

K D TREND WEAR LIMITED



ANNUAL REPORT FOR THE FINANCIAL YEAR 2013-2014

COMPANY INFORMATION

BOARD OF DIRECTORS

Mr. Rajesh Verma
Executive Director (Whole-time Director)

Mr. Arjun Singh
Non Independent Director (Non-executive Director)

Mr. Inderpal
Independent Director (Non-executive Director)

Ms. Aarti Singh
Independent Director (Non-executive Director)

BANKERS

HDFC Bank Limited

STATUTORY AUDITORS

M/s Rohit K C Jain & Co.

124, Hans Bhawan, 1, Bhadur
Shah Zafar Marg, Delhi - 110002

CORPORATE IDENTIFICATION NUMBER (CIN)

U74900DL2007PLC168468

REGISTERED OFFICE

K H - 810, 2nd Floor, Mahipalpur Extension
Near Maruti Work Shop, New Delhi - 110037
Website: www.kdtrend.com
Email: kdtrendwear@yahoo.in

REGISTER AND TRANSFER AGENT

SKYLINE Financial Services Services Limited

D-153 A, 1st Floor,
Okhla Industrial Area,
Phase-1, New Delhi-110020
Tel.: +91 11 30857575
Fax No. +91 11 30857562 |
Email: info@skylinerta.com

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NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that the 6th Annual General Meeting of the members of K D Trend Wear Limited will be held at K H - 810, 2nd Floor, Mahipalpur Extension, Near Maruti Work Shop, New Delhi - 110037 on Monday, 22nd September, 2014 at 10:00 A.M. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including Audited Balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss Account, Cash Flow Statement for the year ended on that date and the Reports of the Board of Directors and Auditor's thereon.
2. To appoint M/s. Rohit K C Jain & Co., Chartered Accountants as statutory auditors of the Company and fix their remuneration.

"RESOLVED THAT M/s. Rohit K C Jain & Co. be and is hereby re-appointed as Statutory Auditors to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the Company at a remuneration to be decided by Audit committee / Board of Directors in consultation with the Auditors."

3. To Appoint a Director in place of Mr. Arjun Singh, who retires by rotation and being eligible offer himself for re – appointment.

SPECIAL BUSINESS

4. **To consider and if thought fit , to pass with or without modification, the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 160, 149, 152 and all other applicable provisions and Schedule IV to the Companies Act, 2013, the Companies (Appointment the Companies(Appointment and Qualifications of Directors) Rules, 2014, as may be amended, from time to time and Clause 42 of the Listing Agreement, Mr. Inder Pal (DIN: 06799345), who was appointed as an Additional 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 a term of five consecutive years commencing from the date of this Annual General Meeting of the Company."

5. **To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:**

"RESOLVED THAT pursuant to the provisions of Section 160, 149, 152 and all other applicable provisions and Schedule IV to the Companies Act, 2013, the Companies (Appointment the Companies(Appointment and Qualifications of Directors) Rules, 2014, as may be amended, from time to time and Clause 42 of the Listing Agreement, Ms. Aarti Raj (DIN: 06798838), who was appointed as an Additional 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 a term of five consecutive years commencing from the date of 6th Annual General Meeting of the Company.”

6. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mr. Rajesh Verma who was co-opted as an Additional Director on the board of the company with effect from 06th January, 2014 and who ceases to hold the office at this Annual General Meeting and in respect of whom a notice under section 160 of the Companies Act, 2013 has been received from a member along with requisite deposit proposing his candidature for the office of a Director on the Board of the Company, be and is hereby appointed as a director on the Board .

7. To consider and if thought fit, to pass with or without modification, the following resolution as an Ordinary Resolution:

Appointment of Mr. Rajesh Verma as Whole Time Director

“RESOLVED THAT pursuant to the provisions of Section 197 and 203 of the Companies Act, 2013 and other provision if applicable read with Schedule V of the Act, the appointment of Mr. Rajesh Verma as Whole time Director of the Company w.e.f 06.01.2014 for a period of five (05) Years on the remuneration and terms and conditions as given below, be and is hereby approved, confirmed and ratified:-

a. Remuneration

Rs. 20,000/- p.m (Rupees Twenty Thousand Only) with such annual increments/increase as may be decided by the Board of Directors from time to time.

b. Perquisites

Free use of the Company’s car for Company’s work along with driver. Telephone, telefax and other communication facilities at Company’s cost for official purpose.

Subject to any statutory ceiling/s, the appointee may be given any other allowances, perquisites, benefits and facilities as the Remuneration Committee/Board of Directors from time to time may decide.

c. Valuation of perquisites

Perquisites/allowances shall be valued as per the Income Tax rules, wherever applicable, and in the absence of any such rules, shall be valued at actual cost.

d. Minimum remuneration

In the event of loss or inadequacy of profits in any financial year during the tenure of the appointment, the appointee shall subject to the approval of the Central Government, if required, be paid remuneration by way of salaries and perquisites as set out above, as minimum remuneration, subject to restrictions, if any, set out in Schedule V to the Companies Act, 2013 from time to time.

e. Other Terms

The terms and conditions of the said appointment may be altered and varied from time to time by the Board of Directors as it may, in its discretion, deem fit within the maximum amount payable to the appointee in accordance with the provisions of the said Act or any amendments made therein or with the provisions of the said Act or any amendments made therein or with the approval of the Central government, if required.

Dated: 23/08/2014
Place: New Delhi

For and on behalf of board of
K DTREND WEAR LIMITED

Sd/
Rajesh Verma
Director
DIN No: 06794861

NOTES

1. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and a proxy need not be a member of the company. Proxy Form in order to be effective must be received at the Registered Office of the Company not less than 48 Hours before the Commencement Of the meeting. The blank copy proxy form is enclosed herewith.

A person can act as proxy on behalf of members not exceeding fifty (50) and holding in the aggregate not more than ten percent of the total share capital of the Company.

The instrument of Proxy 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 commencement of the meeting. A Proxy form is sent herewith. Proxies submitted on behalf of the companies, societies etc., must be supported by an appropriate resolution/authority, as applicable.

During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.

2. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 in respect to item 4 to 7 is annexed hereto.
3. The share transfer books and Members Register of the Company will remain closed from 17th September, 2014 to 19th September, 2014 (both days inclusive).
4. Any member of the company on demand shall be entitled to be furnished free of cost, a copy of the Balance sheet of the company and of every document required by the law to be annexed thereto including the Profit and loss account and the director's report. Copies of these documents will also be kept open for 21 days before the date of the meeting.
5. Members are requested to bring their copies of Annual Report along with them, as copies of the report will not be distributed at the meeting.
6. Members/proxies are requested to bring their attendance slips sent herewith duly filled in for attending the meeting.

7. Any queries regarding the Annual Accounts or otherwise must be sent to Registered Office of the Company at least 10 days before the date of meeting.
8. Members are requested to notify any change in their addresses, at its Registered Office to the Company's Registrar and Share Transfer Agents.
9. Details under Clause 42 of the Listing Agreement with the Stock Exchange in respect of the Directors seeking appointment/re-appointment at the Annual General Meeting, forms integral part of the notice. The Directors have furnished the requisite declarations for their appointment/re-appointment.

Dated: 23/08/2014
Place: New Delhi

**For and on behalf of board of
K DTREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**

ANNEXURE TO THE NOTICE

Explanatory statement pursuant to Section 102 of the Companies Act, 2013

ITEM NO.4

Mr. Inder Pal, who was appointed as an Additional Director and Independent Director of the Company with effect from 10th January, 2014, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Inder Pal for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Pursuant to Section 149 of the Companies Act, 2013 (new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. They may be appointed for a maximum of two consecutive terms of upto 5 years each. Mr. Inder Pal is the Independent Directors of the Company. As per their existing terms of appointment, he is liable to retire by rotation. However, under the new act and the Listing Agreement, they may be appointed afresh with a fixed period of upto 5 years.

Mr. Inder Pal is the independent director of the company and has been holding the office of Directorship. As per existing terms of appointment, the period of their office is liable to determination by retirement by rotation in terms of section 152 of the Act. The company has received notices in writing from a member along with the deposit of requisite amount under section 160 of the Act proposing the candidature of him for appointment as Independent Director of the Company. He is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declarations from him that he meet with the criteria of independence as prescribed under Section 149(6) of the Act and the Listing agreement.

The Board considered the independence of him in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that he fulfill the criteria of independence as mentioned in the

above provisions and can be appointed in the above provisions and can be appointed as Independent Director. he possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Company's business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their their appointment, the Board has recommended his appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of 6th Annual General Meeting of the Company.

ITEM NO.5

Ms. Aarti Raj, who was appointed as an Additional Director and Independent Director of the Company with effect from 10th January, 2014, she holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Aarti Raj for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Pursuant to Section 149 of the Companies Act, 2013 (new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. They may be appointed for a maximum of two consecutive terms of upto 5 years each. Ms. Aarti Raj is the Independent Directors of the Company. As per their existing terms of appointment, she is liable to retire by rotation. However, under the new act and the Listing Agreement, they may be appointed afresh with a fixed period of upto 5 years.

Ms. Aarti Raj is the independent director of the company and has been holding the office of Directorship. As per existing terms of appointment, the period of their office is liable to determination by retirement by rotation in terms of section 152 of the Act. The company has received notices in writing from a member along with the deposit of requisite amount under section 160 of the Act proposing the candidature of him for appointment as Independent Director of the Company. She is not disqualified from being appointed as Directors in terms of Section 164 of the Act and has given his consent to act as Director. The Company has also received declarations from him that he meet with the criteria of independence as prescribed under Section 149(6) of the Act and the Listing agreement.

The Board considered the independence of him in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that he fulfill the criteria of independence as mentioned in the above provisions and can be appointed in the above provisions and can be appointed as Independent Director. she possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Companys business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their their appointment, the Board has recommended his appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of 6th Annual General Meeting of the Company.

ITEM NO.6 AND 7

Mr. Rajesh Verma, who was appointed as an Additional Director of the Company with effect from 6th January, 2014, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Rajesh Verma for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

ANNUAL REPORT 2013-2014

Mr. Rajesh Verma has more than 10 years of experience in leadership positions in the finance domain. He is responsible for overall planning & management of our Company. He assesses the principal risks of the Company and ensures that these risks are being monitored and managed. He has been on the Board of our Company since 6th January, 2014.

Mr. Rajesh Verma was appointed as Whole time Director with effect from 06.01.2014, subject to the approval of Members at the ensuing Annual General Meeting and subject to the approval of the Central Government, if any, for a period of five(05) years.

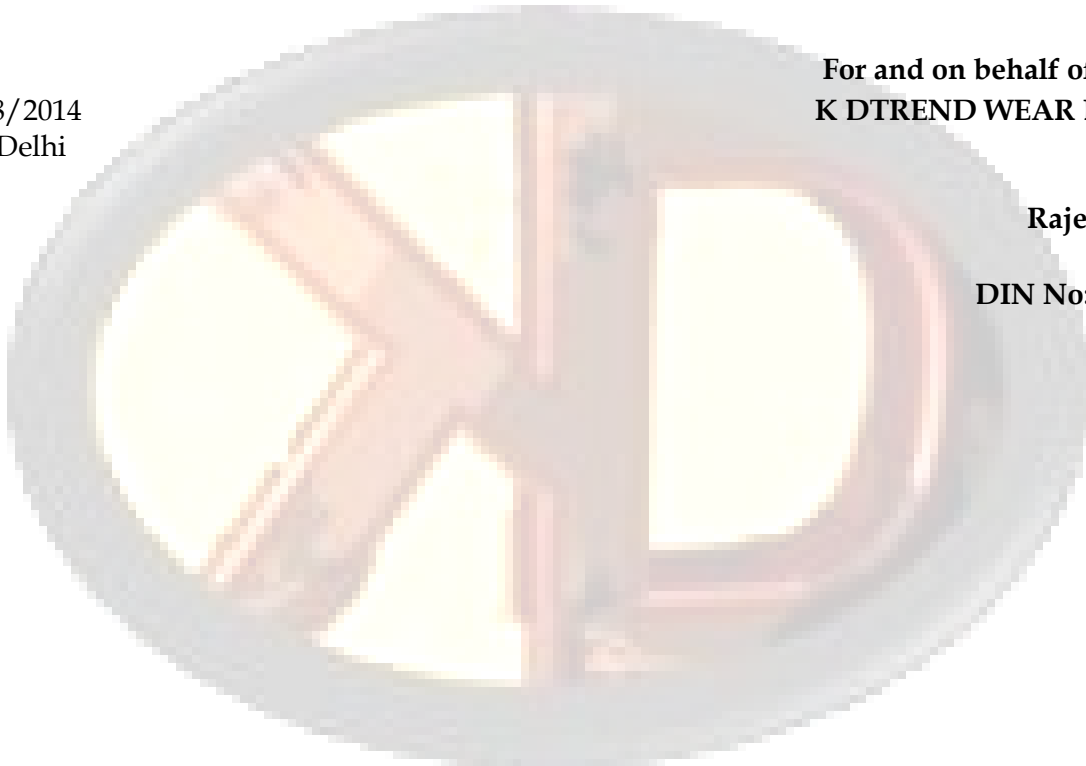
The Board recommends these resolutions for your approval.

Mr. Rajesh Verma is interested in these resolutions to the extent of his appointment. None of the remaining Directors and their relatives is concerned or interested in the proposed resolutions.

Dated: 23/08/2014
Place: New Delhi

**For and on behalf of board of
K DTREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**



DIRECTORS' REPORT TO THE MEMBERS

Your Directors have great pleasure in presenting the Annual Report together with the Audited Accounts of the Company for the year ended at 31st March, 2014.

FINANCIAL RESULTS

The summarized performance of the Company for the years 2013-14 and 2012-13 is given below:
(Rupees in Lacs)

Particulars	For Financial Year Ended	
	31st March, 2014	31st March, 2013
Total Income	19,847,231	5,499,810
Total Expenditure	(19,473,466)	(5,391,837)
Profit before Tax	373765	107973
Less: Tax Expense	(115494)	(33363)
Profit / (Loss) After Tax	258271	74610

DIRECTORS

Mr. Aarti Raj and Mr. Inder Pal who were co-opted as Additional Directors on the board of the company with effect from 10th January, 2014 and 10th January, 2014 respectively and who ceases to hold the office at this Annual General Meeting and in respect of whom a notice under section 160 of the Companies Act, 2013 has been received from a member along with requisite deposit proposing their candidatures for the office of a Director on the Board of the Company.

Mr. Rajesh Verma, who was appointed as an Additional Director of the Company with effect from 6th January, 2014, he holds office until the date of the Annual General Meeting of the Company. The Company has received notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Rajesh Verma for the office of the Director under the provisions of Section 160 of the Companies Act, 2013.

Mr. Rajesh Verma was appointed as Whole time Director with effect from 06.01.2014, subject to the approval of Members at the ensuing Annual General Meeting and subject to the approval of the Central Government, if any, for a period of five(05) years.

Mr. Arjun Singh is retire by rotation and being eligible for reappointment has offered himself for reappointment as director of the Company, retire by rotation.

The Board of Directors has recommended these appointments for your approval.

INDEPENDENT DIRECTOR

Pursuant to Section 149 of the Companies Act, 2013(new act) read with the Rules made thereunder, the Independent Directors shall hold office for a period of upto 5 consecutive years and shall not be liable to retire by rotation. They may be appointed for a maximum of two consecutive terms of upto 5 years each. In terms of Presently, Ms. Aarti Raj and Mr. Inder Pal are the Independent Directors of the Company. As per their existing

terms of appointment, all of them are liable to retire by rotation. However, under the new act and the Listing Agreement, they may be appointed afresh with a fixed period of upto 5 years.

The Board considered the independence of each of the above mentioned Directors in terms of Section 149 and Schedule IV to the Companies Act, 2013 and the Listing Agreement and was of the view that the proposed directors fulfill the criteria of independence as mentioned in the above provisions and can be appointed in the above provisions and can be appointed as Independent Directors. All the proposed Directors possess requisite qualifications, appropriate skills, experience and knowledge in one or more fields of finance, law management, marketing, administration, technical operations and other disciplines related to Company's business, positive attributes, already being on the Board of the Company and benefits that the Company will derive with their appointment, the Board has recommended their appointment as Independent Directors of the Company to hold office for a term of five consecutive years commencing from the date of Annual General Meeting of the Company.

CONVERSION OF THE COMPANY FROM "PRIVATE LIMITED" TO "PUBLIC LIMITED"

During the year 2013-2014, Our Company was converted in to a Public Limited Company and Consequently the name was changed to " K d Trend Wear Private Limited" to "K D Trend Wear Limited" vide fresh certificate of incorporation dated 17th January, 2014, issued by the Registrar of Companies, National Capital Territory of Delhi & Haryana.

SHIFTING OF REGISTERED OFFICE

During the year under review, the Registered Office of the Company had been shifted to K H 810, 2nd Floor, Mahipal Pur Extension(Near Maruti Work Shop), New Delhi - 110037 from 262/16, Sector-12, Rohini, Near Power House, Delhi-110053

DIVIDEND

In consideration of future prospects of the Company, Your Board of Directors has decided to plough back the profits into the business operations of the Company.

PUBLIC DEPOSIT

The Company has not accepted any deposits during the year under review.

AUDITORS

The Auditors M/s. Rohit K C Jain & Co., Chartered Accountants, retire at the conclusion of the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.

The Board of Directors has recommended the appointment for your approval.

ISSUE OF SHARES

During the year under review, the Company has issued and allotted 12,00,000 Equity Shares of Rs. 10/- each and accordingly, the Equity Paid up Capital stand increased to Rs. 12,55,55,000 (Twelve Crores Fifty Five Lacs and Fifty Five Thousand only) consisting of 1,25,55,500 Shares of Rs. 10 each on 30th January ,2014.

AUDITOR'S REPORT

The observation made in the Auditors' Report read together with relevant notes thereon are self explanatory and hence, do not call for any further comments under Section 217 of the Companies Act, 1956.

LISTING OF SHARES OF THE COMPANY

During the year under review, Your Company has applied for listing of its equity shares on the ITP platform of BSE Limited and got listed on BSE limited on 30th July, 2014.

INDUSTRIAL RELATIONS

During the year under review, your Company enjoyed cordial relationship with workers and employees at all levels.

SUBSIDIARY COMPANIES

The Company does not have any subsidiary.

CONSOLIDATED FINANCIAL STATEMENTS

Since there is no subsidiary of the Company at present, hence no consolidated financial statements have been prepared.

DIRECTORS RESPONSIBILITY STATEMENT

Pursuant to the provisions of Section 217(2AA) of the Companies Act, 1956 the Directors confirm:

- a) In the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures.
- b) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2014 and of the Profit or Loss of the company for the year under the review.
- c) That the Directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act, in safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a going concern basis.

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

The provisions of Section 217(1) (e) of the Companies Act, 1956 read with Rule 2 of the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988 are not applicable to the

Company. Therefore, the information relating to conservation of energy or technology absorption etc. is not given. There has been no foreign exchange earnings and outgo during the year under Report.

PARTICULARS OF EMPLOYEES

The provisions of section 217(2A) of the Companies Act, 1956 are not applicable as no Employee was in receipt of remuneration to the extent laid down therein

PERSONNEL

The Management-Employees relations remained very cordial throughout the year. Your Directors wish to place on record their appreciation of sincere and devoted services rendered by all the workers and staff at all levels.

CORPORATE GOVERNANCE AND MANAGEMENT DISCUSSION & ANALYSIS REPORTS

The Corporate Governance and Management Discussion & Analysis Report, which form an integral part of this Report, are set out as separate Annexure, together with the Certificate from the auditors of the Company regarding compliance with the requirements of Corporate Governance as stipulated in Clause 42 of the Listing Agreement.

ACKNOWLEDGEMENTS

Your Company and its Directors wish to extend their sincerest thanks to the Members of the Company, Bankers, State Government, Local Bodies, Customers, Suppliers, Executives, Staff and workers at all levels for their continuous co-operation and assistance.

Dated: 23/08/2014
Place: New Delhi

**For and on behalf of board of
K DTREND WEAR LIMITED**

**Sd/
Rajesh Verma
Chairman
DIN No: 06794861**

CORPORATE GOVERNANCE

1. PHILOSOPHY

The Company’s philosophy on Corporate Governance has been developed with a tradition of fair and transparent governance even before they were mandated by the legislation. Transparency, integrity, professionalism and accountability - based values form the basis of the Company’s philosophy for Corporate Governance. The Company believes that good Corporate Governance is a continuous process and strives to improve the Corporate Governance practices to meet shareholder’s expectations. Your company has fulfilled all the existing guidelines under Clause 42 of the listing agreement on BSE SME ITP Platform

2. BOARD OF DIRECTORS

The details of the composition of the Board, number of Directorships & Committee positions held by each of the Directors as on 31st March, 2014 are given hereunder

Name	Category of Directorship	Number of Directorships in other Public / Private Companies Board
Rajesh Verma	Whole Time Director Executive Director	1
Arjun Singh	Director Non-executive Director	2
Inderpal	Director Non-executive Director	1
Aarti Singh	Director Non-executive Director	1

DIRECTORS’ ATTENDANCE RECORD AND DIRECTORSHIPS HELD

The following table gives details of the Directors’ Attendance Record at the Board Meetings.

Name	Category	No. of Meetings Attended	No. of Membership In Boards of Other Companies	Attendance of each Director At last AGM	No of membership committee in other Limited Companies*	Chairmanship committee in other Limited Companies
Rajesh Verma	Whole Time Director	7	02	*No	NIL	NIL

		10	4	Yes	1	1
Arjun Singh	Director					
Inderpal	Director	6	2	**No	NIL	NIL
Aarti Singh	Director	6	0	**No	NIL	NIL

Note: During the year under review, Mr. Sandeep Singh, Mr. Gaurav Gupta and Mr. Suyesh Kumar Yadav Resigned from the Board of the Company.

2 (A) BOARD MEETINGS

During the year under review, Eleven [11] Board Meetings were held on the following dates: 20.04.2013, 30.08.2013, 02.09.2013, 10.12.2013, 06.01.2014, 10.01.2014, 17.01.2014, 20.01.2014, 25.01.2014, 30.01.2014, 01.02.2014

3. COMMITTEES OF THE BOARD

(a) Audit Committee

The Board has constituted the Audit Committee, and the Shareholders'/Investors' Grievance Committee. The Board is responsible for constituting, assigning, co-opting and fixing the terms of reference for the committees. Recommendations/decisions of the committee are submitted to the Board for approval. The quorum for meetings is either two members or one third of the members of the committees, whichever is higher.

Terms of Reference

Apart from all the matters provided in clause 42 of the listing agreement and section 177 of the Companies Act 2013, the Audit committee reviews reports of the internal auditor, meets statutory auditors as and when required and discusses their findings, suggestions, observations and other related matters. It also reviews major accounting policies followed by the company.

Composition

The Audit Committee of the Company consist three Directors out of which two were Independent Director of the Company. All the Directors have good knowledge of Finance, Accounts and Company Law. The Chairman of the Committee was Ms. Aarti Singh.

During the year under review, the committee constituted on 30.01.2014 consist three Directors out of which two were Non- Executive Director of the Company. The Chairman of the Committee was Ms. Aarti Singh and two other members Mr. Inderpal and Mr. Rajesh Verma

The committee met two (02) times during the financial year ended March 31st 2014.

The attendance record of the members at the meeting were as follows

Director	Position Held in Committee	No of Meetings Held	Attended
Ms. Aarti Singh	Chairman	2	2
Mr. Inderpal	Member	2	2
Mr. Rajesh Verma	Member	2	2

No sitting fee was paid during the year for attending meetings of Audit Committee.

Role of Audit Committee

The terms of reference of the Audit Committee are given below:

1. Oversight of the company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient, and credible.
2. Recommending to the Board, the appointment, re-appointment and, if required, the replacement or removal of the statutory auditor and the fixation of audit fees.
3. Approval of payment to statutory auditors for any other services rendered by the statutory auditors.
4. Reviewing, with the management, the annual financial statements before submission to the board for approval, with particular reference to:
 - Matters required to be included in the Directors' Responsibility Statement to be included in the Board's report in terms of clause (2AA) of section 217 of the Companies Act, 1956;
 - Changes, if any, in accounting policies and practices and reasons for the same;
 - Major accounting entries involving estimates based on the exercise of judgment by management;
 - Significant adjustments made in the financial statements arising out of audit findings;
 - Compliance with listing and other legal requirements relating to financial statements;
 - Disclosure of any related party transactions; and
 - Qualifications in the draft audit report
5. Reviewing, with the management, the quarterly financial statements before submission to the board for approval
6. Reviewing, with the management, the statement of uses / application of funds raised through an issue (public issue, rights issue, preferential issue, etc.), the statement of funds utilized for purposes other than those stated in the offer document/prospectus/notice and the report submitted by the monitoring agency monitoring the utilization of proceeds of a public or rights issue, and making appropriate recommendations to the Board to take up steps in this matter.
7. Reviewing, with the management, performance of statutory and internal auditors, and adequacy of the internal control systems.
8. Reviewing the adequacy of internal audit function, if any, including the structure of the internal audit department, staffing, and seniority of the official heading the department, reporting structure coverage and frequency of internal audit.
9. Discussion with internal auditors any significant findings and follow up there on.
10. Reviewing the findings of any internal investigations by the internal auditors into matters where there is suspected fraud or irregularity or a failure of internal control systems of a material nature and reporting the matter to the board.
11. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.

12. To look into the reasons for substantial defaults in the payment to the depositors, debenture holders, shareholders (in case of non-payment of declared dividends) and creditors.
13. To review the functioning of the Whistle Blower mechanism, in case if the same is existing.
14. Approval of appointment of CFO (i.e., the whole-time Finance Director or any other person heading the finance function or discharging that function) after assessing the qualifications, experience & background, etc. of the candidate.
15. Carrying out any other function as mentioned in the terms of reference of the Audit Committee.
26. Mandatorily reviews the following information:
- Management discussion and analysis of financial condition and results of operations;
 - Statement of significant related party transactions (as defined by the audit committee), submitted by management;
 - Management letters / letters of internal control weaknesses issued by the statutory auditors;
 - Internal audit reports relating to internal control weaknesses; and
 - The appointment, removal and terms of remuneration of the Chief internal auditor shall be subject to review by the Audit Committee
17. Review the Financial Statements of its Subsidiary company, if any.
18. Review the composition of the Board of Directors of its Subsidiary company, if any.
19. Review the use/application of funds raised through an issue (public issues, right issues, preferential issues etc) on a quarterly basis as a part of the quarterly declaration of financial results. Further, review on annual basis statements prepared by the Company for funds utilized for purposes other than those stated in the offer document.

In addition, to carry out such other functions/powers as may be delegated by the Board to the Committee from time to time.

(b) Shareholders/ Investors' Grievance Committee

Our Company has constituted a shareholder / investors grievance committee ("Shareholders / Investors Grievance Committee") to redress the complaints of the shareholders. The committee currently comprises of three Directors. Mr. Inderpal, Ms. Aarti Singh, & Mr. Arjun Singh. Mr. Inderpal was the Chairman of the Shareholders/ Investors Grievance committee.

The committee met Two (02) times during the financial year ended March 31st 2014.

The attendance record of the members at the meeting were as follows

Director	Position held in Committee	No of Meetings held	Attended
Mr. Inderpal	Chairman*	2	2
Ms. Aarti Singh	Member	2	2
Mr. Arjun Singh	Member	2	2

No sitting fees were paid during the year for attending meetings of Share Transfer & Shareholders' Grievance Committee. No investor grievance was received during the year.

Role of Shareholders/Investors Grievance Committee

The Shareholders / Investors Grievance Committee of our Board look into:

1. Efficient transfer of shares; including review of cases for refusal of transfer / transmission of shares and debentures;
2. Redressal of shareholders and investor complaints in relation to transfer of shares, allotment of shares, non-receipts of the refund orders, right entitlement, non-receipt of Annual Reports and other entitlements, non-receipt of declared dividends etc;
3. Monitoring transfers, transmissions, dematerialization, re-materialization, splitting and consolidation of shares and other securities issued by our Company, including review of cases for refusal of transfer/ transmission of shares
4. Issue of duplicate / split / consolidated share certificates;
5. Allotment and listing of shares;
6. Review of cases for refusal of transfer / transmission of shares and debentures;
7. Reference to statutory and regulatory authorities regarding investor grievances;
8. Ensure proper and timely attendance and redressal of investor queries and grievances.
9. To do all such acts, things or deeds as may be necessary or incidental to the exercise of all the above powers.

The status on various complaints received / replied is reported to the Board of Directors as an Agenda item.

SHAREHOLDERS COMPLAINTS

Company has not received any complaint during the financial year 2013-14. There is no complaint pending.

4. Management Discussion and Analysis Report

The Management Discussion and Analysis Report have been included in this Annual Report and include discussion on the matters specified in the Clause 42 of the listing agreement.

5. Shareholders

Communication to Shareholders

The half yearly and annual results are being intimated to the Stock Exchange and are being uploaded on the website of the Company.

Compliance Officer

Ms. Rajesh Verma is the Compliance Officer of the Company. He can be contacted for any investors' related matter relating to the Company.

General Body Meetings

1. Annual General Meetings

Details of last three Annual General Meetings were held as per the details given below

Year	Venue	Date & Time	Whether Special resolution passed or not
------	-------	-------------	--

2012-2013	262/16, Sector 12,Rohini, Near Power House, Delhi - 110053	30 th September, 2013 at 12.00 P.M.	NO
2011-2012	262/16, Sector 12,Rohini, Near Power House, Delhi - 110053	29 th September, 2012 at 10.30 A.M.	NO
2010 -2011	262/16, Sector 12,Rohini, Near Power House, Delhi - 110053	30 th September, 2011 at 10.30 A.M.	NO

2. Extra Ordinary General Meetings

During the year under review, two (02) Extra-ordinary General Meeting were held.

6. DISCLOSURES

6.1 *Related Party Transaction*

The Company has no material significant transactions with its related parties which may have a potential conflict with the interest of the Company at large. The details of transactions with the Company and related parties are given for information under notes to Accounts.

6.2 *Statutory Compliance, Penalties and Strictures*

The Company has complied with the requirements of the Stock Exchanges / SEBI /and Statutory Authorities to the extent applicable, and accordingly no penalties have been levied or strictures have been imposed on the Company on any matter related to capital markets during the last three years.

6.3 *Whistle Blower Policy*

The Company has framed a Code of Conduct for Directors and Senior Management. At present, the Company does not have any formal Whistle Blower Policy. The Directors of the Company affirms that no personnel have been denied access to the Audit Committee.

6.4 *Reconciliation of Share Capital Audit*

In line with the requirements stipulated by Securities and Exchange Board of India (SEBI), Reconciliation of Share Capital Audit is carried out on a quarterly basis by a Practicing Company Secretary to confirm that the aggregate number of equity shares of the Company held in National Securities Depository Limited (NSDL), Central Depository Services (India) Limited (CDSL) and in physical form tally with the total number of issued, paid-up, listed and admitted capital of the Company.

6.5 *Non-Mandatory Requirements*

The Company does not comply with the non-mandatory requirements.

7. MEANS OF COMMUNICATION

All material information about the company is promptly submitted to the designated stock exchange i.e. BSE Limited where the Company's shares are listed and Half-Yearly and Annual Financial Results are being sent to the exchange for the information of the shareholders.

The financial results are also displayed on the Company's website i.e. www.kdtrend.com

8. GENERAL SHAREHOLDERS INFORMATION

The following information would be useful to our shareholders

ANNUAL GENERAL MEETING	
Date	22 ND September, 2014
Venue	K H - 810, 2nd Floor, Mahipal Pur Extension, Near Maruti Work Shop, New Delhi - 110037
Time	10:00 A.M.
FINANCIAL CALENDAR*	
Financial Year	1 st April 2013 - 31 st March 2014
DATE OF BOOK CLOSURE	17 th September 2014 - 19 th September 2014

9. LISTING AT STOCK EXCHANGE

NAME AND ADDRESS OF STOCK EXCHANGES
BSE LIMITED 27th Floor, P.J. Towers, Dalal Street, Fort, Mumbai-400 001

The ISIN number allotted to the company for demat of shares are as under.

NSDL: INE098Q01012

CDSL: INE098Q01012

During the year under review, Your Company has applied for listing of its equity shares on the platform of BSE Limited.

DETAILS OF NON COMPLIANCE

There has been no instance of Non Compliance with any Legal requirement, nor have there been any strictures imposed by any stock Exchange, SEBI or any matter relating to that.

* The tentative dates for declaration of quarterly unaudited results will be by 14th November, 2014 and 30th May, 2015.

10. CATEGORIES OF SHAREHOLDING AS AT 31.03.2014

CATEGORY	NO OF SHARES	PERCENTAGE OF (%)
Indian Promoters	3215000	25.61
Mutual Fund	0	0
Body Corporate	395500	3.15
Individual	8445000	67.26
NRI/ OCBs	0	0
OTHERS	500000	3.98
Total	12555500	100

DISTRIBUTION SCHEDULE

SHARE OF DEBENTURE HOLDING OF NOMINAL VALUE OF		SHARE/DEBENTURE HOLDING		SHARE/DEBENTURE AMOUNT	
(Rs.)	(Rs.)	Number	% of Total	In Rs.	% of Total
(1)	(2)	(2)	(3)	(4)	(5)
upto	5,000	0	0.00	0	0.00
5,001	10,000	0	0.00	0	0.00
10,001	20,000	0	0	0	0
20,001	30,000	11	1.96	325000	0.26
30,001	40,000	4	0.71	150000	0.12
40,001	50,000	135	24.02	6735000	5.36
50,001	1,00,000	196	34.88	17080000	13.60
1,00,001 and above		216	38.43	101265000	80.65
TOTAL		562	100.00	125555000	100.00

12. CODE OF CONDUCT

The Company has adopted a Code of Conduct for all Board Members and Senior Management of the Company. All Board Members and Senior Management personnel have affirmed compliance with the Code on annual basis and Certificate to the Board of Director contains a declaration to this effect.

13. SHARE REGISTRAR AND TRANSFER AGENTS***SKYLINE Financial Services Private Limited***

D-153 A, 1st Floor, Okhla Industrial Area, Phase - I
New Delhi - 110 020
Tel.: +91 11 30857575 (10 Lines)
Fax: +91 11 30857562 |

14. COMPLIANCE OFFICER

Mr. Rajesh Verma,
K H - 810, 2nd Floor,
Mahipal Pur Extension, Near Maruti Work Shop,

New Delhi - 110037
Tel: +91 11-3231 8187;
[Website: www.kdtrend.com](http://www.kdtrend.com);
[E-Mail: kdtrendwear@yahoo.in](mailto:kdtrendwear@yahoo.in)

15. COMPANY SECRETARY

Ms. Priyanka Goel,
K H - 810, 2nd Floor,
Mahipal Pur Extension, Near Maruti Work Shop,
New Delhi - 110037
Tel: +91 11-3231 8187;
[Website: www.kdtrend.com](http://www.kdtrend.com);
[E-Mail: kdtrendwear@yahoo.in](mailto:kdtrendwear@yahoo.in)

21. Address for Correspondence

K D TREND WEAR LIMITED
Regd. Office: K H - 810, 2nd Floor,
Mahipal Pur Extension, Near Maruti Work Shop,
New Delhi - 110037
Tel: +91 11-3231 8187;
[Website: www.kdtrend.com](http://www.kdtrend.com);
[E-Mail: kdtrendwear@yahoo.in](mailto:kdtrendwear@yahoo.in)

BRIEF PROFILE OF THE DIRECTORS

Mr. Rajesh Verma: - aged 44 years, is a Executive Director on the Board of the Company and is Whole Time Director of our Company. He has done his Master in Commerce. He has more than 20 years of in the finance domain and had been engaged in the business of trading in textiles. He is responsible for overall planning & management of our Company. He takes care of day to day business of our Company.

Other directorship: He is also director in following Companies

- a. **THY PROJECTS PRIVATE LIMITED**
- b. **CECILIA INFRASTRUCTURE PRIVATE LIMITED**
- c. **MAHADUSHI INTERNATIONAL TRADE LIMITED**

Mr. Arjun Singh: - aged 27 years, is a Non Executive Non Independent Director of our Company. He is an Arts Graduate. He has 3 years of experience in administration and commercial operations of the textile industry. He predominantly involved at the strategic level.

Other directorship: He is also director in following Companies

- a. **THY PROJECTS PRIVATE LIMITED**
- b. **DJ YATAYAT PRIVATE LIMITED**
- c. **TRIVENI CAPIN LIMITED**
- d. **VKJ INFRADEVELOPERS LIMITED**

Ms. Aarti Raj:- aged 23 years, is an Non Executive Independent Director of our Company. She is a commerce graduate. She has more than 2 years of experience in the field of marketing sector. She was appointed as an Independent Director of our Company from January 10, 2014.

Other directorship: She is also director in - MALLYA REAL ESTATES PRIVATE LIMITED

Mr. Inder Pal: - aged 34 years is an Non Executive Independent Director of our Company. He has completed his Graduation in Commerce. He has more than a decade of experience in the field of accounting and finance. As an Independent Director of our Company with corporate acumen & experience, he brings value addition to our Company. He was appointed as an Independent Director of our Company from January 10, 2014.

Other directorship: He is also director in following Companies:

- a. **BNP HOSPITALITIES PRIVATE LIMITED**
- b. **HARDIK GARMENTS PRIVATE LIMITED**

Dated: 23/08/2014
Place: New Delhi

**For and on behalf of board of
K DTREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**

DECLARATION

As provided under Clause 42 of the Listing Agreement with the Stock Exchanges, this is to confirm that all the Members of the Board have affirmed compliance with the Code of Conduct for the year ended 31st March, 2014.

Dated: 23/08/2014
Place : New Delhi

**For and on behalf of board of
K DTREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**

CEO / CFO CERTIFICATE

I, Rajesh Verma, Director certify to the Board that:

- a) I have reviewed financial statements and the cash flow statement for the year ended 31st March, 2014 and that to the best of my 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) There are, to the best of my knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
- c) I accept responsibility for establishing and maintaining internal controls for financial reporting and that they have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and I have disclosed to the Auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which they are aware and the steps they have taken or propose to take to rectify these deficiencies.
- d) I have indicated to the Auditors and the Audit Committee:
- i. significant changes in internal control over financial reporting during the year;
 - ii. significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - iii. There are no instances of significant fraud of which we have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Dated: 23/08/2014
Place : New Delhi

**For and on behalf of board of
K D TREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**

AUDITORS' COMPLIANCE CERTIFICATE

The Members of K D TREND WEAR Limited

We have examined the compliance of the conditions of Corporate Governance procedures implemented by **K D TREND WEAR Limited** for the year ended on March 31st 2014, as stipulated in Clause 42 of the Listing Agreement entered into SME ITP Platform of BSE Limited.

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

In our opinion and to the best of our information and according to the explanations given to us, and the representations made by the Directors and Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 42 of the above mentioned Listing Agreement.

There were no valid investor grievance matters against the Company remaining pending as on 31st March, 2014.

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.

**M/s Rohit K C Jain & Co
Chartered Accountants**

**Sd/-
CA. Sushil Upadhyay
Partner
FRN: 020422N
M.No.: 511930**

**Place: New Delhi
Date: 23/08/2014**

MANAGEMENT DISCUSSION AND ANALYSIS REPORT**Industry Structure, Developments, Opportunities and threats**

Our Company is involved in trading of various textile products and also bulk trading. The choice of products is basically based on demand and current prevailing trends in the market. We face competition from various domestic and international traders of manufacturers of suitings and shirtings. We carry the Business as Buyers, Sellers, Importers, exporter's distributors, Agents, Brokers. We predominantly cater to Delhi and nearby markets and act as fabric distribution space.

Segment-wise

Revenue of the Company has been at Rs. 19,847,231 and current year Profit is Rs. 258271.

Risk and Concerns

Substantial portion of our revenues has been dependent upon our few clients. The loss of any one or more of our major clients would have a material adverse effect on our business operations and profitability. Any problems faced by our suppliers in their manufacturing facilities resulting in delays or non-adherence to quality requirements could adversely impact our ability to meet our customer's requirements. We will face significant competition from existing players and potential entrants in the industry. Our revenues could get affected adversely in case we are not able to secure new customers and orders.

Internal control and their adequacy

The company has adequate internal control systems and procedures commensurate with the size and nature of business. The Company has proper system of disposal of assets of the company. Significant financial, managerial and operating information is accurate, reliable and is provided timely. All internal policies and statutory guidelines are complied with.

Material development in Human Resources and Industrial Relation front, including no. of people employed.

Industrial relations remained cordial and harmonious during the year under review and there was no working day loss due to any adverse activities.

Cautionary statement

Statement in the management discussion and analysis describing the company's objectives, estimates, projections and expectation may be forward looking statements within the meaning of applicable laws and regulations. Actual results could differ materially due to economic conditions effecting demand, supply, prices, change in government policies, tax laws and other incidental factors.

Dated: 23/08/2014
Place : New Delhi

**For and on behalf of board of
K D TREND WEAR LIMITED**

**Sd/
Rajesh Verma
Director
DIN No: 06794861**

M/S ROHIT KC JAIN & CO.



124, HANS BHAWAN, 1, BHADUR

CHARTERED ACCOUNTANTS

SHAH ZAFAR MARG DELHI-110002.

INDEPENDENT AUDITOR'S REPORT

**To,
THE MEMBERS
K D TREND WEAR LIMITED**

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **K D TREND WEAR LIMITED** ("the Company). Which comprise the balance sheet as at 31st March 2014, 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

Management is responsible for the preparation of these financial statements that give true and fair view of the financial position, financial performance and cash flows of the company in accordance with accounting standard referred to in sub section(3G) of section 211 of companies Act 1956 ("the Act"). This responsibility includes the design, implementation and maintenances of internal control relevant to the preparation and presentation of 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 conducted our audit in accordance with the standards on auditing issued by the Institute of chartered accountant 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 statement 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 statement in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by the 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.

OPINION

In our opinion, and to the best of our information and according to the explanation 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:

- (a) In the case of balance sheet , the state of affairs of the company as at March 31, 2014,
- (b) the case of statement of profit and loss of the profit for the year ended on that date, and
- (c) In the case of the cash flow statement, of the cash flows of the company for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. As required by the companies (auditor's report) order, 2003 ("the Order") 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 the section 227(3) of the act, 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 the audit.
 - (b) In our opinion, proper books of accounts as required by law have been kept by the company so far as 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 balance sheet, statement of profit and loss, and the cash flow statement comply with the accounting standards referred to in sub-section (3C)of section 211 of companies act 1956
- (e) On the basis of written representation received from the directors as on 31st march 2014, and taken on record by the board of directors, none of the directors is disqualified as on 31st march 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of 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 ROHIT KC JAIN & CO.

Chartered Accountants

Sd/-

(CA SUSHIL UPADHYAY)

Partner

FRN: 020422N

M.No.: 511930

Place: Delhi

Date: 18.07.2014

K D TREND WEAR LIMITED

CIN : U74900DL2007PLC168468

Balance Sheet as at 31st March, 2014

Amount in Rs.

Particulars	Note No	As at 31.03.2014	As at 31.03.2013
I. EQUITY AND LIABILITIES			
<u>(1) Shareholder's Funds</u>			
(a) Share Capital	1	125,555,000	113,555,000
(b) Reserves and Surplus	2	473,889	215,618
(c) Money received against share warrants		-	-
<u>(2) Share application money pending allotment</u>			
(a) Share Application Maoney		-	-
<u>(3) Non-Current Liabilities</u>			
(a) Long-term borrowings	3	-	3,775,690
(b) Deferred tax liabilities (Net)	4	4,787	11,427
(c) Other Long term liabilities	5	4,185,471	7,977,057
(d) Long term provisions	6	-	-
<u>(4) Current Liabilities</u>			
(a) Short-term borrowings	7	5,828,262	8,829,431
(b) Trade payables	8	478,304	198,864
(c) Other current liabilities	9	157,224	82,524
(d) Short-term provisions	10	122,134	33,266
Total		136,805,071	134,678,877
II.Assets			
<u>(1) Non-current assets</u>			
<u>(a) Fixed assets</u>			
(i) Tangible assets	11	464,336	229,117
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments	12	24,500,000	24,500,000
(c) Deferred tax assets (net)	13	-	-
(d) Long term loans and advances	14	57,862,282	48,221,754
(e) Other non-current assets	15	1,031,251	36,000
<u>(2) Current assets</u>			
(a) Current investments	16	-	-
(b) Inventories	17	-	-
(c) Trade receivables	18	7,919,470	2,949,720
(d) Cash and cash equivalents	18	3,450,310	721,568
(e) Short-term loans and advances	20	41,577,422	58,016,292
(f) Other current assets	21	-	4,426
Total		136,805,071	134,678,877

NOTES TO ACCOUNTS

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Notes referred to above and notes attached there to form an integral part of Balance Sheet

As per our report of even date attached.

For ROHIT KC JAIN & CO.
Chartered Accountants

ON BEHALF OF THE BOARD OF DIRECTORS
K D TREND WEAR LIMITED

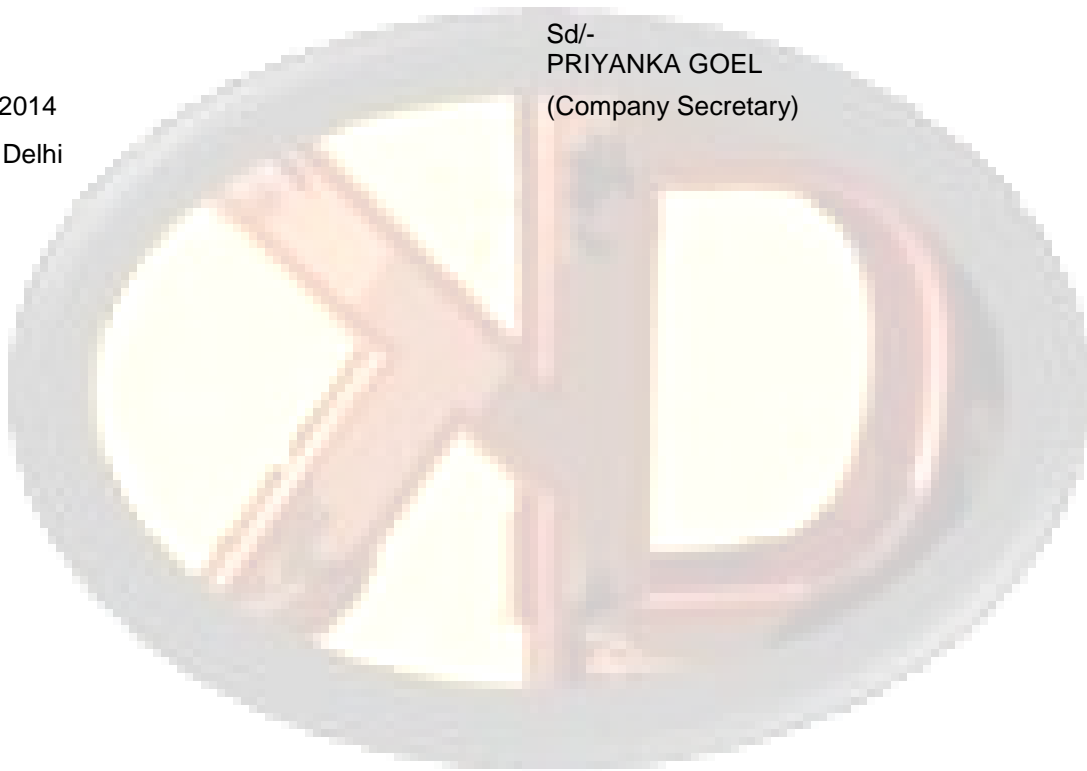
Sd/-
(CA SUSHIL UPADHYAY)
Partner
Firm Reg.No.:020422N
M.No.: 511930

Sd/-
RAJESH VERMA
(Director)
DIN: 06794861

Sd/-
ARJUN SINGH
(Director)
DIN: 06577252

Date: 18.07.2014
Place : New Delhi

Sd/-
PRIYANKA GOEL
(Company Secretary)



K D TREND WEAR LIMITED

CIN : U74900DL2007PLC168468

Profit and Loss Account for the period ended 31st March, 2013

Amount in Rs.

Particulars	Note No	As at 31.03.2014	As at 31.03.2013
I. Revenue from operations		19,847,057	5,499,810
II. Other Income	22	174	-
III. Total Revenue (I +II)		19,847,231	5,499,810
IV. Expenses:			
Cost of materials consumed	23	14,228,024	3,858,247
Changes in inventories of finished goods, work-in-progress and Stock-in-Trade	24	-	342,741
Employee benefit expense	25	2,011,673	525,654
Financial costs	26	7,895	14,596
Depreciation and Amortization Expense	27	97,281	59,226
Other expenses	28	3,128,593	591,373
Total Expenses		19,473,466	5,391,837
V. Profit before exceptional and extraordinary items and tax.	(III - IV)	373,765	107,973
VI. Exceptional Items		-	-
VII. Profit before extraordinary items and tax (V - VI)		373,765	107,973
VIII. Extraordinary Items		-	-
IX. Profit before tax (VII - VIII)		373,765	107,973
X. Tax expense:			
(1) Current tax		122,134	33,266
(2) Deferred tax		(6,640)	97
(3) Income tax Adjustment		-	-
(4) Deferred tax Adjustment		-	-
XI. Profit(Loss) from the operations.	(IX-X)	258,271	74,610

DISCONTINUING OPERATION		
XII. Profit/(Loss) from discontinuing operations (before tax)	-	-
XIII. Tax expense of discounting operations	-	-
XIV. Profit/(Loss) balance transferred to Balance Sheet. (XII - XIII)	-	-
XV. Profit/(Loss) for the period (XI + XIV)	258,271	74,610
XVI. Earning per equity share:		
(1) Basic	0.02	0.01
(2) Diluted	0.02	0.01

Notes referred to above and notes attached there to form an integral part of Profit & Loss Statement
As per our report of even date attached.

For ROHIT KC JAIN & CO.
Chartered Accountants

ON BEHALF OF THE BOARD OF DIRECTORS
K D TREND WEAR LIMITED

Sd/-
(CA SUSHIL UPADHYAY)
Partner
Firm Reg.No.: 020422N
M.No.: 511930

Sd/-	Sd/-
RAJESH VERMA	ARJUN SINGH
(Director)	(Director)
DIN: 06794861	DIN: 06577252

Sd/-
PRIYANKA
GOEL
(Company Secretary)

Date: 18.07.2014
Place : New Delhi

K D TREND WEAR LIMITED
CIN : U74900DL2007PLC168468
 Notes Forming Part of the Balance Sheet

Note : 1 Share Capital

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>AUTHORIZED CAPITAL</u> 1,25,90,000 Equity Shares of Rs. 10/- each.	125,900,000.00	125,900,000.00
2	<u>ISSUED</u> 1,25,55,500 Equity Shares (PY 1,13,55,500 Equity Shares) of Rs. 10/- each	125,555,000.00	113,555,000.00
3	<u>SUBSCRIBED & PAID UP CAPITAL</u> 1,25,55,500 Equity Shares (PY 1,13,55,500 Equity Shares) of Rs. 10/- each	125,555,000.00	113,555,000.00
	Total	125,555,000.00	113,555,000.00

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
(2)	(a) Share Application Money Pending Allotment	-	-
	Total	-	-

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
(3)	Reconciliation of Nos. Of Shares		
	Number of Equity Shares at the beginning	11,355,500	11,355,500
	Add:- Number of Shares Issued	1,200,000	-
	Number of Equity Shares at the end	12,555,500	11,355,500

Note : 2 Reserve & Surplus

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Security Premium	995,000.00	17,355,000.00
	Less: Bonus Shares Issued	-	<u>16,360,000.00</u>
		995,000.00	995,000.00
2	Surplus (Profit & Loss Account):		
	Opening Profit & Loss A/c	(779,382.07)	(853,992.40)
	Current Year Profit & Loss A/C	<u>258,270.99</u>	<u>74,610.33</u>
		(521,111.08)	(779,382.07)
	Total	473,888.92	215,617.93

Note : 3 Long Term Borrowings

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Bonds / Debentures	-	-
2	Term Loan		
	- From Bank	-	-
	- From Other Parties	-	-
3	Deferred Payment Liabilities	-	-
4	Deposit	-	-
5	Loans & Advances From Related Parties	-	-
6	Long Term Maturities of Finance lease obligation	-	-
7	Loans From Directors		
	Gaurav Gupta	-	1,500,000.00
	Shankar Lal Gupta	-	1,043,950.00
8	Other Loans		
	Sarswati Enterprises	-	525,000.00
	Praveen Trading Co.	-	706,740.00
	Total	-	

			3,775,690.00
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Note : 4 Deffered Tax Liabilities (Net)

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Deffered Tax Liability	4,787.00	11,427.00
	Total	4,787.00	11,427.00

Note : 5 Other Long Term Liabilities

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Trade Creditors	-	-
2	Others		
	Bharat Trading Company	1,000,000.00	2,679,586.00
	National Book Center	1,512,000.00	2,412,000.00
	Mahesh Chand	1,673,471.00	2,885,471.00
	Total	4,185,471.00	7,977,057.00

Note : 6 Long Term Provisions

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Provision from Employment Benefit	-	-
2	Other	-	-
	Total	-	-

Note : 7 Short Term Borrowings

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Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Loan Repayable on Demand</u>		
	- From Bank	-	-
	- From Other Parties	-	-
2	Loans & Advances From Related Parties	-	-
3	Deposits	-	-
4	Others		
	G-Trading India Private Limited	5,828,262.00	8,829,431.00
	Total	5,828,262.00	8,829,431.00

Note : 8 Trades Payable

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Other Payables	478,304.00	198,864.00
	Total	478,304.00	198,864.00

Note : 9 Other Current Liabilities

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Audit Fees Payable	34,000	22,750
3	Expenses Payable	45,254	53,774
4	Accounting Charges Payable	9,000	6,000
5	Salary Payable	18,000	-
6	Other payable	50,970	-
	Total	157,224	82,524

Note : 10 Short Term Provisions

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Provision From Employees Benefit</u>	-	-
2	<u>Others</u>		
	Provision For Income Tax	122,134	33,266
	Total	122,134	33,266

K D TREND WEAR LIMITED

Notes Forming Part of the Balance Sheet

Note : 12 Non Current Investment

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Investment in Property	-	-
2	Investment in Equity Instrument Gold Line International Finvest Limited	24,500,000	24,500,000
3	Other Investment Investments (Non-Current)	-	-
4	Investment in Mutual Fund	-	-
5	Investment in Partnership Firm	-	-
	Total	24,500,000	24,500,000

Note : 13 Deferred Tax Assets (Net)

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Deffred Tax	-	-
	Total	-	-

Note : 14 Long Term Loans and Advances

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
I)	<u>Capital Assets</u>		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
II)	<u>Security Deposit</u>		
	a) Secured, Considered Good :	-	-
	b) Unsecured, Considered Good :	-	-
	c) Doubtful	-	-
III)	<u>Loans & Advances to related parties</u>	-	-
IV)	<u>Other Loans & Advances</u>		
	Shagun Traders	5,628,450	5,899,945
	Pawan singh	700,000	700,000
	Patilputra Construction	7,316,000	7,316,000
	R.D Goel & Co.	5,937,000	5,937,000
	S G Trade Impex	9,872,000	9,872,000
	Unite Buildcreative	6,178,000	6,178,000
	Gurukripa trading co.	9,587,000	9,587,000
	Jemini Trading	2,703,832	2,731,809
	Season Oversease Pristine Infra Promoter Private Limited	2,300,000 5,000,000	
	Other Loans & Advances	2,640,000	
	-		
	Total	57,862,282	48,221,754

Note : 15 Other Non Current Assets

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Long Term Trade Receivables		
	<u>a) Secured, Considered Good :</u>	-	-
	<u>b) Unsecured, Considered Good :</u>	-	-
	<u>c) Doubtful</u>	-	-
2	- Others		
	Security Deposit	36,000	36,000
	Misc Expenditure	995,251	-
	Total	1,031,251	36,000

Note :16 Current Investment

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Investment in Equity	-	-
2	Investment in Preference Shares	-	-
3	Investment in Govt Securities	-	-
4	Investment in debentures & Bonds	-	-
5	Investment in Mutual Fund	-	-
6	Investment in Partnership Firm	-	-
7	Others	-	-
	Total	-	-

Note : 17 Inventories

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Raw Material	-	-
2	Work-in-Progress	-	-
3	Finished Goods	-	-
4	Stock-in-Trade	-	-
5	Stores & Spares	-	-

6	Loose Tools	-	-
7	Other (Specify the nature)	-	-
8	Goods-in-transit	-	-
	Total	-	-

Note : 18 Trade Receivables

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	<u>Outstanding for more than six months</u>		
	<u>a) Secured, Considered Good :</u>	-	-
	<u>b) Unsecured, Considered Good :</u>	-	-
	<u>c) Doubtful</u>	-	-
2	<u>Others</u>		
	<u>a) Secured, Considered Good :</u>	-	-
	<u>b) Unsecured, Considered Good :</u>	7,919,470	2,949,720
	<u>c) Doubtful</u>	-	-
	Total	7,919,470	2,949,720

Note : 19 Cash & Cash Equivalent

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
	Cash and Cash Equivalents		
	Cash in Hand	3,360,078	715,097
	Balance with Banks		
	Cash at Bank	90,232	6,471
	Total	3,450,310	721,568

Note :20 Short Terms Loans and Advances

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
--------	-------------	------------------	------------------

1	Loans & Advances from related parties		
	<u>a) Secured, Considered Good :</u>	-	-
	<u>b) Unsecured, Considered Good :</u>	-	-
	<u>c) Doubtful</u>	-	-
2	<u>Others</u>		-
	Anil Dhand & Sons Huf	3,000,000	3,000,000
	B.G Freight Shopee India P LTD.	4,797,750	4,797,750
	Gitanjali Enterprises	5,113,000	9,546,000
	Goverdhan Industries	5,895,000	5,895,000
	Maa Aadishakti Traders	7,715,000	9,857,000
	Ma Shiv Shakti Traders	4,398,000	6,398,000
	Maa Talluka industries	4,395,000	4,395,000
	R.K Swarn P Ltd	2,969,000	5,569,000
	Shiv Om Sales Corporation	-	3,363,000
	Vijay Bhagwan Das & Co.	2,779,000	4,779,000
	Loan & Advances to Individuals	515,672	416,542
	Total	41,577,422	58,016,292

Note : 11 Fixed Assets

Sr. No	Particulars	Rate	Gross Block				Depreciation				Net Block	
			Value as on 01.04.2013	Addition during the year	Deduction during the year	Value as on 31.03.2014	Value as on 01.04.2013	Addition during the year	Deduction during the year	Value as on 31.03.2014	WDV as on 31.03.2014	WDV as on 31.03.2013
I	Tangible Assets	-										
	Furnitures & Fixtures	40.00%	119,406	132,500	-	251,906	68,853	60,008	-	128,861	123,045	50,553
	Office Equipment	10.00%	95,264	200,000	-	295,264	29,323	21,608	-	50,931	244,333	65,941
	Computer	13.91%	553,410	-	-	553,410	440,787	15,666	-	456,453	96,957	112,623
	SUB TOTAL (A)		768,080	332,500	-	1,100,580	538,963	97,281	-	636,244	464,336	229,117
II	Intangible Assets	-										
	-	-										
	SUB TOTAL (B)		-	-	-	-	-	-	-	-	-	-
III	Capital Work-in-progress	-										
	-	-										
	SUB TOTAL (C)		-	-	-	-	-	-	-	-	-	-
IV	Intangible Assets Under Development	-										
	-	-										
	SUB TOTAL (D)		-	-	-	-	-	-	-	-	-	-
	Total [A + B + C + D] (Current Year)		768,080	332,500	-	1,100,580	538,963	97,281	-	636,244	464,336	229,117
	(Previous Year)		-	-	-	-	-	-	-	-	-	-

K D TREND WEAR LIMITED

CIN : U74900DL2007PLC168468

Notes Forming Part of the Profit & Loss Statement

Note : 21 Other Current Assets

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Advance Income Tax	-	
2	TDS	-	4,426
3	Preliminary Expenses	-	-
	Total	-	4,426

Note : 22 Other Income

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
	INCOME (OTHERS)		
	Income Others	-	-
	Interest Received on Income Tax Refund	174	-
	Total	174	-

Note : 23 Cost of Material Consumed

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Purchases	13,150,033	3,790,424
2	Freight & Cartage	1,077,991	67,823
	Total	14,228,024	3,858,247

Note : 24 Change in Inventories

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013

1	Closing Stock	-	-
2	Opening Stock	-	342,741
	Total	-	342,741

Note : 25 Employment Benefit Expenses

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Remuneration to Director	50,970.00	-
2	Salary	1,620,000	480,000
3	Staff Welfare	340,703	45,654
	Total	2,011,673	525,654

Note :26 Financial Cost

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Bank Charges	7,895	14,596
	Total	7,895	14,596

Note : 27 Depreciation & Amortised Cost

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Depreciation	97,281	59,226
	Total	97,281	59,226

Note : 28 Other Expenses

Sr. No	Particulars	As at 31.03.2014	As at 31.03.2013
1	Administrative Expenses:		
	Audit Fees	11,250	11,250
	Advertising Expenses	125,887	-

Rent	144,000	144,000	
Custodian fees	69,664		
Accounting Charges	108,000	72,000	
Postage & Telegram Expenses	40,215	34,220	
Administration Expenses	40,114	22,344	
Legal & Professional Charges	396,255	40,311	
Electricity & Water Expenses	51,447	34,214	
Office Repair & Maintenance	45,874		-
Telephone Exps	55,214	22,388	
Festival Expenses	35,254		-
Printing and Stationary	55,145	39,110	
Internet Expenses	40,114		7,655
Books & Periodical	56,240	23,411	
Conveyance & Travelling Exp.	262,558	27,844	
Office Expenses	75,114	30,550	
Misc Expenses	101,220	31,416	
Businbess Promotions Exp.	605,224	50,660	
Expesnes Written off	248,813		
Selling and distribution Expenses	560,991		-
Total [A + B]	3,128,593	591,373	

Note : 29 SIGNIFICANT ACCOUNTING POLICIES & NOTES TO THE ACCOUNTS**A- SIGNIFICANT ACCOUNTING POLICIES****1 Basis of Accounting**

The financial statements are prepared under the historical cost convention on the concept of a going concern, in accordance with the Generally Accepted Accounting Principles and mandatory Accounting Standards as notified under the Companies (Accounting Standards) Rules, 2006 and as per the provisions and presentational requirements of the Companies Act, 1956.

2 Changes in Accounting policies

The accounting policies adopted are consistent with those of previous financial year. The management assures that there has been no change in accounting policies as compared to that of previous year which would have any significant effect on these financials.

3 Recognition of Income

Sales represents invoiced Value of goods Sold. Other Income is recognised and accounted for on accrual basis unless otherwise stated.

4 Tangible Fixed Assets

Fixed assets are stated at cost less accumulated depreciation and impairment losses, if any. Cost comprises the purchase price and any attributable cost of bringing the asset to its working condition for its intended use. Borrowing costs relating to acquisition of fixed assets which take substantial period of time to get ready for its intended use are also included to the extent they relate to the period till such assets are ready to be put to use.

5 Taxes on Income

Current tax is determined and provided for on the amount of taxable income at the applicable rates for the relevant financial year. Deferred Tax Assets and Liabilities (DTA/ DTL) are recognised, subject to consideration of prudence, on timing differences, being the difference between taxable income and accounting income that originate in one period and is capable of reversal in one or more subsequent periods. The DTA is recognised only to the extent that there is reasonable certainty of sufficient future profits against which such DTA can be realised.

6 Contingent Liability

The contingent liabilities, if any, are disclosed in the Notes to Accounts. Provision is made in the accounts, if it becomes probable that there will be outflow of resources for settling the obligation.

7 Events occurring after the balance sheet date

Adjustments to assets and liabilities are made for events occurring after the balance sheet date to provide additional information materially affecting the determination of the amounts of assets or liabilities relating to conditions existing at the balance sheet date.

8 Earnings Per Share

Basic earnings per share are calculated by dividing the net profit or loss for the year/ period attributable to equity shareholders by the weighted average number of equity shares outstanding during the year/ period.

9 Use of estimates

The preparation of financial statements, in conformity with 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 assets and liabilities on the date of the financial statements and the results of operations during the reporting year. Actual results could differ from those estimates. Any revision to accounting estimates is recognised prospectively in current and future periods.

Foreign Currency Transaction

Transactions denominated in foreign currencies are normally recorded at the exchange rate prevailing at the time of the transaction. Monetary items denominated in foreign currencies at the year end are translated at the rate ruling at the year end rate.

B- NOTES TO THE ACCOUNTS

1) The previous year's figures have been reworked, regrouped, rearranged and reclassified wherever necessary.

2) Reconciliation of Nos. Of Shares

	As at 31st March 2014	As at 31st March 2013
Number of Equity Shares at the beginning	11,355,500	11,355,500
Add:- Number of Shares Issued	1,200,000	-
Number of Equity Shares at the end	12,555,500	11,355,500

3) Below are the name of the shareholders holding more than 5% of Shares of the company

	2013-14			
	Name	Class of Share	No. of Share Holding	% of Holding
(i)	THY PROJECTS PRIVATE LIMITED	EQUITY	3,115,000.00	24.81%

- 4) All the investments made by the company are valued at Cost .
- 5) Managerial Remuneration: Nil
- 6) The inventories of the company are valued as per cost price and market price which ever is less.
- 7) Deffered tax arising on account of timing differeance and which are capable of reversal in one or more subsequent periods is recognised using the tax rates and tax laws that have been enacted or substantively enacted. Deffered tax assests are recognised unless there is virtual certainty with respect to the reversal of the same in future years.
- 8) The revised Schedule VI as notified under the companies Act,1956, has become applicable to the company for the presentation of its financial statements for the year ending March 31,2013. The adoption of the revised Schedule VI requirements has significantly modified the presentation and disclosurs which have been complied with in these financial statements Previous year figures have been reclassified in accordance with current year requirements.
- 9) All schedules annexed to and form integral part of the Balance Sheet and Profit & Loss Account.
- 10) Minimum Alternative Tax (MAT) is recognised as an asset only when and to the extent there is conving evidence that the company will pay normal income tax during the specefied period. The Company reviews the same at each balance sheet date and writes down the carrying amount of MAT Credit Entitlement to the extent there is no longer conving evidence to the effect that company will pay normal Income Tax during the specified period.
- 11) Value of Import on CIF Basis Nil
- 12) Earnings in Foreign Exchange (FOB Value) Nil
- 13) Expenditure in Foreign Currency Nil
- 14) The Company has no employee to whom the provisions of section 217 (2A) of the Companies Act, 1956 are applicable.

15) *Earning Per Share:*

Particulars	As at 31.03.2014
Net profit after tax available for Equity Shareholders (Rs.) (A)	258270.99
Weighted Avg.Number Equity Shares outstanding (Nos.) (B)	12555500
Dilutive potential Equity Shares (Nos.)	0
Dilutive shares outstanding (Nos.) (C)	12555500

Nominal value per Equity Shares (Rs./ Share)	10
Basic Earnings per share (Rs./ Share) (A) / (B)	0.02
Diluted Earnings per share (Rs./ Share) (A) / (C)	0.02

As per our report of even date attached.

For ROHIT KC JAIN & CO.
Chartered Accountants

Sd/-
(CA SUSHIL UPADHYAY)
Partner
Firm Reg.No.: 020422N
M.No.: 511930

Date: 18.07.2014

Place : New Delhi

K D TREND WEAR LIMITED

Sd/-
RAJESH VERMA
(Director)
DIN: 06794861

Sd/-
ARJUN SINGH
(Director)
DIN: 06577252

Sd/-
PRIYANKA GOEL
(Company Secretary)



K D TREND WEAR LIMITED
CIN : U74900DL2007PLC168468

Cash Flow Statement

For the Year Ending 31-MARCH-2014	Amounts Rs.	Amounts Rs.
	31.03.14	31.03.13
(A) CASH FLOW FROM OPERATING ACTIVITIES:-		
1. Net profit before tax	373,765	107,973
2. Adjustment for:		
<u>Add:</u> Depreciation & Amortisation Expenses	346,094	59,226
Operating Profit before Working capital changes	719,859	167,199
3. Working Capital Changes:		
Decrease (Increase) in Trade & Other Receivables	(4,969,750)	326,815
Decrease (Increase) in Inventories	-	342,741
Decrease (Increase) in Short Term Provision	-	-
Decrease (Increase) in Other Current Assets	4,426	-
Increase (Decrease) in Trade & Other Payables	279,440	(345,000)
Increase (Decrease) in Other Current Liabilities	74,700	(293,250)
Increase (Decrease) in Other Liabilities	-	-
Net Changes in Working Capital	(4,611,184)	31,306
Cash Generated from Operations	(3,891,325)	198,505
Adjustment of Taxes	33,266	-
Net Cash Flow from Operating Activities (A)	(3,924,591)	198,505
(B.) CASH FLOW FROM INVESTING ACTIVITIES :		
Purchase of Fixed Assets	(332,500)	-
(Increase) Decrease in Other Non Current Assets	-	-
(Increase) Decrease in Long Term Loans & Advances	(9,640,528)	(36,893,964)
(Increase) Decrease in Short Terms Loans & Advances	16,438,870	(58,016,292)
Decrease (Increase) in Current Investments	-	-
Decrease (Increase) in Non Current Investments	-	(24,500,000)
Net Cash Flow from Investing Activities (B)	6,465,842	(119,410,256)
(C.) CASH FLOW FROM FINANCING ACTIVITIES :		
Issue of share capital		

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Increase in Other Long Terms Borrowings	12,000,000	95,150,000
Increase in Short Terms Borrowings	(3,791,586)	7,977,057
Increase in Long Terms Borrowings	(3,001,169)	8,829,431
Preliminary Expenses incurred	(3,775,690)	-
Proceeds from/(Refund) Share Application Money	(1,244,063)	-
	-	-
Net Cash Flow from Financing Activities (C)	187,492	111,956,488
Net Increase / (Decrease) in Cash & Cash Equivalents (A-B+C)	2,728,743	(7,255,263)
Cash and cash equivalents at the beginning of the year / Period	721,567	7,976,830
Cash and cash equivalents at the end of the year/ Period	3,450,310	721,567
* Note: The above Cash Flow Statement has been prepared under "Indirect Method" as set out in the Accounting Standard (AS) – 3 on Cash Flow Statements" issued by the Institute of Chartered of Accountants of India.		

As per our report of even date

For ROHIT KC JAIN & CO.

Chartered Accountants

Sd/-

(CA SUSHIL UPADHYAY)

Partner

Firm Reg.No.: 020422N

M.No.: 511930

Date: 18.07.2014

Place : New Delhi

K D TREND WEAR LIMITED

Sd/-

RAJESH VERMA

(Director)

DIN: 06794861

Sd/-

ARJUN SINGH

(Director)

DIN: 06577252

Sd/-

PRIYANKA GOEL

(Company Secretary)

PROXY FORM

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

K D TREND WEAR LIMITED

**KH-810, 2ND Floor, Mahipalpur Extension, Near Maruti Workshop, New Delhi-110037
CIN: U74900DL2007PLC168468**

Name of the Member(s):	
Registered address:	
Folio No./Client Id::	DP ID:
E-mail Id:	

I/We, being the member(s) of..... Shares of the above named Company, hereby appoint:

Name :	Address :
E-mail Id :	Signature :
or failing him/her	
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 6th Annual General Meeting of the Company to be held on Monday, September 22, 2014 at 10:00 a.m. at the Registered Office of the Company at KH-810, 2ND Floor, Mahipalpur Extension, Near Maruti Workshop, New Delhi-110037

No.	Resolutions
	Ordinary Business
1.	Adoption of Audited Financial Statements for the year ended March 31 st 2014.
2.	Appointment of M/s Rohit K C Jain & Co., Chartered Accountants, as Statutory Auditor of the Company and to fix their remuneration.
3.	Appointment of Mr. Arjun Singh as Director of the Company, retire by rotation.
	Special Business:
4.	Appointment of Mr. Inder Pal (DIN: 06799345) as Independent Director.
5.	Appointment of Ms. Aarti Raj (DIN: 06798838) as Director of the Company.
6.	Appointment of Mr. Rajesh Verma as an Independent Director.
7.	Appointment of Mr. Rajesh Verma as Whole Time Director of the Company.

Signed this _____ day of _____ 2014.

Affix Revenue Stamp

Signature of Shareholder

Signature of Proxy holder(s)

ATTENDANCE SLIP
K D TREND WEAR LIMITED
KH-810, 2ND Floor, Mahipalpur Extension, Near Maruti Workshop, New Delhi-110037
CIN: U74900DL2007PLC168468

Regd. Folio/DP ID & Client ID	
Name and Address of the Shareholder(s)	
Joint Holder 1	
Joint Holder 2	

I hereby record my presence at the 6th ANNUAL GENERAL MEETING of the Company being held on Monday, September 22, 2014 at 10:00 a.m. at the Registered Office of the Company at KH-810, 2ND Floor, Mahipalpur Extension, Near Maruti Workshop, New Delhi-110037.

1. Signature of the Shareholder/Proxy Present

2. Shareholder/Proxy holder wishing to attend the meeting must bring the Attendance Slip to the meeting and handover at the entrance duly signed.

3. Shareholder/Proxy holder desiring to attend the meeting may bring his/her copy of the Annual Report for reference at the meeting.

Note: PLEASE CUT HERE AND BRING THE ABOVE ATTENDANCE SLIP TO THE MEETING.