

ANUBHAV INDUSTRIAL RESOURCES LIMITED

NOTICE

NOTICE is hereby given that the Twenty Eighth Annual General Meeting of the Members of **ANUBHAV INDUSTRIAL RESOURCES LIMITED** will be held at the registered Office of the Company at SCO 2, Sector 26, Madhya Marg, Chandigarh on Friday, the 30th August, 2013 at 3.00 PM to transact the following business :

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Statements of Accounts of the Company for the period ended 31st March, 2013 together with the Reports of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Lok Nath Aggarwal who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint auditors of the Company and fix their remuneration.

By order of the Board



(VIJAY KUMAR GARG)
DIRECTOR

PLACE: CHANDIGARH
DATED: 1st August, 2013

NOTES

1. A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself/herself and such proxy need not be a member of the Company. The Proxy in order to be effective must be received by the Company at its Registered Office not less than 48 hours before the meeting.
2. The Register of Members and Share Transfer Books of the Company will remain closed for Seven days from Friday, 23rd August, 2013 to Thursday, 29th August, 2013 (Both days inclusive).

ANUBHAV INDUSTRIAL RESOURCES LIMITED

DIRECTORS' REPORT

Your Directors have pleasure in presenting to you the Twenty Eighth Annual Report together with the Audited Accounts of your Company for the year ended 31st March, 2013.

FINANCIAL RESULTS AND FUTURE OUTLOOKS

During the year under Report, the Company has earned a Profit of Rs. 18,215/- for the year ended 31st March, 2013 as earned Profit of Rs. 7,540/- in the previous year.

DIVIDENDS

Your Director do not recommend any payment of dividend for the year ended 31st March, 2013.

DEPOSITS

The Company has not accepted any deposits to which the provisions of Section 58(A) of the Companies Act, 1956 are applicable.

PERSONNEL

The Companies (Disclosure of Particulars in the Report of Board of Directors) Rule, 1988, are not applicable. There was no employees covered by the provision of Section 217 (2-A) of the Companies Act, 1956.

DIRECTORS

In accordance with the provisions of the Companies Act, 1956 and Articles of Association of the Company Mr. Lok Nath Aggarwal who retires by rotation and being eligible, offers himself for reappointment.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement under Section 217(2AA) of the Companies Act, 1956 with respect to Directors' Responsibility Statement, it is hereby confirmed:

- i. that in the preparation of the annual accounts for the financial year ended 31st March, 2013, the applicable accounting standards had been followed along with proper explanation relating to material departures ;



- ii. that the Directors had selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the company for the year under review ;
- iii. that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities ;
- iv. that the Directors had prepared the accounts for the financial year ended 31st March, 2013 on a 'going concern' basis.

CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO.


Particulars under the Companies (Disclosure of Particulars in the report of the Board of Directors Rules, 1988) or conservation of energy, technology, absorption, foreign exchanges earnings and outgo are not applicable, since there is no manufacturing process involved and there has been no Import/Export.

AUDITORS

The present auditors M/s. S.C. Dewan & Co., Chartered Accountants, Panchkula, will retire at the forthcoming Annual General Meeting. They have confirmed their eligibility for reappointment and the Board recommends their re-appointment at the forthcoming Annual General Meetings.

for and on behalf of the Board of Directors


(LOK NATH AGGARWAL)
DIRECTOR


(VIJAY KUMAR GARG)
DIRECTOR

PLACE : CHANDIGARH

DATED : 30th May, 2013

INDEPENDENT AUDITORS' REPORT

To the Members of

Anubhav Industrial Resources Limited

We have audited the accompanying financial statements of Anubhav Industrial Resources Limited, which comprise the Balance Sheet as at March 31, 2013, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956. This responsibility includes the design, implementation and maintenance of internal control relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion.

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2013;
 - b) in the case of the Profit and Loss Account, of the profits for the year ended on that date; and
 - c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.
1. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.




2. As required by section 227(3) of the Act, we report that:

- a) we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books
- c) the Balance Sheet, Statement of Profit and Loss dealt with by this Report are in agreement with the books of account.
- d) in our opinion, the Balance Sheet, Statement of Profit and Loss comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
- e) on the basis of written representations received from the directors as on March 31, 2013, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2013, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

Place: Chandigarh
Date: 30.05.2013

For S.C. Dewan & Co.
Chartered Accountants
FRN: 000934N


S.C. Dewan
Partner
Membership No.: 015678



The Annexure referred to in paragraph 1 of the Our Report of even date to the members of Anubhav Industrial Resources Limited on the accounts of the company for the year ended 31st March, 2013.

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

1. In respect of its fixed assets:

The company does not have any fixed assets as such, the provisions of this paragraph are not applicable.

2. In respect of its inventories:

As the company has not carried any activity during the year as such, the provisions of this paragraph are not applicable

3. (a) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has granted unsecured loans to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956.

(b) According to the information and explanations given to us and on the basis of our examination of the books of account, the Company has not taken loans from companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956. Thus further sub clauses are not applicable to the company.

4. As the company has not carried any activity during the year as such, the provisions of this paragraph are not applicable

5. The company has entered into transactions which needs to be entered in pursuance of section 301 of the Act and has complied with the provisions of the Companies Act in this regard.

6. The Company has not accepted any deposits from the public covered under section 58A and 58AA of the Companies Act, 1956.

7. As per information & explanations given by the management, the Company has an internal audit system commensurate with its size and the nature of its business

8. The company has not been required to maintain cost records under Section 209(1) (d) of the Companies Act, 1956

9. According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2013 for a period of more than six months from the date they became payable.

10. The company has been registered for a period of more than five years, having existing share capital of Rs.9800000/-. Its accumulated losses at the end of the financial year amount to Rs. 806753/-.

11. Based on our audit procedures and on the information and explanations given by the management, we are of the opinion that, the Company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.



12. According to the information and explanations given to us, the Company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a chit fund or a nidhi /mutual benefit fund/society. Therefore, the provision of this clause of the Companies (Auditor's Report) Order, 2003 (as amended) is not applicable to the Company.
14. The company is an Investment Company and have maintained proper records for purchase and sale of shares and proper entries have been made therein and all the securities and shares are held in the companies own name
15. According to the information and explanations given to us, the Company has not given any guarantees for loan taken by others from a bank or financial institution.
16. Based on our audit procedures and on the information given by the management, we report that the company has not raised any term loans during the year.
17. Based on the information and explanations given to us and on an overall examination of the Balance Sheet of the Company as at 31st March, 2013, we report that no funds have been raised on short-term basis as such question of its utilisation for long term purposes does not arise.
18. Based on the audit procedures performed and the information and explanations given to us by the management, we report that the Company has not made any preferential allotment of shares during the year.
19. The Company has no outstanding debentures during the period under audit.
20. The Company has not raised any money by public issue during the year.
21. Based on the audit procedures performed and the information and explanations given to us, we report that no fraud on or by the Company has been noticed or reported during the year, nor have we been informed of such case by the management.

Place: Chandigarh
Date: 30.05.2013

For S.C. Dewan & Co.
Chartered Accountants
FRN: 000934N



S.C. Dewan
Partner
Membership No. : 015678



ANUBHAV INDUSTRIAL RESOURCES LIMITED

BALANCE SHEET AS AT 31ST MARCH, 2013

PARTICULARS	NOTE NO.	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds	1		
(a) Share Capital		9800000	9800000
(b) Reserves and Surplus		-806753	-824968
(2) Non-current liabilities	2		
Long Term Provision		3596887	3594130
(3) Current liabilities	3		
Other current liabilities		2247	2247
TOTAL		12592381	12571409
II. ASSETS			
(1) Non-current assets	4		
(a) Non-current investments		3741681	3691781
(b) Long-term loans and advances		8382459	8451459
(2) Current assets	5		
(a) Cash and cash equivalents		437924	402775
(b) other current assets		30317	25394
TOTAL		12592381	12571409

(LOK NATH AGGARWAL)
DIRECTOR

(VIJAY KUMAR GARG)
DIRECTOR

Auditors Report as per our Seprate Report of even date annexed
for S.C. DEWAN & CO.
CHARTERED ACCOUNTANTS

Place : Chandigarh
Date : 30th May, 2013

(S. C. DEWAN)
(PARTNER)
M. NO. 015678



ANUBHAV INDUSTRIAL RESOURCES LIMITED

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED ON 31.03.2013

PARTICULARS	NOTE NO.	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
Other Income	6	40376	32811
Total Revenue		40376	32811
Expenses			
Financial Expenses	7	2332	1288
Other expenses	8	19829	23983
Total Expenses		22161	25271
Net Profit/-Loss for the year		18215	7540
Earning Per Share:			
(1) Basic		0.02	0.01
(2) Diluted		0.02	0.01


(LOK NATH AGGARWAL)
DIRECTOR


(VIJAY KUMAR GARG)
DIRECTOR

Auditors Report as per our Seprate Report of even date annexed
for S.C. DEWAN & CO.
CHARTERED ACCOUNTANTS

Place : Chandigarh
Date : 30th May, 2013


S. C. DEWAN)
(PARTNER)
M. NO. 015678



ANUBHAV INDUSTRIAL RESOURCES LIMITED

NOTES TO ACCOUNTS

NOTE NO. 1

(a) SHARE CAPITAL

PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
AUTHORISED		
1000000 (Previous year 1000000) Equity Shares of Rs. 10/- each	10000000	10000000
ISSUED SUBSCRIBED, CALLED & PAID UP		
980000 (Previous year 980000) Equity Shares of Rs. 10/- each fully paid up.	9800000	9800000
TOTAL SHARE CAPITAL	9800000	9800000

Disclosure pursuant to Note no. 6(A)(d) of Part I of Schedule VI to the Companies Act, 1956

Particulars	Equity Shares		Preference Shares	
	Number		Number	
Shares outstanding at the beginning of the year	980,000			
Shares Issued during the year	0			
Shares bought back during the year	0			
Shares outstanding at the end of the year	980,000	-	-	-

Disclosure pursuant to Note no. 6(A)(g) of Part I of Schedule VI to the Companies Act, 1956 (if more than 5%)

Name of Shareholder	As at 31 March 2013		As at 31 March 2012	
	No. of Shares	% of Holding	No. of Shares	% of Holding
Alpha Antibiotics Ltd	465000	47.45%	735000	75.00%
Others	515000	52.55%	245000	25.00%

(b) RESERVES & SURPLUS

PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
Previous Year Loss c/f	-824968	-832508
Add: Profit/ -Loss for the year	18215	-806753
	7540	-824968
TOTAL RESERVES & SURPLUS	-806753	-824968

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ANUBHAV INDUSTRIAL RESOURCES LIMITED

NOTE NO. 2

NON CURRENT LIABILITY		
PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
LONG TERM PROVISIONS		
Provision for Diminution in the Value of Investment	3596887	3594130
TOTAL	<u>3596887</u>	<u>3594130</u>

NOTE NO. 3

CURRENT LIABILITIES		
PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
Other Current Liabilities		
Audit Fee Payable	2247	2247
Total Other Current Liabilities	<u>2247</u>	<u>2247</u>

NOTE NO. 4

NON CURRENT ASSETS		
PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
a) Non Current Investments		
Investment in Equity Instruments QUOTED		
280 (Previous Year 280) Fully paid up Equity Shares of Rs. 10/- each of Punjab Chemicals And Crop Protection Limited (formely known as Alpha Drug (India) Limited	87284	87284
328500 (Previous Year 328500) Fully paid up Equity Shares of Rs. 10/- each of Munak Chemicals Limited	3604497	3604497
49900 (Previous Year 0) Fully paid up Equity Shares of Rs. 10/- each of Bronze Trading Limited	49900	0
Agregate Quoted Value : Rs.	144919	
Previous Year : Rs.	97651	
TOTAL NON CURRENT INVESTMENT	<u>3741681</u>	<u>3691781</u>

b) Long Term Loans & Advances

Loans & Advances to related party Munak Chemicals Ltd.	8382459	8451459
	<u>8382459</u>	<u>8451459</u>

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ANUBHAV INDUSTRIAL RESOURCES LIMITED

NOTE NO. 5

CURRENT ASSETS

PARTICULARS	AS AT 31ST March, 2013 (Rs.)	AS AT 31ST March, 2012 (Rs.)
a) Cash & Cash Equivalents		
- Cash-in hand	2048	473
- Balance with Scheduled Banks in C/A	416	2205
- Balance with Scheduled Banks in FDR	435460	400097
TOTAL CASH & CASH EQUIVALENTS	437924	402775
b) Other Current Assets		
Interest on FDR accrued but not due	16274	15390
Income Tax due from Department	4485	0
Tax Deducted at Source	4039	7725
Tax Credit U/S 115JAA	5519	2279
TOTAL OTHER CURRENT ASSETS	30317	25394

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