



Name of Assessee EVEREST FINTRADE LIMITED

Nature of Document ACCOUNTS

Assessment Year 2006-07

Permanent Account Number AAACV1244J

Designation of Assessing Officer CENTRAL CIRCLE - F



**J. D. ZATAKIA & CO.**  
**CHARTERED ACCOUNTANTS**

Office : 109, Vyapar Bhavan, 49, P.D'Mello Road, Mumbai - 400009.

Tel. : (O) : 2378 0564 • (R) : 2515 0472 / 2512 1281 • Tel-Fax : 2378 0565

Cell : 98201 22976 • General e-mail : jituzatakia@yahoo.com • Personal e-mail : zatakia@hotmail.com

## **EVEREST FINTRADE LTD.**

Everest Square, Junction of Shraddhanand & Nehru Road, Vile Parle (East), Mumbai – 400 057,  
Tel-26110100.

To,  
Member of,  
Everest Fintrade Limited.

### **NOTICE**

**NOTICE** is hereby given that the 21<sup>st</sup> Annual General Meeting of Member of the Company will be held on 30<sup>th</sup> September 2006 at Register office at Everest Square, Junction of Shraddhanand & Nehru Road, Vile Parle (East), Mumbai – 400 057 at 3.00 P.M. to transact the following business :

#### **ORDINARY BUSINESS :**

1. To receive, consider and adopt the Audited Balance Sheet as at March 31, 2006 and the Profit and Loss Account for the year ended on that date together with the report of the Directors and Auditors thereon.
2. To appoint a director in place of Mr. Chandrakant Gandhi who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Mr. Nainesh Shah who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint M/s.J.D. Zatakia & Co., Chartered Accountant, Mumbai as an auditor of the Company and fix up their remuneration.

**Regd. Office**

Everest Square,  
Junction of Shraddhanand & Nehru Road,  
Vile Parle (East),  
Mumbai – 400 057.

**By order of the Board of Directors**



**(Mr. Kishor N. Shah)**  
**DIRECTOR**

Date : 4<sup>th</sup> September, 2006.

#### **NOTES**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY AND VOTE AT THE MEETING INSTEAD OF HIMSELF AND PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FROM MUST BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COM

# Government of India



## INCOME-TAX DEPARTMENT

### ACKNOWLEDGEMENT

Received with thanks from M/s **EVEREST FINTRADE LIMITED**

a return of income and return of fringe benefits in form no.1 for assessment year 2006-2007, having the following particulars.

(a)	PAN	AAACV1244J
(b)	Gross total income	Nil
(c)	Deductions under Chapter VI-A	Nil
(d)	Total Income [(b)-(c)]	0
(e)	Tax Paid	
	(i) TDS/TCS	Nil
	(ii) Advance Tax	Nil
	(iii) Self-assessment tax	Nil
	(iv) Total of [(i)+(ii)+(iii)]	0
(f)	Value of Fringe benefits	Nil
(g)	Tax Paid	
	(i) Advance fringe benefit tax	Nil
	(ii) fringe benefit tax on self-assessment	Nil
	(iii) Total of [(i)+(ii)]	Nil

Acknowledgement No \_\_\_\_\_

Date of Receipt \_\_\_\_\_



Stamp and Signature of the Official  
receiving the return

## Government Of India



## INCOME-TAX DEPARTMENT

Received with thanks from M/s. EVEREST FINTRADE LIMITED a return of income and return of fringe benefits in the Form No. 1 for Assessment Year 2006-07 having the following particulars

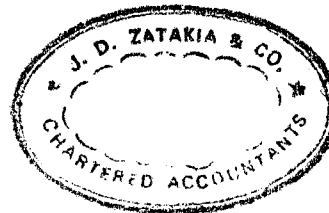
## Acknowledgement of E-Return

PAN	AAACV1244J
NAME	EVEREST FINTRADE LIMITED
GROSS TOTAL INCOME	0
DEDUCTIONS UNDER CHAPTER VI-A	0
TOTAL INCOME [B-C]	0
TAX PAID	
(i) TDS/TCS	0
(ii) ADVANCE TAX	0
(iii) SELF ASSESSMENT TAX	0
(iv) TOTAL OF (i)+(ii)+(iii)	0
VALUE OF FRINGE BENEFITS	0
TAX PAID	
(i) ADVANCE FRINGE BENEFIT TAX	0
(ii) SELF ASSESSMENT FRINGE BENEFIT TAX	0
(iii) TOTAL [(i)+(ii)]	0
PROVISIONAL ACKNOWLEDGEMENT NUMBER : 90164001	Date Of Receipt
27 NOV 06.	

Please submit the printed copy of the return along with this acknowledgement to  
Income Tax Department

Click Here to Print

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*Signature*

## **EVEREST FINTRADE LTD.**

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Tel-26110100.

### **DIRECTOR'S REPORT**

To,  
The Members,  
EVEREST FINTRADE LIMITED.

Your Directors are pleased to present 21<sup>st</sup> Annual Report for the year ended 31<sup>st</sup> March, 2006.

### **FINANCIAL RESULTS :**

The Company during the period under review Company has incurred a profit of Rs.22,123/-.

### **DIVIDEND :**

In view of the financial position of the Company, your Board is unable to recommends any dividend for the year ended 31<sup>st</sup> March, 2006.

### **DIRECTORS :**

Mr. Chandrakant Gandhi retires by rotation and, being eligible, offers himself for re-appointment.

Mr. Nainesh Shah retires by rotation and, being eligible, offers himself for re-appointment.

### **AUDITORS :**

The Auditors of the Company M/s. J.D.Zatakia & Co., Chartered Accountants retire at the conclusion of the Annual General Meeting and, being eligible, have expressed their willingness to be re-appointed. A Certificate from the said Auditors has been obtained as to their eligibility under section 224(1B) of the Companies Act, 1956. Members are requested to appoint Auditors for the current year.

### **DIRECTOR'S RESPONSIBILITY STATEMENT :**

On the basis of Compliance certificates received from the Executive of the Company and subject to disclosures in the Annual Accounts, we state as under :-

- (i) that in the preparation of the annual accounts, 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 are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31<sup>st</sup> March'2006.

**EVEREST FINTRADE LTD.**

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- (iii) that the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provision of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- (iv) that the Directors had prepared the annual accounts on a going concern basis.

**PARTICULARS OF EMPLOYEES STATEMENT :**

During the financial year, the Company had no employees in receipt of remuneration attracting the provision of the section 217(2A) of the Companies Act, 1956.

**PARTICULARS OF CONSERVATION OF ENERGY, TECHNOLOGY, ABSORPTION, ADOPTION AND INNOVATION, FOREIGN EXCHANGE EARNINGS & OUTGO :-**

The Directors have nothing to report under this head.

**ACKNOWLEDGEMENTS :**

The Board places on records its appreciation of the support extended by the members, employees, bankers and persons associated with the Company.



By order of the Board  
For EVEREST FINTRADE LIMITED

**DIRECTOR**

PLACE : MUMBAI

DATE: 4 SEP 2006