



KIDUJA

INDUSTRIES LIMITED

15TH ANNUAL REPORT 2000-2001

KIDUJA

INDUSTRIES LIMITED

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BOARD OF DIRECTORS

Ashish D. Jaipuria	Chairman & Executive Director
Mrs. Kirti D. Jaipuria	Director
Ashutosh Sanghai	Director
Arvind Sanghai	Director
O. P. Agarwal	Director

AUDITORS

M/s. Lodha & Co.
Chartered Accountants
Mumbai 400023

BANKERS

State Bank of India,
Backbay Reclamation Branch,
Mumbai 400 021.

HEAD OFFICE

127-B, Mittal Tower,
Nariman Point,
Mumbai 400 021
INDIA.

REGISTERED OFFICE

113-C, Mittal Tower,
Nariman Point,
Mumbai 400 021
INDIA.

REGISTRARS AND SHARE TRANSFER AGENTS

Intime Spectrum Registry Pvt. Ltd.,
260, Shanti Industrial Estate,
Sarojini Naidu Road,
Mulund (W), Mumbai 400 080
Tel.: 5647731 / 5672716 / 5684590
Fax: 91-22-5672693
E-mail: isr@vsnl.com

KIDUJA

INDUSTRIES LIMITED

General Shareholder Information

Name of the Company	:	Kiduja Industries Limited
Name Changed	:	w.e.f. 30th August 1991.
Formerly Known as	:	Venus Computers Limited
Financial Calendar	:	Year Ending - March 31
Date of Book Closure	:	21-09-2001 to 28-09-2001
A G M (Date Time & Venue)	:	28-09-2001 at 11.00 a.m. at The Conference Hall, 18th Floor, 'C' Wing, Mittal Tower, Nariman Point, Mumbai 400 021.
Listing on Stock Exchanges	:	The Stock Exchange, Mumbai (BSE)
Security Code No.	:	7946
Securities bear the ISIN	:	INE845A01010

Dematerialisation of Shares :

SEBI, vide their circular no. SMDRP / POLICY / CIR-23 / 2000 dated 29-05-2000 has mandated that delivery of Shares of your Company shall be **COMPULSORILY IN THE DEMATERIALISED FORM** for all investors w.e.f. 28-08-2000. We have executed the necessary agreements with both the depositories i.e. National Securities Depository Ltd. & Central Depository Services (India) Ltd. to make available shares of your company in dematerialised form. We have also established connectivity to the depositories through our registrars. Upto date 79.21% shares of the company are held in dematerialised form.

Share Transfer System :

Share for transfer in the physical form can be lodged with M/s. Intime Spectrum Registry (P) Ltd. The transfers will normally be processed within 30 days from the date of receipt if the documents are complete in all respects. Certain Directors are severally empowered to approve transfers.

AREAS OF CONCERN

A. Exchange of Share Certificates :

It has been almost 5 years since the Company had recalled the old share certificates in the name of "VENUS COMPUTERS LIMITED" in order to exchange them with the new share certificates reflecting the changed name of the Company as "KIDUJA INDUSTRIES LIMITED".

However, till date more than 385 shareholders cumulatively holding close to 75,000 shares are yet to exchange their share certificates.

The old share certificates remain valid and good for delivery in the market. However, we would request the shareholders (in their own interest and to avoid confusion), to send us their old certificates in order to exchange them with the new ones. We shall try our utmost to mail the new certificates within 3 working days upon receipt of such requests. In cases of, hand delivery, we shall exchange the same across the counter at our head office.

B. Letters of Allotment of VENUS COMPUTERS LIMITED :

At the time of the IPO of the Company in 1986, letters of allotment were issued to the share allottees. Upon payment of the allotment money by them, the letters of allotment were to be exchanged with the fully paid up equity shares of VENUS COMPUTERS LIMITED.

We have more than 100 shareholders cumulatively holding close to 20,000 shares who have not yet collected their share certificates in exchange of their original letters of allotment.

We would like once again to remind all such shareholders to kindly contact us with their respective letters of allotment of VENUS COMPUTERS LIMITED and collect their share certificates of KIDUJA INDUSTRIES LIMITED

KIDUJA

INDUSTRIES LIMITED

Distribution of Shareholding As On 30-06-2001

No. of Share Held			Shareholders		Shares held	
			Nos.	%	Nos.	%
1	to	500	1587	90.479	269856	15.735
501	to	1000	85	4.846	69250	4.038
1001	to	2000	46	2.623	69419	4.048
2001	to	3000	16	0.912	41900	2.443
3001	to	4000	4	0.228	15000	0.875
4001	to	5000	1	0.057	4500	0.262
5001	to	10000	6	0.342	38200	2.227
Over		10000	9	0.513	1206875	70.372
Total			1754	100.000	1715000	100.000

Classification	Shareholders				Shares held			
	Demated	Physical	Total	%	Demated	Physical	Total	%
Resident Individuals	270	1472	1742	99.316	227899	355800	583699	34.035
Domestic Companies	6	2	8	0.456	15601	700	16301	0.950
Resident Directors	2	0	2	0.114	290000	0	290000	16.910
Promoter Companies	2	0	2	0.114	825000	0	825000	48.105
	280	1474	1754	100.000	1358500	356500	1715000	100.000

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FINANCIAL STATISTICS

(Rs. in Lacs)

Particulars	Year Ended 31-03-01	Year Ended 31-03-00	Year Ended 31-03-99	Year Ended 31-03-98	Year Ended 31-03-97	Year Ended 31-03-96	Year Ended 31-03-95	Year Ended 31-03-94	Year Ended 31-03-93	Year Ended 31-03-92
Net Sales / Income from Operations	276.39	294.90	37.12	51.47	130.99	1,310.06	935.03	710.94	924.20	849.57
Other Income	0.14	58.14	0.09	0.09	2.71	4.92	6.58	3.26	4.45	10.87
Total Expenditure	111.07	120.79	41.19	52.91	77.59	1,261.12	901.04	665.16	894.47	834.65
Interest	153.12	160.29	2.96	-	5.74	14.56	14.18	18.87	23.87	8.19
Gross Profit / (Loss) after Interest but before Depreciation & Taxation	12.34	71.96	(6.94)	(1.35)	50.37	39.30	26.39	30.17	10.31	17.60
Depreciation	4.40	3.86	4.13	3.36	62.52	13.79	20.98	15.86	5.56	5.80
Provision for Taxation	4.00	3.88	5.80	1.95	-	-	0.56	-	0.88	2.66
Net Profit / (Loss) for the year	3.94	64.22	(16.87)	(6.66)	(12.15)	25.51	4.85	14.31	3.87	9.14
Paid up Equity Share Capital	171.50	171.50	171.50	171.50	171.50	60.00	53.50	53.50	53.50	53.50
Reserves excluding Revaluation Reserves	113.70	110.52	46.22	63.10	69.76	81.91	34.86	30.44	25.96	1.50