Meeting was conducted informally to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their combined views to the Board of Directors of the Company.

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SECRETARIAL AUDIT REPORT

The Company has appointed Mr. Mahabir Prasad Kabra, Company Secretary in Practice as Secretarial Auditor and his report is annexed below:

Mahabir Prasad Kabra
Company Secretary
Flat No. 2DDD, 1st Floor, Block K,
AA-101 Prafulla Kanan West,
Krishnapur
Phone No. : +91 9163205087

Secretarial Audit Report

For The Financial Year Ended 31st March, 2017

*[Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the
Companies (Appointment and Remuneration of Managerial Personnel)
Rules, 2014]*

To

The Members

MANDYA FINANCE COMPANY LIMITED

7, CHITTARANJAN AVENUE, 3rd FLOOR KOLKATA 700 072

WEST BENGAL

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by MANDYA FINANCE COMPANY LIMITED, [CIN: L51909WB1981PLC034018] (hereinafter called the Company) Secretarial Audit was conducted in a manner that provided us as a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion hereon.

Board on our verification of the Company's books, papers minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit. We hereby report that in our opinion, the company has, during the audit period covering the financial year ended 31st March, 2017, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

The Company is a "Investment Company" engaged in the business of Non Banking Financial Institution (Non deposit accepting Company) as defined under Section 45-IA of the Reserve Bank of India Act, 1934.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2017 according to the provisions of:

REGD. OFFICE: 7, CHITTARANJAN AVENUE, 3RD FLOOR KOLKATA-700 072,

PHONE: +91 33 4030 6000, FAX: +91 33 2225 2471

EMAIL ID : gautamc2010@rediffmail.com

- 1) The Companies Act, 2013 (the Act) and the rules made there under, as applicable;
- 2) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the results made there under;
- 3) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under
- 4) Foreign Exchange Management Act, 1999 and rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; **[Not applicable during the audit period]**
- 5) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; **[Not applicable during the audit period]**
 - d) The Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines 1999; **[Not applicable during the audit period]**
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **[Not applicable during the audit period]**
 - f) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; **[Not applicable during the audit period]**
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **[Not applicable during the audit period]**
 - i) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 - j) We further report that, having regard to the compliance system prevailing in the Company and on examination of the relevant documents and record in pursuance thereof, on test-checks basis, the Company has complied with the following laws applicable specifically to the Company.

Reserve Bank of India Act, 1934.

We have also examined compliance with the applicable clause of the following :

- 1) Secretarial Standards issued by the Institute of Company Secretaries of India,
- 2) The Listing Agreement entered into by the Company with the Calcutta Stock Exchange Ltd. The Company is generally regular in giving intimations under various clauses of The Listing agreement;

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During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The change in the composition of the Board Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meeting, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines. On the basis of information provided, we further report that during the audit period there were no instances of

- (i) Public /Right/ Preferential issue of shares/ debentures/ sweat equity, etc.
- (ii) Redemption buy-back of securities.
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013.
- (iv) Merger/ amalgamation/ reconstruction etc.
- (v) Foreign technical collaborations.

Place : Kolkata
Date : 30th May, 2017

Mahabir Prasad Kabra
Company Secretary in Practice
FCS: 3791
CP: 7618

The Company has taken a certificate as laid down under sec 92(2) of the Companies Act 2013, and rule 11(2) of Companies (Management and Administration) Rules, 2014 from Mr. Mahabir Prasad Kabra, Practicing Company Secretary.

ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE ETC

Information pursuant to section 134(3)(m) of the Companies Act, 2013 read with rule 8 of Companies (Accounts) Rules, 2014 in respect of conservation of Energy and Technology Absorption are not applicable to company under the year under review and expenditure on Research and Development and Foreign Exchange Earning & Outgo stands NIL for the year under review.

DISCLOSURES

(A) Related Party Transactions

There were no materially significant related party transactions, pecuniary transaction or relationships between the Company and its directors, promoters or the management that may have potential conflict with the interest of the Company at large except the details of transactions disclosed in note no. 38 forming part of the Accounts as required under Accounting Standard 18 of the Institute of Chartered Accountants of India, and all related party transactions are negotiated on an arms length basis. All details relating to financial and commercial transactions, where directors may have potential interest are provided to the Board and the interested Directors neither participated in the discussion nor do they vote in such matters. The Audit Committee of the Company also reviews related party transactions periodically.

(B) Accounting Treatment

The Company follows Accounting Standards issued by the Institute of Chartered Accountants of India and in preparation of financial statements, the Company has not adopted a treatment different from that prescribed in any Accounting Standard.

(C) Communication to shareholders

The unaudited quarterly/ half yearly financial statements are announced within forty five days of the end of the quarter. The aforesaid financial statements are taken on record by the Board of Directors and are communicated to the stock exchange where the shares of the company are listed. Once the stock exchange have been intimated these results are published with in 48 hours in two leading newspaper - One in English and one in Bengali. The Results are also displayed on the Company's website.

The audited annual results are announced within two months from the end of the last quarter as stipulated under the Listing Agreement with the Stock Exchange.

(D) Investors' Grievances and Share Transfer

As mentioned earlier, the Company has a Board-level Investors Grievance Committee to examine and redress shareholders and investors' complaints. The status on complaints and share transfers is reported to the Committee.

For matters regarding shares transferred in physical form, share certificates, change of address etc shareholders should send in their communications to M/S Niche Technologies Pvt.Ltd our registrar and share transfer agent. Their address is given in the section on shareholder information.

(E) Details of Non- Compliances

There are no non-compliance by the Company and no penalties or strictures have imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to Capital Markets, during the last three years.

(F) General Body Meetings

The location, date and time of Annual General Meetings held during the preceding three years are given below:

Year	Venue	Day & Date	Time
2015-16	7, Chittaranjan Avenue, Kolkata 700 072	Monday, 26th September 2016	11:30 AM
2014-15		Wednesday, 30th September, 2015	1:30 P.M.
2013-14		Tuesday , 30 th September 2014	2:30 P.M.

(G) Postal Ballots

During the year there were no ordinary or special resolutions passed by the members through Postal Ballot.

MANAGEMENT DISCUSSION & ANALYSIS REPORT:

In accordance with the Listing Agreement Requirements, Management Discussion & Analysis Report is presented forms a part of this Annual Report , The management has well perceived and deliberated on following areas It includes among others a discussion on the following matters:

- Industry structure and developments
- Risks and concerns
- Discussion on financial performance with respect to operational performance

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Management continuously reviews the Internal Control Systems and procedures for the efficient conduct of the Company's business. The Company adheres to the prescribed guidelines with respect to the transactions, financial reporting and ensures that all its assets are safeguarded and protected against losses. Internal Control System are implemented to safeguard the Company's assets from loss or damage, to keep a constant check on the cost structure, to prevent revenue leakages, to provide adequate financial and accounting controls and implement accounting standards.

The Board has appointed M/s Rakesh Ram & Associates, Chartered Accountants, who are conducting the Internal Audit of the Company. The report thereof is placed before the Audit Committee.

FIXED DEPOSITS

Your company has not accepted any public deposit during the year under review.

LISTING

The equity shares of your Company continued to be listed on The Calcutta Stock Exchange Limited (CSE).

CORPORATE SOCIAL RESPONSIBILITY:

Corporate Social Responsibility is the continuing commitment by the business to behave ethically and contribute to economic development while improving the quality of life of the workforce and their families as well as of the local community and society at large.

As per the Provisions of Sec 135 of the Companies Act, 2013 the Company is not required to constitute a CSR committee and enact thereon.

1. MEANS OF COMMUNICATION:

a) Financial Results:

Shareholders were intimated through the press about the quarterly performance and financial results of the Company. The quarterly and half-yearly unaudited financial results and the annual audited financial results are published in newspapers i.e. The Echo of India – Kolkata (English) and Arthik Lipi (Bengali) and are also sent immediately to the stock exchange with which the shares of the Company are listed.

b) Other information:

The Company has email address gautamc2010@rediffmail.com to interface with the investors.

2. GENERAL SHAREHOLDERS' INFORMATION:

a) AGM: Date, Time & Venue – 12th September, 2017 at 11:30 A.M.
7, Chittaranjan Avenue , 3rd Floor,
Bow Bazar, Kolkata 700 072

b) Financial Year Calendar for 2017-18 (Tentative)

Results for the quarter ending 30 th June, 2017	August, 2018
Results for the quarter ending 30 th September, 2017	November, 2018
Results for the quarter ending 31 st December, 2017	February, 2018
Results for the quarter ending 31 st March, 2018	May, 2018

Date of Book Closure: The books will be closed for the Annual General Meeting from 06th September, 2017 to 12th September, 2017 (both days inclusive).

c) Listing on Stock Exchanges:

The Company's equity Shares are listed on the Stock Exchange located at Kolkata	Address of Stock Exchange: The Calcutta Stock Exchange Limited 7, Lyons Range Kolkata - 700 001
ISIN No. of company's equity Shares in	INE656C01017

CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

Demat Form	With Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL)
Depositories Connectivity	

d) Stock Code: **The Calcutta Stock Exchange Limited - 10023480**

e) Registrar and Transfer Agent:

Physical & Demat: Niche Technologies Pvt. Ltd.
D-511, Bagree market, 71, B R B Basu Road,
5th Floor, Kolkata – 700001

Share Transfer System: **All the shares are being transferred and returned within 15 days from the date of receipt, so long as the documents have been cleared in all respect.**

f) Distribution of Shareholding as at 31st March 2017

(i) According to Category of Holding:

Shareholders	As on 31 st March, 2017		As on 31 st March, 2016	
	No. of Shares	%	No. of Shares	%
Promoters	938610	48.89%	938610	48.89
Financial Institutions	-----	----	-----	----
Private Corporate Bodies (Excluding Promoters)	464800	24.21%	312050	16.25
Public	516590	26.91%	669340	34.86
Total	1920000	100.00%	1920000	100

(ii) According to Number of Shares held:

Shareholding Range	No. of shareholders	% of Shareholders	No. of shares	% of Shareholding
1-500	323	83.68%	42990	2.24%
501-10,00	4	1.04%	3730	0.19%
1001-5000	6	1.55%	20100	1.05%
5001-10000	9	2.33%	83050	4.33%
10001 -50000	35	9.07%	1012680	52.74%
50001-100000	7	1.81%	534000	27.81%
100001 and above	2	0.52%	223450	11.64%
Total:	386	100.00%	1920000	100.00%

CIN : L51909WB1981PLC034018

Website: www.salarpuriagroup.biz

DEMATERIALIZATION OF SHARES: As stated earlier, the Company' shares are listed on the Stock Exchange. As per the SEBI notifications, trading in Company's shares has been made compulsorily in dematerialised form w.e.f. 26th December, 2000 and Company's Registrar & Transfer Agent have established connectivity with NSDL & CDSL and the process of getting shares converted to equity and tradable is under process.

NBFC AUDITOR'S REPORT (RESERVE BANK) DIRECTIONS 2008: In View Of The Directions issued by Reserve Bank of India , the Auditors have given their report to the above effect which is self explanatory.

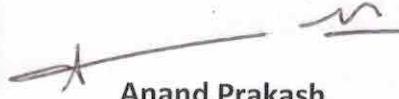
RESERVE BANK OF INDIA RESERVE FUND : During the year under review a sum of Rs. 5,51,000 (Previous year Rs. 83,000) is transferred to RBI Reserve Fund under section 451c of the Reserve Bank of India act 1934.

APPRECIATION

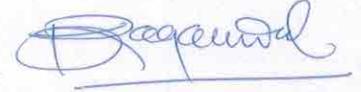
Your Directors record their sincere appreciation for the assistance, support and guidance provided by Government Authorities, Bankers, investors, financial institution and shareholders for their consistent support to the company. The Directors also commend the continuing commitment and dedication of the employees at all levels which has been critical for the Company's growth. The Directors look forward for their continuing support in future.

For and on behalf of the Board
MANDYA FINANCE COMPANY LIMITED

Place: Kolkata
Date: 30-05-2017



Anand Prakash
Director
DIN: 00061566



Purushottam Lal Agarwal
Director
DIN: 00061481



FORM MGT 9**EXTRACT OF THE ANNUAL RETURN**

as on the financial year ended on 31.03.2017

Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company
(Management & Administration) Rules, 2014.**I REGISTRATION & OTHER DETAILS:**

i	CIN	L51909WB1981PLC034018
ii	Registration Date	25.08.1981
iii	Name of the Company	MANDYA FINANCE COMPANY LIMITED
iv	Category/Sub-category of the Company	PUBLIC COMPANY
v	Address of the Registered office & contact details	7, Chittaranjan Avenue, 3rd Floor P.S. Bowbazar Kolkata 700072 Tel :033- 40306000 E-mail: gautamc2010@rediffmail.com, website: www.salarpuriagroup.biz
vi	Whether listed company	Listed
vii	Name, address & contact details of the Registrar & Transfer Agent, if any.	Niche Technologies Private Limited D-511, Bagri Market,71 B.R.B.Basu Road 5th Floor, Kolkata : 700001 Fax No 033-2215-6823 Phone No 033-2235-7271 Website: www.nichetechpl.com E-mail: nichetechpl@nichetechpl.com

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated

		Product / service	of the company
1	Financial Service Activities	6491	100

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES -

Sl No.	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD (directly)	APPLICABLE SECTION OF COMPANIES ACT, 2013
NIL					

Category of Shareholders	No. of Shares held at the beginning of the year (i.e.1st April,2016)				No. of Shares held at the end of the year (i.e.31st March,2017)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
g) FIIS	--	--	--	--	--	--	--	--	--
h) Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	--
i) Others (specify)	--	--	--	--	--	--	--	--	--
SUB TOTAL(B)(1):	--	--	--	--	--	--	--	--	--
(2)Non-Institutions									
a) Bodies corporates	233400	78650	312050	16.25	386150	78650	464800	24.21	7.96
i) Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	31150	64170	95320	4.97	1650	64170	65820	3.43	(1.54)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	400720	173300	574020	29.90	277470	173300	450770	23.48	6.42
c) Others (specify)	--	--	--	--	--	--	--	--	--
Clearing Members	--	--	--	--	--	--	--	--	--
Non-resident Indians	--	--	--	--	--	--	--	--	--
Overseas Corporate Bodies	--	--	--	--	--	--	--	--	--
Trusts	--	--	--	--	--	--	--	--	--
SUB TOTAL(B)(2):	665270	316120	981390	51.12	665270	316120	981390	51.12	0
Total Public Shareholding	--	--	--	--	--	--	--	--	--
(B)= (B)(1)+(B)(2)	665270	316120	981390	51.12	665270	316120	981390	51.12	0
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	1407930	512070	1920000	100.00	1407930	512070	1920000	100.00	0

(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholder's Name	No. of Shares held at the beginning of the year (i.e.1st April,2016)			No. of Shares held at the end of the year (i.e.31st March,2017)		% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	
INDIVIDUALS/HINDU UNDIVIDED FAMILY							
1	ALOK SALARPURIA	20050	1.04	--	20050	1.04	--
2	ANAND PRAKASH	35100	1.83	--	35100	1.83	--
3	APURVA SALARPURIA	77350	4.03	--	77350	4.03	--
4	ARCHANA SALARPURIA	50150	2.61	--	50150	2.61	--
5	DEVINA SALARPURIA	100	0.01	--	100	0.01	--
6	GIRIDHARI PRASAD	21600	1.13	--	21600	1.13	--
7	JAYSHREE AGARWAL	100	0.01	--	100	0.01	--
8	MANISH AGARWAL	42050	2.19	--	42050	2.19	--
9	NARAYANI DEVI	105100	5.47	--	105100	5.47	--
10	PURUSHOTTAM LAL AGARWAL	45010	2.34	--	45010	2.34	--
11	RAJSHREE AGARWAL	100	0.01	--	100	0.01	--
12	RAM PRASAD SALARPURIA	8600	0.45	--	8600	0.45	--
13	RAM PRASAD SALARPURIA	79800	4.16	--	79800	4.16	--
14	SAROJ DEVI AGARWAL	10000	0.52	--	10000	0.52	--
15	SAROJ DEVI AGARWAL	15100	0.79	--	15100	0.79	--
16	SHARDA DEVI SALARPURIA	94950	4.95	--	94950	4.95	--
17	SULOCHANA AGARWAL	100	0.01	--	100	0.01	--
18	VINITA SALARPURIA	9700	0.51	--	9700	0.51	--
	Sub-total (A)	614960	32.03	--	614960	32.03	--
BODY CORPORATES							
1	BAID TRADEFINA PVT LTD	10000	0.52	--	10000	0.52	--
2	BAID FINEX SERVICES PVT LTD	70000	3.65	--	70000	3.65	--
3	BELFAST HOLDINGS PVT LTD	32800	1.71	--	32800	1.71	--
4	CANTON PROPERTIES PVT LTD	43500	2.27	--	43500	2.27	--
5	EASUN CAPITAL MARKETS LIMITED	118350	6.16	--	118350	6.16	--
6	JAIGANIA COMMERCIALS PVT LTD	21800	1.14	--	21800	1.14	--
7	SALARPURIA INVESTMENTS PVT. LIMITED	200	0.01	--	200	0.01	--
8	SHIVGAURI JEWELLERS PVT LTD	27000	1.41	--	27000	1.41	--
	Sub-total (B)	323650	16.86	--	358650	16.86	--
	Grand Total (A+B)	938610	48.89	--	938610	48.89	--

(iii) CHANGE IN PROMOTORS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sl. No.		Share holding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	There has been no change in the Promoters shareholding during the year under purview.				

(IV) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS OF GDRS & ADRS)

Sl. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		cumulative Share holding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	ANKUSH STEEL COMPANY PVT.LTD.	48600	2.53	48600	2.53	--
2	KEY CHAIN TEX TRADE PVT.LTD.	36600	1.91	36600	1.91	--
3	ANNAPURNA DEVI RUIA	41500	2.16	41500	2.16	--
4	PETUNIA TRADE PVT.LTD.	94550	4.92	94550	4.92	--
5	DILIP KUMAR DHANDHANIA	40750	2.12	40750	2.12	--
6	JITENDRA KUMAR SARRAF	45100	2.35	45100	2.35	--
7	OM PRAKASH AGARWAL	36000	1.88	36000	1.88	--
8	PRADEEP KUMAR DHANDHANIA	36270	1.89	36270	1.89	--
9	RAJESH LIHALA	67200	3.50	67200	3.50	--
10	GAUTAM CHAKRABORTY	35150	1.89	35150	1.89	--

(v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	APURVA SALARPURIA				
	At the beginning of the year	77350	4.03	77350	4.03
	at the end of the year	77350	4.03	77350	4.03
2	ANAND PRAKASH				
	At the beginning of the year	35100	1.83	35100	1.83
	at the end of the year	35100	1.83	35100	1.83
3	PURUSHOTTAM LAL AGARWAL				
	At the beginning of the year	45010	2.34	45010	2.34
	at the end of the year	45010	2.34	45010	2.34

V INDEBTEDNESS

Indetedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans (PCFC + Bank Overdraft)	Deposits	Total Indebtedness
Indebtedness at the beginning of the finaical year	--	--	--	--
i) Principal Amount				
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due				
Total (i+ii+iii)				
Change in Indebtedness during financial year	--	--	--	--
Additions	--	--	--	--
Reduction				
Net Change				
Indebtedness at the end of the the financial year	--	--	--	--
i) Principal Amount	--	--	--	--
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)			--	

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole time director and/or Manager:

Sl.No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	--	--
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	--
	(c) Profits in lieu of salary under section 17(3) Income Tax Act, 1961	--	--
2	Stock option	-	--
3	Sweat Equity	--	--
4	Commission as % of profit others (specify)	--	--
5	Others, please specify	--	--
	Total (A)	--	--
	Ceiling as per the Act	--	--

B. Remuneration to other directors:

Sl.No.	Particulars of Remuneration	Name of the Directors				
1	Independent Directors					
	(a) Fee for attending Board / Committee meetings	--	--	--	--	--
	(b) Commission	--	--	--	--	--
	(c) Others, please specify	--	--	--	--	--
	Total (1)	--	--	--	--	--
2	Other Non Executive Directors					
	(a) Fee for attending Board / Committee meetings	--	--	--	--	--
	(b) Commission	--	--	--	--	--
	(c) Others, please specify	--	--	--	--	--
	Total (2)	--	--	--	--	--
	Total (B) =(1+2)	--	--	--	--	--
	Total Managerial Remuneration	--	--	--	--	--
	Overall Ceiling as per the Act.	--	--	--	--	--

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

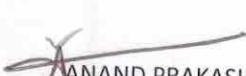
Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	CFO
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the of the Income Tax Act, 1961	--	--	--
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweet Quality	--	--	--
4	Commission	--	--	--
	as % of profit	--	--	--
	others, specify	--	--	--
	Others, please specify			
	Total	--	--	--

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/NCLT/ Court)	Appeal made if any (give details)
A. COMPANY					
Penalty					
Punishment					
Compounding			--		
B. DIRECTORS					
Penalty					
Punishment					
Compounding			--		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding			--		

For Mandya Finance Company Limited

For Mandya Finance Company Limited


ANAND PRAKASH
Director
DIN 00061566




PURUSHOTTAM LAL AGARWAL
Director
DIN 00061481

INDEPENDENT AUDITOR'S REPORT

To the Members of
MANDYA FINANCE COMPANY LIMITED
(CIN – L51909WB1981PLC034018)

Report on the Financial Statements

We have audited the accompanying financial statements of **MANDYA FINANCE COMPANY LIMITED** ("*the Company*") which comprise the Balance Sheet as at March 31, 2017, the Statement of Profit and Loss and the Cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

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

Auditor's Responsibility

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

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

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

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.



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- g. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which are, required to be transferred, to the Investor Education and Protection Fund by the Company.
 - iv. The company has provided requisite disclosures in the financial statements as to holdings as well as dealings in Specified Bank Notes during the period from 8th November 2016 to 30th December 2016. Based on audit procedure and relying on management representation, we report that the disclosures are in accordance with books of accounts maintained by the company and as produced to us by the management. Refer note no. 39 to the financial statements.

For G. L. DOKANIA & CO.

Chartered Accountants

(Firm Reg. No. 313007E)



G. L. DOKANIA

Proprietor

Membership No. 50921

Place: 9, India Exchange Place,
Kolkata – 700 001

Dated : 30th May 2017



ANNEXURE 'A' TO THE AUDITOR'S REPORT

The Annexure referred to in Independent Auditor's Report to the members of **MANDYA FINANCE COMPANY LIMITED** on the financial statements for the year ended 31st March, 2017, we report that:

- (i) In respect of its Fixed Assets :
 - a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets on the basis of Available Information.
 - b) As explained to us, The Fixed Assets have been physically verified by the management during the year in a phase periodical manner, which in our opinion is reasonable having regards to the size of the company and nature of its assets. No physical discrepancies were noticed on such physical verification.
 - c) According to the information and explanations given to us, as the Company owns no immovable properties, the requirement on reporting whether title deeds of immovable properties held in the name of the company is not applicable.

- (ii) In respect of its Inventories :
 - a) The Inventory has been physically verified by the management at reasonable intervals during the current year. In our opinion, the frequency of such verification is reasonable.

 - b) In our opinion and according to the information and explanations given to us the procedures for the 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.

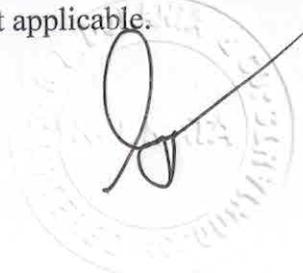
 - c) On the basis of our examination of the record of inventory, we are of the opinion that the company is maintaining proper records of inventories and no discrepancies were noticed on verification.

- (iii) According to the information and explanations given to us, the Company has granted unsecured loans to six parties covered in the register maintained under section 189 of the Companies Act, 2013.
 - a) The terms and conditions of the grant of such loans are not prejudicial to the company's interest.

 - b) The schedule of repayment of principal and payment of interest has been stipulated and repayments or receipts are regular.

 - c) There is no amount over due so, the clause iii (c) of the said Order is not applicable

- (iv) The provision of Section 185 and 186 of the Companies Act, 2013 are not applicable to the Company. The company have not granted any loan, given any guarantees and provided any securities in favour of Directors or any other person in whom the Director is interested in, hence comment on paragraph 3 (iv) of the said order is not applicable.



(v) According to the information and explanations given to us, there is no such deposits, taken by the Company, for which directives issued by the Reserve Bank of India and the provisions of sections 73 to 76 or any other relevant provisions of the Companies Act, 2013 and the rules framed there under, are required to be complied with.

(vi) As explained to us by the management maintenance of cost records under sub section 148(1) of the Companies Act, 2013 is not required.

(vii) a) According to the records of the Company and as per the information and explanations given to us, it has been regular in depositing undisputed statutory dues like Provident Fund, Employees' State Insurance, Income Tax, Sales Tax, Service Tax, duty of Custom, duty of Excise, Value Added Tax Cess and Other Statutory Dues with the appropriate authorities.

According to the information and explanations given to us, no undisputed amounts payable in respect of Provident Fund, Income Tax, Sales Tax, Value Added Tax, Duty of Customs, Service Tax, Cess and other material statutory dues were in arrears as at 31st March, 2017 for a period of more than six months from the date they became payable.

b) According to the information and explanations, given to us there were no statutory dues which have not been deposited on account of any dispute.

(viii) The Company does not have any loans or borrowings from any financial institutions, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.

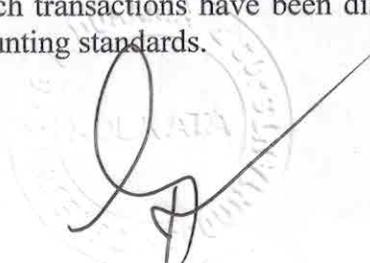
(ix) The Company has not raised any money by way of initial public offer or further public offer (including debt instruments) or term loans during the year. Accordingly, comment on paragraph 3(ix) of the Order is not applicable.

(x) According to the information and explanations given to us, no material fraud by the Company or on the Company by Officer or Employees has been noticed or reported during the course of our audit.

(xi) According to the information and explanations given to us and based on our examination of the records of the Company, no Managerial remuneration has been paid by the Company.

(xii) In our opinion and according to the information and explanations given to us, the Company is not a Nidhi Company. Accordingly paragraph 3(xii) of the Order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with Sections 177 and 188 of the Act where applicable and such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "CHARTERED ACCOUNTANT" and "MUMBAI" around the perimeter, with a central emblem. The signature is a stylized, cursive script.

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- (xiv) According to the information and explanations given to us and based on our examination of the record of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year. Hence comment on paragraph 3(xiv) of the Order is not applicable.
- (xv) According to the information and explanations given to us, the Company has not entered into any non-cash transaction with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.
- (xvi) The Company is registered under section 45-1A of Reserve Bank of India Act, 1934.

For G. L. DOKANIA & CO.
Chartered Accountants
(Firm Reg. No. 313007E)



G. L. DOKANIA
Proprietor
Membership No. 50921

Place: 9, India Exchange Place,
Kolkata – 700 001

Dated : 30th May 2017



“Annexure B” to the Independent Auditor’s Report of even date on the Financial Statements of MANDYA FINANCE COMPANY LIMITED

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 (“the Act”)

We have audited the internal financial controls over financial reporting of Mandya Finance Company Limited (“the Company”) as of March 31, 2017 in conjunction with our audit of the standalone financial statements of the Company for the year ended on that date.

Management’s Responsibility for Internal Financial Controls

The Company’s management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India (ICAI). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company’s policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors’ Responsibility

Our responsibility is to express an opinion on the Company’s internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting (the “Guidance Note”) and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company’s internal financial controls system over financial reporting.



Meaning of Internal Financial Controls Over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion

In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at March 31, 2017, based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

For G. L. DOKANIA & CO.

Chartered Accountants

(Firm Reg. No. 313007E)



G. L. DOKANIA

Proprietor

Membership No. 50921

Place: 9, India Exchange Place,
Kolkata – 700 001

Dated : 30th May 2017



MANDYA FINANCE COMPANY LIMITED
CIN - L51909WB1981PLC034018
7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

BALANCE SHEET AS AT 31ST MARCH, 2017

Particulars	Note No.	Figures as at 31.03.2017 ₹	Figures as at 31.03.2016 ₹
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	3	1,92,00,000.00	1,92,00,000.00
(b) Reserves and surplus	4	5,60,47,835.67	5,32,96,411.04
(2) Current Liabilities			
(a) Other current liabilities	5	91,966.69	89,308.00
(b) Provision for Contingency Liability	6	46,018.00	-
Total		7,53,85,820.36	7,25,85,719.04
II. ASSETS			
(1) Non-current assets			
(a) Fixed assets			
(i) Tangible assets	7	1,22,519.00	2,07,562.00
(b) Non-current Investments	8	2,47,82,727.75	2,35,87,855.00
(c) Deferred Tax Assets	9	89,517.00	89,340.00
(d) Long-term loans and advances	10	2,48,33,738.00	2,51,78,555.00
(2) Current assets			
(a) Inventories	11	1,07,61,712.50	2,28,08,329.55
(b) Short Term Loans & Advances	12	1,32,05,554.00	-
(c) Cash and cash equivalents	13	13,61,998.11	6,08,777.49
(d) Other Current Assets	14	2,28,054.00	1,05,300.00
Total		7,53,85,820.36	7,25,85,719.04

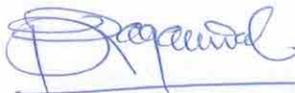
Significant Accounting Policies and Notes on
Financial Statement

1 to 40

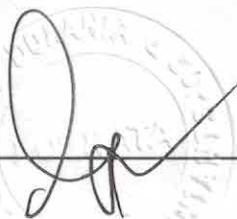
For G. L. DOKANIA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No: 313007 E)

(G. L. DOKANIA)
PROPRIETOR
Membership No.50921
9, India Exchange Place
Kolkata 700001,
Dated : 30th May 2017

**FOR & ON BEHALF OF THE BOARD
OF DIRECTORS OF MANDYA
FINANCE COMPANY LTD.**


Purushottam Lal Agarwal
Director
DIN - 00061481


Anand Prakash
Director
DIN - 00061566



MANDYA FINANCE COMPANY LIMITED
CIN - L51909WB1981PLC034018
7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH ,2017

Particulars	Note No.	Figures as at 31.03.2017 ₹	Figures as at 31.03.2016 ₹
I. Revenue from operations	15	2,00,67,508.51	2,28,93,785.81
II. Other Income	16	(8,759.28)	8,80,812.95
III, Total Revenue (I + II)		2,00,58,749.23	2,37,74,598.76
IV. Expenses			
Purchase of Stock -in - Trade	17	40,50,000.00	2,20,31,770.03
Changes in Inventories of Stock-in-Trade	18	1,20,46,617.05	6,45,440.90
Depreciation and amortization expense	19	85,043.00	1,46,673.00
Other expenses	20	4,76,789.55	5,27,392.89
Provisions	21	46,018.00	-
Total Expenses (IV)		1,67,04,467.60	2,33,51,276.82
V. Profit before Tax (III - IV)		33,54,281.63	4,23,321.94
VI. Tax expense :			
(1) Current Tax / MAT		9,29,000.00	9,000.00
LESS : MAT Credit Entitlement		(3,33,000.00)	
(2) Deferred Tax		(177.00)	(18,241.00)
(3) Income Tax for Earlier Years		7,034.00	2,460.00
		6,02,857.00	(6,781.00)
VII. Profit / (loss) after tax for the year from continuing operation (V - VI)		27,51,424.63	4,30,102.94
VIII. Earning per equity share:			
(1) Basic		1.43	0.22
(2) Diluted		1.43	0.22

Significant Accounting Policies and Notes on Financial Statement

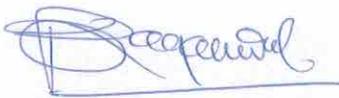
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For G. L. DOKANIA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No: 313007 E)

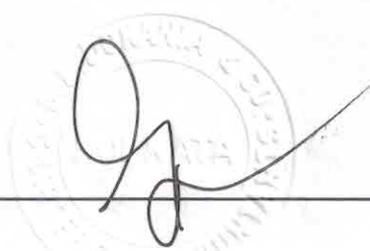
(G. L. DOKANIA)
PROPRIETOR
Membership No.50921
9, India Exchange Place
Kolkata 700001,

Dated : 30th May 2017

**FOR & ON BEHALF OF THE BOARD
OF DIRECTORS OF MANDYA
FINANCE COMPANY LTD.**


Purushottam Lal Agarwal
Director
DIN - 00061481


Anand Prakash
Director
DIN - 00061566



MANDYA FINANCE COMPANY LIMITED

CIN - L51909WB1981PLC034018

7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	31.03.2017 ₹	31.03.2016 ₹
A. Cash Flow from Operating Activities :		
Net Profit/(Loss) before tax and extraordinary items	33,54,281.63	4,23,321.94
Adjustment for Depreciation	85,043.00	1,46,673.00
Profit on Investments	3,51,169.93	(4,84,509.49)
Operating Profit/(Loss) before working Capital Changes	37,90,494.56	85,485.45
Adjustments for:		
Inventories	1,20,46,617.05	6,45,440.90
Short Term Loans & Advances	(1,32,05,554.00)	-
Other Current Assets	(1,22,754.00)	(1,05,300.00)
Other Current Liabilities	48,676.69	30,881.52
Cash Generated from Operations	25,57,480.30	6,56,507.87
Direct Taxes Paid	(5,04,817.00)	(2,62,634.00)
Income Tax Refund Receivable	1,14,696.00	-
Income Tax Refund	1,31,904.00	1,540.00
Net Cash from Operating activities	22,99,263.30	3,95,413.87
B Cash Flow from Investing Activities		
Purchase of Fixed Assets	-	-
Purchase of Investments	(25,11,297.75)	(1,17,79,385.00)
Sale of Investments	9,65,255.07	16,73,769.49
Sale of Fixed Assets	-	-
Net Cash from Investing Activities	(15,46,042.68)	(1,01,05,615.51)
C Cash Flow from Financing Activities		
Net Cash used in Financing Activities	-	-
Net increased (decrease) in Cash and Cash Equivalents (A+B+C)	7,53,220.62	(97,10,201.64)
Cash and Cash Equivalents as at (Opening Balance)	6,08,777.49	1,03,18,979.13
Cash and Cash Equivalents as at (Closing Balance)	13,61,998.11	6,08,777.49
	7,53,220.62	(97,10,201.64)

Note :

- 1 The Cash Flow Statement has been prepared under the "Indirect Method" as set out in Accounting Standard 3 on Cash Flow Statements issued by the Institute of Chartered Accountants of India.
- 2 Schedule referred to above form in integral part of the Cash Flow Statement.
- 3 Previous Year's Figures has been re-arranged, regrouped wherever necessary.

This is the Cash Flow Statement referred to in our report of even date.

For G. L. DOKANIA & CO.
CHARTERED ACCOUNTANTS
 (Firm Registration No. 313007E)

(G. L. DOKANIA)

PROPRIETOR

Membership No.50921

9, India Exchange Place

Kolkata 700 001.

Dated : 30th May 2017

FOR & ON BEHALF OF THE BOARD
OF DIRECTORS OF MANDYA
FINANCE COMPANY LTD.

Purushottam Lal Agarwal

Director

DIN - 00061481

Anand Prakash

Director

DIN - 00061566

MANDYA FINANCE COMPANY LIMITED
7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017

NOTE : 1 GENERAL CORPORATE INFORMATION:

Mandya Finance Company Ltd. ("The Company"). The company is an Non Banking Finance Company engaged in the business of Financing and Investments in Shares, Mutual Fund and other Financial activities.

2 SIGNIFICANT ACCOUNTING POLICIES :

a) Basis of the Preparation of Financial Statements :

The Financial Statements are prepared in accordance with Generally Accepted Accounting Principles (GAAP) in India under the Historical Cost Convention on Accrual Basis except Dividend Income which is accounted on Cash Basis. GAAP comprises Mandatory Accounting Standards as prescribed U/s 133 of the Companies Act,2013 ("The Act") read with Rule 7 of the Companies (Accounts) Rules 2014, other Pronouncements of Institute of Chartered Accountants of India, and Guide Lines issued by the Securities' and Exchange Board of India (SEBI).

All assets and liabilities have been classified as current or non-current as per company's normal operating cycle and other criteria set out in the schedule III to the Companies Act,2013. Based on the nature of products and the time between the acquisition of the assets for processing and their realization in cash and cash equivalents, the company has ascertained its operating cycle as 12 months for the purpose of current and non-concurrent classification of assets and liabilities.

The Accounting policies adopted in the preparation of Financial Statement are consistent with those of previous year.

b) Fixed Assets :

Tangible Assets

Fixed Assets are stated at cost less accumulated depreciation. Cost includes purchase price and all other attributable costs of bringing the assets to working condition for intended use.

c) Depreciation :

Depreciation on Fixed Assets has been provided on written down value method based on useful life of the Assets as prescribed in Schedule II of the Companies Act,2013.

d) Stock-in-Trade :

Stock-in-Trade of Shares and Mutual Fund are valued at cost or Market Price whichever is lower.

e) Investments :

Long Term Investments are valued at cost provisions are not being made for diminution in value of Investments being temporary in nature.

f) Employee Benefits:

Short Term employee benefits are recognized as an expense at the undiscounted amount in the Statement of Profit & Loss to the year in which the related services are rendered.

g) Sale of shares etc. are accounted for as and when the transaction takes place.

Contd. ..



MANDYA FINANCE COMPANY LIMITED
7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH 2017

NOTE : 2 Contd..

h) Taxes on Income:

Provision for current tax is made as per the provisions of the Income Tax Act, 1961. Deferred Tax liability / Asset resulting from 'timing difference' between books and taxable Profit is accounted for considering the tax rate and laws that have been enacted as on the Balance Sheet date. Deferred Tax Asset is recognized and carried forward only to the extent that there is virtual certainty of its realization.

i) Provisioning on Standard Assets :

The Company has made provision on Standard Assets.

j) Cash and Cash Equivalents :

Cash and cash equivalents includes Cash on hand and at Bank, demand deposits with banks, cheques on hand and other short term highly liquid investments with an original maturity of three months or less.

k) Earnings Per Share :

In determining earnings per share, the Company considers the net profit after tax and includes the post tax effect of any extra-ordinary / exceptional item, if any. The number of shares used in computing basic earnings per share is the weighted average number of shares outstanding during the period.

l) Use of Estimates:

The preparation of financial statements require management to make judgment, estimates and assumption, that affect the application of accounting policies and the reported amount of assets, liabilities, income, expenses and disclosure of contingent liabilities at the date of these financial statements. Actual result may differ from these estimates. Estimates and underlying assumptions are reviewed at each balance sheet date. Revisions of accounting estimates are recognized in the period in which the estimate is revised and future period effected.

m) Business segment reporting:

As company has one business segment, segment information as per AS17 is not required to be disclosed.

n) Provision Contingent Liabilities & Assets:

Provision involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent assets are neither recognized nor disclosed in the Financial Statements.

o) Revenue Recognition :

- a) Revenue is recognized to the extent that it is probable that the economic benefit will follow to the company and the revenue can be reliable measured.
Interest income is recognized on a time proportion basis taking into account the amount outstanding and the applicable interest rates.
- b) Transaction of shares and mutual funds are accounted for as and when the transaction takes place.



MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹

Note : 3 SHARE CAPITAL**Authorised Share Capital**

2000000 (P.Y. 2000000) Equity Shares of Rs.10/- each	2,00,00,000.00	2,00,00,000.00
	2,00,00,000.00	2,00,00,000.00

Issued subscribed and paid up

1920000 (P.Y.1920000) Equity Shares of Rs.10/- each fully paid up	1,92,00,000.00	1,92,00,000.00
	1,92,00,000.00	1,92,00,000.00

The company has issued only one class of shares referred as Equity Shares having par value of Rs.10/- per share. Each, holder of Equity Shares is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive any of remaining assets of the company, after distribution of all preferential amounts. However, no such the preferential amounts exist currently, the distribution will be in proportion to the number of equity shares held by the shareholders.

Reconciliation of the number of shares outstanding**Equity Shares****Particulars**

Number of shares at the beginning of the year
Add / Less: During the year
Number of shares at the end of the year

As at 31.03.2017 No.	As at 31.03.2016 No.
1920000	1920000
-	-
1920000	1920000

DETAILS OF EQUITY SHAREHOLDERS HOLDING MORE THAN 5% OF THE COMPANY :

Sl.No.	Name of Shareholder	As at 31.03.2017		As at 31.03.2016	
		% of share holding	No. of Shares held	% of share holding	No. of Shares held
1	NARAYANI DEVI	5.47	1,05,100	5.47	1,05,100
2	EASUN CAPITAL MARKETS LIMITED	6.16	1,18,350	6.16	1,18,350
			2,23,450		2,23,450

MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹
Note : 4 RESERVES AND SURPLUS		
<u>Securities Premium Reserve (A)</u>		
Opening Balance	1,14,50,000.00	1,14,50,000.00
Addition	-	-
Deduction	-	-
Closing Balance	<u>1,14,50,000.00</u>	<u>1,14,50,000.00</u>
<u>RBI Reserve Fund (B)</u>		
Opening Balance	67,92,500.00	67,09,500.00
Add: Addition during the year	5,51,000.00	83,000.00
Closing Balance	<u>73,43,500.00</u>	<u>67,92,500.00</u>
<u>General Reserve (C)</u>		
Opening Balance	1,07,24,746.01	1,03,66,071.01
Add: Addition during the year	9,23,350.00	3,58,675.00
Closing Balance	<u>1,16,48,096.01</u>	<u>1,07,24,746.01</u>
<u>Revaluation Reserve (D)</u>		
Opening Balance	45,76,457.83	49,35,132.83
Less: Deduction during the year	9,23,350.00	3,58,675.00
Closing Balance	<u>36,53,107.83</u>	<u>45,76,457.83</u>
<u>Surplus Account (E)</u>		
Opening Balance	1,97,52,707.20	1,94,05,604.26
Add: Net Profit after Tax transferred from Statement of Profit and loss	27,51,424.63	4,30,102.94
	<u>2,25,04,131.83</u>	<u>1,98,35,707.20</u>
Less: Transfer to RBI Reserve Fund	5,51,000.00	83,000.00
Closing Balance	<u>2,19,53,131.83</u>	<u>1,97,52,707.20</u>
TOTAL (A + B + C + D + E)	<u>5,60,47,835.67</u>	<u>5,32,96,411.04</u>

Note : 5 OTHER CURRENT LIABILITIESOther payables

G.L. Dokania & Co. (Statutory Auditors)	53,550.00	53,295.00
Outstanding Telephone Expenses	778.24	2,288.00
Outstanding Demat Charges	1,038.45	-
Income Tax Deduction / (TDS Payable)	5,100.00	5,100.00
Rakesh Ram & Associates (Internal Auditors)	11,500.00	28,625.00
Archana Agarwal (Income Tax Matters)	20,000.00	-
	<u>91,966.69</u>	<u>89,308.00</u>

Note : 6 CURRENT LIABILITIES

Provision for Contingency Liability	46,018.00	-
	<u>46,018.00</u>	<u>-</u>

MANDYA FINANCE COMPANY LIMITED
7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

Note : 7 FIXED ASSETS

Description	Gross Block			Depreciation / Amortisation			Net Block			
	As at 01.04.2016 ₹	Additions ₹	Deductions/ Adjustments ₹	Total as at 31.03.2017 ₹	As at 01.04.2016 ₹	For the Year ₹	Deductions/ Adjustments ₹	Total Upto 31.03.2017 ₹	As at 31.03.2017 ₹	As at 31.03.2016 ₹
TANGIBLE ASSETS										
Other Office Equipments Furniture & Fixtures	4,040.00	-	-	4,040.00	3,838.00	-	-	3,838.00	202.00	202.00
Air Conditioner	1,15,000.00	-	-	1,15,000.00	1,04,177.00	3,995.00	-	1,08,172.00	6,828.00	10,823.00
Mobile Phone	17,450.00	-	-	17,450.00	16,577.00	-	-	16,577.00	873.00	873.00
Computer	35,884.00	-	-	35,884.00	34,114.00	-	-	34,114.00	1,770.00	1,770.00
Motor Car	7,97,867.00	-	-	7,97,867.00	6,03,973.00	81,048.00	-	6,85,021.00	1,12,846.00	1,93,894.00
Total	9,70,241.00	-	-	9,70,241.00	7,62,679.00	85,043.00	-	8,47,722.00	1,22,519.00	2,07,562.00
Previous Year	9,70,241.00	-	-	9,70,241.00	6,16,006.00	1,46,673.00	-	7,62,679.00	2,07,562.00	

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

Note : 8 NON-CURRENT INVESTMENTS

Sl. No.	Particulars	Subsidiary/ Associate/JV Controlled Entity/ Others	Face Value ₹	As At 31.03.2017		As At 31.03.2016	
				No. of Securities	Amount ₹	No. of Securities	Amount ₹

A) Investment in Equity Shares (Quoted)(At Cost)

1	Easun Capital Markets Ltd.	Others	10.00	1,74,308	4,82,450.00	1,74,308	4,82,450.00
2	The Indian Hotels Co. Ltd.	Others	1.00	5,650	5,97,535.00	6,150	6,54,985.00
3	IDBI Bank	Others	10.00	1,000	75,290.00	1,000	75,290.00
4	IDFC Bank	Others	10.00	2,000	1,60,950.00	2,000	1,60,950.00
5	Infrastructure Deve. Fin.Co. Ltd. (IDFCL)	Others	10.00	2,000	1,60,950.00	2,000	1,60,950.00
6	Jaiprakash Power Venture Ltd.	Others	10.00	65,000	43,94,000.00	72,500	49,01,000.00
7	The Karnataka Bank Ltd.	Others	10.00	5,000	6,17,050.00	5,000	6,17,050.00
8	ONGC Ltd.	Others	5.00	22,200	6,59,220.00	14,800	6,59,220.00
9	Reliance Industries Ltd	Others	10.00	400	4,29,700.00	1,100	11,81,675.00
Total : 'A'				2,77,558	75,77,145.00	2,78,858	88,93,570.00

B) Investment in Equity Shares (Unquoted)(At Cost)

1	Baid Finex Services Pvt. Ltd.	Others	10.00	2,60,000	2,64,937.00	90,000	90,000.00
2	Baid Trade Fina Pvt. Ltd.	Others	10.00	3,74,000	3,77,000.00	1,74,000	1,76,500.00
3	Belfast Holdings Pvt. Ltd.	Others	10.00	1,10,000	1,20,500.00	1,10,000	1,20,500.00
4	Canton Properties Pvt. Ltd.	Others	10.00	2,90,000	3,41,468.00	1,40,000	1,54,000.00
5	Right Aid Associates Pvt. Ltd.	Others	10.00	1,83,000	2,02,000.00	1,83,000	2,02,000.00
6	Salarpuria Investment Pvt.Ltd.	Others	10.00	40,032	1,04,037.00	32	9,000.00
7	Salarpuria Properties Pvt. Ltd.	Others	10.00	5,62,250	37,91,725.00	2,68,000	19,97,500.00
8	Salarpuria Real Estates Pvt. Ltd.	Others	10.00	10,000	11,550.00	10,000	11,550.00
9	Shivgauri Jewellers Pvt. Ltd.	Others	10.00	1,32,500	1,44,850.00	1,32,500	1,44,850.00
10	Trailokyasundar Realtors Pvt. Ltd	Others	10.00	900	9,000.00	900	9,000.00
Total : 'B'				19,62,682	53,67,067.00	11,08,432	29,14,900.00

C) Investment in 'A' Class Equity Shares (Unquoted)(At Cost)

1	Canton Properties Pvt. Ltd.	Others	1000.00	655	59,130.75	-	-
Total : 'C'				655	59,130.75	-	-

D) Investment in Unsecured Non Convertible Debenture 1% (Unquoted)

1	Chitrachal Realtors Pvt. Ltd.			7,700	77,52,244.00	7,700	77,52,244.00
2	Orthodox Realtors Pvt. Ltd.			4,000	40,27,141.00	4,000	40,27,141.00
Total : 'D'				11,700	1,17,79,385.00	11,700	1,17,79,385.00

Total ('A' + 'B' + 'C' + 'D')

22,52,595	2,47,82,727.75	13,98,990	2,35,87,855.00
------------------	-----------------------	------------------	-----------------------

	As At 31.03.2017		As At 31.03.2016	
	Cost ₹	Market Value ₹	Cost ₹	Market Value ₹
Aggregate Value of Quoted Investment	75,77,145.00	71,65,995.00	88,93,570.00	64,42,356.70
Aggregate Value of Un-Quoted Investment	1,72,05,582.75	NA	1,46,94,285.00	NA

MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹

Note : 9 DEFERRED TAX ASSETS (NET)Deferred Tax Assets

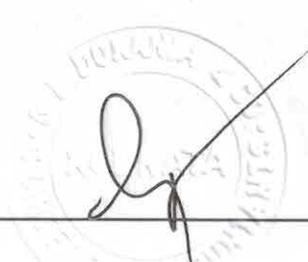
Opening Balance	89,340.00	71,099.00
Addition	177.00	18,241.00
Deduction	-	-
Closing Balance	<u>89,517.00</u>	<u>89,340.00</u>

Note : 10 LONG TERM LOANS AND ADVANCES

Advance Against Properties (Related Party) (as per Note No. 38)	2,41,00,000.00	2,41,00,000.00
---	----------------	----------------

OTHERS

Advance Income Tax and Tax Deducted at Source (Net of Provision for Income Tax Rs. 32,17,500/- (P.Y. Rs. 26,30,500/-))	7,33,738.00	10,78,555.00
	<u>2,48,33,738.00</u>	<u>2,51,78,555.00</u>



MANDYA FINANCE COMPANY LIMITED

7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

Note : 11 INVENTORIES

Particulars	Face Value ₹	As At 31.03.2017		As At 31.03.2016	
		No. of Securities	Amount ₹	No. of Securities	Amount ₹
A) STOCK OF SHARES					
(Valued at Cost or Market Price whichever is lower)					
1 Baid Finex Services Pvt. Ltd.	10.00	1,20,000	1,25,000.00	1,20,000	1,25,000.00
2 Dhanlakshmi Bank Ltd	10.00	17,000	3,33,200.00	37,000	7,25,200.00
3 DSQ Software Ltd.	10.00	22,650	1,49,490.00	22,650	1,49,490.00
4 Global Software Ltd.	10.00	13,475	9,62,500.00	13,475	9,62,500.00
5 Hotel Leela Venture Ltd.	2.00	35,000	5,70,500.00	45,000	8,10,000.00
6 ICICI Bank Ltd.	2.00	700	1,24,628.00	700	1,24,628.00
7 I D B I Bank	10.00	6,500	4,24,450.00	7,500	4,89,750.00
8 I D F C Ltd.	10.00	4,000	1,61,800.00	5,000	2,02,250.00
9 I D F C Bank	10.00	5,000	2,41,000.00	5,000	2,41,000.00
10 IFCI Ltd.	10.00	8,000	86,400.00	10,000	1,08,000.00
11 India Cement Ltd.	10.00	4,000	3,45,000.00	7,000	6,03,750.00
12 The Indian Hotels Co. Ltd.	1.00	-	-	8,350	4,54,392.50
13 Jaypee Infra Technology Ltd.	10.00	-	-	5,000	41,500.00
14 The Karnataka Bank Ltd	10.00	5,500	3,91,010.00	2,000	1,64,040.00
15 Larsen & Turbo Ltd.	2.00	600	7,30,020.00	600	7,30,020.00
16 Mafatjal Dyes & Chemicals Ltd.	10.00	2,800	7,560.00	2,800	7,560.00
17 Neyveli Lignite Ltd.	10.00	-	-	15,000	10,67,250.00
18 Novinon Ltd.	10.00	2,650	7,817.50	2,650	7,817.50
19 NHPC Ltd	10.00	-	-	10,000	1,91,000.00
20 NMDC Ltd	1.00	4,000	3,92,000.00	4,000	3,92,000.00
21 NTPC Ltd.	10.00	3,000	3,59,700.00	3,500	4,19,650.00
22 Powergrid Corporation Ltd.	10.00	2,500	3,47,750.00	5,091	7,08,158.10
23 Quality Synthetics Ltd.	10.00	1,000	1,34,700.00	1,000	1,34,700.00
24 State Bank of India	1.00	9,500	18,45,375.00	10,000	19,42,500.00
25 Steel Authority of India Ltd.	10.00	40,000	17,24,000.00	41,000	17,67,100.00
26 Tata Steel Company Ltd.	10.00	-	-	2,200	6,88,094.00
27 Tourism Finance Corpn. Of India Ltd.	10.00	-	-	3,000	40,350.00
28 Uniworth Textiles Ltd.	10.00	3,500	2,800.00	3,500	2,800.00
29 Uniworth International Ltd.	10.00	6,600	4,950.00	6,600	4,950.00
30 Vijaya Bank	10.00	2,000	62,700.00	3,000	94,050.00
TOTAL (A)		3,19,975	95,34,350.50	4,02,616	1,33,99,500.10
B) GOLD BEES					
Gold Bees		400.000	9,84,848.00	651.000	16,02,841.45
TOTAL (B)		400.000	9,84,848.00	651.000	16,02,841.45
C) MUTUAL FUNDS					
(Valued at Cost or Market Price whichever is lower)					
UTI Treasury Advantage Fund- Direct Institutional Plan Growth Option		109.874	2,42,514.00	3993.618	78,05,988.00
TOTAL (C)		109.874	2,42,514.00	3,993.618	78,05,988.00
D) NON CONVERTIBLE DEBENTURES					
1 National Thermal Power Co. Ltd. - (Bonus)	12.50	3,500	-	3,500	-
TOTAL (D)		3,500	-	3,500	-
TOTAL (A + B + C + D)		3,23,984.874	1,07,61,712.50	4,10,760.618	2,28,08,329.55

MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹

Note :12 SHORT TERM LOANS & ADVANCESLoan

Loans (Unsecured, considered good)

1,31,48,054.00

-

Advance to Others

57,500.00

-

1,32,05,554.00-**Note :13 CASH AND CASH EQUIVALENT**Cash and Bank Balances

Bank Balance with Current Account

13,59,751.69

5,58,979.07

Cash on Hand (as Certified by the Management)

2,246.42

49,798.42

13,61,998.116,08,777.49**Note :14 OTHER CURRENT ASSETS**

Interest Receivable

1,05,300.00

1,05,300.00

Prepaid Expenses

8,058.00

-

Income Tax Refund Receivable

1,14,696.00

-

2,28,054.001,05,300.00

MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹

Note: 15 REVENUE FROM OPERATION

Sale of Shares & Redemption of Mutual Fund		1,96,15,633.31	2,27,63,703.91
Interest Received			
Interest on Loan Given	331171.00		9337.00
Interest on Non Convertible Debenture	<u>120704.20</u>	4,51,875.20	<u>120744.90</u>
		<u>2,00,67,508.51</u>	<u>2,28,93,785.81</u>

Note: 16 OTHER INCOME

Dividend Recived		3,30,252.00	3,98,017.00
Profit on sale of Investment (Long Term) STT (Net)		(3,51,169.93)	4,84,509.49
Interest on Income Tax Refund		12,330.00	-
Share Trading Profit		(171.35)	(1,772.04)
Fractional Entitlement		-	58.50
		<u>(8,759.28)</u>	<u>8,80,812.95</u>

Note: 17 PURCHASE OF STOCK IN TRADE

Purchase of Shares, Mutual Fund & Gold Bees		40,50,000.00	2,20,31,770.03
		<u>40,50,000.00</u>	<u>2,20,31,770.03</u>

Note: 18 CHANGES IN INVENTORIES OF STOCK IN TRADE

Opening Stock			
Stock of Shares, Debenture & Mutual Fund		2,28,08,329.55	2,34,53,770.45
	TOTAL(A)	<u>2,28,08,329.55</u>	<u>2,34,53,770.45</u>
Closing Stock			
Stock of Shares, Debenture & Mutual Fund		1,07,61,712.50	2,28,08,329.55
	TOTAL(B)	<u>1,07,61,712.50</u>	<u>2,28,08,329.55</u>
(INCREASE) / DECREASE IN STOCK (A - B)		<u>1,20,46,617.05</u>	<u>6,45,440.90</u>

MANDYA FINANCE COMPANY LIMITED7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072**NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017**

Particulars	As at	As at
	31.03.2017	31.03.2016
	₹	₹

Note: 19 DEPRECIATION AND AMORTIZATION EXPENSES

Depreciation on Tangible Assets	85,043.00	1,46,673.00
	85,043.00	1,46,673.00

Note: 20 OTHER EXPENSES

Advertisement	13,679.00	13,229.00
Annual Depository Fee	32,110.00	26,070.00
Appeal Fees	-	10,000.00
Bank Charges	1,071.00	1,047.00
Computer Maintenance Charges	1,400.00	2,195.00
Demat Charges	6,981.28	6,867.01
Filing Fees	2,400.00	8,400.00
Income Tax Filing Fee	44.00	84.00
Insurance Premium	1,339.00	9,572.00
Listing Fee	34,375.00	28,090.00
Maintenance Charges	1,563.00	-
Miscellaneous Expenses	33,038.00	22,293.00
Motor Car Expenses	1,58,979.00	1,29,110.00
<u>Payment to Auditors:</u>		
- As Audit Fees	58,650.00	58,395.00
- For Other Services	-	-
Postage & Stamp	10,313.00	448.00
Printing & Stationery	5,786.00	9,434.00
Professional Charges	44,500.00	42,625.00
Rates & Taxes	4,350.00	6,750.00
Repairing / Maintenance	-	4,000.00
Security Transaction Tax	6,429.00	10,203.00
Service Tax Expenses	2,860.03	2,925.33
Share Transfer Maintenance Fee	9,489.00	18,334.00
Stipend	10,413.00	43,943.00
Telephone Expenses	27,543.24	19,088.55
Travelling & Conveyance	5,277.00	3,890.00
Web Designing Charges	4,200.00	50,400.00
	4,76,789.55	5,27,392.89

Note: 21 PROVISIONS

Provision for Contingency (as per Note No. 33)	46,018.00	-
	46,018.00	-



MANDYA FINANCE COMPANY LIMITED

7, CHITTARANJAN AVENUE, 3rd FLOOR, KOLKATA 700 072

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

22. Investments includes :-
(a) 7400 Equity Shares of Face Value Rs.5/- per share of ONGC Ltd. allotted as Bonus share at a ratio 1:2 against holding of 14800 Equity Shares of Face Value Rs.5/- each of ONGC Ltd. fully paid-up.
23. As prescribed by Accounting Standard-17 issued by The Institute of Chartered Accountants of India segmental reporting is not applicable to the company, since the company has got one segment only.
24. Income and Expenditure in Foreign Currency Rs.NIL (NIL).
25. As per management, provision of the Gratuity Act are not applicable to the company at present.
26. The Company has classified it assets in accordance with the Prudential Norms prescribed by the Reserve Bank of India, as on the Balance Sheet date, the Company does not have any Non-performing asset.
27. There is no amount outstanding and payable to Investors' Education and Protection Fund as on 31.03.2017.
28. In accordance with AS-22 issued by The Institute of Chartered Accountants of India relating to "Accounting for Taxes on Income", the Deffered Tax Asset on account of timing difference in depreciation is Rs. 85,043.00 for the current year as on 31 03.2017.
29. Based on the information available with the company, there are no suppliers who are registered as micro, small or medium enterprises under "The Micro, Small, and Medium Enterprises Development Act, 2006" as at 31st March, 2017.
30. There is no amount outstanding and payable to Small Scale Industrial under taking as on 31.03.2017.
31. As per Accounting Standard (AS) 15 (Revised) " Employees Benefits" issued by The Institute of Chartered Accountants of India , Short-term Employee Benefits are recognised as an expense at the undiscounted amount in the Statement of Profit & Loss to the year in which the related services are rendered.
32. The company has entered into 3 agreements with different companies for purchase of agricultural land in West Bengal and made an advance of Rs. 2,41,00,000.00 during the year ended 31st March,2013 as initial payment. The total capital commitments for all the projects are Rs. 3,67,23,800.00. The balance amount of Rs.1,26,23,800.00 will be paid on completion of all legal formalities and possession.
33. In terms of Notification No. RBI/2014-15/299 dated 10.11.2014 issued by the Reserve Bank of India Provision for Contingency @0.35% have been provided Rs. 46,018.00 on Standard Assets of Rs.1,31,48,054.00 as outstanding balance as on 31.03.2017.
34. Previous year's figures have been regrouped & rearranged wherever necessary to confirm with this year's classification.

Contd. ..

A handwritten signature in black ink is written over a circular stamp. The stamp contains the text "MANDYA FINANCE COMPANY LIMITED" around the perimeter and "KOLKATA" at the bottom. The signature is a stylized, cursive script.

NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2017

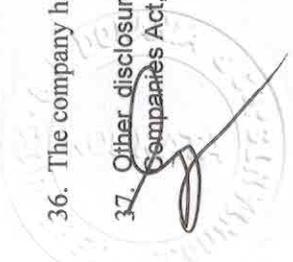
35. Quantitative Information

Particulars	Opening Stock		Purchase/Conversion/Bonus		Sales/Conversion/Redemption		Closing Stock	
	Qty. (Nos)	Rs. P.	Qty. (Nos)	Rs. P.	Qty. (Nos)	Rs. P.	Qty. (Nos)	Rs. P.
a) Shares	4,02,616 (2,97,125)	1,33,99,500.10 (93,66,724.00)	5,000 (1,52,191)	3,50,000.00 (76,41,170.03)	87,641 (46,700)	64,08,121.05 (22,88,703.91)	3,19,975 (4,02,616)	95,34,350.50 (1,33,99,500.10)
b) Compulsarily Convertible Debentures	(5000)	(275000.00)	(-)	(-)	(5000)	(275000.00)	(-)	(-)
c) Non Convertible Debentures	3,500 (3500)	- (-)	- (-)	- (-)	- (-)	- (-)	3,500 (3500)	- (-)
d) Gold Bees	651 (151)	16,02,841.45 (362241.45)	(500)	(1240600.00)	251 (-)	7,07,512.26 (-)	400 (651)	9,84,848.00 (1602841.45)
e) Mutual Fund	3993.618 (7580.255)	78,05,988.00 (13,44,9805.00)	1,739.438 (6762.669)	37,00,000.00 (13,15,0000.00)	5,623.182 (10,349.306)	1,25,00,000.00 (20,20,0000.00)	109.874 (3993.618)	2,42,514.00 (78,05,988.00)
Total	4,10,760.618 (3,13,356.255)	2,28,08,329.55 (2,34,53,770.45)	6,739.438 (1,59,453.669)	40,50,000.00 (2,20,31,770.03)	93,515.182 (62,049.306)	1,96,15,633.31 (2,27,63,703.91)	3,23,984.874 (4,10,760.618)	1,07,61,712.50 (2,28,08,329.55)

As market value of some equity shares are not available on 31.03.2017 due to delisting or not traded hence, value of such stock has been taken as per last year.

36. The company has no Contingent Liabilities as on the Balance Sheet Date.

37. Other disclosure requirements relating to manufacturing companies, trading companies, CIF & FOB value of import etc. as required by part-II of Schedule-III of the Companies Act, 2013 to the extent not applicable has not been given.



NOTES ON FINANCIAL STATEMENTS FOR THE YEAR ENDED 31-03-2017

Note No.

38. Related Party disclosure, as prescribed by Accounting Standard-18 issued by The Institute of Chartered Accountants of India is as below :

Srl. No.	Where common control exists	Relationship	Opening Balance as on 01.04.2016 ₹	Addition during the year ₹	Payment made during the year ₹	Balance Amount as on 31.03.2017 ₹
a) Loan Given						
1	S. S. Associates	Common Control Exist	-	50,22,183.00	-	50,22,183.00
2	Amazing Plaza Pvt. Ltd.	Common Control Exist	-	7,55,984.00	-	7,55,984.00
3	Elegant Heights Pvt. Ltd.	Common Control Exist	-	12,87,589.00	-	12,87,589.00
4	Looklike Hirise Pvt. Ltd.	Common Control Exist	-	40,86,992.00	25,00,000.00	15,86,992.00
5	Upperstar Hirise Pvt. Ltd.	Common Control Exist	-	9,19,706.00	-	9,19,706.00
6	Falcon Tie-up Pvt. Ltd.	Common Control Exist	-	35,75,600.00	-	35,75,600.00
Total : a :			-	1,56,48,054.00	25,00,000.00	1,31,48,054.00

Srl. No.	Where common control exists	Relationship	Amount as on 31.03.2017 (₹)	Amount as on 31.03.2016 (₹)
b) Advance Against Property				
1	Everlike Realtors Pvt. Ltd.	Common Control Exist	1,80,00,000.00	1,80,00,000.00
2	Goldenheart Realtors Pvt. Ltd.	Common Control Exist	30,00,000.00	30,00,000.00
3	Lief Nirman Pvt. Ltd.	Common Control Exist	31,00,000.00	31,00,000.00
Total : b :			2,41,00,000.00	2,41,00,000.00
c) Purchase of Shares				
1	Easun Capital Market Ltd.	Common Control Exist	25,05,032.75	-
Total : b :			25,05,032.75	-

39. Disclosure of Specified Bank Notes (SBN) held and transacted during the period from 8th November 2016 to 30th December 2016. As per Notification No. G.S.R. 308(E) dated 30th March 2017 issued by The Ministry Of Corporate Affairs.

Particulars	SBNs	Other Denomination notes	Total
Closing cash in hand as on 8 th November 2016	21,000.00	461.42	21,461.42
Add : Permitted Receipts	-	74,000.00	74,000.00
Less : Permitted Payment	-	23,994.00	23,994.00
Less : Amount deposited in bank accounts	21,000.00	-	21,000.00
Closing cash in hand as on 30 th December 2016	-	50,467.42	50,467.42

40. **Earning Per Share:**

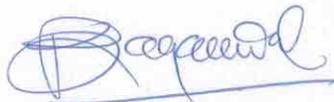
	2016 - 2017	2015 - 2016
Net Profit/(Loss) available to Equity Shareholder	27,51,424.63	4,30,102.94
Average number of Equity Share of Rs.10/- Each outstanding during the Period	1920000	1920000
Earning per share (Basic and Diluted)	1.43	0.22

Signature to the above Schedules.

For G. L. DOKANIA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No. 313007E)

(G. L. DOKANIA)
PROPRIETOR
Membership No.50921
9, India Exchange Place
Kolkata 700 001.
Dated : 30th May 2017

FOR & ON BEHALF OF THE BOARD
OF DIRECTORS OF MANDYA
FINANCE COMPANY LTD.


Purushottam Lal Agarwal
Director
DIN - 00061481

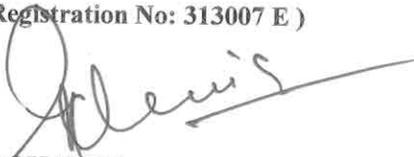

Anand Prakash
Director
DIN - 00061566

*Auditor's Report to the Board of Directors of
MANDYA FINANCE COMPANY LIMITED as on 31.03.2017*

As required by the "Non-Banking Financial Companies Auditor's Report (Reserve Bank) Directions, 2016" issued by Reserve Bank of India and we hereby report that :-

- 1) The Company is engaged in the business of Non-Banking Financial Institution and it has obtained the certificate **Registration No. 05.00343** from the Reserve Bank of India dated **24.02.1998**.
- 2) Based on the terms of the assets and income patterns of the company as on 31st March, 2017 the company is entitled to continue to hold such certificate of registration under Section 45-IA of Reserve Bank of India, 1934 as the Principal Business criteria is satisfied for the company to be treated as Non-Banking Financial Company i.e. total income from financial assets is more than 50% of its Gross Income for the Financial Year 2016-2017 and total Financial Assets are more than 50% of its Total Assets as at 31.03.2017.
- 3) The Company is meeting the required Net Owned Fund requirements as laid down in Master Direction Non Banking Financial Company – Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016.
- 4) The Board of Directors has passed a resolution in their meeting dated **18th April'2016**, for non-acceptance of any public deposits.
- 5) The Company has not accepted any public deposits during the financial year 2016-2017.
- 6) As per the Information and Explanation given to us the Company has complied with the prudential norms relating to Income Recognition, Accounting Standards, Assets Classification and Provisioning for Bad & Doubtful debts as applicable to it, i.e. Non-Banking Financial Company – Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016.
- 7) It is not a NBFC Micro Finance Institutions (MFI) as defined in the Non-Banking Financial Company – Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016.

For G. L. DOKANIA & CO.
Chartered Accountants
(Firm Registration No: 313007 E)



(G. L. DOKANIA)

Proprietor

Membership No. 50921

9, India Exchange Place, Kolkata – 700001.

The 30th day of May, 2017.



Schedule to the Balance Sheet of Non-Deposit taking Non-Banking Financial Company as required in terms of Paragraph 18 of Non Banking Financial Non-Systemically Important Non-Deposit taking Company (Reserve Bank) Directions, 2016

(₹ In Lakhs)

Particulars		As at 31.03.2017	
<i>Liabilities Side :</i>		<i>Amount Outstanding</i>	<i>Amount Overdue</i>
(1)	Loans and Advances availed by the NBFCs inclusive of Interest accrued thereon but not paid :		
(a)	Debtures : Secured	NIL	NIL
	: Unsecured	NIL	NIL
	(Other than falling within the meaning of Public deposits) *		
(b)	Deferred Credits	NIL	NIL
(c)	Term Loans	NIL	NIL
(d)	Inter-corporate loans and borrowing	NIL	NIL
(e)	Commercial Paper	NIL	NIL
(f)	Public Deposits *	NIL	NIL
(g)	Other Loans (Specify nature)	NIL	NIL
	* Please See Note 1 Below		
(2)	Break-up of (1)(f) above (Outstanding public deposits inclusive of interest accrued thereon but not paid) :		
(a)	In the form of Unsecured debtures	NIL	NIL
(b)	In the form of partly secured debtures i.e. debtures where there is a shortfall in the value of security	NIL	NIL
(c)	Other public deposits	NIL	NIL
	* Please See Note 1 Below		
Assets side :		Amount Outstanding	
(3)	Break-Up of Loans and Advances including bills receivables [Other than those included in (4) below] :		
(a)	Secured		NIL
(b)	Unsecured (inclusive of interest receivable)		372.48
(4)	Break up of Leased Assets and Stock on hire and other Assets counting towards AFC activities		
	(i) Lease assets including lease rentals under Sundry Debtors :		
	(a) Financial Lease		NIL
	(b) Operating Lease		NIL
	(ii) Stock on hire including hire charges under sundry debtors :		
	(a) Assets on hire		NIL
	(b) Repossessed Assets		NIL
	(iii) Other Loans counting towards AFC activities :		
	(a) Loan where assets have been repossessed		NIL
	(b) Loan other than (a) above.		NIL

(5) **Break-up of Investments :**

Current Investments

1 Quoted :

(i) Shares : (a) Equity	NIL
(b) Preference	NIL
(ii) Debentures and Bonds	NIL
(iii) Units of Mutual Funds	NIL
(iv) Government Securities	NIL
(v) Others (Please specify)	NIL

2 Unquoted :

(i) Shares : (a) Equity	NIL
(b) Preference	NIL
(ii) Debentures and Bonds	NIL
(iii) Units of Mutual Funds	NIL
(iv) Government Securities	NIL
(v) Others (Please specify)	NIL

Long Term Investments :

1 Quoted :

(i) Shares : (a) Equity	75.77
(b) Preference	NIL
(ii) Debentures and Bonds	NIL
(iii) Units of Mutual Funds	NIL
(iv) Government Securities	NIL
(v) Others (Please specify)	NIL

2 Unquoted :

(i) Shares : (a) Equity	53.67
(b) Class "A" Equity	0.59
(ii) Debentures and Bonds	117.80
(iii) Units of Mutual Funds	NIL
(iv) Government Securities	NIL
(v) Others (Please specify)	NIL

(6) **Borrower group-wise classification of Assets Financed as in (3) & (4) above :**

Please See Note 2 Below

Category	Amount net of Provisions		
	Secured	Unsecured	Total
1 Related Parties**			
(a) Subsidiaries	NIL	NIL	0.00
(b) Companies in the same group	NIL	NIL	0.00
(c) Other related parties	NIL	372.48	372.48
2 Other than related parties	NIL	NIL	0.00
Total	NIL	372.48	372.48

(7) **Investor group-wise classification of all investments (current and long term) of shares and securities (both quoted and unquoted):**

Please See Note 3 Below

Category		Market Value / Break up or Fair Value or NAV	Book Value (Net of Provisions)
1	Related Parties**		
(a)	Subsidiaries	-	0.00
(b)	Companies in the same group	10,809.44	43.78
(c)	Other related parties	414.04	133.10
2	Other than related parties	66.83	70.95
Total		11,290.31	247.83

Note : The Shares for which the market value / break up value is not available has been taken as Re.1/- per share and in case of Negative Net Worth, for those the market value/break up value/fair value has been taken as Re.1/- per share.

** As per Accounting Standard of ICAI (Please See Note 3)

(8) **Other Information**

Particulars		Amount
i)	Gross Non-Performing Assets	
(a)	Related Parties	NIL
(b)	Other than related Parties	NIL
ii)	Net Non-Performing Assets	
(a)	Related Parties	NIL
(b)	Other than related Parties	NIL
iii)	Assets Acquired in satisfaction of debts	NIL

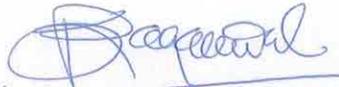
Notes :

- 1 As defined in point xix of Paragraph 3 of Chapter - 2 of these Directions.
- 2 Provisioning norms shall be applicable as prescribed in these Directions.
- 3 All Accounting Standards and Guidance Notes issued by ICAI are applicable including for valuation of investments and other assets as also assets acquired in satisfaction of debt. However, market value in respect of quoted investments and break up/fair value/NAV in respect of unquoted investments should be disclosed irrespective of whether they are classified as long term or current in (5) above.

For G. L. DOKANIA & CO.
CHARTERED ACCOUNTANTS
(Firm Registration No. 313007E)

(G. L. DOKANIA)
PROPRIETOR
Membership No.50921
9, India Exchange Place
Kolkata 700 001.
Date : 30th May, 2017.

FOR & ON BEHALF OF THE BOARD
OF DIRECTORS OF MANDYA
FINANCE COMPANY LTD.


Purushottam Lal Agarwal
Director
DIN - 00061481


Anand Prakash
Director
DIN - 00061566

REPORT OF SCRUTINIZER
[E – VOTING]

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (3) (xi) of the Companies
(Management and Administration) Rules, 2014]

To
The Members

12-09-2017

MANDYA FINANCE COMPANY LTD
CIN : L51909WB1981PLC034018
7, CHITTARANJAN AVENUE, 3RD FLOOR P.S. BOWBAZAR
KOLKATA 700 072
WEST BENGAL

Sir,

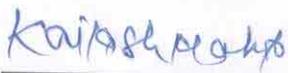
I, Mahabir Prasad Kabra, proprietor of M/s M. P. Kabra & Co., Company Secretaries of Flat No 2DDD, 1st Floor, Block-K, AA-101, Prafulla Kanan West, Krishnapur Kolkata 700101, was appointed as Scrutinizer for E-voting process related to the 35th Annual General Meeting of the Equity Shareholders of "MANDYA FINANCE COMPANY LTD" to be held on Monday, the 12th September, 2017 at 11.30 A.M. at its registered office at 7, Chittaranjan Avenue 3rd Floor P.s. Bowbazar Kolkata 700 072 for the purpose of scrutinizing the E Voting process in a fair and transparent manner and ascertaining the requisite majority on E Voting carried out as per the provisions of the Companies Act, 2013 and Sub rule (xi) of Rule 20 of Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

We submit our report as under:

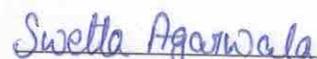
1. The E-Voting period remained open from 9.00 A.M. (IST) on Saturday, the 09th September, 2017 up to 5.00 P.M. (IST) on Monday, the 11th September, 2017.
2. The Shareholders holding shares as on the "cut off" date, i.e. 05th September, 2017 were entitled to vote on the proposed 3 (Three) resolutions as mentioned in the Notice of the 35th Annual General Meeting of "MANDYA FINANCE COMPANY LTD",

(Item Number 1 to 3 of the Notice of the 35th Annual General Meeting of "MANDYA FINANCE COMPANY LTD" Dated 30/05/2017).

3. The votes were unblocked on Tuesday, the 12th September, 2017 around 12.10 P.M. in the presence of two witnesses, namely Mr Kailash Mahto residing at 4A, Syed Sally Street, Kolkata-700073 and Ms. Swetta Agarwala residing at 266 Dakshindari Road, Kolkata-700048 who are not in employment of the company.
They have signed below in confirmation of the votes being unblocked in their presence.



Signature


Signature



4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of Central Securities Depository Services Limited (CSDL) i.e. (<https://www.evoting.cSDL.com/>)
5. The result of the e-voting is as under :

1) **Resolution 1: ORDINARY BUSINESS: ANNUAL ACCOUNTS.**

Adoption of the Annual Accounts for the year ended 31st March, 2017 and audited Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon. [Ordinary Resolution To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2017 together with Reports of the Board of Directors and Auditors thereon.]

- (i) Voted **in favour** of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
64	1555720	100

- (ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

- (iii) **Invalid Votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

- 2) **Resolution 2:ORDINARY BUSINESS: APPOINTMENT OF DIRECTOR**
Appointment of a Director in place of Sri Apurva Salarpuria (DIN 00058357), who retires by rotation and being eligible offers himself for reappointment as director of the company.

- (i) Voted **in favour** of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
64	1555720	100

- (ii) Voted **against** the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

- (iii) **Invalid Votes:**

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



3) **Resolution 3 :**
ORDINARY BUSINESS : APPOINTMENT OF AUDITORS

"RESOLVED THAT pursuant to the provisions of Section 139,141,142 and all other applicable provisions of the Companies Act, 2013 (the "Act") read with Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby appoints of M/s. M. Jhunhunwala & Associates ,Chartered Accountants (Firm Registration No. 328750E) in place of retiring auditors M/s. G.L.Dokania & Co. Chartered Accountants (Firm Registration Number 313007E) , as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 36th Annual General Meeting to be held for the financial year 2017-18 at a remuneration of Rs 31000 plus applicable service tax and reimbursement of travelling and out of pocket expenses incurred by them for the purpose of audit."

(i) Voted in favour of Resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
64	1555720	100

(ii) Voted against the resolution:

Number of Members voted through e-voting system	Number of votes cast by them	% of Total Number of valid votes cast.
NIL	NIL	NIL

(iii) Invalid Votes :

Total number of Members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL

The Register, all other papers and relevant records relating, to electronic voting, and physical mode shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting, and same are handed over to the Company for safe keeping.

Thanking you,

Yours faithfully,

M. P. Kabra

MAHABIR PRASAD KABRA

Proprietor

M. P. Kabra & Co.

FCS 3791 CP. 7618

Place : Kolkata

Dated :12.09.2017



Report Generation Date and Time : 12-09-2017:12:10:22

EVSN	ISIN	No of Folios Voted	No of Votes
170630016	INE656C01017	64	1555720

Voting Start Date and Time : 09-09-2017 09:00

Voting End Date and Time : 11-09-2017 17:00

Meeting Date and Start Time :12-09-2017 11:30

Voting Finalisation Date and Time: 12-09-2017 12:10

Res. No.	Yes Count	Yes (%)	No Count	No (%)	TotalCount	Total
1	64	1555720 (100%)	0	0 (0%)	64	1555720
2	64	1555720 (100%)	0	0 (0%)	64	1555720
3	64	1555720 (100%)	0	0 (0%)	64	1555720



Shareholder Substatus	MemberId	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Substatus unavailable in EVS	000001	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	1	100,000	0,000	0,000	INVESTOR	000001+PURUSHOTTAM LAL AGARWAL	09/09/2017 12:19:19 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000001	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	2	100,000	0,000	0,000	INVESTOR	000001+PURUSHOTTAM LAL AGARWAL	09/09/2017 12:19:19 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000001	PURUSHOTTAM LAL AGARWAL	16L, MONDAL TEMPLE LANE 700 053	100,000	3	100,000	0,000	0,000	INVESTOR	000001+PURUSHOTTAM LAL AGARWAL	09/09/2017 12:19:19 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000542	KEDARNATH AGARWAL	7, LYONS RANGE 001	930,000	1	930,000	0,000	0,000	INVESTOR	000542-KEDARNATH AGARWAL	09/09/2017 11:58:14 AM	VOTED	NONE	NONE
Substatus unavailable in EVS	000542	KEDARNATH AGARWAL	7, LYONS RANGE 001	930,000	2	930,000	0,000	0,000	INVESTOR	000542-KEDARNATH AGARWAL	09/09/2017 11:58:14 AM	VOTED	NONE	NONE
Substatus unavailable in EVS	000542	KEDARNATH AGARWAL	7, LYONS RANGE 001	930,000	3	930,000	0,000	0,000	INVESTOR	000542-KEDARNATH AGARWAL	09/09/2017 11:58:14 AM	VOTED	NONE	NONE
Substatus unavailable in EVS	000590	KAILASH PD. JHUNJHUNWALA	48, PARAMAR ROAD, BHADRAKALI	5000,000	1	5000,000	0,000	0,000	INVESTOR	000590-KAILASH PD. JHUNJHUNWALA	09/09/2017 12:29:30 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000590	KAILASH PD. JHUNJHUNWALA	48, PARAMAR ROAD, BHADRAKALI	5000,000	2	5000,000	0,000	0,000	INVESTOR	000590-KAILASH PD. JHUNJHUNWALA	09/09/2017 12:29:30 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000590	KAILASH PD. JHUNJHUNWALA	48, PARAMAR ROAD, BHADRAKALI	5000,000	3	5000,000	0,000	0,000	INVESTOR	000590-KAILASH PD. JHUNJHUNWALA	09/09/2017 12:01:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000674	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	1	100,000	0,000	0,000	INVESTOR	000674+ANIL KUMAR SALARPURIA	09/09/2017 12:01:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000674	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	2	100,000	0,000	0,000	INVESTOR	000674+ANIL KUMAR SALARPURIA	09/09/2017 12:01:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000674	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	3	100,000	0,000	0,000	INVESTOR	000674+ANIL KUMAR SALARPURIA	09/09/2017 12:01:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000711	SANDIP KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	150,000	1	150,000	0,000	0,000	INVESTOR	000711-SANDIP KUMAR SALARPURIA	09/09/2017 12:03:45 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000711	SANDIP KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	150,000	2	150,000	0,000	0,000	INVESTOR	000711-SANDIP KUMAR SALARPURIA	09/09/2017 12:03:45 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000711	SANDIP KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	150,000	3	150,000	0,000	0,000	INVESTOR	000711-SANDIP KUMAR SALARPURIA	09/09/2017 12:03:45 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000714	SHARAD KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	1	100,000	0,000	0,000	INVESTOR	000714-SHARAD KUMAR SALARPURIA	09/09/2017 12:05:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000714	SHARAD KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	2	100,000	0,000	0,000	INVESTOR	000714-SHARAD KUMAR SALARPURIA	09/09/2017 12:05:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000714	SHARAD KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	3	100,000	0,000	0,000	INVESTOR	000714-SHARAD KUMAR SALARPURIA	09/09/2017 12:05:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000717	VIDHYA DEVI SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	1	100,000	0,000	0,000	INVESTOR	000717-VIDHYA DEVI SALARPURIA	09/09/2017 12:07:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000717	VIDHYA DEVI SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	2	100,000	0,000	0,000	INVESTOR	000717-VIDHYA DEVI SALARPURIA	09/09/2017 12:07:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000717	VIDHYA DEVI SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	100,000	3	100,000	0,000	0,000	INVESTOR	000717-VIDHYA DEVI SALARPURIA	09/09/2017 12:07:17 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000808	BICHITRA KANTI CHAKLADER	6, VIDYA SARAG ROAD, NABAGRAM	150,000	1	150,000	0,000	0,000	INVESTOR	000808-BICHITRA KANTI CHAKLADER	09/09/2017 12:41:43 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000808	BICHITRA KANTI CHAKLADER	6, VIDYA SARAG ROAD, NABAGRAM	150,000	2	150,000	0,000	0,000	INVESTOR	000808-BICHITRA KANTI CHAKLADER	09/09/2017 12:41:43 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000808	BICHITRA KANTI CHAKLADER	6, VIDYA SARAG ROAD, NABAGRAM	150,000	3	150,000	0,000	0,000	INVESTOR	000808-BICHITRA KANTI CHAKLADER	09/09/2017 12:41:43 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000928	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	250,000	1	250,000	0,000	0,000	INVESTOR	000928-ANIL KUMAR SALARPURIA	09/09/2017 12:08:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000928	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	250,000	2	250,000	0,000	0,000	INVESTOR	000928-ANIL KUMAR SALARPURIA	09/09/2017 12:08:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000928	ANIL KUMAR SALARPURIA	8, RAMLAL DUTTA LANE, BHADRAKALI	250,000	3	250,000	0,000	0,000	INVESTOR	000928-ANIL KUMAR SALARPURIA	09/09/2017 12:08:39 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000936	LALIT KUMAR BOHANIA	41, N. S. ROAD, ROOM NO.408 700 001	60,000	1	60,000	0,000	0,000	INVESTOR	000936-LALIT KUMAR BOHANIA	09/09/2017 12:27:34 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000936	LALIT KUMAR BOHANIA	41, N. S. ROAD, ROOM NO.408 700 001	60,000	2	60,000	0,000	0,000	INVESTOR	000936-LALIT KUMAR BOHANIA	09/09/2017 12:27:34 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000936	LALIT KUMAR BOHANIA	41, N. S. ROAD, ROOM NO.408 700 001	60,000	3	60,000	0,000	0,000	INVESTOR	000936-LALIT KUMAR BOHANIA	09/09/2017 12:27:34 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000938	RAJSHREE AGARWAL	10L, MONDAL TEMPLE LANE, FLAT 4D, 3RD FLOOR 700 053	100,000	1	100,000	0,000	0,000	INVESTOR	000938-RAJSHREE AGARWAL	09/09/2017 12:20:16 PM	VOTED	NONE	NONE



Shareholder Substatus	MemberId	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File Name	POA File Name
Substatus unavailable in EVS	000938	RAJSHREE AGARWAL	1st, MOUNDAL 1EMPLE LANE, FLAT 4D, 3RD FLOOR 700	100.000	2	100.000	0.000	0.000	0.000 INVESTOR	000938-RAJSHREE AGARWAL	09/09/2017 12:20:16 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000938	RAJSHREE AGARWAL	1st, MOUNDAL 1EMPLE LANE, FLAT 4D, 3RD FLOOR 700	100.000	3	100.000	0.000	0.000	0.000 INVESTOR	000938-RAJSHREE AGARWAL	09/09/2017 12:20:16 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000940	JAYSHREE AGARWAL	1st, MOUNDAL 1EMPLE LANE, FLAT 4D, 3RD FLOOR 700	100.000	1	100.000	0.000	0.000	0.000 INVESTOR	000940-JAYSHREE AGARWAL	09/09/2017 12:21:25 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000940	JAYSHREE AGARWAL	1st, MOUNDAL 1EMPLE LANE, FLAT 4D, 3RD FLOOR 700	100.000	2	100.000	0.000	0.000	0.000 INVESTOR	000940-JAYSHREE AGARWAL	09/09/2017 12:21:25 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000940	JAYSHREE AGARWAL	1st, MOUNDAL 1EMPLE LANE, FLAT 4D, 3RD FLOOR 700	100.000	3	100.000	0.000	0.000	0.000 INVESTOR	000940-JAYSHREE AGARWAL	09/09/2017 12:21:25 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000949	MANISH AGARWAL	700 053	50.000	1	50.000	0.000	0.000	0.000 INVESTOR	000949-MANISH AGARWAL	09/09/2017 12:22:26 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000949	MANISH AGARWAL	700 053	50.000	2	50.000	0.000	0.000	0.000 INVESTOR	000949-MANISH AGARWAL	09/09/2017 12:22:26 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000949	MANISH AGARWAL	700 053	50.000	3	50.000	0.000	0.000	0.000 INVESTOR	000949-MANISH AGARWAL	09/09/2017 12:22:26 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000963	SULOCHANA AGARWAL	700 053	100.000	2	100.000	0.000	0.000	0.000 INVESTOR	000963-SULOCHANA AGARWAL	09/09/2017 12:23:27 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000963	SULOCHANA AGARWAL	700 053	100.000	1	100.000	0.000	0.000	0.000 INVESTOR	000963-SULOCHANA AGARWAL	09/09/2017 12:23:27 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	000963	SULOCHANA AGARWAL	700 053	100.000	3	100.000	0.000	0.000	0.000 INVESTOR	000963-SULOCHANA AGARWAL	09/09/2017 12:23:27 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001013	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	15100.000	1	15100.000	0.000	0.000	0.000 INVESTOR	001013-ANAND PRAKASH	09/09/2017 12:56:03 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001013	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	15100.000	2	15100.000	0.000	0.000	0.000 INVESTOR	001013-ANAND PRAKASH	09/09/2017 12:56:03 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001013	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	15100.000	3	15100.000	0.000	0.000	0.000 INVESTOR	001013-ANAND PRAKASH	09/09/2017 12:56:03 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001014	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	10000.000	1	10000.000	0.000	0.000	0.000 INVESTOR	001014-SAROU DEVI AGARWAL	09/09/2017 12:45:18 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001014	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	10000.000	2	10000.000	0.000	0.000	0.000 INVESTOR	001014-SAROU DEVI AGARWAL	09/09/2017 12:45:18 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001014	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	10000.000	3	10000.000	0.000	0.000	0.000 INVESTOR	001014-SAROU DEVI AGARWAL	09/09/2017 12:45:18 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001016	NARAYANI DEVI	C O,VASHALI FINANCE CORPORATION, 7	105100.000	1	105100.000	0.000	0.000	0.000 INVESTOR	001016-NARAYANI DEVI	09/09/2017 01:28:05 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001016	NARAYANI DEVI	C R AVENUE, 7th 072 CORPORATION, 7	105100.000	2	105100.000	0.000	0.000	0.000 INVESTOR	001016-NARAYANI DEVI	09/09/2017 01:28:05 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001016	NARAYANI DEVI	C R AVENUE, 7th 072 CORPORATION, 7	105100.000	3	105100.000	0.000	0.000	0.000 INVESTOR	001016-NARAYANI DEVI	09/09/2017 01:28:05 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001018	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	15100.000	1	15100.000	0.000	0.000	0.000 INVESTOR	001018-SAROU DEVI AGARWAL	09/09/2017 12:55:15 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001018	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	15100.000	2	15100.000	0.000	0.000	0.000 INVESTOR	001018-SAROU DEVI AGARWAL	09/09/2017 12:55:15 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001018	SAROU DEVI AGARWAL	C 8 1, THERMAL COLONY, KANTI	15100.000	3	15100.000	0.000	0.000	0.000 INVESTOR	001018-SAROU DEVI AGARWAL	09/09/2017 12:55:15 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001019	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, KANTI	11600.000	1	11600.000	0.000	0.000	0.000 INVESTOR	001019-GIRIDHARI PRASAD	09/09/2017 01:19:56 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001019	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, KANTI	11600.000	2	11600.000	0.000	0.000	0.000 INVESTOR	001019-GIRIDHARI PRASAD	09/09/2017 01:19:56 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001019	GIRIDHARI PRASAD	C 8 1, THERMAL COLONY, KANTI	11600.000	3	11600.000	0.000	0.000	0.000 INVESTOR	001019-GIRIDHARI PRASAD	09/09/2017 01:19:56 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001020	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	20000.000	1	20000.000	0.000	0.000	0.000 INVESTOR	001020-ANAND PRAKASH	09/09/2017 01:22:22 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001020	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	20000.000	2	20000.000	0.000	0.000	0.000 INVESTOR	001020-ANAND PRAKASH	09/09/2017 01:22:22 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001020	ANAND PRAKASH	C 8 1, THERMAL COLONY, KANTI	20000.000	3	20000.000	0.000	0.000	0.000 INVESTOR	001020-ANAND PRAKASH	09/09/2017 01:22:22 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001078	GIRIDHARI PRASAD	C O 8 1, THERMAL COLONY, P.O.KANTI	10000.000	1	10000.000	0.000	0.000	0.000 INVESTOR	001078-GIRIDHARI PRASAD	09/09/2017 01:28:05 PM	VOTED	NONE	NONE
Substatus unavailable in EVS	001078	GIRIDHARI PRASAD	C O 8 1, THERMAL COLONY, P.O.KANTI	10000.000	2	10000.000	0.000	0.000	0.000 INVESTOR	001078-GIRIDHARI PRASAD	09/09/2017 01:28:05 PM	VOTED	NONE	NONE



Shareholder Substatus	MemberID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entry Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Body Corporate - Domestic	IN3003271061004	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	31500.000	1	31500.000	0.000	0.000	INVESTOR	IN30032710610048-TROPEX MERCANTILE PRIVATE LIMITED	10/09/2017 03:49:13 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061004	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	31500.000	2	31500.000	0.000	0.000	INVESTOR	IN30032710610048-TROPEX MERCANTILE PRIVATE LIMITED	10/09/2017 03:49:13 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061004	TROPEX MERCANTILE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	31500.000	3	31500.000	0.000	0.000	INVESTOR	IN30032710610048-TROPEX MERCANTILE PRIVATE LIMITED	10/09/2017 03:49:13 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061005	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	1	38000.000	0.000	0.000	INVESTOR	IN30032710610056-DESIRE TRADES PRIVATE LIMITED	10/09/2017 04:20:39 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061005	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	2	38000.000	0.000	0.000	INVESTOR	IN30032710610056-DESIRE TRADES PRIVATE LIMITED	10/09/2017 04:20:39 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061005	DESIRE TRADES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	3	38000.000	0.000	0.000	INVESTOR	IN30032710610056-DESIRE TRADES PRIVATE LIMITED	10/09/2017 04:20:39 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	33250.000	1	33250.000	0.000	0.000	INVESTOR	IN30032710610089-SHIVDHARA AGENCY PRIVATE LIMITED	10/09/2017 04:23:16 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	33250.000	2	33250.000	0.000	0.000	INVESTOR	IN30032710610089-SHIVDHARA AGENCY PRIVATE LIMITED	10/09/2017 04:23:16 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	SHIVDHARA AGENCY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	33250.000	3	33250.000	0.000	0.000	INVESTOR	IN30032710610089-SHIVDHARA AGENCY PRIVATE LIMITED	10/09/2017 04:23:16 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	ECO VANUJYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	35100.000	1	35100.000	0.000	0.000	INVESTOR	IN30032710610097-ECO VANUJYA PRIVATE LIMITED	10/09/2017 04:24:46 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	ECO VANUJYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	35100.000	2	35100.000	0.000	0.000	INVESTOR	IN30032710610097-ECO VANUJYA PRIVATE LIMITED	10/09/2017 04:24:46 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061006	ECO VANUJYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	35100.000	3	35100.000	0.000	0.000	INVESTOR	IN30032710610097-ECO VANUJYA PRIVATE LIMITED	10/09/2017 04:24:46 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061010	APNAPAN MERCHANTISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	20000.000	1	20000.000	0.000	0.000	INVESTOR	IN30032710610101-APNAPAN MERCHANTISE PRIVATE LIMITED	10/09/2017 04:26:02 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061010	APNAPAN MERCHANTISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	20000.000	2	20000.000	0.000	0.000	INVESTOR	IN30032710610101-APNAPAN MERCHANTISE PRIVATE LIMITED	10/09/2017 04:26:02 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061010	APNAPAN MERCHANTISE PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	20000.000	3	20000.000	0.000	0.000	INVESTOR	IN30032710610101-APNAPAN MERCHANTISE PRIVATE LIMITED	10/09/2017 04:26:02 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061011	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	1	30000.000	0.000	0.000	INVESTOR	IN30032710610110-CHARMS MERCHANTS PRIVATE LIMITED	10/09/2017 04:29:06 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061011	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	2	30000.000	0.000	0.000	INVESTOR	IN30032710610110-CHARMS MERCHANTS PRIVATE LIMITED	10/09/2017 04:29:06 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061011	CHARMS MERCHANTS PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	30000.000	3	30000.000	0.000	0.000	INVESTOR	IN30032710610110-CHARMS MERCHANTS PRIVATE LIMITED	10/09/2017 04:29:06 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061012	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17700.000	1	17700.000	0.000	0.000	INVESTOR	IN30032710610128-SAHANSIL AGENCIES PRIVATE LIMITED	10/09/2017 04:30:54 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061012	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17700.000	2	17700.000	0.000	0.000	INVESTOR	IN30032710610128-SAHANSIL AGENCIES PRIVATE LIMITED	10/09/2017 04:30:54 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061012	SAHANSIL AGENCIES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	17700.000	3	17700.000	0.000	0.000	INVESTOR	IN30032710610128-SAHANSIL AGENCIES PRIVATE LIMITED	10/09/2017 04:30:54 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061014	LOFTY ESTATES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	1	38000.000	0.000	0.000	INVESTOR	IN30032710610144-LOFTY ESTATES PRIVATE LIMITED	10/09/2017 04:32:48 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061014	LOFTY ESTATES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	2	38000.000	0.000	0.000	INVESTOR	IN30032710610144-LOFTY ESTATES PRIVATE LIMITED	10/09/2017 04:32:48 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061014	LOFTY ESTATES PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	38000.000	3	38000.000	0.000	0.000	INVESTOR	IN30032710610144-LOFTY ESTATES PRIVATE LIMITED	10/09/2017 04:32:48 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061040	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	36600.000	1	36600.000	0.000	0.000	INVESTOR	IN30032710610407-CHIRAG VINIMAY PRIVATE LIMITED	10/09/2017 03:52:14 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061040	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	36600.000	2	36600.000	0.000	0.000	INVESTOR	IN30032710610407-CHIRAG VINIMAY PRIVATE LIMITED	10/09/2017 03:52:14 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061040	CHIRAG VINIMAY PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	36600.000	3	36600.000	0.000	0.000	INVESTOR	IN30032710610407-CHIRAG VINIMAY PRIVATE LIMITED	10/09/2017 03:52:14 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3003271061041	SUNDRAM VANUJYA PRIVATE LIMITED	12 1 NELLIE SENGUPTA SARANI 700 087	36270.000	1	36270.000	0.000	0.000	INVESTOR	IN30032710610415-SUNDRAM VANUJYA PRIVATE LIMITED	10/09/2017 04:33:53 PM	VOTED	NONE	NONE



Shareholder Substatus	MemberID	Member Name	Address	No. of Shares	Resolution Number	No. of Votes for Yes	No. of Votes for No	No. of Votes for Abstain	Entity Voted	User ID	Date of Voting	Status of Vote	BR File name	POA File name
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	5/4 BLOCK N NEW ALIPURK PETROL PUMP NEW	9700.000	1	9700.000	0.000	0.000	INVESTOR	IN30154955193318-VINITA SALARPURIA	09/09/2017 01:14:05 PM	VOTED	NONE	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	5/4 BLOCK N NEW ALIPURK PETROL PUMP NEW	9700.000	2	9700.000	0.000	0.000	INVESTOR	IN30154955193318-VINITA SALARPURIA	09/09/2017 01:14:05 PM	VOTED	NONE	NONE
Resident - Ordinary	IN3015495519331	VINITA SALARPURIA	5/4 BLOCK N NEW ALIPURK PETROL PUMP NEW	9700.000	3	9700.000	0.000	0.000	INVESTOR	IN30154955193318-VINITA SALARPURIA	09/09/2017 01:14:05 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	ALPURK LILE 700 003 SARANI KOLKATA 700	21150.000	1	21150.000	0.000	0.000	INVESTOR	IN30249610067029-PORTABLE DEALING PRIVATE LIMITED	10/09/2017 03:54:28 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12/1 NELLE SENKUR'IA SARANI KOLKATA 700	21150.000	2	21150.000	0.000	0.000	INVESTOR	IN30249610067029-PORTABLE DEALING PRIVATE LIMITED	10/09/2017 03:54:28 PM	VOTED	NONE	NONE
Body Corporate - Domestic	IN3024961006702	PORTABLE DEALING PRIVATE LIMITED	12/1 NELLE SENKUR'IA SARANI KOLKATA 700	21150.000	3	21150.000	0.000	0.000	INVESTOR	IN30249610067029-PORTABLE DEALING PRIVATE LIMITED	10/09/2017 03:54:28 PM	VOTED	NONE	NONE

