



***FELIX INDUSTRIES PVT. LTD.***

*208, Devshruti Complex, Opp. Medisurge Hospital,  
Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.*

***ANNUAL ACCOUNTS***

***FOR THE YEAR ENDED ON 31-03-2013***

## **FELIX INDUSTRIES PVT. LTD.**

208, Devshruti Complex, Opp. Medisurge Hospital,  
Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.



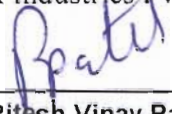
### **NOTICE**

Notice is hereby given that the First Annual General Meeting of the Shareholders of the Company will be held on Tuesday dated 30-09-2013 at 11.00 a.m. at the Registered Office of the Company situated at 208, Devshruti Complex, Opp. Medisurge Hospital, Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006 to transact the following business :

#### **ORDINARY BUSINESS :**

1. To receive, consider and adopt the audited Balance Sheet as on 31-03-2013 and the Profit and Loss Account for the year ended on that date and the Reports of Directors and Auditors thereon.
2. To appoint Auditors and to fix their remuneration.
- 3 Any other business with the consent of the Chair.

For and on behalf of the Board of Directors of  
Felix Industries Pvt. Ltd

  
\_\_\_\_\_  
Mr. Ritesh Vinay Patel  
Director

  
\_\_\_\_\_  
Mr. Aditya Pratap Singh  
Director

Place : Ahmedabad  
Date: 17-07-2013

#### **Registered Office :**

208, Devshruti Complex, Opp. Medisurge Hospital,  
Nr. Mithakhali Six Roads,  
Ellisbridge,  
Ahmedabad - 380006.

Note : A MEMBER ENTITLED TO ATTENDED AND VOTE AT THE ABOVE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

**FELIX INDUSTRIES PVT. LTD.**

208, Devshruti Complex, Opp. Medisurge Hospital,  
Nr. Mithakhali Six Roads, Ellisbridge, Ahmedabad - 380006.

Date of Incorporation of the Company: 18th September, 2012

**DIRECTORS' REPORT**

To,  
The Members

Your Director have pleasure in presenting First Annual Report together with the Annual Accounts for the year ended 31st March, 2013. (Period: 18th September, 2012 to 31st March, 2013)

<b><u>Financial Results</u></b>	<b>2012-13</b>	<b>2011-12</b>
	<b>Rs.</b>	<b>Rs.</b>
Profit / Loss before Depreciation & Tax	(104,087)	-
Depreciation	0	-
Provision for Taxation	0	-
Deferred Tax Asset/(Liability)	-	-
Net Profit / Loss	(104,087)	-
Add : Last year's C/f. balance	-	-
<b>Balance Carried to Balance Sheet</b>	<b>(104,087)</b>	<b>-</b>

Note: Financial Year 2012-13, being the first financial year of the company after its incorporation, the comparative figures of the preceding Financial Year 2011-12 are not available.

**DIVIDEND**

In view of the smallness of loss during the year under review, your directors are unable to propose any dividend for the year under review.

**PARTICULARS OF EMPLOYEES**

None of the employees of the Company was in receipt of remuneration in excess of the limits prescribed under Section 217(2A) of the Companies Act, 1956 read with Companies (Particulars of Employees) Rules, 1975.

**AUDITORS**

The term of office of M/s.S. J. Pathak & Co., Chartered Accountants, who were appointed auditors of the Company, expires. You are requested to reappoint auditors to hold office until the conclusion of next Annual General Meeting and to fix their remuneration.

**DEPOSITS**

The company has not accepted any public deposits during the year under report.

## FOREIGN EXCHANGE EARNINGS AND OUTGO & CONSERVATION OF ENERGY

As the company does not own any manufacturing unit, the operations donot involve any manufacturing activity and the regulations as per the Companies (Disclosure of Particulars in Report of the Board of Directors) Rules,1988 regarding conservation of energy and technology absorption are not applicable.

During the year under review there are no foreign exchange earnings and outgo.

## DIRECTOR'S RESPONSIBILITY STATEMENT

Pursuant to the provisions of section 217(2AA) of the Companies Act, 1956, your Directors confirm that :-

- i) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any.
- ii) the directors have selected such accounting policies and applied them consistantly and made judgements and estimates that are reasonable and prudent so as to give a true and faie view of the state of affairs of the Company as on 31st March, 2013 and of the loss of the company of the year ending on that date.
- iii) the directors have 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 preventing and detecting fraud and other irregularities.
- iv) the annual accounts for the year ended 31-03-2013 have been prepared on a going concern basis

Your Directors have pleasure in recording their appreciation and sincere thanks to the Bankers, Govt Authorities and employees of the Company for their continuous support for futhering its activity.

For and on behalf of the Board of Directors of  
Felix Industries Pvt. Ltd.



**Mr. Ritesh Vinay Patel**  
Director



**Mr. Aditya Pratap Singh**  
Director

Place : Ahmedabad  
Date: 17-07-2013

9, Pranav Apartments, Opp. Gurukul, Memnagar, Ahmedabad-380052  
E-mail:sjpathak@hotmail.com. Phone : 0091-079-26409243 Fax : 0091-079-26469711

## **INDEPENDENT AUDITORS' REPORT**

To  
The Members of  
**FELIX INDUSTRIES PVT. LTD.**  
AHMEDABAD

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

We have audited accompanying financial statements of FELIX INDUSTRIES PVT. LTD., which comprises of the Balance Sheet as at March 31, 2013 and the Statement of Profit and Loss for the year then ended ( Period: 18th September, 2012 to 31st March, 2013), and a summary of significant accounting policies and other explanatory information.

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

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows 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, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
- b) in the case of the Profit and Loss Account, of the profit/ loss for the year ended on that date( Period: 18th September, 2012 to 31st March, 2013); and

### **Report on other Legal and Regulatory Requirement**

1. 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 is not applicable to the company.
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, 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, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, 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.

Place : Ahmedabad  
Date : 17-07-2013



For **S. J. Pathak & Co.**  
Chartered Accountants  
FRN : 107790W

*T. R. Dhama*

**T.R.Dhami**  
Partner  
Membership No. 146270

Date of Incorporation of the Company: 18th September, 2012

**Balance Sheet as at 31st March, 2013**

Particulars	Note No	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>I. EQUITY AND LIABILITIES</b>			
<b>(1) Shareholders' Funds</b>			
(a) Share Capital	2	100,000	-
(b) Reserves and Surplus	3	-104,087	-
(c) Money received against share warrants		0	-
<b>(2) Share application money pending allotment</b>		0	-
<b>(3) Non-Current Liabilities</b>			
(a) Long-term borrowings		0	-
(b) Deferred tax liabilities (Net)		0	-
(c) Other Long term liabilities		0	-
(d) Long-term provisions		0	-
<b>(4) Current Liabilities</b>			
(a) Short-term borrowings	4	242,545	-
(b) Trade payables		0	-
(c) Other current liabilities		0	-
(d) Short-term provisions	5	21,348	-
<b>Total</b>		<b>259,806</b>	<b>-</b>
<b>II. Assets</b>			
<b>(1) Non-current assets</b>			
<i>(a) Fixed assets</i>			
(i) Tangible assets		0	-
(ii) Intangible assets		0	-
(iii) Capital work-in-progress		0	-
(iv) Intangible assets under development		0	-
(b) Non-current investments		0	-
(c) Deferred tax assets (net)		0	-
(d) Long term loans and advances		0	-
(e) Other non-current assets	6	33,201	-
<b>(2) Current assets</b>			
(a) Current investments		0	-
(b) Inventories		0	-
(c) Trade receivables		0	-
(d) Cash and cash equivalents	7	20,425	-
(e) Short-term loans and advances	8	206,180	-
(f) Other current assets		0	-
<b>Total</b>		<b>259,806</b>	<b>-</b>

Significant Accounting Policies

1

The Significant Accounting Policies referred to above form an integral part of the Balance Sheet

**For S.J.Pathak & Co.**  
**Chartered Accountants**  
Firm Reg. No.107790W

*T. R. Dhama*

**T. R. Dhama**  
Partner  
Membership No.146270  
Place : Ahmedabad.  
Date: 17-07-2013



**For and on behalf of the Board of directors**

*R. Patel*  
**Mr. Ritesh Vinay Patel**  
Director

*Aditya Pratap Singh*  
**Mr. Aditya Pratap Singh**  
Director

Place : Ahmedabad  
Date: 17-07-2013



Date of Incorporation of the Company: 18th September, 2012  
Profit and Loss statement for the year ended 31st March, 2013

	Particulars	Note No	Figures for the period 18/09/12 to 31/03/13	Figures for the year 2011-12
			Rs.	Rs.
I.	Revenue from operations		0	-
II.	Other Income		0	-
	Total Revenue (I +II)		0	-
III.	<u>Expenses:</u>			
	Cost of materials consumed		0	-
	Purchase of Stock-in-Trade		0	-
	Changes in inventories Stock-in-Trade		0	-
	Direct Expenses		0	-
	Employee benefit expense		0	-
	Financial costs		0	-
	Depreciation and amortization expense		0	-
	Preliminary and Preoperative Exps Written off		3,689	-
	Other expenses		100,398	-
	Total Expenses	9	104,087	-
IV.	Profit before exceptional and extraordinary items and tax (III - IV)		(104,087)	-
V.	Exceptional Items		0	-
VI.	Profit before extraordinary items and tax (V - VI)		(104,087)	-
VII.	Extraordinary Items		0	-
VIII.	Profit before tax (VII - VIII)		(104,087)	-
IX.	Tax expense:			
	(1) Current tax		0	-
	(2) Deferred tax		0	-
X.	Profit/(Loss) from the period from continuing operations (IX - X)		(104,087)	-
XI.	Profit/(Loss) from discontinuing operations		0	-
XII.	Tax expense of discounting operations		0	-
XIII.	Profit/(Loss) from Discontinuing operations (XII - XIII)		0	-
XIV.	Profit/(Loss) for the period (XI + XIV)		(104,087)	-
XV.	Earning per equity share:			
	(1) Basic		(10.41)	-
	(2) Diluted		Not Applicable	-

Significant Accounting Policies

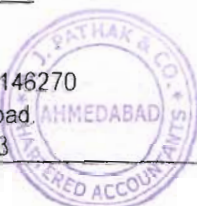
1

The Significant Accounting Policies referred to above form an integral part of the Balance Sheet

For S.J.Pathak & Co.  
Chartered Accountants  
Firm Reg. No.107790W

*T. R. Dhama*

T. R. Dhama  
Partner  
Membership No.146270  
Place : Ahmedabad  
Date: 17-07-2013



For and on behalf of the Board of directors

*R. Patel*  
Mr. Ritesh Vinay Patel  
Director

*Aditya Singh*  
Mr. Aditya Pratap Singh  
Director  
Place : Ahmedabad  
Date: 17-07-2013

**NOTES FORMING PART OF THE BALANCE SHEET**  
**AS AT 31ST MARCH 2013**

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>2</b>	<b>Share Capital</b>		
a	<b>Equity Share Capital</b>		
	Authorised Share capital 100000 Equity Shares of Rs. 10/- each	1,000,000	-
	Issued, subscribed & fully paid share capital 10000 Equity Shares of Rs. 10/- each	100,000	-
	Calls unpaid	0	-
	Forfeited shares	0	-
b	<b>Preference Share Capital</b>	0	-
	<b>Total</b>	<b>100,000</b>	<b>-</b>

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>3</b>	<b>Reserves and Surplus</b>		
	Capital Reserves	0	-
	Capital Redemption Reserves	0	-
	Securities Premium Reserves	0	-
	Debenture Redemption Reserves	0	-
	Revaluation Reserves	0	-
	Other Reserve / fund	0	-
	<b>Surplus from profit and loss account</b>		
	Opening Balance	-	-
	Profit/loss during the year	(104,087)	-
	<b>Total</b>	<b>(104,087)</b>	<b>-</b>

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>4</b>	<b>Short-terms borrowings</b>		
i	<b>Secured</b>		
	Loans repayable on demand	0	-
	Loans and advances from related parties	0	-
	Deposits	0	-
	Other loan and advances	0	-
ii	<b>Unsecured</b>		
	Loans repayable on demand	0	-
	Loans and advances from related parties		
	- Felix Industries - Proprietor - Ritesh Vinay Patel ( Not Guaranteed)	242,545	-
	Deposits	0	-
	Other loan and advances	0	-
	<b>Total</b>	<b>242,545</b>	<b>-</b>



**NOTES FORMING PART OF THE BALANCE SHEET**  
**AS AT 31ST MARCH 2013**

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>5</b>	<b>Short-term provisions</b>		
i	Provision for Audit Fees	21,348	-
ii	Provision for Employee Benefits	0	-
	<b>Total</b>	<b>21,348</b>	<b>-</b>

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>6</b>	<b>Other non-current assets</b>		
i	Long term trade receivables	0	-
ii	Secured considered good	0	-
iii	Unsecured considered good	0	-
iv	Doubtful	0	-
v	Preliminary Expenses (to the Extent not written off)	33,201	-
vi	Others	0	-
	<b>Total</b>	<b>33,201</b>	<b>-</b>

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>7</b>	<b>Cash and cash equivalents</b>		
i	Balances with banks - Kotak Mahindra Bank A/c - 5511232551	425	-
ii	Cheques, drafts on hands	0	-
iii	Cash on hand	20,000	-
iv	Others	0	-
	<b>Total</b>	<b>20,425</b>	<b>-</b>

Note No	Particulars	As at 31st March 2013	As at 31st March 2012
		Rs.	Rs.
<b>8</b>	<b>Short term loans and advances</b>		
i	Loans and advances to related parties (unsecured and considered good)		
	- Aditya Pratap Singh (as advance salary)	103,090	-
ii	Loans and Advances to staff (unsecured and considered good)		
	- Dhaval Dangi (as advance salary)	103,090	-
	<b>Total</b>	<b>206,180</b>	<b>-</b>



**FELIX INDUSTRIES PVT. LTD.**  
**AHMEDABAD**



NOTES FORMING PART OF THE PROFIT & LOSS A/C  
AS AT 31ST MARCH 2013

Note No	Particulars	Figures for the period 18/09/12 to 31/03/13	Figures for the year 2011-12
		Rs.	Rs.
9	<b>Other Expenses</b>		
	Consumption of stores and spare parts	0	-
	Power and fuel	0	-
	Rent	0	-
	Repairs to buildings	0	-
	Repairs to machinery	0	-
	Insurance	0	-
	Rates and taxes, excluding, taxes on income	0	-
	Legal & Professional Fees	40,000	-
	Office Expenses	9,000	-
	Travelling Expenses	30,050	-
	<u>Audit Fees for the FY 2012-13</u>		
	a) As Auditor	10,112	-
	b) For Taxation Matters	3,371	-
	c) For Company Law Matters	7,865	-
	<b>Total</b>	<b>100,398</b>	-



**SIGNIFICANT ACCOUNTING POLICIES AND NOTES FORMING PART OF ACCOUNT FOR  
THE YEAR ENDED 31-03-2013**

(A) SIGNIFICANT ACCOUNTING POLICIES:

1 Basis of Accounting:

A The Financial statements have been prepared in accordance with the accounting principles generally accepted in India (Indian GAAP) and comply with the companies (Accounting Standards) Rules, 2006 issued by the Central Government and relevant provisions of the Act.

B Accounting policies not specifically referred to otherwise are consistent and in consonance with generally accepted accounting principles. In applying the accounting policies considerations have been given to prudence, substance over form and materiality

2 Use of Estimates:

The presentation of financial statements requires estimates and assumptions to be made that affect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting

3 Revenue Recognition:

A The company follows the mercantile system of accounting and recognizes income and expenses on accrual basis.

B Revenue to be recognized only when it is reasonably certain that the ultimate collection will be realized.

4 Fixed Assets and Depreciation:

The company has no fixed assets during the year

5 Inventories:

The company has no inventories during the year

6 Investments:

The company has no investments during the year

7 Contingencies and Events occurring after the Balance Sheet date:

All contingencies and events occurring after Balance Sheet date, which have a material effect on the financial position of the Company, are considered for preparing the financial statement.

8 Taxes on Income:

Income tax expenses comprise current tax and deferred tax charge or release. Deferred tax, if any is recognised, on timing difference, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in

9 Provision, Contingent Liabilities and Contingent Assets:

Provisions are recognised when the company has present obligation as a result of past events, for which it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made for.



Contingent Liabilities are disclosed by way of notes of accounts.

Contingent Assets are neither recognised nor disclosed in the financial statements.

Provisions, contingent liabilities and contingent assets are reviewed at each balance sheet date.

10 Foreign currency Transactions:

No foreign currency transactions are have been entered into during the year.

11 Amortization of Preliminary Expenses:

An amount of Rs. 3689/- is amortized every year which is 1/10th of the total preliminary expenses of Rs.36890/- which is in accordance with the provisions of the Income Tax Act, 1956.

(B) NOTES FORMING PART OF ACCOUNTS:

1 The Annual Accounts prepared refers to the period starting from the Incorporation of the company, i.e., 18th September, 2012 upto 31st March, 2013.

2 The company is a Small and Medium sized company (SMC) as defined in the General Instructions in respect of Accounting Standards notified under the Companies Act, 1956. Accordingly, the company has complied with the Accounting Standards as applicable to a Small and Medium sized company.

3 The details in terms of Accounting Standard 18 regarding Related Party. Disclosure, are provided here below :

a) Name of related party & description of relationship with whom transactions taken place:

Particulars	Nature of Relationship
Ritesh Vinay Patel	Present Director and Shareholder
Mayuri Vinay Patel	Past Director and Shareholder
Aditya Pratap Singh	Present Director
M/s Felix Industries	Proprietorship unit of Director

b) Related Party Disclosures:

Sr. No.	Particulars of Transaction	Name of related party	Rs.
-	-	-	-

4 The company is in the process of identifying Micro and Small Enterprises with outstanding dues as at the Balance Sheet date and hence the disclosures required under the Micro, Small and Medium Enterprises Development Act, 2006 have not been made.

5 The amounts in the Balance Sheet and Profit and Loss Account are rounded off to the nearest rupee.

6 The balances of Debtors and Creditors, if any as well as loans and advances if any are subject to confirmation/ reconciliation, if any.

7 Expenditure and payments for which third party evidences are not available have been verified with the vouchers approved by the Director of the company.

8 The Company has not ascertained outstanding dues towards small scale industrial undertakings as on 31-03-13.



9 Cash on hand and Closing Stock as on 31-03-2013 are certified by the director of the Company.

	2012-13	2011-12
	Rs.	Rs.
10 Value of imports calculated on C.I.F basis by the company during the		
I. Raw materials;	Nil	-
II. Components and spare parts;	Nil	-
III. Capital goods;	Nil	-
11 Expenditure in foreign currency during the financial year on account of royalty, know-how, professional and consultation fees, interest, and other	Nil	-
12 Total value if all imported raw materials, spare parts and components consumed during the financial year and the total value of all indigenous raw materials, spare parts and components similarly consumed and the percentage of each to the total consumption;	Nil	-
13 The amount remitted during the year in foreign currencies on account of dividends with a specific mention of the total number of non-resident shareholders, the total number of shares held by them on which the dividends were due and the year to which the dividends related;	Nil	-
14 Earnings in foreign exchange classified under the following heads, namely:-		
I. Export of goods calculated on F.O.B. basis;	Nil	-
II. Royalty, know-how ,professional and consultation fees;	Nil	-
III. Interest and dividend;	Nil	-
IV. Other income, indicating the nature thereof	Nil	-
15 Number of employees who are in receipt of or entitled to receive emoluments in aggregate at the rates not less than Rs200000/- P.M. (if employed for part of the year) or Rs2400000/- or more P.A. (if employed for full year)	Nil	-
16 <u>Auditors Remuneration</u>		
a. Auditor	10,112	-
b. For Taxation Matters	3,371	-
c. For Company Law Matters	7,865	-
17 Prior Period Items	Nil	-
18 Contingent liability of the Company	Nil	-

19 Shareholding pattern:

Name of Shareholder	As at 31 March 2013		As at 31 March 2012	
	No. of Shares	% of Holding	No. of Shares	% of Holding
1.Ritesh Vinay Patel	5000	50.00	N.A.	N.A.
2.Mayuri Vinay Patel	5000	50.00	N.A.	N.A.



20 A reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

Particulars	Equity Shares		Preference Shares	
	Number	₹	Number	₹
Shares outstanding at the beginning of the year	Nil	Nil	Nil	Nil
Shares Issued during the year	10000	100000	Nil	Nil
Shares bought back during the year	Nil	Nil	Nil	Nil
Shares outstanding at the end of the year	10000	100000	Nil	Nil

21 Financial Year 2012-13, being the first financial year of the company after its incorporation, the comparative figures of the preceding Financial Year 2011-12 are not available.

The schedules referred to above form an integral part of the Balance Sheet.

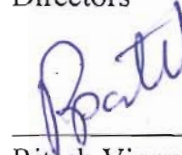
As per our report of even date

For S.J.Pathak & Co.  
Chartered Accountants  
FRN No. 107790W

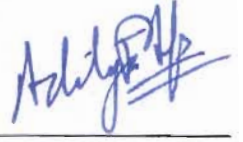


T.R.Dhami  
Partner  
(Membership No.146270)

For and on behalf of the Board of  
Directors



Ritesh Vinay Patel  
Director



Aditya Pratap Singh  
Director



Place : Ahmedabad  
Date : 17/07/2013