

ABHIJIT TRADING CO. LTD.

34th ANNUAL REPORT (2015-2016)



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ABHIJIT TRADING CO LTD.

CORPORATE INFORMATION

CIN	:	L51909DL1982PLC241785
BOARD OF DIRECTORS	:	Virendra Jain Managing Director Babita Jain Director Deepu Singh Director Anil Director
COMPANY SECRETARY	:	Vipul Kumar
STATUTORY AUDITORS	:	Sanjeev Gaurav & Associates (Chartered Accountants) F-11 Bhagwati Complex, Near Shah Talkies, Agra Uttar Pradesh - 282001
REGISTRAR AND TRANSFER AGENT	:	Bigshare Services Pvt. Ltd. E4/8, First Floor, Jhandewalan Extension, New Delhi-110055
BANKERS	:	HDFC Bank Old Rajinder Nagar, New Delhi
REGISTERED OFFICE	:	16/121-122, Jain Bhawan, Faiz Road W.E.A Karol Bagh, New Delhi- 110005
EMAIL	:	abhijitrading@gmail.com
INVESTORS HELPDESK & EMAIL	:	Vipul Kumar abhijitrading@gmail.com
WEBSITE	:	www.abhijitrading.in
CONTACT NO.	:	011-23637497

ABHIJIT TRADING CO. LTD.

Regd. Office: 16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol Bagh, New Delhi-110005

CIN: L51909DL1982PLC241785

E-mail Id: abhijitrading@gmail.com

Website: www.abhijitrading.in

Ph. No.: 011-23637497

NOTICE

Notice is hereby given that the 34th Annual General Meeting of the Company will be held on **Saturday, the 25th Day of June, 2016 at 10:00 A.M.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 to transact the following businesses:

ORDINARY BUSINESS:

1. To consider and adopt the Audited standalone financial statements of the Company for the financial year ended 31.03.2016 and the report of the board of Directors and the auditor's report thereon.
2. To declare dividend on Equity Shares.
3. To appoint a director in place of Mrs. Babita Jain, a non executive / non independent director (DIN: 00560562), who retires by rotation and being eligible offer herself for reappointment.
4. **Ratification of appointment of Auditors**

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

“RESOLVED THAT pursuant to Sections 139 to 142 and other applicable provisions, of the Companies Act, 2013 and the rules made there under, as amended from time to time, the company here by ratified the appointment of M/s Sanjeev Gaurav & Associates, Chartered Accountants (FRN -017483C), as the auditors of the company, to hold office from the conclusion of this AGM till the date of 38th Annual General Meeting of the company to be held on Year 2020 to examine and audit the accounts of the Company for the F.Y. 2016-17 at such remuneration as may be mutually agreed between the Board of directors and auditors.”

By Order of the Board of Director

Place: New Delhi
Date: 18.05.2016

Vipul Kumar
Company Secretary
M. No.: A37677

Notes:

- (i) **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND TO VOTE AT A POLL INSTEAD OF HIMSELF/HERSELF AND THAT A PROXY NEED NOT BE A MEMBER OF THE COMPANY. PROXY IN ORDER TO BE EFFECTIVE SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETE AND SIGNED, NOT LESS THAN 48 HOURS BEFORE THE SCHEDULED TIME OF THE MEETING. A BLANK PROXY FORM IS ENCLOSED. A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN THE AGGREGATE NOT MORE THAN TEN (10) % OF THE TOTAL SHARE CAPITAL OF THE COMPANY.**
- (ii) Corporate Members intending to send their respective authorized representative are requested to send a duly certified copy of the Board/ Governing Body resolution authorizing such representative to attend and vote at the Annual General Meeting.
- (iii) In case of joint holders attending the meeting, only such joint holder who is higher in the order of names will be entitled to vote.
- (iv) Pursuant to the provisions of section 91 of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015, the Register Of Members and share transfer books of the company will remain closed from **19th June, 2016 to 25th June, 2016** (both days inclusive) for ascertaining the name of the members to whom the dividend which is declared at the Annual General Meeting is payable.
- (v) The dividend, if declared at the Annual General Meeting, will be payable by 5th June, 2016 to the members whose names appear in the Register of Members on the close of the day on **18th June, 2016**.
- (vi) Members may please note that in terms of section 124 of the Companies Act, 2013, any dividend which has not been paid or claimed within thirty days from the date of declaration, shall be transferred within seven days from the date of expiry of the said period of thirty days to the unpaid dividend with a scheduled bank. Any money transferred to the unpaid dividend account which remains unpaid or unclaimed for a period of seven years from the date of such transfer, shall be transferred by the company to the Investor Education and Protection Fund (IEPF) set by the Government of India under Section 125.
- (vii) The dividend in respect of share held in dematerialized form in the depository system will be paid to the beneficial owner of shares as on 18th June 2016 as per list provided by the depositories for this purpose.

- (viii) SEBI regulation has mandated companies to credit the dividends electronically to the member's bank account. Members who hold shares in dematerialised should inform their depository as well as to the company and such members holding shares in physical form should inform the company, their bank accounts number, name of the Bank, Branch details and MICR code.
- (ix) The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit the PAN to their Depository Participants with whom they are maintaining their demat accounts.
- (x) To prevent fraudulent transactions, members are advised to exercise due diligence and notify the Company of any change in address or demise of any member as soon as possible. Members who are holding shares in physical forms are requested to notify changes in their respective address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to Company's Registrar i.e. Bigshare Services Pvt. Ltd. , 4E/8, First Floor, Jhandewalan Extension, New Delhi-110055. Beneficial owners holding shares in electronic form are requested to intimate change in address/ Bank Mandate/ National Electronic Clearing Service (NECS) details, if any, to their respective Depository Participants (DP). Members are requested to register/ update their e-mail addresses with the Registrar in case of shares held in physical form and with their respective Depository Participants in case shares are held in electronic form.
- (xi) Members holding shares in physical form are requested to submit their PAN details to the Registrar.
- (xii) Electronic copy of the 34th Annual Report for the financial year 2015-16 along with the Notice of the 34th Annual General Meeting of the Company (including Attendance Slip and Proxy Form) is being sent to all the members whose email IDs are registered with the Registrar/Depository Participants(s) unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for the financial year 2015-16 along with Notice of the 34th Annual General Meeting of the Company inter alia indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent by other permissible modes.
- (xiii) Members may also note that the Notice of the 34th Annual General Meeting and the Annual Report for the financial year 2015-16 will also be available on the Company's website www.abhijittrading.in and on the website of the Registrar www.bigshareonline.com for download. The physical copies of the aforesaid documents will also be available at the Company's Registered Office in New Delhi for inspection during normal business hours on all working day. Even after registering for e-

communication, members are entitled to receive such communication in physical form, upon making a request for the same, by any permissible mode free of cost. For any communication, the shareholders may also send requests to the Company's investor email id: abhijitrading@gmail.com.

- (xiv) Pursuant to the provisions of Section 72 of the Companies Act 2013, the member(s) holding shares in physical form may nominate, in the prescribed manner, a person to whom all the rights in the shares shall vest in the event of death of the sole holder or all the joint holders. Member(s) holding shares in demat form may contact their respective Depository Participant for availing this facility.
- (xv) All documents referred to in the Notice are open for inspection at the registered office of the Company during normal business hours on all working day.
- (xvi) The Register of Director and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, and Register of Contracts or Arrangements in which directors are interested under section 189 will be made available for inspection by members of the Company at the meeting.

Voting through electronics means:

Pursuant to provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of SEBI (LODR) Regulations 2015 as amended from time to time, the Company is pleased to provide members facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the **business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by National Securities Depository Limited (NSDL).**

The Company has approached NSDL for providing e-voting services through our e-voting platform. In this regard, your Demat Account/Folio Number has been enrolled by the Company for your participation in e-voting on resolution placed by the Company on e-Voting system.

The Notice of the 34th Annual General Meeting (AGM) of the Company inter alia indicating the process and manner of e-Voting process along with printed Attendance Slip and Proxy Form can be downloaded from the link <https://www.evoting.nsdl.com> or www.abhijitrading.in.

The facility for voting through Poling Paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper.

The procedure to login to e-Voting website is given below:

1. Open the attached PDF file “**e-Voting.pdf**” giving your Client ID (in case you are holding shares in demat mode) or Folio No. (in case you are holding shares in physical mode) as password, which contains your “User ID” and “Password for e-voting”. Please note that the password is an initial password. You will not receive this PDF file if you are already registered with NSDL for e-voting.
2. Launch internet browser by typing the URL <https://www.evoting.nsdl.com/>
3. Click on “Shareholder - Login”.
4. Put User ID and password as initial password noted in step (1) above and Click Login. If you are already registered with NSDL for e-voting then you can use your existing user ID and password. If you forgot your password, you can reset your password by using “Forgot User Details/Password” option available on www.evoting.nsdl.com.
5. Password Change Menu appears. Change the password with new password of your choice with minimum 8 digits/characters or combination thereof.
6. Home page of remote “e-Voting” opens. Click on **e-Voting: Active Voting Cycles**.
7. Select **EVEN (E-Voting Event Number)** of Abhijit Trading Co Ltd. Members can cast their vote online from **22 June, 2016 (9:00 am)** till **24 June, 2016 (5:00 pm)**.
8. Now you are ready for “e-Voting” as “Cast Vote” page opens.
9. Cast your vote by selecting appropriate option and click on “Submit” and also “Confirm”, when prompted.
10. Institutional shareholders (i.e., other than Individuals, HUF, NRI etc.) are also required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/Authority Letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail (tripathiastik@gmail.com) with a copy marked to evoting@nsdl.co.in.

General instructions:

- a. **The e-voting period commences on 22 June, 2016 (9:00 am) till 24 June, 2016 (5:00 pm).** During this period shareholders’ of the Company, may cast their vote electronically. The e-voting module shall also be disabled for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.

- b. Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as of the **cut-off date** i.e. 18th June, 2016 may obtain the login ID and password by sending a request at evoting@nsdl.co.in.
- c. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again at the AGM.
- d. A person, whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM through ballot paper.
- e. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on the **cut-off date** of 18th June, 2016.
- f. M/s Astik Tripathi & Associates, Company Secretaries (COP No. 10384) has been appointed by the Company to act as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
- g. The Chairman shall, at the AGM, at the end of discussion on the resolutions on which voting is to be held, allow voting with the assistance of scrutinizer, by use of ballot paper for all those
- h. Members who are present at the AGM but have not cast their votes by availing the remote e-voting facility.
- i. The Scrutinizer shall after the conclusion of voting at the general meeting, will first count the votes cast at the meeting and thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and shall make, not later than three days of the conclusion of the AGM, a consolidated scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.
- j. The results declared along with the Scrutinizer's Report shall be placed on the Company's website viz., www.abhijittrading.in and on the website of NSDL on or before **Monday, 27th June, 2016**.

All the documents referred to in the accompanying Notice and the Statement pursuant to Section 102 (1) of the Companies Act, 2013, will be available for inspection at the Registered Office of the Company during business hours on all working days up to date of declaration of the result of the 34th Annual General Meeting of the Company.

Other information:

- Login to e-voting website will be disabled upon five unsuccessful attempts to key-in the correct password. In such an event, you will need to go through 'Forgot Password' option available on the site to reset the same.
- Your login id and password can be used by you exclusively for e-voting on the resolutions placed by the companies in which you are the shareholder.
- It is strongly recommended not to share your password with any other person and take utmost care to keep it confidential.
- Please note that if you have opened 3-in-1 account with ICICI Group i.e. bank account and demat account with ICICI Bank Limited and trading account with ICICI Securities Limited, you can access e-Voting website of NSDL through their website viz.; www.icicidirect.com for the purpose of casting your votes electronically by using your existing user ID and password used for accessing the website www.icicidirect.com. Please note that in case you are not able to login through the ICICI direct website, you can also access the e-Voting system of NSDL by using your existing user ID and password for the e-voting system of NSDL.

In case of any queries, you may refer to the Frequently Asked Questions (FAQs) for members and e-voting user manual for members available at the Downloads sections of <https://www.evoting.nsdl.com> or contact NSDL at the following toll free no.: 1800-222-990.

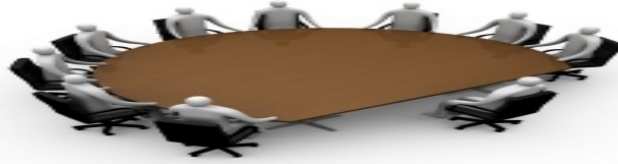
MEMBERS HOLDING EQUITY SHARES IN ELECTRONIC FORM AND PROXIES THEREOF, ARE REQUESTED TO BRING THEIR DP ID AND CLIENT ID FOR IDENTIFICATION.

By Order of the Board of Director

**Place: New Delhi
Date: 18.05.2016**

**Vipul Kumar
Company Secretary
M. No.: A37677**

DIRECTOR'S REPORT



To
The Members
Abhijit Trading Co Ltd.

The Directors have pleasure in presenting before you the 34th Annual Report on the business and operations of the Company along with the Audited Financial Statement for the financial year ended 31st March, 2016.

1. FINANCIAL HIGHLIGHTS:

Financial Result of the Company for the year under review along with the figures for previous year are as follows:

(in ₹)

Particulars	31 st March, 2016	31 st March, 2015
Total Income	396,985,924	640,561,734
Profit before Tax	1,585,128	1,420,307
Less: Provision for Tax		
Current Tax	485,787	379,928
MAT Credit Entitlement	-	(75,697)
Earlier Year tax	-	(6,894)
Deferred Tax	(9,343)	(9,053)
Net Profit after Tax	1,108,683	1,113,917
Add: Balance brought forward from last year	5,980	(469,929)
Surplus available for appropriation	11,08,684	11,13,917
Less:- Appropriations	(10,58,810)	(6,43,988)
Earlier Year Adjustments	-	-
Dividend on Equity Shares Paid	(8,79,717)	(529,579)
Tax on Dividend	(1,79,093)	(1,08,429)
Surplus carried to balance sheet	55,854	5,980

2. OPERATIONAL PERFORMANCE:

During the financial year 2015-16, the Company has recorded revenue of ₹ **396,985,924/-**. The Company has earned net profit of ₹ **1,108,683/-** during the year as compared to profit Rs. **1,113,917/-** in the last year. The Directors are optimistic about future performance of the Company.

3. DIVIDEND:

The Directors are pleased to recommend payment of a Final Dividend for the financial year 2015-16 at the rate of Rs. 0.60/- per equity share of Rs. 10/- (6%); the Dividend, if approved by the Members at the Annual General Meeting, will absorb a sum of Rs. 10,58,810/- inclusive of taxes, which is provided for in the accounts.

4. TRANSFER TO RESERVES:

The Company proposes to transfer an amount of Rs. **55,854/-** to the General Reserves.

5. SHARE CAPITAL:

The paid up Equity Share Capital as on 31st March, 2016 was Rs. 1,46,61,950/-. The company has neither issued shares with differential rights as to dividend, voting or otherwise nor issued shares (including sweat equity shares) to the employees or directors of the company, under any scheme.

No Disclosure is required under section 67(3) (c) of the Act, in respect of voting rights not exercised directly by the employees of the Company as the provisions of the said Section are not applicable.

6. DEPOSITS:

During the year, the Company has not invited/accepted any deposits under Companies Act, 2013.

7. PARTICULARS OF LOAN , GUARANTEES AND INVESTMENTS

Details of Loans, Guarantees and investments covered under the provisions of Section 186 of the Act, are given in the notes to the financial statements.

8. INTERNAL CONTROL SYSTEM

The Company has in place well defined and adequate internal controls commensurate with the Size of the Company and same were operating throughout the year. The Company has in house Internal Audit Function.

9. DETAILS OF ESTABLISHMENT OF VIGIL MECHANISM:

Pursuant to the provision of section 177(9) & (10) of the Companies Act, 2013. The Company has formulated a Whistle Blower Policy to establish a vigil mechanism for Directors and employees of the Company to report concerns about unethical behavior, actual or suspected fraud or violation of the company's code of conduct or ethics policy. The Whistle Blower Policy is available on the website of the Company i.e www.abhijittrading.in.

10. SUBSIDIARIES, ASSOCIATED AND JOINT VENTURE COMPANIES:

There are no subsidiaries, associated and joint venture companies of the Company.

11. DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(a) RE-APPOINTMENT OF DIRECTOR:

Mrs. Babita Jain, Director of the Company, is liable to retire by rotation at the ensuing Annual General Meeting and being eligible, offer herself for re-appointment. The Board of Directors recommends her re-appointment.

(b) INDEPENDENT DIRECTORS:

The Independent Directors hold office for a fixed term of five years and are not liable to retire by rotation.

The Independent Directors have submitted their disclosure to the board that they fulfill all the requirements as to qualify for their appointment as an Independent Director under the provisions of the Companies Act, 2013 as well as SEBI (LODR) Regulations, 2015.

(c) BOARD EVALUATION:

Pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations'2015, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration, Stakeholders' Relationship Committee and Risk Management Committees.

(d) KEY MANAGERIAL PERSONNEL:

The following persons have been designated as Key Managerial Personnel of the Company pursuant to Section 2(51) and Section 203 of the Act, read with the Rules framed there under.

1. Mr. Virendra Jain , Managing Director
2. Mr. Vipul Kumar, Company Secretary

12. DIRECTORS' RESPONSIBILITY STATEMENT:

In accordance with the provision of section 134(5) of the Companies Act, 2013 the Board confirms and submits the Director's Responsibility Statement:

- in the preparation of the Annual Accounts, the applicable Accounting Standards have been followed;
- 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 of the Company for the year under review;
- The Directors have taken proper & sufficient care of 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 prevention & detecting fraud & other irregularities;
- The Directors have prepared the accounts for the year ended 31st March, 2016 on a going concern basis.
- The directors had laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively.
- The directors had devised proper system to ensure compliance with the provision of all applicable laws and that such systems were adequate and operating effectively.

13. MEETINGS :

(a) BOARD MEETING

The Board of Directors duly meets 9 times during the financial year from 1st April, 2015 to 31st March, 2016. The details of which are given in Corporate Governance Report.

There were Nine (9) Board Meetings held during the year ended March 31, 2016.

18th May 2015, 10th August 2015, 14th August 2015, 31st October 2015, 10th December, 2015, 19th December 2015, 28th December 2015, 1st February 2016, 16th February 2016.

The periodicity between two Board Meetings was within the maximum time gap as prescribed in the SEBI (LODR) Regulations', 2015 / Companies Act, 2013.

The composition of the Board of Directors, their attendance at Board Meetings and last Annual General Meeting is as under:

Name of Director	Designation	Category	Number of Board Meetings during the year		Attendance of Last AGM
			Held	Attended	
Mr. Virendra Jain	Managing Director	Executive & Promoter	9	9	Yes
Mrs. Babita Jain	Director	Non Executive & Promoter	9	8	Yes
Mr. Deepu Singh	Director	Non Executive & Independent	9	9	Yes
Mr. Anil	Director	Non Executive & Independent	9	9	Yes

(b) COMMITTEE MEETINGS:

(i) AUDIT COMMITTEE

The Audit Committee comprises three members of which two including Chairman of the Committee are Independent Director. During the Year Four Audit Committee Meeting were convened and Held. The details of Committee are given in Corporate Governance Report.

Meetings of the Committee:

The Committee met 4 times on 18th May, 2015, 10th August, 2015 and 31st October 2015, 1st February 2016 during the financial year ended March 31, 2016.

The Minutes of the Meetings of the Audit Committee are discussed and taken note by the board of directors.

The Statutory Auditor, Internal Auditor and Executive Directors/Chief Financial Officer are invited to the meeting as and when required.

Name of Members	Category/Designation	No. of Meetings	
		Held	Attended
Mr. Anil	Chairman	4	4
Mr. Deepu Singh	Member	4	4
Mrs. Babita Jain	Member	4	4

(ii) NOMINATION & REMUNERATION COMMITTEE

The Nomination & Remuneration Committee comprises three members of which two including Chairman of the Committee are Independent Director. During the Year Four Nomination & Remuneration Committee Meeting were convened and held.

Meetings of the Committee:

The Committee met 2 times on, 14th August, 2015 and 1st February 2016 during the financial year ended March 31, 2016.

The Minutes of the Meetings of the Nomination & Remuneration Committee are discussed and taken note by the board of directors.

Name of Members	Category/Designation	No. of Meetings	
		Held	Attended
Mr. Anil	Chairman	2	2
Mr. Deepu Singh	Member	2	2
Mrs. Babita Jain	Member	2	2

(iii) STAKEHOLDERS' RELATIONSHIP COMMITTEE:

The Stakeholders' Relationship Committee comprises three members of which two including Chairman of the Committee are Independent Director. During the Year Four Stakeholders' Relationship Committee Meeting were convened and held.

Scope of the Committee:

The scope of the Shareholders/ investors Grievance Committee is to review and address the grievance of the shareholders in respect of share transfers, transmission, non-receipt of annual report, non-receipt of dividend etc, and other related activities. In addition, the Committee also looks into matters which can facilitate better investor's services and relations.

Meetings of the Committee:

The Committee met 2 times on 18th April, 2015 & 10th December, 2015 during the financial year ended March 31, 2016.

The Minutes of the Meetings of the Stakeholders' Relationship Committee are discussed and taken note by the board of directors.

Name of Members	Designation	No. of Meetings	
		Held	Attended
Mr. Anil	Chairman	2	2
Mrs. Babita Jain	Member	2	2
Mr. Deepu Singh	Member	2	2

Compliance Officer:

NAME OF THE COMPLIANCE OFFICER	Mr. Vipul Kumar
CONTACT DETAILS	16/121-122,Jain Bhawan, Faiz Road W.E.A, Karol Bagh, Delhi-110005.
E- MAIL ID	abhijitrading@gmail.com

(iv) RISK MANAGEMENT COMMITTEE:

The Risk Management Committee comprises three members of which two including Chairman of the Committee are Independent Director. During the Year Four Risk Management Committee Meeting were convened and held.

Scope of the Committee:

The Committee constituted to understand and assess various kinds of risks associated with the running of business and suggesting/implementing ways and means for eliminating/minimizing risks to the business of the Company and periodic review of the management control procedures/tools used to mitigate such risks.

Meetings of the Committee:

The Committee met 3 times on 10th August, 2015, 15th October, 2015 and 16th February, 2016 during the financial year ended March 31, 2016.

The Minutes of the Meetings of the Risk Management Committee are discussed and taken note by the board of directors.

Name of Members	Designation	No. of Meetings	
		Held	Attended
Mr. Anil	Chairman	3	3
Mrs. Babita Jain	Member	3	3
Mr. Deepu Singh	Member	3	3

(c) SHAREHOLDERS MEETING

There is only one Share Holder Meeting (Annual General Meeting) held on 16th September, 2015.

14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES:

The particulars of contracts or arrangements with related parties for the financial year 2015-16 are annexed herewith to the financial statements in Form No. AOC -2.

15. AUDITORS :

(a) STATUTORY AUDITORS:

To Appoint auditor M/s Sanjeev Gaurav & Associates as Statutory Auditors of the company for a period of 4 years commencing from the conclusion of this Annual General Meeting till, the conclusion of 38th Annual General Meeting subject to ratification at every Annual General Meeting on such remuneration as may be fixed in this behalf by the Board of Directors of the Company.

A Certificate from the Auditors has been received to the effect that their appointment, if made, would be within the limits prescribed under section 141(3)(g) of the Companies Act, 2013 and that they are not disqualified to be appointed as statutory auditors in terms of the provisions of the proviso to section 139(1), section 141(2) and section 141(3) of the companies Act, 2013, and the provisions of Companies (Audit and Auditors) Rules, 2014.

The Auditors have given an audit report on financial of 2015-16 and annexed herewith marked as **Annexure-I**.

(b) SECRETARIAL AUDITORS:

The Company has appointed M/s Astik Tripathi & Associates, Company Secretaries to hold the office of the Secretarial Auditors and to conduct the Secretarial Audit and the Secretarial Audit Report is annexed herewith marked as **Annexure-II** to this report in Form No. MR-3.

There is a qualification in the report that company did not appoint Chief Financial Officer.

The Management, Clarified that, it is in the search of suitable candidate for the post of Chief Financial Officer.

(c) APPOINTMENT OF INTERNAL AUDITOR:

The Company has appointed Mr. Anil Prakash as an Internal Auditor of the Company for the financial year 2015-16. Mr. Anil Prakash placed the internal audit report to the Company which is self explanatory and need no comments.

16. ENHANCING SHAREHOLDER VALUE:

Your Company firmly believes that its success in the market place and a good reputation is among the primary determination of value to the shareholders. For this purpose the Management has listed its shares on BSE Limited having nationwide trading platform.

17. LISTING OF SHARES:

The shares of the Company i.e. 14,66,195 equity Shares of Rs. 10/- has got listed on Bombay Stock Exchange Limited (BSE) with effect from 14th January, 2016.

Further, the share of the company is also listed on U.P stock exchange.

18. CORPORATE GOVERNANCE:

As per Regulation 15(2) of SEBI (Listing Obligation and Disclosures requirement) Regulation, 2015, report on Corporate Governance is not applicable as the Company is within the prescribed limit that the paid up Share Capital of the Company is ₹ 1,46,61,950/- (One Crore Fourty Six Lakh Sixty One Thousand Nine Hundred Fifty Only) and Net worth is ₹ 8,21,67,930/- (Eight Crore Twenty One Lakh Sixty Seven Thousand Nine Hundred Only).

19. MANAGEMENT DISCUSSION ANALYSIS REPORT:

The Management Discussion and Analysis Report is a part of Corporate Governance Report, Hence, applicability of this report is also not applicable to the Company.

20. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS & OUTGO:

The Company does not fall under any of the industries covered by the Companies (Accounts) Rules, 2014. Hence, the requirements of disclosure in relation to the conservation of energy, technology absorption, foreign exchange earnings & outgo are not applicable to it.

	Particulars	Current Year 2015-16	Previous Year 2014-2015
A.	Conservation of Energy	Nil	Nil
B.	Technology Absorption	Nil	Nil
C.	Foreign Exchange Earnings & Outgo	Nil	Nil

21. EXTRACT OF THE ANNUAL RETURN:

The Extract of the Annual Return for the financial year 2015-16 is being attached with the Directors report in Form No. MGT-9 marked as **Annexure-III**.

22. PARTICULARS OF EMPLOYEES:

None of the employee was drawing in excess of the limits by the Companies Act, 2013 and rules made there under which needs to be disclosed in the directors report.

23. DEMATERILISATION OF SHARES:

The Company has connectivity with NSDL & CDSL for dematerialization of its equity shares. The ISIN No. INE994N01019 has been allotted for the Company. Therefore, the matter and/or investors may keep their shareholding in the electronic mode with their Depository Participates. 95.85% of the Company's Paid-up Share Capital is in dematerialized form as on 31st March, 2016 and balance 4.15% is in physical form.

24. HEALTH, SAFETY AND ENVIRONMENT PROTECTION:

The Company has complied with all the applicable environmental law and labour laws. The Company has been complying with the relevant laws and has been taking all necessary measures to protect the environment and maximize worker protection and safety.

25. SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION AND REDRESSAL) ACT, 2013:

The Company has in place an Anti Sexual Harassment Policy in line with the requirements of the Sexual Harassment of Women at the Workplace (Prevention, Prohibition & Redressal) Act, 2013. Internal Complaints Committee (ICC) has been set up to redress complaints received regarding sexual harassment. All employees (permanent, contractual, temporary, trainees) are covered under this policy.

The following is a summary of sexual harassment complaints received and disposed off during the year 2015-16.

- No of complaints received : NIL
- No of complaints disposed off : N.A.

The policy is available on the website of the company i.e. www.abhijittrading.in.

26. DEVELOPMENT & IMPLEMENTATION OF RISK MANAGEMENT POLICY:

The assets of the Company are adequately insured against the loss of fire, riot, earthquake, terrorism, loss of profits, etc other risks which considered necessary by the management. The Company has been addressing the various risks impacting the Company and policy of the Company on risk management is continuously reviewed by Management of the Company.

ACKNOWLEDGEMENT:

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

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

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

For and on behalf of the Board of Directors

**Place: New Delhi
Date: 19.05.2016**

**Virendra Jain
Chairman & Managing Director
DIN: 00530078**

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF
ABHIJIT TRADING COMPANY LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of **ABHIJIT TRADING CO. LTD**, which comprise the Balance Sheet as at 31 March 2016 and the Statement of Profit and Loss for the year then ended and Cash Flow Statement for the year ended 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 with respect to the preparation and presentation 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 the Companies (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial control, 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 thereunder.

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.

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 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 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 Company's 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 on the financial statements.

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 –

- (i) In the case of Balance Sheet, of the State of Affairs of the Company as at 31st March 2016.
- (ii) In the case of Profit and Loss Account, of the Profit of Rs. 1585128/- for the year ended on that date and
- (iii) In case of Cash Flow Statements, on the Cash Flow for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016("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 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 purposes 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 and the Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of written representations received from the directors as on 31 March, 2016, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016, 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 has no pending litigations on its financial position in its financial statements.
 - ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company

For SANJEEV GAURAV & ASSOCIATES
(Chartered Accountants)
Firm Registration No. : 017483C

CA Gaurav Agarwal
Partner
(Membership No.: 415745)
Place: New Delhi
Date: 18.05.2016

Annexure A

The annexure a referred to in paragraph 1 of the our Report of Even date to the members of ABHIJIT TRADING COMPANY LIMITED on the Accounts of the Company for the year ended 31st March ,2016

(i) Fixed Assets

- (a) Company is maintaining proper records showing full particulars, including quantitative detail and situation of fixed assets.
- (b) These fixed assets have been physically verified by the management at reasonable intervals and information and explanation given to us there is no material discrepancies were noticed on such verification.
- (c) There are no immovable properties held in the name of company.

(ii) Inventories

In our opinion and explanation given to us company has regularly verified its inventory at reasonable intervals by the management and there is no material discrepancies were noticed.

(iii) Secured or unsecured Loans

The company has not granted any loans, secured or unsecured to companies, firms, Limited Liability Partnerships or other parties covered in the register maintained under section 189 of the Companies Act, 2013. So Further provisions of clause do not apply.

- (iv) The company has complied with the provision of section 185 & 186 in respect of loans, investments, guarantees, and security.
- (v) In our opinion and according to the Information & Explanation given to us, The Company has not accepted deposits under the provisions of sections 73 to 76 are not applicable or any other relevant provisions of the Companies Act, 2013 and the rules framed there under.
- (vi) We have been informed that the maintenance of cost records has not been prescribed by the Central Government under sub-section (1) of section 148 of the Companies Act, 2013.
- (vii) The company is regular in depositing undisputed statutory dues including provident fund, employees' state insurance, income-tax, sales-tax, service tax, duty of customs, duty of excise, value added tax, cess and any other statutory dues to the appropriate authorities.
- (viii) Since the company has not taken any loan or borrowing from a financial institution, bank, Government or dues to debenture holders hence the default in repayment of dues to banks, financial institutions, and Government does not arise.

- (ix) In our opinion and according to the Information & Explanation given to us, the company has not raised moneys by way of initial public offer or further public offer (including debt instruments) and term loans so the clause is not applicable for the company.
- (x) Based on the procedure performed and the information and explanation given to us, we report that no fraud on or by the company has been noticed or reported during the year, nor we have been informed of such cases by the management.
- (xi) In our opinion and according to the information and Explanation given to us company has pays or provides managerial remuneration in accordance with the requisite approval mandated by the provisions of section 197 read with Schedule V to the Companies Act.
- (xii) The company is not a Nidhi company hence the provision related to the the Nidhi Company is not applicable.
- (xiii) In our opinion and according to the information and Explanation given to us company has complied the provision of related party transaction refer in sections 177 and 188 of Companies Act, 2013, and the detail have been disclosed in the financial statement as required by the applicable Accounting Standard.
- (xiv) The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review.
- (xv) The company has not entered into any non-cash transactions with directors or persons connected with him.
- (xvi) The company is not an NBFC hence the company is not to be registered under section 45-IA of the Reserve Bank of India Act, 1934.

For SANJEEV GAURAV & ASSOCIATES
(Chartered Accountants)
Firm Registration No. : 017483C

CA Gaurav Agarwal
Partner
(Membership No.: 415745)

Place: New Delhi
Date: 18.05.2016

ABHIJIT TRADING COMPANY LIMITED

BALANCE SHEET AS AT 31-03-2016

(IN ₹)

PARTICULARS	NOTE NO.	AS AT 31ST MARCH, 2016	AS AT 31ST MARCH, 2015
I EQUITY AND LIABILITIES			
1 Shareholders Funds			
(A) Share Capital	2	1,46,61,950	1,46,61,950
(B) Reserves And Surplus	3	6,75,55,854	6,75,05,980
2 Non Current Liabilities			
(A) Deferred tax liabilities(Net)	4	-	9,053
3 Current Liabilities			
(A) Trade Payable	5	-	17,31,067
(B) Other Current Liabilities	6	2,09,967	1,07,095
(C) Short Term Provisions	7	14,80,660	10,64,261
TOTAL		8,39,08,431	8,50,79,406
II ASSETS			
1 Non-Current Assets			
(A) Fixed Assets			
(i) Tangible Assets	8	84,864	1,59,640
(B) Deferred Tax Assets	9	290	-
(C) Long-Term Loans And Advances	10	8,10,49,950	1,42,337
2 Current Assets			
(A) Inventories	11	21,55,670	8,25,54,283
(B) Trade Receivables	12	87,570	44,661
(C) Cash And Cash Equivalents	13	3,53,325	21,57,942
(D) Short-Term Loans And Advances	14	1,76,762	20,543
TOTAL		8,39,08,431	8,50,79,406

Schedules referred to above and notes attached there to form an integral part of Balance Sheet

IN TERMS OF OUR REPORT OF EVEN DATE ATTACHED
FOR SANJEEV GAURAV & ASSOCIATES

(Chartered Accountants)
FRN. 017483C

FOR ABHIJIT TRADING COMPANY LIMITED

CA. GAURAV AGARWAL
(Partner)
M. NO. 415745

VIRENDRA JAIN
(Managing Director)
DIN : 00530078

BABITA JAIN
(Director)
DIN : 00560562

PLACE : NEW DELHI
DATE:18.05.2016

VIPUL KUMAR
(Company Secretary)
M. No. A37677

ABHIJIT TRADING COMPANY LIMITED

STATEMENT OF PROFIT & LOSS FOR THE YEAR ENDED 31-03-2016

(IN ₹)

PARTICULARS	NOTE NO.	Current Period 2015-16	Previous Period 2014-15
Revenue From Operations	15	39,69,30,863	63,78,81,059
Other Income	16	55,062	26,80,675
Total Revenue		39,69,85,924	64,05,61,734
Expenses:			
Purchases of Trading Goods	17	30,59,70,090	71,96,35,914
Change In Inventories	18	8,03,98,613	(8,25,54,283)
Depreciation And Amortization Expenses	8	74,776	13,635
Employee Benefit Expenses	19	21,02,892	1,18,492
Other Expenses	20	68,54,426	19,27,668
Total Expenses		39,54,00,797	63,91,41,426
Profit Before Tax		15,85,128	14,20,307
Tax Expense			
Current Tax		4,85,787	3,79,928
Earlier Year Tax		-	(6,894)
MAT Credit entitlement		-	(75,697)
Deferred Tax		(9,343)	9,053
Profit (Loss) For The Period		11,08,683	11,13,917
Earning Per Equity Share			
Basic		0.76	1.05
Diluted		0.76	1.05

Schedules referred to above and notes attached there to form an integral part of Statement of Profit & Loss.

IN TERMS OF OUR REPORT OF EVEN DATE ATTACHED

FOR SANJEEV GAURAV & ASSOCIATES

(Chartered Accountants)

FRN. 017483C

FOR ABHIJIT TRADING COMPANY LIMITED

CA. GAURAV AGARWAL

(Partner)

M. NO. 415745

VIRENDRA JAIN

(Managing Director)

DIN : 00530078

BABITA JAIN

(Director)

DIN : 00560562

PLACE : NEW DELHI

DATE:18.05.2016

VIPUL KUMAR
(Company Secretary)
M. No. A37677

ABHIJIT TRADING COMPANY LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH 2016

(₹ in Lacs)

	PARTICULARS	2015-16	2014-2015
A.	CASH FLOWS FROM OPERATION ACTIVITIES :		
	Net Profit Before Tax And Extraordinary Items	15.85	14.20
	Adjustments For :		
	Depreciation	0.75	0.14
	Operating Profit Before Working Capital Changes	16.60	14.34
	Adjustments For :		
	Increase/Decrease In Current Assets	784.68	(826.69)
	Increase/Decrease In Current Liabilities	0.77	18.78
	Direct Tax paid	(3.72)	(0.15)
	Dividend Paid	(6.38)	-
	Net Cash From Operating Activities	791.95	(793.72)
B.	CASH FLOWS FROM INVESTING ACTIVITIES		
	Investment purchased/sale	-	748.00
	Loans & Advances Given	(810.00)	
	Fixed Assets Purchased	-	(1.73)
	Net Cash Used In Investment Activities	(810.00)	746.27
C.	CASH FLOWS FROM FINANCING ACTIVITIES		
	Loans And Advances Received	-	20.96
	Share Application money received	-	46.72
	Net Cash From In Financing Activities	-	67.68
	NET INCREASE IN CASH AND CASH EQUIVALENTS	(18.05)	20.22
	CASH & CASH EQUIVALENTS (Opening Balance)	21.58	1.36
	CASH & CASH EQUIVALENTS (Closing Balance)	3.53	21.58

NOTE : NEGATIVE FIGURES HAVE BEEN SHOWN IN BRACKETS.

IN TERMS OF OUR REPORT OF EVEN DATE ATTACHED

FOR SANJEEV GAURAV & ASSOCIATES

(Chartered Accountants)

FRN. 017483C

FOR ABHIJIT TRADING COMPANY LIMITED

CA. GAURAV AGARWAL

(Partner)

M. NO. 415745

VIRENDRA JAIN

(Managing Director)

DIN : 00530078

BABITA JAIN

(Director)

DIN : 00560562

PLACE : NEW DELHI

DATE:18.05.2016

VIPUL KUMAR

(Company Secretary)

M. No. A37677

Notes to Financial Statement

Note1: SIGNIFICANT ACCOUNTING POLICIES

(a) Basis for preparation of Accounts:

The Financial Statements of the Company are prepared and presented under the historical cost convention, on the accrual basis of accounting in accordance with Generally Accepted Accounting Principles ("GAAP") in India, mandatory accounting standards, as specified in the Companies (Accounting Standards) Amendment Rules, 2016 and the provisions of the Companies Act, 2013, to the extent applicable, and as adopted consistently by the Company.

All assets and liabilities have been classified as current or non-current as per the criteria set out in the Revised Schedule III to the Companies Act, 2013. Based on the nature business the Company has ascertained its operating cycle as 12 months for the purpose of current – noncurrent classification of assets and liabilities.

(b) Use of Estimates

The preparation of financial statements in conformity with generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and disclosure of contingent liabilities at the date of the financial statements and the result of operations during the reporting year end. Although these estimates are based upon management's best knowledge of current events and actions, actual result could differ from these estimates. Any revisions to the accounting estimates are recognized prospectively in the current and future years.

(c) Valuation of Fixed Assets

Fixed Assets are stated at cost less accumulated depreciation. Cost comprises the purchase price and any attributable cost of bringing the assets to its working condition for its intended use.

Intangible Assets expected to provide future enduring economic benefits are carried at cost less accumulated amortization and impairment losses, if any. Cost comprise of purchase price and directly attributable expenditure on making the assets ready for its intended use.

(d) Depreciation & Impairment of Assets

Depreciation on fixed assets is provided on written down value method, at the rates and in the manner prescribed in Schedule- II to the Companies Act, 2013.

(f) Accounting of Inventories:

Stock in trade should be valued at cost or market price whichever is lower, so that the company has valued its currently purchased all stock in trade at less value than is cost.

(g) Financial Derivatives and Commodity Hedging Transaction:

In respect of Derivative contracts, premium paid, gain & losses on settlement and losses on restatement are recognized in the Statement of profit & Loss.

(h) Revenue Recognition

(i) Sales are recognized when the significant risks and rewards of ownership in the goods are transferred to the customer.

(ii) Loan Income

In respect of loan agreements, the income is accrued by applying the impact rate in the transaction on declining balance on the amount financed for the period of the agreement.

(iii) Dividend income on investments is accounted for as and when the right to receive the same is established.

(h) Provisions, contingents Liabilities and contingent Assets

(i) A Provision is recognized when the company has present obligation as a result of past event and it is probable that outflow of resources will be required to settle the obligation and in respect of which a reliable estimate can be made. Provisions are not discounted to their present value and are determined based on best estimate required to settle the obligation at the balance sheet date. These are reviewed at each balance sheet date and adjusted to reflect the current best estimates.

(ii) Contingent Liabilities are disclosed separately by way of note to financial statements after careful evaluation by the managements of the facts and legal aspects of the matter involved in case of:

(a) a present obligation arising from the past event, when it is not probable that an outflow of resources will be required to settle the obligation.

(b) A possible obligation, unless the probability of outflow of resources is remote.

(iii) Contingent Assets are neither recognized, nor disclosed in the financial statements.

(i) Employee Benefits

Company do not follow the provision of the accounting Standard-15 “Employee benefits” as the company do not have employee more than 10 personnel’s. So it is the policy of the company that any kind of provision mentioned in the AS -15 will not be entertained. And the company does not make provision for gratuity also.

In case the company’s employee limits goes beyond the prescribed limits then AS-15 for Employee benefits will be taken into consideration.

(j) Taxation

Provisions for current tax is made in accordance with and at the rates specified under the Income Tax Act, 1961, in accordance with Accounting Standard 22- ‘Accounting for taxes on Income’, issued by the Institute of Chartered Accountant of India.

(k) Earning per share

Basic earnings per share is calculated by dividing the net profit or loss for the year attributable to equity shareholders (after deducting attributable taxes) by the weighted averages number of equity shares outstanding during the year.

For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and the weighted average number of shares outstanding during the year are adjusted for the effects of all diluted potential equity shares.

(l) Cash and Cash Equivalents

Cash and cash equivalents in the cash flow statements comprise cash at bank and in hand and highly liquid investments that are readily convertible into known amount of cash.

Notes to Financial Statements

NOTE 2. SHARE CAPITAL

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Authorised Share Capital 1,500,000 (Previous Year 1,500,000) Equity Share of ₹ 10 Each	1,50,00,000	1,50,00,000
	1,50,00,000	1,50,00,000
Issued, Subscribed & Paid up Share Capital Shares at the end of the Accounting Period 1,466,195 (Previous Year 1,466,195) Equity Shares of ₹10/- Add: Right Issue During the year	1,46,61,950	99,90,000
	-	46,71,950
	1,46,61,950	1,46,61,950

2.1 The company has only one class of equity Shares having Par Value of ₹ 10 per Share. All these Shares have Same right & preferences with respect to payment of dividend, repayment of Capital & Voting.

2.2 The reconciliation of the number of Shares outstanding is set out Below

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Equity Shares at the beginning of the year	14,66,195	9,99,000
Add: Allotment on Right Issue during the Year (in the Ratio of 1:2)	-	4,67,195
Equity Shares at the end of the Year	14,66,195	14,66,195

Notes to Financial Statements

2.3 Shares In The Company Held By Each Shareholder Holding More Than 5% shares

Name of the Shareholders	AS AT 31ST MARCH 2016		AS AT 31ST MARCH 2015	
	% of Shares held	No. Of Share	% of Shares held	No. Of Share
Edoptica developers India limited	9.00	1,32,000	9.00	1,32,000
Euro Asia India Corporation Pvt. Ltd.	10.91	1,60,000	10.91	1,60,000
Finage Leasing & Finance India Limited	7.50	1,10,000	7.50	1,10,000
KDG Properties & Construction Pvt. Ltd.	9.00	1,32,000	9.00	1,32,000
Micro Land Developers Pvt. Ltd.	6.07	89,000	6.07	89,000
Yuvraj Exports Pvt. Ltd.	15.82	2,32,000	15.82	2,32,000

NOTE 3: RESERVES & SURPLUS

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
<u>Securities Premium</u>		
At The Beginning Of The Accounting Period	6,75,00,000	6,75,00,000
Additions During The Year	-	-
At The End Of The Accounting Period	<u>6,75,00,000</u>	<u>6,75,00,000</u>
<u>Surplus</u>		
At The Beginning Of The Accounting Period	5,980	(4,69,929)
Additions During The Year (Balance In Statement Of Profit & Loss)	11,08,684	11,13,917
Less: Appropriations'	(10,58,810)	(6,38,008)
Proposed Dividend on Equity Shares	(8,79,717)	(5,29,579)
Tax on dividend	(1,79,093)	(1,08,429)
At The End Of The Accounting Period	<u>55,854</u>	<u>5,980</u>
TOTAL	6,75,55,854	6,75,05,980

Notes to Financial Statements

NON CURRENT LIABILITIES

NOTE: 4 DEFFERED TAX LIABILITIES (Net)

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Opening balance	9,053	-
Created/(Reversed) during the year	(9,053)	9,053
Closing Balance	-	9,053

CURRENT LIABILITES:

NOTE 5 : TRADE PAYABLE

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Other Then MSME	-	17,31,067
Grand Total	-	17,31,067

NOTE 6 : OTHER CURRENT LIABILITIES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Expenses Payable	2,09,967	1,07,095
Grand Total	2,09,967	1,07,095

NOTE 07 : SHORT TERM PROVISION

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Provision for Taxation	3,93,400	3,71,553
TDS Payable	28,450	54,700
Proposed Dividend	8,79,717	5,29,579
Tax on Dividend	1,79,093	1,08,429
Grand Total	14,80,660	10,64,261

Notes to the Financial Statement

Note : 8 Fixed Asset

IN ₹

Sr. No	Particulars	Useful Life	Gross Block				Depreciaton				Net Block	
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.03.2016	WDV as on 31.03.2015
I	<u>Tangible Assets</u>											
1	Computers	3 Years	1,02,400	-	-	1,02,400	13,484	56,467	-	69,951	32,449	88,916
2	Furniture & fixture	10 years	70,875	-	-	70,875	151	18,309	-	18,460	52,415	70,724
	SUB TOTAL		1,73,275	-	-	1,73,275	13,635	74,776	-	88,411	84,864	1,59,640
	Total (Current Year)		1,73,275	-	-	1,73,275	13,635	74,776	-	88,411	84,864	1,59,640
	(Previous Year)		-	1,73,275	-	1,73,275	-	13,635	-	13,635	1,59,640	-

IN TERMS OF OUR REPORT OF EVEN DATE ATTACHED
FOR SANJEEV GAURAV & ASSOCIATES
(Chartered Accountants)
FRN. 017483C

FOR ABHIJIT TRADING COMPANY LIMITED

CA. GAURAV AGARWAL
(Partner)
M. NO. 415745

VIRENDRA JAIN
(Managing Director)
DIN : 00530078

BABITA JAIN
(Director)
DIN : 00560562

PLACE : NEW DELHI
DATE:18.05.2016

VIPUL KUMAR
(Company Secretary)
M. No. A37677

Notes to Financial Statements

NON CURRENT ASSETS

NOTE 09: DEFERRED TAX ASSETS

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Deferred Tax assets	290	-
Grand Total	290	-

NOTE :10 LONG TERM LOAN & ADVANCES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Capital Advances Loans at agreement values less instalment received (include overdue Amount) Unsecured, considered goods Standard Assets	8,10,00,000	-
Security Deposit	49,950	49,950
MAT Credit Entitlement	-	92,387
Grand Total	8,10,49,950	1,42,337

NOTE : 11 INVENTORIES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Stock in Trade (Quoted Securities)* Annexure "A" Attached	21,55,670	8,25,54,283
Grand Total	21,55,670	8,25,54,283
* Market value of Shares	22,71,654	8,14,38,757

* During the year, company has dealing in Shares & securities in the marketable Equity instruments. As per the Accounting policy of the company , inventory is valued at cost and market value whichever is lower.

Notes to Financial Statements

NOTE : 12 TRADE RECEIVABLE

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
(Unsecured and considered Goods) Outstanding for a period less than Six Months	87,570	44,661
Grand Total	87,570	44,661

NOTE : 13 CASH & CASH EQUIVALENTS

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Cash in Hand	1,64,947	2,32,709
Balance With banks	1,88,378	9,75,233
Fixed Deposit	-	9,50,000
Grand Total	3,53,325	21,57,942

NOTE : 14 SHORT TERM LOAN & ADVANCES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Accrued Interest on FDR	-	18,675
TDS on Interest on FDR	-	1,868
Tax Deducted at Source-2016	1,76,762	-
Grand Total	1,76,762	20,543

NOTE : 15 REVENUE FROM OPERATION

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Sale of Shares	21,57,68,188	869
Sale of Commodity	13,39,09,595	2,55,48,605
Sale of Futures	2,70,65,660	61,21,40,353
Interest on Loan	17,65,163	1,91,232
Profit on Shares & Commodity	1,84,22,256	-
Grand Total	39,69,30,863	63,78,81,059

Notes to Financial Statements

NOTE : 16 OTHER INOCME

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Interest on FDR	2,459	18,675
Profit on Sale of Investment	-	26,62,000
Dividend	52,391	-
Interest on Refund	212	-
Grand Total	55,062	26,80,675

NOTE : 17 PURCHASES OF TRADING GOODS

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015	
Purchase of Share	13,36,80,169	7,90,42,865	
Purchase of Commodity	14,48,64,201	2,55,46,893	
Purchase of Futures	2,74,25,720	61,50,46,156	
Grand Total	30,59,70,090	-	71,96,35,914

NOTE : 18 CHANGE IN INVENTORIES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Opening Stock	8,25,54,283	-
Closing Stock	21,55,670	8,25,54,283
Grand Total	8,03,98,613	(8,25,54,283)

NOTE : 19 EMPLOYEE BENEFITS EXPENSES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Salary Expenses	20,80,487	1,18,492
Staff Welfare	22,405	-
Grand Total	21,02,892	1,18,492

Notes to Financial Statements

NOTE : 20 OTHER EXPENSES

IN ₹

PARTICULARS	AS AT 31ST MARCH 2016	AS AT 31ST MARCH 2015
Advertisement Expenses	67,117	73,610
Audit Remuneration		
(a) Audit Fees	17,100	13,483
(b) Tax Audit Fees	8,500	-
Bank Charges	1,16,353	100
Meeting expenses	6,340	-
Conveyance Expenses	31,670	15,265
Commodity Trading Expenses	37,02,084	1,67,477
General Expenses	8,917	4,562
Interest Expenses on Taxes	44,377	182
Legal & Professional charges	1,13,644	1,28,564
Listing Compliance Charges	25,63,650	7,57,398
Printing & Stationery	33,860	23,064
Postal Charges	18,706	9,856
Repair & Maintenance	1,09,915	27,357
ROC Compliance Charges	4,200	65,500
Telephone Expenses	6,924	-
SEBI Fees	-	6,41,250
Software Exp.	1,068	-
Grand Total	68,54,426	19,27,668

21. Previous year's figures have been reworked, regrouped, & reclassified wherever necessary to confirm to the current year presentation.
22. In the opinion of Board of Director, the current Assets, loans & advances have a value on realization in the ordinary course of business at least equal to the amount at which these are stated.
23. In the opinion of Board of Director, the current Assets, loans & advances have a value on realization in the ordinary course of business at least equal to the amount at which these are stated.
24. During the company, the company has turnover of ₹ 39,51,65,700 (Previous Year ₹ 637,881,059) from the Sale of Shares, trading in Futures & options and trading in commodity. The company has adopt the policy of trading in Shares & F & O's in Shares & Commodities will be taken into consideration as sale and purchase for the accounting purpose.
25. The company's business activity falls within single primary/ secondary business segment viz. Finance Activity. The disclosure requirement of Accounting standard (AS) -17 "Segment Reporting" issued by the Institute of chartered Accountants of India, therefore is not applicable.
26. Related Party Disclosures : As per Accounting Standard 18 on Related Party disclosures issued by the Institute of Chartered Accountants of India, the nature and volume of transactions of the Company during the year with the related parties are enclosed :

Name of the Related Party	Relationship	Nature of Transaction	Number of Transaction	Amount of Transaction	Amount o/s on B.S Date
Virendra Jain	Managing Director of Company	Director Remuneration	9	13,50,000	-

27. Earning per Share "AS-20" issued by the Institute of chartered Accountants of India:

Particulars	Year ended March 31, 2016	Year ended March 31, 2015
(A) Profit after taxation as Statement of Profit and Loss (in Rupees)	1,108, 683	1,113,917
(B) Weight Average number of equity Shares outstanding during the year	1,466,195	1,060,439
(C) Nominal value of Equity shares (in rupees)	10/-	10/-
(D) Basic Earning per Share	0.76	1.05
(E) Diluted Earning per share	0.76	1.05

28. Payment to Auditor	<u>2015-2016</u>	<u>2014-2015</u>
Audit Fee	17,100/-	13,483/-
Tax Audit Fees	8,500/-	-

- 29.** The Company estimates the deferred tax created / (credit) using the applicable rate of Taxation based on the impact of timing Differences between financial Statements and Estimated taxable income for the current Year.

Details of Deferred Tax Assets (Liabilities) are As follows:

Calculation of Deferred Tax Assets	
WDV as per Companies Act	84864
WDV as per Income Tax act	85802
Timing Difference	938
Deferred Tax Assets	290

- 30.** There are no micro, Small and Medium Enterprises, to whom the Company owes dues which outstanding for more than 45 days as at 31st March 2016. This information as required to be disclosed under the micro, small and medium Development Act, 2006 has been determined to the extent such parties have been identified on the basis of information available with company.

In terms of our Report of even date annexed.

FOR SANJEEV GAURAV & ASSOCIATES
(Chartered Accountants)
FRN : 017483C

FOR ABHIJIT TRADING CO LTD

CA. GAURAV AGARWAL
(Partner)
M. No. 415745

VIRENDRA JAIN
(Managing Director)
DIN: 00530078

BABITA JAIN
(Director)
DIN: 00560562

Place: New Delhi
Date: 18.05.2016

VIPUL KUMAR
(COMPANY SECRETARY)
M.No. A37677

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions under third proviso thereto.

1. Details of contracts or arrangements or transactions not at arm's length basis

(a) Name(s) of the related party and nature of relationship: NIL

(b) Nature of contracts/arrangements/transactions: NIL

(c) Duration of the contracts / arrangements/transactions: NIL

(d) Salient terms of the contracts or arrangements or transactions including the value: NIL

(e) Justification for entering into such contracts or arrangements or transactions: NIL

(f) Date of approval by the Board: NIL

(g) Amount paid as advances: NIL

(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: NIL

2. Details of material contracts or arrangement or transactions at arm's length basis

(a) Name(s) of the related party and nature of relationship: Virendra Jain (Managing Director)

(b) Nature of contracts/arrangements/transactions: Operating (Remuneration)

(c) Duration of the contracts / arrangements/transactions: Yearly

(d) Salient terms of the contracts or arrangements or transactions including the value: NIL

(e) Date(s) of approval by the Board: 14.08.2015

(f) Amount paid as advances, if any: NIL

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31.03.2016
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the
Companies (Appointment and Remuneration Personnel) Rules, 2014]

To,
The Members,
ABHIJIT TRADING CO LTD
16/121-122, Jain Bhawan,
Faiz Road W.E.A Karol Bagh,
Delhi-110005

Date of Incorporation: **03/12/1982**
Authorized Share Capital: **15,000,000.00**
Paid up Share Capital: **14,661,950.00**

I have conducted the secretarial audit of the compliance of applicable statutory provisions **ABHIJIT TRADING CO LTD** hereinafter referred to as ("**the company**"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the **ABHIJIT TRADING CO LTD** books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, We hereby report that in our opinion, the company has, during the audit period covering the financial year ended on **31st Day of March, 2016 ('Audit Period')** complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by **ABHIJIT TRADING CO LTD ('The Company')** for the financial year ended on **31st Day of March, 2016** according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made thereunder;
- ii. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the rules made thereunder;
- iii. The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; (Not applicable to the company during the audit period)

v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): -

(a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;

(b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;

(c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;

(d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999;

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008;

(f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with;

(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; and

(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998;

I have relied on the representation made by the Company and its Officers for systems and mechanism formed by the Company for compliances under other applicable Acts, Laws and Regulations as applicable to the Company

I have also examined compliance with the applicable clauses of the following:

- i. Secretarial Standards issued by The Institute of Company Secretaries of India. (Not applicable to the Company during the Audit Period).
- ii. The Listing Agreements entered into by the Company with Stock Exchange(s), if applicable;

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

1. ***Company has not complied with the provisions of Section 203 (iii) of the Companies Act, 2013 for appointment of Chief Financial Officer during the audit period.***

I further report that:

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting. Company does not have proof of payment of sitting fee to the directors.

All decisions at Board Meetings are carried out unanimously as recorded in the minutes, however company have furnished the wrong details in annual returns filed with ROC, as number of shareholders differs from the actual.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

Place: Delhi

Date: 18.05.2016

AstikTripathi and Associates

Astik Mani Tripathi

Proprietor

ACS No. 27667

C P No.:10384

This report is to be read with my letter of even date which is annexed as Annexure A and forms an integral part of this report.

Annexure- A

**To,
The Members,
ABHIJIT TRADING CO LTD
16/121-122, Jain Bhawan,
Faiz Road W.E.A Karol Bagh,
Delhi-110005**

My report of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the management representations about the compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of provisions of corporate and other applicable laws, rules, regulations, standards is the responsibility of the management. Our examination was limited to the verification of procedure on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability nor of the efficacy of the effectiveness with which the management has conducted the affairs of the Company.

**Place: Delhi
Date: 18.05.2016**

AstikTripathi and Associates

**Astik Mani Tripathi
Proprietor
ACS No. 27667
C P No.:10384**

**Form No. MGT-9
EXTRACT OF ANNUAL RETURN**

As on the financial year ended on 31/03/2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the
Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L51909DL1982PLC241785
ii.	REGISTRATION DATE	03/12/1982
iii.	NAME OF COMPANY	Abhijit Trading Co Ltd
iv.	CATEGORY OF COMPANY	Having Share Capital
V	SUB-CATEGORY OF COMPANY	Indian Non-Government Company
vi.	ADDRESS OF COMPANY	16/121-122, Jain Bhawan, Faiz Road W.E.A Karol Bagh, New Delhi-110005
vii.	LISTED/UNLISTED	Listed
viii.	NAME & ADDRESS OF RTA	Bigshare Services Pvt. Ltd. 4E/8, First Floor, Jhandewalan Extension, New Delhi- 110055

II. PRINCIPAL BUSINESS ACTIVIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No	Name and Description of main Products / Services	NIC Code of the Product / Service	% to total turnover of the Company
1.	Other Financial Services- Dealing in shares and securities	0649	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES –NIL

S.N.	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	%OF SHARES HELD	APPLICABLE SECTION
NIL					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as Percentage of Total Equity)

i. Category-wise share Holding

Category of Shareholders	No. of shares held at the beginning of the year				No. of shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTORS									
1. Indian									
a) Individual/HUF	35000	120000	1,55,000	10.57	1,55,000	-	1,55,000	10.57	0
b) Central govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies corp.	-	-	-	-	-	-	-	-	-
e) Banks/ FI	-	-	-	-	-	-	-	-	-

f) Any Others	-	-	-	-	-	-	-	-	-
Sub Total A (1):									
2. Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/ FI	-	-	-	-	-	-	-	-	-
e) Any Others	-	-	-	-	-	-	-	-	-
Sub Total A (2):									
Total Shareholding of Promoter (A)=(A)(1) + (A)(2)	35000	120000	1,55,000	10.57	1,55,000	-	1,55,000	10.57	0
B. Public Share holding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/ FI	-	-	-	-	-	-	-	-	-
c) Central govt.	-	-	-	-	-	-	-	-	-
d) State Govt.(s)	-	-	-	-	-	-	-	-	-

e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FII's	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2.Non Institutions									
a) Bodies Corp.									
(i)Indian	750000	240000	9,90,000	67.52	9,90,000	-	9,90,000	67.52	0
(ii)Overseas	-	-	-	-	-	-	-	-	-
b) Individual s									
(i)Individual Shareholders Holding nominal share	70000	130695	200695	13.69	260400	60795	321195	21.91	-

capital up to Rs. 1 lakh/2 lakh									
ii) Individuals shareholders holding nominal share capital excess of Rs. 1 lakh/2 lakh	20000	100500	120500	08.22	-	-	-	-	-
c) Others (Specify)	-	-	-	-	-	-	-	-	-
sub-total (B) (2):-	840000	471195	13,11,195	89.43	1250400	60795	13,11,195	89.43	0
Total Public Shareholding (B)= (B) (2)	840000	471195	13,11,195	89.43	1250400	60795	13,11,195	89.43	0
C. Share held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	875000	591195	14,66,195	100	1405400	60795	14,66,195	100	0.00

ii. Share Holding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
Virendra Jain	20,000	1.36	-	20,000	1.36	-	-
Priti Jain	65,000	4.43	-	65,000	4.43	-	-
Babita Jain	5,000	0.34	-	5,000	0.34	-	-
Surendra Kumar Jain	65,000	4.43	-	65,000	4.43	-	-
TOTAL	1,55,000	10.57	-	1,55,000	10.57	-	-

iii. Change in Promoters shareholding (Please Specify, if there is no change)

PARTICULARS	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Share	% of total of share of company	No. of share	% of Total shares of the company
At the beginning of the year	155000	10.57	155000	10.57
Date wise Increase/Decrease in Promoters Share holding the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-	-	-
At the end of year	155000	10.57	155000	10.57

iii. Shareholding Pattern of top ten shareholders (other than Directors, Promoters and Holder of GDRs and ADRs)

For Each of the Top 10 Shareholders	Shareholding At the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total of the company
At the beginning of the year	1120000	76.39	1120000	76.39
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-	-	-
At the end of year (or on the date of separation during the year)	1120000	76.39	1120000	76.39

v. Shareholding of Director and Key Managerial Personnel:

For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
At the beginning of the year	30100	2.05	30100	2.05
Date wise Increase/Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment/transfer /bonus/sweat equity etc.)	-	-	-	-
At the end of year	30100	2.05	30100	2.05

(vi) INDEBTEDNESS**Indebtedness of the company including interest outstanding/accrued but not due for payment**

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the year				
(i)Principal Amount	-	-	-	-
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due	-	-	-	-
Total (i+ii+iii)				
Change in Indebtedness during the financial year				
➤ Addition	-	-	-	-
➤ Reduction				
Net Charge	-	-	-	-
Indebtedness at the end of the financial year				
(i)Principal Amount				
(ii)Interest due but not paid	-	-	-	-
(iii)Interest accrued but not due				
Total (i+ii+iii)	-	-	-	-

vi. REMUNARATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

**A. Remuneration to managing Director, Whole -time Directors and / or Manager:
VIRENDRA JAIN (MANAGING DIRECTOR)**

S.I.No	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		----	-----	-----	-----	
1.	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income -tax Act,1961 (b) Value of perquisites u/s 17(2) Income tax Act, 1961 (c) Profit in lieu of salary under section 17(3) Income tax Act,1961	VIRENDRA JAIN (MD)	-	-	-	Rs. 18,00,000/- per Annum
2.	Stock Option	-	-	-	-	-
3.	Sweat Equity	-	-	-	-	-
4.	Commission - As % of profit - Others, Specify...	-	-	-	-	-
5.	Others, please specify	-	-	-	-	-
	Total (A)	-	-	-	-	Rs. 18,00,000/- per Annum
	Ceiling as per the Act	-	-	-	-	-

B. Remunerations to others Director

	Particulars of Remuneration	Name of Director				Total Amount
		-----	-----	-----	-----	
	1. Independent Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission • Others, Please specify 	-	-	-	-	-
	Total (1)	-	-	-	-	-
	2. Other Non – Executive Directors <ul style="list-style-type: none"> • Fee for attending board committee meetings • Commission 	-	-	-	-	-

	• Others, please specify					
	Total (2)	-	-	-	-	-
	Total (B) = (1+2)	-	-	-	-	-
	Total Managerial Remuneration	-	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-	-

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/
MANAGER/WTD : VIPUL KUMAR (COMPANY SECRETARY)**

SL. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
1.	Gross Salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	VIPUL KUMAR (CS)	-	Rs. 2,52,000/- Per Annum
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961	-	-	-	-
	(c) Profit in lieu of salary under section 17(3) Income tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission - As % of profit - Others specify.....	-	-	-	-
5.	Others, Please specify	-	-	-	-
	Total	-	-	-	Rs. 2,52,000/- Per Annum

(vii) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

FOR ABHIJIT TRADING CO LTD

**VIRENDRA JAIN
MANAGING DIRECTOR
DIN: 00530078**

**VIPUL KUMAR
COMPANY SECRETARY**

**DATE: 18.05.2016
PLACE: NEW DELHI**

ABHIJIT TRADING CO LIMITED

Regd. Office: 16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol Bagh, Delhi-110005

CIN: L51909DL1982PLC241785

E-mail Id: abhijitrading@gmail.com

Website: www.abhijitrading.in

Ph. No.: 011-23637497

ATTENDENCE SLIP

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

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

I hereby record my Presence at the 34th Annual General Meeting of the Company being held on **Saturday, the 25th Day of June, 2016 at 10:00 a.m.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005.

Signature of the Shareholder	Signature of the Proxy

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

ABHIJIT TRADING CO LIMITED

Regd. Office: 16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol Bagh, Delhi-110005

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Ph. No.: 011-23637497

Form No. MGT-11

Proxy form

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

CIN: L51909DL1982PLC241785

Name of the company: ABHIJIT TRADING CO LTD

Registered office: 16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol Bagh, Delhi-110005

S. No.	Resolutions
Ordinary Business	
1	Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2016.
2	To declare dividend on equity shares.
3	Ordinary Resolution that Mrs. Babita Jain, retires by rotation and being eligible for re-appointment, as a Director of the Company.
4	Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of M/s Sanjeev Gaurav & Associates, Chartered Accountants, as Statutory Auditors of the Company and fixing their remuneration.

Name of Member(s) :

Registered address :

E-mail Id :

Folio No/ Client Id:

DP ID :

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

	Address :
	Signature :

or failing him

2. Name :	Address :
E-mail Id :	Signature :

or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 34th Annual general meeting of the company, to be held on **Saturday, the 25th Day of June, 2016 at 10:00 a.m.** at 16/121-122, Jain Bhawan, Faiz Road, Karol Bagh, New Delhi-110005 and at any adjournment thereof in respect of such resolutions as are indicated below:

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

Signature of shareholder

Affix Revenue
Stamp

Signature of Proxy holder(s)

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

If undelivered, please return to:

Abhijit Trading Co Ltd

**16/121-122, Jain Bhawan, Faiz Road W.E.A, Karol
Bagh, Delhi-110005**