

ANNUAL REPORT

F.Y.2015-16

ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED

B-78, NIRMAN VIHAR, NEW DELHI-110092

BOARD OF DIRECTORS

Mr. Sanjay Mathur Director

Mrs. Archana Mathur Director

BANKERS

HDFC BANK LIMITED

AXIS BANK LIMITED

AUDITORS

SANMARK & ASSOCIATES

Chartered Accountants

B-504, 1st Floor, Nehru Ground

N.I.T., Faridabad (HR.)-121001.

REGISTERED OFFICE

B-78, Nirman Vihar, New Delhi-110092.

CORPORATE OFFICE

Plot No. 287- A&B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad,
Haryana 121004.

ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED
B-78, NIRMAN VIHAR, NEW DELHI, INDIA-110092
CIN : U31300DL2005PTC137050
Email : ultrafbd@gmail.com

NOTICE OF A.G.M.

Notice is hereby given that the 11th Annual General Meeting of the Members of M/S ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED will be held at its registered office B-78, NIRMAN VIHAR, NEW DELHI, INDIA-110092 on 30th September 2016 at 11.A.M. to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the audited Balance Sheet as at 31st March, 2016 and Statement of Profit & Loss A/c for the year ended on that date and the Report of the Board of Directors and Auditors thereon.

2. To ratify the appointment of Auditors of the Company who were appointed at the 9th Annual General Meeting to hold office for a period of 5 years (i.e) till the conclusion of 14th Annual General Meeting of the company and to pass the following thereof as an Ordinary Resolution

“RESOLVED THAT pursuant to the provisions of Section 139,142 of the Companies Act, 2013, and other applicable provisions, if any, of the Companies Act, 2013, and rules framed there under, the appointment of M/s SANMARKS & Associates, Chartered Accountants (Firm Registration no. 003343N), who were appointed as auditors of the Company at the 9th Annual General Meeting of the Company to hold office till the conclusion of the 14th Annual General Meeting of the company, be and is hereby ratified and confirmed as Auditors of the Company till the conclusion of the next Annual General Meeting, and that they shall be paid a remuneration as fixed by the Board of Directors of the Company.”

3. Any other matter with the permission of chairman.

By order of the Board of Directors

Place: - New Delhi

Date: - 02/09/2016

**Sd/-
Director :
SANJAY MATHUR
DIN- 00285032**

**Sd/-
Director :
ARCHANA MATHUR
DIN- 00285041**

NOTES

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.
2. PROXIES, IN ORDER TO BE EFFECTIVE, MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE MEETING.

Directors' Report

To
The Members,

Your Directors have pleasure in presenting their 11th Annual Report together with the Audited Statement of Accounts for the Financial Year ended March 31, 2016.

Financial summary of the Company

During the year under review your company incurred a profit of Rs.5850387/-. The summary of the operating results is as under:

PARTICULARS	Amt in Rs.	
	31.03.2016	31.03.2015
Revenue from operations	137,770,657	122,920,052
Other Income	1,605,555	548,323
Total Income	139,376,211	123,468,374
Total Expenses	131,297,768	118,019,026
Profit before tax	8,078,443.28	5,449,348.09
Tax expense:		
- Current tax	2,073,502	1,106,830
- Deferred tax	154,554	252,281
Profit after Tax	5,850,387.27	4,090,237.05
Earning per equity share:	-	-
(1) Basic	16.81	11.75
(2) Diluted	16.81	11.75

Dividend

The profits earned by the company are required for future projections hence no dividend has been recommended.

Reserves

The company has transferred an amount of profit of Rs.5850387/- to the reserves.

Share Capital

The paid up Equity Share Capital as on March 31, 2016 was Rs. 3479610/-. During the year under review the company has not issued any shares or any convertible instruments.

Brief description of the Company's working during the year/State of Company's affair

The company has done business of manufacturing of dies for drawing or extruding metal and the turnover of the Company is Rs. 1,37,70,657/- as compared to Rs. 12,29,20,052/- in the Last Year and the Company is trying hard to improve its Financial Position.

Change in the nature of business, if any

There were no changes in the business of the company during the financial year 2015-16.

Material changes and commitments, if any, affecting the financial position of the company which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

There was no material changes occurred between the said period.

Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

There was no material orders passed which can have impacts on company's going concern status and its operations in future.

Details of Subsidiary/Joint Ventures/Associate Companies

The clause is not applicable, Company does not have any Subsidiary/ Joint Ventures/Associate Company.

Deposits

The company did not receive any deposits as covered under Chapter V of the Act; hence it is not applicable on company.

Auditors

- **Statutory Auditors**

In accordance of Section 139 of the Companies Act 2013, M/s M/s SANMARKS & Associates, (Firm Registration No. 003343N), Chartered Accountants, were appointed in the annual general meeting held in the year 2014 for a period of 5 years which was ratified by the members of the company for the financial year 2015-2016 in the previous Annual General Meeting held in 2015.

You are requested to ratify the re-appointment of Auditors for the financial year 2016-17 and to authorise the Board to fix their remuneration. The auditors are eligible for reappointment. A certificate from the Auditors has been received to the effect that their reappointment, if made, would be within the prescribed limits.

- **Secretarial Auditors**

Considering the legal provisions for appointing secretarial auditors as per section 204 of Companies act, 2013 and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the company is not falling in this ambit.

- **Internal Auditors**

Considering the legal provisions for appointing Internal auditors as per section 138 of Companies act, 2013, the company is not falling in this ambit.

Auditors' Report

Auditors of the Company have not expressed any qualification in their report. And notes to the Accounts where ever given are self-explanatory hence do not require any clarification by the directors.

Extract of the annual return

The details forming part of the extract of the Annual Return in form MGT 9 is annexed herewith.

Conservation of energy, technology absorption and foreign exchange earnings and outgo

The particulars in respect of energy Conservation and Technology Absorption are not applicable to the company.

Foreign Exchange outgo	:	NIL
Foreign Exchange Earnings	:	NIL

Corporate Social Responsibility (CSR)

The provisions of Companies Act, 2013 regarding Corporate Social Responsibility are not applicable on the company.

Directors:

A) Changes in Directors and Key Managerial Personnel

There has been no change in the Directors and key managerial personnel since last year.

B) Declaration by an Independent Director and re- appointment

The Company is a private limited company and hence not required to appoint the independent directors.

Number of meetings of the Board of Directors

During the year 5 Board Meetings were held.

Particulars of loans, guarantees or investments under section 186

There are no loans, guarantees or investments as existing in the balance sheet.

Particulars of contracts or arrangements with related parties:

All related party transactions entered into by your Company during the financial year were on an arm's length basis and were in the ordinary course of business. There were no materially significant related party transactions made by the Company with related parties. Prior omnibus approval of the Board of Directors/Audit Committee was obtained for those transactions which were of routine nature. Accordingly, the disclosure of Related Party Transactions as required under Section 134(3) (h) of the Act, in Form AOC-2 is not applicable. Attention of members is also drawn to the disclosure of transactions with related parties set out in Notes of Standalone Financial Statements, forming part of the Annual Report. None of the Directors has any pecuniary relationships or transactions vis-à-vis the Company.

Managerial Remuneration:

There was payment of Rs. 19,20,000/- as director's remuneration, detailed list is as follows during the year, other than that no managerial remuneration paid by the company.

Mr. Sanjay Mathur	Director	Rs. 9,60,000	Director Remuneration
Mrs. Archana Mathur	Director	Rs. 9,60,000	Director Remuneration

Further, no sitting fees have been paid to any director during the year.

The particulars of the employees who are covered by the provisions contained in Rule 5(2) and rule 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are:

- a) Employed throughout the year Nil
- b) Employed for part of the year Nil

Risk management policy

A risk management policy for the Company including identification therein of elements of risk, if any, which in the opinion of the Board may threaten the existence of the company are decided by board of the directors on requirement basis.

Internal Control Systems

The Company's internal control systems are adequate and commensurate with the nature and size of the Company and it ensures:

- Timely and accurate financial reporting in accordance with applicable accounting standards.
- Optimum utilization, efficient monitoring, timely maintenance and safety of its assets.
- Compliance with applicable laws, regulations and management policies.

Directors' Responsibility Statement

Pursuant to The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013 the director's of the company confirm the following:

- (a) In the preparation of the annual accounts, the applicable accounting standards have 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 are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit and loss of the company for that period;
- (c) the directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts for the financial year ended 31st March, 2016 on a going concern basis; and
- (e) the directors have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

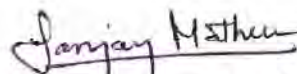
Acknowledgements

The Board of Directors of the Company thanks and wishes to place on record their sincere appreciation for the efforts and cooperation extended to all those associated with the company.

By Order of the Board of Directors
For ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED

Place: New Delhi

Date: 02.09.2016



SANJAY MATHUR

(Director)

DIN : 00285032

R/o:H.NO.-955, SECTOR-28

FARIDABAD 121008 HR IN



ARCHANA MATHUR

(Director)

DIN :00285041

R/o: H.NO.-955 SECTOR-

28 FARIDABAD 121008

HR IN

FormNo.MGT-9

EXTRACT OF ANNUAL RETURN AS ON THE FINANCIAL YEAR END ON 31.03.2016

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12 (1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	U31300DL2005PTC137050
ii.	Registration Date	01/06/2005
iii.	Name of the Company	ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED
iv.	Category/Sub-Category of the Company	Company Limited By Shares
v.	Address of the Registered office and contact details	B-78 NIRMAN VIHAR NEW DELHI DL 110092 IN
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	NIL

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of main products/ services	NIC Code of the Product/ service	% to total turnover of the company
1	Manufacturing of DIES FOR DRAWNG OR EXTRUDNG METAL	27190	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	N.A.	-	-	-	-

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during The year
	Demat	Physical	Total	% of Total Shares	Dem at	Physical	Total	% of Total Shares	
A. Promoter									
1) Indian									
a) Individual/ HUF	0	347961	347961	100	0	347961	347961	100	0
b) Central Govt	0	0	0	0	0	0	0	0	0
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp	0	0	0	0	0	0	0	0	0
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total(A)(1):-	0	347961	347961	100	0	347961	347961	100	0

2) Foreign									
g) NRIs-Individuals	0	0	0	0	0	0	0	0	0
h) Other-Individuals	0	0	0	0	0	0	0	0	0
i) Bodies Corp.	0	0	0	0	0	0	0	0	0
j) Banks / FI	0	0	0	0	0	0	0	0	0
k) Any Other....									
Sub-total(A)(2):-	0	0	0	0	0	0	0	0	0
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	0	0	0	0	0	0	0	0	0
b) Banks / FI	0	0	0	0	0	0	0	0	0
c) Central Govt	0	0	0	0	0	0	0	0	0
d) State Govt(s)	0	0	0	0	0	0	0	0	0
e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FIs	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(1)	0	0	0	0	0	0	0	0	0
2. Non Institutions									
a) Bodies Corp. (i) Indian (ii) Overseas	0	0	0	0	0	0	0	00	0
b) Individuals (i) Individual shareholders holding nominal share capital upto Rs. 1 lakh (ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0	0	0	0	0	0	0	0	0
c) Others(Specify)	0	0	0	0	0	0	0	0	0
Sub-total(B)(2)	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs& ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	0	347961	347961	100	0	347961	347961	100	0

ii. Shareholding of Promoters

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1.	Sanjay Mathur	118605	34.09	0	Sanjay Mathur	118605	34.09	0
2.	Archana Mathur	229356	65.91	0	Archana Mathur	229356	65.91	0
	Total	347961	100			347961	100	0

iii. Change in Promoters' Shareholding (please specify, if there is no change)

Sr. no		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	NO CHANGE			
	Date wise Increase / Decrease in Promoters Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the End of the year				

iv. Shareholding Pattern of top ten Shareholders:
(Other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. no	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	Nil			
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	At the end of the year				

v. Shareholding of Directors and Key Managerial Personnel:

Sr. no	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company

At the beginning of the year	347961	100	347961	100
Sanjay Mathur	118605	34.09	118605	34.09
Archana Mathur	229356	65.91	229356	65.91
Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
At the end of the year	347961	100	347961	100
Sanjay Mathur	118605	34.09	118605	34.09
Archana Mathur	229356	65.91	229356	65.91

INDEBTEDNESS

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	19755104.94	12700000	0	32455104.94
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not	0	0	0	0
Total(I + ii +iii)	19755104.94	12700000	0	32455104.94
Change in Indebtedness during the financial year				
- Addition	0	16000000	0	16000000
- Reduction	(17216007.18)	0	(0)	(17216007.18)
Net Change	(17216007.18)	16000000	(0)	(1216007.18)
Indebtedness at the end of the financial year				
i) Principal Amount	2539097.76	28700000	0	31239097.76
ii) Interest due but not paid iii)	0		0	0
Interest accrued but not due	0		0	0
Total (I +ii +iii)	2539097.76	28700000	0	31239097.76

V.REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
1.	Gross salary (a)Salary as per provisions containedinsection17(1) of the Income-tax Act, 1961 (b)Value of perquisites u/s 17(2)Income-tax Act, 1961 (c)Profits in lieu of salary undersection17(3) Income- taxAct,1961	0	0	0	0	0
2.	Stock Option	0	0	0	0	0
3.	Sweat Equity	0	0	0	0	0
4.	Commission - as% of profit - others, specify...	0	0	0	0	0
5.	Others, please specify	0	0	0	0	0
6.	Total(A)	0				0

Ceiling as per the Act	0	0	0	0	0
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B. Remuneration to other directors:

Sl. No.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
	<u>Independent Directors</u>	0	0	0	0	0
	-Fee for attending board committee meetings					
	-Commission					
	-Others, please specify					
	Total(1)	0	0	0	0	0
	<u>Other Non-Executive Directors</u>	0	0	0	0	0
	-Fee for attending board committee meetings					
	-Commission					
	-Others, please specify					
	Total(2)	0	0	0	0	0
	Total(B)=(1+2)	0	0	0	0	0
	Total Managerial Remuneration	0	0	0	0	0
	Over all Ceiling as per the Act	0	0	0	0	0

C. Remuneration to Key Managerial Personnel Other Than MD/Manager/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		Director	Company Secretary	CFO	Total
1.	Gross salary (a)Salary as per provisions contained in section17(1)of the Income-tax Act,1961 SANJAY MATHUR ARCHANA MATHUR (b)Value of perquisites u/s 17(2)Income-tax Act,1961 (c)Profits in lieu of salary under section 17(3)Income-tax Act,1961	Rs. 9,60,000/- Rs. 9,60,000/-	0	0	Rs. 9,60,000/- Rs. 9,60,000/-
2.	Stock Option	0	0	0	0
3.	Sweat Equity	0	0	0	0
4.	Commission - as% of profit -others, specify...	0	0	0	0
5.	Others, please specify	0	0	0	0
6.	Total	Rs. 19,20,000/-	0	0	Rs. 19,20,000/-

V. PENALTIES/PUNISHMENT/COMPOUNDINGOFFENCES:

Type	Section of the companies Act	Brief description	Details of Penalty/ Punishment/ Compounding fees imposed	Authority[RD /NCLT/Court]	Appeal made. If any(give details)
A. Company					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
B. Directors					
Penalty	0	0	0	0	0

Punishment	0	0	0	0	0
Compounding	0	0	0	0	0
C. Other Officers In Default					
Penalty	0	0	0	0	0
Punishment	0	0	0	0	0
Compounding	0	0	0	0	0

For Ultra Wring Connectivity System Pvt. Ltd.

Jayraj Mathur
Director

Acharya



INDEPENDENT AUDITOR'S REPORT

To the members of,
ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED ("the Company"), which comprise the Balance Sheet as at 31 March 2016, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditor's Responsibility

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

We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.



Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India, of the state of affairs of the Company as at 31st March, 2016, and its profit/loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

1. As required by Section 143 (3) of the Act, we report that:
 - a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - c) The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - e) On the basis of the written representations received from the directors as on 31st March, 2016 taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2016 from being appointed as a director in terms of Section 164 (2) of the Act.
 - f) With respect to the adequacy of the internal financial controls over financial reporting of the Company and the operating effectiveness of such controls, refer to our separate Report in 'Annexure A'.
 - g) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us:
 - i. The Company does not have any pending litigations which would impact its financial position.
 - ii. The Company did not have any long-term contracts including derivative contracts for which there were any material foreseeable losses.
 - iii. There were no amounts which were required to be transferred to the Investor Education and Protection Fund by the Company.

For Sanmarks & Associates

Chartered Accountants

(Firm's Registration Number: 003343N)

Santosh Kumar Agrawal

(Partner)

Membership No. 091127

Place: Faridabad

Date: 02/09/2016



Annexure A to the Independent Auditors' Report

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

We have audited the internal financial controls over financial reporting of the Company as of 31 March 2016 in conjunction with our audit of the financial statements of the Company for the year ended on that date.

Management's Responsibility for Internal Financial Controls

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

Auditors' Responsibility

Our responsibility is to express an opinion on the Company's internal financial controls over financial reporting based on our audit. We conducted our audit in accordance with the Guidance Note on Audit of Internal Financial Controls over Financial Reporting (the "Guidance Note") and the Standards on Auditing, issued by ICAI and deemed to be prescribed under section 143(10) of the Companies Act, 2013, to the extent applicable to an audit of internal financial controls, both applicable to an audit of Internal Financial Controls and, both issued by the Institute of Chartered Accountants of India. Those Standards and the Guidance Note require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether adequate internal financial controls over financial reporting was established and maintained and if such controls operated effectively in all material respects.

Our audit involves performing procedures to obtain audit evidence about the adequacy of the internal financial controls system over financial reporting and their operating effectiveness. Our audit of internal financial controls over financial reporting included obtaining an understanding of internal financial controls over financial reporting, assessing the risk that a material weakness exists, and testing and evaluating the design and operating effectiveness of internal control based on the assessed risk. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the Company's internal financial controls system over financial reporting.



Meaning of Internal Financial Controls over Financial Reporting

A company's internal financial control over financial reporting is a process designed to provide reasonable assurance regarding the reliability of financial reporting and the preparation of financial statements for external purposes in accordance with generally accepted accounting principles. A company's internal financial control over financial reporting includes those policies and procedures that (1) pertain to the maintenance of records that, in reasonable detail, accurately and fairly reflect the transactions and dispositions of the assets of the company; (2) provide reasonable assurance that transactions are recorded as necessary to permit preparation of financial statements in accordance with generally accepted accounting principles, and that receipts and expenditures of the company are being made only in accordance with authorisations of management and directors of the company; and (3) provide reasonable assurance regarding prevention or timely detection of unauthorised acquisition, use, or disposition of the company's assets that could have a material effect on the financial statements.

Inherent Limitations of Internal Financial Controls Over Financial Reporting

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

Opinion

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

For Sanmarks & Associates

Chartered Accountants

(Firm's Registration Number: 003343N)



Santosh Kumar Agrawal
(Partner)

Membership No. 091127

Place: Faridabad

Date: 02/09/2016



ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED
BALANCE SHEET AS AT 31.03.2016

PARTICULARS	NOTE NO.	(Amount In Rs.)	
		3/31/2016	3/31/2015
I EQUITY & LIABILITIES			
(1) SHAREHOLDERS' FUND			
(a) SHARE CAPITAL	3	3,479,610.00	3,479,610.00
(b) RESERVES AND SURPLUS	4	37,736,464.13	31,886,077.46
(2) SHARE APPLICATION MONEY		0.00	0.00
(3) NON-CURRENT LIABILITIES			
(a) LONG TERM BORROWINGS	5	31,239,097.76	16,625,707.88
(b) DEFERRED TAX LIABILITIES (NET)	6	3,020,438.48	2,865,884.46
(4) CURRENT LIABILITIES			
(a) SHORT TERM BORROWINGS	7	0.00	15,829,397.06
(b) TRADE PAYABLES	8	58,096,667.77	50,258,677.14
(c) OTHER CURRENT LIABILITIES	9	983,096.00	2,286,708.60
(d) SHORT TERM PROVISIONS	10	3,810,516.68	2,050,957.00
TOTAL		138,365,890.81	125,283,019.60
II ASSETS			
(1) NON-CURRENT ASSETS			
(a) FIXED ASSETS			
(i) TANGIBLE ASSETS	11	50,049,310.17	47,957,384.37
(2) CURRENT ASSETS			
(a) INVENTORIES	12	1,004,730.00	1,214,800.00
(b) TRADE RECEIVABLES	13	73,703,698.40	62,095,720.11
(c) CASH AND CASH EQUIVALENTS	14	4,875,461.18	1,435,468.16
(d) SHORT TERM LOANS AND ADVANCES	15	8,732,691.06	12,979,646.96
TOTAL		138,365,890.81	125,683,019.60
Corporate Information	1		
Significant accounting policies	2		

The accompanying notes are an integral part of financial statements
As per our Separate report appended herewith

For SANMARKS & ASSOCIATES
CHARTERED ACCOUNTANTS

(SANTOSH KUMAR AGRAWAL)
PARTNER, M.NO-091127

PLACE : FARIDABAD
DATED : 02/09/2016

Sanjay Mathur
(SANJAY MATHUR)
DIRECTOR

Archana
(ARCHANA MATHUR)
DIRECTOR



ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED
PROFIT & LOSS STATEMENT FOR THE YEAR ENDED ON 31.03.2016

(Amount In Rs.)

PARTICULARS		NOTE NO.	3/31/2016	3/31/2015
I.	REVENUE FROM OPERATIONS	16	137,770,656.55	122,920,051.75
II.	OTHER INCOME	17	1,605,554.73	548,322.55
III.	TOTAL REVENUE (I+II)		139,376,211.28	123,468,374.30
IV.	EXPENSES			
	COSTS OF MATERIAL CONSUMED	18	96,175,998.04	85,132,931.86
	CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK IN TRADE	18A	210,070.00	3,681,480.00
	EMPLOYEE BENEFITS EXPENSE	19	12,170,990.00	8,217,634.00
	FINANCE COST	20	1,317,353.35	2,096,020.81
	DEPRECIATION AND AMORTISATION EXPENSE	11	2,999,407.00	2,866,119.00
	OTHER EXPENSES	21	18,423,950.21	16,024,840.54
	TOTAL EXPENSES		131,297,768.60	118,019,026.21
V.	PROFIT BEFORE TAX		8,078,442.68	5,449,348.09
VI.	TAX EXPENSE:			
	(1) CURRENT TAX		2,073,502.00	1,106,830.00
	(2) DEFERRED TAX		154,554.01	252,281.04
VII.	PROFIT/(LOSS) FOR THE PERIOD		5,850,386.67	4,090,237.05
VIII.	EARNINGS PER EQUITY SHARE			
	(1) BASIC		16.81	11.75
	(2) DILUTED		16.81	11.75
	Corporate Information	1		
	Significant accounting policies	2		

The accompanying notes are an integral part of financial statements
As per our Separate report appended herewith

For SANMARKS & ASSOCIATES
CHARTERED ACCOUNTANTS

S
(SANTOSH KUMAR AGRAWAL)
PARTNER, M.NO-091127

Sanjay Mathur
(SANJAY MATHUR)
DIRECTOR

Archana
(ARCHANA MATHUR)
DIRECTOR

PLACE : FARIDABAD
DATED : 02/09/2016



ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED

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

(Amount in Rs.)

	<u>3/31/2016</u>	<u>3/31/2015</u>
3 SHARE CAPITAL		
AUTHORISED SHARE CAPITAL		
500000 Equity Shares of Rs. 10/- each	<u>5,000,000.00</u>	<u>5,000,000.00</u>
ISSUED, SUBSCRIBED AND FULLY PAID UP SHARES		
347961 Equity Shares of Rs. 10/- Each	<u>3,479,610.00</u>	<u>3,479,610.00</u>
	<u>3,479,610.00</u>	<u>3,479,610.00</u>
a. Reconciliation of the shares outstanding at the beginning and at the end of the reporting period		
Equity Shares	<u>3/31/2016</u>	<u>3/31/2015</u>
	No. of shares	Amount in Rs.
At the beginning of the period	347961	3,479,610.00
Issued during the period	0	0.00
Outstanding at the end of the period	<u>347961</u>	<u>3,479,610.00</u>
	No. of shares	Amount in Rs.
	338961	3,389,610.00
	9000	90,000.00
	<u>347961</u>	<u>3,479,610.00</u>
b. Terms/ Rights attached to Equity Shares		
The company has only one class of equity shares having a par value of Rs. 10/- per share. Each holder of equity shares is entitled to one vote per share. The company declares and pays dividend in indian rupces. The dividend declared by the board of directors is subject to the approval of the shareholders in the ensuing Annual General Meeting.		
During the year ended 31st March, 2016, the amount of per share dividend recognised as distribution to equity shareholders is Rs. 0.00 (31st March, 2015: Rs. 0.00)		
In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the equity shareholders.		
c. Details of shareholders holding more than 5% shares in the company:		
	<u>3/31/2016</u>	<u>3/31/2015</u>
	No. of shares	% holding
Equity Shares of Rs. 10 each fully paid up		No. of shares
Sanjay Mathur	118605	34.09
Archana mathur	229356	65.91
		229356
		65.91
4 RESERVES & SURPLUS		
a. Share Premium	<u>3/31/2016</u>	<u>3/31/2015</u>
	<u>12,924,450.00</u>	<u>12,924,450.00</u>
b. Surplus/(Deficit) in the statement of Profit & Loss		
Balance as per last financial statements	18,961,627.46	15,008,256.41
Profit for the year	5,850,386.67	4,090,237.05
Less: Appropriations	0.00	136,866.00
Net Surplus in the statement of Profit & Loss	<u>24,812,014.13</u>	<u>18,961,627.46</u>
Total Reserves & Surplus	<u>37,736,464.13</u>	<u>31,886,077.46</u>



For Ultra Wiring Connectivity System Pvt. Ltd.

Sanjay Mathur
Director

Archana
Director

5	<u>LONG TERM BORROWINGS</u>		
	<u>Term Loans</u>		
		<u>3/31/2016</u>	<u>3/31/2015</u>
	Secured Loans		
	From Banks	2,539,097.76	3,925,707.88
	<u>Unsecured Loans</u>		
	Sanjay Mathur	16,150,000.00	7,650,000.00
	Archana Mathur	12,550,000.00	5,050,000.00
		<u>31,239,097.76</u>	<u>16,625,707.88</u>
	Unsecured loans carry no interest and is repayable on demand.		
6	<u>DEFERRED TAX LIABILITIES (NET)</u>		
	Fixed Assets: Impact of difference between tax depreciation and depreciation/amortisation charged for the financial reporting	3,020,438.48	2,865,884.46
	Net deferred tax liability	<u>3,020,438.48</u>	<u>2,865,884.46</u>
7	<u>SHORT TERM BORROWINGS</u>		
	Axis Bank	0.00	15,829,397.06
	HDFC Bank	0.00	0.00
		<u>0.00</u>	<u>15,829,397.06</u>
	Bank overdraft limit is secured primarily against hypothecation of Stock & Collateral Securities		
8	<u>TRADE PAYABLES</u>		
	Other than acceptances	58,096,667.77	50,258,677.14
		<u>58,096,667.77</u>	<u>50,258,677.14</u>
9	<u>OTHER CURRENT LIABILITIES</u>		
	Advance from Customers	583,096.00	2,286,708.60
	Others - Security Deposit against Pune Godown	400,000.00	0.00
		<u>983,096.00</u>	<u>2,286,708.60</u>
10	<u>SHORT TERM PROVISIONS</u>		
	Provision of Income Tax (Net of Advance Tax)	1,098,498.00	206,906.00
	Others	2,712,018.68	1,844,051.00
		<u>3,810,516.68</u>	<u>2,050,957.00</u>
12	<u>INVENTORIES</u>		
	(valued at lower of cost and net realisable value)		
	Finished Goods	1,004,730.00	1,214,800.00
		<u>1,004,730.00</u>	<u>1,214,800.00</u>
13	<u>TRADE RECEIVABLES</u>		
	<u>Unsecured, considered good unless stated otherwise</u>		
	Outstanding for a period exceeding 6 months from the date they are due for payment	10,673,703.11	0.00
	Others	63,029,995.29	62,095,720.11
		<u>73,703,698.40</u>	<u>62,095,720.11</u>
	Note: Trade receivables include debts due from:		
14	<u>CASH AND CASH EQUIVALENTS</u>		
	(a) Cash in hand	53,994.00	72,900.00
	(b) Balances with Bank		
	HDFC Bank (C/A)	4,590,028.34	1,341,150.96
	HDFC Bank CC	10,902.20	2,443.20
	HDFC Bank (U/S)	0.00	0.00
	S.B.I (C/A), Ballabgarh	32,242.16	18,974.00
	Axis Bank (C/A)	188,294.48	0.00
		<u>4,875,461.18</u>	<u>1,435,468.16</u>



For Ultra Wiring Connectivity System Pvt. Ltd.

Sanjay Mathur
Director

Archana
Director

15 SHORT TERM LOANS & ADVANCES

	<u>3/31/2016</u>	<u>3/31/2015</u>
Deposits	6,790,039.00	9,097,889.65
Prepaid Insurance	63,869.00	57,067.00
Balance with Government Authorities	1,856,384.06	3,583,819.31
Advances to Suppliers	22,399.00	240,871.00
	<u>8,732,691.06</u>	<u>12,979,646.96</u>



Sanjay Mathur

(SANJAY MATHUR)
DIRECTOR

Archana

(ARCHANA MATHUR)
DIRECTOR

ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED

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

(Amount In Rs.)

	<u>3/31/2016</u>	<u>3/31/2015</u>
16 REVENUE FROM OPERATIONS		
(a) Sale of products (Refer Note (i) below)	137,770,656.55	122,920,051.75
Total	137,770,656.55	122,920,051.75
Note Particulars		
(i) Sale of products comprises @:		
<u>Manufactured goods</u>		
Engineering Goods	137,770,656.55	122,920,051.75
Total - Sale of products	137,770,656.55	122,920,051.75
17 OTHER INCOME		
Interest on Security(ELEC)	596,747.70	6,010.00
Interest on FDRs with banks	0	165,771.00
Fluctuation in Exchange Rate	0.00	56,541.55
Bad Debts w/off	36,990.00	0.00
Rent	960,000.00	320,000.00
profit on sale of FA	11,605.00	0.00
Rebate & Discount Recd.	212.03	0.00
	1,605,554.73	548,322.55
18 COSTS OF MATERIAL CONSUMED	<u>3/31/2016</u>	<u>3/31/2015</u>
Raw Material	96,175,998.04	85,132,931.86
Total	96,175,998.04	85,132,931.86
18A CHANGES IN INVENTORIES OF FINISHED GOODS, WORK IN PROGRESS AND STOCK IN TRADE		
<u>Inventories at the end of the year</u>		
Finished Goods	1,004,730.00	1,214,800.00
	1,004,730.00	1,214,800.00
<u>Inventories at the beginning of the year</u>		
Finished Goods	1,214,800.00	4,896,280.00
	1,214,800.00	4,896,280.00
Net Increase/ Decrease	210,070.00	3,681,480.00
19 EMPLOYEE BENEFITS EXPENSE	<u>3/31/2016</u>	<u>3/31/2015</u>
Salary & Wages	8,695,446.00	5,600,060.00
Director,s Remuneration	1,920,000.00	1,660,000.00
Bonus	496,047.00	284,442.00
Gratuity	47,769.00	0.00
Contribution to Provident Fund	715,006.00	458,495.00
Employee State Insurance	220,621.00	157,682.00
Welfare Fund	15,140.00	10,820.00
Staff Welfare Expenses	60,961.00	46,135.00
Total	12,170,990.00	8,217,634.00



For Ultra Wiring Connectivity System Pvt. Ltd.

Jayraj Mathur
Director

Aashu
Director

20	<u>FINANCE COST</u>		
	Bank Charges	215,165.82	69,731.52
	Bank Interest	757,252.00	1,456,812.61
	Interest On Car Loan	88,960.53	160,178.68
	Interest - on late payment of taxes	0.00	7.00
	Interest On Machine Loan	255,975.00	402,631.00
	Interest on Generator Loan	0.00	6,660.00
	Intrest on Van Loan	0.00	0.00
	Total	<u>1,317,353.35</u>	<u>2,096,020.81</u>
21	<u>OTHER EXPENSES</u>		
	Advertisement Expenses	5,000.00	5,000.00
	Bad Debts Writtn Off	413,999.67	837,200.02
	Books & Perodicals	9,650.00	4,300.00
	Business Promotion Expenses	48,600.00	44,340.00
	Car Running & Maintenance	79,200.00	73,600.00
	Cleaning & Sanitation	49,310.00	47,720.00
	Clearing & Forwarding Charges	148,415.00	158,070.00
	Consultancy Charges	720,000.00	720,000.00
	Consumable Stores	832,694.25	796,876.00
	Conveyance Expenses	103,670.00	90,930.00
	Discount Paid	132,757.44	309,409.06
	Diwali Expenses	34,440.00	49,050.00
	Donation	0.00	0.00
	Electricity Expenses	9,905,532.00	8,571,178.00
	Fluctuation in Exchange Rates	589,628.02	73,403.88
	Freight & Cartage	871,868.14	603,597.16
	Gardening Expenses	12,000.00	12,000.00
	Insurance Expenses	134,617.00	150,948.00
	Internet Expenses	5,400.00	25,262.00
	Iso/Ts Exp	114,138.00	27,693.00
	Labour Charges	2,236.75	4,659.50
	Loss on Fire	0.00	0.00
	Loss on sale of Fixed Assets	0.00	0.00
	Miscellaneous Expenses	0.00	0.00
	Packing Charges	1,910,402.10	1,720,898.35
	Postage & Courier	38,755.00	61,401.00
	Printing & Stationery Exp.	101,344.00	98,155.00
	Professional & Legal Fee	37,533.00	69,285.00
	Rates, Fees & Taxes	58,734.84	110,049.30
	Repair & Maintenance - Building	16,500.00	59,346.00
	Repair & Maintenance - Machinery	526,062.70	519,326.76
	Repair & Maintenance - Others	979,668.00	0.00
	Security Charges	61,860.00	345,900.00
	Segregation Charges	12,900.00	12,818.60
	Sundry Balance Written off	-	1,794.12
	Testing charges	4,569.00	842.00
	Telephone Expenses	231,067.96	217,086.00
	Training Expenses	15,096.34	12,130.00
	Travelling & Tour Expenses	46,700.00	37,790.79
	Van Running & Maintenance	106,260.00	91,340.00
	Water & Sewerage Charges	17,341.00	16,992.00
	Payment to Auditors	46,000.00	44,449.00
		<u>18,423,950.21</u>	<u>16,024,840.54</u>



Sanjay Mathur

(SANJAY MATHUR)
DIRECTOR

Archana

(ARCHANA MATHUR)
DIRECTOR

ULTRA WIRING CONNECTIVITY SYSTEM PRIVATE LIMITED
ASSESSMENT YEAR 2016-17

ANNEXURE - A

[Vide clause No. 14]

Details of Fixed Assets

Particulars of Depreciation allowable as per the Income Tax Act, 1961

Sr. No.	Particulars	Rate	Opening	More Than 180 Days	Less Than 180 Days	Total	Sales	Balance	Depreciation (Short Gain)	WDV Closing
1	FURNITURE & FIXTURE	10%	303,378.00	29,460.00	24,150.00	356,988.00	0.00	356,988.00	34,491.00	322,497.00
	AIR CONDITIONER	15%	29,750.00	0.00	0.00	29,750.00	0.00	29,750.00	4,463.00	25,287.00
	BINS & CRATES	15%	56,528.00	0.00	0.00	56,528.00	0.00	56,528.00	8,479.00	48,049.00
2	Building	10%	3,224,449.00	0.00	0.00	3,224,449.00	0.00	3,224,449.00	322,445.00	2,902,004.00
3	MOTOR CAR	15%	2,572,664.00	0.00	0.00	2,572,664.00	0.00	2,572,664.00	385,900.00	2,186,764.00
4	Mobile	15%	58,284.00	0.00	0.00	58,284.00	0.00	58,284.00	9,583.00	59,901.00
5	Computer	60%	111,371.00	35,698.00	11,200.00	207,969.00	0.00	207,969.00	106,511.00	101,458.00
6	TOOLS & DIES	15%	125,129.00	0.00	60,900.00	191,979.00	0.00	191,979.00	23,783.00	168,196.00
7	PLANT AND MACHINERY	15%	14,037,214.43	357,000.00	1,421,185.00	15,815,399.43	0.00	15,815,399.43	2,479,240.00	13,336,159.43
8	FIRE EXTINGUISHER	15%	11,927.00	0.00	0.00	11,927.00	0.00	11,927.00	1,789.00	10,138.00
9	TELEVISION	15%	76,674.94	0.00	0.00	76,674.94	0.00	76,674.94	11,501.00	65,173.94
10	WATER COOLER	15%	78,787.00	0.00	0.00	78,787.00	0.00	78,787.00	11,818.00	66,969.00
11	WEIGHING SCALE	15%	28,805.00	0.00	0.00	28,805.00	0.00	28,805.00	4,321.00	24,484.00
12	OMNI VAN	30%	4,308.00	0.00	0.00	4,308.00	0.00	4,308.00	1,292.00	3,016.00
13	VAN (MARUTI)	30%	65,564.00	0.00	404,701.00	470,265.00	0.00	470,265.00	80,374.00	389,891.00
14	LAND	30%	49,819.00	0.00	0.00	49,819.00	46,000.00	3,819.00	1,146.00	2,673.00
			17,848,025.00	1,379,170.00	1,335,413.00	20,562,608.00	0.00	20,562,608.00	0.00	20,562,608.00
	Total		38,682,677.37	1,801,328.00	3,324,399.00	43,808,404.37	46,000.00	43,762,404.37	3,487,136.00	40,275,268.37



For Ultra Wiring Connectivity System Pvt. Ltd.

Selanjay Haithu
Director

Acehara
Director