



HIND SECURITIES & CREDITS LIMITED

**26TH ANNUAL REPORT
2018 - 2019**



Hind Securities & Credits Limited

CIN: L74899DL1993PLC056702

2018-2019

COMPANY INFORMATION

BOARD OF DIRECTORS

- | | |
|----------------------------|------------------------|
| 1. Jagdish Rai Bansal | (Managing Director) |
| 2. *Ajay Kumar Jha | (Independent Director) |
| 3. *Lalit Jain | (Independent Director) |
| 4. Shyam Lal Bansal | (Independent Director) |
| 5. Balraj Singhal | (Director) |
| 6. Shashi Batra | (Women Director) |
| 7. **Anurag Jain | (Independent Director) |
| 8. **Gopal Krishan Talanga | (Independent Director) |

BANKERS

State Bank of India

COMPANY SECRETARY & COMPLIANCE OFFICER

1. Neha Malhotra (up to 13.11.2018)
2. Gulshan Chaudhary (w.e.f 25.12.2018)

CHIEF FINANCIAL OFFICER

Mr. Ankush Malhotra (up to 01.06.2019)

AUDITORS

Statutory Auditors

Mohan & Mohan

Chartered Accountants

18 A, II Floor, North Avenue Road

West Punjabi Bagh, New Delhi – 110026

Internal Auditor

Mr. Tilak Raj

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:

Noble Heights, 1st Floor, Plot NH 2, C-1 Block LSC,
Near Savitri Market, Janakpuri,
New Delhi - 110058

Tel No: 011 – 49411000

Fax No: 011 – 41410591

REGISTERED OFFICE

D – 16, Ground Floor, Udyog Nagar,

Nangloi, Delhi – 110041

Phone No: 9899425575

CIN: L74899DL1993PLC056702

E-mail id: info@hindsecurities@yahoo.com,

Website: www.supersecurities.in

AUDIT COMMITTEE

Mr. Jagdish Rai Bansal

* Mr. Ajay Kumar Jha

* Mr. Lalit Jain

**Mr. Anurag Jain

** Mr. Gopal Krishan Talanga



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Secretarial Auditor

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

310, Aggarwal Cyber Plaza-1,
Netaji Subhash Place,
Pitampura, Delhi-110034

NOMINATION AND REMUNERATION COMMITTEE

Mr. Shyam Lal Bansal
* Mr. Ajay Kumar Jha
* Mr. Lalit Jain
**Mr. Anurag Jain
** Mr. Gopal Krishan Talanga

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Shyam Lal Bansal (Chairman)
*Mr. Ajay Kumar Jha
*Mr. Lalit Jain
**Mr. Anurag Jain
** Mr. Gopal Krishan Talanga

Note - * Mr. Ajay Kumar Jha and Mr. Lalit Jain tenure as an Independent Director has been expired on 31st March, 2019.

** Mr. Anurag Jain and Mr. Gopal Krishan Talanga has been appointed on 25th May, 2019 as an Independent Director.



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NOTICE TO MEMBERS

Notice is hereby given that the **26th Annual General Meeting (AGM)** of the members of **HIND SECURITIES & CREDITS LIMITED** will be held on Saturday, the 28th day of September 2019 at 11.30 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 Statements of the Company for the financial year ended on 31st March 2019, together with the Reports of the Board of Directors and the Auditors 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.

SPECIAL BUSINESS:

3.Appointment of Mrs. Shashi Batra as a Director :

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mrs. Shashi Batra (DIN: 08313053), who was appointed by the Board as an Additional Director of the Company with effect from December 25, 2018 and who holds office upto the date of this Annual General Meeting of the Company in respect of whom the Company has received a notice in writing from a member proposing her candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

“RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby severally authorized to file form DIR 12 to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution.”

4.Appointment of Mr. Gopal Krishan Talanga as a Director :

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

“RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Gopal Krishan Talanga (DIN: 08465389), who was appointed by the Board as an Additional Director of the Company with effect from May 25, 2019 and in



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respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company.

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby severally authorized to file form DIR 12 to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

5. Appointment of Mr. Anurag Jain as a Director :

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

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and any other applicable provisions of the Companies Act, 2013 and the rules made thereunder (including any statutory modification(s) or re-enactment thereof for the time being in force) Mr. Anurag Jain (DIN: 08465472), who was appointed by the Board as an Additional Director of the Company with effect from May 25, 2019 and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the Company liable to retire by rotation.

RESOLVED FURTHER THAT any of the Director of the Company, be and is hereby severally authorized to file form DIR 12 to the Registrar of Companies and to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

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

Date: 12th August 2019
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



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NOTES:

The relative Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (the Act), in regard to the business as set out in Item No. 3 to 5 above and the relevant details of the Directors seeking re-appointment/appointment as set out in item No. 3 to 5 above as required by Regulation 26 (4) and 36 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as required under Secretarial Standard - 2 on General Meetings issued by The Institute of Company Secretaries of India, are annexed hereto.

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 AND THE 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 on their behalf 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 **Friday, 20th September 2019 to Friday, 27th September 2019 (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 2018-18 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 2018-19 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



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furnish a copy of their PAN card to Link Intime India Private Limited.

9. Members holding shares in the 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 the 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: Noble Heights, 1st Floor,
Plot No. NH 2, C-1 Block LSC,
Near Savitri Market, Janakpuri, New Delhi-110058
Tel.: +91 011- 49411000 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 2018-19 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 Financial Statements for the financial year 2018-19 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: 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)	27
Expertise in specific functional Area	Real Estate, Infrastructure business and Stock Broking Activities.
Qualification	Graduate
Directorship held in other public companies in India	Nil
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



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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	Five

15. Attendance Slip, Proxy Form and the Route Map of the venue of 26th 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:

❖ Log-in to e-Voting website of Link Intime India Private Limited (LIPL)

- Visit the e-voting system of LIPL. Open web browser by typing the following URL: <https://instavote.linkintime.co.in>.
- Click on "Login" tab, available under 'Shareholders' section.
- Enter your User ID, password and image verification code (CAPTCHA) as shown on the screen and click on "SUBMIT".
- Your User ID details are given below:
 - Shareholders holding shares in demat account with NSDL:** Your User ID is 8 Character DP ID followed by 8 Digit Client ID
 - Shareholders holding shares in demat account with CDSL:** Your User ID is 16 Digit Beneficiary ID
 - Shareholders holding shares in Physical Form (i.e. Share Certificate):** Your User ID is Event No + Folio Number registered with the Company
- Your Password details are given below:
If you are using e-Voting system of LIPL: <https://instavote.linkintime.co.in> for the first time or if you are holding shares in physical form, you need to follow the steps given below:

Click on "Sign Up" tab available under 'Shareholders' section register your details and set the password of your choice and confirm (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter).

	For Shareholders holding shares in Demat Form or 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). <ul style="list-style-type: none"> Members who have not updated their PAN with depository Participant or in the company record are requested to use the sequence number which



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	is printed on Ballot Form / Attendance Slip indicated in the PAN Field.
DOB/ DOI	Enter the DOB (Date of Birth)/ DOI as recorded with depository participant or in the company record for the said demat account or folio number in dd/mm/yyyy format.
Bank Account Number	Enter the Bank Account number as recorded in your demat account or in the company records for the said demat account or folio number. <ul style="list-style-type: none">• Please enter the DOB/ DOI or Bank Account number in order to register. If the above mentioned details are not recorded with the depository participants or company, please enter Folio number in the Bank Account number field as mentioned in instruction (iv-c).

If you are holding shares in demat form and had registered on to e-Voting system of LIPL: <https://instavote.linkintime.co.in>, and/or voted on an earlier voting of any company then you can use your existing password to login.

If Shareholders holding shares in Demat Form or Physical Form have forgotten password:

Enter User ID, select Mode and Enter Image Verification code (CAPTCHA). Click on "SUBMIT". In case shareholder is having valid email address, Password will be sent to the shareholders registered e-mail address. Else, shareholder can set the password of his/her choice by providing the information about the particulars of the Security Question & Answer, PAN, DOB/ DOI, Dividend Bank Details etc. and confirm. (The password should contain minimum 8 characters, at least one special character, at least one numeral, at least one alphabet and at least one capital letter)

NOTE: The password is to be used by demat shareholders for voting on the resolutions placed by the company in which they are a shareholder and eligible to vote, provided that the company opts for e-voting platform of LIPL.

For shareholders holding shares in physical form, the details can be used only for voting on the resolutions contained in this Notice.

It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

❖ **Cast your vote electronically**

- vi. After successful login, you will be able to see the notification for e-voting on the home page of INSTA Vote. Select/ View "Event No" of the company, you choose to vote.