

SUPRA TRENDS LIMITED

(Formally 'Vijay Growth Financial Services Limited')

Flat No.112, 'A'-Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad-500027, AP

Tel/Fax: 040-27560252, Email Id: info@vgfsl.com Website: www.vgfsl.com

Date: 21.10.2016

To,

The Manager,
The Department of Corporate Services
BSE Limited
Phiorze Jeejeeboy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Submission of Annual Report as per Regulation 34 of SEBI (LODR) Regulations, 2015

Ref: Security Code: 511539; Security Id: SUPRATRE

Pursuant to Regulation 34 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are here with enclosing the Annual Report of the Company for the year 2015-16.

Kindly take the same on record

Thanking You,

For Supra Trends Limited



MATHAMSETTY VENKATA KRISHNA SUNIL KUMAR

(DIN: 03597178)

Managing Director

29th

Annual Report

2015 - 2016

SUPRA TRENDS LIMITED

29th ANNUAL GENERAL MEETING
30th day of September, 2016
at 09.00 A.M
at Madhav Reddy Community Hall, Near
Victoria Anglo School, Chaitanyapuri,
Hyderabad- 500060, Telangana

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BOARD OF DIRECTORS:

Mr. M V K Sunil Kumar Mr. Raghava Gupta Garre Mrs. Chivukula Surya Prabha Mrs. Udayabhanu Gadiyaram Mr. .Vattem V Sastry	Managing Director Independent Director Independent Director Independent Director Chief Financial Officer (CFO)
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CORPORATE INFORMATION

Registered office:	112, 'A' Block, Paragon Venkatadri Apts, Barkatpura, Hyderabad-500027, Telangana
Corporate identification Number (CIN):	L17121TG1987PLC007120
Auditors	P S Nagaraju & Co., Chartered Accountants, Hyderabad
Internal auditors	S V P & Co, Chartered Accountants, Hyderabad
Registrars & share transfer agents	Venture Capital and Corporate Investments Pvt. Ltd 12-10-167, Bharat Nagar, Hyderabad- 500018 Phones: 040-23818475 / 476 Fax: 040-23868024; Email: info@vccilindia.com

BOARD COMMITTEES

<u>Audit Committee:</u> Mrs. Gadiyaram Udaya Bhanu Mrs. Garre Raghava Gupta Mr. M V K Sunil Kumar	Chairman Member Member
<u>Nomination and Remuneration Committee</u> Mrs. Gadiyaram Udaya Bhanu Mr. Garre Raghava Gupta Mrs. Ch. Surya Prabha	Chairman Member Member
<u>Stakeholders Relationship Committee:</u> Mrs. Gadiyaram Udaya Bhanu Mr. Garre Raghava Gupta Mr. M V K Sunil Kumar	Chairman Member Member

Notice

Notice is hereby given that the 29th Annual General Meeting of the Members of 'Supra Trends Limited' will be held on Friday, the 30th day of September, 2016 at 09.00 A.M at Madhava Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors ('the Board') and Auditors thereon; and
2. To appoint a Director in place of Mr. M.V.K Sunil Kumar (DIN :03597178) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution :

"RESOLVED THAT pursuant to the provisions of Sections 139, 141 and 142 of the Companies Act, 2013, the appointment of M/s. P. S. Nagaraju & Co, Chartered Accountants, (Firm Registration No.011447S), who were appointed as the Statutory Auditors of the Company till the conclusion of 30th Annual General Meeting, be and are hereby ratified and confirmed, on such remuneration as may be agreed upon by the Board of Directors and the Auditors, in addition to reimbursement of all out of pocket expenses in connection with the audit of the accounts of the Company for the financial year ending 31st March, 2017."

By Order of the Board

Date: 12th August 2016
Place: Hyderabad

Sd/-
M V K Sunil Kumar
Managing Director
DIN-03597178

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING MAY APPOINT A PROXY TO ATTEND AND VOTE ON A POLL ON HIS BEHALF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. The instrument of proxy in order to be effective, must be received at the Registered Office of the Company, duly completed and signed not less than forty-eight hours before the commencement of the Annual General Meeting.
2. The Register of Members and the Share Transfer Books of the Company will be closed from Tuesday, 27th September, 2016 to Friday, 30th September, 2016 (both days inclusive).
3. Corporate members intending to send their authorized representatives to attend the meeting are requested to send a certified copy of the Board Resolution to the Company, authorizing their representative to attend and vote on their behalf at the meeting.
4. Members holding shares in physical form should inform the Company's Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited of any change in their registered address, e-mail address. Similarly, Members holding shares in electronic form should inform their Depository Participants (DP) of any change in their registered address, e-mail address.
5. Members who have multiple folios in identical names or joint names in the same order are requested to intimate to the Registrar and Transfer Agents, M/s. Venture Capital and Corporate Investments Private Limited about these folios to enable consolidation of all such shareholdings into one folio.
6. For the convenience of Members and for proper conduct of the meeting, entry to the venue of the Meeting will be regulated by Attendance Slip, which is enclosed with this notice. Members are requested to sign at the place provided on the Attendance Slip and hand it over at the entrance to the venue.
7. The Company has designated an exclusive e-mail ID called info@supratrends.com for Redressal of shareholders' complaints/grievances.
8. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
9. The documents referred to in this notice are open for inspection at the Registered Office of the Company on all working days, except Sunday, between 10.00 a.m. and 03.00 p.m. up to the date of Annual General Meeting.
10. To support the "Green Initiative", Members who have not registered their email addresses are requested to register the same with the Company's Share Registrars and Transfer Agents/their Depository Participants, in respect of shares held in physical/electronic mode respectively.
11. In compliance with the provisions of Section 108 of the Companies Act, 2013, read with Rule 20

of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide a facility to the Members to exercise their votes electronically through the electronic voting service facility (remote e-voting facility) arranged by Central Depository Services (India) Ltd. (CDSL). The facility for voting through ballot paper will also be made available at the AGM and members attending the AGM, who have not already cast their votes by remote e-voting shall be able to exercise their right at the AGM through ballot paper. Members who have cast their votes by remote e-voting prior to the AGM may attend the AGM but shall not be entitled to cast their votes again. The instructions for e-voting are annexed to the Notice.

12. The Company has appointed Mrs. N. Vanitha (ACS No.26859, CP No.10573), Practicing Company Secretary, who in the opinion of the Board is a duly qualified person, as a Scrutinizer who will scrutinize the electronic voting process in a fair and transparent manner. The Scrutinizer shall within a period of three working days from the date of conclusion of e-voting period, submit her report of the votes cast in favour or against, if any, to the Chairman of the Company. The result of the same will be disclosed at the AGM proceedings.

Instructions for Remote E-voting:

Members receiving electronic copy and/or a physical copy of the Annual Report:

The business as set out in the Notice may be transacted through electronic voting system and the Company is providing facility for voting by electronic means. Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, the Company is pleased to offer e-voting facility as an alternate to its members to cast their votes electronically on all resolutions set forth in the Notice convening the 29th Annual General Meeting. The Company has engaged the services of Central Depository Services India Limited (CDSL) to provide the e-voting facility.

The Members whose names appear in the Register of Members / List of Beneficial Owners as on 23rd September, 2016 (cut-off date), are entitled to vote on the resolutions set forth in this Notice.

The e-voting period will commence on Tuesday, September 27, 2016 from 09.00 a.m. and will end on Thursday, September 29, 2016 at 05.00 p.m. During this period, shareholders of the Company holding shares either in physical form or in dematerialized form, as on the cut-off date may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Members will not be able to cast their votes electronically beyond the date & time mentioned above.

PROCEDURE FOR E-VOTING:

Instructions for members for voting electronically are as under:

- A. *In case of members receiving e-mail (for members whose e-mail address are registered with the Company/ Registrars)*
 - i. The shareholders should log on to the e-voting website www.evotingindia.com.
 - ii. Click on “Shareholders” tab.
 - iii. Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company
 - iv. Next enter the Image Verification as displayed and Click on Login.
 - v. If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
 - vi. If you are a first time user, follow the steps given below for the password:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0’s before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field
Date of Birth	Enter the Date of Birth (DOB) as recorded in your demat account or in the Company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details#	Enter the Dividend Bank Details as recorded in your demat account or in the Company records for the said demat account or folio. Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or Company please enter the member id/ folio number in the Dividend Bank details field

- vii. After entering these details appropriately, click on “SUBMIT” tab.
- viii. Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach ‘Password Creation’ menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other Company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

- ix. For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- x. Click on the EVSN for the relevant Company, i.e., Supra Trends Limited on which you choose to vote.
- xi. On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- xii. Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- xiii. After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- xiv. Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- xv. You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- xvi. If Demat account holder has forgotten the same password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- xvii. Note for Non – Individual Shareholders and Custodians.
 - a. Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporate.
 - b. A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com
 - c. After receiving the login details a compliance user should be created using the admin login and password. The compliance user would be able to link the account(s) for which they wish to vote on.
 - d. The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - e. A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- xviii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

B. *In case of members receiving the physical copy of notice of 29th Annual General Meeting (for members whose e-mail ids are not registered with the Company/Depositories):*

- i. Please follow all the steps from S.No. (i) To S.No. (xvii) to cast vote

C. *General Instructions:*

- i. The voting rights of Members shall be in proportion to the shares held by them in the paid up equity share capital of the Company as on 23rd September, 2016.
- ii. Members can opt for only one mode of voting, i.e., either by physical poll or e-voting. In case Members cast their votes through both the modes, voting done by e-voting shall prevail and votes cast through physical poll will be treated as invalid.
- iii. Members who do not have access to e-voting facility have been additionally provided the facility through Ballot Form. They may send duly completed Ballot Form to the Scrutinizer, Mrs. N. Vanitha at the Registered Office of the Company so as to reach on or before the conclusion of the 29th Annual General Meeting or can carry the same to the AGM and deposit in the Ballot Box during the Meeting. Members have the option to request for physical copy of Ballot Form by sending an e-mail to info@supratrends.com by mentioning their Folio No. / DP ID and Client ID.
- iv. The facility for voting through polling paper shall also be made available at the meeting and the members attending the meeting who have not already cast their vote by e-voting shall be able to exercise their right at the meeting.
- v. The member who cast their vote by e-voting prior to the meeting may also attend the meeting, but shall not be entitled to cast their vote again.
- vi. The Scrutinizer, after scrutinising the votes cast at the meeting through poll and through e-voting will, not later than three days of conclusion of the Meeting, make a consolidated scrutinizer's report and submit the same to the Chairman. The results declared along with the consolidated scrutinizer's report shall be placed on the website of the Company www.supratrends.com and on the website of www.cdslindia.com. The results shall simultaneously be communicated to the Stock Exchanges.
- vii. The result of the voting on the Resolutions at the Meeting will be announced by the Chairman or any other person authorized by him within three days of the AGM

Additional information on directors recommended for appointment / re-appointment.

Name of the Director	MVK Sunil Kumar
Date of Birth	15.07.1974
Date of Appointment	02.11.2013
Experience	15 yrs
Qualification	Master Degree in MIS from Central Queensland University, Australia.
Expertise in specific functional areas Relationship between directors inter-se	administration
Directorships held in Listed Entities(Excluding Foreign, Private and Section 8 Companies)	NIL
Memberships/ Chairmanships of Committees of other Public Companies(includes only Audit Committee and Stakeholders Relationship Committee)	NIL (He is a member of Audit Committee and Stakeholders' Relationship Committee of the Company)
No. of Shares held in the Company	NIL

By Order of the Board

Place: Hyderabad,
Date: 12th August 2016

Sd/-
M V K Sunil Kumar
Managing Director
DIN-03597178

DIRECTORS' REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the 29th Annual Report of Supra Trends Limited ("the Company") together with the Audited Financial Statements for the financial year ended 31st March 2016.

1. Financial Results

Your Company's performance during the year ended 31st March, 2016, as compared to the previous financial year, is summarized as below:

Particulars	2015-16	2014-15
Total Revenue(Including other Income)	3.86	8.96
Profit/(Loss) before depreciation, interest and tax	(6.74)	(13.91)
Less: Interest	0.00	0.00
Less: Depreciation and amortization expenses	0.00	0.00
Profit/(Loss) before tax	(6.74)	(13.91)
Net tax expenses/(benefit)	0.00	0.00
Profit/(Loss) for the year	(6.74)	(13.91)
Amount Transferred to General Reserve	0.00	0.00
Balance carried to Balance Sheet	(6.74)	(13.91)
Earning per equity share	(0.13)	(0.27)

2. State of the Company's Affairs

In the year 2015-16, the Company has reported net revenue of Rs. 3.86 Lakhs as compared to Rs. 8.96 lakhs in the previous year. However, Profit Before Tax for the year under review stood at Rs. (6.74) Lakhs as compared to Rs. (13.91) Lakhs reported last year. Loss incurred in this year was predominantly on account of stiff market conditions which prevailed during the year and the consequent lower realisation.

3. Dividend

The Board of directors does not recommend any dividend for the year as at 31st March, 2016 and no amount was transferred to General Reserve since your company suffered losses.

4. Transfer Of Unclaimed Dividend To Investor Education And Protection Fund

The provisions of Section 125(2) of the Companies Act, 2013 do not apply as there was no dividend declared and paid last year.

5. Share Capital

The subscribed and paid up share capital of the Company was reduced by 90% from existing paid up capital of Rs.5.00 crores divided into 50.00 lakhs fully paid up equity shares of Rs.10/- each to Rs.50.00 Lakhs divided into 5.00 lakhs fully paid up equity shares of Rs.1/- each. Further the issued, subscribed and paid-up share capital was consolidated to Rs.50.00 lakhs comprising of 5,00,000 equity shares of Rs.10/- each by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015. and has received the Listing and Trading approval of BSE Limited The Paid-up Equity Share Capital as on 31st March, 2016 was Rs. 50.00 lakhs comprising of 5.00 lakhs equity shares of Rs.10/- each. The Company has not issued shares with differential voting rights, employee stock options and sweat equity shares.

6. Deposits

The Company has neither accepted nor renewed any deposits falling within the provisions of Section 73 and 76 of the Companies Act, 2013 read with the Companies (Acceptance of Deposits) Rules, 2014 from its members and public during the Financial Year.

7. Meetings of the Board

During the year under review, Six board meetings were held on 30th May, 2015, 4th June, 2015, 12th August, 2015, 14th November, 2015, 03rd December, 2015 and 12th February, 2015. The maximum time-gap between any two consecutive meetings was within the period prescribed under the Companies Act, 2013.

8. Board Evaluation

The Board of Directors evaluated the annual performance of the Board as a whole, its committee's and the directors individually in accordance with the provisions of the Companies Act, 2013 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the following manner:

- i. Structured evaluation forms, as recommended by the Nomination and Remuneration Committee, after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance, for evaluation of the performance of the Board, its Committee's and each director were circulated to all the members of the Board along with the Agenda Papers.
- ii. The members of the Board were requested to evaluate by filling the evaluation forms and the duly filled in evaluation forms were required to be sent to the Company Secretary in a sealed envelope or personally submitted to the Chairman at the concerned meeting.
- iii. Based on the individual evaluation of the Directors, the Board initiated a detailed discussion at the concerned meeting on the performance of the Board / Committee/Individual Director, and formulated a final collective evaluation of the Board. The Board also provided an individual feedback to the concerned director on areas of improvement, if any.

A separate meeting of Independent Directors was held to evaluate the performance evaluation of the Chairman, the Non Independent Directors, the Board and flow of information from management.

9. Code of Conduct

The Company has laid down a “Code of Business Conduct and Ethics” for the Directors and the Senior Management Personnel. The Board has also approved a Code of Conduct for the Non-Executive Directors of the Company, which incorporates the duties of Independent Directors as laid down in Schedule IV of Companies Act, 2013. Both the Codes are posted on the Company’s website.

10. Directors’ Responsibility Statement

Pursuant to the requirement of Section 134(3) (c) of the Companies Act, 2013, and on the basis of secretarial audit received from the practising company secretary and subject to disclosures in the Annual Accounts, as also on the basis of the discussion with the Statutory Auditors of the Company from time to time, and to the best of their knowledge and information furnished, the Board of Directors states:

- a) That in preparation of the Annual Accounts for the year ended 31st March, 2016; all the applicable Accounting Standards Prescribed by the Institute of Chartered Accountants of India have been followed along with proper explanation relating to material departures, if any.
- b) That the Directors have adopted such accounting policies, as selected in consultation with Statutory Auditors, 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 of the Company for the financial year ended 31st March, 2016.
- c) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) That the Annual Accounts for the year ended 31st March, 2016, has been prepared on a going concern basis.
- e) Those proper internal financial controls were in place and that the financial controls were adequate and were operating effectively.
- f) That systems to ensure compliance with the provisions of all applicable laws were in place and were adequate and operating effectively.

11. Material Changes and Commitment, if any, affecting the Financial Position of the Company occurred between the end of the Financial Year to which this Financial Statements relate and the Date of the Report.

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

12. Declaration By Independent Directors

The Company has received necessary declarations from all the Independent Directors under Section 149 (7) of the Companies Act, 2013 that they meet the criteria of independence laid down in Section 149 (6) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

13. Secretarial Audit

Pursuant to the provisions of Section 204 of the Companies Act, 2013 and rules framed there under, the Board of Directors, on recommendation of the Audit Committee, appointed M/s. P S Rao and Associates, Practicing Company Secretaries to undertake the secretarial audit of the Company. The secretarial audit report issued by M/s. P S Rao and Associates, Practicing Company Secretaries for the financial year ending 31st March, 2016 is given in Form No: MR - 3 is herewith annexed as Annexure I attached hereto and forms part of this Report.

14. Statutory Auditors

The shareholders in their meeting held on 30th September, 2014 approved the appointment of M/s. P S Nagaraju & Co, Chartered Accountants, (ICAI Firm Registration No.011447S), as the Statutory Auditors of the Company to hold office till the conclusion of 30th Annual General Meeting subject to ratification of shareholders in every Annual General Meeting. Accordingly, a resolution seeking Members' ratification on appointment of M/s. P S Nagaraju & Co, Chartered Accountants, (ICAI Firm Registration No.011447S), as the Statutory Auditors of the Company for the financial year 2015-16 is included at Item No.3 of the Notice convening the Annual General Meeting.

15. Internal Auditors

The Board of Directors based on the recommendation of the Audit Committee has appointed M/s. SVP & Co. Chartered Accountants, and Hyderabad, as the Internal Auditors of your Company. The Internal Auditors are submitting their Reports on quarterly basis pursuant to the provisions of section 138 and rule 13 of companies (Accounts) rules, 2014.

16. Corporate Social Responsibility

Pursuant to the provisions of section 135 (1) and read with all other applicable provisions of the Companies Act, 2013 and the Companies (Corporate social responsibility policy) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), corporate social responsibility is not applicable to the Company.

17. Vigil Mechanism

Pursuant to the provisions of section 177(9) and read with all other applicable provisions of the Companies Act, 2013 and the Companies (meetings of board and its powers) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Securities and

Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Company has a Whistle Blower Policy framed to deal with instance of fraud and mismanagement, if any in the Group. The details of the Whistle Mechanism / Whistle Blower Policy are posted on the website of the Company and the web link is <http://www.supratrends.com/>

18. Risk Management

The Risk Management is overseen by the Audit Committee of the Company on a continuous basis. The Committee oversees Company’s process and policies for determining risk tolerance and review management’s measurement and comparison of overall risk tolerance to established levels. Major risks identified by the businesses and functions are systematically addressed through mitigating actions on a continuous basis. For details, please refer to the Management Discussion and Analysis report which form part of the Board Report

19. Remuneration Policy

The Board of Directors, on recommendation of the Nomination and Remuneration Committee framed a Nomination and Remuneration policy for selection, appointment and remuneration of Directors, KMP and Senior Management and matters covered u/s 178(3) of the Companies Act 2013.

20. Particulars Of Loans, Guarantees Or Investments

The Company has not provided any loan to any person or body corporate or given any guarantee or provided security in connection with such loan or made any investment in the securities of anybody corporate pursuant to Section 186 of the Companies Act, 2013.

21. Particulars of Contracts or Arrangements made with Related Parties

There was no contract or arrangements made with related parties as defined under Section 188 of the Companies Act, 2013 during the year under review.

22. Particulars of Employees:

The information required under section 197 of the Act read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are given below:

- a. The ratio of the remuneration of each director to the median remuneration of the employees of the Company for the Financial Year:

Executive Directors	Ration to median remuneration
M.V.S Sunil Kumar, Managing Director	30%

“The Company has not paid any remuneration to the non-executive directors of the Company for the Financial Year 2015-16.”

- b. The percentage increase in remuneration of each director, Chief Executive Officer, Chief Financial Officer, Company Secretary in the Financial Year: N.A.

“During the Financial Year 2015-16, there is no increase in the remuneration of each director, chief executive officer, chief financial officer, company secretary of the Company.”

- c. **The Percentage increase in the median remuneration of employees in the Financial Year: N.A.**
- d. **The number of permanent employees on the rolls of Company: other than Managing Director and CFO there are no permanent Employees of the Company.**
- e. Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration: N.A.
- f. Affirmation that the remuneration is as per the remuneration policy of the Company:
The Company affirms remuneration is as per the remuneration policy of the Company.
- g. The Statement containing particulars of employees as required under Section 197(12) of the Act read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, is provided in a separate annexure forming part of this report. Further, the report and accounts are being sent to the members excluding the aforesaid annexure. In terms of Section 136 of the Act, the said annexure is open for inspection at the Registered Office of the Company.

23. Replies to qualifications made by Secretarial Auditors:

Qualification: Company has not appointed the Whole Time Company Secretary of the Company as per the provisions of Section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 for the Financial Year 2015-16.

Reply: The Board of directors had initiated to appoint Whole Time Company Secretary of the Company and the same is still in process, once we find the desired candidate, we will complete the formalities for the appointment of the same.

24. Disclosure as per Sexual Harassment of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013:

The Company has zero tolerance for sexual harassment at workplace and has adopted a policy on prevention, prohibition and Redressal of sexual harassment at workplace in line with the provisions

of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the rules framed thereunder.

25. Conservation Of Energy, Technology Absorption, Foreign Exchange Earnings And Outgo:

The particulars as prescribed under Rule 8(3) of the Companies (Accounts) Rules, 2014, are set out in an "Annexure II" to this Report.

26. Extract Of Annual Return:

The details forming part of the extract of the Annual Return in form MGT-9 is annexed herewith as "Annexure III" to this report.

27. Management Discussion & Analysis:

Pursuant to Regulation 34 (2) (e) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a report on Management Discussion & Analysis is herewith annexed as Annexure IV to this report.

28. CEO and CFO Certification:

In terms of requirements of clause 17(8) of SEBI LODR Regulations, the CEO and CFO certification of the Financial Statements for the year ended 31st March 2016 is enclosed as Annexure V to this report.

29. Corporate Governance:

Since the paid up capital of the Company is less than 10 Crores and the net worth of the Company is less than ` 25 Crores, the provisions of Regulations 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27 and clauses (b) to (i) of sub-regulation 2 of Regulation 46 and para C, D & E of Schedule V of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are not applicable to the Company.

30. Human Resources:

Your Company considers its Human Resources as the key to achieve its objectives. Keeping this in view, your Company takes utmost care to attract and retain quality employees. The employees are sufficiently empowered and such work environment propels them to achieve higher levels of performance. The unflinching commitment of the employees is the driving force behind the Company's vision. Your Company appreciates the spirit of its dedicated employees.

31. Significant and material orders passed by the Regulators or Courts:

There are no significant material orders passed by the Regulators which would impact the going concern status of the Company and its future. The subscribed and paid up share capital of the Company was reduced by 90% from existing paid up capital of Rs.5.00 crores divided into 50.00

lakhs fully paid up equity shares of Rs.10/- each to Rs.50.00 Lakhs divided into 5.00 lakhs fully paid up equity shares of Rs.1/- each. Further the issued, subscribed and paid-up share capital was consolidated to Rs.50.00 lakhs comprising of 5,00,000 equity shares of Rs.10/- each by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and has received the Listing and Trading approval of BSE Limited and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015.

32. Acknowledgements:

Your Directors wish to express their gratitude to the central and state government, investors, analysts, financial institutions, banks, business associates and customers, the medical profession, distributors and suppliers for their whole-hearted support. Your directors commend all the employees of your company for their continued dedication, significant contributions, hard work and commitment.

For and on behalf of the board

Date: 12.08.2016

Sd/-

Sd/-

Place: Hyderabad

Managing Director

Non-Executive Director

Annexure I

SECRETARIAL AUDIT REPORT

For the Financial year ended 31st March, 2016

(Pursuant to Section 204(1) of the Companies Act, 2013 and Rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members,
Supra Trends Limited
Flat No. 112, 'A'-Block,
Paragon Venkatadri Apts,
3-4-812, Barkatpura,
Hyderabad ,Telangana ,500027.

We have conducted the Secretarial Audit of the compliances of applicable statutory provisions and the adherence to good corporate practices by **Supra Trends Limited** (herein after called the Company). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing our opinion thereon.

Based on our verification of the **Supra Trends Limited** books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in our opinion, the Company has during the audit period covering the financial year ended on 31st March, 2016 complied with the statutory provisions listed hereunder and also that the Company has proper Board process and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

We have examined the books, papers, minute books, forms and return field and other records maintained by **Supra Trends Limited** for the Financial Year ended on *31st March, 2016* according to the provisions of:

- i. The Companies Act, 2013 (the Act) and the rules made thereunder;
- ii. The Securities Contract (Regulation) Act, 1956 (SCRA) and the rules made thereunder;
- iii. The Depositories Act, 1996 and Regulations and Bye Laws framed thereunder;
- iv. Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial (Company has not raised External Commercial Borrowings)
- v. The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 (SEBI Act)
 - a. The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b. The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations,

2015.

- c. The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- d. The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (No instances for compliance requirements during the year)
- e. The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 (No instances for compliance requirements during the year)
- f. The Securities and Exchange Board of India (issue and Listing of Debt Securities) Regulations, 2008; (No instances for compliance requirements during the year)
- g. The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client; (Not Applicable to the Company during the audit period)
- h. The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (No instances for compliance requirements during the year); and
- i. The Securities and Exchange Board of India (Buyback of Securities) Regulations 1998 (No instances for compliance requirements during the year);
- vi. Other specifically applicable laws to the Company:
The Factories Act, 1948
The Minimum Wages Act, 1948

We have also examined compliance with the applicable clauses of the following:

- a. Secretarial Standards SS-1 and SS-2 with respect to meetings of the board of directors and general meetings respectively issued and notified by The Institute of Company Secretaries of India which came into force w.e.f. 1st July, 2015 under the provisions of section 118(10) of the Act.
- b. Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Effective from 01.12.2015) and The Listing Agreements entered into by the Company with BSE Limited (since repealed).

During the period under review the company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards etc. mentioned above.

Following qualifications are found out during the Audit:

1. *Company has not appointed the Whole Time Company Secretary of the Company as per the provisions of Section 203 of the Companies Act, 2013 and Rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014*

We further report that

- The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non Executive Directors and Independent Directors. The Changes in the composition of the Board of Directors that took place during the period under review were carried out in

compliance with the provisions of the Act.

- Adequate notices are given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.
- All the decisions at the board meetings and committee meetings have been carried out unanimously as recorded in the minutes of the meetings of the Board of Directors or Committee of the Board, as the case may be.M

We further report that

- There are adequate systems and processes in the Company commensurate with the size and operations of the Company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.
- The subscribed and paid up share capital of the Company was reduced by 90% from existing paid up capital of Rs.5.00 crores divided into 50.00 lakhs fully paid up equity shares of Rs.10/- each to Rs.50.00 Lakhs divided into 5.00 lakhs fully paid up equity shares of Rs.1/- each. Further the issued, subscribed and paid-up share capital was consolidated to Rs.50.00 lakhs comprising of 5,00,000 equity shares of Rs.10/- each by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015.

For P.S. Rao & Associates

Place: Hyderabad
Date: 12/08/2016.

Sd/-
N. Vanitha
M.No. 26859
C.P. No.10573

Conservation of energy, research and development, technology absorption, foreign exchange earnings and outgo

(Particulars pursuant to the Companies (Accounts) Rules, 2014)

A. Conservation of Energy:

Energy Conservation measure taken – “NIL”

Impact of the clause (1) and (2) above for reduction of energy consumption and consequent impact on the production of goods -“NIL”

B. Technology Absorption:

1. Efforts, in brief, made towards technology absorption, adoption and innovation: Nil
2. Benefits derived as a result of the above efforts, Ex; product improvement, cost reduction, product development, import substitution etc. : Nil
3. Import of technology : Nil

C. Research and Development:

1. Specific areas in which R& D carried out by the Company : Nil
2. Benefits derived as a result of the above R& D : Nil
3. Future plan of action : Nil
4. Expenditure on R & D
 - a) Capital : Nil
 - b) Recurring : Nil
 - c) Total : Nil
 - d) Total Expenditure on R & D
as a percentage of total turnover : Nil

D. Foreign Exchange Earnings and out go.

Foreign Exchange earnings during the year is Rs. 0 (ZERO) & Outflow is Rs.0 (ZERO).

FORM NO. MGT-9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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

I. REGISTRATION & OTHER DETAILS:

1. CIN	L17121TG1987PLC007120
2. Registration Date	23/01/1987
3. Name of the Company	SUPRA TRENDS LIMITED
4. Category/Sub-category of the Company	Company Limited by Shares / Indian Non-Government Company.
5. Address of the Registered office contact details	112, A Block, Paragon Venkatadri Apts, 3-4-812, & Barkatpura, Hyderabad, Telangana.
6. Whether listed company	Yes. Listed at BSE Limited
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	M/s. Venture Capital and Corporate Investments Private Limited, 12-10-167, Bharat Nagar, Hyderabad 500 018, Phone No. 040-23818475/476, Fax No: 040-23868024, e mail: info@vccilindia.com

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Apparels and footwear	1410	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Company is not having any Holding, Subsidiary and Associate Companies.

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

A. Category-wise Share Holding

Category of	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year theyear				% Change during
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoter									
a) Individual/ HUF	0	613300	613300	12.27	0	61330	61330	12.27	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other	0	0	0	0	0	0	0	0	0
Sub Total (A) (1)	0	613300	613300	12.27	0	61330	61330	12.27	0
(2) Foreign									
(a) Individuals (Non-Resident Individuals/ Foreign Individuals)	0	0	0	0	0	0	0	0	0
Bodies Corporate	0	0	0	0	0	0	0	0	0
(b)Institutions	0	0	0	0	0	0	0	0	0
(c)Qualified Foreign Investors	0	0	0	0	0	0	0	0	0
Sub Total (A) (2)	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2).	0	613300	613300	12.27	0	61330	61330	12.27	0
B. Public Shareholding									
1. Institutions	0	0	0	0	0	0	0	0	0
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	250000	0	250000	5.00	25000	0	25000	5.00	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	250000	0	250000	5.00	25000	0	25000	5.00	0
2. Non-Institutions									
a) Bodies Corp.	35724	63500	99224	1.98	3482	6350	9832	1.97	0
i) Indian	0	0	0	0	0	0	0	0	0
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital uptoRs. 1 lakh	1256841	1795820	3052661	61.05	150614	215024	365638	73.12	0
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	561870	355800	917670	18.35	32250	0	32250	6.45	0
c) Others (specify)	0	0	0	0	0	0	0	0	0
i.Non Resident Indians	11000	19900	30900	0.62	1100	1990	3090	0.62	0
ii.Directors	0	0	0	0	0	0	0	0	0
iii.Clearing Members	36245	0	36245	0.72	2860	0	2860	0.57	0
Sub-total (B)(2):-	1901680	2235020	4136700	82.73	190306	223364	413670	82.73	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	2151680	2235020	4386700	87.73	215306	223364	438670	87.73	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	2151680	2848320	5000000	100.00	215306	284694	500000	100.00	0

B. Shareholdings of Promoters:

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total	No of Shares	% of total Shares of the company	% of Shares Pledges / encumbered to total shares	
1	D Chandra Reddy	8800	0.18	0	880	0.18	0	0
2	T Nagabhushan Reddy	45000	0.90	0	4500	0.90	0	0
3	D Veda Reddy	559500	11.19	0	55950	11.19	0	0
	Total	613300	12.27	0	61330	12.27	0	0

C. Change in Promoters' Shareholding (please specify, if there is no change)

SN	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
	D Chandra Reddy				
	At the beginning of the year	8800	0.18	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Due to reduction of subscribed and paid up share capital of the Company by 90% by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015.			
	At the end of the year	880	0.18	880	0.18

SN	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
	D Veda Reddy				
	At the beginning of the year	559500	11.19	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Due to reduction of subscribed and paid up share capital of the Company by 90% by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015.			
	At the end of the year	55950	11.19	55950	11.19

SN	Particulars T Nagabhushan Reddy	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
	At the beginning of the year	45000	0.90	-	-
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Due to reduction of subscribed and paid up share capital of the Company by 90% by obtaining approval of shareholders by passing Special Resolution through postal ballot results declared on 13th July, 2015 and the Hon'ble High Court of Judicature at Hyderabad vide its Order dated 21st September, 2015.			
	At the end of the year	4500	0.90	4500	0.90

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

S. No.	Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding End of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Andhra Pradesh Industrial Development Corporation Limited	250000	5.0	25000	5.0
2	D B Reddy	173800	3.5	17380	3.5
3	N C Nagarajan	148700	2.97	14870	2.97
4	D S Sandeep	85640	1.71	8564	1.71
5	Rajkumar C Basantani	72900	1.45	7290	1.45
6	Narasimha Rao Koppuravuri	62249	1.24	6249	1.24
7	Naluru Chandrasekharan Murthy	50000	1.00	5000	1.00
8	T Janakinath	40000	0.8	4000	0.8
9	Vijay Growth Home Finance Ltd.	36700	0.73	3670	0.73
10	Prabhakar Minerals	34100	0.68	3410	0.68

E) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	Name of the Shareholder	Date	Reason	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
				No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	NIL	-	-	-	-	-	-
		-	-	-	-	-	-

V) INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	0	36000000	0	36000000
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	36000000	0	36000000
Change in Indebtedness during the financial year				
* Addition	0	0	0	0
* Reduction	0	286371	0	0
Net Change	0	286371	0	286371
Indebtedness at the end of the financial year				
i) Principal Amount	0	35713629	0	35713629
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	35713629	0	35713629

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

S. No	Particulars of Remuneration	Managing Director M.V.K. Sunil Kumar	Total Amount
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	9,00,000 0	9,00,000 0
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961		
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission - as % of profit - others, specify...	0	0
5	Others, please specify	0	0
	Total (A)	9,00,000	9,00,000

B. Remuneration to other directors:

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		Siva Sandeep Dhandu*	Raghava Gupta Garre	Chivukula Surya Prabha	Udayabhanu Gadiyaram	
1	Independent Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (1)	0	0	0	0	0
2	Other Non-Executive Directors	0	0	0	0	0
	Fee for attending board committee meetings	0	0	0	0	0
	Commission	0	0	0	0	0
	Others, please specify	0	0	0	0	0
	Total (2)	0	0	0	0	0
	Total (B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0

* Siva Sandeep Dhanu has been resigned as Director on 03rd December, 2015

C. Remuneration To Key Managerial Personnel other than MD/Manager/WTD: NIL**VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There were no penalties, punishment or compounding of offences during the year ended March 31, 2016.

MANAGEMENT DISCUSSION AND ANALYSIS
(Forming part of Directors' Report)

Indian Retail Industry Overview:

The Indian retail industry has emerged as one of the most dynamic and fast-paced industries due to the entry of several new players. It accounts for over 10 per cent of the country's Gross Domestic Product (GDP) and around 8 per cent of the employment. India is the world's fifth-largest global destination in the retail space.

Market Size

India's retail market is expected to nearly double to US\$ 1 trillion by 2020 from US\$ 600 billion in 2015#, driven by income growth, urbanisation and attitudinal shifts. While the overall retail market is expected to grow at 12 per cent per annum, modern trade would expand twice as fast at 20 per cent per annum and traditional trade at 10 per cent. India's Business to Business (B2B) e-commerce market is expected to reach US\$ 700 billion by 2020 whereas the Business to Consumer (B2C) e-commerce market is expected to reach US\$ 102 billion by 2020. Online retail is expected to be at par with the physical stores in the next five years. India is expected to become the world's fastest growing e-commerce market, driven by robust investment in the sector and rapid increase in the number of internet users. Various agencies have high expectations about growth of Indian e-commerce markets. Indian e-commerce sales are expected to reach US\$ 120 billion! by 2020 from US\$ 30 billion in FY2016. Further, India's e-commerce market is expected to reach US\$ 220 billion in terms of gross merchandise value (GMV) and 530 million shoppers by 2025, led by faster speeds on reliable telecom networks, faster adoption of online services and better variety as well as convenience.

Outlook

The Indian retail industry is one of the fastest growing in the world. Retail industry in India is expected to grow to US\$ 1.3 trillion by 2020, registering a Compound Annual Growth Rate (CAGR) of 16.7 per cent over 2015-20. India is the fifth largest preferred retail destination globally. The country is among the highest in the world in terms of per capita retail store availability. India's retail sector is experiencing exponential growth, with retail development taking place not just in major cities and metros, but also in Tier-II and Tier-III cities. Healthy economic growth, changing demographic profile, increasing disposable incomes, urbanisation, changing consumer tastes and preferences are the other factors driving growth in the organised retail market in India. India's population is taking to online retail in a big way. The online retail market is expected to grow from US\$ 6 billion to US\$ 70 billion during FY15-FY20. Increasing participation from foreign and private players has given a boost to Indian retail industry. India's price competitiveness attracts large retail players to use it as a sourcing base. Global retailers such as Walmart, GAP, Tesco and JC Penney are increasing their sourcing from India and are moving from third-party buying offices to establishing their own wholly-owned/wholly-managed sourcing and buying offices.

Opportunities and Threats.

The Government of India has taken various initiatives to improve the retail industry in India.

- Government of India has allowed 100 per cent Foreign Direct Investment (FDI) in online retail of goods and services through the automatic route, thereby providing clarity on the existing businesses of e-commerce companies operating in India.
- The Ministry of Urban Development has come out with a Smart National Common Mobility Card (NCCM) model to enable seamless travel by metros and other transport systems across the country, as well as retail purchases.
- The Government of India has accepted the changes proposed by Rajya Sabha select committee to the bill introducing Goods and Services Tax (GST). Implementation of GST is expected to enable easier movement of goods across the country, thereby improving retail operations for pan-India retailers.
- E-commerce is expanding steadily in the country. Customers have the ever increasing choice of products at the lowest rates. E-commerce is probably creating the biggest revolution in the retail industry, and this trend would continue in the years to come. Retailers should leverage the digital retail channels (e-commerce), which would enable them to spend less money on real estate while reaching out to more customers in tier-2 and tier-3 cities.

Both organised and unorganised retail companies have to work together to ensure better prospects for the overall retail industry, while generating new benefits for their customers.

Nevertheless, the long-term outlook for the industry is positive, supported by rising incomes, favourable demographics, entry of foreign players, and increasing urbanisation.

Risks and concerns.

Omni-channel business is becoming increasingly relevant. Customers expect a seamless experience and do not tend to distinguish between online and physical channels, while shopping. Traditional strengths are insufficient here. In addition to being omni-channel, a well conceptualized talent management strategy is critical. It has been noticed that retail businesses suffer from high attrition rates and limited capabilities in the middle and top management, as a result of inadequate specialized training and experience in the sector. Supply chain also needs an evolution, as the market is viral with long lead response times and infrastructure challenges. It's high time that Indian retail businesses develop a comprehensive omni-channel offering and adopt a targeted approach to employee training, appraisal, and retention. It is also very vital for businesses to build a demand-driven supply chain that is equipped with a real time flow of information.

Internal Control:

The Company has proper and adequate internal control systems to ensure that all assets are safeguarded and protected against loss from unauthorized use or disposition and the transactions are authorized,

recorded and reported correctly. The internal control system provides for well documented policies, guidelines, authorizations approvals and procedures. The observations arising out of audit are subject to periodic review, compliance and monitoring. The significant observations, made in internal audit reports, along with the status of action thereon are reviewed by the Audit Committee of the Board of Directors on a regular basis for future appropriate action, if deemed necessary.

Performance Review

Discussion on Financial Performance with respect to Operational Performance:

1. Total Income: During the year under review Supra Trends Limited has achieved a gross total income of Rs. 3,86,000
2. Share Capital: The paid up share capital as on 31st March, 2016 is 50,00,000/- divided into 500000 fully paid-up equity shares of Rs.10/- each.
3. Net Loss: (6,74,000)
4. Earnings Per Share (EPS): The Earning Per Share for the Financial Year 2015-16 is Rs. (0.13) per share (Face Value: Rs.10/- each). Your directors are putting continuously efforts to increase the performance of Company and are hopeful that the performance in coming year will improve in faster way.

Human Resource:

Your company recognizes that the human resources are the most crucial factor for achieving sustained growth over the years. The management considers it's highly motivated and passion driven work force as it 's partner in the growth of the company.

CEO/CFO CERTIFICATION

- a. We have reviewed the financial statements including cash flow statement (standalone and consolidated) for the financial year ended March 31, 2016 and to the best of our knowledge and belief :
- I. these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - II. these statement 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 our knowledge and belief, no transactions entered into by the Company during the year, which are fraudulent, illegal or violative of the Company's code of conduct.
- c. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or propose to take to address these deficiencies.
- d. We have indicated to the auditors and the Audit Committee:
- I. significant changes in the internal control over financial reporting during the year;
 - II. Significant changes in the accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and iii.
 - III. that there are no instances of significant fraud of which they have become aware of and involvement therein of the management or an employee having a significant role in the Company's internal control system over financial reporting.

For Supra Trends Limited

Sd/-	Sd/-	Sd/-
Managing Director	Chief Financial Officer	Director

Date: 12th August, 2016

Place: Hyderabad

INDEPENDENT AUDITOR'S REPORT

To The Members of Supra Trends Limited

Report on the Financial Statements

1. We have audited the accompanying financial statements of SUPRA TRENDS LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements:

2. The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements to give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility:

3. Our responsibility is to express an opinion on these financial statements based on our audit.
4. We have taken into account the provisions of the Act and the Rules made thereunder including the accounting standards and matters which are required to be included in the audit report.
5. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act and other applicable authoritative pronouncements issued by the Institute of Chartered Accountants of India. Those Standards and pronouncements require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.
6. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial

control relevant to the Company's preparation of the financial statements that give a true and fair view, in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

7. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion:

8. In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at March 31, 2016, and its Loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

9. As required by 'the Companies (Auditor's Report) Order, 2016', issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act (hereinafter referred to as the "Order"), and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order.
10. As required by Section 143(3) of the Act, we report that:
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c. The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e. On the basis of the written representations received from the directors as on March 31, 2016 taken on record by the Board of Directors, none of the directors is disqualified as at March

31, 2016 from being appointed as a director in terms of Section 164(2) of the Act.

- f. With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our knowledge and belief and according to the information and explanations given to us:
1. The Company has disclosed the impact, if any, of pending litigations as at March 31, 2016 on its financial position in its financial statements.
 2. The Company has long-term contracts as at March 31, 2016, for which there were no material foreseeable losses. The Company did not have any derivative contract as at March 31, 2016.
 3. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company during the year ended March 31, 2016.

For P S Nagaraju & Co.,
Chartered Accountants,
(Firm's Registration No. 011447S)

Sd/-
CA P. S. Nagaraju
Partner
(Membership No. 210268)

Hyderabad
30th May, 2016

Annexure to the Independent Auditor's Report

- i. In our opinion and according to the information and explanations given to us, There are no Fixed Assets for the company.
- ii. As explained to us, physical verification of inventory has been conducted by the management at reasonable intervals, No material discrepancies were noticed on such physical verification;
- iii. In our opinion and according to the information and explanations given to us, the Company has not granted nor taken any loans, secured or unsecured, to companies, firms or other parties covered in the register maintained under Section 189 of the Companies Act. Accordingly, the provisions of clause (iii) (a) and (b) of the Order are not applicable;
- iv. In our opinion and according to the information and explanations given to us, the Company has not granted nor taken any loans, investments, guarantees, and security which are covered under provisions of section 185 and 186 of the Companies Act, 2013;
- v. In our opinion and according to the information and explanations given to us, the company has not accepted any deposits within the meaning of Section 73 to 76 of the Companies Act, 2013, and the rules framed thereunder;
- vi. According to the information and explanations given to us, maintenance of cost records has not been prescribed by the central government the under sub-section (1) of section 148 of the Companies Act;
- vii. According to the records of the Company and the information and explanations given to us, the Company is regular in depositing undisputed statutory dues with appropriate authorities. There are no undisputed statutory dues as referred to above as at 31st march, 2016 outstanding for a period of more than six months from the date they become payable;
- viii. According to the information and explanations given to us and based on the documents and records produced to us, the Company has not defaulted in repayment of dues to banks or financial institutions or debenture holders;
- ix. According to the records of the Company and the information and explanations given to us, moneys raised by way of initial public offer or further public offer (including debt instruments) and term loans were applied for the purposes for which those are raised;
- x. According to the information and explanations given to us, no fraud by the company or on the Company by its officers or employees has been noticed or reported during the year;
- xi. According to the records of the Company and the information and explanations given to us, managerial remuneration has been paid or provided in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act;

- xii. Nidhi company provisions are not applicable for the company;
- xiii. No transactions with the related parties as per sections 177 and 188 of Companies Act, 2013;
- xiv. The company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year;
- xv. The company has not entered into any non-cash transactions with directors or persons connected with him under the provisions of section 192 of Companies Act, 2013;
- xvi. The company is not required to be registered under section 45-IA of the Reserve Bank of India Act, 1934;

For P. S. Nagaraju & Co.,
Chartered Accountants
(Firm Regn. No. 011447S)

Sd/-
CA P. S. Nagaraju
Partner
(Membership No. 210268)

Date : 30.05.2016
Place : Hyderabad

BALANCE SHEET AS ON 31ST MARCH, 2016

Amount in ₹

Particulars	Note No.	As At 31.03.2016	As At 31.03.2015
I. EQUITY AND LIABILITIES			
Shareholder's funds			
a) Share Capital	2	50,00,000	5,00,00,000
b) Reserves and Surplus	3	(35,57,880)	(4,80,62,380)
2 Share Application Money Pending for Allotment		-	-
3 Non - Current Liabilities:			
a) Long -term borrowings	4	3,57,13,629	-
b) Deferred Tax Liabilities (Net)		-	-
(c) Other Long term liabilities	5	2,04,674	-
(d) Long-term provisions	6	1,03,648	-
4 Current Liabilities:			
a) Short - Term Borrowings	7	-	3,60,00,000
b) Trade payables	8	-	64,783
b) Other Current Liabilities	9	-	2,26,391
c) Short - Term Provisions	10	-	27,148
Total		<u><u>3,74,64,071</u></u>	<u><u>3,82,55,942</u></u>
II. ASSETS			
1 Non - Current Assets:			
a) Fixed Assets			
(i) Tangible Assets		-	-
(ii) Intangible Assets		-	-
b) Long-Term Loans and Advances	11	3,56,12,404	-
c) Other Non-Current Assets		-	-
2 Current Assets:			
a) Trade Receivables	12	18,41,667	23,47,167
b) Cash and Cash Equivalents	13	10,000	2,96,371
c) Inventory		-	-
d) Loans & Advances	14	-	3,56,12,404
Total		<u><u>3,74,64,071</u></u>	<u><u>3,82,55,942</u></u>

Notes referred to above form an integral part of Balance sheet

As per our report of even date attached.

For P S Nagaraju & Co.,

Chartered Accountants

(Firm Reg. No. 011447S)

For and on behalf of the Board

Sd/-

CA. P. S. Nagaraju

Partner

(Membership No. 210268)

Sd/-

Managing Director

Sd/-

Director

Place : Hyderabad

Date : 30.05.2016

STATEMENT PROFIT AND LOSS FOR THE YEAR ENDED 31ST MARCH, 2016		Amount in ₹	
Particulars	Note No	As at 31.03.2016	As at 31.03.2015
I. Revenue from Operations	15	386,000	896,715
II. Other Income		-	-
III. Total Revenue (I+II)		3,86,000	8,96,715
IV. Expenses:			
a) Cost of materials consumed		-	-
b) Employee benefit expenses	16	5,80,000	16,09,975
d) Depreciation and Amortisation Expense		-	-
e) Other Expenses	17	4,80,000	6,78,149
Total Expenses		10,60,000	22,88,124
V. Profit / (Loss) Before Exceptional and Extraordinary Items and Tax (III - IV)		(6,74,000)	(13,91,409)
VI. Exceptional and Extraordinary Items		-	-
VII. Profit / (Loss) Before Tax (V - VI)		(6,74,000)	(13,91,409)
VIII. Tax Expense:			
a) Current Tax			-
b) Deferred Tax			-
IX. Profit / (Loss) After Tax (VII - VIII)		(6,74,000)	(13,91,409)
X. Earning per Equity Share:			
Basic		(0.135)	(0.278)
Diluted		(0.135)	(0.278)

Notes referred to above form an integral part of Balance sheet

As per our report of even date attached.

For P S Nagaraju & Co.,

Chartered Accountants
(Firm Reg. No. 011447S)

For and on behalf of the Board

Sd/-
CA. P. S. Nagaraju
Partner
(Membership No. 210268)

Sd/-
Managing Director

Sd/-
Director

Place : Hyderabad
Date : 30.05.2016

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH,2016		Amount in ₹
Particulars	31.03.2016 Amount	31.03.2015 Amount
A. CASH FLOW FROM OPERATING ACTIVITIES		
Profit before Tax	(764,000)	(1,391,409)
Adjustment for:		
Depreciation and Amortization	-	-
Dividend Income	-	-
Operating Profit before working capital changes	(6,74,000)	(13,91,409)
Adjustments in the movement in the working capital :		
Adjustments in (increase)/decrease in the operating assets		
Trade Receivables	5,05,500	4,80,745
Short Term Loans and Advances	-	9,11,898
Adjustments in Increase/(decrease) in operating liabilities		
Trade Payable	-	868
Other Current Liabilities	-	(25,860)
Short term Provisions	(10,000)	-
Cash generated from operations	(1,78,500)	(23,758)
Income taxes paid	-	-
Net Cash Flow from Operating Activities (A)	(1,78,500)	(23,758)
B. Cash Flow From Investing Activities		
Cash receipts from:		
Collection of principles on loans	-	-
Cash paid for:		
Purchase of property & equipments	-	-
Net cash used in Investing Activities (B)	-	-
C. Cash Flow From Financing Activities		
Cash receipts from:		
Issuance of share capital	-	-
Borrowings	(2,86,371)	-
Cash paid for:		
Repayment of loans	-	-
Dividend Paid	-	-
Net cash used in Financing Activities (C)	(2,86,371)	-
Net increase / decrease in Cash and Cash equivalents (A+B+C)	(4,64,871)	(23,758)
Opening Balance of Cash and Cash Equivalents	2,96,371	3,20,129
Closing Balance of Cash and Cash Equivalents	(1,68,500)	2,96,371

Notes referred to above form an integral part of Balance sheet
As per our report of even date attached.

For P S Nagaraju & Co.,
Chartered Accountants

(Firm Reg. No. 011447S)

Sd/-

CA. P. S. Nagaraju

Partner

(Membership No. 210268)

For and on behalf of the Board

Sd/-

Managing Director

Sd/-

Director

Place : Hyderabad

Date : 30.05.2016

Statement of Significant Accounting Policies and Practices**1. Significant Accounting Policies****1.1 Preparation and presentation of financials statement:****a. BASIS OF PREPARATION**

The financial statements are prepared under the historical cost convention, in accordance with Indian Generally Accepted Accounting Principles (GAAP), the mandatory accounting standards issued by the Institute of Chartered Accountant of India and the provisions of the companies Act, 2013, as adopted consistently by the company. All income and expenditure having a material bearing on the financial statements are recognized on the accrual basis.

b. USE OF ESTIMATES

The presentation of financials statements in conformity with the generally accepted accounting principles requires estimates and assumptions to be made that affect the reported amount of revenues and expenses during the reporting period. Differences between the actual and estimates are recognized in the period in which the results are known/ materialized.

1.2 Fixed Assets & Depreciation:

There are no fixed assets for the company. Hence AS-10 "Accounting for Fixed Assets" and AS-6 "Accounting for Depreciation" are not applicable to the company for this financial year.

1.3 Revenue recognition:

- a. Revenues/Incomes are generally accounted on accrual, as they are earned.
- b. Sale of Services is recognized on transfer of significant risks and rewards of ownership which is generally on the dispatch of goods.

1.4 Expenditure:

Expenses are accounted on the accrual basis and provisions are made for all known losses and liabilities.

1.5 Borrowing costs

Interest and other borrowing costs attributable to qualifying assets are capitalized. Other interest and borrowing costs are charged to Statement of Profit & Loss.

1.6 Foreign currency transactions:

There is no foreign currency transaction for the company during the year; hence AS-11 "Accounting for foreign exchange" is not applicable for this year.

1.7 Provision, Contingent Liabilities and Contingent Assets:

Provisions involving substantial degree of estimation in measurement and recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow or resources, Contingent Liabilities are not recognized but are disclosed in the notes. Contingent Assets are neither recognized not disclosed in the financials statement.

1.8 Income Tax:

Provision for Income Tax is made for both current and deferred taxes. Provision for current income tax is made at current tax rates based on assessable income. Deferred income taxes are recognized for the future tax consequences attributable to timing differences between the financial statement carrying amounts of existing assets and liabilities and their respective tax basis. The effect on deferred tax assets and liabilities of a change in tax rates is recognized using the tax rates and tax laws that have been enacted or are substantially enacted by balance sheet date. Deferred tax assets are recognized and carried forward only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized.

1.9 Earnings per share:

- a. Basic Earnings per Share: In determining earnings per share, the company considers the net profit after tax and includes the post-tax effects of any extra-ordinary items. The number of shares used in computing the basic earnings per share is the weighted average number of shares outstanding during the year.
- b. Diluted Earnings per share is calculated by dividing the net earnings available to existing and potential Equity Shareholders by aggregate of the weighted average number of Equity Shares considered for deriving basic earnings per share and also the weighted average number of equity shares that could have been issued on the conversion of all dilutive potential equity shares. Dilutive potential equity shares are deemed converted as of the beginning of the period, unless issued at a later date.

The number of shares and potential dilutive equity shares are adjusted for any bonus issues.

1.10 Test for Impairment:

The Management has performed the impairment test for the Assets being utilised for the Company's operations and found that the Assets does not require any impairment for the current financial year ending March 31, 2016.

1.11 Employee Benefits

Gratuity:

Retirement Benefit in the form of Gratuity is considered as Defined Benefit Obligation and is provided for on the basis of an actuarial valuation using the projected unit credit method as at the date of Balance Sheet.

2 Share Capital

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Authorised share capital 50,00,000 Equity shares of Rs. 10/- each.	50,000,000	50,000,000
Issued, subscribed and Partly up capital: 5,00,000 Equity shares of Rs. 10/- each.	5,000,000	50,000,000
Total	5,000,000	50,000,000

2.1 Reconciliation of number of shares

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Balance of Equity shares at the beginning of the year	50,000,000	50,000,000
“Add: Additions to share capital on account of fresh issue or bonus issue etc.”	-	-
“Ded: Deductions from share capital on account of shares bought back, redemption etc.”	4,50,00,000	-
Balance of Equity Shares at the end of the year	5,000,000	50,000,000

2.2 Details of share held by shareholders holding more than 5% of the aggregate shares in the company

Name of the shareholders	31.03.2016		31.03.2015	
	Number of shares share holding	Percentage of of shares	Number	“Percentage of share holding”
D. Veda Reddy	55950	11.19%	559,500	11.19%
APIDC Ltd.	25000	5.00%	250,000	5.00%
Total	80950	16.19%	809,500	16%

3 Reserves and Surplus

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Reserves:		
Opening Balance	178500	178500
Additions/Deletions	-	-
Closing Balance	178500	178500
Profit and Loss Account:		
Balance at the beginning of the year	(4,80,62,380)	(4,66,70,971)
Add: Profit / (Loss) for the year	(6,74,000)	(13,91,409)
Less: Transfers to reserves during the year	4,50,00,000	-
Total	(35,57,880)	(4,80,62,380)

4 Long - Term Borrowings

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Loans (Liability)	3,57,13,629	-
Total	3,57,13,629	-

5 Other Long term liabilities

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Amount payable to clients	64,783	-
Other Expenses Payable	1,39,891	-
Total	2,04,674	64,783

6 Long - Term Provisions

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Provision for Income Tax	27,148	-
Provision for Audit Fee	76,500	-
Total	1,03,648	-

7 Short - Term Borrowings

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Loans (Liability)	-	3,60,00,000
Total	-	3,60,00,000

8 Trade Payables

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Amount payable to clients	-	64,783
Total	-	64,783

9 Other Current Liabilities

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Other Expenses Payable	-	1,39,891
Provision for Audit Fee	-	86,500
Total	-	2,26,391

10 Short - Term Provisions

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Provision for Income Tax	-	27,148
Total	-	27,148

11 Long - Term Loans & Advances

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Loans & Advances	3,56,12,404	-
Total	3,56,12,404	-

12 Trade Receivables

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
(Unsecured, considered good unless stated otherwise)		
Outstanding for a period exceeding six months from the due date	18,41,667	23,47,167
Outstanding for a period less than six months from the due date	-	
Total	18,41,667	23,47,167

13 Cash and Cash Equivalents

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Cash in Hand	10,000	2,45,134
Balances with Current Accounts in Scheduled Banks:		
Axis Bank A/c	-	18,287
UCO Bank A/c	-	32,950
Total	10,000	2,96,371

14 Short - Term Loans & Advances

Particulars	As at 31.03.2016 ₹	As at 31.03.2015 ₹
Loans & Advances	-	3,56,12,404
Total	-	3,56,12,404

15 Revenue from Operations

Particulars	“For the year ended March 31, 2016”	“For the year ended March 31, 2015”
Financial Services	3,86,000	8,96,715
Income from Garment Business	-	-
Total	3,86,000	8,96,715

16 Employee Benefits Expenses

Particulars	“For the year ended March 31, 2016”	“For the year ended March 31, 2015”
Staff Salaries	4,60,000	12,04,650
Staff Welfare Expenses	1,20,000	4,05,325
Total	5,80,000	16,09,975

17 Employee Benefits Expenses

Particulars	“For the year ended March 31, 2016”	“For the year ended March 31, 2015”
Audit Fee	28,625	28,090
Bank Charges	2,452	2,023
Interest Charges	-	-
Ledger Folio Charges	-	-
Administration Expenses	-	17,030
Rent, Rates & Taxes	-	36,386
Office maintenance	25,105	24,000
Postage & Communication charges	33,218	61,224
Printing & Stationary	55,244	1,11,820
RTA charges	-	-
House Keeping Expenses	-	86,080
Telephone Expenses	-	-
Electricity Charges	-	-
Commission charges	-	-
Service Tax charges	-	-
Travelling charges	67,821	93,019
Professional charges	45,600	55,900
BSE charges	2,21,935	1,62,577
Total	4,80,000	6,78,149

18. Capital Commitments and Contingent Liabilities:

1. Estimated amount of unexecuted capital contracts Rs. NIL.
2. Contingent liabilities Rs. Nil.

19. The Company has not dealt with any party as defined under the provisions of Micro, Small and Medium Enterprises Development Act, 2007. For the purpose of identification of such enterprises, the company has sent confirmations to all its suppliers. Based on responses received from Micro and Small enterprises so far and the supplier profile available with the Company, the management is of the opinion that there is no liability of interest on overdue payments to such suppliers

20. Paise have been rounded off to the nearest rupees.

21. There is no, other additional information pursuant to the provisions of Schedule III of the Companies Act, 2013.

For P SNagaraju & Co.,
Chartered Accountants
(Firm Registration No. 011447S)
Sd/-
CA P.S. Nagaraju
Partner
(Membership No.210268)

Hyderabad
30th May, 2016

For and on behalf of the Board of Directors

Sd/-
Managing Director

Sd/-
Director

INTENTIONALLY LEFT BLANK

SUPRA TRENDS LIMITED

CIN: L17121TG1987PLC007120

Regd. Office: 112, A Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad, India,

Proxy Form (MGT-11)OXY FORM

(Pursuant to Section 105(6) of the Companies Act, 2013 and Rule19(3) of the Companies (Management and Administration) Rules, 2014)

Name of the Member(s): _____

Registered address: _____

E-mail Id : _____

Folio No./ DP ID No /Client ID No: _____

I/We, being the member(s) of _____ Shares of Supra Trends Limited, here by appoint:

1. Name:: _____ E-mail Id: _____

Address: _____

Signature: _____

Or failing him

1. Name:: _____ E-mail Id: _____

Address: _____

Signature: _____

Or failing him

1. Name:: _____ E-mail Id: _____

Address: _____

Signature: _____

Or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 29th Annual General Meeting on 30th day of September, 2016, AT 09.00 A.M, Madhav Reddy Community Hall, Near Victoria Anglo School, Chaitanyapuri, Hyderabad- 500060, Telangana, India, and at any adjournment thereof in respect of such resolutions as are indicated below:

Resolution No.

1. To consider and adopt the audited Financial Statements of the Company for the Financial Year ended March 31, 2016 and the Reports of the Board of Directors ('the Board') and Auditors thereon; and
2. To appoint a Director in place of Mr. M.V.K Sunil Kumar (DIN :03597178) who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of the auditors of the Company, and to fix their remuneration and to pass the following resolution as an ordinary resolution

Signed this..... day of..... 20.....

Signature of shareholder: _____

Signature of Proxy holder(s): _____

Affix Revenue Stamp

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

SUPRA TRENDS LIMITED
CIN: L17121TG1987PLC007120

Regd. Office :112, A Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad, India,

ATTENDANCE SLIPS

(To be presented at the entrance)

I hereby record my presence at the 29th Annual General Meeting of the Company held at the Registered Office of the Company at 112, A Block, Paragon Venkatadri Apts, 3-4-812, Barkatpura, Hyderabad, India, on Friday, the 30th September, 2016 at 09.00 A.M.

Folio No. _____ DP.ID. No. _____ Client ID No. _____

Name of the Member _____ Signature _____

Name of the Proxy holder _____ Signature _____

ROUTE MAP



If undelivered please return to:

SUPRA TRENDS LIMITED

CIN: L17121TG1987PLC007120

RegdOffice :112, A Block, Paragon Venkatadri Apts,
3-4-812, Barkatpura, Hyderabad, India,