HIND SECURITIES & CREDITS LIMITED

Registered Office : B/18, Ground Floor, Shumbham Enclave, Paschim Vihar, New Delhi - 110063
CIN : L74899DL1993PLC056702
Website : www.supersecurities.in
Contact No. : +91-9899425575 / 7835052515
Email Id : supersecurities1993@gmail.com
info_hindsecurities@yahoo.in

October 5, 2016

To,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Subject: 23rd Annual Report of the Company for the financial Year 2015-2016.

Security Code: 539114

Dear Sir/Ma'am,

With reference to Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find the enclosed herewith the "23rd Annual Report" of the Company for the Financial Year ended 31st March, 2016 duly approved and adopted by the members of the Company in the Annual General Meeting held on 30th September, 2016.

Kindly take the above information on your records.

Thanking You.

Yours faithfully,
For **HIND SECURITIES AND CREDITS LIMITED**

Jyoti Kheria

Jyoti Kheria
(Company Secretary & Compliance Officer)

Hind Securities & Credits Limited

HIND SECURITIES & CREDITS LIMITED

23rd ANNUAL REPORT

2015 – 2016

COMPANY INFORMATION

BOARD OF DIRECTORS

1. Jagdish Rai Bansal DIN: 00673384
2. Ajay Kumar Jha DIN: 02820849
3. Lalit Jain DIN: 02308058
4. Shyam Lal Bansal DIN: 01071068
5. Sudesh Biblani DIN: 06827317
6. Balraj Singhal DIN: 06827309

COMPANY SECRETARY & COMPLIANCE OFFICER

Ms. Jyoti Kheria

CHIEF FINANCIAL OFFICER

Mr. Ankush Malhotra

AUDITORS

Statutory Auditors
AMRG & Associates
Chartered Accountants
(Formerly known as
Mohan Aggarwal & Associates)
18 A, II Floor, North Avenue Road
West Punjabi Bagh, New Delhi – 110026

Internal Auditor

Mr. Tilak Raj

Secretarial Auditor

APAC & Associates LLP ((LLP Regn. No. AAF-7948)

RISK MANAGEMENT COMMITTEE

Mr. Jagdish Rai Bansal (Chairman)
Mr. Ajay Jha

BANKERS

State Bank of India

REGISTRAR AND SHARE TRANSFER

M/s Link Intime India Private Limited
C – 13, Pannalal Silk Mills Compound,
L.B.S Road, Bhandup (West), Mumbai - 400078

Corporate Office:
44, Community Centre, 2nd Fllor
Naraina Industrial Area, Phase – I,
Near PVR Naraina, New Delhi - 110028
Tel No: 011 – 41410592/92/94
Fax No: 011 – 41410591

REGISTERED OFFICE

B – 18, Ground Floor, Shubham Enclave,
Paschim Vihar, New Delhi – 110063
Phone No: 9899425575
CIN: L74899DL1993PLC056702
E-mail id: cs.hindsecurities@gmail.com,
supersecurities1993@gmail.com
Website: www.supersecurities.in

AUDIT COMMITTEE

Mr. Ajay Kumar Jha (Chairman)
Mr. Lalit Jain
Mr. Jagdish TRai Bansal

NOMINATION AND REMUNERATION COMMITTEE

Mr. Ajay Kumar Jha (Chairman)
Mr. Lalit Jain
Mr. Sudesh Biblani

STAKEHOLDER RELATIONSHIP COMMITTEE

Mr. Shyam Lal Bansal (Chairman)
Mr. Ajay Kumar Jha
Mr. Lalit Jha

CONTENTS

Notice……	4
Board's Report……	12
Extract of Annual Return……	19
Secretarial Audit Report……	28
Management Discussion and Analysis Report……	32
Corporate Governance Report ……..	34
Auditors Certificate on Corporate Governance ……	45
CEO & CFO Certification……	46
Auditor's Report……	47
Audited Balance Sheet……	54
Statement of Profit & Loss……	55
Cash Flow Statement……	56
Notes on Financial Statements……	58
Significant Accounting Policies……..	74
Proxy Form……	78

NOTICE

Notice is hereby given that the **23rd Annual General Meeting** of **HIND SECURITIES & CREDITS LIMITED** will be held on Friday, 30th day of September, 2016 at 10.00 A.M. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi-110063 (Near underpass of Bhera Enclave), to transact the following business:-

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statement for the year ended on 31st March, 2016, including the audited Balance Sheet as at 31st March, 2016, the statement of Profit and Loss, Cash Flow Statement for the period ended on that date together with the Reports of Board of Directors and the Auditors' Report thereon.

2. To appoint a Director in place of Mr. Balraj Singhal (DIN- 06827309), who retires by rotation and, being eligible, offers himself for re-appointment.

3. To consider and if thought fit, to pass, the following resolution as ordinary resolution:

"**RESOLVED THAT** pursuant to the provisions of Section 139, 142 and other applicable provisions, if any, of the Companies Act, 2013 ('the Act') read with the Companies (Audit and Auditors) Rules, 2014 ('the Rules'), (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), Chartered Accountants, (Firm's Registration No. 004453N), who have offered themselves for re-appointment and have confirmed their eligibility to be appointed as Auditors, in terms of provisions of Section 141 of the Act, and Rule 4 of the Rules, be and are, hereby re-appointed as Statutory Auditors of the Company to hold office for a term of One(1) year from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company, on such remuneration as may be agreed upon by the Audit committee and/or Board of Directors in consultation with the Auditors."

By Order of the Board of Directors
For Hind Securities & Credits Limited

Date: 10th August, 2016
Place: New Delhi

Sd/-
Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini,
New Delhi – 110085

Sd/-
Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

Registered Office:

B – 18, Ground Floor, Shubham Enclave,
Paschim Vihar, New Delhi – 110063

NOTES:

1. **A member entitled to attend and vote at the Annual General Meeting is entitled to appoint one or more proxies to attend and vote instead of himself/herself. A Proxy need not be a member of the Company. Instrument of proxies in order to be effective, should be deposited at the Registered Office of the Company, duly completed and signed not less than 48 hours before the time fixed for the commencement of the meeting. A person may act as proxy on behalf of members not exceeding fifty (50) and holding in aggregate not more than 10% of the total Share Capital of the company. In case a proxy is proposed to be appointed by a member holding more than 10% of the total share capital of the Company carrying voting rights, then such proxy shall not act as a proxy for any other person or shareholder.**

2. Corporate Members intending to send their authorized representative to attend Annual General Meeting are requested to send a duly certified copy of their Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.

3. Members/Proxies/Authorized Representatives are requested to produce at the Registration Counter(s) the attached attendance slip, duly completed and signed for admission to the meeting hall. Photocopies of Attendance Slip will not be entertained for issuing Gate Pass for attending Annual General Meeting. However, in case of non-receipt of Notice of Annual General Meeting, members are requested to write to the Company at its registered office or to the RTA for issuing the duplicate of the same.

4. The Register of Members and Transfer Books of the Company will be closed from Wednesday, 21st September, 2016 to Thursday, 29th September, 2016 (both days inclusive).

5. Electronic copy of the Annual Report for Financial year end 31st March, 2016 is being sent to all the members whose email IDs are registered with the Company/Depository Participants(s) for communication purposes unless any member has requested for a hard copy of the same. For members who have not registered their email address, physical copies of the Annual Report for 31st March, 2016 is being sent in the permitted mode. Members who would like to receive such notices/documents in electronic mode in lieu of physical copy and who have not registered their e-mail addresses so far or who would like to update their e-mail addresses already registered, are requested to register/update their e-mail addresses :

   - in respect of electronic shareholding - through their respective Depository Participants.

   - in respect of physical shareholding - by sending a request to the Company's Share Transfer Agent at birendra.singh@linkintime.co.in, mentioning therein the Company's name i.e., Hind Securities & Credits Limited, their folio number and e-mail address.

6. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to the Depository Participants with whom they maintain their demat accounts. Members holding shares in physical form should submit their PAN to the Company / Registrar. As per the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (effective 1st December, 2015), for registration of transfer of shares, the transferee(s) as well as transferor(s) shall furnish a copy of their PAN card to Link Intime India Pvt. Ltd.

7. Members holding shares in dematerialized form are requested to intimate all changes pertaining to their bank details, change of address, change of name, e-mail address, contact numbers etc. to their

respective Depository Participant (DP).Changes intimated to the DP will then be automatically reflected in the Company's record which will help the Company and the Company's Registrars and Transfer's Agents, M/s. LINK INTIME INDIA PVT LTD, to provide efficient and better services. Members holding shares in physical form are requested to intimate such changes to Company's Registrars and Transfer's Agent.

M/s. LINK INTIME INDIA PVT LTD,
Regd. Off -13 Pannalal Silk Mills Compound,
L.B.S Road, Bhandup (West), Mumbai- 400078

Corporate Office: 44 Community Centre,
2nd Floor, Naraina Industrial Area,
Phase-I, Near PVR Naraina New Delhi-110028
Tel.: +91 011- 41410592/93/94 Fax: 011-41410591
Email Id.: delhi@linkintime.co.in , Website: www.linkintime.co.in

8. Pursuant to the directions of the Securities and Exchange Board of India (SEBI), trading in the shares of the Company should be in compulsory dematerialized form. Members, who have not yet got their shares dematerialized, are requested to opt for the same in their own interest and send their share certificates through Depository Participant (s) with whom they have opened the dematerialization account to the Company's Registrar appointed with effect from 1st April, 2014.

9. In case of the joint holders attending the Meeting, the Members whose name appears as the first holder in order of the names as per the Register of Members of the Company will be entitled to vote.

10. Members seeking any information with regard to the accounts are requested to write to the company at an early date, so as to enable the Management to keep the information ready at the meeting.

11. Members may note that the Annual Report 2015-16 as circulated to the members of the Company is also available on the Company's website **www.supersecurities.in**.

12. In case you have any query relating to the enclosed Annual Accounts you are requested to send the same to the Company Secretary & Compliance Officer at the Registered office of the Company or on email Id: cs.**hindsecurities@gmail.com, supersecurities1993@gmail.com** at least 10 days before the date of Annual General Meeting so as to enable the management to keep the information ready.

13. Additional information on Directors recommended for appointment/re-appointment as required under Regulation 36(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. BALRAJ SINGHAL

Nationality	Indian
Date of Birth	14/09/1974
Date of Appointment	25/01/2007
Experience (Yrs)	Stock market, capital raisings and financing activities.
Expertise in specific functional Area	Twelve
Qualification	Arts Graduate
Directorship held in other public companies in India	Nil
Disclosure of relationships between directors inter-se	Nil
Membership of Committees held in other public companies in India	Nil
No. of Equity shares held in the Company	99800

14. **E-voting:**

In compliance with Section 108 of the Companies Act, 2013 read with prevailing 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 has provided a facility to the Members to exercise their votes electronically through the electronic voting service facility arranged by Central Depository Services (India) Limited (CDSL). The facility for voting, through ballot paper, will also be made available at the AGM and the 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 as under:

A. The instructions for voting electronically are as under:

(i) The e-voting period commence from Tuesday, 27th September, 2016 (09.00 am IST) and will end on Thursday, 29th September, 2016 (05.00 pm IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date Friday, 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.

(iii) The shareholders should log on to the e-voting website www.evotingindia.com

(iv) Click on "Shareholders" tab.

(v) 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.

(vi) Next enter the Image Verification as displayed and Click on Login.

(vii) 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.

(viii) If you are a first time user follow the steps given below:

	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 sequence number which is printed on Postal Ballot / Attendance Slip indicated in the PAN Field.
DOB	Enter the Date of Birth 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 as mentioned in instruction (iv).

(ix) After entering these details appropriately, click on “SUBMIT” tab.

(x) 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.

(xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xii) Click on the EVSN for the HIND SECURITIES AND CREDITS LIMITED on which you choose to vote.

(xiii) 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.

(xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.

(xv) 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.

(xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvii) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xviii) 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.

(xix) **Note for Non-Individual Shareholders and Custodians**

- 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 Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- 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.
- 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.
- 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.
- 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:

(A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.

(B) The voting period will commence from Tuesday, 27th September, 2016, (9.00 a.m. IST) and will end on Thursday, 29th September, 2016, (5.00 p.m. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Friday, 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

(C) 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.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.

C. Other Instructions:

(i) The e-voting period commences on Tuesday, 27th September, 2016 (9.00 a.m. IST) and ends on Thursday, 29th September, 2016, (5.00 p.m. IST). During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Friday, 23rd September, 2016, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the Member, he shall not be allowed to change it subsequently.

(ii) The voting rights of Members shall be in proportion to their shares of the paid up equity share capital of the Company as on Friday, 23rd September, 2016.

(iii) M/s. APAC & Associates, LLP (LLP Regn. No. AAF-7948), has been appointed as Scrutinizer to scrutinize the e-voting process (including the Ballot Form received from the Members who do not have access to the e-voting process) in a fair and transparent manner.

(iv) The Scrutinizer shall, within a period not exceeding two (2) working days from the conclusion of the e-voting period unblock the votes in the presence of at least two (2) witnesses not in the employment of the Company and make a Scrutinizer's Report of the votes cast in favour or against, if any, forthwith to the Managing Director of the Company.

(v) The Results shall be declared on or after the AGM of the Company. The Results declared along with the Scrutinizer's Report shall be available for inspection and also placed on the website of the Company viz. www.supersecurities.in and also on the website of CDSL viz. www.cdslindia.com within two days of passing of the Resolution of AGM of the Company.

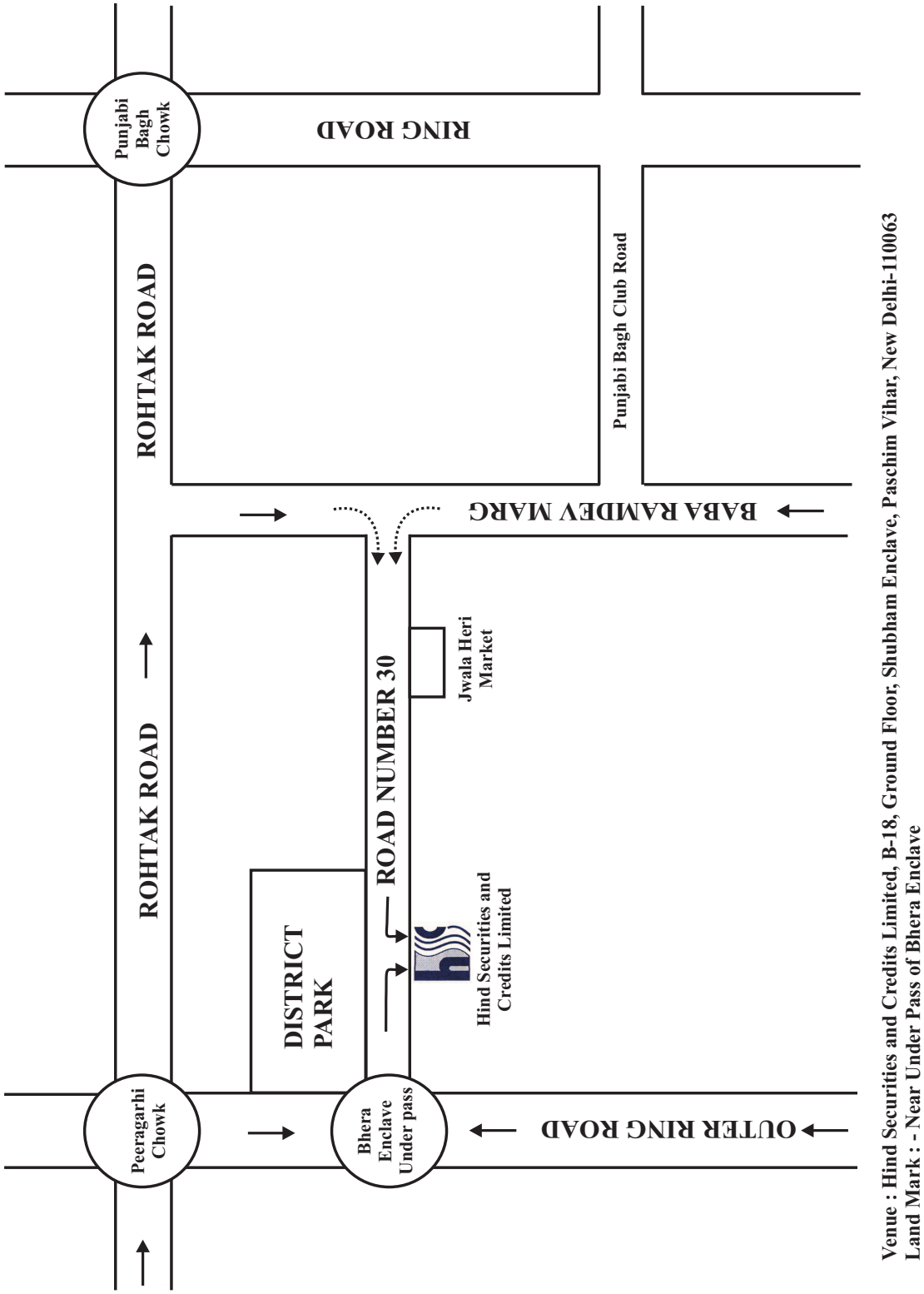
By Order of the Board of Directors
For Hind Securities & Credits Limited

Date: 10th August, 2016
Place: New Delhi

Sd/-
Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini,
New Delhi – 110085

Sd/-
Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

ROUTE MAP SHOWING DIRECTIONS TO REACH TO THE VENUE OF THE 23RD ANNUAL GENERAL MEETING:



Venue : Hind Securities and Credits Limited, B-18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi-110063
Land Mark : - Near Under Pass of Bhera Enclave

BOARD'S REPORT

To
The Members,

Your Directors are pleased to present the Twenty-Third Annual Report of Hind securities & Credits Limited together with the Audited Financial Statement for the year ended on 31st March, 2016.

1. FINANCIAL RESULTS

The performance during the period ended on 31st March, 2016 has been as under:

(In Rupees)

Particulars	2015-2016	2014 – 2015
Total Income	13,894,172	45,871,555
Less: Total Expenditure	12,830,506	34,740,364
Profit / Loss before Tax	1,063,666	11,131,191
Less: Tax Expense		
Current Tax	391,533	565,796
Deferred Tax	-	3,077,362
Net Profit after Tax	672,133	7,488,033
Add: Previous year adjustments	-	-
Net Profit / Loss after tax and previous year adjustments	672,133	7,488,033

2. PERFORMANCE REVIEW

During the year under review, the Company has a net profit of Rs. 672,133/- as compared to previous year profit it has fallen down. However, the directors are taking initiatives for the Company which result into more profit for the next financial year. The details of financial performance of the company are appearing in the Balance Sheet and Profit & Loss account for the year.

3. DIVIDEND

No Dividend is being recommended by the Director for the year 31st March, 2016 in view of cash requirement for establishing the Company in its formative years and growth plan.

4. FUTURE OUTLOOK

In the current year, your directors are putting up efforts to increase the income and it is hoped that the Company will do better in current year as compared to last year. With our industry leading organic growth programme and the successful integration of recent strategic investment in our company, our company is very well placed to capitalize on the positive outlook for commodities demand and to continue to deliver growth and long term value for our shareholders.

5. STATE OF THE COMPANY'S AFFAIRS

Your Company continues to take effective steps in broad-basing its range of activities as the company is a NBFC (Non- Banking Financial Company) and the main business of it is to make investment and to give loans & advances. The performance of the Company during the period under review has been satisfactory.

6. HUMAN RESOURCES

The Company seeks to nurture a mutually beneficial relationship with its employees. This relationship is characterized by the investment which the Company makes in its employees by providing challenging roles and assignments opportunities for personal growth, relevant and timely performance support, training and an enabling environment. The Company seeks to create a workplace which combines achievement orientation with care for employees. The Company lists 'people' as one of its stated core values.

Your Company takes the pride in the Commitment, Competence and dedication shown by its employees in all areas of business. Various HR initiatives are taken to align the HR Policies to the growing requirements of the business.

7. SHARE CAPITAL

The paid up Equity Share Capital of the Company as on 31st March, 2016 was Rs.51,005,000/-. During the year under review, the Company has not issued shares or granted stock options or sweat equity.

8. AMOUNT TRANSFERRED TO RESERVES

During the year under review, the company has transferred Rs. 850,000/- to the statutory reserves of the Company.

9. DEPOSITS

The Company has not accepted deposit from the members or the general public as on 31st March, 2016. There are no small depositors in the Company.

10. NUMBER OF MEETINGS OF THE BOARD

The Board of Directors duly met 6(Six) times during the financial year from 1st April, 2015 to 31st March, 2016. The dates on which the meetings were held are as follows:

i. 30.04.2015
ii. 04.05.2015
iii. 25.05.2015
iv. 13.08.2015
v. 09.11.2015
vi. 13.02.2016

11. CHANGE IN DIRECTORATE AND KEY MANAGERIAL PERSONNEL

(i) Re-appointment

As per the provisions of the Companies Act, 2013, Mr. Balraj Singhal, retires by rotation at the ensuing Annual General Meeting and being eligible, seeks re-appointment. The Board recommend the same. A brief resume of Mr. Balraj Singhal is given separately in the Notice convening Annual General Meeting.

(ii) Key Managerial Personnel

During the year under review, the following changes have been made in the composition of Key Managerial Personnel of the Company:

Sr. No.	Name of the Person	Designation
1.	Mr. Deepak Sethia (Resigned w.e.f. 31.12.2015)	Chief Financial Officer
2.	Mr. Ankush Malhotra (Appointed w.e.f. 13.02.2016)	Chief Financial Officer

12. BOARD EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, peer evaluation of all Board members, annual performance evaluation of its own performance, as well as the evaluation of the working of its Committees of the Board. This evaluation is led by the Chairman of the Nomination and Remuneration Committee with specific focus on the performance and effective functioning of the Board. The evaluation process also considers the time spent by each of the Board members, core competencies, personal characteristics, accomplishment of specific responsibilities and expertise. A separate meeting of Independent Directors was also held to review the performance of Non-Independent Directors, performance of the Board as a whole and performance of the Chairperson of the Company.

13. MATERIAL CHANGES AND COMMITMENTS. IF ANY, AFFECTING THE FINANCIAL POSITION OF THE COMPANY

There have been no other material changes and commitments affecting the flnancial position of the Company between the end of the financial year and the date of the report.

However, following changes have been made in the Composition of KMP:

1.	Ms. Nidhi Bhatia (Resigned w.e.f. 06.06.2016)	Company Secretary & Compliance Officer
2.	Ms. Jyoti Kheria (Appointed w.e.f 14.06.2016)	Company Secretary & Compliance Officer

14. EXTRACT OF ANNUAL RETURN

The extract of the Annual Return in form MGT-9 as required under Section 92 of the Companies Act, 2013 read with Rule 12 of the Companies (Management and Administration) Rules, 2014 is included in this report as "**Annexure-A**" and forms an integral part of this report.

15. INTERNAL FINANCIAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of laws and regulations. The Company regularly monitors that all regulatory guidelines are complied with at all levels.

The Audit Committee constituted by the Board reviews the adequacy of internal control system.

16. DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to Section 134(3) (c) of the Companies Act, 2013, Directors of your Company hereby state and confirm that:

a) in the preparation of the annual accounts for the year ended on 31st March, 2016, the applicable accounting standards have been followed along with proper explanation relating to material departures;

b) they have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit of the company for the same period;

c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

d) they have prepared the annual accounts on a going concern basis;

e) they have laid down internal financial controls in the company that are adequate and were operating effectively.

f) they have devised proper systems to ensure compliance with the provisions of all applicable laws and these are adequate and are operating effectively.

17. AUDITORS AND AUDITORS' REPORT THEREON

M/s. AMRG & Associates (Formerly known as Mohan Aggarwal & Associates), Chartered Accountants, (Firm Registration No. 004453N), the Statutory Auditor of the Company hold office until the conclusion of the ensuing Annual General Meeting and eligible for re-appointment. The Company has received a consent and certificate from the Auditors to the effect that their re-appointment, if made, would be within the prescribed limit under Section 141 of the Companies Act, 2013 and they are not disqualified from appointment as Statutory Auditors of the Company.

18. SECRETARIAL AUDIT

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors has appointed M/s. APAC & Associates LLP , Company Secretaries (LLP registration No. AAF-7948) to undertake the Secretarial Audit of the Company. There is no qualification, reservation or adverse remark made in their Secretarial Audit Report. The Audit Report of the Secretarial Auditor is attached herewith as per "**Annexure- B".**

19. MANAGEMENT DISCUSSION & ANALYSIS REPORTS

Pursuant to Regulation 34 read with Schedule V of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, detailed review of operations, performance and future outlook of the Company is covered under Managements Discussion & Analysis Report. The report is attached herewith as "A**nnexure- C".**

20. CORPORATE GOVERNANCE

As required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a detailed report on Corporate Governance along with the certificate from M/s. AMRG & Associates,

Chartered Accountants, Delhi, confirming the compliance of the conditions on Corporate Governance thereon form part of this report. The Corporate Governance Report and Certificate is attached herewith as "**Annexure- D".**

21. CORPORATE SOCIAL RESPONSIBILITY

As on date, the Company does not fall within the purview of CSR requirements.

22. CODE OF CONDUCT

The Company has suitably laid down the Code of Conduct for all Board Members and Senior Management personnel of the company. The declaration by Managing Director of the Company relating to the compliance of aforesaid Code of Conduct forms an integral part of this Annual Report.

23. DECLARATION GIVEN BY INDEPENDENT DIRECTORS

The Company has received necessary declaration from each independent directors under Section 149(7) of the Companies Act, 2013, that he/she meets the criteria of independence laid down in Section 149(6) of the Companies Act, 2013 and Regulation 26 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

24. PARTICULARS OF CONTRACTS OR ARRANGMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188 OF THE COMPANIES ACT, 2013

There were no related party transactions entered during the financial year under Section 188 of Companies Act, 2013.

25. PARTICULARS OF EMPLOYEES WHO WERE IN RECIEPT OF REMUNERATION OF RUPEES ONE CRORE AND TWO LAKH RUPEES OR MORE IN AGGREGATE IN A FINANCIAL YEAR OR RUPEES EIGHT LAC AND FIFTY THOUSAND RUPEES OR MORE PER MONTH DURING THE FINANCIAL YEAR

Pursuant to Section 197 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, there was no employee of the Company employed throughout the year who was in receipt of the remuneration exceeding One Crore and Two lakh Rupees per annum or Eight Lac and Fifty Thousand Rupees or More per Month.

26. REMUNERATION RATIO OF THE DIRECTORS/KEY MANAGERIAL PERSONNEL (KMP) EMPLOYEES

The information required pursuant to Section 197 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 must be mentioned.

(i) The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year is nil;

(ii) There was no percentage increase in the remuneration of each Director, Chief Financial Officer And Company Secretary of the Company during the period under review.

(iii) There was no percentage increase in the median remuneration of the Employees during the period under review.

(iv) The Company had 4 permanent employees on the rolls of Company as on 31st March, 2016.

(v) There is no percentile increase in the salaries of employees other than the managerial personnel in the last financial year.

(vi) It is affirmed that the remuneration is as per the remuneration policy of the Company.

27. DEMATERIALISATION OF SHARES

48.62 % of the company's paid up Equity Share Capital is in dematerialized form as on 31st March, 2016 and balance **51.38** % is in physical form.

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

CONSERVATION OF ENERGY

Particulars with respect to conservation of energy and technology observation as per section 134(3)(m) of the Companies Act, 2013 read with Rule 8 of the Companies (Accounts) Rules, 2014 are not applicable to our Company.

However the company has made sufficient efforts to conserve the energy.

FOREIGN EXCHANGE EARNINGS AND OUTGO

The foreign exchange earnings and outgo in the Company are as follows:

Foreign Exchange Earnings : NIL

Foreign Exchange Outgo : NIL

29. VIGIL MECHANISM

In accordance with provisions of Section 177(9) of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has duly formulated a Vigil Mechanism to address the genuine concern, if any of the directors and employees. The details of the same have been stated in the Report on Corporate Governance and the policy can also be accessed on the Company's website www.supersecurities.in.

30. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS

Being a Non-Banking Financial Company, the provisions of Section 186 of the Companies Act, 2013 is not applicable to it.

31. BUSINESS RISK MANAGEMENT

There have been no elements of risk which in the opinion of the Board would threaten the existence of the Company, however, the Company is been taking every possible effort to reduce or mitigate any general risk occurred / may occur, if any.

32. NOMINATION AND REMUNERATION COMMITTEE

Pursuant to section 178 (1) & (3) of the Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Board & its Power) Rules, 2014 & Regulation 19 of the SEBI (Listing Obligations and Disclosure) Regulations,2015, the company has duly constituted a nomination and remuneration committee. The details of the committee and its terms of reference are set out in the corporate governance report forming part of the Board's report.

33. AUDIT COMMITTEE

Pursuant to section 177 of the Companies Act, 2013 read with Rule 6 of the Companies (Meeting of Board & its Power) Rules, 2014 & Regulation 18 of the SEBI(Listing Obligations and Disclosure) Regulations,2015.The Audit Committee of the Board of Directors comprises of 3 directors namely

Jagdish Rai Bansal, Mr. Ajay Kumar Jha and Mr. Lalit Jain. The terms of reference of the audit committee, details of meetings held during the year and attendance of members are set out in the corporate governance report forming part of the Board's report.

34. POLICY ON PREVENTION OF SEXUAL HARASSMENT

The Company has in place "Policy on Prevention and Redressal of Sexual Harassment at Workplace" in line with the requirements of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and rules framed thereunder. During the year under review, there were no complaints received by the Company.

35. DETAILS OF SIGNIFICANT AND MATERIAL ORDERS

The Central Government condoned the delay in filing Forms MGT-14 with regard to Board Resolution dated 14.11.2014 for the approval of unaudited financial results for quarter ended on 30.09.2014 and 30.01.2015 for approval of unaudited financial results for quarter ended on 31.12.2014 pursuant to power conferred on it by Section 460 of the Companies Act, 2013.

36. ACKNOWLEDGEMENT

The Board acknowledges with gratitude the co-operation and assistance provided by the RBI, Company's bankers, financers, government and non-government agencies. The relationship with the employees remained cordial and your director's wish to place on record their appreciation of the contribution made by the employees at all levels. The directors would also like to thank all the stakeholders for their continued support.

By Order of the Board of Directors
For Hind Securities & Credits Limited

Date: 10th August, 2016
Place: New Delhi

Sd/-
Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini,
New Delhi – 110085

Sd/-
Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

Registered Office:

B – 18, Ground Floor, Shubham Enclave,
Paschim Vihar, New Delhi – 110063

ANNEXURE - A

EXTRACT OF ANNUAL RETURN
FORM MGT 9
(Pursuant to Section 92 (3) of the Companies Act, 2013 and
Rule 12(1) of the Company (Management & Administration) Rules, 2014)
Financial Year ended on 31.03.2016

I. REGISTRATION & OTHER DETAILS :			
i	CIN	:	L74899DL1993PLC056702
ii	Registration Date	:	31.12.1993
iii	Name of the Company	:	Hind Securities And Credits Limited
iv	Category/Sub-category of the Company	:	Company having Share Capital
v	Address of the Registered office & contact details	:	B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063
vi	Whether listed company	:	Yes (Listed in BSE)
vii	Name, Address & Contact details of the Registrar & Transfer Agent, if any.	:	Link Intime India Pvt. Ltd. 44, Community Centre, Phase-I, Near PVR, Naraina Ind. Area, New Delhi-110028 Phone: +91 11 4141 0592/93/94 Email: delhi@linkintime.co.in

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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Investment/Trading in Securities	64990	100%

III. PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES :

S. No	Name & Address Of The Company	CIN/GLN	Holding/ Subsidiary/ Associate	% Of Shares Held	Applicable Section
NIL					

IV. SHAREHOLDING PATTERN (Equity share Capital Break up as % to total Equity)

Category of Shareholders	No. of Shares held at the beginning of the year					No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares		Demat	Physical	Total	% of Total Shares	
A. Promoters										
(1) Indian										
a) Individual/HUF	500500	100000	600500	11.7734		600500	0	11.7734	600500	0
b) Central Govt.or State Govt.	0	0	0	0		0	0	0	0	0
c) Bodies Corporates	0	0	0	0		0	0	0	0	0
d) Bank/FI	0	0	0	0		0	0	0	0	0
e) Any other	0	0	0	0		0	0	0	0	0
SUB TOTAL:(A)(1)	**500500**	**100000**	**600500**	**11.7734**		**600500**	**0**	**11.7734**	**600500**	**0**
(2) Foreign										
a) NRI-Individuals	0	0	0	0		0	0	0	0	0
b) Other Individuals	0	0	0	0		0	0	0	0	0
c) Bodies Corporates	0	0	0	0		0	0	0	0	0
d) Bank/FI	0	0	0	0		0	0	0	0	0
e) Any other	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 (A)= (A)(1)+(A)(2)	**500500**	**100000**	**600500**	**11.7734**		**600500**	**0**	**11.7734**	**600500**	**0**

Category of Shareholders	No. of Shares held at the beginning of the year					No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares		Demat	Physical	Total	% of Total Shares	
B. PUBLIC SHAREHOLDING										
(1) Institutions										
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	0	0	0	0		0	0	0	0	0
d) State Govt.	0	0	0	0		0	0	0	0	0
e) Venture Capital Fund	0	0	0	0		0	0	0	0	0
f) Insurance Companies	0	0	0	0		0	0	0	0	0
g) FIIS	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):	**0**	**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**
(2) Non Institutions										
a) Bodies corporates	0	0	0	0		135322	0	135322	2.6531	2.6531
b) Individuals										
i)Individual shareholders holding nominal share capital upto Rs.1 lakhs	119500	1426200	1545700	30.3049		124353	1343700	1468053	28.7825	-1.5224
ii) Individuals shareholders holding nominal share capital in excess of Rs.1 lakhs	1517000	1437300	2954300	57.9218		1517500	1276800	2794300	54.7848	-3.137
c) Any Other (specify)	0	0	0	0		0	0	0	0	0
(i) Clearing Member	0	0	0	0		30	0	30	0.0006	0.006
(ii) Hindu Undivided Family	0	0	0	0		102295	0	102295	2.0056	2.0056
d) Foreign Bodies Corporate	0	0	0	0		0	0	0	0	0
SUB TOTAL (B)(2):	1636500	2863500	4500000	88.2266		1879500	2620500	4500000	88.2266	0

Total Public Shareholding (B)= (B)(1)+(B)(2)	**1636500**	**2863500**	**4500000**	**88.2266**		**1879500**	**2620500**	**4500000**	**88.2266**	**0**
C. Shares held by Custodian for GDRs & ADRs	**0**	**0**	**0**	**0**		**0**	**0**	**0**	**0**	**0**
Grand Total (A+B+C)	**2137000**	**2963500**	**5100500**	**100**		**2480000**	**2620500**	**5100500**	**100**	**0**

(ii) SHAREHOLDING OF PROMOTERS:

Sl No	**Shareholders Name**	**Shareholding at the beginning of the year**			**Shareholding at the end of the year**			**% change in share holding during the year**
		No of shares	**% of total shares of the company**	**% of shares pledged encumbered to total shares**	**No of shares**	**% of total shares of the company**	**% of shares pledged encumbered to total shares**	
1	Versha Gupta	200500	3.9310	0	200500	3.9310	0	0
2	Asha Bansal	100000	1.9606	0	100000	1.9606	0	0
3	Jagdish Rai Bansal	100000	1.9606	0	100000	1.9606	0	0
4	Prateek Gupta	100000	1.9606	0	100000	1.9606	0	0
4	Praveen Gupta	100000	1.9606	0	0	0	0	-1.9606
5	Parveen Gupta	0	0	0	100000	1.9606	0	1.9606
	Total	**600500**	**11.7734**		**600500**	**11.7734**		

(iii) CHANGE IN PROMOTERS' SHAREHOLDING (SPECIFY IF THERE IS NO CHANGE):

Sl. No	**Name of the Shareholder**	**Shareholding at the beginning of the year**		**Date wise Increase/ Decrease in Shareholding during the year**			**Shareholding at the end of the year**	
		No. of shares	**% of total shares of the company**	**Date**	**Increase/ Decrease (Reason)**	**No. of shares**	**No. of shares**	**% of total shares of the company**
1.	Versha Gupta	200500	3.9310	NIL	NIL	NIL	200500	3.9310
2.	Asha Bansal	100000	1.9606	NIL	NIL	NIL	100000	1.9606
3.	Jagdish Rai Bansal	100000	1.9606	NIL	NIL	NIL	100000	1.9606

4.	Parteek Gupta	100000	1.9606	NIL	NIL	NIL	100000	1.9606
5.	Praveen Gupta	100000	1.9606	26.06.2015	Decrease (Transfer)	(100000)	0	0
6.	Parveen Gupta	0	0	26.06.2015 30.06.2015	Increase (Transfer) Decrease (Transfer)	200000 (100000)	100000	1.9606

(iv)Shareholding Pattern of top ten Shareholders

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

Sl No		Shareholding at the beginning of the year		Shareholding at the end of the year	
		No of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Pushpa Gupta	200200	3.9251	200200	3.9251
2	Vaibhav Jalan	200000	3.9212	200000	3.9212
3	T K Professionals Pvt. Ltd.	0	0	135322	2.6531
4	Parul Singhal	100800	1.9763	100800	1.9763
5	Harsh Vardhan Bansal	100700	1.9743	100700	1.9743
6	Gajanand Gupta	100500	1.9704	100500	1.9704
7	Kapil Batra	100300	1.9665	100300	1.9665
8	Meenu Bansal	100300	1.9665	100300	1.9665
9	Aditi Goyal	100000	1.9606	100000	1.9606
10	Shashi Batra	100000	1.9606	100000	1.9606

(v) Shareholding of Directors and Key Managerial Personnel:

Sl No	For Each of the Directors & KMP	Shareholding at the end 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
Shareholding of Key Managerial Personnel:					
1	**Mr. Jagdish Rai Bansal** At the beginning of the year At the end of the year	100000 100000	1.9606 1.9606	100000 100000	1.9606 1.9606
2	**Ms. Nidhi Bhatia** At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
3	**Mr. Deepak Sethia** (Resigned w.e.f . 31.12.2015) At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
4	**Mr. Deepak Sethia** (Appointed w.e.f . 13.02.2016) At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
Shareholding of Directors					
5	**Ajay Kumar Jha** At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
6	**Lalit Jain** At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
7	**Shyam Lal Bansal** At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
8	**Sudesh Biblani** At the beginning of the year At the end of the year	NIL NIL	NIL NIL	NIL NIL	NIL NIL
9	**Balraj Singhal** At the beginning of the year At the end of the year	99800 99800	1.9567 1.9567	99800 99800	1.9567 1.9567

V. INDEBTEDNESS :

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

(In Rupees)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	10,21,91,245	Nil	10,21,91,245
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i+ii+iii)	Nil	10,21,91,245	Nil	10,21,91,245
Change in Indebtedness during the financial year				
• Addition	Nil	5,12,22,980	Nil	5,12,22,980
• Reduction	Nil	Nil	Nil	Nil
Net Change	Nil	Nil	Nil	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	15,34,14,225	Nil	15,34,14,225
ii) Interest due but not paid	Nil	Nil	Nil	Nil
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total(i+ii+iii)	Nil	15,34,14,225	Nil	15,34,14,225

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

(In Rupees)

Sl No	Particulars of Remuneration	Name of MD/WTD/ Manager	Total Amount
		Mr. Jagdish Rai Bansal Managing Director	
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	-	-
3	Sweat Equity	-	-
4	Commission - as % of profit - others, specify	-	-
5	Others, please specify	-	-
	Total (A)	-	-

B) Remuneration to other directors:

(In Rupees)

Sl No	Particulars of Remuneration	Name of Directors					Total Amount
		Mr. Ajay Kumar Jha Independent Director	Mr. Lalit Jain Independent Director	Ms. Sudesh Biblani Independent Director	Mr. Balraj Singhal Non - Executive Director	Mr. Shyam Lal Bansal Non - Executive Director	
1	**Independent Directors** • Fee for attending board committee meetings • Commission • Others, please specify	-	-	-	-	-	-
	Total (1)	-	-	-	-	-	-
2	**Other Non-Executive Directors** • Fee for attending board committee meetings • Commission • Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total = (1 + 2)	-	-	-	-	-	-

C) Remuneration To Key Managerial Personnel Other Than MD/Manager/WTD :

(In Rupees)

Sl No	Particulars of Remuneration	Key Managerial Personnel			
		Ms. Nidhi Bhatia CS	Mr. Deepak Sethia[1] CFO	Mr. Ankush Malhotra[2] CFO	Total
1	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	**3,25,000**	**450,000**	**100,000**	**8,75,000**
2	Stock Option	-		-	-
3	Sweat Equity	-		-	-
4	Commission - as % of profit - others, specify	-		-	-
5	Others, please specify	-		-	-
	Total	**3,25,000**	**450,000**	**100,000**	**8,75,000**

(1) Remuneration is for the period from 01st April, 2015 to 31st December, 2015.
(2) Remuneration is for the period from 13th February, 2016 to 31st March, 2016.

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority (RD/ NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
(i) Penalty	-	-	-	-	-
(ii) Punishment	-	-	-	-	-
(iii) Compounding	u/s 460	Application for condonation of delay	N.A.	Central Government	N.A.
B. DIRECTORS					
Penalty Punishment Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty Punishment Compounding	-	-	-	-	-

ANNEXURE - B

Form MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED MARCH 31, 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,
Hind Securities and Credits Limited
B-18, Ground Floor,
Shubham Enclave,
Paschim Vihar, New Delhi – 110 063

We were appointed by the Board of Directors of M/s **Hind Securities and Credits Limited** (hereinafter called "the Company") in the Board Meeting held on 29th June, 2016 to conduct the Secretarial Audit for the Financial Year 2015-16.

Management's Responsibility on Secretarial Compliances
The Company's Management is responsible for preparation and maintenance of secretarial records and for devising proper systems to ensure compliance with the provisions of applicable laws and regulations.

Auditor's Responsibility
Our responsibility is to express an opinion on the secretarial records, standards and procedures followed by the Company with respect to secretarial compliances.

We believe that audit evidence and information obtained from the Company's management is adequate and appropriate for us to provide a basis for our opinion.

Opinion
We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by 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 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 period ended on 31st March, 2016 complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and Compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:
I/we have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company 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, as applicable;
II. The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made thereunder;
III. The Depositories Act, 1996 and the 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 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, 1992;
c) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015; - effective from May 15, 2015;
d) Securities and Exchange Board of India (Issue of Capital and Disclosures Requirements) Regulations, 2009; – Not applicable as the Company did not issue any security during the financial year under review.
e) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 in relation to Employee Stock Option Scheme; – Not applicable as the Company did not issue any ESOP during the financial year under review.
f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; – Not applicable as the Company did not issue any debt securities during the financial year under review.
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 as the Company is not registered as Registrar to an Issue and Share Transfer Agent during the financial year under review.
h) Securities and Exchange Board of India (Delisting of Equity Shares) regulations, 2009; – Not applicable as the Company has not delisted its equity shares from any stock exchange during the financial year under review.
i) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; – Not applicable as the Company did not buy back its equity shares during the financial year under review.

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

i) Secretarial Standards issued by the Institute of Company Secretaries of India - effective from July 1, 2015;
ii) The Listing Agreements entered into by the Company with the Bombay Stock Exchange Limited;
iii) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -effective from December 1, 2015.

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

We further report that Company has complied with the following laws specifically applicable (as per the representation given by the Company) to the Company:

i) The Reserve Bank of India Act, 1934 and the rules, regulations, circulars and notifications made there under.

We further report that compliance of applicable financial laws including Direct and Indirect Tax laws by the Company has not been reviewed in this Audit since the same has been subject to review by the Statutory Auditors and other designated professionals.

Based on Information received & records maintained, we further report that:

1. 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.
2. Adequate notice is given to all directors to schedule the Board Meetings which was sent at least seven days in advance. The agenda and detailed notes on agenda were also sent before the meeting 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.
3. Majority decision is carried through while the dissenting directors' views are captured and recorded as part of the minutes, if any.
4. The Company has proper Board Processes.

We further report that there is scope to improve the systems and processes in the company and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above and there are no material non-compliances that have come to our knowledge.

We further report that during the audit period, there were no events/ actions in pursuance of the above referred laws, rules, regulations, guidelines etc., having a major bearing on the company's affairs.

For APAC & Associates LLP
Company Secretaries

Sd/-
Chetan Gupta
Partner
FCS No. 6496
CP No.: 7077

Place: Delhi
Date: August 10, 2016

This report is to be read with our letter of even date which is annexed as Annexure A and forms integral part of this report.

Annexure A

To,
The Members,
Hind Securities and Credits Limited
B-18, Ground Floor,
Shubham Enclave,
Paschim Vihar, New Delhi – 110 063

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as we were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial Records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures n test basis.
6. The Secretarial Audit Report is neither an assurance as to the future viability of the Company nor of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For APAC & Associates LLP
Company Secretaries

Sd/-
Chetan Gupta
Partner
FCS No. 6496
CP No.: 7077

Place: Delhi
Date: August 10, 2016

ANNEXURE- C

MANAGEMENT DISCUSSIONS AND ANALYSIS REPORT

This Management Discussion and Analysis Report has to be read in conjunction with the Company's financial statements, which follows this section. The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013 and the directions issued by Reserve Bank of India for Non-Banking Financial Companies from time to time, wherever applicable.

a) STRUCTURE AND DEVELOPMENT:

The finance sector continues to be characterized by high volatility. The recent governmental policies have strived to lend stability and provided the much needed fillip to the industry. The banking as well as the non-banking entities showed remarkable progress during the year under report.

b) OUTLOOK, RISK AND CONCERN:

Management of risks to the business is a continuous challenge for any organization growing in size and enhancing its purpose. The traditional risk factors like client risks, industry segment risks and economic risks are well understood and the means to handle them are also fairly established.

To counter all these risks, your company conducting its risk identification, assessment and management activities through a dedicated risks and audit department. This Department has been set up by your company expressly to anticipate the impact of potential and economical risk factors to the business and provide guidance on how to handle them so as to minimize their business impact.

Adequate management control is in place to ensure quick action on early warnings, and to proactively monitor and mitigate all potential risks. A comprehensive risk Management strategy developed by the risk and Audit Department forms the framework for all de-risking and risk mitigation activities undertaken by your company with the fullest involvement of top management professionals.

c) OPPORTUNITIES & THREATS:

As observed during last few years, the traditionally debt-averse Indian Consumer has been gradually becoming more and more credit happy and has aspiration to enhance the quality of his life. Considering this, there are tremendous potential in retail financing in the years to come. Positive attitude of the Indian consumers will result in the growth of the business of the Company in future.

However tough competition, strict regulations by regulatory authorities, non-recovery of dues due to lack of favorable recovery mechanism and uncertain market conditions continues to be threats for the business of the Company.

d) INTERNAL CONTROL SYSTEM & THEIR ADEQUACY:

The Company has adequate internal control systems to ensure operational efficiency, protection and conservation of resources, accuracy and promptness in financial reporting and compliance of laws and regulations. The Company regularly monitors that all regulatory guidelines are complied with at all levels.

The Audit Committee constituted by the Board reviews the adequacy of internal control system.

e) FINANCIAL AND OPERATIONAL PERFORMANCE:

The financial statements are prepared in compliance with the requirements of the Companies Act and the Accounting Standards prescribed by the Institute of Chartered Accountants of India and Generally Accepted Accounting Principles in India.

f) HUMAN RESOURCE DEVELOPMENT AND INDUSTRIAL RELATIONS:

Management is keen on following the best practices for attracting, retaining and enhancing human resources of the Company. Internal transfer, job rotation and training have been inculcated at different levels of the organization hierarchy to evolve team leaders and managers. The Company has in place the employee stock option scheme for seniors and middle level management. The above-mentioned measures will ensure motivated workforce, promote the ownership and sharing economic growth of the Company.

g) CAUTIONARY STATEMENT:

The company has made forward- looking statements in this document that are subject to risks and uncertainties. Forward- looking statements may be identified by their use of words like 'expects', 'believes', 'estimates' or similar expressions. All statements that address expectations or projections about the future, including, but not limited to, statements about Company's strategy for growth, product development, market position, market expenditures, and financial results are forward looking statements.

For those statements the Company cautions that numerous important factors could affect the Company's actual results and could cause its results to differ materially from those expressed in any such forward looking statements.

By Order of the Board of Directors
For Hind Securities & Credits Limited

Date: 10th August, 2016
Place: New Delhi

Sd/-
Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini,
New Delhi – 110085

Sd/-
Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

Registered Office:

B – 18, Ground Floor, Shubham Enclave,
Paschim Vihar, New Delhi – 110063

ANNEXURE-D

REPORT ON CORPORATE GOVERNANCE

In terms of Compliance to Regulation 34 read with Schedule V of SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015 on Corporate Governance, your Company is complying with the guidelines. The report for current year is as follows:

1) COMPANY'S PHILOSOPHY:

The Company's philosophy on Corporate Governance is to observe the highest level of ethics in all its dealings to ensure the efficient conduct of the affair of the Company to achieve its goal of maximizing value for all its stakeholders. The Company believes that sound Corporate Governance is critical to enhance and retain investor trust.

The Company always strives to ensure compliance with regulatory requirements both in letter and spirit besides being responsive to the aspirations of our stakeholders. The Company recognizes that Governance is a conscious and continuous process across the Organization, which enables the Company to adopt best practices to retain and enhance the trust of all our stakeholders.

A transparent, ethical and robust governance framework helps enhance efficiency, which is an important catalyst in driving business growth across parameters and boosts investors' confidence in the Business entity.

The Corporate Governance philosophy encompasses not only regulatory and legal requirements, such as the terms of listing agreements with stock exchanges, but also several voluntary practices aimed at a high level of business ethics, effective supervision and enhancement of value of all stakeholders.

2) BOARD OF DIRECTORS:

(i) Composition and Size of Board:

The Board of Directors of the Company currently comprises of 6 directors drawn from diverse fields. It has an optimum combination of Executive Director, Non-Executive-Director, Independent Director as well as Woman Director which is in conformity with the provisions of Regulation 17 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

More than two third of the Board of Directors comprises of Non-Executive Directors including one woman director, with half of the Board comprising of Independent Directors. Thus, the Board consists of 6 members, 1 of which is executive full-time director, 5 are non-executive directors out of which 3 are independent directors.

None of the Directors on the Board is a Member of more than 10 committees or a Chairman of more than 5 committees as stipulated in SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. No other Directors except, Mr. Jagdish Rai Bansal and Mr. Balraj Singhal hold shares of the Company as on 31st March, 2016. The necessary disclosure regarding the directorship, shareholdings and the committee position held by Directors are also given herein below:

(ii) Composition and Category of Directors as of 31st March, 2016 is as follows:

Name of Directors	Category	Other Directorship	No. of other Board Committees in India		Shareholding (No. of Shares held as on 31st March, 2016)
			Chairperson	Member	
Mr. Jagdish Rai Bansal	Executive Director	NIL	NIL	NIL	100000
Mr. Shyam Lal Bansal	Non-Executive Director	NIL	NIL	NIL	NIL
Mr. Balraj Singhal	Non-Executive Director	NIL	NIL	NIL	99800
Mr. Lalit Jain	Non-Executive & Independent Director	NIL	NIL	NIL	NIL
Mr. Ajay Kumar Jha	Non-Executive & Independent Director	NIL	NIL	NIL	NIL
Mrs. Sudesh Biblani	Non-Executive & Independent Director	NIL	NIL	NIL	NIL

Note: None of the Directors are related to each other.

(iii) Number of Board meetings and the attendance of directors during the financial year 2015-2016:

The Board of Directors duly met 6 times during the financial year from 1st April, 2015 to 31st March, 2016.

The dates on which the meetings were held are as follows:

30th April, 2015; 04th May, 2015; 25th May,2015; 13th August, 2015; 09th November, 2015 and 13th February, 2016.

Attendance of each Director at the Board Meetings and the last AGM held on 30.09.2015 is as follows:

Name of the Director	No. of Board Meetings Attended	Last AGM attendance (Yes / No)
Mr. Jagdish Rai Bansal	6	YES
Mr. Lalit Jain	6	NO
Mr. Ajay Kumar Jha	6	NO
Mr. Shyam Lal Bansal	6	NO
Mr. Balraj Singhal	6	YES
Ms. Sudesh Biblani	6	NO

(iv) Familiarization program for Independent Directors:

The Company has conducted a Familiarization Program for Independent Directors. The details for the same have been disclosed on the website of the Company at http://www.supersecurities.in/avatar/independent_director/Familiarisation%20Programme%20For%20Independent%20Directors.pdf

3) AUDIT COMMITTEE:

i) Terms of reference:

The Audit Committee of the Company at the Board level, interalia, provides assurance to the Board on the adequacy of the internal control system. The Committee periodically review financial reporting process and financial results, statement and disclosures, generally accepted accounting principles and on measures taken in safeguarding of assets of the Company, internal control systems and procedures. The Committee discusses with Statutory Auditors, scope of audit findings of audit, audit qualifications, if any, related party transactions and appraises Board on the above.

ii) Composition:

The Audit Committee of the Board of your Company comprises of three members. All members of audit committee are financially literate. Mr. Jagdish Rai Bansal has accounting and related financial management expertise.

Name of Members	Designation	Status/Position
Mr. Ajay Kumar Jha	Chairman	Non-Executive and Independent
Mr. Lalit Jain	Member	Non-Executive and Independent
Mr. Jagdish Rai Bansal	Member	Promoter and Executive

iii) No. of meetings held during the year:

During the year 2015-16, Four Meetings of Audit Committee were held on 04th May, 2015; 13th August, 2015; 09th November, 2015; 13th February, 2016.

Name of Members and attendance during the year:

Name of the Director	Position	No. of Meetings held	No. of Meetings attended
Mr. Ajay Kumar Jha	Chairman	4	4
Mr. Lalit Jain	Member	4	4
Mr. Jagdish Rai Bansal	Member	4	4

4) NOMINATION AND REMUNERATION COMMITTEE:

i) Terms of reference:

This Committee shall identify the persons, who are qualified to become Directors/ Key Managerial Personnel of the Company / who may be appointed in Senior Management in accordance with the criteria laid down, recommend to the Board their appointment and removal and also shall carry out evaluation of every director's performance. Committee shall also formulate the criteria for determining qualifications, positive attributes, independent of the Directors and recommend to the Board a Policy, relating to the remuneration for the Directors, Key Managerial Personnel and other employees.

ii) Composition:

The Nomination and Remuneration Committee of the Company consists of 3 members. All the members of Nomination and Remuneration Committee are Independent and Non-Executive including Chairman.

Name of Members	Designation	Status/Position
Mr. Ajay Kumar Jha	Chairman	Non-Executive and Independent
Mr. Lalit Jain	Member	Non-Executive and Independent
Mrs. Sudesh Biblain	Member	Non-Executive and Independent

iii) No. of meetings held during the year:

During the year the Committee has meet 2 (Two) times i.e. on 12th August, 2015 and 11th February, 2016.

Name of Members and attendance during the year:

Name of the Director	Position	No. of Meetings held	No. of Meetings attended
Mr. Ajay Kumar Jha	Chairman	2	2
Mr. Lalit Jain	Member	2	2
Mrs. Sudesh Biblain	Member	2	2

iv) Performance Evaluation Criteria for Independent Director:

(i) The performance evaluation of independent directors shall be done by the entire Board of Directors, excluding the director being evaluated.

(ii) On the basis of the report of performance evaluation, it shall be determined whether to extend or continue the term of appointment of the Independent Director.

5) REMUNERATION TO DIRECTORS:

1) Remuneration to Managing Director:

a) The Remuneration/ Commission etc. to be paid to Managing Director / Whole-time Directors, etc. shall be governed as per provisions of the Companies Act, 2013 and rules made there under or any other enactment for the time being in force and the approvals obtained from the Members of the Company.

b) The Nomination and Remuneration Committee shall make such recommendations to the Board of Directors, as it may consider appropriate with regard to remuneration to Managing Director.

2) Remuneration to Non- Executive / Independent Directors:

a) The Non-Executive / Independent Directors may receive sitting fees and such other remuneration as permissible under the provisions of Companies Act, 2013. The amount of sitting fees shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors.

b) All the remuneration of the Non- Executive / Independent Directors (excluding remuneration for attending meetings as prescribed under Section 197 (5) of the Companies Act, 2013) shall be subject to ceiling/ limits as provided under Companies Act, 2013 and rules made there under or any other enactment for the time being in force. The amount of such remuneration

shall be such as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors or shareholders, as the case may be.

c) An Independent Director shall not be eligible to get Stock Options and also shall not be eligible to participate in any share based payment schemes of the Company.

d) Any remuneration paid to Non- Executive / Independent Directors for services rendered which are of professional in nature shall not be considered as part of the remuneration for the purposes of clause (b) above if the following conditions are satisfied:

i) The Services are rendered by such Director in his capacity as the professional; and

ii) In the opinion of the Committee, the director possesses the requisite qualification for the practice of that profession.

6) STAKEHOLDERS RELATIONSHIP COMMITTEE:

i) Terms of reference:

The Company has "STAKEHOLDERS RELATIONSHIP COMMITTEE" under the chairmanship of a Non-Executive Director to specifically look into shareholders issues including share transfer, transmission, and issue of duplicate certificates and redressing of shareholder complaints like non receipt of balance sheet, etc.

Stakeholders Relationship Committee is responsible for the smooth functioning of the share transfer process as well as to redresses shareholder grievances expeditiously and satisfactorily.

The Company's Registrar and Share Transfer Agent has been appointed in the company with effect from 1st April, 2014 to process the transfer of shares under supervision of Company Secretary & Compliance Officer. Thereafter, the proposals are placed before the designated Committee.

The Company Secretary is the Secretary to the Committee and is also the Compliance Officer of the Company. There was no complaint received / pending as on 31.03.2016.

SEBI has initiated SCORES for processing the investor complaints in a centralized web based redress system and online redressal of all the shareholders complaints. The company is in compliance with the SCORES and redressed the shareholders complaints well within the stipulated time.

ii) No. of meetings held during the year:

During the year the 4 Stakeholders Relationship Committee Meetings were held i.e. on 04th May, 2015, 13th August, 2015, 09th November, 2015, 13th February, 2016. The attendance of the Members at the meeting was as under:

iii) Composition, name of Members and attendance during the year:

No. of Directors	Position	No. of Meetings Held	No. of Meetings Attended
Mr. Shyam Lal Bansal	Chairman	4	4
Mr. Ajay Kumar Jha	Member	4	4
Mr. Lalit Jain	Member	4	4

iv) Name and Designation of Compliance Officer:

Ms. Jyoti Kheria has been appointed as Company Secretary and Compliance Officer w.e.f. 14th June, 2016.

v) Complaint Status:

Nature of Complaints	Received	Cleared	Pending
Non-receipt of Share Certificates duly transferred	-	-	-
Letters from SEBI / SCORES Site	-	-	-
Letters from Depositories	-	-	-
Letters from Ministry of Corporate Affairs	-	-	-
Letters from Stock Exchanges	-	-	-

7) GENERAL BODY MEETINGS:

Details of the last three Annual General Meetings (AGM) and details of the special resolutions passed /passed by Postal Ballot:

Financial Year	Date	Venue	Time	Special Resolution
2012 - 2013	28.09.2013	D-13/25, Sector-8, Rohini, New Delhi - 110085	10.00 A.M.	NIL
2013 - 2014	30.09.2014	16, Arihant Nagar, Punjabi Bagh West, New Delhi - 110026	10.00 A.M.	NIL
2014- 2015	30.09.2015	B-18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi -110063	10.00 A.M.	NIL

8) MEANS OF COMMUNICATION:

Quarterly, half-yearly and annual results of the Company are published in leading English and vernacular newspapers viz. The Financial Express and Naya India. Additionally, the results, other important information and official news releases are also periodically updated on the Company's website viz. www.supersecurities.in

Further, the related information is uploaded/submitted to Stock Exchanges (Bombay Stock Exchange Limited) on time to time basis.

9) GENERAL SHAREHOLDER'S INFORMATION:

i) Annual General Meeting for the Financial Year 2015-2016.

AGM date, time and venue	Friday, 30th September, 2016 At 10.00 A.M. B – 18, Ground Floor, Shubham Encalve, Paschim Vihar, New Delhi - 110063
Financial Year	1st April, 2015 to 31st March, 2016
Book Closure Date	21st September, 2016 to 29th September, 2016
Listing on Stock Exchanges	Bombay Stock Exchange Ltd.
Stock Code	BSE Code - 539114
ISIN	INE727Q01016

Listing Fees for the Financial Year 2016-2017 has been paid to the Bombay Shock Exchange within Stipulated time period.

ii) Dividend Payment Date:

The Company has not declared any dividend for the financial year ended on March 31, 2016.

iii) Market Price Data:

Month	BSE (SENSEX)		
	High Price (Rs.)	Low Price (Rs.)	No. of Shares Traded
May-15	12.75	10.10	9,701
Jul-15	12.80	12.20	800
Aug-15	15.00	12.17	11,544
Sep-15	12.69	12.27	1,199
Oct-15	13.98	12.63	8,927
Nov-15	13.91	11.00	93,837
Dec-15	17.32	14.25	31,342
Jan-16	19.80	18.00	120
Mar-16	20.75	18.80	605
Total Shares Traded			1,58,075

iv) Registrar and ShareTransfer Agent:

M/s Link Intime India Pvt. Ltd.

Regd. Office: C -13 Pannalal Silk Mills Compound, L.B.S Road,
Bhandup (West), Mumbai 400 078

Corporate Office: 44 Community Centre, 2nd Floor,
Naraina Industrial Area,
Phase-I, Near PVR Naraina New Delhi-110028
Tel: 011- 41410592/93/94
Fax: 011-41410591

Website: www.linkintime.co.in

Email: delhilinkintime.co.in

v) Share Transfer System:

All the transfers received are processed by the registrar and share transfer agent and are processed twice in a month or more depending on the volume of transfers. Share transfers are registered and returned within maximum of 15 days from the date of lodgment if documents are complete in all respect.

v) Shareholding Pattern as on 31st March, 2016:

Category	No. of Shares Held	% of Share Holding
Promoters:		
(i) Individual	600500	11.77
(ii) Foreign	--	--
Public:	--	--
(i) Institutions	--	--
(ii) Central Government/ State Government(s)/ President of India	--	--
(iii) Non- Institutions:		
- Individual share capital upto Rs. 2 Lacs	1913053	37.51
- Individual share capital in excess of Rs.2 Lacs	2349300	46.06
- Body Corporates	135322	2.65
- Clearing Members	30	0.00
- HUF	102295	2.01
Grand Total	**5100500**	**100**

vi) Distribution of Share Holdings:

No. of Equity Shares Held	As on 31.03.2016				As on 31.03.2015			
	No. of share holders	% of Share holders	No. of Shares	% of Share holding	No. of share holders	% of Share holders	No. of Shares	% of Share holding
1 – 500	937	62.0941	452836	8.8783	903	61.0961	451100	8.8442
501 – 1000	274	18.1577	229690	4.5033	270	18.2679	226100	4.4329
1001 – 2000	36	2.3857	60452	1.1852	33	2.2327	56100	1.0999
2001 – 3000	128	8.4824	321700	6.3072	130	8.7957	326700	6.4053
3001 – 4000	3	0.1988	10700	0.2098	3	0.2030	10700	0.2098
4001 – 5000	19	1.2591	95000	1.8626	19	1.2855	95000	1.8626
5001 - 10000	35	2.3194	349500	6.8523	38	2.5710	380000	7.4502
10001 and above	77	5.1027	3580622	70.2014	82	5.5480	3554800	69.6951
Total	**1509**	**100.00**	**5100500**	**100.00**	**1478**	**100.00**	**5100500**	**100.00**

vii) Dematerialization of Shares:

Mode of Holding	As on 31st March, 2016		As on 31st March, 2015	
	No. of Shares	% to Equity	No. of Shares	% to Equity
Demat	2480000	48.62	2137000	41.90
Physical	2620500	51.38	2963500	58.10
Total	**5100500**	**100.00**	**5100500**	**100.00**

viii) Outstanding GDRs/ADRs/warrants or any convertible instruments, conversion date and likely impact on equity.

We have no GDRs/ADRs or any commercial instrument.

ix) Plant Locations:

Not Applicable

x) Address of Registered Office:

B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063.

10) DISCLOSURES:

(i) There were no materially significant related party transactions entered into by the Company with its Promoters, Directors or Management, their subsidiaries or relatives etc. that may have potential conflict with the interests of the Company at large.

(ii) During the last three years, there were no strictures or penalties imposed by either the Securities and Exchange Board of India or the Stock Exchanges or any statutory authority for non-compliance of any matter related to the capital markets.

(iii) The Company has established Vigil Mechanism to provide for the safeguards against victimization of Directors and Employees who follow such mechanism and to report concerns about unethical behavior, actual or suspected fraud, or violation of the Company's Code of Conduct and Ethics. The Board has approved Whistle Blower Policy / establishment of Vigil Mechanism pursuant to Provisions of Companies Act, 2013, Clause 49 of the Listing Agreement or the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, as may be applicable and affirms that no person has been denied access to the audit committee. The policy adopted has been put up on the website of the Company on following web link: http://www.supersecurities.in/avatar/policies/VigilMechanismorWhistleBlowerPolicy.pdf

(v) In accordance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has formulated policies on related party transactions which have been put up on the website of the Company on following web link http://www.supersecurities.in/avatar/policies/PolicyonRelatedPartyTransactions.pdf

(iv) The Company has adopted and complied with all the mandatory requirements of corporate governance as mandated under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

11) DISCRETIONARY REQUIREMENTS AS PER REGULATION 27(1) OF THE LISTING REGULATIONS (PART E OF SCHEDULE II):

(i) The Board:

The Company does not maintain a separate office for the Non-Executive Chairperson.

(ii) Audit Qualification:

There has been no Audit Qualification in the Audit Report by the Auditor for the Financial Year 2015-2016.

(iii) Reporting of Internal Auditor:

The Internal Auditors of the Company submits report to the Audit Committee regularly.

12) Code of Conduct:

In compliance with Regulations 26(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013, the Company has framed and adopted a Code of Conduct. The code is applicable to members of the Board Members of Senior Management team of the Company. The code is available on the website of the Company www.supersecurities.in.

All the members of the Boards and the senior management personnel of the Company have affirmed compliance to the code as on 31st March, 2016.

A declaration to this effect, signed by Managing Director and the CFO, forms part of CEO and CFO Certification.

13) RISK MANAGEMENT:

The company has been addressing various risks impacting the company.

14) PREVENTION OF INSIDER TRADING:

In accordance with the requirements of SEBI (Prohibition of Insider Trading) Regulations, 2015, the company has instituted a code of conduct for prohibition of insider trading in the company's shares.

15) RECONCILIATION OF SHARE CAPITAL AUDIT:

As stipulated by SEBI, a qualified Practicing Company Secretary carries out the Reconciliation of Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and the total issued and paid-up capital. This audit is carried out every quarter and the report thereon is submitted to the stock exchanges and is placed before the board of directors of the Company. The audit, inter alia, confirms that the listed and paid up capital of the company is in agreement with the aggregate of the total number of shares in dematerialized form held with NSDL and CDSIL and the total number of shares in physical form.

16) CORPORATE IDENTITY NUMBER (CIN):

Corporate Identity Number (CIN) of the company, allotted by the Ministry of Corporate Affairs, Government of India is L74899DL1993PLC056702.

17) CEO/CFO Certification:

The Managing Director and the Chief Financial Officer have submitted to the Board of Directors annual certification relating to financial reporting and internal controls for the Financial Year ended on 31st March, 2016 as required under the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

By Order of the Board of Directors
For Hind Securities & Credits Limited

Date: 10th August, 2016
Place: New Delhi

Sd/-
Jagdish Rai Bansal
Managing Director
DIN: 00673384
R/o: 34-C, Anubhav Apartment,
Sector-13, Rohini,
New Delhi – 110085

Sd/-
Shyam Lal Bansal
Director
DIN: 01071068
R/o: 252, Second Floor,
Bhera Enclave, Paschim Vihar,
New Delhi - 110087

AUDITORS CERTIFICATE ON CORPORATE GOVERNANCE

To
The Members of
Hind Securities & Credits Limited

We have examined the compliance of conditions of Corporate Governance by Hind Securities & Credits Limited., for the year ended on 31st March, 2016 as stipulated in Clause 49 of the Listing Agreement of the said Company with Stock Exchange(s) for the period 1st April, 2015 to 30th November, 2015 and as per relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as referred to in Regulation 15(2) of the Listing Regulations for the period 1st December, 2015 to 31st March, 2016.

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

In our opinion and to the best of our information and according to the explanations given to us, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in the above mentioned Listing Agreement/Listing Regulations.

We state that in respect of investor grievances received during the year ended on 31st March, 2016, no investor grievances are pending for a period exceeding one month against the Company as per the records maintained by the Shareholders Committee.

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

For AMRG & Associates
Chartered Accountants
FRN : 004453N

Sd/-

CA. Madhu Mohan

(Partner)

M. No. 082938

Date: 10th August, 2016
Place: Delhi

CEO AND CFO CERTIFICATION

We, Jagdish Rai Bansal, Managing Director and Ankush Malhotra, Chief Financial Officer responsible for the finance function certify that:

a) We have reviewed the financial statements and cash flow statement of Hind Securities & Credits Limited for the year ended on 31st March, 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 Statements together present a true and fair view of the company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.

b) To the best of our Knowledge and belief, no transactions entered into by the Company during the year ended on 31st March, 2016 are fraudulent, illegal or violate the Company's code of conduct.

c) We accept responsibility for establishing and maintaining internal controls for financial reporting and we have evaluated the effectiveness of internal control systems of the company pertaining to financial reporting. Deficiencies in the design or operation of such internal controls, if any, of which we are aware, have been disclosed to the auditors and the Audit Committee and steps have been taken to rectify these deficiencies.

d) i) There has not been any significant change in internal control over financial reporting during the year under reference.

   i) There has not been any significant change in accounting policies during the year requiring disclosure in the notes to the financial statements.

   iii) We are not aware of any instance during the year of significant fraud with involvement therein of the management or any employee having a significant role in the Company's internal control system over financial reporting.

e**)** We further declare that all Board members and senior management personnel have affirmed compliance with the Code of Conduct for the year ended on 31st March, 2016.

Sd/-
JAGDISH RAI BANSAL
Managing Director

Sd/-
Ankush Malhotra
Chief Financial Officer

Date: 10th August, 2016
Place: New Delhi

AUDITOR'S REPORT

To
The Members
HIND SECURITIES & CREDITS LIMITED

Report on the Financial Statements
We have audited the accompanying financial statements of **Hind Securities & Credits Limited (CIN: L74899DL1993PLC056702)** ('the Company'), which comprise the balance sheet as at March 31, 2016, the statement of profit and loss and the cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements
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 and presentation of these financial statements that 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 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
Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made there under.

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards 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.

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. 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.

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
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 profit and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2016 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure A, a statement on the matters specified in the paragraph 3 and 4 of the order.

2. 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 taken on record by the Board of Directors, none of the directors is disqualified as on 31 March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act;
   (f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate report in"Annexure B"; and
   (g) 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 information and according to the explanations given to us:

      i. the Company has disclosed the impact of pending litigations on its financial position in its financial statements – Refer Note 32(10) to the financial statements;
      ii. the Company has made provision, as required under the applicable law or accounting standards, for material foreseeable losses, if any, on long-term contracts including derivative contracts – Refer Note no. 32(11) to the financial statements;
      iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company– Refer Note no. 32(12) to the financial statements.

for **AMRG & Associates**
Chartered Accountants
(Formerly Mohan Aggarwal & Associates)
FRN: 04453N

Sd/-
CA Madhu Mohan
Partner
MRN: 082938

Place- New Delhi
Date- 27.05.2016

ANNEXURE TO THE INDEPENDENT AUDITORS'REPORT

Annexure - A

The Annexure referred to in Independent Auditors' Report to the members of the Company on the financial statements for the year ended 31st march 2016, we report that:

(i) (a) The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets

(b) The Company has a regular programme of physical verification of its fixed assets by which fixed assets are verified in a phased manner once in every 3 years. No material discrepancies were noticed on such verification. In our opinion, this periodicity of physical verification is reasonable having regard to the size of the Company and the nature of its assets.

(c) According to the information and explanations given to us and on the basis of our examination of the records of the Company, the title deeds of immovable properties are held in the name of the Company (wherever applicable).

(ii) According to the information and explanations given to us and on the basis of our examination of the records of the Company, Physical verification of inventory has been conducted at reasonable intervals by the management and no material discrepancies were noticed.

(iii) The Company has granted loans to body corporate covered in the register maintained under section 189 of the Companies Act, 2013 ('the Act').

(a) In our opinion, the rate of interest and other terms and conditions on which the loans had been granted to the bodies corporate listed in the register maintained under Section 189 of the Act were not, prima facie, prejudicial to the interest of the Company, except the following:
Out of the total amount of loans and advances of Rs. 19,45,76,352 /-, Rs. 1,72,30,000/- has been given interest free.

(b) In the case of the loans granted to the bodies corporate listed in the register maintained under section 189 of the Act, the borrowers have been regular in the payment of the principal and interest as stipulated.

(c) There are no overdue amounts in respect of the loan granted to a body corporate listed in the register maintained under section 189 of the Act.

(iv) In our opinion and according to the information and explanations given to us, the Company has complied with the provisions of section 185 and 186 of the Act, with respect to the loans and investments made.

(v) The Company is NBFC listed on a recognized stock exchange, however it has not accepted any deposits from the public.

(vi) The Central Government has not prescribed the maintenance of cost records under section 148(1) of the Act, for the said category of Company.

(vii) (a) According to the information and explanations given to us and on the basis of our search of the records of the Company, amounts deducted/ accrued in the books of account in respect of undisputed statutory dues including provident fund, income-tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues have been regularly deposited during the year by the Company with the appropriate authorities. As explained to us, the Company did not have any dues on account of employees' state insurance and duty of excise.
According to the information and explanations given to us, no undisputed amounts payable in respect of provident fund, income tax, sales tax, value added tax, duty of customs, service tax, cess and other material statutory dues were in arrears as at 31 March, 2016 for a period of more than six months from the date they became payable.

(b) According to the information and explanations given to us, there are no material dues of duty of customs which have not been deposited with the appropriate authorities on account of any dispute. However, according to information and explanations given to us, the following dues of government have not been deposited by the Company on account of disputes:

(c)

Name of the statute	Nature of dues	Amount (in Rs)	Period to which the amount relates	Forum where dispute is pending
		NIL		

(viii) The Company does not have any loans or borrowings from any financial institution, banks, government or debenture holders during the year. Accordingly, paragraph 3(viii) of the Order is not applicable.

(ix) The Company did not raise any money by way of initial public offer or further public offer (including debt instruments) and term loans during the year. Accordingly, paragraph 3 (ix) of the Order is not applicable.

(x) According to the information and explanations given to us, no material fraud by the Company or on the Company by its officers or employees has been noticed or reported during the course of our audit.

(xi) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has paid/provided for managerial remuneration in accordance with the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Act.

(xii) In our opinion and according to the information and explanations given to us, the Company is not a nidhi company. Accordingly, paragraph 3(xii) of the Order is not applicable.

(xiii) According to the information and explanations given to us and based on our examination of the records of the Company, transactions with the related parties are in compliance with sections 177 and 188 of the Act where applicable and details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

(xiv) According to the information and explanations give to us and based on our examination of the records of the Company, the Company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year.

(xv) According to the information and explanations given to us and based on our examination of the records of the Company, the Company has not entered into non-cash transactions with directors or persons connected with him. Accordingly, paragraph 3(xv) of the Order is not applicable.

(xvi) The Company is registered under section 45-IA of the Reserve Bank of India Act 1934 as the company is Non Banking Financial Company.

for **AMRG & Associates**
Chartered Accountants
(Formerly Mohan Aggarwal & Associates)
FRN: 04453N

Sd/-
CA Madhu Mohan
Partner
MRN: 082938

Place- New Delhi
Date- 27.05.2016

Annexure - B

Report on the Internal Financial Controls under Clause (i) of Sub-section 3 of Section 143 of the Companies Act, 2013 ("the Act")

We have audited the internal financial controls over financial reporting of **Hind Securities & Credits Limited (CIN: L74899DL1993PLC056702)** ("the Company") as of March 31, 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls
The Company's management is responsible for establishing and maintaining internal financial controls based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls over Financial Reporting issued by the Institute of Chartered Accountants of India ('ICAI'). These responsibilities include the design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the orderly and efficient conduct of its business, including adherence to company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records, and the timely preparation of reliable financial information, as required under the Companies Act, 2013.

Auditors' Responsibility
Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.
Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. 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.
We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.

Meaning of Internal Financial Controls over Financial Reporting
A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that

(1) Pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company;
(2) Provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorizations of management and directors of the company; and
(3) Provide reasonable assurance regarding prevention or timely detection of unauthorized acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls over Financial Reporting
Because of the inherent limitations of internal financial controls over financial reporting, including the possibility of collusion or improper management override of controls, material misstatements due to error or fraud may occur and not be detected. Also, projections of any evaluation of the internal financial controls over financial reporting to future periods are subject to the risk that the internal financial control over financial reporting may become inadequate because of changes in conditions, or that the degree of compliance with the policies or procedures may deteriorate.

Opinion
In our opinion, the Company has, in all material respects, an adequate internal financial controls system over financial reporting and such internal financial controls over financial reporting were operating effectively as at 31st March, 2016 based on the internal control over financial reporting criteria established by the Company considering the essential components of internal control stated in the Guidance Note on Audit of Internal Financial Controls Over Financial Reporting issued by the Institute of Chartered Accountants of India.

for **AMRG & Associates**
Chartered Accountants
(Formerly Mohan Aggarwal & Associates)
FRN: 04453N

Sd/-
CA Madhu Mohan
Partner
MRN: 082938

Place- New Delhi
Date- 27.05.2016

To
The Board of Directors
HIND SECURITIES & CREDITS LIMITED

Report on the Prescribed RBI Norms
We have reviewed the prescribed RBI Norms applicable on Non-Banking Financial Company as the company Hind Securities & Credits Limited (CIN: L74899DL1993PLC056702) is a Non-Banking Financial Company.

1. Company is engaged in the business of non-banking financial institution and it has obtained a Certificate of Registration (COR) from the Reserve Bank of India no.B.14.00447

2. The company is holding COR issued by the RBI and is also entitled to continue to hold such COR in terms of its asset/income pattern as on 31st March, 2016.

3. Based on the criteria set forth by the Bank in Company Circular No. DNBS.PD. CC No.85/03.02.089/2006-07 dated December 6, 2006 for classification of NBFCs as Asset Finance Company (AFC), this company is not a an AFC as defined in Non-Banking Financial Companies Acceptance of Public Deposits (Reserve Bank) Directions, 1998 with reference to the business carried on by it during the applicable financial year.

4. Based on the criteria set forth by the Bank in the Notification viz. Non-Banking Financial Company-Micro Finance Institutions (Reserve Bank) Directions, 2011 dated December 02, 2011 for classification of NBFCs as NBFC-MFIs, this company is not a NBFC-MFI.

5. The Board of Directors has passed a resolution for non- acceptance of any public deposits dated April 30, 2016 ;

6. The company has not accepted any public deposits during the period ended on March 31, 2016 as also confirm Board of Directors vide resolution dated April 30, 2016.

7. The company has complied with the prudential norms relating to income recognition, accounting standards, asset classification and provisioning for bad and doubtful debts as applicable to it in terms of Non-Systemically Important Non-Banking Financial (Non-Deposit Accepting or Holding) Companies Prudential Norms (Reserve Bank) Directions, 2015;

for **AMRG & Associates**
Chartered Accountants
(Formerly Mohan Aggarwal & Associates)
FRN: 04453N

Sd/-
CA Madhu Mohan
Partner
MRN: 082938

Place- New Delhi
Date- 27.05.2016

BALANCE SHEET AS AT MARCH 31ST, 2016

Particulars	Note No.	As at 31 March, 2016	As at 31 March, 2015
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	51,005,000	51,005,000
(b) Reserves and Surplus	2	4,464,415	3,793,550
(c) Money received against share warrants		-	-
(2) Share application money pending allotment	3	-	-
(3) Non-Current Liabilities			
(a) Long-term borrowings		6,531,356	13,233,152
(b) Deferred tax liabilities (Net)	4	-	-
(c) Other Long term liabilities	5	-	-
(d) Long term provisions	6	-	-
(4) Current Liabilities	7		
(a) Short-term borrowings		146,882,869	88,958,093
(b) Trade payables	8	-	-
(c) Other current liabilities	9	2,059,823	4,065,775
(d) Short-term provisions	10	372,293	661,808
	11		
	Total.	**211,315,756**	**161,717,377**
II. ASSETS			
(1) Non-current assets	12		
(a) Fixed assets			
(i) Tangible assets		1,679	2,059
(ii) Intangible assets		449,440	561,800
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development	13	-	-
(b) Non-current investments	14	-	-
(c) Deferred tax assets (net)	15	-	-
(d) Long term loans and advances	16	77,072,574	55,964,995
(e) Other non-current assets		-	-
(2) Current assets	17		
(a) Current investments	18	-	-
(b) Inventories	19	12,342,986	12,391,161
(c) Trade receivables	20	-	□
(d) Cash and cash equivalents	21	619,774	5,148,335
(e) Short-term loans and advances	22	117,503,778	83,315,585
(f) Other current assets		3,325,525	4,333,441
	Total	**211,315,756**	**161,717,377**

Notes to Accounts & Significant accounting policies 1 to 32

As per our report of even date attached
AMRG & ASSOCIATES
(Formerly Known as Mohan Aggarwal & Associates)
CHARTERED ACCOUNTANTS
(FRN: 004453N)

For HIND SECURITIES & CREDITS LTD
CIN: L74899DL1993PLC056702

(CA. MADHU MOHAN)	(NIDHI BHATIA)	(JAGDISH RAI BANSAL)	(SHYAM LAL BANSAL)	(Ankush Malhotra)
PARTNER	**COMPANY SECRETARY**	**DIRECTOR**	**DIRECTOR**	**CHIEF FINANCIAL OFFICER**
M. NO. 082938	**ACS NO: 30758**	**DIN: 00673384**	**DIN: 01071068**	

Place: New Delhi
Date: 27th May, 2016

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED MARCH 31ST, 2016

Particulars	Note No.	As at 31 March, 2016	As at 31 March, 2015
I. Revenue from operations	23	-	24,268,348
II. Other Income	24	13,894,172	21,603,207
III. Total Revenue (I + II)		**13,894,172**	**45,871,555**
IV. Expenses:			
Cost of materials consumed		-	-
Purchase of Stock-in-Trade	25	-	-
Change in inventories	26	48,175	13,567,233
Employee benefit expense	27	1,376,997	1,221,895
Financial costs	28	10,372,442	18,282,684
Depreciation and amortization expense	29	380	462
Other expenses	30	883,512	1,017,090
Provision for Standard Assets		149,000	651,000
Total Expenses		**12,830,506**	**34,740,363**
V. Profit before exceptional and extraordinary items and tax		1,063,666	11,131,191
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax		1,063,666	11,131,191
VIII. Extraordinary Items		-	-
IX. Profit before tax		**1,063,666**	**11,131,191**
X. Tax expense:			
(1) Current tax		231,074	2,365,105
MAT Credit Availed		160,460	(1,799,308)
Total Current Tax		391,533	565,796
(2) Deferred Tax		-	3,077,362
XI. Profit(Loss) for the period from continuing operations after tax		**672,133**	**7,488,033**
XII. Profit/(Loss) from discontinuing operations		-	-
XIII. Tax expense of discontinuing operations		-	-
XIV. Profit/(Loss) from discontinuing operations (after tax)		**-**	**-**
XV. Profit/(Loss) for the period		672,133	7,488,033
XVI. Earning per equity share:	31		
(1) Basic		0.13	1.47
(2) Diluted		0.13	1.47

Notes to Accounts & Significant accounting policies 1 to 32

As per our report of even date attached
AMRG & ASSOCIATES
(Formerly Known as Mohan Aggarwal & Associates)
CHARTERED ACCOUNTANTS
(FRN: 004453N)

For HIND SECURITIES & CREDITS LTD
CIN: L74899DL1993PLC056702

(CA. MADHU MOHAN)	(NIDHI BHATIA)	(JAGDISH RAI BANSAL)	(SHYAM LAL BANSAL)	(Ankush Malhotra)
PARTNER	**COMPANY SECRETARY**	**DIRECTOR**	**DIRECTOR**	**CHIEF FINANCIAL OFFICER**
M. NO. 082938	**ACS NO: 30758**	**DIN: 00673384**	**DIN: 01071068**	

Place: New Delhi
Date: 27th May, 2016

CASH FLOW STATEMENT

Particulars	As at 31.03.2016		As at 31.03.2015	
(A) Cash Flow from operating Activities				
Profit (Loss) after Extraordinary Items and Tax	672,133		7,488,033	
Add: Adjustment for:				
Depreciation	380		462	
Expenses written off	112,360		-	
Provision for Taxation	391,533		5,442,467	
Operating profit before working capital changes	1,176,406		12,930,961	
Add: Adjustment for :				
(Increase)/Decrease in Inventories	48,175		13,567,233	
(Increase)/(Decrease) in Current Liabilities	(2,295,467)		2,287,621	
(Increase)/Decrease in Other Current Asset	1,007,916		(1,355,493)	
(Increase)/Decrease in Short-term loans and advances	(34,188,193)		50,692,001	
Less: Previous year Adjustments	(1,268)		-	
Less: Tax paid during the year	(391,533)		(2,365,105)	
Cash generated from operations	(35,820,369)		62,826,256	
Net Cash Flow from Operating Activity		(34,643,963)		75,757,217
(B) Cash flow from Investing Activities				
(Increase)/Decrease in Loan & Advances	(21,107,579)		33,384,338	
(Increase)/Decrease in Fixed Assets			(561,800)	
Net Cash Flow from Investing Activity		(21,107,579)		32,822,538
(C) Cash Flow from Financing Activity				
Proceeds from Calls in arrears				
Proceeds from Short Term Borrowings (Net)	57,924,776		(108,263,478)	
Proceeds from Long Term Borrowings (Net)	(6,701,796)		2,657,039	
Net Cash Flow from Financing Activity		51,222,980		(105,606,439)
Net increase in Cash & Cash Equivalent		(4,528,561)		2,973,316
Cash & Cash Equivalent at the beginning of the period		5,148,335		2,175,020
Cash & Cash Equivalent at the end of the period		619,774		5,148,335

Notes to the Cash Flow Statement

1. Cash & Cash Equivalent

Particulars	As on 31.03.2016	As on 31.03.2015
Cash In Hand	185,078	
Balance with the Bank	434,696	16,726
		5,131,609
	619,774	5,148,335

2. The above cash flow statement has been prepared under the 'Indirect method' as out in the accounting standard on 'Cash Flow Statement (A S 3)' issued by The Institute of Chartered Accountants of India.

For HIND SECURITIES & CREDITS LTD
CIN: L74899DL1993PLC056702

AMRG & ASSOCIATES
(Formerly Known as Mohan Aggarwal & Associates)
CHARTERED ACCOUNTANTS
(FRN: 004453N)

(CA. MADHU MOHAN)	(NIDHI BHATIA)	(JAGDISH RAI BANSAL)	(SHYAM LAL BANSAL)	(Ankush Malhotra)
PARTNER	**COMPANY SECRETARY**	**DIRECTOR**	**DIRECTOR**	**CHIEF FINANCIAL OFFICER**
M. NO. 082938	**ACS NO: 30758**	**DIN: 00673384**	**DIN: 01071068**	

Place: New Delhi
Date: 27th May, 2016

NOTES

Notes forming part of the Balance Sheet

Note "1": SHARE CAPITAL **Amount (In Rs.)**

Particulars	As at 31 March,2016	As at 31 March,2015
Authorised Share Capital 55,00,000 Equity Shares of Face Value Rs.10/-Each (Previous year: 55,00,000 Equity Shares of Face Value Rs.10/-Each)	55,000,000	55,000,000
Issued, Subscribed & Paid Up Capital 51,00,500 Equity Shares of Face Value Rs.10/-Each (Previous year: 51,00,500 Equity Shares of Face Value Rs.10/-Each)	51,005,000	51,005,000
Less: Calls In Arrear	-	-
	51,005,000	**51,005,000**

A. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period

Particulars	As at 31 March, 2016		As at 31 March, 2015	
	Number	Amount	Number	Amount
At the beginning of the period	5,100,500	51,005,000	5,100,500	51,005,000
Issued during the period-	-	-	-	-
Add: Receipt of calls in arrears				
Outstanding at the end of the period	**5,100,500**	**51,005,000**	**5,100,500**	**51,005,000**

B. Details of shareholders holding more than 5% shares in the company

Particulars	As at 31 March, 2016		As at 31 March 2015	
	Number	Amount	Number	Amount
Equity shares of Rs. 10 each fully paid	-	-	-	-

Notes forming part of the Balance Sheet

C. Aggregate number of bonus shares issued, share issued for consideration other than cash and shares bought back during the period of five years immediately preceding the reporting date.

Particulars	As at 31 March, 2016		As at 31 March, 2015	
	Number	Amount	Number	Amount
Equity shares allotted as fully paid bonus shares by capitalization of securities premium	-	-	-	-
Equity shares allotted as fully paid-up pursuant to contracts for consideration other than cash.	-	-	-	-
Equity shares bought back by the company	-	-	-	-
	-	-	-	-

D. Shares held by holding/ultimate holding company and/or their subsidiaries/associates : NIL

Note "2": RESERVES & SURPLUS

Particulars	As at 31 March, 2016	As at 31 March, 2015
Statutory Reserve	-	-
Statutory Reserve as per Last Balance Sheet	650,000	650,000
Add: Transfer from Profit & Loss Account	850,000	-
Closing Balance of Statutory Reserve	1,500,000	650,000
Profit & Loss Account		
Profit & Loss Account as per Balance Sheet	3,143,550	(4, 344,483)
Add: Profit for the year	672,133	7,488,033
Less: Previous year adjustments	(1,268)	-
Less: Transfer to Statutory Reserve	(850,000)	-
Net surplus in the statement of profit and loss	**2,964,415**	**3,143,550**
SUB TOTAL	**4,464,415**	**3,793,550**

Notes forming part of the Balance Sheet

Note "3": SHARE APPLICATION MONEY

Particulars	As at 31 March, 2016	As at 31 March, 2015
At the beginning of the year Share application money pending allotment	-	-
Add :- Allotted during the year	-	-
Less:- Buy Back during the year	-	-
At the end of the year Share application money pending allotment	-	-

NON CURRENT LIABILITIES

Note "4": Long-Term Borrowings

Amount (in Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Term Loan from Bank (Secured)	-	-
(B) Loan & Advances from related party (Unsecured)	-	-
(C) Other Loan & Advances (Unsecured)		
Jamnaka Comtrade Pvt Ltd	2,438,930	2,200,613
Parveen Gupta (HUF)	4,092,426	3,692,539
Saurabh Gupta	-	1,800,000
Sarita Garg	-	5,540,000
	-	-
	6,531,356	13,233,152
GRAND TOTAL (A+B+C)	**6,531,356**	**13,233,152**

Notes forming part of the Balance Sheet

Note "5": Deferred Tax Liability

Particulars	As at 31 March, 2016	As at 31 March, 2015
Opening Balance	-	-
Additions during the year	-	-
	-	-

Note "6": Other Long-Term Liability

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Trade Payables	-	-
(B) Due from Related Parties	-	-
(C) Other Payables	-	-
	-	-

Note "7": Long-Term Provisions

Particulars	As at 31 March, 2016	As at 31 March, 2015
Provision for Employees Benefits	-	-
	-	-

Notes forming part of the Balance Sheet

CURRENT LIABILITIES

Note "8": Short-Term Borrowings

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Loan from Bank (Secured)	-	-
(B) Loan Advances from related party (Unsecured)	-	-
(C)Other Loan Advances (Unsecured)		
Hector Enterprises Pvt. Ltd.	60,436,960	-
Footwear Klick India (P) Ltd.	30,017,052	31,688,592
SCG Industries Pvt. Ltd	56,428,857	57,269,501
	146,882,869	**88,958,093**
GRAND TOTAL (A+B+C)	**146,882,869**	**88,958,093**

Note "9": Trade Payables

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
Sundry Creditors	-	-
	-	**-**

Notes forming part of the Balance Sheet

Note "10": Other Current Liabilities

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Interest accrued but not due	-	-
(B) Interest accrued but due	-	-
(C) Income received in advance	-	-
(D) Application Money received for allotment of securities and due for refund and interest accrued thereon	-	-
(E) Sales Tax and Withholding Taxes Payable	-	-
(F) TDS Payable	1,028,749	1,055,910
(G) Provision for Tax	231,074	2,358,860
(H) Contingent Provision against Standard Assets	800,000	651,000
	2,059,823	**4,065,770**

Note "11": Short Term Provisions

Particulars	As at 31 March, 2016	As at 31 March, 2015
Expenses Payable	38,061	38,699
Auditor fees payable	41,800	40,449
APAC & Associates	146,300	50,113
Consolidated Professional Service Pvt. Ltd	-	360,000
Link Intime India Pvt. Ltd	11,175	7,584
Zeal Advertising Pvt. Ltd	9,611	26,915
Telephone Exp. Payable	556	-
City Courier Exp.	258	-
Salary Payable	124,532	128,048
Rent Payable	-	10,000
	372,293	**661,808**

Notes forming part of the Balance Sheet

NON CURRENT ASSETS

Note "12": Fixed Asset

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
Fixed Assets	1,679	2,059
	1,679	**2,059**

Note "13": Non-Current Investments

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Investment in property	-	-
(B) Investment in Equity Shares		
- Quoted Shares	-	-
- Unquoted shares	-	-
(C) Investment in Mutual Funds	-	-
	-	**-**

Note "14": Deferred Tax Assets

Particulars	As at 31 March, 2016	As at 31 March, 2015
Opening Balance	-	3,077,362
Add/Less: During the year	-	(3,077,362)
	-	-

Notes forming part of the Balance Sheet

Note "15": Long Term Loans and Advances

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Capital Advances		
Secured, considered good	-	-
Unsecured, considered good	-	-
(B) Securities Deposits		
Secured, considered good	-	-
Unsecured, considered good	-	-
Doubtful	-	-
(C) Loans & Advances to related party		
Unsecured, considered good	-	-
(D) Other Loan & Advances		
-		
a) Secured , considered good	-	-
-		
b) Unsecured , considered good		
Asha Gupta	1,030,000	1,030,000
Lancer Footwear (India) Pvt. Ltd	29,988,282	36,741,424
Manya Gupta	46,054,292	18,193,571
	77,072,574	55,964,995
c) Doubtful	-	-
Total (a+b+c)	77,072,574	55,964,995
TOTAL (A+B+C+D)	77,072,574	55,964,995

Notes forming part of the Balance Sheet

Note "16": Other Non-Current Assets

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Long-Term Trade receivables		
Trade Receivable	-	-
(B) Others	-	-
	-	-

CURRENT ASSETS

Note "17": Current Investments

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Investment in property	-	-
(B) Investment in Equity Shares	-	-
(C) Investment in Mutual Funds	-	-
	-	-
	-	-

Notes forming part of the Balance Sheet

Note "18": Inventories

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Raw Materials	-	-
(B) Work in Progress	-	-
(C) Finished Goods	-	-
(D) Stock in Trade (In respect of Goods acquired for trading) (At cost or market price whichever is less)	-	-
- Quoted Shares		
Lanco Infratech Ltd.	509,425	557,600
102500 Equity Shares of Face Value Rs.10/- each fully paid up and Market Value Rs.4.97 each as at 31/03/2016 (As on 31/03/2015) 102500 Equity Shares of Face Value Rs. 10/-each Fully paid up and Market Value Rs. 5.44 each		
	509,425	**557,600**
- Unquoted shares		
Hector Enterprises Pvt. Ltd.	11,343,561	11,343,561
Nu-Fashion Footwear Pvt. Ltd.	490,000	490,000
	11,833,561	**11,833,561**
TOTAL (A+B+C+D)	**12,342,986**	**12,391,161**

Note "19": Trade Receivables

Amount (In Rs.)

Particulars	As at 31 March, 2016	As at 31 March, 2015
Trade Receivables	-	-
	-	**-**

Notes forming part of the Balance Sheet

Note "20": Cash & Cash Equivalents

Particulars	As at 31 March, 2016	As at 31 March, 2015
(A) Balance with Banks :		
State Bank Of India	434,696	5,131,609
(B) Cash in hand		
	185,078	16,726
	619,774	**5,148,335**

Note "21": Short-term Loans & Advances

Particulars	As at 31 March, 2016	As at 31 March, 2015
Hector Enterprises Pvt Ltd.	-	66,604,960
AGH Altech Pvt. Ltd	10,000,000	-
Inder Jain	7,500,000	-
Nu-Fashion Footewar Pvt. Ltd	61,766,314	-
Indu Gupta	2,109,191	1,886,853
Payal Gupta	8,745,049	-
Pratap Petro Products Pvt. Ltd.	-	5,000,000
PRL Project Infrastructure	5,000,000	5,000,000
Ravinder Gupta	208,081	186,146
Saurabh Gupta	16,200,000	-
Shree Aambika Sales	5,138,494	4,637,626
Sudhakar Gupta	836,649	-
	117,503,778	**83,315,585**

Notes forming part of the Balance Sheet

Note "22": Other Current Assets

Particulars	As at 31 March, 2016	As at 31 March, 2015
MAT Credit Entitlement	2,242,457	2,402,236
TDS (FY 15-16)	1,083,068	-
TDS (FY 14-15)	-	1,931,205
	3,325,525	**4,333,441**

Note "23": Revenue from operations

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Sale of Quoted Shares	-	11,068,348
Sale of Unquoted Shares	-	13,200,000
	-	24,268,348

Note "24": Other Income

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Interest on loan	13,891,866	21,500,844
Prev.Year Income & Exp	-	3,548
Interest on Income Tax Refund	-	98,815
Misc. Income	2,306	-
	13,894,172	21,603,207

Notes forming part of the Balance Sheet

Note "25": Purchase of Stock in Trade

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Purchase of Share	-	-
	-	-

Note "26": Changes in Stock

Changes in inventories of Shares

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Closing Stock of Shares	12,342,986	12,391,161
Opening Stock of Shares	12,391,161	25,958,394
Increase/Decrease in Stock	(48,175)	(13,567,233)

Note "27" Employee benefit expense

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Salary	1,376,997	1,221,895
	1,376,997	1,221,895

Notes forming part of the Balance Sheet

Note "28" Financial costs

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Bank Charges & Interest	2,719	4,453
Interest on Unsecured Loan	10,369,723	18,278,231
	10,372,442	18,282,684

Note "29"Depreciation and amortization expense

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Depreciation	380	462
	380	462

Notes forming part of the Balance Sheet

Note "30" Other Expenses

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
Advertisement & Publicity	64,901	61,478
Auditors' Remuneration	45,800	44,944
Conveyance	11,585	5,395
Listing Fees	112,360	146,068
Expenses written off	112,360	-
Listing expense	-	113,806
Legal & Professional Charges	290,862	521,236
Security Transaction Tax	-	11,089
Postage & Telegram Exp.	11,718	8,596
Printing & stationery	41,263	22,125
Rent	120,000	73,666
Interest on Income Tax, TDS	48,311	7,560
Demand on TDS	5,740	-
Short & Excess	1,884	-
Telephone expenses	7,228	1,071
Misc. Expenses	1,500	56
Website Development Charges	8,000	-
	883,512	**1,017,090**

Notes forming part of the Balance Sheet

Note "31": Earning Per Share (EPS)

Particulars	For the year ended 31 March, 2016	For the year ended 31 March, 2015
I. Net Profit after tax as per Statement of Profit and Loss attributable to Equity Shareholders (Rs.)	672,133	7,488,033
II. Weighted Average number of equity shares used as denominator for calculating EPS	5,100,500	5,100,500
III. Basic Earnings per share (Rs.)	0.13	1.47
IV. Diluted Earnings per share (Rs.)	0.13	1.47
V. Face Value per equity share (Rs.)	10	10

Note "12" : FIXED ASSETS

Depreciation Chart as per Companies Act, 2013 for the year ended 31st March, 2016

AMOUNT (IN RS.)

Particulars	Rate of Dep.	WDV as on 01.04.2015	Additions during the period	Sale / Adjustment	Depreciation during the period	WDV as on 31.03.2016
(i) Tangible Assets						
COMPUTER	40.00%	16	-	-	6	9
FAX	18.10%	1,250	-	-	228	1,022
STABLIZER	18.10%	624	-	-	114	510
TYPE WRITER	18.10%	170	-	-	32	138
TOTAL		2,059	-	-	380	1,679
Previous Year		2,521	-	-	462	2,059

Notes to Financial Statements for the year ended on 31st March, 2016

Note 32: SIGNIFICANT ACCOUNTING POLICIES

Accounting Convention

The company has prepared these financial statements to comply in all material respects with the accounting standards notified under the *Companies (Accounting Standards) Rules, 2006, (as amended)* and the relevant provisions of the Companies Act, 2013 to the extent applicable. The financial statements have been prepared on an accrual basis and under the historical cost convention. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year, except for the change in accounting policy explained below.

1. **Basis for preparation of Financial Statements**
   The financial statements are prepared on historical cost basis to comply in all material aspects with applicable Accounting Principles India and comply with the accounting standards issued by the Institute of Chartered Accountants of India ('ICAI') and provisions of the Companies Act, 2013 to the extent applicable.

2. **Use of estimates**
   The preparation of financial statements in conformity with the Generally Accepted Accounting Principles requires management to make estimates and assumptions that affect the reported amounts of assets and liabilities and the disclosure of contingent liabilities is recognized prospectively in current and future periods.

3. **Fixed Assets**:
   a) Fixed Assets are shown on historical cost basis less depreciation.
   b) Depreciation will be provided by the company according to Written Down Value Basis as per Schedule II of the Companies Act, 2013.
   c) Depreciation will be provided on assets used for business purposes whereas no depreciation will be charged on assets given on rent.

4. **Inventory**
   The stock of shares is valued at cost or market value, whichever is lower.

5. **Recognition of Income & Expenses**
   Recognition of Income & Expenses is based on accrual system of accounting.

6. No provision for gratuity has been made as per Provisions of payment of Gratuity Act, 1972 as the same is not applicable.

7. **Amortization**
   Capital issue expenses are amortized over a period of 5 years.

8. **Tax on Income**
   Provision for Income Tax is made in accordance with the Income Tax Act, 1961. Deferred Tax as required by AS-22 'Accounting for Taxes on Income' resulting from timing difference between the book and the tax profit is accounted for, at the current rate of tax to the extent timing differences are expected to crystallize. Deferred Tax assets are recognized only to the extent there is reasonable certainty that the asset can be realized in future.

9. **Impairment of Assets**
   An impairment occurs where the carrying value exceed the present value of future cash flows expected to arise from the continuing use of the assets & its eventual disposal. The impairment loss to be expensed is determined as the excess of the carrying amount over the higher of the asset's net sale price or present value as determined above.

10. **Provisions, Contingent Liabilities and Contingent Assets**
    Provisions are recognized for liabilities that can be measured only be using a substantial degree of estimation if: The company has no present obligation as a result of past event.

    A probable outflow of resources is expected to settle the obligation and the amount of obligation can be reliably estimated. Reimbursement expected in respect of expenditure required to settle a provision is recognized only when it is virtually certain that the reimbursement will be received.

11. Earning per share

Basic Earnings per share are calculated by dividing the net profit or loss for the year attributable to equity shareholders after tax by the weighted average number of Equity Shares in accordance with AS-20 as issued by The Institute of Chartered Accountants of India.

12. Cash Flow Statement

Cash flows are reported using the indirect method, whereby net profits before tax is adjusted for the effect of transaction of non-cash nature and deferrals of accruals of past or future cash receipts or payments. The cash flows from regular generating, investing and financing activities are segregated.

13. Segment Reporting

There is only one business segment of the company. Hence, as per Accounting Standard Interpretation 20 issued by ICAI, AS 17 Segment Reporting is not applied in this company.

14. The company does not have any pending litigations which would impact its financial position.

15. The company did not have any long term contracts including derivative contracts for which there were any material foreseeable losses.

16. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the company.

AMRG& ASSOCIATES
(Formerly Known as Mohan Aggarwal & Associates)
CHARTERED ACCOUNTANTS
FRN: 004453N

For HIND SECURITIES AND CREDITS LTD
CIN:L74899DL1993PLC056702

(JAGDISH RAI BANSAL)	(SHYAM LAL BANSAL)	(NIDHI BHATIA)	(CA. MADHU MOHAN)
(DIRECTOR)	**(DIRECTOR)**	**COMPANY SECRETARY**	**(PARTNER)**
DIN: 00673384	**DIN: 01071068**	**M. No A30758**	**M. No. 082938**

(Ankush Malhotra)
Chief Financial Officer

Place: New Delhi
Date: 27/05/2016

Note 33: Notes to Accounts

Presentation and disclosure of financial statements

During the year ended 31st March 2016, the revised Schedule III notified under the Companies Act 2013, is applicable to the company, for preparation and presentation of its financial statements. The adoption of revised Schedule III does not impact on recognition and measurement principles followed for preparation of financial statements. However, it has significant impact on presentation and disclosures made in the financial statements. The company has also reclassified the previous year figures in accordance with the requirements applicable in the current year.

1. (a) The number of employee employed throughout the year, who were in receipt of or were entitled to receive remuneration aggregating to Rs.60,00,000/- (Rupees Sixty Lacs only) or more per annum were Nil.

   (b) The number of employees for part of the according relevant period who were in receipt of or were entitled to receive remuneration aggregating to Rs.5,00,000/- (Five Lacs only) or more per month were Nil.

2. In the opinion of the Board, the Current Assets, Loans & Advances are approximately of value stated in the ordinary course of business.

3. **Deferred Tax Liability/Assets**

   Provision for Deferred Tax Assets has been made in the books of account in accordance with Accounting Standard-22 (Accounting for Taxes on Income) referred to in sub section (3C) of section 211 of the Companies Act, 1956 and section 133 of Companies Act, 2013 to the extent applicable. The is no Deferred Tax for the year ending 31.03.2016 debited (P.Y 30,77,362/- has been debited) to Profit & Loss Account. The Deferred Tax Asset does not arise due to timing difference on account of Losses incurred during the year. Total Deferred Tax Assets as on 31.03.2016 of Rs.**Nil** (P.Y **Nil**) which has been shown in the Balance Sheet.

4. Payments to directors:

(Amount in Rs)

Particulars	Current Year	Previous year
Salary	NIL	NIL
Perquisites	NIL	NIL
Total	NIL	NIL

5. There is no transaction involving Foreign Exchange during the year.

6. Payment to auditors:

Particulars	Current Year	Previous year
Audit Fees	45,800	44,944
Other	NIL	NIL
Total	45,800	44,944

7. **Micro, Small and Medium Enterprises**

The company has not received any information from its suppliers about the applicability of Micro, Small & Medium enterprises Development Act, 2006 on them. Hence the particulars regarding Micro, Small & Medium enterprises & other disclosures, if any , relating to amounts unpaid as on 31.03.2016 together with interest paid/payable as required under Micro, Small & Medium enterprises Development Act, 2006 is not given**.**

8. The Company has been listed under Bombay Stock Exchange during the Current Financial Year.

9. Some of the Debtors, creditors, advances & loan are subject to confirmation/reconciliation.

10. Figures for the previous year are re-grouped or re-arranged to make it more comparable with the current year's figures.

AMRG& ASSOCIATES
(Formerly Known as Mohan Aggarwal & Associates)
CHARTERED ACCOUNTANTS
FRN: 004453N

For HIND SECURITIES AND CREDITS LTD
CIN:L74899DL1993PLC056702

(JAGDISH RAI BANSAL) **(DIRECTOR)** **DIN: 00673384**	(SHYAM LAL BANSAL) **(DIRECTOR)** **DIN: 01071068**	(NIDHI BHATIA) **COMPANY SECRETARY** **M. No A30758**	(CA. MADHU MOHAN) **(PARTNER)** **M. No. 082938**

(Ankush Malhotra)
Chief Financial Officer

Place: New Delhi
Date: 27/05/2016

HIND SECURITIES AND CREDITS LIMITED
(CIN: L74899DL1993PLC056702)
Registered Office: B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063
Tel No.: 9899425575; E- mail id: cs.hindsecurities@gmail.com;
Website: www.supersecurities.in

Form No. MGT – 11

PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies (Management and Administration) Rules, 2014]

CIN : L74899DL1993PLC056702

Name of the Company : Hind Securities and Credits Limited

Registered Office : B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063 (Near underpass of Bhera Enclave)

Name of the members(s): ……

Registered Address: ……

E-mail Id: …… Folio No/Client Id: ……DP ID: ……

I/ We, being the member(s) of _____ shares of the above named company, hereby appoint

1. Name:
   Address
   E-mail Id:
   Signature: …… or failing him/her

2. Name:
   Address
   E-mail Id:
   Signature: …… or failing him/her

3. Name:
   Address
   E-mail Id:
   Signature: …… or failing him/her

as my / our proxy to attend and vote (on a poll) for me / us and on my / our behalf at the 23rd Annual General Meeting of the Company to be held on the Friday, 30th day of September, 2016 at 10:00 a.m. at the Registered Office of the Company at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063 and at any adjournment thereof, in respect of such resolutions as are indicated below:

Sl. No.	Resolution(s)	Vote	
		For	Against
1.	Adoption of the audited Financial Statements including the audited Balance Sheet as at 31st March 2016, the Statement of Profit and Loss for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.		
2.	To appoint a Director in place of Mr. Balraj Singhal (DIN: 06827309), who retires by rotation and, being eligible, offer himself for re-appointment		
3.	Re-appointment of M/s. AMRG & Associates, (Formerly known as Mohan Aggarwal & Associates),Chartered Accountants (Firm Registration No. 004453N) as Statutory Auditors & fixing their remuneration		

Signed this _____day of _____2016

Signature of the shareholder(s) _____

Signature of the Proxy holder(s) _____

Affix a 1Rupee 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.

If undelivered, please return to:
HIND SECURITIES & CREDITS LIMITED
B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi - 110063

HIND SECURITIES AND CREDITS LIMITED
(CIN: L74899DL1993PLC056702)
Registered Office: B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063
Tel No.: 9899425575; E- mail id: cs.hindsecurities@gmal.com;Website: www.supersecurities.in

23RD Annual General Meeting to be held on Friday, 30th day of September, 2016 at 10:00 a.m. at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063.

ATTENDANCE SLIP

Folio No. /DP ID - Client ID No.	
Name and Address of the Member(s)	
No. of Shares held	

I / We certify that I am / we are Member(s) / Proxy of the Member(s) of the Company.

I hereby record my presence at the 23rd Annual General Meeting of the Company being held on Friday, 30th day of September, 2016 at 10:00 a.m.at B – 18, Ground Floor, Shubham Enclave, Paschim Vihar, New Delhi – 110063.

_____ _____
Name of the Member/proxy Signature of the member/proxy

Notes:
1. A member or his duly appointed Proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance.
2. Shareholders/proxy holders desiring to attend the meeting may bring his/her copy of Annual Report for reference at meeting.
3. Please read the instructions printed under the Note No. 14 to the Notice dated August 10, 2016 of the 23rd Annual General Meeting. The voting period will commence on Tuesday, 27th September, 2016 (09.00 am IST) and will end on Thursday, 29th September, 2016 (05.00 pm IST). The voting module shall be disabled by CDSL for voting thereafter.