

**BOARD OF DIRECTORS:**

Shri. Dattatray                      Director  
Shri Sudhir Durgam                Director  
Shri. C.Sreenivas Babu          Director  
Shri A.V.Ravi Kumar              Director( Nominee APIDC)

**Auditors**                              **U. Srinivasa Murthy**  
Chartered Accountant,  
303, Beside Surabhi Hospital,  
Nagarjuna Nagar Colony,  
Ameerpet, Hyderabad

**Bankers**                                Indian Bank

**Registered Office**                3-4-526-1/1,  
Barkatpura  
Hyderabad

**Depository Transfer**              **Sadguru Management Consultants (p) Ltd.,**  
**Agents**                                Plot No. 15, Hindi Nagar, Panjgutta  
Hyderabad - 500034.  
Ph: 040-2330586,23356507

## NOTICE

NOTICE is hereby given that the 16th Annual General Meeting of the Members of the **SPRINGFIELDS SECURITIES LIMITED** will be held on Wednesday the 29th September, 2010 at 10.30 A.M at the registered office: 3-4-526-1/1, Barkatpura, Hyderabad to transact the following business:

### ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet of the company as at 31st March 2010 and Profit and Loss Account for the year ended on that date together with the reports of the Directors' and Auditors' thereon.
2. To appoint a Director in place of Shri Dattatray who retires by rotation and being eligible offers himself for re-appointment.
4. To appoint Auditors to hold office from the conclusion of this Annual General Meeting up to the conclusion of the next Annual General Meeting and to authorise the Board of Directors to fix their remuneration.

### NOTES:

1. A Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself and such proxy need not be a member of the Company.
2. Proxies in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered office of the Company not later than 48 hours before the commencement of meeting.
3. Members/Proxies should bring their copy of Annual reports along with Attendance Slip duly filled in for attending the meeting.

BY AND ON BEHALF OF THE BOARD  
For **SPRINGFIELDS SECURITIES LIMITED**

  
(D. Sudhir)  
DIRECTOR

Place : Hyderabad  
Date : 16/08/2010

::1::

## DIRECTOR'S REPORT

### DEAR SHAREHOLDERS

Your Directors are pleased to present 16<sup>th</sup> Annual Report and the Audited Accounts of the Company for the year ended March 31, 2010

Financial results for the year in comparison with previous year are given below:

	Rs. In lacs.	
	<u>2009-2010</u>	<u>2008-2009</u>
Gross Sales	1.16	0.54
Total Expenditure	2.36	1.98
Operating Profit (PBDIT)	(1.20)	(1.44)
Depreciation	0.74	0.65
Profit before Tax	(1.94)	(2.09)
Balance carried to Balance Sheet	(1.94)	(2.09)

### DIVIDEND

Your Directors did not recommend dividend for the Year Ended 31st March 2010.

### PERFORMANCE REVIEW

During the year under review, your company your company did not carried any operations, due to severe Financial crunch being faced by the Company. Now your Directors exploring the possibility of diversify in to other business

### Management Discussion and Analysis

As there are no activities in the Company the Management discussion and analysis is not attached.

### DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 217 (2AA) of the Companies (Amendment) Act, 2000 your Directors confirm having:

- Followed the applicable accounting standards with proper explanation relating to material departures in the preparation of the Annual Accounts;
- Your Directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended March 31, 2004 and of the profit to the Company for the year.
- Your Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- That the Directors have prepared the Annual accounts on a going concern basis.

#### AUDITORS

U. Srinivasa Murthy, Chartered Accountants, will retire at the ensuing Annual General Meeting and being eligible, offer themselves for re-appointment. The Company has received the Certificate U/s 224 (1-B) of the companies Act, 1956 from U. Srinivasa Murthy. that their appointment, if made, would be in compliance with the provisions of said section. Relevant notes to the Accounts concerning Auditors observation there on are self-explanatory.

#### PARTICULARS OF EMPLOYEES

No employee of the company is Drawing Remuneration required to be disclosed under section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975

#### DISCLOSURE OF PARTICULARS

The information required under section 217(1)(e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988 is given in the Annexure-1 forming part of this report.

#### FIXED DEPOSITS

The Company has not accepted any Deposits in terms of Sec.58(A) of the Companies Act, 1956 and the rules made there under and hence compliance with the same as not applicable.

#### ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the cooperation and support of Bankers, Customers, Business Associates, Shareholders, dealers, and suppliers who are enabling the Company to achieve its goals. The Directors also place on record their appreciation made by the employees at all levels.

On behalf of the Board of Directors



(D.Sudhir)  
Director

Place : Hyderabad

Date : 16/08/2010

#### ANNEXURES TO DIRECTORS' REPORT FOR THE YEAR ENDED 31.03.2010

##### ANNEXURE - I

Information under Section 217 (1) (e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the Report of the Board of Directors) Rules, 1988 and forming part of Directors' Report.

**As the Company is not carried on any business no information under this head is available.**

U. SRINIVASA MURTHY  
B.Com., F.C.A.  
Chartered Accountant  
210 - 26826

# 8-3-903/F/11.  
303, Surabhi Lotus.  
Beside Image Hospital.  
Nagarjuna Nagar Colony.  
Ameerpet, Hyderabad - 500 073.  
☎ : 23746468, 23754536.

**AUDITORS REPORT TO THE  
MEMBERS OF SPRINGFIELDS SECURITIES LIMITED**

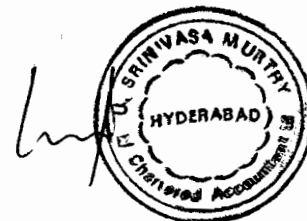
We have audited the attached Balance Sheet of Springfields Securities Limited as at 31<sup>st</sup> March, 2010 and the Profit and Loss Account annexed there on for the year ended on that date, annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

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

As required by the manufacturing and other companies (Auditor's report) order, 2003 ("the Order") issued by the Central Government in exercise of the power conferred by the section 227 (4A) of the Companies Act, 1956 we enclose submit in the annexure, a statement on the matters specified in paragraph 4 and 5 of the said order.

We report that in our opinion:

1. 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;
2. In our opinion proper books of accounts, as required by law have been kept by the company so far as appears from our examination of those books;
3. The Balance Sheet, Profit & Loss Account statement referred to in this report are in agreement with the books of accounts;
4. In our opinion, the Balance Sheet, profit & Loss Account dealt by with this report, comply with the accounting standards referred to in section 211 (3C) of the Companies Act, 1956



5. On the basis of written representations received from the directors and taken on record by the Board of Directors, we report that none of the directors is disqualified as on 31<sup>st</sup> March, 2010 from being appointed as a director of the company in terms of Sec.274 (1) (g) of the Companies Act, 1956.
6. In our opinion and to the best of our information and according to the explanations given to us, the said accounts 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:
- i) In the case of the Balance Sheet, of the State of affairs of the company as at 31<sup>st</sup> March, 2010
  - ii) In case of the Profit & Loss Account, of the Loss of the company for the year ended on that date.

Place: Hyderabad  
Date: 13.07.2010

For U. Srinivasa Murthy  
CHARTERED ACCOUNTANTS

(U.Srinivasa Murthy)  
Proprietor



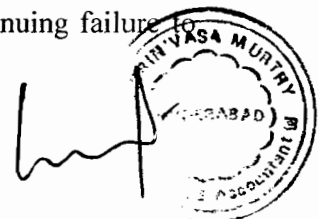
**U. SRINIVASA MURTHY**  
B. Com. F.C.A.  
Chartered Accountant  
8-3-611/F/11, Flat No. 303,  
Sriabai Lotus, Ameerpet,  
HYDERABAD 500 078.

**U. SRINIVASA MURTHY**  
B.Com., FCA  
Chartered Accountant  
200 / 28623

# 8-3-903/F-11.  
303, Surabhi Lotus,  
Beside Image Hospital,  
Nagarjuna Nagar Colony,  
Ameerpet, Hyderabad - 500 073.  
☎ : 23746468, 23754536.

## ANNEXURE TO THE AUDITOR'S REPORT

- 1.a. The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- b. The fixed assets are physically verified by the management in a phased manner, which in our opinion is reasonable having regard to the size of the company and the nature of its fixed assets. As informed no material discrepancies were noticed on such verification.
- c. There was no substantial disposal of fixed assets during the year.
2. a. The inventory has been physically verified during the year by the management. In our opinion the frequency of verification is reasonable.
- b. in our opinion and according to the information and explanations given to us, the procedure of physical verification of inventories followed by the management is reasonable and adequate in relation to the size of the company and the nature of its business.
- c. in our opinion and according to the information and explanations given to us, the company has maintained proper records of inventory and discrepancies between the physical stocks and book records in respect of certain items of inventories are under reconciliation. Discrepancies so far ascertained and reconciled were, however, not material.
- 3.a. the company has not taken any loans secured or unsecured from companies, firm and other parties listed in the register maintained under section 301 of Companies Act, 1956 or from Companies under the same management with the meaning of section 370 (1B) of the Companies Act, 1956.
- b. in our opinion and according to the information and explanations given to us, the other terms and conditions of aforesaid loan, which is interest free, are not prima facie prejudicial to the interest of the company.
- c. In respect of the above loan, the company is regular in repaying the principal amounts as stipulated.
- d. there is no overdue amount against this loan as at the balance sheet date.
4. in our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to purchase of inventory, fixed assets and for the sale of goods. During the course of our audit, we have not observed any continuing failure or correct major weakness in internal control.



5. a. According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.

b. in our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 and exceeding the value of rupees five lacs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.

6. The company has not accepted any deposit from public within the meaning of sections 58A and 58AA of the Companies Act, 1956.

7. In our opinion, the company has an internal audit system, which is commensurate with the size and nature of its business.

8. We have broadly reviewed the books of accounts maintained by the unit pursuant to the order made by the central government for the maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 and are of the opinion that prima facie the prescribed accounts and records have been made and maintained.

9. a. According to the records of the company, the company is regular in depositing, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees State Insurance, Income Tax, Sales Tax, Wealth tax, Custom Duty, Excise Duty, Cess and any other statutory dues applicable to it. There are no such dues outstanding as on 31<sup>st</sup> march 2010 for a period of more than six months from the date these became payable.

b. According to the records of the company, there are no dues of Income Tax, Sales Tax, Wealth Tax, Excise Duty, Custom Duty.

10. In our opinion, the accumulated losses of the company are more than fifty percent of its net worth. The company have incurred cash losses during the current year and also in last year there is cash loss of Rs. 119660/- and also in the last year Rs144436/-

11. As per the books and records maintained by the company, and according to the information and explanations made available to us, the company has not defaulted in repayment of any dues to financial institutions or banks or debenture holders.

12. According to the information and explanations given to us and based on the documents and records produced, the company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities.





13. In our opinion the company is not a chit fund or a nidhi / mutual benefit fund / society. Therefore, the provisions of clause 4 (xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable.
14. The company has maintained proper records of its dealings in shares and securities. The shares have been held by the company in its own name except to the extent of the exemption granted under section 49 of the Companies Act, 1956.
15. According to the information and explanations given to us, the company has not given any guarantee for loans taken by its associates or subsidiaries or others from bank or financial institutions.
16. In our opinion, on the basis the information and explanations given to us, the term loans were applied for the purpose for which the loans were obtained.
17. According to the information and explanations given to us, on overall examination of the Balance Sheet of the company, we report that no funds raised on short-term basis have been used for long-term investment. No long-term funds have been used to finance the short-term assets except working capital.
18. The company has not made any preferential allotment of shares during the year to any parties or companies covered in the register maintained under section 301 of the Companies Act, 1956.
19. The Company did not have any outstanding debentures during the year
20. The company has not raised any money through a public issue during a year.
21. During the course of our examination of the books of accounts carried out in accordance with the generally accepted auditing practices in India for the purpose of reporting the true and fair view of financial statements, we have neither come across any incidence of fraud on or by the company nor have we been informed of any such case by the management.

Place: Hyderabad  
Date: 13.07.2010

For U. Srinivasa Murthy  
CHARTERED ACCOUNTANTS

(U.Srinivasa Murthy)  
Proprietor



U SRINIVASA MURTHY  
B.Com. F.C.A.  
Chartered Accountant  
8-3-900 F/11 Flat No. 303  
Surbhi Colony, Amberpet,  
HYDERABAD 500 073

**SPRINGFIELDS SECURITIES LIMITED**


**Balance Sheet as at 31.03.2010**

Particulars	Schedule	Current Year	Previous Year
<b>SOURCES OF FUNDS:</b>			
Share Capital	<b>A</b>	32,525,000.00	32,525,000.00
<b>TOTAL :</b>		<b>32,525,000.00</b>	<b>32,525,000.00</b>
<b>APPLICATION OF FUNDS</b>			
<b>FIXED ASSETS</b>			
Gross Block	<b>B</b>	13,441,702.00	13,383,618.00
Less: Depreciation		3,316,611.42	3,242,661.00
<b>Net Block</b>		<b>10,125,090.58</b>	<b>10,140,957.00</b>
<b>Investments</b>	<b>C</b>	10,000.00	10,000.00
<b>Current Assets, Loans &amp; Advances</b>	<b>D</b>	439,703.00	714,519.00
LESS: Current Liabilities and Provisions:	<b>E</b>	38,000.00	135,072.00
<b>Net Current Assets</b>		<b>401,703.00</b>	<b>579,447.00</b>
Miscellaneous Expenditure			
Profit & Loss Account		21,988,206.42	21,794,596.00
Notes on Accounts	<b>G</b>		
<b>TOTAL</b>		<b>32,525,000.00</b>	<b>32,525,000.00</b>

**Notes: The Schedules, Notes and statements on accounting policies forming integral part of Balance Sheet**

For and on behalf of the Board

  
(DATTATRAY)  
DIRECTOR

  
(D.SUDHIR)  
DIRECTOR

Place: Hyderabad  
Date 13.07.2010

As per our report attached

U. SRINIVASA MURTHY  
Chartered Accountants  
200/28623



U. SRINIVASA MURTHY  
Chartered Accountant, F.C.A.  
Chartered Accountant  
8-3-800, F/11, Plot No. 303  
Sarekhilli, Hyderabad, Andhra Pradesh,  
HYDERABAD 500 079

**SPRINGFIELDS SECURITIES LIMITED**

**Profit & Loss Account for the year ending 31-03-2010**

Particulars	Schedule	Current Year	Previous Year
<b>I. INCOMES:</b>			
Sales		--	--
Other Receipts		116,861.00	53,869.00
<b>Total</b>		116,861.00	53,869.00
<b>II. EXPENDITURE:</b>			
Administrative expenses	F	236,521.00	198,305.00
Operating Loss before Depreciation		(119,660.00)	(144,436.00)
Depreciation		73,950.42	64,535.00
<b>Total Loss</b>		(193,610.42)	(208,971.00)
Loss during the year		(193,610.42)	(208,971.00)
Loss Carried forward from Prvious year		21,794,596.00	21,585,625.00
<b>VIII. Balance of Profit &amp; Loss A/C as shown in Balance Sheet</b>		<b>21,988,206.42</b>	<b>21,794,596.00</b>

**Notes: The Schedules, Notes and statements on accounting policies forming integral part of Balance Sheet**

for and on behalf of the Board

  
(DATTATRAY)  
DIRECTOR

  
(D.SUDHIR)  
DIRECTOR

Place: Hyderabad  
DATE; 13.07.2010

As per our report attached

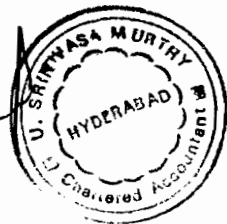
U.SRINIVASA MURTHY  
Chartered Accountants  
200/28623



Stamp: STATE OF ANDHRA PRADESH  
HYDERABAD  
13/07/2010

**SPRINGFIELDS SECURITIES LIMITED**  
**SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31.03.2010**

Particulars	Current Year	Previous Year
<b>SCHEDULE - A</b>		
<b>Share Capital</b>		
Authorised Capital		
40,00,000 Equity shares of Rs. 10/- each	40,000,000.00	40,000,000.00
b) Issued subscribed and paidup		
32,52,500 Equity shares of Rs. 10/-each fully paid	32,525,000.00	32,525,000.00
out of the above 3,50,000 Equity shares of Rs. 10/- each have been issued for consideration other than Cash	32,525,000.00	32,525,000.00
<b>SCHEDULE- C</b>		
<b>Investments - Un quoted</b>		
HSE shares (10000 Equity shares of Rs. 1 each)	10,000.00	10,000.00
	10,000.00	10,000.00
<b>SCHEDULE- D</b>		
<b>Current Assets, Loans &amp; Advances</b>		
<b>CURRENT ASSETS</b>		
Deposits	149,426.00	418,917.00
Cash on Hand	6,071.00	1,826.00
<b>Bank Balance</b>		
Indian Bank, current account	14,715.00	293,776.00
Canara Bank, current account	269,491.00	
Total	439,703.00	714,519.00
<b>SCHEDULE-E</b>		
<b>Current Liabilities and Provisions:</b>		
Sundry Creditors for Expenses	173,072.00 <del>38,000.00</del>	135,072.00
Total	173,072.00 <del>38,000.00</del>	135,072.00



**SPRINGFIELDS SECURITIES LIMITED**

**SCHEDULE FORMING PART OF BALANCE SHEET AS ON 31.03.2010**

**SCHEDULE - B**

**Fixed Assets**

Particulars	Gross Block		Total 31.03.2010	up to 31.03.2009	Depreciation		Net Block	
	As at 01.04.2009	Additions during the year			During the year	Total 31.03.2010	As at 31.03.2009	As at 31.03.2010
HSE Card	6,500,000.00		6,500,000.00				6,500,000.00	6,500,000.00
CSE Card	3,500,000.00		3,500,000.00				3,500,000.00	3,500,000.00
Furniture and Fixtur	1,019,516.00		1,019,516.00	878,559.00	64,535.00	943,094.00	140,957.00	76,422.00
Office Equipment	2,364,102.00	58,084.00	2,422,186.00	2,364,102.00	9,415.42	2,373,517.42	10,140,957.00	48,668.58
<b>Total</b>	<b>13,383,618.00</b>	<b>58,084.00</b>	<b>13,441,702.00</b>	<b>3,242,661.00</b>	<b>73,950.42</b>	<b>3,316,611.42</b>	<b>10,140,957.00</b>	<b>10,125,090.58</b>
Previous year	13,383,618.00		13,383,618.00	3,049,056.00	64,535.00	3,113,591.00	10,334,562.00	10,270,027.00

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**SPRINGFIELDS SECURITIES LIMITED**  
**SCHEDULE FORMING PART OF PROFIT AND LOSS ACCOUNT AS ON 31.03.2010**

**SCHEDULE -F**  
**Administrative Expenses**

<b>Particulars</b>	<b>Current Year</b>	<b>Previous Year</b>
AGM Expenses	38,796.00	42,356.00
Conveyance	1,987.00	779.00
Printing & Stationery	1,658.00	487.00
Postage & Telegram	893.00	584.00
General Expenses	2,567.00	801.00
TDS receivable Written off		153,298.00
RTA charges	44,120.00	
ROC filing fee	53,500.00	
Secretarial charges	10,000.00	
Rent	35,000.00	
Salaries	48,000.00	
<b>TOTAL :</b>	<b>236,521.00</b>	<b>198,305.00</b>

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**SCHEDULE- G**

**NOTES ON ACCOUNTS FOR THE FINANCIAL STATEMENTS FOR THE YEAR ENDING**

**31.03.2010**

**Significant Accounting Policies:**

**1.General:**

The Financial statements have been Prepared under the historical cost convention in accordance with the generally accepted accounting principles and provisions of Companies Act, 1956 are consistently adopted by the Company. The accounting principles not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles.

**2.Fixed Asses and Investments:**

Fixed Assets are stated at Cost of acquisition. Also the investments are shown "At Cost"

**3.Depreciation:**

Depreciation on Fixed Assets is provided on straight line method at the rates specified in Schedule XI to the Companies Act, 1956.

**4.Employees retirements benefits:**


The Company does not have any employees and hence no such provisions are made.

**5.Notes forming part of accounts:**

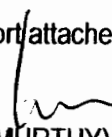
- a. Contingent Liability : NIL
- b. Previous years figures are grouped and consolidated where ever necessary.
- c. Audit Fees: Statuary Audit: : Rs. 5,000 (Current year and Previous year)
- d. Managerial Remuneration: Salaries : NIL (Current Yea and Previous year)
- e. Additional information with regard to other matter in Part II of Schedule VI of the Companies Act, 1956 are either Nil or Not Applicable.
- f. Employees drawings, Remuneration more than limits prescribed by the Companies Act, 1956 are Nil

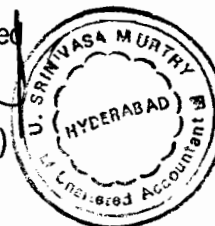
For and on behalf of the Board

  
(DATTATRAY)  
DIRECTOR

  
(D.SUDHIR)  
DIRECTOR

As per our report attached

  
( U.SRINIVASA MURTHY)  
Chartered Accountants  
200/2862



Place : Hyderabad

Date : 13.07.2010

**SPRINGFIELDS SECURITIES LIMITED**

Regd. Office : 3-4-526-1/1, Barkatpura,Hyderabad.

Name of Member in Capital Letter

Folio Number:  
No.of Shares:

**16th ANNUAL GENERAL MEETING**

29th September, 2010 at 10.30 a.m.

3-4-526-1/1, Barkatpura  
Hyderabad .

**ATTENDANCE SLIP**

PLEASE HAND OVER THIS ADMISSION  
SLIP AT THE ENTRANCE OF THE  
MEETING HALL

MEMBER

PROXY

NAME OF THE PROXY IN CAPITAL LETTER

I hereby register my presence at the meeting

Signature of the Member/Proxy

**SPRINGFIELDS SECURITIES LIMITED**

Regd. Office : 3-4-526-1/1, Barkatpura, Hyderabad.

I/We -----  
-----  
-----

in the district of ----- being a member / members of **SPRINGFIELDS SECURITIES LIMITED** hereby appoint ----- of ----- or failing him as my / our Proxy to vote for me / us and on my / our behalf at the 16<sup>th</sup> ANNUAL GENERAL MEETING of the Company to be held on Wednesday, the 29th September, 2010, at 10.30 a.m. or any adjournment thereof at 3-4-526-1/1, Barkatpura, Hyderabad.

Signed this ..... day of ..... 2008

PROXY FORM MUST REACH COMPANY'S REGISTERED  
OFFICE NOT LATER THAN 48 HOURS BEFORE THE  
COMMENCEMENT OF THE MEETING

FOR OFFICE USE ONLY

PROXY NO.

DATE OF RECEIPT

AFFIX  
REVENUE  
VSTAMP



**1. ANNEXURE - A**

**BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE AS AT 31.03.2010**

**1. Registration Details**

Registration No. 16767 State Code 0 1  
Balance Sheet Date 3 1 0 3 2 0 0 4

**2. Capital Raised during the year (Amount in Rs. 000)**

Public Issue N I L Rights Issue N I L  
Bonus Issue N I L Private Placement N I L

**3. Position of Mobilisation and Deployment of Funds (Amount in Rs.000)**

Total Liabilities 32525 Total Assets 32525

**Sources of Funds**

Paid -up Capital 32525 Reserves and Surplus 0  
Secured Loans 0 Unsecured Loans 0

**Application of Funds**

Net Fixed Assets 10125 Investments 10  
Net Current Assets 402 Misc. Expenditure  
Accumulated Losses 21988

**4. Performance of Company (Amount in Rs. 000)**

Total Income 116 Total Expenditure 309  
Loss Before Tax 193 Profit After Tax 193  
Earning per share (Rs.) 0 Dividend Rate % 0

**5. Generic Names of Three Principal Products/Services of Company (as per Monetary Terms):**

Item Code No.: Not specified

(ITC Code)

Product : Sub Brokers

for and on behalf of the Board of directors

  
(Dattatray)  
DIRECTOR

  
(D. Sudhir)  
DIRECTOR

Place : Hyderabad  
Date : 16/08/2010