



20th

ANNUAL REPORT

2010-2011

Purohit Construction Limited

PUROHIT CONSTRUCTION LIMITED

BOARD OF DIRECTORS

MR. NARENDRA M. PUROHIT	: CHAIRMAN & MANAGING DIRECTOR
MR. SAUMIL N. PUROHIT	: JOINT MANAGING DIRECTOR
MR. NISHIT B. GOHIL	: DIRECTOR
MR. MAHENDRA H. SANGHANI	: DIRECTOR
MR. KUMUDCHADNRA I. SHERAVIA	: DIRECTOR
MR. BIPINCHANDRA M. SOLANKI	: DIRECTOR

AUDITORS : M/S. GATTANI & ASSOCIATES
CHARTERED ACCOUNTANTS,
AHMEDABAD

BANKERS : TAMILNAD MERCANTILE BANK LIMITED,
AHMEDABAD

STATE BANK OF INDIA
C. G.. ROAD BRANCH, AHMEDABAD

REGISTERED OFFICE : 401, PUROHIT HOUSE,
OPP. SARDAR PATEL STADIUM,
NAVRANGPURA,
AHMEDABAD-380 009.

20TH ANNUAL GENERAL MEETING

Date : 22nd September, 2014
Day : Thursday
Time : 11:30 a.m.
Place : Fun Point Club
Sarkhej-Gandhinagar Highway,
Ahmedabad-382 481.

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PUROHIT CONSTRUCTION LIMITED

NOTICE

NOTICE is hereby given that the Twentieth Annual General Meeting of the members of M/s. Purohit Construction Limited will be held on Thursday, 22nd day of September, 2011 at 11.30 a.m. at Fun Point Club, Sarkhej Gandhinagar Highway, Ahmedabad-382 481, to transact the following business

ORDINARY BUSINESS:

1. To receive, consider and adopt the Balance Sheet as at 31st March, 2011 and the Profit & Loss Account for the period ended on that date, together with the Directors' and Auditors' Report thereon.
2. To appoint a Director in place of Mr. Mahendra H. Sanghani, who retires by rotation and being eligible, offers himself for re appointment.
3. To appoint a Director in place of Mr. Bipinchandra M. Solanki, who retires by rotation and being eligible, offers himself for re appointment.
4. To re-appoint Auditors and fix their remuneration.

By order of the Board of Directors
Narendra M. Purohit
Chairman & Managing Director

Place : Ahmedabad
Date : 15/07/2011

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.

A proxy, in order to be effective, should be lodged at the Registered Office of the Company not later than 48 hours of the time of the Annual General Meeting.

2. The Register of Members and Share transfer books shall remain closed from 16th September 2011 to 22nd September, 2011 (both days inclusive).
3. Members are requested to intimate the change in their addresses, if any, immediately to the Company.
4. Members are requested to bring their copy of the Annual Report at the meeting.
5. The Shares of the Company are listed at Ahmedabad and Pune Stock Exchanges.

By order of the Board of Directors
Narendra M. Purohit
Chairman & Managing Director

Place : Ahmedabad
Date : 15/07/2011

DIRECTORS' REPORT

Dear Members,

Your Directors have pleasure in presenting the **Twentieth Annual Report** for the year ended 31st March, 2011.

FINANCIAL PERFORMANCE

	(Rs. In Lacs) Current Year <u>2010-2011</u>	(Rs. In Lacs) Previous Year <u>2009-2010</u>
Total Income (incl. Other Income)	360.16	2016.63
Financial Expenses	2.52	6.05
Depreciation	4.01	3.69
Profit/ (Loss) Before Taxation	5.18	232.44
Less: Provision for Income Tax	2.00	40.00
Less: Provision for Deferred Tax	(0.89)	7.42
Profit After Taxation	4.07	185.02
Less; Prior Period adjustment	NIL	NIL
Transfer to General Reserve	NIL	NIL
Surplus Brought Forward	45.66	(139.36)
Balance carried to balance Sheet	49.73	45.66

OPERATIONS OF THE COMPANY

The Company has not commenced any new projects during the year under review. The Company is concentrating on job work through tenders. During the year under review, our company has earned an income of Rs. 360.16 Lacs as against Rs 2016.60 Lacs in the previous year registering a decrease of approx. 82.14%. The Company has earned a Net Profit of Rs. 4.07 Lacs

against Rs. 185.02 Lacs, in the previous year. A credit balance of Rs. 49.73 Lacs has been carried forward to the Balance Sheet.

However, with a view to plough back the profits and to cater the growing need of funds for business operations, your directors have decided not to recommend a dividend on Equity Shares for the year under review

DEPOSITS

The Company has not accepted any Deposits to which the provisions of Section 58-A of the Companies Act, 1956 and the relevant rules made there under are applicable.

RESPONSIBILITY STATEMENT

The Directors confirm:

- a) that in the preparation of Annual Accounts, the applicable Accounting Standards have been followed and that no material departures have been made from the same;
- b) that they 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 at the end of the Financial year and of the Profit or Loss of the Company for that period;
- c) that they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of The Companies Act, 1956, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) That they have prepared the Annual Accounts on a Going concern basis.

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

The particulars regarding Conservation of Energy and Technology Absorption pursuant to Section 217(1) (e) of the Companies Act, 1956 are Nil. The Company has not earned foreign exchange.

PARTICULARS OF EMPLOYEES

There is no employee who is in receipt of remuneration exceeding the limits specified under Section 217(2A) of the Companies Act, 1956 and hence the information required thereunder is not given.

DIRECTORS

Mr. Mahendra H. Sanghani and Mr. Bipinchandra M. Solanki, the directors retire by rotation at this Annual General Meeting and being eligible, offer themselves for reappointment. You are requested to accord your approval for their reappointment.

AUDITORS

M/s. Gattani & Associates, Chartered Accountants, Ahmedabad retire at the ensuing Annual General Meeting and is eligible for re appointment. You are requested to re appoint the said Auditors and fix their remuneration.

The observations made by the Statutory Auditors of the Company in their report are dealt with in the notes of accounts of the company, which are self explanatory.

COMPLIANCE CERTIFICATE

In accordance with section 383A of the Companies Act, 1956 and Companies (Compliance Certificate) Rules, 2001 the company has obtained a Certificate from a Secretary in Whole time Practice that the Company has complied with the provisions of the Companies Act, 1956 and a copy of such certificate is annexed to this report.

CORPORATE GOVERNANCE REPORT

A separate report on Corporate Governance is enclosed as part of this Annual Report and marked as Annexure 'A'. Requisite Certificate from the Statutory Auditors of the Company regarding Compliance of Corporate Governance as stipulated under Clause 49 of the Listing Agreement is annexed to the report of Corporate Governance.

ACKNOWLEDGEMENT

The Board of Directors wishes to express its appreciation for the co operation received from the Bankers, customers and the employees of the Company and look forward to their continued support in the years to come.

By order of the Board of Directors
Narendra M. Purohit
Chairman & Managing Director

Place : Ahmedabad

Date : 15/07/2011

PUROHIT CONSTRUCTION LIMITED

Mahesh C. Gupta

B. Com (Hons), LL. M. MBA. AICWA, FCS

M. C. GUPTA & CO.

COMPANY SECRETARIES

A-201, FAIRDEAL HOUSE, SWASTIK CHAR RASTA, NAVRANGPURA, AHMEDABAD - 380 009

PHONE: (O) 2644 1072 (R) 2755 8654 e-mail: mcguptacs@gmail.com

COMPLIANCE CERTIFICATE**CIN : L45200GJ1991PLC015878****Nominal Capital : Rs. 10,00,00,000/-****The Members.**

We have examined the registers, records, books and papers of **M/S PUROHIT CONSTRUCTION LIMITED**, as required to be maintained under the Companies Act, 1956, (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on **31st March, 2011**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained all registers as stated in "Annexure A" to this certificate, as per the provisions and the rules made there under and all entries therein have been duly recorded.
2. The Company has filed the Forms and Returns as stated in "Annexure B" to this certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities under the Act and the rules made there under.
3. The Company, being public limited company, comments are not required.
4. The Board of Directors met Seven times on 10th April, 2010, 14th June, 2010, 30th June, 2010, 30th July, 2010, 30th October, 2010, 29th January, 2011 and 30th January, 2011, in respect of which meetings proper notices were given and the proceedings were properly recorded and signed in the Minutes Book maintained in Loose – Leaf form, for the purpose.
5. The Company has closed its Register of Members from 18th September 2010 to 24th September 2010 (both days inclusive) and necessary compliance of Section 154 of the Act, has been made.
6. The Annual General Meeting for the financial year ended on 31st March, 2010 was held on 24th September, 2010 after giving due notice to the members of the company and the resolutions passed thereat were recorded in the Minutes Book maintained for the purpose.

7. No Extraordinary General Meeting of the members was held during the year under preview.
8. The Company has not advanced loans to its directors or persons or firms or companies referred in section 295 of the Companies Act, 1956.
9. The Company has complied with the provisions of Section 297 of the Act in respect of contracts specified in that section.
10. The Company has made necessary entries in the Register maintained under Section 301 of the Act for the disclosure of interest by directors of the Company.
11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approval from the Board of Directors, members or Central Government.
12. The Company has not issued any duplicate share certificates during the financial year.
13. The Company:
 - (i) has not issued any shares and the share certificates were delivered in time for the transfers received during the year under review.
 - (ii) has not deposited any amount in a separate Bank account as no dividend was declared during the financial year.
 - (iii) was not required to post warrants to any member of the company as no dividend was declared during the financial year.
 - (iv) has transferred amounts to the Investor Education and Protection Fund during the said financial year being Unpaid Dividend Account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years.
 - (v) has complied with the requirements of Section 217 of the Act.
14. The Board of Directors of the Company is properly constituted and no appointment of any director is was made during the year under review.
15. The Company has not appointed Managing Director during the financial year.
16. The Company has not appointed any sole selling agents during the financial year.
17. The Company has obtained approval of the Company Law Board for delay in filing of Particulars of charge. The Company was not required to obtain any other approval of the Central government, Company Law Board, Regional Director, Registrar and/or such authorities as prescribed under the provisions of the Act, during the financial year.
18. The directors have disclosed their interest in other firms / companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued any Shares, Debentures or other Securities during the financial year.

20. The Company has not bought back any Shares / securities during the financial year.
21. The Company has not redeemed Preference Shares or Debentures during the financial year.
22. There were no transactions necessitating the Company to keep in abeyance rights to dividend, right shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited or accepted any deposits including any Unsecured Loans falling within the purview of Section 58A of the Companies Act, 1956, during the financial year.
24. The amount borrowed by the Company from other companies during the financial year ended 31st March, 2011 is within the borrowing limits of the company and that necessary resolutions as per Section 293(1) (d) of the Act have been passed in duly convened Annual General Meeting held on 29th September, 2007.
25. The Company has not made loans or advances investments or given guarantees or provided securities to other bodies corporate and consequently no entries have been made in the register kept for the purpose.
26. The Company has not altered the provisions of the Memorandum with respect to the situation of the company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum with respect to the objects of the company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to the name of the company during the year under scrutiny.
29. The Company has not altered the provisions of the Memorandum with respect to Share capital of the company during the year under scrutiny.
30. The Company has not altered its Articles of Association during the financial year.
31. As confirmed by the management, there was no prosecutions initiated against or show cause notices received by the company and no fines or penalties or any other punishment imposed on the company during the financial year for offences under the Act.
32. As confirmed by the Management, the Company has not received any money as security from its employees during the financial year.
33. The Company has deposited both employees' and employer's contribution under the Employees Provident Fund Scheme, 1952, as per the provisions of the Scheme. The provisions of Section 418 of the Companies Act, 1956 are not applicable to the Company.

PLACE : AHMEDABAD
DATE : 15/07/2011

For **M. C. Gupta & Co.**
Company Secretaries,
Mahesh C. Gupta
Proprietor
C. P. No.: 1028

PUROHIT CONSTRUCTION LIMITED

ANNEXURE 'A'

Registers as maintained by the Company:

Statutory Registers:

1. Registers of Members u/s 150
2. Register of Charges u/s 143
3. Minutes of the General Meetings u/s 193
4. Minutes of the Board Meetings u/s 193
5. Register of Contracts u/s 301
6. Register of Directors, Managing Directors etc. u/s 303
7. Register of Directors' shareholding u/s 307
8. Register of Investments, Loans and Guarantees u/s 372A
9. Register of Investment u/s 49(7)
10. Register of Notice by interested Directors u/s 299

Other Registers:

1. Register of Share Transfer

ANNEXURE 'B'

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ended on 31st March, 2011.

Sr. No.	Form / Return	Filed u/s	Short Particulars	Challan No. and Fee (Rs.)	Date of Filing
1.	Form 25C	269 read with sch. XIII	Appointment of Mr. Saumil Purohit as Joint Managing Director of the Company.	A85031755 Rs. 1,500/-	13/05/2010
2.	Form 23AC	220	Filing Balance Sheet and other Documents	P54890066 Rs. 500/-	30/06/2010
3.	Form 17	138	Satisfaction of charge Dated 3rd January, 2004	A88537626 Rs. 500/-	07/07/2010
4.	Form 17	138	Satisfaction of charge Dated 3rd January, 2004	A88574611 Rs. 500/-	07/07/2010
5.	Form 21	141	Order of Hon. Company Law Board, WR Bench in the matter of condonation of delay in filing the charge particulars	A95672234 Rs. 500/- A penalty of Rs. 15,000/- imposed paid vide SRN A95577953	09/10/2010
6.	Form 21	141	Order of Hon. Company Law Board, WR Bench in the matter of condonation of delay in filing the charge particulars	A96490701 Rs. 500/- A penalty of Rs. 15,000/- imposed paid vide SRN A96319371	21/10/2010
7.	Form 66	383A	Submission of Compliance Certificate	P53348413 Rs. 500/-	01/10/2010
8.	Form 20B	161	Filing Annual Return	P64722242 Rs. 2,500	25/12/2010

ANNEXURE 'A'

REPORT ON CORPORATE GOVERNANCE

1. COMPANY'S PHILISOPHY ON CODE OF GOVERNANCE

Your company has always believed in the concept of good Corporate Governance involving a high level of transparency, accountability and responsibility in all areas of its operations to ensure investors protection. Your company has made necessary changes in the systems and procedures required for effective control, for the steady growth of the company and to increase the value for all stakeholders. Mandatory provisions of corporate Governance as stipulated under listing agreements of Stock Exchanges are being complied with.

2. BOARD OF DIRECTORS

The Board of Directors has 1 Executive Promoter Director and 4 Non-Executive Independent Directors. The composition of Board is in compliance with the requirements of Clause 49(1) (A). The detailed composition of the Board and other related information is given in the table below:

Name of the Director	Designation	Category	No. of other Directorships held	No. of Board Committee Memberships held	No. of Board meetings attended	Attendance at the last Annual General Meeting
Shri Narendra M. Purohit	Chairman and Managing Director	Promoter Executive	2	-	7	Yes
Shri Saumil N. Purohit	Joint Managing Director	Promoter Executive	-	-	7	Yes
Shri Nishit B. Gohil	Director	Independent Non-Executive	-	3	7	Yes
Shri Mahendra H. Sanghani	Director	Independent Non-Executive	-	3	7	Yes
Shri Kumudchandra I. Sheravia	Director	Independent Non-Executive	-	3	7	Yes
Shri Bipinchandra M. Solanki	Director	Independent Non-Executive	-	-	7	Yes

The time gap between any two meetings was less than 4 months.

During the year Seven Board meetings were held on the following dates which were attended by all the directors:

10/04/2010	14/06/2010	30/06/2010	30/07/2010
30/10/2010	29/01/2011	30/01/2011	---

3. AUDIT COMMITTEE

The Board of Directors of the Company has re-constituted the Audit Committee in its meeting held on 30th June, 2007, comprising three independent non-executive directors.

The composition of the Audit Committee is as under:

Name of the Director	Category	Remarks
Shri Mahendra H. Sanghani	Independent Non-Executive	Chairman
Shri Nishit B. Gohil	Independent Non-Executive	Member
Shri Kumudchandra I. Sheravia	Independent Non-Executive	Member

The terms of reference are as under :

To investigate into any matter in relation to the items specified in Section 292(A) of the Companies Act 1956, and also as contained under Clause 49 of the Listing Agreement.

- Reviewing of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending the appointment of external Auditor and fixation of their Audit fee.
- Reviewing with management the Annual financial statements and half yearly and quarterly financial results before submission to the Board.
- Reviewing periodically the adequacy of the internal control system.
- Discussions with Internal Auditor on any significant findings and follow up there on.

During the year, four meetings of the committee was held on 30th June, 2010, 30th July, 2010, 30th October, 2010 and 29th January, 2011 which were attended by all the members of the committee.

4. SHAREHOLDERS' / INVESTORS' GRIEVANCE COMMITTEE

The Shareholders' / Investors' Grievance Committee was formed by the Board of Directors on 01.03.2003 to ensure the effective Redressal of the complaints of the investors. The Committee also recommends steps to be taken for further implementation in the quality and services to the investors.

Composition of the Investors' Grievance Committee :

Name of the Director	Category	Remarks
Shri Mahendra H. Sanghani	Independent Non-Executive	Chairman
Shri Nishit B. Gohil	Independent Non-Executive	Member
Shri Kumudchandra I. Sheravia	Independent Non-Executive	Member

During the year, four meetings of the committee were held on 30th June, 2010, 30th July, 2010, 30th October, 2010 and 29th January, 2011 which were attended by all members of the committee.

The Minutes of Shareholders Grievance Committee are discussed and taken note of by the Board of Directors. Shri Narendra M. Purohit, Chairman and Managing Director of the Company has been designated as Compliance Officer

The particulars of Investors Grievance received and redressed during the financial year are furnished below:

Sr. No.	Particulars	Received	Redressed
1.	Non-receipt of Share Certificates	NIL	NIL
2.	Non-receipt of Dividend Warrants	NIL	NIL
3.	Non-receipt of Balance Sheet	NIL	NIL
4.	For Demat	NIL	NIL
5.	Others	NIL	NIL

5. REMUNERATION COMMITTEE

The Remuneration Committee was re-constituted by the Board of Directors at its meeting held on 30th June, 2007, comprising of the following members:

Name of the Director	Category	Remarks
Shri Mahendra H. Sanghani	Independent Non-Executive	Chairman
Shri Nishit B. Gohil	Independent Non-Executive	Member
Shri Kumudchandra I. Sheravia	Independent Non-Executive	Member

The terms of reference are as under :

- To determine the company's policy on specific remuneration packages for Executive Directors including their pension rights after taking into consideration, the financial position of the company, experience and past performance and the interest of the company and its shareholders.

Details of Remuneration paid:

a. Executive Directors

Name of the Director	Salary (Rs.)	Commission (Rs.)	Perquisites (Rs.)	Retirement Benefits (Rs.)	Total (Rs.)
Shri Narendra M. Purohit Managing Director	8,40,000	--	--	--	8,40,000
Shri Saumil N. Purohit Joint Managing Director	7,95,000	--	--	--	7,95,000

b. Non-Executive Directors

Name of the Director	Sitting Fees (Rs.)
Shri Nishit B. Gohil	NIL
Shri Mahendra H. Sanghani	NIL
Shri Kumudchandra I. Sheravia	NIL
Shri Bipinchandra Solanki	NIL

Service Contract :

1. Shri Narendra M. Purohit, Chairman and Managing Director, is appointed for a term of five years w.e.f 1st April, 2007 and his re-appointment was approved by the members at the 16th Annual General Meeting of the Company.
2. Shri Saumil N. Purohit, was appointed as Joint Managing director for a term of five years w.e.f 1st January, 2010 and his appointment is place for approval by the members at the ensuing Annual General Meeting.

6. GENERAL BODY MEETING

The location and time of the last three Annual General Meetings are as under:

AGM	Date	Time	Venue	No. of special resolutions approved
17th	21-08-2008	11.30 a.m.	Fun- Point Club, Sarkhej-Gandhinagar Highway, Ahmedabad.	
18th	30-07-2009	11:30 a.m.	Fun- Point Club, Sarkhej-Gandhinagar Highway, Ahmedabad.	-
19th	24-09-2010	11:30 a.m.	Fun- Point Club, Sarkhej-Gandhinagar Highway, Ahmedabad.	2

No Extraordinary General Meeting was held during last year. No special resolution was to be carried out through postal ballot last year. No resolution is proposed by postal ballot at the ensuing Annual General Meeting.

7. DISCLOSURES

- a. There was no transaction of material nature with the Management or with the Directors of the Company during the year.
- b. There was no instance of Non-compliance of any matter related to the capital markets during the last three years.
- c. The Company ensures compliance of various statutory requirements by all its divisions and obtains quarterly reports in the form of certificate from the head of the divisions. These certificates are placed before the Board on quarterly basis.
- d. All the statutory registers that are required to be maintained, particularly Register of Contracts in which Directors have interests, Register of Director's Shareholdings, Register of Investments etc. are maintained and continuously updated

8. MEANS OF COMMUNICATION

1. During the year, quarterly and half yearly (Unaudited) and Annual financial results (Audited) of the company were submitted to the Stock Exchanges immediately after the Board meeting approved the same and were published in the Western Times in English and Gujarati.

9. FINANCIAL CALENDER FOR THE FINANCIAL YEAR 2011-12.

Financial Year	: 1st April, 2011 to 31st March, 2012
Results for the first quarter ending 30th June, 2011	: Second Week of August, 2011
Results for the second quarter ending 30th September, 2011	: Second Week of November, 2011
Results for the third quarter ending 31st December, 2011	: Second Week of February, 2012
Results for the year ending 31st March, 2012	: May, 2012
Annual General Meeting for the year 2010-11	: 22nd September, 2011
Date of Book -Closure	16th September, 2011 to 22nd September, 2011
Dividend Payment date	: Not Applicable

Listing on Stock Exchange : Ahmedabad Stock Exchange & Pune Stock Exchange
 Stock Code : 46854/PUROHITCON (ASE)

10. MARKET PRICE DATA

No transaction is reported at Ahmedabad and Pune Stock Exchanges during the financial year 2010-11.

11. DISTRIBUTION OF SHAREHOLDINGS AS ON 31.03.2011

No. of Equity Shares Held	No. of Shareholders	% of Shareholders	No. of Share held	% of Shareholding
Up to 500	5,325	88.85	7,76,900	19.39
501 to 1,000	349	5.82	3,15,600	7.88
1,001 to 2,000	170	2.84	2,59,800	6.49
2,001 to 3,000	68	1.14	1,69,400	4.23
3,001 to 4,000	24	0.40	83,000	2.07
4,001 to 5,000	20	0.33	98,100	2.45
5,001 to 10,000	18	0.30	1,44,500	3.61
10,001 & Above	19	0.32	21,58,300	53.88
TOTAL	5,993	100.00	40,05,600	100.00

PUROHIT CONSTRUCTION LIMITED

12. CATEGORIES OF SHAREHOLDERS AS ON 31ST MARCH, 2011.

Category	Number of Shares held	% of Shareholding
A. Promoter's Holding		
1 Promoters		
Indian Promoters	10,41,700	26.01
Foreign Promoters	NIL	NIL
2 Persons acting in concert	1,09,500	2.73
SUB TOTAL	11,51,200	28.74
B. Non-Promoter's Holding		
3 Institutional Investors		
a. Mutual Fund & UTI	NIL	NIL
b. Banks, Financial Inst. (Cent. /State Govt. Inst./ Non-Govt. Inst.)	NIL	NIL
c. FIIS	NIL	NIL
SUB TOTAL	NIL	NIL
4 Others		
a. Corporate Bodies	5,01,900	12.53
b. Indian Public	23,52,500	58.73
c. NRI	NIL	NIL
d. Any Other	NIL	NIL
SUB TOTAL	28,54,400	71.26
GRAND TOTAL	40,05,600	100.00

13. SHARE TRANSFER SYSTEM

As per SEBI's circular dated 27.12.02, and upon the instructions of Stock Exchange, Mumbai, the company has appointed a common agency on a single point for physical and demat registry work.

The Company has appointed Sharepro Services (India) Private Limited as the Registrars and Share Transfer Agent for physically and electronically registering, transferring, transmission; of the Company's securities and performing various other duties as agreed by both the parties.

The Address of the Registrar is as under:

M/s Sharepro Services (India) Private Limited, 416-420, 4th Floor, Devhnadan Mall, Opp. Sanyas Ashram, Ashram Road, Ahmedabad – 380006, Phone: 079-2658 2381, Fax: 079- 26582385

14. DEMATERIALIZATION OF SHARES

The Company has established connectivity with both the Depositories viz. NSDL and CDSL having ISIN INE147J01012.

15. ADDRESS FOR CORRESPONDENCE

Registered Office : 401, Purohit House, Opposite Sardar Patel Stadium, Navrangpura, Ahmedabad-380 009.

DECLARATION

As provided under clause 49 of the Listing Agreement with the Stock Exchanges, it is hereby declared that all the board members and senior management personnel of the company have affirmed compliance with the Code of Conduct for the year ended 31st March, 2011.

PLACE : AHMEDABAD
DATE : 15th JULY, 2011

Narendra M. Purohit
Chairman and Managing Director

CEO CERTIFICATE

The Managing Director has certified to the Board that :

- (a) They have reviewed financial statements and the cash flow statements for the year and that to the best of their knowledge and belief:
 - (i) These statements do not contain any materially untrue statements or omit any material fact or contain statements that might be misleading;
 - (ii) These statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- (b) There are, to the best of their knowledge and belief, no transactions entered into by the Company during the period which are fraudulent, illegal or violative of the company's code of conduct.
- (c) They accept responsibility for establishing and maintaining internal controls and they have evaluated the effectiveness of the internal control systems of the company and they have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.
- (d) They have indicated to the Auditors and the Audit Committee:
 - (i) significant changes in the internal control during the year;
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements and;
 - (iii) Instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the company's internal control system.

PLACE : AHMEDABAD
DATE : 15th JULY, 2011

Narendra M. Purohit
Chairman and Managing Director

CERTIFICATE

To the members of
Purohit Constructions Limited

We have examined the Compliance of conditions of Corporate Governance by Purohit Constructions Limited for the year ended on 31st March, 2011, as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchanges.

The Compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to a review of the procedures and implementation thereof, adopted by the Company for ensuring the compliance with the conditions of the Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us the representations made by the Directors and the management, We certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 49 of the Listing Agreement.

As required by the Guidance Note issued by the Institute of Chartered Accountants of India, we have to state that the Company has maintained records to show Investors' grievance against the company and have certified that as on 31st March, 2011, there were no investor grievance remaining unattended/ pending for a period exceeding one month.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency of effectiveness with which the management has conducted the affairs of the Company.

For **GATTANI & ASSOCIATES**
Chartered Accountants

SHARAD GATTANI
Partner
FRN: 103097W

PLACE : AHMEDABAD
DATE : 15th JULY, 2011

AUDITOR'S REPORT

**TO
THE MEMBERS OF
PUROHIT CONSTRUCTION LTD.**

We have audited the attached Balance Sheet of **PUROHIT CONSTRUCTION LTD.** Ahmedabad as at 31st March, 2011 and the Profit and Loss Account attached thereto for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express our opinion on these financial statements based on our audit.

We conducted our audit in accordance with auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amount and disclosure in financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

As required by the Companies (Auditors Report) Order, 2003 issued by the Central Government of India, in terms of Sub-section (4-A) of section 227 of the Companies Act, 1956, and on the basis of such checks of the books and records of the company as we considered appropriate and information and explanations given to us during the course of our audit, we enclose in the Annexure, a statement on the matters specified in paragraph 4 & 5 of the said order.

Further to our comments in the Annexure referred to the above, we report that:

- a. We have obtained all the information and explanation, which to the best of our knowledge and belief were necessary for the purpose of our audit;
- b. In our opinion, proper books of Accounts as required by law have been kept by the Company so far as it appears from our examinations of those books;
- c. The Balance Sheet and Profit and Loss Account referred to in this report are in agreement with the books of Account;
- d. In our opinion the Profit & Loss and Balance Sheet comply with Accounting Standard as referred to in Sub-Section 3(c) of section-211 of the Companies Act, 1956;
- e. Based on representations made by the Directors of the Company and information and explanations as made available, Directors of the Company do not prima facie have any disqualification as referred to in clause (g) of Sub-section(i) of section 274 of the Act;

f. In our opinion and to the best of our information and according to the explanations given to us, the said accounts read with the notes attached to and forming part thereof, more specifically,

1. Note no.2 of Part II of Schedule 16 forming part of accounts, regarding non provision for premium of Rs.12.19 lacs payable towards the Key Man Insurance Policy. As a result thereof the brought forward loss and the Current Liabilities are understated by the amount.
2. Note No. 3 of Part-II of Schedule-16 forming part of accounts regarding non- provision of loss out of receivables of Rs.7.38 Lacs from / on behalf of Western Railway. However the matter being sub-judice, loss on that account has not been quantified. As a result of which the brought forward loss is understated and the debtors are overstated to the extent of shortfall in recovery thereof.
3. Note No.4 of Part II of Schedule-16 forming part of accounts, regarding disputed liability of Rs.14.58 Lacs received as booking advance from a member. As a result of which Current Liabilities and Debtors both are overstated by that amount.
4. Note No.2.b of Part I of Schedule-16 forming part of accounts, regarding valuation of inventory comprised in Work in Progress in respect of the Construction Division being valued realizable value thereof, the impact of which has not been quantified. As a result of which the Profit for the year and Current Assets both are overstated.
5. Non provision of doubtful debt of Rs 1.92 lacs and doubtful advances of Rs 1. lacs due to which current assets and profit, both are overstated by that amount.

Subject to above, give the information required by the Companies Act, 1956, in the manner so required and materially give a true and fair view in conformity with the accounting principles generally accepted in India;

- a. in the case of Balance Sheet of the state of affairs of the Company as at 31st March, 2011;
- b. in the case of Profit & Loss Account, the Profit for the year ended on that date and
- c. In the case of cash flow statement, of the cash flows of the company for the year ended on that date.

For **GATTANI & ASSOCIATES**
Chartered Accountants

PLACE : AHMEDABAD
DATE : 15/07/2011

SHARAD GATTANI
Partner
FRN: 103097W

ANNEXURE TO THE AUDITORS REPORT

The Annexure referred to in the Auditors' Report to the members of Purohit Construction Ltd for the year ended 31st March 2011.

We report as hereunder :

In respect of its Fixed Assets:

- a. The company is in the process of updating its record showing full particulars including quantitative details and situation of fixed assets on the basis of available information.
 - b. As explained to us, the company has a regular program of physical verification of fixed assets by which fixed assets are verified in phased manner over a period three years. In our opinion this periodicity of physical verification is reasonable having regard to the size of the company and nature of its assets. We are informed that no material discrepancies were noticed on such verification.
 - c. The company has not disposed off major fixed assets involved in revenue generation during the year.
2. In respect of its inventories:
- a. As explained to us, inventory has been physically verified by the management at regular intervals during the year. In our opinion, the frequency of such verification is reasonable.
 - b. In our opinion and according to the information and explanations given to us, the procedure of physical verification of Inventories followed by the management is reasonable and adequate having regard to size of the Company and the nature of its business.
 - c. The company is maintaining proper records of inventory. As informed to us, no significant discrepancies have been noticed on physical verification of above stocks as compared to the book records.
3. In respect of loans, secured or unsecured, granted or taken by the company to / from companies, firms and other parties covered in the register maintained under section 301 of the Companies Act.1956
- a. The company has taken loan from one party being person covered in the register maintained under section 301 of the Companies Act.1956. The maximum amount involved during the year was Rs.60.96 Lacs and the year-end balance of such loans was Rs. 2.05 lacs. While it has granted loan to four parties, the maximum amount involved during the year was Rs. 184.48 lacs and the year end balance of such loans was Rs. 162.75.
 - b. In our opinion, and according to the information and explanation given to us, these loans are interest free, which along with other terms and conditions are prima facie not prejudicial to the interest of the company.
 - c. We are informed that these loans are repayable on demand; therefore the question of the same being overdue does not arise.
4. In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with size of the company and nature of its business with regards to purchase of Goods and Assets.
5. In respect of transactions covered under section 301 of the Companies Act.1956;
- a. As per the information and explanation given to us the company is in the process of updating its records to enter the transactions those are required to be entered in the register maintain under section 301 of the Companies Act.1956.
 - b. In our opinion and according to the information and explanation given to us the rate at which the company has entered into transactions exceeding value of Rupees five lacs in respect of any such party during the year made in pursuance of the contracts or arrangement to be entered in the register maintain under section 301 of the Companies Act.1956, can be said to be reasonable based on the nature of work and alternate arrangements available with the company at the relevant time.
6. The company has not accepted any deposits from the public hence provisions of section 58A and 58AA of the Companies Act.1956 and the Companies

- (Acceptance of Deposit) Rules 1975 with regard to the deposits accepted from the public are not applicable to it.
7. The company does not have an internal audit system.
 8. According to the information and explanation given to us the Central Government has not prescribed maintenance of cost record u/s 209 (1)(d) of the Companies Act.1956.
 9. In respect of statutory dues;
 - a. According to the information and explanation given to us and on the basis of our examination of the records of the company, the company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, income tax, VAT, Service Tax, cess and other material statutory dues applicable to it.
 - b. According to the information and explanation given to us no undisputed amounts payable in respect of provident fund, income tax, VAT, Service Tax and cess were in arrears, as at 31/03/2011 for a period of more than six months from the date they became payable.
 - c. According to the information and explanations given to us there are no dues of provident fund, income tax, VAT, Service Tax and cess which have not been deposited on account of any disputes.
 10. The company has not incurred any loss during the financial year covered under audit as well as that during the preceding year.
 11. According to the information and explanations given to us and on the basis of our examination of the records, it appears that the company has not defaulted in repayment of dues to financial institution and bank. The company does not have any outstanding towards the debenture holders.
 12. According to the information and explanation given to us and on the basis of our examination of the records, the company has not granted any loans and advances on the basis of security by way of pledge of shares debentures and other securities.
 13. In our opinion, the company is not chit fund or a Nidhi mutual benefit fund/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order 2003 are not applicable to the company.
 14. According to the information and explanation given to us, the company is not dealing in or trading in shares, securities, debentures and other investments, except those held as long term investments. Accordingly, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order 2003 are not applicable to the company.
 15. As informed to us the company has not given any guarantee for loans taken by others from banks or financial institutions.
 16. As per the information and explanation given to us no fresh term loan has been raised by the company during the year.
 17. According to the information and explanation given to us and based on an overall examination of the balance sheet of the company, we report that the no funds raised on short terms basis have been used for long term investments. No long term funds have been used to finance short term assets except that for working capital.
 18. During the year the company has not made any preferential allotment of shares to any company, firm or other person, covered in the register maintained under section 301 of the Companies Act, 1956.
 19. The company has not issued any debentures during the period covered by our audit.
 20. The company has not raised any funds by way of public issues during the period covered by our audit report.
 21. According to the information and explanation given to us no fraud on or by the company has been reported during the year that causes the financial status to be materially misstated.
- For **GATTANI & ASSOCIATES**
Chartered Accountants
- SHARAD.GATTANI**
Partner
FRN: 103097W
- PLACE : AHMEDABAD
DATE : 15/07/2011

PUROHIT CONSTRUCTION LIMITED

BALANCE-SHEET AS AT 31ST MARCH-2011

	SCHEDULE No.	As At 31-03-2011 (Rs.)	As At 31-03-2011 (Rs.)	As At 31-03-2010 (Rs.)
I. SOURCES OF FUNDS				
1. SHAREHOLDER'S FUNDS				
a) Share Capital	1	40,056,000		40,056,000
b) Reserve & Surplus	2	<u>7,032,180</u>		<u>6,662,794</u>
			47,088,180	46,718,794
2. DEFERRED TAX LIABILITY				
			1,057,866	1,146,621
3. LOAN FUNDS				
a) Secured Loans	3	8,059,629		4,198,164
b) Unsecured Loans	4	<u>205,588</u>		<u>48,993</u>
			8,265,217	4,247,157
Total Funds Employed			<u>56,411,263</u>	<u>52,112,572</u>
II. APPLICATION OF FUNDS				
1. FIXED ASSETS				
a) Gross Block	5	10,793,598		8,290,459
b) Less : Depreciation		<u>1,052,855</u>		<u>1,674,248</u>
c) Net Block			9,740,743	6,616,211
2. INVESTMENTS				
	6		303,505	303,505
3. CURRENT ASSETS & ADVANCES				
a) Inventories	7	20,127,008		28,797,026
b) Sundry Debtors		30,065,907		11,022,944
c) Cash & Bank Balances		5,082,767		6,804,889
d) Loans & Advances, Deposits and other current assets		57,323,170		59,058,793
		<u>112,598,852</u>		<u>105,683,652</u>
LESS : CURRENT LIABILITIES & PROVISIONS				
a) Current Liabilities	8	60,641,003		55,164,671
b) Provisions	9	<u>5,590,834</u>		<u>5,326,125</u>
		<u>66,231,837</u>		<u>60,490,796</u>
NET CURRENT ASSETS			46,367,015	45,192,856
Total Fund Utilised			<u>56,411,263</u>	<u>52,112,572</u>
Accounting Policies & Notes on Account	16			

As per our Report of even date

For and on behalf of the Board of Directors

For **GATTANI & ASSOCIATES**
Chartered Accountants

Narendra M. Purohit (Chairman & M.D.)

Saumil N. Purohit (Joint M.D.)

SHARAD GATTANI
Partner
FRN: 103097W

Bipinbhai M. Solanki (Director)

Place : Ahmedabad
Date : 15-07-2011

Place : Ahmedabad
Date : 15-07-2011

PUROHIT CONSTRUCTION LIMITED

PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2011

	SCH.	2010-2011 RUPEES	2009-2010 RUPEES
INCOME :			
Income from operation	10	35,153,994	200,764,516
Other Income	11	862,154	898,586
		<u>36,016,148</u>	<u>201,663,102</u>
EXPENDITURE :			
Cost of Materials Consumed/Sold	12	26,524,830	166,010,706
Direct Overhead	13	2,275,135	5,835,759
Administrative & Other Expenses	14	6,044,374	5,599,059
Financial Expenses	15	252,266	604,914
Depreciation		401,251	368,652
		<u>35,497,856</u>	<u>178,419,090</u>
PROFIT BEFORE TAXATION		518,292	23,244,012
Less : Provision for Current Taxation		200,000	4,000,000
Less : Provision for Deferred Tax		-88,755	741,530
PROFIT FOR THE YEAR		<u>407,047</u>	<u>18,502,482</u>
Add : Surplus brought forward from earlier year		4,566,143	-13,936,339
PROFIT AVAILABLE FOR APPROPRIATIONS		<u>4,973,190</u>	<u>4,566,143</u>
Surplus/Deficit carried to Balance-Sheet		<u>4,973,190</u>	<u>4,566,143</u>
ACCOUNTING POLICIES & NOTES ON ACCOUNTS	16		

As per our Report of even date

For **GATTANI & ASSOCIATES**
Chartered Accountants

SHARAD GATTANI
Partner
FRN: 103097W

Place : Ahmedabad
Date : 15-07-2011

For and on behalf of the Board of Directors

Narendra M. Purohit (Chairman & M.D.)
Saumil N. Purohit (Joint M.D.)
Bipinbhai M. Solanki (Director)

Place : Ahmedabad
Date : 15-07-2011

SCHEDULES FORMING PART OF ACCOUNTS

PARTICULARS	31-03-2011 Rupees	31-03-2010 Rupees
SCHEDULE : 1 "SHARE CAPITAL"		
AUTHORISED CAPITAL :		
10,000,000 (P.Y.10,000,000) Equity Shares of Rs.10/- Each	<u>100,000,000</u>	<u>100,000,000</u>
ISSUED,SUBSCRIBED & PAID UP :		
4,005,600 (P.Y.4,005,600) Equity Shares of Rs.10/- Each fully paid up	<u>40,056,000</u>	<u>40,056,000</u>
	<u>40,056,000</u>	<u>40,056,000</u>

SCHEDULE:2 "RESERVES & SURPLUS"

PROFIT & LOSS A/C.

Balance as per last Balance-Sheet	4,566,143	-13,936,339
Add : Profit / Loss for the year	<u>407,047</u>	<u>18,502,482</u>
	4,973,190	4,566,143

REVALUATION RESERVE

Revaluation Reserve	<u>2,058,990</u>	<u>2,096,651</u>
Closing Balance Carried To Balance-Sheet	<u>7,032,180</u>	<u>6,662,794</u>

SCHEDULE:3 "SECURED LOANS"

- H.D.F.C. Bank-Car Loan A/c. (Secured by way of hypothecation of Vehicle & Personal guarantee of one of the Director)	0	463,190
· ICICI Bank-Car Loan (Secured by way of hypothecation of Vehicle & Personal guarantee of one of the Director)	2,323,560	0
· STATE BANK OF INDIA-OVERDRAFT A/C. (Secured by way of pledge over Fixed Deposits)	<u>5,736,069</u>	<u>3,734,974</u>
	<u>8,059,629</u>	<u>4,198,164</u>

SCHEDULE:4:"UNSECURED LOANS"

(i) Loans from Directors (Maximum Balance due during the year Rs.60,96,993/-) (P.Y.Rs.66,10,000/-)	205,588	48,993
	<u>205,588</u>	<u>48,993</u>

PUROHIT CONSTRUCTION LIMITED

SCHEDULE 5 : "FIXED.ASSETS"

DESCRIPTION OF ASSETS	GROSS BLOCK				DEPRECIATION				NET BLOCK	
	AS AT 01-04-2010	ADD.	DED.	AS AT 31-3-2011	UP TO 31-3-2010	ADD.	DED.	UP TO 31-3-2011	AS AT 31-3-2011	AS AT 31-3-2010
Office Building	3428120	350224	0	3778344	197629	56432	0	254061	3524283	3230491
Plant & Machinery	531443	76173	0	607616	83091	24509	0	107600	500016	448352
Furniture & Fixt.	1093390	464732	0	1558122	185191	78052	0	263243	1294879	908199
Vehicles	2264763	3917628	2109400	4072991	712689	220952	685295	248346	3824645	1552074
Office Equipment	972743	230720	426938	776525	495648	58967	375010	179605	596920	477095
Total :	8290459	5039477	2536338	10793598	1674248	438912	1060305	1052855	9740743	6616211
Previous Year :	5530997	2759462	0	8290459	1305596	368652	0	1674248	6616211	

NOTE: (1) Out of depreciation for the year Rs 4,38,912, a sum of Rs. 37661 being depreciation pertaining to revaluation has been charged to Revaluation Reserve.

SCHEDULE : 6 "INVESTMENTS (AT COST)"

PARTICULARS	31-03-2011 Rupees	31-03-2010 Rupees
QUOTED - NON TRADE:		
12,100 Equity Shares of Sterling Guaranty & Finance Ltd. of Rs.10/- Each fully paid	181,500	181,500
UNQUOTED - TRADE:		
100 Shares of Shree Bhagyoday Co.Op.Bank Ltd. of Rs.10/- Each fully paid	1,005	1,005
20 Shares of Shiv Sankalp Owner's Association of Rs.50/- Each fully paid	1,000	1,000
Bond of Sardar Sarover Narmada Nigam Ltd.	120,000	120,000
	<u>303,505</u>	<u>303,505</u>

Market Market Value of Quoted Investments as on 31st March-2011 is not available as no transactions are reported in the same.

(P.Yr. Not Reported)

SCHEDULE: 7 "CURRENT ASSETS, LOANS & ADVANCES"

PARTICULARS	31-03-2011 (Rupees)	31-03-2010 (Rupees)
CURRENT ASSETS :		
(a) (i) Inventories of Building Materials (At cost & as verified, valued & certified by the directors)	174,293	0
(ii) Work in Progress (As verified, valued & certified by the directors)	3,008,615	18,736,226
(b) Land held as stock in trade	16,944,100	10,060,800
	<u>20,127,008</u>	<u>28,797,026</u>
(c) Sundry Debtors (unsecured, considered goods)		
Outstanding for a period exceeding six months	3,756,071	
Others	26,116,927	
Doubtful Debtors	192,909	
(Including Dues of Rs.11,02,535 from Firms, Companies and other persons in which Directors are interested)	30,065,907	11,022,944
(d) Cash & Bank Balances		
(i) Cash on Hand	771,311	244,926
(ii) Bank Balances With Scheduled Banks		
- In Current Accounts	111,456	2,359,963
- In Fixed Deposits	4,200,000	4,200,000
	<u>5,082,767</u>	<u>6,804,889</u>
LOANS, ADVANCES & DEPOSITS :		
(e) Loans, Advances, Deposits and other Current Assets		
(x) Unsecured & Considered Good :		
(i) Advances receivable in cash or kind or in value to be receivable: (Including Dues of Rs.16,275,000 from Firms /Companies in which Directors are interested)	16,982,850	2,340,000
(ii) Advances Against Development Rights	32,385,000	40,950,000
(iii) Advance Taxes	6,097,642	5,888,671
(iv) Advances to Staff	165,600	96,600
(v) Others	460,205	8,209,368
(y) Deposits : (Including doubtful deposit of Rs 1.81 lacs)	682,758	1,199,147
(z) Other Current Assets :	549,115	375,007
	<u>57,323,170</u>	<u>59,058,793</u>
	<u>112,598,852</u>	<u>105,683,652</u>

PUROHIT CONSTRUCTION LIMITED

PARTICULARS	31-03-2011	31-03-2010
	(Rupees)	(Rupees)
SCHEDULE: 8 "CURRENT LIABILITIES"		
(A) Sundry Creditors:		
(i) Creditors for Goods	25,294,057	69,398
(ii) Creditors for Expense	611,086	905,506
(B) Advances from Members		
(i) Booking Advances from Members	33,165,000	42,116,000
(C) Other Current Liabilities		
(i) Member Booking Cancellations	1,458,000	1,458,000
(ii) Others	70,657	10,529,992
(D) Statutory Liabilities	42,203	85,775
	<u>60,641,003</u>	<u>55,164,671</u>

SCHEDULE: 9 "PROVISIONS"

Provision for Expenses	253,834	189,125
Provision for Taxation	5,337,000	5,137,000
	<u>5,590,834</u>	<u>5,326,125</u>

SCHEDULE: 10 "INCOME FROM OPERATION"

Work Completion / Certified	4,672,516	12,837,670
Sales	25,014,391	165,372,916
Income on sale of development rights	5,467,087	22,128,164
Profit on dealing in derivatives	0	425,766
	<u>35,153,994</u>	<u>200,764,516</u>

SCHEDULE: 11 "OTHER INCOME"

Interest Received (TDS Rs 1,17,652/-) (P.Y.Rs.155,708/-)	861,602	892,216
Excess Provision written back	0	4,220
Misc.Income	552	2,150
	<u>862,154</u>	<u>898,586</u>

PURHIT CONSTRUCTION LIMITED

PARTICULARS	31-03-2011 (Rupees)	31-03-2010 (Rupees)
SCHEDULE: 12 "COST OF MATERIAL CONSUMED/SOLD"		
<u>Material / Goods Consumed</u>		
Opening Stock (Material)	0	214,889
Add: Purchase During the Year	1,636,468	1,698,126
Add: Cartage During the Year	110,587	14,775
Less: Closing Stock(Material)	174,293	0
	<u>1,572,762</u>	<u>1,927,790</u>
<u>Material / Goods Purchase(Traded)</u>	<u>24,952,068</u>	<u>164,082,916</u>
	<u>26,524,830</u>	<u>166,010,706</u>
SCHEDULE: 13 "DIRECT OVERHEAD"		
Project Expenses	1,726,647	5,732,985
Repairs & Maintenance-Plant & Machinery	46,318	10,000
Technical -Professional Fees	100,000	27,871
Site Expenses	402,170	64,903
	<u>2,275,135</u>	<u>5,835,759</u>
SCHEDULE: 14 "ADMINISTRATIVE & OTHER EXPENSES"		
Payments to Employees	344,984	431,184
Directors' Remuneration & Perquisites	1,635,000	975,000
Conveyance Expenses	28,599	33,145
Postage, Telegram & Telephone Expenses	114,000	128,682
Rent,Rates & Taxes	439,467	405,566
Stationery & Printing Expenses	78,608	74,674
Travelling Expenses	109,064	32,208
Advertisement & Sales Promotion●	183,990	108,899
Repairs & Maintenance- others	188,489	169,354
Electricity Expenses	170,565	134,103
Insurance	29,860	30,065
Legal & Professional Charges	2,364,161	2,999,446
Tender Fees	17,041	17,436
Misc.Expenses	19,197	44,610
Donation Exp.	11,000	0
Loss on Sale of Fixed Assets(Old)	224,526	0
Sundry Balance w/off	85,823	14,687
	<u>6,044,374</u>	<u>5,599,059</u>
SCHEDULE: 15 "FINANCIAL EXPENSES"		
Bank Interest & Charges	247,395	599,993
Other Interest	4,871	4,921
	<u>252,266</u>	<u>604,914</u>

SCHEDULE - 16**[PART-I]****SIGNIFICANT ACCOUNTING POLICIES****1. BASIS FOR PREPARATION OF FINANCIAL STATEMENTS :**

- a. The financial statements have been prepared and presented under the historical cost convention and materially comply with the accounting standards issued by the Institute of Chartered Accountants of India and the relevant provisions of the Companies Act, 1956, unless stated otherwise.
- b. Company generally follows mercantile system of accounting, recognizing significant items of income and expenditure on accrual basis except in the case of income from investments, income by way of extra work receipts, and income by way of sales of scrap, expenses by way of retirement benefits to employees, which are recognized on cash basis.

2. VALUATION OF INVENTORIES:

- a. Inventory of building materials is valued at cost.
- b. Work in progress at the year-end has been verified, valued and certified by the management based on the terms of agreement with the respective principals.

3. CASH FLOW STATEMENTS:

In terms of Accounting Standard 3 issued by The Institute of Chartered Accountants of India, the cash flow statement is prepared showing differently, the cash flow from Operating Activities, Investing Activities and Financing Activities during the year.

4. PRIOR PERIOD ITEMS:

Material items related to earlier period, to the extent distinctly identifiable, are accordingly accounted.

5. DEPRECIATION ACCOUNTING:

Depreciation on Fixed Assets has been provided on "STRAIGHT LINE METHOD" at the rates and in the manner prescribed in schedule XIV to the Companies Act, 1956. Depreciation in the case of any additions/deletions has been provided on pro-rata basis. Depreciation on the revalued part comprised in value of assets is charged to the revaluation reserve created out of revaluation of those fixed assets.

6. REVENUE RECOGNITION / ACCOUNTING FOR CONSTRUCTION CONTRACTS:

- a. In respect of the construction contracts on hand, company recognizes revenue at the year end on the basis of "PERCENTAGE OF WORK COMPLETION" method based on the amounts admitted by principals till the year end in accordance with the agreements entered into with them.
- b. In case of sale of goods the revenue is recognized upon dispatch of goods.
- c. Income by way of compensation for surrender of development right is recognized upon execution of agreement in that respect.

7. ACCOUNTING FOR FIXED ASSETS:

Fixed assets are stated at "HISTORICAL COST" inclusive of cost of acquisition and directly attributable costs such as freight, installation, etc. incurred for bringing the assets to their working conditions, except that in the case of office building and furniture and fixtures which are stated at revalued amount.

8. ACCOUNTING FOR INVESTMENTS:

Investments being long term in nature are stated at "COST". No provision is made for any diminution in the value of the same.

9. EMPLOYEE BENEFITS:

- a. Company's contribution to Provident Fund is charged to Profit & Loss account.

b. **Gratuity, Leave Encashment and other retirement benefits payable to employees are accounted for on cash basis.**

10. RELATED PARTY DISCLOSURES:

In terms of Accounting Standard 18 issued by The Institute of Chartered Accountants of India, the disclosure in respect of related parties is made in the accounts. The disclosure has been made by the management which has been relied upon by the auditors.

11. EARNINGS PER SHARE:

Basic earning per share is calculated by dividing the net profit for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.

12. ACCOUNTING FOR TAXES ON INCOME:

Tax expense for a year comprises of current tax and deferred tax. Current tax is measured after taking into consideration, the deductions and exemptions admissible under relevant provisions of the Income Tax Act, 1961.

Deferred Tax, which is computed on the basis of enacted/ substantially enacted rates, is recognized, on timing differences, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred Tax assets are recognized only to the extent there is reasonable certainty of realization thereof in future.

13. USE OF ESTIMATES:

The preparation of financial statements in conformity with the generally accepted accounting principles requires management to make estimates and assumptions that affect the reported amounts of income and expenses of the period, assets and liabilities and disclosures relating to contingent liabilities as of the date of the financial statements. Actual results could differ from those estimated. Any revision to accounting estimates is recognized prospectively in future periods.

14. IMPAIRMENT OF ASSETS:

As per an assessment carried out by the management as on the balance sheet date, there is no indication of any substantial loss on account of overall impairment in the value of the assets. In the opinion of the management the assets are likely to recover the value at which these are stated in the accounts, on an overall basis.

15. PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS:

Provisions involving substantial degree of estimation in measurement are recognized 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 assets are neither recognized nor disclosed in the financial statements. Contingent Liabilities if material are disclosed by way of Notes.

16. SALES TURNOVER:

Sales Turnover for the year is exclusive of sales tax to the extent applicable and is net of sales return.

17. EXPENSES:

Material known liabilities are provided for on the basis of available information/estimates at the year end.

18. BORROWING COSTS:

Borrowing Costs specifically identified to the acquisition or construction of qualifying assets is capitalized as part of cost of such assets. A qualifying asset is one that necessarily takes substantial period of time to get ready for intended use. All other borrowing costs are charged to Profit and Loss Account.

19. SEGMENT REPORTING :

The management has identified two business segments it is operating in, viz. Construction and Trading. Details of turnover, carrying cost of assets, capital employed, & expenses and profit/loss in respect of each of the above segments are being reported.

[PART-II]

NOTES ON ACCOUNTS

(Forming part of Balance Sheet and Profit & Loss Account)

1. **CONTINGENT LIABILITIES:** Estimated amount of contract as per the Management, remaining to be executed on Capital Account and not provided for Rs.NIL (P.Y. NIL).
2. Outstanding premium of KEY MAN INSURANCE POLICY not provided for in the accounts Rs.12,18,660. (P.Y. Rs.10,96,794).
3. The company had taken up projects for Western Railway in respect of its divisions at Veraval, Rajkot and Junagadh. The contracts were terminated hence the company had gone into arbitration in respect of its receivables from these projects. During the year the arbitration proceedings in respect of Veraval and Rajkot divisions were completed and company received its dues therefrom which have been accounted for. However the arbitration proceedings in respect of Junagadh division are still underway. Hence the company has included Rs 7.38 lacs receivable from them in current assets disclosed in the Balance Sheet.
4. During the earlier year, the Company has filed suit for recovery of Rs.2,56,195 in respect of extra work being carried out by it in two units of its project. In view of the matter being subjudice, the company had not recognized the revenue in that respect. The party has also filed suit against the company to claim possession of the premises. which is yet to be decided. Further, in view thereof, the company has cancelled booking of the premises and amount of Rs.14.58 lacs received in respect thereof has been carried as current liabilities.
5. Excess provision of Deferred Tax liability write back during the year Rs. 88,755 (P.Yr. provision of Rs. 741530) has been recognized in the accounts.
6. The balances of Debtors, Creditors, Booking advances, Deposits and advances are subject to confirmation and reconciliation.
7. Investments at the year end have been physically verified and certified by the directors.
8. **Auditor's Remuneration:**

	<u>2010-11</u>	<u>2009-10</u>
Audit Fees	50,000	50,000
Income Tax Matters	Nil	Nil
9. **Payment to Directors:**

	<u>2010-11</u>	<u>2009-10</u>
Salaries	16,35,000	9,75,000
Perquisites	---	---
Interest paid	---	---
Total:	<u>16,35,000</u>	<u>9,75,000</u>
10. **Earnings Per Share (EPS):**

	<u>2010-11</u>	<u>2009-10</u>
a) Net Profit/Loss available to Equity shareholders (Numerator use for calculation)	4,07,047	1,85,02,482
b) Weighted Average number of Equity shares	40,05,600	40,05,600
c) Basic & Diluted EPS (Before & After Extraordinary items)	0.10	4.62
11. a) Sundry Creditors includes dues to small scale Industrial undertaking as identified by management is **Rs. NIL (P.Y.NIL)**
- b) The Small Scale Industrial undertakings to whom amount outstanding for more than 30 days, where such dues exceeds Rs.1 lac, as identified by management, are NONE

12. a) As per Accounting Standard 18, issued by Institute of Chartered Accountants of India, the transactions with the related parties as defined in the accounting standard are given below:

SR. NO.	NAME OF RELATED	RELATIONSHIP
1.	B.N. Associates	Associates
2.	Status Finstocks Pvt. Ltd.	Associates
3.	P.B. Infonet Pvt. Ltd.	Associates
4.	Sopan Infrastructure	Associates
5.	Go Mangoes	Associates
6.	PCL Infracon Pvt. Ltd.	Associates
7.	Aabhar infrastructer Pvt. Ltd.	Associates
8.	Shree siddhi Vinayak devasthan-TRUST	Associates
9.	D.M.P. Foundation	Associates
10.	Smt. Hemlata N. Purohit	Relatives of Key Management Personnel
11.	Ami N. Purohit	Relatives of Key Management Personnel
12.	Urvi N. Purohit	Relatives of Key Management Personnel
13.	Forum N. Purohit	Relatives of Key Management Personnel
14.	N.M. Purohit HUF	Relatives of Key Management Personnel
15.	Deepkiran S. Purohit	Relatives of Key Management Personnel
16.	N.M. Purohit	Key Management Personnel
17.	Saumil N. Purohit	Management Personnel
18.	Mahendra Sanghavi	Management Personnel
19.	Bipin Solanki	Management Personnel
20.	Nishit Gohel	Management Personnel
21.	Kumudchandra Sheravia	Management Personnel

b) Transactions during the year :

Sr. No.	Nature Of Transaction	Associates	Key management personnel	Relatives of Key Management Personnel
1	Loans Taken :			
	Opening Balance	Nil	48,993	Nil
	(+) Additions	Nil	1,18,95,595	Nil
	TOTAL	Nil	1,19,44,588	Nil
	(-) Repaid	Nil	1,17,39,000	Nil
	Closing Balance	Nil	2,05,588	Nil
2	Loans Given :			
	Opening Balance	Nil	Nil	Nil
	(+) Additions	1,66,27,206	20,71,000	Nil
	TOTAL	1,66,27,206	20,71,000	Nil
	(-) Repaid	3,52,206	20,71,000	Nil
	Closing Balance	1,62,75,000	Nil	Nil

PUROHIT CONSTRUCTION LIMITED

3	Value of Work Certified :			
	Opening Balance	Nil	-	-
	(+) Additions	15,33,200	-	-
	TOTAL	15,33,200	-	-
	(-) Received	4,30,664	-	-
	Closing Balance	11,02,536	-	-
4	Other Expenditure :			
	(a) Lease Rent & Maintenance	-	87,000	2,84,880
	(b) Director's Remuneration	-	16,35,000	-
	(c) Salary	-	-	-
	(d) Interest Paid	-	-	-
5	Advance for Development Rights :			
	Opening Balance	-	4,00,000	1,39,00,000
	(+) Additions	-	Nil	24,50,000
	TOTAL	-	4,00,000	1,63,50,000
	(-) Repaid	-	4,00,000	1,16,15,000
	Closing Balance	-	Nil	47,35,000

13. Details of turnover, carrying cost of assets, capital employed, & expenses and profit/loss in respect of Construction and Trading segments is reported as under.

Particulars	Construction Segment	Trading Segment	Total
Revenue			
External Revenue	10,139,603	25,014,391	35,153,994
Inter-segment Revenue	0	0	0
Total Revenue	10,139,603	25,014,391	35,153,994
Cost of material consumed/sold	1,572,762	24,952,068	26,524,830
Other Direct expenses	2,275,135	0	2,275,135
Contribution	62,91,706	62,323	6,354,029
Unallocable income	0	0	862,154
Unallocable expenses	0	0	6,697,891
Income Taxes	0	0	111,245
Profit after tax & depreciation			407,047
Other Information			
Segment Assets	92,545,942	25,014,391	117,560,333
Unallocated Assets	0	0	5,082,767
Total Assets	92,545,942	25,014,391	122,643,100
Segment Liabilities	41,279,769	24,952,068	66,231,837
Unallocated Liabilities	0	0	8,265,217
Total Liabilities	41,279,769	24,952,068	74,497,054

PUROHIT CONSTRUCTION LIMITED

14. Quantitative information (As Certified by Management) :

- i) Licensed capacity : Not applicable
- ii) Installed capacity : Not applicable
- iii) Actual Production : Not applicable
- iv) Opening Stock, Production and Closing Stock :

a) Raw-Materials (Principle building material)

CLASS OF GOODS	UNIT	OPENING STOCK				CLOSING STOCK			
		CURRENT YEAR		PREVIOUS YEAR		CURRENT YEAR		PREVIOUS YEAR	
		QTY.	RS.(LAC)	QTY.	RS.(LAC)	QTY.	RS.(LAC)	QTY.	RS.(LAC)
CEMENT BAGS	BAGS	0.00	0.00	0.10	0.22	200	0.55	0.00	0.00
STEEL	M.T.	0.00	0.00	0.00	0.00	2.55	1.04	0.00	0.00
TOTAL :			0.00		0.22		1.59		0.00

b) Consumption of Raw Materials (Principle Building Material) :

CLASS OF GOODS	UNIT	CURRENT YEAR		PREVIOUS YEAR	
		QTY.	Rs. (In Lacs)	QTY.	Rs. (In Lacs)
CEMENT BAGS	Nos.	659	1.48	570	1.27
STEEL	M.T.	19.55	8.08	0.998	0.32
TOTAL			9.56		1.59

c) Turnover of Traded Goods :

CLASS OF GOODS	UNIT	PURCHASE		SALE	
		CURRENT YEAR	PREVIOUS YEAR	CURRENT YEAR	PREVIOUS YEAR
CEMENT BAGS	Nos.	0	0	0	0
STEEL / STEEL ITEMS	M.T.	0.00	0.00	0.00	0.00
GOLD-BAR	K.G.	0.00	106.00	0.00	106.00
METAL SCRAP	M.T.	1033.00	0.00	1033.00	0.00

15. Figures are rounded off to the nearest Rupees.

16. The Previous Year figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

17. Information required in terms of Part IV of Schedule VI of the Companies Act, 1956 is attached.

As per our Report of even date

For **GATTANI & ASSOCIATES**
Chartered Accountants

SHARAD GATTANI
Partner
FRN: 103097W

For and on behalf of the Board of Directors

Narendra M. Purohit (Chairman & M.D.)
Saumil N. Purohit (Joint M.D.)
Bipinbhai M. Solanki (Director)

Place : Ahmedabad
Date : 15-07-2011

Place : Ahmedabad
Date : 15-07-2011

PUROHIT CONSTRUCTION LIMITED

Information referred to in Note 17 in schedule 16 to the Accounts for the year ended 31st March, 2011.

Part IV of Schedule VI of Companies Act, 1956(As amended) Balance-Sheet Abstract and Company's General Business Profile

1. Registration Details

Registration No.	15878	State Code	04
Balance Sheet Date	31-03-2011		

2. Capital Raised During the Year

Public Issue	N I L
Rights Issue	N I L
Bonus Issue	N I L
Private Placement	N I L

3. Position of Mobilization & Deployment of Fund

Total Liabilities 5,64,11,263/- **Total Assets** 5,64,11,263/-

Sources of Funds		Application of Funds	
Paid up Capital	4,00,56,000	Net Fixed Assets	9,74,07,43
Reserves and Surplus	70,32,180	Investment	3,03,505
Secured Loans	80,59,629	Net Current Assets	4,63,67,015
Unsecured Loans	2,05,588	Misc. Expenditure	0

4. Performance of Company

Turnover (Inclusive Other Income)	3,60,16,148	Total Expenditure	3,54,97,856
Profit Before Tax	5,18,292	Profit After Tax	4,07,047
Earning Per Share (Annualized)	0.10	Dividend (%)	N I L

5. Generic Names of Principal Products of the Company

Item Code No. (ITC Code)	N.A.
Product Discription	Civil Contractor

As per our Report of even date

For **GATTANI & ASSOCIATES**
Chartered Accountants

SHARAD GATTANI
Partner
FRN: 103097W

Place : Ahmedabad
Date : 15-07-2011

For and on behalf of the Board of Directors

Narendra M.Purohit (Chairman & M.D.)
Omjit M. Purohit (Joint M.D.)
Dipinbhai M. Solanki (Director)

Place : Ahmedabad
Date : 15-07-2011

PUROHIT CONSTRUCTION LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2011

	31/03/11 Rupees	31/03/10 Rupees
A. CASH FROM OPERATING ACTIVITY :		
NET PROFIT BEFORE TAX & EXTRA ORDINARY ITEMS :	518,292	23,244,012
Adjustment For :		
1 Profit on sale of Investments	0	0
2 Depreciation	401,251	368,652
3 Deferred Tax	88755	-741,530
4 Loss on sale of Assets	100,033	0
5 Interest Expenses	252,266	604,914
6 Misc. Expenses written off	0	0
7 Interest Income	-861,602	-892,216
8 Dividend Income	0	0
9 Taxes	-200,000	-4,000,000
Operating Activity Before Working Capital Changes : (a)	<u>298,995</u>	<u>18,583,832</u>
Adjustment For :		
1 (Increase) / Decrease in Trade & Other Receivables	-19,042,963	-5,679,953
2 (Increase) / Decrease in Loans & Advances	1,735,623	-10,273,748
3 (Increase) / Decrease in Inventories	8,670,018	-17,272,647
4 (Increase) / Decrease in Current Liabilities	5,652,286	-10,733,688
5 Interest Paid	-252,266	-604,914
* Net Working Capital Changes : (b)	<u>-3,237,302</u>	<u>-23,097,574</u>
Cash Flow before Extraordinary Items : (a-b)	<u>-2,938,307</u>	<u>-4,513,742</u>
Prior Period Item	0	0
Net Cash Flow from Operating Activities :	(A) -2938307	-4,513,742
B. CASH FLOW FROM INVESTING ACTIVITIES :		
1 Purchase of Fixed Assets	-5,039,477	-662,811
2 Purchase of Investments	0	0
3 Sale of Fixed Assets	1,376,000	0
4 Sale of Investments	0	0
5 Interest Received	861,602	892,216
6 Dividend Received	0	0
Net Cash Flow from Investing Activities :	(B) -2,801,875	229,405
C. CASH FLOW FROM FINANCING ACTIVITIES :		
1 Proceeds from Issue of Share Capital	0	0
2 Proceeds from / (Repayment of) Long-Term Borrowings	3,861,465	2,008,661
3 (Payments of) / Receipts from Borrowings (Short Term)	156,595	-720,007
Net Cash Flow from Financing Activities :	(C) 4,018,060	1,288,654
Net Increase/(Decrease) in Cash & Cash Equivalent : (A + B + C) =	(D) -1,722,122	-2,995,683
Cash & Cash Equivalents (Opening):		
Cash on Hand	244926	13,032
Balance with Banks	6,559,963	9,787,540
Total :	(E) 6,804,889	9,800,572
Cash & Cash Equivalents (Closing):		
Cash on Hand	771,311	244,926
Balance with Banks	4,311,456	6,559,963
Total :	(D+E) 5,082,767	6,804,889

For and on behalf of the Board of Directors,
Narendra M. Purohit Chairman & M.D.
Saumil N. Purohit Joint M.D.
Bipinbhai M. Solanki Director

AUDITOR'S CERTIFICATE

We have verified the above cash flow statement with the books and records maintained by "Purohit Construction Limited" and certify that in our opinion and according to the information and explanations given to us, the above statement is in accordance therewith.

For **GATTANI & ASSOCIATES**
Chartered Accountants

SHARAD GATTANI
 Partner
 FRN: 103097W

Place : Ahmedabad
 Date : 15-07-2011

PUROHIT CONSTRUCTION LIMITED

Regd. Office : 401, Purohit House, Opp. Stadium,
Navrangpura, Ahmedabad - 380 009.

ATTENDANCE SLIP

Twentieth Annual General Meeting, 22nd September, 2011

Folio No.

No. of Shares held :

I certify that I am registered shareholder / proxy for the registered shareholder of the Company. I hereby record my presence at the TWENTIETH ANNUAL GENERAL MEETING of the Company at Fun Point, Club, Sarkhej-Gandhinagar Highway, Ahmedabad-382 481 at 11.30 a.m. on Thursday, the 22nd September, 2011.

Member's / Proxy's Name
(in block letters)

Member's / Proxy's Signature

NOTE : Please fill in this attendance slip and hand it over at the ENTRANCE OF THE HALL.

PUROHIT CONSTRUCTION LIMITED

Regd. Office : 401, Purohit House, Opp. Stadium,
Navrangpura, Ahmedabad - 380 009.

PROXY FORM

Twentieth Annual General Meeting, 22nd September, 2011

Folio No.

No. of Shares held :

I/We _____ of _____
being a member / members of PUROHIT CONSTRUCTION LIMITED hereby appoint
_____ of _____
or failing him / her _____ of _____
as my / our proxy to attend and vote at the TWENTIETH ANNUAL GENERAL MEETING to be held on Thursday, the
22nd September, 2011 and at any adjournment thereof.

Signed this _____ day of _____ 2011.

[Signature of the Member(s)]

Affix
1 Rupee
Revenue
Stamp

NOTE : This instrument of Proxy should be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the ANNUAL GENERAL MEETING.



PUROHIT CONSTRUCTION LIMITED

Regd. Office : 401, "Purohit House", Opp. Sardar Patel Stadium,
Navrangpura, Ahmedabad-380 009.

Phone : 66620104, 65214001
