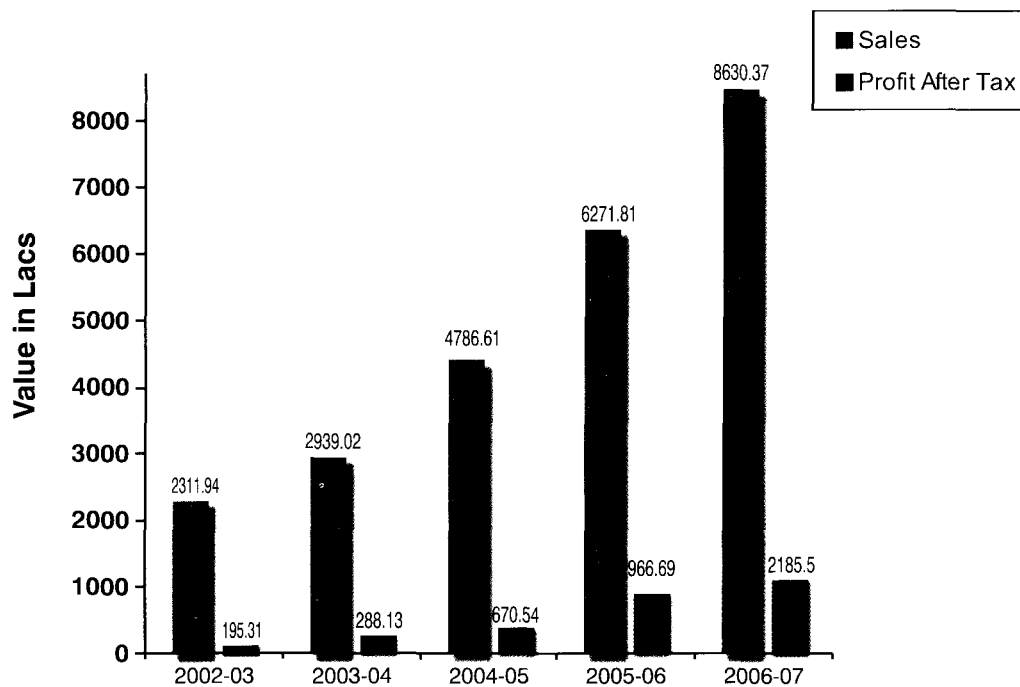
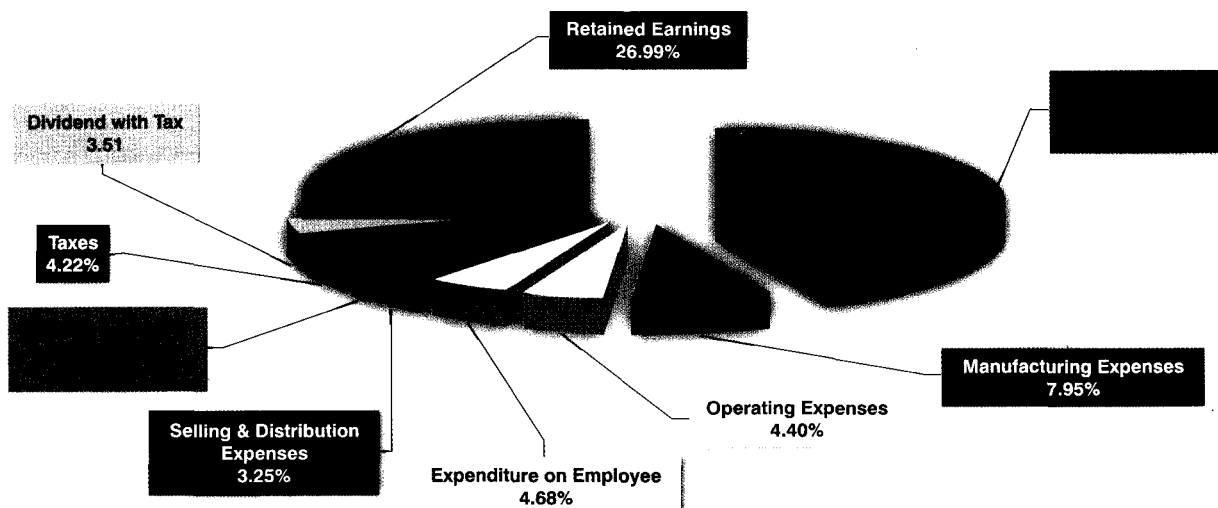


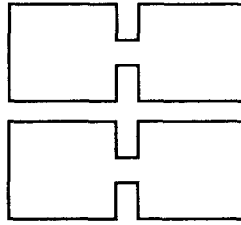
**45<sup>th</sup> ANNUAL REPORT 2006-2007**

## Sales & Profit Analysis for last 5 Financial Years



## Distribution of Revenue (Sales & Other Income) for the Financial Year 2006-07





## HERCULES HOISTS LIMITED

45<sup>th</sup> ANNUAL REPORT 2006-2007

### BOARD OF DIRECTORS

**SHEKHAR BAJAJ** – Chairman  
**KLAUS CARL UEBEL**  
**NARESH CHANDRA**  
**VINAYA L. MEHROTRA**  
**KISHORILAL F. JHUNJHUNWALA**  
**E. B. DESAI**  
**SHAILESH V. HARIBHAKTI**  
**MUKUL M. UPADHYAYA**  
**GAURAV V. NEVATIA**  
**TUSHAR P. SHAH**  
**H. A. NEVATIA** – Whole Time Director

### PRESIDENT & CEO

**M. S. SAIGAL**

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### BANKERS

**BANK OF MAHARASHTRA**

### AUDITORS

**M. L. BHUWANIA & CO.**  
Chartered Accountants

### REGISTERED OFFICE

110, Minerva Industrial Estate,  
Mulund (West), Mumbai – 400 080.

### ANNUAL GENERAL MEETING

on Friday,

27<sup>th</sup> July, 2007

at 11:30 A.M.

at Kamalnayan Bajaj Hall, Bajaj Bhavan,  
Ground Floor, 226, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai - 400 021

**Shareholders are requested  
to bring with them the  
Attendance Slip on page 31  
and their copy of the Balance Sheet**

## HERCULES HOISTS LIMITED

Regd. Office: 110, Minerva Industrial Estate, Mulund (West), Mumbai - 400 080.

### NOTICE

**NOTICE** is hereby given that the **Forty Fifth Annual General Meeting of the Members of Hercules Hoists Limited** will be held at Kamalnayan Bajaj Hall, Bajaj Bhavan Gr. Floor, 226, Jamnalal Bajaj Marg, Nariman Point, Mumbai - 400 021, on Friday, the 27<sup>th</sup> day of July, 2007, at 11.30 A.M. to transact the following business :-

1. To receive, consider and adopt the audited Profit and Loss Account for the year ended 31<sup>st</sup> March, 2007 and the Balance Sheet as at that date and Report of Directors and Auditors thereon.
2. To declare dividend.
3. To appoint a Director in place of Shri K.C. Uebel, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Shri Shekhar Bajaj, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Auditors of the Company for the period commencing from the conclusion of this Meeting till the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.

#### AS SPECIAL BUSINESS :

6. To consider, and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution** :  
"RESOLVED THAT Shri Mukul M. Upadhyaya, be and is hereby appointed as a Director of the Company, subject to retirement by rotation."
  7. To consider, and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution** :  
"RESOLVED THAT Shri Gaurav V. Nevatia, be and is hereby appointed as a Director of the Company, subject to retirement by rotation."
  8. To consider, and if thought fit, to pass with or without modification, the following Resolution as an **Ordinary Resolution** :  
" RESOLVED THAT Shri Tushar P. Shah, be and is hereby appointed as a Director of the Company, subject to retirement by rotation."
  9. To consider, and if thought fit, to pass with or without modification, the following Resolution as a **Special Resolution** :  
" RESOLVED THAT pursuant to the provisions of Sections 198, 269, 309 and other applicable provisions read with Schedule XIII of the Companies Act, 1956, (including any statutory modification(s) or enactment thereof) and Articles of Association of the Company and subject to such sanctions, if any, as may be required to be obtained from any authority, the Company hereby accords its approval and consent to the re-appointment of Shri H.A. Nevatia as a Director in Whole-time employment of the Company as an Adviser for a period of two years from 22<sup>nd</sup> November, 2006 to 21<sup>st</sup> November, 2008, on the following remuneration and perquisites with powers to the Board of Directors to alter and vary the terms and conditions of remuneration (including minimum remuneration in case of absence or inadequacy of profits) in such manner as the Board may deem fit within the limits specified in Schedule XIII of the Companies Act, 1956 or any statutory modification or substitution thereof.
1. **Remuneration** : Rs.10,000/- per month.
  2. **Perquisites** :
    - (i) Free use of Company's Car for Company's work as well as for personal purposes, along with Driver.
    - (ii) Telephone at residence and a mobile phone at Company's cost. "

" FURTHER RESOLVED THAT in any financial year during the period 22<sup>nd</sup> November, 2006 to 21<sup>st</sup> November, 2008, when the Company has made no profits or its profits are inadequate, it will pay to the Whole-time Director by way of remuneration and perquisites as specified above, subject to restrictions, if any, set forth in Schedule XIII of the Companies Act, 1956. "

" FURTHER RESOLVED THAT the Board of Directors of the Company, be and is hereby authorised to take such steps as may be necessary to give effect to this Resolution. "

#### EXPLANATORY STATEMENT PURSUANT TO SECTION 173(2) OF THE COMPANIES ACT, 1956.

##### Re : Item No. 6.

In view of the substantial growth in the business of the Company, the Board of Directors of the Company had appointed Shri Mukul M. Upadhyaya as an Additional Independent Director of the Company at their Board meeting held on 26<sup>th</sup> October, 2006, as the Board felt that his contribution will be of benefit to the Company. He holds office till the date of the ensuing Annual General Meeting of the Company.

The details of Shri Mukul M. Upadhyaya has been provided as part of the Corporate Governance Report

The Company has received a notice under Section 257 of the Companies Act, 1956 from a shareholder proposing the candidature of Shri Mukul M. Upadhyaya as a Director of the Company. Your Directors recommend his appointment as a Director of the Company. If appointed Shri Mukul M. Upadhyaya shall be an Independent Director of the Company.

No other Director other than Shri Mukul M. Upadhyaya is concerned or interested in the resolution.

**Re : Item No. 7.**

In view of the substantial growth in the business of the Company, the Board of Directors of the Company had appointed Shri Gaurav V. Nevatia as an Additional Independent Director of the Company at their Board meeting held on 26<sup>th</sup> October, 2006, as the Board felt that his contribution will be of benefit to the Company. He holds office till the date of the ensuing Annual General Meeting of the Company.

The details of Shri Gaurav V. Nevatia has been provided as part of the Corporate Governance Report

The Company has received a notice under Section 257 of the Companies Act, 1956 from a shareholder proposing the candidature of Shri Gaurav V. Nevatia as a Director of the Company. Your Directors recommend his appointment as a Director of the Company. If appointed Shri Gaurav V. Nevatia shall be an Independent Director of the Company.

No other director other than Shri Gaurav V. Nevatia is concerned or interested in the resolution.

**Re : Item No. 8.**

In view of the substantial growth in the business of the Company, the Board of Directors of the Company had appointed Shri Tushar P. Shah as an Additional Independent Director of the Company at their Board meeting held on 30<sup>th</sup> January, 2007, as the Board felt that his contribution will be of benefit to the Company. He holds office till the date of the ensuing Annual General Meeting of the Company.

The details of Shri Tushar P. Shah has been provided as part of the Corporate Governance Report

The Company has received a notice under Section 257 of the Companies Act, 1956 from a shareholder proposing the candidature of Shri Tushar P. Shah as a Director of the Company. Your Directors recommend his appointment as a Director of the Company. If appointed Shri Tushar P. Shah shall be an Independent Director of the Company.

No other director other than Shri Tushar P. Shah is concerned or interested in the resolution.

**Re : Item No. 9.**

After retiring as Managing Director of the Company, Shri H.A. Nevatia was appointed as a Director in the whole-time employment of the Company as an Adviser for a period of 3 years from 22<sup>nd</sup> November, 2001 to 21<sup>st</sup> November, 2004 and for a further period of 2 years from 22<sup>nd</sup> November, 2004 to 21<sup>st</sup> November, 2006.

The Board of Directors felt that his continued contribution on various matters will be in the interest of the Company. Accordingly, it was decided to continue the services of Shri H.A. Nevatia as a Director in the whole-time employment of the Company as an Adviser for a further period of two years from 22<sup>nd</sup> November, 2006 to 21<sup>st</sup> November, 2008 on the terms as set out in the Resolution. The approval of the shareholders is accordingly sought for the re-appointment of Shri H.A. Nevatia as a Director in the whole-time employment of the Company and the remuneration payable to him. The perquisites like Provident Fund, Gratuity, Superannuation and Leave are not applicable to Shri H.A. Nevatia. The Board recommends passing of the Special Resolution as set out in Item No. 9 of the Notice.

None of the Directors of the Company except Shri H.A. Nevatia is concerned or interested in the said Resolution.

The above may also be treated as an abstract of the terms of appointment of Shri H.A. Nevatia as a Director in the whole-time employment of the Company and the nature of the concern or interest of the Directors therein as required by Section 302 of the Companies Act, 1956.

**NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND A PROXY NEED NOT BE A MEMBER. IN ORDER TO BE EFFECTIVE, THE PROXY FORM DULY COMPLETED AND STAMPED MUST REACH THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE TIME OF HOLDING THE MEETING.
2. The Register of Members and the Share Transfer Books of the Company will remain closed from Friday, the 20<sup>th</sup> July, 2007 to Friday, the 27<sup>th</sup> July, 2007, both days inclusive.
3. Members are requested to notify immediately any change of address to the Company.

On behalf of the Board of Directors

Place : Mumbai  
Dated : 11<sup>th</sup> June, 2007.

**Shekhar Bajaj**  
Chairman



HERCULES HOISTS LIMITED

## DIRECTORS' REPORT

The Members,

The Directors present their 45<sup>th</sup> Annual Report together with the Audited Financial Accounts for the year ended 31<sup>st</sup> March, 2007:

2. Financial Results	Current Year Rupees	Previous Year Rupees
Sales (Net)	887,074,463	640,904,315
Gross Profit	333,051,674	145,221,486
Depreciation	16,999,276	12,311,727
Profit after Depreciation	316,052,398	132,909,759
Provision for taxation for the year(including deferred tax/Fringe Benefit tax)	97,502,184	36,239,919
Net Profit after tax	218,550,214	96,669,840
Earlier year's income-tax adjustment	(177,5790)	(304,699)
Balance brought forward	15,000,000	7,500,000
Profit available for appropriation	231,774,424	103,865,141
Interim Dividend	32,000,000	-
Proposed Dividend	-	16,000,000
Corporate Tax on Dividend	4,488,000	2,244,000
Transferred to General Reserve	180,286,424	70,621,141
Balance carried to BALANCE SHEET	15,000,000	15,000,000

3. An Interim Dividend of Rs.20.00 per Equity Share on the expanded capital of Rs.1,60,00,000/- was declared by the Directors in its Meeting held on 12<sup>th</sup> March, 2007. The Directors recommend for consideration of the shareholders at the Annual General Meeting that the same be treated as final dividend for the financial year ended 31<sup>st</sup> March, 2007. For the financial year 2005-06, the Company had paid dividend @ Rs.20/- per Equity Share on the paid-up capital of Rs.80,00,000/-..
4. The Directors are pleased to report excellent performance of the Company for the year under review. The sales are 38.41% higher than the previous year. The net profit after tax has increased by 124.95 %. The demand for the Company's products has continued to remain strong and the Company has strengthened its position further. The order booking remains good. The construction of the building for the new factory at Khopoli, District Raigad, Maharashtra, has commenced. Hopefully, the production will start by March, 2008, thereby increasing the capacity substantially. The Directors expect the growth momentum to continue in the current year.
5. The fourth Windmill was installed in July, 2006 in village Khori, Taluka Sakri of Dhule District of Maharashtra. With this, the Company has now installed capacity of 5.00 M.W. with investment of Rs.25.00 Crores in wind energy business. 55.51 lakhs units of energy were produced in the year 2006-07.
6. To comply with the requirements of Corporate Governance pursuant to Clause 49 of the Listing Agreement with The Bombay Stock Exchange Limited, a Management Discussion and Analysis Statement, Corporate Governance Report and the Practising Company Secretary's Certificate are included in the Annual Report.
7. Pursuant to Section 217 (2AA) of the Companies Act, 1956, the Directors, based on the information/representations received from the Management, confirm that :
  - (i) in the preparation of the annual accounts, the applicable standards have been followed and that no material departures have been made from the same;
  - (ii) such accounting policies have been selected and applied consistently and that reasonable and prudent judgments and estimates are made 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 period;
  - (iii) 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 has been taken; and
  - (iv) the annual accounts are prepared on a going concern basis.
8. Shri Klaus C. Uebel and Shri Shekhar Bajaj, Directors of the Company retire by rotation and being eligible, offer themselves for re-appointment. Shri Mukul M. Upadhyaya and Shri Gaurav V. Nevatia were appointed as Additional Directors in the Board Meeting held on 26<sup>th</sup> October, 2006 and Shri Tushar P. Shah was appointed as an Additional Director in the Board Meeting held on 30<sup>th</sup> January, 2007 and they will be retiring in the forthcoming Annual General Meeting. The Company has received special notices from some members proposing their names for appointment as Directors. Shri Hariprasad A. Nevatia was re-appointed as a Director in the whole-time employment of the Company as an Adviser with effect from 22<sup>nd</sup> November, 2006 for a period of two years by the Board of Directors in their Meeting held on 26<sup>th</sup> October, 2006. The Special Resolution for approval of this appointment by the shareholders is given in the Notice.
9. You are requested to appoint Auditors for the period from the conclusion of the ensuing Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.
10. The relationship with the employees continued to be cordial throughout the year.

11. The particulars prescribed under Section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of Board of Directors) Rules, 1988 regarding conservation of energy, technology absorption, etc. to the extent applicable are set out in Annexure-I hereto.
12. Particulars with regard to employees as required by Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 and forming an integral part of the Directors' Report are given in Annexure-II hereto.
13. The Compliance Certificate from Secretary in whole-time practice M/s. S.N. Ananthasubramanian & Co., Thane, under Section 383-A(1) of the Companies Act, 1956, is annexed hereto.

On behalf of the Board of Directors,

Place : Mumbai  
Date : 11<sup>th</sup> June, 2007.

**Shekhar Bajaj**  
Chairman.

### Annexure - I

Information as required under Section 217(1)(e) of the Companies Act, 1956, read with the Companies (Disclosure of particulars in the report of Board of Directors) Rules, 1988.

#### A. Conservation of Energy:

The Company's manufacturing process is not energy intensive. The details of energy consumption and costs are as follows :-

##### (a) Power and Fuel Consumption

Particulars	Current Year	Previous Year
1. Electricity:		
(a) Purchased		
Units	489250	487086
Total Amount (Rs.)	2,557,180	2,355,424
Rate/Unit (Rs.)	5.23	4.83
(b) Own Generation		
Through Diesel Generator		
Units	60,906	16,689
Units per litre of Diesel Oil	4.41	1.81
Diesel Cost (Rs.)	516,744	340,280
Rate/Unit (Rs.)	8.48	20.39
2,3 & 4.Coal,Furnace Oil, Others/Internal Generation	Nil.	Nil.

##### (b) Consumption per Unit of Production:

From the records and other Books maintained by the Company in accordance with the provisions of the companies Act, 1956, the Company is not in a position to give the required information for the current year as well as the previous year.

#### B. Technology Absorption:

The development of new range of Wire Rope Electric Hoists undertaken last year has continued. The Company's engineers have continued to improve the design and quality of the existing products.

#### C. Foreign Exchange Earnings & Outgoings:

Particulars	Current Year	Previous Year
(i) Foreign Exchange Earnings	38,681,945	34,195,572
(ii) Foreign Exchange Outgo	29,934,726	51,851,923

### Annexure - II

Statement pursuant to Section 217 (2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975 and forming part of Directors' Report for the year ended 31<sup>st</sup> March, 2007 is given below.

Name Designation & Nature of Duties	Remuneration (Rs) Gross Net	Qualification Age (Years) Experience (Years)	Date of commencement of employment	Last employment and designation (Period of Service)
Shri. M.S. Saigal President & C.E.O.	5,753,565 4,244,018	A.M.I.E., M.B.M. 65 44	10.10.1990	Sesa Goa Ltd. Works Manager, (10 years)

**Notes :** 1. The appointment of Shri. M.S. Saigal is on contractual basis.

2. Gross Remuneration includes Salary, Ex-gratia, Incentive, Perquisites, Contribution to Provident Fund, Superannuation Fund, Gratuity Fund, Mediclaim Premium, Personal Accident Insurance Premium, etc. Net Remuneration is arrived at after deducting Income-Tax, contribution to Provident Fund, Superannuation Fund, Gratuity Fund, Mediclaim Premium, Personal Accident Insurance Premium, car expenses, etc.

3. Shri M.S. Saigal is not related to any Director of the Company.



## COMPLIANCE CERTIFICATE

To,

Board of Directors

**HERCULES HOISTS LIMITED**

110, Minerva Industrial Estate,

Mulund (West), Mumbai - 400 080

We have examined the registers, records, books and papers of **HERCULES HOISTS LIMITED** (the Company) as required to be maintained under the Companies Act, 1956, (the Act) and the rules made thereunder and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31<sup>st</sup> March 2007. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in Annexure 'A' to this Certificate, as per the provisions of the Act and the rules made thereunder and all entries therein have been duly recorded.
2. The Company has duly filed forms or returns with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities under the Act and the rules made thereunder during the period under review as stated in Annexure 'B'.
3. The Company, being a public limited company, comments are not required.
4. The Board of Directors of the Company duly met five times on 31<sup>st</sup> May 2006, 28<sup>th</sup> July 2006, 26<sup>th</sup> October 2006, 30<sup>th</sup> January 2007 and 12<sup>th</sup> March 2007 respectively and in respect of these meetings proper notices were given and the proceedings were properly recorded in the Minutes Book maintained for the purpose.
5. The Company closed its Register of Members from 21<sup>st</sup> July 2006 to 28<sup>th</sup> July 2006 (both days inclusive) and necessary compliance of Section 154 of the Act has been made. The Company had also, during the year under review, fixed Record Date(s) on 15<sup>th</sup> September 2006 for the purpose of ascertaining the shareholders entitled to receive bonus equity shares and on 20<sup>th</sup> March 2007 for ascertaining the shareholders entitled to receive interim dividend, respectively after compliance with the provision of the Act.
6. The Annual General Meeting for the financial year ended on 31<sup>st</sup> March 2006 was held on 28<sup>th</sup> July 2006 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extraordinary General Meeting was held during the financial year.
8. The Company has not advanced any loans to its Directors or persons or firms or companies referred to under Section 295 of the Act.
9. The Company has not entered into any contracts falling within the purview of Section 297 of the Act.
10. The Company has made necessary entries in the Register maintained under Section 301(3) of the Act and the same was placed before all the meetings of the Board of Directors of the Company.
11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, members or Central Government, as the case may be.
12. The Company has not issued any duplicate share certificates during the financial year.
13. The Company:
  - (i) has delivered all the share certificates on allotment of securities and on lodgment thereof for transfer / transmission/ split in accordance with the provisions of the Act.
  - (ii) has deposited the dividend amounts in respect.
    - i. of the dividend declared on 28<sup>th</sup> July 2006 in a separate bank account on 1<sup>st</sup> August 2006; and
    - ii. of the interim dividend declared on 12<sup>th</sup> March 2007 on 17<sup>th</sup> March 2007 which is within five days from the date of declaration of such dividends.
  - (iii) has posted demand drafts/warrants for dividend to all the members within a period of thirty days from the date of declaration.
  - (iv) has transferred amounts in respect of the unpaid/unclaimed dividend amounts, matured deposits and the interest accrued thereon, which have remained unclaimed or unpaid for a period of seven years to the Investor Education and Protection Fund.
  - (v) has complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted. The Board of Directors of the Company have, appointed Mr. Mukul Upadhyaya and Mr. Gaurav V. Nevatia as Additional Directors on 26<sup>th</sup> October 2006 and Mr. Tushar P Shah as an Additional Director on 30<sup>th</sup> January 2007 and complied with the provisions of the Act relating to such appointment.



15. The Company has re-appointed Mr. H. A. Nevatia as the Whole-time Director of the Company for a period of two years with effect from 22<sup>nd</sup> November 2006 and the said reappointment has been made in compliance with the provisions of the Act.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company was not required to obtain any approvals of the Central Government, Company Law Board, Regional Director, Registrar of Companies and/or such authorities prescribed under the various provisions of the Act.
18. The Directors have disclosed their interest in other firms/companies to the Board of Directors and complied with the provisions of the Act.
19. The Company has on 16<sup>th</sup> October 2006 issued and allotted 8,00,000 fully paid equity shares of Rs.10/- each as bonus shares by capitalizing the reserves of the Company and has not issued any other security during the financial year.
20. The Company has not bought back any shares during the financial year.
21. The Company has not issued any Preference Shares or Debentures and hence redemption if, any of Preference Shares or Debentures does not arise.
22. The Company wherever necessary has kept in abeyance rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
23. The Company has not invited/accepted any deposits including any unsecured loans within the purview of Section 58A during the financial year.
24. The amount borrowed by the Company from Directors, members, public, financial institution, banks and others during the financial year ending 31<sup>st</sup> March 2007 are within the borrowing limits of the Company.
25. The Company has made loans and investments in compliance with the provisions of the Act and has made necessary entries in the register kept for the purpose.
26. The Company has not altered the provisions of the Memorandum of Association of the Company with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum of Association of the Company with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum of Association of the Company with respect to name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the Memorandum of Association of the Company with respect to share capital of the Company during the year under scrutiny.
30. The Company has not altered its Articles of Association during the year under scrutiny.
31. There were no prosecutions initiated against or show cause notices received by the Company, during the year under scrutiny, for offences under the Act.
32. The Company has not received any money as security from its employees during the year under scrutiny.
33. The Company has made the contribution towards provident fund to the Recognised Provident Fund Commissioner.

Sd/-

**S. N. ANANTHASUBRAMANIAN**  
C. P. No.: 1774  
Practising Company Secretary

Place : Thane  
Date : 18<sup>th</sup> May 2007

## ANNEXURE 'A'

Registers as maintained by the Company

Sr. No.	Registers	Under Section
1.	Register of Members and Index of Members	150 and 151
2.	Register of Share Transfers	
3.	Register of Directors, Managing Directors	303
4.	Register of Director's Share and Debenture Holdings	307
5.	Register of Charges (including Debentures)	143
6.	Register of Contracts	301
7.	Register of Contracts, Companies and Firms in which Directors are interested	301(3)
8.	Register of Renewed and Duplicate Certificates	Rule 7 of the (Companies (Issue of Share Certificates) Rules, 1960
9.	Register of Directors' Attendance	-
10.	Register of Shareholders' Attendance	-
11.	Register of Proxies	-
12.	Register of Documents Sealed	-
13.	Minutes Book	193
14.	Books of Accounts	209

## ANNEXURE 'B'

Forms and Returns as filed by the Company with Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended on 31<sup>st</sup> March 2007.

Sl. No.	Form No	Filed u/s.	For
1.	Form 1	205C on 25 <sup>th</sup> May 2006	Transferred to Investor Education and Protection Fund an amount of Rs.2000.00 as unclaimed deposit and Rs 52.00 as unclaimed interest on matured deposit after a period of seven years.
2.	Return of Deposits (Form 62)	58A on 26 <sup>th</sup> June, 2006	For the Year ended 31 <sup>st</sup> March 2006.
3.	Form 32	303 on 25 <sup>th</sup> August 2006	Appointment of Mr. Shailesh Haribhakti and Mr. E. B. Desai as Directors of the Company at the Annual General Meeting held on 28 <sup>th</sup> July 2006.
4.	Form 23AC	220 on 25 <sup>th</sup> August 2006	For the financial year ended 31 <sup>st</sup> March 2006.
5.	Compliance Certificate	383A (1) on 25 <sup>th</sup> August 2006	For the financial year ended 31 <sup>st</sup> March 2006.
6.	Form 20B alongwith Annual Return	159 on 14 <sup>th</sup> September 2006	As on the date of the Annual General Meeting held on 28 <sup>th</sup> July 2006.
7.	Form 1	205 C on 8 <sup>th</sup> July, 2006	Transferred to Investor Education and Protection Fund an amount of Rs.433.93 in respect of unclaimed interest on Fixed Deposit after a period of seven years.
8.	Form 1	On 12 <sup>th</sup> October 2006	Transferred to Investor Education and Protection Fund an amount of Rs.107.00 in respect of unclaimed interest on Fixed Deposit after a period of seven years.
9.	Form 2	75(1) on 10 <sup>th</sup> November 2006	Allotment of 8,00,000 bonus equity shares in the ratio of 1:1 on 16 <sup>th</sup> October 2006.
10.	Form 32	303 on 17 <sup>th</sup> November 2006	Appointment of Mr. Mukul M Upadhyaya and Mr. Gaurav V. Nevatia as Additional Directors w.e.f. 26 <sup>th</sup> October 2006.
11.	Form 8	125 on 7 <sup>th</sup> July 2006	Charge in favour of Bank of Maharashtra for 9 Crore.
12.	Form 8	125 on 7 <sup>th</sup> August 2006	Modification of Charge in favour of Bank of Maharashtra.
13.	Form 8	125 on 7 <sup>th</sup> July 2006	Modification of Charge in favour of Bank of Maharashtra.
14.	Form 8	125 on 7 <sup>th</sup> August 2006	Modification of Charge in favour of Bank of Maharashtra.
15.	Form 25C	269 on 23 <sup>rd</sup> November 2006	Reappointment of Mr. H. A. Nevatia as the Whole-time Director for a period of two years w.e.f. 22 <sup>nd</sup> November 2006.
16.	DIN 3	On 4 <sup>th</sup> January 2007	of Directors viz., 1) Mr. Hariprasad A Nevatia, 2) Mr. Shekhar Ramkrishna Bajaj, 3) Mr. Naresh Chandra, 4) Mr. Kishorilal F Jhunjhunwala, 5) Mr. Eruch B Desai and 6) Mr. Shailesh V Haribhakti.
17.	DIN 3	On 5 <sup>th</sup> January 2007	of Directors viz., 1) Mr. Vinaya L Mehrotra and 2) Mr. K.C. Uebel
18.	DIN 3	On 23 <sup>rd</sup> January 2007	of Directors viz., 1) Mr. Gaurav. V. Nevatia and 2) Mukul M Upadhyaya.
19.	Form 1	On 23 <sup>rd</sup> January 2007	Transferred to Investor Education and Protection Fund an amount of Rs.968.00 in respect of unclaimed interest on Fixed Deposit after a period of seven years.
20.	Form 32	303 on 21 <sup>st</sup> February 2007	Appointment of Mr. Tushar P Shah as Additional Director w.e.f. 30 <sup>th</sup> January 2007.
21.	DIN 3	On 20 <sup>th</sup> March 2007	of Director Mr. Tushar P Shah.