

# **SANMATI TRADING AND INVESTMENT COMPANY LIMITED**

**27<sup>TH</sup> ANNUAL REPORT**

**2013-2014**

## **SANMATI TRADING AND INVESTMENT LIMITED**

Regd. Office: C-12, JVTS GARDEN CHHATTARPUR EXTENSION NEW DELHI -110046  
CIN- L65993DL1981PLC025518, EMAIL: [rajisundaram1@gmail.com](mailto:rajisundaram1@gmail.com)

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### **NOTICE**

Notice is hereby given that the 27th Annual General Meeting of the Company will be held on Monday, the 30th Day of September, 2015 at 11.00AM at its registered office C-12, JVTS GARDEN CHHATTARPUR EXTENSION , NEW DELHI-110046 to transact the following businesses:

#### **ORDINARY BUSINESS:**

1. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**“RESOLVED THAT** the Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and Statement of Profit and Loss for the year ended on that date, together with the Directors’ Report and Auditors’ Report thereon as presented to the meeting, be and the same are hereby, approved and adopted”.

2. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**“RESOLVED THAT** Mrs. Raj Lakshmi Sundram , Director of the Company, retires by rotation and being eligible for re-appointment, be and is hereby re-appointed as a Director of the Company”.

3. To consider and if thought fit, to pass with or without modification, the following resolution as an ordinary resolution:

**“RESOLVED THAT** pursuant to provisions to Section 139 of the Companies Act, 2013 and other applicable provisions if any of the act and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force), **M/s Raj Chawla & Assoicates Chartered Accountants**, New Delhi, having firm registration No. 011602N, be and are hereby appointed as Statutory Auditors of the company to hold the office from the conclusion of 27<sup>th</sup> Annual General Meeting till conclusion of 31<sup>st</sup> Annual General Meeting, subject to ratification at every Annual General Meeting on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.”

By Order of the Board of Directors  
For **SANMATI TRADING AND INVESTMENT LIMITED**

**Place: Delhi**

**Date: 31<sup>st</sup> July, 2014**

**DIRECTOR**

**Name- CHANDRA MOHAN**

**BHANDO**

**DIN: 00315427**

**Notes:**

1. A member entitled to attend and vote at the annual general meeting is entitled to appoint one or more proxies to attend and vote on a poll instead of himself / herself and the proxy need not be a member of the company. Pursuant to section 105 of the companies act, 2013 read with the companies (Management and Administration) rules, 2014 a person shall not act as proxy for more than fifty (50) members and holding in the aggregate not more than ten percent of the total share capital of the company carrying voting rights. A member holding more than 10% of the total share capital of company carrying voting rights may appoint a single person as proxy and such person shall not act as proxy for any other person or shareholder.
2. A blank proxy form is sent herewith.
3. The instrument appointing proxy, duly stamped completed and signed, should be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.
4. Details of Directors seeking appointment / re-appointment in Annual General Meeting pursuant to Clause 49 (IV)(G)(i) of listing agreement is given herein.
5. A Statement pursuant to Section 102 of the Companies Act, 2013, relating to the Special Business to be transacted at the meeting is given herein.
6. All documents referred to in the accompanying Notice and the Explanatory Statement are open to inspection by the members at the registered office of the Company on all working days up to the date of Annual General Meeting between 11:00 AM and 2:00 PM.
7. Members are requested to notify change in address (if any) immediately, at the registered office of the Company.
8. The Register of members and Share Transfer books of the Company will remain closed from 21<sup>st</sup> September, 2015 to 27<sup>th</sup> September, 2015 (both days inclusive), in terms of the provisions of the Companies Act, 2013, and the listing agreement with the stock exchanges where the shares of the Company are listed for the purpose of Annual General Meeting.

By Order of the Board of Directors  
For **SANMATI TRADING AND INVESTMENT  
LIMITED**

**Place: Delhi**

**Date: 31<sup>st</sup> July, 2014**

**DIRECTOR**  
Name- **CHANDRA MOHAN BHANDO**  
DIN: [00315427](#)

## DIRECTORS' REPORT

**Dear Members,**  
**Aashee Infotech Limited**

On behalf of the Board of Directors of your Company, it is my privilege to present the 28<sup>th</sup> Annual Report on the business and operations of the Company together with the Audited Statement of Accounts for the financial year ended March 31, 2015 and Auditor's Report thereon.

### **Financial Highlights:**

The Profit & Loss Account of your Company on standalone basis shows a profit of Rs 27000. The brief financial highlights are as below:

(Rs. In Lacs)

Particulars	Year Ended March 31, 2014	Year Ended March 31, 2013
Total Income	3.22	5.01
Profit before depreciation	0.31	0.17
Depreciation	0.04	-
Profit after Depreciation	0.27	0.17
Profit before tax	0.27	0.17
Provision for Taxation (Current & Deferred)	-	-
Profit After Taxation	0.27	0.17

### **EXTRACT OF THE ANNUAL RETURN**

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

### **DIRECTORS 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 of 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.

**Statutory Auditors:**

M/s. Raj Chawla & Associates, Chartered Accountants (Firm Registration No. 011602N), Delhi, Statutory Auditors of the Company, holds office until the conclusion of the ensuing Annual General Meeting and is recommended for re-appointment. A Certificate from the Auditors has been received to the effect that their re-appointment, if made, would be within the limits prescribed under section 139 of the Companies Act, 2013 and that they are not disqualified for re-appointment within the meaning of section 141 of the said Act.

**Auditors Observations:**

The observations made by Auditors with reference to notes to account are self explanatory and need no comments.

**SECRETARIAL AUDITOR**

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 Ms. Preeti Jain, Company Secretary in practice to undertake the Secretarial Audit of the Company.

**INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY:**

The Company has established internal control systems which is adequate commensurate with its size and nature of operations so as to ensure smoothness of operations and compliance with applicable legislation.

**PARTICULARS OF LOANS, GUARANTEES AND INVESTMENTS**

The company has not given any loans or guarantees covered under the provisions of section 186 of the Companies Act, 2013.

**PARTICULARS OF CONTRACTS OR ARRANGEMENT MADE WITH RELATED PARTIES**

Particulars of contracts or arrangements with related parties referred to in section 188(1) of the Companies Act, 2013, in the prescribed Form AOC-2, is appended as "**Annexure C**" to the Board's report.

**Public Deposits:**

During the year, the Company has not invited/accepted any deposits from the Public.

**Code of Conduct:** The Board of Directors has laid down Code of Conduct for all Board Members and Senior Management of the Company. The details of which are given under Corporate Governance Report.

**TRANSFER TO RESERVES:**

Due to accumulated loss, the company do not transferred any amount to reserves.

**Dividend**

In view of the accumulated loss, your Directors do not recommend any Dividend for the Financial Year ended on 31<sup>st</sup> March, 2014.

**MATERIAL CHANGES AND COMMITMENTS AFFECTING THE FINANCIAL POSITION OF THE COMPANY BETWEEN THE END OF THE FINANCIAL YEAR AND THE DATE OF THE REPORT:**

There is no material changes occurred during the financial under the review

**Conservation of Energy, Technology Absorption, Foreign Exchange Earnings & Outgo:**

Pursuant to Section 134 (3) (m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014

	<b>Particulars</b>	<b>Current Year 2014-15</b>	<b>Previous Year 2013-2014</b>
A.	Conservation of Energy	Nil	Nil
B.	Technology Absorption	Nil	Nil
C.	Foreign Exchange Earnings & Outgo	Nil	Nil

**BUSINESS RISK MANAGEMENT**

Pursuant to section 134 (3) (n) of the Companies Act, 2013 & Clause 49 of the listing agreement, The Company has in place a mechanism to identify, assess, monitor and mitigate various risks to key business objectives. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuing basis. These are discussed at the meetings of the Audit Committee and the Board of Directors of the Company.

**Board of Director**

There is no change in constitution in Borad.

**MATERIAL DEVELOPMENT IN HUMAN RESOURCES / INDUSTRIAL RELATION FRONT, INCLUDING NUMBER OF PEOPLE EMPLOYED:**

The employees are satisfied and having good relationship with the Management. There is no employee withdraws the remuneration above 5 lakhs. The information required pursuant to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of the Company, will be provided upon request.

**Acknowledgement**

The Directors are thankful to the Bankers, Customers, Dealers, and Vendors for their valuable support and assistance.

The Directors wish to place on record their appreciation of the commendable work done, dedication and sincerity by all the employees of the Company at all levels during the year under review.

The Company will make every effort to meet the aspirations of its shareholders and wish to sincerely thank them for their whole hearted co-operation and support at all times.

**By Order of the Board of Directors  
For SANMATI TRADING AND INVESTMENT LIMITED**

**Place: Delhi**

**Date: 31<sup>st</sup> July, 2014**

**DIRECTOR**

**Name- CHANDRA MOHAN BHANDO**

**DIN: 00315427**

## 1. DISCLOSURES

### (a) Related Party Transactions:

There have been no materially significant related party transactions with the Company's promoters, directors, management or their relatives which may have a potential conflict with the interests of the Company. Members may refer to Disclosures of transactions with related parties i.e. Promoters, Directors, Relatives, or Management made in the Balance Sheet in Notes to the Accounts.

### (b) Accounting Standards:

The Company has followed the Accounting Standards laid down by the Companies Act, 2013.

### (c) Compliance with Regulations:

The Company has complied fully with the requirements of the regulatory authorities on capital markets. There have been no instances of non-compliance by the Company on any matters related to the capital markets, nor has any penalty been imposed on the Company by the stock exchanges, SEBI or any other statutory authority

### (d) Auditors Certificate on Corporate Governance:

The Secretarial Auditors of the Company have furnished the requisite Certificate to the Board of Directors as required by Clause 49 of the Listing Agreement.

### (e) Prohibition of Insider Trading:

In compliance with the SEBI (Prohibition of Insider Trading) Regulations, 1992, the Company has constituted a comprehensive Code of Conduct for its Senior Management, Staff, and relevant business associates. The code lays down guidelines, which advise them on procedure to be followed and disclosures to be made while dealing with the Shares of the Company.

### (f) Shareholding Pattern as on March 31, 2014

Name of the Company				SANMATI TRADING AND INVESTMENTS LTD.		
Category of shareholders	No. of shareh olders	Total No. of shares	No. of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		
				As a percentage (A+B)	As a percentage of (A+B+C)	

<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided family	7	226396	-	50.59	50.59
(b)	Central Government/ State Government (s)	-	-	-	-	-
(c)	Bodies Corporate	04	165900		37.07	37.07
(d)	Financial Institutions/Banks	-	-	-	-	-
(e)	Any other(specify)	-	-	-	-	-
	<b>Sub-Total(A)(1)</b>	<b>11</b>	<b>392,296</b>		<b>87.66</b>	<b>87.66</b>
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals(Non Resident Individuals/Foreign individuals)	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-
(c)	Institutions	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-
	<b>Sub-Total(A)(2)</b>	<b>11</b>	<b>392,296</b>		<b>87.66</b>	<b>87.66</b>
	<b>Total shareholding of Promoter and Promoter Group(A) = A(1)+A(2)</b>	<b>11</b>	<b>392,296</b>		<b>87.66</b>	<b>87.66</b>
<b>(B)</b>	<b>Public shareholding<sup>3</sup></b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	-	-	-	-	-
(b)	Financials Institutions/Banks	-	-	-	-	-

Category Code	Category of shareholders	No. of share holders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares	
					As a percentage of (A+B)	As a percentage of (A+B+C)
(c)	Central Government/State Government(s)	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-
(e)	Insurance Companies					
(f)	Foreign Institutional Investors					
(g)	Foreign Venture Capital Investors	-	-	-	-	-
(h)	Any other(Specify)	-	-	-	-	-
	<b>Sub-Total(B)(1)</b>					
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	1	100	-	0.02	0.02
(b)	Individuals- i) Individual shareholders holding nominal share capital upto Rs.1 lakh ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	39 03	3204 52000	-	0.72 11.62	0.72 11.62
(c)	Any other (Specify):- 1. Non Resident Indians 2. Overseas Corporate Bodies 3. Clearing Members 4. Hindu Undivided families	-	-	-	-	-
	<b>Sub-Total(B)(2)</b>	-	-	-	-	-

	Total Public Shareholding(B)=(B)(1)+(B)(2)	-	-	-	-	-
	<b>Total (A)+(B)</b>	<b>43</b>	<b>55304</b>	-	<b>12.36</b>	<b>12.36</b>
<b>(C)</b>	Shares held by Custodians and against which Depository receipts have been issued	-	-	-	-	-
	<b>GRAND TOTAL</b> <b>((A)+(B)+(C)</b>	<b>54</b>	<b>447500</b>	-	<b>100</b>	<b>100</b>

### DECLARATION

I hereby confirm that all the Board Members and senior management personnel of the company have affirmed their compliance of the '**Code of Conduct for Members of the Board and Senior Management**' for the year ended 31<sup>st</sup> March 2014 in term of Clause 49 of the Listing Agreement with the Stock Exchanges.

**By Order of the Board of Directors  
For SANMATI TRADING AND INVESTMENT LIMITED**

**Place: Delhi  
Date: 31<sup>st</sup> July, 2014**

**DIRECTOR  
Name- CHANDRA MOHAN BHANDO  
DIN: 00315427**

**SANMATI TRADING AND INVESTMENT LIMITED**  
**Regd. Office: C-12, JVTS GARDEN CHHATTARPUR EXTENSION NEW DELHI -110046**  
**CIN- L65993DL1981PLC025518, EMAIL: [rajisundaram1@gmail.com](mailto:rajisundaram1@gmail.com)**

**ATTENDENCE SLIP**

Please complete this Attendance Slip and hand it over at the Entrance of the Hall. Only Members or their Proxies are entitled to be present at the meeting.

Name and Address of the Member	Folio No.
	Client ID No.
	No. of Shares Held

I hereby record my Presence at the 27<sup>th</sup> Annual General Meeting of the Company on, the 30<sup>th</sup> Day of September, 2014 at 11.00AM at its registered office C-12, JVTS GARDEN CHHATTARPUR EXTENSION , NEW DELHI-110046.

Signature of the Shareholder	Signature of the Proxy

**Note:** 1. The copy of Annual Report may please be brought to the Meeting Hall.  
2. Briefcase, Hand Bags etc. are not allowed inside the Meeting Hall.  
3. Please note that no gifts will be distributed at the meeting.

**Form No. MGT-11**  
**Proxy form**

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

CIN: L65993DL1981PLC025518

Name of the company: SANMATI TRADING AND INVESTMENT LTD

Registered office: C-12, JVTS GARDEN CHHATTARPUR EXTENSION NEW DELHI DL 110074

Name of Member(s) :

Registered address :

E-mail Id :

Folio No

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

1. Name : Address :

E-mail Id : Signature :

or failing him

2. Name : Address :

E-mail Id : Signature :

or failing him

3. Name : Address :

E-mail Id : Signature :

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 27<sup>th</sup> Annual general meeting of the company, to be held on the 30<sup>th</sup> Day of September, 2014 at 11.00AM at its registered office C-12, JVTS GARDEN CHHATTARPUR EXTENSION , NEW DELHI-110046 and at any adjournment thereof in respect of such resolutions as are indicated below :

Sr. No.	RESOLUTIONS	Optional	
<b>Ordinary Business</b>		For	Against
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2014		
2	Ordinary Resolution that Mrs. RAJALAKSHMI SUNDARAM, retires by rotation and being eligible for re-appointment, as a Director of the Company		
3	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of M/s Raj Chawla & Associates., Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration		

Signed this..... day of..... 20.....

Signature of shareholder

Affix Revenue  
Stamp

Signature of Proxy holder(s)

**Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.**

### Independent Auditor's Report

To the Members of **SANMATI TRADING AND INVESTMENT LIMITED.**

#### **Report on the Financial Statements**

We have audited the accompanying financial statements of SANMATI TRADING AND INVESTMENT LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year then ended, and a summary of significant accounting policies and other explanatory information.

#### **Management's Responsibility for the Financial Statements**

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

#### **Auditor's Responsibility**

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

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

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



### Opinion

In our opinion and to the best of our information and according to the explanations given to us, subject to the physical verification of investment and confirmation from the borrower & creditors, read with notes to accounts, the financial statements give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014.
- b) In the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date.

### Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
  - a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
  - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
  - c) The Balance Sheet and Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account.
  - d) In our opinion, the Balance Sheet and Statement of Profit and Loss comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
  - e) On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.
  - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

For Raj Chawla & Associates  
Chartered Accountants

FRN: 011602N



CA Raj Chawla  
Partner  
M. No. 090460



Place: Delhi.

Date: 06/09/2014

The Annexure referred to in paragraph 1 of Our Report on Other Legal and Regulatory Requirements.

We report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.  
(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.  
(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. Company has no inventory during the financial year.
3. In respect of loans, secured or unsecured , granted or taken by the company to/from companies, firm or others parties covered in the register maintained under section 301 of the companies act,1956:
  - (a) There are five parties covered in the register maintained under section 301 of the company's act, 1956 , to which the company has granted loans. The balances at 31<sup>st</sup> march,2014 of such loans stood at amount of Rs. 12,28,42,490.
  - (b) In our opinion and according to the explanations given to us, the rate of interest, wherever applicable and other the terms and conditions are not prima-facie prejudicial to the interest of the company.
  - (c) In respect of loans taken and granted by the company, the interest payment & receipt is regular and the principal amount is repayable on demand.
  - (d) Since the loan taken and granted by the company is repayable on demand, no question of overdue amount arises.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.
5. a) Based on the audit procedures applied by us and according to the information and explanations provided by the management, the particulars of contracts or arrangements referred to in section 301 of the Act have been entered in the register required to be maintained under that section.  
b)As per information & explanations given to us and in our opinion, the transaction entered into by the company with parties covered u/s 301 of the Act does not exceeds five lacs rupees in a financial year therefore requirement of reasonableness of transactions does not arises.



6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.
7. In our opinion, the Company has an internal audit system commensurate with its size and the nature of its business.
8. As per information & explanation given by the management, maintenance of cost records has not been prescribed by the Central Government under clause (d) of sub-section (1) of section 209 of the Act.
9. (a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31<sup>st</sup> of March, 2014 for a period of more than six months from the date they became payable.  
  
(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty, whichever applicable, which have not been deposited on account of any disputes.
10. The Company does not have any accumulated loss and has not incurred cash loss during the financial year covered by our audit and in the immediately preceding financial year.
11. In our opinion and according to the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders, as applicable to the company.
12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order is not applicable to the Company.
14. According to information and explanations given to us, the Company is not dealing or trading in Shares, securities, debentures and other investments. According the provisions of clause 4(xiv) of the Order is not applicable to the company.
15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. Based on our audit procedures and on the information given by the management,  
The company has not taken any term loan during the year.
16. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31<sup>st</sup> March, 2014, we report that no funds raised on short-term basis have been used for long-term investment by the Company.



17. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year to parties and companies covered in the register maintained under section 301 of the Companies Act.

18. The Company has not issued any secured outstanding debentures during the period.

19. The Company has not raised any money by public issue during the year.

20. According to the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

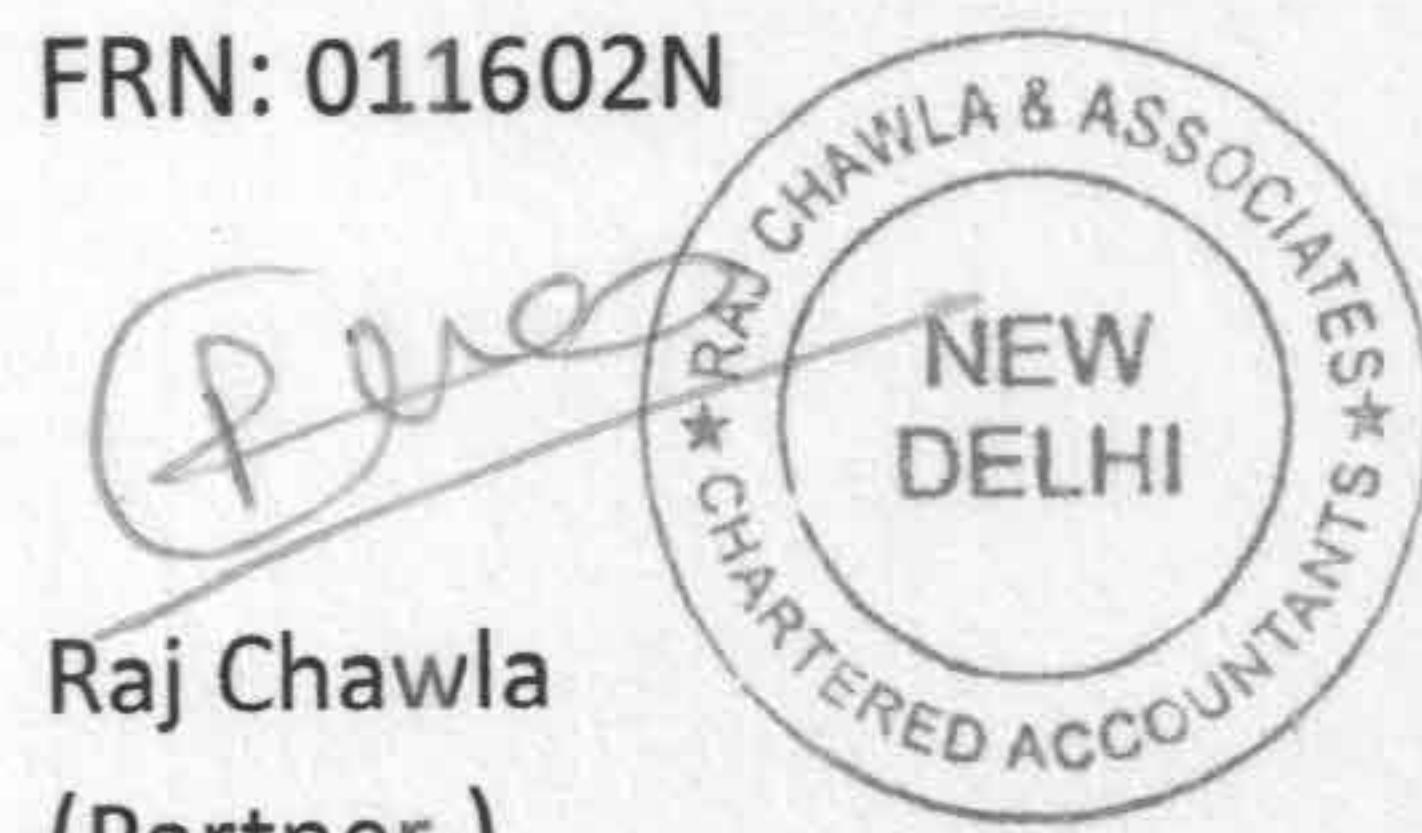
For Raj Chawla & Associates  
Chartered Accountants

FRN: 011602N

Raj Chawla

(Partner )

M. No. 090460



Place:-Delhi

Date: 06/09/2014

Sanmati Trading And Investment Limited  
 JVTS Garden, Chhattarpur Extension, New Delhi-110074  
 CIN : L65993DL1981PLC025518, Ph No : 9811147583  
 Email : [rajisundaram1@gmail.com](mailto:rajisundaram1@gmail.com)

₹ in rupees

Balance Sheet as at 31st March 2014

	Note No.	As at 31st March 2014	As at 31st March 2013
<b>EQUITY AND LIABILITIES</b>			
Shareholder's funds	1	44,75,000.00	44,75,000.00
Share capital	2	12,73,79,640.529,	9,09,88,712.93
Reserves and surplus			
Money received against share warrants		13,18,54,640.529,	9,54,63,712.93
Share application money pending allotment			
Non-current liabilities			
Long-term borrowings	3	369.00	3,62,19,609.59
Deferred tax liabilities (Net)			
Other long term liabilities	4		
Long-term provisions		369.00	3,62,19,609.59
Current liabilities			
Short-term borrowings	5	11,00,000.00	11,00,000.00
Trade payables	6	60,000.00	5,42,591.00
Other current liabilities	4	35,865.00	60,233.00
Short-term provisions		11,95,865.00	17,02,824.00
<b>TOTAL</b>		13,30,50,874.52	13,33,86,146.52
<b>ASSETS</b>			
Non-current assets			
Fixed assets	7	24,029.00	27,912.00
Tangible assets			
Intangible assets			
Capital work-in-Progress			
Intangible assets under development			
Non-current investments	8	9,45,707.30	9,45,707.30
Deferred tax assets (net)	3		
Long-term loans and advances	9	13,17,83,780.00	13,19,23,296.00
Other non-current assets		13,27,53,516.30	13,28,96,915.30
Current assets			
Current investments			
Inventories			
Trade receivables			
Cash and cash equivalents	10	2,75,952.22	4,66,315.22
Short-term loans and advances	9	21,406.00	22,916.00
Other current assets		2,97,358.22	4,89,231.22
<b>TOTAL</b>		13,30,50,874.52	13,33,86,146.52

SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE  
 ACCOUNTS

16

The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For Raj Chawla & Associates  
 Chartered Accountants  
 (FRN: 011602N)

Raj Chawla  
 Partner  
 Membership No.: 090460

Place: Delhi  
 Date: 06/09/2014



Chandra Mohan Bhandarkar  
 Director  
 DIN: 00315427

For and on behalf of the Board of Directors  
 For Sanmati Trading & Investments Ltd

Rajalakshmi Sundaram  
 Director  
 DIN: 00447484

Statement of Profit and loss for the year ended 31st March 2014

₹ in rupees

	Note No.	31st March 2014	31st March 2013
Revenue			
Revenue from operations	10	1,07,500.00	2,18,486.00
Less: Excise duty		1,07,500.00	2,18,486.00
Net Sales	11	2,14,060.00	2,82,669.00
Other income		3,21,560.00	5,01,155.00
Total revenue			
Expenses			
Cost of material Consumed			
Purchase of stock-in-trade			
Changes in inventories	12	1,10,000.00	80,000.00
Employee benefit expenses			
Finance costs	13	3,883.00	4,510.00
Depreciation and amortization expenses	14	1,80,700.00	3,99,965.00
Other expenses		2,94,583.00	4,84,475.00
Total expenses		26,977.00	16,680.00
Profit before exceptional, extraordinary and prior period items and tax		26,977.00	16,680.00
Exceptional items			
Profit before extraordinary and prior period items and tax			
Extraordinary items			
Prior period item		26,977.00	16,680.00
Profit before tax			
Tax expenses	15	8,290.00	5,083.00
Current tax		(3,62,19,240.59)	71.35
Deferred tax			
Excess/short provision relating earlier year tax		3,62,37,927.59	11,525.65
Profit(Loss) for the period from continuing operations			
Profit(Loss) from discontinuing operations			
Tax expenses of discontinuing operations			
Profit(Loss) from discontinuing operations(after tax)		3,62,37,927.59	11,525.65
Profit(Loss) for the period		80.97	0.25
Earnings per share		80.97	0.25
Diluted			

SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS

16

The schedule referred above form an integral part of the Accounts

Audit Report as on even date attached

For Raj Chawla & Associates  
 Chartered Accountants  
 (FRN: 011602N)

Raj Chawla  
 Partner  
 Membership No.: 090460

Place: Delhi  
 Date: 06/09/2014



For and on behalf of the Board of Directors

Chandra Mohan Bhandari  
 Director  
 DIN: 00315427

Rajalakshmi Sundaram  
 Director  
 DIN: 00447484

Notes to Financial statements for the year ended 31st March 2014

The previous year figures have been regrouped / reclassified, wherever necessary to conform to the current year presentation.

Note No. 1 Share Capital

Particulars	₹ in rupees	
	As at 31st March 2014	As at 31st March 2013
Authorised : 500000 (31/03/2013:500000) Equity shares of Rs. 10.00/- par value	50,00,000.00	50,00,000.00
Issued : 447500 (31/03/2013:447500) Equity shares of Rs. 10.00/- par value	44,75,000.00	44,75,000.00
Subscribed and paid-up : 447500 (31/03/2013:447500) Equity shares of Rs. 10.00/- par value	44,75,000.00	44,75,000.00
Total	44,75,000.00	44,75,000.00

Reconciliation of the Shares outstanding at the beginning and at the end of the reporting period

Equity shares	₹ in rupees			
	As at 31st March 2014	As at 31st March 2013		
	No. of Shares	Amount	No. of Shares	Amount
At the beginning of the period	4,47,500	44,75,000.00	4,47,500	44,75,000.00
Issued during the Period				
Redeemed or bought back during the period				
Outstanding at end of the period	4,47,500	44,75,000.00	4,47,500	44,75,000.00

Right, Preferences and Restriction attached to shares

Equity shares

The company has only one class of Equity having a par value Rs. 10.00 per share. Each shareholder is eligible for one vote per share held. The dividend proposed by the board of directors is subject to the approval of the shareholders in ensuing Annual General Meeting, except in case of interim dividend. In the event of liquidation, the Equity shareholders are eligible to receive the remaining assets of the company after distribution of all preferential amounts, in proportion to their shareholding.

Details of shareholders holding more than 5% shares in the company

Type of Share	Name of Shareholders	As at 31st March 2014		As at 31st March 2013	
		No. of Shares	% of Holding	No. of Shares	% of Holding
Equity [NV: 10.00 ]	Indequip Leasing and Finance Pvt. Ltd.	97,000	21.68		
Equity [NV: 10.00 ]	Nirvana Jain	71,896	16.07		
Equity [NV: 10.00 ]	Rajalakshmi Sundaram	98,800	22.08		
Equity [NV: 10.00 ]	K. Mohan	30,000	6.70		
	Total :	2,97,696	69.17		

Note No. 2 Reserves and surplus

Particulars	₹ in rupees	
	As at 31st March 2014	As at 31st March 2013
Profit loss account		
Opening Balance	9,09,88,712.93	9,09,77,187.28
Add: Profit for the year	3,62,37,927.59	11,525.65
Less : Deletion during the year	12,72,26,640.52	9,09,88,712.93
Closing Balance		
Other reserves		
Opening Balance	1,53,000.00	
Add: Addition during the year		
Less : Deletion during the year	1,53,000.00	
Closing Balance	12,73,79,640.52	9,09,88,712.93
Balance carried to balance sheet		

Note No. 3 Deferred Tax		₹ in rupees	
Particulars		As at 31st March 2014	As at 31st March 2013
Deferred tax liability		369.00	3,62,19,609.59
Deferred tax liability depreciation		369.00	3,62,19,609.59
Gross deferred tax liability			
Net deferred tax liability		369.00	3,62,19,609.59

Note No. 4 Provisions		₹ in rupees				
Particulars	As at 31st March 2014			As at 31st March 2013		
	Long-term	Short-term	Total	Long-term	Short-term	Total
Other provisions						
Current tax provision	8,290.00	8,290.00		5,083.00	5,083.00	
Audit Fee Payable	27,575.00	27,575.00		55,150.00	55,150.00	
	35,865.00	35,865.00		60,233.00	60,233.00	
Total	35,865.00	35,865.00		60,233.00	60,233.00	

Note No. 5 Trade payables		₹ in rupees	
Particulars		As at 31st March 2014	As at 31st March 2013
Rajiv Gupta		11,00,000.00	11,00,000.00
Total		11,00,000.00	11,00,000.00

Note No. 6 Other current liabilities		₹ in rupees	
Particulars		As at 31st March 2014	As at 31st March 2013
Others payables		15,000.00	20,000.00
Accounting Charges Payable			1,25,000.00
Expense Payable		25,000.00	35,591.00
Legal and Professional Charges Payable		20,000.00	1,22,000.00
Salary Payable			12,000.00
Directors Remuneration Payable			2,28,000.00
Delisting Expenses Payable		60,000.00	5,42,591.00
	Total	60,000.00	5,42,591.00



**Sanmati Trading And Investment Limited**  
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**Note No. 7 Fixed Assets Chart as at 31st March 2014**

Assets	Dep. Rate	Balance as at 1st April 2013	Additions during the year	Gross Block	Addition on account of business acquisition	Deletion during the year	Balance as at 31st March 2014	Accumulated Depreciation/ Amortisation			Balance as at 31st March 2014	Balance as at 31st March 2013
								Balance as at 1st April	Provided during the year	Adjustment		
<b>A Tangible assets</b>												
Own Assets												
Other Fixed Assets												
Battery				8,167.00			8,167.00				1,136.00	8,167.00
Inverter				19,745.00			19,745.00				2,747.00	19,745.00
<b>Total (A)</b>				27,912.00			27,912.00				3,883.00	27,912.00

₹ in rupees



Note No. 8 Non-current investments

Particulars	As at 31st March 2014	As at 31st March 2013
Non-Trade Investment(Valued at cost unless stated otherwise)		
Investments in equity Instruments (Unquoted)		
In Others		
Investment in other Indian companies equity instruments unquoted non trade	9,45,707.30	9,45,707.30
Gross Investment	9,45,707.30	9,45,707.30
Net Investment	9,45,707.30	9,45,707.30
Aggregate amount of unquoted investments	9,45,707.30	9,45,707.30

Note No. 9 Loans and advances

Particulars	As at 31st March 2014		As at 31st March 2013	
	Long-term	Short-term	Long-term	Short-term
Loans and advances to related parties				
Unsecured, considered good	12,28,42,490.00		12,29,99,836.00	
	12,28,42,490.00		12,29,99,836.00	
Other loans and advances				
TDS Receivable		21,406.00		21,486.00
Advance for Property	89,00,000.00		89,00,000.00	
Income Tax Refunds	41,290.00		23,460.00	430.00
	89,41,290.00	21,406.00	89,23,460.00	22,916.00
Total	13,17,83,780.00	21,406.00	13,19,23,296.00	22,916.00

Note No. 10 Cash and cash equivalents

Particulars	As at 31st March 2014		As at 31st March 2013	
	Long-term	Short-term	Long-term	Short-term
Balance with banks		2,64,503.59		2,14,075.59
Other balances with banks		2,64,503.59		2,14,075.59
Total				
Cash in hand		11,448.63		2,52,239.63
Cash in hand		11,448.63		2,52,239.63
Total		2,75,952.22		4,66,315.22

Note No. 8(a) Non-current investments: Investments in equity Instruments:

Investment in other Indian companies equity instruments unquoted non trade

Particulars	31st March 2014		31st March 2013	
	Long-term	Short-term	Long-term	Short-term
DCM Shriram Consol Limited		1,097.00		1,097.00
Girraj Enterprises Limited		2,66,061.00		2,66,061.00
Indequip Leasing and Finance Private Limited		3,95,525.00		3,95,525.00
Marut Investment Pvt.Ltd.		87,030.30		87,030.30
Oswal Agro Mills Ltd.		4,347.00		4,347.00
Oswal Chemical and Fertilizers Limited		20,000.00		20,000.00
Siel Ltd		1,647.00		1,647.00
V Net Tech. Pvt. Ltd.		1,70,000.00		1,70,000.00
Total		9,45,707.30		9,45,707.30

Note No. 9(a) Loans and advances : Loans and advances to related parties:

Unsecured, considered good

Particulars	As at 31st March 2014		As at 31st March 2013	
	Long-term	Short-term	Long-term	Short-term
Unsecured loans and advances given to other related parties	12,28,42,490.00		12,29,99,836.00	
Total	12,28,42,490.00		12,29,99,836.00	

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Note No. 9(b) Loans and advances : Other loans and advances: Income Tax  
 Refunds

Particulars	As at 31st March 2014		As at 31st March 2013	
	Long-term	Short-term	Long-term	Short-term
Income Tax Refund (2012-13)	16,400.00			1,430.00
Income Tax Refund (2011-12)	1,430.00		23,460.00	
Income Tax Refund (2010-11)	23,460.00		23,460.00	430.00
Total	41,290.00		23,460.00	

Note No. 9(a)(a) Loans and advances : Unsecured, considered good:  
 Unsecured loans and advances given to other related parties

Particulars	As at 31st March 2014		As at 31st March 2013	
	Long-term	Short-term	Long-term	Short-term
Arvind Bhatnagar	10,00,000.00		10,00,000.00	
Ashwa Vinyog Pvt. Ltd	9,55,86,000.00		9,55,86,000.00	
Girraj Enterprises Ltd.	16,26,490.00		17,83,836.00	
Indequip Leasing and Finance Pvt. Ltd	58,00,000.00		58,00,000.00	
V Net Technology Pvt. Ltd.	1,88,30,000.00		1,88,30,000.00	
Total	12,28,42,490.00		12,29,99,836.00	



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₹ in rupees		
Note No. 10 Revenue from operations	31st March 2014	31st March 2013
Particulars		
Sale of products	1,07,500.00	2,18,486.00
Revenue from sale of products, gross	1,07,500.00	2,18,486.00
Gross revenue from operations	1,07,500.00	2,18,486.00

₹ in rupees		
Note No. 11 Other income	31st March 2014	31st March 2013
Particulars		
Interest Income	2,14,060.00	2,50,000.00
Income from Interest	2,14,060.00	2,50,000.00
Dividend Income		32,669.00
Miscellaneous Income		32,669.00
Total	2,14,060.00	2,82,669.00

₹ in rupees		
Note No. 12 Employee benefit expenses	31st March 2014	31st March 2013
Particulars		
Salaries and Wages	1,10,000.00	80,000.00
Salary and wages	1,10,000.00	80,000.00
Total	1,10,000.00	80,000.00

₹ in rupees		
Note No. 13 Depreciation and amortization expenses	31st March 2014	31st March 2013
Particulars		
Adjustment Depreciation on tangible assets	3,883.00	4,510.00
Total	3,883.00	4,510.00

₹ in rupees		
Note No. 14 Other expenses	31st March 2014	31st March 2013
Particulars		
Accounting charges	15,000.00	10,000.00
Bank charges	150.00	435.00
Delisting Expenses	24,940.00	2,38,674.00
Electricity expenses	13,573.00	24,170.00
Fee and Subscription	25,000.00	12,000.00
Legal and professional expenses	48,994.00	61,500.00
Office Maintenance	3.00	
Round off		11,165.00
Sundry Balance written off	6,850.00	3,133.00
Telephone and Internet Charges	18,615.00	11,313.00
Travelling Expenses	27,575.00	27,575.00
Auditors Fees	1,80,700.00	3,99,965.00
Total		

₹ in rupees		
Note No. 15 Current tax	31st March 2014	31st March 2013
Particulars		
Current tax pertaining to current year	8,290.00	5,083.00
Total	8,290.00	5,083.00



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(F.Y. 2013-2014)

		₹ in rupees	
Deferred tax		31st March 2014	31st March 2013
Particulars		(3,62,19,240.59)	71.35
Deferred Tax		(3,62,19,240.59)	71.35
Total			

Note No. 13(a) Depreciation and amortization expenses: Adjustment

		₹ in rupees	
Depreciation on tangible assets		31st March 2014	31st March 2013
Particulars			
Battery		1,136.00	1,320.00
Inverter		2,747.00	3,190.00
Total		3,883.00	4,510.00



# SANMATI TRADING AND INVESTMENT LIMITED

Regd. Off. C-12, IITVS Garden, Chhattarpur Extension, New Delhi- 110074

Email: [rajisundaram1@gmail.com](mailto:rajisundaram1@gmail.com), Tel: +91-9811147583

CIN: 165993DI1981PLC025518

Note No. : 16

## A. Accounting Policies

## 1. General :-

Accounting Policies not specifically referred to otherwise be consistent and in consonance with generally accepted accounting principles.

## 2. Revenue Recognition :-

Expenses and Income considered payable and receivable respectively are accounted for on accrual basis except discounts claims relates and retirement benefits in respect of leave encashment which cannot be determined with certainty during the year and interest.

### 3. Fixed Assets :-

Fixed assets are stated at their original cost of acquisition including taxes freight and other incidental expenses related to acquisition and installation of the concerned assets less depreciation till date.

#### 4. Depreciation :-

Depreciation on Fixed Assets has been provided on straight line method, on the cost of Fixed Assets as per the rates, provided in Schedule XIV of the Companies Act, 1956 except non charging of 100% depreciation on assets costing below Rs. 5000/-. Further, in case of addition, depreciation has been provided on pro-rata basis commencing from the date on which the asset is commissioned.

## **5. Investments :-**

Investments are stated at cost.

## 6. Inventories :-

There is no inventory in the books of the company.

## 7. Miscellaneous Expenditure:-

There is no miscellaneous expenditure in the books of the company.

## 8. Retirement Benefits:-

The company has not taken any retirement benefit policies.

## 9. Taxes on Income:-

Provision for current tax is made on the basis of estimated taxable income for the current accounting year in accordance with the Income Tax Act, 1961. The deferred tax for timing differences between the book and tax profits for the year is accounted for, using the tax rates and laws that have been substantively enacted as of the balance sheet date. Deferred tax assets arising from timing differences are recognized to the extent there is reasonable certainty that these would be realized in future.



**(B) Notes on Accounts**

1. The company has not paid any director's remuneration during the year.
2. During the year ended 31<sup>st</sup> March 2012, the revised schedule VI notified under the Companies Act 1956 has become applicable to the company, for preparation and presentation of its financial statements. The adoption of revised Schedule VI does not impact recognition and measurement principles followed for preparation of financial statements. However, it has significant impact on presentation and disclosures made in the financial statements. The company has also reclassified the previous year figures in accordance with the requirements applicable in the current year.

3. Payments to Auditors:-

Auditors Remuneration	2014	2013
Audit Fees	27,575.00	27,575.00
Tax Audit Fees	-	-
Company Law Matters	-	-
Service Tax	-	-
Total	27,575.00	27,575.00

4. Loans and Advances are considered good in respect of which company does not hold any security other than the personal guarantee of persons.
5. No provision for leave encashment has been made, in view of accounting policy No. 8. The impact of the same on Profit & Loss is not determined.
6. Advance to others includes advances to concerns in which directors are interested:

Name of Concern	Current Year	Previous Year
	Closing Balance (Rs.)	Closing Balance (Rs.)
Arvind Bhatnagar	10,00,000	10,00,000
Ashwa Viniyog Pvt. Ltd.	9,55,86,000	9,55,86,000
Girraj Enterprises Pvt. Ltd.	16,26,490	17,83,836
Indequip Leasing and Finance Ltd.	58,00,000	58,00,000
V Net Technology Pvt. Ltd	1,88,30,000	1,88,30,000
Total	12,28,42,490	12,29,99,836

7. Related Party disclosure

(A) Related Parties and their Relationship

(I) Key Management Personnel

1. Rajalakshmi Sundaram, Director, (w.e.f. 30/03/2002)
2. Nirvan Jain, Director, (w.e.f. 22/09/2010)
3. Chandra Mohan Bhandho, Director, (w.e.f. 11/02/2013)

(II) Relative of Key Management Personnel

1. Girraj Enterprises Ltd.
2. Ashwa Viniyog Pvt. Ltd.
3. V Net Technology Pvt. Ltd.
4. Cama Place Property Pvt. Ltd.
5. Indequip Leasing and Finance Pvt. Ltd.



8. Major components of Deferred tax

Particulars	As at 31.03. 2014 (Rs.)	As at 31.03. 2013 (Rs.)
<i>A) Deferred Tax Liability</i>		
Depreciation	369.00	3,62,19,609.59
<i>Total</i>		
<i>B) Deferred Tax Assets</i>		
<i>Total</i>		
Net Deferred Tax liabilities/(assets) (A-B)	369.00	3,62,19,609.59

9. Expenditure in Foreign Currency Nil Nil

10. Earning in Foreign Exchange Nil Nil

11. Investments is subject to the physical verification of share certificate.

12. Loans & Advances given to the Arvind Bhatnagar and V Net Technology Pvt. Ltd. are subject to the external confirmation and reconciliation.

13. Creditors are subject to the external confirmation and reconciliation.

In terms of Our Separate Audit Report of Even Date Attached.

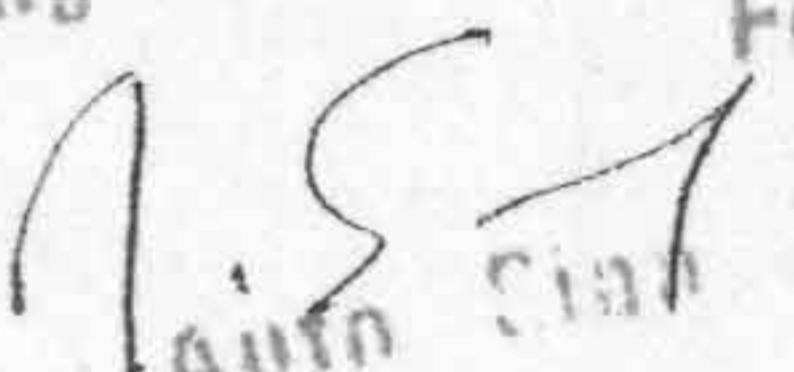
For Raj Chawla & Associates  
Chartered Accountants  
FRN: 011602N.

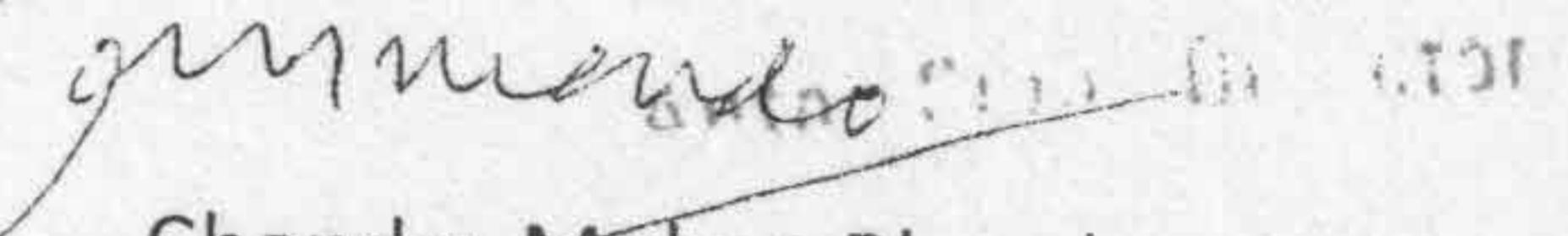
  
(Raj Chawla)  
Partner  
M. No. 090460

Place:- Delhi  
Date: 06/09/2014



For Sanmati Trading and Investment Limited

  
Rajalakshmi Sundaram  
Director  
DIN:00447484

  
Chandra Mohan Bhandal  
Director  
DIN:00315427