

THE COMPANIES ACT (I OF 1956)
SCHEDULE V – PART II
(See Section 159)

ANNUAL RETURN

OF

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ANAND CREDIT LIMITED

2007 - 2008

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)**Authorised Share Capital Breakup**

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="6"/> <input type="text" value="5"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="6"/> <input type="text" value="5"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	

Issued Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
Total Issued Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/>	

Subscribed Share Capital Breakup

Type of Share	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
Total Subscribed Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/>	

Paid-up Share Capital Breakup

Type of Share	No. of Shares	Amount Paid-Up (in Rs.)
(i) Equity	<input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
Total Authorised Capital	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="1"/> <input type="text" value="6"/>	

Debenture Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
(ii) Partly Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
(iii) Fully Convertible	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>
Total Amount	<input type="text"/> <input type="text"/> <input type="text"/> <input type="text" value="N"/> <input type="text" value="A"/> <input type="text"/> <input type="text"/>	

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM

AS PER FLOPPY ATTACHED

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VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

(i) Govt. [Central & States]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/Other Banks
N I L	N I L	N I L	N I L
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings FIIs/FCs/FFIs/ (NRIs/OCBs)	(viii) Bodies Corporate (Not mentioned above)
N I L	N I L	N I L	2 0 . 7 4
(xi) Directors/Relatives of Directors	(x) Other top 50 Share Holders (Other than those listed above)		
5 4 . 3 1	1 4 . 7 9		

We certify that :

- The returns states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- Since the date of last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose;
- The whole of the amount of dividend remaining unpaid or unclaimed for a period of three years from the date of transfer has to the special account as been transferred to the General Revenue Account of the Central Government as required under sub-section (5) of section 205A;
- The company has not, since the date of annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the reckoning the number of fifty;
- since the date of annual general meeting with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent, or more of its paid-up share capital;
- the company did not have average turnover of Rs. Ten Crores or more during the relevant period;
- since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company deed not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- the private company did not accept or renew or invite deposits from public.

For: Anand Credit Ltd

Signed

Director :

Director/Managing Director/Secretary :

Secretary in Charge Practice :



No. 2529

A. L. Thakkar & Co.

Chartered Accountants

Kashmira Chambers, Behind Old High Court, Navrangpura, Ahmedabad - 380 009.

• Phone : (O) 26587802, 26580524 (R) 26408439, 26401519

• FAX : 91-79-26585132 • Email : lgt@iceret.net

AUDITOR'S REPORT

To,
The Members of
Anand Credit Limited.
Ahmedabad

1. We have audited the attached Balance sheet of ANAND CREDIT LIMITED. as at 31st March, 2008 and the Profit and Loss Account of the company for the year ended as on that date annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatements. An audit includes, examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion.
3. 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 Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said order.
4. Further to our comments in the Annexure referred to above we report that :
 - (i) we have obtained all the informations and explanations which to the best of our knowledge and belief were necessary for the purpose of audit.
 - (ii) In our opinion proper books of accounts are required by law have been kept by the company so far as appears from our examination of the books.
 - (iii) The Balance-sheet and Profit & Loss Account dealt with by this report are in agreement with the books of accounts.
 - (iv) In our opinion the Balance sheet, Profit and loss account dealt with by this report comply with the accounting standards referred to in sub section (3C) of section 211 of the Companies Act, 1956.
 - (v) On the basis of written representations received from the directors, as on 31st March, 2008 and taken on record by the Board of Directors, we report that none of the Directors is disqualified as on 31st March, 2008 from being appointed as a Director in terms of clause (g) or sub-section (1) or section 274 of the Companies Act, 1956.

For Anand Credit Ltd.
X *[Signature]* *[Signature]*

A. L. Thakkar & Co.

Chartered Accountants

Kashmira Chambers, Behind Old High Court, Navrangpura, Ahmedabad - 380 009.

• Phone : (O) 26587802, 26580524 (R) 26408439, 26401519

• FAX : 91-79-26585132 • Email : lgt@icenat.net

(vi) In our opinion and to the best of our information and according to the explanation given to us, the accounts read with notes thereon give the information required by the Companies Act, 1956 in the matter so required and give a true and fair view in conformity with the accounting principles generally accepted in India : -


a) In the case of balance sheet of the state of affairs of the company as at 31st March, 2008.

b) In the case of Profit and Loss Account of the profit/loss for the year ended on that date.

PLACE : AHMEDABAD

FOR A. L. THAKKAR & CO.
CHARTERED ACCOUNTANTS


DATE : 05.06.2008


(SANJIV V. SHAH)
PARTNER



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For Anand Credit Ltd.

* 
Director