

ANUROOP PACKAGING PRIVATE LIMITED

REG. OFFICE :- 142 Shrikrishna Smruti, Shrikrishna Nagar, Borivali East Mumbai 400 066

TEL:No.- .022-249240183 / 249240182

CIN No: U25202MH1995PTC093625 PAN No.: AADCA1998D EMAIL ID: anurooppackaging@gmail.com

NOTICE CONVENING ANNUAL GENERAL MEETING

NOTICE is hereby given that the 20th Annual General Meeting of the Members of the Company will be held at the Registered Office of the Company at 142, Shrikrishna Smruti, Shrikrishna Nagar, Borivali East, Mumbai - 400 066, on Wednesday, 30th September, 2015 at 04:00 P. M. to transact the following business:

AS ORDINARY BUSINESS

1. To receive, consider and adopt the Directors Report, Auditors' Report and audited Profit and Loss Account for the year ended 31st March, 2015 and the Balance Sheet of the Company as at that date.

2. To appoint Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification (s) the following resolution as an **Ordinary Resolution** :-

"RESOLVED THAT pursuant to the provisions of Sections 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 (the Act) and The Companies (Audit and Auditors) Rules, 2014, (the Rules), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s Anil Bansal & Associates, Chartered Accountants (Firm Reg. No.-100421W), who have have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of The Companies (Audit and Auditors) Rules, 2014, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) for Five Consecutive Financial Years of the Company on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company."

AS SPECIAL BUSINESS

3. **Regularization of the Appointment of Mr. Akash Amarnath Sharma as Director of the Company.**

To consider, and if though fit, to pass with or without modification(s) the following resolution as an Ordinary resolution:

"RESOLVED THAT Mr. Akash Amarnath Sharma (DIN: 06389102), who was appointed as an Additional Director of the Company, by a resolution passed by the Board of Directors, under Section 161(1) of the Companies Act, 2013 and applicable provisions of the Articles of Association of the Company, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 170 of the Companies Act, 2013 read with Rule 17 and Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Director of the Company be and is hereby authorized to file e-form DIR-12 and other documents with the Registrar of Companies and further to do all such acts, deeds and things and execute such other documents as may be necessary for the purpose of giving effect to this resolution including making necessary entries in the Statutory Registers prescribed under the Companies Act, 2013"

4. **Regularization of the Appointment of Ms. Shweta Harish Todi as Director of the Company.**

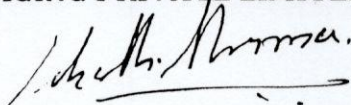
To consider, and if though fit, to pass with or without modification(s) the following resolution as an Ordinary resolution:

"RESOLVED THAT Ms. Shweta Harish Todi (DIN: 06829309), who was appointed as an Additional Director of the Company, by a resolution passed by the Board of Directors, under Section 161(1) of the Companies Act, 2013 and applicable provisions of the Articles of Association of the Company, and who holds office upto the date of this Annual General Meeting, be and is hereby appointed as a Director of the Company.

RESOLVED FURTHER THAT pursuant to the provisions of Section 170 of the Companies Act, 2013 read with Rule 17 and Rule 18 of the Companies (Appointment and Qualification of Directors) Rules, 2014, and Director of the Company be and is hereby authorized to file e-form DIR-12 and other documents with the Registrar of Companies and further to do all such acts, deeds and things and execute such other documents as may be necessary for the purpose of giving

effect to this resolution including making necessary entries in the Statutory Registers prescribed under the Companies Act, 2013”

BY ORDER OF THE BOARD
For ANUROOP PACKAGING PRIVATE LIMITED



Mr . Akash Amarnath Sharma
Director
(DIN NO. - 06389102)

PLACE : MUMBAI
DATE : 06/09/2015

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL 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. Members are requested to notify immediately any change in their addresses, quoting their folio number.
3. Corporate members intending to send their authorised representatives to attend the meeting are requested to send a letter signed by the competent authority in their organisation authorising their representatives to attend and vote on their behalf at the meeting.
4. A Statement pursuant to Section 102(1) of the Companies Act, 2013, relating to the Special Business to be transacted at the Meeting is annexed hereto.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 3

Mr. Akash Amarnath Sharma, who was appointed as an Additional Director, by a resolution passed by the Board of Directors in its meeting, vacates the office as an Additional Director on the date of forthcoming Annual General Meeting in accordance with section 161(1) of the Companies Act, 2013 and applicable provisions of the Articles of Association ("AOA") of the Company.

The Board considers it advantageous and in the interest of the Company to have Mr. Akash Amarnath Sharma in Board.

The matter is placed before the Members for the consideration and approval.

None of the Directors, Key Managerial Persons or their relatives other than Mr. Akash Amarnath Sharma is personally concerned or interested in the above said resolution.

ITEM NO. 4

Ms. Shweta Harish Todi, who was appointed as an Additional Director, by a resolution passed by the Board of Directors in its meeting, vacates the office as an Additional Director on the date of forthcoming Annual General Meeting in accordance with section 161(1) of the Companies Act, 2013 and applicable provisions of the Articles of Association ("AOA") of the Company.

The Board considers it advantageous and in the interest of the Company to have Ms. Shweta Harish Todi in Board.

The matter is placed before the Members for the consideration and approval.

None of the Directors, Key Managerial Persons or their relatives other than Ms. Shweta Harish Todi is personally concerned or interested in the above said resolution.

BY ORDER OF THE BOARD
For ANUROOP PACKAGING PRIVATE LIMITED

PLACE : MUMBAI
DATE : 06/09/2015



Mr. Akash Amarnath Sharma
Director
(DIN NO. - 06389102)

DIRECTORS' REPORT

To
The Members,
ANUROOP PACKAGING PRIVATE LIMITED
142, Shrikrishna Smruti,
Shrikrishna Nagar,
Borivali East,
Mumbai – 400 066

Your Directors have pleasure in presenting the 20th Annual Report and Financial Statements of the Company for the year ended 31st March, 2015.

FINANCIAL HIGHLIGHTS:

Particulars	(inRs.)	
	Year Ended 31.03.2015	Year Ended 31.03.2014
Total Revenue	2,32,23,912	2,29,32,260
Less : Total Expenses	2,17,26,208	2,27,45,053
Profit / (Loss) before tax	14,97,704	1,87,207
Less : Provision for Taxation	28,300	79,000
- Current Tax expenses for current year	(3,99,959)	20,230
- Current Tax expenses – Earlier year adjustments	63131	-
- Deferred Tax(Asset)/ Liability	18,06,232	87,977
Profit / (Loss) After tax		

REVIEW OF OPERATIONS:

During the year under review, the Company earned total revenue of Rs. 2,32,23,912/- as against Rs. 2,29,32,260/- in the previous year. The Profit before tax was Rs. 14,97,704/- as against Profit of Rs. 1,87,207/- in the previous year. The Profit after tax was Rs. 18,06,232/- as against profit of Rs. 87,977/- in the previous year.

Your Company is undertaking active efforts towards accelerating the growth speed and is optimistic about better performance in the future.

DIVIDEND:

No Dividend was declared for the current financial year due to conservation of Profits.

BOARD OF DIRECTORS:

Mr. Akash Amarnath Sharma (DIN: 06389102) and Ms. Shweta Harish Todi (DIN: 06829309), who were the Additional Directors of the Company, were regularized in this Annual General Meeting and appointed as the Director's of the Company.

RESERVES:

During the year under review no amount was transferred to General Reserve.

NUMBER OF MEETING OF THE BOARD:

During the year Five Board Meetings were convened and held on 9th May, 2014, 11th July, 2014, 6th September, 2014, 25th November, 2014 and 12th February, 2015. The intervening gap between the meetings was within the period prescribed under The Companies Act, 2013.

SUSIDIARIES:

The Company does not have any Subsidiary, Joint venture or Associate Company.

PUBLIC DEPOSIT:

The Company has neither accepted nor renewed any deposits during the year under review.

SHARE CAPITAL AND CHANGES THEREIN:

The Company has not raised capital during the year 2014-2015.

EXTRACT OF ANNUAL RETURN:

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

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186:

Details of Loans, Guarantees and Investments covered under the provisions of Section 186 of The Companies Act, 2013 are given in the notes to the Financial Statements.

DIRECTORS' RESPONSIBILITY STATEMENT:

To the best of their knowledge and belief and according to the information and explanations obtained by them, your Directors make the following statements in terms of Section 134(3)(c) of the Companies Act, 2013:

(a) in the preparation of the annual accounts for the year ended 31st March, 2015, the

applicable accounting standards had been followed along with proper explanation relating to material departures;

- (b) the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for the year ended on that date;
- (c) the directors had 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;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY'S OPERATIONS IN FUTURE:

There was no significant or material order was passed by any regulator or court or tribunal, which impacts the going concern status of the Company or will have bearing on company's operations in future.

STATUTORY AUDITORS:

M/s. MAY & Co. Chartered Accountants (FRN108965W) retire at the conclusion of the current Annual General Meeting. M/s Anil Bansal & Associates, Chartered Accountants (Firm Reg. No.-100421W), who have have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of The Companies (Audit and Auditors) Rules, 2014, be and are hereby appointed as Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) for Five Consecutive Financial Years of the Company on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to service tax and re-imbursement of out of pocket expenses incurred by them in connection with the audit of Accounts of the Company.

AUDITORS' REPORT:

The Auditors have issued an unqualified report for the year ended 31st March, 2015. And the Auditors' comments thereon are quite self-explanatory.

RELATED PARTY TRANSACTION:

During the year under review the company has entered into any related party transactions which are provided in "Notes Forming Part of Financial Statements".

PARTICULARS OF EMPLOYEES:

No employee was in receipt of remuneration exceeding the limits as prescribed under the provisions of Section 197 of the Companies Act, 2013 and read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 hence no such particulars are furnished.

PARTICULARS REGARDING CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS AND OUTGO:

Information in terms of requirement of clause (m) of Sub-Section (3) of Section 134 of the Companies Act, 2013 regarding Conservation of Energy, Technology Absorption and Foreign Exchange Earning and Outgo, read along with Rule 8(3) of the Companies (Accounts) Rules, 2014 is as follows:

(A) Conservation of Energy:

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company.

(B) Technology Absorption:

The provisions of Section 134(m) of the Companies Act, 2013 do not apply to our Company.

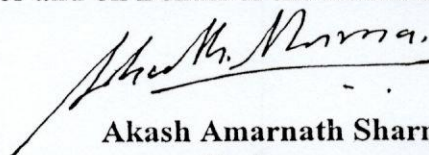
(C) Foreign exchange earnings and outgo:

There was no foreign exchange inflow or Outflow during the year under review.

ACKNOWLEDGEMENT:

Your Directors take this opportunity to place on record their warm appreciation and acknowledge with gratitude the assistance, co-operation and support extended to your Company by bankers, clients, employees as well as the investing community and look forward to their continued support.

For and on Behalf of the Board of Directors



Akash Amarnath Sharma
Chairman
DIN: 06389102

Place: Mumbai

Date: 6th September, 2015.

2/34 Parleshwar Society
Vile Parle (East),
Mumbai 400057

Tel: 26116602, Fax: 26117130
E Mail: office@camay.net
Website: www.camay.net

M A Y & CO.
CHARTERED ACCOUNTANTS

INDEPENDENT AUDITOR'S REPORT

To,
The Shareholders of
Anuroop Packaging Private Limited

Report on Financial Statements

We have audited the accompanying financial statements of Anuroop Packaging Private Limited ("the Company"), which comprise the Balance Sheet as at March 31, 2015, 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

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

Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement



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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 financial control relevant to the Company's preparation of the financial statements, that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the Company's management and Board of Directors, 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 aforesaid 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 31st March 2015;
- b. in the case of the Statement of Profit and Loss, of the profit for the year ended on that date;

Report on Other Legal and Regulatory Requirements:

- 1 As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order.
- 2 As required by section 143(3) of the Act, we further report that:
 - a. we have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the 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, Statement of Profit and Loss, Statement dealt with by this Report are in agreement with the books of account;
 - d. in our opinion, the aforesaid financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7A of the Companies (Accounts) Rules 2014.



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- e. on the basis of written representations received from the directors as on 31 March 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act
- f. In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014
- (i) The Company does not have any pending litigations which would impact its financial position
 - (ii) The Company did not have any long-term contracts including derivative contracts; as such the question of commenting on any material foreseeable losses thereon does not arise
 - (iii) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of delay in transferring such sums does not arise

For M A Y & Co.
Chartered Accountants



Ajit G Pendse
Partner
M No 045561
FRN 108965W

Date : 6th September 2015
Place : Mumbai

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Annexure referred to in Our Independent Auditors Report to the members of the Company on the standalone financial statements for the year ended 31st March 2015

- (i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets;
- (b) As explained to us, fixed assets have been physically verified by the management at regular intervals; as informed to us no material discrepancies were noticed on such verification;
- (ii) (a) The physical verification of the inventory has been conducted by management at reasonable intervals.
- (b) The procedures of physical verification of inventory followed by the management reasonable and adequate in relation to the size of the company and the nature of its business.
- (c) The company is maintaining proper records of inventory and no material discrepancies were noticed on physical verification.
- (iii) The company has not granted any loans, secured or unsecured to/from companies, firms or other parties covered in the register maintained under section 189 of the Act.
- (iv) In our opinion and according to the information and explanations given to us, there is adequate internal control system commensurate with the size of the Company and the nature of its business, for the purchase of inventory, fixed assets and for the sale of goods and services. Further, on the basis of our examination of the books and records of the Company and according to the information and explanations given to us, no major weakness has not been noticed or reported.
- (v) The Company has not accepted any deposits from the public covered under Section 73 to 76 of the Companies Act, 2013 and thus paragraph 3(v) of the order are not applicable.
- (vi) As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act; and thus paragraph 3(vi) of the order are not applicable.
- (vii) (a) According to the information and explanations given to us and based on the records of the company examined by us, the company is regular in depositing the undisputed statutory dues, including Provident Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable, with the appropriate authorities in India;
- (b) According to the information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any disputes



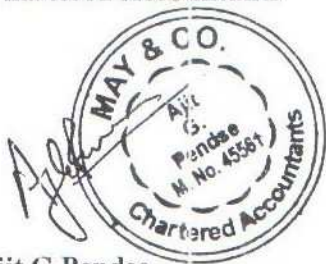
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- (c) There has not been an occasion in case of the Company during the year under report to transfer any sums to the Investor Education and Protection Fund. The question of reporting delay in transferring such sums does not arise
- (viii) As at 31st March, 2015, its accumulated losses at the end of the financial year are not less than fifty per cent of its net worth and it has incurred cash losses in such financial year and in the immediately preceding financial year.
- (ix) According to the records of the company examined by us and as per the information and explanations given to us, the company has not defaulted in repayment of dues of any loans from any financial institution or banks and has not issued debentures.
- (x) In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loan taken by others from a bank or financial institution during the year.
- (xi) In our opinion, and according to the information and explanations given to us, the company has raised term loans for Plant and Machinery and applied the said term loans for the purpose for which it was obtained.
- (xii) During the course of our examination of the books and records of the company, carried in accordance with the auditing standards generally accepted in India, we have neither come across any instance of fraud on or by the Company noticed or reported during the course of our audit nor have we been informed of any such instance by the Management.

For M A Y & Co.
Chartered Accountants



Ajit G Pendse
Partner
M No 045561
FRN 108965W

Date : 6th September 2015
Place : Mumbai

Anuroop Packaging Private Limited
Balance sheet as on 31st March 2015

Particulars	Notes	As at 31/03/2015	As at 31/03/2014
I. CAPITAL AND LIABILITIES			
1) Shareholders' funds			
Share capital	1	990,000	990,000
Reserves and surplus	2	703,280	17,981
		2,693,280	1,007,981
2) Non-current liabilities			
Long-term borrowings	3	5,028,186	4,337,181
3) Current liabilities			
Trade payables	4	5,772,236	6,363,135
Other current liabilities	5	237,550	301,618
Short-term provisions	6	206,567	263,778
TOTAL		13,937,819	12,273,695
II. ASSETS			
1) Non-current assets			
Fixed assets			
(i) Tangible assets	7	4,908,922	3,156,445
Non-current investments		56,000	56,000
Deferred tax assets (net)		679,047	179,088
2) Current assets			
Inventories	8	1,852,686	1,970,969
Trade receivables	9	5,852,590	6,047,181
Cash and cash equivalents	10	391,559	474,776
Short-term loans and advances	11	80,149	77,524
Other current assets	12	216,866	311,712
TOTAL		13,937,819	12,273,695

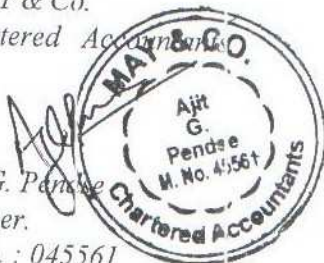
As per our report of even date

For and on behalf of Board of Directors

For and on behalf of,
MAY & Co.

Chartered Accountants

Ajit G. Pendse
Partner,
M No. : 045561
FRN : 108965W
Place : Mumbai
Date : 06th September 2015



Vilas Bhagwat
Director.

Abhy Bapat
Director.

Anuroop Packaging Private Limited
Profit and Loss statement for the year ended 31st March 2015

	Particulars	Notes	As at 31/03/2015	As at 31/03/2014
I.	Revenues from operations	13	23,218,749	22,818,283
II.	Other Income	14	5,163	11,977
III.	Cost of sales/services	15	18,942,067	19,059,938
IV	Gross profit		4,281,845	3,872,322
V.	Operating expenses:			
	Administrative expenses	16	1,643,800	1,554,660
	Selling and marketing expenses	17	1,681,373	1,305,429
	Total operating expense		3,325,173	2,860,089
VI.	Results from operating activities		956,672	1,012,233
VII.	Non operating Income/expenses:			
	Finance Cost	18	368,078	340,081
	Depreciation		480,582	484,944
	Total Non Operating Income/ expenses:		848,660	825,025
VIII	Income Before exceptional items and income tax (V - VI)		108,012	187,207
IX.	Add / (Less) : Exceptional items			
	(a) Depreciation W/Back (WDV to SLM)		1,580,861	
	(a) Loss on Sale of Car		(191,169)	
X.	Income After exceptional items and income tax (VII+IX)		1,497,704	187,207
XI.	Tax expense:			
	Current income tax		28,300	79,000
	Deferred income tax		(399,959)	20,230
	Others		63,131	
XII.	Profit for the period (VI - VII)		1,806,232	87,977
XIII.	Earnings per equity share:			
	Basic		18.24	0.89
	Diluted		18.24	0.89

As per our report of even date

For and on behalf of,
MAY & Co.

Chartered Accountants.

Sd

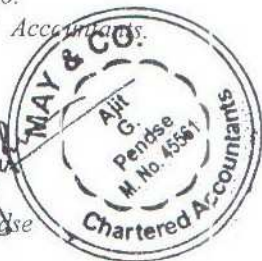
Ajit G. Pendse
Partner.

M.No. : 045561

FRN : 108965W

Place : Mumbai

Date : 06th September 2015



For and on behalf of Board of Directors

Sd

Vilas Ehagwat
Director.

Sd

Abhay Bapat
Director.

Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

I SHARE CAPITAL

Particulars	As at 31/03/2015	As at 31/03/2014
Authorised Share Capital		
1,00,000 Equity Shares of Rs. 10/- each.	1,000,000	1,000,000
Issued, Subscribed & Paid up		
99,000 Equity Shares of Rs. 10/- each. (Out of above 49910 shares issued as fully for consideration other than cash)	990,000	990,000
Total Rs.	990,000	990,000

Reconciliation of number of shares

Particulars	As at 31/03/2015		As at 31/03/2014	
	Number of Shares	Amount (Rs.)	Number of Shares	Amount (Rs.)
Equity Shares				
Opening Balance	99,000	990,000	99,000	990,000
Changes during the year	-	-	-	-
Closing Balance	99,000	990,000	99,000	990,000

Details of Shareholders holding more than 5% Equity Shares in the Company.

Name	Equity Shares	%
Mr. Vilas Vishwanath Bhagwat	28,000	28.28%
Mr. Abhay Dattatray Bapat	22,500	22.73%
Miss Mrunmayee Bhagwat	22,500	22.73%
Mr. Mihir Bapat	22,500	22.73%



Anuroop Packaging Private Limited

Notes on Financial Statements for the Year ended 31st March, 2015

2 RESERVES AND SURPLUS

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Profit & Loss Account</u>		
Opening Balance Carried forward (Loss)	17,981	(69,996)
Depreciation Adjustment due to change in Method	(120,933)	-
Add: Profit / (Loss) for the year	1,806,232	87,977
Total Rs.	1,703,280	17,981

3 LONG TERM BORROWINGS

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Secured Loans</u>		
Cash Credit with Bank (Against hypothecation of Stock & Debtors)	3,315,659	1,040,078
Term Loan (Against hypothecation of Plant and Machineries)	661,062	-
<u>Unsecured Loans</u>		
Loan from Directors and Shareholders	2,668,828	2,668,828
Sales Tax Defferal	382,637	628,275
Total Rs.	5,028,186	4,337,181

4 TRADE PAYABLES

Particulars	As at 31/03/2015	As at 31/03/2014
Sundry Creditors for Goods and Expenses	5,772,236	6,363,135
Total Rs.	5,772,236	6,363,135

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Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

5 OTHER CURRENT LIABILITIES

Particulars	As at 31/03/2015	As at 31/03/2014
Audit Fees payable	42,569	41,912
Directors Remuneration Payable	154,640	154,640
Interest on Deposit	375	375
Profession Tax	2,475	900
Professional Charges Payable	2,220	2,220
VAT Payable	4,131	83,727
CST Payable	1,169	2,772
TDS Payable	21,788	6,909
Excise Duty Payable	8,183	8,153
Total Rs.	237,550	301,618

6 SHORT TERM PROVISIONS

Particulars	As at 31/03/2015	As at 31/03/2014
Provision for Electricity Expenses	8,926	14,710
Provision for Telephone Expenses	1,200	-
Provision for Labour / Salary Payable	29,021	31,207
Provision for LIC Dues	2,498	3,455
Provision for RD of Workers	400	500
Provident Fund A/c Employees PF	10,098	8,742
Provision for Income Tax	154,424	205,124
Total Rs.	206,567	263,778



ANUROOP PACKAGING PRIVATE LIMITED
SCHEDULES TO THE BALANCE SHEET AS AT 31ST MARCH 2015

7. Fixed Assets

PARTICULARS	GROSS BLOCK			DEPRECIATION			NET BLOCK				
	Cost as at 1-Apr-14	Additions during the Year	Deductions during the Year	Total Cost as at 31-Mar-15	Upto 1-Apr-14	Depreciation due to change in method for earlier years.	For the Year	On Deductions During the year	Total as at 31-Mar-15	As at 31-Mar-15	As at 31-Mar-14
1 Land	152,050	-	-	152,050	-	-	-	-	-	152,050	152,050
2 Building	2,159,580	-	-	2,159,580	1,143,353	(291,558)	69,902	-	921,697	1,237,883	1,016,227
3 Electricals	310,008	-	-	310,008	287,642	(32,342)	11,813	-	267,113	42,895	22,366
4 Exhaust Fan	2,395	-	-	2,395	2,208	67	-	-	2,275	120	187
5 Plant & Mach	2,975,152	1,072,300	-	4,047,452	1,609,736	(896,333)	230,331	-	943,734	3,103,718	1,365,416
6 Fax Machine	8,000	-	-	8,000	6,514	(2,332)	856	-	5,038	2,962	1,486
7 Mobile	35,500	-	-	35,500	17,548	(2,651)	11,378	-	26,274	9,226	17,952
8 Furniture & Fixtures	25,000	-	-	25,000	21,826	(7,588)	9,486	-	23,725	1,275	3,174
9 Motor Car	935,182	-	394,594	540,588	377,133	(213,146)	117,900	(95,425)	186,462	354,126	558,049
10 Computer	93,301	-	-	93,301	73,764	(14,045)	28,917	-	88,636	4,665	19,537
Grand Total	6,696,168	1,072,300	394,594	7,373,874	3,539,723	(1,459,928)	480,582	(95,425)	2,464,952	4,908,922	3,156,445
	6,576,168	120,000	-	6,696,168	3,054,779	-	484,944	-	3,539,723	3,156,445	3,521,389

Date of purchase	Amount	Scrap Value	Date	No. of Days used	Life of Assets	Depreciation
1 Plant and Machinery 22/11/2014	1,072,300.00	53615.00	31/03/2015	129.00	15.00	24,002
						24,002



Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

8 INVENTORIES

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Inventories</u> (Valued at lower of cost or Net Realisable value)		
Raw Materials	1,481,082	1,437,333
Work-in-Progress	337,452	470,501
Consumables	34,152	63,135
Total Rs.	1,852,686	1,970,969

9 TRADE RECEIVABLES

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Sundry Debtors</u>		
Debt outstanding for less than six months-Unsecured & Considered good	5,404,932	5,733,765
Debt outstanding for more than six months-Unsecured & Considered good	447,658	313,416
Total Rs.	5,852,590	6,047,181

10 CASH AND CASH EQUIVALENTS

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Cash & Bank Balances</u>		
Cash in hand	293,695	398,421
<u>Balances with Scheduled Bank</u>		
-in Current Account (Secured against personal assets of Directors)	97,864	76,355
Total Rs.	391,559	474,776

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Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

11 SHORT TERM LOAN AND ADVANCES

Particulars	As at 31/03/2015	As at 31/03/2014
<u>Short-term loans and advances</u> (Unsecured, Considered good)		
Staff Advances & Loans	16,800	24,500
TDS Recoverable	17,149	6,824
<u>Deposits</u>		
Deposit with M.S.E.B.	12,000	12,000
Other Deposits	34,200	34,200
Total Rs.	80,149	77,524

12 OTHER CURRENT ASSETS

Particulars	As at 31/03/2015	As at 31/03/2014
MVAT Refund receivable	41,466	9,671
Advance Tax	4,000	4,000
Income Tax (MAT)	-	64,044
Recoverable from Staff	171,400	231,400
Tax Deducted at Source	-	2,597
Total Rs.	216,866	311,712

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Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

13 REVENUE FROM OPERATIONS

Particulars	As at 31/03/2015	As at 31/03/2014
Sales	24,641,702	24,228,457
Less : Excise Duty	1,422,953	1,410,174
Total Rs.	23,218,749	22,818,283

14 OTHER INCOME

Particulars	As at 31/03/2015	As at 31/03/2014
Discounts Received	5,153	11,248
Sundry Balances Written Back	-	97,129
Total Rs.	5,153	113,977

15 COST OF SALES

Particulars	As at 31/03/2015	As at 31/03/2014
Raw Material Consumed		
Opening Stock Raw Materials	1,437,333	2,150,749
Opening Work In Progress	470,501	254,092
Opening Stock Consumables	63,135	85,872
	1,970,969	2,491,713
ADD:		
Purchases of Raw Materials	16,251,665	15,752,874
Purchases of Consumables	826,414	804,684
	17,078,089	16,557,558
LESS:		
Closing Stock Raw Materials	1,481,082	1,437,333
Closing Work In Progress	337,412	470,501
Closing Stock Consumables	34,132	61,135
	1,852,626	1,970,969
Net Material Consumption	17,196,372	17,078,302
Manufacturing & Other Direct Expenses		
Power	166,276	184,881
Fuel Expenses	53,557	86,158
Repair & Maintenance	48,361	209,840
Transportation Charges : Inward	60,305	67,648
Labour charges	1,317,073	1,347,982
Octroi	100,123	85,127
Total Rs.	18,942,067	19,059,938



Anuroop Packaging Private Limited
Notes on Financial Statements for the Year ended 31st March, 2015

16 ADMINISTRATIVE EXPENSES

Particulars	As at 31/03/2015	As at 31/03/2014
Salaries & Wages & Bonus	347,302	4,1,244
Staff Welfare expense	6,520	4,566
Contribution to fund	59,582	1,220
Car fuel expenses	215,000	204,000
Conveyance expenses	9,874	3,524
Director Remuneration	550,000	480,000
Office Expenses	40,683	20,606
Repairs & Maintenance : for car	107,498	82,601
Service Charges	3,777	2,808
Payment to Auditors		
- Audit Fees	35,340	33,709
- Tax Audit Fees	14,250	13,482
- VAT Audit Fees	9,120	8,427
Printing & Stationery	11,354	7,475
Mobile Expenses	10,275	13,589
Professional Fees	110,318	43,436
Service Tax Paid	58,207	50,746
Sundry Balance W/off	2,970	-
Profession Tax	-	2,500
Internet Charges	1,136	3,452
Property Tax	12,010	12,010
Insurance Charges	28,584	30,220
UN Certification Charges	10,000	20,045
Total Rs.	1,643,800	1,551,660

17 SELLING AND MARKETING EXPENSES

Particulars	As at 31/03/2015	As at 31/03/2014
Discount Allowed	17,395	4,044
Transportation Charges	1,663,978	1,301,385
Total Rs.	1,681,373	1,305,429

18 FINANCIAL COSTS

Particulars	As at 31/03/2015	As at 31/03/2014
Interest on Bank Overdraft	120,215	134,976
Bank Charges	15,671	7,105
Other Interest	232,191	198,000
Total Rs.	368,077	340,081



Anuroop Packaging Private Limited

19 Notes Annexed To And Forming Part Of Balance Sheet As At 31st March, 2015 and Statement Of Profit And Loss For The Year Ended 31st March 2015

I. Significant Accounting Policies

a. Presentation and Disclosure of Financial Statements:

The Financial Statements are prepared under the historical cost convention, in accordance with the Accounting Standards issued by the Institute of Chartered Accountants of India, as referred to in section 129, Chapter IX of the Companies Act, 2013. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

Assets & liabilities have been classified as Current & Non – Current as per the Company's normal operating cycle and other criteria set out in the Schedule III of the Companies Act, 2013.

The Company has also reclassified / regrouped the previous year figures in accordance with the requirements applicable in the current year.

b. Accounting Convention:

These financial statements are prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except for certain financial instruments which are measured at fair values. GAAP comprises mandatory accounting standards as prescribed under Section 133 of the Companies Act, 2013 ('Act') read with Rule 7 of the Companies (Accounts) Rules, 2014'. Accounting policies have been consistently applied except where a newly issued accounting standard is initially adopted or a revision to an existing accounting standard requires a change in the accounting policy hitherto in use.

c. Use of Estimates:

The presentation of financial statements are in conformity with the generally accepted accounting principles which requires estimates and assumptions to be made that may affect the reported amount of assets and liabilities and disclosures relating to contingent liabilities as at the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Actual results could differ from those estimated. Any revisions to accounting estimates are recognized prospectively in the current and future periods. Example of such estimates include provision for doubtful receivables, employee benefits, provision for income taxes, accounting for contract costs expected to be incurred.

d. Tangible Assets & Depreciation:

Depreciation on fixed assets till the year ended March 31, 2014, was provided according to rates specified in Schedule XIV to the Companies Act, 1956. From the current year, Schedule XIV has been replaced by Schedule II to the Companies Act, 2013. The applicability of Schedule II has resulted in the following changes related to depreciation of fixed assets.

i) Depreciation rates prescribed under Schedule XIV, were treated as minimum rates and the company was not allowed to charge depreciation at lower/higher rates, even if such lower/higher rates were justified by the estimated useful life of the asset. Schedule II to the Companies Act, 2013 prescribes useful lives for fixed assets which, in many cases, are different from lives prescribed under the erstwhile Schedule XIV. However, Schedule II allows companies to use higher/ lower useful lives and residual values if such useful lives and residual values can be technically supported and justification for difference is disclosed in the financial statements. The management believes that depreciation rates currently specified under Schedule II fairly reflect its estimate of the useful lives and residual values of fixed assets.

ii) Hence, to comply with the requirement of Schedule II to the Companies Act, 2013, the company has changed its accounting policy for depreciations of assets the management has decided to apply the revised accounting policy prospectively from accounting periods commencing on or after April 1, 2014.



Anuroop Packaging Private Limited

19 Notes Annexed To And Forming Part Of Balance Sheet As At 31st March, 2015 and Statement Of Profit And Loss For The Year Ended 31st March 2015

e. Intangible Assets:

The company does not have any intangible assets as on the last date of the reporting period.

f. Investments:

Investments are Non-Current Investments. Non-Current Investments are carried at cost.

g. Inventories:

Inventories are stated at lower of cost and net realisable value.

h. Revenue Recognition:

Revenue is case of sales; recognised when sales is certain and risk is transferred to buyer. Revenue in respect of insurance / other claims, interest on NSC etc. is recognised on being reasonably certain of settlement and ultimate collection.

i. Income Tax:

Tax expense comprises of current tax and deferred tax. Current tax is measured at the amount expected to be paid to the tax authorities, using the applicable tax rates and tax laws.

Deferred tax assets and liabilities are recognised for future tax consequences attributable to the timing differences between taxable income and accounting income that are capable of reversal in one or more subsequent periods and are measured using tax rates enacted or substantively enacted as at the Balance Sheet date. Deferred Tax assets are not recognised unless, in the management judgment, there is virtual certainty that sufficient future taxable income will be available against which such deferred tax assets can be realised. The carrying amount of deferred tax is reviewed at each balance sheet date.

j. Excise Duty / Service Tax and Sales Tax / Value Added Tax:

Excise duty / Service tax is accounted on the basis of both, payments made in respect of goods cleared / services provided as also provision made for goods lying in bonded warehouses. Sales Tax (VAT) is accounted for as liability.

k. Provisions:

Provisions are recognised in the accounts in respect of present probable obligations, the amount of which can be reliably estimated.

II. Notes on Accounts

1 Previous year's figures have been regrouped or rearranged where ever necessary.

2 Balances of debtors and creditors are subject to confirmation and reconciliation.

3 Change in Accounting Method of Depreciation

In respect of financial year 2014-15; there is one-time credit item of Rs.15,80,861/- shown under the head 'Exceptional item'. This is the net impact due to the following aspects:

(1) Change in the method of depreciation from written down value to straight line method;

(2) Change in the useful life of fixed assets as per provisions of schedule II of Companies Act 2013; and

(3) Assets whose useful life has already expired as on 1st April 2014; necessitated due to implementation of the provisions of Schedule II of Companies Act, 2013.

In respect of fixed assets acquired during the year, depreciation is charged on a straight line basis so as to write off the cost of the assets over the useful lives and for the assets acquired prior to April 1, 2014, the carrying amount as on April 1, 2014 is depreciated over the remaining useful life on Straight line method as per provisions of schedule II of Companies Act 2013.



Anuroop Packaging Private Limited

19 Notes Annexed To And Forming Part Of Balance Sheet As At 31st March, 2015 and Statement Of Profit And Loss For The Year Ended 31st March 2015:

4 The quantitative details as prescribed in Schedule III of the Companies Act, 2013 are as follows

Quantitative Details (As certified by the management).

(a) Sales

Class of Goods	Units	Current Year 2014-2015		Previous Year 2013-2014	
		Quantity	Value in Rs.	Quantity	Value in Rs.
Corrugated Boxes	Pcs	1,118,785	22,638,682	1,191,828	22,289,793
Paper Roll	Kgs	6,362	22,267	8,549	252,095
Paper Scrap	Kgs	66,300	417,800	57,460	276,395
Trading sales	-	-	140,000	-	-

(b) Closing Stock

Class of Goods	Units	Current Year 2014-2015		Prev ous Year 2013-2014	
		Quantity	Value in Rs.	Quantity	Value in Rs.
<u>RAW MATERIALS</u>					
Papers	Kgs	50,307	1,481,082	49928	1,437,333
<u>CONSUMABLES</u>					
Consumables			34,152		63,135
<u>GOODS IN PROCESS</u>					
Goods in process	Kgs	11,833	337,452	19790	470,501
TOTAL			1,852,686		1,970,969

(c) Production in respect of Goods Manufactured

Class of Goods	Units	Current Year 2014-2015	Previous 2013-2014
		Quantity	Quantity
Corrugated Boxes	Pcs	1,118,785	1,191,828
Paper Roll	Kgs	6,362	8,549
Paper Scrap	Kgs	66,300	57,460

(d) Value in Rs. of Imported and Indigenous Raw Materials, Consumables Consumed and percentage of each to the total consumption.

Particulars	Current Year 2014-2015		Previous Year 2013-2014	
	Amounts in Rs.	%	Amounts in Rs.	%
i) Raw Materials & Packing Materials				
a) Imported	-	0%	-	0%
b) Indigenous	17,078,089	100%	16,557,558	100%



Anuroop Packaging Private Limited

19 Notes Annexed To And Forming Part Of Balance Sheet As At 31st March, 2015 and Statement Of Profit And Loss For The Year Ended 31st March 2015

5 Disclosure under AS 18 "Related party disclosures"

Name	Relationship	Current Year		Previous Year	
		Loans	Interest given (Rs.)	Loans	Interest given (Rs.)
Mr. Abhay Bapat	Director	100,000	12,000	200,000	24,000
Mr. Vilas Bhagwat	Director	200,000	24,000	200,000	24,000
Mrs. Sheela Bapat	Mother of Director	400,000	48,000	400,000	1,474
Mrs. Ujwala Bapat	Wife of Director	200,000	24,000	200,000	24,000
Mrs. Vijaya Bhagwat	Mother of Director	500,000	60,000	500,000	60,000
Mrs. Smita Bhagwat	Wife of Director	250,000	30,000	250,000	30,000

Additional information required under Part II of Schedule VI of Companies Act, 1956.

6 Remittance of Dividends in Foreign Exchange: Nil (Previous Year Nil)

7 Expenditure on Research and Development: Nil (Previous Year Nil)

Managerial Remuneration :

8 Salary paid to Directors: Rs 5,50,000/- (Previous Year Rs 4,80,000/-)

Contingent Liabilities

9 Claims against the Company not acknowledged as debts represent: Nil.

10 Capital Commitments (Net of Advances) : Nil

11 Earnings in foreign currency : Nil

12 Expenditure in foreign currency : Nil.

Signatures to Notes 1 to 19 forming part of profit and loss account and balance sheet.

As per our report of even date

For and on behalf of,

MAY & Co.

Chartered Accountants

Ajit G. Penase
Partner.

M No. : 045561

FRN : 108965W

Place : Mumbai

Date : 6th September 2015



For and on Behalf of the Board Of Directors

Vilas Bhagwat
Director.

(Signature)

Abhay Bapat
Director.

Anuroop Packaging Private Limited
Notes Annexed To And Forming Part Of Balance Sheet As At 31st March, 2015 And
Statement Of Profit And Loss For The Year Ended 31st March 2015

Statement of Deferred Tax Asset/ Liability as on 31st March, 2015

Particulars	As per Financial Statements Rs.	As per Income Tax Records Rs.	Difference Rs.	Deferred Tax Asset / (Liability) Rs.
<u>As on 1st April 2014</u>				
Fixed Assets	3,156,445	2,576,872	579,573	179,088
			-	-
Total	3,156,445	2,576,872	579,573	179,088
<u>As on 31st March 2015</u>				
Fixed Assets	4,908,922	3,034,984	1,873,938	579,047
			-	-
Total	4,908,922	3,034,984	1,873,938	579,047
Net amount charged to Profit & Loss A/c				(399,959)

As per our report of even date

For and on behalf of Board of Directors

For and on behalf of,

MAY & Co.

Chartered Accountants

Ajit G. Pendse
Partner.

M No. : 045561


FRN : 108965W

Place : Mumbai

Date : 06th September 2015



Vilas Bhagwat
Director.


Abhay Bapat
Director.