

BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED
ACCOUNTING YEAR 2013-2014

DIRECTORS' REPORT

To,

The Members of **BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED**,

Your Directors have pleasure in submitting the Annual Report together with the Audited Financial Accounts for the year ended on 31st March, 2014.

FINANCIAL RESULTS : -

PARTICULARS	2013-2014	2012-2013
PROFIT BEFORE TAX AND GRATUITY	84254605	36940764
PROVISION		
For Income Tax	26925324	11315000
For Deferred Tax	(67219)	133341
For Gratuity	1376756	2017381
PROFIT AFTER TAX	56019744	23475042
BALANCE OF PROFIT B/F FROM LAST YR	121416192	97941150
PROFIT BALANCE C/F TO BALANCE SHEET	177435936	121416192

DIVIDEND:-

Your Directors do not recommend any dividend with a view to conserve the resources.

FUTURE PLANS :-

Your Company is continuing to improve its performance because of its management total focus on key strategic initiatives. The initiative has been successfully implemented by outstanding work force of the Company to which the Board acknowledges its appreciation and gratitude.

SUBSIDIARY

As required under the provision of Section 212 of the Companies Act 1956, a statement of the Holding Company interest in the Subsidiary, is attached as "Annexure 1" and form part of this report.

BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED
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RESPONSIBILITY STATEMENT:

In terms of Section 217 (2AA) of the Companies Act, 1956, your directors further report that

- (1) Annual accounts have been prepared in consonance of the applicable accounting standards and that there were no material departures.
- (2) The accounting policies selected have been applied consistently, judgment and estimates that are reasonable and prudent have been made so as to give a true and fair view of the state of affairs of the company as at 31st March, 2014 and of the profit of the company for the year ended on that date.
- (3) Proper and sufficient care has been taken for maintenance of proper accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting frauds and other irregularities.
- (4) The annual accounts have been prepared on a going concern basis.

AUDITORS:-

Your Company's Statutory Auditors M/s. SHAH & DALAL, Chartered Accountants, Ahmedabad, retire at this Annual General Meeting and being eligible, offer themselves for reappointment.

AUDITOR'S REPORT:

The Auditor's Report to the members on the company's final account for the year ended 31/03/2014 is prefixed here to. The notes to the account are self explanatory with regard to the comments of Auditors in Report.

SECRETARIAL COMPLIANCE REPORT

The secretarial Compliance report received from R. S. SHAH & ASSOCIATES, practicing company secretary, is duly attached to this report.

PARTICULARS OF EMPLOYEES:-

As required by the provisions of section 217 (2A) of the Companies Act, 1956 read the companies (Particulars of Employees) Rules, 1985, the particulars need not be set out as the company had no such employee during the year under review.

CONSERVATION OF ENERGY :-

Your Company has taken necessary steps to conserve the energy and will keep on trying to adopt means to conserve energy.

FOREIGN EXCHANGE EARNINGS & OUTGO :-

There have been no foreign exchange earnings & outgo during the year.

ACKNOWLEDGEMENT:-

Your Directors wish to place on record their sincere appreciation for the services rendered by the staff, associates and bankers.

BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED
ACCOUNTING YEAR 2013-2014

Place: Ahmedabad.
Date: 04/09/2014

For and on Behalf of the
Board of Directors

A handwritten signature in blue ink, consisting of several loops and a long horizontal stroke extending to the right.

CHAIRMAN.

BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED
ACCOUNTING YEAR 2013-2014

ANNEXURE 1

STATEMENT PURSUANT TO SECTION 212 OF THE COMPANIES ACT, 1956					
1	NAME OF THE SUBSIDIARY	BAKERI URBAN DEVELOPMENT PRIVATE LIMITED	BAKERI SOUTHERN URBAN DEVELOPMENT PRIVATE LIMITED	BAKERI REAL ESTATE PRIVATE LIMITED	SUYOJAN PROPERTIES PVT LTD
2	EXTENT OF HOLDING	100 %	100 %	47 %	100 %
3	SUBSIDIARY FINANCIAL YEAR ENDED ON	31/03/2014	31/03/2014	31/03/2014	31/03/2014
SHAREHOLDING DETAILS OF SUBSIDIARY COMPANY					
SR NO.	NAME OF SHAREHOLDER	NO. OF SHARES		DATE OF REGISTRATION OF SHARES	
	BAKERI URBAN DEVELOPMENT PRIVATE LIMITED				
1	BAKERI ENGINEERING AND INFRASTRUCTURE PRIVATE LIMITED	9990		23 rd September, 1996	
2	ANIL RATILAL BAKERI (Nominee of Bakeri Engineering and Infrastructure Private Limited)	10		23 rd September, 1996	
	BAKERI SOUTHERN URBAN DEVELOPMENT PRIVATE LIMITED				
1	BAKERI URBAN DEVELOPMENT PRIVATE LIMITED	9999		12 th November, 2010	
2	ANIL R BAKERI (AS A NOMINEE OF BAKERI URBAN DEVELOPMENT PVT. LTD.)	1		12 th November, 2010	
	BAKERI REAL ESTATE PRIVATE LIMITED				
1	BAKERI URBAN DEVELOPMENT PRIVATE LIMITED	4700		12 th November, 2010	
2	ANIL R BAKERI (AS A NOMINEE OF BAKERI URBAN DEVELOPMENT PVT. LTD.)	100		12 th November, 2010	
	Suyojan Properties Pvt Ltd.				
1	BAKERI URBAN DEVELOPMENT PRIVATE LIMITED	9999		6 th September, 2011	
2	ANIL R BAKERI (AS A NOMINEE OF BAKERI URBAN DEVELOPMENT PVT.	1		6 th September, 2011	