

# 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, 2017.

## FINANCIAL HIGHLIGHTS/ PERFORMANCE

*Amounts in Rs.*

Particulars	Financial Year ended			
	Standalone		Consolidated	
	31/03/2017	31/03/2016	31/03/2017	31/03/2016
Total Revenue	45423.25	11,424.00	61,35,684.09	88,16,984.00
Expenditure	15,14,128.01	4,61,582.59	76,70,299.01	87,02,193.59
Profit/(Loss) before Tax	(14,33,715.92)	(4,50,158.59)	(15,34,614.92)	1,14,790.41
Less: Tax Expense				
i) Provision for Income Tax relating to earlier year written back	59,545.15	-	59,545.15	-
ii) Current tax	-	-	-	(72,775.00)
iii) Deferred tax	81,408.00	12,05,632.00	1,65,986.00	19,29,576.00
iv) Expense relating to earlier yrs	-	-	-	(2,15,22.00)
Profit/(Loss) after taxes but before Minority Interest for the year	(12,92,762.77)	7,55,473.41	(13,09,083.77)	19,50,069.41
Minority Interest	-	-	(37.28)	3,692.66
Profit/(Loss) for the year after taxes & Minority Interest	(12,92,762.77)	7,55,473.41	(13,09,046.49)	19,46,376.75

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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, 2017.

## **TRANSFER TO RESERVES**

An amount of loss of Rs.(12,92,762.77)/- was transferred to the reserves during the financial year ended 31<sup>st</sup> March, 2017.

## **MEETINGS OF THE BOARD OF DIRECTORS**

During the financial year ended 31<sup>st</sup> March, 2017 7 (seven) meetings of the Board of Directors of the Company was held on 16.05.2016, 28.07.2016, 23.08.2016, 19.12.2016, 09.02.2017, 10.03.2017 and 30.03.2017. The maximum interval between any two meetings did not exceed 120 days.

Details of attendance at the Board Meetings during the year 2016-2017 is provided below:

<b>Name</b>	<b>Number of meetings attended</b>
Mr. Hemant Kumar Jalan	7
Mrs. Madhuri Jalan	3
Mrs. Anushree Jalan	7
Mr. Anant Veer Jalan	1
Mr. Varun Jalan	7
Mr. RajanMalhotra	7

## **STATE OF THE COMPANY'S AFFAIRS AND FUTURE OUTLOOK**

The Company is engaged in the business of investments. There has been no change in the business of the Company during the financial year ended 31<sup>st</sup>March, 2017.

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

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

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## **SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES**

During the year under review, Raigarh Jute & Textile Mills Limited continues to be the Company's subsidiary. Further Shree Hanuman Jute Mills Pvt Ltd has become associate Company during the year under review. 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 & associate company 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, 2017 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, 2017 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**

<b>Earnings</b>	Nil
<b>Outgo</b>	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. Anant Veer Jalan (Din: 01921860), Director retire by rotation at the forthcoming Annual General Meeting and being eligible, offers 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 (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

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(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 of the Company for the financial year. The Secretarial Audit Report for the financial year 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.

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## **DIRECTORS' RESPONSIBILITY STATEMENT**

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

- (a) Preparation of the annual accounts for the year the Company has followed the applicable accounting standards and there are no material departures from the same.
- (b) 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, 2017 and of the profit and loss of the Company for that period;
- (c) 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) Directors have prepared the annual accounts on a 'going concern' basis;
- (e) 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) Directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

## **ACKNOWLEDGEMENT**

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**

<b>Hemant Kumar Jalan</b>	<b>Anushree Jalan</b>
Director	Director
(Din: 00228963)	(Din: 00228828)

**Date:** 25<sup>th</sup> August, 2017

**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 <sup>st</sup> March, 2017
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. 4,12,76,231.00
7.	Total assets:	Rs. 12,47,66,903.00
8.	Total Liabilities:	Rs. 12,47,66,903.00
9.	Investments:	Rs. 1,77,35,323.00
10.	Turnover:	Rs. 60,52,272.00
11.	Profit before taxation:	Rs. (1,00,899.00)
12.	Provision for taxation:	Rs.84,578.00
13.	Profit after taxation:	Rs.(16,321.00)
14.	Proposed Dividend:	NIL
15.	% of shareholding:	99.77%

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	Shree Hanuman Jute Mills Pvt. Ltd.
<b>1. Latest audited Balance Sheet Date</b>	31.03.2017
<b>2. Date on which the Associate or Joint Venture was associated or acquired</b>	31.03.2017
<b>3. Shares of Associate/Joint Ventures held by the company on the year end</b>	31.03.2017
No.	41,460
Amount of Investment in Associates/Joint Venture	Rs.1,34,57,669.40
Extend of Holding %	32.69%
<b>4. Description of how there is significant influence</b>	By Shareholding
<b>5. Reason why the associate/joint venture is not consolidated</b>	As regards the investment in the shares of Shree Hanuman Jute Mills Private Ltd., the Company has obtained significant influence, on 31.03.2017 i.e. on the last day of the financial year, over the investee company by acquiring its Nos. 20460 equity shares. The value of investment in such company has, therefore, been shown at cost and As-23



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	has not been followed in this case. The same shall be followed from the next accounting year.
<b>6. Net worth attributable to Shareholding as per latest audited Balance Sheet</b>	N.A
<b>7. Profit / Loss for the year</b>	
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:** 25<sup>th</sup> August, 2017

**Place:** Kolkata

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## ANNEXURE-II

FormNo.MGT-9

### EXTRACT OF ANNUAL RETURN

As on the financial year ended on 31<sup>ST</sup> March, 2017

[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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i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	313	313	2.51	-	313	313	2.51	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>	-	4,827	4,827	38.62	-	4,712	4,712	37.70	-0.92
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	4,827	4,827	38.62	-	4,712	4,712	37.70	-0.92
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>12,500</b>	<b>12,500</b>	<b>100.00</b>	-	<b>12,500</b>	<b>12,500</b>	<b>100.00</b>	-

## (ii) Shareholding of Promoters

SN	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	
1	Hemant Kumar Jalan ( For H. K & Sons HUF)	311	2.49	-	311	2.49	-	-

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2	Anushree Jalan	335	2.68	-	-	-	-	-2.68
3	Hemant Kumar Jalan	6,402	51.22	-	6,402	51.22	-	-
4	Hemant Kumar Jalan ( For M. P & Sons HUF)	625	5.00	-	625	5.00	-	-
5	Varun Jalan	-	-	-	450	3.60	-	3.60
	<b>TOTAL</b>	<b>7,673</b>	<b>61.38</b>	<b>-</b>	<b>7,788</b>	<b>62.30</b>	<b>-</b>	<b>-</b>

### (iii) Change in Promoters' Shareholding

SN	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
<b>1.</b>	<b>Hemant Kumar Jalan</b> ( For H.K. & Sons)				
	At the beginning of the year	311	2.49	311	2.49
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	311	2.49	-	-
<b>2.</b>	<b>Anushree Jalan</b>				
	At the beginning of the year	335	2.68	-	-
	Decrease in shareholding due to transfer on 30.03.2017	335	2.68	-	-
	At the end of the year	-	-	-	-
<b>3.</b>	<b>Hemant Kumar Jalan</b>				
	At the beginning of the year	6,402	51.22	6,402	51.22
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	At the end of the year	6,402	51.22	-	-
<b>4.</b>	<b>Hemant Kumar Jalan</b> ( For M.P. & Sons)				
	At the beginning of the year	625	5.00	625	5.00
	Date wise Increase / Decrease	-	-	-	-

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	in Share holding during the year: NIL				
	At the end of the year	625	5.00	-	-
<b>5.</b>	<b>Varun Jalan</b>				
	At the beginning of the year	-	-	-	-
	Increase in shareholding due to transfer on 30.03.2017	450	3.60	450	3.60
	At the end of the year	450	3.60	-	-

***(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
<b>1.</b>	<b>Akshya Nidhi Limited</b>				
	<b>At the beginning of the year</b>	2,140	17.12	-	-
	Increase in shareholding due to transfer on 30.03.2017	1,485	11.88	3,625	29.00
	<b>At the end of the year</b>	3,625	29.00	-	-
<b>2.</b>	<b>Varanasi Hotels And Estate Pvt Ltd</b>				
	<b>At the beginning of the year</b>	774	6.19	774	6.19
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	774	6.19	-	-
<b>3.</b>	<b>Nawal Kishore Gupta</b>				
	<b>At the beginning of the year</b>	100	0.80	100	0.80
	Date wise Increase / Decrease in Share holding during the year :NIL	-	-	-	-
	<b>At the end of the year</b>	100	0.80	-	-
<b>4.</b>	<b>Ratan Prakash Gupta</b>				
	<b>At the beginning of the year</b>	100	0.80	100	0.80
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	100	0.80	-	-

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<b>5.</b>	<b>Swapan Kumar Das</b>				
	<b>At the beginning of the year</b>	63	0.50	63	0.50
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	63	0.50	-	-
<b>6.</b>	<b>Parmeshwari Lal Gupta</b>				
	<b>At the beginning of the year</b>	50	0.40	50	0.40
	Date wise Increase / Decrease in Share holding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	50	0.40	-	-

### *(v) Shareholding of Directors and Key Managerial Personnel:*

SlNo.	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
<b>1.</b>	<b>Hemant Kumar Jalan</b>				
	<b>At the beginning of the year</b>	6,402	51.22	6,402	51.22
	Date wise Increase / Decrease in Shareholding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	6,402	51.22	-	-
<b>2.</b>	<b>Anushree Jalan</b>				
	<b>At the beginning of the year</b>	335	2.68	-	-
	Decrease in shareholding due to transfer on 30.03.2017	335	2.68	-	-
	<b>At the end of the year</b>	-	-	-	-
<b>3.</b>	<b>Varun Jalan</b>				
	<b>At the beginning of the year</b>	-	-	-	-
	Increase in shareholding due to transfer on 30.03.2017	450	3.60	450	3.60
	<b>At the end of the year</b>	450	3.60	-	-
<b>4.</b>	<b>Anant Veer Jalan</b>				
	<b>At the beginning of the year</b>	-	-	-	-
	Date wise Increase / Decrease in Shareholding during the year: NIL	-	-	-	-
	<b>At the end of the year</b>	-	-	-	-
<b>5.</b>	<b>Rajan Malhotra</b>				
	<b>At the beginning of the year</b>	-	-	-	-



# 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

Date wise Increase / Decrease in Shareholding during the year: NIL	-	-	-	-
<b>At the end of the year</b>	-	-	-	-

## V. INDEBTEDNESS

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

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

## 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.

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The Company has not paid any remuneration to Non- Executive / Independent Directors during the financial year 2016-17.

## 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 2017.

**For and on behalf of the Board of Directors**

**Hemant Kumar Jalan**  
Director  
(Din: 00228963)

**Anushree Jalan**  
Director  
(Din: 00228828)

**Date:** 25<sup>th</sup> August, 2017

**Place:** Kolkata