



Amrit Banaspati Company Ltd.



PARTICULARS AS PER COMPANIES (ACCEPTANCE OF DEPOSITS) RULES, 1975 AS AMENDED ARE AS UNDER)

- A. Name of Company** : Amrit Banaspati Company Limited
- B. Date of Incorporation** : 28th March, 1985
- C. Business carried on by the company** : Manufacture and trading of Vanaspati, Bakery Shortening, Refined Oils and marketing of Salt and Nuggets
- D. Company's Offices** : The Company has its Registered Office & Works at Patiala - Chandigarh Road, Rajpura (Punjab) - 140 401
The Company has no subsidiary
- E. Brief Particulars of the Management of the Company** : The affairs of Company are managed by Chairman & Managing Director subject to the overall superintendence, control and direction of the Board of Directors.

F. Name, Address and Occupation of Directors :

NAME	ADDRESS	OCCUPATION
Sh. N. K. Bajaj Chairman & MD	56, Model Town, Ghaziabad -201001	Industrialist
Sh. G.N. Mehra	House No. 217 Sector 15-A Noida (UP) - 201 301	Retd. from Indian Administrative Service
Sh. B.S. Bhatia	434, Urban Estate - I, Patiala - 147 002	Educationist
Sh. V.K. Sibal	29, Sector 5, Chandigarh	Retd. from Indian Administrative Service
Sh. Mohit Satayanand	S-349, Panchsheel Park, New Delhi - 110017	Corporate Advisor
Sh. Sujal Shah	9, Ganesh Bhuwan, Natwar Nagar Road No. 2, Jogeshwari (E) Mumbai - 400 060	Practicing Chartered Accountant
Sh. Sundeep Agarwal	23, Loni Road, Mohan Nagar Ghaziabad (UP) - 201 007	Industrialist
Sh. A.K. Bajaj	56, Model Town Ghaziabad-201 001	Industrialist
Sh. V.K. Bajaj	56, Model Town Ghaziabad-201 001	Industrialist
Sh. J.C. Rana	A-316, Tarang Apartments 19, I.P. Extn., Patpar Ganj New Delhi - 110 092	Professional

(G & H) Profits and Dividend (Rs. in Lacs)

Year ended	Profit (Loss) before tax	Profit (Loss) after tax	Dividend on Equity Share	Dividend on preference shares
31.03.2011	3327.80	2205.67	40%	NA
31.03.2010	1228.90	798.15	20%	NA
31.03.2009	492.29	335.84	15%	7%**

** On prorata basis upto the date of redemption i.e. 05.07.2008

I. Summarised financial position as appearing in two latest Audited Balance Sheets as at 31st March, 2011 and 31st March, 2010

Liabilities	31.03.2011	31.03.2010	Assets	31.03.2011	31.03.2010
Share Capital	748.06	748.06	Fixed Assets	5,430.06	4,620.59
Reserves & Surplus	4,637.10	2,773.72	Current Assets	11,895.04	8,742.55
Secured Loans	3,263.51	2,696.40	Loans & Advances	654.54	591.06
Unsecured Loans	917.30	1,241.13			
Current Liabilities & Provisions	7,581.22	5,721.23			
Deferred Tax liability	832.45	773.66			
Total	17,979.64	13,954.20	Total	17,979.64	13,954.20

Contingent Liabilities:

(a) Contingent liabilities of the Company as on 31.03.2011 on account of various matters pending before the judicial /appellate authorities are as under :

Nature of Liability	2010-11	(Rs. in Lacs) 2009-10
Service Tax	5.59	5.59
Central Excise	2.09	Nil
Differential customs duty on transit loss of imported CPO	51.31	Nil
Income tax demand for the financial year 2006-07 & 2007-08	273.71	Nil

These matters are contingent on the facts and evidence presented before the adjudicating authorities.

(b) Estimated amount of contracts remaining to be executed on capital account and not provided for as at 31st March, 2011 amounted to Rs. 124.53 lacs (Prev. Year Rs. 860.34 lacs)

J. The amount which the Company can raise under the Companies (Acceptance of Deposits) Rules, 1975 (As per Audited Balance Sheet as at 31st March, 2011

	(Rs. in lacs)
(i) 25 % of the aggregate of the Paid-up capital and free reserve, from the Public	1333.79
(ii) 10% of the aggregate of the Paid-up Capital and free reserves as any deposits against unsecured debentures or any deposits from its shareholders or any deposits guaranteed by any Director	533.52
Total	1867.31

The Aggregate of deposits actually held on 31st March, 2011 91.03

K. The Company has no overdue deposits other than unclaimed deposits on the day of the advertisement.

L. Money received as deposits will be utilised for the business of the Company.

M. The Company hereby declares

- That it has complied with the provisions of the Companies (Acceptance of Deposits) Rules 1975 as amended from time to time ;
- That the Compliance with these rules does not imply that repayment of deposits is guaranteed by the Central Government;
- That the deposits accepted by the company are unsecured and ranking pari-passu with other unsecured liabilities ;
- The Company is not in default in the repayment of any deposits or interest on deposits or part thereof and the Company has not waived of any amount of interest accrued on any deposit.

This advertisement is issued on the authority and in the name of the Board of Directors of the Company, the text of which was approved by the Board of Directors in its meeting held on 20th August, 2011.

A copy of this Advertisement signed by the majority of Directors has been filed with the Registrar of Companies, Punjab, H.P. & Chandigarh.

By Order of the Board
For **Amrit Banaspati Co. Ltd.**

Place : Rajpura
Date : 20.08.2011

(Gurdeep Kaur)
Company Secretary