

28th

**ANNUAL
REPORT
2013-2014**

ALLIED HERBALS LIMITED

(FORMERLY KNOWN AS RAJDHANI LEASING AND INDUSTRIES LIMITED)

Regd. Off. : 13 B, 3rd Floor, Netaji Subhash Marg, Daryaganj, New Delhi-110002

Corporate Information

BOARD OF DIRECTORS	Shri Rohit Chowdhary - Director Shri Sanjay Jain - Director Shri Sanjeev Agarwal - Independent Director
REGISTERED OFFICE	13B, 3 rd floor, Netaji Subhash Marg, Daryaganj, New Delhi-110 002.
AUDITORS	M/s Agarwal Kamal Kumar & Associates, Chartered Accountants 13-B, IInd Floor, Netaji Subhash Marg, Daryaganj, New Delhi-110 002
REGISTRAR & SHARE TRANSFER AGENTS	M/s Link Intime India Pvt. Ltd. A-40, 2 nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi - 110 028

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NOTICE OF ANNUAL GENERAL MEETING

To,
The Members

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Allied Herbal Limited (Formally Known as Rajdhani Leasing and Industries Limited) will be held at Yuva Shakti Auditorium, Sector-3, Rohini, Delhi-110085 on Friday, the 26th day of September, 2014 at 03.30 P.M. to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at March 31, 2014 the Profit & Loss Account for the financial year ended on that date together with the Schedules attached thereto and the Report of the Board of Directors and Auditors' thereon.
2. To appoint a Director in place of Shri Rohit Chowdhary who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and to fix their remuneration and in this regard, to consider and, if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution.

"RESOLVED THAT M/s. Agarwal Kamal Kumar & Associates, Chartered Accountants, New Delhi the retiring auditors be and are hereby re-appointed as auditors of the Company, to hold office from the conclusion of this Annual General meeting until the conclusion of the next Annual General Meeting of the company, on such remuneration as shall be fixed by the Chairman of the Board of Directors of the Company and mutually agreed between them."

SPECIAL BUSINESS

- 4 To appoint Mr. Sanjeev Agarwal as Independent Director of Company.

To appoint Mr. Sanjeev Agarwal (DIN: 00025998) as an Independent Director and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 read with Schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, Mr. Sanjeev Agarwal (DIN: 00025998), who was appointed as a Director liable to retire by rotation and whose term expires at this Annual General Meeting, be and is hereby appointed as an Independent Director of the Company to hold office for 5 (Five) consecutive years for a term up to the conclusion of the Annual General Meeting of the Company in the calendar year 2019."

5. Appointment of Secretarial Auditor

To appoint M/s A.K. Verma & Co. , Company Secretaries, New Delhi as Secretarial Auditor of the Company and in this regard to consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:

"RESOLVED THAT pursuant provisions of Section 204 of the Companies Act, 2013, Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Other applicable provisions of the Act and pursuant to relevant provisions of Article of Association of the Company, consent of the Company be and hereby accorded to appoint M/s A. K. Verma & Co., Company Secretaries, New Delhi as Secretarial Auditor for Financial Year 2014-2015 at a remuneration to be fixed by the Board"

By Order of the Board of Directors
For Allied Herbals Limited
(Formerly known as Rajdhani Leasing and Industries Limited)

Place: New Delhi
Date: 01.09.2014

(Rohit Chowdhary)
(Director) (DIN - 00026031)

Notes:

1. **A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING (THE MEETING) IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE ON A POLL INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY. THE PROXY FORM DULY COMPLETED AND SIGNED SHOULD REACH THE COMPANY'S REGISTERED OFFICE NOT LATER THAN 48 HOURS BEFORE THE TIME FIXED FOR THE MEETING. THE PROXY FORM IS ENCLOSED.**
2. Corporate Members are requested to send a duly certified copy of the Board Resolution, pursuant to Section 187 of the Companies Act, 1956 or companies Act, 2013, authorising their representative to attend and vote at the Annual General Meeting.
3. Members are requested to bring their admission slips along with copy of the report and accounts to the Annual General Meeting.
4. In case of Joint holders attending the meeting only such joint holder who is higher in the order of names will be entitled to vote.
5. Members desiring any information as regards the accounts for the financial year ended 31st March, 2014, are requested to write to the Company at least 7 days before date of meeting so as to enable the management to keep the information ready.
6. All documents referred to in the accompanying notice are open for inspection at the Registered Office of the Company during office hours on all working days between 11:00 A.M. to 01:00 P.M. up to the date of Annual General Meeting.
7. The Register of Members and Share Transfer Books of the Company in respect of Equity Shares of the Company will remain closed from **24.09.2014 to 26.09.2014** (both days inclusive).
8. Members are requested to intimate change in their addresses, if any to the company or its Share Transfer Agent, M/s Link Intime India Pvt. Ltd., A-40, 2nd Floor, Naraina Industrial Area, Phase - II, Near Batra Banquet Hall, New Delhi - 110 028.
9. Members who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for easy identification of attendance at the meeting.
10. Explanatory Statement as required under Section 102 of the Companies Act, 2013 is annexed hereto.
11. As per provisions of the Companies Act, 2013 facility for making nominations is available to the shareholders in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Share Transfer Agent of the company.
12. **Green Initiative in corporate governance:** The Ministry of Corporate Affairs (MCA) has vide its circular dated April 29, 2011 stated that the service of notice/documents including Annual report to the members can be made by e-mail. To support this green initiative of the MCA, members who have not yet registered their e-mail address are requested to do so (a) in case of the electronic holdings through their concerned depository participants and (b) in respect of the physical holdings to Link Intime India Pvt. Ltd.
13. **Voting through electronic means**
 1. In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members facility to exercise their right to vote at the 28th Annual General Meeting by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL):
The instructions for e-voting are as under:
 - A. In case a Member receives an email from NSDL [for members whose email IDs are registered with the Company/Depository Participants(s)]:
 - (i) Open email and open PDF file viz; "Allied evoting.pdf" with your Client ID or Folio No. as password. The said PDF file contains your user ID and password/PIN for e-voting. Please note that the password is an initial password.

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- (ii) Launch internet browser by typing the following URL: <https://www.evoting.nsdl.com/>
 - (iii) Click on Shareholder - Login
 - (iv) Put user ID and password as initial password/PIN noted in step (i) above. Click Login.
 - (v) Password change menu appears. Change the password/PIN with new password of your choice with minimum 8 digits/characters or combination thereof. Note down new password. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (vi) Home page of e-voting opens. Click on e-Voting: Active Voting Cycles.
 - (vii) Select "EVEN" of Allied Herbal Limited.
 - (viii) Now you are ready for e-voting as Cast Vote page opens.
 - (ix) Cast your vote by selecting appropriate option and click on "Submit" and also "Confirm" when prompted.
 - (x) Upon confirmation, the message "Vote cast successfully" will be displayed.
 - (xi) Once you have voted on the resolution, you will not be allowed to modify your vote.
 - (xii) Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer through e-mail to ashokvermafcs@gmail.com with copy marked to evoting@nsdl.co.in
- B. In case a Member receives physical copy of the Notice of AGM [for members whose email IDs are not registered with the Company/ Depository Participants(s) or requesting physical copy]:
- (i) Initial password is provided at the bottom of the Attendance Slip for the AGM as EVEN (E Voting Event Number) USER ID PASSWORD/PIN
 - (ii) Please follow all steps from Sl. No. (ii) to Sl. No. (xii) above, to cast vote.
 - (A) In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the Downloads section of www.evoting.nsdl.com
 - (B) If you are already registered with NSDL for e-voting then you can use your existing user ID and password/PIN for casting your vote.
 - (C) You can also update your mobile number and e-mail id in the user profile details of the folio which may be used for sending future communication(s).
 - (D) The e-voting period commences on 21st September, 2014 (9:00 am) and ends on 23rd, September, 2014 (5:00 pm). During this period shareholders of the company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 12th August, 2014, may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution is cast by the shareholder, the shareholder shall not be allowed to change it subsequently.
 - (E) Mr. Ashok Kumar Verma, Company Secretary in Practice (Membership No. 3945 and Certificate of Practice No. 2568) has been appointed as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - (F) The Scrutinizer shall within a period not exceeding three working days from the conclusion of the e-voting period unblock the votes in the presence of at least two 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 Chairman of the company.
 - (G) The Results shall be declared on the date of AGM of the Company i.e 26th September, 2014. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website and on the website of NSDL within two days of passing of the resolutions at the AGM of the Company and communicated to the Bombay Stock Exchange.
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EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4:

Mr. Sanjeev Agarwal (DIN: 00025998) is Independent Directors of the Company and have held the positions as such for more than 5 (five) years. The Securities and Exchange Board of India (SEBI) has amended Clause 49 of the Listing Agreement inter alia stipulating the conditions for the appointment of independent director by a listed company.

It is proposed to appoint **Mr. Sanjeev Agarwal** (DIN: 00025998) as Independent Director under Section 149 of the Act and Clause 49 of the Listing Agreement to hold office for 5 (Five) consecutive years for a term up to the conclusion of the 33rd Annual General Meeting of the Company in the calendar year 2019.

Mr. Sanjeev Agarwal (DIN: 00025998) is not disqualified from being appointed as Director in terms of Section 164 of the Act and have given their consent to act as Director.

The Company has also received declarations from **Mr. Sanjeev Agarwal** (DIN: 00025998) that they meet with the criteria of independence as prescribed both under sub-section (6) of Section 149 of the Act and under Clause 49 of the Listing Agreement.

In the opinion of the Board, **Mr. Sanjeev Agarwal** (DIN: 00025998) fulfill the conditions for appointment as Independent Director as specified in the Act and the Listing Agreement. **Mr. Sanjeev Agarwal** (DIN: 00025998) are independent of the management.

Brief resume of **Mr. Sanjeev Agarwal** (DIN: 00025998) is a qualified Chartered Accountant, having vast experience in the field of accounts, taxation and financial consultancy.

Copy of the draft letter for respective appointment of **Mr. Sanjeev Agarwal** (DIN: 00025998) as Independent Director setting out the terms and conditions are available for inspection by members at the Registered Office of the Company.

This Statement may also be regarded as a disclosure under Clause 49 of the Listing Agreement with the Stock Exchanges.

Mr. Sanjeev Agarwal (DIN: 00025998) is interested in the resolutions set out respectively at Item Nos. 4 of the Notice with regard to their respective appointments.

The relatives of **Mr. Sanjeev Agarwal** (DIN: 00025998) may be deemed to be interested in the resolutions set out respectively at Item Nos. 4 of the Notice, to the extent of their shareholding interest, if any, in the Company.

Save and except the above, none of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolutions set out at Item Nos. 4 of the Notice for approval by the shareholders.

Item 5:

As per the provisions of Section 204 of the Companies Act 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, Advik Industries limited being a Listed Company shall be subject to Secretarial Audit from Practicing Company Secretary.

The Board hereby recommends to appoint M/s A.K. Verma & Co., Company Secretaries, having experience of more than 18 years of Corporate Services in field of Corporate Laws as Secretarial Auditor of Company.

None of the other Directors / Key Managerial Personnel of the Company / their relatives are, in any way, concerned or interested, financially or otherwise, in these resolutions.

The Board commends the Ordinary Resolutions set out at Item No. 5 of the Notice for approval by the shareholders.

DIRECTORS' REPORT

To
The Members,

Your Directors have pleasure in presenting the 28th Annual Report along with the audited statement of Accounts for the year ended 31st March, 2014.

FINANCIAL RESULTS

The performance of the company for the financial year ended March 31, 2013 is summarised below:

ITEM	As on 31 st March, 2014 (in INR)	As on 31 st March, 2013 (in INR)
Sales & other Income	-	-
Expenditure	189,937	4,75,008
Profit/Loss before depreciation and tax	(189,937)	(4,97,480)
Tax	Nil	Nil
Profit/Loss after tax and depreciation	(194,652)	(4,97,480)

PERFORMANCE REVIEW

During the year, the Company has not conducted any business. Company is a going concern despite of any business, administrative expenditure has been incurred which resulted into a loss of Rs. 1,94,652/-

BUSINESS HIGHLIGHTS

During the year due to bad market conditions no business was carried. The Management is hopeful to carry on the new business of perfumery and personal care products from years to come.

DIVIDEND

In view of the fact that the company is still exploring avenues so it has not earned any profits in the current year, the Board do not propose any dividend for the year under review.

DEPOSITS

The Company has not accepted any deposits under Section 58A of the Companies Act, 1956 during the year under review.

DIRECTORS:

Shri Rohit Chowdhary, Director has been appointed as a Compliance Officer of the Company w.e.f. 27th July, 2012 and he continues the same.

COMPLIANCE OFFICER

Shri Rohit Chowdhary, Director has been appointed as a Compliance Officer of the Company w.e.f. 27th July, 2012. and he continues the same.

DIRECTORS' RESPONSIBILITY STATEMENT

As per the requirement of section 217(2AA) of the Companies Act, 1956 with respect to Directors' responsibility statement, it is confirmed:

1. That in the preparation of the accounts for the financial year ended 31st March, 2014 the applicable accounting standards have been followed along with proper explanations relating to material departures;
2. That the Directors' have selected such accounting policies & applied them consistently & made judgments & estimates that were reasonable & prudent so as to give a true & fair view of the state of affairs of the Company at the end of the financial year and of the profit or loss of the Company for that period.

3. That the Directors have taken proper & sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies' Act, 1956 for safeguarding the assets of the Company & for preventing & detecting fraud & other irregularities.
4. That the Directors have prepared the accounts of the Company for the financial year ended 31st March, 2014 on a going concern basis.

AUDITORS

M/SAGARWAL KAMALKUMAR & ASSOCIATES, Chartered Accountants, Statutory Auditors of the Company, hold office until the conclusion of the ensuing Annual General Meeting of the Company and are eligible for re-appointment. Certificate u/s 224(1B) of the Companies Act, 1956 has already been received from the Auditors to the effect that in case of their appointment, the same would be within the prescribed limits. The Board recommends their appointment.

AUDITORS' REPORT

The Directors have gone through the Auditors report and are in agreement with the same.

PARTICULARS OF EMPLOYEES:

During the financial year under review, none of the Company's employee was in receipt of remuneration as prescribed under section 217(2A) of the Companies Act, 1956 read with The Companies (Particulars of Employees) Rules, 2011 and hence no particulars required to be disclosed in this report.

THE COMPANIES (DISCLOSURE OF PARTICULARS IN THE REPORT OF BOARD OF DIRECTORS) RULES, 1988

Conservation of Energy:

Since the Company is not carrying on any business, therefore no step has been taken in this regard.

Research & Development activity and Absorption of Technology: N.A

Foreign Exchange-Earning/Outgo: Nil

LISTING STATUS

The equity shares of the company are presently listed on the Bombay Stock exchange (BSE).

COMPLIANCE CERTIFICATE

The Company has received a Compliance Certificate from the Practising Company Secretary under Section 383A (1) of Companies Act, 1956 and take note of the same.

CORPORATE GOVERNANCE:

The Company is seized of the concept of corporate governance and the principle underlying the same. As a part of good corporate governance, the company has already taken adequate steps to ensure conditions of Corporate Governance as contained in amended clause 49 of the Listing Agreement with the stock Exchange to the extent applicable. It had constituted committees including Shareholders/Investor Grievances Committee etc.

ACKNOWLEDGMENT

The Board places on record the continue patronage of its shareholders, Government agencies, Bankers, and Customers of the Company.

For and on behalf of the Board of Directors
For Allied Herbals Limited

Sd/-
(Rohit Chowdhary)
Director
(DIN- 00026031)

Sd/-
(Sanjeev Agarwal)
Director
(DIN- 00025998)

Place : New Delhi
Date : 01.09.2014

A. K. Verma & Co.
Company Secretaries

13-B, IIND FLOOR, ABOVE
CENTRAL BANK OF INDIA,
NETAJI SUBASH MARG,
DARYAGANJ, NEW DELHI-110002
TEL: 32966477; 42564636
E-MAIL: ashokvermafcs@yahoo.com

COMPLIANCE CERTIFICATE
[Pursuant to proviso to sub-section (1) of Section 383A
of the Companies Act, 1956 and Rule 3(1) of the
Companies (Compliance Certificate) Rules, 2001]

Registration No. of the Company : L65921DL1985PLC022476
Nominal capital : 2,00,00,000/-
Paid up Equity Capital : 1,57,00,000/-

The Members,

ALLIED HERBALS LIMITED
(Formerly known as Rajdhani Leasing and Industries Limited)
13-B, IIND FLOOR, NETAJI SUBHASH MARG
DARYAGANJ, NEW DELHI - 110002.

We have examined the registers, records, books and papers of **ALLIED HERBALS LIMITED** (the Company) as required to be maintained under the Companies Act, 1956, (the Act) and the provision of the Companies Act, 2013 to the extent applicable and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the period ended on 31st March, 2014. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that in respect of the aforesaid period:

1. The Company has kept and maintained registers as stated in Annexure 'A' to this certificate, as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded.
2. The Company has filed the forms and returns as stated in Annexure 'B' to this certificate, with the Registrar of Companies (Delhi & Haryana), Regional Director, Central Government, Company Law Board or other authorities within the time prescribed under the Act and the rules made there under.
3. The Company being Public Limited Company, no comments are required.
4. The Board of Directors duly met Five Times respectively on 27.05.2013, 27.07.2013, 31.08.2013, 07.11.2013 and 05.02.2014 in respect of which meetings proper notices were given and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company has closed its Register of Members from 27.09.2013 to 28.09.2013 in pursuance to the requirement of section 154 of the Companies Act, 1956 during the financial year.
6. The Annual General Meeting for the financial year ended on 31-03-2013 was held on 28-09-2013 after giving due notice to the members of the company.
7. No Extra Ordinary General Meeting was held during the Financial Year.
8. The Company has not made any loan to its directors or to any person in whom directors are interested as per the provision of section 295 of the Companies Act, 1956 and section 185 of the Companies Act, 2013 as confirmed by the management of the company.
9. The Company has not entered into any contract falling within the purview of Section 297 of the Act, as confirmed by the management of the company.

10. The Company has made necessary entries in the register maintained under section 301 of the Act.
11. The company was not required to take any approvals from the Board of Directors, Members and previous approval of the Central Government, as there were no instances falling within the purview of Section 314 of the Act.
12. The Company has not issued any Duplicate Share Certificates during the financial year.
13. (i) The Company has delivered all certificates on lodgment thereof for transfer and transmission of shares or any other purpose in accordance with the provisions of the Act. There was no allotment of securities during the financial year.
(ii) The Company has not deposited any amount of dividend in a separate Bank Account as no dividend was declared during the financial year.
(iii) The Company was not required to post warrants to any Member of the Company as no dividend was declared during the financial year.
(iv) The company has not transferred any unpaid dividend amount to Investor Education and Protection Fund during the financial year.
(v) The Company has duly complied the requirements of the Section 217 of the Act.
14. The Board of Directors of the Company is duly constituted and there was no change in the Board of Directors during the financial year by way of resignation, appointment.
15. The Company has not appointed any Managing Director/ Whole-time-Director/Manager during the financial year.
16. The Company has not appointed any Sole Selling Agents during the financial year.
17. The Company was not required to obtain any approval of the Central Government, Company Law Board, Regional Director, Registrar of Companies and or such other Authorities as may be prescribed under the various provisions of the Act during the financial year
18. The Directors have disclosed their interest in other Firms/Companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued any Equity Shares during the financial year.
20. The Company has not bought back any shares during the financial year.
21. The Company has not redeemed any Preference Shares during the financial year.
22. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
23. The Company has not invited/accepted any deposits including any unsecured loans falling within the purview of section 58A during the financial year.
24. The Company has not made any borrowings in excess of the limit as per provision of section 293(1) (d) of the Companies Act, 1956 and section 180 of the Companies Act, 2013 during the financial year.
25. The Company has not made any loans and advance and investment in other bodies corporate during the period under audit.
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's Registered Office from one state to another during the year.
27. The Company has not altered the provisions of the Memorandum with respect to the objects clause of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the Memorandum with respect to Share Capital of the Company during the year under scrutiny.
30. The Company has not altered its Articles of Association during the year under scrutiny.

31. There was no prosecution initiated against or show cause notices received by the Company for alleged offences under the Act and no fines and penalties or any other punishment was imposed on the Company as confirmed by the management of the company during the financial year.
32. The Company has not received any money as security from its employees during the financial year.
33. The Company has not deducted any contribution towards provident fund during the financial year, as the provisions of Section 418 relating to deduction of PF are not applicable to the company as confirmed by the management of the company.

Signature : For A.K.VERMA & CO
COMPANY SECRETARIES
Sd/-

Place : New Delhi
Date : 01.09.2014

ASHOK KUMAR VERMA
(PARTNER)
C. P. No.: 2568

ANNEXURE A

Registers as maintained by the Company
Statutory Registers and Other Registers

- | | |
|--|-------------|
| 1. Minutes of Meeting of Board of Directors | U/s. 193(1) |
| 2. Minutes of Meeting of Shareholders | U/s. 193(1) |
| 3. Register of Application and Allotment of Shares | |
| 4. Register of Directors/Managing Director | U/s. 303(1) |
| 5. Register of Members | U/s. 150(1) |
| 6. Register of Contracts, Companies and Firms in which Directors are interested. | U/s. 301 |
| 7. Register of Director's Shareholding | U/s. 307(1) |
| 8. Register of Share Transfer | |
| 9. Register of inter-corporate loan and Investment | U/s 372A(5) |

ANNEXURE- B

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial Year ending on 31st March, 2014.

Sl. No.	Form No.	U/S	For	Date of Filing	Whether Filed within Prescribed Time (Y/N)	If Delay in Filing, whether Requisite additional Fee Paid (Y/N)
1.	Form 32	383A	For the purpose of Resignation of Company Secretary, Raju Singh Tomar w.e.f 28.10.2013	30.10.2013	YES	NO
2.	Form-23AC & 23ACA(XBRL)	220	For filing company Balance Sheet and P&L A/C for the year Ending 31.03.2014	30/10/2013	YES	NO
3.	Form 20 B	159	For filing of Annual Return for AGM held.	19.10.2013	YES	NO

NOTE: No other Form/Return was filed with ROC during the year under compliance as confirmed by the Management of the Company.

AUDITORS' REPORT

To,
The Members,
ALLIED HERBALS LIMITED
(formerly known as Rajdhani Leasing & Industries Limited)

1. Report on the Financial Statements

We have audited the accompanying financial statements of **ALLIED HERBALS LIMITED (formerly known as Rajdhani Leasing & Industries Limited)**, which comprise the Balance Sheet as at 31st March 2014, and the Statement of Profit and Loss and Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

2. Management's Responsibility for the Financial Statements

Management is responsible for the preparation 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 Standards referred to in sub-section (3C) of Section 211 of the Companies Act, 1956 read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013. This responsibility includes the design, implementation and maintenance of internal control 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.

3. Auditor's Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. 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 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 control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the entity's internal control. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, 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.

4. Emphasis of Matter

- i. The Company has given loans/ advances to its directors during the year, however these balances have been squared off during the year. In respect of these loans/ advances, the company had not taken the prior approval of central government as is required under the provisions of section 295 of the companies Act, 1956 and further the provisions of section 185 of the companies Act, 2013 as notified vide commencement notification No. 1/15/2013-CL.V dated 12/09/2013 are not complied with.
- ii. The company has not complied with the listing requirements of clause 47(a) in respect of the appointment of Company Secretary to act as Compliance Officer of the company as defined in the listing agreement with Bombay Stock Exchange.

5. Opinion

In our opinion and to the best of our information and according to the explanations given to us, the 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:

- (i) In the case of the Balance Sheet, of the 'state of affairs' of the Company as at March 31, 2014;
- (ii) In the case of the Statement of Profit and Loss Account, of the 'Loss' for the year ended on that date; and
- (iii) In the case of the Cash Flow Statement, of the 'Cash Flows' for the year ended on that date.
- 6. Report on Other Legal and Regulatory Requirements**
1. As required by the Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Companies Act 1956, we report that:
- a) We have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose of our audit;
 - b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) The Balance Sheet, Statement of Profit and Loss and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) In our opinion, the Balance Sheet, Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 read with the General Circular 15/2013 dated 13 September 2013 of the Ministry of Corporate Affairs in respect of Section 133 of the Companies Act, 2013;
 - e) On the basis of written representations received from the directors as on March 31, 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956;
 - f) Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company;

For **AGARWAL KAMAL KUMAR & ASSOCIATES**
Chartered Accountants
Sd/-

ARUN GUPTA
(Partner)
Membership No. 511816
Firm Regn No. 005931N

Place : New Delhi
Date : 29.05.2014

ANNEXURE TO THE AUDITORS' REPORT

Reg: ALLIED HERBALS LIMITED
(formerly known as Rajdhani Leasing & Industries Limited)
(Referred to in Paragraph 5(1) of our report of even date)

- 1) In respect of its Fixed Assets:
 - (a) As per the explanation & information given to us, there are no fixed assets in the company; hence provisions of the Clause (i) of paragraph 4 of the order are not applicable to the company.
- 2) In respect of its inventories:
 - (a) As per the explanation & information given to us, there have been no any stock held by the company; hence provisions of the Clause (ii) of paragraph 4 of the order are not applicable to the company.
- 3) In respect of the loans, secured or unsecured, granted or taken by the Company to/from companies, firm or other parties covered in the register maintained under section 301 of the Companies Act, 1956:
 - (a) As per the information and explanations provided to us, during the year the company has granted unsecured loan to two parties amounting to Rs.5,37,75,000/- which are covered in the register maintained under section 301 of the companies Act, 1956. The outstanding balance of these parties at the end of year is NIL.
 - (b) In our opinion and according to the information explanation provided to us, the aforesaid loan is interest free and terms & conditions w.r.t these loans & advances are not prejudicial to the interest of the company, except for the interest not charged thereon.
 - (c) In our opinion and according to the information explanation provided to us, there is no repayment schedule as stipulated, as such this clause cannot be commented upon.
 - (d) In respect of loan given by the company, the amount has been received back by the company till the end of the year and therefore the question of loan being overdue does not arise.
 - (e) According to information and explanation provided to us, the Company has taken unsecured loan of Rs.12,16,83,425/- (including opening Balance of Rs. 20,23,425/- of three parties) from three parties covered in the register maintained under section 301 of the Companies Act, 1956. However, the outstanding balance at the end of the year of two parties is Rs.17,23,425/-
 - (f) In our opinion and as per information given and explanations provided to us, the company has not paid any interest on the unsecured loan taken; as such it does not prima facie seem to be prejudicial to the interest of the Company.
 - (g) According to information and explanations provided to us, the terms of repayment have not been stipulated between the parties; as such the same is not due for repayment.
- 4) In our opinion and according to information and explanations provided to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business with regard to expenses incurred and income earned. The activities of the Company do not involve the purchase and sale of goods and services. During the course of our audit we have not observed any continuing failure to correct major weaknesses in the internal control system.
- 5)
 - (a) In our opinion and according to information and explanations provided to us, the transactions made with each party in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 in respect of each party made during the year, have been duly entered in such registers.
 - (b) According to the information and explanations given to us, we are of the opinion that these transactions have been made at prices that are reasonable having regard to the prevailing market prices at the relevant times and the specific nature of the products of the transactions.
- 6) According to information and explanations provided to us, the Company has not accepted any deposits from the public under Section 58-A and 58AA or any other relevant provision of the Companies Act, 1956 and the rules made there under during the year.
- 7) In our opinion and according to information and explanations provided to us, the company is in the process of evolving a suitable internal audit system, commensurate with the size and the nature of its business and it is hoped that the same will be operative and implemented in the years to come.
- 8) As per information and explanations given to us, Company is not in the business of manufacturing of any products and for the same the Central Government has not prescribed the maintenance of cost records under section 209(1)(d) of the Companies Act, 1956. Therefore, the provisions of the Clause (viii) of paragraph 4 of the order are not applicable to the company.
- 9) In respect of statutory dues:
 - (a) According to the information and explanations given to us, the company is regular in depositing undisputed statutory dues i.e., Provident Fund, Employee's State Insurance, Income Tax, Sales tax, Tax deducted at source, Customs duty, Excise duty, service tax, Cess with appropriate authorities. The company is generally regular in payments of Income tax dues under various provisions of the Income Tax Act, 1961. There is no such undisputed liability at the end of the year which were outstanding for a period of more than six months from the date, these became payable by the company.

(b) In respect of disputed dues:

According to information and explanations provided to us, details of disputed Income Tax Dues of the Company are as follows:

A.Y.	Nature of Dues	Order Passed By	Amount (Rs.)	Disputed Authority
2007-08	Income Tax Demand u/s 271(1)(c)	DCEL, Central Circle New Delhi -9,	85,349/-	No Details available *
2009-10	Income Tax Demand	DCEL, Central Circle New Delhi -9,	124,01,610/-	Before Hon'ble ITAT, Delhi

- * Due to change of management during the previous financial years; the current status of the demand of Rs.85,349/- raised by way of penalty order u/s 271(1)(c) of the Income Tax Act, 1961 is not available with the company.
- 10) As per the information and the explanations given to us, the company does not have accumulated losses at the end of the financial year for more than 50% of the net worth of the Company. The company has incurred cash losses during the financial year covered by the audit for Rs.1,94,652/- and in the immediately preceding financial year to the tune of Rs. 4,97,480/-.
 - 11) Based on our audit procedures and according to information and explanations given to us, we are of the opinion that the Company has not taken any loans from any financial institutions, banks. Therefore, the provisions of the Clause (xi) of paragraph 4 of the order are not applicable to the company.
 - 12) In our opinion and according to the explanations given to us and based on the information available, no loans and advances have been granted by the company on the basis of security by way of pledge of shares, debentures and other securities.
 - 13) In our opinion and explanation given to us, the company is not a chit fund or a nidhi/ mutual benefit fund/ society. Therefore, the provisions of the Clause (xiii) of paragraph 4 of the order are not applicable to the company.
 - 14) In our opinion and as per explanations given to us, the company has not been in the business of trading of securities or debentures. Therefore, the provisions of the Clause (xiv) of paragraph 4 of the order are not applicable to the company.
 - 15) According to information and explanations provided to us, the company has not given any corporate guarantee for loan taken by others. Therefore, the provisions of the Clause (xv) of paragraph 4 of the order are not applicable to the company.
 - 16) According to the information and explanations given to us, the company has not raised any term loans from Banks and Financial institutions. Therefore, the provisions of the Clause (xvi) of paragraph 4 of the order are not applicable to the company.
 - 17) According to the information and explanations given to us and on an overall examination we are of the opinion that no funds raised on short-term basis that have been used for long-term investment.
 - 18) In our opinion and according to the information provided to us, the Company has not made any preferential allotment during the year to the parties covered in the register maintained u/s 301 of the Companies Act, 1956. However, the Board of Directors of the Company agreed to issue, offer and allot, on a preferential allotment basis up to 20,00,000 (Twenty Lacs) Equity Shares of face value of Rs.10/- each for cash at a price of Rs.85/- (including a Securities Premium of Rs.75/- per equity shares) or any higher price as may be decided by the Board of Directors to the person belonging to Promoter Group of the Company by way of postal ballot held on 23rd July, 2012. The postal ballot was conducted on 23rd July, 2012 and the preferential allotment was passed by the Shareholders. Later on, it was informed by the Manager to Offer i.e. Corporate Professionals Capital Private Ltd to Bombay Stock Exchange that due to certain litigations of promoters, they are not in a position to go for open offer process and the same was put on hold till the litigation was not over.
 - 19) According to information provided to us, the company has not created any security in respect of any debentures as no debentures were issued by the company. Therefore, the provisions of the Clause (xix) of paragraph 4 of the order are not applicable to the company.
 - 20) According to information provided to us the company has not raised any money by public issue during the year.
 - 21) In our opinion and according to information and explanations given to us, no material fraud on or by the company has been noticed or reported during the year

For AGARWAL KAMAL KUMAR & ASSOCIATES
Chartered Accountants
Sd/-

ARUN GUPTA
(Partner)
Membership No. 511816
Firm Regn No. 005931N

Place: New Delhi
Date : 29.05.2014

FINANCIAL YEAR 2012-2013
 Allied Herbal Limited
 [Formerly known as Rajdhani Leasing and Industries Limited]

BALANCE SHEET AS AT 31ST MARCH 2014

AS AT	NOTE	AS AT	AS AT
31st MARCH 2013	No.	31st MARCH 2014	31st MARCH 2013

1. EQUITY & LIABILITIES			
SHAREHOLDERS' FUNDS			
Share Capital	3	15,700,000	15,700,000
Reserve & Surplus	4	303,188	497,840
NON CURRENT LIABILITIES			
Long-Term Borrowings	5	1,723,425	2,023,425
Other Non Current Liabilities	6	140,458	140,458
CURRENT LIABILITIES			
Other Current Liabilities	7	140,819	125,632
TOTAL			
		<u>18,007,890</u>	<u>18,487,355</u>
II. ASSETS			
NON CURRENT ASSETS			
Long - Term Loans and Advances	8	17,750,000	17,750,000
CURRENT ASSETS			
Cash and cash equivalents	9	257,890	737,355
TOTAL			
		<u>18,007,890</u>	<u>18,487,355</u>

Summary of significant accounting policies and notes on accounts forming part of financial statements |

FOR AGARWAL KAMAL KUMAR & ASSOCIATES

Chartered Accountants
 Sd/-
ARUN GUPTA
 (Partner)
 Membership No. 511816
 Firm Regn. No. 005931N
 Place : New Delhi
 Date : 29.05.2014

For and on Behalf of the Board of Directors
 Sd/-
Robit Chowdhary
 (Director)
 DIN NO. 00026031

Sd/-
Sanjeev Agarwal
 (Director)
 DIN NO. 00025998

PROFIT AND LOSS STATEMENT FOR THE YEAR ENDED ON 31st MARCH 2014

PARTICULARS	NOTE No.	FOR THE YEAR ENDED ON	
		31st MARCH 2014	31st MARCH 2013
I. Revenue From Operations		-	-
II. Other Income	10	-	-
III. Total Revenue (I + II)		-	-
IV. Expenses:			
Employee benefits expense		-	-
Finance Costs	11	2,622	1,600
Other expenses	12	187,315	473,408
Total expenses		189,937	475,008
V. Profit Before Tax and Prior Period Adjustments (III - IV)		(189,937)	(475,008)
VI. Prior Period Adjustments		(4,715)	(22,472)
VII. Profit Before Tax (V - VI)		(194,652)	(497,480)
VIII. Tax Expense:			
1) Current Tax		-	-
2) Deferred Tax		-	-
IX. Profit/ (Loss) for the period (VII - VIII)		(194,652)	(497,480)
X. Income Tax Adjusted for Earlier Years		-	-
XI. Profit/ (Loss) Carried to Reserve and Surplus		(194,652)	(497,480)
XII. Earnings per equity share:			
1) Basic		(0.12)	(0.32)
2) Diluted		(0.12)	(0.32)

Summary of significant accounting policies and notes on accounts forming part of financial statements 1

FOR AGARWAL KAMAL KUMAR & ASSOCIATES
Chartered Accountants

Sd/-

ARUN GUPTA
(Partner)
Membership No. 511816
Firm Regn. No. 005931N

Place : New Delhi
Date : 29.05.2014

For and on Behalf of the Board of Directors

Sd/-

Rohit Chowdhary
(Director)
DIN NO. 00026031

Sd/-

Sanjeev Agarwal
(Director)
DIN NO. 00025998

CASH FLOW STATEMENT FOR THE YEAR ENDING 31st MARCH, 2014

Particulars	AS AT 31.03.2014	AS AT 31.03.2013
A) CASH FLOW FROM OPERATING ACTIVITIES		
Net Profit before Interest, Tax and Extraordinary Items	(189,937)	(475,008)
OPERATING PROFIT BEFORE WORKING CAPITAL CHANGES	(189,937)	(475,008)
Adjustment for :		
Other Current Liabilities	15,187	(36,677)
CASH GENERATED FROM OPERATIONS	15,187	(36,677)
Prior Period Adjustments	(4,715)	(22,472)
NET CASH FROM OPERATING ACTIVITIES: (A)	(179,465)	(534,157)
B) CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from Long Term Borrowing	(300,000)	1,270,000
NET CASH FROM FINANCING ACTIVITIES (B)	(300,000)	1,270,000
C) NET CASH FROM INVESTING ACTIVITIES		
Proceed from Long term Loans & Advances	-	-
NET CASH FROM INVESTING ACTIVITIES (C)	-	-
Net Increment/Decrement in cash and cash equivalents(A+B+C)	(479,465)	735,843
CASH & CASH EQUIVALENTS		
Opening Balance	737,355	1,512
Closing Balance	257,890	737,355

Summary of significant accounting policies and notes on accounts forming part of financial statements 1

FOR AGARWAL KAMAL KUMAR & ASSOCIATES
Chartered Accountants

Sd/-

ARUN GUPTA
(Partner)
Membership No. 511816
Firm Regn. No. 005931N

Place : New Delhi
Date : 29.05.2014

For and on Behalf of the Board of Directors

Sd/-

Rohit Chowdhary
(Director)
DIN NO. 00026031

Sd/-

Sanjeev Agarwal
(Director)
DIN NO. 00025998

SCHEDULE OF NOTES ON ACCOUNTS ANNEXED TO AND FORMING PART OF BALANCE SHEET AS AT 31st MARCH 2014 AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED ON THAT DATE

1) (i) Corporate Information

ALLIED HERBALS LIMITED (formerly known as Rajdhani Leasing & Industries Ltd.) is a BSE listed company incorporated on 08th November, 1985 vide CIN- L65921DL1985PLC022476 with the Registrar of Companies, NCT of Delhi & Haryana, under the provision of Companies Act, 1956. Main business activity of the company is yet to commence due to non-availability of suitable business plan.

1) (ii) SIGNIFICANT ACCOUNTING POLICIES

A. BASIS FOR PREPARATION OF ACCOUNTS:

- a) The Company follows mercantile system of accounting and recognises income and expenditure on accrual basis.
- b) Financial statements are based on historical cost. These costs are not adjusted to reflect the changing value in purchasing power of money.
- c) Financial statements have been prepared on the basis of going concern concept and in consonance with generally accepted accounting principles.

The financial statements for the current year are prepared in accordance with the Generally Accepted Accounting Principles ("GAAP") in India; Accounting Standards as prescribed by the Companies (Accounting Standard) Rules, 2006, the provisions of Companies Act, 2013 (to the extent notified), the companies Act, 1956 (to the extent applicable).

B. LOANS AND ADVANCES:

Loans and Advances are stated after writing off amounts considered as bad. Adequate provision (wherever necessary) is made for doubtful loans and advances.

C. RECOGNITION OF INCOME AND EXPENDITURE:

- a) Income and expenditure are generally recognised and accounted on accrual basis. However, the expenses for which bills have not been received at the date of balance sheet have been accounted for on estimated basis.
- b) Claims against the company that are not accepted but due to which receivables of the company is withheld, are accounted for in the year of raising the claims by parties.

D. EARNING PER SHARE:

Earning per share is calculated by dividing the earnings for the year attributable to equity share holders with the weighted average number of equity shares outstanding during the year. The earning considered in accounting the company's Earning per share (EPS) comprises the Net profit after tax and includes the Post Tax effects of any extraordinary items. The number of shares used in computing Basic EPS is the weighted average number of shares outstanding during the year. Diluted earnings per share are computed using the weighted average number of equity and dilutive equity equivalent shares outstanding during the year, except where the results would be anti-dilutive.

E. CASH FLOW STATEMENT:

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

F. TAXES ON INCOME AND DEFERRED TAX:

Provision for current tax has been made in accordance with the provisions of Income Tax Act, 1961.

Deferred tax charge or credit is recognized on timing differences being the difference between taxable income and accounting income that originate in one period and are capable of reversal in one or more subsequent periods. Deferred tax assets and liabilities are measured using the tax rates and tax laws that have been enacted or subsequently enacted by balance sheet date. Deferred tax assets are recognised only to the extent there is reasonable certainty that the assets can be realised in the future. Deferred tax assets are reviewed as at each Balance Sheet date and written down or written-up to reflect the amount that is reasonably/virtually certain (as the case may be) to be realised.

G. CONTINGENT LIABILITIES:

The Company recognises a provision when there is a present obligation as a result of a past event and it is more likely than-not that there will be an outflow of resources to settle such obligation and the amount of such obligation can be reliably estimated. Provisions are determined on the basis of management's best estimate of the amount of obligation required at the year end. These are to be reviewed at each balance sheet date and to be adjusted to best estimates.

Contingent Liabilities are usually not provided for unless the future outcome may probably be materially detrimental to the Company.

2) NOTES ON ACCOUNTS

- a) In the opinion of the board, the current assets, loans and Advances and other receivables are approximately of the value stated, if realised in the ordinary course of business.
- b) Provision for all known liabilities is adequate and not in the excess of the amount considered reasonably necessary. However in case where actual bills are not received, the provision has been made on estimated basis.
- c) Payments to Auditors
As Auditors Rs. 28,090/- (Previous year Rs. 28,090/-)
As Adviser Rs. Nil (Previous year Rs. Nil)
- d) Sitting Fees of Rs. NIL (Previous year Rs. 20,000/-) has been paid to the directors.
- e) No provision has been made for gratuity for this year as the provisions of Gratuity are not applicable to this company, as no such employee employed during the year.
- h) Some of the balances in Current Liabilities and Advances are subject to confirmation, reconciliation and adjustments if any, which in the opinion of management will not be significant and would be carried out when settled.
- i) i) The Small Scale Industrial Undertaking to whom amount outstanding for more than 30 days, are Nil.
ii) The company has not received any memorandum (as required to be filed by the suppliers with the notified authority under the Micro, Small and Medium enterprises Development Act, 2006) claiming their status as micro, small and medium enterprises. Consequently the amount paid/payable to these parties during the year is Nil.
- j) **Earning Per Share:**

For the year ended	31 st March 2014	31 st March 2013
i) Weighted average number of equity shares of Rs. 10 each		
Number of shares at the beginning of the year	15,70,000	15,70,000
Number of shares at the end of the year	15,70,000	15,70,000
Weighted average number of outstanding equity Shares	15,70,000	15,70,000
ii) Net Profit/(Loss) after tax available for Equity Shareholders as per Profit and Loss Account (Rs.)	(1,94,652.00)	(4,97,480.00)
iii) Basic and Dilutive Earning Per Share (EPS) (Rs.)	(0.12)	(0.32)
iv) Face value Per Equity Share (Rs.)	10	10

k) **Related Party Disclosures:**

i) List of related parties with whom transactions have taken place and relationship:

S. No.	Name of Related Party	Relationship
1.	Shri Sanjay Jain	Key Management Personnel and their relatives
2.	Shri Rajiv Jain	

ii) Transactions during the year with related parties:

(Rs.in Lacs)

Sl. No.	Nature of Transactions	Key Management Personnel	Total
A)	Loan Taken	1196.60 (137.70)	1196.60 (137.70)
B)	Repayment of Loan Taken	1199.60 (125.00)	1199.60 (125.00)
C)	Loan/ Advances Given	537.75 (NIL)	537.75 (NIL)
D)	Loan/ Advances given received back	537.75 (NIL)	537.75 (NIL)

Note: Figures in bracket represents the previous year's amount

l) **Contingent Liabilities: Claims against the company not acknowledged as debts:** Company has following disputed dues of income tax which has not been acknowledged by the company as its liability in its financial Statements:

A.Y.	Nature of Dues	Order Passed By	Amount (Rs.)	Disputed Authority
2007-08	Income Tax Penalty u/s 271(1)(c)	Dy. Commissioner of Income Tax, Central Circle-9, New Delhi	85,349/-	No Details available *
2009-10	Income Tax Demand	Dy. Commissioner of Income Tax, Central Circle-9, New Delhi	1,24,01,610/-	Before Hon ble ITAT, Delhi.

* Due to change of management during the previous financial years; the current status of the demand of Rs.85,349/- raised by way of penalty order u/s 271(1)(c) of the Income Tax Act, 1961 is not available with the company.

- m) Previous year's figures have been regrouped/ re-arranged wherever necessary to confirm to the current year's groupings/classifications.
- n) During the year, there has not been any timing difference that originates in one period and capable of reversal in one or more subsequent period, therefore no any Deferred Tax Assets/ Liabilities has been recognised in the financial statements of the company.

3 (a) SHARE CAPITAL

PARTICULARS	31.03.2014	31.03.2013
AUTHORISED		
2000000 Equity Shares of Rs. 10/- each	20,000,000.00	20,000,000.00
(P.Y 2000000 Equity Shares of Rs. 10/- each)	<u>20,000,000.00</u>	<u>20,000,000.00</u>
Issued, Subscribed and Paid up:		
1600000 equity Shares @ Rs 10/- each	16,000,000.00	16,000,000.00
Less: Allotment money in Arrears in respect of 30000 Equity Shares	101,255.00	101,255.00
Less: 30000 Equity Shares Forfeited	198,745.00	198,745.00
TOTAL	<u>15,700,000.00</u>	<u>15,700,000.00</u>

3 (b) RECONCILIATION OF SHARES OUTSTANDING

PARTICULARS	Equity Shares		Equity Shares	
	No. of Shares	31.03.2014	No. of Shares	31.03.2013
Share outstanding at beginning of Year	1570000	15,700,000	1570000	15,700,000
Bonus Shares issued during the year	-	-	-	-
Shares Converted into Equity	-	-	-	-
Shares Outstanding at the end of the year	1570000	15,700,000	1570000	15,700,000

3 (c) SHAREHOLDING MORE THAN 5%

Name of Shareholder	31.03.2014		31.03.2013	
	% of Holding	No. of Shares held	% of Holding	No. of Shares held
SANJAY JAIN	17.10%	268500	17.10%	268500
RAJIV JAIN	17.02%	267158	17.02%	267158
SANGEETA AGARWAL	13.75%	216000	13.75%	216000

3 (d) TERMS/RIGHTS ATTACHED TO EQUITY SHARES

The company has only one class of equity shares having a par value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share. If the company declares and pays dividends then it will be in Indian rupees. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.

4) RESERVE & SURPLUS

PARTICULARS	31.03.2014	31.03.2013
CAPITAL RESERVE:		
Opening Balance	198,745	198,745
Add : Transfer during the year	-	-
Closing Balance	<u>198,745</u>	<u>198,745</u>
GENERAL RESERVE:		
Opening Balance	(42,630)	454,850
Add : Transfer during the year	<u>(194,652)</u>	<u>(497,480)</u>
Closing Balance	<u>(237,282)</u>	<u>(42,630)</u>
STATUTORY RESERVE:		
Opening Balance	341,725	341,725
Add : Transfer during the year	-	-
Closing Balance	<u>341,725</u>	<u>341,725</u>
GRAND TOTAL	<u><u>303,188</u></u>	<u><u>497,840</u></u>

5) LONG TERM BORROWINGS

PARTICULARS	31.03.2014	31.03.2013
Loans & Advances from Related Parties:		
Sanjay Jain (Director, Unsecured)		1,655,000
Rajiv Jain (Director, Unsecured)	1,365,000	10,000
Loans & Advances from Others:		
R K Batra (Unsecured)	358,425	358,425
Total	<u>1,723,425</u>	<u>2,023,425</u>

6) OTHER NON CURRENT LIABILITIES

PARTICULARS	31.03.2014	31.03.2012
B. Agarwal & Co.	38,811	38,811
Sh. D. N. Chaturvedi	18,436	18,436
R K Batra (Other)	83,211	83,211
Total	<u>140,458</u>	<u>140,458</u>

7) OTHER CURRENT LIABILITIES

PARTICULARS	31.03.2014	31.03.2013
OTHERS		
TDS Payable	3,924	16,827
Agarwal Kamal Kumar & Associates	111,330	83,240
Expenses Payable	25,565	25,565
Total	<u><u>140,819</u></u>	<u><u>125,632</u></u>

8) LONG TERM LOANS & ADVANCES

PARTICULARS	31.03.2014	31.03.2013
Unsecured, Considered Good		
To Bodies Corporate	17,750,000.00	17,750,000.00
	<u><u>17,750,000.00</u></u>	<u><u>17,750,000.00</u></u>

9) CASH & CASH EQUIVALENTS

PARTICULARS	31.03.2014	31.03.2013
Cash and Bank Balances:		
Cash in Hand (As taken and certified by the management)	172,975	203,935
Bank Balances	84,915	533,420
Total	<u><u>257,890</u></u>	<u><u>737,355</u></u>

10) FINANCE COSTS

PARTICULARS	31.03.2014	31.03.2013
Bank Charges	2,622	1,600.00
Interest Paid to Others	<u><u>2,622</u></u>	<u><u>1,600.00</u></u>

11) OTHER EXPENSES

PARTICULARS	31.03.2014	31.03.2013
Advertisement & Publicity	74,232	90,133
Fee and Subscriptions	33,336	160,640
Legal & Professional Fee	39,249	138,338
Director Sitting Fee	-	20,000
Payment to Auditor	28,090	28,090
Travelling Expenses	-	10,427
Miscellaneous Expenses	12,408	25,780
Total	187,315	473,408

12) Notes on accounts from '1' to '12' form an integral part of Balance Sheet and Statement of Profit & Loss.

FOR AGARWAL KAMAL KUMAR & ASSOCIATES
Chartered Accountants

Sd/-

ARUN GUPTA
(Partner)
Membership No. 511816
Firm Regn. No. 005931N

Place : New Delhi
Date : 29.05.2014

For and on Behalf of the Board of Directors

Sd/-

Rohit Chowdhary
(Director)
DIN NO. 00026031

Sd/-

Sanjeev Agarwal
(Director)
DIN NO. 00025998

ALLIED HERBALS LIMITED
(FORMERLY KNOWN AS RAJDHANI LEASING AND INDUSTRIES LIMITED)
Regd. Off.: 13B, 3rd Floor, Netaji Subhash Marg, New Delhi-110002.
CIN L65921DL1985PLC022476

ATTENDANCE SLIP

MEMBERS/PROXIES ARE REQUESTED TO BRING THE ATTENDANCE SLIP WITH THEM WHEN THEY COME TO THE MEETING AND HAND IT OVER AT THE ENTRANCE AFTER SIGNING IT.

Folio no : No of shares held.....

Client ID No.: DPID No.:

Full Name of Shareholders :(IN BLOCK LETTERS)

Full name of Proxy :(IN BLOCK LETTERS)

I hereby record my presence at the 28th Annual General Meeting of the Company held on Friday, the 26th day of September, 2014 at 03.30 P.M. at Yuva Shakti Auditorium, Sector-3, Rohini-Delhi-110085.

Signature of Shareholder/Proxy

ALLIED HERBALS LIMITED
(FORMERLY KNOWN AS RAJDHANI LEASING AND INDUSTRIES LIMITED)
Regd. Off.: 13B, 3rd Floor, Netaji Subhash Marg, New Delhi-110002.

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: L65921DL1985PLC022476

Name of the Company: ALLIED HERBALS LIMITED

Registered Office: 13B, IIIrd Floor, Netaji Subhash Marg, Darya Ganj, New Delhi 110002

Name of the member (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

2. Name :

Address:

E-mail Id :

Signature:, or failing him

3. Name :

Address:

E-mail Id:

Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 28th Annual general meeting/ Extraordinary general meeting of the company, to be held on the 26th day of September, 2014 At 3:30 a.m. / p.m. at Yuva Shakti Auditorium, Sector-3, Rohini, Delhi-110085 (place) and at any adjournment thereof in respect of such resolutions as are indicated below :

Resolution No.

1.....

2.....

3.....

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

Signature of Shareholder :

Signature of Proxy holder(s) :

Affix
Revenue
Stamp

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