

**PASHUPATI CABLES LIMITED**  
**ANNUAL REPORT**  
**2015-2016**

# PASHUPATI CABLES LIMITED

27/ A, C- Wing, Ground Floor, MhatrePlaza, DhanukarWadi, Kandivali (West), Mumbai – 400067  
CIN: - U31300MH1994PLC076819, Contact No. : 09811663346 e – mail Id: [pashupaticablesltd@gmail.com](mailto:pashupaticablesltd@gmail.com);  
Website: [www.pashupaticables.com](http://www.pashupaticables.com)

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## PASHUPATI CABLES LIMITED

CIN: U31300MH1994PLC076819

### BOARD OF DIRECTORS

VINAY SINGHAL	: <b>Managing Director</b>
ABHIJIT ARJUNLAL TODI	: <b>Non-Executive (Independent Director)</b>
DINESHVIJLA	: <b>Non-Executive (Independent Director)</b>

### REGISTER OFFICE ADDRESS

27/ A, C- Wing, Ground Floor,  
Mhatre Plaza, Dhanukarwadi  
Kandivali (West),  
Mumbai-400067  
Tel No.:- 09811663346  
Email Id: [pashupaticables@gmail.com](mailto:pashupaticables@gmail.com)  
Website: [www.pashupaticables.com](http://www.pashupaticables.com)

### AUDITORS:

M/s S A R A & Associates  
Chartered Accountants  
202, May building,  
297/299/301, Princess  
Street, Marine lines,  
Mumbai- 400 069  
Tel No.:- 022- 4922 7200  
Email ID: - [info@sara-india.com](mailto:info@sara-india.com)

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Website:www.pashupaticables.com

## NOTICE TO THE MEMBERS

NOTICE is hereby given that the 22<sup>nd</sup> Annual General Meeting of the Members of PASHUPATI CABLES LIMITED will be held on Friday the 30<sup>th</sup> day of September, 2016 at 11:00 A.M. at Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai – 400 064, to transact the following business:

### ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Financial Statement as at 31st March 2016, the Profit and Loss Account for the year ended on that date and the Reports of the Directors and Auditors thereon.
2. To appoint the director, Mr. Abhijit Todi, who retires by rotation and being eligible, offers himself for reappointment
3. 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 all other applicable provisions of the Companies Act, 2013 (the “Act”) read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. S A R A & Associates, Chartered Accountants (Firm Registration No. 120927W), as the Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the Annual General Meeting to be held for the financial year 2019 on such remuneration as may be determined by the Board of Directors.”

### SPECIAL BUSINESS

4. To consider and if thought fit, to pass the following resolution as an ORDINARY RESOLUTION:

#### APPOINTMENT OF MR. VINAY SINGHAL AS MANAGINGDIRECTOR

“RESOLVED THAT pursuant to the provisions of Sections 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or re-enactment thereof, or any other law and subject to such consent(s), approval(s) and permission(s) as may be necessary in this regard and subject to such conditions as may be imposed by any authority while granting such consent(s), permission(s) and approval(s) and as are agreed to by the Board of Directors , consent of the members be and is hereby accorded to the appointment of Mr. VinaySinghal (DIN: 03524897) as Managing Director of the Company for a period of five years with effect from 30.09.2016 to 30.09.2021, on such terms and conditions as agreed.

### FOR AND ON BEHALF OF THE BOARD PASHUPATI CABLES LIMITED

Sd/-	Sd/-
DINESH VIJLA	VINAYSINGHAL
Director	Director
DIN: 00552791	DIN: 03524897

Place: Mumbai  
Date:25.08.2016

#### Registered Office:

27/ A, C- Wing, Ground Floor,  
Mhatre Plaza, Dhanukarwadi,  
Kandivali (West), Mumbai-400067

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## NOTES

1. The relevant Explanatory Statement pursuant to section 102 (1) of the Companies Act, 2013, in respect of Special Business at the meeting, is annexed hereto and forms part of this notice.
2. A member entitled to attend and vote is entitled to appoint a proxy to attend and vote instead of himself and the proxy need not be a member. Proxies in order to be effective must be received by the company not later than forty eight (48) hours before the meeting. Proxies submitted on behalf of limited companies, societies, etc., must be supported by appropriate resolutions/authority, as applicable.
3. A person can act as a proxy on behalf of Members not exceeding fifty in number and holding in the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A Member holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as a proxy and such person shall not act as proxy for any other person or shareholder.
4. Members are requested to bring the Notice of the meeting along with the Attendance slip with them duly filled in and hand over the same at the entrance of the meeting hall.
6. All documents referred to in the accompanying notice are open for inspection at the registered office of the Company on all working days, except Saturdays and Sunday during business hours.
7. The remuneration package is well within the overall limit prescribed under Schedule V to the Companies Act, 2013, which permits the Company to provide for an overall remuneration, not exceeding 11% of the Net Profits in any year, to all its Directors.

## FOR AND ON BEHALF OF THE BOARD PASHUPATI CABLES LIMITED

<b>Sd/-</b>	<b>Sd/-</b>
<b>VINAYSINGHAL</b>	<b>DINESH VIJLA</b>
<i>Director</i>	<i>Director</i>
<b>DIN: 03524897</b>	<b>DIN: 00552791</b>

Place: Mumbai  
Date: 25.08.2016

**Registered Office:**  
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## EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 4

The Board of Directors of the Company, in their meeting held on 30th August, 2016 approved the appointment of Mr. Vinay Singhal, as the Managing Director, pursuant to the provisions of Sections 197, 198 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act 2013 including any statutory modification or reenactment thereof for the time being in force), for a period of five years commencing from 30th September, 2016 to 30th September, 2021 and subject to the approvals, consents, permissions, sanctions and the like of the Members of the Company at an Extra Ordinary General Meeting by Special Resolution and all other concerned statutory and other authorities, if and to the extent applicable and required.

The Board of Directors of your Company is of the opinion that it is in the interest of the Company to re-appoint Mr. Vinay Singhal as the Managing Director of the Company to manage the day to day affairs of the Company. However at present, no remuneration is proposed to be paid to Mr. Vinay Singhal for his term pursuant to such re-appointment as Managing Director of the Company.

The terms as decided by the Board of Directors in their meeting may be treated as an abstract of the terms and as per the mutual understanding, no remuneration will be paid to Mr. Vinay Singhal as the Company is not in position to pay the same.

The Board accordingly recommends the Resolution at Item No. 4 for your approval as an Ordinary Resolution for appointment of Mr. Vinay Singhal as the Managing Director of the Company.

None of the Director, Key Managerial Personnel except Mr. Vinay Singhal, himself, is interested in the Resolution.

### FOR AND ON BEHALF OF THE BOARD PASHUPATI CABLES LIMITED

Sd/-	Sd/-
VINAYSINGHAL	DINESH VIJLA
<i>Director</i>	<i>Director</i>
DIN: 03524897	DIN: 00552791

Place: Mumbai  
Date: 25.08.2016

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## DIRECTOR REPORTS

To,  
The Members,

Your Directors have pleasure in presenting their Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2016.

### **1. Financial summary or highlights/Performance of the Company**

Particulars	2015-2016	2014-2015
Gross Income		
Profit Before Interest and Depreciation	(246,465)	(231,530)
Finance Charges	-	-
Gross Profit	-	-
Provision for Depreciation	-	-
Net Profit Before Tax	(246,465)	(231,530)
Provision for Tax	-	-
Net Profit After Tax	(246,465)	(231,530)
Balance of Profit brought forward	-	-
Balance available for appropriation	-	-
Proposed Dividend on Equity Shares	-	-
Tax on proposed Dividend	-	-
Transfer to General Reserve	-	-
Surplus carried to Balance Sheet	-	-

### **2. Brief description of the Company's working during the year/State of Company's affair**

The company has incurred loss of Rs. 246,465/- compared to the loss of last year amounting Rs. 179,048/-.

### **3. Change in the nature of business, if any**

There is no change in the nature of business during the year under review.

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## 4. Reserves

No amount has been transferred to the Reserves.

## 5. Dividend

Your Directors do not recommend payment of dividend for the financial year ended March 31, 2016.

## 6. Share Capital

The Company has a paid up share capital of Rs.6,70,82,000/- divided in to 67,08,200 Equity Shares of Rs. 10/-.

## 7. Directors and Key Managerial Personnel: As on 31.03.2016

Name	Designation	Date of Appointment	Date of Ceasing
Mr. Dinesh Vijla	Non-Executive Director (Independent Director)	25/06/2007	--
Mr. AbhijitTodi*	Non-Executive Director (Independent Director)	25/06/2007	--
Mr. VinaySinghal**	Managing Director	25/02/1994	--

\* MrAbhijitTodi, who retires by rotation and being eligible, offers himself for reappointment.

\*\* Appointment of Mr. Vinay Singhal as Managing Director is recommended by the Board of Directors of the Company in their meeting held on 25.08.2016 subject to the approval of the Shareholders in the AGM.

## 8. Company's Policy On Directors' Appointment And Remuneration IncludingCriteria For Determining Qualifications, Positive Attributes, Independence Of A Director And Other Matters Provided Under Sub-Section (3) Of Section 178.: Not Applicable

## 9. Particulars of Employees

Pursuant to the Section 197 (12) of the Act read with Rule 5(1) of The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, it is stated that no employee of the company was in receipt of remuneration as specified in this clause during the year under review.

## 10. Meetings

During the year Six Board Meetingswere convened and held dated 22/04/2015, 24/06/2015, 01/09/2015, 01/12/2015, 26/02/2016 and 28/03/2016.

## 11. Details of Subsidiary/Joint Ventures/Associate Companies -

The Company has no Subsidiary/Joint Ventures/ Associate Companies.

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## 12. Auditors:

Pursuant to the provisions of Section 139 of the Act and the rules framed thereunder, the Board of Directors recommends the ratifications of the appointment of M/s SA R A&Associates., Chartered Accountants, subject to the shareholders' approval.

## 13. Auditors' Report

The Auditors' Report does not contain any qualification. Notes to Accounts and Auditors remarks in their report are self-explanatory and do not call for any further comments.

## 14. Risk management policy

Your Company recognizes that risk is an integral part of business and is committed to managing the risks in a proactive and efficient manner.

## 15. Extract of annual return:

As required pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 as a part of this Annual Report as Annexure I.

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

No material changes took place during the year under review.

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

The Hon. Metropolitan Magistrate, 18<sup>th</sup> Court, Girgaon has disposed off the following cases:

Sr. No.	Section of the Companies Act, 1956	Case No.	Date of Disposal
1	162	4185/SS/2015	12.12.2015
2	220	4616/SS/2015	12.12.2015
3	162	4617/SS/2015	12.12.2015
4	220	4653/SS/2015	12.12.2015
5	146(2)	4552/SS/2015	18.12.2015
6	220(3)	395/SS/2014	09.04.2016
7	162	396/SS/2014	09.04.2016
8	146(4)	154/SS/2014	29.04.2016
9	147(2)	157/SS/2014	29.04.2016
10	209(5)	4071/SS/2015	29.04.2016
11	629A r.w.s 163	4457/SS/2015	29.04.2016

The Case u/s 68 (case no. 1534/SS/2014) of the Companies Act, 1956 against Mr. Vinay Singhal, Managing Director of the Company has been compounded by the Member (Judicial), Hon. CLB on 19.02.2016.



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**18. Deposits**–The Company has not accepted any deposits from the public during the year.

**19. Particulars of loans, guarantees or investments under section 186:** Not Applicable

- a. Details of Loans: No Loan has been given by the company
- b. Details of Investments: No Investment has been made by the company
- c. Details of Guarantee / Security Provided: No Guarantee has been provided by the company

**20. Particulars of contracts or arrangements with related parties:**

The Company has not entered into related party contracts/ transaction during the year as mentioned u/s 188(1) of the Companies Act, 2013.

**21. Obligation of Company Under The Sexual Harassment of Women at Workplace (Prevention, Prohibition And Redressal) Act, 2013**

Company has adopted a policy for prevention of Sexual Harassment of Women at workplace and has set up Committee for implementation of said policy. During the year Company has not received any complaint of harassment.

**22. Internal Financial Control:**

The Board has adopted the policies and procedures for ensuring the orderly and efficient conduct of its business, including adherence to the Company's policies, the safeguarding of its assets, the prevention and detection of frauds and errors, the accuracy and completeness of the accounting records and the timely preparation of reliable financial disclosures.

**23. Conservation of energy, technology absorption and foreign exchange earnings and outgo**

The Company has carried not out manufacturing activities during the year and hence, the company has nothing to report any information required u/s 134(3) (m) of the Companies Act, 2013, read with the Companies (Accounts) Rules, 2014. Also there are no Foreign exchange earnings and outgoes in the Company.

**24. Directors' Responsibility Statement**

The Directors' Responsibility Statement referred to in clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013 and to the best of their knowledge and belief and according to the information and explanation obtained or received from the operating management, your Director s make the following statement and confirm that:-

(a) The preparation of the annual accounts for the year ended March 31, 2016, the applicable accounting standards had been followed along with proper explanation relating to material departures;

(b) Such accounting policies as mentioned in the Notes to the Financial Statement have been selected and have been applied them consistently and made judgments and estimates have been made that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company as on March 31, 2016 and of the profit of the company for the year ended on that date;

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(c) Proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

(d) The annual accounts on a going concern basis;

(e) The directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

## **25. Corporate Social Responsibility Policy.**

During the year under review, the company was not required to develop a policy on Corporate Social Responsibility as the Company does not fall under the prescribed classes of Companies mentioned under section 135(1) of the Companies Act, 2013.

## **26. Acknowledgements**

An acknowledgement to all with whose help, cooperation and hard work the Company is able to achieve the results.

**FOR AND ON BEHALF OF THE BOARD  
PASHUPATI CABLES LIMITED**

Sd/-	Sd/-
VINAY SINGHAL	DINESH VIJLA
<i>Director</i>	<i>Director</i>
DIN: 03524897	DIN: 00552791

Place: Mumbai

Date: 25.08.2016

### **Registered Office:**

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## Annexure I

### FORM NO. MGT 9 EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2016

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

#### I. REGISTRATION & OTHER DETAILS:

1.	CIN	U31300MH1994PLC076819
2.	Registration Date	25/02/1994
3.	Name of the Company	PASHUPATI CABLESLIMITED
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	27/ A, C- Wing, Ground Floor, Mhatre Plaza, Dhanukarwadi, Kandivali (West), Mumbai-400067
6.	Whether listed company	NO
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Not Applicable

#### 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
NA			

#### III. Particular of Holding, Subsidiary, Joint Venture and Associates Companies:- Annexure I

NIL







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Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	-	-	-	-	-
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(2):-</b>		<b>1258200</b>	<b>1258200</b>	<b>18.76</b>	-	<b>1258200</b>	<b>1258200</b>	<b>18.76</b>	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>6708200</b>	<b>6708200</b>	<b>100</b>	-	<b>6708200</b>	<b>6708200</b>	<b>100</b>	-

## B) Shareholding of Promoter-

Sr. No.	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.	Vinay Singhal	2310000	34.44%	-	2310000	34.44%	-	-
2.	Ramkali Gupta	3140000	46.81%	-	3140000	46.81%	-	-

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## C) Change in Promoters' Shareholding (please specify, if there is no change):

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	<b>No Change</b>			
	Issued Equity Shares on, if any				
	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		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>At the beginning of the year</b>				
1	Renu Gupta	600,000	8.94%	1250000	18.26%
2	Sudhir Bansal	200,000	2.98%		
3	Rajinder Malhotra	150,000	2.24%		
4	Umashankar Beriwal (H.U.F)	80,000	1.19%		
5	Vijay Kumar Tibrewal (H.U.F)	45,000	0.67%		
6	Amit Malviya	45,000	0.67%		
7	Babu Rao Gurav	30,000	0.44%		
8	Saurabh Tibrewal	30,000	0.44%		
9	Umashankar Beriwal	25,000	0.37%		
10	Shashima Tomar	20,000	0.30%		
	<b>Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):</b>	--	--	--	--
	<b>At the end of the year</b>				
1	Renu Gupta	600,000	8.94%	1250000	18.26%
2	Sudhir Bansal	200,000	2.98%		
3	Rajinder Malhotra	150,000	2.24%		
4	Umashankar Beriwal (H.U.F)	80,000	1.19%		
5	Vijay Kumar Tibrewal (H.U.F)	45,000	0.67%		
6	Amit Malviya	45,000	0.67%		
7	Babu Rao Gurav	30,000	0.44%		
8	Saurabh Tibrewal	30,000	0.44%		
9	Umashankar Beriwal	25,000	0.37%		
10	Shashima Tomar	20,000	0.30%		



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## 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		Cumulative Shareholding during theyear	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	<b>At the beginning of the year</b>				
1.	Vinay Singhal	2,310,000	34.44%	2,310,000	34.44%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):				
	<b>At the end of the year</b>				
1.	Vinay Singhal	2,310,000	34.44%	2,310,000	34.44%

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	-	871,284	-	626,408
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	871,284	-	626,408
<b>Change in Indebtedness during the financial year</b>	-	-	-	-
* Addition	-	752,060	-	244,876
* Reduction	-	-	-	-
<b>Net Change</b>	-	752,060	-	244,876
<b>Indebtedness at the end of the financial year</b>	-	-	-	-
i) Principal Amount	-	1,119,224	-	871,284
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	-	1,119,224	-	871,284



# PASHUPATI CABLES LIMITED

27/ A, C- Wing, Ground Floor, MhatrePlaza, Dhanukar Wadi, Kandivali (West), Mumbai - 400067  
CIN: - U31300MH1994PLC076819, Contact No. : 09811663346 e - mail Id: [pashupaticablesltd@gmail.com](mailto:pashupaticablesltd@gmail.com);  
Website:www.pashupaticables.com

## PROXY FORM

[Pursuant to section 105(6) of the Companies Act, 2013 and rule 19(3)  
Of the Companies (Management and Administration) Rules, 2014]

CIN: **U31300MH1994PLC076819**

Name of the Company: **PASHUPATI CABLES LIMITED**

Registered office:**27/A, C- Wing, Ground Floor, Mhatre Plaza, Dhanukar Wadi, Kandivali (West), Mumbai-400067.**

Name of the member (s):	
Registered address:	
E-mail Id:	
Folio No/ Client Id: DP ID:	

I/We, being the member (s) of ..... shares of the above namedcompany, hereby appoint

1. Name: .....Address:.....

E-mail Id:.....Signature.....or failing him

2. Name: .....Address:.....

E-mail Id:.....Signature.....:or failing him

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 22<sup>nd</sup>Annual general meeting/  
Extraordinary general meeting of the company, to be held on the 30<sup>th</sup>day of September, 2016 At 11:00. a.m. at the Rasoi  
Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400 064 and at any adjournment thereof in  
respect of such resolutions as are indicated below:

\*I/We wish my above proxy (ies) to vote in the manner as indicated in the box below:

Resolution No.	Description	For	Against
1	To receive, consider and adopt the Audited Financial Statements of the Company as at 31st March 2016 and the Reports of the Directors and Auditors thereon.		
2	Appointment of a Director in place of Mr. Abhijit Todi (DIN No. 00553142), who retires by rotation and being eligible has offered himself for re-appointment as Director		
3	Ratification of the appointment of M/s S A R A & Associates, Chartered Accountants, as statutory auditors of the Company.		
4	Mr. Vinay Singhal is a Director of the company and is eligible to be appointed as Managing Director of the company pursuant to section 196(3) of the Companies Act, 2013.		

Signed this..... day of..... 20.....

AFFIX  
REVENUE  
STAMP

Signature of Shareholders

\* Please put a tick in the appropriate column against the Resolution indicated in the Box. Alternatively, you may mention the number of shares in the appropriate column in respect of which you would like your proxy to vote. If you all the columns against any or all the Resolutions, your proxy will be entitled to vote in the manner as he/she thinks appropriate.

# PASHUPATI CABLES LIMITED

27/ A, C- Wing, Ground Floor, MhatrePlaza, Dhanukar Wadi, Kandivali (West), Mumbai - 400067  
CIN: - U31300MH1994PLC076819, Contact No. : 09811663346 e - mail Id: [pashupaticablesltd@gmail.com](mailto:pashupaticablesltd@gmail.com);  
Website:www.pashupaticables.com

## ATTENDANCE SLIP

22<sup>nd</sup> Annual General Meeting on 30<sup>th</sup> September, 2016

<b>Regd. Folio/D.P. ID &amp; Client ID</b>	
<b>Name and Address of the Shareholder</b>	
<b>Joint Shareholder(s)</b>	
<b>No. of Shares Held</b>	

I /We hereby record my/our presence at the 22<sup>nd</sup> Annual General Meeting of the Members of **M/s Pashupati Cables Limited** to be held at the Rasoi Banquet, Opp. Goregaon Sports Club, Link Road, Malad (W), Mumbai - 400 064 on Friday the 30th September, 2016 at 11.00 a.m.

Please complete the Folio/ DP ID-Client ID No. and name, sign this Attendance Slip in the below mentioned table and hand it over at the attendance verification counter at the entrance of the meeting Hall.

Member's Folio/DP ID/ Client ID No.	Member's/Proxy's name in block letters	Member's/ Proxy's Signature