

ANNUAL REPORT

2014-15

TUNKAI INDIA LIMITED

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

NOTICE

NOTICE is hereby given that the 31st Annual General Meeting of the Members of **M/s Tunkai India Limited** will be held on Wednesday, the 30th day of September, 2015 at 10.00 A.M at 23, Brabourne Road, Kolkata – 700001 to transact the following business:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2015, the Audited Profit & Loss Account and Cash Flow Statement for the year ended on that date together with Report of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Daulat Singh Surana (DIN 00313888), who retires by rotation and being eligible offers himself for re-appointment.
3. To ratify the appointment of the Statutory Auditors of the Company until the conclusion of next AGM and to fix their remuneration and in this respect, to pass, with or without modification (s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 of the Companies Act, 2013 and the Rules made thereunder, and pursuant to the recommendations of the Audit Committee of the Company, the appointment of M/S. Barkha & Associates, Chartered Accountants (Registration No. 327573E), as the Statutory Auditors of the Company, be and is hereby ratified to hold office of Auditors from the conclusion of this Annual General Meeting (AGM) until the conclusion of next Annual General Meeting and the Board of Directors be and is hereby authorized to fix their remuneration.”

SPECIAL BUSINESS:

4. APPOINTMENT OF MS. SHILPA AGARWAL AS AN INDEPENDENT DIRECTOR

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

“RESOLVED THAT, pursuant to Section 149 and 152, 160 and 161 read with Schedule IV and other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Ms. Shilpa Agarwal (holding DIN 05316269), be and is hereby appointed as an Independent Director of the Company up to September 30, 2019 and shall not be liable to retire by rotation.”

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

5. APPOINTMENT OF MR. DAULAT SINGH SURANA AS A WHOLE – TIME DIRECTOR

To consider and if thought fit, to pass, with or without modification(s) the following resolution as a Special Resolution:

“RESOLVED THAT in accordance with the provisions of Sections 196, 197, 198 and 203 read with Schedule V and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof, for the time being in force), approval of the Company be and is hereby accorded to the appointment of Mr. Daulat Singh Surana (holding DIN 00313888), as a Whole – Time Director and also designated as Key Managerial Personnel (KMP) of the Company for a period of 3 (three) years with effect from 14th August, 2015 on the terms and conditions including remuneration as set out in the Statement annexed to the Notice convening this Meeting and as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors (hereinafter referred to as “the Board” which term shall be deemed to include the Nomination and Remuneration Committee of the Board), with liberty to the Board to alter and vary the terms and conditions of the said re-appointment and / or remuneration as it may deem fit and as may be acceptable to Mr. Daulat Singh Surana, subject to the same not exceeding the limits specified under Schedule V of the Companies Act, 2013.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all acts and take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

By Order of the Board of Directors
For **TUNKAI INDIA LIMITED**

Sd/-
Sandeep Kumar Surana
Director
DIN: 00313985

Place: Kolkata

Date: August 14, 2015

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

Notes:

1. The Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out in the Notice is annexed.
2. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE AGM IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE IN THE MEETING INSTEAD OF HIMSELF / HERSELF, AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. The instrument appointing the proxy duly completed, to be valid must be deposited at the Company's registered office not less than 48 hours before the commencement of the meeting. A proxy form is enclosed.
4. **A PERSON CAN ACT AS PROXY FOR ONLY 50 MEMBERS AND HOLDING IN AGGREGATE NOT MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS. MEMBERS HOLDING MORE THAN 10 PERCENT OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS MAY APPOINT A SINGLE PERSON AS PROXY AND SUCH PERSON SHALL NOT ACT AS PROXY FOR ANY OTHER MEMBER.**
5. Corporate members intending to send their authorized representatives to attend the Meeting are requested to send to the Company a certified true copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
6. Members / proxies should bring the duly filled Attendance Slip enclosed herewith to attend the meeting.
7. 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.
8. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date.
9. **Members holding shares in physical form are advised to file nominations in respect of their shareholding in the Company, if not already registered and to submit the same to the Company.**
10. The Register of Members and Share Transfer Books will remain closed from Saturday, the 26th of September, 2015 to Wednesday, the 30th of September, 2015 (both days inclusive) for the purpose of this AGM.
11. Relevant documents referred to in this Notice are open for inspection by the members at the Registered Office of the Company on all working days, except Saturdays, during business hours up to the date of the AGM.
12. Members are requested to update address & bank account details, whenever changed.
13. **The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the Quarterly Reports, Notices, Annual Reports including financial statements, Board Reports, etc. and any other communications via email. All the shareholders holding shares in physical mode who have not registered their e-mail addresses so far are requested to register their-mail address to the Company for receiving all aforesaid communication from the Company, electronically.**
14. The Notice of the 31st AGM, along with the Annual Report, Attendance Slip and Proxy Form are being sent physically under the permitted mode. The documents referred to above are also available on the Company's website.
15. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their respective Depository

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

Participant(s) and Members holding shares in physical form are requested to submit their PAN details to the Company/R&TA.

16. Shareholders are requested to give their valuable suggestions for improvement of our investor services.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102(1) OF THE COMPANIES ACT, 2013

Annexure as referred to in the notes of the notice

Item No. 4

The Board, at its meeting held on 30th March, 2015 has appointed Ms. Shilpa Agarwal as an Additional Director (designated as Independent Director) of the Company w.e.f 30th March, 2015, pursuant to Section 161 of the Companies Act, 2013 and the Articles of Association of the Company. As per provisions of the Act, she would hold office of Directors up to the date of the ensuing Annual General Meeting (AGM) unless appointed as a Director of the Company by the Shareholders. The Company has received a notice in writing under the provisions of Section 160 of the Companies Act, 2013, from a member along with a deposit of prescribed sum of money, proposing the candidature of Ms. Shilpa Agarwal for the office of an Independent Director, to be appointed under the provisions of Section 149 of the Companies Act, 2013.

In the opinion of the Board, Ms. Shilpa Agarwal fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder for her appointment as an Independent Director and she is independent of the management.

Accordingly, the Board recommends the resolution in relation to appointment of Ms. Shilpa Agarwal as an Independent Director, for the approval by the shareholders of the Company up to March 29, 2020 pursuant to Section 149 and other applicable provisions of the Companies Act, 2013 and the Rules made there under. Further, she shall not be liable to retire by rotation.

Copy of the draft letter of appointment of Ms. Shilpa Agarwal as an Independent Director setting out the terms and conditions is available for inspection by members during working hours at the Registered Office of the Company.

Except Ms. Shilpa Agarwal, no Director, key managerial personnel or their relatives, is in any way, financially or otherwise interested or concerned in the resolution.

The Board recommends the Ordinary resolution set forth in Item no. 4 of the Notice, for the approval by the shareholders of the Company.

Item No. 5

The Board at its meeting held on 14th August, 2015, has appointed, subject to the approval of members in the general meeting, Mr. Daulat Singh Surana as a Whole-time Director of the Company of the Company and also designated him as Key managerial personnel (KMP) for a period of 3 (three) years commencing from 14th August, 2015 on the following remuneration, perquisites and other terms & conditions as recommended by the Nomination and Remuneration Committee:

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

A. Salary: Rs. 50,000/- per month.

B. Perquisite :

Other Terms:

(i) He shall be entitled to reimbursement of travelling, entertainment and all other expenses actually and properly incurred for legitimate business need of the Company but subject to rules of the Company framed from time to time.

(ii) He shall be reimbursed out of pocket expenses as may be incurred by him in the course of discharging his duties in the capacity of Whole Time Director.

(iii) Mr. Daulat Singh Surana, so long as he functions as Whole Time Director, shall not be paid any sitting fee for attending meeting of the Board of Directors or any Committee thereof.

(iv) Either party may terminate the agreement by giving 3(three) months notice in writing without assigning any reason.

Mr. Daulat Singh Surana is a Commerce Graduate he has been appointed as a Whole-time Director of the Company and looking after all the business operation.

Mr. Daulat Singh Surana holds 29,100 equity shares of the Company.

In view of the provision of section 197(3) and Part II of Schedule V of the Companies Act, 2013 where in any financial year during the currency of tenure of a managerial person, a Company has no profit or its profit are inadequate the appointment of a person as managerial personnel is to be approved by the members by passing a special resolution.

A Statement as per Schedule V (third proviso of Section II of Part II) in respect of appointment of Mr. Daulat Singh Surana as a Whole-time Director is annexed hereto which forms part of this explanatory statement.

Except Mr. Daulat Singh Surana & Mr. Sandeep Kumar Surana, none of the Directors or any key managerial personnel or their relatives is in any way, financially or otherwise, directly or indirectly, concerned or interested in the aforesaid resolution.

The Board recommends the special resolution as set forth in Item no. 5 for the approval of the members of the Company.

The letter of Appointment issued to Mr. Daulat Singh Surana setting out the terms of his appointment is open for inspection at the Registered Office of the Company by any members during business hours in all working days till the conclusion of the ensuing Annual General Meeting.

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

**By Order of the Board of Directors
For TUNKAI INDIA LIMITED**

Sd/-

Sandeep Kumar Surana

Director

DIN: 00313985

Place: Kolkata

Date: August 14, 2015

Statement as per Schedule V (third proviso of Section II of Part II) in respect of appointment of Mr. Daulat Singh Surana as a Whole-time Director

I. General Information:

- 1) Nature of industry: Real estate
- 2) Date or expected date of commencement of commercial production: Not Applicable as it is an existing Company since 1984.
- 3) In case of new Companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus: Not Applicable.
- 4) Financial performance based on given indicators:

	(Rs.)		
	31.3.2015	31.3.2014	31.3.2013
Turnover (Gross):	6555329	8874530	12295584
Net Profit :	857538	881690	874200

- 5) Foreign investments or collaborations, if any: Not Applicable

II. Information about the appointee:

Name of the appointee:	Daulat Singh Surana
Background details:	Mr. Daulat Singh Surana , age 67 years, has an experience in all over business management.
Past remuneration	NIL
Recognition or awards	NIL

Tunkai India Limited

CIN: L45203WB1984PLC038013

23, Brabourne Road, 6th Floor, Kolkata 700001

Telephone: 91-33 – 2242 6885 Email: accounts@dhanshreegroup.com

Job profile and his suitability	He is responsible for operation and other functions of the Company.
Remuneration proposed	Rs. 6.00 lacs p.a. as per resolution.
Comparative remuneration profile with respect to industry, size of the Company, profile of the position and person	The Board is of the opinion that the proposed remuneration is commensurate with his role and responsibility as a Whole-time Director of the Company.
Pecuniary relationship directly or indirectly with the Company or relationship with the managerial personnel, if any.	No pecuniary relationship with the Company except managerial remuneration.

III. Other information:

- i) **Reasons of loss or inadequate profits:** During the year 2014-15 the revenue from operation has decreased as compared to last year. Further the net profit for the year is Rs. 857538.00 compared to Rs. 881690.00 in the previous year.
- ii) **Steps taken or proposed to be taken for improvement:** Various measures and suitable steps have been taken to for increasing the profits in the coming years.
- iii) **Expected increase in productivity and profitability in measurable terms:** The Company expects substantial increase in profitability after implementation of its necessary steps for improvement.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

BOARD'S REPORT

Dear Shareholders,

Your Directors take pleasure in presenting the Thirty-first Annual Report together with the Audited Annual Accounts of your Company for the year ended March 31, 2015.

(Rs/Lakhs)

Financial Results	FY 2014-15	FY 2013-14
Particulars	Amount	Amount
i. Gross Turnover	65.55	88.75
ii. Other Income	19.30	18.08
iii. Total Revenue	84.85	106.83
iv. Earnings Before Interest, Depreciation, Taxation and Amortization (EBIDTA)	12.82	12.54
v. Finance Cost	-	-
vi. Depreciation	0.61	0.17
vii. Profit before Taxation (PBT)	13.15	12.99
viii. Tax including Deferred Tax	3.97	4.00
ix. Profit after Taxation (PAT)	8.58	8.82
x. Profit brought forward from previous year	155.39	146.57
xi. Surplus in the Statement of Profit & Loss Account (pursuant to scheme of arrangement)	-	-
xii. Transfer to general reserve (pursuant to scheme of arrangement)	-	-

OPERATIONS:

Your company has earned a Net Profit of Rs. 857538/- during the year compared to Rs. 881690/- in the previous year which is lower as compared to the last year. Further the revenue from operation is Rs. 6555329/- during the year (previous year 8874530/-) which is lower than the previous year.

LISTING OF EQUITY SHARES:

The equity shares of the Company are listed with The Calcutta Stock Exchange Limited and The Uttar Pradesh Stock Exchange Limited*.

*(By virtue of SEBI Exit Order No. WTM/RKA/MRD/49/2015 dated 09.06.15; U.P. Stock Exchange is de-recognized as a Stock Exchange.)

DIVIDEND

Due to inadequate profit, your Directors consider it prudent not to recommend any dividend on the Equity Shares of the Company for the financial year ended 31st March 2015.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

RESERVES

There being no profits in the Company, no transfer was made to the reserves.

DEPOSITS

The Company has not accepted any deposit during the year under review.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the Directors Responsibility Statement as referred to in section 134(3) (c) and 134(5) of the Companies Act, 2013, your Directors hereby confirm that:

- i) In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures;
- ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- iv) The Directors have prepared the annual accounts on a going concern basis; and
- v) The Directors, have laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.
- vi) The Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

MATERIAL CHANGES SUBSEQUENT TO BALANCE SHEET DATE

There are no material changes subsequent to the balance sheet date.

CONSERVATION OF ENERGY, RESEARCH & DEVELOPMENT, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Information related to conservation of energy, Research & Development, technology absorption, foreign exchange earnings and outgo as required under section 134(3)(m) of the Companies Act, 2013 and Rule 8(3) of Companies (Accounts) Rules, 2014 do not apply to the Company, hence not required to be furnished.

PERSONNEL

The particulars and information of the employees as required under Section 197(12) of the Companies Act, 2013 read with Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 has been set out as **Annexure – 'A'** to this Report, attached hereto.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

DIRECTORS AND KEY MANAGERIAL PERSONNEL

i) Retirement by Rotation:

Mr. Daulat Singh Surana (DIN 00313888), Director of the Company, pursuant to the provisions of Section 152(6) and other applicable provisions, of the Companies Act, 2013, retires by rotation at the ensuing Annual General Meeting and being eligible offered himself for re-appointment.

ii) Appointment of Independent Women Director:

Ms. Shilpa Agarwal (DIN 05316269) has been appointed as an Additional Director (Non Executive-Independent Director) of the Company with effect from March 30, 2015 pursuant to Section 161 of the Companies Act, 2013 and other applicable provisions of the said Act. She has provided declaration of her independence as per Section 149(6) of the Companies Act, 2013.

Pursuant to the provisions of Section 161 of the Companies Act, 2013 and rules made thereunder, the aforesaid Director would hold the office of Directors upto the date of ensuing Annual General Meeting of the Company unless appointed as a Director of the Company by the Shareholders. Amongst other terms, Ms. Shilpa Agarwal, when confirmed by the Shareholders would no longer be required to retire by rotation in view of Section 149(13) of the Companies Act, 2013 and can hold the office for a consecutive period of five years as per Section 149(10) of the said Act and hence her appointment has been proposed accordingly.

iii) Appointment of Whole time- Key Managerial Personnel (KMP):

Pursuant to the provisions of Section 203 and other applicable provisions of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Rule 8(5)(iii) of Companies (Accounts) Rules, 2014 the Board has appointed the following personnel as the designated Whole time Key Managerial Personnel of the Company within the meaning of the said section :

- a) Mr. Daulat Singh Surana – Whole-time Director.
- b) Mr. Prabhu Shakti Swaroop Jain – Chief Financial Officer.

There is no change in the Key Managerial Personnel during the year.

None of the Directors of the Company as mentioned in item nos. (i), (ii) & (iii) are disqualified as per section 164(2) of the Companies Act, 2013. The Directors have also made necessary disclosures to the extent as required under provisions of section 184(1) & 149(6) of the Companies Act, 2013, as applicable.

iv) Resignation of Directors

Mr. Jai Kumar Surana & Mr. Kamal Kumar Surana Directors of the Company, have resigned from the Directorship of the Company w.e.f. 14.08.2015. Your Board took on record the valuable services rendered by them during their tenure as Directors of the Company.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

CORPORATE SOCIAL RESPONSIBILITY (CSR)

Your Company is not falling under the purview of section 135 of the Companies Act, 2013 and the relevant Rules made there under is not applicable for the time being. Thus the Board is not required to constitute the CSR Committee and nor has to comply with any of the provisions thereof.

AUDITORS AND THEIR REPORTS

(i) Statutory Auditor:

The Statutory Auditor M/s. Barkha & Associates, Chartered Accountants, holds office upto the conclusion of the Annual General Meeting (AGM) to be held for the financial year 2016-17, subject to ratification by the shareholders in every AGM. Accordingly, the Board on recommendation of Audit committee has proposed for ratification of their appointment in the office of Statutory Auditors of the Company for the financial year 2015-16.

The Notes to Accounts, as referred in the Auditors Report are self-explanatory and hence does not call for any further explanation.

(ii) Secretarial Auditor:

The Board has appointed Mr. Santosh Kumar Tibrewalla, Practising Company Secretary, as the Secretarial Auditor of the Company to carry out the Secretarial Audit for the year 2014-15 under the provisions of section 204 of the Companies Act, 2013. The report of the Secretarial Auditor in MR 3 is enclosed as **Annexure - 'B'** to this Board's Report.

Explanation to the Remarks by the Secretarial Auditor -

Remarks : The Company has since complied to the requirements of the Companies Act, 2013 and the Listing Agreements except some of the clauses of Listing agreement and the appointment of Company Secretary as per the requirement of Section 203 of the Companies Act, 2013 and hosting of website.

Explanation : The Company has since initiated efforts for timely compliance of the clauses of Listing Agreement, appointment of suitable candidate at the affordable remuneration and hosting of website.

CODE OF CONDUCT FOR PREVENTION OF INSIDER TRADING

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 1992, your Company has already adopted the Code of Conduct for prevention of Insider Trading and the same is also placed on the Company's website. Further, in accordance with the provisions of Regulation 8 of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the Company at their meeting held on May 26, 2015 have approved and adopted the code of practices and procedure for fair disclosure of Unpublished Price Sensitive Information and formulated the code of conduct of the Company.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

DISCLOSURES AS PER APPLICABLE ACT:

i) Related Party Transactions:

The Company has not made any transaction with the related parties which are coming under the purview of Section 188 of the Act. Hence Form AOC 2 is not applicable.

However, a statement on all related party transactions are provided in the notes to the financial statement.

ii) Number of Board Meetings:

The Board of Directors met 6 (six) times in the year 2014-15 on 27.05.2014, 14.08.2014, 14.11.2014, 04.02.2015, 10.03.2015 & 30.03.2015.

iii) Composition of Audit Committee:

The Board has constituted the Audit Committee. Mr. Sandip Kumar Surana, Mr. Kamal Kumar Surana and Ms. Shilpa Agarwal are the Members of the Committee. Ms Agarwal is the Chairperson of the Committee.

iv) Extracts of Annual Return:

The details forming part of the extract of the Annual Return in **MGT-9** as provided under section 92(3) of the Companies Act, 2013 is enclosed as **Annexure - 'C'**.

v) Risk Analysis:

The Company has in place a mechanism to inform the Board members about the Risk assessment and mitigation plans and periodical reviews to ensure that the critical risks are controlled by the executive management.

vi) Internal Financial Control :

The Company has in place adequate internal financial control as required under section 134(5) (e) of the Act. During the year such controls were tested with reference to financial statements and no reportable material weakness in the formulation or operations were observed.

vii) Loans, Guarantees and Investments:

During the year under review, your Company has not made any Loans or given any guarantee or provided any security hence no particulars of any loans, guarantees and investments are required to be entered in the register maintained by the Company for the purpose.

viii) Post Balance Sheet events:

There is no material changes in commitments affecting the financial position of the Company occurred since the end of the financial year 2014-15.

ix) Subsidiaries, Associates or Joint Ventures:

Your Company does not have any subsidiaries, associates or joint ventures, during the year under review.

x) Evaluation of the Board's Performance:

During the year under review, the Board, in compliance with the Companies Act, 2013 has adopted a formal mechanism for evaluating its performance and as well as that of its Committees and individual

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

Directors, including the Chairman of the Board. The exercise was carried out through a structured evaluation process covering various aspects of the Boards functioning such as composition of the Board & Committees, experience & competencies, performance of specific duties & obligations, governance issues etc. Separate exercise was carried out to evaluate the performance of individual Directors including the Board, as a whole and the Chairman, who were evaluated on parameters such as their participation, contribution at the meetings and otherwise, independent judgments, safeguarding of minority shareholders interest etc.

The evaluation of the Independent Directors was carried out by the entire Board and that of the Chairman and the Non-Independent Directors were carried out by the Independent Directors in their separate meeting.

The Directors were satisfied with the evaluation results, which reflected the overall engagement of the Board and its Committees with the Company.

xi) Nomination, Remuneration and Evaluation Policy:

The Board has constituted the Nomination and Remuneration Committee and Ms. Shilpa Agarwal is the Chairperson of the Committee.

The Board has constituted the Nomination and Remuneration Committee with Mr. Sandeep Kumar Surana, Mr. Daulat Singh Surana and Ms. Shilpa Agarwal as the members of the Committee. Ms. Shilpa Agarwal is the Chairperson of the Committee.

Evaluation Policy:

The Company on recommendation of its Nomination & Remuneration Committee has laid down a Nomination, Remuneration and Evaluation Policy, in compliance with the provisions of the Companies Act, 2013 and Rules made thereunder and the Listing Agreement made therein. This Policy is formulated to provide a framework and set standards in relation to the followings:

- a. Criteria for appointment and removal of Directors, Key Managerial Personnel (KMP) and Senior Management Executives of the Company.
- b. Remuneration payable to the Directors, KMPs and Senior Management Executives.
- c. Evaluation of the performance of the Directors.
- d. Criteria for determining qualifications, positive attributes and independence of a Director.

xii) Vigil Mechanism (Whistle Blower Policy):

Your Company has formulated a Whistle Blower Policy and employees of the Company are encouraged to escalate to the level of the Audit Committee any issue of concerns impacting and compromising with the interest of the Company and its stakeholders in any way. The Company is committed to adhere to highest possible standards of ethical, moral and legal business conduct and to open communication and to provide necessary safeguards for protection of employees from reprisals or victimisation, for whistle blowing in good faith.

Details of establishment of the Vigil Mechanism have been uploaded on the Company's website.

Tunkai India Limited

CIN: L70101WB1983PLC036042

23, Brabourne Road, 6th Floor, Kolkata 700001 Telephone: 91-33 – 2242 6885

Email: accounts@dhanshreegroup.com

SIGNIFICANT & MATERIAL ORDERS PASSED BY REGULATOR OR COURTS OR TRIBUNALS IMPACTING GOING CONCERN STATUS AND COMPANIES OPERATIONS IN FUTURE

There have been no significant & material orders passed by regulator / courts / tribunals impacting going concern status and Companies operations in future.

APPRECIATION

Your Directors take this opportunity to place on record their gratitude to the Central and State Governments, Bankers and Investors for their continuous support, cooperation and their valuable guidance to the Company and for their trust reposed in the Company's management. The Directors also commend the continuing commitment and dedication of the employees at all levels and the Directors look forward to their continued support in future.

For and on behalf of the Board of Directors

Sd/-
Sandeep Kumar Surana
Director
DIN: 00313985

Sd/-
Daulat Singh Surana
Whole – Time Director
DIN: 00313888

Place: Kolkata
Dated: 14.08.2015

ANNEXURE - A TO THE DIRECTORS' REPORT

DETAILS PERTAINING TO REMUNERATION AS REQUIRED UNDER SECTION 197(12) OF THE COMPANIES ACT, 2013 READ WITH RULE 5(1) OF THE COMPANIES (APPOINTMENT AND REMUNERATION OF MANAGERIAL PERSONNEL) RULES, 2014.

i) The percentage increase in remuneration of each Director, Chief Financial Officer and Company Secretary during the financial year 2014-15, the ratio of the remuneration of each Director to the median remuneration of the employees of the Company for the financial year 2014-15 and the comparison of remuneration of each Key Managerial Personnel (KMP) against the performance of the Company are as under:

Sl. No.	Name of Director/ KMP and Designation	Remuneration of Director/ KMP for financial year 2014-15 (Rs. in lacs)	% increase in Remuneration in the financial year 2014-15	Ratio of remuneration of each Director/ to median remuneration of employees	Comparison of the Remuneration of the KMP against the performance of the Company
	Directors are not paid any remuneration and no KMP is appointed during the financial year 2014-15			N.A.	N.A.

ii) The median remuneration of employees of the Company during the financial year was Rs. 324000/-

iii) In the financial year, there was no decrease in the median remuneration of employees.

iv) There were 2 permanent employees on the rolls of Company as on March 31, 2015.

v) Relationship between average increase in remuneration and Company performance: the Profit Before Tax for the financial year ended March 31, 2015 decreased by 2.15% whereas there was no decrease in median remuneration. The average decrease in median remuneration was in line with the performance of the Company and partly on individual employee's performance.

vi) Comparison of remuneration of the Key Managerial Personnel against the performance of the Company: Since no Director is paid any remuneration and no KMP is appointed, hence it is not comparable.

vii) Variations in the market capitalization of the Company, price earnings ratio as at the closing date of the current financial year and previous financial year and percentage increase or decrease in market quotations of the shares of the Company in comparison to the rate at which the company came out with the last public offer :

	Closing Market Price per Share (Rs.)*		Percentage Increase	Price Earnings Ratio		Market Capitalisation (Rs in Crores)	
	As on 31.03.2014	As on 31.03.2015		As on 31.03.2014	As on 31.03.2015	As on 31.03.2014	As on 31.03.2015
CSE	N.T	N.T.	N.A.	N.A.	N.A.	N.A.	N.A.
JSE**	N.T	N.T.	N.A.	N.A.	N.A.	N.A.	N.A.

*N.T. denotes No Trading during the financial year. Accordingly other figures could not be derived.

**By virtue of SEBI Exit Order No.WTM/RKA/MRD/49/2015 dated 9.6.2015, U.P. Stock Exchange is since de-recognised as a Stock Exchange.

The Company has not made any Public Issue or Rights Issue of securities in the last 10 (ten) years, and therefore no comparison has been made of current share price with public offer price.

The Company's shares are presently listed on The Calcutta Stock Exchange Limited.

viii) Average percentage decrease made in the salaries of the employees other than the managerial personnel in the financial year 2014-15 was nil whereas the increase in the managerial remuneration for the same financial year was Nil.

ix) The key parameters for the variable component of remuneration availed by the directors would be considered by the Board of Directors based on the recommendations of the Nomination and Remuneration Committee as per the Remuneration Policy for Directors and Senior Management Personnel.

x) The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year – Since no Director is paid any remuneration, hence it is not applicable.

xi) It is hereby affirmed that the remuneration paid during the year ended 31st March, 2015 as per the Remuneration Policy of the Company.

Annexure - B

SANTOSH KUMAR TIBREWALLA
B.Com.(Hons.) LL.B., FCS.
Practising Company Secretary

5A, N.C. Dutta Sarani
(Formerly Clive Ghat Street)
3rd Floor, Kolkata – 700 001
Phone : 3022-9082/ 40054842
email : santibrewalla@rediffmail.com

SECRETARIAL AUDIT REPORT

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

FOR THE FINANCIAL YEAR ENDED ON 31ST MARCH, 2015

To,
The Members,
Tunkai India Limited
23, Brabourne Road,
Kolkata – 700 001.

I have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Tunkai India Limited (hereinafter called 'the Company'). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my verification of the Tunkai India Limited's 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, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on 31st March, 2015, generally 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 Tunkai India Ltd. ('the Company') for the financial year ended on 31st March, 2015, 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; (**Not applicable to the Company during the Audit Period**);
- (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; (**Not applicable to the Company during the Audit Period**);

(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; **(Not applicable to the Company during the Audit Period)**;

(d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **(Not applicable to the Company during the Audit Period)**;

(e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 **(Not applicable to the Company during the Audit Period)**;

(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 client;

(g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 **(Not applicable to the Company during the Audit Period)**; and

(h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; **(Not applicable to the Company during the Audit Period)**;

(vi) I have carried out requisite verification and also relied on the representation made by the Company and its officers for systems and mechanism framed by the Company for compliances under other applicable Acts, laws and Regulations to the Company, Internal Audit Report, Statutory Auditors Report, etc. The list of major head/groups of Acts, Laws and Regulations as applicable to the Company is given in **Annexure I**.

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 notified hence not applicable to the Company during the audit period)**.

(ii) The Listing Agreements entered into by the Company with Calcutta Stock Exchange & Uttar Pradesh Stock Exchange;

During the period under review the Company has generally complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

I further report that -

The Board of Directors of the Company is not 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.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I further report that, having regard to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof, on test-check basis, the Company has not complied with the following requirements applicable to it:

- a. Required number of Independent Directors has not been appointment in accordance with Section 149(6);
- b. The Company has neither in-house transfer facilities nor appointed a Share Registrar and Transfer Agent as required under clause 47 of the Listing Agreement ;
- c. The Company has not appointed Company Secretary as required under Section 203 of the Companies Act, 2013;
- d. The composition of the Audit Committee and Nomination & Remuneration Committee are not in accordance with Sections 177 & 178 of the Companies Act, 2013 ;
- e. The Company has not provided e-Voting facilities to its shareholders in pursuance of Section 108 of the Companies Act, 2013 & Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement ;
- f. The Company has not hosted website in accordance with the Act / Listing Agreement. Hence, compliances / disclosures related to the website could not be made ;
- g. The Company did not published the quarterly/annual financial results in the newspapers in pursuance of Clause 41(VI) of the Listing Agreement ;
- h. Whole Time Director and Chief Financial Officer were not appointed as required under Section 203 of the Act.

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: Kolkata

Date: 27.07.2015

Signature:

Sd/-

Name of Company Secretary in practice : Santosh Kumar Tibrewalla

FCS No. : 3811

C P No. : 3982

ANNEXURE - I

List of Other applicable laws to the Company

1. Income Tax Act, 1961;
2. Minimum Wages Act, 1940;
3. W.B. Profession Tax Act, 1979;
4. West Bengal Shop & Establishment Act, 1964;
5. West Bengal Fire & Emergency Services Act, 1950;
6. Employment Exchange (Compulsory Notification of Vacancies) Act, 1959;
7. Equal Remuneration Act, 1976;
8. Environment Protection Act, 1986;
9. Kolkata Municipal Corporation Act, 1980;
10. Negotiable instruments Act, 1881;
11. Information Technology Act, 2000, etc.

a) Individual /HUF	0	344050	344050	28.80	0	344050	344050	28.80	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt (s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	409400	409400	34.27	0	409400	409400	34.27	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	0	753450	753450	63.07	0	753450	753450	63.07	0
(2) Foreign									
a) NRIs – Individuals	0	0	0	0	0	0	0	0	0
b) Other – Individuals	0	0	0	0	0	0	0	0	0
c) Bodies Corp.	0	0	0	0	0	0	0	0	0
d) Banks / FI	0	0	0	0	0	0	0	0	0
e) Any Other....	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	0	753450	753450	63.07	0	753450	753450	63.07	0

(Specify)									
Sub-total (B)(2):-	0	441100	441100	36.93	0	441100	441100	36.93	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	441100	441100	36.93	0	441100	441100	36.93	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	1194550	1194550	100	0	1194550	1194550	100	0

ii) **Shareholding of Promoters**

SI No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of 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	
1	Ajit Kumar Surana	33400	2.80	0	33400	2.80	0	0
2	Amit Kumar Surana	15000	1.26	0	15000	1.26	0	0
3	Daulat Singh Surana	27100	2.27	0	27100	2.27	0	0
4	Daulat Singh Surana	2000	0.17	0	2000	0.17	0	0

	HUF							
5	Deepa Surana	9000	0.75	0	9000	0.75	0	0
6	Jai Kumar Surana	29500	2.47	0	29500	2.47	0	0
7	Kamal Kumar Surana	53000	4.44	0	53000	4.44	0	0
8	Kamal Kumar Surana HUF	2000	0.17	0	2000	0.17	0	0
9	Madhu Surana	44500	3.73	0	44500	3.73	0	0
10	Naveen Kumar Surana	5350	0.45	0	5350	0.45	0	0
11	Pancham Kumar Surana	39000	3.26	0	39000	3.26	0	0
12	Premlata Surana	3000	0.25	0	3000	0.25	0	0
13	Sandeep Kumar Surana	43000	3.60	0	43000	3.60	0	0
14	Snehlata Surana	22000	1.84	0	22000	1.84	0	0
15	Vijay Laxmi Surana	16200	1.36	0	16200	1.36	0	0
16	Deekay Properties Pvt. Ltd.	9000	0.75	0	9000	0.75	0	0
17	Dhan Daulat Holdings Ltd.	339700	28.44	0	339700	28.44	0	0
18	Decent Estates Pvt. Ltd.	1000	0.08	0	1000	0.08	0	0
19	Frindon Exports Pvt. Ltd.	59700	5.00	0	59700	5.00	0	0

iii) Change in Promoters' Shareholding (please specify, if there is no change):

Sl No.	Name of the Promoters	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
There was no change in the shareholding of the Promoters during the year.					

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl No.		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
1	DREAM ESTATE & HOLDING PVT. LTD.				
	At the beginning of the year	59700	5.00%	59700	5.00%
	At the end of the year	59700	5.00%	59700	5.00%

2	MAHAL CHAND SETHIA				
	At the beginning of the year	20000	1.67%	20000	1.67%
	At the end of the year	20000	1.67%	20000	1.67%
3	JAGDISH PRASAD PUROHIT				
	At the beginning of the year	15000	1.26%	15000	1.26%
	At the end of the year	15000	1.26%	15000	1.26%
4	BALCHAND PUROHIT				
	At the beginning of the year	15000	1.26%	15000	1.26%
	At the end of the year	15000	1.26%	15000	1.26%
5	KAILASH PRASAD PUROHIT				
	At the beginning of the year	15000	1.26%	15000	1.26%
	At the end of the year	15000	1.26%	15000	1.26%
6	BHAIRUDAN SURANA				
	At the beginning of the year	11600	0.97%	11600	0.97%
	At the end of the year	11600	0.97%	11600	0.97%
7	RAJENDRA PD. SONTALIA				
	At the beginning of the year	10500	0.88%	10500	0.88%
	At the end of the year	10500	0.88%	10500	0.88%
8	SHANTILAL SURANA				
	At the beginning of the year	10100	0.85%	10100	0.85%
	At the end of the year	10100	0.85%	10100	0.85%
9	KANWARLAL BOTHRA				
	At the beginning of the year	10100	0.85%	10100	0.85%
	At the end of the year	10100	0.85%	10100	0.85%
10	KAILASH PD. MORE				
	At the beginning of the year	10050	0.84%	10050	0.84%
	At the end of the year	10050	0.84%	10050	0.84%

v) **Shareholding of Directors and Key Managerial Personnel:**

SI N o.		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
	For Each of the Directors and KMP				

1.	Kamal Kumar Surana At the Beginning of the Year Transfer At the end of the year	55000	4.61	- 55000	- 4.61
2.	Daulat Singh Surana At the Beginning of the Year Transfer At the end of the year	29100	2.44	- 29100	- 2.44
3.	Jai Kumar Surana At the Beginning of the Year Transfer At the end of the year	29500	2.47	- 29500	- 29500
4.	Sandeep Kumar Surana At the Beginning of the Year Transfer At the end of the year	43000	3.60	- 43000	- 3.60

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

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

iii) Interest accrued but not due	Nil	Nil	Nil	Nil
	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	Nil	Nil	Nil

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sl 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	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2	Stock Option	NIL	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission				
	- as % of profit	NIL	NIL	NIL	NIL
	- others, specify.....	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total (A)	NIL	NIL	NIL	NIL
	Ceiling as per the Act				

B. Remuneration to other directors:

Sl No.	Particulars of Remuneration	Name of Directors			Total Amount
		-	-	-	-
1	Independent Directors				
	• Fee for attending board / committee	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil
	Total (1)	Nil	Nil	Nil	Nil
2	Other Non-Executive Directors				
	• Fee for attending board / committee	Nil	Nil	Nil	Nil
	• Commission	Nil	Nil	Nil	Nil
	• Others, please specify	Nil	Nil	Nil	Nil

	Total (2)	Nil	Nil	Nil	Nil	Nil
	Total (B)=(1+2)	Nil	Nil	Nil	Nil	Nil
	Total Managerial Remuneration	Nil	Nil	Nil	Nil	Nil
	Overall Ceiling as per the Act	Nil	Nil	Nil	Nil	Nil

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl No.	Particulars of Remuneration	Name of Directors			
			-	-	-
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	Nil	Nil	Nil	Nil
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	Nil	Nil	Nil	Nil
2	Stock Option	Nil	Nil	Nil	Nil
3	Sweat Equity	Nil	Nil	Nil	Nil
4	Commission - as % of profit - others, specify.....	Nil	Nil	Nil	Nil
5	Others, please specify	Nil	Nil	Nil	Nil
	Total	Nil	Nil	Nil	Nil

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	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
B. DIRECTORS					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.
C. OTHER OFFICERS IN DEFAULT					
Penalty	N.A.	N.A.	N.A.	N.A.	N.A.
Punishment	N.A.	N.A.	N.A.	N.A.	N.A.
Compounding	N.A.	N.A.	N.A.	N.A.	N.A.

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 arms length transactions under third proviso thereto

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

- (a) Name(s) of the related party and nature of relationship: **NA**
- (b) Nature of contracts/arrangements/transactions: **NA**
- (c) Duration of the contracts / arrangements/transactions: **NA**
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any: **NA**
- (e) Justification for entering into such contracts or arrangements or transactions: **NA**
- (f) date(s) of approval by the Board: **NA**
- (g) Amount paid as advances, if any: **NA**
- (h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188: **NA**

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

- (a) Name(s) of the related party and nature of relationship: **NA**
- (b) Nature of contracts/arrangements/transactions: **NA**
- (c) Duration of the contracts / arrangements/transactions: **NA**
- (d) Salient terms of the contracts or arrangements or transactions including the value, if any: **NA**
- (e) Date(s) of approval by the Board, if any: **NA**
- (f) Amount paid as advances, if any: **NA**

For and on behalf of the Board of Directors

**Sandeep Kumar Surana
Director
DIN: 00313985**

**Daulat Singh Surana
Whole-Time Director
DIN: 00313888**

**Place: Kolkata
Dated: 14.08.2015**



BARKHA & ASSOCIATES

CHARTERED ACCOUNTANTS

56, METCALFE STREET, 2ND FLOOR,
ROOM NO.2C, KOLKATA - 700013
PH : +91 84819 97842
E-mail:barkhaagarwal@hotmail.com

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF TUNKAI INDIA LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of TUNKAI INDIA LIMITED ("the company"), which comprise the Balance Sheet as at 31 March 2015, the Statement of Profit and Loss, the Cash Flow Statement for the year then 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 ("the Act") 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 of the state of affairs of the Company as at 31st March 2015, its profit/loss and its cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order, to the extent applicable.
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, the Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the 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, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2015, from being appointed as a director in terms of Section 164(2) of the Act.

f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014:

i. The Company does not have any pending litigations which would impact its financial position.

ii. The Company did not have any long-term contracts including 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 BARKHA & ASSOCIATES
Chartered Accountants
(Firm Registration No. : 327573E)

Barkha Agarwal

CA Barkha Agarwal
Partner
(Membership No.: 301636)



Place: Kolkata
Date: 26/05/2015

Annexure to the Auditors' Report

[Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' of our Report of even date to the members of Tunkai India Limited on the accounts of the company for the year ended 31st March, 2015]

On the basis of such checks as we considered appropriate and according to the information and Explanations given to us during the course of our audit, we report that:

- i. In respect of its fixed assets:
 - a. The Company has maintained proper records showing full particulars, including quantitative details and situation of the fixed assets.
 - b. As explained to us, fixed assets have been physically verified by the management during the year in accordance with the phased programme of verification adopted by the management which, in our opinion, provides for physical verification of all the fixed assets at reasonable intervals. According to the information and explanations given to us, no material discrepancies were noticed on such verification.
- ii. In respect of its inventory:
 - a. As explained to us, the inventories of finished goods, semi-finished goods, stores, spare parts and raw materials were physically verified at regular intervals/ (at the end of the year) by the Management. In case of inventories lying with third parties, certificates of stocks holding have been received.
 - b. In our opinion and according to the information and explanation given to us, the procedures of physical verification of inventories followed by the Management were reasonable and adequate in relation to the size of the Company and the nature of its business.
 - c. In our opinion and according to the information and explanations given to us, the Company has maintained proper records of its inventories and no material discrepancies were noticed on physical verification of stocks as compared to book records.
- iii. According to the information and explanations given to us, the Company has not granted any loans to companies, firms or other parties covered in the Register maintained under Section 189 of the Companies Act, 2013; and therefore paragraph 3(iii) of the Order is not applicable.



iv. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and

the nature of its business for the purchase of inventory, fixed assets and for the sale of goods (and/services). During the course of our Audit, we have not observed any continuing failure to correct major weaknesses in internal control.

v. The company has not received any public deposits during the year.

vi. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act, in respect of the activities carried on by the Company.

vii. In respect of statutory dues:

a. According to the records of the company and information and explanations given to us, the Company has generally been regular in depositing undisputed statutory dues, including Provident Fund, employees state insurance (ESI), Investor Education and Protection Fund, Income-tax, Tax deducted at sources, Tax collected at source, Professional Tax, Sales Tax, value added tax (VAT), Wealth Tax, Service Tax, Custom Duty, Excise Duty, Cess and other material statutory dues applicable to it, with the appropriate authorities.

b. According to the information and explanations given to us, there were no undisputed amounts payable in respect of Income-tax, Wealth Tax, Custom Duty, Excise Duty, sales tax, VAT, Cess and other material statutory dues in arrears /were outstanding as at 31 March, 2015 for a period of more than six months from the date they became payable.

c. there were no amounts which required to be transferred by the Company to the Investor Education and Protection Fund.

viii. The company does have the accumulated losses at the end of financial year. The company has incurred Cash losses during the financial covered by our Audit and the immediately preceding financial year.

ix. In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to financial institutions, banks and debenture holders.

x. In our opinion, and according to the information and the explanation given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions during the year.



xi. The company has not obtained any term loan during the year, so this para of order is not applicable.

xii. To the best of our knowledge and according to the information and explanations given to us, no fraud by the Company and no material fraud on the Company has been noticed or reported during the year.

For BARKHA & ASSOCIATES
Chartered Accountants
(Firm Registration No. : 327573E)

Barkha Agarwal

CA Barkha Agarwal
Partner
(Membership No.: 301636)



Place: Kolkata
Date: 26/05/2015

TUNKAI INDIA LIMITED

6th Floor, 23, Brabourne Road, Kolkata - 700 001, CIN : L45203WB1984PLC038013

Balance Sheet as at 31st March, 2015

Particulars	Note No.	Figures for the year ended 31.03.2015	Figures for the year ended 31.03.2014
I EQUITY AND LIABILITIES			
1 Shareholder's funds			
(a) Share capital	3	11,945,500	11,945,500
(b) Reserve and surplus	4	16,396,645	15,539,107
2 Non-current liabilities			
(a) Deferred Tax Liabilities	5	10,286	3,016
3 Current liabilities			
(a) Trade payables	6	109,243	168,330
TOTAL		<u>28,461,674</u>	<u>27,655,953</u>
II ASSETS			
1 Non-current assets			
(a) Fixed Assets	7		
Gross Carrying Amount		535,506	655,985
Less: Depreciation		439,639	559,416
Net Carrying Amount		95,867	96,569
2 Current assets			
(a) Inventories	8	4,722,283	4,729,163
(b) Trade receivables	9	-	488,300
(c) Cash and Cash Equivalents	10	2,729,603	1,739,125
(d) Short term loans and advances	11	20,913,921	20,602,796
TOTAL		<u>28,461,674</u>	<u>27,655,953</u>

Summary of Significant Accounting Policies

Notes on Financial Statements

As per our report annexed of even date

For BARKHA & ASSOCIATES

Chartered Accountants

Barkha Agarwal



BARKHA AGARWAL
(Partner)

Mem. No. 301636

FRN No. 327573E

56, Metcalfe Street

Kolkata - 700073

Dated: 26/05/2015

2

1 to 23

For TUNKAI INDIA LTD.

Kamal Kumar Surana
Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.

Sandeep Kumar Surana
Director

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LIMITED

6th Floor, 23, Brabourne Road, Kolkata - 700 001, CIN : L45203WB1984PLC038013

Statement of Profit and Loss for the year ended 31st March, 2015

	Particulars	Note No.	Figures for the year ended 31.03.2015	Figures for the year ended 31.03.2014
	Income			
I	Revenue from operations	12	6,555,329	8,874,530
II	Other income	13	1,930,439	1,808,210
III	Total Revenue(I + II)		8,485,768	10,682,740
	Expenses :			
IV	Purchase	14	6,479,787	8,800,462
	(Increase)/Decrease in stock	15	6,880	-
	Employee Benefit Expense	16	338,887	338,972
	Depreciation and amortization expense	7	60,702	16,817
	Other expenses	17	344,947	244,334
	Total Expenses		7,231,203	9,400,585
V	Profit before exceptional and extra ordinary items and tax (III-IV)		1,254,565	1,282,155
VI	Exceptional items		-	-
VII	Profit before extraordinary items and tax (V-VI)		1,254,565	1,282,155
VIII	Extraordinary items		-	-
IX	Profit before Tax (VII-VIII)		1,254,565	1,282,155
X	Tax expense :			
	(1) Current tax		365,877	396,357
	(2) Tax adjustments of earlier years		23,880	4,434
	(3) Deferred tax		7,270	(326)
XI	Profit (loss) for the period from continuing operations (IX-X)		857,538	881,690
XII	Profit (loss) for the period		857,538	881,690
	Basic & Diluted earning per Equity Share:		0.72	0.74

Summary of Significant Accounting Policies

Notes on Financial Statements

As per our report annexed of even date

For BARKHA & ASSOCIATES

Chartered Accountants

Barkha Agarwal

BARKHA AGARWAL

(Partner)

Mem. No. 301636

FRN No. 327573E

56, Metcalfe Street

Kolkata - 700073

Dated: 26/05/2015



2
1 to 23

For TUNKAI INDIA LTD.

Kamal Kumar Surana
Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.

Sandeep Kumar Surana
Director

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

	2014-2015 Rs.	2013-2014 Rs.
I. CASH FLOW FROM OPERATING ACTIVITIES		
NET PROFIT/ (LOSS) BEFORE TAX	1,254,565	1,282,155
Adjustment For:		
Depreciation & Amortisation	60,702	16,817
Interest Received	(1,928,129)	(1,781,314)
Dividend Received	(300)	(400)
Operating profit before working capital changes	<u>(613,162)</u>	<u>(482,742)</u>
Adjustment For:		
Inventories (Excluding Depreciation)	6,880	-
Sundry Debtors	488,300	323,150
Advances	(359,799)	(4,093,538)
Sundry Creditors	(59,087)	(180,956)
Cash Generated from Operating Activities	<u>(536,868)</u>	<u>(4,434,086)</u>
Direct Tax adjustments	<u>(341,083)</u>	<u>(502,310)</u>
	<u>(877,951)</u>	<u>(4,936,396)</u>
Net Cash from Operating Activities	<u>(877,951)</u>	<u>(4,936,396)</u>
II. CASH FROM INVESTING ACTIVITIES		
Addition to Fixed Assets	(60,000)	-
Refund of Loans	-	2,899,219
Interest Received	1,928,129	1,781,314
Dividend Received	300	400
Net Cash from Investing Activities	<u>1,868,429</u>	<u>4,680,933</u>
III. CASH FROM FINANCING ACTIVITIES		
Unsecured Loan Repaid	-	-
Net Cash from Financing Activities	<u>-</u>	<u>-</u>
IV. Net Increase/ Decrease in cash & cash equivalents	990,478	(255,463)
V. Cash & Cash Equivalents as on 01-04-2014	1,739,125	1,994,588
VI. Cash & Cash Equivalents as on 31-03-2015	2,729,603	1,739,125

Summary of Significant Accounting Policies
Notes on Financial Statements
As per our report annexed of even date

2
1 to 23

For BARKHA & ASSOCIATES
Chartered Accountants

Barkha Agarwal

BARKHA AGARWAL
(Partner)
Mem. No. 301636
FRN No. 327573E
56, Metcalfe Street
Kolkata - 700073
Dated: 26/05/2015



For TUNKAI INDIA LTD.

Kamal Kumar Surana
Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.

Sandeep Kumar Surana
Director

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LIMITED

1. General Information

Tunkai India Limited (the Company) is a Public company domiciled and incorporated under the provisions of the Companies Act, 1956. The Company is mainly engaged in the business of Real Estate Construction.

2 Summary of significant accounting policies

- a) The accounts are prepared under the Historical Cost convention on accrual basis of system except listing fees which has been accounted for as and when paid and comply with the mandatory Accounting Standards.
- b) Revenue in respect of sale of flats has been recognised only on actual possession given or on registration whichever is earlier.
- c) Fixed assets are stated at cost less depreciation.
- d) Depreciation on Fixed Assets are provided as per companies Act, 2013.
- e) Stock in trade
Shares and Debentures at Cost.
Finished Flats at Cost.
Land & Building at Cost including interest on loan and other attributable expenses.
- f) Gratuity is accounted for as and when paid.
- g) The company recognises Deferred Tax in respect of timing difference between Book Profit & Taxable Profit that originates in one period and is capable of reversal in one or more subsequent periods subject to consideration of prudence in respect Deferred Tax Assets as provided by Accounting Standard (AS-22).
- h) Borrowing costs that are directly attributable to the acquisition or construction of a qualifying asset are considered as part of the cost of that asset. Other borrowing costs are recognised as an expense in the year in which it is incurred.
- i) Contingent Liabilities if any has not been provided for in the books of accounts but disclosed by way of Notes on Accounts.

For TUNKAI INDIA LTD.


Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.


Director

SANDEEP KUMAR SURANA
DIN: 00313985



TUNKAI INDIA LIMITED

NOTES TO FINANCIAL STATEMENT FOR THE YEAR ENDED 31st MARCH 2015

	<u>AS AT 31.03.15</u>	<u>AS AT 31.03.14</u>
<u>3. SHARE CAPITAL</u>		
<u>Authorised:</u>		
12,50,000 Equity shares of Rs.10/- each	<u>12,50,000</u>	<u>12,50,000</u>
<u>Issued, Subscribed & Paid up</u>		
11,94,550 Equity shares of Rs 10/- each fully paid up in cash	<u>11,94,550</u>	<u>11,94,550</u>
TOTAL	<u><u>11,94,550</u></u>	<u><u>11,94,550</u></u>

a) Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period

	<u>No. of shares</u>		<u>No. of shares</u>	
Opening	<u>1194550</u>	<u>11,945,500</u>	<u>1194550</u>	<u>11,945,500</u>
Closing	<u>1194550</u>	<u>11,945,500</u>	<u>1194550</u>	<u>11,945,500</u>

b) Terms/rights attached to equity shares

The company has only one class of equity shares having a face value of Rs 10 per share. Each holder of equity shares is entitled to one vote per share.

In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

c) Details of shareholders holding more than 5% shares in the company

	<u>No. of shares</u>	<u>%</u>	<u>No. of shares</u>	<u>%</u>
Equity Shares of Rs. 10/- each fully paid Dhan Daulat Holding Ltd.	<u>339700</u>	<u>28.44</u>	<u>339700</u>	<u>28.44</u>
	<u>339700</u>	<u>28.44</u>	<u>339700</u>	<u>28.44</u>

4. RESERVE AND SURPLUS

Statement of Profit & Loss Account

Opening Balance	<u>15,539,107</u>	<u>14,657,417</u>
Add: Surplus (Deficit) for the period	<u>857,538</u>	<u>881,690</u>
	<u>16,396,645</u>	<u>15,539,107</u>
Less: Appropriations	<u>-</u>	<u>-</u>
Closing Balance	<u>16,396,645</u>	<u>15,539,107</u>

5. DEFERRED TAX LIABILITIES

Timing differences for Depreciation	<u>10,286</u>	<u>3,016</u>
	<u>10,286</u>	<u>3,016</u>

6. TRADE PAYABLES

For Goods & Other	<u>37,568</u>	<u>37,568</u>
For Expenses & Other Finance	<u>71,675</u>	<u>130,762</u>
	<u>109,243</u>	<u>168,330</u>



For TUNKAI INDIA LTD

Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.

Director

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LIMITED
DEPRECIATION CHART FOR F. Y. 2014-15

7. FIXED ASSETS

I. FOR ASSETS EXISTING AS ON 31.03.2014

Date of Purchase / Put to use	Particular	Original Cost (Rs)	Dep charged upto 31.03.2014	WDV as on 01.04.2014	Life as per Co. Act, 2013	Life Used till 31/03/2014	Remaining Life	Salvaged value	Depreciable amount over whole life	Excess Dep. (Already charged)	Rate of Dep.	Dep for the Year 2014-15	Adjusted with Retained Earning	WDV as on 31st Mar 2015
(A) Office Equipments														
18-Apr-2012	Air Conditioner	74,635	19,320	55,315	5.00	1.95	3.05	3,732	70,903	-	58.69%	32,467	-	22,848
10-Apr-1994	Xerox Machine	181,010	171,345	9,665	5.00	19.99	(14.99)	9,051	171,959	-	0.00%	-	614	9,051
27-Mar-2003	Mobile	23,000	16,299	6,701	5.00	11.02	(6.02)	1,150	21,850	-	0.00%	-	5,551	1,150
17-Feb-2006	Mobile	7,800	5,185	2,615	5.00	8.12	(3.12)	390	7,410	-	0.00%	-	2,225	390
4-Nov-2010	Mobile	33,000	13,131	19,869	5.00	3.41	1.59	1,650	31,350	-	79.00%	15,696	-	4,173
1-Apr-1999	Computer	45,611	45,611	-	3.00	15.01	(12.01)	2,281	43,330	2,281	0.00%	-	-	-
18-Nov-1999	Computer	50,000	50,000	-	3.00	14.38	(11.38)	2,500	47,500	2,500	0.00%	-	-	-
12-Jul-2002	Computer	14,500	14,500	-	3.00	11.73	(8.73)	725	13,775	725	0.00%	-	-	-
30-Sep-2002	Computer	18,000	18,000	-	3.00	11.51	(8.51)	900	17,100	900	0.00%	-	-	-
5-Oct-2002	Computer	6,950	6,855	95	3.00	11.49	(8.49)	348	6,602	253	0.00%	-	-	95
23-Oct-2009	Computer	21,000	18,691	2,309	3.00	4.44	(1.44)	1,050	19,950	-	0.00%	-	1,259	1,050
	Total Assets	475,506	378,937	96,569				23,777	451,729	6,659		48,163	9,649	38,757

II. FOR ASSETS PURCHASED AFTER 31.03.2014

Date of Purchase / Put to use	Particular	Original Cost (Rs)	Life as per Co. Act, 2013	Salvaged value	Depreciable amount over whole life	Rate of Dep.	Used during the year	Dep for the Year 2014-15	WDV as on 31st Mar 2015
(B) Office Equipments									
20-Feb-2015	Mobile	60,000	5.00	3,000	57,000	45.07%	39	2,890	57,110
	Total Assets	60,000		3,000	57,000			2,890	57,110

For TUNKAI INDIA LTD.
[Signature]
Director



Director

KAMAL KUMAR SURANA
DIN: 00313775

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LIMITED

	<u>AS AT 31.03.15</u>	<u>AS AT 31.03.14</u>
<u>13. OTHER INCOME</u>		
Interest	1,928,129	1,781,314
Interest on Income Tax Refund	-	11,496
Dividend Received	300	400
Misc. Income	2,010	-
Accounting Charges	-	15,000
	<u>1,930,439</u>	<u>1,808,210</u>
<u>14. PURCHASE</u>		
Traded Goods	6,479,787	8,800,462
	<u>6,479,787</u>	<u>8,800,462</u>
<u>Details of Purchase of Traded Goods</u>		
Fabric Cloth	<u>6,479,787</u>	<u>8,800,462</u>
<u>15. (INCREASE)/DECREASE IN STOCK</u>		
Closing Stock	4,722,283	4,729,163
Opening Stock	4,729,163	4,729,163
	<u>6,880</u>	<u>-</u>
<u>Details of Closing Stock</u>		
Shares & Debentures	2,426,354	2,433,234
Finished Flat (950 Sq. Ft.) at 83, Kalighat Road	2,295,929	2,295,929
	<u>4,722,283</u>	<u>4,729,163</u>
<u>16. EMPLOYEE BENEFIT EXPENSES</u>		
Salary & Bonus	324,000	324,000
Staff Welfare Expenses	14,887	14,972
	<u>338,887</u>	<u>338,972</u>
<u>17. OTHER EXPENSES</u>		
General expenses	18,320	10,280
Bank charges	673	375
Donation	151,000	-
Professional Charges	25,726	38,962
Travelling & Conveyance expenses	9,546	9,515
Printing & Stationary	16,640	12,531
Profession Tax	2,625	8,850
Telephone exp	30,874	37,430
Electricity Charges	11,217	9,018
Advertisement Expenses	2,932	2,036
Rent and Rates & Taxes	10,900	10,900
Corporation Tax	8,396	13,878
Repair & Maintenance	25,900	18,600
Listing Fees	11,798	58,099
Filing fees	5,400	1,500
<u>Auditors Remuneration</u>		
As Audit Fees	13,000	12,360
	<u>344,947</u>	<u>244,334</u>



For TUNKAI INDIA LTD.

[Signature]
Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.

[Signature]
Director

SANDEEP KUMAR SURANA
DIN: 00313985

TUNKAI INDIA LTD.

Other Notes No. 22 (Annexure - A)

Disclosure of Related Party Transactions as per Accounting Standard -18

Name of the Related Party	Description of the relationship	Nature of Transaction	Amount	Outstanding amount as on 31.03.2015
Dhan Daulat Holding Ltd.	Enterprises over which any person described© or (d) of paragraph 3 of the AS-18 is able to exercise significant influence	Rent Electricity Expenses	9,000 11,217	- 11,217

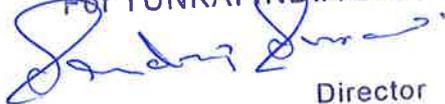
For TUNKAI INDIA LTD.



Director

KAMAL KUMAR SURANA
DIN: 00313775

For TUNKAI INDIA LTD.



Director

SANDEEP KUMAR SURANA
DIN: 00313985

