

RAIGARH TRADING CO. LIMITED

Administrative Office: 36, CHOWRINGHEE ROAD
KOLKATA – 700 071

Regd. Office: Hanuman Seva Kunj

Station Road, Raigarh – 496001, Chhattisgarh

CIN – L01119CT1944PLC000635

E-mail: hkj@hkjalangroup.in

Phone: (033) 2226 1759, Fax: (033) 2226 7934

DIRECTORS' REPORT

Dear Members

Your Directors have pleasure in presenting herewith their Report together with the Audited Financial Statements and the Auditors' Report of your Company for the financial year ended March 31, 2016.

FINANCIAL HIGHLIGHTS/ PERFORMANCE

Particulars	Financial Year ended			
	Standalone		Consolidated	
	31/03/2016	31/03/2015	31/03/2016	31/03/2015
Total Revenue	11,424.00	1,75,970.00	88,16,984.00	1,55,39,045.00
Expenditure	4,61,583.00	2,02,902.00	87,02,194.00	1,55,66,297.00
Profit/(Loss) before Tax	(4,50,159.00)	(26,931.00)	1,14,790.00	(27,251.00)
Less: Tax Expense				
i) Current tax	-	-	(72,775.00)	-
ii) Deferred tax	12,05,632.00	1,39,869.00	19,29,576.00	2,93,362.00
iii) Expense relating to earlier years	-	-	(2,15,22.00)	-
Profit/(Loss) after taxes but before Minority Interest for the year	7,55,473.00	1,12,938.00	19,50,069.00	2,66,111.00
Minority Interest	-	-	3,692.00	473.00
Profit/(Loss) for the year after taxes & Minority Interest	7,55,473.00	1,12,938.00	19,46,377.00	2,65,637.00

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DIVIDEND

In view of the planned business growth, your Directors deem it proper to preserve the resources of the Company for its activities and therefore, do not propose any dividend for the Financial Year ended March 31, 2016.

TRANSFER TO RESERVES

An amount of Rs. 7,55,473/- was transferred to the reserves during the financial year ended 31st March, 2016.

MEETINGS OF THE BOARD OF DIRECTORS

During the financial year ended 31st March, 2016 4 (four) meetings of the Board of Directors of the Company was held on 29.05.2015, 18.08.2015, 09.12.2015, 29.03.2016. The maximum interval between any two meetings did not exceed 120 days.

Details of attendance of directors at the Board Meetings during the year 2015-2016 is provided below:

Name	Number of meetings attended
Mr. Hemant Kumar Jalan	4
Mrs. Madhuri Jalan	4
Mrs. Anushree Jalan	4
Mr. Anant Veer Jalan	1
Mr. Varun Jalan	3
Mr. Rajan Malhotra	4

STATE OF THE COMPANY'S AFFAIRS AND FUTURE OUTLOOK

The Company is engaged in the business of investment. There has been no change in the business of the Company during the financial year ended 31st March, 2016.

At present, the financial statements of the company is showing profit before taxes as loss but the management is taking the action to continue the business.

CONSOLIDATED FINANCIAL STATEMENT

In accordance with the Companies Act, 2013 ("the Act") and Accounting Standards AS-21, issued by the Institute of Chartered Accountants of India (ICAI), the Company has

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Anushree Jalan

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prepared Consolidated Financial Statements. The Audited Consolidated Financial Statements along with the Auditors' Report thereon forms part of the Report.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

During the year under review, Raigarh Jute & Textile Mills Limited continues to be the Company's subsidiary. Pursuant to sub-section (3) of section 129 of the Act read with Companies (Accounts) Rules, 2014 (including any amendment and re-enactment thereof), the statement containing the performance and financial position and salient feature of the financial statement of the Company's subsidiary is provided as Annexure I to the report.

MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year of the Company to which this financial statements relate and the date of this report.

LOANS, GUARANTEES AND INVESTMENTS

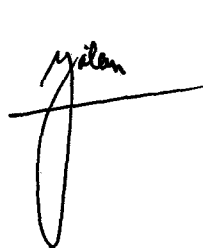
There was no loans, guarantees or investments made by the Company under Section 186 of the Companies Act, 2013 during the year under review and hence the said provision is not applicable.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return in form no.MGT-9 as required under Section 92 of the Companies Act, 2013 for the financial year ending March 31, 2016 is annexed hereto as Annexure II and forms part of this report.

RELATED PARTY TRANSACTIONS

All related party transactions that were entered into during the financial year ended 31st March, 2016 were on an arm's length basis and were in the ordinary course of business. Therefore, the provisions of Section 188 of the Companies Act, 2013 were not attracted. Further, there are no materially significant related party transactions during the year under review made by the Company with Promoters, Directors or other designated persons which may have a potential conflict with the interest of the Company at large except for those disclosed in the financial statements. Thus, disclosure in Form AOC-2 is not required.



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CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE EARNINGS & OUTGO:

A. Conservation of Energy, Technology Absorption

The particulars as required under the provisions of Section 134(3) (m) of the Companies Act, 2013 in respect of conservation of energy and technology absorption have not been furnished considering the nature of activities undertaken by the company during the year under review.

B. Foreign Exchange Earnings and Outgo

Earnings	Nil
Outgo	Nil

RISK MANAGEMENT

The Company does not have any Risk Management Policy as the element of risk threatening the Company's existence is very minimal.

ADEQUACY OF INTERNAL FINANCIAL CONTROLS WITH REFERENCE TO FINANCIAL STATEMENTS

The internal financial controls with reference to the Financial Statements are commensurate with the size and nature of business of the Company.

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP)

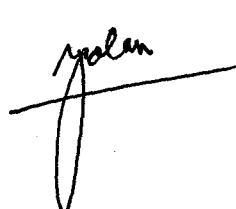
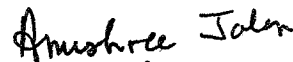
Mr. Hemant Kumar Jalan (Din: 00228963), Director retire by rotation at the forthcoming Annual General Meeting and being eligible, offer himself for reappointment.

DEPOSITS

The Company has not accepted any deposits during the year under review.

PARTICULARS OF MANAGERIAL REMUNERATION

Information as required in accordance with the provisions of sub-rule (1) of Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014

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(including any amendment and re-enactment thereof) are not applicable to the Company as the Company has not paid any managerial remuneration to its Directors or KMP.

PARTICULARS OF EMPLOYEES

The details as required pursuant to provisions of sub-rule (2) and (3) of Rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment and re-enactment thereof) are not applicable, as there is no employee in the Company.

DETAILS OF SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS, COURTS AND TRIBUNALS

No significant and material order has been passed by the regulators, courts, tribunals impacting the going concern status and Company's operations in future.

DISCLOSURES UNDER SEXUAL HARASSMENT OF WOMEN AT WORKPLACE (PREVENTION, PROHIBITION & REDRESSAL) ACT, 2013

The Company does not have any employee, during the financial year, so above provision is not applicable to the Company.

CORPORATE SOCIAL RESPONSIBILITY (CSR)

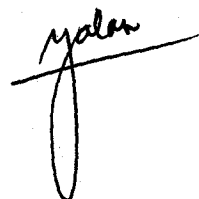
The Company is not covered under the provisions of Section 135 of the Companies Act, 2013, therefore the requirement of clause (o) of sub-section (3) of Section 134 of the said act are not applicable to the Company

AUDITORS:

M/s. Batliboi, Purohit & Darbari, Chartered Accountants, Statutory Auditors of the Company, hold office till the conclusion of the ensuing Annual General Meeting and are eligible for re-appointment. They have confirmed their eligibility to the effect that their re-appointment, if made, would be within the prescribed limits under the Act and that they are not disqualified for re-appointment.

SECRETARIAL AUDITOR

Pursuant to the provision of section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any amendment and re-enactment thereof), the Company has appointed Mr. Susanta Kumar Nayak, Practising Company Secretary to undertake the Secretarial Audit





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of the Company for the financial year 2015-2016. The Secretarial Audit Report for the financial year ended March 31, 2016 is annexed with this report and marked as Annexure III. There are no qualifications, reservation or adverse remark made in the Secretarial Audit Report.

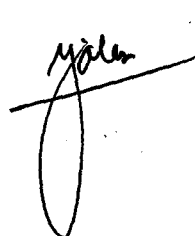
BOARD'S COMMENT ON THE AUDITORS' REPORT

There was no qualifications, reservations or adverse remarks made by the Auditors in their report.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to Section 134(5) of the Companies Act, 2013 the Board of Directors of the Company confirms that-

- (a) in the preparation of the annual accounts for the year ended 31st March, 2016, the Company has followed the applicable accounting standards and there are no material departures from the same.
- (b) the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2016 and of the profit and loss of the Company for that period;
- (c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the Directors have prepared the annual accounts on a 'going concern' basis;
- (e) the directors had laid down internal financial controls to be followed by the Company and that such internal financial controls were adequate and operating efficiently;
- (f) the Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.



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ACKNOWLEDGMENT

Your Directors would like to express their sincere appreciation for the assistance and cooperation received from the financial institutions, banks, Government authorities, customers, vendors and members during the year under review.

For and on behalf of the Board of Directors



Hemant Kumar Jalan
Director
(Din: 00228963)



Anushree Jalan
Director
(Din: 00228828)

Date: 23rd August, 2016

Place: Kolkata

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ANNEXURE-I

Form AOC- 1

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies
(Accounts) Rules, 2014)

**Statement containing salient features of the financial statement of subsidiaries/associate
companies/joint ventures**

Part “A”: Subsidiaries

1.	Name of the Subsidiary:	Raigarh Jute & Textile Mills Limited
2.	The date since when the subsidiary was acquired	11.02.2004
3.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period:	31 st March, 2016
4.	Reporting currency:	INR
5.	Share capital:	Rs.7,10,00,000.00 (Equity Shares) Rs. 10,00,000.00 (Pref. Shares)
6.	Reserves & surplus:	Rs. 4,13,07,473.00
7.	Total assets:	Rs. 12,52,91,246.00
8.	Total Liabilities:	Rs. 12,52,91,246.00
9.	Investments:	Rs. 3,26,37,991.00
10.	Turnover:	Rs. 88,05,560.00
11.	Profit before taxation:	Rs. 5,64,949.00
12.	Provision for taxation:	Rs.6,29,647.00
13.	Profit after taxation:	Rs.11,94,596.00
14.	Proposed Dividend:	NIL
15.	% of shareholding:	99.69%

1. Names of subsidiaries which are yet to commence operations: NIL

2. Names of subsidiaries which have been liquidated or sold during the year: NIL

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Part “B”: Associates and Joint Ventures


Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures

Name of Associates/Joint Ventures	NIL.
1. Latest audited Balance Sheet Date	N.A.
2. Date on which the Associate or Joint Venture was associated or acquired	N.A.
3. Shares of Associate/Joint Ventures held by the company on the year end	N.A.
No.	N.A.
Amount of Investment in Associates/Joint Venture	N.A.
Extend of Holding %	N.A.
4. Description of how there is significant influence	N.A.
5. Reason why the associate/joint venture is not consolidated	N.A.
6. Networth attributable to Shareholding as per latest audited Balance Sheet	N.A.
7. Profit / Loss for the year	N.A.
i. Considered in Consolidation	N.A.
ii. Not Considered in Consolidation	N.A.

1. Names of associates or joint ventures which are yet to commence operations: NIL
2. Names of associates or joint ventures which have been liquidated or sold during the year: NIL

For and on behalf of the Board of Directors


Hemant Kumar Jalan
Director
(Din: 00228963)


Anushree Jalan
Director
(Din: 00228828)

Date: 23rd August, 2016
Place: Kolkata

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ANNEXURE-II

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31ST March, 2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

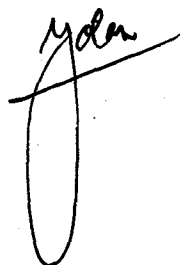
i) CIN	:	L01119CT1944PLC000635
ii) Registration Date	:	28.06.1944
iii) Name of the Company:	:	Raigarh Trading Co. Ltd
iv) Category/Sub-Category of the Company	:	Public Company / Limited by shares
v) Address of the Registered office and contact details	:	Hanuman Seva, Kunjstation Road,, Raigarh-496001, Chhattisgarh, Ph: 03322261759
vi) Whether listed company	:	Yes
vii) Name, Address and Contact details of Registrar and Transfer Agent, if any	:	-

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Investment	6499*	100%

*As per National Industrial Classification 2008 (Ministry of Statistics and Programme Implementation)



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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SINo	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% of shares held	Applicable Section
1	Raigarh Jute & Textile Mills Ltd. 36, Chowringhee Road, Kolkata- 700071	U51491WB1947PLC015909	Subsidiary	99.69	2(87)(ii)

IV. SHAREHOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year [As on 01-04-2015]				No. of Shares held at the end of the year [As on 31-03-2016]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter(s)									
(1) Indian									
(a) Individual/UF	-	7,673	7,673	61.38	-	7,673	7,673	61.38	-
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt(s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	-	-	-	-	-	-	-	-
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any other	-	-	-	-	-	-	-	-	-
Sub-total A(1):-	-	7,673	7,673	61.38	-	7,673	7,673	61.38	-
(2) Foreign									
(a) NRIs-Individual	-	-	-	-	-	-	-	-	-
(b) Other Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-

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ny other ecify)	-	-	-	-	-	-	-	-	-
b-total (2):-	-	-	-	-	-	-	-	-	-
tal areholding of omoter (A)= (1)+ (A)(2)	-	7,673	7,673	61.38	-	7,673	7,673	61.38	-
Public areholding									
Institutions									
Mutual Funds	-	-	-	-	-	-	-	-	-
Banks / FI	-	-	-	-	-	-	-	-	-
Central Govt	-	-	-	-	-	-	-	-	-
State Govt(s)	-	-	-	-	-	-	-	-	-
Venture apital Funds	-	-	-	-	-	-	-	-	-
Insurance ompanies	-	-	-	-	-	-	-	-	-
FIs	-	-	-	-	-	-	-	-	-
) Foreign enture Capital unds	-	-	-	-	-	-	-	-	-
Others pecify)	-	-	-	-	-	-	-	-	-
ub-total (1):-	-	-	-	-	-	-	-	-	-
Non- stitutions									
Bodies Corp.	-	-	-	-	-	-	-	-	-
Indian	-	4,514	4,514	36.11	-	4,514	4,514	36.11	-
Overseas									
Individuals	-	-	-	-	-	-	-	-	-
Individual areholders olding nominal are capital toRs. 1 lakh	-	313	313	2.51	-	313	313	2.51	-

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Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (2):-	-	4,827	4,827	38.62	-	4,827	4,827	38.62	-
Total Public Shareholding (B)=(1)+(2)	-	4,827	4,827	38.62	-	4,827	4,827	38.62	-
Shares held by Custodian for GDRs & DRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	12,500	12,500	100.00	-	12,500	12,500	100.00	-

(ii) Shareholding of Promoters

Shareholder's Name	Shareholding at the beginning of the year			Share holding at the end of the year			% change in share holding during the year
	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
Hemant Kumar & Sons HUF	311	2.49	-	311	2.49	-	-
Anushree Jalan	335	2.68	-	335	2.68	-	-
Hemant Kumar Jalan	6,402	51.22	-	6,402	51.22	-	-
Mahabir Prasad & Sons HUF	625	5.00	-	625	5.00	-	-
TOTAL	7,673	61.38	-	7,673	61.38	-	-

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(iii) Change in Promoters' Shareholding: Nil

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

SINo.	Name of the Shareholder:	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Akshya Nidhi Limited				
	At the beginning of the year	2,140	17.12	2,140	17.12
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	2,140	17.12	-	-
2.	Marut Developers Pvt Ltd				
	At the beginning of the year	1,150	9.20	1,150	9.20
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	1,150	9.20	-	-
3.	Varanasi Hotels And Estate Pvt Ltd				
	At the beginning of the year	774	6.19	774	6.19
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	774	6.19	-	-
4.	Shree Hanuman Jute Mills Pvt Ltd				
	At the beginning of the year	450	3.60	450	3.60
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	450	3.60	-	-
5.	Nawal Kishore Gupta				
	At the beginning of the year	100	0.80	100	0.80
	Date wise Increase / Decrease in Share holding during the year :NIL	-	-	-	-
	At the end of the year	100	0.80	-	-
6.	Ratan Prakash Gupta				

Milan

Anushree Jalan

RAIGARH TRADING CO. LIMITED

Administrative Office: 36, CHOWRINGHEE ROAD
KOLKATA - 700 071

Regd. Office: Hanuman Seva Kunj

Station Road, Raigarh - 496001, Chhattisgarh

CIN - L01119CT1944PLC000635

E-mail: hkj@hkjalangroup.in

Phone: (033) 2226 1759, Fax: (033) 2226 7934

	At the beginning of the year	100	0.80	100	0.80
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	100	0.80	-	-
7.	Swapan Kumar Das				
	At the beginning of the year	63	0.50	63	0.50
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	63	0.50	-	-
8.	Parmeshwari Lal Gupta				
	At the beginning of the year	50	0.40	50	0.40
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	50	0.40	-	-

(v) Shareholding of Directors and Key Managerial Personnel:

S.No.	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Hemant Kumar Jalan				
	At the beginning of the year	6,402	51.22	6,402	51.22
	Date wise Increase / Decrease in Shareholding during the year: NIL	-	-	-	-
	At the end of the year	6,402	51.22	-	-
2.	Anushree Jalan				
	At the beginning of the year	335	2.68	335	2.68
	Date wise Increase / Decrease in Shareholding during the year: NIL	-	-	-	-
	At the end of the year	335	2.68	-	-

Jalan

Anushree Jalan

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V. INDEBTEDNESS

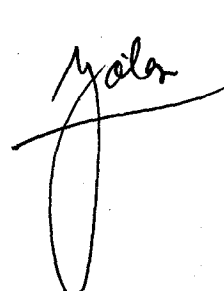
Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	-	-	-
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	-	-	-

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

The information as required for the payment of remuneration to Managing Director, Whole Time Director and other Key Managerial Personnel is not applicable as the Company has not appointed such Managing Director, Whole Time Director and other Key Managerial Personnel.

The Company has not paid any remuneration to Non- Executive / Independent Directors during the financial year 2015-16.



Anuraj Talon

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CO. LIMITED**

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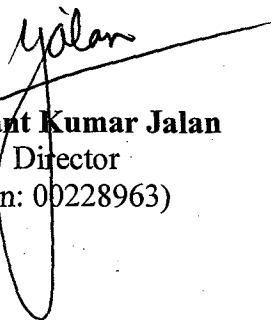
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VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

There were no penalties / punishment / compounding of offences under the Companies Act 2013 for the year ended 31 March 2016.

For and on behalf of the Board of Directors


Hemant Kumar Jalan
Director
(Din: 00228963)


Anushree Jalan
Director
(Din: 00228828)

Date: 23rd August, 2016
Place: Kolkata