



HIND SECURITIES & CREDITS LIMITED

**24TH ANNUAL REPORT
2016 - 2017**



Hind Securities & Credits Limited

CIN: L74899DL1993PLC056702

2016-2017

COMPANY INFORMATION

BOARD OF DIRECTORS

- | | |
|-----------------------|---------------|
| 1. Jagdish Rai Bansal | DIN: 00673384 |
| 2. Ajay Kumar Jha | DIN: 02820849 |
| 3. Lalit Jain | DIN: 02308058 |
| 4. Shyam Lal Bansal | DIN: 01071068 |
| 5. Sudesh Biblani | DIN: 06827317 |
| 6. Balraj Singhal | DIN: 06827309 |

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Jyoti Kheria

CHIEF FINANCIAL OFFICER

Mr. Ankush Malhotra

AUDITORS

Statutory Auditors

AMRG & Associates

Chartered Accountants

18 A, II Floor, North Avenue Road

West Punjabi Bagh, New Delhi – 110026

Internal Auditor

Mr. Tilak Raj

Secretarial Auditor

APAC & Associates LLP (LLP Regn. No. AAF-7948)

BANKERS

State Bank of India

REGISTRAR AND SHARE TRANSFER AGENT

M/s Link Intime India Private Limited

C – 101, 247 Park, L.B.S. Marg, Vikhroli (West)
Mumbai - 400083

Corporate Office:

44, Community Centre, 2nd Floor
Naraina Industrial Area, Phase – I,
Near PVR Naraina, New Delhi - 110028
Tel No: 011 – 41410592

REGISTERED OFFICE

D – 16, Ground Floor, Udyog Nagar,
Nangloi, Delhi – 110041

Phone No: 9899425575

CIN: L74899DL1993PLC056702

E-mail id: cs.hindsecurities@gmail.com,
supersecurities1993@gmail.com

Website: www.supersecurities.in

AUDIT COMMITTEE

Mr. Ajay Kumar Jha (Chairman)

Mr. Lalit Jain

Mr. Jagdish Rai Bansal

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ajay Kumar Jha (Chairman)

Mr. Lalit Jain

Mrs. Sudesh Biblani

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Shyam Lal Bansal (Chairman)

Mr. Ajay Kumar Jha

Mr. Lalit Jain



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NOTICE TO MEMBERS

Notice is hereby given that the **24th Annual General Meeting (AGM)** of **HIND SECURITIES & CREDITS LIMITED** will be held on Friday, 29th day of September, 2017 at 10.00 A.M. at D – 16, Ground Floor, Udyog Nagar, Nangloi, Delhi-110041 (Near Udyog Nagar Metro Station), to transact the following business:-

ORDINARY BUSINESS:

- 1.To receive, consider and adopt the Audited Financial Statement for the year ended on 31st March, 2017, including the audited Balance Sheet as at 31st March, 2017, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Report of Board of Directors and the Auditors' Report thereon.
- 2.To appoint a Director in place of Mr. Shyam Lal Bansal (DIN- 01071068), who retires by rotation and, being eligible, offers himself for re-appointment.
- 3.To appoint Auditors and fix their remuneration and in this regard, pass the following resolution as ordinary resolution:

“RESOLVED THAT pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 ('the Rules'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. Mohan & Mohan, Chartered Accountants, (Firm's Registration No. 002612N), be and are hereby appointed as Statutory Auditors of the Company to hold office for a term of five years from the conclusion of 24th Annual General Meeting till the conclusion of 29th Annual General Meeting of the Company, in place of M/s. AMRG & Associates (Firm Registration No. 004453N), the retiring auditors of the Company, on such remuneration as may be decided by Board of Directors of the Company from time to time.

RESOLVED FURTHER THAT the Board of directors of the Company (including any committee thereof), be and is, hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable or expedient to give effect to this resolution.”

SPECIAL BUSINESS:

4. To increase the Borrowing Limits of the Company u/s 180(1)(c) of the Companies Act, 2013.

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

“RESOLVED THAT pursuant to the provisions of Section 180(1)(c) and other applicable provisions, if any, of the Companies Act, 2013 including any statutory modifications or any amendments or any substitution or re-enactment thereof, if any, for the time being in force and all other applicable Acts, laws, rules, regulations and guidelines for the time being in force; consent of the Company, be and is hereby accorded to the Board of Directors of the Company for borrowing from time to time as they may think fit, any sum or sums of money not exceeding Rs. 50 crores (Rupees Fifty Crores)[including the money already borrowed by the Company] on such terms and conditions as the Board may deem fit, whether the same may be secured or unsecured and if secured, whether by way of mortgage, charge or hypothecation, pledge or otherwise in any way whatsoever, on over or in any respect of all, or any of the Company's assets and effects or properties whether moveable or immoveable, including stock-in-trade, notwithstanding that the money to be borrowed together with the money already borrowed by the Company (apart from the temporary loans obtained from the Company's Bankers in the ordinary course



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of business) and remaining un-discharged at any given time, exceed the aggregate, for the time being, of the paid-up capital of the Company and its free reserves."

**By Order of the Board of Directors
For Hind Securities & Credits Limited**

Date: 09th August, 2017
Place: Delhi

Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini
New Delhi – 110085

Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

Registered Office:

D – 16, Ground Floor, Udyog Nagar,
Nangloi, Delhi – 110041.



NOTES:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING IS ENTITLED TO APPOINT ONE OR MORE PROXIES TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF. A PROXY NEED NOT BE A MEMBER OF THE COMPANY. INSTRUMENT OF PROXIES IN ORDER TO BE EFFECTIVE, SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY, DULY COMPLETED AND SIGNED NOT LESS THAN 48 HOURS BEFORE THE TIME FIXED FOR THE COMMENCEMENT OF THE MEETING.**
2. **A PERSON CAN ACT AS PROXY ON BEHALF OF MEMBERS NOT EXCEEDING FIFTY (50) AND HOLDING IN AGGREGATE NOT MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY. IN CASE A PROXY IS PROPOSED TO BE APPOINTED BY A MEMBER HOLDING MORE THAN 10% OF THE TOTAL SHARE CAPITAL OF THE COMPANY CARRYING VOTING RIGHTS, THEN SUCH PROXY SHALL NOT ACT AS A PROXY FOR ANY OTHER PERSON OR SHAREHOLDER.**
3. Corporate Members intending to send their authorized representative to attend Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
4. Members/Proxies/Authorized Representatives are requested to produce at the Registration Counter(s) the attached attendance slip, duly completed and signed for admission to the meeting hall. Photocopies of Attendance Slip will not be entertained for issuing Gate Pass for attending Annual General Meeting. However, in case of non-receipt of Notice of Annual General Meeting, members are requested to write to the Company at its registered office or to the RTA for issuing the duplicate of the same.
5. The Register of Members and Share Transfer Books of the Company will be closed from **Thursday, 21st September, 2017 to Thursday, 28th September, 2017 (both days inclusive).**
6. In accordance with the provisions of Section 101 of the Act read with Rule 18 of the Companies (Management and Administration) Rules, 2014 the ANNUAL REPORT 2016-17 is being sent through electronic mode only to the Members whose email addresses are registered with the Company / Depository Participant(s), unless any Member has requested for a physical copy of the report. For Members who have not registered their email address, physical copies of the ANNUAL REPORT 2016-17 are being sent by the permitted mode.
7. With a view to using natural resources responsibly, we request shareholders to register/ update their e-mail addresses :
 - **in respect of electronic shareholding** - through their respective Depository Participants.
 - **in respect of physical shareholding** - by sending a request to the Company's Share Transfer Agent at birendra.singh@linkintime.co.in, mentioning therein the Company's name i.e., Hind Securities & Credits Limited, their folio number and e-mail address.
8. The Securities and Exchange Board of India (SEBI) has mandated the submission of 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 the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company / Registrar. As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to Link Intime India Private Limited.



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9. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, change of address, change of name, e-mail address, contact numbers etc. to their respective Depository Participant (DP). Changes intimated to the DP will then be automatically reflected in the Company's record which will help the Company and the Company's Registrars and Transfer's Agents, M/s. LINK INTIME INDIA PRIVATE LIMITED, to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Company's Registrars and Transfer's Agent.

M/s. LINK INTIME INDIA PVT LTD,
Regd. Off – C-101, 247 Park, L.B.S. Marg,
Vikhroli (West), Mumbai-400083

Corporate Office: 44 Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina New Delhi-110028
Tel.: 011- 41410592, Fax: 011-41410591
Email Id.: delhi@linkintime.co.in , Website: www.linkintime.co.in

10. Pursuant to the directions of the Securities and Exchange Board of India (SEBI), trading in the shares of the Company should be in compulsory dematerialized form. Members, who have not yet got their shares dematerialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant (s) with whom they have opened the dematerialization account to the Company's Registrar appointed with effect from 1st April, 2014.
11. In case of the joint holders attending the Meeting, the Members whose name appears as the first holder in order of the names as per the Register of Members of the Company will be entitled to vote.
12. Members may note that the Annual Report 2016-17 as circulated to the members of the Company is also available on the Company's website www.supersecurities.in.
13. In case you have any query relating to the enclosed Annual Accounts you are requested to send the same to the Company Secretary & Compliance Officer at the Registered office of the Company or on email Id: supersecurities1993@gmail.com; info_hindsecurities@yahoo.in at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready at the meeting.
14. Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – II issued by the Institute of Company Secretaries of India.

Mr. SHYAM LAL BANSAL

Nationality	Indian
Date of Birth	08/04/1949
Date of Appointment	25/01/2007
Experience (Yrs)	25
Expertise in specific functional Area	Real Estate, Infrastructure business and Stock Broking Activities.
Qualification	Graduate
Directorship held in other public companies in India	Nil



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Disclosure of relationships between directors inter-se	Nil
Membership of Committees held in other public companies in India	Nil
No. of Equity shares held in the Company	Nil
Terms & Conditions of appointment	As per the appointment letter.
Details of remuneration	Nil
Remuneration last drawn	Nil
No. of Board meetings attended during the year	Eight

15. Attendance Slip, Proxy Form and the Route Map of the venue of the 24th AGM is attached hereto.

16. E-voting:

In compliance with Section 108 of the Companies Act, 2013 read with prevailing Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has provided a facility to the Members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting, through ballot paper, will also be made available at the AGM and the Members attending the AGM who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are as under:

A. The instructions for voting electronically are as under:

- (i) The e-voting period commence from Tuesday, 26th September, 2017 (09.00 am IST) and will end on Thursday, 28th September, 2017 (05.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 22nd September, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" tab.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.



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- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the E-voting Sequence Number (EVSN) for HIND SECURITIES & CREDITS LIMITED on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.