			O Mar. Aska Khadaala		2. The Coheme sime to achieve the			in all one of inter			-	
PUBLIC ANNOUNCEMENT FO			2. Mrs. Asha Khadaria	has an experience in the field of Investment	The Scheme aims to achieve the Alia. enabling greater management				6. CASH & CAS Cash in Hand		S:	75346.00
PEARL ELECTRONICS LIMITED				of Audit Committee & Shareholders/Investor	them to focus their resources on their respective businesses.					h scheduled bank	s	9845.60
Company Registration No.: U72300MH2011PLC221448			Grievances Committee.		3. The public shareholders of the Demerged Company would, upon					accounts of Axis I		85191.60
(A public limited company incorporated on 30th August, 2011 under the			3. M/s. Attribute Shares & Securi		implementation of the scheme, apart from continuing to be shareholders of the Demerged Company also be the shareholders of the resulting companies				7. SHORT TER	M LOANS & ADV	ANCES:	
provisions of the Companies Act, 1956) Registered office: 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh			Name Attribute Shares & Securities Pvt. Ltd. Type of Organization Private Limited Company		thereby providing them an opportunity to participate in the management,				Loans to relat			390000.00
			Type of Organization	operations, decision making process and profits both the Demerged Company					onsidered Good		390000.00	
Lane, Off. J.P. Road, Andheri (West), Mumbai-400058 Phone: 022- 26778155, Fax.: 022-26781187,			Brief Description of the business Company is currently in the business of investment and trading in shares.					AS PER OUR REPO				
email id.: nouveau		07,	Brief Corporate Information	Company was incorporated on 18/03/1996.	 Demerger of three businesses will also provide Flexibility to shareholders who want to invest only in one or more of four companies and thus create value for 						For P	earl Electronics Limited Sd/-
STATUTORY ADVERTISEMENT ISSUE				The Company Identification number is	such shareholders.	or rour compar		create value ior	(Firm Registration N			Directors
SEBI/CFD/SCRR/012009/03/09 DATED				U67120MH1996PTC098226.	I) AUDITED FINANCIAL STATEMEN	TS FOR THE	FINANCIAL	YEAR ENDED	Sd/-	,		
THE GRANT OF PERMISSION BY SE	,			The registered office is situated at 401/A,	31ST MARCH, 2012				(C.P. Maheshwari)			
OF INDIA (SEBI) VIDE THEIR LETTER	DATED 3, 2012 FOF	R THE RELAXATION		Pearl Arcade, opp. P.K. Jewellers, Dawood	Balance Sheet	1			Partner			
OF THE RULE 19(2)(*b) OF THE SECU	IRITIES CONTRAC	CTS (REGULATION)		Baugh Lane, Off. J.P. Road, Andheri (West),		Note No.	As on 31st	t March, 2012	(M. No 36082)			
RULES, 1957.				Mumbai-400058. The permanent Account Number is AACCA6671L.	EQUITY & LIABILITIES				Place: Mumbai Date: 15th June. 201	12		
A) About the Scheme of Arrangemen	t:				Shareholders' Funds : Share Capital	3	500.000.00	n				LUDING THEIR CAPITAL
Pearl Electronics Limited was incorpor	rated on 30th Augus	t, 2011. The company	4. M/s. Forever Flourishing Finar		Current Liabilities:	Ŭ	000,000.00	0	STRUCTURE AND I			
was primarily engaged in the busines			Name	Forever Flourishing Finance & Investment	Other Current Liabilities	4	15,281.00		The company submit	tted its Information	Memorandum co	ntaining Information about
Pursuant to the Scheme of Demerg			T (0) //	Pvt. Ltd.	Total		515,281.00	0				disclosures in line with
Court on 09th October, 2012, the Electronics Division of Nouveau Globa Ventures Limited was demerged into Pearl Electronics Limited.			Type of Organization	Private Limited Company	ASSETS Non Current Assets							capital structure, financial the official website of the
, v		Limited.	Brief Description of the business	Company is currently in the business of financing & trading in shares.	Pre-operative Expenses	5	15,589.40		Nouveau Global Ver			
Name and Registered office address of PEARL ELECTRONICS LIMITED	of the Company:		Brief Corporate Information	Company was incorporated on 24/05/1996.	Current Assets	, i i i i i i i i i i i i i i i i i i i	10,000110		LISTED GROUP CC			oballoonn
401/A. Pearl Arcade, opp. P.K. Jewellers	. Dawood Baugh I	ane. Off J P Road		The Company Identification number is	Cash & cash equivalent	6	85191.60		NOUVEAU GLOBA			
Andheri (West), Mumbai-400058				U65900MH1996PTC099826.	Short Term Loans & advances	7	390,000.00	U				e limited company in the
B) Details of change of name and/or	Obiect clause:			The registered office is situated at 1-A, Hill	Other Current Assets: Un-Amortized Expenses		24,500.00					ited" on November 1988. anged to Nouveau Finance
Change of Name of the Company:				View Apartment, Next to Navrang Cinema,	Total		515,281.00	0				ansion and diversification
Company was incorporated in the na		ronics Limited" and		J.P. Road, Andheri (West), Mumbai-400058.	SIGNIFICANT ACOUNTING POLICIE	ES:	.,		of current business.	,		
has not changed its name and objects since incorporation.				The permanent Account Number is	a) Method of Accounting:				Understanding the needs and requirement of the company went from private to public and thereby name of company changed to Nouveau Finance in 1995. The			
Objects of the Company:					The accounts are prepared under historical cost convention, on the accounting							
1. To Carry on the business of as manufacturer, producer, processor, makers,			5. M/s. Kashish Multitrade Privat		principles of a going concern as per provisions of the companies Act, 1990,							
inventors, designer, convertors, repairers, importers, exporters, traders, buyers, sellers, retailers, wholesalers, suppliers, indenters, packers, movers,			Name	Kashish Multitrade Pvt. Ltd.	the applicable Accounting Standards and Generally Accepted Accounting Principles.				The Company Nouve	eau Finance Limit	ted diversified into	o the lucrative business of
preservers, stockiest, agents, sub-age			Type of Organization	Private Limited Company	b) Fixed Assets and Capital Work	in Progress:	:					timedia Limited" in 2000.
jobbers, brokers, concessionaires F			Brief Description of the business	Company is currently in the business of	Fixed Assets are stated at cost of				"Nouveau Multimedi Listed Company with			ment, Public Limited BSE
licensees or dealer in all types Compu	uter Hardware and	Software, Electronic		exporters, importers distribution in commodities, goods, articles, materials of	less accumulated depreciation. Pre							s area of operations it has
Systems and accessories, related Tech				every description.								d' vide Fresh Certificate of
and other telecom equipments includi			Brief Corporate Information	Company was incorporated on 05/01/2004.	as deferred revenue expenses, as				Incorporation consec			
telephones, modems, telephone				The Company Identification number is	c) Depreciation: The Depreciation on fixed assets are provided on written down value method at the rate specified in Schedule XIV of the Companies Act. 1956.							49645. The Company's
attachments for telephones, ISDN ter telephones, and all kinds of varieties				U51909MH2004PTC143847.					Registered office is situated at 401/A, Pearl Arcade, Opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (Weat), Mumbai-400058.			
and other related Equipment, Materia				The registered office is situated at 401/A,					Baugh Lane, Off. J.P. Road, Andheri (Weat), Mumbal-400058. Board of Directors:			400056.
Training Centers or Institutes in Co				Pearl Arcade, opp. P.K. Jewellers, Dawood								
either directly or through licensees o	r Franchisees, both	in India and outside		Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account	and expenditure on accrual basis			essly stated and	2. Mr. Narendra Gu		Garima Kukkar (Company Secretary)
India.					expect those with significant unce				3. Mr. Manoj Bhatia			
(C) Capital Structure:			6 M/a Laymiramuna Investment	Number is AACCK7596A.	e) Other Accounting Policies:	ertainties.	ad accounting	a prostinon	Shareholding Patte		No. of Chorp	
(C) Capital Structure: A) Pre Scheme of Arrangement:			6. M/s. Laxmiramuna Investment	Number is AACCK7596A. Private Limited	e) Other Accounting Policies: These are consistent with the ger	ertainties. nerally accept			Shareholding Patter S.No. Category	ern:	No. of Share	
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars	Am	iount (Rs.)	Name	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd.	e) Other Accounting Policies:	ertainties. nerally accepter R ENDED MAR	RCH 31, 2012		Shareholding PatterS.No.CategoryAPromoters H	ern: Holding	6802799	s % to total Capital 36.6668 0
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital			Name Type of Organization	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ar Company is in the process of imple 	ertainties. nerally accepte t ENDED MAF ccount has n ementation of t	RCH 31, 2012 not been prep the operations	ared since the s. The Company	Shareholding PatterS.No.CategoryAPromoters H2Indian Finan	ern:		36.6668
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/-	500	0000.00	Name	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Statement's and the statement's statement of the statement's statement of the statement of the	ertainties. nerally accepte R ENDED MAF ccount has ne ementation of t ent of Pre- ope	RCH 31, 2012 not been prep the operations erative Expend	ared since the s. The Company diture during the	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund	Holding ncial Institutions t./State Govt.	6802799 0 0 0	36.6668 0 0 0
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar	e Capital 500	0000.00	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares.	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al 	ertainties. herally accepte t ENDED MAF ccount has mementation of the ent of Pre- ope location).' The	RCH 31, 2012 not been prep the operations erative Expend e Pre-operati	ared since the s. The Company diture during the ve Expenditure	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp	Holding ncial Institutions t./State Govt.	6802799 0 0 0 7037279	36.6668 0 0 0 37.9307
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/-	e Capital 500		Name Type of Organization	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Statement's and the statement's statement of the statement's statement of the statement of the	ertainties. herally accepte COUNT has no ementation of the ent of Pre- oper location). The eriod will apport	RCH 31, 2012 not been prep the operations erative Expend e Pre-operation prtioned to fixed	bared since the s. The Company diture during the ve Expenditure d assets relating	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB	Holding Incial Institutions t./State Govt. ds porates	6802799 0 0 0 7037279 21151	36.6668 0 0 0 37.9307 0.1140
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement:	e Capital 500	0000.00	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996.	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Statement Construction Period (Pending all incurred during the construction period to the project, treated as deferrent revenue account as the case minimum of the project of t	ertainties. herally acceptor E ENDED MAR account has no ementation of the ent of Pre-opee location).' The eriod will appoint ad revenue ex- hay be, in acc	RCH 31, 2012 not been prep the operations erative Expende Pre-operation ritioned to fixed xpenditure or ccordance with	ared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally	Shareholding Patter S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB	Holding Incial Institutions t./State Govt. ds porates	6802799 0 0 0 7037279	36.6668 0 0 0 37.9307
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars	e Capital 500	0000.00	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A,	e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss At Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction per to the project, treated as deferre revenue account as the case m accepted accounting principles, u	ertainties. herally accepte ENDED MAR ccount has n ementation of 1 location). The eriod will appored revenue ex- hay be, in acc upon comment	RCH 31, 2012 not been prep the operations erative Expend re Pre-operati rrtioned to fixed xpenditure or ccordance with accement of its	bared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations.	Shareholding Patter S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a	Holding Incial Institutions t./State Govt. ds porates	6802799 0 0 7037279 21151 4691771	36.6668 0 0 37.9307 0.1140 25.2885
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital	e Capital 500 500 Am	0000.00 0000.00 1000nt (Rs.)	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction period to the project, treated as deferred revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax 	ertainties. herally acceptive ENDED MAR coount has nementation of i ent of Pre-ope location). ¹ This priod will appoid d revenue ex- nay be, in acc ipon commenu- ration has beei	RCH 31, 2012 not been prep the operations erative Expend re Pre-operati rrtioned to fixed xpenditure or ccordance with ccement of its en considered	ared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts,	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a Total Total	Holding Incial Institutions t./State Govt. ds porates	6802799 0 0 7037279 21151 4691771 18553000	36.6668 0 0 37.9307 0.1140 25.2885 100
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars	e Capital 500 500 Am	0000.00	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West),	e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss At Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction per to the project, treated as deferre revenue account as the case m accepted accounting principles, u	ertainties. herally accept ENDED MAR ccount has n ementation of 1 ant of Pre-ope location).' Thu priod will appoi d revenue ex- hay be, in acc upon commen- tation has bee e carried ou	RCH 31, 2012 not been prep the operations erative Expende e Pre-operation trioned to fixed xpenditure or coordance with cement of its en considered ut by the com	ared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts,	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a Total Total	Holding Institutions Institutions It./State Govt. Is porates and Others	6802799 0 0 7037279 21151 4691771 18553000 2010-	36.6668 0 0 37.9307 0.1140 25.2885 100
(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/-	e Capital 500 500 Am e Capital 105	0000.00 0000.00 1000nt (Rs.)	Name Type of Organization Brief Description of the business	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction pe to the project, treated as deferrer revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax since no commercial activities are 	ertainties. herally accept ENDED MAR ccount has n ementation of 1 ant of Pre-ope location).' Thu priod will appoi d revenue ex- hay be, in acc upon commen- tation has bee e carried ou	RCH 31, 2012 not been prep erative Expende erative Expende e Pre-operati ritioned to fixed xpenditure or ccordance with en considered ut by the comp prepared.	ared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts,	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a Total Particulars Net Sales Other Income	Adding toding tocial Institutions t./State Govt. ds porates and Others 2011-12 1978504 4912351	6802799 0 0 7037279 21151 4691771 18553000 2010- 1467 14388 1 45873	36.6668 0 0 37.9307 0.1140 25.2885 100 11 2009-10 32805 1350214945 49 720111
 (C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 	e Capital 500 500 Arr e Capital 105	0000.00 0000.00 1000nt (Rs.) 5,400,000.00	Name Type of Organization Brief Description of the business Brief Corporate Information	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account Number is AAACL5864E.	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction pe to the project, treated as deferre revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax since no commercial activities arr year and no Profit and Loss Accounds 3. SHARE CAPITAL: 	ertainties. herally accept ENDED MAR ccount has n ementation of 1 ant of Pre-ope location).' Thu priod will appoi d revenue ex- hay be, in acc upon commen- tation has bee e carried ou	RCH 31, 2012 the operations prative Expendie Pre-operations predict to fixed xpenditure or ccordance with cement of its in considered ut by the comp prepared.	ared since the sThe Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts, pany during the	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a Total Total Particulars Net Sales Other Income PAT/(Loss)	Prn: tolding ncial Institutions t./State Govt. ds porates and Others 2011-12 1978500 491235 5247746	6802799 0 0 7037279 21151 4691771 18553000 2010- 1467 14382 1 45873 5 54524	36.6668 0 0 37.9307 0.1140 25.2885 100 11 232805 1350214945 49 720111 62 1782002
 (C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 10540000 equity shares @ 10/- 	e Capital 500 500 Am e Capital 109 109 109	0000.00 0000.00 1000nt (Rs.) 5,400,000.00	Name Type of Organization Brief Description of the business Brief Corporate Information 7. M/s. Vibhuti Properties Private	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account Number is AAACL5864E. Limited	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction pe to the project, treated as deferrer revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax since no commercial activities arr year and no Profit and Loss Accounds 3. SHARE CAPITAL: 	ertainties. herally accept ENDED MAR ccount has n ementation of 1 ant of Pre-ope location).' Thu priod will appoi d revenue ex- hay be, in acc upon commen- tation has bee e carried ou	RCH 31, 2012 the operations erative Expendie Pre-operation withored to fixed penditure or cordance with coment of its en considered ut by the comp prepared. A 31.0	ared since the sared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts, pany during the pany during the bas at b3.2012	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govid 4 Mutual Fund 5 Bodies Corp 6 NRI/OCB 7 Individuals a Total Total Particulars Net Sales Other Income PAT/(Loss) Equity Share Capita	Prn: Holding Incial Institutions L/State Govt. ds porates and Others 2011-12 1978504 4912357 5247744 all 1855300	6802799 0 0 7037279 21151 4691771 18553000 2010- 1467 14389 1 45873 6 54524 000 15428	36.6668 0 0 37.9307 0.1140 25.2885 100 11 2009-10 132805 1350214945 149 720111 62 1782002 0000 154280000
 (C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 10536248 equity shares @ 10/- D) Shareholding of the Company as one of the com	e Capital 500 500 e Capital 105 n 12/12/2012: No. of Shares	0000.00 0000.00 1000nt (Rs.) 5,400,000.00 5,362,480.00	Name Type of Organization Brief Description of the business Brief Corporate Information 7. M/s. Vibhuti Properties Private Name	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account Number is AAACL5864E. Limited Vibhuti Properties Pvt. Ltd.	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction period to the project, treated as deferre revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax since no commercial activities ard year and no Profit and Loss Accounds 3. SHARE CAPITAL: AUTHORISED CAPITAL 50000 equity shares of Rs. 10/- 	ertainties. herally acceptive ENDED MAR ccount has n ementation of 1 ent of Pre-ope location).' The eriod will appound ay be, in acc upon commen- ration has been e carried ou unt has been	RCH 31, 2012 the operations erative Expendie Pre-operation withored to fixed penditure or cordance with coment of its en considered ut by the comp prepared. A 31.0	ared since the s. The Company diture during the ve Expenditure d assets relating charged to the h the generally operations. in the accounts, pany during the As at	Shareholding Patte S.No. Category A Promoters H 2 Indian Finan 3 Central Govi 4 Mutual Fund 5 Bodies Corp 6 NRIs/OCB 7 Individuals a Total Financial Data: Particulars Net Sales Other Income PAT/(Loss) Equity Share Capita Reserves & Surplus	2011 2011 <th< td=""><td>6802799 0 0 7037279 21151 4691771 18553000 2010- 1467 14389 1 45873 6 54524 000 15428</td><td>36.6668 0 0 37.9307 0.1140 25.2885 100 11 2009-10 132805 1350214945 149 720111 62 1782002 0000 154280000</td></th<>	6802799 0 0 7037279 21151 4691771 18553000 2010- 1467 14389 1 45873 6 54524 000 15428	36.6668 0 0 37.9307 0.1140 25.2885 100 11 2009-10 132805 1350214945 149 720111 62 1782002 0000 154280000
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(C) Capital Structure: A) Pre Scheme of Arrangement: Particulars a. Authorized Share Capital 50000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 50000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/- B) Post Scheme of Arrangement: Particulars a. Authorized Share Capital 10540000 equity shares @ 10/- b. Issued, Subscribed & Paid up Shar 10536248 equity shares @ 10/- c. Issued, Subscribed & Paid up Shar 10536248 equity shares @ 10/- b) Shareholding of the Company as o S.No. Category A Promoters Holding 2 Indian Financial Institutions 3 Central Govt./State Govt. 4 Mutual Funds 5 Bodies Corporates 6 NRIs/OCB 7 Individuals and Others Total E) Top Ten Shareholders of the compres No 1 M/s. Nirnidhi Consultant Pvt. Ltd. 2 Mis. Skylight Disributors Pvt. Ltd. 3 Pereven Kumar Agarwal 4 Babita Patwari 6 Suryamukhi	e Capital 500 500 e Capital 100 n 12/12/2012: No. of Shares 3863304 0 0 3996608 12008 2664328 10536248 any after allotmen No of Equity Shares 525307 314476 283950 227160 227160 227160 217176 181328 141975 134628 113580 as a Bachelor of La	0000.00 0000.00 0000.00 0000.00 0000.00 0000.00 5,362,480.00 % to total Capital 36.66679 0 0 0 37.93198 0.11397 25.2875 100 t are as follows: % of Paid up Capital 4.98571 2.69498 2.15599 2.06123 1.72099 1.34749 1.27776 1.07799 w. He is the member	Name Type of Organization Brief Description of the business Brief Corporate Information 7. M/s. Vibhuti Properties Private Name Type of Organization Brief Description of the business Brief Description of the business Brief Description of the business Brief Corporate Information G) Business and its Managemen The company is basically engaged Sr. No. Name of Director 1 Mr. Krishan Khadaria 2 Mrs. Asha Khadaria 3 Mr. Manoj Bhatia H) Reason for Demerger: The significant reasons, benefits ar the Scheme of Demerger thereto su 1. The promoters of the Demerged of the Company require focused competitive under the present e	Number is AACCK7596A. Private Limited Laxmiramuna Investment Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in shares. Company was incorporated on 26/08/1996. The Company Identification number is U67120MH1996PTC102139. The registered office is situated at 401/A, Pearl Arcade, opp. P.K. Jewellers, Dawood Baugh Lane, Off. J.P. Road, Andheri (West), Mumbai-400058. The permanent Account Number is AAACL5864E. Limited Vibhuti Properties Pvt. Ltd. Private Limited Company Company is currently in the business of investment and trading in properties. Company us incorporated on 15/03/2004. The registered office is situated at 1-A, Hill View Apartment, Next to Navrang Cinema, J.P. Road, Andheri (West), Mumbai- 400058. The permanent Account Number is AABCV9756A. t: in the trading of Electronics goods/products. Status Director Director Independent Director drationale that have necessitated or justified immarized as under: Company, are of the opinion that the all division attention as a separate entity to make it more	 e) Other Accounting Policies: These are consistent with the ger NOTES ON ACCOUNTS FOR YEAR 1. Statement of Profit and Loss Ac Company is in the process of imple has instead prepared the 'Stateme Construction Period (Pending al incurred during the construction period to the project, treated as deferrere revenue account as the case m accepted accounting principles, u 2. No provision towards deferred tax since no commercial activities arr year and no Profit and Loss Accounts SHARE CAPITAL: AUTHORISED CAPITAL 50000 equity shares of Rs. 10/- ISSUED, SUBSCRIBED & PAID-UI 50000 equity shares of Rs. 10/- The details of shareholder holding are set out below: Sr. Name of the Shareholder No 1. Asha Khadaria Mris. Attribute Shares and Secu Pvt. Ltd. Mrs. Kashish Multitrade Pvt. Ltd. Sr. No. Particulars 4. CURRENT LIABILTIES: Other Current Liabilities 5. PRE-OPERATIVE EXPENSES Auditors Remuneration: For Audit For Certification Bank Charges 	ertainties. ertain	RCH 31, 2012 to been prep the operations prative Expendi- tritoned to fixed pre-operations riticement of its- model of the composition to considered to by the composition and the composition to considered to by the composition and the composition to considered to by the composition and the composition to considered to con	As at ared since the s. 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In Lakhs) 25.65 gation and defaults against tons pending material ccedings initiated against tions pending against the IG PRECEDING THREE URES LIMITED: CLOSE 176.00 2.39 4.83 I/- to Rs. 10/- tt: ue company received from ARD OF DIRECTORS OF