A decorative border with four ornate floral motifs at the corners and two at the top center, framing the text.

**JAIHIND SYNTHETICS
LIMITED**

ANNUAL ACCOUNTS

**FINANCIAL YEAR
2012 - 2013**

BOARD OF DIRECTORS

Mr. Ajit V Vasani	Director
MsMeghalVasani	Director
MsJagrutiVasani	Director
Mr. PareshSawani	Independent Director
Mr.Kaushal A Shah	Independent Director
Mr. Jayantilal M Patel	Independent Director

BANKER

Allahbad Bank
Axis bank
IDBI BANK

AUDITORS

Jai PrakashUpadhayay& Co.
Chartered Accountants

REGISTERD OFFICE

2, KuberBhavan CHS Ltd,
Near Ram Mandir, Borivali (West)
Mumbai – 400092

TRANSFER AGENTS

System Support Services
209, Shivai Industrial Estate,
Sakinaka, Andheri (East),
Mumbai – 400 072.

NOTICE TO THE MEMBERS

Dear Members,

NOTICE is hereby given that the 26th Annual General Meeting of the Members of JAIHIND SYNTHETICS LIMITED will be held at its Registered Office at 2, KuberBhavan CHS Ltd, Near Ram Mandir, Borivali (West), Mumbai – 400092 on Saturday , the 28th day of September, 2013 at 10.00 a.m. to transact the following business:

ORDINARY BUSINESS

1. To receive, consider and adopt the Balance Sheet as at March 31, 2013 and the Profit and Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Ajit V Vasani, who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint a Director in place of Ms. MeghalVasani, who retires by rotation and being eligible, offers himself for re-appointment.
4. To appoint a Director in place of Ms. JagrutiVasani, who retires by rotation and being eligible, offers himself for re-appointment.
5. To appoint Auditors, M/s Jai PrakashUpadhayay& Co., Chartered Accountants, to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting of the company and to authorized the Board of Directors to fix their remuneration.

Date: 28 August, 2013.
Place: Mumbai

By Order of the Board of Directors
For **JAIHIND SYNTHETICS LIMITED**

Registered Office:
2, KuberBhavan CHS Ltd,
Near Ram Mandir,
Borivali (West),
Mumbai – 400092

Sd/-
(AJIT VASANI)
CHAIRMAN

NOTES:

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING AND ALSO ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND THE PROXY NEED NOT BE A MEMBER. THE PROXIES SHOULD, HOWEVER, BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LATER THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. The members are requested to notify immediately changes, if any, in their registered address to the Company's Registrar & Share Transfer Agent M/S System Support Services, email ID: [sysss72@yahoo.com](mailto:syss72@yahoo.com).
3. Members are requested to write their Folio Number in the Attendance Slip for easy identification at the meeting and number of shares held by them.
4. The Share Transfer Books and the Register of Members will remain closed from Sunday the 27th day of September, 2013 to 30th day of September, 2013 (both days inclusive).

5. At the ensuing Annual General Meeting below Directors, retires by rotation and being eligible offers themselves for re-appointment, the brief resume of this director is as under:

Name	AjitVasani	MeghalVasani	JagrutiVasani
Age	50	23	48
Qualification	B.com	F.Y. B.com	B.com
Expertise in Specific Area	Treading & Marketing	Finance	Administration
Date of First Appointment on the Board of the Company	31.8.2010	31.8.2010	31.8.2010
Name(s) of the other companies in which Directorship held and Committee Membership/Chairmanship held.	JIVANJYOTI MERCANTILE LTD.	JIVANJYOTI MERCANTILE LTD.	JIVANJYOTI MERCANTILE LTD.

6. *.Green initiative in Corporate Governance: The Government Of India, Ministry Of Corporate Affairs (MCA) vide its circular no. 17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 has taken a "Green Initiative" and has allowed companies to make service of documents including Annual Report, Audited Financial Statements, Director's Report, Auditor's Report, etc. to the members through the electronic mode, to the registered email addresses of the members. This is a golden opportunity to contribute to our Nation at large. All you have to do is to register your e-mail address with the company to receive communication through the electronic mode.*

Date: 28th August, 2013
Place: Mumbai

By Order of the Board of Directors
For JAIHIND SYNTHETICS LIMITED

Registered Office:
2, KuberBhavan CHS Ltd,
Near Ram Mandir,
Borivali (West),
Mumbai – 400092

Sd/-
(AJIT VASANI)
CHAIRMAN

DIRECTORS REPORT

The Members,
Jaihind Synthetics Limited.

Your Directors have pleasure in presenting the Twenty Six Annual Report together with the Audited Statement of Accounts of the Company for the year ended 31st March 2013.

FINANCIAL RESULTS:

Rs Lakh

	For the year ended on 31.03.2013	For the year ended on 31.03.2012
Turnover	244.13	8.08
Other Income	30.15	1.25
Increase / Decrease in Stock	90.47	--
Total Income	274.29	8.10
Total Expenditure	265.96	802.62
Profit / (Loss) before Taxation	8.32	7.37
Provision for Tax	2.10	2.45
Profit / (Loss) after Taxation	7.67	4.91
Balance b/f from Previous Year	(85.56)	(90.48)
Deferred Tax	--	--
Earlier Year Adjustments	--	--
Balance Carried to Balance Sheet	(85.56)	(90.48)

OPERATIONAL REVIEW:

During the financial year ended 31st March 2013 Company's turnover was Rs. 244.13Lac and the net profit during the year was Rs. 7.67 Lac.

FUTURE OUTLOOK

The Indian economy is back on course of its pre-crises growth trajectory, with the momentum in recovery led by a stronger and faster than earlier anticipated rebound in industrial activity. The management of the company is considering the various proposals to enlarge the scope of activities of the company. The company is looking forward to infuse additional working capital in the business of the company in order to carry out the operations of the company smoothly.

ISSUE OF SECURITIES THROUGH PREFERENTIAL ALLOTMENT BASIS:

The company is continuously pursuing growth opportunities in the existing business to boost up the turnover and profitability, day to day working capital requirement. The company through a postal ballot has got the approval of the members to issue the convertible warrants. The issue of Warrants is planned to augment the long term resources to finance the working capital requirement of the company. The proceeds of the issue will be utilized for financing the working capital requirement of the company and also for general corporate purposes And company have done allotment to promoters and non – promoters at board meeting held on 16.01.2013.

DIVIDEND:

Due to huge carried forward loss, your Directors do not recommend any dividend for the year under review.

DIRECTORS RESPONSIBILITY STATEMENT:

In accordance with the requirements of Section 217(2AA) of the Companies Act,1956, the Directors of the Company hereby confirm that:

- A. In preparation of Annual Accounts, the applicable accounting standards were followed.
- B. The accounting policies are reasonable and prudent and are consistently followed to give true and fair view of the state of affairs of the company.
- C. Proper and sufficient care is taken for maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities.
- D. The Annual Accounts have been prepared on a going –concern basis.

DIRECTORS

Mr. AjitVasani, Ms. JagrutiVasani and Ms. MeghalVasani, Directors of the Company who retires by rotation as per Articles of Association of the Company and being eligible offer themselves for re-appointment as directors of the Company.

FIXED DEPOSITS

Your Company has not accepted any deposits from public.

MANAGEMENT DISCUSSION AND ANALYSIS:

As required by clause 49 of the Listing Agreement with the Stock Exchange, a Management Discussion and Analysis Report are appended.

CORPORATE GOVERNANCE

A separate report on the Corporate Governance and Management Discussion & Analysis is attached as a part of the Annual Report. The Auditors' Certificate regarding compliance of the conditions of Corporate Governance is also annexed.

AUDITORS:

M/s. Jai PrakashUpadhayay& Co., Chartered Accountants, will retire as Auditors of the Company at the conclusion of the ensuing Annual General Meeting. Directors have proposed to re-appoint M/s Jai PrakashUpadhayay& Co., as Auditors of the Company, Subject to Approval of Members at the ensuing Annual General Meeting. The Company has received letter from them to the effect that their appointment, if made would be within the prescribed limits under Section 224(1B) of the Companies Act, 1956 and that they are not disqualified for such re-appointment within the meaning of Section 226 of the said Act.

AUDITOR'S REPORT:

The notes to the Accounts referred to in the Auditors Report are self-explanatory and therefore do not call for any further explanation.

EMPLOYEES:

There was no employee drawing remuneration to the extent, which requires disclosure under Section 217 (2A) of the Companies Act, 1956.

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

As required under section 217(1)(e) of the Companies Act, 1956 read with the Companies (Disclosure of Particulars in the report of Board of Directors) Rules. 1988, the relevant information is as under: -

- a) Conservation of energy
There are no energy consumption during the year due to non operations at factory site.
- b) Absorption of Technology and R & D
The Company has not incurred any separate expenditure on Research and Development during the year.
- c) Foreign Exchange Earning & Outgo :
There are no foreign exchange earnings and outgo during the year under review.

ACKNOWLEDGEMENTS

The Directors would like to place on record their sincere appreciation of the contribution made by the employees at all levels of the organization.

By Order of the Board of Directors

Date:28th August, 2013
Place: Mumbai

Sd/-
(AJIT VASANI)
CHAIRMAN

MANAGEMENT DISCUSSION AND ANALYSIS REPORT:

Your Directors have pleasure in presenting the Management Discussion and Analysis report for the year ended on 31st March 2013.

INDUSTRY STRUCTURE, DEVELOPMENT:

During the period under review, the Company had been operating in textile.

PERFORMANCE

The Company is doing trading business only. Company is trying to generate more volumes and thus to generate more profit from trading activities in the textile.

SEGMENT-WISE PERFORMANCE:

The Company is into textile business.

OPPORTUNITIES AND THREATS

The fundamental growth drivers of the country's economy as well as industry continue to remain strong despite the pressures of slowdown and inflationary conditions prevalent till recently in the nation and also globally. The threats to the segments in which the company shall be operating is pricing pressure arising due to competition from low cost suppliers, technology up gradation, sever competition among competitor and newly emerging competitive nations and stricter environment laws. Further, the Indian economy is now integrated with the world economy to a very large extent and therefore vulnerable to the direct impact of such a slowdown; such an impact could adversely affect the Company's performance as well.

STRENGTH

The existing management has a strong technical knowledge and experience in the trading and marketing filed.

RISKS AND CONCERNS

Your company is working essentially in global market place. Change in policy of Govt. of India may have an effect on future working of the Company in the business of textile. However the capability of providing quality services, timely completing of projects and the excellent performance will provide the competitive edge to the Company's business.

INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has proper and adequate internal control system commensurate with the size of the business operations geared towards achieving efficiency in its various business operations, safeguarding assets, optimum utilization of resources and compliance with statutory regulations. The management is ensuring an effective internal control system to safeguard the assets of the company. Efforts for continued improvement of internal control system are being consistently made in this regard.

HUMAN RESOURCES VIS-À-VIS INDUSTRIAL RELATIONS

The Company values and appreciates the dedication and drive with which its employees have contributed towards improved performance during the year under review. The industrial relations with workers and officers are cordial during the year under review. All issues pertaining to staff matters are resolved in harmonious and cordial manner.

CAUTIONARY STATEMENT

Statements in the Management Discussion and Analysis describing the Company's objectives, projections, estimates and expectations may be 'forward looking statements' within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied. Important factors that could make a difference to the Company's operations include economic conditions affecting demand/supply and price conditions in the domestic and overseas markets in which the Company operates changes in the Government regulations, tax laws, and other statutes and other incidental factors.

By Order of the Board of Directors

Date: 28st August, 2013
Place: Mumbai

Sd/-
(AJIT VASANI)
CHAIRMAN

REPORT ON CORPORATE GOVERNANCE**A. MANDATORY REQUIREMENTS****1. Company's Philosophy on Code of Governance**

The Company believes in and practices good Corporate Governance. The Company's philosophy is aimed at assisting the top management of the Company in the efficient conduct of the business and in meeting its obligation to all its stakeholders.

2. Board of Directors

The Board of Directors comprises of Three executive Director and other Three Independent Directors. During the year ended 31st March 2013 Eight board meetings were held as on 16.04.2012, 30.06.2012, 30.07.2012, 31.10.2011, 16.01.2013, 31.01.2013, 30.05.2013.31.07.2013.

Attendance of each Directors at the Board Meeting 2012- 2013 and last Annual General Meeting and the number of Companies and Committees where he is Directors/Member (As on signing date):

Name of Directors	Category of Directorship	No. of Board Meetings Attended	Attendance at last AGM held on 30 th Sept 2012	No. of other Companies in which Director
Ajit V Vasani#	Director	7/8	Yes	1
MeghalVasani#	Director	7/8	Yes	1
JagrutiVasani#	Director	8/8	Yes	1
PareshSawani	Independent Director	0/8	No	3
Kaushal A Shah	Independent Director	6/8	Yes	Nil
Jayantilal M Patel	Independent Director	0/8	No	Nil

3. Audit Committee

Currently the Audit Committee comprises of Mr. AjitVasani, Ms. MeghalVasani, Ms. JagrutiVasani and Mr. Kaushal A Shah. The terms of reference are wide enough covering the matters specified for Audit Committee under the Listing Agreement. 5meetings of the Committee were held on 16.04.2012, 30.06.2012, 30.07.2012, 31.10.2011, 16.01.2013, 31.01.2013, 30.05.2013.31.07.2013.

All Directors was present in all the above Audit Committee meetings.

Name of Directors	Category of Directorship	Meetings during the year 2012-13	
		Held	Attended
Mr. Ajit Vasani#	Chairman & Independent Director	8	7
Ms. MeghalVasani#	Director	8	7
Ms. JagrutiVasani#	Director	8	8
Mr. Kaushal A Shah#	Director	8	6

4. Remuneration of Directors

The Remuneration of Directors is determined by the Board of Directors and have paid 9 lakhs to director during the year.

5. Investors'/Shareholders' Grievance Committee

Presently the members of the Committee are Mr Ajit Vasani – Chairman& Independent Director, Mr. Kaushal A Shah and Ms. JagrutiVasani, who are executive directors.

The Committee oversees the performance of share transfer and recommends measures to improve the shareholders/investors service. The committee meets from time to time and approves the transfer and transmission of shares, deletion of names, issue of duplicate share certificates etc. The Committee facilitates prompt and effective redressal of investor's complaints and the reporting of the same to the Board of Directors. Mr.Vasani the Compliance officer.

6. General Body Meeting

The last three Annual General Meetings were held as under:

Financial Year	Date	Time	Location
2007-2008	29.09.2008	2 P.M.	Registered Office
2008-2009	30.09.2009	2 P.M.	Registered Office
2009-2010	27.09.2010	10 A.M.	Registered Office
2010-2011	30.09.2011	10.00 A.M	Registered Office
2011-2012	29.09.2012	10.00 A.M	Registered Office
2012-2013	28.09.2013	10.00 A.M	Registered Office

During the year 31.3.2013, one resolution requiring postal ballot was proposed for issue of shares on preferential basis and passed on dated 20^h August, 2012 and Two resolution pass through Board of Directors meeting held on 16.04.2012 .and 16.01.2013

- To be issuing of convertible warrants on preferential basis. To the investor who have paid 25% .if any special resolution is proposed to be conducted through postal ballot.
- To allot to equity share to promoter and non –promoter

7. Disclosures

- a) During the year there are no transactions with related parties.
- b) There were no transactions of material nature with its promoters, the Directors or the Management, their subsidiaries or relatives, etc., that may have potential conflict with the interest of the Company at large.
- c) No penalties or strictures have been passed by Stock Exchange or SEBI or any other statutory authority during the last three years on any matter related to the capital markets except that the Company has not paid listing fees to the Jaipur Stock Exchange Limited, Jaipur, Calcutta Stock Exchange Association Limited, Kolkata.
- d) Our risk management procedures ensure that the management control risks through means of a properly defined framework.
- e) Our whistle blower policy encourages disclosure in good faith of any wrongful conduct on a matter of general concern and protects the whistle blower from any adverse personnel action. The Company's personnel have not been denied access to the Audit Committee.

8. Means of Communication

The Board of Directors of the Company takes on record the unaudited quarterly and half yearly Financial Results in the prescribed form within the prescribed time limit. The Company submits information about quarterly, half yearly and annual results etc. to the Stock Exchange within prescribed time limits except in some quarters it is delayed. The Company however has not published financial results in newspaper. Any

Website where displayed

jaihind.biz

9. General Shareholder Information

AGM Date, Time and Venue	Saturday 28 th September 2013 at 10.00 a.m. at 2 Kuber Bhavan CHS Ltd, Near Ram Mandir, Borivali (West), Mumbai – 400092.
Financial Calendar	2012-13
Financial Year	April to March
Dates of Book Closure	27 th September 2013 to 30 th September, 2013 (Both days inclusive)
First Quarter Results	By 15 th August, 2013
Second Quarter Results	By 15 th November 2013
Third Quarter Results	By 15 th February, 2013
Fourth Quarter Results	By 15 th May, 2013
Audited Results for the year ending 31 st March 2013	On or before 30 th September, 2013
Dividend Payment Date	Not Applicable
Listing on Stock Exchanges	BOMBAY STOCK EXCHANGE JAIPUR STOCK EXCHANGE CACUTTA STOCK EXCHANGE
Stock Code	514312
Demat ISIN Number for NSDL & CDSL	INE 156E01014
Registrars & Transfer Agent	System Support Services, 209, Shivani Industrial Estate, Sakinaka, Andheri (East), Mumbai – 400 072
Telephone No.	9892105214

Market Price Data:

Market price for following months are:

Month	Monthly High (Rs.)	Monthly Low (Rs.)
April 12	13.74	6.31
May 12	16.25	11.5
June 12	16.10	12.8
July 12	16.3	13.8
Aug 12	15.64	10.65
Sept 12	10.89	7.26
Oct 12	7.14	5.64
Nov 12	5.84	4.09
Dec 12	5.70	4.56
Jan 13	8.46	4.52
Feb 13	11.45	8.65
Mar 13	11.13	8.27

Distribution of Shareholdings as on 31.03.2013.

No. of Equity Shares held	No. of Share Holders	% of Share Holders	No. of Shares	% of Shareholding
1 to 500	2389	75.458	446117	5.220
501 to 1000	272	8.591	242498	2.837
1001 to 2000	203	6.412	333440	3.901
2001 to 3000	70	2.211	183424	2.146
3001 to 4000	35	1.105	124727	1.459
4001 to 5000	32	1.011	153480	1.796
5001 to 10000	65	2.053	482198	5.642
10001 and above	100	3.159	6580714	76.998
Shares in Transit	-	-	-	-
Total	3166	100.00	8546598	100.00

Shareholding Pattern as on 31.03.2013

Category	No. of Shares	Percentage
Promoters and Persons acting in concert	783198	9.16
Mutual Funds	NIL	NIL
Financial Institutions/Banks	Nil	Nil
Foreign Institutional Investors	NIL	NIL
Private Corporate Bodies	492325	5.76
Public	7258284	84.93
NRI's	12791	0.15
Clearing Members	NIL	NIL
TOTAL	8546598	100.00

Dematerialization of Shares

As on 31.03.2013, **3878700 (42.61%)** shares of the Company's Share Capital had been dematerialized.

Address for Correspondence

Shareholder Correspondence should be addressed to System Support Services, 209, Shivai Industrial Estate, Sakinaka, Andheri (East), Mumbai – 400 072.

Investors may also write to or contact at the Registered Office for any assistance that they may need.

Shareholders holding shares in dematerialized form should address all their correspondence (Including change of address, nominations, ECS mandates, bank details to be incorporated) to their Depository Participant.

Outstanding GDRs/ADRs/Warrants or any convertible instruments:
The Company has not issued any GDRs/ADRs/Warrants or any convertible instruments.

B. NON-MANDATORY REQUIREMENTS
The other suggestions have not yet been adopted.

**ANNUAL DECLARATION BY CHIEF EXECUTIVE OFFICER (CEO) PURSUANT TO CLAUSE 49 (i) (d)
(ii) OF THE LISTING AGREEMENT**

As the Chief Executive Officer of Jaihind Synthetics Limited and as required by Clause 49 (i) (d) (ii) of the Listing Agreement, I hereby declare that all the Board Members and the Senior Management personnel of the Company have affirmed Compliance with the Company's Code of Business Conduct and Ethics, for the Financial Year 2012
-13.



AJIT VASANI
Chairman Director



Jai Prakash Upadhyay & Co.

CHARTERED ACCOUNTANTS

Office : 12/14, Maharashtra Bhavan, Ground Floor, Office# 22, Behind Old Handloom House, Bora Masjid Street, Fort, Mumbai - 400 001

Tel: +91-22-22653616 • Cell: +91-9323013533 • Email: jaiupadhyay@rediffmail.com, jaiupadhyay@gmail.com • (Firm Reg: 125073W)

AUDITORS' REPORT

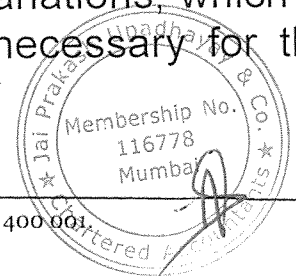
To the members of **JAIHIND SYNTHETICS LIMITED.**

We have audited the attached Balance Sheet of **JAIHIND SYNTHETICS LIMITED** as at 31st March 2013 and the Profit & Loss Account for the year ended on that date annexed thereto. These financial statements are the responsibility of the company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

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

We report as follows:

- 1) As required by the Companies (Auditors' Report) Order, 2003 issued by the Central Government of India in terms of Section 227(4A) of the Companies Act, 1956, we enclose in the Annexure a statement on the matters specified in paragraphs 4 & 5 of the said order.
- 2) Further to our comments in the Annexure referred to above, we state that:
 - a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the



purposes of our audit;

b) In our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of these books;

c) The Balance Sheet and the Profit and Loss Account referred to in this report are in agreement with the books of account;

d) In our opinion the Balance Sheet and the Profit & Loss Account comply with the Accounting Standards referred with in Section 211(3C) of the Companies Act, 1956;

e) On the basis of the written representations received from the Directors of the Company and taken on record by the Board of Directors, we report that none of the Directors is disqualified as at 31st March, 2013 from being appointed as a Director in terms of Clause (g) of sub section (1) of Section 274 of the Companies Act, 1956;

f) **In our opinion and to the best of our information and according to the explanations given to us, the said accounts read together with the notes give the information required by the Companies Act, 1956 and in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:**

i) In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March, 2013, and

ii) In the case of the Profit and Loss Account, of the Profit of the Company for the year ended on that date.

FOR JAI PRAKASH UPADHYAY & CO.
Chartered Accountants

Jai Prakash

Membership No.
116778
Mumbai

Place: Mumbai

Date : 30.06.2013

JAI PRAKASH UPADHYAY
(Proprietor)

M. NO. 116778

ANNEXURE

Re : JAIHIND SYNTHETICS LIMITED.

Referred to in point no.1 of our report of even date.

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

(b) The Fixed assets have been physically verified by the management at reasonable intervals. We have been informed that no material discrepancies were noticed on such verification.

(c) Substantial part of fixed assets has not been disposed off during the year.

- ii. (a) Physical verification of inventory has been conducted at reasonable intervals by the management.

(b) In our opinion, the procedures of physical verification of inventory followed by the management are reasonable and adequate in relation to the size of the company and the nature of its business.

(c) The company has maintained proper records of inventory and no material discrepancies were noticed on physical verification.

- iii. The company has taken loans, from Four parties listed in the register maintained under section 301 of the Act, aggregating to Rs. 3,70,000/- (Rupees Three Lakh Seventy Thousand Only). The terms and conditions on which loans have been taken by the company are not, prima-facie, prejudicial to the interest of the company.

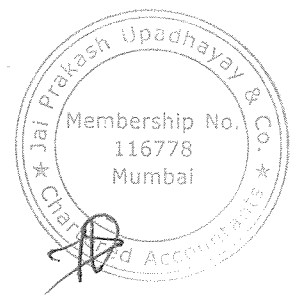
- iv. In our opinion, there are adequate internal control procedures commensurate with the size of the company and the nature of its business, for the purchase of inventory and fixed assets and for the sale of goods.



- v.(a) According to the information & explanations given to us, the transactions that need to be entered into a register in pursuance of section 301 of the Act have been so entered.
- (b) In our opinion, The Company has not entered into any transactions exceeding the value of five lakhs rupees in respect of any party during the financial year and hence the question of verifying the reasonableness of prices having regard to the prevailing market prices at the relevant time does not arise.
- vi. The company has not accepted any deposits from the public.
- vii. In our opinion, the company has an internal audit system commensurate with its size and nature of its business.
- viii. The Central Government has not prescribed any cost records pursuant to the rules made for the maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 in relation to the company's business activities.
- ix.(a) The company is regular in depositing undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Custom Duty, Excise Duty, cess and any other statutory dues with the appropriate authorities wherever applicable.
- (b) According to the information & explanations given to us, no undisputed amounts payable in respect of Income-tax, Sales-tax, Wealth Tax, Custom Duty, Excise Duty and cess were in arrears, as at 31st March 2013, for a period of more than 6 months from the date they became payable.
- (c) According to the information & explanations given to us, there are no dues of Income-tax, Sales-tax, Wealth Tax, Custom Duty, Excise Duty and cess which have not been deposited on account of any dispute.



- x. At the end of the financial year, the Company has accumulated losses and has incurred cash loss in the previous financial year.
- xi. *According to the information & explanations given to us, the company has not taken any loans from financial institution & banks, hence the question of repayment of dues to financial institution & banks does not arise*
- xii. The company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- xiii. In our opinion, the Company is not a chit fund or a nidhi/mutual benefit fund/society. Therefore the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the Company.
- xiv. In our opinion, the Company does not have dealing in shares, hence the question of maintaining proper records of dealing in or trading in shares, securities, debentures and the securities stands in the name of the company does not arise.
- xv. The company has not given any guarantee for loans taken by others from bank or financial institutions.
- xvi. The company has not availed of any term loans, hence the question of it being applying for the purpose for which it is obtained does not arise.
- xvii. On an overall basis, the funds raised on short-term basis have, prima facie, not been used for long term investment and vice versa.
- xviii. The company has not made preferential allotment of shares to parties and companies covered in the Register maintained under section 301 of the Act.
- xix. The company has not issued any debentures.

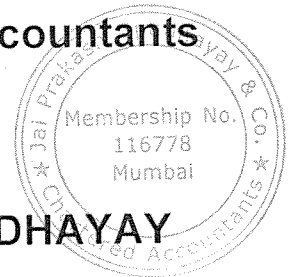


xx. The company has not raised money by public issues during the year.

xxi. Based on the checks carried out by us, any fraud on or by the company has not been noticed or reported during the year.

**FOR JAI PRAKASH UPADHYAY & CO.
Chartered Accountants**

Jai Prakash



Place: Mumbai
Date :30.06.2013

**JAI PRAKASH UPADHYAY
(Proprietor)
M. NO. 116778**

JAIHIND SYNTHETICS LIMITED

2, Kuber Bhavan C.H.S., Near Ram Mandir, Borivali (West), Mumbai – 400 092. Tel. Fax. 28056123.

BALANCE SHEET AS AT 31ST MARCH, 2013

Particulars	Sch. No.	31.03.2013	31.03.2012
I. EQUITY AND LIABILITIES			
(1) Shareholder's Funds			
(a) Share Capital	1	8,40,85,780	4,66,19,800
(b) Reserves and Surplus	2	6,06,55,794	84,87,470
(2) Share Application money pending allotment		0	9,89,68,314
(3) Current Liabilities			
(a) Short-Term Borrowings	3	76,83,500	3,97,000
(b) Trade Payables	4	3,30,53,115	61,38,263
(c) Short-Term Provisions	5	4,55,668	3,90,568
Total Equity & Liabilities		18,59,33,857	14,40,26,475
II. ASSETS			
(1) Non-Current Assets			
(a) Fixed Assets			
(i) Gross Block	6	29,76,215	29,76,215
(ii) Depreciation		29,62,870	29,54,159
(iii) Net Block		13,345	22,057
(b) Non-current investments	7	60,48,611	56,88,611
(b) Deferred tax assets (net)		-	-
(d) Long term loans and advances	8	25,000	2,16,03,248
(2) Current Assets			
(a) Trade receivables	9	10,35,98,241	8,05,88,154
(b) Cash and cash equivalents	10	5,01,285	3,72,399
(c) Short-term loans and advances	11	6,54,52,055	3,47,57,006
(d) Other Current Assets	12	1,02,95,320	9,95,000
Total Assets		18,59,33,857	14,40,26,475

NOTES TO ACCOUNTS

25

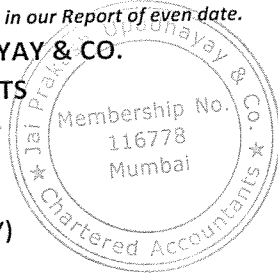
Schedules referred to above and notes attached there to form an integral part of Balance Sheet

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

FOR JAIPRAKASH UPADHYAY & CO.

CHARTERED ACCOUNTANTS

Jaiprakash



(CA. JAIPRAKASH UPADHYAY)

Membership No. : 116778

DATED: 30/06/2013

FOR JAIHIND SYNTHETICS LTD

Anasari

(DIRECTOR)

J.A. Vasani
(DIRECTOR)

PLACE: MUMBAI
DATED: 30/06/2013

JAIHIND SYNTHETICS LIMITED

2, Kuber Bhavan C.H.S., Near Ram Mandir, Borivali (West), Mumbai – 400 092. Tel. Fax. 28056123.

PROFIT & LOSS STATEMENT FOR THE PERIOD ENDED ON 31ST MARCH, 2013

Sr. No	Particulars	Sch. No.	31.03.2013	31.03.2012
I	Revenue from operations	13	2,44,13,735	8,08,74,537
II	Other Income	14	30,15,524	1,25,000
III	III. Total Revenue (I + II)		2,74,29,259	8,09,99,537
IV	<u>Expenses:</u>			
	Purchase of Stock-in-Trade		3,21,46,584	7,91,17,973
	Changes in inventories of finished goods and Stock-in-Trade		90,47,320	-
	Employee Benefit Expense	15	10,87,371	4,62,300
	Financial Costs	16	10,729	5,760
	Depreciation and Amortization Expense	17	8,711	19,195
	Other Administrative Expenses	18	23,90,234	6,57,162
	Total Expenses (IV)		2,65,96,309	8,02,62,390
V	Profit before exceptional and extraordinary items and tax	(III - IV)	8,32,950	7,37,147
VI	Exceptional Items		-	-
VII	Profit before extraordinary items and tax (V - VI)		8,32,950	7,37,147
VIII	Extraordinary Items		-	-
IX	Profit before tax (VII - VIII)		8,32,950	7,37,147
X	<u>Tax expense:</u>			
	(1) Current tax		2,10,100	2,45,568
	(2) Prior Period Tax		- 1,45,000	-
XI	Profit(Loss) from the period from continuing operations	(IX-X)	7,67,850	4,91,579
XII	Profit/(Loss) from discontinuing operations		-	-
XIII	Tax expense of discounting operations		-	-
XIV	Profit/(Loss) from Discontinuing operations (XII - XIII)		-	-
XV	Profit/(Loss) for the period (XI + XIV)		7,67,850	4,91,579
XVI	Earning per equity share:			
	(1) Basic		0.09	0.10
	(2) Diluted		0.09	0.10

Schedules referred to above and notes attached there to form an integral part of Profit & Loss Statement

This is the Profit & Loss Statement referred to in our Report of even date.

FOR JAIPRAKASH UPADHYAY & CO.

CHARTERED ACCOUNTANTS

Jaiprakash



(CA. JAIPRAKASH UPADHYAY)

Membership No. : 116778

DATED: 30/06/2013

FOR JAIHIND SYNTHETICS LTD

Arvind J.A. Vasani,
(DIRECTOR) (DIRECTOR)

PLACE: MUMBAI
DATED: 30/06/2013

JAIHIND SYNTHETICS LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2013

Schedule : 1 Share Capital

Sr. No	Particulars	31.03.2013		31.03.2012	
		No. of shares	Rs	No. of shares	Rs
1	AUTHORIZED CAPITAL 90,00,000 Equity Shares of Rs. 10/- each.	90,00,000	9,00,00,000	50,00,000	5,00,00,000
		90,00,000	9,00,00,000	50,00,000	5,00,00,000
2	ISSUED, SUBSCRIBED & PAID UP CAPITAL <i>To the Subscribers of the Memorandum</i> Equity Shares of Rs. 10/- each, Fully Paid up Share capital by allotment Less:- Calls in Arrears (by others)	85,46,598	8,54,65,980 -13,80,200	48,00,000	4,80,00,000 -13,80,200
	Total in `	85,46,598	8,40,85,780	48,00,000	4,66,19,800

Schedule :2.1 Reconciliation of Number of Shares and Amount Outstanding

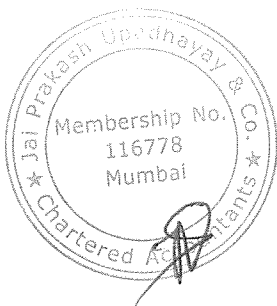
Particulars	31.03.2013		31.03.2012	
	No. of shares	Total in Rs.	No. of shares	Total in Rs.
Equity shares at the beginning of the year	48,00,000	4,66,19,800	48,00,000	4,66,19,800
Add: Shares issued during the year	37,46,598	3,74,65,980	-	-
Less: Shares bought back during the year	-	-	-	-
Equity share at the end of the year	85,46,598	8,40,85,780	48,00,000	4,66,19,800

Schedule :2.2 Details of Shares held by Shareholders holding more than 5% shares - NIL

Sr. No	Particulars	31.03.2013		31.03.2012	
		No. of shares held	% of total holding	No. of shares held	% of total holding
1		0		0	
2		0		0	
3		0		0	
	Total	-		-	

Schedule : 2 Reserve & Surplus

Sr. No	Particulars	31.03.2013	31.03.2012
1	Investment allowance reserve	69,351	69,351
2	Share Premium	6,83,75,414	-
3	Surplus (Profit & Loss Account)	-77,88,971	-85,56,821
	Balance brought forward from previous year	-85,56,821	-90,48,400
	Less: Tax on Regular Assessment Paid		
	Add: Profit for the period	7,67,850	4,91,579
	Total in `	6,06,55,794	-84,87,470



JAIHIND SYNTHETICS LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2013

Schedule : 3 Short Term Borrowings

Sr. No	Particulars	31.03.2013	31.03.2012
1	<u>Secured loan</u>	-	-
2	<u>Unsecured Loan</u>		
	(a) Hasmukh patel	81,000	81,000
	(b) Chandadevi Patodia	5,25,000	-
	(c) Manisha Patodia	10,50,000	-
	(d) Meghji patel	31,000	31,000
	(e) Mihir karia	51,000	51,000
	(f) Paresh savani	31,000	31,000
	(g) Paresh Keniya	7,500	-
	(h) Sachin Kumar Patodia	5,25,000	-
	(i) Sajjan Patodia	10,50,000	-
	(j) Sameer Kumar Patodia	10,50,000	-
	(k) Shalini Sameer Patodia	5,25,000	-
	(l) Sudhir Kumar Patodia	15,00,000	-
	(m) Sudhir Patodia & Sons	10,50,000	-
	(n) Loans From others	2,07,000	2,03,000
	Total in `	76,83,500	3,97,000

Schedule : 4 Trades Payable

Sr. No	Particulars	31.03.2013	31.03.2012
1	Sundry Creditors for Goods	32913115	6125263
2	Sundry Creditors for Expenses	140000	13000
	Balance c/d	3,30,53,115	61,38,263

Schedule : 5 Short Term Provisions

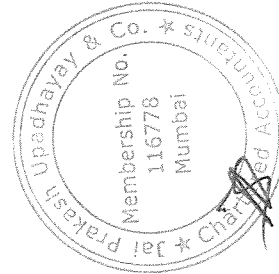
Sr. No	Particulars	31.03.2013	31.03.2012
1	Provision for Income Tax	4,55,668	3,90,568
2	Other Statutory Dues	-	-
	Total in `	4,55,668	3,90,568



JAIHIND SYNTHETICS LIMITED
Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2013

Schedule : 6 Fixed Asset

Sr. No	Particulars	Rate	Gross Block			Depreciaton			Net Block			
			Value at the beginning	Addition during the year	Deduction during the year	Value at the end	Value at the beginning	Addition during the year	Deduction during the year	Value at the end	WDV as on 31.03.2013	WDV as on 31.03.2012
1	<u>Tangible Assets</u> <u>Plant and Equipment</u> Air conditioner Other plant & machinery	4.75%	63,500	-	-	63,500	47,140	3,016	-	50,156	13,344	16,360
			26,40,301	-	-	26,40,301	26,40,300	-	-	26,40,300	1	1
2	<u>Furnitures & Fixtures</u> Office furniture	6.33%	2,72,414	-	-	2,72,414	2,66,719	5,695	-	2,72,414	-	5,695
			TOTAL (A)	29,76,215	-	-	29,76,215	29,54,159	8,711	-	29,62,870	13,345
			29,76,215	-	-	29,76,215	29,34,964	19,195	-	29,54,159	22,056	41,251
											(Year Ended 31.03.2012)	



JAIHIND SYNTHETICS LIMITED

Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2013

Schedule : 7 Non Current Investment

Sr. No	Particulars	31.03.2013	31.03.2012
1	<u>Investment in shares</u>		
	Sterling silver	48,51,083	44,91,083
	Pet stock brokers	7,00,028	7,00,028
	Unitech international ltd	4,97,500	4,97,500
	Total in `	60,48,611	56,88,611

Schedule : 8 Long Term Loans and Advances

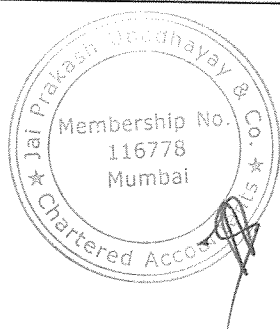
Sr. No	Particulars	31.03.2013	31.03.2012
1)	<u>Security Deposit</u>		
	a) Secured, Considered Good :	25,000	25,000
	b) Unsecured, Considered Good :	-	2,15,78,248
	Total in `	25,000	2,16,03,248

Schedule : 9 Trade Recievables

Sr. No	Particulars	31.03.2013	31.03.2012
1	<u>Outstanding for more than six months</u>		
	a) Unsecured, Considered Good :	10,14,70,455	6,00,318
2	<u>Others</u>		
	a) Unsecured, Considered Good :	21,27,785	7,99,87,837
	Total in `	10,35,98,240	8,05,88,155

Schedule : 10 Cash & Cash Equivalent

Sr. No	Particulars	31.03.2013	31.03.2012
1	<u>Cash-in-Hand</u>		
	Cash Balance	4,31,857	3,49,710
	Sub Total (A)	4,31,857	3,49,710
2	<u>Balance with Banks</u>		
	With Allahabad bank	9,286	10,713
	With Axis bank	49,598	498
	With IDBI bank	2,934	3,867
	With Kotak bank	301	301
	With Punjab national bank	7,310	7,310
	Sub Total (B)	69,428	22,689
	Total [A + B]	5,01,285	3,72,399



JAIHIND SYNTHETICS LIMITED

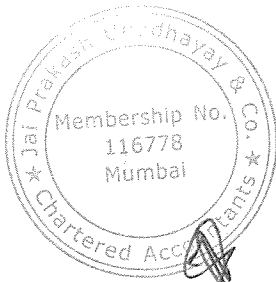
Schedules Forming Integral Part of the Balance Sheet as at 31st March, 2013

Schedule :11 Short Terms Loans and Advances

Sr. No	Particulars	31.03.2013	31.03.2012
1	Loans & AdvanceS		
	<i>Advance Recoverable in cash or in kind or for value to be considered good</i>		
	Loans & Advances to others	6,52,70,885	3,37,58,617
	Advance Income Tax/Refund Due	1,81,170	9,98,389
	Total in `	6,54,52,055	3,47,57,006

Schedule :12 Other Current Assets

Sr. No	Particulars	31.03.2013	31.03.2012
1	Commission receivable	12,48,000	9,95,000
2	Closing Stock of Goods	90,47,320	-
	Total in `	1,02,95,320	9,95,000



JAIHIND SYNTHETICS LIMITED

Schedules Forming Part of the Profit & Loss Accounts as at 31st March, 2013

Schedule : 13 Revenue from Operations

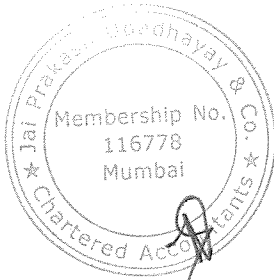
Sr. No	Particulars	31.03.2013	31.03.2012
1	Sale of Goods	2,44,13,735	8,08,74,537
	Total in `	2,44,13,735	8,08,74,537

Schedule : 14 Other Income

Sr. No	Particulars	31.03.2013	31.03.2012
1	Commission	14,03,000	1,25,000
2	Interest on Tax Received	2,34,485	-
3	Interest Income	13,78,039	-
	Total in `	30,15,524	1,25,000

Schedule : 15 Employment Benefit Expenses

Sr. No	Particulars	31.03.2013	31.03.2012
1	Salaries, Bonus, PF & ESIC	1,87,371	84,000
2	Directors Remuneration	9,00,000	3,78,300
	Total in `	10,87,371	4,62,300



JAIHIND SYNTHETICS LIMITED

Schedules Forming Part of the Profit & Loss Accounts as at 31st March, 2013

Schedule :16 Financial Cost

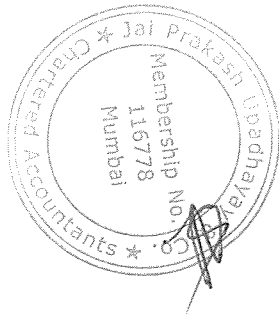
Sr. No	Particulars	31.03.2013	31.03.2012
1	Bank Charges	10,729	5,760
	Total in `	10,729	5,760

Schedule : 17 Depreciation & Amortised Cost

Sr. No	Particulars	31.03.2013	31.03.2012
1	Depreciation	8,711	19,195
	Total in `	8,711	19,195

Schedule : 18 Other Administrative Expenses

Sr. No	Particulars	31.03.2013	31.03.2012
1	Repair & Maintenance Building	7,89,000	11,445
2	Electricity expenses	3,667	-
3	cdsl charges	6,741	6,767
4	nsdl charges	-	6,618
5	Office expenses	42,721	7,000
6	Listing Fees	18,061	-
7	BSE charges	1,29,154	1,27,245
8	RTA Charges	66,665	15,000
9	Legal Expenses	-	82,250
10	Postage & Telegram	89,335	38,000
11	Legal & Professional fees	46,806	19,555
12	Printing & Stationery Expenses	64,778	1,79,930
13	Warehouse charges	-	90,000
14	Sales Promotion Expenses	-	35,250
15	Advertisement & Publicity	13,301	5,202
16	Audit Fees	15,000	15,000
17	Donation	-	17,900
18	Labour Charges	2,21,190	-
19	Office Rent	7,00,000	-
20	Professional Fees	1,13,250	-
21	Telephone Exp	10,565	-
22	Travelling Exp	60,000	-
	Total in `	23,90,234	6,57,162



JAIHIND SYNTHETICS LIMITED

F.Y. 31ST MARCH, 2013

BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE
PURSUANT TO PART -IV OF SCHEDULE VI TO THE COMPANIES ACT, 1956

I REGISTRATION DETAILS

Registration No. :	40093	State Code :	19
Balance Sheet Date :	31/03/2013		

II CAPITAL RAISED DURING THE YEAR (AMOUNT IN RUPEES)

Public Issue :	NIL	Right Issue :	NIL
Bonus Issue :	NIL	Private Placement :	NIL

III POSITION OF MOBILISATION AND EMPLOYMENT OF FUNDS
(AMOUNT IN RUPEES)

TOTAL LIABILITIES :	18,59,33,857	TOTAL ASSETS	18,59,33,857
---------------------	--------------	--------------	--------------

SOURCES OF FUNDS :

Paid up Capital :	8,40,85,780	Reserves & Surplus :	6,06,55,794
Secured Loans :	0	UnSecured Loans :	76,83,500
Deferred Tax Liability	0		

APPLICATION OF FUNDS :

Net Fixed Assets :	13,345	Investments	60,48,611
Net Current Assets :	14,63,63,118	Misc. Expenditure	0
Accumulated Losses :	0		

IV PERFORMANCE OF THE COMPANY (AMOUNT IN RUPEES) :

Turnover/other :	2,74,29,259	Total Expenditure	2,65,96,309
Income			
Profit Before tax :	8,32,950	Profit After tax :	7,67,850
Earning Per Share (In Rupees)	0.09	Dividend rate :	NIL

SCHEDULE ' 25 '

NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2013

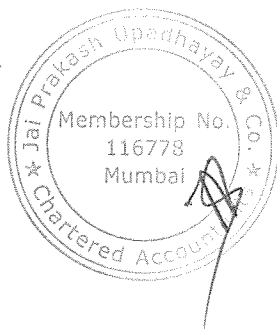
1. STATEMENT ON SIGNIFICANT ACCOUNTING POLICIES:

- (i) **Method of Accounting**
The books of accounts are maintained on accrual basis.
- (ii) **Fixed Assets :**
The gross block of fixed assets are shown at cost which includes all capital expenses which have been incurred to bring the asset to their present location.
- (iii) **Depreciation :**
The company has provided depreciation on Straight Line Method at the rates specified in Schedule XIV of the Companies Act, 1956.
- (iv) **Investments :**
Investments are stated at cost. Long Term investments are carried at cost and provision for diminution in value is made only if such decline is other than temporary in the opinion of Management.
- (v) **Sales / Turnover :**
Sales / Turnover for the year includes sales value of goods, but excludes the sales return and trade discounts.
- (vi) **Taxation :**
Provision for current tax is made in accordance with the provisions of the Income Tax Act, 1961. Deferred tax on account of timing difference between taxable and accounting income is provided using the tax rate and tax laws enacted or substantially enacted by the Balance sheet date.
- (vii) **Other Accounting Policies :**
These are consistent with the generally accepted accounting practices.
- (viii) **Treatment of Contingent Liability :**
Contingent liabilities are disclosed by way of Notes to the Accounts.

2. Contingent liabilities not provided for in respect of:

- i) Show cause notices/demands were issued by the Securities and Exchange Board of India demanding Rs.1,75,000/- for Settlement by Consent Order for violation of Takeover Regulations. However, the Company is contesting the issues under legal advice & hence not opted for settlement.
- ii) Arrears of Listing Fees payable to the Jaipur Stock Exchange Limited, Calcutta Stock Exchange Association Limited and the Stock Exchange, Ahmedabad: Amount not determined.

3. Sundry Debtors include amounts aggregating to Rs.6,00,318/- (P.Y. Rs.6,00,318/-), which have remained outstanding for over five years and amount aggregating to Rs.10,14,70,455/- (P.Y. Rs.6,00,318/-), which have remained outstanding for more than one years and are subject to confirmation. The Company has not made any provision against these debtors and also has initiated legal action against one of them for recovery of dues. In management's view, the amounts have remained overdue on account of general recession in the industry in the recent past and it expects that the amounts would be recovered in due course of time and no provision is required in this regard.



4. Unsecured loans and advances granted & remained outstanding aggregating to Rs. 6,52,70,885/- (P.Y. Rs.3,37,58,617/-) as on the Balance Sheet date, which are either overdue or where there are no covenants with regard to repayment of loan & other terms and conditions. The Company is pursuing the matter and is hopeful to recover the above debts. Accordingly, no provision is considered necessary in the matter at this stage.
5. The outstanding balances of Debtors, Creditors, Deposits and Advances are subject to confirmation.
6. In the opinion of the Board and to the best of their knowledge and belief, the value of the realisation of Current Assets, Loans and Advances, in the ordinary course of business would not be less than the amount at which they are stated in the balance sheet. The Provision for all known liabilities is adequate and not in excess of the amount considered reasonably necessary.

The Company has remuneration to Director as under :

Director Remuneration	Rs. 9,00,000 (P.Y. Rs. 3,78,300)
Expenditure on perquisites	Rs. Nil (P.Y. Rs.Nil)

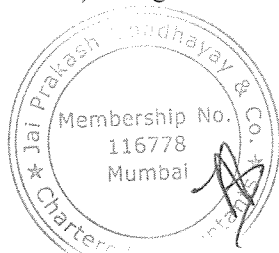
7. Sundry Creditors does not include any amount due to 'Small Scale Industrial Undertaking as defined under Section 3(j) of Industries (Development and Regulation) Act, 1951.
8. Previous year's figures have been regrouped, recast and reclassified wherever considered necessary.
9. Figure in brackets pertain to previous year.
10. Additional information pursuant to part II to schedule VI of the Companies Act, 1956.

Particulars of Capacity

- i) Class of goods : Synthetics Cloth etc.
 - ii) Licensed Capacity : Not Applicable.
 - iii) Installed Capacity : Not Applicable.
- (as certified by the Directors)

Detailed quantitative information in respect of Opening and Closing Stock, Purchase, Sales and consumption of raw- materials.

Particulars	Current Year		Previous Year	
	Qty (Mtrs.)	Amt. (Rs.)	Qty.(Mtrs.)	Amt.(Rs.)
a) Grey Cloth				
Opening Stock	Nil	Nil	Nil	Nil
Production	Nil		Nil	Nil
Consumption for Finished Cloth	Nil		Nil	Nil
Closing Stock	Nil	Nil	Nil	Nil
b) Finished Cloth				
Opening Stock	Nil	Nil	Nil	Nil
Production	Nil	Nil	Nil	Nil
Purchase	Nil	Nil	Nil	Nil
Sales/Wastage	Nil	Nil	Nil	Nil
Closing Stock	Nil	Nil	Nil	Nil
c) Value of Raw Materials Consumed (Yarn)				
		Qty. Kgs.	Value Rs.	Percentage
i) Indigenous		Nil	Nil	Nil



- | | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|-------|-------|
| | (Nil) | (Nil) | (Nil) |
| 11. Value of Imports calculated on C.I.F. basis | - Nil | (Nil) | |
| 12. Expenses in Foreign Currency during the year | - Nil | (Nil) | |
| 13. Earning in Foreign Exchange during the year | - Nil | (Nil) | |
| 14. The Company is principally engaged in the business of only one broad segment of textile products. Accordingly there are no reportable segments as per Accounting Standards 17 issued by the ICAI on "Segment Reporting". | | | |
| 15. Related Party Disclosure as required by Accounting Standard 18 ' Related Party Disclosure issued by the Institute of Chartered accountants of India is given below: | | | |

1) Key Management Personnel:

- a) Mr. Ajit Vasani Director
b) Meghal Vasani Director

2) Relative of Key Management Personnel: - NONE

3) Enterprises owned by the Key Management Personnel or their Relatives:

Details of transactions between the Company & related parties & the status of the outstanding balance as on 31.03.2013 –

Directors Remuneration Rs.9,00,000/-

16. Disclosure of Earnings Per Share (EPS) computation as per Accounting Standard -20 of the Institute of Chartered Accountants of India:

	For the year ended 31.03.13	For the year ended 31.03.12
Profit (Loss) available for appropriation as per Profit & Loss Account	7,67,850	4,91,579
Weighted average No. of equity shares outstanding during the year	85,46,598	46,61,980
Nominal value per equity share	10	10
Basic and Diluted EPS	0.09	0.11

For Jai Prakash Upadhayay & Co.
Chartered Accountants
Membership No. 116778
Mumbai
Jai Prakash Upadhayay
Proprietor
Membership No. 116778
Place: Mumbai
Date: 30-06-2013

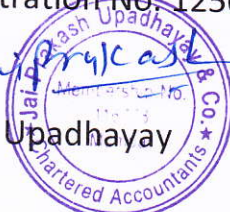
For and on behalf of the Board


Ajit Vasani
Director


Meghal Vasani.
Director

FORM A

(Pursuant to Clause 31(a) of Listing Agreement)

No.	Particulars	Details
1.	Name of the Company	Jaihind Synthetics Ltd.
2.	Annual standalone financial statements for the year ended	31 st March, 2013
3.	Type of Audit observation	<p>Matter of Emphasis- Paragraph inserted in Auditor's Report of Standalone financial statements</p> <p>A) We draw attention to the Annexure No.3 of the Auditor Report that the Company has taken loan from four parties listed in the register maintain under section 301 of the act aggregating to the Rs. of 3, 70,000/- (Three lakh Seventy Thousand only)The term and conditions on which loan have been taken by the company are not, prima -facie, prejudicial to the interest of the company</p>
4.	Frequency of observation	NIL
5.	<p>To be signed by:</p> <p>Managing Director</p> <p>Audit Committee Chairman</p> <p>Auditors of the Company</p>	<p>(Jagruti Vasani) <i>J.A. Vasani</i></p> <p>(Ajit Vasani) <i>A. Vasani</i></p> <p>For Jai Prakash Upadhyay & Co. Chartered Accountants (Firm Registration No. 125073W)</p> <p><i>Jai Prakash Upadhyay</i></p> <p>Jai Prakash Upadhyay Proprietor</p> 

FORM B

(Clause 31(a) of Listing Agreement)

Format of covering letter of the annual audit report to be filed with the stock exchanges

1	Name of The company	Jaihind Synthetics Ltd
2	Annual financial Statement for the year ended	31 st March 2013
3	Type of audit observation	Qualified
4	Frequency of Observation	Nil
5	Draw attention to relevant notes in the annual financial statement and management response to the qualification in the director report	<p>A) The company have taken loan from four parties listed in the register maintain under section 301 of the act aggregating to the R S of 3,70,000/- (Three lakh seventy Thousand only)The term and conditions on which loan have been taken by the company are not, prima –facie, prejudicial to the interest of the company</p> <p>Management Response : Refer page 5 of Director Report</p>
6	Additional comments from the Board /Audit Committee chairman	<p>A) As per Disclosures made in the Annual Report</p> <p>B) As per Disclosures made in the Annual Report</p>
7	To be signed by	
	<ul style="list-style-type: none"> CEO/Managing Director 	<p><i>J. A Vasani</i> (Jagruti Vasani) M.D</p>
	<ul style="list-style-type: none"> C F O 	The company do not have C F O
	<ul style="list-style-type: none"> Audit Committee Chairman 	<p><i>A Vasani</i> (Ajit Vasani)</p>
	<ul style="list-style-type: none"> Auditor of the company 	<p>For Jai prakash Upadhayay & co Chartered Accountants Registration No 125073W</p> <p><i>Jai prakash Upadhayay</i> (Jai Prakash Upadhayay Proprietor</p> 