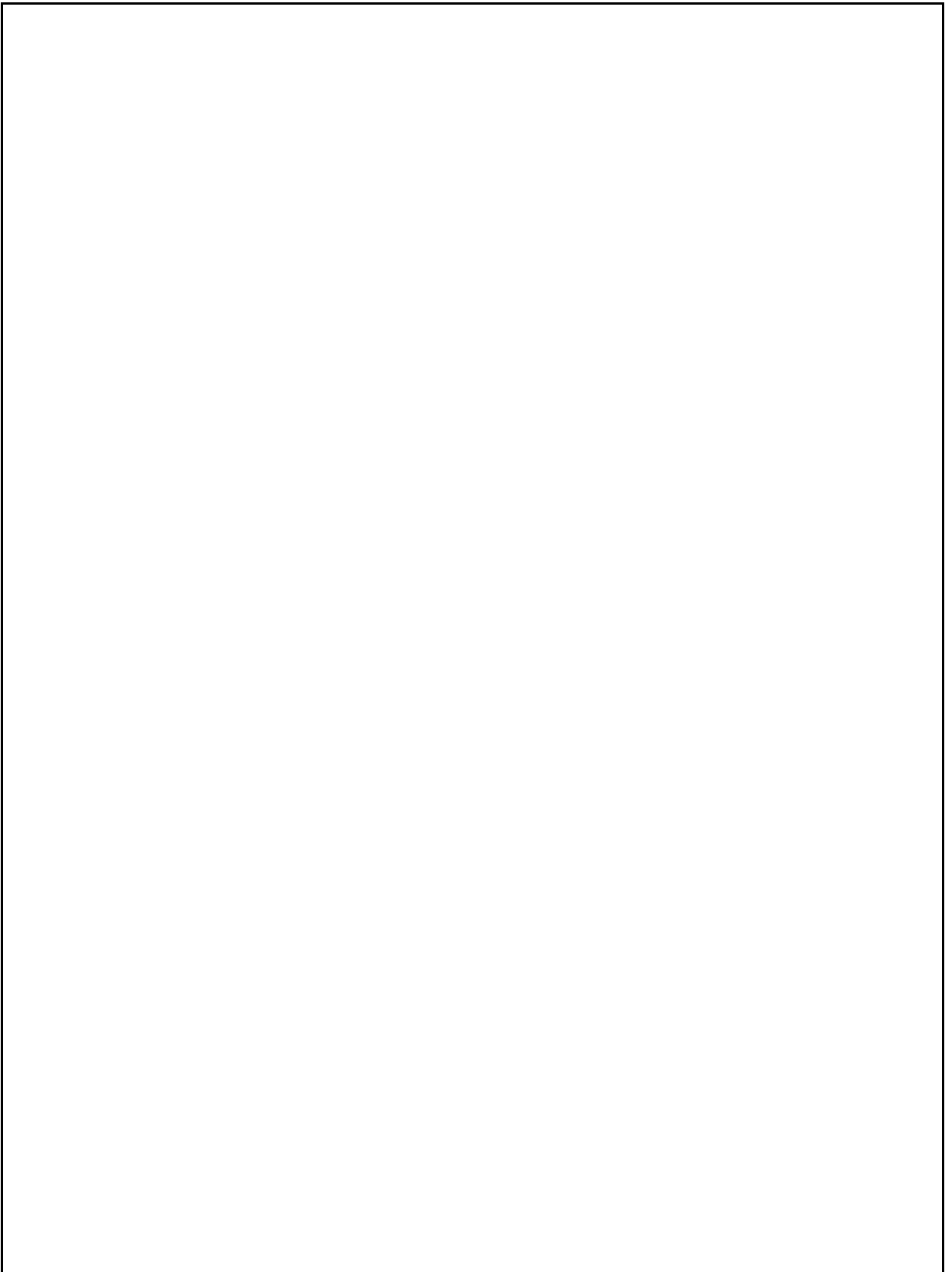


**J. TAPARIA  
PROJECTS  
LIMITED**

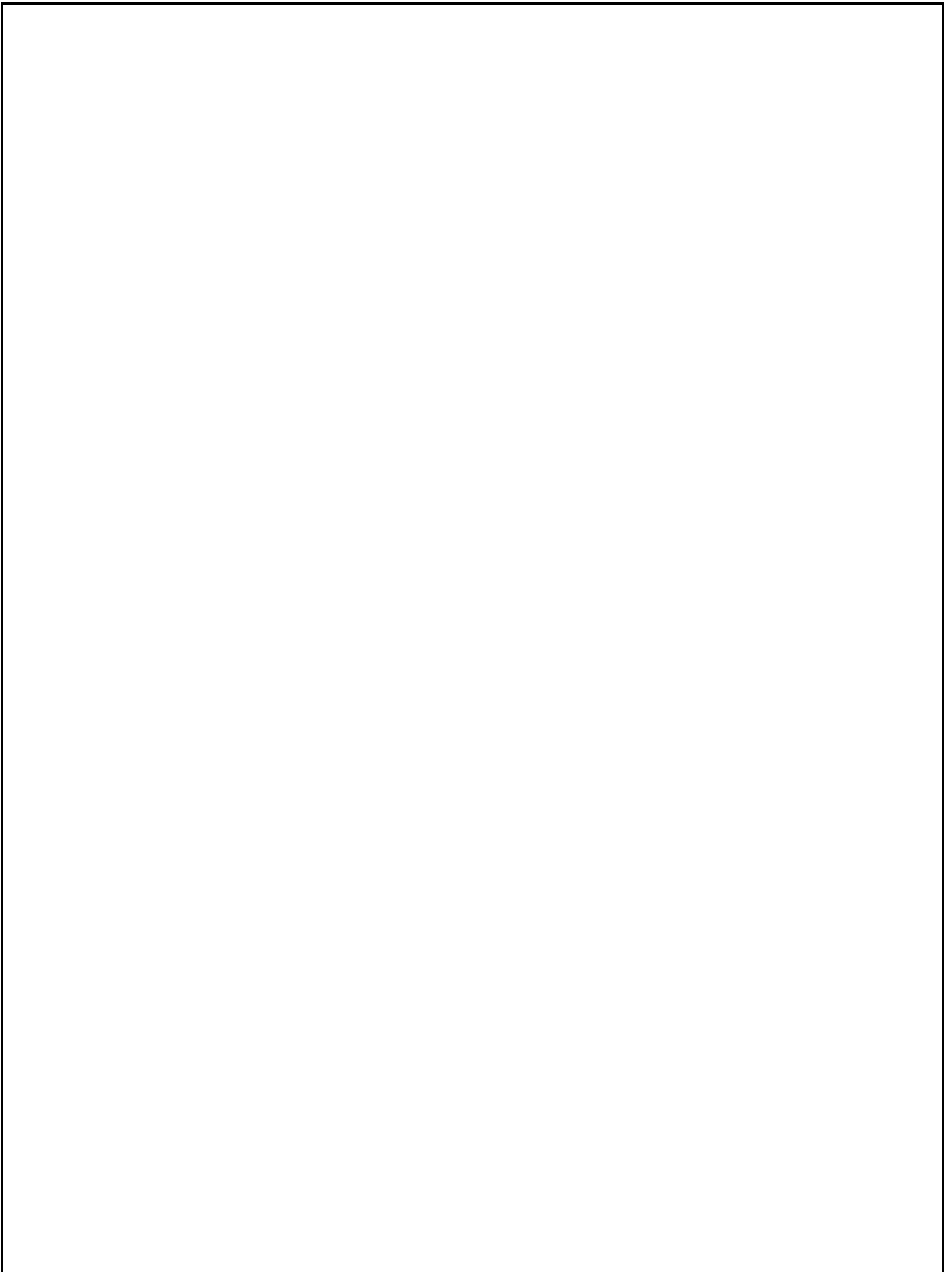
**Annual**  
R e p o r t

2014-2015



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**<< BOARD OF DIRECTORS >>**

Mr. Ranjeet Kumar Bihani	Chairman & Non-Executive Director
Mr. Sanjit Dhawa	Managing Director (KMP)
Mr. Dilip Kumar Kanoria *	Non-Executive Independent Director
Mr. Mahavir Jain	Whole Time Director (KMP)
Mr. Amal Jain	Non-Executive Independent Director
Ms. Tripti Surelia **	Non-Executive Independent Director

**<< SENIOR MANAGEMENT >>**

Mr. Mahavir Jain	Chief Financial Officer (KMP)
Ms. Sudha Agarwal \$	Company Secretary (KMP)
Mr. Rahul Srivastava \$\$	Company Secretary (KMP)

**<< AUDITORS >>**

M/s. Maroti & Associates  
Chartered Accountants  
9/12, Lalbazar Street, Block-‘E’,  
3rd Floor, Room No.2, Kolkata - 700 001  
Tel.: +91 33 2231 9392 / 9391  
Fax: +91 33 2243 8371  
E-mail: mkmaroti@gmail.com

**<< REGISTERED OFFICE >>**

16, Biplabi Rash Bihari Basu Road,  
3rd Floor, Kolkata – 700 001 (W.B.) India  
Tel.: +91 33 2230 5244  
E-mail: jtaparia2008@gmail.com  
Web-site: www.jtapariaprojects.com

**<< BANKERS >>**

United Bank of India, Kolkata  
HDFC Bank Ltd, Kolkata

**<< CORPORATE IDENTITY NUMBER >>**

CIN : L74210WB1980PLC032979

**<< REGISTRARS AND SHARE TRANSFER AGENTS >>**

**Niche Technologies Pvt. Ltd.**  
D-511, Bagree Market, 71, B. R. B. Basu Road, 5th Floor, Kolkata - 700 001  
Tel.: +91 33 2235 7270 / 7271 Fax: +91 33 2215 6823  
E-mail: nichetechpl@nichetechpl.com

\* Resign w.e.f. 11.11.2014; \*\* Appoint w.e.f. 11.09.2014;  
\$ Resign w.e.f. 12.09.2014 ; \$\$ Appoint w.e.f. 12.09.2014

**DIRECTORS' REPORT**

To  
The Members,

Your Directors have pleasure in presenting the Annual Report of the Company together with Audited Accounts for the year ended on **31st March, 2015**.

**1. Financial Results**

(Figures in ₹)

Particulars	Standalone	
	Current Year	Previous Year
Sales & Other Income	964098	1389139
Profit Before Depreciation & Taxation & Exceptional Item	57025	674218
Less : Depreciation	(25483)	(4106)
Less : Exceptional Items	(112360)	(674160)
Less : Deferred Tax	2531	(3072)
Profit / ( Loss ) After Taxation	(78288)	(7120)
Add: Balance Brought Forward from Previous Year	(881182)	(874062)
Surplus Available for Appropriation	(961786)	(881182)
Appropriations		
Tax for Earlier Year	(652)	00
Depreciation Adjusted as per Companies Act, 2013	(1664)	00
Balance Carried To Balance Sheet	(961786)	(881182)

**2. Future Performance**

In the year under review, the Company has generated a Loss of Rs. 78,288/-. Your Directors are identifying prospective areas and will make appropriate investments that will maximize the revenue of the company in the current Financial Year.

**3. Dividend**

In view of Inadequate Profit, Your Directors regret their inability to recommend any dividend for the year.

**4. Auditors*****Statutory Audit:***

The retiring Auditors M/s. Maroti & Associates, Chartered Accountants, (Firm Registration Number 322770E) Kolkata hold office till the conclusion of the Annual General Meeting and is eligible for reappointment expressing their willingness to be reappointed and to the effect that their appointment, if made, would be within the prescribed limits under section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified for appointment. The matter is placed for consideration of members in this Annual General Meeting to pass the Resolutions at Item Nos. 3 of the Annual General Meeting Notice.

***Secretarial Audit:***

As required under section 204 (1) of the Companies Act, 2013 the Company has obtained a secretarial audit report.

Pursuant to provisions of section 204 of the Companies Act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 the company has appointed M/s. P. Doleswar Rao, of Company Secretaries in Practice (C.P. No. 14385) to undertake the Secretarial Audit of the Company. The Secretarial Audit report for the financial year ended 31st March, 2015 is annexed herewith as “Annexure A” to this report. The Secretarial Audit Report does not contain any qualification, reservation and adverse remark.

**5. Directors**

The Board recommends the passing of the Resolutions at Annual General Meeting Notice for the appointment of Mr. Mahavir Jain (DIN 02048027) as Director who retire by rotation and eligible for reappointment. Mr. Mahavir Jain offers himself for re-appointment.

Except Mr. Mahavir Jain no other directors, promoters and their relative are interested in the resolution of his reappointment.

Mr. Dilip Kumar Kanoria (DIN 01998254) tendered his resignation from the Board and the Board considered the same with kind appreciation of his effort to bring the company to achieve its goal. His resignation was effective w.e.f. 11.11.2014.

**6. Personnel**

In accordance with the requirement of Section 217(2A) of the Companies Act 1956, it is stated that no employee of the Company is in receipt of remuneration

aggregating to ₹ 60,00,000/- or more for the year and Rs 5,00,000/- or more for part of the month.

## 7. Statutory Information

Particulars required to be furnished by the companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988:

1. CONSERVATION OF ENERGY	:	<b>NIL</b>
2. TECHNOLOGY ABSORPTION & ADOPTION	:	<b>NIL</b>
3. FOREIGN EXCHANGE EARNING & OUTGO	:	<b>NIL</b>

## 8. Listing

Your directors are pleased to inform that the company had listed its equity share at BSE LTD. under direct listing norms. Our endeavor in this respect shall provide you a ready market on nationwide platform for trading in securities on a continuous basis adding prestige and importance to the company. The company can also raise additional funds from the public through the new issue market with a greater degree of assurance. The new funds sought to be raised break new ground for the Company and are steps towards our ambition to build a more global fund house.

## 9. Responsibility Statement

In terms of Section 134 (5) of the Companies Act, 2013, the directors would like to state that :

- i. In the preparation of the annual accounts, the applicable accounting standards have been followed.
- ii. The directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and the profit or loss of the Company for the year under review.
- iii. The directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- iv. The directors have prepared the annual accounts on a going concern basis.



- v. 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.
- vi. The directors had devised proper system to ensure compliance with the provisions of all applicable laws and that such system were adequate and operating effectively.

### **10. Share Capital**

The paid up equity capital as on march 31, 2015 was Rs. 16.20 Crore. The company has not issued shares with differential voting rights nor granted stock options nor sweat equity.

### **11. Finance**

Cash and cash equivalents as at March 31, 2015 was Rs. 1.94 lakhs. The company continues to focus on judicious management of its working capital, Receivables and other working capital parameters were kept under strict check through continuous monitoring

### **12. Fixed Deposit**

Your Company has not accepted any deposits within the meaning of Section 73 of the Companies Act, 2013 and the Companies (Acceptance of Deposits) Rules, 2014.

### **13. Internal Control Systems And Their Adequacy**

The Company has an Internal Control System, commensurate with the size, scale and complexity of its operations. The scope and authority of the Internal Audit function is defined in the Internal Audit Manual. To maintain its objectivity and independence, the Internal Audit function reports to the Chairman of the Audit Committee and to the Board Chairman & Managing Director.

The Internal Audit Department monitors and evaluates the efficacy and adequacy of internal control system in the Company, its compliance with operating systems, accounting procedures and policies at all locations of the Company.

Based on the report of internal audit function, process owners undertake corrective action in their respective areas and thereby strengthen the controls. Significant audit observations and recommendations along with corrective actions thereon are presented to the Audit Committee of the Board.

**14. Board Evaluation**

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Appointment & Remuneration Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

**15. Remuneration Policy**

The Board has, on the recommendation of the Appointment & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.

**16. Related Party Transactions**

All related party transactions that were entered into during the financial year were on arm's length basis and were in the ordinary course of the business. There are no materially significant related party transactions made by the company with Promoters, Key Managerial Personnel or other designated persons which may have potential conflict with interest of the company at large.

**17. Code of Conduct**

The Board of Directors has approved a Code of Conduct which is applicable to the Members of the Board and all employees in the course of day to day business operations of the company. The Code has been posted on the Company's website.

The Code lays down the standard procedure of business conduct which is expected to be followed by the Directors and the designated employees in their business and in particular on matters relating to integrity in the work place, in business practices and in dealing with stakeholders. The Code gives guidance through examples on the expected behavior from an employee in a given situation and the reporting structure. All the Board Members and the Senior Management personnel have confirmed compliance with the Code. All Management Staff were given appropriate training in this regard

**18. Vigil Mechanism / Whistle Blower Policy**

The Company has a vigil mechanism to deal with instance of fraud and mismanagement, if any.

In staying true to our values of Strength, Performance and Passion and in line with our vision of being one of the most respected companies in India, the Company is committed to the high standards of Corporate Governance and stakeholder responsibility.

The vigil mechanism ensures that strict confidentiality is maintained whilst dealing with concerns and also that no discrimination will be meted out to any person for a genuinely raised concern. The Chairman of Audit and Chairman of the Board looks into the complaints raised

### **19. Prevention of Insider Trading**

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Board is responsible for implementation of the Code.

All Board Directors and the designated employees have confirmed compliance with the Code

### **20. Extract of Annual Return**

The details forming part of the extract of the Annual Return in form MGT-9 is annexed herewith as "Annexure B".

### **21. Corporate Governance Management Discussion & Analysis Report**

As required under clause 49 of the listing agreement with the Stock Exchange, the Report on Corporate Governance together with Auditors view regarding compliance of the SEBI code of Corporate Governance is annexed herewith.

The Management Discussion & Analysis Report, which form an integral part of this Report, are set out as separate Annexure.

### **22. Acknowledgements**

The Board wishes to place on record their gratitude for the co-operation and assistance received from all those who contributed by some means or other for the performance of the company and expect the same in the future.

**For and on behalf of the board**

Place: **Kolkata**

Date: **25<sup>th</sup> Day of May, 2015**

**Ranjeet Kumar Bihani**

**Director**

**Sanjit Dhawa**

**Managing Director**

**ANNEXURE A TO THE BOARDS REPORT**

**SECRETARIAL AUDIT REPORT**

**FOR THE FINANCIAL YEAR ENDED 31<sup>ST</sup> MARCH 2015**

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

To  
The Members  
**M/s. J. Taparia Projects Ltd.**  
16, B. R. B. Basu Road  
3<sup>rd</sup> Floor, Kolkata – 700001.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/s. J. Taparia Projects Limited (CIN: L74210WB1980PLC032979)** (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the **M/s. J. Taparia Projects Limited** 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, I hereby report that in my opinion, the company has, during the audit period covering the financial year ended on **31<sup>st</sup> March, 2015 ('Audit Period')** 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:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by **M/s. J. Taparia Projects Limited** ("the Company") for the financial year ended on 31<sup>st</sup> March, 2015 according to the provisions of:

- (i) The Companies Act, 2013(the Act) and the rules made there under;
- (ii) The Securities Contracts (Regulation) Act, 1956('SCRA') and the rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made there under to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;

- (v) 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 to the Company during the Audit Period**);
  - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and Securities and Exchange Board of India (Share Based Employee Benefits) Regulations 2014 notified on 28<sup>th</sup> October, 2014 (**Not applicable to the Company during the Audit Period**);
  - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 (**Not applicable to the Company 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 to the Company during the Audit Period**);
  - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 (**Not applicable to the Company during the Audit Period**);
  - (vi) Other laws applicable to the company as per the representation made by the Company.

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India. (**Not notified hence not applicable to the Company during the audit period**)
- (ii) The Listing Agreements entered into by the Company with Stock Exchanges.

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

1. The Company has appointed Internal Auditor pursuant to Section 138 of the Companies Act, 2013. Hence required to file e-form MGT-14 pursuant to Section 179(3)(k) read with rule 8(5) of Companies (Meetings of Board and its Powers) Rules, 2014.
2. The Company has appointed Chief Financial Officer (CFO) pursuant to Section 203 of the Companies Act, 2013. Hence required to file a return in e-form MR-1 pursuant to the Companies Act, 2013.

**I 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 changes in the composition of the Board of 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 Meetings, 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 clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All majority decisions at Board Meetings and Committee Meetings are carried out unanimously as recorded in the minutes of the meetings of Board of Directors or Committees of the Board as the case may be.

**I 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.

**I further report that** during the Audit Period, the Company has not incurred any specific event/action that can have a major bearing on the Company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc.

- The equity shares of the Company has got listed in Bombay Stock Exchange (BSE) on 11.07.2014.

Place: **Kolkata**  
Date: **25.05.2015**

Signature:  
Name : **CS P. Doleswar Rao**  
Mem No. : **A38387**  
C. P. No. : **14385**

**Note: This report is to be read with our letter of even date which is annexed as Annexure 'I' and form forms an integral part of this report.**

**Annexure 'I' to the Secretarial Audit Report :**

To  
The Members  
**M/s. J. Taparia Projects Ltd.**  
16, B. R. B. Basu.Road,  
3<sup>rd</sup> Floor, Kolkata – 700001.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on the random test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, standards is the responsibility of management. Our examination was limited to the verification of procedures on the random test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

Place: **Kolkata**  
Date : **25.05.2015**

Signature :  
Name : **CS P. Doleswar Rao**  
Mem No. : **A38387**  
C. P. No. : **14385**

**ANNEXURE B TO THE BOARDS REPORT****FORM NO. MGT-9****EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March, 2015

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

- i) CIN : L74210WB1980PLC032979
- ii) Registration Date : 08.09.1980
- iii) Name of the Company : J. TAPARIA PROJECTS LTD
- iv) Category/Sub-Category of the Company : Company Limited by Shares
- v) Address of the Registered office and contact details:

**Registered Office:**

16, B. R. B. Basu Road,  
Kolkata - 700001 (West Bengal)  
Tel. : +91 33 2230 5244

- vi) Whether listed company : YES

- vii) Name, Address and Contact details of Registrar and Transfer Agent :

**Niche Technologies Pvt. Ltd.**  
D-511, Bagree Market,  
71, B.R.B.B. Road, 5th Floor,  
Kolkata - 700 001  
Tel. : +91 33 2235 7272 / 7271  
Fax : +91 33 2215 6823

**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:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1.	Other business processes management services	99831179	24.89
2.	Deposit services to other depositors	99711290	11.32
3.	Sale of Time	99836200	62.23



**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:**

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
01	<b>Arrowspace Commercial Ltd.</b> 16 B.R.B.B. Road 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171704</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
02	<b>Telequip Tie Up Limited</b> 16 B.R.B.B. Road 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171705</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
03	<b>Coolhut Traders Limited</b> 3, Synagogue Street, 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171569</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
04	<b>Fabert Merchandise Ltd.</b> 3, Synagogue Street, 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171570</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
05	<b>Footflash Trading Limited</b> 3, Synagogue Street, 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171571</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
06	<b>Gabarial Enclave Limited</b> 3, Synagogue Street, 3rd Floor, Kolkata-700001	<b>U70100WB2012PLC171572</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
07	<b>Gritty Marketing Limited</b> 3, Synagogue Street, 3rd Floor, Kolkata-700001	<b>U51909WB2012PLC171692</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
08	<b>Megapix Conclave Ltd.</b> 13, Brabourne Road; Kolkata-700001	<b>U70109WB2012PLC171566</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
09	<b>Moonlove Vyapaar Ltd.</b> 13, Brabourne Road; Kolkata-700001	<b>U51909WB2012PLC171568</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
10	<b>Marubhumi Impex Ltd.</b> 13, Brabourne Road; Kolkata-700001	<b>U51909WB2012PLC171647</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
11	<b>Petel Dealers Limited</b> 33, Brabourne Road, 2nd Floor, Kolkata-700001	<b>U51909WB2012PLC171682</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
12	<b>Royalpet Distributors Ltd.</b> 33, Brabourne Road, 2nd Floor, Kolkata-700001	<b>U51909WB2012PLC171577</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
13	<b>Suvridhi Vanijya Limited</b> 13, Brabourne Road Kolkata- 700001	<b>U51909WB2012PLC171585</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>
14	<b>Waterlink Suppliers Ltd.</b> 13, Brabourne Road Kolkata- 700001	<b>U70109WB2012PLC171567</b>	<b>Subsidiary</b>	<b>100%</b>	<b>2(87)</b>

**IV. SHARE HOLDING PATTERN**

(Equity Share Capital Breakup as percentage of Total Equity)

**i) CATEGORY-WISE SHARE HOLDING**

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>INDIAN</b>									
INDIVIDUALS/ HINDU UNDIVIDED FAMILY	3200	0	3200	0.020	3200	0	3200	0.020	0%
CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0	0%
BODIES CORPORATE	4430000	0	4430000	27.346	4430000	0	4430000	27.346	0%
FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0	0	0	0	0%
ANY OTHER ( SPECIFY )	0	0	0	0	0	0	0	0	0%
SUB-TOTAL (A)(1)	4433200	0	4433200	27.366	4433200	0	4433200	27.366	0%
<b>FOREIGN</b>									
NRIs - Individuals	0	0	0	0	0	0	0	0	0%
Other – Individuals	0	0	0	0	0	0	0	0	0%
BODIES CORPORATE	0	0	0	0	0	0	0	0	0%
INSTITUTIONS	0	0	0	0	0	0	0	0	0%
ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0	0%
SUB-TOTAL(A)(2)	0	0	0	0	0	0	0	0	0%
TOTAL SHAREHOLDING OF PROMOTER AND PROMOTER GROUP (A)= (A)(1)+(A)(2)	4433200	0	4433200	27.366	4433200	0	4433200	27.366	0%
<b>PUBLIC SHAREHOLDING</b>									
<b>INSTITUTIONS</b>									
MUTUAL FUNDS	0	0	0	0	0	0	0	0	0%
FINANCIAL INSTITUTIONS/ BANKS	0	0	0	0	0	0	0	0	0%

## J. TAPARIA PROJECTS LIMITED

CENTRAL GOVERNMENT/ STATE GOVERNMENT(S)	0	0	0	0	0	0	0	0	0%
VENTURE CAPITAL FUNDS	0	0	0	0	0	0	0	0	0%
INSURANCE COMPANIES	0	0	0	0	0	0	0	0	0%
FOREIGN INSTITUTIONAL INVESTORS	0	0	0	0	0	0	0	0	0%
FOREIGN VENTURE CAPITAL INVESTORS	0	0	0	0	0	0	0	0	0%
ANY OTHER (SPECIFY)	0	0	0	0	0	0	0	0	0%
SUB-TOTAL (B)(1)	0	0	0	0	0	0	0	0	0%
<b>NON-INSTITUTIONS</b>									
BODIES CORPORATE	11463850	0	11463850	70.765	11463850	0	11463850	70.765	0%
I. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL UP TO RS. 1 LAKH.	25950	165270	191220	1.180	16012	165270	181282	1.119	- 0.061 %
II. INDIVIDUAL SHAREHOLDERS HOLDING NOMINAL SHARE CAPITAL IN EXCESS OF RS.1 LAKH.	77000	34730	111730	0.690	86938	34730	121668	0.751	- 0.682 %
ANY OTHER (SPECIFY) Clearing Mem / Clearing Cor	0	0	0	0	0	0	0	0	0%
NRI's	0	0	0	0	0	0	0	0	0%
SUB-TOTAL (B)(2)	11566800	200000	11766800	72.635	11566800	200000	11766800	72.635	0%
TOTAL PUBLIC SHAREHOLDING (B)= (B)(1)+(B)(2)	11566800	200000	11766800	72.635	11566800	200000	11766800	72.635	0%
TOTAL (A)+(B)	16000000	200000	16200000	100	16000000	200000	16200000	100	0%
SHARES HELD BY CUSTODIANS AND AGAINST WHICH DEPOSITORY RECEIPTS HAVE BEEN ISSUED	0	0	0	0	0	0	0	0	0%
GRAND TOTAL (A)+(B)+(C)	16000000	200000	16200000	100	16000000	200000	16200000	100	0%

**(ii) SHAREHOLDING OF PROMOTERS**

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			Shares of % change in share holding during the year
		No. of Shares	% of total Shares of company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of company	% of Shares Pledged/ encumbered to total shares	
1	Maxxon Trading & Finvest Pvt.Ltd.	1980000	12.222	0	1980000	12.222	0	0%
2	Oasis Syntex Pvt. Ltd	2450000	15.123	0	2450000	15.123	0	0%
3	Ajay Anand Pugalia	1600	0.010	0	1600	0.010	0	0%
4	Anjan Kumar Sirohia	1600	0.010	0	1600	0.010	0	0%
	<b>Total</b>	<b>4433200</b>	<b>27.365</b>	<b>0</b>	<b>4433200</b>	<b>27.365</b>	<b>0</b>	<b>0%</b>

**(iii) CHANGE IN PROMOTERS' SHAREHOLDING:**

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total No. of shares	No. of shares	% of total No. of shares
<b>1.</b>	<b>Maxxon Trading &amp; Finvest Pvt.Ltd.</b> At the beginning of the year	1980000	12.222	1980000	12.222
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	1980000	12.222	1980000	12.222
<b>2</b>	<b>Oasis Syntex Pvt. Ltd.</b> At the beginning of the year	2450000	15.123	2450000	15.123
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	2450000	15.123	2450000	15.123
<b>3</b>	<b>Ajay Anand Pugalia</b> At the beginning of the year	1600	0.010	1600	0.010
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	1600	0.010	1600	0.010
<b>4</b>	<b>Anjan Kumar Sirohia</b> At the beginning of the year	1600	0.010	1600	0.010
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	1600	0.010	1600	0.010

**(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS  
(OTHER THAN DIRECTORS, PROMOTERS AND HOLDERS OF GDRS AND ADRS):**

Sl. No.	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total No. of shares	No. of shares	% of total No. of shares
1	PICCADILY SALES & SERVICES PVT. LTD.	800000	4.938	800000	4.938
2	PLENTY NIRYAT PVT. LTD.	800000	4.938	800000	4.938
3	KARUNA COMMODEAL PVT. LTD.	799500	4.935	799500	4.935
4	EVERSAFE HIGHRISE PVT. LTD.	0	0	560000	3.457
5	PUGALIA VYAPAAR PVT. LTD.	500000	3.086	500000	3.086
6	SPACEPLUS AGENCIES PVT. LTD.	0	0	500000	3.086
7	ODYSEE VANIJYA PVT.LTD.	0	0	4646000	2.868
8	FORCE AGENCY PVT. LTD.	0	0	430000	2.654
9	BESTLUCK TREXIM PVT. LTD.	415000	2.562	415000	2.562
10	BAID VYAPAAR PVT. LTD.	410800	2.536	410800	2.536

**(v) SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:**

Sl. No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total No. of shares	No. of shares	% of total No. of shares
1	RANJEET KUMAR BIHANI Non Executive Director At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0
2	TRIPTI SURELIA Independent Director At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0
3.	AMAL JAIN Independent Director At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0
4	MAHAVIR JAIN Whole Time Director & CFO At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0
5	SANJIT DHAWA Managing Director At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0
6	DILIP KUMAR KANORIA Independent Director At the beginning of the year	0	0	0	0
	Increase / (Decrease) in Promoters Share holding during the year:	0	0	0	0
	At the End of the year	0	0	0	0

**V. INDEBTEDNESS (Rs. In Lakhs)**
**INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING / ACCRUED BUT NOT DUE FOR PAYMENT**

	Secured Loans excluding deposits	Unsecured Loans *	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year.				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year.				
Addition	0	0	0	0
Reduction	0	0	0	0
Net Change Indebtedness	0	0	0	0
At the end of the financial year.				
i) Principal Amount	0	0	0	0
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Amount in Rs.)**

Sl. No.	Particulars of Remuneration	Name of MD / WTD / Manager		Total Amount
		Sanjit Dhawa Managing Director	Mahavir Jain Whole Time Director and Chief Financial Officer	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	84,000	84,000	1,68,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0
2	Stock Option	0	0	0
3	Sweat Equity	0	0	0
4	Commission - as % of profit - others, specify	0	0	0
5	Others, please specify	0	0	0
	Total (A)	84,000	84,000	1,68,000

## J. TAPARIA PROJECTS LIMITED

### B. REMUNERATION TO OTHER DIRECTORS:

(Amount in Rs.)

Sl. No.	Directors	Particulars of Remuneration			Total Amount
		Fee for attending Board / Board Committee Meetings	Commission	Others, Please Specify	
1	<b>Independent Directors :</b>				
	Tripti Surelia	00	00	00	00
	Amal Jain	00	00	00	00
	Total Amount (1)	00	00	00	00
2	<b>Other Non-Executive Directors</b>				
	Ranjit Kumar Bihani	00	00	00	00
	Total Amount (2)	00	00	00	00
	<b>Total (B) = (1+2)</b>	<b>00</b>	<b>00</b>	<b>00</b>	<b>00</b>

### C. Remuneration To Key Managerial Personnel Other Than MD / Manager / WTD

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		<b>Mahavir Jain</b> Chief Financial Officer	<b>Rahul Srivastava</b> Company Secretary, Upto 11.09.2014	<b>Sudha Agarwal</b> Company Secretary, w.ef.12.09.2014	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961.	84,000	45,000	45,000	1,74,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961.	0	0	0	0
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	0	0	0	0
2	Stock Option	0	0	0	0
3	Sweat Equity	0	0	0	0
4	Commission - as % of profit - others, specify	0	0	0	0
5	Others, please specify	0	0	0	0
	Total (C )	84,000	45,000	45,000	1,74,000

### VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Against the Company, Directors and other Officers in Default under the Companies Act, 2013 : None



**ANNEXURE - TO THE DIRECTORS' REPORT**

**CORPORATE GOVERNANCE REPORT**

The detailed Report on Corporate Governance as per the format prescribed by SEBI and incorporated in clause 49 of the Listing Agreement is set out below.

**A) MANDATORY REQUIREMENTS:**

**1) COMPANY'S PHILOSOPHY ON CODE OF CORPORATE GOVERNANCE**

The Company's philosophy on Corporate Governance lays strong emphasis on transparency, accountability and integrity. The Company has implemented mandatory requirements of the code of Governance as mentioned in clause 49 of the Listing Agreement.

**2) BOARD OF DIRECTORS**

**a) Composition:**

The Board comprises of executive and non-executive Directors of whom two are independent directors and other two are Executive Directors including one Managing Director. The composition of the Board and other details relating to their directorship in other company are as on **31st March, 2015**, are given below:

Name of the Director	Designation	Category of Directorship	Number of Directorship held in other Companies		Number of Membership held in Board Committees of other Public Companies
			Public	Private	
Mr. Sanjit Dhawa	Managing Director	Executive	6	--	--
Mr. Ranjeet Kumar Bihani	Chairman	Promoter & Executive	9	6	2
Mr. Mahavir Jain <sup>2</sup>	Director	Whole Time Director	6	--	--
Ms. Tripti Surelia <sup>1</sup>	Director	Non Executive Independent	--	--	--
Mr. Amal Jain	Director	Non-Executive Independent	--	15	--

**b) Appointment/Reappointment of Directors:**

Mr. Mahavir Jain, who retires by rotation at this AGM and is eligible for re-appointment and offers himself for re-appointment. No director is related to any other director on the Board in terms of the provision of The Act.

**c) Board Meeting Procedure**

The meeting of the Board of Directors are being held at regular intervals of not more than four months at the Company’s Registered Office at Kolkata and are generally scheduled well in advance and the provisions under the Companies Act, 2013 and those under clause 49 of the Listing Agreement are followed in this regard. The Board meets at least once in a quarter to review quarterly performance and financial results. The agenda of the meeting is prepared and circulated to the directors in advance. The Members of the Board have access to all information pertaining to the Company and are free to recommend inclusion of any matter in the agenda for the discussions. Senior Executives/Directors of the Group Company are invited to attend the Board meeting for discussion and providing inputs and their views, as and when required. During the financial year ending 31.03.2015.

16 (Sixteen) meeting of the Board of Directors were held on 11.04.2014, 26.05.2014, 10.06.2014, 12.06.2014, 20.06.2014, 25.06.2014, 03.07.2014, 30.07.2014, 05.08.2014, 13.08.2014, 11.09.2014, 12.09.2014, 14.10.2014, 11.11.2014, 20.01.2015 and 21.03.2015

**d) Responsibility**

At the Board meetings of the Company the directors are being provided information stipulated in clause 49 of the Listing Agreement. The Board has a formal schedule of matters reserved for its consideration, which includes reviewing performance. The Company has designated the required information system for the purpose.

**e) Attendance of Directors at Meetings:**

The attendance Record of Directors at Board Meeting and at the last Annual General Meeting during the financial year 2014-2015 is as follows:

Name of the Director	Attendance at the Annual General Meeting held on 11.09.2014	Attendance at the Board Meetings held during the year.	Directorship held in other Companies & Membership of Board Committees of other Companies	
		Total Meetings Attended	Chairmanship of Board committees of other Companies	Membership of other Board committees of other Companies
Mr. Sanjit Dhawa	Yes	16	--	--
Mr. Ranjeet Kumar Bihani	Yes	16	--	2
Mr. Mahavir Jain <sup>2</sup>	Yes	16	--	--
Ms. Tripti Surelia <sup>1</sup>	Yes	5	--	--
Mr. Amal Jain	Yes	16	--	--

Note :

1. Ms. Tripti surelia was appointed as Independent Director of the company at last AGM held on 11.09.2014. Since then she had attended all the meetings of the Board
2. Mr. Mahavir Jain was appointed as Whole Time Executive Director & CFO of the company and his appointment was approved by the shareholders at last AGM held on 11.09.2014.
3. Mr. Dilip Kumar Kanoria, who was Director of the company resigned from the Board and ceased to be member of the company w.e.f. 11.11.2014.

### 3) AUDIT COMMITTEE

The Composition procedure, role / function of the Audit Committee comply with the requirements of the Listing Agreement. The brief terms of reference of the Audit Committee includes the following:

1. Overseeing the Company's financial report process and disclosure of its financial information.
2. Review of quarterly and annual financial results before submission to the Board.
3. Disclosure with Statutory and Internal auditors about the nature and scope of audit and their observations.
4. Investigate any matter referred to by the Board.
5. The Composition of the Audit Committee:

Name of the Members	Category of Directorship	Designation
Mr. Amal Jain	Non-Executive	Chairman
Mr. Ranjeet Kumar Bihani	Executive	Member
Ms. Tripti Surelia	Non-Executive	Member

During the year under review 5 (five) meetings of the Audit Committee were held.

### 4) SHAREHOLDERS'/INVESTORS' GRIEVANCES COMMITTEE

The Shareholders / Investors Grievance Committee is to look into the specific Complaints received from the Shareholders of the Company. The Composition of the said Committee is as follows:

Name of the Members	Category of Directorship	Designation
Mr. Amal Jain	Non-Executive	Chairman
Mr. Ranjeet Kumar Bihani	Executive	Member
Ms. Tripti Surelia	Non-Executive	Member

During the year under review 4 (four) meeting of the Shareholders / Investors Grievances Committee were held.

## 5) NOMINATION & REMUNERATION COMMITTEE

The nomination & remuneration committee shall evaluate and approve the appointment and remuneration of senior executives, the Company's remuneration plan, annual salary increase principles and budgets, annual and long term incentive plans of the Company, policies and programs such as succession planning, employment agreements, severance agreements and any other benefits. The Committee consists of three members who are non executive directors. The composition of Remuneration & Nomination Committee is as under:

Name of the Members	Category of Directorship	Designation
Mr. Amal Jain	Non-Executive	Chairman
Mr. Ranjeet Kumar Bihani	Executive	Member
Ms. Tripti Surelia	Non-Executive	Member

### Details of remuneration and sitting fees paid to Directors:

#### Executive Director and KMP

The Company pays remuneration to its Managing Director, Whole Time Director and other Managerial Personals by way of salary (as fixed component) subjected to the overall ceiling as stipulated in the Companies Act, 2013. Given below are the details of Remuneration paid to Executive Director & Key Managerial Personal (KMP) Viz., Managing Director, Company Secretary & CFO:

Name of Executive Director & KMP	Category	Total Salary paid during April, 2014 to March, 2015
Mr. Sanjit Dhawa	Managing Director	Rs. 84,000/-
Mr. Mahavir Jain	Whole Time Director & CFO	Rs. 84,000/-
Mr. Rahul Srivastava	Company Secretary (upto 11.09.2014)	Rs. 45,000/-
Mrs. Sudha Agarwal	Company Secretary (w.e.f. 12.09.2014)	Rs. 45,000/-

#### Non-Executive Directors

The Company had not paid any sitting fees to Non-Executive Directors for the Financial Year ended 31.03.2015 with their consent to the same for attending Board Meetings and various Committee Meetings. None of the Directors has any material financial interest in the Company apart from the remuneration received by them during the year.

**1) CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

The provision relation to CSR is not applicable to the company and hence no such committee had been formed.

**2) SUBSIDIARY COMPANIES :**

*The Company have following subsidiaries :*

01. Arrowspace Commercial Limited
02. Telequip Tie Up Limited
03. Coolhut Traders Limited
04. Fabert Merchandise Limited
05. Footflash Trading Limited
06. Gabarial Enclave Limited
07. Gritty Marketing Limited
08. Megapix Conclave Limited
09. Moonlove Vyapaar Limited
10. Marubhumi Impex Limited
11. Petel Dealers Limited
12. Royalpet Distributors Limited
13. Suvridhi Vanijya Limited
14. Waterlink Suppliers Limited

**3) GENERAL BODYMEETINGS**

The previous three Annual General Meetings of the Company held on the dates, at time and venue given below:

(a) (i) The details of Annual General Meetings held in the last three years are as under:-

<b>Financial Year</b>	<b>Date</b>	<b>Time</b>	<b>Venue</b>
2011 – 2012	24.08.2012, Friday	4.30 P.M	16.B.R.B.Basu Road, 3 <sup>rd</sup> Floor, Kolkata-700001
2012 – 2013	26.08.2013, Monday	4.30 P.M	16.B.R.B.Basu Road, 3 <sup>rd</sup> Floor, Kolkata-700001
2013 – 2014	11.09.2014 Thursday	12.30 P.M	Community Hall, 10A, Debendra Ghosh Road, Bhawanipur, Kolkata-700 025

(ii) There were no Extra-Ordinary General Meeting held in the last three years:

(b) Whether any special resolutions passed in the previous 3 AGMs/EGMs :

Yes, details of which are given hereunder:-

<b>Date of AGM</b>	<b>Matter of Passing Special Resolution</b>
11 <sup>th</sup> September, 2014	To adopt new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013.

(c) Whether any special resolution passed last year through postal ballot and details of voting pattern?

During the Financial Year 2014-15 Special Resolution were not passed through Postal Ballot and the special Resolution passed at the last Annual General Meeting of the company were not put through Postal Ballot.

(d) Person who conducted the postal ballot exercise? - Not Applicable.

#### **4) DISCLOSURES**

During the financial year ended March 31, 2015 there were no materially significant related party transactions with the Company's Directors or their relatives. The Company has complied with all the statutory requirements comprised in the Listing Agreements / Regulations / Guidelines / Rules of the Stock Exchanges / SEBI / other Statutory Authorities.

#### **5) MEANS OF COMMUNICATIONS**

The quarterly / half-yearly and annual financial results of the Company are sent to the Stock Exchanges where the shares of the Company are listed immediately after they have been taken on record by the Board. The same are usually published in Business Standard / Asian Age / Financial Express & Kalantar Newspapers. The Company is also providing information relating to the material events from time to the investors and to the public at large by faxing the information to the Stock Exchanges as and when happened.

**6) GENERAL SHAREHOLDER INFORMATION**

**(a) ANNUAL GENERAL MEETING:**

AGM Date, Time and Venue	Friday, 11th September, 2015 at 02.30 P.M. at the "Conference Hall" of 11, Clive Row, 5th Floor, Kolkata-700 001.
Financial Calendar	1st April, 2015 To 31st March, 2016
Date of Book Closure	7th September, 2015 to 11th September, 2015 (both days inclusive)
Listing on Stock Exchanges	BSE Limited (Scrip Code : 538539) The Calcutta Stock Exchange Limited (Scrip Code : 10020080)
Demat ISIN No. for CDSL and NSDL	INE075K01013
Listing Fee	Paid to the exchanges for the year 2015-2016
Custodial Fees	Paid to the NSDL & CDSL for the year 2014-2015
Registrar and Share Transfer Agents	M/s. Niche Technologies Private Limited D-511, Bagree Market, 5 <sup>th</sup> Floor, 71, B.R.B. Road, Kolkata-700001. Tel.: +91 33 2235 7270 / 7271 Fax: +91 33 2215 6823 E-mail: <a href="mailto:nichetechpl@nichetechpl.com">nichetechpl@nichetechpl.com</a>

**(b) LISTING OF SECURITIES:**

Your Directors send their greetings and inform you that The Equity Shares of your Company are now listed on BSE Ltd. (Scrip code **538539**) giving an opportunity to investors to trade on nationwide platform. Further, the equity shares of the company are also listed at The Calcutta Stock Exchange Limited (Scrip code 10020080)

**(c) DEMATERIALIZATION OF SHARES AND LIQUIDITY:**

The Company's Equity Shares are under Compulsory Demat trading by all categories of investors. As on **31st March, 2015**, **98.77%** of the total shares are in dematerialized form and **1.23%** of the total shares are physical format.

**7) DISCLOSURES**

During the financial year ended March 31, 2015 there were no materially significant related party transactions with the Company's Directors or their relatives. The managing Director was paid with salary as per the details given under:

Details of remuneration paid to the Managing Director:

Name	Salary	Total amount paid as on 31.03.2015	Period of Service Contract
Mr. Sanjit Dhawa	Rs. 7,000/-	Rs. 84,000/-	5 (Five) year From : 17.02.2014

The Company has complied with all the statutory requirements comprised in the Listing Agreements / Regulations / Guidelines / Rules of the Stock Exchanges / SEBI / other Statutory Authorities.

**DISTRIBUTION OF SHAREHOLDING AS ON 31ST MARCH, 2015:**

Slab	No. of Shareholders		No. of Ordinary Shares	
	Total	% of Shareholders	Total	% of Shareholders
<b>001-5000</b>	514	92.1147	1,48,902	0.9191
<b>5001-10000</b>	6	1.0753	41,080	0.2536
<b>10001-20000</b>	2	0.3584	37,530	0.2317
<b>20001-30000</b>	1	0.1792	27,138	0.1675
<b>30001-40000</b>	1	0.1792	36,000	0.2222
<b>40001-50000</b>	0	0.0000	0	0.0000
<b>50001-100000</b>	1	0.1792	77,000	0.4753
<b>100001 and above</b>	33	5.9140	1,58,32,350	97.7306
<b>Total</b>	<b>558</b>	<b>100.0000</b>	<b>16200000</b>	<b>100.0000</b>

**CATEGORY OF SHAREHOLDERS AS ON 31ST MARCH, 2015 :**

Category	No. of Shares	%
Public	302950	1.870
Domestic Bodies Corporate	11463850	70.765
Clearing Member/Clearing Corpo.	0	0.000
Promoters & Associates	4433200	27.365
<b>TOTAL</b>	<b>16200000</b>	<b>100.00</b>



**MANAGEMENT DISCUSSION AND ANALYSIS REPORT**

The key areas of Management Discussion and Analysis are given below.

**Overview**

The financial statements have been prepared in compliance with the requirements of the Companies Act, 1956, guidelines issued by the Securities and Exchange Board of India (SEBI) and the Generally Accepted Accounting Principles (GAAP) in India. Our Management accepts responsibility for the integrity and objectivity of these financial statements, as well as for the various estimates and judgments used therein. The estimates and judgments relating to the financial statements have been made on a prudent and reasonable basis, so that the financial statements reflect in a true and fair manner the form and substance of transactions, and reasonably present our statement of affairs, profits and cash flows for the year.

**Industry Structure & Developments**

On the inflation front, last year saw consistent easing of headline WPI inflation which came close to the Reserve Bank's tolerance threshold by March, 2014. However, the food price pressures and endemic supply constraints continue to persist suggesting a cautious approach by RBI in near to medium term. In its latest annual monetary policy, RBI has indicated that the balance of risks stemming from its assessment of growth-inflation dynamic yields leaves little maneuvering space for further monetary easing. RBI's current assessment is that activity will remain subdued during the first half of this year with a modest pick-up in the second half. Agricultural growth could return to trend levels if the monsoon is normal as recently forecast. The outlook for industrial activity remains subdued

**Segment Wise or Product Wise**

The global economic scenario has remained volatile and weak market sentiments continued in Fiscal 2014, worsened by the absence of major policy developments during the year. Most Indian markets experienced continued moderation of absorption.

**Outlook**

As your Company continues to implement its strategies, its financial condition at the end of Fiscal 2014 reflects the on-going effect of the above economic and business factors. Your Company believes that demand conditions in the real estate sector are exhibiting early signs of improvement, and signs of declining interest rates as well as renewed activity in the ending and public capital markets are expected to ease funding pressures. Hence, the Company is expecting to improve its performance and profitability in future.

### **Opportunities & Threats**

Your Company plans to focus on the development of certain key projects in the country. In addition, your Company also intends to launch the sale of plotted developments at several locations in India. Business opportunities for the company are enormous as the new areas and segments are being explored. A larger segment of customers remain uncontained by large Companies. Your Company on its part is also well poised to seize new opportunities as they come.

### **Risks & Concerns**

Your Company is exposed to a number of risks such as economic, regulatory, taxation and environmental risks and also the investment outlook towards Indian real estate sector. Some of the risks that may arise in its normal course of its business and impact its ability for future developments include inter-alia, credit risk, liquidity risk, counterparty risk, regulatory risk, commodity inflation risk and market risk. Your Company's chosen business strategy of focusing on certain key products and geographical segments is also exposed to the overall economic and market conditions. Your Company has implemented robust risk management policies and guidelines that set out the tolerance for risk and your Company's general risk management philosophy. Accordingly, your Company has established a framework and process to monitor the exposures to implement appropriate measures in a timely and effective manner.

### **Internal Control System and Adequacy**

Internal control systems and procedures in the Company are commensurate with the size and the nature of Company's business and are regularly reviewed and updated by incorporating changes in regulatory provisions in order to safeguard the assets and to ensure reliability of financial reporting.

### **Human Resources**

The Company continues to give priority to its human assets. The Company provides a fair and equitable work environment to all its employees. The Company is continuously working to create and nurture an atmosphere which is highly motivated and result oriented.

### **Financial Performance**

The financial performance of the Company for the year under review is discussed in detail in the Directors Report.

**For and on behalf of Board of Directors**  
**Ranjeet Kumar Bihani**  
*Chairman*

**CEO/CFO CERTIFICATION**

We have reviewed financial statements and the Cash Flow statement for the year and that to the best of our knowledge and belief:

- i. These statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading ;
- ii. These statements together present a true and fair view of the Company's affairs and comply with existing accounting standards, applicable laws and regulations.

There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year that are fraudulent, illegal or violative of the Company's code of conduct.

We accept responsibility for establishing and maintaining internal controls and that we have evaluated the effectiveness of the internal control systems of the Company and we have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which we are aware and the steps we have taken or propose to take to rectify these deficiencies.

We have indicated to the Auditors and the Audit Committee:

1. Significant changes in the internal control during the year;
2. Significant changes in the accounting policies during the year, if any, and that the same have been disclosed in the notes to the financial statements; and
3. Instances of significant fraud and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system.

**For and on behalf of board of Directors**

**Mr. Sanjit Dhawa**

**[CEO & Managing Director]**

**DIN :: 05162937**

**Place: Kolkata**

**Date : 25<sup>th</sup> Day of May, 2015**

**DECLARATION ON COMPLIANCE OF THE COMPANY'S CODE OF CONDUCT**

To,  
J. Taparia Projects Limited  
16, B.R.B.Basu Road  
Kolkata - 700 001

I, Sanjit Dhawa (DIN 05162937), Managing Director and CEO of the Company, hereby declare that the Board of Directors have laid down a Code of Conduct for the Board Members and Senior Management of the Company and the Board Members and Senior Management have affirmed compliance with the said Code of Conduct.

**Place: Kolkata**

**Date : 25<sup>th</sup> Day of May, 2015**

**Mr. Sanjit Dhawa**

**[CEO & Managing Director]**

**DIN :: 05162937**

**MAROTI & ASSOCIATES**

Chartered Accountants“

Mercantile Building, 9/12, Lal Bazar Street  
E” Block, 3rd Floor, Suite No. 2  
Kolkata - 700 001  
Phone : 033-2231 9391 / 92, 3293 8733(D)  
Tel/Fax : (033) 2243-8371  
Mobile : 98310 48621  
E-mail : mkmaroti@gmail.com

**AUDITORS’ CERTIFICATE ON CORPORATE GOVERNANCE**

To,  
The Members of J. Taparia Projects Limited

We have examined the compliance of conditions of Corporate Governance by J. Taparia Projects Limited for the year ended on 31<sup>st</sup> March, 2015, as stipulated in Clause 49 of the Listing Agreement of the said Company with the Stock Exchanges in India.

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

In our opinion and into the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate as stipulated in Clause 49 of the mentioned Listing Agreement.

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

**For MAROTI & ASSOCIATES**  
**Chartered Accountants**

**(CA Komal Surana)**  
**Partner**

Place : **Kolkata**  
Date : **25th Day of May, 2015**

**M. No. 303583**  
**Firm Reg. No: 322770E**

**MAROTI & ASSOCIATES**

Chartered Accountants

Mercantile Building, 9/12, Lal Bazar Street  
"E" Block, 3rd Floor, Suite No. 2  
Kolkata - 700 001  
Phone : 033-2231 9391 / 92, 3293 8733(D)  
Tel/Fax : (033) 2243-8371  
Mobile : 98310 48621  
E-mail : mkmaroti@gmail.com

**INDEPENDENT AUDITORS' REPORT**

To the Members of  
**J. TAPARIA PROJECTS LIMITED**

**REPORT ON THE STANDALONE FINANCIAL STATEMENTS**

We have audited the accompanying standalone financial statements of **J. TAPARIA PROJECTS LIMITED** ("the Company"), which comprise the Balance Sheet as at 31st March, 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the 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 standalone 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 standalone 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 standalone 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 standalone 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 standalone 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 standalone financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. 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 standalone financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the standalone financial statements.

**OPINION**

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid standalone financial statements give the information required by the Act in the

manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India,

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at 31<sup>st</sup> March, 2015;
- b) In the case of the Statement of Profit and Loss, of the loss for the year ended on that date; and
- c) In the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

### **EMPHASIS OF MATTERS**

We draw attention to the following matters in the Notes to the standalone financial statements:

- a) As certified by the management and relied upon by us in the matter that no lawsuit filed against the company.
- b) That the Company has accumulated losses however its net worth has not been eroded. The Company has incurred a net cash loss during the current Financial year but not in the immediately preceding year. However, the Company's current liabilities do not exceed its current assets as at the balance sheet date.

Our opinion is not modified in respect of these matters.

### **REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS**

1. *We have not reported on internal financial control system as the same has been deferred by Ministry of Corporate Affairs, Government of India Notification No. G.S.R. 722(E) dated 14th October, 2014.*
2. As required by the Companies (Auditor's Report) Order, 2015 issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the annexure a statement on the matters specified in paragraph 3 and 4 of the order.
3. As required by Section 143(3) of the Act, we report that:

- (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
- (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (e) On the basis of the written representations received from the directors as on 31<sup>st</sup> March, 2015 taken on record by the Board of Directors, none of the directors is disqualified as on 31<sup>st</sup> March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
- (f) 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.
- a. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

**For MAROTI & ASSOCIATES  
Chartered Accountants**

**(CA Komal Surana)  
(Partner)**

**(M. No. 303583)**

**(Firm Reg. No: 322770E)**

**Date : 25th Day of May, 2015**

**Place : Kolkata**



**ANNEXURES TO THE AUDITORS' REPORT**

Referred to in paragraph 2 under the 'Report on Other Legal and Regulatory Requirements' of my Report of even date on the Accounts for the year ended on **31.03.2015**.

- i. a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.  
b) All the fixed assets have been physically verified by the management during the year which, in our opinion, is reasonable having regard to the size of the company and the nature of its business. As informed no material discrepancies were noticed on such verification.
- ii. The company had No inventory during the year, accordingly this clause is not applicable to it.
- iii. The Company has not granted any secured/unsecured loans to parties covered in the Register maintained under section 189 of the Companies Act. Accordingly, this clause is not applicable.
- iiii. In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business.  
Further on the basis of our examinations and according to the information and explanations given to us we have neither come across nor have we been informed of any instance of major weakness in the aforesaid internal control systems.
- iv. The Company has not accepted any deposits from the public. In our opinion and according to the information and explanations given to us the, 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 and the rules framed there under, to the extent applicable have been complied with.
- iv. According to the information and explanations given to us, the company is not required for the maintenance of cost records which has been prescribed by the Central Government under sub-section (1) of Section 148 of the Companies Act, 2013. Hence this clause is not applicable to it.

- iv. a) According to the records examined by us, the company is regular in depositing undisputed statutory dues with appropriate authorities including Income Tax, Wealth Tax, Service Tax, Cess and any other statutory dues applicable to it. As informed to us provisions relating to Provident Fund, Employees State Insurance, Sales Tax, Custom Duty, Value added Tax and Excise Duty are not applicable during the period of audit. Further there were no outstanding dues at the year end for a period of more than Six Months from the date they became payable.
- b) According to the information and explanations given to us, no disputed amount is pending before any forum of the above mentioned statutory dues.
- c) According to the information and explanations given to us, the company is not required to transfer any amount to the investor education and protection fund in accordance with the relevant provisions of Companies Act, and rules made there under.
- ivii. The Company has accumulated loss at the end of the financial year which is not more than fifty percent of its net worth. However, it has incurred cash loss during the financial year but not in the immediately preceding financial year.
- iviii. Based on our audit procedures and as per the information and explanations given by the management, the company has not defaulted in repayment of dues to financial institutions or bank or debenture holders.
- ix. According to the information and explanations given to us by the management, the company has not given any guarantee for loans taken by others from bank or financial institutions.
- ix. The Company has not obtained any term loans. Accordingly this clause of the Order is not applicable.
- ixi. Based upon audit procedures performed for the purposes of reporting the true and fair view of the standalone financial statements and as per the information and explanation given by the management, we report that no fraud on or by the company has been noticed or reported by the management during the year under audit.

**For MAROTI & ASSOCIATES**  
**Chartered Accountants**  
**(CA Komal Surana)**  
**(Partner)**  
**(M. No. 303583)**  
**(Firm Reg. No: 322770E)**

Date : **25th Day of May, 2015**  
Place : **Kolkata**

**BALANCE SHEET AS AT 31ST MARCH, 2015**

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
		₹	₹
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's Funds</b>			
(a) Share Capital	2	162,000,000	162,000,000
(b) Reserves and Surplus	3	1,630,380	1,710,983
<b>(2) Non-Current Liabilities</b>			
(a) Deferred Tax Liabilities	4	-	3,072
<b>(3) Current Liabilities</b>			
(a) Other current liabilities	5	407,148	91,148
(b) Short-term Provisions	6	200,000	203,152
<b>Total</b>		<b>164,237,528</b>	<b>164,008,355</b>
<b>II. Assets</b>			
<b>(1) Non-current assets</b>			
<b>(a) Fixed Assets</b>			
Tangible Assets	7	14,864	42,724
(b) Non-current investments	8	162,278,500	159,485,000
(c) Deferred Tax Assets	4	172	-
<b>(2) Current assets</b>			
(a) Cash and cash equivalents	9	193,832	1,171,782
(b) Trade Receivable	10	756,000	-
(c) Short-term loans and advances	11	889,892	3,205,237
(d) Other current assets	12	104,268	103,612
<b>Total</b>		<b>164,237,528</b>	<b>164,008,355</b>

SIGNIFICANT ACCOUNTING POLICIES  
OTHER NOTES ON ACCOUNTS

1  
20

For and on behalf of the Board

In terms of our report of even date  
**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

**Sanjit Dhawa**  
**Managing Director**  
**(DIN:: 05162937)**

**Ranjeet Kumar Bihani**  
**Director**  
**(DIN:: 00129487)**

**CA. KOMAL SURANA**  
**(Partner)**  
**( M.NO : 303583 )**

**Mahavir Jain**  
**Chief Financial Officer**

**Place : Kolkata**  
**Date : 25th day of May, 2015**

**Sudha Agarwal**  
**Company Secretary**

**STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED ON 31ST MARCH, 2015**

Particulars	Note No	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
		₹	₹
<b>I. REVENUE FROM OPERATIONS</b>	13	240,000	700,000
<b>II. OTHER INCOME</b>	14	724,098	689,139
<b>III. TOTAL REVENUE</b>		<b>964,098</b>	<b>1,389,139</b>
<b><u>IV. EXPENSES</u></b>			
Employee Benefit Expense	15	356,800	426,000
Depreciation and Amortisation	16	25,483	4,106
Other Expenses	17	550,273	288,921
		<b>932,557</b>	<b>719,027</b>
<b>Profit Before Exceptional Items</b>		<b>31,541</b>	<b>670,112</b>
Less: Exceptional Items	18	<b>112,360</b>	<b>674,160</b>
<b>Profit Before Tax</b>		<b>(80,819)</b>	<b>(4,048)</b>
<b>Tax Expense</b>			
Current Tax		-	-
Deferred Tax		2,531	(3,072)
<b>Profit / ( Loss ) For The Period</b>		<b>(78,288)</b>	<b>(7,120)</b>
<b>Earning Per Equity Share</b>	19		
<b>Basic</b>		<b>(0.005)</b>	<b>(0.000)</b>
<b>Diluted</b>		<b>(0.005)</b>	<b>(0.000)</b>

SIGNIFICANT ACCOUNTING POLICIES 1  
OTHER NOTES ON ACCOUNTS 20

For and on behalf of the Board

In terms of our report of even date  
**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

**Sanjit Dhawa**  
**Managing Director**  
**(DIN:: 05162937)**

**Ranjeet Kumar Bihani**  
**Director**  
**(DIN:: 00129487)**

**CA. KOMAL SURANA**  
**(Partner)**  
**( M.NO : 303583 )**

**Mahavir Jain**  
**Chief Financial Officer**

**Place : Kolkata**  
**Date : 25th day of May, 2015**

**Sudha Agarwal**  
**Company Secretary**

**NOTE - 1****Significant Accounting Policies :****01 ACCOUNTING CONVENTIONS**

The Financial Statements are prepared on Historical Cost Convention. Financial Statements are prepared in accordance with relevant presentational requirements of the Companies Act, 2013 and applicable mandatory Accounting Standards as prescribed under section 133 of Companies Act, 2013 read with rule 7 of the Companies (Accounts ) Rules, 2014.

**02 INVESTMENTS**

Investments that are readily realizable and intended to be held for not more than a year are classified as Current Investments. All other Investments are classified as Non Current Investments. Current Investments are stated at lower of cost and market rate on an individual investment basis. Non Current Investments are considered 'at cost' on individual investment basis, unless there is a decline other than temporary in the value, in which case adequate provision is made against such diminution in the value of investments.

**03 RECOGNITION OF INCOME & EXPENDITURE**

Income & Expenditures are accounted for on accrual basis, except Dividend which is accounted for on Receipt Basis.

**04 FIXED ASSETS**

Fixed Assets are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use.

**05 DEPRECIATION ON FIXED ASSETS**

Depreciation on fixed assets added / disposed off during the year, is provided on pro-rata basis with reference to the date of addition / disposal.

**06 IMPAIRMENT OF ASSETS**

i. The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors. An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the asset's net selling price and value in use. In assessing the value in use, the estimated future cash flows are discounted to their present value at the weighted average cost of capital.

ii. After impairment, depreciation is provided on the revised carrying amount of the assets over its remaining useful life.

**07 TAXES ON INCOME**

Current Tax is determined as the amount of tax payable in respect of taxable income for the year.

Deferred Tax is recognised, subject to consideration of prudence, in respect of deferred tax assets / liabilities on timing difference, being the difference between taxable income and accounting income that originated in one period and are capable of reversal in one or more subsequent periods.

**08 CONTINGENT LIABILITIES**

Contingent Liability , if any is disclosed by way of notes on accounts.

**09 EARNING PER SHARE**

Earnings per share is calculated by dividing the net profit or loss for the year attributable to equity shareholders, by the weighted average number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

**10 PROVISIONING FOR DEFERRED TAXES**

The Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income Tax Act, 1961.

Deferred Tax resulting from " timings difference " between book and taxable profit is accounted for using the tax rates and laws that have been enacted or substantially enacted as on the Balance Sheet date . The Deferred Tax Asset is recognized and carried forward only to the extent that there is a reasonable certainty that the assets will be realized in future.

**NOTE FORMING PART OF THE BALANCE SHEET AS AT  
& STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015**

	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
	₹	₹
<u>NOTE - 2</u> <u>SHARE CAPITAL</u> <u>Authorised</u> 1,62,00,000 (P.Y. 1,62,00,000) Equity Shares of Rs.10/- each	162,000,000	162,000,000
<u>Issued, Subscribed &amp; Paid up</u> 1,62,00,000 (P.Y. 1,62,00,000) Equity Shares of Rs.10/- each fully paid up in cash.	162,000,000	162,000,000
	162,000,000	162,000,000

A. Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

	Figures as at the end of current reporting period		Figures as at the end of the previous reporting period	
	Nos	Amount	Nos	Amount
Shares outstanding at the beginning of the year	16,200,000	162,000,000	16,200,000	162,000,000
Shares issued during the year	-	-	-	-
Shares outstanding at the end of the year	16,200,000	162,000,000	16,200,000	162,000,000

B. TERMS/ RIGHTS ATTACHED TO EQUITY SHARES

The Company has only one class of equity share having par value of Rs. 10/- per share. Each holder of Equity share is entitled to one vote per share.

In the event of liquidation of the company, the holder of equity shares will be entitled to receive remaining assets of the Company after distribution of all preferential amounts. The Distribution will be in proportion to the number of equity share held by the shareholders.

C. Details of shareholders holding more than 5% shares of the Company

NAME OF THE SHAREHOLDER	Figures as at the end of current reporting period		Figures as at the end of the previous reporting period	
	Nos	%	Nos	%
(EQUITY SHARES OF RS 10/ EACH FULLY PAID UP)				
OASIS SYNTAX PRIVATE LIMITED	2,450,000	15.12	2,450,000	15.12
MAXXON TRADING AND FINVEST PVT. LTD.	1,980,000	12.22	1,980,000	12.22

As per the records of the Company, including its Register of Members and other declarations received from the shareholders regarding beneficial interest, the above shareholders represents legal ownership of shares.

D. SHARES ISSUED FOR CONSIDERATION OTHER THAN CASH  
Out of the above 1,60,00,000 (1,60,00,000) Equity Shares have been allotted as fully paid up for consideration other than cash.

## J. TAPARIA PROJECTS LIMITED

	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
	₹	₹
<b><u>NOTE - 3</u></b>		
<b><u>RESERVES &amp; SURPLUS</u></b>		
<b>Amalgamation Reserve</b>		
Balance As per last Year	2,592,165	2,592,165
Add : Addition During the year	-	-
<b>A</b>	<b>2,592,165</b>	<b>2,592,165</b>
<b>Profit and Loss Account</b>		
Balance As Per last Account	(881,182)	(874,062)
Add : Addition During the year	(78,288)	(7,120)
Less : Tax for Earlier years	(652)	-
Less : Depreciation Adjustments as per Companies Act 2013 (Net of Deferred Tax Assets of Rs. 713) [Refer Note No. 21(ix)]	(1,664)	-
	(961,786)	(881,182)
<b>B</b>	<b>(961,786)</b>	<b>(881,182)</b>
<b>TOTAL ( A+B)</b>	<b>1,630,380</b>	<b>1,710,983</b>
<b><u>NOTE - 4</u></b>		
<b><u>DEFERRED TAX LIABILITY</u></b>		
Opening Liability	3,072	-
Add: Generated during the year	-	3,072
Less: Liability Reversed	(2,531)	-
Closing Liability	<b>541</b>	<b>3,072</b>
<b><u>DEFERRED TAX ASSETS</u></b>		
Opening Balance	-	-
Add : Generated	<b>713</b>	-
Less : Reversed	-	-
Closing Balance	<b>713</b>	-
Net Deferred Tax Assets/(liabilities)	<b>172</b>	<b>(3,072)</b>
<b><u>NOTE - 5</u></b>		
<b><u>OTHER CURRENT LIABILITIES</u></b>		
Liabilities for Expenses	407,140	31,140
TDS Payable for AY 2014-15	-	60,000
Sundry Advance	8	8
	<b>407,148</b>	<b>91,148</b>
<b><u>NOTE - 6</u></b>		
<b><u>SHORT-TERM PROVISIONS</u></b>		
Provision for Diminution in the value of investment	200,000	200,000
Provision for Taxation	-	3,152
	<b>200,000</b>	<b>203,152</b>

Note -7

Description	Gross Block			Depreciation			Net Block		
	As at 01.04.2014	Addition	Deletion	As at 31.03.2015	Upto 31.03.2014	For the year	Upto 31.03.2015	As at 31.03.2015	As at 31.03.2014
<b>Tangible assets</b>									
Computer	46,830	-	-	46,830	4,106	27,860	31,966	14,864	42,724
<b>Total</b>	<b>46,830</b>	<b>-</b>	<b>-</b>	<b>46,830</b>	<b>4,106</b>	<b>27,860(*)</b>	<b>31,966</b>	<b>14,864</b>	<b>42,724</b>
<b>Previous Year</b>	-	46,830	-	46,830	-	4,106	4,106	42,724	-

(\*) includes Rs. 2,377 adjusted with retained earnings (Refer Note No. 3)



## J. TAPARIA PROJECTS LIMITED

### NOTE FORMING PART OF THE BALANCE SHEET AS AT & STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015

**NOTE - 8**
**NON CURRENT INVESTMENTS**
**(Long Term, Non Trade, Valued at Cost)**

<u>Particulars</u>	Figures as at the end of current reporting period			Figures as at the end of the previous reporting period		
<b>UNQUOTED SHARES</b>						
<b>Investment in Wholly Owned Subsidiaries</b>						
TELEQUIP TIE UP LTD.	10	70,000	10,500,000	10	70,000	10,500,000
AUROPLUS AGENCIES LTD.	10	-	-	10	70,000	10,500,000
TIMESOUND COMMODITIES LTD.	10	-	-	10	70,000	10,500,000
WOODSTICK TRADELINKS LTD.	10	-	-	10	70,000	10,500,000
ARROWSPACE COMMERCIAL LTD.	10	70,000	10,500,000	10	70,000	10,500,000
GOLDERS VINTRADE LTD.	10	-	-	10	70,000	10,500,000
COOLHUT TRADERS LTD.	10	70,000	10,526,250	10	-	-
FABERT MERCHANDISE LTD.	10	70,000	10,526,250	10	-	-
FOOTFLASH TRADING LTD.	10	70,000	10,526,250	10	-	-
GABARIAL ENCLAVE LTD.	10	70,000	10,526,250	10	-	-
GRITTY MARKETING LTD.	10	70,000	10,526,250	10	-	-
MEGAPIX CONCLAVE LTD	10	70,000	10,526,250	10	-	-
MOONLOVE VYAPAAR LTD	10	70,000	10,526,250	10	-	-
MARUBHUMI IMPEX LTD	10	70,000	10,526,250	10	-	-
PETEL DEALERS LIMITED	10	70,000	10,526,250	10	-	-
ROYALPET DISTRIBUTORS LIMITED	10	70,000	10,526,250	10	-	-
SUVRIDHI VANIJYA LIMITED	10	70,000	10,526,250	10	-	-
WATERLINK SUPPLIERS LIMITED	10	70,000	10,526,250	10	-	-
		<b>980,000</b>	<b>147,315,000</b>		<b>420,000</b>	<b>63,000,000</b>
<b>Un Quoted</b>						
SHREE LAKSHMINARAYAN PAPER MILLS LTD. (In liquidation)	10	20,000	200,000	10	20,000	200,000
KEYSTAR REALTORS PVT. LTD.	1	-	-	1	80,000	40,000,000
EVERSAFE HIGHRISE PVT. PLT.	1	-	-	1	80,000	40,000,000
PRIYANKA TREXIM & COMMERCE PVT.LTD	10	23,500	9,423,500		-	-
<b>Quoted</b>						
SHREE SECURITIES LTD	10	-	-	10	39,800	10,945,000
VEGETABLE PRODUCTS LTD	10	178,000	5,340,000	10	178,000	5,340,000
		<b>221,500</b>	<b>14,963,500</b>		<b>397,800</b>	<b>96,485,000</b>
<b>TOTAL</b>		<b>1,201,500</b>	<b>162,278,500</b>		<b>817,800</b>	<b>159,485,000</b>
<b>MARKET VALUE QUOTED SHARE :</b>			<b>8,898,220</b>			<b>6,930,000</b>
<b>BOOK VALUE QUOTED SHARE :</b>			<b>5,340,000</b>			<b>16,285,000</b>

## J. TAPARIA PROJECTS LIMITED

	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
	₹	₹
<b>NOTE - 9</b>		
<b><u>CASH &amp; CASH EQUIVALENTS :</u></b>		
Cash in hand (As certified)	59,830	365,182
Balances with Schedule Bank in Current Account	134,003	806,600
	<b>193,832</b>	<b>1,171,782</b>
<b>NOTE - 10</b>		
<b><u>TRADE RECEIVABLE</u></b>		
(Unsecured, considered good)		
Outstanding for less than six months	756,000	-
	<b>756,000</b>	-
<b>NOTE - 11</b>		
<b><u>SHORT TERM LOANS &amp; ADVANCES</u></b>		
( Unsecured , Considered good )		
Loans (to bodies corporate)	-	3,153,737
Loans (to others)	838,392	-
Income Tax Refund Receivable	51,500	51,500
	<b>889,892</b>	<b>3,205,237</b>
<b>NOTE - 12</b>		
<b><u>OTHER CURRENT ASSETS</u></b>		
( Unsecured , Considered good )		
Security Deposit	9,000	9,000
Tax Deducted At Source	95,268	94,612
	<b>104,268</b>	<b>103,612</b>
<b>NOTE - 13</b>		
<b><u>REVENUE FROM OPERATIONS</u></b>		
Service Charges	240,000	700,000
	<b>240,000</b>	<b>700,000</b>
<b>NOTE - 14</b>		
<b><u>OTHER INCOMES</u></b>		
Interest	119,626	689,066
Commission Income	600,000	-
Interest on Income Tax Refund	4,472	73
	<b>724,098</b>	<b>689,139</b>
<b>NOTE - 15</b>		
<b><u>EMPLOYEE BENEFIT EXPENSES</u></b>		
Salary & Bonus	272,800	415,500
Directors Remuneration	84,000	10,500
	<b>356,800</b>	<b>426,000</b>
<b>NOTE - 16</b>		
<b><u>DEPRECIATION &amp; AMORTIASATION</u></b>		
Depreciation	25,483	4,106
	<b>25,483</b>	<b>4,106</b>

## J. TAPARIA PROJECTS LIMITED

	Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
	₹	₹
<b>NOTE - 17</b>		
<b><u>OTHER EXPENSES</u></b>		
Advertisement	54,695	15,606
Payment to Auditors		
<i>As Audit Fees</i>	28,090	28,090
<i>As Certification &amp; Other Matter</i>	40,450	-
Bank Charges	270	298
Certification Fees	5,000	6,685
Computer Data Entry Charges	13,500	13,500
Demat Charges	758	427
Depository Expenses	67,416	67,416
E-Voting Processing Fees	9,306	-
Filing Fees	15,000	4,000
Internal Audit Fees	3,000	3,000
Listing Fees	174,158	39,326
Meeting Expenses	7,332	
Miscellaneous Expenses	12,495	12,126
Postage & Stamps	12,451	5,815
Printing & Stationery	31,470	20,323
Professional Fees	37,500	33,251
Rates & Taxes	4,400	4,400
Registrar & transfer Agent fees	13,483	13,483
Secretarial Audit Fees	15,000	-
Interest on Income Tax paid	-	1,620
Other Interest Paid	-	177
Bad debts written off	-	12,378
Website Expenses	4,500	7,000
	<b>550,273</b>	<b>288,921</b>
<b>NOTE - 18</b>		
<b><u>EXCEPTIONAL ITEMS</u></b>		
Professional fees for direct listing to BSE	112,360	112,360
Processing fees for direct listing to BSE	-	561,800
	<b>112,360</b>	<b>674,160</b>
<b>NOTE - 19</b>		
<b><u>EARNING PER SHARE</u></b>		
Net Profit after tax as per Statement of Profit and Loss (A)	(78,288)	(7,120)
weighted Average number of equity shares outstanding (B)	16,200,000	16,200,000
Basic and Diluted Earnings per share (₹)[A/B]	(0.005)	(0.000)
Face value per equity share (₹)	10	10

**NOTE 20 OTHER NOTES ON ACCOUNTS**

- i Based on the information / documents available with the Company, no creditor is covered under Micro, Small and Medium Enterprise Development Act, 2006. As a result, no interest provision/payments have been made by the Company to such creditors, if any, and no disclosures thereof are made in these accounts.
- ii Loans & advances and trade receivables balances are subject to confirmation by the respective parties.
- iii The management has assessed that there is no impairment of Fixed Assets requiring provision in the Accounts. Accordingly, there is no debit to the Profit & Loss Account for the impairment of Assets.
- iv The Financial Statements and Notes on Account has been prepared as per the Companies Act, 2013 with their Schedule as the same is effective from 1st April, 2014
- v The Company has an Investment of ₹ 2,00,000/- in equity shares of M/S SHREE LAXMI NARAYAN MILLS LIMITED, which is under liquidation. 100% provision has been made in the books as there is permanent dimunition in the value of investment.
- vi The Company is engaged in the business of Consultancy Services and accordingly there are no separate reportable segments as per AS -17 issued by The ICAI.
- vii Related Party Disclosure :

As per accounting standard 18 the information for related parties is given below:  
Name of the related parties

ASSOCIATES	-	None
WHOLLY OWNED SUBSIDIARIES	Date of Cessation	Date of becoming Subsidiaries
1. Arrowspace Commercial Limited		
2. Telequip Tie Up Limited		
3. Auroplus Agencies Limited	02/04/2014	
4. Golders Vintrade Limited	20/03/2014	
5. Timesound Commodities Limited	21/03/2014	
6. Woodstick Tradelinks Limited	21/03/2014	
7. Coolhut Traders Limited		30/03/2015
8. Fabert Merchandise Limited		30/03/2015
9. Footflash Trading Limited		30/03/2015
10. Gabarial Enclave Limited		30/03/2015
11. Gritty Marketing Limited		30/03/2015
12. Megapix Conclave Limited		30/03/2015
13. Moonlove Vyapaar Limited		30/03/2015
14. Marubhumi Impex Limited		30/03/2015
15. Petel Dealers Limited		30/03/2015
16. Royalpet Distributors Limited		30/03/2015
17. Suvridhi Vanijya Limited		30/03/2015
18. Waterlink Suppliers Limited		30/03/2015

**KEY MANAGEMENT PEROSNNEL ( KMP )**

1. Sanjit Dhawa	-	Managing Director
2. Mahavir Jain	-	Chief Financial Officer
3. Sudha Agarwal (from 12th September 2014)	-	Company Secretary
4. Rahul Srivastava (upto 11th September 2014)	-	Company Secretary

**J. TAPARIA PROJECTS LIMITED**

RELATIVES OF (KMP) - None  
 Enterprise In Which KMP And Their Relatives Has Substantial Interest - None

**RELATED PARTY TRANSACTION**

<u>Sl. No.</u>	<u>Nature of Transaction</u>	<u>Relation</u>	<u>31/03/2015</u>	<u>31/03/2014</u>
1	Directors' Remuneration paid Sanjit Dhawa	Managing Director	84,000	10,500
1	Salary paid Sudha Agarwal	Company Secretary	45,000	-
2	Rahul Srivastava	Company Secretary	45,000	-
viii	The Company has Complied this information based on the current information in its possession. As at 31.03.2015, No supplier has intimated the Company about its status as a Micro or Small enterprise or its Registration with the appropriate authority under under Micro, Small and Medium Enterprise Development Act, 2006. Amount due to Micro Small and Medium Enterprises as on 31.03.2015 NIL ( P.Y NIL )			
ix	Effective from 1st April, 2014, the Company has charged depreciation based on the useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. It has recomputed the depreciation on various fixed assets in accordance with and in the manner prescribed with Part C of Schedule II of the Companies Act, 2013. The aggregate difference between the depreciation so computed as per the companies Act, 2013 till 31st March, 2014 and the depreciation charged in the accounts till 31st March, 2014 has been debited to the opening balance of profit & Loss Account. Deferred Tax assets arising there on has been debited to or credited to against the opening balance of Profit & Loss Account.			
x	The company will recognize the deferred tax liabilities/assets on the timing differences for the period in which there is virtual certainty of future income by way of prudence in accordance with AS-22 " Accounting For Taxes On Income " issued by the Institute of Chartered Accountants of India.			
xi	Earnings & Expenditure in foreign Currency as on 31.03.2015 is NIL (P.Y. NIL)			
xii	No provision has been made on account of leave salary as there are no leave to the credit of employees as at the end of the year.			
xiii	No provision has been made on account of gratuity as there are no employees who have completed the required number of years as per the Payment of Gratuity Act, 1972.			
xiv	Previous Year figures have been regrouped, rearranged or recasted wherever considered necessary.			

For and on behalf of the Board

In terms of our report of even date  
**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**

**SANJIT DHAWA**  
**Managing Director (DIN:: 05162937)**

**RANJEET KUMAR BIHANI**  
**Director (DIN:: 00129487)**

**CA. KOMAL SURANA**  
**(Partner)**  
**M. No. 303583**  
**Firm Reg. No : 322770E**

**MAHAVIR JAIN**  
**Chief Financial Officer**

**SUDHA AGARWAL**  
**Company Secretary**

**Place : Kolkata**  
**Date : 25th day of May, 2015**

**CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015**

Particulars		Figures as at the end of current reporting period		Figures as at the end of the previous reporting period	
<b>A</b>	<b><u>Cash Flow From Operating Activities</u></b>				
	Net Profit Before Tax and Extraordinary Items		(80,819)		(4,048)
	<b><u>Adjustment For:</u></b>				
	Depreciation	25,483	25,483	4,106	4,106
	Operating Profit Before Working Capital Changes		(55,335)		58
	<b><u>Adjustment For:</u></b>				
	Decrease/(Increase) in Loans & Advances	23,15,345		1,00,29,677	
	Income Tax (paid)/refund of TDS	(1,308)		(66,034)	
	(Decrease)/Increase in Current Liabilities	3,16,000		71,286	
	(Decrease)/Increase in Provision for Tax	(3,152)		(3,473)	
	Decrease/(Increase) in Trade Receivables	(7,56,000)		44,100	
			18,70,885		1,00,75,556
	Cash Generated From Operating Activities		18,15,550		1,00,75,614
	Net Cash From Operating Activities		<b>18,15,550</b>		<b>1,00,75,614</b>
<b>B</b>	<b><u>Cash Flow From Investing Activities</u></b>				
	Increase/ (Decrease) of Fixed Assets	-		(46,830)	
	Increase/ (Decrease) of Investments	(27,93,500)	(27,93,500)	(93,55,000)	(94,01,830)
			<b>(27,93,500)</b>		<b>(94,01,830)</b>
<b>C</b>	<b><u>Cash Flow From Financing Activities</u></b>				
		-	-	-	-
			-		-
	Net Increase/(Decrease) in Cash & Cash Equivalent		<b>(9,77,950)</b>		<b>6,73,783</b>
	Cash & Cash Equivalent At the Beginning of the Year		<b>11,71,782</b>		<b>4,97,998</b>
	<b>Cash &amp; Cash Equivalent at the End of the Year</b>		<b>1,93,832</b>		<b>11,71,782</b>

**NOTES :**

- 1 Cash Flow Statement has been prepared under the indirect method as set out in Accounting Standard 3 issued by the Institute of Chartered Accountants of India.

- 2 Cash & Cash Equivalents Comprise:

Cash on Hand

Balance With Schedule Banks in current Account

Figures as at the end of current reporting period	Figures as at the end of the previous reporting period
59,830	3,65,182
1,34,003	8,06,600
<b>1,93,832</b>	<b>11,71,782</b>

In terms of our report of even date  
**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

For and on behalf of the Board

**SANJIT DHAWA**  
Managing Director (DIN:: 05162937)

**CA. KOMAL SURANA**  
**(Partner)**  
**( M.NO : 303583 )**

**RANJEET KUMAR BIHANI**  
Director (DIN :: 00129487)

**Place : Kolkata**  
**Date : 25th day of May, 2015**

**MAHAVIR JAIN**  
Chief Financial Officer

**SUDHA AGARWAL**  
Company Secretary

## J. TAPARIA PROJECTS LIMITED

### STATEMENT UNDER SECTION 212 OF THE COMPANIES ACT

		Coolhut Traders Limited	Fabert Merchandise Limited	Footflash Trading Limited	Gabarial Enclave Limited	Gritty Marketing Limited	Marubhumi Impex Limited	Megapix Conclave Limited
1	FINANCIAL YEARS OF THE SUBSIDIARY COMPANY ENDED ON	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015
2	SHARES OF THE SUBSIDIARY COMPANY HELD ON THE ABOVE DATE AND EXTENT OF HOLDING ➤ EQUITY SHARES ➤ EXTENT OF HOLDING	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%
3	THE NET AGGREGATE AMOUNT OF THE SUBSIDIARIES PROFIT / (LOSS) SO FAR AS IT IS CONCERNED WITH THE MEMBERS OF THE J TAPARIA PROJECTS LTD NOT DEALT WITHIN THE HOLDING COMPANY'S ACCOUNTS FOR THE FINANCIAL YEAR OF THE SUBSIDIARY	(10,843)	(9,563)	(12,983)	(10,723)	(11,863)	(7,991)	(12,911)
	FOR THE PREVIOUS FINANCIAL YEARS OF THE SUBSIDIARY/SINCE IT BECAME THE HOLDING COMPANY'S SUBSIDIARY DEALT WITHIN THE HOLDING COMPANY'S ACCOUNTS FOR THE FINANCIAL YEAR OF THE SUBSIDIARY	(19,303)	(18,325)	(19,289)	(18,411)	(18,700)	(18,820)	(19,426)
	FOR THE PREVIOUS FINANCIAL YEARS OF THE SUBSIDIARY/SINCE IT BECAME THE HOLDING COMPANY'S SUBSIDIARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	FOR THE PREVIOUS FINANCIAL YEARS OF THE SUBSIDIARY/SINCE IT BECAME THE HOLDING COMPANY'S SUBSIDIARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	MATERIAL CHANGES, IF ANY BETWEEN THE END OF THE FINANCIAL YEAR OF THE SUBSIDIARY COMPANY AND THAT OF THE HOLDING COMPANY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	ADDITIONAL INFORMATION ON SUBSIDIARY COMPANIES							
	SHARE CAPITAL	700,000	700,000	700,000	700,000	700,000	700,000	700,000
	RESERVES & SURPLUS	9,747,129	9,749,671	9,745,021	9,748,882	9,747,805	9,751,049	9,744,091
	TOTAL ASSETS	10,452,129	10,454,671	10,450,021	10,453,882	10,452,805	10,456,049	10,449,091
	TOTAL LIABILITIES	10,452,129	10,454,671	10,450,021	10,453,882	10,452,805	10,456,049	10,449,091
	INVESTMENTS	10,200,000	10,200,000	10,200,000	10,200,000	10,200,000	10,165,000	10,120,500
	TURNOVER	-	-	-	-	-	-	-
	PROFIT BEFORE TAX	(10,843)	(9,563)	(12,983)	(10,723)	(11,863)	(7,991)	(12,911)
	PROFIT AFTER TAX	(10,843)	(9,563)	(12,983)	(10,723)	(11,863)	(7,991)	(12,911)



## J. TAPARIA PROJECTS LIMITED

		Moonlove Vyapaar Limited	Petel Dealers Limited	Arrowspace Commercial Limited	Suvridhi Vanijya Limited	Royalpet Distributors Limited	Telequip Tie-Up Limited	Waterlink Suppliers Limited
1	FINANCIAL YEARS OF THE SUBSIDIARY COMPANY ENDED ON	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015	31.03.2015
2	SHARES OF THE SUBSIDIARY COMPANY HELD ON THE ABOVE DATE AND EXTENT OF HOLDING ➤ EQUITY SHARES ➤ EXTENT OF HOLDING	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%	70,000 100%
3	THE NET AGGREGATE AMOUNT OF THE SUBSIDIARIES PROFIT / (LOSS) SO FAR AS IT IS CONCERNED WITH THE MEMBERS OF THE J TAPARIA PROJECTS LTD							
	NOT DEALT WITHIN THE HOLDING COMPANY'S ACCOUNTS							
	FOR THE FINANCIAL YEAR OF THE SUBSIDIARY	(11,391)	(13,377)	(6,491)	(16,581)	(15,663)	(9,883)	(10,687)
	FOR THE PREVIOUS FINANCIAL YEARS OF THE SUBSIDIARY/SINCE IT BECAME THE HOLDING COMPANY'S SUBSIDIARY	(18,753)	(19,752)	(19,576)	(19,110)	(19,681)	(19,864)	(19,281)
	DEALT WITHIN THE HOLDING COMPANY'S ACCOUNTS							
	FOR THE FINANCIAL YEAR OF THE SUBSIDIARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	FOR THE PREVIOUS FINANCIAL YEARS OF THE SUBSIDIARY/SINCE IT BECAME THE HOLDING COMPANY'S SUBSIDIARY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
4	MATERIAL CHANGES, IF ANY BETWEEN THE END OF THE FINANCIAL YEAR OF THE SUBSIDIARY COMPANY AND THAT OF THE HOLDING COMPANY	NIL	NIL	NIL	NIL	NIL	NIL	NIL
5	ADDITIONAL INFORMATION ON SUBSIDIARY COMPANIES							
	SHARE CAPITAL	700,000	700,000	700,000	700,000	700,000	700,000	700,000
	RESERVES & SURPLUS	9,747,341	9,744,064	9,753,379	9,741,376	9,740,783	9,748,127	9,747,375
	TOTAL ASSETS	10,452,341	10,449,064	10,458,379	10,446,376	10,445,783	10,453,127	10,452,375
	TOTAL LIABILITIES	10,452,341	10,449,064	10,458,379	10,446,376	10,445,783	10,453,127	10,452,375
	INVESTMENTS	10,135,875	10,138,000	10,138,000	1,01,75,000	10,135,875	10,120,500	10,175,000
	TURNOVER	-	-	-	-	-	-	-
	PROFIT BEFORE TAX	(11,391)	(13,377)	(6,491)	(16,581)	(15,663)	(9,883)	(10,687)
	PROFIT AFTER TAX	(11,391)	(13,377)	(6,491)	(16,581)	(15,663)	(9,883)	(10,687)

**INDEPENDENT AUDITORS' REPORT**

**TO  
THE MEMBERS J. TAPARIA PROJECTS LIMITED**

**Report on the Consolidated Financial Statements**

We have audited the accompanying consolidated financial statements of **J. TAPARIA PROJECTS LIMITED** (hereinafter referred to as “the Holding Company”) and its subsidiaries (collectively referred to as “the Group”) which comprise the Consolidated Balance Sheet as at 31st March, 2015, the Consolidated Statement of Profit and Loss, the Consolidated Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information (hereinafter referred to as “the consolidated financial statements”).

**Management’s Responsibility for the Consolidated Financial Statements**

The Holding Company’s Board of Directors is responsible for the preparation of these consolidated financial statements in terms of the requirements of the Companies Act, 2013 (hereinafter referred to as “the Act”) that give a true and fair view of the consolidated financial position, consolidated financial performance and consolidated cash flows of the Group 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. The respective Board of Directors of the companies included in the Group are responsible for maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Group and for preventing and detecting frauds and other irregularities; the selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the 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, which have been used for the purpose of preparation of the consolidated financial statements by the Directors of the Holding Company, as aforesaid.

**Auditor’s Responsibility**

Our responsibility is to express an opinion on these consolidated financial statements based on our audit. While conducting the 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 consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Holding Company's preparation of the consolidated financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances but not for the purpose of expressing an opinion on whether the Holding Company has an adequate internal financial controls system over financial reporting in place and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Holding Company's Board of Directors, as well as evaluating the overall presentation of the consolidated financial statements.

We believe that the audit evidence obtained by us and the audit evidence obtained by the other auditors in terms of their reports referred to in sub-paragraph (a) of the Other Matters paragraph below, is sufficient and appropriate to provide a basis for our audit opinion on the consolidated financial statements.

### **Opinion**

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

- a) In the case of the Consolidated Balance Sheet, of the state of affairs of the Group as at 31<sup>st</sup> March, 2015;
- b) In the case of the Consolidated Statement of Profit and Loss, of the Loss for the year ended on that date; and
- c) In the case of the Consolidated Cash Flow Statement, of the cash flows for the year ended on that date.

**Other Matters**

We did not audit the financial statements and other financial information of subsidiaries, whose financial statements and other financial information reflect total assets of Rs. 14,63,26,093 as at 31st March, 2015, total revenues of Rs. 1,83,100 and net cash flows amounting to Rs. 2,52,310 for the year ended on that date, as considered in the consolidated financial statements. These financial statements / financial information have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial statements, in so far as it relates to the amounts and disclosures included in respect of these subsidiaries and our report in terms of sub-sections (3) and (11) of Section 143 of the Act, insofar as it relates to the aforesaid subsidiaries, is based solely on the reports of the other auditors.

Our opinion on the consolidated financial statements, and our report on Other Legal and Regulatory Requirements below, is not modified in respect of the above matters with respect to our reliance on the work done and the reports of the other auditors and the financial statements and other financial information certified by the Management.

**Report on Other Legal and Regulatory Requirements**

- (e) As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, based on the comments in the auditors' reports of the Holding company, subsidiary companies incorporated in India, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
- (f) As required by Section 143(3) of the Act, we report, to the extent applicable, that:
- I. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit of the aforesaid consolidated financial statements.
  - II. In our opinion, proper books of account as required by law relating to preparation of the aforesaid consolidated financial statements have been kept so far as it appears from our examination of those books and the reports of the other auditors.
  - III. The Consolidated Balance Sheet, the Consolidated Statement of Profit and Loss, and the Consolidated Cash Flow Statement dealt with by this Report are in agreement with the relevant books of account maintained for the purpose of preparation of the consolidated financial statements.

- (g) In our opinion, the aforesaid consolidated financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
- (h) On the basis of the written representations received from the directors of the Holding Company as on 31st March, 2015 taken on record by the Board of Directors of the Holding Company and the reports of the statutory auditors of its subsidiary companies incorporated in India, none of the directors of the Group companies is disqualified as on 31st March, 2015 from being appointed as a director in terms of Section 164 (2) of the Act.
- (i) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditor's) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
- i. There were no pending litigations which would impact the consolidated financial position of the Group.
  - ii. The Group did not have any material foreseeable losses on long-term contracts including derivative contracts.
  - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Holding Company, its subsidiary companies.

**For MAROTI & ASSOCIATES  
Chartered Accountants**

**Komal Surana  
(Partner)**

**(Membership No. 303583)  
(Firm Reg. No. 322770E)**

Place : **Kolkata**  
Date : **25<sup>th</sup> Day of May, 2015**

**ANNEXURES TO THE AUDITORS' REPORT**

Referred to in paragraph 1 under the 'Report on Other Legal and Regulatory Requirements' of our Report of even date on the Accounts for the year ended on **31<sup>st</sup> March, 2015**, Our reporting on the Order includes subsidiary companies incorporated in India on which the auditors have reported on in accordance with the Order. Our report in respect of these subsidiaries is based solely on the reports of their auditors.

- i. In respect of the fixed assets of the Company and its aforesaid subsidiaries:
  - (a) The respective entities have maintained proper records showing full particulars, including quantitative details and situation of fixed assets.
  - (b) All the fixed assets were physically verified during the year by the Management of the respective entities in accordance with a regular program of verification which, in our opinion and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, provides for physical verification of the fixed assets at reasonable intervals. According to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, no material discrepancies were noticed on such verification.
- ii. There were no inventories during the year in the company and its aforesaid subsidiaries, hence this clause is not applicable as per the explanation given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries
- iii. The Company and its aforesaid subsidiaries have not granted any secured/unsecured loans to parties covered in the Register maintained under section 189 of the Companies Act. Accordingly, this clause is not applicable.
- iv. In our opinion and according to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, there is an adequate internal control system commensurate with the size of the Company and its aforesaid subsidiaries and the nature of its business with regard to purchase of fixed assets and the sale of goods and services.

Further on the basis of our examinations and based on auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, we have neither come across nor have we been informed of any instance of major weakness in the aforesaid internal control systems.

- v. In our opinion and according to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the Company and its aforesaid subsidiaries have not accepted any deposits from the public within the meaning of the relevant provisions of the companies Act and the rules framed there under, to the extent applicable have been complied with.
- vi. According to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the company and its aforesaid companies is not required for the maintenance of cost records which has been prescribed by the Central Government under sub-section (1) of Section 148 of the Companies Act, 2013. Hence this clause is not applicable to it.
- vii. a) According to the records examined by us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the company and its aforesaid subsidiaries is regular in depositing undisputed statutory dues with appropriate authorities including Income Tax, Wealth Tax, Service Tax, Cess and any other statutory dues applicable to it.
- As informed to us provisions relating to Provident Fund, Employees State Insurance, Sales Tax, Custom Duty, Value added Tax and Excise Duty are not applicable during the period of audit.
- Further there were no outstanding dues at the year end for a period of more than Six Months from the date they became payable.
- b) According to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, no disputed amount is pending before any forum of the above mentioned statutory dues.
- c) According to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the company and its aforesaid subsidiaries is not required to transfer any amount to the investor education and protection fund in accordance with the relevant provisions of Companies Act, and rules made there under.

- viii. The Group has accumulated losses which is not more than fifty percent of its networth. The Group has incurred cash losses on a consolidated basis during the financial year covered by our audit and in the immediately preceding financial year.
- ix. Based on our audit procedures and as per the information and explanations given by the management and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the respective entities has not defaulted in repayment of dues to financial institutions or bank or debenture holders.
- x. According to the information and explanations given to us by the management and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the company and its aforesaid subsidiaries has not given any guarantee for loans taken by others from bank or financial institutions.
- xi. According to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, the respective entities did not avail any term loan during the year.
- xii. To the best of our knowledge and belief and according to the information and explanations given to us and based on the auditors' reports issued in accordance with the Order on the aforesaid subsidiaries, no fraud by the Company and its aforesaid subsidiaries and no material fraud on the Company and its aforesaid subsidiaries has been noticed or reported during the year.

**For MAROTI & ASSOCIATES**  
**Chartered Accountants**

**CA. KOMAL SURANA**  
**(Partner)**  
**(Mem. No. 303583)**  
**(Firm Reg. No. 322770E)**

Place : **Kolkata**  
Date : **25<sup>th</sup> Day of May, 2015**



**CONSOLIDATED BALANCE SHEET AS AT 31ST MARCH, 2015**

Particulars	Note	As at 31st March, 2015	As at 31st March, 2014
		₹	₹
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholder's Funds</b>			
(a) Share Capital	2	16,20,00,000	16,20,00,000
(b) Reserves and Surplus	3	13,80,86,474	6,02,62,549
<b>(2) Non-Current Liabilities</b>			
(a) Deferred Tax Liabilities	4	-	3,072
<b>(3) Current Liabilities</b>			
(a) Other current liabilities	5	4,77,148	1,00,148
(b) Short-term Provisions	6	2,00,000	2,03,152
<b>Total</b>		<b>30,07,63,622</b>	<b>22,25,68,921</b>
<b>II. Assets</b>			
<b>(1) Non-current assets</b>			
(a) Fixed Assets			
Tangible Assets	7	14,864	42,724
Intangible Assets	7	13,75,15,000	5,88,00,000
(b) Non-current investments	8	15,72,67,250	15,71,98,655
(c) Deferred Tax Assets	4	172	-
<b>(2) Current assets</b>			
(a) Cash and cash equivalents	9	41,29,306	31,42,473
(b) Trade Receivable	10	7,56,000	-
(c) Short-term loans and advances	11	8,89,892	32,05,237
(d) Other current assets	12	1,91,138	1,79,832
<b>Total</b>		<b>30,07,63,622</b>	<b>22,25,68,921</b>

SIGNIFICANT ACCOUNTING POLICIES

1

For and on behalf of the Board

OTHER NOTES ON ACCOUNTS

20

In terms of our report of even date

**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

**SANJIT DHAWA**  
Managing Director  
(DIN:: 05162937)

**RANJEET KUMAR BIHANI**  
Director  
(DIN:: 00129487)

**CA. KOMAL SURANA**  
**(Partner)**  
**( M. NO : 303583 )**

**MAHAVIR JAIN**  
Chief Financial Officer

Place : Kolkata

Date : 25th day of May, 2015

**SUDHA AGARWAL**  
Company Secretary

**Consolidated Statement of Profit & Loss For The Year Ended on 31st March, 2015**

Note	Note	2014-15	2013-14
		₹	₹
<b><u>INCOME</u></b>			
Revenue from operation	13	2,40,000	7,00,000
Other Income	14	9,07,198	7,18,839
Total		<b>11,47,198</b>	<b>14,18,839</b>
<b><u>EXPENSE</u></b>			
Employee Benefit Expense	15	3,56,800	4,26,000
Depreciation and Amortisation	16	25,483	4,106
Other Expenses	17	8,94,322	4,35,303
Total		<b>12,76,605</b>	<b>8,65,409</b>
<b>Profit Before Exceptional Items</b>		<b>(1,29,407)</b>	<b>5,53,430</b>
Less: Exceptional Items	18	<b>1,12,360</b>	<b>6,74,160</b>
<b>Profit Before Tax</b>		<b>(2,41,767)</b>	<b>(1,20,730)</b>
<b>Tax Expense</b>			
Current Tax		-	-
Deferred Tax		2,531	(3,072)
<b>Profit / ( Loss ) For The Year</b>		<b>(2,39,236)</b>	<b>(1,23,802)</b>
<b>Earning Per Equity Share</b>	19		
<b>Basic</b>		<b>(0.01)</b>	<b>(0.01)</b>
<b>Diluted</b>		<b>(0.01)</b>	<b>(0.01)</b>

SIGNIFICANT ACCOUNTING POLICIES  
OTHER NOTES ON ACCOUNTS

1 For and on behalf of the Board  
20

In terms of our report of even date  
**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

**SANJIT DHAWA**  
Managing Director  
(DIN:: 05162937)

**RANJEET KUMAR BIHANI**  
Director  
(DIN:: 00129487)

**CA. KOMAL SURANA**  
**(Partner)**  
**( M.NO : 303583 )**

**MAHAVIR JAIN**  
Chief Financial Officer

Place : Kolkata  
Date : 25th day of May, 2015

**SUDHA AGARWAL**  
Company Secretary

**NOTE - 1 Significant Accounting Policies :**

**01 ACCOUNTING CONVENTIONS**

The Financial Statements are prepared on Historical Cost Convention. Financial Statements are prepared in accordance with relevant presentational requirements of the Companies Act, 2013 and applicable mandatory Accounting Standards as prescribed under section 133 of Companies Act, 2013 read with rule 7 of the Companies (Accounts ) Rules, 2014.

**02 PRINCIPLES OF CONSOLIDATION**

The Consolidated financial statements relate to **J. Taparia Projects Limited** (the 'Company') and its wholly owned subsidiaries. The consolidated financial statements have been prepared on the following basis:

(a) The financial statements of the company and its subsidiaries have been combined on a line-by-line basis by adding together The book values of like items of assets, liabilities, income and expenses, after fully eliminating intra-group balances and intra-group transactions resulting in unrealised profits or losses in accordance with Accounting Standard (AS) 21- "Consolidated Financial Statements".

(b) The consolidated financial statements have been prepared using uniform accounting policies for like transactions and other events in similar circumstances and are presented to the extent possible, in the same manner as the Company's separate financial statements.

(c)The excess of cost to the Company of its investment in the subsidiaries, over the net assets at the time of acquisition of shares in the subsidiaries is recognised in the financial statements as goodwill/(Capital Reserve).

The subsidiaries considered in the consolidated financial statements is:

	<b>Name of the company</b>	<b>% voting power held as at 31st March,2015</b>	<b>% voting power held as at 31st March,2014</b>
1	TELEQUIP TIE UP LTD.	100	100
2	AUROPLUS AGENCIES LTD.	-	100
3	TIMESOUND COMMODITIES LTD.	-	100
4	WOODSTICK TRADELINKS LTD.	-	100
5	ARROWSPACE COMMERCIAL LTD.	100	100
6	GOLDERS VINTRADE LTD.	-	100
7	COOLHUT TRADERS LTD.	100	-
8	FABERT MERCHANDISE LTD.	100	-
9	FOOTFLASH TRADING LTD.	100	-
10	GABARIAL ENCLAVE LTD.	100	-
11	GRITTY MARKETING LTD.	100	-
12	MEGAPIX CONCLAVE LTD	100	-
13	MOONLOVE VYAPAAR LTD	100	-
14	MARUBHUMI IMPEX LTD	100	-
15	PETEL DEALERS LIMITED	100	-
16	ROYALPET DISTRIBUTORS LIMITED	100	-
17	SUVRIDHI VANIJYA LIMITED	100	-
18	WATERLINK SUPPLIERS LIMITED	100	-

**03 INVESTMENTS**

Investments that are readily realizable and intended to be held for not more than a year are classified as Current Investments. All other Investments are classified as Non Current Investments. Current Investments are stated at lower of cost and market rate on an individual investment basis.

Non Current Investments are considered 'at cost' on individual investment basis, unless there is a decline other than temporary in the value, in which case adequate provision is made against such diminution in the value of investments.

**04 RECOGNITION OF INCOME & EXPENDITURE**

Income & Expenditures are accounted for on accrual basis, except Dividend which is accounted for on Receipt Basis.

**05 FIXED ASSETS**

Fixed Assets are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use.

**06 DEPRECIATION ON FIXED ASSETS**

Depreciation on Fixed Assets has been provided based on useful life assigned to each asset prescribed in accordance with Part - "C" of Schedule-II of the Companies Act, 2013.

Depreciation on fixed assets added / disposed off during the year, is provided on pro-rata basis with reference to the date of addition / disposal.

**07 IMPAIRMENT OF ASSETS**

i. The carrying amounts of assets are reviewed at each balance sheet date if there is any indication of impairment based on internal/external factors. An impairment loss is recognized wherever the carrying amount of an asset exceeds its recoverable amount. The recoverable amount is the greater of the asset's net selling price and value in use. In assessing the value in use, the estimated future cash flows are discounted to their present value at the weighted average cost of capital.

ii. After impairment, depreciation is provided on the revised carrying amount of the assets over its remaining useful life.

**08 TAXES ON INCOME**

Current Tax is determined as the amount of tax payable in respect of taxable income for the year. Deferred Tax is recognised, subject to consideration of prudence, in respect of deferred tax assets / liabilities on timing difference, being the difference between taxable income and accounting income that originated in one period and are capable of reversal in one or more subsequent periods.

**09 CONTINGENT LIABILITIES**

Contingent Liability , if any is disclosed by way of notes on accounts.

**10 EARNING PER SHARE**

Earnings per share is calculated by dividing the net profit or loss for the year attributable to equity shareholders, by the weighted average number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

**11 PROVISIONING FOR DEFERRED TAXES**

The Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income Tax Act, 1961.

Deferred Tax resulting from " timings difference " between book and taxable profit is accounted for using the tax rates and laws that have been enacted or substantially enacted as on the Balance Sheet date . The Deferred Tax Asset is recognized and carried forward only to the extent that there is a reasonable certainty that the assets will be realized in future.

**Note forming part of the consolidated balance sheet as at  
& consolidated statement of profit & loss for the year ended 31st march, 2015**

Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
<b>NOTE - 2</b>		
<b>SHARE CAPITAL</b>		
<b>Authorised</b> 1,62,00,000 (P.Y. 1,62,00,000) Equity Shares of Rs.10/- each	<b>16,20,00,000</b>	<b>16,20,00,000</b>
<b>Issued, Subscribed &amp; Paid up</b> 1,62,00,000 (P.Y. 1,62,00,000) Equity Shares of Rs.10/- each fully paid up	16,20,00,000	16,20,00,000
	<b>16,20,00,000</b>	<b>16,20,00,000</b>

**A. Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period.**

	As at 31st March, 2015		As at 31st March, 2014	
	Nos	Amount	Nos	Amount
Shares outstanding at the beginning of the year	1,62,00,000	16,20,00,000	1,62,00,000	16,20,00,000
Shares issued during the year	-	-	-	-
Shares outstanding at the end of the year	1,62,00,000	16,20,00,000	1,62,00,000	16,20,00,000

**B. TERMS/ RIGHTS ATTACHED TO EQUITY SHARES**

The Company has only one class of equity share having par value of Rs 10/- per share. Each holder of Equity share is entitled to one vote per share.

In the event of liquidation of the company, the holder of equity shares will be entitled to receive remaining assets of the Company after distribution of all preferential amounts. The Distribution will be in proportion to the number of equity share held by the shareholders.

**C. Details of shareholders holding more than 5% shares**

Name of the Shareholder	As at 31st March, 2015		As at 31st March, 2014	
	Nos	%	Nos	%
(Equity shares of Rs. 10/- Each Fully Paid Up)				
OASIS SYNTEX PRIVATE LIMITED	24,50,000	15.12	24,50,000	15.12
MAXXON TRADING AND FINVEST PVT. LTD.	19,80,000	12.22	19,80,000	12.22

As per the records of the Company, including its Register of Members and other declarations received from the shareholders regarding beneficial interest, the above shareholders represents legal ownership of shares

**D. SHARES ISSUED FOR CONSIDERATION OTHER THAN CASH**

Out of the above 1,60,00,000 (1,60,00,000) Equity Shares have been allotted as fully paid up for consideration other than cash.

**Note Forming Part of The Consolidated Balance Sheet As At  
& Consolidated Statement of Profit & Loss for the Year Ended 31st March, 2015**

Particulars	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
<b>NOTE - 3</b>		
<b><u>RESERVES &amp; SURPLUS</u></b>		
<b>Securities Premium</b>		
Balance As Per last Account	5,88,00,000	5,88,00,000
Add : Addition on account of new Subsidiaries	11,76,00,000	-
Less: Deletion due to cessation of Subsidiaries	(3,92,00,000)	-
<b>A</b>	<b>13,72,00,000</b>	<b>5,88,00,000</b>
<b>Amalgamation Reserve</b>		
Balance As per last Year	25,92,165	25,92,165
<b>B</b>	<b>25,92,165</b>	<b>25,92,165</b>
<b>Profit and Loss Account</b>		
Balance As Per last Account	(11,29,616)	(10,05,814)
Add : Addition on account of new Subsidiaries	(5,00,837)	-
Less: Deletion due to cessation of Subsidiaries	1,66,314	-
Add : Addition During the year	(2,39,236)	(1,23,802)
Less : Tax for Earlier years	(652)	-
Less : Depreciation Adjustments as per Co. Act 2013 (Net of Deferred Tax Assets of Rs. 713) [Refer Note No. 21(ix)]	(1,664)	-
<b>C</b>	<b>(17,05,691)</b>	<b>(11,29,616)</b>
<b>TOTAL ( A+B+C)</b>	<b>13,80,86,474</b>	<b>6,02,62,549</b>
<b>NOTE - 4</b>		
<b><u>DEFERRED TAX LIABILITY</u></b>		
Opening Liability	3,072	-
Add: Generated during the year	-	3,072
Less: Liability Reversed	(2,531)	-
Closing Liability	<b>541</b>	<b>3,072</b>
<b><u>DEFERRED TAX ASSETS</u></b>		
Opening Balance	-	-
Add : Generated	<b>713</b>	-
Closing Balance	<b>713</b>	-
Net Deferred Tax Assets/(liabilities)	<b>172</b>	<b>(3,072)</b>
<b>NOTE - 5</b>		
<b><u>OTHER CURRENT LIABILITIES</u></b>		
Liabilities for Expenses	4,77,140	40,140
TDS Payable	-	60,000
Sundry Advance	8	8
	<b>4,77,148</b>	<b>1,00,148</b>
<b>NOTE - 6</b>		
<b><u>SHORT-TERM PROVISIONS</u></b>		
Provision for Dimunition in the value of investment	2,00,000	2,00,000
Provision for Taxation	-	3,152
	<b>2,00,000</b>	<b>2,03,152</b>

**NOTE FORMING PART OF THE CONSOLIDATED BALANCE SHEET AS AT  
& CONSOLIDATED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015**

**Note -7**

**FIXED ASSETS**

Description	Gross Block			Depreciation			Net Block		
	As at 01.04.2014	Addition	Deletion	As at 31.03.2015	Upto 31.03.2014	For the year	Upto 31.03.2015	As at 31.03.2015	As at 31.03.2014
<b>Tangible assets</b>									
Computer	46,830	-	-	46,830	4,106	27,860	31,966	14,864	42,724
<b>Total (a)</b>	<b>46,830</b>	<b>-</b>	<b>-</b>	<b>46,830</b>	<b>4,106</b>	<b>27,860 (*)</b>	<b>31,966</b>	<b>14,864</b>	<b>42,724</b>
<b>Intangible assets</b>									
Goodwill	5,88,00,000	13,75,15,000	(5,88,00,000)	13,75,15,000				13,75,15,000	5,88,00,000
<b>Total (b)</b>	<b>5,88,00,000</b>	<b>13,75,15,000</b>	<b>(5,88,00,000)</b>	<b>13,75,15,000</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>13,75,15,000</b>	<b>5,88,00,000</b>
<b>Grand Total (a+b)</b>	<b>5,88,46,830</b>	<b>13,75,15,000</b>	<b>(5,88,00,000)</b>	<b>13,75,61,830</b>	<b>4,106</b>	<b>27,860 (*)</b>	<b>31,966</b>	<b>13,75,29,864</b>	<b>5,88,42,724</b>
Previous Year	5,88,00,000	46,830	-	5,88,46,830	-	4,106	4,106	5,88,42,724	-

(\*) includes Rs. 2,377 adjusted with retained earnings (Refer Note No. 3)

**J. TAPARIA PROJECTS LIMITED**

**NOTE FORMING PART OF THE CONSOLIDATED BALANCE SHEET AS AT  
& CONSOLIDATED STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015**

**NOTE - 8 : NON CURRENT INVESTMENTS (Long Term, Non Trade, Valued at Cost)**

<u>Particulars</u>	As at 31st March, 2015			As at 31st March, 2014		
	F.V.			F.V.		
<b>Quoted</b>						
SHREE SECURITIES LTD	10	74,000	2,03,50,000	10	1,13,800	3,12,95,000
VEGETABLE PRODUCTS LTD	10	1,78,000	53,40,000	10	1,78,000	53,40,000
MANGALAM INDUSTRIAL FINANCE LTD.	10	17,00,000	5,10,00,000		-	-
		<b>19,89,000</b>	<b>7,66,90,000</b>		<b>2,91,800</b>	<b>3,66,35,000</b>
<b>UNQUOTED SHARES</b>						
SHREE LAKSHMINARAYAN PAPER MILLS LTD.	10	20,000	2,00,000		20,000	2,00,000
<b>(In Liquidation)</b>						
PRIYANKA TREXIM & COMMERCE PVT. LTD.	10	23,500	94,23,500		-	-
SPACEPLUS AGENCIES PVT. LTD.	10	25,95,000	2,02,41,000		-	-
MULKRAJ TRACOM PVT. LTD.	10	22,65,000	2,02,71,750		-	-
RIKZEN CONTRA PVT. LTD.	10	27,40,000	2,02,76,000		-	-
TELEQUIP TIE UP LTD.		-	-	10	2,29,500	11,47,500
GLATT SOLUTION PVT. LTD.		-	-	10	1,50,000	15,00,000
RESPONCE RENEWABLE ENERGY LIMITED		-	-	10	10,50,000	73,50,000
DURGAGAN VINCOM PVT. LTD.		-	-	10	6,25,300	24,07,405
GITANEEL COMODITIES PVT. LTD.		-	-	10	1,00,000	38,50,000
ODYSEE VANIJYA PVT. LTD.		-	-	10	1,00,000	38,50,000
DAGA MERCANTILES & FINANCE PVT. LTD.		-	-	10	7,50,000	31,87,500
QUARTZ MERCANTILES PVT. LTD.		-	-	10	7,50,000	31,87,500
FRONTIER VANIJYA PVT. LTD.		-	-	10	8,75,000	37,18,750
DEW POINT ESTATES PVT. LTD.		-	-	1	19,00,000	1,01,65,000
KEYSTAR REALTORS PVT. LTD.		-	-	1	80,000	4,00,00,000
EVERSAFE HIGHRISE PVT. LTD.	1	1,01,65,000	1,01,65,000	1	80,000	4,00,00,000
		<b>1,78,08,500</b>	<b>8,05,77,250</b>		<b>67,09,800</b>	<b>12,05,63,655</b>
<b>TOTAL</b>		<b>1,97,97,500</b>	<b>15,72,67,250</b>		<b>70,01,600</b>	<b>15,71,98,655</b>
<b>MARKET VALUE QUOTED SHARE :</b>			<b>51,40,70,000</b>			<b>6,79,70,000</b>
<b>BOOK VALUE QUOTED SHARE :</b>			<b>2,56,90,000</b>			<b>3,66,35,000</b>



**NOTE FORMING PART OF THE CONSOLIDATED BALANCE SHEET AS AT & STATEMENT OF  
CONSOLIDATED PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015**

	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
<b>NOTE - 9</b>		
<b>CASH &amp; CASH EQUIVALENTS :</b>		
Cash in hand (As certified)	35,80,819	22,22,349
Balances with Schedule Bank in Current Account	5,48,487	9,20,124
	<b>41,29,306</b>	<b>31,42,473</b>
<b>NOTE - 10</b>		
<b>TRADE RECEIVABLE</b>		
(Unsecured, considered good)		
Outstanding for less than six months	7,56,000	-
	<b>7,56,000</b>	-
<b>NOTE - 11</b>		
<b>SHORT TERM LOANS &amp; ADVANCES</b>		
( Unsecured , Considered good )		
Loans (to bodies corporate)	-	31,53,737
Loans (to others)	8,38,392	-
Income Tax Refund Receivable	51,500	51,500
	<b>8,89,892</b>	<b>32,05,237</b>
<b>NOTE - 12</b>		
<b>OTHER CURRENT ASSETS</b>		
( Unsecured , Considered good )		
Security Deposit	9,000	9,000
Tax Deducted At Source	95,268	94,612
Preliminary Expenses	86,870	76,220
	<b>1,91,138</b>	<b>1,79,832</b>
<b>NOTE - 13</b>		
<b>REVENUE FROM OPERATIONS</b>		
Service Charges	2,40,000	7,00,000
	<b>2,40,000</b>	<b>7,00,000</b>
<b>NOTE - 14</b>		
<b>OTHER INCOMES</b>		
Interest	1,19,626	6,89,066
Commission Income	6,00,000	-
Interest on Income Tax Refund	4,472	73
Miscellaneous Income	1,83,100	29,700
	<b>9,07,198</b>	<b>7,18,839</b>
<b>NOTE - 15</b>		
<b>EMPLOYEE BENEFIT EXPENSES</b>		
Salary & Bonus	2,72,800	4,15,500
Directors Remuneration	84,000	10,500
	<b>3,56,800</b>	<b>4,26,000</b>
<b>NOTE - 16</b>		
<b>DEPRECIATION &amp; AMORTIASATION</b>		
Depreciation	25,483	4,106
	<b>25,483</b>	<b>4,106</b>

**NOTE FORMING PART OF THE CONSOLIDATED BALANCE SHEET AS AT & STATEMENT OF  
CONSOLIDATED PROFIT & LOSS FOR THE YEAR ENDED 31ST MARCH, 2015**

	As at 31st March, 2015	As at 31st March, 2014
	₹	₹
<b>NOTE - 17</b>		
<b><u>OTHER EXPENSES</u></b>		
Advertisement	54,695	15,606
Payment to Auditors		
<i>As Audit Fees</i>	98,090	37,090
<i>As Certification &amp; Other Matter</i>	40,450	-
Bank Charges	270	298
Certification Fees	5,000	6,685
Computer Data Entry Charges	13,500	28,500
Demat Charges	17,510	5,496
Depository Expenses	67,416	67,416
Data Processing Expense	27,124	
E-Voting Processing Fees	9,306	-
Filing Fees	54,200	9,400
Internal Audit Fees	3,000	3,000
Listing Fees	1,74,158	39,326
Meeting Expenses	7,332	
Miscellaneous Expenses	35,890	31,232
Postage & Stamps	12,451	7,543
Printing & Stationery	31,470	24,542
Professional Fees	37,500	-
Processing Fees	-	33,251
Rates & Taxes	39,400	53,150
Registrar & transfer Agent fees	13,483	13,483
Secretarial Audit Fees	15,000	-
Interest on Income Tax paid	-	1,620
Other Interest Paid	-	177
Sundry Balance written off	-	12,378
Preliminary Expense written off	93,010	38,110
General Expense	39,568	-
Website Expenses	4,500	7,000
	<b>8,94,322</b>	<b>4,35,303</b>
<b>NOTE - 18</b>		
<b><u>EXCEPTIONAL ITEMS</u></b>		
Professional fees for direct listing to BSE	1,12,360	1,12,360
Processing fees for direct listing to BSE	-	5,61,800
	<b>1,12,360</b>	<b>6,74,160</b>
<b>NOTE - 19</b>		
<b><u>EARNING PER SHARE</u></b>		
Net Profit after tax as per Statement of Profit and Loss (A)	(2,39,236)	(1,23,802)
weighted Average number of equity shares outstanding (B)	1,62,00,000	1,62,00,000
Basic and Diluted Earnings per share (₹)[A/B]	(0.015)	(0.008)
Face value per equity share (₹)	10	10

**NOTE 20 OTHER NOTES ON ACCOUNTS**

- i Based on the information / documents available with the Company, no creditor is covered under Micro, Small and Medium Enterprise Development Act, 2006. As a result, no interest provision/payments have been made by the Company to such creditors, if any, and no disclosures thereof are made in these accounts.
- ii Loans & advances and trade receivables balances are subject to confirmation by the respective parties.
- iii The management has assessed that there is no impairment of Fixed Assets requiring provision in the Accounts. Accordingly, there is no debit to the Profit & Loss Account for the impairment of Assets.
- iv The Financial Statements and Notes on Account has been prepared as per the Companies Act, 2013 with their Schedule as the same is effective from 1st April, 2014
- v The Company has an Investment of ₹ 2,00,000/- in equity shares of M/s. SHREE LAXMI NARAYAN MILLS LIMITED, which is under liquidation. 100% provision has been made in the books as there is permanent diminution in the value of investment.
- vi The Company is engaged in the business of Consultancy Services and accordingly there are no separate reportable segments as per AS-17 issued by The ICAI.

**vii Related Party Disclosure :**

As per accounting standard 18 the information for related parties is given below:

**Name of the related parties**

**ASSOCIATES** - None

**KEY MANAGEMENT PERSONNEL ( KMP )**

- 1. Sanjit Dhawa - Managing Director
- 2. Mahavir Jain - Chief Financial Officer
- 3. Sudha Agarwal (from 12th September, 2014) - Company Secretary
- 4. Rahul Srivastava (upto 11th September, 2014) - Company Secretary

**RELATIVES OF (KMP)** - None

**Enterprise In Which KMP And Their Relatives Has Substantial Interest** - None

**RELATED PARTY TRANSACTION**

<b>Sl. No.</b>	<b>Nature of Transaction</b>	<b>Relation</b>	<b>31-03-2015</b>	<b>31-03-2014</b>
	<b>Directors' Remuneration paid</b>			
1	Sanjit Dhawa	Managing Director	84,000	10,500
	<b>Salary paid</b>			
1	Sudha Agarwal	Company Secretary	45,000	-
2	Rahul Srivastava	Company Secretary	45,000	-

- viii The Company has Complied this information based on the current information in its possession. As at 31.03.2015, No supplier has intimated the Company about its status as a Micro or Small enterprise or its Registration with the appropriate authority under Micro, Small and Medium Enterprise Development Act, 2006.

Amount due to Micro Small and Medium Enterprises as on 31.03.2015 NIL ( P.Y NIL )

- ix** Effective from 1st April, 2014, the Company has charged depreciation based on the useful life of the assets as per the requirement of Schedule II of the Companies Act, 2013. It has recomputed the depreciation on various fixed assets in accordance with and in the manner prescribed with Part C of Schedule II of the Companies Act, 2013. The aggregate difference between the depreciation so computed as per the companies Act, 2013 till 31st March, 2014 and the depreciation charged in the accounts till 31st March, 2014 has been debited to the opening balance of profit & Loss Account.  
Deferred Tax assets arising there on has been debited to or credited to against the opening balance of Profit & Loss Account.
- x** The company will recognise the deferred tax liabilities/assets on the timing differences for the period in which there is virtual certainty of future income by way of prudence in accordance with AS-22 " Accounting For Taxes On Income " issued by the Institute of Chartered Accountants of India.
- xi** Earnings & Expenditure in foreign Currency as on 31.03.2015 is NIL (P.Y. NIL)
- xii** No provision has been made on account of leave salary as there are no leave to the credit of employees as at the end of the year.
- xiii** No provision has been made on account of gratuity as there are no employees who have completed the required number of years as per the Payment of Gratuity Act, 1972.
- xiv** Previous Year figures have been regrouped, rearranged or recasted wherever considered necessary.

In terms of our report of even date

**For MAROTI & ASSOCIATES**  
**(CHARTERED ACCOUNTANTS)**  
**( FIRM REG NO : 322770E )**

**CA. KOMAL SURANA**  
**(Partner)**  
**( M.NO : 303583 )**

**Place : Kolkata**

**Date : 25th day of May, 2015**

For and on behalf of the Board

**SANJIT DHAWA**  
Managing Director (DIN:: 05162937)

**RANJEET KUMAR BIHANI**  
Director (DIN:: 00129487)

**MAHAVIR JAIN**  
Chief Financial Officer

**SUDHA AGARWAL**  
Company Secretary

**CONSOLIDATED CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015**

<b>Particulars</b>		<b>As at 31st March, 2015</b>		<b>As at 31st March, 2014</b>	
<b>A</b>	<b><u>Cash Flow From Operating Activities</u></b>				
	Net Profit Before Tax and Extraordinary Items		(2,41,767)		(1,20,730)
	<b><u>Adjustment For:</u></b>				
	Depreciation	25,483		4,106	
	Preliminary Exp. Written off	93,010	1,18,493	38,110	42,216
	Operating Profit Before Working Capital Changes		(1,23,274)		(78,514)
	<b><u>Adjustment For:</u></b>				
	Decrease/(Increase) in Loans & Advances	23,15,345		1,00,29,677	
	Income Tax (paid)/refund of TDS	(4,460)		(66,034)	
	(Decrease)/Increase in Current Liabilities	3,77,000		71,286	
	(Decrease)/Increase in Provision for Tax	(3,34,523)		(3,473)	
	Decrease/(Increase) in Other Current Assets	(1,03,660)			
	Decrease/(Increase) in Trade Receivables	(7,56,000)		44,100	
			14,93,702		1,00,75,556
	Cash Generated From Operating Activities		13,70,428		99,97,042
	Net Cash From Operating Activities		<b>13,70,428</b>		<b>99,97,042</b>
<b>B</b>	<b><u>Cash Flow From Investing Activities</u></b>				
	Increase/ (Decrease) of Fixed Assets	-		(46,830)	
	Increase/ (Decrease) of Investments	(3,83,595)	(3,83,595)	(90,28,655)	(90,75,485)
			<b>(3,83,595)</b>		<b>(90,75,485)</b>
<b>C</b>	<b><u>Cash Flow From Financing Activities</u></b>				
		-	-	-	-
			-		-
	<b>Net Increase/(Decrease) in Cash &amp; Cash Equivalent</b>		<b>9,86,833</b>		<b>9,21,556</b>
	Cash & Cash Equivalent At the Beginning of the Year		31,42,473		22,20,916
	<b>Cash &amp; Cash Equivalent at the End of the Year</b>		<b>41,29,306</b>		<b>31,42,473</b>

**NOTES :**

- 1 Cash Flow Statement has been prepared under the indirect method as set out in Accounting Standard 3 issued by the Institute of Chartered Accountants of India.

		<b>As at 31st March, 2015</b>	<b>As at 31st March, 2014</b>
2	Cash & Cash Equivalents Comprise:		
	Cash on Hand	35,80,819	22,22,349
	Balance With Schedule Banks in current Account	5,48,487	9,20,124
		<b>41,29,306</b>	<b>31,42,473</b>

In terms of our report of even date

**For MAROTI & ASSOCIATES**  
(CHARTERED ACCOUNTANTS)  
( FIRM REG NO : 322770E )

**CA. KOMAL SURANA**  
(Partner)  
( M.NO : 303583 )

Place : Kolkata  
Date : 25th day of May, 2015

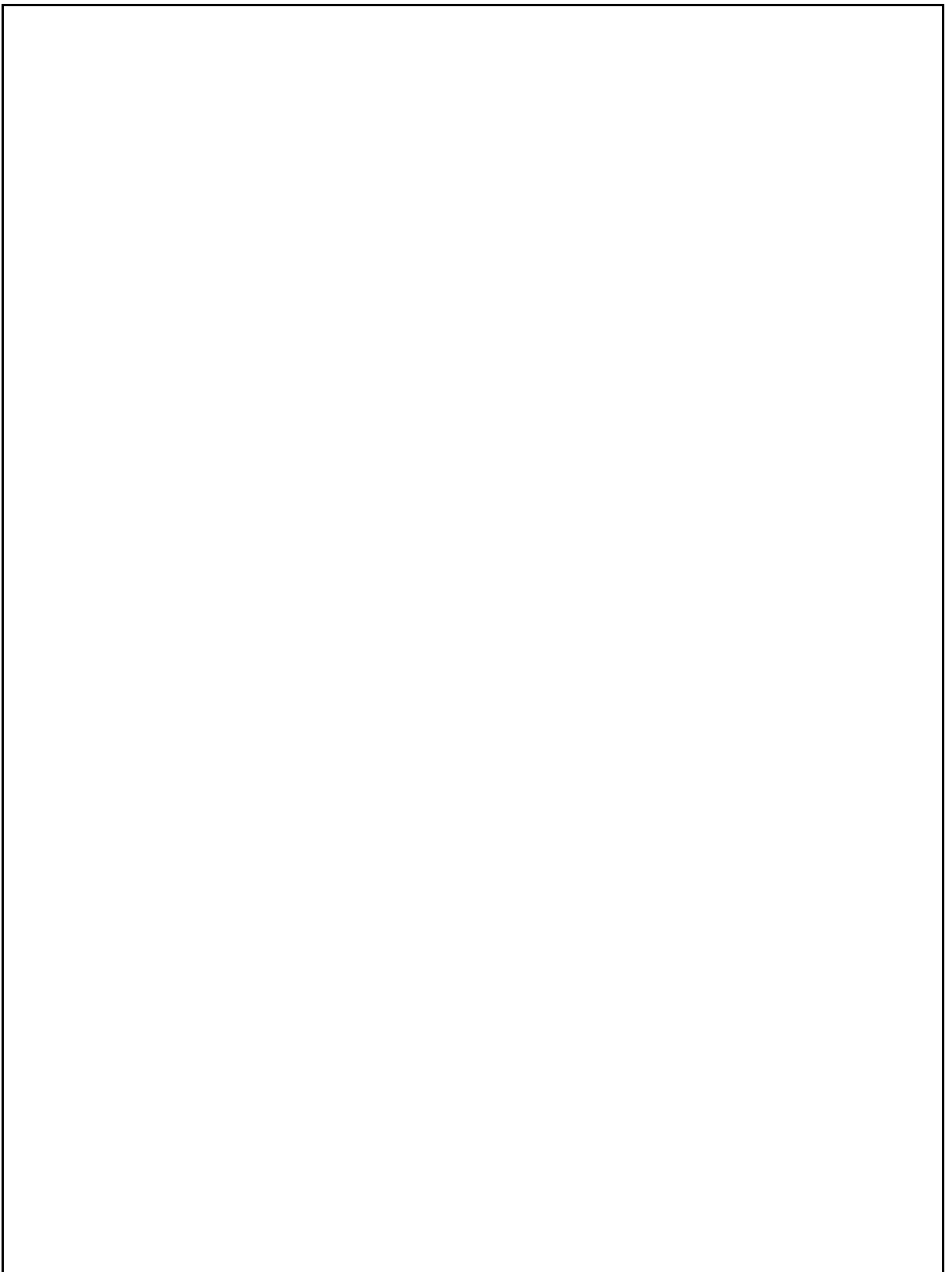
For and on behalf of the Board

**SANJIT DHAWA**  
Managing Director  
(DIN:: 05162937)

**RANJEET KUMAR BIHANI**  
Director  
(DIN:: 00129487)

**MAHAVIR JAIN**  
Chief Financial Officer

**SUDHA AGARWAL**  
Company Secretary



**FORM NO. SH-13****Nomination Form**

[Pursuant to section 72 of the Companies Act, 2013 and Rule 19(1) of the Companies Share Capital and Debentures) Rules, 2014]

To,

**J. Taparia Projects Limited**

16, B.R.B.B. Road,  
Kolkata- 700 001.

I am / We are \_\_\_\_\_ the holder(s) of the securities particulars of which are given hereunder wish to make nomination and do hereby nominate the following persons in whom shall vest, all the rights in respect of such securities in the event of my / our death.

(1) PARTICULARS OF THE SECURITIES (in respect of which nomination is being made)

Nature of Securities	Folio No.	No. of Securities	Certificate No.	Distinctive No.

(2) PARTICULARS OF NOMINEE/S—

- (a) Name:
- (b) Date of Birth:
- (c) Father's/Mother's/Spouse's Name:
- (d) Occupation:
- (e) Nationality:
- (f) Address:
- (g) e-mail id:
- (h) Relationship with the security holder:

(3) IN CASE NOMINEE IS A MINOR—

- (a) Date of birth:
- (b) Date of attaining majority:
- (c) Name of guardian:
- (d) Address of guardian:

Name:

Address:

Name of Security Holder(s)

Signature

Witness with name and address

## J. TAPARIA PROJECTS LIMITED

- 1 Please read the instructions given below very carefully. If the form is not filed as per instructions, the same will be rejected.
- 2 The nomination can be made by individuals only. Non individuals including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate.
- 3 If the Shares are held jointly all joint holders shall sign (as per the specimen registered with the Company) the nomination form.
- 4 A nomination must be witnessed by two witnesses. A nomination form not witnessed by two witnesses will be rejected.
- 5 A minor can be nominated and in that case the name and address of the Guardian shall be given by the holder.
- 6 The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family, or a power of attorney holder. A non-resident Indian can be a nominee on repatriable basis.
- 7 Transfer of Shares in favour of a nominee shall be a valid discharge by the Company against the legal heir(s).
- 8 Only one person can be nominated for a given folio.
- 9 Details of all holders in a folio need to be filed; else the nomination will be rejected.
- 10 The nomination will be registered only when it is complete in all respects including the signature of (a) all registered holders (as per specimen lodged with the Company) and (b) the nominee/guardian.
- 11 Whenever the Shares in the given folio are entirely transferred or dematerialised, then this nomination will stand rescinded.
- 12 The intimation regarding nomination / nomination form shall be filled in duplicate with the Registrars & Transfer Agents of the Company who will return one copy thereof to the Shareholders.
- 13 Upon receipt of a duly executed nomination form, the Registrars & Transfer Agent of the Company will register the form and allot a registration number. The registration number and folio no. should be quoted by the nominee in all future correspondence.
- 14 The Company will not entertain any claims other than those of a registered nominee.
- 15 The nomination can be varied or cancelled by executing fresh nomination form.
- 16 For shares held in dematerialised form nomination is required to be filled with the Depository Participant.

### **FOR OFFICE USE ONLY**

Nomination Registration Number	
Date of Registration	
Checked By (Name and Signature)	



**E-MAIL ADDRESS REGISTRATION FORM**

In continuation of Circular Nos. 17/2011 and 18/2011 dated 21.04.2011 and 29.04.2011 respectively Issued by Ministry of Corporate Affairs, Government of India and pursuant to Section 101 of the Companies Act, 2013 & Rule 18(3)(i) of the Companies (management & Administration) Rule, 2014 & Rule 11 Companies (Accounts) Rule, 2014.

**(For shares held in physical form)**

**To**  
**M/s. Niche Technologies Pvt. Ltd.**  
**D-511, Bagree Market”,**  
**71, B. R. B. Basu Road, 5<sup>th</sup> Floor,**  
**Kolkata - 700 001,**

Sub : E-mail ID registration & Service of documents through electronic mode.

Dear Sir,

I / We, Member(s) of M/s. J. Taparia Projects Limited, hereby give my / our consent to receive electronically Annual Report(s) of General Meeting(s) and other document(s) submit to you as under :

Kindly use my / our Email ID for serving the documents in electronic mode. I / We request you to note my/our e-mail address as mention below. If there will be any change in the e-mail address, I / We will promptly communicate to you.

Folio No.	
Name of the first/sole Member	
E-mail address (to be registered)	

Thanking you,

Yours faithfully

\_\_\_\_\_  
(Signature of first/sole Member)

Place :

Date:







