

AMIN TANNERY LIMITED
7/94-J TILAK NAGAR, KANPUR 208 002

NOTICE

Notice is hereby given that the 2nd Annual General Meeting of Amin Tannery Limited will be held on Wednesday the 30th day of September 2015 at 3:45 P.M. at the Registered office of the Company to transact the following businesses:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March 2015 and Profit & Loss Account of the Company for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Veqarul Amin, who retires by rotation and being eligible offers himself for re-appointment
3. To appoint Auditors for a term of 5 years up to the conclusion of 7th Annual General Meeting to be held in the year 2020 and to fix their remuneration.

SPECIAL BUSINESS:

4. 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 Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, and subject to such other approvals, consents, sanctions, if any, required from any authority and subject to such conditions as may be prescribed while granting such approvals, consents and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall also include any committee thereof), the consent of the Members be and is hereby accorded for sub-dividing the Equity shares of the Company, including the paid up shares, such that the Equity shares of the company of the face value of Rs ` 10/- (Rupees Ten) each be sub-divided into ten equity shares of the face value of Re ` 1/- (Rupee one) each, with effect from the 'Record Date' to be determined by the Board for this purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the company, the paid up equity shares of the Company of the face value of Rs ` 10/- (Rupees Ten), each, as existing on the Record Date, shall stand sub-divided into ten equity shares of the face value of Re ` 1/- (Rupee one) each fully paid up, and consequently the Authorized and Paid up Equity Shares Capital of the Company be changed accordingly with effect from the Record Date.

certified true copy

For SUPER TANNERY LIMITED



Wash
R. K. AWASTHI
COMPANY SECRETARY

[Handwritten signature]

Wash

AMIN TANNERY LIMITED
7/94-J TILAK NAGAR, KANPUR 208 002

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and 61 of the Companies Act 2013 and other applicable provisions, if any, of the Companies Act, the Memorandum of Association of the company be and is hereby altered by substituting the existing Clause V as under:

V. The Authorised Share Capital of the company is Rs5, 00,000/- (Rupees Five Lacs) divided into 5, 00,000 (Five Lacs) Equity Shares of Re ` 1/- (Rupee One), each.

RESOLVED FURTHER THAT the existing physical share certificates in relation to the issued equity shares of the company be cancelled and the Board be authorized to call back the same from the shareholders, if any, and to issue new share certificates in lieu thereof with regard to the sub-divided equity shares in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1960 and in case of members who hold the equity shares opt to receive the sub-divided equity shares, in dematerialized form, the sub-divided equity shares shall be credited to the respective beneficiary account of the members, with their respective Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing equity shares.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the company, for giving effect to the aforesaid resolution including but not limited to signing and execution of necessary forms, papers, writings, agreements and documents, including giving customary representations and warranties together with such indemnities as may be deemed necessary and expedient in its discretion and settling any question, difficulty or doubts that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding on all the members.

5. To Consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the existing Articles of Association of the Company be and is hereby altered by substituting the existing Article 3 with the following Article:

V. The Authorised Share Capital of the company is Rs. 5,00,000/- (Rupees Five Lacs) divided into 5,00,000 (Five Lacs) Equity shares of Re.1/- each (Rupee One).

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the company, for giving effect to the aforesaid resolution."

Place: **KANPUR**
Date: 5th Sep 2015

By Order of the Board


Director

certified copy

For SUPER TANNERY LIMITED



Awasthi
R. K. AWASTHI
COMPANY SECRETARY

Awasthi ✓

AMIN TANNERY LIMITED
7/94-J TILAK NAGAR, KANPUR 208 002

NOTES:

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member.
2. Corporate Members intending to send their Authorized Representatives to attend the Annual General Meeting are requested to send a certified copy of the Board resolution authorizing their representative to attend and vote on their behalf at the meeting.
3. Members/Proxies should bring the attendance slip duly filled in attending the meeting.
4. The Explanatory Statement pursuant to section 102 of the Companies Act, 2013 in respect of Special Business is annexed hereto.

certified copy

For SUPER TANNERY LIMITED



R. K. Awasthi
R. K. AWASTHI
COMPANY SECRETARY

[Handwritten signature]

Done

AMIN TANNERY LIMITED

7/94-J TILAK NAGAR, KANPUR208 002

CERTIFIED COPY OF EXPLANATORY STATEMENT
Pursuant to Section 102 of the Companies Act, 2013

ITEM No.:

4&5 The present Authorized Share Capital of the Company is Rs5,00,000/- (Rupees Five Lacs) divided into 50,000/- (Fifty Thousands) Equity Shares of Rs10/- each. The present issued, subscribed and paid-up Share Capital of the Company is Rs5,00,000/- divided into 50,000 Equity Shares of the face value of Rs10/- each, fully paid-up.

The Board of Directors of the Company at their meeting held on 5th Sep 2015, considered it desirable to sub-divide the Equity Shares of the Company. Accordingly, 50,000 Equity Shares of Rs10/- each of the Company comprised in its Authorized Share Capital is proposed to be sub-divided into 5,00,000 Equity Shares of Re1/- each. The issued, subscribed and Paid-up Capital of the Company as existing on the Record Date for the purpose of sub-division of Equity Shares, will also be sub-divided into Equity Shares of the face value of Re1/- each fully paid-up with effect from the Record Date. The Record Date, on which this sub-division would become effective, will be decided by the Board after obtaining the shareholders' approval. The consent of the members is being sought in accordance with the provisions of Section 61 and 13 of the Companies Act, 2013.

The Directors of the Company may be deemed to be concerned or interested in the resolution to the extent of the shares held by them in the Company.

The Board of Directors of the Company accordingly, recommends the Ordinary/special resolution at Item No.4&5 of the notice, for approval by the members.

Place: **KANPUR**
Date: 5th Sep 2015

By Order of the Board



Director

certified copy

For SUPER TANNERY LIMITED



Awasthi
R. K. AWASTHI
MANAGING SECRETARY

Awasthi

AMIN TANNERY LIMITED

7/94-J TILAK NAGAR, KANPUR208 002

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF MEMBERS OF THE COMPANY HELD ON 30TH SEPTEMBER 2015 3.45 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

4. 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 Section 61 and other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force) and in accordance with the provisions of the Articles of Association of the Company, and subject to such other approvals, consents, sanctions, if any, required from any authority and subject to such conditions as may be prescribed while granting such approvals, consents and sanctions, which may be agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board", which term shall also include any committee thereof), the consent of the Members be and is hereby accorded for sub-dividing the Equity shares of the Company, including the paid up shares, such that the Equity shares of the company of the face value of Rs ` 10/- (Rupees Ten) each be sub-divided into ten equity shares of the face value of Re ` 1/- (Rupee one) each, with effect from the 'Record Date' to be determined by the Board for this purpose.

RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the company, the paid up equity shares of the Company of the face value of Rs ` 10/- (Rupees Ten), each, as existing on the Record Date, shall stand sub-divided into ten equity shares of the face value of Re ` 1/- (Rupee one) each fully paid up, and consequently the Authorized and Paid up Equity Shares Capital of the Company be changed accordingly with effect from the Record Date.

RESOLVED FURTHER THAT pursuant to the provisions of Section 13 and 61 of the Companies Act 2013 and other applicable provisions, if any, of the Companies Act, the Memorandum of Association of the company be and is hereby altered by substituting the existing Clause V as under:

V. The Authorised Share Capital of the company is Rs5,00,000/- (Rupees Five Lacs) divided into 5,00,000 (Five Lacs) Equity Shares of Re ` 1/- (Rupee One), each.

RESOLVED FURTHER THAT the existing physical share certificates in relation to the issued equity shares of the company be cancelled and the Board be authorized to call back the same from the shareholders, If any, and to issue new share certificates in lieu thereof with regard to the sub-divided equity shares in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1960 and in case of members who hold the equity shares opt to receive the sub-divided equity shares, in dematerialized form, the sub-divided equity shares shall be credited to the respective beneficiary account of the members, with their respective Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing equity shares.

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the company, for giving effect to the aforesaid resolution including but not limited to signing

certified true copy

For SUPER TANNERY LIMITED



Awasthi
R. K. AWASTHI
COMPANY SECRETARY

Awasthi

AMIN TANNERY LIMITED

7/94-J TILAK NAGAR, KANPUR208 002

and execution of necessary forms, papers, writings, agreements and documents, including giving customary representations and warranties together with such indemnities as may be deemed necessary and expedient in its discretion and settling any question, difficulty or doubts that may arise in this regard as the Board in its absolute discretion may deem necessary or desirable and its decision shall be final and binding on all the members.


5. To Consider and if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED FURTHER THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification or re-enactment thereof for the time being in force), the existing Articles of Association of the Company be and is hereby altered by substituting the existing Article 3 with the following Article:

V. The Authorised Share Capital of the company is Rs. 5,00,000/- (Rupees Five Lacs) divided into 5,00,000 (Five Lacs) Equity shares of Re.1/- each (Rupee One).

RESOLVED FURTHER THAT the Board be and is hereby authorized to do all such acts, deeds, matters and things and give such directions as may be necessary, in the best interest of the company, for giving effect to the aforesaid resolution."

CERTIFIED TRUE COPY OF RESOLUTION
FOR AMIN TANNERY LIMITED


(DIRECTOR)
DIN.00037424)



certified true copy
For SUPER TANNERY LIMITED
Awasthi
R. K. AWASTHI
COMPANY SECRETARY

Awasthi

AMIN TANNERY LIMITED

7/94-J TILAK NAGAR, KANPUR208 002

CERTIFIED TRUE COPY OF RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD ON 5TH SEPTEMBER 2015 5:00 P.M. AT THE REGISTERED OFFICE OF THE COMPANY.

"RESOLVED THAT pursuant to the provision of Section 61 and other applicable provisions, if any of the Companies Act, 2013 and in provision of Article of Association of the Company, and subject to the approval of the members of the Company by way of Ordinary resolution, the consent of the Board of Directors of the Company, be and is hereby accorded for sub-dividing the Equity shares of the Company, including the paid up shares, such that the Equity shares of the Company of the face value of Rs. 10 each be sub-divided into Ten equity shares of the Company of the face value of Re. 1/- each with effect from the Record Date to be determined by the Board later on."

"RESOLVED FURTHER THAT pursuant to the sub-division of the equity shares of the company, the paid up equity shares of the Company of the face value of Rs. 10/- (Rupees Ten), each, as existing on the Record Date, shall stand sub-divided into ten equity shares of the face value of Re. 1/- (Rupees one) each fully paid up, and consequently the Authorised and Paid up Equity Shares Capital of the Company be changed accordingly with effect from the Record Date."


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"RESOLVED FURTHER THAT the existing physical share certificates in relation to the issued equity shares of the company be cancelled and the Board be authorized to call back the same from the shareholders, If any, and to issue new share certificates in lieu thereof with regard to the sub-divided equity shares in accordance with the provisions of the Companies (Issue of Share Certificates) Rules, 1960 and in case of members who hold the equity shares opt to receive the sub-divided equity shares, in dematerialised form, the sub-divided equity shares shall be credited to the respective beneficiary account of the members, with their respective Depository Participants and the Company shall take such corporate actions as may be necessary in relation to the existing equity shares."

CERTIFIED TRUE COPY OF RESOLUTION
FOR AMIN TANNERY LIMITED


(DIRECTOR)

certified true copy
For SUPER TANNERY LIMITED

Awasthi
R. K. AWASTHI
COMPANY SECRETARY

Awasthi

AMIN TANNERY LIMITED
7/94-J TILAK NAGAR, KANPUR 208 002

DIRECTORS' REPORT

To,
The Members,

The Directors of your company have pleasure of presenting the 2nd Annual Report and Audited Statement of Accounts of the Company for the year ended 31st March 2015 together with Auditors Report thereon.

FINANCIAL RESULTS AND OPERATIONS:

The Company was incorporated on 25th March 2013. It has not commenced any manufacturing, trading and/or other activities during the year.

DIVIDEND:

Due to non-performance of any activity, the Company is not declaring any dividend.

EXTRACT OF ANNUAL RETURN:

The extract of Annual Return as provided under sub-section (3) of section 92 of the Companies Act, 2013 (the Act) in prescribed form MGT-9 is enclosed as Annexure "A" to this report.

INDUSTRIAL RELATIONS:

During the period industrial relations have been extremely cordial. Employees' cooperation and co-ordination had been an important factor in the growth of the organization.

FIXED DEPOSITS:

The Company has not accepted/renewed any deposit during the year under review, under the provisions of the Companies Act, 2013 and the rules framed thereunder.

HUMAN RESOURCES MANAGEMENT:

Employees are vital to the Company. We have created a favorable work environment that encourages humble relationship. We have also set up a scalable recruitment and human resources management process, which enables us to attract and retain high caliber employees.

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For SUPER TANNERY LIMITED



R.K. Awasthi
R.K. AWASTHI
COMPANY SECRETARY

**DISCLOSURE UNDER THE SEXUAL HARASSMENT OF WOMAN AT
WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT.**

2013:

Your Company strongly believes in providing a safe and harassment free workplace for each and every individual working for the Company through various intervention and practices. It is the continuous endeavor of the Management of the Company to create and provide an environment to all its employees that is free from discrimination and harassment including Sexual harassment

During the year ended 31 March 2015, no complaint pertaining to sexual harassment was received by the Company as Company has no Woman employee.

PARTICULARS OF EMPLOYEES

A statement of particulars of employees as specified under the Companies Act, 2013 as amended from time to time, are not required to be furnished, as there is no employee drawing remuneration in excess of Rs.200,000 per month or Rs. 24,00,000 per annum.

**CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, and
FOREIGN EXCHANGE EARNING & OUTGO:**

A. *Conservation of Energy: NA*

B. *Technology absorption: NA*

1) *Research and development (R& D) NA*

2) *Technology absorption, adaptation and innovation NA*

C. *Foreign exchange earnings and outgo:NA since co yet to start business activities.*

**SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS
OR COURTS OR TRIBUNALS:**

No significant or material orders were passed by the Regulators or Courts or Tribunals during the previous year which may impact the going concern status of the Company's Operation in the future.

WHISTLE BLOWER POLICY/VIGIL MECHANISM:

Section 177 (9) of the Companies Act, 2013 read with Rule 7 of the Companies (Meeting of Board and its Powers) Rules, 2014 mandates the following classes of companies to constitute a vigil mechanism –

Every listed company;

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For SUPER TANNERY LIMITED



R. K. Awasthi
R. K. AWASTHI
COMPANY SECRETARY

- Every other company which accepts deposits from the public;
- Every company which has borrowed money from banks and public financial institutions in excess of Rs. 50 crores.

Further, Clause 49 of the Listing Agreement between listed companies and the Indian Stock Exchanges has been recently amended which, *inter alia*, provides for a mandatory requirement for all listed companies to establish a mechanism called the 'Whistle blower Policy' for directors and employees to report concerns of unethical behaviour, actual or suspected, fraud or violation of the Company's code of conduct or ethics policy.

However, since our company does not fall any of the class as stated above hence the Whistle Blower Policy does not apply on this company.

However the company already encourages all employees to report any suspected or actual occurrence(s) of illegal, Unethical or inappropriate events (behaviors' or practices) that effect Company's interest/image.

DIRECTORS & KMP:

In terms of Articles of Association of the Company, Mr. Veqarul Amin will retire by rotation at the ensuing Annual General Meeting and being eligible, offer themselves for reappointment.

DECLARATION BY DIRECTORS:

The Company has received declaration from all the Directors of the Company confirming that they meet with the criteria of as prescribed under the Companies Act, 2013.

POLICY ON DIRECTORS APPOINTMENT AND REMUNERATION:

For the purpose of selection of any Director, the Nomination & Remuneration Committee identifies persons of integrity who posses' relevant expertise, experience and leadership qualities required for the position and also takes into consideration recommendation, if any received from any member of the Board. The Committee also ensures that the incumbent fulfills such other criteria with regard to age and other qualifications as laid down under the Companies Act, 2013 or other applicable laws.

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection, appointment and remuneration of Directors & Senior Management.

DIRECTORS' RESPONSIBILITY STATEMENT:

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For SUPER TANNERY LIMITED



Resall
R. K. AWASTHI
COMPANY SECRETARY

Pursuant to the requirement under Section 134(5) read with section 134(3)(c) of the Companies Act, 2013 with respect to Directors' Responsibility Statement, it is hereby confirmed:

- (i) That in the preparation of the annual accounts for the financial year ended 31st March 2015, the applicable accounting standards has been followed along with proper explanation relating to material departures;
- (ii) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period;
- (iii) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) That the Directors have prepared the accounts for the financial year ended 31st March 2015 on a going concern basis.

AUDITORS:

The Members of the Company vide passing a resolution at the 2nd Annual General Meeting of the Company had appointed M/s. Kapoor Tandon & Co. Chartered Accountants, Kanpur (Registration No.000952C) as Auditor of the Company for a period of 5 years effective from 2015-16, subject to ratification of their appointment at every Annual General Meeting. The Board of Directors recommends their re-appointment.

SECRETARIAL AUDITORS:

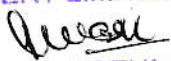
Pursuant to the provisions of section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Secretarial Audit is not applicable.

LOANS, GUARANTEES & INVESTMENTS:

The particulars of Loans, guarantees and investments have been disclosed in the financial statements.

RELATED PARTY TRANSACTIONS:

All contracts/arrangements entered by the Company during the previous financial year with the related parties were in the ordinary course of business

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For SUPER TANNERY LIMITED

R. K. AWASTHI
COMPANY SECRETARY

and on arm's length basis. The Audit Committee and the Board of Directors reviewed the transaction (which are repetitive in nature)

The disclosures as required under AS-18 have been made in notes forming part of the standalone financial statement. The particulars of contracts or arrangements entered in to by the company with related parties referred to in sub-section (1) of section 188 of the companies Act, 2013 has been disclosed wherever required.

AUDITORS' REPORT:

The comments of the Auditors in their Audit Report and reference to "Notes on Accounts" forming part of the Financial Results are self-explanatory and need no further comments.

ACKNOWLEDGEMENT:

Your Directors wish to take on record the deep sense of appreciation for the kind co-operation received from the officers, employees of the Company for their continued support, co-operation and contribution during the year under review.

By Order of the Board
For Amin Tannery Limited

Place: KANPUR

Date: 5th Sep 2015



Director



Director

CERTIFIED TRUE COPY

For SUPER TANNERY LIMITED




P. K. AWASTHI
COMPANY SECRETARY

INDEPENDENT AUDITORS' REPORT

To the Members of Amin Tannery Limited

Report on the Financial Statements

We have audited the accompanying financial statements of Amin Tannery Limited ("the Company"), which comprises the Balance Sheet as at 31st March, 2014 and a summary of significant accounting policies and other explanatory information. No Profit & Loss of the Company for the period 25th March, 2013 to 31st March, 2014 has been prepared as the Company has not commenced any manufacturing, trading or other specified activities during the year.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position and financial performance of the Company in accordance with the Accounting Standards notified under the Companies Act, 1956 (the Act) read with General Circular 15/2013 dated 13th September, 2013 of the Ministry of Corporate Affairs in respect of the Companies Act, 2013 and in accordance with the accounting principles generally accepted in India. 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.

Auditors' 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 accompanying 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:

Himanshu

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For SUPER TANNERY LIMITED
Awasthi
R. K. AWASTHI
COMPANY SECRETARY

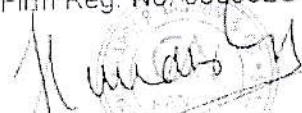


- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31st, 2014;

Report on Other Legal and Regulatory Requirements

1. As the paid-up capital and reserves of the company are not more than Rs. 50 lacs; and does not have loan outstanding Rs. 25 lacs or more from any bank or financial institution; and does not have a turnover exceeding Rs. 5 crore; the provisions of the Companies (Auditors' Report) Order, 2003 issued by the Central Government in terms of Section 227(4A) of the Companies Act, 1956 are 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 dealt with by this Report are in agreement with the books of account;
 - d. In our opinion, the Balance Sheet complies with the Accounting Standards referred to in sub-section (3C) of Section 211 of the Act read with the general circular 15/2013 dated 13-09-2013 of the Ministry of Corporate Affairs in respect of section 133 of the Companies Act, 2013;
 - e. On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act;

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C


Himanshu Kapoor
Partner
Membership No. 78180

Place: Kanpur

Date: 29.05.2014

CERTIFIED TRUE COPY

For SUPER TANNERY LIMITED




R. K. AWASTHI
COMPANY SECRETARY

AMIN TANNERY LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2014

Particulars	Note No.	As at 31st March 2014 (Rupees)	
I. EQUITY AND LIABILITIES			
1. Shareholders' Funds	2	500,000	500,000
a) Share Capital			
2. Current Liabilities		5,618	5,618
a) Other Current Liabilities			
TOTAL			505,618
II. ASSETS			
1. Non Current Assets	3	44,165	44,165
(a) Other Non-Current Assets			
2. Current Assets	4	461,453	461,453
(b) Cash and Cash Equivalents			
TOTAL			505,618

Significant Accounting Policies 1

The accompanying notes form an integral part of these financial statements.

As per our report of even date attached
For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C

(Signature)
(Himanshu Kapoor)
Partner
M No. 078180

For and on behalf of the Board of Directors

(Signature)
Iftikharul Amin
Director

(Signature)
Iqbal Ahsan
Director

Veqarul Amin
Director

Place: Kanour
Dated: 29th May, 2014

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For SUPER TANNERY LIMITED
(Signature)
R. K. AWASTHI
COMPANY SECRETARY

AMIN TANNERY LIMITED

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

1. SIGNIFICANT ACCOUNTING POLICIES

1.1 Basis of Preparation of Financial Statements

The Accounts are prepared on accrual basis under historical cost convention and to comply in all material aspects with applicable material aspects with applicable accounting principles in India, Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

1.2 Use of Estimates

The preparation of financial statements in conformity with Indian GAAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities on the date of financial statements and the reported amount of revenues and expenses during the reported period. Difference between actual results and estimates are recognized in the period in which the results are known/materialised.

1.3 Fixed Assets

Fixed assets comprise of only incidental expenses expended during construction period (pending allocation)

1.4 Depreciation

Since the Company has not commenced its commercial operations, no depreciation has been charged.

Impairment of assets

The company assesses at each balance sheet date whether there is any indication that an asset may be impaired. If any such indication exists, the company estimates the recoverable amount of the asset. If such recoverable amount of the asset or the recoverable amount of the cash generating unit to which the asset belongs is less than the carrying amount, the carrying amount is reduced to the recoverable amount. The reduction is treated as an impairment loss and is recognized in the Profit and Loss Account. If at the balance sheet date there is an indication that a previously assessed impairment loss no longer exists, the recoverable amount is reassessed and the asset is reflected at the recoverable amount.

1.6 Capital work in progress

Capital Work in Progress comprises cost of fixed assets yet to be commissioned and/or in transit, advances for capital expenditure and expenditure during construction period. Expenditure during construction period is allocated to the respective Fixed Assets on completion of the construction period.

1.7 Provisions, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent Liabilities and Assets are neither recognized nor disclosed in the financial statements.

1.8 Revenue Recognition

The Company has not commenced operations and no revenues have been recognised during the year under consideration.

1.9 Basis of classification of Current and Non Current

Assets and liabilities in the balance sheet have been classified as either current or non-current based upon the requirements of Revised Schedule VI notified under the Companies Act, 1956. An asset has been classified as current if (a) it is expected to be realised in, or is intended for sale or consumption in, the company's normal operating cycle; or (b) it is held primarily for the purpose of being traded; or (c) it is expected to be realised within 12 months after the reporting date; or (d) it is cash or cash equivalent unless it is restricted from being exchanged or used to settle a liability for at least 12 months after the reporting date. All the other assets have been classified as non-current. A liability has been classified as current when (a) it is expected to be settled in the company's normal operating cycle; or (b) it is held primarily for the purpose of being traded; or (c) it is due to be settled within 12 months after the reporting date; or (d) the company does not have a unconditional right to defer settlement of the liability for at least 12 months after the reporting date. All other liabilities have been classified as non-current. An operating cycle is the time between the acquisition of assets for processing and their realisation in cash or cash equivalents.



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For SUPER TANNERY LIMITED



R. K. Awasthi
R. K. AWASTHI
COMPANY SECRETARY

AMIN TANNERY LIMITED

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

Particulars	As at 31st March 2014 (Rupees)
2. SHARE CAPITAL	
Authorised 50,000 Equity Shares of Rs 10/- each	500,000
Issued, Subscribed and fully paid up 50,000 Equity Shares of Rs 10/- each fully paid up	500,000
Total	500,000

2.1 Reconciliation of the shares outstanding at the beginning and at the end of the year:

Equity shares	As at 31st March 2014	
	No. of Shares	(Rupees)
At the beginning of the year	50,000	500,000
Changes during the year	-	-
Outstanding at the end of the year	50,000	500,000

2.2 Rights, Preferences and restrictions attached to equity shares

The company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity shares is entitled to one vote per share. No dividend has been proposed during the year under consideration. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

2.3 Bonus Shares/Shares for consideration other than cash issued & Buy Back of shares during preceding five years: NIL

2.4 Shares held by holding/ultimate holding company and/or their subsidiaries/associates: NIL

2.5 Shares held by holding/ultimate holding company and/or their subsidiaries/associates more than 10% Share in the company: NIL

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

Name of the Share Holder	As at 31st March 2014	
	No. of Shares	% held
Mr. Veerul Amin	14,060	28.12%
Mr. Ifikharul Amin	7,139	14.28%
Mr. Iqbal Ahsan	7,185	14.38%
Mrs. Saphia Amin	3,719	7.44%
Mr. Tanveerul Amin	3,538	7.08%
Mrs. Farha Farima	3,538	7.08%
Mr. Mubashirul Amin	3,715	7.43%
Mr. Umar Ul Amin	3,609	7.22%

3 OTHER NON-CURRENT ASSETS

(a) Incidental Expenditure during construction period (Pending Allocation)	
Rates and Taxes	27,610
Bank Charges	752
Printing & Stationery	10,165
Audit Fees	5,618
	<u>44,165</u>
(b) Miscellaneous Expenditure (To the extent not written off or adjusted)	0.00
	<u>44,165</u>

4 CASH AND CASH EQUIVALENTS

Cash and cash equivalents	
Balances with Scheduled Banks in:	
Current Accounts	661,463
TOTAL	<u>661,463</u>

Muhammad

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For SUPER TANNERY LIMITED



Awasthi
R. K. AWASTHI
COMPANY SECRETARY

JIN TANNERY LIMITED

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

5 The related party disclosure in accordance with AS 18 'Related Party Disclosures' issued by ICAI, is given below:

A Relationship

Joint Ventures & Associates:

- (i) Joint Venture: Nil
- (ii) Associates: Nil

(iii) Key Management Personnel & Relatives:

- a) Iftikharul Amin
- b) Iqbal Ansan
- c) Veqarul Amin
- d) Sophia Amin
- e) Tanveerul Amin
- f) Farha Farha
- g) Mubashirul Amin
- h) Umair Ul Amin

No transactions have been done with the related parties during the financial year.

6 In the absence of the Notification in the Official Gazette of the Central Government of India, the cess payable under Section 441A has not been paid. The payment of cess shall be made in accordance with the Notification, as and when issued by the Central Government of India in its Official Gazette.

7 Contingent liabilities

i Estimated value of contracts remaining to be executed on capital account (net of advances)	NIL
ii Claims against the company not acknowledged as debt	NIL
iii Contingent liability on account of bank guarantee	NIL
8 a) CIF Value of Import	NIL
b) Expenditure in foreign currency	NIL
c) Remittance in Foreign Currency on account of Dividend	NIL
d) Earning in Foreign Exchange	NIL
e) Consumption of Imported Raw Material & Stores	NIL

9 Disclosure in terms of AS 28

There are no fixed assets in the company, thus there are no impairment losses to be accounted for.

10 Disclosure in terms of AS 29

There are no contingent liabilities therefore no provision is required to be made.

11 This is the first Balance Sheet of the company which covers the period 25th March, 2013 to 31st March, 2014. Figures of the previous year have not been given as this is the first Balance Sheet of the company.

12 Being a level - III enterprise, the accounting standards applicable to a Level - III enterprise have been followed. AS - 2, AS - 6 and AS - 10 are not applicable during the financial year.

13 There is no transaction with organisations covered under Small, Medium & Micro Enterprises.

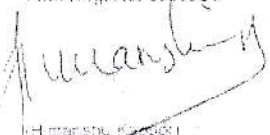
14 As the company has not commenced commercial operation, there is no requirement of preparing profit and loss account.

15 As the company has not commenced commercial operation, there is no Earning Per Share for the financial year. Thus, the relevant disclosure as per AS - 20 has not been given.

16 As the company has not commenced operation, no provision for depreciation and deferred tax has been made.

As per our report of even date attached
For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 007952C

For and on behalf of the Board of Directors


Himanshu Kapoor
Partner
M No. 078100

Iftikharul Amin
Director

Iqbal Ansan
Director

Veqarul Amin
Director

Place: Kanpur
Date: 25th May, 2014

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For SUPER TANNERY LIMITED

R. K. AWASTHI
COMPANY SECRETARY

INDEPENDENT AUDITORS' REPORT

To the Members of Amin Tannery Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **Amin Tannery Limited** ("the Company"), which comprises the Balance Sheet as at March 31, 2015, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position and financial performance in accordance with the accounting principles generally accepted in India, including the Accounting Standards referred to in Section 133 of the Companies Act, 2013 read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act, for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of 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.

Auditors' 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 thereunder.

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 the internal financial controls relevant to the Company's preparation of the



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For SUPER TANNERY LIMITED



[Handwritten Signature]
R. K. AWASTHI
COMPANY SECRETARY

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 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 accompanying 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 31st, 2015;

Report on Other Legal and Regulatory Requirements

1. As the paid up Capital and Reserves of the Company are not more than 50 Lacs and the company does not have loan outstanding Rs.25 Lacs or more from any bank or financial institutions; and does not have a turnover exceeding Rs.5 crores requires by the Companies (Auditor's Report) order, 2015 issued by the Central Government in terms of section-143 sub section 11 of the Companies Act, 2013, are not applicable to the Company.
2. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the 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 it appears from our examination of those books;
 - c) The Balance Sheet dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the Balance Sheet comply with the Accounting Standards specified under Section 133 of the Act, read with the Rule 7 of the Companies (Accounts) Rules, 2014; and
 - e) On the basis of written representations received from the directors as on March 31, 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 as per Section 164(2) of the Act, 2013.
 - f) With respect to the matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company has no pending litigations.



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For SUPER TANNERY LIMITED



[Handwritten signature]
R. K. AWASTHI
COMPANY SECRETARY

- ii. The Company did not have any long-term contracts, including derivative contracts for which there are any material foreseeable losses.
- iii. As per the information and explanations given to us, the company does not have any amount which is required to be transferred to Investor Education and Protection fund.

For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000952C



Himanshu Kapoor
Himanshu Kapoor
Partner
Membership No. 78180

Place: Kanpur

Date: 05-09-2015

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For SUPER TANNERY LIMITED



R. K. Awasthi
R. K. AWASTHI
COMPANY SECRETARY

MIN TANNERY LIMITED
BALANCE SHEET AS AT 31ST MARCH, 2015

Particulars	Note No.	As at 31st March 2015 (Rupees)		As at 31st March 2014 (Rupees)	
I. EQUITY AND LIABILITIES					
1. Shareholders' Funds					
a) Share Capital	2	5,00,000		5,00,000	
b) Reserves and surplus		0		0	
c) Money received against share warrants		0		0	
			5,00,000		5,00,000
2. Share application money pending allotment		0		0	
			0		0
3. Non-current liabilities					
a) Long-Term borrowings		0		0	
b) Deferred tax liabilities (Net)		0		0	
c) Other Long term liabilities		0		0	
d) Long-term provisions		0		0	
			0		0
4. Current Liabilities					
a) Short-term borrowings		0		0	
b) Trade payables		0		0	
c) Other Current Liabilities		11,318		5,618	
d) Short-term provisions		0		0	
			11,318		5,618
TOTAL			5,11,318		5,05,618
II. ASSETS					
1. Non Current Assets					
(a) Fixed Assets					
(i) Tangible assets		0		0	
(ii) Intangible assets		0		0	
(iii) Capital work-in-progress		0		0	
(iv) Intangible assets under development		0		0	
			0		0
(b) Non-current investments		0		0	
(c) Deferred tax assets (net)		0		0	
(d) Long-term loans and advances		0		0	
(e) Other Non-Current Assets	3	55,383		44,165	
			55,383		44,165
2. Current Assets					
(a) Current investments		0		0	
(b) Inventories		0		0	
(c) Trade receivables		0		0	
(b) Cash and Cash Equivalents	4	4,55,935		4,61,453	
(e) Short-term loans and advances		0		0	
(f) Other current assets		0		0	
			4,55,935		4,61,453
TOTAL			5,11,318		5,05,618
Significant Accounting Policies	1				

The accompanying notes form an integral part of these financial statements.

As per our report of even date attached.
 For Kapoor Tandon & Co.,
 Chartered Accountants
 Firm Reg. No. 0009520

(Himanshu Kapoor)
 Partner
 M.No. 078180



Place: Kanpur
 Dated: 05th Sep, 2015

For and on behalf of the Board of Directors

Iftikharul Amin
 Director

Iqbal Ahsan
 Director

Veqarul Amin
 Director

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For SUPER TANNERY LIMITED



R. K. AWASTHI
 COMPANY SECRETARY

IN TANNERY LIMITED
Financial statements for the year ended 31st March 2015

1. SIGNIFICANT ACCOUNTING POLICIES

1.1 Basis of Preparation of Financial Statements

The Accounts are prepared on accrual basis under historical cost convention and to comply in all material aspects with applicable material aspects with applicable accounting principles in India, Accounting Standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956.

1.2 Use of Estimates

The preparation of financial statements in conformity with Indian GAAP requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities on the date of financial statements and the reported amount of revenues and expenses during the reported period. Difference between actual results and estimates are recognized in the period in which the results are known/ materialised.

1.3 Fixed Assets

Fixed assets comprise of only incidental expenses expended during construction period (pending allocation)

1.4 Depreciation

Since the Company has not commenced its commercial operations, no depreciation has been charged.

1.5 Impairment of assets

The company assesses at each balance sheet date whether there is any indication that an asset may be impaired. If any such indication exists, the company estimates the recoverable amount of the asset. If such recoverable amount of the asset or the recoverable amount of the cash generating unit to which the asset belongs is less than the carrying amount, the carrying amount is reduced to the recoverable amount. The reduction is treated as an impairment loss and is recognized in the Profit and Loss Account. If at the balance sheet date there is an indication that a previously assessed impairment loss no longer exists, the recoverable amount is reassessed and the asset is reflected at the recoverable amount.

1.6 Capital work in progress

Capital Work in Progress comprises cost of fixed assets yet to be commissioned and/or in transit, advances for capital expenditure and expenditure during construction period. Expenditure during construction period is allocated to the respective Fixed Assets on completion of the construction period.

1.7 Provisions, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent Liabilities and Assets are neither recognized nor disclosed in the financial statements

1.8 Revenue Recognition

The Company has not commenced operations and no revenues have been recognised during the year under consideration.

1.9 Basis of classification of Current and Non Current

Assets and liabilities in the balance sheet have been classified as either current or non-current based upon the requirements of Revised Schedule VI notified under the Companies Act, 1956. An asset has been classified as current if (a) it is expected to be realised in, or is intended for sale or consumption in, the companies normal operating cycle; or (b) it is held primarily for the purpose of being traded; or (c) it is expected to be realised within 12 months after the reporting date; or (d) it is cash or cash equivalent unless it is restricted from being exchanged or used to settle a liability for at least 12 months after the reporting date. All the other assets have been classified as non-current. A liability has been classified as current when (a) it is expected to be settled in the companies normal operating cycle; or (b) it is held primarily for the purpose of being traded; or (c) it is due to be settled within 12 months after the reporting date; or (d) the company does not have a unconditional right to dealer settlement or the liability for at least 12 months after the reporting date. All other liabilities have been classified as non-current. An operating cycle is the time between the acquisition of assets for processing and their realisation in cash or cash equivalents.



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For SUPER TANNERY LIMITED



R. K. AWASTHI
COMPANY SECRETARY

SHRUTI TANNERY LIMITED
Notes to financial statements for the year ended 31st March 2015

Particulars	As at 31st March 2015		As at 31st March 2014	
	(Rupees)		(Rupees)	
2. SHARE CAPITAL				
Authorised 50,000 (50,000) Equity Shares of Rs. 10/- each		5,00,000		5,00,000
Issued, Subscribed and fully paid up 50,000 (50,000) Equity Shares of Rs. 10/- each fully paid up		5,00,000		5,00,000
Total		5,00,000		5,00,000

2.1 Reconciliation of the shares outstanding at the beginning and at the end of the year:

Equity shares	As at 31st March 2015		As at 31st March 2014	
	No. of Shares	(Rupees)	No. of Shares	(Rupees)
At the beginning of the year	50,000	5,00,000	50,000	5,00,000
Changes during the year				
Outstanding at the end of the year	50,000	5,00,000	50,000	5,00,000

2.2 Rights, Preferences and restrictions attached to equity shares

The company has only one class of equity shares having a par value of Rs. 10 per share. Each holder of equity shares is entitled to one vote per share. No dividend has been proposed during the year under consideration. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

2.3 Bonus Shares/Shares for consideration other than cash issued & Buy Back of shares during preceding five years: NIL (NIL)

2.4 Shares held by holding/ultimate holding company and/or their subsidiaries/associates: NIL (NIL)

2.5 Shares held by holding/ultimate holding company and/or their subsidiaries/associates more than 10% Share in the company: NIL

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

Name of the Share Holder	As at 31st March 2015		As at 31st March 2014	
	No. of Shares	% held	No. of Shares	% held
Mr. Veqarul Amin	14,060	28.12%	14,060	28.12%
Mr. Iftikharul Amin	7,139	14.28%	7,139	14.28%
Mr. Iqbal Ahsan	7,188	14.38%	7,188	14.38%
Mrs. Sophia Amin	2,719	5.44%	2,719	5.44%
Mr. Tanveerul Amin	3,538	7.08%	3,538	7.08%
Mrs. Farha Fatima	3,538	7.08%	3,538	7.08%
Mr. Mubashirul Amin	3,715	7.43%	3,715	7.43%
Mr. Umair Ul Amin	3,609	7.22%	3,609	7.22%

Terms of any securities convertible into Equity/Preference shares issued along with the earliest date of conversion in descending order starting from the farthest such date: NIL (NIL)
 Calls Unpaid: NIL (NIL)
 Forfeited Shares: NIL (NIL)

3 OTHER NON-CURRENT ASSETS

(a) Incidental Expenditure during construction period (Pending Allocation)

Rates and Taxes	32,510	27,610
Bank Charges	1,370	752
Printing & Stationery	10,185	10,185
Audit Fees	11,318	5,618
	55,383	44,165
(b) Miscellaneous Expenditure (To the extent not written off or adjusted)	0.00	0.00
	55,383	44,165

4 CASH AND CASH EQUIVALENTS

Cash and cash equivalents		
Balances with Scheduled Banks in:		
Current Accounts	4,55,935	4,61,453
TOTAL	4,55,935	4,61,453



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For SUPER TANNERY LIMITED



R. K. AWASTHI
 COMPANY SECRETARY

TANNERY LIMITED
Notes to financial statements for the year ended 31st March 2015

5 The related party disclosure in accordance with AS 18 'Related Party Disclosures' issued by ICAI, is given below:

A. Relationship

Joint Ventures & Associates:

- (i) Joint Venture: Nil
(ii) Associates: Nil

(iii) Key Management Personnel & Relatives:

- a) Ifikharul Amin
b) Iqbal Ahsan
c) Veqarul Amin
d) Sophia Amin
e) Tanveerul Amin
f) Farha Fatima
g) Mubashirul Amin
h) Umair Ul Amin

No transactions have been done with the related parties during the financial year.

6 In the absence of the Notification in the Official Gazette of the Central Government of India, the cess payable under Section 441A has not been paid / provided. The payment of cess shall be made in accordance with the Notification, as and when issued by the Central Government of India in its Official Gazette.

7 Contingent liabilities

	As at 31st March 2015	As at 31st March 2014
i. Estimated value of contracts remaining to be executed on capital account (net of advances)	NIL	NIL
ii. Claims against the company not acknowledged as debt	NIL	NIL
iii. Contingent liability on account of bank guarantee	NIL	NIL
8 a) CIF Value of Import	NIL	NIL
b) Expenditure in foreign currency	NIL	NIL
c) Remittance in Foreign Currency on account of Dividend	NIL	NIL
d) Earning in Foreign Exchange	NIL	NIL
e) Consumption of Imported Raw Material & Stores	NIL	NIL

9 Disclosure in terms of AS 28

There are no fixed assets in the company, thus there are no impairment losses to be accounted for.

10 Disclosure in terms of AS 29

There are no contingent liabilities therefore no provision is required to be made.

11 The figures of the previous year have been regrouped/rearranged wherever necessary in order to make them comparable with the figures of the current year. Figures have been rounded off to the nearest rupee.

12 Being a level - III enterprise, the accounting standards applicable to a Level - III enterprise have been followed. AS - 2, AS - 6 and AS - 10 are not applicable during the financial year.

13 There is no transaction with organisations covered under Small, Medium & Micro Enterprises.

14 As the company has not commenced commercial operation, there is no requirement of preparing profit and loss account.

15 As the company has not commenced commercial operation, there is no Earning Per Share for the financial year. Thus, the relevant disclosure as per AS - 20 has not been given.

16 As the company has not commenced operation, no provision for depreciation and deferred tax has been made.

As per our report of even date attached,
For Kapoor Tandon & Co.,
Chartered Accountants
Firm Reg. No. 000957C

(Himanshu Kapoor)
Partner
M.No. 078180



For and on behalf of the Board of Directors

Ifikharul Amin
Ifikharul Amin
Director

Iqbal Ahsan
Iqbal Ahsan
Director

Veqarul Amin
Veqarul Amin
Director

Place: Kanpur
Dated: 05th Sep, 2015

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For SUPER TANNERY LIMITED

R. K. AWASTHI
COMPANY SECRETARY