

International Data Management Limited

Regd. Office : 806, Siddharth, 96, Nehru Place, New Delhi-110019

NOTICE

NOTICE is hereby given that the 34th Annual General Meeting of the Members of International Data Management Limited will be held on Friday, the 26th August, 2011 at 3.30 P.M. at Lok Kala Manch, 20, Institutional Area, Lodhi Road, New Delhi – 110 003 to transact the following businesses :-

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March, 2011 and the Profit and Loss Account for the year ended on that date, together with the reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Neelesh Agarwal, who retires by rotation in accordance with Article 132 of the Articles of Association of the Company and being eligible, offers himself for re-appointment.
3. To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration. M/s. S. D. Chopra & Associates, Chartered Accountants, the retiring auditors, being eligible offer themselves for re-appointment.

By Order of the Board
For International Data Management Ltd.

Sd/-

Chitra Saluja
Company Secretary

Place : Noida

Date : 26th May, 2011

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY WHO NEED NOT BE A MEMBER OF THE COMPANY TO ATTEND AND VOTE ON POLL ON HIS BEHALF. A PROXY MAY BE SENT IN THE FORM ENCLOSED AND IN ORDER TO BE EFFECTIVE MUST REACH THE REGISTERED OFFICE OF THE COMPANY AT LEAST 48 HRS. BEFORE THE MEETING.

2. Register of Members and Share Transfer Books of the Company shall remain closed on Book Closure Dates, i.e Monday, August 22, 2011 to Friday, August 26, 2011 (both days inclusive)

3. Information regarding re-appointment of Director :-

At the ensuing Annual General Meeting Mr. Neelesh Agarwal, Director, shall be retiring by rotation and being eligible, offers himself for re-appointment. Mr. Neelesh Agarwal is a Chartered Accountant and has vast experience in the realm of Corporate finance, Accounts and taxation.

International Data Management Limited

Regd. Office : 806, Siddharth, 96, Nehru Place, New Delhi-110019

DIRECTORS' REPORT

To the Members

The Directors of your Company hereby present the 34th Annual Report of the Company together with the Audited Accounts for the Financial year ended 31st March, 2011.

Financial Results

The highlights of the financial results are as under : -

	<i>(Rs. in Lacs)</i>	
	2010 - 11	2009 - 10
Income (Credit Balance written back)	2.91	0
Profit / (Loss)	(5.64)	(4.42)
Depreciation	0.11	0.13
Profit / (Loss) Before Tax	(5.75)	(4.55)
Profit / (Loss) after Tax	(5.75)	(4.55)
Profit/ (Loss) Carried Over	1714.29	1708.54

Review of Operations

During the year under review loss of Rs. 5.75 lacs has been reported by the company as against loss of 4.55 lacs for the previous year.

No business could be undertaken due to paucity of working capital .

Dividend

In view of loss for the year under review as well as past accumulated losses, your directors express their inability to recommend dividend.

Directors

In accordance with the provisions of the Companies Act, 1956 and the Articles of Association of the Company, Mr. Neelesh Agarwal, Director will retire by rotation at the forthcoming Annual General Meeting and being eligible offers himself for re-appointment.

Directors' Responsibility Statement

As required under Section 217 (2AA) of the Companies Act, 1956, your Directors confirm that :

- (i) in the preparation of the annual accounts for the financial year ended 31st March, 2011, the applicable accounting standards have been followed along with proper explanation relating to material departure;
- (ii) appropriate accounting policies have been selected and applied consistently and that the judgments and estimates made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at March 31, 2011 and of the loss of the Company for the said period;
- (iii) proper and sufficient care has been taken 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; and
- (iv) in view of expected future business, the annual accounts for the financial year ended 31st March, 2011 have been prepared on a going concern basis.

Auditors and Auditors' Report

The Auditors of the Company, M/s. S. D. Chopra & Associates, Chartered Accountants retire at the forthcoming Annual General Meeting and have confirmed their eligibility and willingness to accept office of Auditors, if re-appointed.

The Auditors' Report with notes to accounts are self explanatory and, therefore, do not call for further comments.

Particulars of Employees

During the year under review, none of the employees of the Company is drawing salary in excess of the limits prescribed by Section 217(2A) of the Companies Act, 1956 read with the Companies (Particulars of Employees) Rules, 1975.

Public Deposits

Your Company has not accepted any Public deposits. As such, no amount of principal or interest was outstanding as on the Balance Sheet date.

IDM

Conservation of Energy, Technology Absorption And Foreign Exchange Earnings and Outgo

As there has been no business activities in the company during the year under review, the information required under Section 217 (1) (e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the Report of the Board of Directors) Rules, 1988 is nil and hence not provided.

Acknowledgment

The Directors wish to record their appreciation to the Government authorities, Bankers and Shareholders for their co-operation and unstinted support extended to the Company.

For and on behalf of the Board of Directors

**Sd/-
Neelesh Agarwal
Director**

**Sd/-
P.S. Ravishanakar
Director**

Place : Noida

Date : 26th May, 2011

Auditors' Report

To
The Members of
International Data Management Limited

1. We have audited the attached Balance Sheet of International Data Management Limited as at 31st March, 2011 and also the Profit and Loss Account and Cash Flow Statement 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 an opinion on these financial statements based on our audit.
2. Except as matters stated in paragraph 3 below, 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 amounts and disclosures in the 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.
3. We draw attention to:
 - i) Though the Company has incurred losses far in excess of paid up capital and reserves, since the directors are looking for right opportunity to explore the similar line of business activity, the directors consider that it is appropriate to prepare the financial statements on going concern basis [Note 9 of Schedule 8 (B)].
 - ii) In respect of one intercorporate loan amounting to ` 89.10 lacs, no confirmation has been received from the lender company [Note 5 of Schedule 8(B)].
 - iii) Note 7 of Schedule 8(B) regarding deferred tax assets.
4. As required by the Companies (Auditor's Report) Order, 2003, as amended by Companies(Auditor's Report) (Amendment) Order, 2004, issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we enclose in the annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order.
5. Further to our comments in the annexure referred in paragraph 4 above, we report that:
 - a) We have 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, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of accounts.

- d) In our opinion, the Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standards referred to in Section 211(3C) of the Companies Act, 1956.
- e) On the basis of written representations received from the directors as on 31st March, 2011, and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Companies Act, 1956.
- f) Subject to the matters stated in paragraph 3 above, in our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with notes thereon, give the information required by the Companies Act, 1956, in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - a) in the case of the Balance Sheet, of the state of the affairs of the company as at 31st March, 2011;
 - b) in the case of the Profit and Loss Account, of the loss for the year ended on that date; and
 - c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

For S. D. Chopra & Associates
Chartered Accountants

Place: Noida
Date : 26th May, 2011

S. D. Chopra
Proprietor
Membership No.82537

Annexure to the report of the Auditors to the members of International Data Management Limited on the accounts for the Year ended 31st March, 2011.

{Referred to in paragraph 4 thereof}

1. a) The Company has maintained proper records showing full particulars, including quantitative details and situation of all its fixed assets.

b) The fixed assets have been physically verified by the Management during the year at reasonable intervals and no material discrepancies were noticed.

c) None of the fixed assets have been disposed off during the year.
2. The Company did not have any stock (inventory) at the end of the year.
3. a) The Company has not taken any loan secured or unsecured from companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956.

b) The Company has not granted any loans secured or unsecured, to companies, firms or other parties listed in the register maintained under Section 301 of the Companies Act, 1956.
4. In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of inventory and assets and for the sale of goods and services.
5. According to the information and explanations given to us, the company has not entered in any contracts or arrangements during the year that need to be entered in the register maintained under Section 301 of the Act
6. The Company has not accepted any fixed deposits from the public.
7. There was no internal audit systems in operation during the year. However, the Company has internal control procedures which, in our opinion, are adequate in relation to the size of the Company.
8. The Central Government has not prescribed maintenance of cost records under Section 209(1)(d) of the Companies Act, 1956, for any of the products of the Company.
9. a) According to the records of the company, the company is generally regular in depositing with appropriate authorities undisputed statutory dues including provident fund, investor education protection fund, income tax, sales tax, cess and other statutory dues applicable to it.

b) According to the information and explanations given to us, no undisputed amounts payable in respect of income tax, wealth tax, sale tax, service tax, custom duty and excise duty were outstanding as at 31st March, 2011 for a period exceeding six months from the date they became payable.

- c) According to the information and explanations given to us, there are no dues of, sales tax, income tax, custom duty, wealth tax, excise duty and cess which have not been deposited on account of any dispute except ESI.

Nature of the dues	Amount (`)	Forum where dispute is pending
ESI	6,76,777/-	Joint Director, Regional Office ESI, New Delhi.

10. In our opinion, the accumulated losses of the company are more than fifty percent of its net worth. The company has incurred cash losses during the financial year covered by our audit and in the immediately preceding financial year.
11. In our opinion and according to the information and explanations given to us, the Company does not have any borrowings from financial institution, bank or debenture holders.
12. The Company has not granted any loans and advances to any party on the basis of security by way of pledge of shares, debentures and other securities.
13. The Company is not a Chit fund, Nidhi or Mutual Benefit Society. Hence the requirement of item (xiii) of paragraph 4 of the Order is not applicable to the company.
14. The Company is not dealing or trading in shares, securities, debentures and other investments.
15. The Company has not given any guarantee for loans taken by others from Bank or financial institutions.
16. The company has not raised any term loan during the year.
17. Based on our examination and in our opinion the company has not raised any short term / long term funds during the year.
18. The company has not made any preferential allotment of shares to the parties and companies covered in the register maintained under Section 301 of the Companies Act, 1956.
19. The Company has not issued any debentures during the year.
20. The company has not made any public issue during the year.
21. According to the information and explanations given to us, no fraud on or by the company has been noticed or reported during the course of our audit.

Sd/-

S.D. Chopra
Proprietor
M. No. 82537
For and on behalf of
S.D. Chopra & Associates
Chartered Accountants

Place: Noida
Date : 26th May, 2011

INTERNATIONAL DATA MANAGEMENT LIMITED**BALANCE SHEET AS AT 31st MARCH, 2011**

			As at 31 st March 2011	As at 31 st March 2010
	Schedule			
SOURCES OF FUNDS				
Shareholders Funds				
(a) Capital	1	21998000	21998000	
(b) Reserves and Surplus	2	<u>36913200</u>	58911200	<u>36913200</u> 58911200
Loan Funds				
Unsecured Loans	3	<u>98312181</u>	98312181	<u>98312181</u> 98312181
TOTAL			157223381	157223381
APPLICATION OF FUNDS				
Fixed Assets	4			
Gross Block		596971	596971	
Less: Depreciation		496756	485405	
Net Block			100215	111566
Current assets , Loans & advances	5	418243	783863	
Less : Current Liabilities & Provisions	6	14724524	(14306281)	14526168 (13742305)
PROFIT & LOSS ACCOUNT			171429447	170854120
			157223381	157223381

Accounting policies and

Notes to the Accounts

8

The schedules referred to above form an integral part of the Balance Sheet.

This is the Balance Sheet referred to in our report of even date.

For **S. D. Chopra & Associates**
Chartered Accountants

Sd/-

S. D. Chopra**Proprietor****M. No. 82537****Place : Noida****Date : 26th May, 2011**

For and on behalf of the Board of Directors

Sd/-

Neelesh Agarwal**Director**

Sd/-

Chitra Saluja**Company Secretary**

Sd/-

P. S. Ravishankar**Director**

INTERNATIONAL DATA MANAGEMENT LIMITED

PROFIT & LOSS ACCOUNT

For the Year ended 31st March, 2011

	Schedule	Year Ended 31 st March 2011	Year Ended 31 st March 2010
INCOME			
Income			
(Credit Balances Written back)		291316	0
		291316	0
EXPENDITURE			
Expenses	7	855292	442614
Depreciation		11351	12707
		866643	455321
Profit/(Loss) for the year before Tax		(575327)	(455321)
Profit/(Loss) after Tax		(575327)	(455321)
Balance brought forward from previous year		(170854120)	(170398799)
Balance carried to Balance Sheet		(171429447)	(170854120)
Basic and diluted earning/(loss) per equity share of Rs. 10/- each. [Refer note no. 10 of Schedule 8(B)]		(0.26)	(0.21)

Accounting policies and Notes to the Accounts 8

The schedules referred to above form an integral part of the Profit & Loss Account

This is the Profit & Loss Account referred to in our report of even date.

For **S. D. Chopra & Associates**

Chartered Accountants

Sd/-

S. D. Chopra

Proprietor

M. No. 82537

Place : Noida

Date : 26th May, 2011

For and on behalf of the Board of Directors

Sd/-

Neelesh Agarwal

Director

Sd/-

P.S. Ravishankar

Director

Sd/-

Chitra Saluja

Company Secretary

INTERNATIONAL DATA MANAGEMENT LTD.
Cash Flow Statement for the year ended March 31, 2011.

	2010-2011	2009-2010
A. Cash Flow from Operating Activities:		
Net Profit / (Loss) before Tax	(575327)	(455321)
Adjustments for :		
Depreciation	11351	12707
Interest paid	0	0
Operating Profit/(Loss) before working capital changes	(563976)	(442614)
Adjustments for :		
Loans & Advances	253480	(338390)
Current Liabilities & Provisions	198356	769139
Cash used in operations	(112140)	(11865)
FBT Paid	0	0
Income Tax Paid	0	0
Net Cash used in operating activities	(112140)	(11865)
B. Cash Flow from Investing Activities :		
Sale/(Purchase) of Fixed Assets	-	-
Sale/(Purchase) of Shares/Securities (net)	-	-
Interest received	-	-
Net Cash generated from (used in) Investing Activities	-	-
C. Cash Flow from Financing Activities :		
Increase/(Decrease) in unsecured loan	0	0
Net cash generated from (used in) financing activities	0	0
Net Increase/ (Decrease) in Cash & Cash Equivalents (A+B+C)	(112140)	(11865)
Cash & Cash Equivalents, beginning of the year	155179	167044
Cash & Cash Equivalents, end of the year	43039	155179
Net Increase/ (Decrease) as disclosed above	(112140)	(11865)

This is the Cash Flow Statement referred to in our report of even date

For **S. D. Chopra & Associates**
Chartered Accountants
Sd/-
S. D. Chopra
Proprietor
M. No. 82537

Place : Noida
Date : 26th May, 2011

For and on behalf of the Board of Directors

Sd/-
Neelesh Agarwal
Director

Sd/-
P.S. Ravishankar
Director

Sd/-
Chitra Saluja
Company Secretary

INTERNATIONAL DATA MANAGEMENT LIMITED

Schedules to the Balance Sheet

SCHEDULE 1	As at 31 st March 2011	As at 31 st March 2010
Share Capital:		
Authorised :		
75000 (Previous year 75000) 13% Redeemable Cumulative Preference Shares of Rs. 10/- each	750000	750000
10925000 (Previous year 10925000) Equity Shares of Rs. 10/- each	109250000	109250000
	110000000	110000000
Issued, Subscribed and Paid up:		
2200000 (Previous year 2200000) Equity shares of Rs. 10/- each	22000000	22000000
Less allotment money in arrears	2000	2000
(Of the above (i) 8,50,170 shares were issued as fully paid bonus shares by capitalisation of reserves, and (ii) 4,40,000 shares were issued on part conversion of debentures)	21998000	21998000
	21998000	21998000
SCHEDULE 2		
Reserves And Surplus :		
Capital Redemption Reserve :	600000	600000
Share premium Account :	1760000	1760000
(on shares allotted during 1986-87)		
Less: Unpaid	800	800
	1759200	1759200
Capital Reserve	34554000	34554000
	36913200	36913200

SCHEDULE 3

Unsecured Loans :

Inter Corporate Loans

98312181

98312181

98312181

98312181

SCHEDULE 4

Fixed Assets :

Amount in Rs.

PARTICULARS	GROSS BLOCK (Cost)			DEPRECIATION				NET BLOCK		
	As at 1st April, 2010	Additions during the year	Deduction during the year	As at 31st March, 2011	As at 1st April, 2010	Addition during the year	Deduction during the year	As at 31st March, 2011	As at 31st March, 2011	As at 31st March, 2010
Land	59172	0	0	59172	0	0	0	0	59172	59172
Furniture, Fixtures &										
Equipment	537799	0	0	537799	485405	11351	0	496756	41043	52394
TOTAL	596971	0	0	596971	485405	11351	0	496756	100215	111566
Previous Year	596971	0	0	596971	472698	12707	0	485405	111566	

SCHEDULE 5

Current Assets, Loans & Advances

A. Current Assets

Cash & Bank balances				
a) Cash in hand	6431		1016	
b) With scheduled banks				
- On Current Accounts	36608		15953	
- Margin Deposits	<u>0</u>	43039	<u>138210</u>	155179

B. Loans & Advances (Unsecured - Considered good)

(i)	Advances recoverable in cash or in kind or for value to be received(Includes Rs. Nil- due from ex-directors)-(Previous year - Rs.1,30,923/-) See Note 1 of Schedule 8 B	0		130923	
(ii)	Income tax payment less provision	36814		36814	
(iii)	Deposits	<u>338390</u>	375204	<u>460947</u>	628684
			<u>418243</u>	<u>783863</u>	

SCHEDULE 6

Current Liabilities & Provisions

Current Liabilities :

Sundry Creditors		14724524		14526168
		<u>14724524</u>		<u>14526168</u>

INTERNATIONAL DATA MANAGEMENT LIMITED

Schedules to the Profit & Loss Account

	Year Ended 31 st March 2011	Year Ended 31 st March 2010
SCHEDULE 7		
Expenses		
Salaries & Allowances	0	30000
Staff Welfare & Other Benefits	0	250
ESI	0	316
Traveling & conveyance	5000	2695
Communication	82843	88862
Printing & Stationery	63475	64170
Bank Charges	50	580
Legal & Professional Expenses	178039	139107
Miscellaneous	46592	33919
AGM Expenses	76473	70501
Listing Fees	11130	12214
Bad Debts and irrecoverable loans and Advances W/off	391690	0
	855292	442614

INTERNATIONAL DATA MANAGEMENT LIMITED

SCHEDULE 8

ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2011

(A) ACCOUNTING POLICIES

1. DEPRECIATION

Depreciation is provided on straight-line method in accordance with the provisions of the Companies Act, 1956.

2. INVESTMENTS

Current Investments are carried at lower of cost or fair value.

3. RETIREMENT BENEFITS

The Company has the scheme for Provident, Gratuity and Superannuation funds which are recognised under the Income Tax laws. Contributions to these funds are provided according to the respective rules of the funds and debited to profit and loss account.

4. FIXED ASSETS

Fixed assets are stated at cost of acquisition less accumulated depreciation.

5. PROVISION FOR BAD AND DOUBTFUL DEBTS/ADVANCES

Provision is made in the accounts for bad and doubtful debts /advances which in the opinion of the Management are considered irrecoverable.

6. TREATMENT OF CONTINGENT LIABILITIES

Contingent liabilities are disclosed by way of note in the Balance sheet. Provision is made in the accounts for those liabilities which are likely to materialise after the year end till the finalisation of accounts and having effect on the position stated in the Balance Sheet as at the year end.

7. EXPENSES

Material known liabilities are provided for on the basis of available information/estimate.

INTERNATIONAL DATA MANAGEMENT LIMITED

(B) NOTES TO THE ACCOUNTS

1. The amounts due from ex-directors ` nil/- (Previous year ` 1,30,923/-) included under Advances recoverable in cash or kind represent the excess Managerial remuneration paid to the ex-directors for the period 1st October 1988 to 31st March, 1989 that requires the approval of the Central Government and in respect of which an application made is pending.
2. The accumulated losses as on 31st March, 2011 have exceeded the paid up capital and Reserves of the company. Considering the future of the products in which company was dealing, the management is of the view that the provision of The Sick Industrial Companies (Special Provisions) Act, 1985 are not applicable to the Company.
3. Auditors' Remuneration

	Year Ending	Year Ending
	<u>31.03.2011</u>	<u>31.03.2010</u>
For Audit Fee	15000	15000
For Tax Matters	00	00
For Certification	12134	5516
Reimbursement of expenses	5406	5185
4. Depreciation has been provided on straight line basis:
 - (i) In respect of assets acquired prior to 2nd May, 1987 in accordance with the provisions of section 205 (2) (b) of the Companies Act, 1956, and the Circular No. 1/86- CLV No.15 (50) 84-CL, VI dated 21.5.1986 issued by the Department of Company Affairs.
 - (ii) In respect of assets acquired after 1st May, 1987, in accordance with the rates prescribed in Schedule XIV to the Companies Act, 1956.
5. No Confirmation has been received in respect of one intercorporate loan of ` 89,10,000/- outstanding as at 31st March, 2011.
6. The Company has not provided interest on the inter corporate loans of ` 9,83,12,181/- as the lenders have agreed to waive the same except for one lender from whom no communication has been received.
7. Deferred tax assets as per AS-22 has not been recognised and carried forward in view of absence of reasonable certainty about the sufficient future taxable income.
8. Sundry creditors due to Small Scale Industries as on 31st March 2011 is nil.
9. The Company's accumulated loss as at 31st March, 2011 far exceeds its paid up capital and reserves as at that date. The Company's business operations have also thinned down due to paucity of working capital. Since the Directors are looking for right opportunity to explore the similar line of business activity, the Directors consider that it is appropriate to prepare the financial statements on a going concern basis.

INTERNATIONAL DATA MANAGEMENT LIMITED

10. Basic and Diluted Earning/(loss) Per Share

For the purpose of calculation of Basic and Diluted Earning/(Loss) Per Share the following amounts are considered:

		(₹)	
	Particulars	For the year ended 31 st March, 2011	For the year ended 31 st March, 2010
a)	Net Profit/(Loss) available for Equity Shareholders	(575327)	(455321)
b)	i) Total number of equity shares (Nos.)	22,00,000	22,00,000
	ii) Less: Number of shares effect of calls in arrears (Nos.)	200	200
	iii) Weighted average number of equity shares (Nos.)	21,99,800	21,99,800
c)	Basic and Diluted Earning/(Loss) per Share (₹)	(0.26)	(0.21)

11. Contingent Liabilities:

ESI Demand not acknowledged on debt and to the extent not Provided for

Rs. 676777/-

Less : Amount deposited and shown as recoverable

Rs. 338390/-

Rs. 338387/-

12. Disclosure of related parties/ related party transactions:

- A) Associates : HCL Corporation Ltd.
- B) Key management personnel : Mr. Neelesh Agarwal, Director
: Mr. P. S. Ravishankar, Director
: Mr. Suresh Chand Sharma, Director
: Ms. Chitra Saluja, Company Secretary

C) Summary of Related party disclosures (₹/Lacs)

a) Disclosure of related party transactions:

HCL Corporation Ltd	2010-11	2009-10
Amount Received during the year	4.97	137.78
Amount Refunded during the year	00	130.00

INTERNATIONAL DATA MANAGEMENT LIMITED

b) Amount due to/from related parties (Associates): (` /Lacs)

HCL Corporation Ltd	As on 31 st March, 2011	As on 31 st March, 2010
Unsecured loan	727.92	727.92
Sundry creditors	72.51	67.54

13. Previous year's figures have been regrouped/rearranged wherever necessary to conform to current year's presentation.

For S.D. Chopra & Associates
Chartered Accountants

For and on behalf of the Board of Directors

Sd/-
S.D. Chopra
Proprietor
Membership No.:82537

Sd/-
Neelesh Agarwal
Director

Sd/-
P.S. Ravishankar
Director

Place : Noida
Date : 26th May, 2011

Sd/-
Chitra Saluja
Company Secretary

INTERNATIONAL DATA MANAGEMENT LIMITED

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE

I REGISTRATION DETAILS

CIN:

U	7	2	3	0	0	D	L	1	9	7	7	P	L	C	0	0	8	7	8	2
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State Code: 55

Balance Sheet Date Month Year
31 03 2011

II CAPITAL RAISED DURING THE YEAR (AMOUNT IN ` / THOUSANDS)

Public Issue NIL -----	Bonus Issue NIL -----
Right Issue NIL -----	Private Placement NIL -----

III POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS (AMOUNT IN ` / THOUSANDS)

Total Liabilities 157223 -----	Total Assets 157223 -----
--------------------------------------	---------------------------------

SOURCES OF FUNDS

Paid-up Capital 21998 -----	Reserves and Surplus 36913 -----
Secured Loans 0 -----	Unsecured Loans 98312 -----

APPLICATION OF FUNDS

Net Fixed Assets 100 -----	Investments 0 -----
Net Current Assets (14306) -----	Misc. Expenditure 0 -----
Accumulated Losses 171429	

IV PERFORMANCE OF COMPANY (AMOUNT IN ` / THOUSANDS)

Turnover 291 -----	Total Expenditure 866 -----
Profit/(Loss) before Tax (575) -----	Profit/(Loss) After Tax (575) -----
Earning /(Loss) per share in Rs. (0.26) -----	Dividend 0 -----

INTERNATIONAL DATA MANAGEMENT LIMITED

V GENERIC NAMES OF THREE PRINCIPAL PRODUCTS/SERVICES OF COMPANY
(AS PER MONETARY TERMS)

Item Code No. (ITC Code) 847100

Product Description COMPUTERS

Item Code No. (ITC Code) -----
847193

Product Description COMPUTER PERIPHERALS

Item Code No. (ITC Code) -----
852490

Product Description SOFTWARE
