

BALANCE SHEET
AS AT 31ST MARCH 2016

		(In Rs.)	
Particulars	Note No.	As at 31.03.2016	As at 31.03.2015
I. EQUITY AND LIABILITIES			
(1) Shareholders' Funds			
(a) Share Capital	2	90,466,000	15,461,000
(b) Reserves and Surplus	3	738,730,704	720,393,646
		829,196,704	735,854,646
(2) Non-current Liabilities			
(a) Long-term borrowings	4	235,351,792	281,786,980
		235,351,792	281,786,980
(3) Current Liabilities			
(a) Short Term Borrowings	5	473,775,155	126,265,325
(b) Trade Payables	6	853,328,401	1,171,864,667
(c) Other current liabilities	7	147,727,697	96,674,140
(d) Short Term Provisions	8	21,035,500	33,158,006
(e) Deferred Tax Liability		574,247	-
		1,496,441,000	1,427,962,138
TOTAL		2,560,989,496	2,445,603,765
II. ASSETS			
(1) Non-current Assets			
(a) Fixed Assets			
-Tangible assets	9	166,361,762	84,960,433
-Capital Work in Progress	10	1,301,640	196,612,090
(b) Non-current investments	11	37,951,692	61,487,239
(c) Long Term Loans & Advances	12	5,100,000	46,545,038
(d) Deferred Tax Assets		-	153,811
		210,715,094	389,758,611
(2) Current Assets			
(a) Inventories	13	878,143,502	713,586,199
(b) Trade Receivables	14	716,873,197	526,661,154
(c) Cash and cash equivalents	15	531,381,017	518,962,210
(d) Short-term loans and advances	16	19,292,825	219,369,170
(e) Other current assets	17	204,583,860	77,266,421
		2,350,274,402	2,055,845,154
TOTAL		2,560,989,496	2,445,603,765

As per our attached report of even date.

For **DINESH NANGRU & CO.**

CHARTERED ACCOUNTANTS

FRN. 015003N

C.A. DINESH NANGRU

Proprietor

Membership No. 094779



sd/-

RENU SATIJA

Director

DIN :01956936

E-92, MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

REKHA GILL

Director

DIN:06768949

K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road

Gurgaon -122001, Haryana

For and on behalf of the Board

CHAND SATIJA

Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

Place: New Delhi

Date : 01/09/2016

SAMSUNG OVERSEAS LIMITED
CIN :U51909DL1996PLC083354
STATEMENT OF PROFIT & LOSS ACCOUNT
FOR THE PERIOD 01ST APRIL 2015 TO 31ST MARCH 2016

(In Rs.)

Particulars	Note No.	2015-16	2014-15
I. Revenue from operations	18	2,273,153,020	2,053,146,006
II. Other income	19	76,759,570	71,127,987
III. Total Revenue (I + II)		2,349,912,589	2,124,273,993
IV. Expenses:			
Cost of material consumed	20	2,219,416,939	2,030,939,669
Employee benefit expense	21	5,804,547	4,222,508
Finance Costs	22	55,240,934	39,557,146
Depreciation and amortization expense	23	13,067,076	11,024,933
Other expenses	24	37,903,244	17,416,282
Total Expenses		2,331,432,740	2,103,160,538
V. Profit before exceptional and extraordinary items and tax (III - IV)		18,479,850	21,113,455
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax(V - VI)		18,479,850	21,113,455
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		18,479,850	21,113,455
X. Tax Expense:			
- Current Income Tax		2,712,019	6,898,022
- Wealth Tax		-	147,530
- Deferred Tax		728,058	(911,136)
XI. Profit for the year from continuing operations(VII - VIII)		15,039,773	14,979,039
XII. Profit from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit from Discontinuing operations (after tax)(XII - XIII)		-	-
XV. Profit for the period (XI + XIV)		15,039,773	14,979,039
XVI. Basic and Diluted Earnings per equity share (Rs.):		9.72	9.69

As per our attached report of even date.

For **DINESH NANGRU & CO.**

CHARTERED ACCOUNTANTS

FRN. 015003N

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Proprietor

Membership No. 094779



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[Signature]
REKHA GILL

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[Signature]
BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

Place: New Delhi

Date : 01/09/2016

Note 1. Significant Accounting Policies

1.1 Accounting Concept

The financial statements are prepared on accrual basis under the historical cost convention, in accordance with applicable accounting standards and presentational requirement of the Companies Act, 2013. All assets and liabilities have been classified as current or non-current and other criteria set out in the revised schedule III to the Companies Act, 2013. Based on the nature of products and the time between the acquisition of assets for processing and their realisation in cash and cash equivalents, the Company has ascertained its operating cycle being a period within 12 months for the purpose of classification of assets and liabilities as current and non-current.

2 Fixed Assets & Depreciation

- a) Fixed Assets are stated at cost less accumulated depreciation and amortisation. Cost of fixed assets includes other expenses related to acquisition and installation.
- b) Depreciation is provided in accordance with the useful life prescribed in Schedule II of the Companies Act, 2013, on written down value method. Depreciation on additions/disposals is provided with reference to the month of addition/disposal.

3 Treatment of expenditure during the construction period

Expenditure during construction period is being included under capital work-in progress and the same is allocated to fixed assets on completion of installation / construction.

4 Inventories

- a) Finished Goods and Stock in Process - At cost or at net realisable value whichever is lower.
Raw Material - Valued at cost.

Store and spares parts - At cost arrived at applying weighted average method.

5 Foreign Exchange Transactions

Foreign currency transactions are recorded at the rate of exchange prevailing at the date of transaction. Foreign currency monetary assets and liabilities are converted at the exchange rates prevailing at the year end except those covered under firm commitment which are stated at contracted rate. Exchange difference is charged to the revenue account except arising on account of such conversion related to (i) the purchase of fixed assets is adjusted therewith, and (ii) other long term monetary items is adjusted in the "Foreign Currency Monetary Item Translation Difference".

6 Provision For Current Tax And Deferred Tax

Provision for current tax has been made on the basis of estimated taxable income computed in accordance with the provisions of Income Tax Act, 1961.

Deferred Tax resulting from all timing differences between book profit and profit as per Income Tax Act, 1961 is accounted for, at the enacted / substantially enacted rate of Tax, to the extent that the timing differences are expected to crystallize. Deferred tax assets are recognised only to the extent that there is a reasonable / virtual certainty that sufficient future taxable profits will be available against which such deferred tax assets can be realised.

7 Use Of Estimates And Assumptions

The presentation of financial statements requires estimates and assumptions to be made that effect the reported amount of assets and liabilities on the date of the financial statements and the reported amount of revenues and expenses during the reporting period. Difference between the actual result and the estimates are recognised in the period in which the results are known / materialized.

8 Provisions, Contingent Liabilities And Contingent

Provisions involving substantial degree of estimation in measurement are recognised when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities are not recognized but are disclosed in the notes. Contingent assets are neither recognised nor disclosed in the financial statements.

Company has a contingent liabilities of Rs 19,94,490 against demand raised by Income tax department for A Y 2013-14. Company has filed an appeal against "Income tax officer (Appeal)

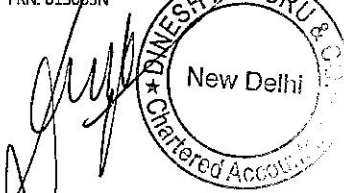
9 Capital Commitment

During the year, the company has advance payment of Rs 13,35,21,008 for purchase of land 108.25 Kanal, out of the capital commitment of Rs 14.50 Crore

10 Previous year/period figures have been re-grouped/ re-arranged wherever necessary.

AUDITOR'S REPORT

As per our attached report of even date.
For **DINESH NANGRU & CO**
CHARTERED ACCOUNTANTS
FRN. 015093N



(C.A. DINESH NANGRU)
PROPRIETOR
M NO. 094779

Place : New Delhi
Date : 01/09/2016

For and on behalf of the Board

sd/-
RENU SATIJA
Director
DIN : 01956936
E-82, MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chand Satija
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Director
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Rekha Gill
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Bhushan Kumar Chandna
BHUSHAN KUMAR CHANDNA
Director
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	As at 31.03.2016	(In Rs.) As at 31.03.2015
SHARE CAPITAL		
Authorised :		
Equity Shares - 1,00,00,000 of Rs. 10 each	100,000,000	100,000,000
(Previous Year : 1,00,00,000 Shares of Rs. 10 each)		
	<u>100,000,000</u>	<u>100,000,000</u>
Issued, Subscribed and paid up :		
Equity Shares - 15,46,600 of Rs. 10 each fully paid up	15,466,000	15,461,000
(Previous Year : 15,46,100 Shares of Rs. 10 each)		
Preferential Shares - 750000 of Rs. 100 each fully paid up	75,000,000	-
	<u>90,466,000</u>	<u>15,461,000</u>

Details of each shareholder holding more than 5% Equity shares :-

Name of Shareholder	As at 31.03.2016 No. of Shares held	% of Shares Held	As at 31.03.2015 No. of Shares held	% of Shares Held
Rajesh Satija	1293059	83.63%	1293059	83.63%
Satija Stud Farm Pvt Ltd	204501	13.23%	204501	13.23%
	<u>1,497,560</u>	<u>96.86%</u>	<u>1,497,560</u>	<u>96.86%</u>

Details of each shareholder holding more than 5% Preference shares :-

Name of Shareholder	As at 31.03.2016 No. of Shares held	% of Shares Held	As at 31.03.2015 No. of Shares held	% of Shares Held
Renu Satija	750000	100.00%	-	-
	<u>750,000</u>	<u>48.51%</u>		

Reconciliation of the number of shares outstanding :-

	As at 31.03.2016		As At 31.03.2015	
	Share	Rs.	Share	Rs.
Shares outstanding as at the beginning of the year	1,546,100	15,461,000	1,546,100	15,461,000
Additions during the year	500.00	5,000.00	-	-
Deletion during the year	-	-	-	-
Shares outstanding as at the end of the year	<u>1,546,600</u>	<u>15,466,000</u>	<u>1,546,100</u>	<u>15,461,000</u>

Preference Shares

	As at 31.03.2016		As At 31.03.2015	
	Share	Rs.	Share	Rs.
Shares outstanding as at the beginning of the year	-	-	-	-
Shares bought back during the year	750,000.00	750,000,000.00	-	-
Additions during the year	-	-	-	-
Deletion during the year	-	-	-	-
Shares outstanding as at the end of the year	<u>750,000</u>	<u>750,000,000</u>	<u>-</u>	<u>-</u>

Terms/Rights Attached to Equity shares

During the year Company has issued 500 Equity Shares. The Company has 15 46 600/- number of equity shares having a par value of Rs.10 per share as on 31.03.2016. Each holder of equity shares is entitled to one vote per share. In the event of liquidation of the company the holder of Equity Share will be entitled to receive remaining asset of the company, after distribution of all preferential amounts, the distribution will be in proportion to the number of shares held by the shareholders.

During the year Company has issued 7,50,000/- Non cumulative Preferential Shares of Rs 100 /- each.

There is no shares reserved for issue of Employee stock option plan.

For and on behalf of the Board



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NOTE - 3

(In Rs.)

Reserves & Surplus	As at 31.03.2016	As at 31.03.2015
A) General Reserve		
Opening Balance	10,800,000	10,100,000
Add : Transfer to Reserve	-	700,000
Closing Balance	<u>10,800,000</u>	<u>10,800,000</u>
B) Share Premium Account	<u>317,111,500</u>	<u>316,841,500</u>
C) Detail of Surplus / (Deficit) in Statement of Profit and Loss		
Surplus in Profit and Loss Statement from Previous Year	392,752,146	358,464,272
Profit / (Loss) for the year	15,039,773	14,979,039
ADD: Provision for Income tax	14,283,886	51,357,269
Provision for Wealth tax	287,880	164,081
LESS: Advance Income tax	11,256,601	29,590,424
Wealth tax	287,880	59,432
LESS: Appropriation		
Proposed Dividend	-	1,546,100
Dividend Tax	-	316,559
Transfer to General Reserve	-	700,000
Surplus / (Deficit) in Statement of Profit and Loss carried to Balance sheet	<u>410,819,204</u>	<u>392,752,146</u>
Total Reserves & Surplus	<u>738,730,704</u>	<u>720,393,646</u>

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Note- 4

	As at 31.03.2016	(In Rs.) As at 31.03.2015
LONG TERM BORROWINGS		
SECURED LOAN		
Vehicle Loans	5,421,619	3,472,350
Cold Storage Loan	68,627,007	49,550,000
Loan Against Property	176,478,204	246,441,368
Total	250,526,830	299,463,718
Less: Current maturities of long term borrowings	15,175,038	17,676,738
Total Long Term Borrowings	235,351,792	281,786,980

The above amount includes :

Secured Borrowings	250,526,830	249,913,718
Unsecured Borrowings	-	-
	250,526,830	249,913,718

VEHICLE LOAN	Amount	Terms & conditions
ICICI BANK CAR LOAN NO. 27091883	56,489	Company has taken loans from ICICI Bank carrying a interest rate of 11 %. Payable in 36 monthly installments of 9822/- starting from October 2013 secured by hypothecation of vehicle.
ICICI Bank - Jaguar Car Loan	129,215	Company has taken loans from ICICI Bank carrying a interest rate of 9.55 %. Payable in 36 monthly installments of 130235/- starting from 15 th january 2013 secured by hypothecation of vehicle
Daimler Financial Services India pvt ltd	3,202,550	Company has taken loans from Daimler Financial Services India Pvt Ltd carrying a interest rate of 9.3105 %. Payable in 36 monthly installments of 107525/- starting from 13.02.2016 secured by hypothecation of vehicle.
OBC Bank - Duster Car Loan	794,554	Company has taken loans from Oriental Bank of Commerce. Payable in 60 monthly installments of 18807/- starting from 11.08.2015 secured by hypothecation of vehicle.
OBC Bank - Innova Car Loan	1,238,811	Company has taken loans from Oriental Bank of Commerce. Payable in 58 monthly installments of 27942/- starting from 11.08.2015 secured by hypothecation of vehicle.

Loan Against Property	Amount	Terms & condition
PNB Loan No. 660001522 (Charge ID: 10530659)	153,678,794	Company has taken loan from PNB Housing Finance Limited carrying a base interest rate of 11% (Floating). Payable in 180 monthly Installments starting from July 2014. The loan is secured against the hypothication of the property.
Kotak Mahindra Property Loan (No. HF 3605909)	22,799,411	Company has taken loan from Kotak Mahindra Bank Limited carrying a base interest rate of 8.5% + 6% (Floating). Payable in 167 monthly Installments starting from 1st February 2010. The loan is secured against the hypothication of the property.
Loan Against Cold Storage	Amount	Terms & condition
OBC Cold Storage Loan	30,319,007	Company has taken loans from Oriental Bank of Commerce carrying a interest rate of 13.25 %. Floating Payable in 26 Quarterly installments of 31,73,000/- .
		Charges have been created of Rs 82500000 by Oriental Bank of Commerce on various assets & stock of the company defined by charge ID 10531203 as per MCA portal



For and on behalf of the Board

sd/-

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Director
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NOTE - 5

SHORT TERM BORROWINGS	As at 31.03.2016	As at 31.03.2015
Term Loan		
Short Term Loan (Oriental Bank of Commerce) (Secured against Fixed Deposits)	-	126,201,325
Bank Overdraft (Oriental Bank of Commerce) (Secured against Fixed Deposits)	320,497,894	-
Bank Overdraft (Oriental Bank of Commerce) (CC limit of Cold Storage)	49,512,424	-
Loan & Advances from Related Parties (unsecured)		
From Directors, Promoters or Their Relatives		
Lucky Metals	-	64,000
Vijay Global Private Limited	103,764,837	-
	473,775,155	126,265,325

Note:

Charges have been created of Rs 99,500,000, Rs.1,603,000,000 & Rs. 98,000,000 by Oriental Bank of Commerce on various assets & stock of the company defined by charge ID 10261901, 10171927 & 90044697 respectively as per MCA portal.

NOTE - 6

TRADE PAYABLES	As at 31.03.2016	As at 31.03.2015
Sundry Creditors		
-Current	14,408,961	357,733,483
-Non Current	44,021,190	20,173,145
Creditors (Fully backed by L.C.)**	794,898,250	793,958,039
	853,328,401	1,171,864,667

Note

- 1) As per management there is no amount due to Small & medium sized entities.
- 2) During the year Oriental Bank of Commerce has sanctioned the letter of Credit limit of 90 Cr, which will be backed against FDR

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NOTE - 7

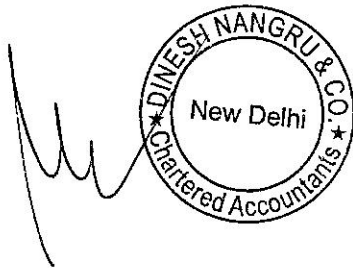
OTHER CURRENT LIABILITIES	As at 31.03.2016	As at 31.03.2015
Expenses Payable	569,355	286,281
Advance From Customers*	126,764,990	76,078,182
Advance From Others	2,200,461	2,204,303
Statutory Liabilities	3,017,853	428,636
Current Maturities of Long term Borrowings.	15,175,038	17,676,738
	147,727,697	96,674,140

Note:

1) During the year company has writt back Rs 7198238 amount of creditor & Advance from Customers due to non performance of contact as per specifications

NOTE - 8

SHORT TERM PROVISIONS	As at 31.03.2016	As at 31.03.2015
Provision for Income Tax (A Y 2013-14)		14,283,886
Provision for Income Tax (A Y 2014-15)	9,562,800	9,562,800
Pro. for Income Tax (A Y 2016-17)	2,712,019	-
Provision for Wealth Tax (A Y 13-14 & 14-15)		140,350
Provision for Proposed Dividend	1,546,100	1,546,100
Provision for Dividend Tax	316,559	579,318
Provision for Wealth Tax (A Y 2015-16)		147,530
Provision for Income Tax (A Y 2015-16)	6,898,022	6,898,022
	21,035,500	33,158,006



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NOTE - 3

Particulars	GROSS BLOCK				NET BLOCK			
	Cost as on 01.04.2015	Add. During the year	Total	Dep. As on 01.04.2015	Adjustment	Total	W.D.V. as on 31.03.2015	W.D.V. as on 31.03.2015
Land	28,309,585.00	147,575,988.00	175,885,573.00	-	-	-	28,309,585	28,309,585
Factory Building	6,733,646.89	8,903,768.00	15,637,414.89	4,277,664.00	1,194,703.70	5,472,367.70	10,665,047	2,465,983
Factory Building (Note-2)	13,248,804.00	-	13,248,804.00	2,835,177.00	-	2,835,177.00	10,413,427	10,413,427
Office Building	30,655,269.00	756,615.00	31,422,884.00	6,741,051.40	1,199,934.64	7,940,986.04	23,481,898	23,925,218
Plant & Machinery	15,064,175.98	77,017,354.00	92,071,529.98	10,480,067.00	3,262,686.15	13,750,756.15	78,320,774	4,566,109
Factory Equipment	58,157.00	-	58,157.00	44,333.00	-	44,333.00	13,824	13,824
Mobile Phone	118,698.00	-	118,698.00	94,810.00	15,090.72	109,900.72	8,787	23,888
Computer	2,717,442.00	-	2,717,442.00	2,313,807.04	204,592.73	2,518,399.77	199,042	403,635
Office Equipments	1,919,279.00	275,323.00	2,194,602.00	1,708,046.54	263,395.39	1,971,441.93	226,151	211,233
Air Conditioner	438,631.00	-	438,631.00	371,312.42	34,133.45	405,505.87	33,125	57,319
Furniture & Fixture	3,073,488.00	676,688.00	3,750,176.00	2,481,922.00	830,519.50	3,322,441.50	427,735	581,588
Vehicles	41,253,567.03	6,925,656.00	48,179,223.03	27,264,890.30	6,061,565.71	33,326,456.01	14,852,395	13,980,886
(A)	143,591,512.90	242,034,402.00	385,625,914.90	58,631,080.40	19,067,976.00	77,699,056.40	166,361,764	84,960,433
Previous Year	139,801,036.00	3,796,476.00	143,597,512.00	47,696,147.39	11,024,933.00	58,721,080.39	94,960,433	92,194,891

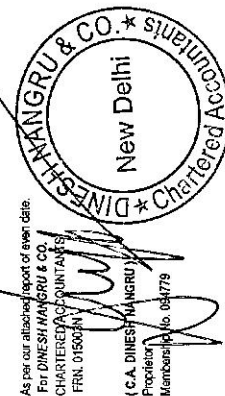
NOTE - 10

Particulars	GROSS BLOCK				NET BLOCK			
	Cost as on 01.04.2015	Add. During the year	Total	Dep. As on 01.04.2015	Adjustment	Total	W.D.V. as on 31.03.2015	W.D.V. as on 31.03.2015
Capital Works-In-Process	7,879,842	1,565,593	9,445,435	-	-	-	7,879,842	7,879,842
Factory Building	23,854,962	26,365,907	50,220,869	27,264,890.30	6,061,565.71	33,326,456.01	14,852,395	13,980,886
Plant & Machinery	114,837,355	32,729,609	147,566,964	58,631,080.40	19,067,976.00	77,699,056.40	166,361,764	84,960,433
Land at Bhikad (RICO)	196,612,994	68,483,714	265,096,708	143,531,512.00	47,696,147.39	191,227,659.39	173,869,049	131,065,607
(B)	131,059,607	123,175,765	254,235,372	-	-	-	131,059,607	131,059,607
Previous Year	340,203,603	302,688,116	642,891,719	58,631,080.40	19,067,976.00	77,699,056.40	166,361,764	84,960,433
Total (A+B)	270,859,644	69,343,955	340,203,603	47,696,147	11,024,933	58,721,080	94,960,433	92,194,891

NOTE - 1: THE DEPRECIATION HAS BEEN PROVIDED AS PER WRITTEN DOWN VALUE METHOD AND USEFUL LIVES OF SINGLE SHIFT PRESCRIBED IN THE SCHEDULE II OF THE COMPANIES ACT, 2013
2. Factory building under capital work in progress is situated at Kundli Haryana & land at bhikad at bhikad Rajasthan.

As per our attached report of even date.

For DINESH MANGRU & CO.
CHARTERED ACCOUNTANTS
FRN. 015002N



(C.A. DINESH MANGRU)
Proprietor
Membership No. 084779

add.
RENU SATIJA
Director

DIR. 01958936
E-92, MALCHA MARG, CHAKRYA PURI,
NEW DELHI, 110021, Delhi, INDIA

REKHA GILL
Director

DIR. 00676546
K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon - 122001, Haryana

Chand Satija
CHAND SATIJA
Director
DIR-00198057

B-304, LOK VIHAR, PITAMPURA
NEW DELHI, 110034, Delhi, INDIA

BHUSHAN KUMAR CHANDNIA
Director
DIR-05211582

DB 94F, 2nd Floor,
Hari Nagar, New Delhi - 110064

NOTE - 11

	As at 31.03.2016	(In Rs.) As at 31.03.2015
NON CURRENT INVESTMENT		
Trade Investments - Quoted (Valued at cost unless stated otherwise)		
Non Trade Investments - Unquoted (Valued at cost unless stated otherwise)		
4900 (31st March 2014: 4900) Equity Shares of Rs.10 each fully paid up of Samsung Impex Pvt Ltd (I.V= Rs. 10.82)	49,000	49,000
189500 (31st March 2014: 189500) Equity Shares of Rs.10 each fully paid up of Samsung Leasing Limited (I.V= Rs. 10.05)	1,900,000	1,900,000
5900 (31st March 2014: 5900) Equity Shares of Rs.10 each fully paid up of Samsung Agro Products (P) Ltd (I.V=10.60)	59,000	59,000
7400 (31st March 2014: 7400) Equity Shares of Rs.10 each fully paid up of Sun & Sand Developers Pvt Ltd (Sky Alum) (I.V= 10)	74,000	74,000
Non Trade Investments - Unquoted (Valued at cost unless stated otherwise)		
<u>Investment in Subsidiary Companies</u>		
405000 (31st March 2014: 405000) Equity Shares of Rs.10 each partly paid up of Samsung Electro Products Pvt Ltd (I.V= 70.11)	24,300,000	24,300,000
40000 (31st March 2014: 40000) Equity Shares of Rs.10 each fully paid up of Samsung Electro Products Pvt Ltd (I.V= 70.11)	400,000	400,000
25425 (31st March 2014: NIL) Equity Shares of Rs.10 each fully paid up of Aquasia Homes Limited (I.V= Rs 41)	254,250	254,250
Japan Metal & Alloys - 100% Foreign Subsidiary - Dubai	-	24,963,840
30250 (31st March 2014: NIL) Equity Shares of Rs.10 each fully paid up of Sun & Sand Industries Africa Limited (I.V= 3.09)	302,500	302,500
Non Trade Investments (Valued at cost unless stated otherwise)		
<u>Investment in Partnership Firms</u>		
Investment in Sky Industries	-	8,324,200
Investment in Kashmir Willow	-	580,935
Investment in Lucky Metal & Alloys	-	114,066
Investment in Alokik Enterprises	4,997,225	122,225
Investment in Vedik Enterprises	-	13,751
Investment in Technocraft Enterprises	5,615,717	10,000
Investment in Shiva Enterprises	-	9,474
Investment in Samsung Exports	-	10,000
	37,951,692	61,487,239

Note:

1) During the year, Japan Metal Alloy, (wholly owned subsidiary of Samsung Overseas Limited) has gone under winding up therefore the investment has been regrouped shown as receivable against cancellation of shares

2) During the year ,Partnership in firms (ie Sky Industries, Kashmir Willow, Lucky Metal & Alloy, Vedik Enterprises, Shiva Enterprises & Samsung Export) are dissolved and Investment has been returned .

As per our attached report of even date.

For **DINESH NANGRU & CO.**

CHARTERED ACCOUNTANTS

FRN. 015003N

C.A. DINESH NANGRU

Proprietor

Membership No. 094779



sd/-

RENU SATIJA

Director

DIN :01956936

E-92,MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

REKHA GILL

Director

DIN:06768949

K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

For and on behalf of the Board

Chand Satija
CHAND SATIJA

Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

Place: New Delhi

Date : 01.09.2016

Details of Investment in Partnership Firms

Investment in Alokik

Samsung Overseas Ltd.
Ashish K Satija

Share in Profit

51%
49%

Investment in Technocraft Enterprises

Samsung Overseas Ltd.
Ashish K Satija

51%
49%

As per our attached report of even date.

For **DINESH NANGRU & CO.**

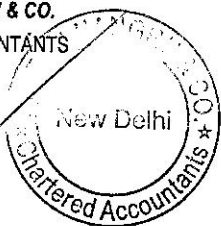
CHARTERED ACCOUNTANTS

FRN. 015003N

A. DINESH NANGRU

Proprietor

Membership No. 094779



For and on behalf of the Board

sd/-

RENU SATIJA

Director

DIN :01956936

E-92, MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chand Satija
CHAND SATIJA

Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

[Signature]
REKHA GILL

Director

DIN:06768949

K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

[Signature]
BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

Place: New Delhi

Date : 01.09.2016

NOTE - 12

	(In Rs.)	
	As at	As at
LONG TERMS LOANS AND ADVANCES	31.03.2016	31.03.2015
Advance for Supplier - CWIP	-	7,404,969
Advance(Real Estate)	5,100,000	39,140,069
	<u>5,100,000</u>	<u>46,545,038</u>

NOTE -13

	As at	As at
INVENTORIES	31.03.2016	31.03.2015
INVENTORIES		
Trading Goods	38,878,933	79,683,847
Real Estate		
-Property - Narain Manzil	-	16,056,100
-Property - World One, Mumbai	244,505,035	218,529,313
-Land at Shahbad	402,543,326	399,316,939
-Plot at Bhiwadi	151,742,161	-
Flat at Kundli (TDI)	1,491,019	-
Flat at Chandigarh	1,967,350	-
Property at Noida	37,015,678	-
	<u>878,143,502</u>	<u>713,586,199</u>

Note

1. First Charge of Rs. 182,563,406 was created on World one property at Mumbai, Maharashtra defined by charge ID No. 10400834 dated 20-12-2012 as per MCA portal against loan disbursed by Indiabulls housing finance Limited.

2.Charges have been created of Rs 99,500,000, Rs.1,063,000,000 & Rs. 98,000,000 by Oriental Bank of Commerce on Immovable Property & stock of the company defined by charge ID 10261901, 10171927 & 90044697 respectively as per MCA portal. For complete details of security refer note 26

NOTE - 14

	As at	As at
TRADE RECEIVABLES	31.03.2016	31.03.2015
SUNDRY DEBTORS (Considered Good)		
- Current	677,657,785	475,807,794
- Non Current	39,215,412	50,853,360
	<u>716,873,197</u>	<u>526,661,154</u>

Note:

1) During the year Company has writt off the Debtors & advance to suppliers of Rs 1,78,49,320 .Company has taken all reasonable step for the recoveryas the amount As per our attached report of even date.

For and on behalf of the Board



sd/-

RENU SATIJA

Director

DIN :01956936

E-92, MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chandel Satija
CHAND SATIJA

Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

Rekha Gill
REKHA GILL

Director

DIN:06768949

K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

Bhushan Kumar Chandna
BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

NOTE - 15

CASH & CASH EQUIVALENTS	As at 31.03.2016	As at 31.03.2015
- Cash in Hand	2,268,943	3,481,904
- Bank balances With Schedule Bank		
- In Current Accounts	2,544,969	82,629,370
- In Fixed Deposits (Deposit at Margin Money with OBC)	526,567,106	432,850,937
	531,381,017	518,962,210

Note* For Current Account details refer Note No

Fixed Deposits have been pledged with Oriental bank of Commerce as margin money.

NOTE - 16

(In Rs.)

SHORT TERMS LOANS AND ADVANCES	As at 31.03.2016	As at 31.03.2015
LOAN & ADVANCES (Unsecured & Considered Goods)		
a) Advance recoverable in cash or in - kind or for value to be received	8,754,920	7,341,072
b) Advance to Suppliers	10,537,905	21,497,461
c) Loan to Subsidiary / Related Parties		190,530,637
	19,292,825	219,369,170

NOTE - 17

OHTER CURRENT ASSETS	As at 31.03.2016	As at 31.03.2015
a) Advance Tax & T.D.S.	22,682,718	28,433,734
e) Prepaid Expenses	43,040	4,996
f) Security Deposits	1,987,151	2,312,151
g) Sales Tax Receivable	408,828	1,663,391
h) Service Tax Receivable	754,980	754,980
i) Excise Cenvat Credit (RG 23-II)	3,894,520	3,191,293
j) ACD 4% Refundable	-	5,529,235
j) Interest Accrued but not recd	39,486,072	35,376,641
h) Advances to Subsidiary / Related Parties*	135,325,551	-
	204,583,860	77,266,421

* Refer Note 1 pt 9

For and on behalf of the Board

sd/-

RENU SATIJA

Director

DIN :01956936

E-92, MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chand Satija
CHAND SATIJA
Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

REKHA GILL

Director

DIN:06768949

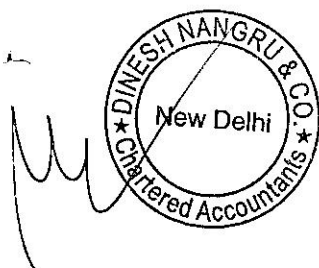
K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064



Samsung Overseas Limited

NOTE - 18

	As at 31.03.2016	(In Rs.) As at 31.03.2015
REVENUE FROM OPERATIONS		
Revenue from Sale of goods		
Export	4,087,114	11,273,702
Domestic	58,181,666	107,820,000
Merchant Trade (Tin Alloy)	2,190,144,384	1,934,052,304
Real Estate	17,300,000	-
Revenue from Sale of services		
Cold Storage Income	3439856	-
	2,273,153,020	2,053,146,006

NOTE - 19

	As at 31.03.2016	As at 31.03.2015
OTHER INCOME		
Interest Received	39,486,072	35,376,641
Sundry balances written back	-	1,243,376
Misc. Income	1,028,298	-
Acid 4% Income	189,591	5,627,087
Culture Income	1,608,127	2,151,979
Duty Draw Back Recd	89,578	53,899
Share Dividend	-	2,150,838
Profit on sale of Land (RIICO)	30,056,611	-
Share of Profit from Sky Industries	4,298,300	-
Profit on Investment	2,993	-
Exchange Fluctuation (Net)	-	24,524,167
	76,759,570	71,127,987

For and on behalf of the Board

sd/-
RENU SATIJA
Director
DIN :01956936
E-92,MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chand Satija
CHAND SATIJA
Director
DIN:00198057
B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

REKHA GILL
Director
DIN:06768949
K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

BHUSHAN KUMAR CHANDNA
Director
DIN:05211582
DB 36F, 2nd Floor, LIG Flats
Hari Nagar, New Delhi - 110064



Samsung Overseas Limited

NOTE - 20

COST OF MATERIAL CONSUMED	As at 31.03.2016	As at 31.03.2015
(A) MANUFACTURING		
Raw Material Consumed		
Opening Stock(at cost)	747,796	747,796
Add: Purchases	-	-
	747,796	747,796
Less: Closing Stock(at cost)	-	747,796
	747,796	-
(B) TRADING - GOODS		
Opening Stock	78,936,051	36,408,959
Purchases import	16,360,372	137,417,900
Purchases Domestic	9,220,756	5,722,325
Direct Expenses		
Import Expenses	1,201,293	14,555,778
Freight Inward	494,685	1,000,517
Consumable & Packing Material	947,685	-
Civil Work	469,889	-
Power & Fuel	2,642,994	-
	110,273,726	195,105,479
Less: Stock Transfer	-	-
Less: Closing Stock	38,878,933	78,936,051
	71,394,793	116,169,428
(C) TRADING - Real Estate		
Opening Stock	633,902,352	563,215,092
Purchase		
Land at shahbad	3,526,387	51,277,759
World One Mumbai	25,975,722	19,409,501
Plot at Bhiwadi	151,742,161	-
Flat at Kundli (TDI)	1,491,019	-
Flat at Chandigarh	1,967,350	-
Property at Noida	37,015,678	-
	221,718,317	70,687,260
Less: Closing Stock	839,264,569	633,902,352
	16,356,100	-
(D) TRADING - Merchant Trade		
Opening Stock	-	-
Purchase		
Tin Alloy	2,130,918,250	1,914,770,241
Less: Closing Stock	-	-
	2,130,918,250	1,914,770,241
(A)+(B)+(C)+(D)	2,219,416,939	2,030,939,669

* Closing Value of Real Estate Stock Includes the current year Financial Cost.

For and on behalf of the Board

RENU SATIJA

Director

DIN :01956936

E-92, MALCHA MARG, CHANKYA PURI, NEW DELHI, 110021, Delhi, INDIA

CHAND SATIJA

Director

DIN:00198057

B-304, LOK VIHAR,, PITAMPURA,, NEW DELHI, 110034, Delhi, INDIA

REKHA GILL

Director

DIN:06768949

K Villa No 2, GF Central Park
1Sector 42, Golf Course Road,
Gurgaon -122001, Haryana

BHUSHAN KUMAR CHANDNA

Director

DIN:05211582

DB 36F, 2nd Floor, Hari Nagar, New Delhi - 110064.



NOTE - 21

EMPLOYEE BENEFITS EXPENSES	As at 31.03.2016	As at 31.03.2015
Staff Welfare	319,572	258,390
Salary & Wages	5,484,975	3,484,118
Director Remuneration	-	480,000
	5,804,547	4,222,508

NOTE - 22

FINANCE COSTS	As at 31.03.2016	As at 31.03.2015
Bank charges	8,194,784	4,179,637
Interest Paid	47,046,150	35,377,510
	55,240,934	39,557,146

E - 23

DEPRECIATION AND AMORTIZATION EXPENSES	As at 31.03.2016	As at 31.03.2015
Depreciation	13,067,076	11,024,933
	13,067,076	11,024,933



For and on behalf of the Board

sd/-
RENU SATIJA
Director
DIN :01956936

REKHA GILL
Director
DIN:06768949

E-92, MALCHA MARG, CHANKYA PURI, NEW
DELHI, 110021, Delhi, INDIA

K Villa No 2, GF Central Park
1Sector 42, Golf Course Road,
Gurgaon -122001, Haryana

BHUSHAN KUMAR CHANDNA
Director
DIN:05211582
DB 36F, 2nd Floor, Hari Nagar
New Delhi - 110064

Chand Satija
CHAND SATIJA
Director
DIN:00198057
B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

Samsung Overseas Limited

NOTE - 24

	As at 31.03.2016	(In Rs.) As at 31.03.2015
OTHER EXPENSES		
Audit fees	589,875	278,091
Business Promotion	1,053,495	1,444,529
Communication Expenses	1,430,673	1,683,012
Exchange Fluctuation	9,850,547	-
Filing Fees	4,980	21,400
Freight Outward & weighting charges	393,178	240,500
Insurance Expenses	647,980	611,148
Inspection & Testing	-	456,342
Legal & Profe. Charges	1,581,177	2,319,890
Miscellaneous Expenses	777,961	358,177
Comission on Sale	367,000	-
Office Expenses	371,616	193,273
Power and Fuel Expenses	288,788	194,142
Printing & Stationery	64,031	97,418
Postage & Telegram	39,722	53,792
Lease Rent	166,932	88,863
Rate & Taxes	1,777,709	1,048,035
Repair & Maintt. - others	2,454,079	606,907
Clearing & Forwarding Expenses	-	2,124,821
Curity Expenses	1,354,027	1,092,414
Travelling Expenses	1,517,724	1,379,532
Vehicle Running & Maintt. EXP.	1,199,654	1,208,124
Advertisement Exp	47,380	46,387
Donation	22,100	-
Rebate & Discount	11,668,252	780,682
Membership & Subscription	234,365	314,009
Loss from Investment		774,794
	37,903,244	17,416,282

For and on behalf of the Board

sd/-

RENU SATIJA
Director
DIN :01956936
E-92,MALCHA MARG, CHANKYA PURI, NEW
DELHI, 110021, Delhi, INDIA

REKHA GILL
Director
DIN:06768949

K Villa No 2, GF Central Park
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Director
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New Delhi - 110064

Chand Satija
CHAND SATIJA
Director
DIN:00198057
B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA



Note : 25

Related Party disclosure as required by Accounting Standard 18 "Related Party Disclosure" issued by companies (Accounting Standard) Rules 2006 and relevant provisions of companies Act are given below

A. Key management personnel & their relatives

Rajesh Satija
Renu Satija
Praveen Satija
Ashish Satija
Jaya Satija
Chand Rani Satija
Supriya Satija
Rekha Gill
Bhushan Chanana

B. Enterprises owned or significantly influenced by key management personnel or their relatives

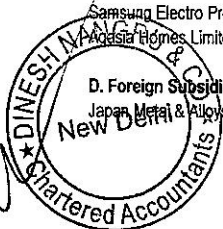
Sun & Sand Industries Africa Ltd (India)
Satija Stud Farm Pvt Ltd
Paper Machineries India Pvt Ltd
Swastik Backup Solution Pvt Ltd
Samsung Agro Product Ltd
Sun & Sand Developers Pvt Ltd
Vijay Global Pvt Ltd
Samsung Leasing Ltd
Samsung Impex Pvt Ltd
Sun & Sand Impex Ltd
Technocraft Enterprises
Om Enterprises
Tatva Enterprises
Vedic Enterprises
Grover Enterprises
Kashmir Willow
Lucky Metal & Alloys
Samsung Export
Samsung Export India
Shiva Enterprises
Swastik Impex
Alokik Enterprises
Sky Industries

C. Subsidiaries

Samsung Electro Product Private Limited
Aadasi Homes Limited

D. Foreign Subsidiaries

Japan Metal & Alloys Limited



For and on behalf of the Board

sd/-

RENU SATIJA
Director
DIN :01956936
E-92,MALCHA MARG, CHANKYA PURI,
NEW DELHI, 110021, Delhi, INDIA

Chand Satija
CHAND SATIJA
Director
DIN:00198057
B-304, LOK VIHAR,, PITAMPURA,, NEW
DELHI, 110034, Delhi, INDIA

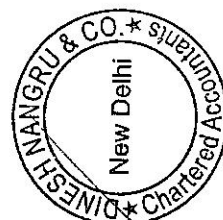
REKHA GILL
Director
DIN:06768949
K Villa No 2, GF Central Park 1
Sector 42, Golf Course Road
Gurgaon -122001, Haryana

Bhushan Kumar Chandna
BHUSHAN KUMAR CHANDNA
Director
DIN:05211582
DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110064

For and on behalf of the Board

CHAND SATISH
Director
DIN-00194057
B-304, LOK VIHAR, PITAMPURA, NEW
DELHI 110034 Delhi INDIA

BHUSHAN KUMAR CHANDRA
Director
DIN-05211582
DB 36F, 2nd Floor,
Hari Nagar, New Delhi - 110054



Note 26

Details of security pledged with Oriental Bank of Commerce

Description (Res./Com./Agr. Land) and address	Total Area	Name(s) of The Owners
Existing:		
Residential cum commercial at ward no XVI, Block no-1, 1st floor, plot no 797 Nai Wala, 1702 Karol Bagh N Delhi	111 sq yd	Samsung Overseas Limited
IInd Floor of above property	111 sq yd	Samsung Overseas Limited
III rd Floor of above property	111sq yd	Samsung Leasing
IV th Floor of above property.	111 sq yd	Ashish Satija
Plot no. 343 Kundli	3324.65 sq yd	Samsung Overseas Limited
E-92 Malcha Marg (1st Floor) Diplomatic Enclave, New Delhi	374 sq yd	Renu Satija
E-92 Malcha Marg (Basement & G Floor) Diplomatic Enclave, New Delhi	374 sq yd	Renu Satija
*Office no-1201, 12 th floor, Maker chamber, plot no 221 Block 111, backbay reclamation scheme, Nariman point, Mumbai	460 sq ft	Samsung Overseas Limited
*Office no-1202, 12 th floor, Maker chamber, plot no 221 Block 111, backbay reclamation scheme, Nariman point, Mumbai	600 sq ft	Samsung Overseas Limited

Note: Company has substitute the collateral security given to Oriental Bank of Commerce vide passing a board resolution on 14.04.2016. Company has withdrawn the security Office Nos. 1201 & 1202, Maker Chamber, 221-Nariman Point, Mumbai & given the fresh security of E- 92, 2nd Floor, Diplomatic Enclave, New Delhi

New Delhi

For and on behalf of the Board

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