

NOTICE

NOTICE is hereby given that the Seventy Fifth Annual General Meeting of the Members of The Hindustan Housing Company Ltd. will be held on Friday, 26th August, 2011, at 4.00 p.m. at the Registered Office of the Company at Bajaj Bhavan, 2nd floor, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai – 400-021, to transact the following business:

ORDINARY BUSINESS:

1. To consider and adopt the Audited Balance Sheet as at March 31, 2011 and the Profit and Loss Account for the year ended on that date and the reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Niraj Bajaj, who retires by rotation and being eligible offers himself for reappointment.
3. To consider and, if thought fit, to pass with or without modifications, the following Resolution as an Ordinary Resolution:-

“RESOLVED THAT M/s K.K. Mankeshwar & Co., Chartered Accountants (Regn. No.106009W), be and are hereby appointed as Statutory Auditors of the Company, in place of M/s. Dalal & Shah, Chartered Accountants (Regn. No.102021W), existing Statutory Auditors of the Company, for the period commencing from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting and to authorize the Board of Directors to fix their remuneration.”

NOTES :

1. **NOTICE** is also hereby given that the Register of Members of the Company will remain closed from 22nd August, 2011 to 26th August, 2011 (both days inclusive).
2. **A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER OF THE COMPANY.**
3. The Proxy Forms in order to be valid and effective should be deposited at the Registered Office of the Company not less than Forty-eight hours before the commencement of the meeting.
4. Members are requested to notify the change in their address, if any, to the Company immediately.

By Order of the Board of Directors
For **The Hindustan Housing Company Ltd.**

Niraj Bajaj
Director

Mumbai : 30th June, 2011.

DIRECTORS' REPORT

Your Directors present their Seventy Fifth Annual Report and Audited Accounts of the Company for the year ended 31st March, 2011.

1. **Financial Results :**

	F. Y. 2010-2011 Rs.	F. Y. 2009-2010 Rs.
Profit for the year before tax	3,407,888	44,18,652
Less : Provision for Taxation	7,94,294	7,57,344
Profit after tax	2,613,594	36,61,308
<u>Add/(Less) :</u>		
Excess Depreciation Written back in respect of earlier years	----	92,296
Balance brought forward from Previous year	20,817,871	1,70,64,267
Balance available for appropriation	23,431,465	2,08,17,871
<u>Less : Appropriations:</u>		
Proposed Dividend	----	----
Tax on Proposed Dividend	----	----
Transfer to General Reserve	----	----
Balance carried to Balance Sheet	23,431,465	2,08,17,871

2. **Dividend :**

The Board of Directors of the Company do not recommend dividend on Equity Shares for the year ended 31st March, 2011.

3. **Directors :**

Shri Niraj Bajaj, Director of the Company retires by rotation and being eligible, offers himself for reappointment.

4. **Particulars of employees :**

There were no employees in respect of whom information as per Section 217(2A) of the Companies Act, 1956 read with rules framed thereunder is required to be given in the Director's Report.

5. **Other Information :**

The Company being a Service Company and not having carried out any manufacturing activities during the year under review, the Directors have nothing to report on 'Conservation of Energy' 'Research & Development' and 'Technology Absorption' as required to be given under the Companies (Disclosure of particulars in the Report of Board of Directors) Rules, 1988.

Further, there was no Foreign Exchange earnings and/or outgo during the year under review.

6. **Directors' Responsibility Statement :**

Pursuant to sub-section (2AA) of Section 217 of the Companies Act, 1956, the Board of Directors of the Company hereby state and confirm that :

- a) in the preparation of the Annual Accounts, the applicable accounting standards have been followed and no material departures have been made therefrom;
- b) the Directors have selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company for the financial year ended as at 31st March, 2011 and of the profit of the Company for the said period;
- c) the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d) the Directors have prepared the annual accounts on a going concern basis.

7. **Auditors :**

Messrs. Dalal & Shah, Chartered Accountants, Auditors of the Company retire at the ensuing Annual General Meeting. However, they have expressed their desire not to seek re-appointment. The Directors wish to put on record their appreciation for the services rendered by the Auditors.

The Company has received a notice from a member proposing the appointment of Messrs. K.K. Mankeshwar & Co. Chartered Accountants as Statutory Auditors of the Company to hold office from conclusion of the ensuing Annual General Meeting till the conclusion of next Annual General Meeting. They have confirmed their eligibility and have given their consent for the proposed appointment. Members are requested to appoint Auditors at the ensuing Annual General Meeting.

8. **Group** :

Pursuant to an intimation from the Promoters, the names of the Promoters and entities comprising “Group” as defined under the Monopolies and Restrictive Trade Practices (“MRTP”) Act, 1969 are disclosed in the Annual Report for the purpose of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997.

For and on behalf of the Board of Directors
The Hindustan Housing Company Ltd.

Niraj Bajaj
Chairman

Mumbai : 30th June, 2011

Constituents of 'Group' as defined in MRTP Act, 1969 for the purposes of SEBI (SAST) Regulations, 1997

Persons constituting "Group" within the definition of Group as defined in the Monopolies and Restrictive Trade Practices Act, 1969 for the purpose of Regulation 3(1)(e) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and

1	ANANT BAJAJ	39	BAJAJ FINANCE LTD.
2	DEEPA BAJAJ	40	BAJAJ FINANCIAL SECURITIES LTD.
3	GEETIKA BAJAJ	41	BAJAJ FINANCIAL SOLUTIONS LTD.
4	KIRAN BAJAJ	42	BAJAJ FINSERV LTD.
5	KRITI BAJAJ	43	BAJAJ HOLDINGS & INVESTMENT LTD.
6	KUMUD BAJAJ	44	BAJAJ INTERNATIONAL PVT LTD.
7	MADHUR BAJAJ	45	BAJAJ SEVASHRAM PVT. LTD.
8	MINAL BAJAJ	46	BARODA INDUSTRIES PVT. LTD.
9	NIMISHA BAJAJ	47	HERCULES HOISTS LTD.
10	NIRAJ BAJAJ	48	HIND MUSAFIR AGENCY LTD.
11	NIRAVNAYAN BAJAJ	49	JAMNALAL SONS PVT LTD.
12	POOJA BAJAJ	50	KAMALNAYAN INVESTMENT & TRADING PVT LTD
13	RAHUL BAJAJ	51	MADHUR SECURITIES PVT LTD
14	RAJIVNAYAN BAJAJ	52	MUKAND ENGINEERS LTD.
15	RISHAB BAJAJ	53	MUKAND LTD
16	RUPARANI BAJAJ	54	NIRAJ HOLDINGS PVT LTD
17	SANJALI BAJAJ	55	RAHUL SECURITIES PVT LTD
18	SANJIVNAYAN BAJAJ	56	SANRAJ NAYAN INVESTMENTS PVT LTD
19	SHEFALI BAJAJ	57	SHEKHAR HOLDINGS PVT LTD
20	SHEKHAR BAJAJ	58	SHISHIR HOLDINGS PVT LTD
21	SIDDHANT BAJAJ	59	THE HINDUSTAN HOUSING CO LTD
22	SUMAN JAIN	60	ANANT TRADING COMPANY
23	SUNAINA KEJRIWAL	61	BACHHRAJ TRADING COMPANY
24	MANISH KEJRIWAL	62	BAJAJ TRADING COMPANY
25	ARYAMAN KEJRIWAL	63	RISHAB TRADING COMPANY
26	NIRVAAN KEJRIWAL	64	ANANT TRUST
27	NEELIMA BAJAJ SWAMY	65	ARYAMAN TRUST
28	ADITYA SWAMY	66	DEEPA TRUST
29	BACHHRAJ AND COMPANY PVT LTD	67	GEETIKA TRUST
30	BACHHRAJ FACTORIES PVT. LTD.	68	KRITI TRUST
31	BAJAJ ALLIANZ FINANCIAL DISTRIBUTORS LTD	69	MINAL TRUST
32	BAJAJ ALLIANZ GENERAL INSURANCE COMPANY LTD.	70	NEELIMA TRUST
33	BAJAJ ALLIANZ LIFE INSURANCE COMPANY LTD.	71	NIMISHA TRUST
34	BAJAJ AUTO EMPLOYEES' WELFARE FUNDS	72	NIRAVNAYAN TRUST
35	BAJAJ AUTO HOLDINGS LTD	73	NIRVAAN TRUST
36	BAJAJ AUTO LTD.	74	RISHABNAYAN TRUST
37	BAJAJ ELECTRICALS LTD. EMPLOYEES' WELFARE FUNDS	75	SANJALI TRUST
38	BAJAJ ELECTRICALS LTD.	76	SIDDHANT TRUST

Note : Shareholdings of HUF's are held in the names of the respective individuals in the capacity of Karta. Hence HUF's are not separately listed hereinabove.

Auditors' Report to the Members of The Hindustan Housing Company Limited

1. We have audited the attached Balance Sheet of The Hindustan Housing Company Limited (the "Company") as at March 31, 2011, and the related Profit and Loss Account and Cash Flow Statement for the year ended on that date annexed thereto, which we have signed under reference to this report. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.
2. We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by Management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.
3. As required by the Companies (Auditor's Report) Order, 2003, as amended by the Companies (Auditor's Report) (Amendment) Order, 2004 (together the "Order"), issued by the Central Government of India in terms of sub-section (4A) of Section 227 of 'The Companies Act, 1956' of India (the 'Act') and on the basis of such checks of the books and records of the Company as we considered appropriate and according to the information and explanations given to us, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the Order.
4. Further to our comments in paragraph 3 above, we report that:
 - (a) We have obtained all the information and explanations which, to the best of our knowledge and belief, were necessary for the purposes of our audit;
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books;
 - (c) The Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report are in agreement with the books of account;
 - (d) In our opinion, the Balance Sheet, Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the accounting standards referred to in sub-section (3C) of Section 211 of the Act;
 - (e) On the basis of written representations received from the directors, as on March 31, 2011 and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2011 from being appointed as a director in terms of clause (g) of sub-section (1) of Section 274 of the Act;
 - (f) In our opinion and to the best of our information and according to the explanations given to us, the said financial statements together with the notes thereon and attached thereto give, in the prescribed manner, the information required by the Act, and give a true and fair view in conformity with the accounting principles generally accepted in India:
 - (i) in the case of the Balance Sheet, of the state of affairs of the company as at March 31, 2011;
 - (ii) in the case of the Profit and Loss Account, of the profit for the year ended on that date; and

(iii) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

For Dalal & Shah
Firm Registration Number 102021W
Chartered Accountants

Mumbai : 30th June,2011

S. Venkatesh
Partner
Membership Number F- 037942

Annexure to Auditors' Report

Referred to in paragraph 3 of the Auditors' Report of even date to the members of The Hindustan Housing Company Limited on the financial statements for the year ended March 31, 2011.

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1. (a) The Company is maintaining proper records showing full particulars, including quantitative details and situation, of fixed assets.

(b) The fixed assets of the Company have been physically verified by the Management during the year and no material discrepancies between the book records and the physical inventory have been noticed. In our opinion, the frequency of verification is reasonable.

(c) In our opinion and according to the information and explanations given to us, a substantial part of fixed assets has not been disposed of by the Company during the year.
2. The Company does not have any Inventory.
3. (a) The Company has not granted any loan, secured or unsecured to companies, firms or other parties covered in the register maintained under Section 301 of the Act.

(b) The Company has not taken any loans, secured or unsecured, from companies, firms or other parties covered in the register maintained under Section 301 of the Act.
4. In our opinion and according to the information and explanations given to us, there is an adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of fixed assets and for the sale of 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 have been noticed or reported.
5. (a) In our opinion and according to the information and explanations given to us, the particulars of contracts or arrangements referred to in Section 301 of the Act have been entered in the register required to be maintained under that section.

(b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of such contracts or arrangements and exceeding the value of Rupees Five Lakhs in respect of any party during the year have been made at prices which are reasonable having regard to the prevailing market prices at the relevant time.
6. The Company has not accepted any deposits from the public within the meaning of Sections 58A and 58AA of the Act and the rules framed there under.
7. In our opinion, the Company has an internal audit system commensurate with its size and nature of its business.
8. (a) According to the information and explanations given to us and the records of the Company examined by us, in our opinion, the Company is generally regular in depositing the undisputed statutory dues including provident fund, investor education and protection fund, income-tax, wealth tax, service tax, cess and other material statutory dues as applicable, with the appropriate authorities. .

(b) According to the information and explanations given to us and the records of the Company examined by us, there are no dues of Sales tax, Income-tax, Wealth-tax, Service-tax, custom duty, excise duty and cess which have not been deposited on account of any dispute.

Annexure to Auditors' Report

Referred to in paragraph 3 of the Auditors' Report of even date to the members of The Hindustan Housing Company Limited on the financial statements for the year ended March 31, 2011.

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9. The Company has no accumulated losses as at 31st March 2011 and it has not incurred any cash losses in the financial year ended on that date or in the immediately preceding financial year.
10. On the basis of the records examined by us and the information and explanation given to us, there were no dues to banks, financial institutions or debenture holders.
11. The Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
12. In our opinion, the Company has maintained proper records of transactions and contracts relating to dealing or trading in shares, securities, debentures and other investments during the year and timely entries have been made therein. Further, all such securities have been held by Company in its own name.
13. In our opinion and according to the information and explanations given to us, the Company has not given any guarantee for loans taken by others from banks or financial institutions during the year.
14. The company has not obtained any term loans during the year.
15. On the basis of an overall examination of the balance sheet of the Company, in our opinion and according to the information and explanations given to us, there are no funds raised on a short-term basis which have been used for long-term investment.
16. The Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Act during the year.
17. The Company has not issued any debenture during the year.
18. The Company has not raised any money by public issues during the year.
19. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted auditing practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the Management.
20. The other clauses, (ii) (b), (ii) (c), (iii) (b), (iii) (c), (iii) (d), (iii) (f), (iii) (g), (viii) and (xiii) of paragraph 4 of the Companies (Auditor's Report) Order 2003, as amended by the Companies (Auditor's Report) (Amendment) Order, 2004, are not applicable in the case of the Company for the year, since in our opinion there is no matter which arises to be reported in the aforesaid Order.

For Dalal & Shah
Firm Registration Number: 102021W
Chartered Accountants

S. Venkatesh
Partner
Membership Number: F- 037942

Mumbai
30th June, 2011

THE HINDUSTAN HOUSING COMPANY LIMITED

BALANCE SHEET AS AT 31st MARCH, 2011

	<u>Schedule</u> <u>No.</u>	<u>As at</u> <u>31/03/2011</u> <u>Rs.</u>	<u>As at</u> <u>31/03/2010</u> <u>Rs.</u>
I. SOURCES OF FUNDS :			
1. SHAREHOLDERS' FUNDS			
a) Share Capital	1	608,645	608,645
b) Reserves and Surplus	2	26,151,894	23,538,300
2. DEFERRED TAX LIABILITY (Net)		654,227	559,933
TOTAL		27,414,766	24,706,878
II. APPLICATION OF FUNDS :			
1. FIXED ASSETS :	3		
Gross Block		17,646,909	17,482,171
Less : Depreciation		5,495,424	4,818,149
Net Block		12,151,485	12,664,022
2. INVESTMENTS	4	14,402,979	10,085,152
3. CURRENT ASSETS, LOANS AND ADVANCES :	5		
a) Sundry Debtors		2,985,587	8,310,610
b) Cash and Bank Balances		1,196,831	1,387,881
c) Other Current Assets		149,927	135,639
d) Loans and Advances		5,531,435	4,180,705
		9,863,780	14,014,835
Less : CURRENT LIABILITIES AND PROVISIONS :	6		
a) Current Liabilities		4,454,248	8,218,823
b) Provisions		4,549,230	3,838,308
		9,003,478	12,057,131
Net Current Assets		860,302	1,957,704
TOTAL		27,414,766	24,706,878

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts

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As per our report of even date
For DALAL & SHAH
Firm Registration No.102021W
Chartered Accountants

For and on behalf of the Board

Niraj Bajaj
Chairman

S. Venkatesh
Partner
Membership No. : F - 037942
Mumbai : 30th June, 2011

Vinaya Mehrotra Vinod Nevatia
Director Director

Mumbai : 30th June, 2011

THE HINDUSTAN HOUSING COMPANY LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2011

	<u>Schedule</u>	<u>2010-2011</u>	<u>2009-2010</u>
	<u>No.</u>	<u>Rs.</u>	<u>Rs.</u>
INCOME :			
Receipts from Services Provided	7	17,248,059	22,141,548
Other Income	8	945,297	461,872
Profit on Sale of Long Term Investment		-	1,900,664
		<u>18,193,356</u>	<u>24,504,084</u>
EXPENDITURE :			
Employees' Emoluments	9	5,263,093	4,732,691
Other Expenses	10	8,845,100	14,814,324
Depreciation		677,275	538,417
		<u>14,785,468</u>	<u>20,085,432</u>
Profit for the year before tax		<u>3,407,888</u>	<u>4,418,652</u>
Provision for taxation :			
Current Tax		700,000	1,450,000
Deferred Tax (Credit)		94,294	(692,656)
		<u>794,294</u>	<u>757,344</u>
Profit for the year before earlier year adjustment		<u>2,613,594</u>	<u>3,661,308</u>
Excess Provisioprn written back in respect of earlier years		-	92,296
Net Profit		<u>2,613,594</u>	<u>3,753,604</u>
Balance brought forward from Previous Year		<u>20,817,871</u>	<u>17,064,267</u>
BALANCE AVAILABLE FOR APPROPRIATION		<u>23,431,465</u>	<u>20,817,871</u>
APPROPRIATION:			
Proposed Dividend		-	-
Tax on Proposed Dividend		-	-
Transfer to General Reserve		-	-
Balance carried to Balance Sheet		<u>23,431,465</u>	<u>20,817,871</u>

Weighted average number of Equity Shares outstanding during the year

24,200 24,200

Basic and Diluted Earnings per share after considering Profit on Sale of Investments

108.00 155.11

Nominal Value per Share

25.00 25.00

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts

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As per our report of even date
For **DALAL & SHAH**
Firm Registration No.102021W
Chartered Accountants

For and on behalf of the Board

Niraj Bajaj
Chairman

S. Venkatesh
Partner
Membership No. : F - 037942
Mumbai : 30th June,2011

Vinaya Mehrotra
Director

Vinod Nevatia
Director

Mumbai : 30th June,2011

THE HINDUSTAN HOUSING COMPANY LIMITED

**SCHEDULES '1' TO '11' ANNEXED TO AND FORMING PART OF THE BALANCE SHEET
AS AT AND PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2011**

	<u>As at</u> <u>31/3/2011</u> <u>Rs.</u>	<u>As at</u> <u>31/3/2010</u> <u>Rs.</u>
<u>SCHEDULE '1'- SHARE CAPITAL :</u>		
<u>AUTHORISED :</u>		
40,000 Equity Shares of Rs.25/- each	<u>1,000,000</u>	<u>1,000,000</u>
<u>ISSUED :</u>		
24,531 Equity Shares of Rs.25/- each	<u>613,275</u>	<u>613,275</u>
<u>SUBSCRIBED AND PAID UP :</u>		
24,200 Equity Shares of Rs.25/- each, fully paid up.	605,000	605,000
Add : Forfeited Shares (amounts originally paid up)	3,645	3,645
	<u>608,645</u>	<u>608,645</u>
 Note : Of the above Shares, 18,150 Equity Shares were allotted as fully paid up Bonus Shares by capitalisation of General Reserve.		
<u>SCHEDULE ' 2 '- RESERVES AND SURPLUS :</u>		
General Reserve		
As per last account	2,720,429	2,720,429
Surplus as per Profit and Loss Account	23,431,465	20,817,871
	<u>26,151,894</u>	<u>23,538,300</u>

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE '3' - FIXED ASSETS :

(Amount in Rupees)

ASSETS	GROSS BLOCK (AT COST)				DEPRECIATION				NET BLOCK	
	As at 01/04/2010	Addition / Adjustment	(Deduction) / Adjustment	As at 31/03/2011	Upto 31/03/2010	For the Year	(Deduction) / Adjustment	Up to 31/03/2011	As at 31/03/2011	As at 31/03/2010
Premises on Ownership basis in a Co-operative Society *	7,107,861			7,107,861	675,431	115,850		791,281	6,316,580	6,432,430
Lift	1,063,686	-		1,063,686	573,715	50,525		624,240	439,446	489,971
Furniture, Fixture and Equipments	5,414,089	164,738		5,578,827	1,470,117	336,780		1,806,897	3,771,930	3,943,972
Air Conditioner Plant	863,333			863,333	331,990	41,008		372,998	490,335	531,343
Office Equipments	1,074,675	-		1,074,675	401,397	50,376		451,773	622,902	673,278
Computers	1,058,563			1,058,563	884,136	41,482		925,618	132,945	174,427
Electrical Equipment	899,964	-		899,964	481,363	41,254		522,617	377,347	418,601
Total	17,482,171	164,738		17,646,909	4,818,149	677,275		5,495,424	12,151,485	12,664,022
Previous Year's Total	13,275,159	7,281,151	3,074,139	17,482,171	5,243,479	538,417	# 963,747	4,818,149	12,664,022	

Note :

* Includes Rs.500/- being the cost of 10 shares in a Co-operative Society for Office Premises on ownership basis (P.Y Rs.500/-) .

Includes excess depreciation written back Rs.Nil (P.Y.Rs.92,296).

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE ' 4 ' - INVESTMENTS (Non-Trade Investments) :		As at 31/03/2011 Rs.		As at 31/3/2010 Rs.
I LONG TERM INVESTMENTS (At Cost):				
Shares (Quoted) :	Nos.		Nos.	
*Bajaj Holdings & Investment Limited (BHIL) (Equity Shares of Rs.10/- each fully paid up)	7,200	24,366	7,200	24,366
*Bajaj Finserv Limited (Equity Shares of Rs.5/- each fully paid up)	7,200	9,229	7,200	9,229
# *Bajaj Auto Limited (Equity Shares of Rs.10/- each fully paid up)	14,400	9,530	7,200	9,530
* Received on demerger of BHIL (erstwhile Bajaj Auto Limited)		43,125		43,125
# Bajaj Auto Limited issued Bonus Shares in the ratio of 1:1 as on 13th September, 2010				
Units of Mutual Fund of Rs. 10/- each (Unquoted) :				
1. Reliance Equity Opportunities Fund - Growth Plan (NAV Rs. 360,566/- ; P.Y.Rs.313,830/-)	10,094.711	100,947	10,094.711	100,947
2. Reliance Diversified Power Sector Fund - Growth Plan (NAV Rs. 3,170,394/- ; P.Y.Rs.3,513,888/-)	44,369.903	500,000	44,369.903	500,000
3. Reliance Equity Fund - Growth Plan (NAV Rs.2,540,739/- ; P.Y.Rs.2,675,632/-)	180,459.180	1,804,592	180,459.180	1,804,592
4. HDFC High Interest Fund -Dividend Reinvest (NAV Rs.7,446,080/- ; P.Y.Rs. NIL)	701,447.882	7,432,343	-	-
5. Principal Large Cap Fund - Growth Plan (NAV Rs.4,193,159/- ; P.Y.Rs.3,761,979)	144,691.486	1,479,470	144,691.486	1,479,470
		11,317,352		3,885,009
Sub Total - Long Term (I)		11,360,477		3,928,134
II CURRENT INVESTMENTS (At Lower of Cost and Fair Value) :				
Units of Mutual Fund of Rs. 1,000/- each (Unquoted) :				
1. Reliance Money Manager Fund -Institutional Optional - Daily Dividend Plan (NAV Rs.3,043,173/- ; P.Y.Rs 6,158,263/-)	3,039.005	3,042,502	6,150.029	6,157,018
Sub Total - Current (II)		3,042,502		6,157,018
Grand Total (I +II)		14,402,979		10,085,152

Notes:

1. All the above Long Term Investments have been so classified by the Company, in view of its intention to hold the same on long term basis.

	Book Value (Rs.)		Market Value (Rs.)	
	31/3/2011	31/3/2010	31/3/2011	31/3/2010
Quoted Investment	43,125	43,125	30,501,000	21,261,600
Aggregate Unquoted Investments	14,359,854	10,042,027		
	14,402,979	10,085,152		

THE HINDUSTAN HOUSING COMPANY LIMITED

**SCHEDULE ' 5 ' - CURRENT ASSETS, LOANS
AND ADVANCES :**

	<u>As at</u> <u>31/3/2011</u> <u>Rs.</u>	<u>As at</u> <u>31/3/2010</u> <u>Rs.</u>
a) <u>Sundry Debtors :</u>		
(Unsecured, considered good, unless otherwise specified)		
Debts outstanding for a period exceeding six months	-	1,994
Other Debts	2,985,587	8,308,616
(Includes Rs.4902/- from Private Companies in which the Directors of the Company are Director/Member ; P.Y.Rs 1,748,011/-)	2,985,587	8,310,610
b) <u>Cash and Bank Balances :</u>		
Cash on hand	712	4,297
Balances with a Scheduled Bank: In Current Accounts	1,196,119	1,383,584
	1,196,831	1,387,881
c) <u>Other Current Assets :</u>		
Interest Receivable	47,278	47,278
Expenses Recoverable (Includes Rs.12719/- from Private Companies in which the Directors of the Company are Directors/Member ; P.Y.Rs.12,629/-)	102,649	88,361
	149,927	135,639
d) <u>Loans and Advances :</u>		
(Unsecured, considered good, unless otherwise specified)		
Loans to employees	66,400	42,800
Advances recoverable in cash or in kind or for value to be received	183,463	175,834
Sundry Deposits	974,647	1,049,647
Advance Payment of Tax (including Tax Deducted at Source)	4,306,925	2,912,424
	5,531,435	4,180,705
	9,863,780	14,014,835

SCHEDULE ' 6 ' - CURRENT LIABILITIES AND PROVISIONS :

a) <u>Current Liabilities :</u>		
Sundry Creditors	1,430,586	4,081,680
[Refer Note B (7)]		
Advances / Deposits received against Services to be provided	2,719,524	3,525,876
Unclaimed Dividends *	60,440	71,120
Other Liabilities	243,698	540,147
	4,454,248	8,218,823
b) <u>Provisions :</u>		
Provision for Taxation	4,030,940	3,330,940
Provision for Leave Encashment	518,290	507,368
Proposed Dividend	-	-
Tax on Proposed Dividend	-	-
	4,549,230	3,838,308
	9,003,478	12,057,131

* There is no amount due and outstanding to be credited to Investor Education and Protection Fund.

THE HINDUSTAN HOUSING COMPANY LIMITED

	<u>2010-2011</u>	<u>2009-2010</u>
	<u>Rs.</u>	<u>Rs.</u>
<u>SCHEDULE ' 7 ' - RECEIPTS FROM SERVICES PROVIDED :</u>		
ADMINISTRATIVE AND ALLIED SERVICES :		
Airconditioning Service Charges	6,027,281	6,751,098
Lift Service Charges	107,044	103,720
Computer Service Charges	84,823	358,399
Communication Service Charges	686,189	907,579
General Administration Service Charges	6,518,718	8,017,540
Photocopying Service Charges	132,073	168,561
Housekeeping Service Charges	1,231,656	1,021,520
Dining Room Service Charges	2,046,955	4,399,811
Strong Room Service Charges	53,320	53,320
Board Room Compensation	360,000	360,000
	<u>17,248,059</u>	<u>22,141,548</u>
<u>SCHEDULE ' 8 ' - OTHER INCOME :</u>		
Dividend :		
Long Term Investments	511,200	237,600
Current Investments	<u>317,827</u>	<u>157,018</u>
	829,027	394,618
Interest-Others (TDS Rs.5253/-, P.Y. Rs.5253/-)	57,720	56,438
Provision No Longer Required	-	10,816
Sundry Balance written back	58,550	-
	<u>945,297</u>	<u>461,872</u>
<u>SCHEDULE ' 9 ' - EMPLOYEES' EMOLUMENTS :</u>		
Salaries, Allowances, Bonus, etc.	3,932,368	3,508,949
Contribution to Provident and Other Funds (Defined Benefit Plan)	697,334	806,563
Staff Welfare Expenses	<u>633,391</u>	<u>417,179</u>
	<u>5,263,093</u>	<u>4,732,691</u>
<u>SCHEDULE ' 10 ' - OTHER EXPENSES :</u>		
Electricity and Power	4,113,052	4,884,129
Repairs	10,500	1,495
Insurance	9,670	9,138
Rates and Taxes	445,586	441,036
Maintenance and Service Contract Charges	531,567	390,001
Compensation paid for use of Premises	300,000	300,000
Travelling and Conveyance	47,209	42,070
Telephone and Postage	33,687	37,060
Legal and Professional Charges	593,142	231,144
Directors' Sitting Fees	22,000	15,000
Auditors' Remuneration :		
Fees as Auditors	40,000	44,120
Fees as Tax Auditors	4,500	4,964
Fees for other work	14,000	15,573
Out of Pocket Expenses	<u>3,666</u>	<u>2,400</u>
	62,166	67,057
Printing and Stationery	38,410	33,489
Advertisement	25,272	23,444
Housekeeping Charges	1,026,380	851,267
General Administration Service Expenses	509,885	483,602
Repairs & Maintenance - Premises	581,031	4,723,420
Miscellaneous Expenses	332,809	521,383
Loss on Assets Sold/ Discarded	-	1,571,540
Photocopying expenses	162,734	188,049
	<u>8,845,100</u>	<u>14,814,324</u>

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

A. Significant Accounting Policies:

1. Basis of preparation of financial statements:

The financial statements are prepared under the historical cost convention in accordance with the generally accepted accounting principles, the applicable mandatory Accounting Standards and the relevant provisions of the Companies Act 1956.

2. Use of Estimates:

The preparation of Financial Statements in conformity with generally accepted accounting principles requires estimates and assumptions to be made that affect the reported amounts of assets and liabilities on the date of the financial statements and reported amounts of revenues and expenses during the reporting period. Differences between actual results and estimates are recognised in the period in which the results are known.

3. Recognition of Revenue and Expenditure:

- a. Income from rendering of services is recognised in the year in which the service is performed as per the proportionate completion method.
- b. All other revenues/incomes and costs/expenditure are generally accounted on accrual, as they are earned or incurred.
- c. Dividend income is recognised in the year in which the right to receive dividend is established.

4. Employee Benefits:

- a. **Short term employee benefits** are recognised as an expense at the undiscounted amount in the Profit and Loss Account of the year in which the related service is rendered;
- b. **Post employment benefits:**

Defined benefit plans:

-Gratuity

The present value of the obligation is determined based on an actuarial valuation at the close of the year using the Projected Unit Credit Method

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

Actuarial gains and losses arising on such valuation are recognized immediately in the Profit and Loss Account. In the case of gratuity which is funded with the Life Insurance Corporation of India, fair value of the Plan Assets, is reduced from the gross obligation under the Defined Benefit Plans, to recognize the obligation on a net basis;

-Provident Fund

Monthly contributions are made to a Trust, constituted for the benefit of the employees. The interest rate payable by the Trust to the beneficiaries is notified by the Government. The Company has an obligation to make good the shortfall, if any, between the return on investments of the Trust and the notified interest rate.

- d. **Long term compensated absences** are provided on the basis of an actuarial valuation;
 - e. **Termination Benefits** are recognised as an expense in the Profit and Loss Account of the year in which they are incurred.
5. **Fixed Assets and Depreciation:**
- a. **Fixed Assets:**
Fixed Assets are carried at cost of acquisition less accumulated depreciation.
 - b. **Depreciation:**
 - i. Depreciation is provided as per the rates and in the manner prescribed under Schedule XIV to the Companies Act, 1956, on the Straight Line Method.
 - ii. Depreciation on additions to assets or on sale/disposal of assets is calculated pro-rata from the month of such addition or upto the month of such sale/disposal as the case may be.

6. **Investments:**

Investments are classified into Long-term and Current Investments. Long Term Investments are stated at cost of acquisition. Diminution, if any, in the value of Long Term Investments, other than temporary, is provided for each investment individually. Current Investments are stated at lower of cost and fair value.

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

7. Taxation:

Income-tax expense comprises Current tax and Deferred tax charge or credit.

- a) Provision for current tax is made on the assessable income at the tax rate applicable to the relevant assessment year.
- b) Deferred Tax is recognized on timing difference between taxable income and accounting income that originated in one period and are capable of reversal in one or more subsequent period(s). The Deferred tax Asset and Deferred tax Liability is calculated by applying tax rate and tax laws that have been enacted or substantively enacted by the Balance Sheet date. Deferred tax Assets arising on account of brought forward losses and unabsorbed depreciation under tax laws are recognised only if there is a virtual certainty of its realisation supported by convincing evidence. Deferred tax assets on account of other timing differences are recognised only to the extent there is a reasonable certainty of its realisation. At each Balance Sheet date the carrying amount of deferred tax assets are reviewed to reassure realisation.

8. Provisions Contingent Liabilities and Contingent Assets:

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events, it is probable that there will be an outflow of resources and reliable estimate of the amount of the obligation can be made. Contingent Liabilities are not recognized and are disclosed in the notes. Contingent Assets are neither recognised nor disclosed in the financial statements

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

B. Notes Forming Part of the Accounts:

1. Particulars of the Firm M/s. Agarwal Brothers in which the Company is a Partner (as certified by a Partner of the Firm/Director of the Company):

Sr. No.	Partners	Share of Profit (%)	Capital as at 31/03/2011 Rs.	Capital as at 31/03/2010 Rs.
1	Shri Gauriduttji Mittal (HUF)	10	-	-
2	Shri Govindramji Mittal (HUF)	5	-	-
3	Shri Brahmadduttji Mittal (HUF)	10	-	-
4	Shri Shankarlalji Mittal (HUF)	3	-	-
5	Shri Vishwanathiji Mittal (HUF)	9	-	-
6	Smt. Kantadevi Mittal	10	-	-
7	Smt. Pushpa Mittal	3	-	-
8	The Hindustan Housing Co. Limited	50	-	-

2. Contingent liability not provided for consists of disputed demand in respect of provident fund dues of certain contractors' employees. The amount thereof is not ascertainable, at present.

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

3. The disclosures in respect of Defined Benefit Gratuity Plan (to the extent of information made available by LIC) are given below:

	Particulars	2010-2011 (Rs.)	2009-2010 (Rs.)
(i)	Changes in Present Value of Obligations		
	Present Value of Obligations at beginning of the year	1,641,736	1,368,809
	Interest cost	131,339	106,170
	Current service cost	158,260	130,454
	Benefits paid	-	(83,362)
	Actuarial Losses / (Gains)	199,066	119,665
	Present Value of Obligations at end of the year	2,130,401	1,641,736
(ii)	Changes in Fair Value of Plan Assets		
	Fair Value of Plan Assets at beginning of the year	1,76,6732	1,497,231
	Expected Return on Plan Assets	175,200	143,700
	Contributions	295,347	230,905
	Benefits Paid	-	(83,362)
	Actuarial Gain / (Losses) on Plan Assets	397	(21,742)
	Fair Value of Plan Assets at end of the year	2,237,676	1,766,732
(iii)	Amount to be recognized in the Balance Sheet		
	Present Value of Obligations at end of the year	2,130,401	1,641,736
	Fair Value of Plan Assets at end of the year	2,237,676	1,766,732
	Net Asset / (Liability) recognized in the Balance Sheet	107,275	124,996
(iv)	Expenses to be recognized in the statement of Profit and loss Account		
	Current Service Cost	158,260	130,454
	Interest Cost	131,339	106,170
	Expected Return on Plan Assets	(175,200)	(143,700)
	Net Actuarial Losses / (Gains)	198,669	141,407
	Expenses recognized in the statement of Profit and loss Account	313,068	234,331
(v)	Assumptions:		
	Mortality	LIC(1994-96) Ult	LIC(1994-96) Ult
	Discount Rate	8.30%	8%
	Rate of increase in compensation *	5%	5%
	Expected rate of Return on Assets	9.15%	9.5%
	Withdrawal rates	0.80%	0.80%

* The estimate of future salary increases considered in actuarial valuation takes into account inflation, seniority, promotion and other relevant factors.

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

4. Segment Reporting:

The Company is, at present, primarily engaged in a single business segment of providing and rendering administrative and allied services and operates only in a single geographical segment.

5. Related Party disclosures:

1) Relationships:

(a) Related parties where significant influence exists (on the Company) :

- i) Bachhraj & Company Private Limited
- ii) Sikkim Janseva Pratisthan Private Limited

(b) Key Management personnel, their relatives and enterprises where transactions have taken place

- i) Mr. Niraj Bajaj
- ii) Jamnalal Sons Private Limited
- iii) Mukand Limited
- iv) Baroda Industries Private Limited
- v) Bajaj International Private Limited
- vi) Emerald Acres Private Limited

Note: Related Party relationship is as identified by the Company and relied upon by the Auditors.

2 Transactions carried out with related Parties referred in 1 above, in the ordinary course of business:

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

1. Transactions carried out with related Parties referred in 1 above, in the ordinary course of business:

	Referred in 1(a) above	Referred in 1(b) above
Expenditure :		
Board Room Compensation		
Bachhraj & Company Private Limited	300,000 (300,000)	
Directors Sitting Fees		
Shri Niraj Bajaj		8,000 (5,000)
Income :		
Services Provided		
Bachhraj & Company Private Limited	2,393,614 (3,040,104)	
Baroda Industries Private Limited		809,156 (1,037,747)
Mukand Limited		613,850 (1,183,025)
Jamnalal Sons Private Limited		266,318 (354,898)
Others		59,706 (56,153)
Other Receipt: :		
Reimbursement of Expenses		
Bachhraj & Company Private Limited	14,576 (23,562)	
Mukand Limited		16,404 (21,429)
Others		11,628 (22,067)
Outstandings :		
Receivable		
Bachhraj & Company Private Limited	10,721 (962,014)	
Mukand Limited		199,986 (879,618)
Others		8,343 (449,456)
Payable (Deposits)		
Bachhraj & Company Private Limited	330,698 (418,970)	
Mukand Limited		408,360 (551,870)
Others		383,232 (480,830)

Figures in brackets relate to previous year.

THE HINDUSTAN HOUSING COMPANY LIMITED

SCHEDULE 11

Statement of Significant Accounting Policies adopted by the Company and Notes forming part of the Accounts:

6. Deferred Tax:

	As at 31-3-2011 (Rs.)	As at 31-3-2010 (Rs.)	As at 31-3-2009 (Rs.)
(i) Deferred tax liability on account of: Depreciation	989,148	869,020	1,444,130
(ii) Deferred tax asset on account of Employee benefits	(334,921)	(309,087)	(191,541)
Deferred Tax Liability (Net)	654,227	559,933	1,252,589

7. (a) "Sundry Creditors" in Schedule '6' to Account include (i) Rs. Nil (31.03.2010 Rs. Nil) due to micro and small enterprises registered under the Micro, Small and Medium Enterprises Development Act, 2006 (MSME) ; and (ii) Rs.1,430,586/- (31.03.2010 Rs.40,81,680/-) due to other creditors.

(b) No interest is paid / payable during the year.

(c) The above information has been determined to the extent such parties could be identified on the basis of the information available with the Company regarding the status of the suppliers under the MSME.

8. Previous year's figures have been regrouped / recast wherever necessary.

As per our report of even date
For DALAL & SHAH
Firm Registration No.102021W
Chartered Accountants

S. Venkatesh
Partner
Membership No. : F - 037942

Mumbai : 30th June, 2011

For and on behalf of the Board

Niraj Bajaj
Chairman

Vinaya Mehrotra
Director

Vinod Nevatia
Director

Mumbai 30th June, 2011

THE HINDUSTAN HOUSING COMPANY LIMITED
CASH FLOW STATEMENT FOR THE YEAR ENDED 31st MARCH, 2011

	Year Ended 31st March, 2011		Year Ended 31st March, 2010	
	Rs.	Rs.	Rs.	Rs.
A. Cash flow arising from Operating Activities				
Net Profit before Tax		3,407,888		4,418,652
Add back :				
a) Depreciation Charge	677,275		538,417	
b) Loss on Assets Sold / Discarded	-		1,571,540	
		677,275		2,109,957
		4,085,163		6,528,609
Deduct :				
a) Dividend Income	829,027		394,618	
b) Interest Income	57,720		56,438	
c) Profit on sale of Long term Investments	-		1,900,664	
d) Provision no longer required	-		10,816	
e) Sundry Balance written back	58,550		-	
		945,297		2,362,536
Operating Cash Profit before Working capital changes		3,139,866		4,166,073
Add :				
a) Increase in Trade Payables and provisions	-		1,882,150	
b) Decrease in Trade and Other Receivables	5,354,505	5,354,505	-	
Deduct :				
a) Increase in Trade and Other Receivables	-		5,016,495	
b) Decrease in Trade Payables and Provisions	3,684,422	3,684,422	-	5,016,495
Cash Inflow From Operations		4,809,949		1,031,728
Deduct :				
Direct Taxes paid		1,394,501		776,403
Net Cash Inflow in course of Operating Activities		3,415,448		255,325
B. Cash Flow arising from Investing Activities :				
Outflow :				
a) Acquisition of Fixed Assets	164,738		7,281,151	
b) Acquisition of Current Investments (Net)	4,317,827		6,157,018	
		4,482,565		13,438,169
Inflow :				
a) Interest received	57,720		49,904	
b) Dividend received	829,027		394,618	
c) Sale of Assets	-		2,000	
d) Sale of Long Term Investments	-		13,218,125	
		886,747		13,664,647
Net Cash Inflow / (Outflow) in course of Investing Activities		(3,595,818)		226,478
C. Cash Flow arising from Financing Activities :				
Outflow :				
Unpaid Dividend deposited in "Investor Education and Protection Fund"		(10,680)		(1,645)
Net Cash (Outflow) in course of Financing Activities		(10,680)		(1,645)
Net Increase / (Decrease) in Cash / Cash Equivalents (A+B+C)		(191,050)		480,518
Add - Balance at the beginning of the year		1,387,881		907,363
Cash / Cash Equivalents at the close of the year		1,196,831		1,387,881

As per our report of even date
For DALAL & SHAH
Firm Registration No.102021W
Chartered Accountants

S. Venkatesh
Partner
Membership No. : F - 037942
Mumbai : 30th June, 2011

For and on behalf of the Board

Niraj Bajaj
Chairman

Vinaya Mehrotra
Director

Vinod Nevatia
Director

Mumbai: 30th June, 2011

THE HINDUSTAN HOUSING COMPANY LIMITED

Balance Sheet Abstract and Company's General Business Profile

Registration Details

Registration No.
 State Code
 Balance Sheet
 Date Month Year

Capital Raised during the year (Amount in Rs. Thousand)

Public Issue	Right Issue
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>
Bonus Shares	Private Placement
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>

Position of Mobilisation and Development of Funds (Amount in Rs. Thousand)

Total Liabilities	Total Assets
<input type="text" value="3"/> <input type="text" value="6"/> <input type="text" value="4"/> <input type="text" value="1"/> <input type="text" value="8"/>	<input type="text" value="3"/> <input type="text" value="6"/> <input type="text" value="4"/> <input type="text" value="1"/> <input type="text" value="8"/>

Source of Funds

Paid - up Capital	Reserves & Surplus	Deferred Tax Liability
<input type="text" value="6"/> <input type="text" value="0"/> <input type="text" value="9"/>	<input type="text" value="2"/> <input type="text" value="6"/> <input type="text" value="1"/> <input type="text" value="5"/> <input type="text" value="2"/>	<input type="text" value="6"/> <input type="text" value="5"/> <input type="text" value="4"/>
Secured Loans	Unsecured Loans	
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	

Application of Funds

Net Fixed Assets	Investments
<input type="text" value="1"/> <input type="text" value="2"/> <input type="text" value="1"/> <input type="text" value="5"/> <input type="text" value="2"/>	<input type="text" value="1"/> <input type="text" value="4"/> <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="3"/>
Net Current Assets	Misc. Expenditure
<input type="text" value="8"/> <input type="text" value="6"/> <input type="text" value="0"/>	<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>
Accumulated Losses	
<input type="text" value="N"/> <input type="text" value="I"/> <input type="text" value="L"/>	

Performance of Company (Amount in Rs. Thousands)

Turnover	Total Expenditure
<input type="text" value="1"/> <input type="text" value="8"/> <input type="text" value="1"/> <input type="text" value="9"/> <input type="text" value="3"/>	<input type="text" value="1"/> <input type="text" value="4"/> <input type="text" value="7"/> <input type="text" value="8"/> <input type="text" value="5"/>
Profit Before Tax	Profit After Tax
<input type="text" value="3"/> <input type="text" value="4"/> <input type="text" value="0"/> <input type="text" value="8"/>	<input type="text" value="2"/> <input type="text" value="6"/> <input type="text" value="1"/> <input type="text" value="4"/>
Earning per Share in Rs.	Dividend
<input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="8"/>	<input type="text" value="0"/> <input type="text" value="0"/>

Generic Names of Three Principal Products/Services of Company (As per monetary terms).

Item Code No. (ITC Code)

Product Description