

श्री

Shree Pacetronix Ltd.



Date: 30th May 2019

To,
General Manager-Listing
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400001

Script Code - 527005; ISIN – INE847D01010

Subject: Submission of Audited Financial Results (Standalone and Consolidated) along with Audit Report for the Quarter and Financial year ended 31st March, 2019.

Dear Sir/Ma'am,

Pursuant to Regulation 30 & 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the following:

1. Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended 31st March, 2019.
2. Standalone and Consolidated Auditor's Report on the Audited Financial results for the quarter and financial year ended 31st March, 2019.
3. Declaration regarding unmodified opinion on the Audit Report pursuant to Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The aforesaid results are duly approved by the Audit Committee and Board of Directors in its meeting held on **30th May 2019**.

You are requested to please take the same on record.

Thanking You
Yours faithfully

For SHREE PACETRONIX LIMITED
CIN: L33112MP1988PLC004317


ATUL KUMAR SETHI
Managing Director
(DIN-00245685)

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ISO 9001 Certified

Factory & Regd. Office : Plot No. 15, Sector II,
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AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

Off:- 301, 3rd FLOOR , SV BUSINESS PARK,
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TELEPHONE NAGAR SQUARE, INDORE – 452018

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Auditor's Report On Quarterly Standalone Financial Results and Year to Date Results of the Company Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
The Board of Directors of **Shree Pacetronix Limited**,

We have audited the accompanying statement of standalone financial results of **Shree Pacetronix Limited** ('the Company') for the quarter and year ended March 31, 2019 ('the Statement') attached herewith, being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

This Statement, which is the responsibility of the company's management and has been approved by the Board of Directors, has been compiled from the related Standalone Ind-AS Financial Statement which has been prepared in accordance with the Indian Accounting Standards prescribed under section 133 of the companies Act, 2013 read with relevant rules issued thereunder ('Ind-AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the statement based on our audit of such standalone financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion.

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


- i. are presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the Circular in this regard; and
- ii. give a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, of the net profit and other financial information for the quarter and year ended March 31, 2019.

The accompanying statement includes the Standalone results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

Place: Indore
Date : 30th May, 2019



For: Ajay Sharma & Company.
Chartered Accountants
Firm Registration No. 013306C


CA Ajay Sharma
Proprietor
Membership No. 404968

Shree Pacetronix Ltd.

CIN: L33112MP1988PLC004317

Regd. Office : Plot No. 15, Sector II, Industrial Area, Pithampur Dist- Dhar (MP) 454775

Tel No. (07292) 411105, Fax no. (07292) 400418

E-mail : pacetronix@hotmail.com website: www.pacetronix.com



AUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED 31ST MARCH 2019

Part -I: STATEMENT OF STANDALONE AUDITED RESULTS FOR THE QUARTER AND YEAR ENDED 31st March 2019

Rs. In Lakhs except EPS

Particulars	Quarter Ended			Year Ended	
	31.03.2019	31.12.2018	31.03.2018	31.03.19	31.03.2018
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
Standalone					
Income from Operations					
I. Revenue from operations	191.14	180.71	148.80	726.64	659.89
II. Other income	15.23	0.79	-1.14	16.67	1.18
III. Total Revenue (I + II)	206.37	181.50	147.66	743.31	661.07
IV. Expenses:					
Cost of materials consumed	83.06	75.01	60.81	314.55	256.83
Purchases of Stock-in-Trade	0.00	0.00	0.00	0.00	0.00
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	3.36	3.04	9.52	-3.36	14.98
Employee benefits expense	60.64	45.90	30.16	194.63	159.24
Finance costs	8.98	8.72	4.10	30.03	30.64
Depreciation and amortisation expense	10.08	9.97	10.48	37.64	38.92
Other expenses	25.33	35.69	33.60	145.54	149.42
Total expenses	191.45	178.33	148.67	719.03	650.03
V. Profit before exceptional and extraordinary items and tax (III -IV)	14.92	3.17	-1.01	24.28	11.04
VI. Exceptional items	0.00	0.00	0.00	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)	14.92	3.17	-1.01	24.28	11.04
VIII. Extraordinary items	0.00	0.00	0.00	0.00	0.00
IX. Profit before tax (VII- VIII)	14.92	3.17	-1.01	24.28	11.04
X. Tax expense:					
(1) Current tax	4.78	0.80	0.88	7.19	0.88
(2) Deferred tax	3.24	0.05	-0.24	2.98	2.53
Total Tax Expenses	8.02	0.85	0.64	10.17	3.41
XI. Profit (Loss) for the period from continuing operations (IX-X)	6.90	2.32	-1.65	14.11	7.63
XII. Profit/(Loss) from discontinuing operations	-	-	-	-	-
XIII. Tax expense of discounting operations	-	-	-	-	-
XIV. Profit/(Loss) after tax from Discontinuing operations (XII-XIII)	-	-	-	-	-
XV. Profit/(Loss) for the period (XI + XIV)	6.90	2.32	(1.65)	14.11	7.63
XVI. Other Comprehensive Income	-	-	-	-	-
a (i) Item that will not be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-	-	-	-
b (i) Item that will be reclassified to Profit or Loss	-	-	-	-	-
(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-
XVII. Total Comprehensive income (XV + XVI) (Comprising Profit(Loss) and other comprehensive income for the period)	6.90	2.32	-1.65	14.11	7.63
XVIII. Paid up Equity Share Capital (Face value of Rs. 10 per share)	359.94	359.94	359.94	359.94	359.94
XIX. Reserve excluding Revaluation Reserve as on Balance Sheet date				183.86	169.75
XX. Earnings per equity share (for continuing operations)					
(1) Basic	0.19	0.06	-0.05	0.39	0.21
(2) Diluted	0.19	0.06	-0.05	0.39	0.21
XXI. Earning per equity share (for discontinued operations)					
(1) Basic	-	-	-	-	-
(2) Diluted	-	-	-	-	-
XXII. Earning per equity share (for discontinued and continuing operations)					
(1) Basic	0.19	0.06	(0.05)	0.39	0.21
(2) Diluted	0.19	0.06	(0.05)	0.39	0.21

Part -II SELECT INFORMATION FOR THE QUARTER AND YEAR ENDED 31.03.2019

Particulars	Quarter Ended			Year Ended		
	31.03.2019	31.12.2018	31.03.2018	31.03.19	31.03.2018	
	(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)	
Standalone						
A	PARTICULARS OF SHAREHOLDING					
1)	Public Shareholding					
	- Number of Shares	2726694	2739393	2751062	2726694	2751062
	- Percentage of Shareholding	75.75%	76.11%	76.43%	75.75%	76.43%
2)	Promoter & Promoter Group Shareholding					
a)	Pledged/ Encumbered					
	- Number of Shares	0	0	0	0	0
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	0	0	0	0	0
	- Percentage of shares (as a % of the total share capital of the company)	0	0	0	0	0
b)	Non Encumbered					
	- Number of Shares	872706	860007	848338	872706	848338
	- Percentage of shares (as a % of the total shareholding of Promoter and Promoter Group)	24.25%	23.89%	23.57%	24.25%	23.57%
	- Percentage of shares (as a % of the total share capital of the company)	100.00%	100.00%	100.00%	100.00%	100.00%

PARTICULARS						
B	INVESTORS COMPLAINTS					
a	Pending at the beginning of the quarter	0	0	0
b	Received during the quarter	5	4	2
c	Disposed off during the quarter	5	4	2
d	Remaining Unresolved at the end of the quarter	0	0	0

Notes

(A) The above results were reviewed by the Audit committee and were approved & taken on record by Board of Directors at its meeting held on 30th May 2019. These result have been audited by the Auditors of the Company.

(B) The Company has only one segment viz "Life Saving Devices".

(C) This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) read with Companies (Indian Accounting Standards) Rule 2015 as amended, section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

(D) Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period presentations.

By order of the Board
for: Shree Pacetronix Limited



Date : 30.05.2019
Place: PITHAMPUR

Atul Kumar Sethi
Managing Director

Shree Pacetronix Ltd.

Regd. Office : Plot No. 15, Sector II, Industrial Area, Pithampur Dist- Dhar (MP) 454775

Tel No. (07292) 411105, Fax no. (07292) 400418

E-mail : pacetronix@hotmail.com website: www.pacetronix.com

**Audited Standalone Statement of Assets and Liabilities as on 31st March 2019**

Particulars	As at 31st March 2019	As at 31st March 2018
	Standalone	
ASSETS		
Non-current assets		
Property, plant and equipment	229.57	177.42
Capital Work-in-progress	0.00	0.00
Investment Properties	0.00	0.00
Goodwill	0.00	0.00
Other Intangible assets	5.95	6.43
Intangible assets under development	0.00	0.00
Biological Assets other than bearer plants	0.00	0.00
Financial assets		
- Investment	80.00	80.00
- Other financial assets	17.59	15.96
- Loans	0.00	0.00
Deferred tax assets (Net)	10.80	13.78
Income Tax Assets (Net)	1.23	3.33
Total Non current assets	345.14	296.92
Current assets		
Inventories	230.97	225.01
Financial assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	307.05	315.46
(iii) Cash and cash equivalents	31.78	17.93
(iv) Bank balance other than (iii) above	0.00	0.00
(v) Loans	3.34	4.55
(vi) Other financial assets	3.41	4.95
Current Tax Assets (Net)	0.00	0.00
Other current assets	42.71	23.86
Total current assets	619.26	591.76
TOTAL ASSETS	964.40	888.68
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	359.94	359.94
Other equity	183.86	169.75
Total Equity	543.80	529.69
Liabilities		
Non-current liabilities		
Financial liabilities		
- Borrowings	40.03	34.00
- Trade Payables	0.00	0.00
- Other financial liabilities	2.50	2.50
Provisions	0.00	0.00
Deferred tax liabilities (Net)	0.00	0.00
Other non-current liabilities	0.00	0.00
Current liabilities		
Financial liabilities		
- Borrowings	232.84	182.80
- Trade payables	29.37	36.13
- Other financial liabilities	75.78	66.15
Other current liabilities	7.61	12.97
Provisions	27.80	22.45
Current tax liabilities (net)	4.67	1.99
Total Liabilities	420.60	358.99
TOTAL EQUITY AND LIABILITIES	964.40	888.68

By order of the Board
for: Shree Pacetronix LimitedDate : 30.05.2019
Place: PITHAMPURAtul Kumar Sethi
Managing Director



AJAY SHARMA & COMPANY
(CHARTERED ACCOUNTANTS)

Off:- 301, 3rd FLOOR , SV BUSINESS PARK,
77, SWAMI VIVEKANAND NAGAR,
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Auditor's Report on the audit of the annual financial results of the group with the last quarter financial results being balancing figures Pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

To
Board of Directors of **Shree Pacetronix Limited**,

We have audited accompanying statement comprising of consolidated financial results of **Shree Pacetronix Limited** ('the Company') with its subsidiary for the year ended March 31, 2019 ('the Statement') attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Regulation') read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 ('the Circular').

This Statement, which is the responsibility of the Company's Management and approved by the Company's Board of Directors, has been compiled from the related consolidated Ind-AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind-AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial results are free of material misstatement(s). An audit includes examining, on a test basis, evidence supporting the amounts disclosed as financial results. An audit also includes assessing the accounting principles used and significant estimates made by management. We believe that our audit provides a reasonable basis for our opinion. We also performed procedures in accordance with the circular issued by the SEBI under Regulation 33 (8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, to the extent applicable.

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

- (i) includes the financial results of the subsidiary **Shree Coratomic Limited**;
- (ii) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in this regard; and
- (iii) give a true and fair view in conformity with the recognition and measurement principles laid down in the Indian Accounting Standards and other accounting principles generally accepted in India of the consolidated net profit and other financial information for the year ended March 31, 2019.

We did not audit the financial statements of Shree Coratomic Limited ('the subsidiary') included in the consolidated financial results, whose financial statements reflect total assets of Rs. 212.26 Lakhs as at 31st March, 2019, total revenues of Rs. 30.55 Lakhs, total net profit after tax of Rs.0.02 Lakhs and total comprehensive income of Rs. 0.02 Lakhs for the year ended on that date, as considered in the consolidated financial results. These financial statements have been audited by other auditor whose reports have been furnished to us by the Management and our opinion on the Statement, in so far as it relates to the amounts and disclosures included in respect of the subsidiary, is based solely on the reports of the other auditor.

Our opinion on the Statement is not modified in respect of the above matters.

The accompanying statement includes the results for the quarter ended March 31, 2019 being the balancing figure between audited figures in respect of the full financial year and the unaudited published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.



For: **Ajay Sharma & Company.**
Chartered Accountants
Firm Registration No. 013306C

Asharma

CA Ajay Sharma
Proprietor
Membership No. 404968

Place: Indore
Date : 30th May, 2019

Shree Pacetronix Ltd.

CIN: L33112MP1988PLC004317

Regd. Office : Plot No. 15, Sector II, Industrial Area, Pithampur Dist- Dhar (MP) 454775
Tel No. (07292) 411105, Fax no. (07292) 400418

E-mail : pacetronix@hotmail.com website: www.pacetronix.com



AUDITED CONSOLIDATED FINANCIAL RESULTS FOR THE YEAR ENDED 31ST MARCH 2019

STATEMENT OF CONSOLIDATED AUDITED RESULTS FOR THE YEAR ENDED 31ST MARCH 2019

Rs. in Lakhs except EPS

Particulars	Year Ended	
	31.03.19	31.03.2018
	(Audited)	(Audited)
CONSOLIDATED		
Income from Operations		
I. Revenue from operations	728.00	680.30
II. Other income	16.80	1.18
III. Total Revenue (I + II)	744.80	681.48
IV. Expenses:		
Cost of materials consumed	308.19	256.83
Purchases of Stock-in-Trade	0.00	0.09
Changes in Inventories of Finished Goods, Work in Progress and Stock in Trade	-3.36	14.94
Employee benefits expense	195.94	161.92
Finance costs	32.22	32.46
Depreciation and amortisation expense	37.65	42.27
Other expenses	148.74	154.00
Total expenses	719.38	662.51
V. Profit before exceptional and extraordinary items and tax (III -IV)	25.42	18.97
VI. Exceptional items	0.00	0.00
VII. Profit before extraordinary items and tax (V - VI)	25.42	18.97
VIII. Extraordinary items	0.00	0.00
IX. Profit before tax (VII- VIII)	25.42	18.97
X. Tax expense:		
(1) Current tax	7.20	0.88
(2) Deferred tax	4.10	4.86
Total Tax Expenses	11.30	5.74
XI. Profit (Loss) for the period from continuing operations (IX-X)	14.12	13.23
XII. Profit/(Loss) from discontinuing operations	-	-
XIII Tax expense of discounting operations	-	-
XIV. Profit/(Loss) after tax from Discontinuing operations (XII-XIII)	-	-
XV. Profit/(Loss) for the period (XI + XIV)	14.12	13.23
XVI. Other Comprehensive Income	-	-
a (i) Item that will not be reclassified to Profit or Loss	-	-
(ii) Income Tax relating to items that will not be reclassified to Profit or Loss	-	-
b (i) Item that will be reclassified to Profit or Loss	-	-
(ii) Income Tax relating to items that will be reclassified to Profit or Loss	-	-
XVII Total Comprehensive income (XV + XVI)	14.12	13.23
(Comprising Profit(Loss) and other comprehensive income for the period)		
XVIII. Paid up Equity Share Capital (Face value of Rs. 10 per share)	359.94	359.94
XIX. Reserve excluding Revaluation Reserve as on Balance Sheet date	174.34	169.75
XX. Earnings per equity share (for continuing operations)		
(1) Basic	0.39	0.37
(2) Diluted	0.39	0.37
XXI. Earning per equity share (for discontinued operations)		
(1) Basic	-	-
(2) Diluted	-	-
XXII Earning per equity share (for discontinued and continuing operations)		
(1) Basic	0.39	0.37
(2) Diluted	0.39	0.37

Notes

(A) The above results were reviewed by the Audit committee and were approved & taken on record by Board of Directors at its meeting held on 30th May 2019. These result have been audited by the Auditors of the Company.

(B) The Company has only one segment viz "Life Saving Devices".

(C) This statement has been prepared in accordance with the Indian Accounting Standards (Ind AS) read with Companies (Indian Accounting Standards) Rule 2015 as amended, section 133 of the companies Act 2013 and other recognised accounting practices and policies to the extent applicable.

(D) Figures for the previous period has been regrouped/reclassified to confirm to the figures of the current period presentations.

By order of the Board
for: Shree Pacetronix Limited



Date : 30.05.2019
Place: PITHAMPUR

Atul Kumar Sethi
Managing Director



Audited Consolidated Statement of Assets and Liabilities as on 31st March 2019

Particulars	CONSOLIDATED	
	As at 31st March 2019	As at 31st March 2018
ASSETS		
Non-current assets		
Property, plant and equipment	229.95	177.82
Capital Work-in-progress	125.17	98.81
Investment Properties	0.00	0.00
Goodwill	0.00	0.00
Other Intangible assets	9.95	10.43
Intangible assets under development	0.00	0.00
Biological Assets other than bearer plants	0.00	0.00
Financial assets		
- Investment	0.00	0.00
- Other financial assets	23.05	21.59
- Loans	0.00	0.00
Deferred tax assets (Net)	13.65	17.75
Income Tax Assets (Net)	4.95	6.82
Total Non current assets	406.72	333.22
Current assets		
Inventories	231.35	225.39
Financial assets		
(i) Investments	0.00	0.00
(ii) Trade receivables	305.09	266.90
(iii) Cash and cash equivalents	44.69	22.50
(iv) Bank balance other than (iii) above	0.00	0.00
(v) Loans	3.87	5.08
(vi) Other financial assets	3.54	4.95
Current Tax Assets (Net)	0.00	0.00
Other current assets	64.42	32.20
Total current assets	652.96	557.02
TOTAL ASSETS	1059.68	890.24
EQUITY AND LIABILITIES		
Equity		
Equity Share capital	359.94	359.94
Other equity	174.34	160.22
Non Controlling Interest	0.06	0.06
Total Equity	534.34	520.22
Liabilities		
Non-current liabilities		
Financial liabilities		
- Borrowings	115.03	34.00
- Trade Payables	0.00	0.00
- Other financial liabilities	2.50	2.50
Provisions	0.00	0.00
Deferred tax liabilities (Net)	0.00	0.00
Other non-current liabilities	0.00	0.00
Current liabilities		
Financial liabilities		
- Borrowings	233.16	189.76
- Trade payables	31.33	36.70
- Other financial liabilities	102.43	67.97
Other current liabilities	8.19	13.22
Provisions	27.80	22.45
Current tax liabilities (net)	4.90	3.42
Total Liabilities	525.34	370.02
TOTAL EQUITY AND LIABILITIES	1059.68	890.24

By order of the Board
for: Shree Pacetronix Limited



Date : 30.05.2019
Place: PITHAMPUR

Atul Kumar Sethi
Managing Director

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Shree Pacetronix Ltd.



Date: 30/05/2019

To,
General Manager-Listing
BSE Limited,
P.J.Towers, Dalal Street,
Mumbai - 400 001

Subject: Declaration under Regulation 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Script Code - 527005; ISIN - INE847D01010

Dear Sir/Ma'am,

Pursuant to Regulation 33(3) (d) of SEBI (Listing obligation and Disclosure Requirements) Regulations, 2015 as amended by SEBI (LODR) Amendment vide Notification No. SEBI/LAD-NRO/GN/2016-17/001 dated 25th May, 2016 and Circular No CIR/CFD/CMD/56/2016 dated 27th May, 2016, we, the undersigned, hereby affirm and declare that CA Ajay Sharma, Statutory Auditor of our Company has not expressed any "Modified Opinion/ Audit Qualification" in the Audit Report accompanying the Annual Audited Financial Statements (Standalone and Consolidated) of our Company for the financial year ended 31st March 2019:

S.No	Name	Designation	Signature
1.	Atul Kumar Sethi	Managing Director DIN: 00245685	For Shree Pacetronix Ltd Managing Director
2.	Sushil Kumar Patni	Chairman of Audit Committee DIN: 00245754	For Shree Pacetronix Ltd.
3.	Ashok Atulkar	Chief Financial Officer PAN: AUYP A1565C	 Authorised Signatory
4.	Ajay Sharma	Auditor of the Company Membership No. - 404968 Proprietor of Ajay Sharma & Co.	For AJAY SHARMA & Co. CHARTERED ACCOUNTANTS



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Factory & Regd. Office : Plot No. 15, Sector II,
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201, Sai Apartment, 10th Cross,
2nd Main, N.R. Colony, Bangalore - 19

Kolkata Address :
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