

BOARD OF DIRECTORS
SHRI MANGALCHAND JAIN KEWALCHAND
SHRI SATHIYA MOORTHY
SHRI ABRAHAM KURIEN VARIKKAMAKKAL

BANKERS
ING Vysya Bank Limited
IndusInd Bank Limited
Karnataka Bank Limited
ICICI Bank Indian Bank.

AUDITORS
M/S Mishra & Co.,
Chartered Accountants
No . 699 , 13th Cross, MES Road,
Muthyala Nagar, Bangalore -560054

REGISTERED OFFICE
NO.59/1, NAKODA ARCADE, III FLOOR,
DVG ROAD,
BANGALORE-560004

NOTICE

Notice is hereby given that 21st Annual General Meeting of the Members of JAIN FARMS PALM OILS LIMITED will be held at Country club No. 95, Basavanapura, Bannerghatta Road, Bangalore-560083, on Wednesday, September 30th, 2015 at 10.30 A.M to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2015 and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. MANGALCHAND JAIN KEWALCHAND (DIN: 01845160), who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of Auditors and fix their remuneration and in this regard to consider and, if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“**RESOLVED THAT** pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014 and other applicable rules, if any, and pursuant to the resolution passed by the members at the 20th Annual General Meeting held on September 30, 2014, the appointment of M/s. Mishra & Co., Chartered Accountants, (Firm Registration No.012355S) as Auditors of the Company, to hold office until the conclusion of the Next Annual General Meeting of the Company to be held in the year 2019, at such remuneration as shall be fixed by the Board of Directors of the Company, be and is hereby ratified “.

By order of the Board of Directors

**Sd/-
K Mangal Chand Jain
Chairman & Managing Director**

Place: Bangalore

Date: 03.09.2015

NOTES:

1. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy to attend and vote on a poll instead of himself and the proxy need not be a member of the Company. The instrument appointing the proxy should, however be deposited at the Registered Office of the Company not less than forty eight hours before the commencement of the meeting.

A person can act as proxy on behalf of the members not exceeding fifty and holding in the aggregate not more than ten percent of the total share capital of the Company. A member holding more than ten percent of the total share capital of the Company may appoint a single person as proxy. However, such person shall not act as a proxy for any other person or shareholder.

2. Corporate members intending to send their authorised representatives to attend the Meeting are requested to send to the Company a certified copy of the Board Resolution authorising their representative to attend and vote on their behalf at the Meeting.
3. Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2015 to 30.09.2015 (both days inclusive).
4. Members are requested to bring their Attendance Slips with their copy of the Annual Report to the meeting.
5. Relevant documents referred to in the Notice are open for inspection at the Registered Office of the Company on all working days, except Saturdays between 11.00 a.m and 1.00 p.m. upto the date of the Meeting.
6. Section 72 of the Companies Act, 2013 provides for nomination by the shareholders of the Company in the prescribed Form SH-13. Shareholders are requested to avail this facility.
7. Members are requested to a) intimate to the Company changes, if any, in their registered addresses at an early date, in case of Shares held in physical form;
8. Members are requested to note that in case of transfers, deletion of name of deceased shareholder, transmission and transposition of names in respect of shares held in physical form, submission of photocopy of PAN Card of the transferee(s), surviving holder(s), legal(s) and joint holder(s) respectively, along with necessary documents at the time of lodgement of request for these transactions, is mandatory.

9. Your Company supports in full measure the 'green initiative' of the Ministry of Corporate Affairs under which, service of notices/ documents including Annual Report, can be effected by sending the same through electronic mode to the registered e-mail addresses of the shareholders. To support this green initiative of the Government, members who would like to receive such notices/ documents in electronic mode and who have not registered their e-mail addresses so far, are requested to do so by sending a request to the Company mentioning their folio number and e-mail addresses to which such documents can be sent.
10. Voting through electronic means
Pursuant to the provisions of section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide its members the facility to exercise their right to vote at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by Central Depository Services Limited (CDSL).

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on 28th September, 2015 (7.00 p.m) and ends on 29th September, 2015 (5.00 p.m.). During this period, shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e. 23rd September, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iii) Click on Shareholders.
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form

- PAN Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders). Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
- DOB Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
- Dividend Bank Details Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio.
- Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv).
- (viii) After entering these details appropriately, click on "SUBMIT" tab.
 - (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
 - (x) For Members holding shares in physical form, the details can

be used only for e-voting on the resolutions contained in this Notice.

- (xi) Click on the relevant EVSN of JAIN FARMS PALM OILS LIMITED on which you choose to vote.
- (xii) On the voting page, you will see “RESOLUTION DESCRIPTION” and against the same the option “YES/NO” for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xv) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on “Click here to print” option on the Voting page.
- (xvii) If Demat account holder has forgotten the password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Note for Non – Individual Shareholders and Custodians
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.

- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xix) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.
- Mr. Vighneshwar Bhat, Practising Company Secretary of AB & Associates, Company Secretaries, Bangalore, has been appointed as Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.
 - The members would be able to cast their votes at the meeting through ballot paper if they have not availed the remote e-voting facility. If the vote is cast through remote e-voting facility, then the members would not be permitted to exercise their voting right at the general meeting.
 - The voting rights of members shall be in proportion to their share in the paid up capital of the Company as on the cut-off date.
 - Any Person who acquires the shares and becomes a member of the Company after despatch of the Notice and holds shares as on the cut-off date i.e., September 23rd, 2015, may obtain the login Id and password by sending a request to CDSL/OUR RTA.
 - The scrutinizer shall immediately after the conclusion of the voting at the general meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in

employment of the Company and make, not later than three days of conclusion of the meeting a consolidated scrutinizer's report of the votes cast in favour or against, to the Chairman of the Company.

- The results shall be declared on or after the Annual General Meeting. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website www.jainfarms.com and on the website of CDSL.

Particulars of Directors Seeking Re-appointment:

Particulars	
Date of Birth	02/04/1960
Date of Appointment	13/01/1995
Qualifications	Bsc., Horticulture
Expertise in specific Functional Areas	
Other Directorships/ Committee Chairmanships/ Memberships	1) Jain Farms Palm Oil Limited 2) Jain Farms Private Limited 3) JAIN FARMS AND RESORTS LIMITED 4) SREE NAGALAKSHMI TEXTILE MILLS (MADURAI) LIMITED
Committees across Public Companies Membership	1) Audit Committee 2) Remuneration Committee 3) Transfer Committee
Number of Shares Held in the Company	1465020
Relationship between Directors Inter Se	NIL

By the Order of the Board

Registered Office:

NO.59/1, NAKODA ARCADE,
III FLOOR, DVG ROAD,
BANGALORE-560004

CIN: L00019KA1994PLC016202

E-mail Id: mangal100100@gmail.com

Website: www.jainfarms.com

Place: Bangalore

Date: 03.09.2015

Director
DIN: 01845160

DIRECTORS' REPORT

Dear Members

Your Directors present the 21st Annual Report together with the Audited Statements of Account for the financial year ended March 31, 2015.

1. FINANCIAL RESULTS.

During the year under review the Company has achieved the following financial results:

Particulars	31.03.2015	31.03.2014
Revenue from operations	35422446	3172805
Other Income	477297	1600788
Profit / (Loss) before Financial Charges, Depreciation , Taxation and Prior Period items	1674783	(2312213)
Less: Finance Costs	251261	35510
Profit / (Loss) before Depreciation, Taxation and Prior Period items	1674783	(2312213)
Less: Depreciation	120485	5558
Profit / (Loss) before Taxation and Prior Period items		
Less: Taxation (Including Deferred Tax)	(8542)	(6759)
Profit / (Loss) for the year	1683325	(2318972)

2. OVERVIEW OF COMPANY PERFORMANCE:

During the year under review the sales of your Company has Increased. However, Turnover has gone up from Rs.3172805/- to Rs.35422446.

3. DIVIDEND & RESERVES:

In order to plough back the profit of the Company, your Directors do not recommend any dividend for the financial year ended March 31, 2015.

During the year under review no amount was transferred to General Reserve.

4. INCREASE IN PAID UP CAPITAL:

During the year under review the company has not increased its capital.

5. EXTRACT OF ANNUAL RETURN:

The details forming part of the extract of the Annual Return in form MGT-9, as required under Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management & Administration) Rules, 2014, is included in this Report as **Annexure – A** and forms an integral part of this Report.

6. NUMBER OF MEETINGS OF THE BOARD:

During the Financial Year 2014-15, 4 (Four) meetings of the Board were held.

7. DIRECTORS:

During the year under review there are no changes in directors of the company.

8. FIXED DEPOSITS:

The Company has not accepted fixed deposits from the public and shareholders within the meaning of Section 73(1) of the Companies Act, 2013 and Rules made there under, during the year under review.

The Company has re-paid all outstanding deposits accepted before the commencement of the Companies Act, 2013, during the year under review.

9. DIRECTORS RESPONSIBILITY STATEMENT:

As required under section 134(3)(c) of the Companies Act, 2013, your Directors state that:

- a) in the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanations 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 March 31, 2015 and its loss for the year ended on that date;

- c) The Directors have taken proper and sufficient care for the 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 fraud and other irregularities.
- d) The Directors have prepared the annual accounts on a 'going concern' basis.
- e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial controls are adequate and were operating effectively
- f) 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.

10. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS BY COMPANY:

During the year under review the Company has not given any loan, guarantee or made any investment covered under the provisions of Section 186 of the Companies Act, 2013.

11. RELATED PARTY TRANSACTIONS:

However during the current year the Company has entered into a transaction with a related party on arm's length basis and in the ordinary course of business thereby not attracting the provisions of Section 186 of the Companies Act, 2013. The details are given in Annexure-C and form an integral part of this report.

All Related Party Transactions are placed before the Audit Committee and also to the Board for approval.

12. RISK MANAGEMENT:

The Company has in place Risk Management system according to which the Board of Directors of the Company periodically review and evaluate the risk management system of the Company so that the management controls the risks through properly defined network.

13. CORPORATE SOCIAL RESPONSIBILITY:

No disclosures on Corporate Social Responsibility are required as provision under Section 135 of the Companies Act, 2013 and Rules made thereunder are not applicable to the Company.

14. AUDITORS:

The Company's Auditors, M/s Mishra & Co., Chartered Accountants, were re-appointed as the Statutory Auditors of the Company and eligible for a re-appointment.

15. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS.

There are no significant and material orders passed by the Regulators/Courts/Tribunals that would impact the going concern status of the Company and its future operations.

16. INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY.

The Company has an adequate internal control system commensurate with its size and nature of its business.

17. HEALTH, SAFETY AND ENVIRONMENT:

The health and safety of the workforce is of paramount importance. The Company aims to provide a workplace that is free from any occupational hazards or illness.

During the year under review the Company has not received any complaint under the Sexual Harassment of Women at Workplace (Prevention, Prohibition & Redressal) Act, 2013.

18. MATERIAL CHANGES:

There are no material changes In the Company.

19. STATUTORY INFORMATION

The information on conservation of energy, technology absorption and foreign exchange earnings and outgo pursuant to Section 134 (3)(m) of the Companies Act, 2013, read with Rule 8(3) of the Companies (Accounts) Rules, 2014 is NIL.

There were no employees employed throughout the year who were in receipt of remuneration of ₹ 60 Lakhs per annum or more.

There were no employees employed for part of the year who were in receipt of remuneration of ₹ 5 Lakhs per month or more.

The information required under Section 197(12) of the Companies Act, 2013 is not applicable.

20. LISTING STATUS:

Honorable Securities and Exchange Board of India in their Circular dated 30.05.2012 clarified that when the stock exchanges gets closed, the Companies have an option to get listed in some other Stock exchanges which are active and if they not get listed in any other stock exchange, such Company will be referred to Dissemination Board. Currently your Company is not listed at any stock exchanges. Hence comments on various listing compliance namely Management Discussion analysis etc are not forming part of this report.

21. ACKNOWLEDGEMENTS:

Your Directors thank the Members, Government Authorities, Banks, Customers and Vendors for their continued unstinted support to the Company.

By the Order of the Board

Director

Din: 01845160

(MANGALCHAND JAIN KEWALCHAND)

Director

Din: 00357909

(sathiya moorthy)

Place: Bangalore

Date: 03/09/2015

Annexure - A

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Companies
(Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:

1. CIN	L01133KA1995PLC016969
2. Registration Date	016969
3. Name of the Company	JAIN FARMS PALM OILS LIMITED
4. Category/Sub-category of the Company	Company Limited by Shares / Indian Non-government Company
5. Address of the Registered office & contact details	NO.59/1, NAKODA ARCADE, III FLOOR, DVG ROAD, BANGALORE-4
6. Whether listed company	No
7. Name, Address & contact details of the Registrar & Transfer Agent, if any.	NA

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)

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Palm Oil fields	01119	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

S.No	Name and Address of the Company	CIN/GIN	Holding/Subsidiary / Associate	% of shares held	Applicable Section
	NIL		NIL		

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 [As on April 1, 2014]				No. of Shares held at the end of the year [As on March 31, 2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian	0.00	8	1473120	49.104		8	1473120	49.104	
a) Individual/HUF	0.00	1	1000	0.03	0.00	1	1000	0.03	0.00
b) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) Bodies Corp.	0.00	6	6000	0.2	0.00	6	6000	0.2	0.00
e) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Any other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total shareholding of Promoter (A)		15	1480120	49.33	0.00	15	1480120	49.3	0.00
B. Public Shareholding									
1. Institutions	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
a) Mutual Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Banks / FI	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Central Govt	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
d) State Govt(s)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
e) Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
f) Insurance Companies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
g) FII's	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
h) Foreign Venture Capital Funds	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Others (specify)	0.00	1591880	53.062	0.00	0.00	1591880	53.062	0.00	0.00

Sub-total (B)(1):-									
2. Non-Institutions									
a) Bodies Corp.	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
i) Indian									
ii) Overseas	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
c) Others (specify)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Non Resident Indians	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Overseas Corporate Bodies	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Foreign Nationals	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Clearing Members	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Trusts									
Foreign Bodies - DR	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Sub-total (B)(2):-	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
C. Shares held by Custodian for GDRs & ADRs	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Total (A+B+C)	1071	3000000	100	0.00	1071	3000000	100	0.00	

ii) Shareholding of Promoters-

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding 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	PADMANABHIAN V R	283	2.83	-	283	2.83	-	-
2	S. SURESH KUMAR	3500	0.116	-	3500	0.116	-	-
3	DAYANANDA	4000	0.0133	-	4000	0.0133	-	-
4	H. ANANTHA KUMAR	4500	0.133	-	4500	0.133	-	-
5	ANUPAMA RAVI	20000	0.666	-	20000	0.666	-	-
6	L.NITHA	1900	0.633	-	1900	0.633	-	-
7	ROHINI RAMESH	35000	1.166	-	35000	1.166	-	-
	SAROJ SURANA	2250	0.075	-	2250	0.075	-	-

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

SN	Particulars	Shareholding at the beginning of the year		Increase/ Decrease in No. of shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
i	At the beginning of the year					
ii	a. Decrease - Capital Reduction - b. Increase - Partial Allotment on amalgamation of erstwhile, with the Company: i) On ii) On c. Increase - Transfer					
iii	At the end of the year					

D) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Increase/ Decrease in No. of shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
i	At the beginning of the year	85000	2.83	-	85000	2.83
ii	Decrease: Capital Reduction - 1.7.2014	-	-	-	-	-
iii.	At the end of the year	85000	2.83	-	85000	2.83
i	At the beginning of the year	3500	0.116	-	3500	0.116
ii	Decrease : Capital Reduction - 1.7.2014	-	-	-	-	-
iii	At the end of the year	3500	0.116	-	3500	0.116
i	At the beginning of the year	2250	0.075	-	2250	0.075
ii	Decrease : Capital Reduction - 1.7.2014	-	-	-	-	-
iii	At the end of the year	2250	0.075	-	2250	0.075
i	At the beginning of the year	4000	0.0133	-	4000	0.0133
ii	Decrease : Capital Reduction - Increase: By Purchase	-	-	-	-	-
iii	At the end of the year	4000	0.0133	-	4000	0.0133
i	At the beginning of the year	4500	0.133	-	4500	0.133
ii	Decrease : Capital Reduction - Decrease: Market Sale	-	-	-	-	-
iii	At the end of the year	4500	0.133	-	4500	0.133
i	At the beginning of the year	20000	0.666	-	20000	0.666
ii	Decrease : Capital Reduction -	-	-	-	-	-
iii	At the end of the year	20000	0.666	-	20000	0.666
i	At the beginning of the year	1900	0.633	-	1900	0.633
ii	Decrease : Capital Reduction - Decrease: Market Sale	-	-	-	-	-
iii	At the end of the year	1900	0.633	-	1900	0.633

i	At the beginning of the year	35000	1.166	-	35000	1.166
ii	Decrease : Capital Reduction -	-	-	-	-	-
iii	At the end of the year	35000	1.166	-	35000	1.166
i	At the beginning of the year	10000	0.33	-	10000	0.33
ii	Decrease : Capital Reduction -	-	-	-	-	-
iii	At the end of the year	10000	0.33	-	10000	0.33
i	At the beginning of the year	1800	0.06	-	1800	0.06
ii	Decrease : Capital Reduction -	-	-	-	-	-
iii	At the end of the year	1800	0.06	-	1800	0.06

Note: The Paid Up Share Capital as on 1.4.2014 and 31.3.2015 was Rs. 30.00 Crores respectively.

E) Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year		Increase/ Decrease in No. of shares	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company		No. of shares	% of total shares of the company
1						
i	At the beginning of the year	1465020	48.83	-	1465020	48.83
ii	a. Decrease - Capital Reduction - b. Increase - c. Increase -	-	-	-	-	-
iii	At the end of the year	1465020	48.83	-	1465020	48.83
2						
i	At the beginning of the year	0.00	0.00	-	0.00	0.00
ii	i)	10	0.33	-	10	0.33
iii	At the end of the year	10	0.33	-	10	0.33
3						
i	At the beginning of the year	0.00	0.00	-	0.00	0.00
ii	i)	0.00	0.00	-	0.00	0.00
iii	At the end of the year	0.00	0.00	-	0.00	0.00

Note: None of the other Directors / Key Management Personnel held any shares at the beginning and end of the financial year ended March 31, 2015.

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

(In Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	-	2074096	-	2074096
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)		2074096		2074096
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	-	-	-	-
Net Change	-	-	-	-
Indebtedness at the end of the financial year				
i) Principal Amount	-	2074096	-	2074096
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	-	2074096		2074096

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (In Lakhs)

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager				Total Amount
		CMD	WTD			
1	Gross salary	1,93,500	-	-	-	1,93,500
	(a) Salary as per provisions contained in section 17(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 under section 17(3) Income- tax Act, 1961	-	-	-	-	-
2	Stock Option	-				
3	Sweat Equity	0.00	0.00	0.00	0.00	0.00
4	Commission - as % of profit - others, specify...	0.00	0.00	0.00	0.00	0.00
5	Others-contribution to funds	-	-	-	-	-
	Total (A)	1,93,500	-	-	-	1,93,500
	Ceiling as per the Act	Due to inadequate profit remuneration is paid as per the limit prescribed under Part II of Schedule V of the Companies Act, 2013.				

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors					
	Fee for attending board committee meetings	0.00	0.00	0.00	0.00	0.00
	Commission	0.00	0.00	0.00	0.00	0.00
	Others, please specify	0.00	0.00	0.00	0.00	0.00
	Total (1)	0.00	0.00	0.00	0.00	0.00
2	Other Non-Executive Directors	-	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, please specify	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (B)=(1+2)	0.00	0.00	-	-	0.00
	Total Managerial Remuneration	0.00	0.00	-	-	0.00
	Overall Ceiling as per the Act	Due to inadequate profit remuneration is paid as per the limit prescribed under Part II of Schedule V of the Companies Act, 2013.				

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(In Lakhs)

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary	-	-	-	-
	(a) Salary as per provisions contained in section 17(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 under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of profit others, specify...	-	-	-	-
5	Others-contribution to funds	-	-	-	-
	Total	-	-	-	-

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

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	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
B. DIRECTORS					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-
C. OTHER OFFICERS IN DEFAULT					
Penalty	-	-	-	-	-
Punishment	-	-	-	-	-
Compounding	-	-	-	-	-

Independent Auditors' Report**To the Members of Jain Farms Palm Oil Limited****Report on the Financial Statements**

We have audited the accompanying financial statements of **Jain Farms Palm Oil Limited** ("the Company"), which comprise the Balance Sheet as at March 31, 2015 and the Statement of Profit and Loss and Cash flow statement for the year then ended, and a summary of significant accounting policies and other explanatory information

Management's Responsibility for the Financial Statements

The Board of Directors of the Company are 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 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 Companies (Accounts) Rules, 2014. This responsibility 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; design, implementation and maintenance of adequate internal financial controls, that are 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 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 accounting policies used and the reasonableness of the accounting estimates made by the Company's Management and Board of 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

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:

In the case of the Balance Sheet, of the state of affairs of the Company as at 31st March 2015;

In the case of the Statement of Profit and Loss, of the profit for the year ended on the Date; and

In the case of the cash flow Statement, for the cash flows for the year ended on that date

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order") issued by the Central Government of India in terms of sub-section (11) of section 143 of the Act, we give in the Annexure a statement on the matters Specified in paragraphs 3 and 4 of the Order.
2. As required by section 143(3) of the Act, we further 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 purpose of our audit;
 - b) in our opinion proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - c) the Balance Sheet, Statement of Profit and Loss, and Cash Flow Statement dealt with by this Report are in agreement with the books of account;
 - d) in our opinion, the financial statements comply with the applicable Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules 2014
 - e) on the basis of written representations received from the directors as on March 31, 2015, and taken on record by the

Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act

- f) In our opinion and to the best of our information and according to the explanations given to us, we report as under with respect to other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014::
- 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; as such the question of commenting on any material foreseeable losses thereon does not arise
 - iii. There has been no delay in transferring amounts, require to be transferred, to the Investor Education and Protection Fund.

For Mishra & Co.,
Chartered Accountants

Sd/-

Nilamadhab Mishra

Proprietor

M.No:223157;FRN:012355S

Place: Bangalore
Date: 16.08.2015

Annexure to the Independent Auditor's Report (Refer to the paragraph (1) under report on other legal and regulatory requirements of our report of even date)

On the basis of such checks as we considered appropriate and according to the information and explanations given to us during the course of our audit, we report that:

- i. (a). The Company has maintained proper records showing full particulars, including quantitative details and situation of fixed assets ;
(b). No records in respect of physically verification of fixed asset by the management have been Produced before us and as such we are unable to comment in this respect;
(c). There is no disposal of fixed assets observed by us.
- ii. (a). The Inventory has been physically verified by the management at reasonable intervals during the year. In our opinion, the frequency of verification is reasonable.
(b). In our opinion, the Procedure for physical verification of inventory followed by the management is reasonable and adequate in relation to the size of the company and the nature of its business
(c). In our opinion and the according to the information and explanations given to us, the company has maintained proper records of inventory. There were no discrepancies between the physical stock and the book.
- iii. The company has not granted any Loans, secured or unsecured during the year to companies, firms or other parties covered in the register maintained under section 189 of the Companies Act, 2013.
- iv. In our opinion and according to the information and explanations given to us, there is adequate internal control system 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 and services. Further, on the basis of our examination of the books and records of the Company and according to the information and explanations given to us, no major weakness has not been noticed or reported during the period covered under audit.

- v. As per the information and explanation provided to us, the Company has not accepted any deposits from the public covered under Section 73 to 76 of the Companies Act, 2013
- vi. As informed to us, the Central Government has not prescribed maintenance of cost records under sub-section (1) of Section 148 of the Act
- vii. (a) According to the information and explanations given to us and based on the records of the company examined by us, the company is regular in depositing the undisputed statutory dues, including Provident Fund, , Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty and other material statutory dues, as applicable, with the appropriate authorities during the year except the following which is outstanding as on date of this report and it is outstanding for more than 6 months from the date it has become payable.

Name of the statute	Nature of dues	Amount (In Lakhs)	Period to which the amount relates
Finance Act- 1994 (Service tax)	Service Tax Payable	5.33	2013-14

- (b) According to the information and explanations given to us and based on the records of the company examined by us, there are no dues of Income Tax, Wealth Tax, Service Tax, Sales Tax, Customs Duty and Excise Duty which have not been deposited on account of any dispute.

- (c) According to the information and explanation provided to us, there are no delay in transfer of any sums to the Investor Education and Protection Fund.
- viii. The accumulated losses at the end of the financial year are less than 50% of the net worth of the Company. The Company has not incurred cash loss in the financial year and it has incurred cash loss in the immediately preceding financial year.
- ix. According to the records of the company examined by us and as per the information and explanations given to us, the company has not defaulted of any loans from any financial institution or banks. The company has not issued debentures during the year.
- x. In our opinion, and according to the information and explanations given to us, the Company has not given any guarantee for loan taken by others from a bank or financial institution during the year.
- xi. In our opinion, and according to the information and explanations given to us, the company has not raised any term loans during the year.
- xii. During the course of our examination of the books and records of the company, carried in accordance with the auditing standards generally accepted in India, we have neither come across any instance of fraud on or by the Company noticed or reported during the course of our audit nor have we been informed of any such instance by the Management

For Mishra & Co.,
Chartered Accountants

Sd/-

Nilamadhhab Mishra

Proprietor

M.No:223157;FRN:012355S

Place: Bangalore

Date: 16.08.2015

JAIN FARMS PALM OIL LIMITED

#59/1, Nakda Arcade , 3rd Floor, Basavangudi ,Bangalore -560004,

BALANCE SHEET AS AT 31-MARCH 2015

in Rs.

Particulars	Note	Current Year	Previous Year
EQUITY AND LIABILITIES			
Shareholders' funds			
(a) Share capital	1	3,00,00,000	3,00,00,000
(b) Reserves & surplus	2	3,282,787	1,599,463
		33,282,787	31,599,463
Current Liabilities			
(a) Short Term Borrowings	3	2,074,096	-
(b) Trade Payables	4	16,164,457	955,362
(c) Other Current Liabilities	5	1,463,982	2,973,524
(d) Deferred Tax Liability(Net)		-	6,759
(e) Short-Term Provisions	6	120,936	657,880
		19,823,471	4,593,525
TOTAL		53,106,257	36,192,988
ASSETS			
Non-current assets			
(a) Fixed assets			
(i) Tangible Assets	7	6,310,589	6,156,794
		1,783	-
(b) Non-current investments	8	2,000,000	2,000,000
(c) Long-term loans and advances	9	27,408,848	25,389,562
		35,721,219	33,546,356
Current assets			
(a) Inventories	17	10,556,847	-
(b) Trade Receivables	10	-	59,345
(c) Short-term loans and advances	11	1,000,000	-
(d) Cash and cash equivalents	12	4,651,675	832,879
(e) Other current assets	13	1,176,516	1,754,408
		17,385,038	2,646,632
TOTAL		53,106,257	36,192,988

Significant Accounting Policies and Notes to Accounts
Notes referred to above form an integral part of Balance Sheet

For and on behalf of the Board

22 As per our report of even date
For Mishra & Co.,
Chartered Accountants

Sd/-

Nilamadhab Mishra

Proprietor

Sd/-

K.Mangal Chand Jain

Director

Sd/-

K.Sathiya Moorthy

Director

M.No 223157,

FRN:012355S

Place : Bangalore

Date: 16/08/2015

JAIN FARMS PALM OIL LIMITED

#59/1, Nakda Arcade , 3rd Floor , Basavangudi ,Bangalore -560004,

STATEMENT OF PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2015

in Rs.

Particulars	Note	Current Year	Previous Year
Revenue From Operations	14	35,422,446	3,172,805
Other income	15	477,297	1,600,788
Total Revenue		35,899,743	4,773,593
Expenses:			
Cost of Material Consumed		-	868,750
Purchase of Stock in Trade and Development expenses	16	31,672,490	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade	17	(10,556,847)	-
Operating Expenses	18	2,952,276	-
Employee benefits expense	19	1,951,787	1,337,250
Finance costs	20	251,261	35,510
Depreciation and Amortization	7	120,485	5,558
Other expenses	21	7,833,508	4,838,738
Total expenses		34,224,961	7,085,806
Profit before exceptional and extraordinary items and tax		1,674,783	(2,312,213)
Exceptional items		-	-

Profit before extraordinary items and tax	1,674,783	(2,312,213)
Extraordinary Items	-	-
Profit before tax	1,674,783	(2,312,213)
Tax expense:		
(1) Current tax	-	-
(2) Deferred tax	(8,542)	6,759
Profit (Loss) for the period from continuing operations	1,683,325	(2,318,972)
Profit/(loss) from discontinuing operations	-	-
Tax expense of discontinuing operations	-	-
Profit/(loss) from Discontinuing operations (after tax)	1,683,325	(2,318,972)
Profit (Loss) for the period	1,683,325	(2,318,972)
Earnings per equity share:		
(1) Basic	0.56	(0.77)
(2) Diluted	0.56	(0.77)

Significant Accounting Policies and Notes to Accounts
Notes referred to above form an integral part of Profit & Loss Account
For and on behalf of the Board

22

As per our report of even date
For Mishra & Co.,
Chartered Accountants

Sd/-
Nilamadhab Mishra
Proprietor
M.No 223157,
FRN:012355S

Place : Bangalore
Date: 16/08/2015

Sd/-
K.Mangal Chand Jain
Director

Sd/-
K.Sathiya Moorthy
Director

JAIN FARMS PALM OIL LIMITED

#59/1, Nakda Arcade , 3rd Floor , Basavangudi ,Bangalore -560004,

NOTES FORMING PART OF ACCOUNTS AND SIGNIFICANT ACCOUNTING POLICIES: NOTES FORMING PART OF THE ACCOUNTS

1. (i) Share capital authorised, issued, subscribed and paid up:

Particulars	As at 31 March 2015		As at 31 March 2014	
	Number	(in Rs)	Number	(in Rs)
Authorised				
Equity Shares of Rs. 10/- each	5,50,00,00	55,000,000	5,50,00,00	55,000,000
Issued				
Equity Shares of Rs.10/- each	3,00,00,00	3,00,00,000	3,00,00,00	3,00,00,000
Subscribed & fully Paid up				
Equity Shares of each Rs.10 eachfully paid	3,00,00,00	3,00,00,000	3,00,00,00	3,00,00,000
Total	3,00,00,00	3,00,00,000	3,00,00,00	3,00,00,000

(ii) Reconciliation of the number of equity shares and share capital

Particulars	Equity Shares			
	As at 31 March 2015		As at 31 March 2014	
	Number	(in Rs)	Number	(in Rs)
Shares outstanding at the beginning of the year	3,00,00,00	3,00,00,000	3,00,00,00	3,00,00,000
Shares Issued during the year	—	—	—	—
Shares bought back during the year	—	—	—	—
Any other movement (please specify)	—	—	—	—
Shares outstanding at the end of the year	3,00,00,00	3,00,00,000	3,00,00,00	3,00,00,000

(iii) Shareholders holding more than 5% of equity shares as at the end of the year:

Particulars	As at 31 March 2014		As at 31 March 2013	
	Number	%	Number	%
K Mangal Chand Jain	1,465,020	48.83	1,465,020	48.83

(iv) Terms / Rights attached to Equity shares

The Company has only one class of share capital, i.e equity shares having face value of Rs. 10/- per share. Each holder of share is entitled to one vote per share.

(v) Disclosure of number of equity shares fully paid up pursuant to contract(s) without payment being received in cash, shares issued by way of bonus and shares bought back in immediately preceding last five years ended on March 31, 2015.

Particulars	Aggregate No. of Shares (for last 5 Financial Years)
Equity Shares :	
Fully paid up pursuant to contract(s) without payment being received in cash	Nil
Fully paid up by way of bonus shares	Nil
Shares bought back	Nil

2. Reserves & Surplus

Particulars	(in 'Rs.)	(in 'Rs)
	As at 31 March 2015	As at 31 March 2014
2.1 Capital Reserve		
As per last balance sheet	5,625,400	5,625,400
(+) Current Year Transfer	-	-
(-) Written Back in Current Year	-	-
	5,625,400	5,625,400

2.2 Surplus		
As per last balance sheet	-4,025,938	-1,706,965
(+) Net Profit/(Net Loss) For the current year	1,683,325	-2,318,973
(-) Transfer to Reserves	-	-
Closing Balance	(2,342,613)	-4,025,938
Total	3,282,787	1,599,463

3. Short Term Borrowings

Particulars	As at 31 March 2015	As at 31 March 2014
(Unsecured) From Related Parties	2,074,096	-
Total	2,074,096	-

4. Trade Payables

Particulars	As at 31 March 2015	As at 31 March 2014
Due to Micro & Small Enterprises	-	-
Others	16,164,457	955,362
Total	16,164,457	955,362

5. Other Current Liabilities

Particulars	As at 31 March 2015	As at 31 March 2014
Other Payable	1,463,982	2,973,524
Total	1,463,982	2,973,524

6. Short Term Provisions

Particulars	As at 31 March 2015	As at 31 March 2014
(a) Provision for employee benefits		
Salary & Reimbursements	95,775	113,087
Contribution to Provident fund	-	2,500
Provision Gratuity	25,161	-
(b) Others		
TDS Payable	-	8,877
Service Tax Payable	-	533,416
Total	120,936	657,880

NOTES FORMING PART OF THE ACCOUNTS (..... Contd)

FIXED ASSETS :

PARTICULARS	GROSS BLOCK		DEPRECIATION BLOCK		NET BLOCK		
	COST AS AT 1.4.2014	ADDITIONS / (DELETIONS) DURING THE YEAR	COST AS AT 31.3.2015	UPTO 1.4.2014 FOR THE YEAR	UPTO 31.3.2015	AS AT 31.3.2015	AS AT 31.3.2014
Tangible Assets:							
Land	5,846,900	-	5,846,900	-	-	5,846,900	5,846,900
Furniture & Fixtures	294,252	37,785	332,037	145	77,358	254,679	294,107
Office Equipment	21,200	236,495	257,695	5,413	48,685	209,010	15,787
TOTAL	6,162,352	274,280	6,436,632	5,558	126,043	6,310,589	6,156,794
PREVIOUS YEAR	5,846,900	315,452	6,162,352	-	5,558	6,156,794	5,846,900

8. Non-current investments

(in 'Rs.)

(in 'Rs)

Particulars	As at 31 March 2015	As at 31 March 2014
Trade Investments		
Investment in Equity Instruments		
Shyam Flexi Pack Limited	2,000,000	2,000,000
No of Shares held	200,000	200,000
% of Holding	10	10
Less: Provision for diminution in value of investment	-	-
Total	2,000,000	2,000,000

9. Long-Term Loans and Advances

Particulars	As at 31 March 2015	As at 31 March 2014
Loans & Advance to Related parties		
Secured, considered good	-	-
<u>Unsecured considered good</u>		
To entities under common control	12,955,702	13,966,136
To Directors	139,151	-
To Other related Party	1,010,774	-
Loans & Advance to Others		
Secured, considered good	-	-
Unsecured considered good	13,303,221	11,423,426
Total	27,408,848	25,389,562

Note : 10 Trade Receivables

Particulars	As at 31 March 2015	As at 31 March 2014
Outstanding for More than 6 months		
a) Secured, Considered Good :	-	-
b) Unsecured, Considered Good :	0	59,345
c) Doubtful	-	-

<u>Outstanding for Less than 6 months</u>		
a) Secured, Considered Good :	-	-
b) Unsecured, Considered Good :	-	-
c) Doubtful	-	-
Total	0	59,345

11. short Term Loans and Advances (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Unsecured		
Others(Advance to Sundry Creditor)	1,000,000	-
Total	1,000,000	-

12. Cash and Bank balances (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
a. Cash on hand	675,800	186,625
b. Balances with banks in Current Accounts	3,975,876	646,255
Total	4,651,676	832,880

13. Other Current Assets (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Preliminary Expenses	167,428	251,143
Public issue Expenses	999,546	1,499,319
TDS Receivable	9,542	3,950
Total	1,176,516	1,754,408

14. Revenue From operations (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Sale of Farm Land	27,048,425	-
Income from Construction Activities	2,338,198	-
Maintainence Income	6,035,823	3,172,805
Total	35,422,446	3,172,805

Particulars	(in'Rs.) As at 31 March 2015	(in'Rs.) As at 31 March 2014
15. Other Income		
<u>Other Non-Operating Income</u>		
Interest Income	37,950	-
Others	439,347	1,600,788
Total	477,297	1,600,788

16 . Purchase of Stock in Trade (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Purchase of Farm Land	27,436,750	-
Land Development Expenses	2,602,142	-
Construction Expenses	1,633,598	-
Total	31,672,490	-

17 . Changes in Inventories (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Opening Balance	-	-
Less : Closing Balance	10,556,847	-
Total	(10,556,847)	-

18 . Operating Expenses (in'Rs.) (in'Rs.)

Particulars	As at 31 March 2015	As at 31 March 2014
Fencing Gate Charges	524,862	-
Labour Charges	545,350	-
Plot Cleaning & Maintainence Chgs	1,177,780	-
Other Operating Expenses	704,284	-
Total	2,952,276	-

19. Employee Benefit Expenses	(in'Rs.)	(in'Rs.)
Particulars	As at 31 March 2015	As at 31 March 2014
Salaries and Bonus	1,405,621	856,450
Staff Welfare Expenses	25,266	2,932
Gratuity Expenses	25,161	-
Incentive to Staff	495,739	477,868
Total	1,951,787	1,337,250

20. Finance Costs	(in'Rs.)	(in'Rs.)
Particulars	As at 31 March 2015	As at 31 March 2014
Bank Charges	105,025	7,342
Interest Paid	146,236	28,168
Total	251,261	35,510

21. Other Expenses	(in'Rs.)	(in'Rs.)
Particulars	As at 31 March 2015	As at 31 March 2014
Repairs & Maintenance	245,422	107,389
Advertisement charges	108,494	-
Audit fees	34,200	10,000
Other Operating Expenses	-	2,159,985
Conveyance	52,276	43,168
Electricity Charges	886,079	793,724
Business Promotion Expenses	1,044,866	-
Rates and Taxes	15,500	-
Miscellaneous Expense	4,540	48,542
Petrol Expenses	85,588	89,871

Printing Expenses	71,545	21,810
Professional Charges	611,290	126,646
ROC Expenses	10,800	-
Postage & Courier	48,127	-
Incentive Paid	2,862,166	-
Security Charges	521,585	689,125
Telephone Charges	61,959	36,124
Office Expenses	54,388	113,031
Preliminary Expenses	83,715	83,715
Public issue Expenses	499,773	499,773
Water Charges	8,800	-
Travelling Expenses	477,636	-
Transportaion Charges	44,760	15,835
Total	7,833,508	4,838,738

M/s. JAIN FARMS PALM OIL LIMITED**Bangalore****NOTES FORMING INTEGRAL PART OF THE FINANCIAL STATEMENTS
AS ON 31ST MARCH 2015****Note-22-****A) STATEMENT OF SIGNIFICANT ACCOUNTING POLICIES**

- a) **Basis of Accounting :** The financial statements of the Company have been prepared in accordance with the generally accepted accounting principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the accounting standards notified under section 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2014. The financial statements have been prepared on an accrual basis and under the historical cost convention. The preparation of financial statements in conformity with GAAP requires management to make estimates and assumptions that affect the reported amount of assets, liabilities, revenues and expenses and disclosure of contingent liabilities on the date of financial statements. The recognition, measurement, classification or disclosure of an item or information in the financial statements is made relying on these estimates. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year, except for the change in accounting policy explained below.
- b) **Inventories:-** Inventories are valued at lower of cost and estimated net realizable value.
- c) **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 did not declare any dividend in the year covered under audit. In event of liquidation of the Company, the holders of equity shares would be entitled to receive remaining assets of the Company, after distribution of all preferential amounts. The distribution will be in proportion to the number of equity shares held by the shareholders.
- d) **Net profit or Loss for the Period, Prior period items and Changes in Accounting Policies :** Ordinary activities as are of such size, nature, or incidence that their disclosure is relevant to explain the performance of the enterprise for the reporting period. Income or expenses that arise

from events or transactions that are clearly distinct from the ordinary activities of the Company are classified as extraordinary items. Specific disclosure of such events/transactions is made in the financial statements. Similarly, any external event beyond the control of the Company, significantly impacting income or expense, is also treated as extraordinary item and disclosed as such. On certain occasions, the size, type or incidence of an item of income or expense, pertaining to the ordinary activities of the Company, is such that its disclosure improves an understanding of the performance of the Company. Such income or expense is classified as an exceptional item and accordingly disclosed in the notes to accounts.

- e) **Depreciation :** Depreciation on tangible assets is provided on the written down value method over the useful lives of assets estimated by the Management. Depreciation for assets purchased / sold during a period is proportionately charged. Intangible assets are amortized over their respective individual estimated useful lives on a written down value, commencing from the date the asset is available to the Company for its use. As per Management's estimate the useful lives for the fixed assets as stated in the schedule II to the Companies Act, 2013 are the useful life of the assets of the Company.
- f) **Revenue Recognition :** Revenue from property development activity which are in substance similar to delivery of goods is recognized when all significant risk and rewards of ownership in the land and / or building are transferred to the customer and a reasonable expectation of collection of the sale consideration from the customer exists. Revenue from those property development activities which have the same economic substance as that of a construction contract is recognized based on the 'Percentage of Completion method' (POC) when the outcome of a real estate project can be estimated reliably upon fulfillment of all the following conditions:
- All critical approvals necessary for commencement of the project have been obtained;
 - When the stage of completion of the project reaches a reasonable level of development i.e. contract costs for work performed bears a reasonable proportion to the estimated total contract costs. For this purpose, a reasonable level of development is treated as achieved only if the cost incurred (excluding cost of land/developmental rights and borrowing cost) is at least 25% of the total of such cost;

- c. At least 25% of the saleable project area is secured by contracts or agreements with buyers;
- d. At least 10 % of the total revenue as per the agreements of sale or any other legally enforceable documents are realized at the reporting date in respect of each of the contracts and it is reasonable to expect that the parties to such contracts will comply with the payment terms as defined in the contracts. Other income is accounted on accrual basis as and when the right to receive arises.
- g) **Tangible assets** Tangible assets are stated at acquisition cost, net of accumulated depreciation and accumulated impairment losses, if any. Cost comprises purchase price and expenses directly attributable to bringing the asset to its working condition for the intended use. Subsequent expenditure related to an item of fixed asset are added to its book value only if it increases the future benefits from the existing asset beyond its previously assessed standard of performance. Items of fixed assets that have been retired from active use and are held for disposal are stated at the lower of their net book value and net realizable value and are shown separately in the financial statements. Gains or losses arising from disposal or retirement of tangible fixed assets are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognized net, within "Other Income" or "Other Expenses", as the case maybe, in the Statement of Profit and Loss in the year of disposal or retirement.
- h) **Foreign Currency transactions** The reporting currency of the Company is Indian Rupees. There are no transactions involving foreign currency during the reporting period.
- i) **Advances** **Land Advances paid by the Company to the seller** Intermediary payments toward outright purchase of land is recognized as land advance under loans and advances during the course of obtaining clear and marketable title, free from all encumbrances and transfer of legal title to the Company, whereupon it is transferred to land stock under inventories. Likewise advance received by the company from customers for sale of plot is stated under advance received from customer under current liabilities. During the reporting period, there were no advances received for construction activities.
- j) **Segment reporting** The Company has operated in only one segment during the financial year 2014-15 namely development and sale of real estate products. Hence there no disclosure of segment wise revenue

- and assets as per AS-17 "Segment Reporting has been in during the year 2014-15. The Company operates primarily in India and there is no other significant geographical segment.
- k) **Accounting for taxes for Income** Income taxes are accrued in the same period that the related revenue and expenses arise. A provision is made for income tax, based on the tax liability computed, after considering tax allowances and exemptions. Provisions are recorded when it is estimated that a liability due to disallowances or other matters is probable. Minimum alternate tax (MAT) paid in accordance with the tax laws, which gives rise to future economic benefits in the form of tax credit against future income tax liability, is recognized as an asset in the Balance Sheet if there is convincing evidence that the Company will pay normal tax and the resultant asset can be measured reliably. The Company offsets, on a year on year basis, the current tax assets and liabilities, where it has a legally enforceable right and where it intends to settle such assets and liabilities on a net basis. The differences that result between the profit considered for income taxes and the profit as per the financial statements are identified, and thereafter a deferred tax asset or deferred tax liability is recorded for timing differences, namely the differences that originate in one accounting period and reverse in another, based on the tax effect of the aggregate amount of timing difference. The tax effect is calculated on the accumulated timing differences at the end of an accounting period based on enacted or substantively enacted regulations. Deferred tax assets in situation where unabsorbed depreciation and carry forward business loss exists, are recognized only if there is virtual certainty supported by convincing evidence that sufficient future taxable income will be available against which such deferred tax asset can be realized. Deferred tax assets, other than in situation of unabsorbed depreciation and carry forward business loss, are recognized only if there is reasonable certainty that they will be realized. Deferred tax assets are reviewed for the appropriateness of their respective carrying values at each reporting date. Deferred tax assets and deferred tax liabilities have been offset wherever the Company has a legally enforceable right to set off current tax assets against current tax liabilities and where the deferred tax assets and deferred tax liabilities relate to income taxes levied by the same taxation authority. The income tax provision for the interim period is made based on the best estimate of the annual average tax rate expected to be applicable for the full financial year.
- l) **Borrowing costs** Borrowing costs directly attributable to acquisition/

construction of qualifying assets are capitalized until the time all substantial activities necessary to prepare the qualifying assets for their intended use are complete. A qualifying asset is one that necessarily takes substantial period of time to get ready for its intended use/ sale. All other borrowing costs not eligible for capitalization are charged to statement of profit and loss.

m) Investments Trade investments are the investments made to enhance the Company's business interests. Investments are either classified as current or long-term based on Management's intention. Current investments are carried at the lower of cost and fair value of each investment individually. Long term investments are carried at cost less provisions recorded to recognize any decline, other than temporary, in the carrying value of each investment.

n) Employee benefits Retirement benefits to employees

A. Short term: Short term employee benefits include salaries and performance incentives. A liability is recognized for the amount expected to be paid under short-term cash bonus or profit sharing plans if the Company has a present legal or informal obligation to pay this amount as a result of past service provided by the employee, and the obligation can be estimated reliably. These costs are recognized as an expense in the Statement of Profit and Loss at the undiscounted amount expected to be paid over the period of services rendered by the employees to the Company

B. Post-employment benefits: The Company offers its employees long term benefits by way of defined-contribution and defined-benefit plans, of which some have assets in special funds or securities. The plans are financed by the Company and in the case of some defined contribution plans by the Company along with its employees

a. Defined Contribution plan Eligible employees receive benefits from a provident fund, which is a defined Contribution plan. Both the eligible employee and the Company make monthly contributions to the provident fund plan equal to a specified percentage of the covered employee's salary. The contribution paid/payable under the schemes is recognized during the period in which the employee renders the related service.

b. Defined Benefit plan The obligation under defined benefit plan is accounted as per the estimation provided by the Management. In

accordance with the Payment of Gratuity Act, 1972, the company provides for a lump sum payment to eligible employees, at retirement or termination of employment based on the last drawn salary and years of employment with the Company.

o) Earnings per share Basic earnings per share are calculated by dividing the net profit or loss for the year attributable to equity shareholders (after deducting attributable taxes) by the weighted average number of equity shares outstanding during the year. For the purpose of calculating diluted earnings per share, the net profit or loss for the year attributable to equity shareholders and the weighted average number of shares outstanding during the year are adjusted for the effects of all dilutive potential equity shares.

p) Leases A lease of assets where the risk and rewards of ownership are transferred by the owner by the end of the lease term is capitalized as finance lease. Assets taken on finance lease are capitalized at fair value or net present value of the minimum lease payments, whichever is lower. Depreciation on the assets taken on lease is charged over the primary period of the lease. Lease payments made are apportioned between the finance charges and reduction of the outstanding liability in respect of assets taken on lease, based on the interest rate implicit in the lease. Other leases are operating leases and the leased assets are not recognized in the Company's Balance Sheet. Lease expenses on such operating leases are recognized in the Statement of Profit and Loss on a straight line basis over the lease term. Initial direct costs are recognized as an expense in the Statement of Profit and Loss in the period in which they are incurred

q) Impairment of Asset Assessment is done at each Balance Sheet date as to whether there is any indication that an asset (tangible and intangible) may be impaired. For the purpose of assessing impairment, the smallest identifiable group of assets that generates cash inflows from continuing use that are largely independent of the cash inflows from other assets or groups of assets, is considered as a cash generating unit. If any such indication exists, an estimate of the recoverable amount of the asset/ cash generating unit is made. Assets whose carrying value exceeds their recoverable amount are written down to the recoverable amount. Recoverable amount is higher of an asset's or cash generating unit's net selling price and its value in use. Value in use is the present value of estimated future cash flows expected to arise from the continuing use of an asset and from its disposal at the end of its useful life. Assessment is

also done at each Balance Sheet date as to whether there is any indication that an impairment loss recognized for an asset in prior accounting periods may no longer exist or may have decreased

r) **Provisions and contingent liabilities** A provision is recognized if, as a result of a past event, the Company has a present legal obligation that is reasonably estimable and it is probable that an outflow of economic benefits will be required to settle the obligation. Provisions are determined by the best estimate of the outflow of economic benefits required to settle the obligation at the reporting date. Where no reliable estimate can be made, a disclosure is made as contingent liability. A disclosure for a contingent liability is also made when there is a possible obligation or a present obligation that may, but probably will not, require an outflow of resources. Where there is a possible obligation or a present obligation in respect of which the likelihood of outflow of resources is there, for that provision is made.

B) NOTES FORMING PART OF ACCOUNTS AS ON 31ST MARCH 2015

a) **Contingent Liability:-** There is no Contingent Liability During the FY-2014-15

b) Earnings per Share

Particulars		2014-15	2013-14
Numerator :			
Net profit as disclosed in Profit & Loss Account (Rs.)		16,83,325	(23,18,973)
Net Profit attributable to the Equity shareholders		16,83,325	(23,18,973)
Denominator :			
Weighted Average No. of Equity Shares	No's	30,00,000	30,00,000
Basic & Diluted Earnings per share (Face value of Rs. 10/- each)	Rs.	(0.56)	(0.77)

c) **Provision for Income Tax**The Provision for Income tax for the year ended 31st March 2015 has been made in the books of the company as per the estimation provided by the Management.

d) Disclosure required under the Companies Act 2013

A. List of Related Parties

Sl. No.	Name of the Related party	Relationship
1.	Jain Farms Palm Oil Limited	Company under common control
2	Jain Farms Private Limited	Company under common control

B. List Of Key Management Personnel (KMP)

Sl. No.	Name of the KMP	Relationship
1	k. Mangalchand Jain	Managing Director
2	K. Sathia Murthy	Director

C. During the year following transactions were carried out with related parties in the ordinary course of business at arms length price:-

Sl. No.	Name of the Related Party	Transaction Value	Nature of Transaction	Amount outstanding as on 31.03.2015
1	Jain Farms & Resorts Limited	13,50,000	Purchase of Plot	100,72,197
2	Jain Farms & Resorts Limited	4,32,034	Expenses incurred by the Company on behalf of the Jain Farms & Resorts Ltd.	100,72,197
3	K Sathiya Moorthy	1,93,500	Remuneration	17,500/-

e) **Disclosures pursuant to Accounting Standards 15-(Revised) "Employee Benefits**The company is Small and Medium sized Company (SMC) as per appendix II to the Compendium of Accounting Standards (Mandatory as on July 01, 2012) as the number of employees employed in the Company during the financial year 2014-15 has not exceeded fifty. Hence the provision for employee benefits in accordance with AS-15 (Revised) - Employee Benefits - has been provided as per the Management estimation.

f) Disclosures pursuant to Guidance Note on Accounting for real estate Transactions (revised 2012) issued by Institute of Chartered Accountants of India, adopted by the company with effect from 01.04.2012.

SI No	Particulars	Amount (in Rs.) 2014-15
1	Amount of Project revenue recognized for the financial year	23,38,198
2	Aggregate amount of cost incurred and profit recognized (less recognized loss) as at the end of the financial year for all contracts in progress as at that date	16,33,598
3	Amount of customer advance outstanding for the contracts in progress as at the end of financial year	Nil
4	Excess of revenue recognized over actual bill raised	Nil

The methods used to determine the project revenue during the reporting period is percentage of Completion method as per Guidance Note for Accounting for real estate Transactions Revised 2012)The method used to determine the stage of completion of the project is accumulated expenses incurred in the project till the end of financial year divided by the estimated Project cost.

g) Payment to Statutory AuditorsLegal and Professional charges includes payment made to Auditor as follows:- (Excluding Tax)

Particulars	Current year (Rs.)	Previous year (Rs.)
Audit fees	10,000	10,000
Company Law Matters	Nil	Nil
Tax Audit	Nil	Nil
Other Taxation matters	Nil	Nil
Out of pocket expenses	Nil	Nil
Total	20,000	10,000

h) Listing Status of the CompanyPursuant to the de-recognition of Bangalore Stock exchange, the company has considered itself as a delisted entity for the financial year 2014-15, from the accounting and

reporting point of view. Accordingly the financial statements have been prepared by management.

i) Confirmation of Balances

For Balances in certain long term / short term loans and advances, trade receivables, and current liabilities, confirmations are not available.

j) Regrouping of balances

Previous year balances have been regrouped wherever necessary

k) MSMED

The company has not received any intimation from the suppliers regarding status under Micro, Small and Medium Enterprises Development Act, 2006(the Act) and hence disclosures regarding the same cannot be furnished the financial statements. Further, the Company is making effort to get the confirmation from the suppliers as regard their status under the act.

Place: Bangalore

Date: 16.08.2015

Sd/-
K. Sathia Moorthy
Director

Sd/-
K. Mangal Chand Jain
Managing Director

Chartered Accountants

Sd/-
Nilamadhab Mishra
Proprietor
M. No. 223157,
FRN : 012355S

M/s. JAIN FARMS PALM OIL LIMITED

Cash Flow Statement for the year ended 31st March 2014		
Particulars	31-3-2014	31-3-2013
	(in 'Rs)	(in 'Rs)
A CASH FLOW FROM OPERATING ACTIVITIES		
Net profit before tax and Extraordinary items	1,674,783	(2,312,213)
Extraordinary items	-	-
Net profit / loss before tax and Extraordinary items	1,674,783	(2,312,213)
Adjustment for:		
Depreciation	120,485	5,558
Interest paid	146,236	35,510
Interest received	-	-
Operating profit before working capital changes	1,941,504	(2,271,145)
Adjustment for:		
Trade and other receivables (Net)	(1,382,051)	(56,121)
Inventories	(10,556,847)	-
Trade payables	13,162,609	3,361,849
Cash Generated from Operations	3,165,216	1,034,583
Direct tax paid	-	-
Net cash generated from operating activities	3,165,216	1,034,583
B CASH FLOW FROM INVESTMENT ACTIVITIES		
Purchase of fixed assets	(274,280)	(315,452)
Investment in partnership firm	-	-

Interest income	-	-
sales of investments	-	-
Net cash used in investment activities	(274,280)	(315,452)
C CASH FLOW FROM FINANCING ACTIVITIES		
Proceeds from issue of share capital	-	-
Proceeds from Short term Borrowings	2,074,096	-
Short Term loans and advances		(1,000,000)
Decrease in Reserves	-	-
Dividend paid	-	-
Interest Paid	(146,236)	(35,510)
Net cash used in financing activities activities	927,860	(35,510)
D NET INCREASE/(DECREASE) IN CASH AND CASH EQUIVALENTS	3,818,796	683,621
Cash and cash equivalent as at opening	832,879	149,258
Cash and cash equivalent as at closing	4,651,675	832,879

For and on behalf of the Board

Sd/-
K. Sathia Moorthy
Director

Sd/-
K. Mangal Chand Jain
Managing Director

For Mishra & Co.
Chartered Accountants

Sd/-
Nilamadhab Mishra
Proprietor
M.No. 223157,
FRN : 012355S

Place: Bangalore
Date: 16.08.2015

M/s. JAIN FARMS PALM OIL LIMITED

Regd. Office: 59/1, Nakoda Arcade, 3rd Floor, D V G Road, Basavanagudi,
Bangalore - 560 004

20th ANNUAL GENERAL MEETING to be held on 30.09.2015

THIS ATTENDANCE SLIPS DULY FILLED IN TO BE HANDED OVER AT THE
ENTRANCE OF THE MEETING HALL

Name of the Attending Member (in Block Letters)

.....

Name of the Proxy (in Block Letters to be filled in, if the proxy attends instead
of the member)

No. of shares held _____

I hereby record my presence at the Nineteenth Annual General Meeting of
Jain Farms Palm Oil Limited to held on 30th September, 2015 at the Country
Club, #95, Basavanapura, Bannerghatta Road, Bangalore - 560 083 at 12.00 p.m.

Folio Number _____

Member's / Proxy's signature

----- cut -----

PROXY

I/We of
.....being a Member / Members of JAIN FARMS PALM OIL
LIMITED, hereby appoint Mr. / Mrs. / Ms. of
as my/our proxy to attend and vote for me/us and on my/our behalf at the
Nineteenth Annual General Meeting of the Company to be held at 12.00 p.m
on Wednesday, 30th September, 2015 and at any adjourned meeting thereof.

Signed this Day of 2014

Name : _____

Address : _____

Signatures: _____

Note: The Proxy and the Power of Attorney (if any) under which it is signed or
a notarially certified copy of that Power must be deposited at the Registered
Office of the Company not less than 48 hours before the time for holding the
aforesaid Meeting.

Affix Re. 1
Revenue
Stamp

**JAIN FARMS PALM OIL LIMITED**

Regd. Office : No. 59/1, 3rd Floor, Nakoda Arcade
D V G Road, Basavanagudi, Bangalore - 560 004.

20th Annual Report

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