

34TH

ANNUAL GENERAL MEETING

EASUN CAPITAL MARKETS LIMITED

CIN : L51109WB1982PLC034938

**REGISTERED OFFICE : 7, CHATTARANJAN
AVENUE 3RD FLOOR, KOLKATA 700 072**

ANNUAL REPORT

2015-2016

CONTENTS OF ANNUAL REPORT 2015-16

Particulars	Page No.
E Voting Schedule	01
Notice of 34 th Annual General meeting	02-09
Annexure to Notice Calling AGM.	10
Attendance Slip	11
Proxy Form	12
Board's Report & Disclosures therein	13-28
Extract of Annual Return	29-36
Independent Auditors' Report and their annexure on Financial Statement	37-44
Balance Sheet	45
Statement of Profit and Loss	46
Cash Flow Statement	47
Notes on Financial Statement	48-59
Auditors' Certificate as per Reserve Bank Directions 2008	60
Schedule of Balance sheet as per Reserve Bank Directions 2007	61-63

GENERAL CORPORATE INFORMATION

BOARD OF DIRECTORS

NAME OF DIRECTOR	DESIGNATION
MR. RAJKUMAR JALANI (DIN: 006341156)	CHAIRMAN - INDEPENDENT DIRECTOR
MR. APURVA SALARPURIA (DIN: 00058357)	NON-EXECUTIVE DIRECTOR
MR. PURUSHOTAM LAL AGARWAL (DIN: 00061438)	WHOLE TIME DIRECTOR
MR. ANAND PRAKASH (DIN: 01061536)	NON-EXECUTIVE DIRECTOR
MR. RAJESH KHATTA (DIN: 01282491)	INDEPENDENT DIRECTOR
MS. SATEENA BARKAR (DIN: 06562832)	WOMAN INDEPENDENT DIRECTOR

AUDITORS :-

STATUTORY AUDITORS: M/S G.L. DOKANIA & CO. CHARTERED ACCOUNTANTS
ADDRESS: 9 INDIA EXCHANGE PLACE, KOLKATA 700 001

INTERNAL AUDITORS: M/S RAKESH RAM & ASSOCIATES, CHARTERED
ACCOUNTANTS . ADDRESS: 23A, N.S. ROAD, 10TH FLOOR KOLKATA 700 001.

REGISTRAR & SHARE TRANSFER AGENTS :

M/S NICHE TECHNOLOGIES PVT.LTD
D-511 , BAGREE MARKET , 5TH FLOOR , 71 BRB BASU ROAD. KOLKATA 700 001

ISIN: INE771C01014

SCRIP CODE : 10015065 [LISTED ON THE CALCUTTA STOCK EXCHANGE
LIMITED]

//EASUN CAPITAL MARKETS LIMITED//

Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3RD Floor, Kolkata - 700 072.

Tel: +91 33 4030 6474

Fax: +9133 2225 2471 Cin No. 151109WB1982PLC034938

Website: www.salarpuriagroup.biz

Date: 12-08-2016

To
Niche Technologies Pvt Ltd
(Registrar & Share Transfer Agent)
D-511, Bagree Market, 5th Floor
71, B.R.B. Basu Road
Kolkata- 700 001

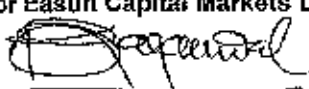
Dear Sir / Madam,
The Brief Event Particulars for CDSL e-Voting facility usage for the purpose of Company's AGM are as under:

Sr. No.	Heading	Value Entered in e-Voting
1	E-Voting Usage For	AGM
2	E-Voting Sequence No. (EVSN)	160716006
3	Name of the Company	Easun Capital Markets Ltd.
4	ISIN	INE771C01014
5	Nominal Value of Shares (Rs.)	Rs.10/-
6	Voting Rights (No. of Shares for One Vote)	1 (One)
7	Number of Resolutions	3 [three]
8	Total Number of Shares	52,29,209 Shares
9	Cut-Off Date of eligible Shareholders for Dispatching / Emailing of Notice	05-08-2016 (Friday)
10	Cut-Off Date of eligible Shareholders for Voting	15-09-2016 (Friday)
11	Last Date of Dispatch / Emailing of Notice & Form	28-08-2016 (Saturday)
12	E-Voting Start Date & Time	20-09-2016 at 09.00 A.M. (Tuesday)
13	E-Voting End Date & Time	22-09-2016 at 05.00 P.M. (Thursday)
14	Book Closure Start Date	20-09-2016 (Tuesday)
15	Book Closure End Date	23-09-2016 (Friday)
16	Record Date for Dividend, if any	N.A.
17	AGM Date & Time	23-09-2016 at 11.30 A.M. (Friday)
18	Voting Result Date & Time	25-09-2016 at 11:30 AM (LAST)
19	Name of Resolution File to be Uploaded	NOTICE
20	Name of Logo File to be Uploaded (if any)	
21	SCRUTINISER Particulars	Mr. Mahabir Prasad Kabra. Membership No : FCS 3791, C.P. No. 7618. Practicing Company Secretary. Contact : +91 9163205037. Email Id : mahabir_20072007@rediffmail.com Address: Flat No. 2DD, 1 st Floor, Block K, AA-101, Pratulla, Kanan West, Krishnapur, Kolkata 700 101.

Enclosed herewith the PDF & Ms-Word File of the Notice with Resolution, Attendance/Proxy Forms and Ballot-Form to be uploaded and the Company Logo .JPG File (if available).

Yours sincerely,

For Easun Capital Markets Ltd.



Signature
Name : Purushottam Lal Agarwal
Designation : Whole Time Director
Please Note;



- For General Meeting purpose the E-Voting Period to be of 3-days and the E-Voting End Date to be 1 (One) day preceding the General Meeting Date upto 5:00 PM.
 - The Cut-Off Date for Voting to be 7 days before the General Meeting Date.
 - For the dispatch purpose of general meeting there should be at least 23 clear days between Dispatch Date and General Meeting Date.
- To maintain above criteria there should be at least 42 to 45 days clear gap between the General Meeting Date and the Date of Eligible Shareholders to whom Notice/Attd-Slip/Proxy-Form shall be sent / email.

Email Id: Salarpuriia.jajodia@rediffmail.com

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Regd. Office : 7, Chittaranjan Avenue, 3RD Floor, Kolkata - 700 072.

Tel : +91 33 4030 6474 Fax : +9123 2225 2472 Ctn No. L51109N81982PL0034938

Website: www.salarpuriagroup.biz

Notice to the Shareholders

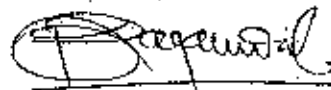
NOTICE is hereby given that the Thirty Fourth (34th) Annual General Meeting of the Members of EASUN CAPITAL MARKETS LIMITED will be held at 11.30 A.M. on Friday, the 23rd September 2016 at the Registered office of the Company viz : 7, Chittaranjan Avenue , 3rd Floor, Bow Bazar, Kolkata 700 072 to transact the following business.

ORDINARY BUSINESS

1. To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31st March, 2016 and the Board's Reports and Auditors thereon.
2. To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer himself for re-appointment.
3. To Ratify appointment of Auditors and fix their remuneration and in this connection, 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. G.L.DOKANIA & Co., Chartered Accountants (Firm Registration No. 313007E), as the Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the 35th Annual General Meeting to be held for the financial year 2016-17 at a remuneration of Rs 51000/- [Rupees Fifty One Thousand Only] plus applicable service tax, out-of-pocket expenses, travelling and living expenses, etc.,"

By Order of the Board
EASUN CAPITAL MARKETS LIMITED



Purushottam Lal Agarwal
Whole Time Director
Din : 00061481



Place : Kolkata

Date : August 12, 2016.

Email Id: salarpuria.jajodia@rediffmail.com

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NOTES:

1. EVERY SHAREHOLDER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIS/HER AND SUCH PROXY NEED NOT BE A SHAREHOLDER. THE PROXY FORM COMPLETED IN EVERY RESPECT SHOULD BE DEPOSITED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 (FORTY EIGHT) HOURS BEFORE THE TIME / COMMENCEMENT OF THE MEETING.

A Person can act as proxy on behalf of members not exceeding fifty and holding 1 the aggregate not more than ten percent of the total share capital of the Company carrying voting rights. A members holding more than ten percent of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder

2. REGISTER OF MEMBERS AND SHARE TRANSFER WILL BE CLOSED FROM 20TH September, 2016 to 23RD September, 2016 (BOTH DAYS INCLUSIVE).
3. Members/Proxies should bring the attendance slip sent herewith duly filled in for attending the meeting. Members who hold shares in dematerialized form are requested to write their Client ID and DP ID numbers and those who hold shares in physical form are requested to write their Folio Number in the attendance slip for attending the meeting.
4. Corporate Members are requested to send at Company's Registered Office , a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the AGM.
5. As an austerity measure, copies of Annual Report will not be distributed at the Annual General Meeting. Members are requested to bring their copy to the meeting.
6. Members desirous of having any information on the business to be transacted at the Annual General Meeting are requested to address their queries to the Executive Chairman at the Registered Office of the Company at least seven days before the date of the meeting, so that requisite information is made available at the meeting.
7. All documents referred to in accompanying Notice are open for inspection at the Registered Office of the Company on all working days between 11.00 A.M. to 1.00 P.M. up to the date of the Annual General Meeting.

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8. The Securities and Exchange Board of India (SEBI) has mandated the submission of Permanent Account Number (PAN) by every participant in securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participants with whom they are maintaining their demat accounts. Members holding shares in physical form can submit their PAN to the Company / its Registrar.
9. Pursuant to 'Green Initiative' Circular No. 17/2011 issued by the Ministry of Corporate Affairs, Govt. of India, the Company would affect electronic delivery of notice of Thirty Fourth (34th) Annual General Meeting and Annual Report for the year ended 31st March, 2016 to those shareholders, whose email-ids were registered with the respective Depository Participants and down-loadable from the Depositories viz., NSDL / CDSL. Members who have not registered their e-mail address so far are requested to register their e-mail address for receiving all communication including Annual Report, Notices, Circulars, etc. from the Company electronically.
10. Shareholders holding shares in physical form are requested to notify to the Company's Registrar and Share Transfer Agent [M/s. Niche Technologies Pvt. Ltd., D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001], quoting their folio number, any change in their registered address with PIN CODE/mandate/bank details and in case the shares are held in dematerialized form, this information should be passed on to their respective Depository Participants.
11. As per the provisions of the Companies Act, 2013 the facility for making/varying/cancelling nominations is available to individuals, holding shares in the Company. Nominations can be made in Form SH.13 and any variation/cancellation thereof can be made by giving notice in Form SH.14, prescribed under the Companies (Share capital and Debentures) Rules, 2014 for the purpose. The Forms can be obtained from the Registrars and Share Transfer Agents/Company.
12. In compliance with the provisions of Section 108 of the Act and Rules framed there under, the Members are provided with the facility to cast their vote electronically, through the e-voting services provided by NSDL, on all resolutions set forth in this Notice.
13. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through Polling Paper.

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14. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
15. The Annual report of the Company circulated to the members of the Company is available at the Company's Website i.e. <http://www.salarpuriagroup.biz>
16. The instructions for e-voting are as under:

VOTING THROUGH ELECTRONIC MEANS

- I. In compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide members facility to exercise their right to vote on resolutions proposed to be considered at the Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services. The facility of casting the votes by the members using an electronic voting system from a place other than venue of the AGM ("remote e-voting") will be provided by Central Depository Services (India) Limited (CDSL).
- II. The facility for voting through ballot paper shall be made available at the AGM and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through ballot paper. The members who have cast their vote by remote e-voting prior to the AGM may also attend the AGM but shall not be entitled to cast their vote again.
- III. The process and manner for remote e-voting are as under:
 - (i) The remote e-voting period commences on 20th September, 2016 (9:00 AM) and ends on 22nd September, 2016 (5:00 PM). During this period members' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2016, may cast their vote by remote e-voting. The remote e-voting module shall be disabled by CDSL for voting thereafter. Once the vote on a resolution is cast by the member, the member shall not be allowed to change it subsequently. **Note: E-Voting shall not be allowed beyond said time.**
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com during the voting period
 - (iii) Click on "Shareholders" tab.

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(iv) Now Enter your User ID

- For CDSL: 16 digits beneficiary ID,
- For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
- Members holding shares in Physical Form should enter Folio Number registered with the Company, excluding the special characters.

(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.

(vii) 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) <ul style="list-style-type: none">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 with the depository or in the company records for your folio in dd/mm/yyyy format
Bank Account Number (DBD)	Enter the Bank Account Number as recorded in your demat account with the depository or in the company records for your folio. <ul style="list-style-type: none">Please Enter the DOB or Bank Account Number in order to Login.If both the details are not recorded with the depository or company then please enter the member-id / folio number in the Bank Account Number details field as mentioned in above 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.

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- (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 EVSN for the relevant Company Name i.e. **EASUN CAPITAL MARKETS 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 same 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 Institutional Shareholders & Custodians :
 - Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to <https://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 they have to create a compliance user which 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.

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- (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 or contact them at 1800 200 5533
- (xx) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. iPhone and Windows phone users can download the app from the App Store and the Windows Phone Store respectively on or after 30th June 2016. Please follow the instructions as prompted by the mobile app while voting on your mobile.
14. Institutional Members / Bodies Corporate (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution / Authority letter etc. together with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote through e-mail at mahabir_20072007@rediffmail.com with a copy marked to helpdesk.evoting@cdslindia.com on or before 22nd September, 2016, upto 5:00 pm without which the vote shall not be treated as valid.
15. The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 16th September 2016. A person who is not a member as on cut off date should treat this notice for information purpose only.
16. The notice of the Annual General Meeting will be sent to the members, whose names appear in the register of members / beneficiary owners position list provided by depositories as at closing hours of business on 05th August, 2016.
17. The shareholders shall have one vote per equity share held by them as on the cut-off date of 16th September, 2016. The facility of e-voting would be provided once for every folio / client id, irrespective of the number of joint holders.
18. Since the Company is required to provide members the facility to cast their vote by electronic means, shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date of 16th September, 2016 and not casting their vote electronically, may only cast their vote at the Annual General Meeting.
19. Notice of the AGM along with attendance slip, proxy form along with the process, instructions and the manner of conducting e-voting is being sent electronically to all the members whose e-mail IDs are registered with the Company / Depository Participant(s). For members who request for a hard copy and for those who have not registered their email address, physical copies of the same are being sent through the permitted mode.
20. Investors who became members of the Company subsequent to the dispatch of the Notice / Email and holds the shares as on the cut-off date i.e. 16th September, 2016 are requested to send

Email id: salarpuria.jajodia@rediffmail.com



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Website: www.salarpuriagroup.biz

the written / email communication to the Company at salarpuria.jajodia@rediffmail.com mentioning their Folio No. / DP ID and Client ID to obtain the Login-ID and Password for e-voting.

21. Mr. Mahabir Prasad Kabra, practicing Company Secretary (Certificate of Practice Number 3791) has been appointed as the Scrutinizer to scrutinize the remote e-voting process and voting at the AGM in a fair and transparent manner. The Scrutinizer will submit, not later than 3 days of conclusion of the AGM, a consolidated Scrutinizer's Report of the total votes cast in favour or against, if any, to the Chairman of the Company or a person authorized by him in writing, who shall countersign the same and declare the result of the voting forthwith.

22. The Results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.salarpuriagroup.biz> and on the website of CDSL. The same will be communicated to the listed stock exchanges viz. Calcutta Stock Exchange Limited.

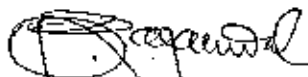
23. Brief profile of the Directors seeking re-appointment at this Annual General Meeting is as follows :-

Name of Director	APURVA SALARPURIA
Date of Birth	04-10-1982
Date of Appointment	07-03-2008
Qualification	B.Com & C.A.
Membership/Chairmanship of the Committees of the Company	Chairman of 1 [One] committee and member of 3[Three] committees
Membership/Chairmanship of the Committees of Other Public Companies	NIL
Shareholding	147900 no. of Equity Shares

By Order of the Board
EASUN CAPITAL MARKETS LIMITED

Place : Kolkata

Date : August 12, 2016


Purushottam Lal Agarwal

Whole Time Director

Din : 00061481



Email Id: salarpuria.jajodia@rediffmail.com

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ANNEXURE TO THE NOTICE FOR THE ANNUAL GENERAL MEETING OF THE COMPANY TO BE HELD ON 23-09-2016

Name & Registered Address
of Sole/First named Member:
Joint Holders Name (if any) :
Folio No. / DP ID & Client ID:
No. of Equity Shares Held
Dear Shareholder,

Subject: Process and manner for availing E-voting facility:

Pursuant to Provisions of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the Company is pleased to provide E-voting facility to the members to cast their votes electronically on all resolutions proposed to be considered at the Annual General Meeting to be held on Friday 23rd September 2016 at 11.30 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072 and at any adjournment thereof.

The Company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide the e-voting facility. The e-voting facility is available at the link <https://www.evotingindia.com>.

The Electronic Voting Particulars are set out below:

EVSIN (Electronic Voting Sequence Number)	User ID	PAN / Sequence No.
160716006		

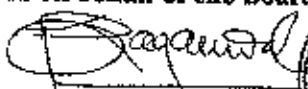
The E-voting facility will be available during the following voting period:

Remote e-Voting Start On	Remote e-Voting End On
20 th September 2016 (9:00AM)	22 nd September 2016 (5:00PM)

Please read the instructions mentioned in Point No.13 of the Notice before exercising your vote.

Place: Kolkata
Date: 12-08-2016

For and on behalf of the Board


Purushottam Lal Agarwal
Whole Time Director
Din : 00061481



Encl: AGM Notice/Attendance Slip/Proxy Form/Ballot-Form

Email Id: salarpuria.jajodia@rediffmail.com

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ATTENDANCE SLIP

Annual General Meeting Friday, the 23rd day of September, 2016 at 11:30 A.M. at 7,
Chittaranjan Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072

Name of the Shareholder :	
Address	
Registered Folio/ DP ID & Client ID	
No of Shares held	
Name of the Proxy / Authorised Representative, if any	

I / We hereby record my / our presence at the Annual General Meeting of the Company
to be held on Friday, the 23rd day of September, 2016 at 11:30 A.M. at 7, Chittaranjan
Avenue, 3rd Floor, Bow Bazar, Kolkata 700 072

Signature of Shareholder / Proxy / Authorised

Representative

Note: The Member/Proxy must bring this Attendance Slip to the Meeting, duly completed
and signed, and hand over the same at the venue entrance.

Email Id: salarpuria.jajodia@rediffmail.com



Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3rd Floor Kolkata - 700 072,

Tel: +91 33 4030 5474

Fax: +9133 2225 2471 Ctn No. L51105WB1982PLC034938

Website: www.salarpuriagroup.biz

Proxy Form

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

Name of the Member(s)	
Registered Address	
E-mail ID	
Folio No. / *DP-ID & Client	

*Applicable for Investors holding shares in electronic form.

I / We, being the member (s) of shares of the above named company, hereby appoint:

1.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

2.	Name:	Address:
	E-mail Id:	Signature:

Or failing him

3.	Name:	Address:
	E-mail Id:	Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company to be held on Friday, the 23rd day of September, 2016 at 11 A.M. at 7, Chittaranjan Avenue, 3rd Floor, Dow Bazar, Kolkata 700 072, and at any adjournment thereof in respect of such resolutions as is/are indicated below:-

** I/We wish my/our above Proxy to vote in the manner as indicated in the box below:-

Item No.	Resolution(s)	For	Against
1.	To receive, consider and adopt the Audited Annual Accounts of the Company for the year ended 31 st March, 2016 and the Board's Reports and Auditors thereon.		
2.	To appoint a Director in place of Mr. Apurva Salarpuria who retires by rotation, and being eligible, offer himself for re-appointment.		
3.	To Ratify appointment of Auditors		

Signed this day of 2016.

Signature of Shareholder

Signature of Proxy holder(s):

Affix Re. 1
Revenue Stamp

Notes:

- This form should be signed across the stamp as per specimen signature registered with the Company.
- This form of Proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the meeting.
- A proxy need not be a member of the Company.
- A person can act as proxy on behalf of members not exceeding fifty and holding in the aggregate not more than 10% of the total share capital of the Company carrying voting rights. A member holding more than 10% of the total share capital of the Company carrying voting rights may appoint a single person as proxy and such person shall not act as a proxy for any other person or shareholder.
- *This is only optional. Please put a 'x' in the appropriate column against the resolutions indicated in the Box. If you leave the 'For' or 'Against' column blank against any or all the resolutions, your Proxy will be entitled to vote in the manner as he/she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of joint holders, the signature of any one holder will be sufficient, but names of all the joint holders should be stated.

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Dear Members

Your Directors are pleased to present the Thirty Fourth (34th) Annual Report together with the Audited accounts of your Company for the year ended 31st March, 2016.

FINANCIAL HIGHLIGHTS

Particulars	(In Rupees)	
	Year ended 31st March 2016	Year ended 31st March 2015
Net Sales/ Income from Business Operations	20,214,679.86	350,000.00
Other Income	103,654.00	398,860.00
Total Income	20,318,333.86	748,860.00
Less Interest	-	-
Profit Before Depreciation	10,846,645.02	(97,636.93)
Less Depreciation	7,474.00	(26,634.00)
Profit after Depreciation and Interest	10,839,171.02	(124,270.93)
Less : Current Income Tax	2,234,000.00	-
Less Previous Year adjustment of Income Tax	2.00	3,694.00
Less : Deferred Tax	(799.00)	(6,368.00)
Net Profit after Tax	8,605,968.02	(121,596.93)
Dividend (including Interim if any and Final)	-	-
Net Profit after dividend and Tax	8,605,968.02	(121,596.93)
Amount Transferred to General Reserve	-	-
Balance Carried to General Reserve	8,605,968.02	(121,596.93)
Earnings Per Share (Basic)	1.65	(0.02)
Earnings Per Share (Diluted)	1.65	(0.02)

FINANCIAL REVIEW

During the year under review the total earnings of your company for the year ended March 31 2016 amounted to Rs 2,02,14,679.86 and the company continues to strive and attain best rewards through prudent business decisions and largely due to growing economic and capital markets of India.

DIVIDEND:

With a view to conserve resources for future expansion and enhancing shareholders value by improving it's performance, your directors are unable to recommend any dividend for the financial year ended 31st March, 2016.

BOARD'S COMMENT ON THE AUDITORS' REPORT

The observations of the Statutory Auditors, when read together with the relevant notes to the accounts and accounting policies are self explanatory.

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MATERIAL CHANGES AND COMMITMENTS

No material changes and commitments affecting the financial position of your company have occurred between the end of financial year to which the financial statements relate on the date of this report.

DIRECTORS

In accordance with the provisions of the Companies Act, 2013, Mr. Apurva Salarpuria Director of the Company are liable to retire by rotation at the ensuing Annual General Meeting, and being eligible, offer himself for re-appointment.

EXTRACT OF ANNUAL RETURN

The extract of Annual Return, in format MGT -9, for the Financial Year 2015-16 has been enclosed with this report.

DIRECTORS' RESPONSIBILITY STATEMENT

In terms of the provisions of section 134(5) of the Companies Act, 2013, your Directors hereby confirm

- a) In the preparation of the annual accounts for the financial year ended 31st March, 2016, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- b) The directors had 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 as at 31st March, 2016 and of the profit /loss of the Company for that period;
- c) The directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- d) The directors had prepared 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.
- f) The directors had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively.

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SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

The Company does not have any subsidiary, Joint Venture or Associate Company. Your company does not have any Material non-listed Subsidiary Company whose turnover or net worth exceeds 20% of the consolidated turnover or net worth respectively of the Company and its subsidiaries in the immediately preceding accounting year.

PARTICULARS OF EMPLOYEES

The Whole Time Director of the Company is only the recipient of remuneration from the Company as approved by Nomination and remuneration committee. Your Company furnishes the details as per the provisions of the rule 5 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014. The Whole time Director of the Company, Mr. Purushottam Lal Agarwal is paid Rs 25,000/- Per Month w.e.f 01-04-2016 wherein he was paid Rs 15,000/- per Month till 31-03-2016. During the 2015-16, the Company did not advance any loan to any of its Directors.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS UNDER SECTION 186 OF THE COMPANIES ACT 2013

Pursuant to the requirement under section 134(3)(G) of the Companies Act 2013 the Particulars of Loans, Guarantees or Investment under section 186 as on 31-03-2016 stands NIL.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SECTION 188(1) OF THE COMPANIES ACT 2013

Pursuant to the requirement under section 134(3)(H) of the Companies Act 2013 the particulars of contracts or arrangements with related parties under section 188(1) of the Act, is attached and furnished in notes to the Financial Statements.

DISCLOSURE ON VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company has established a vigil through which concerned persons [directors, employees, business associates] may report unethical behavior, malpractices, wrongful conduct etc., without fear of reprisal. The Company has set up a Direct Touch Initiative, under which all directors, employees/ business associates have direct access to the Chairman of the Audit Committee. The Whistle Blower Policy aims to:

- Allow and encourage stakeholders to bring to the management notice concerns about unethical behavior, malpractices, wrongful conduct, actual or suspected fraud or violation of policies.
- Ensure timely and consistent organizational response.
- Build and strengthen a culture of transparency and trust.
- Provide protection against victimization.

The above mechanism has been appropriately communicated.

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NUMBER OF BOARD MEETINGS

Minimum four meetings are held every year. Additional meetings are held to address specific needs of the company. During the Financial Year 2015-16 the Board of Directors met Six times on - April 03, 2015, May 29, 2015, August 12, 2015, August 31, 2015, November 12, 2015, February 11, 2016. The maximum gap between any two meetings was less than one hundred and twenty days.

None of the Directors of the company is member of more than ten board level committees or Chairman of more than five committees across companies in which he/she is a director. relevant details of the Board as on March 31 2016 are given below

Name of the Director	Category	Shareholding	No. of Board Meetings	Attendance of meetings during 2014-15	No. of Directorships and Committees			
				Board Meeting	Last AGM	Other Directorships	Committee Membership	Committee Chairmanship
Mr. Raj Kumar Jalan	Chairman Independent Director	0	6	6	Yes		2	1
Mr. Apurva Salarpuria	Non Executive	147900	6	6	Yes		3	1
Mr. Purushottam Lal Agarwal	Whole Time Director	300	6	6	Yes		2	2
Mr. Anand Prakash	Director	0	6	6	Yes		2	---
Mr. Rajesh Lihala	Independent Director	0	6	6	No.		3	---
Mr. Sateena Sarkar	Woman Independent Director	0	6	6	Yes		---	---

* Excluding Foreign Companies and Companies

* Excluding Foreign Companies and Companies under section 8 of the Companies Act 2013.

All the independent directors of the Company furnishes a declaration at the time of their appointment as also annually that they qualify the conditions of their being independent. All such declarations were/are placed before the Board.

AUDIT COMMITTEE

As on March 31, 2016 Audit Committee Comprises of following three (3) members:-

1. Mr. Raj Kumar Jalan (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Rajesh Lihala

Meetings and Attendance

During the year under review, 2015-16, the Audit committee met 4 times on: 29-05-2015, 12-08-2015, 12-11-2015 and 11-02-2016. The time gap between any two meetings was less than 4 months.

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The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings	
			Held	Attended
Mr. Raj Kumar Jalan	Independent Director	Chairman	4	4
Mr. Apurva Salarpuria	Non-Independent Director	Member	4	4
Mr. Rajesh Lihala	Independent Director	Member	4	4

All the members of the Audit Committee has accounting and financial management expertise. The Chairman of the Audit Committee attended Annual General Meeting held on 30-9-2015 to answer shareholder's queries.

Powers of the Audit Committee

The powers of the Audit Committee include the following:

1. To investigate any activity within its terms of reference
2. To seek information from any employee
3. To obtain outside legal or other professional advice
4. To secure attendance of outsiders with relevant expertise, if it considers necessary

Function of Audit Committee

The role of the Audit committee includes the following

1. Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statements are correct, sufficient and credible.
2. Reviewing with the management, the annual financial statements before submission to the board for approval, with particular reference to :
 - (i) Matters required to be included in the Director's Responsibility Statement to be included in the Board's Report in terms of subsection (5) of section 134 of the Companies Act, 2013.
 - (ii) Changes, if any, in accounting policies and practices and reasons for the same
 - (iii) Compliance with listing and other legal requirements relating to financial statements
 - (iv) Disclosure of any related party transactions
3. Reviewing, with the management, performance of statutory and internal auditors and adequacy of the internal control systems.
4. Discussion with internal auditors any significant findings and follow up
5. Reviewing, the findings of any internal investigations by the internal auditors

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6. Discussion with statutory auditors before the audit commences, about the nature and scope of audit as well as post-audit discussion to ascertain any area of concern.
7. Carrying out any other function as is mentioned in the terms of reference of the Audit Committee
8. The Audit Committee shall mandatorily review the following
 - i. Management discussion and analysis of financial condition and result of operation
 - ii. Statement of significant related party transactions (as defined by the Audit Committee), submitted by the management.
 - iii. Management letters/letters of internal control weakness issued by the statutory auditors;
 - iv. Internal audit reports relating to internal control weaknesses;

NOMINATION AND REMUNERATION COMMITTEE

During the year under review, 2015-16, the nomination and remuneration committee met once on: 11-02-2016 to review the performance of Whole time Director and proposed his remuneration at Rs 3.00 Lacs Per mansem .

The attendance details of members of committee are as under:

Name of the member	Category	Status	No. of Meetings	
			Held	Attended
Mr. Apurva Salarpuria	Non-executive Chairman	Chairman	1	1
Mr. Anand Prakash	Non-Executive Director	Member	1	1
Mr. Rajesh Lihala	Non-Executive Director	Member	1	1

The Chairman of the Nomination and Remuneration Committee attended Annual General Meeting held on 30-9-2015 to answer shareholder's queries.

The roles and responsibilities of the committee include the following:

1. Formulate the criteria for determining qualifications, positive attributes and Independence of a director.
2. Identifying persons who are qualified to become directors and who may be appointed in senior management in accordance with the criteria laid down, recommend to the Board their appointment and removal.
3. Formulate the criteria for evaluation of director's and Board's performance and to carry out the evaluation of every director's performance.
4. Devising a policy on Board diversity.
5. To decide the remuneration of consultants engaged by the Committee.

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6. Framing, recommending to the Board and implementing, on behalf of the Board and on behalf of the Shareholders, policy on remuneration of Directors, Key Managerial Persons (KMP) & other Employees, including ESOP, pension right and any other compensation payment.
7. Considering, approving and recommending to the Board changes in designation and increase in salary of the Directors, KMP and other employees.
8. Framing the Employees Share Purchase Scheme / Employees Stock Option Scheme and recommending the same to the Board/shareholders for their approval and implementing/administering the scheme approved by the shareholders.

As a token of long term commitment and long term vision towards the Company Non of the directors (excluding Whole Time Director) of the Company. receive any sort of monetary benefit from the Company inter-alia no Sitting Fees or remuneration to paid to other directors except Whole Time Director.

RISK MANAGEMENT COMMITTEE

As on March 31, 2016 Risk Management Committee Comprises of following three (3) members:-

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Apurva Salarpuria
3. Mr. Anand Prakash

The role of the committee is as under:-

1. Preparation of Risk Management Plan, reviewing and monitoring the same on regular basis.
2. To review critical risks identified.
3. To report key changes in critical risks to the Board.
4. To report critical risks to Audit Committee in detail.
5. To perform such other functions as may be deemed or prescribed fit by the Board.

STAKEHOLDERS'RELATIONSHIP/GRIEVANCES COMMITTEE

As on March 31, 2016 Risk Management Committee Comprises of following three (3) members:-

1. Mr. Purushottam Lal Agarwal (Chairman)
2. Mr. Raj Kumar Jalan
3. Mr. Rajesh Lihala

The Committee ensures cordial investor relations and oversees the mechanism for redressal of Investors' grievances committee specifically looks into redressing shareholders'/ investors' complaints/ grievances pertaining to share trans non-receipts of annual reports, non- receipt of dividend (if any)and other allied complain and ensuring expeditious redressal.

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The Shareholders/Investors Grievance Committee reviews and redress all the grievances periodically and meets as and when required. The Company have not received any grievances during the financial year 2015-16

PREVENTION OF SEXUAL HARASSMENT POLICY:

The Company is committed to provide a protective environment at workplace for all its employees. To ensure that every woman employee is treated with dignity and respect and as mandated under the "The Sexual Harassment of women at Workplace (Prevention, Prohibition and Redressal) Act 2013" the Company takes due care for prevention of the sexual harassment of its women employees as and when the company employs any women employee. The company is committed to provide a safe and conducive work environment to its employees. During the year under review, no case of sexual harassment was reported.

FORMAL ANNUAL EVALUATION HAS BEEN MADE BY THE BOARD OF ITS OWN PERFORMANCE, ITS DIRECTORS, AND THAT OF ITS COMMITTEES

The Companies Act 2013 stipulates the performance evaluation of the Directors including Chairman, Board and its committees considering the said provisions the Company has devised the process and the criteria for the performance evaluation which has been recommended by the Nomination Committee and approved by the Board.

The Criteria for performance evaluation are as under:-

Attendance at meeting; Participation and Contribution; Responsibility towards stakeholders; Contribution in Strategic Planning; Compliance and Governance; Participation, Updation of Knowledge; Leadership; Relationships and Communications; resources; Conduct of Meetings.

Performance Evaluation of Board:-

Composition and Diversity of Board; Committees of the Board; Board & Committee Meetings; Understanding of the Business of the Company and Regulatory environment; Contribution to effective corporate governance and transparency in Company's Operation; deliberation/decisions on the Company's Strategies; Monitoring and implementation of the strategies and the executive management performance and quality of decision making and Board's Communication with all stakeholders.

Performance Evaluation of the Board Level Committees:-

The Performance and effectiveness of the Committee. Frequency and duration; spread of talent and diversity in the Committee; Understanding of regulatory environment and development; interaction with the board.

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SEPARATE MEETING OF INDEPENDENT DIRECTORS

The Independent Directors of the Company met separately on 29th March 2016 without the presence of Non-Independent Directors and the members of the management. The Meeting was conducted informally to enable the Independent Directors to discuss matters pertaining to the Company's affairs and put forth their combined views to the Board of Directors of the Company.

SECRETARIAL AUDIT REPORT

The Company has appointed Mr. Mahabir Prasad Kabra, Company Secretary in Practice as Secretarial Auditor and his report is annexed below:

Mahabir Prasad Kabra
Company Secretary
Flat No. 2DDD, 1st Floor, Block K, AA-101
Prafulla Kanan West, Krishnapur
Phone No. : +91 9163205087

Secretarial Audit Report

For The Financial Year Ended 31st March, 2016

[Pursuant to section 204(1) of the Companies Act, 2013 and rule No. 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014]

To
The Members
EASUN CAPITAL MARKETS LIMITED
7, CHITTARANJAN AVENUE, KOLKATA 700 072
WEST BENGAL

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by EASUN CAPITAL MARKETS LIMITED, [CIN: L51109WB1982PLC034938] (hereinafter called the Company) Secretarial Audit was conducted in a manner that provided us as a reasonable basis for evaluating the corporate conducts/ statutory compliances and expressing our opinion hereon.

Based on our verification of the Company's books, papers minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit. We hereby report that in our opinion, the company has, during the audit period covering the financial year ended 31st March, 2016, complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance mechanism in place to the extent, in the manner and subject to the reporting made hereinafter.

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The Company is a "Investment Company" engaged in the business of Non Banking Financial Institution (Non deposit accepting Company) as defined under Section 45-IA of the Reserve Bank of India Act, 1934.

We have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March, 2016 according to the provisions of:

- 1) The Companies Act, 2013 (the Act) and the rules made there under, as applicable;
- 2) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the results made there under;
- 3) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under
- 4) Foreign Exchange Management Act, 1999 and rules and regulations made there under to the extend of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings; [Not applicable during the audit period]
- 5) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act') :-
 - a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009; [Not applicable during the audit period]
 - d) The Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines 1999; [Not applicable during the audit period]
 - e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; [Not applicable during the audit period]
 - f) The Securities and Exchange Board of India (Registrars to an issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009; [Not applicable during the audit period]
 - h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998; [Not applicable during the audit period]
 - i) The Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
 - j) We further report that, having regard to the compliance system prevailing in the Company and on examination of the relevant documents and record in pursuance thereof, on test-checks basis, the Company has complied with the following laws applicable specifically to the Company.

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Reserve Bank of India Act, 1934.

We have also examined compliance with the applicable clause of the following :

- 1) Secretarial Standards issued by the Institute of Company Secretaries of India,
 - 2) The Listing Agreement entered into by the Company with the Calcutta Stock Exchange Ltd.
- The Company is generally regular in giving intimations under various clauses of The Listing agreement;

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above.

We further report that

The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The change in the composition of the Board Directors that took place during the period under review were carried out in compliance with the provisions of the Act.

Adequate notice is given to all directors to schedule the Board Meeting, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarification on the agenda items before the meeting and for meaningful participation at the meeting.

We further report that there are adequate systems and processes in the company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

On the basis of information provided, we further report that during the audit period there were no instances of

- (i) Public /Right/ Preferential issue of shares/ debentures/ sweat equity, etc.
- (ii) Redemption buy-back of securities.
- (iii) Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013.
- (iv) Merger/ amalgamation/ reconstruction etc.
- (v) Foreign technical collaborations.

Place : Kolkata
Date : 30th May, 2016

Mahabir Prasad Kabra
Company Secretary in Practice
ACS: 7618
CP: 3791

The Company has taken a certificate as laid down under sec 92(2) of the Companies Act 2013, and rule 11(2) of Companies (Management and Administration) Rules, 2014 from Mr. Mahabir Prasad Kabra, Practising Company secretary.

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ENERGY , TECHNOLOGY ABSORPTION AND FOREIGN EXCHANGE ETC

Information pursuant to section 134(3)(m) of the Companies Act, 2013 read with rule 8 of Companies (Accounts) Rules, 2014 in respect of conservation of Energy and Technology Absorption are not applicable to company under the year under review and expenditure on Research and Development and Foreign Exchange Earning & Outgo stands NIL for the year under review.

DISCLOSURES

(A) Related Party Transactions

There were no materially significant related party transactions, pecuniary transaction or relationships between the Company and its directors, promoters or the management that may have potential conflict with the interest of the Company at large except the details of transactions disclosed in note no. 36 forming part of the Accounts as required under Accounting Standard 18 of the Institute of Chartered Accountants of India, and all related party transactions are negotiated on an arms length basis. All details relating to financial and commercial transactions, where directors may have potential interest are provided to the Board and the interested Directors neither participated in the discussion nor do they vote in such matters. The Audit Committee of the Company also reviews related party transactions periodically.

(B) Accounting Treatment

The Company follows Accounting Standards issued by the Institute of Chartered Accountants of India and in preparation of financial statements, the Company has not adopted a treatment different from that prescribed in any Accounting Standard.

(C) Communication to shareholders

The unaudited quarterly/ half yearly financial statements are announced within forty five days of the end of the quarter. The aforesaid financial statements are taken on record by the Board of Directors and are communicated to the stock exchange where the shares of the company are listed. Once the stock exchange have been intimated these results are published within 48 hours in two leading newspaper - One in English and one in Bengali.

The audited annual results are announced within two months from the end of the last quarter as stipulated under the Listing Agreement with the Stock Exchange.

(D) Investors' Grievances and Share Transfer

As mentioned earlier, the Company has a Board-level Investors Grievance Committee to examine and redress shareholders and investors' complaints. The status on complaints and share transfers is reported to the Committee.

For matters regarding shares transferred in physical form, share certificates, change of address etc shareholders should send in their communications to M/S Niche Technologies Pvt.Ltd our registrar and share transfer agent. Their address is given in the section on shareholder information.

Email Id: salarpuria.jiodia@rediffmail.com



Easun CAPITAL MARKETS LTD.

Regd. Office : 7, Chittaranjan Avenue, 3rd Floor Kolkata - 700 072.
Tel : +91 93 4030 6474 Fax : +91 33 2225 2471 CIn No. TS1109WB1932PL0034938
Website: www.salarpuriajajodha@rediffmail.com

(E) Details of Non- Compliances

There are no non-compliance by the Company and no penalties or strictures have imposed on the Company by the Stock Exchange or SEBI or any statutory authority, on any matter related to Capital Markets, during the last three years.

(F) General Body Meetings

The location, date and time of Annual General Meetings held during the preceding three years are given below:

Year	Venue	Day & Date	Time
2014-15	7, Chittaranjan Avenue. Kolkata 700 072	Wednesday, 30 th September, 2015	10:30 A.M.
2013-14		Tuesday 30 th September 2014	10:30 A.M
2012-13		Friday 20 th September 2013	10:30 A.M

(G) Postal Ballots

During the year there were no ordinary or special resolutions passed by the members through Postal Ballot.

MANAGEMENT DISCUSSION & ANALYSIS REPORT:

In accordance with the Listing Agreement Requirements, Management Discussion & Analysis Report is presented forms a part of this Annual Report, The management has well perceived and deliberated on following areas It includes among others a discussion on the following matters:

- Industry structure and developments
- Risks and concerns
- Discussion on financial performance with respect to operational performance

INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Management continuously reviews the Internal Control Systems and procedures for the efficient conduct of the Company's business. The Company adheres to the prescribed guidelines with respect to the transactions, financial reporting and ensures that all its assets are safeguarded and protected against losses. Internal Control System are implemented to safeguard the Company's assets from loss or damage, to keep a constant check on the cost structure, to prevent revenue leakages; to provide adequate financial and accounting controls and implement accounting standards.

The board have appointed M/s Rakesh Ram & Associates, Chartered Accountants, who are conducting the Internal Audit of the Company. The report thereof is placed before the Audit Committee.

FIXED DEPOSITS

Your company has not accepted any public deposit during the year under review.

Email Id: salarpuriajajodha@rediffmail.com



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Website: www.salarpuriagroup.biz

LISTING

The equity shares of your Company continued to be listed on The Calcutta Stock Exchange Limited (CSE).

CORPORATE SOCIAL RESPONSIBILITY:

Corporate Social Responsibility is the continuing commitment by the business to behave ethically and contribute to economic development while improving the quality of life of the workforce and their families as well as of the local community and society at large.

As per the Provisions of Sec 135 of the Companies Act, 2013 the Company is not required to constitute a CSR committee and enact thereon.

1. MEANS OF COMMUNICATION:

a) Financial Results:

Shareholders were intimated through the press about the quarterly performance and financial results of the Company. The quarterly and half-yearly unaudited financial results and the annual audited financial results are published in newspapers i.e. The Echo of India - Kolkata (English) and Aritik Lipi (Bengali) and are also sent immediately to the stock exchange with which the shares of the Company are listed.

b) Other information:

The Company has email address salarpuriajajodia@rediffmail.com to interface with the investors.

2. GENERAL SHAREHOLDERS' INFORMATION:

a) AGM: Date, Time & Venue - 23rd September, 2016 at 11.30 P.M.

7, Chittaranjan Avenue, 3rd Floor,
Bow Bazar, Kolkata 700 072

b) Financial Year Calendar for 2016-17 (Tentative)

Results for the quarter ending 30 th June, 2016	August, 2016
Results for the quarter ending 30 th September, 2016	November, 2016
Results for the quarter ending 31 st December, 2016	February, 2017
Results for the quarter ending 31 st March, 2016	May, 2017

Date of Book Closure: The books will be closed for the Annual General Meeting from 20th September, 2016 to 23rd September, 2016 (both days inclusive).

c) Listing on Stock Exchanges:

The Company's equity Shares are listed on the Stock Exchange located at Kolkata	Address of Stock Exchange: The Calcutta Stock Exchange Association. Limited 7, Lyons Range Kolkata - 700 001
---	--

Email Id: salarpuriajajodia@rediffmail.com



Easun CAPITAL MARKETS LTD.

Head Office : 7, Chittaranjan Avenue, 3rd Floor Kolkata - 700 072.
 Tel : +91 33 4020 6474 Fax : +91 33 2225 2471 Cin No. 151109WB1963PL0034938
 Website: www.salarpuriajajodia.biz

ISIN No. of company's equity Shares in Demat Form	INE771C01014
Depositories Connectivity	With Central Depository Services (India) Limited (CDSL) and National Securities Depository Limited (NSDL)

- d) Stock Code: The Calcutta Stock Exchange Limited - 10015065
 e) Registrar and Transfer Agent:
 Physical & Demat: Niche Technologies Pvt. Ltd.
 D-511, Bagree market, 71, B R B Basu Road,
 5th Floor, Kolkata - 700001

Share Transfer System: All the shares are being transferred and returned within 15 days from the date of receipt, so long as the documents have been cleared in all respect.

- f) Distribution of Shareholding as at 31st March 2016

(i) According to Category of Holding:

Shareholders	As on 31 st March, 2016		As on 31 st March, 2015	
	No. of Shares	%	No. of Shares	%
Promoters	2330660	44.57	2330660	44.57
Financial Institutions	-----	-----	-----	-----
Private Corporate Bodies (Excluding Promoters)	1615343	30.89	1615343	30.89
Public	1283206	24.54	1283206	24.54
Total	5229209	100	5229209	100

(ii) According to Number of Shares held:

Shareholding Range	No. of shareholders	% of Shareholders	No. of shares	% of Shareholding
1-500	138	52.08%	25914	0.50%
501-10,00	12	4.53%	11600	0.22%
1001-5000	5	1.89%	17050	0.33%
5001-10000	11	4.15%	93133	1.78%
10001-50000	69	26.04%	1800924	34.44%
50001-100000	18	6.79%	1350871	25.83%
100001 and above	12	4.53%	1929717	36.90%
Total:	265	100	5229209	100

Email Id: salarpuriajajodia@rediffmail.com



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Tel : +91 33 4030 6474

Fax : +91 33 2225 2471 Cin No. U51109WB1982PLC034928

Website: www.salarpurigroup.biz

DEMATERIALIZATION OF SHARES: As stated earlier, the Company's shares are listed on the Stock Exchange. As per the SEBI notifications, trading in Company's shares has been made compulsorily in dematerialised form w.e.f. 26th December, 2000 and Company's Registrar & Transfer Agent have established connectivity with NSDL & CDSL and the process of getting shares converted to equity and tradable is under process.

NBFC AUDITOR'S REPORT (RESERVE BANK) DIRECTIONS 2008: In View Of The Directions issued by Reserve Bank of India, the Auditors have given their report to the above effect which is self explanatory.

RESERVE BANK OF INDIA RESERVE FUND : During the year under review a sum of Rs 17,21,100 (Previous year NIL) is transferred to RBI Reserve Fund under section 451c of the Reserve Bank of India act 1934.

APPRECIATION

Your Directors record their sincere appreciation for the assistance, support and guidance provided by Government Authorities, Bankers, Investors, financial institution and shareholders for their consistent support to the company. The Directors also commend the continuing commitment and dedication of the employees at all levels which has been critical for the Company's growth. The Directors look forward for their continuing support in future.

For and on behalf of the Board

Place: Kolkata

Date: 30-05-2016



Purushottam Lal Agarwal

Whole Time Director

Cin : 00061481



Email id: salarpuria.jajodia@rediffmail.com

FORM MGT 9

EXTRACT OF THE ANNUAL RETURN

as on the 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 :

i	CIN	L51109WB1982PLC034938
ii	Registration Date	02.06.1982
iii	Name of the Company	EASUN CAPITAL MARKETS LIMITED
iv	Category/Sub Category of the Company	PUBLIC COMPANY
v	Address of the Registered Office & Contact details	7, Chittaranjan Avenue, 3 rd Floor, Kolkata : 700072 Phone: 033 40306000, E.mail Id: salarpuria.jalodia@rediffmail.com Website: www.salarpuriagroup.blz
vi	Whether listing Company	Listed
vii	Name, address & contact details of the Registrar & Transfer Agent, if any	Niche Technologies Private Limited D-511, Bagri Market, 71, B. R. B. Basu Road 5 th Floor, Kolkata : 700001 Phone : 033-22357271, Fax : 033-22156823 E.mail Id : nichtechpl@nichtechpl.com Website : www.nichtechpl.com

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

SL.NO.	Name & Description of main Products/services	NIC Code of the Product/Service	% to total turnover of the Company
1	Other Financial Service activities	6491	99.49
2	Other Income	-	0.51

III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES :

Sl. No.	Name & Address of the Company	CIN / GLN	Holding/Subsidiary/ Associate	% of Shares held (Directly)	Applicable Section of Companies Act, 2013

NIL



SHAREHOLDING PATTERN (Equity Share Capital Break up as percentage of total Equity)

(1). CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) individual/HUF	367550	151823	519373	9.83	367550	151823	519373	9.93	
b) Central Govt. or State Govt.									
c) Bodies Corporates	299400	1511887	1811287	34.64	299400	1511887	1811287	34.64	
d) Bank/FI									
e) Any other									
SUB TOTAL (A) (1)	666950	1663710	2330660	44.57	666950	1663710	2330660	44.57	
(2) Foreign									
a) NRI - Individuals									
b) Other Individuals									
c) Bodies Corp.									
d) Bank/FI									
e) Any other...									
SUB TOTAL (A) (2)									
Total Shareholding of Promoter									
(A) = (A)(1)+(A)(2)	666950	1663710	2330660	44.57	666950	1663710	2330660	44.57	
B. PUBLIC SHAREHOLDING									
(3) Institutions									
a) Mutual Funds/UTI									
b) Banks/FI									
c) Central Govt.									
d) State Govt.									
e) Venture Capital Fund									
f) Insurance Companies									



Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
a) FRS	---	---	---	---	---	---	---	---	---
b) Foreign Venture Capital Funds	---	---	---	---	---	---	---	---	---
c) Others (specify)	---	---	---	---	---	---	---	---	---
SUB TOTAL (B)(1):	---	---	---	---	---	---	---	---	---
(2) Non-Institutions	---	---	---	---	---	---	---	---	---
a) Bodies corporates	223300	1392043	1615343	30.89	223300	1392043	1615343	30.89	---
i) Indian	---	---	---	---	---	---	---	---	---
ii) Overseas	---	---	---	---	---	---	---	---	---
b) Individuals	---	---	---	---	---	---	---	---	---
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	18200	60964	79164	1.51	18200	60964	79164	1.51	---
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakh	310600	893442	1204042	23.03	310600	893442	1204042	23.03	---
c) Others (specify)	---	---	---	---	---	---	---	---	---
Clearing Members	---	---	---	---	---	---	---	---	---
Non-resident Indians	---	---	---	---	---	---	---	---	---
Overseas Corporate Bodies	---	---	---	---	---	---	---	---	---
Trusts	---	---	---	---	---	---	---	---	---
SUB TOTAL (B)(2):	552100	2346449	2898549	55.43	552100	2346449	2898549	55.43	---
Total Public Shareholding:	---	---	---	---	---	---	---	---	---
(B) = (B)(1) + (B)(2)	552100	2346449	2898549	55.43	552100	2346449	2898549	55.43	---
C. Shares held by Custodian for GDRs & ADRs	---	---	---	---	---	---	---	---	---
Grand Total (A+B+C)	1219050	4010159	5229209	100	1219050	4010159	5229209	100	---



(ii) SHAREHOLDING OF PROMOTERS

(ii) SHAREHOLDING OF PROMOTERS

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
INDIVIDUALS/HINDU UNDIVIDED FAMILY								
1	Purushottam Lal Agarwal	300	0.01	---	300	0.01	---	---
2	Apuva Salarpuria	147900	2.83	---	147900	2.83	---	---
2	RAKESH SALARPURIA	13273	0.25	---	13273	0.25	---	---
	HAM PRASAD SALARPURIA, Kara of G.R. Dekaria HUF	80550	1.54	---	80550	1.54	---	---
3	Sharda Devi Salarpuria	72600	1.39	---	72600	1.39	---	---
4	Narayani Devi	48300	0.92	---	48300	0.92	---	---
5	Malini	4050	0.08	---	4050	0.08	---	---
6	Girdhari Prasad	3750	0.07	---	3750	0.07	---	---
8	Rejshree Agarwal	100	0	---	100	0	---	---
9	Jayshree Agarwal	100	0	---	100	0	---	---
10	Nlok Salarpuria	25000	0.48	---	25000	0.48	---	---
11	Archana Salarpuria	38550	0.74	---	38550	0.74	---	---
12	Ram Prasad Salarpuria	59750	1.14	---	59750	1.14	---	---
13	Vinita Salarpuria	25150	0.48	---	25150	0.48	---	---
14	Sub-total	519373	9.93	---	519373	9.93	---	---
BODY CORPORATES								
1	Baid Trade Fina Pvt. Ltd.	162850	3.11	---	162850	3.11	---	---
2	Baid Finex Services Pvt. Ltd.	170146	3.25	---	170146	3.25	---	---
3	Bolast Holdings Pvt. Ltd.	237393	4.54	---	237393	4.54	---	---
4	Canton Properties Pvt. Ltd.	177798	3.40	---	177798	3.4	---	---
5	Haregauri Financial Ser. P. Ltd.	73020	1.40	---	73020	1.4	---	---
6	Jaganja Commercial Pvt. Ltd.	46421	0.89	---	46421	0.89	---	---
7	Merlin Industrial Development Ltd.	172083	3.29	---	172083	3.29	---	---
8	Mukta Commercial P. Ltd.	24791	0.47	---	24791	0.47	---	---
9	Neet Neel (India) Pvt. Ltd.	57965	1.11	---	57965	1.11	---	---
10	Salarpuria Investment Pvt. Ltd.	10350	0.20	---	10350	0.2	---	---
11	Right Aid Associates Pvt. Ltd.	59025	1.13	---	59025	1.13	---	---
12	Mandya Finance Co. Ltd.	174308	3.33	---	174308	3.33	---	---
13	Shivgauri Jewellers Pvt. Ltd.	111246	2.13	---	111246	2.13	---	---
14	Bluest Goods & Services Pvt. Ltd.	168263	3.22	---	168263	3.22	---	---
15	JJ Stock Trust Pvt. Ltd.	165650	3.17	---	165650	3.17	---	---
	Sub-total	1811287	34.64	---	1811287	34.64	---	---
	Grand Total	2330660	44.57	---	2330660	44.57	---	---

(iii) CHANGE IN PROMOTORS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

Sl. No.	Share holding at the beginning of the year		Cumulative Share holding during the year	
	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
There has been no change in the Promoters shareholding during the year under purview.				

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (OTHER THAN DIRECTORS, PROMOTERS & HOLDERS)



OF GDRS & ADRS]

Sl. No	For each of the Top 10 Shareholders	Shareholding at the beginning of the year		cumulative Share holding during the year		
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company	
1	ADITI BHADJNAGARWALA	131249	5.02	131249	5.02	--
2	SANJAY KUMAR GOYAL	120833	4.62	120833	4.62	--
3	HEMLATA JHA JHARIA	95000	3.63	95000	3.63	--
4	RAJEEV JHUNJHUNWALA	86500	3.31	86500	3.31	--
5	JITENDRA KUMAR SARAFF	87700	3.35	87700	3.35	--
6	SHI GAUR NIDHI INVESTMENT	70833	2.71	70833	2.71	--
7	PAYAG POUR VYAPAR PVT.LTD	64583	2.47	64583	2.47	--
8	ROK SECURITIES PVT.LTD	87916	3.36	87916	3.36	--
9	ELLA FINTEX CO PVT.LTD	93733	3.58	93733	3.35	--
10	ENR EXPORTS PVT.LTD	97916	3.74	97916	3.74	--



(v) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL

Sl. No.	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Share holding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	APURVA SALARPURIA				
	At the beginning of the year	147900	2.83	147900	2.83
	At the end of the year	147900	2.83	147900	2.83
2	PURUSHOTTAM LAL AGARWAL				
	At the beginning of the year	300	0.00	300	0.00
	At the end of the year	300	0.00	300	0.00

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment				
	Secured Loans excluding deposits	Unsecured Loans (PCFC + Bank Overdraft)	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	---	---	---	---
(i) Principal Amount	---	---	---	---
(ii) Interest due but not paid	---	---	---	---
(iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	---	---	---
Change in Indebtedness during financial year	---	---	---	---
Additions	---	---	---	---
Reduction	---	---	---	---
Net Change	---	---	---	---
Indebtedness at the end of the financial year	---	---	---	---
(i) Principal Amount	---	---	---	---
(ii) Interest due but not paid	---	---	---	---
(iii) Interest accrued but not due	---	---	---	---
Total (i+ii+iii)	---	---	---	---



VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Whole- Time Director,

Sl.No.	Particulars of Remuneration	Name of the WTD	Total Amount
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	Sri Purushottam Lal Agarwal	1,80,000.00
	(b) Value of perquisites u/s 17(2) of the 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, please specify		
	Total (A)		1,80,000.00
	Ceiling as per the Act		

B. Remuneration to other directors:

Sl.No.	Particulars of Remuneration	Name of the Directors				
1	Independent Directors					
	(a) Fee for attending Board / Committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (1)					
2	Other Non Executive Directors					
	(a) Fee for attending Board / Committee meetings					
	(b) Commission					
	(c) Others, please specify					
	Total (2)					
	Total (B) = (1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act.					



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

Sl.No.	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Company Secretary	CFO
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) of the Income Tax Act, 1961	--	--	--
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	--	--	--
2	Stock Option	--	--	--
3	Sweet Quality	--	--	--
4	Commission	--	--	--
	as % of profit	--	--	--
	others, specify	--	--	--
	Others, please specify	--	--	--
	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					

For Easun Capital Markets Limited

Regeewal
Whole-Time Director

