

SUDAMA TRADING & INVESTMENTS LIMITED

Registered Office :

14-C, MAHARSHI DEVENDRA ROAD, KOLKATA-700 007

☎ : 2243-4731

Date:

To

The Secretary

The Calcutta Stock Exchange Association Ltd

7, Lyons Range,

Kolkata - 700 001

Dear Sir/Madam,

Sub: Compliance with requirement of Clause 41 of the Listing Agreement with stock exchange

Please find enclosed herewith the Audited Financial Results for the year ended 31st March, 2011 with limited review report from the Statutory Auditors of the Company for your Kind perusal.

Kindly take the aforesaid documents on the records of your Stock Exchange and confirm according.

Thanking you

Yours faithfully

For Sudama Trading & Investments Ltd

Sunil K. Thakur

Director

Encl. As above

The Calcutta Stock Exchange Limited	
Listing Department	
Received	
Contents not verified	
Sl. No. <i>48</i>	Dated <i>30/8/11</i>
Signature <i>[Signature]</i>	



B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph) – 6569-5346
E-mail : binod_kr_in@hotmail.com

TO WHOM IT MAY CONCERN

Limited Review of SUDAMA TRADING & INVESTMENTS LIMITED:-

We have reviewed the accompanying statement of unaudited financial results of SUDAMA TRADING & INVESTMENTS LIMITED for the period ended 31st March 2011. This statement is the responsibility of the company's management.

A review of interim financial information consists principally of applying analytical procedures for financial data making enquiries of persons responsible for financial and accounting matters. It is substantially less in scope than an audit conducted in accordance with the generally accepted auditing standards, the objective of which is the expression of an opinion regarding the financial statements taken as a whole. Accordingly, we do not express such an opinion.

Based on our review conducted as above, nothing has come to our notice that causes us to believe that the accompanying statement of unaudited financial results has not disclosed the information required to be disclosed in terms of Clause 41 of the Listing Agreement including the manner in which it is to be disclosed, or that it contains any material misstatement.

For **B. K. Sharma & Associates,**
Chartered Accountants

B.K. Sharma

(B. K. SHARMA)
Proprietor

Place: Kolkata
Date: 31/03/2011



SUDAMA TRADING & INVESTMENTS LIMITED

BOARD OF DIRECTORS	SHRI RAVI SHANKAR PANDEY SHRI RAKESH SINGH SHRI SUNIL KUMAR THAKUR
AUDITORS	B.K.SHARMA & ASSOCIATES Chartered Accountants
BANKERS	VIJAYA BANK
REGISTRAR & SHARE TRANSFER AGENT	MAHESHWARI DATAMETICS PVT.LTD. 6, MANGOE LANE, 2 ND FLOOR, KOLKATA - 700 001.
REGISTERED OFFICE	14-C, MAHARSHI DEVENDRA ROAD, KOLKATA - 700 007

SUDAMA TRADING & INVESTMENTS LIMITED

NOTICE: -

Notice is hereby given that the Thirty One Annual General Meeting of the Members of **Sudama Trading & Investments Limited** will be held on Friday the 30th day of September, 2011 at 11:00 A.M. at the Registered Office of the Company at 14-C, Maharshi Devendra Road, Kolkata - 700 007, to transact the following business: -

ORDINARY BUSINESS

1. To receive, and adopt the Audited Balance Sheet as at 31st March 2011 and the Profit & Loss Account for the year ended on that date together with Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Shri Bipin Kr. Singh who retires by rotation and being eligible, offers himself for re-appointment.
3. To appoint Auditors and fix their remuneration.

Registered Office:
14-C, Maharshi Devendra Road,
Kolkata - 700 007

By Order of the Board
For Sudama Trading & Investments Ltd.

Ravi Shankar Pandey

Director

Dated: - 10-08-2011

NOTES:

1. A member entitled to attend and vote at this Annual General Meeting may appoint a Proxy to attend and vote on poll on his / her behalf and such Proxy need not be a Member of the Company. The Proxy in order to be effective must be deposited at the Registered Office of the Company not less than 48 hours before the commencement of the Meeting.
2. The Register of Members and Share Transfer Register of the Company will remain closed from 22nd September 2011 to 29th September 2011 (both days inclusive).
3. Members / proxies should bring the attendance slip duly filled and signed for attending the meeting.
4. Members are requested to intimate to the Company, queries if any regarding the accounts/notice at least ten days before the Annual General Meeting to enable the Management to keep the information ready at the Meeting.
5. Members who are holding equity shares in identical order of names in more than one folio are requested to write to the company's Registrar & share Transfer Agents to consolidate their holding in one Folio.

SUDAMA TRADING & INVESTMENTS LIMITED

6. Members holding shares in physical form are requested to notify immediately any change in their address and Bank particulars to the company or its Share Transfer Agents and in case they are held in dematerialized form the information should be passed directly to their respective Depository Participants and not to the Company / STA without any delay.
7. Additional information, pursuant to Clause 49 of the Listing Agreement with the Stock Exchange on Directors recommended for appointment /re-appointment at the Annual General Meeting is given below: -

1. Name	:	RAVI SHANKAR PANDEY
Date of Birth	:	11 th April 1970
Date of Appointment	:	08 th August, 2011
Qualification	:	B.Com.
Specialized Expertise	:	Having extensive expertise in the field of Finance, Investments & General Management of Corporate Bodies
Directorship of other Companies as on 31.03.2011	:	Nil

Registered Office:
14-C, Maharshi Devendra Road,
Kolkata - 700 007

By Order of the Board
For Sudama Trading & Investments Ltd.
Ravi Shankar Pandey

Director

Dated: 10 - 08 - 2011

SUDAMA TRADING & INVESTMENTS LIMITED

DIRECTORS' REPORT TO THE MEMBERS

Your Directors have pleasure in presenting the 31st Annual Report and Audited Statement of Accounts for the financial year ended 31st March, 2011.

FINANCIAL RESULTS

	2010-2011	2009-2010
	<u>Amount (Rs.)</u>	<u>Amount (Rs.)</u>
Profit /(Loss) Before Taxation	(111286.58)	7820.13
Less : Provision for Taxation	-----	2417.00
Less : Special Reserve (as per RBI Guide Lines)	-----	1081.00
TOTAL →	(111286.58)	4322.13
Add: Balance brought forward from previous year	1237664.07	1233341.94
Balance Carried to Balance Sheet	1126377.49	1237664.07

DIVIDEND

In view of marginal profit, your Directors regret their inability to recommend any Dividend for the financial year under review.

DEPOSITORY SYSTEM

The ISIN NO. allotted to the company is INE 744G01012. The equity shares of the company can be held in electronic form with any depository participant (DP) with whom the Members / Investors have their depository account.

DIRECTORS

In accordance with requirements of the Companies Act, 1956, Shri Bipin Kumar Singh Directors of the Company is due for retirement by rotation and is eligible for re-appointment.

DIRECTORS' RESPONSIBILITY STATEMENT PURSUANT TO SECTION 217 (2AA) OF THE COMPANIES ACT, 1956: --

Your Directors hereby confirm: -

- a) That in the preparation of Annual Accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures, if any.
- b) That 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, 2011 and of the profit of the Company for the year from 1st April, 2010 to 31st March, 2011.
- c) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 1956 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) That the Directors have prepared the Annual Accounts on a going concern basis.

SUDAMA TRADING & INVESTMENTS LIMITED

DEPOSITS

During the year, the Company has not accepted any deposits from the public within the meaning of Sec. 58A of the Companies Act, 1956.

DISCLOSURES

- a) The Company had no employee within the purview of the Section 217(2A) of the Companies Act, 1956, and as such particulars stipulated therein are not given.
- b) As the Company is registered with Reserve Bank of India as a NBFC Co. the provision of Section 217(1)(e) of the Companies Act, 1956 as amended by the Companies (Amendment) Act, 1988 are not applicable to your company.

CORPORATE GOVERNANCE

As per Clause 49 of the Listing Agreement with Stock Exchange a report on Corporate Governance together with Auditors Certificate on Compliance of Conditions of Corporate Governance is set out in the Annexure and form part of the Annual Report.

AUDITORS

The Auditors of the Company B. K. Sharma & Associates, Chartered Accountants, Kolkata retire at the ensuing Annual General Meeting of the company and have given their consent for re-appointment. The company has also received a certificate from them under Section 224 (1 - B) of the Companies Act, 1956.

AUDITORS' REPORT

The observations made by the Auditors in their report, which form part of the Accounts are self-explanatory and to the extent necessary explanations are given in the Notes on Accounts to the Balance Sheet.

ACKNOWLEDGEMENTS

Your Directors wish to place on record their appreciation for the cooperation, support and assistance extended to the company by the Government, Company's Bankers, Business Associates, Members and other Well Wishers.

By Order of the Board
For Sudama Trading & Investments Ltd.

Ravi Shankar Pandey

Place: Kolkata

Dated: 10 - 08 - 2011

Director

SUDAMA TRADING & INVESTMENTS LIMITED

CORPORATE GOVERNANCE

Report on Corporate Governance:-

- I. Your Company's corporate philosophy is to conduct business in accordance with highest applicable, legal and ethical standards, the highest product quality and services to the customers with a view to create value that can be sustained continuously for the benefit of the customers, share holders, and the associates.
- II. As reported earlier, the Company is in the process of implementing all mandatory corporate governance requirements as contained in clause 49 of the Listing Agreement with Stock Exchange.
- III. The existing Board consisting of Three Directors has a combination of non-executive and independent Directors, According to Company's Policy non-executive Directors are drawn from amongst eminent professionals with experience in various field of business.

The composition of the Board of Directors of the Company is as under:

Name	Status	No. of Board Meetings		Attendance at the Last AGM
		Held During the Year	Attended During the Year	
1 Shri Bipin Kumar Singh	NON EXECUTIVE	11	11	Yes
2 Shri Shambhu Nath Saha	NON EXECUTIVE	11	11	Yes
3 Shri Md. Ali	NON EXECUTIVE	11	11	Yes

- IV. Your Company has constituted an Audit Committee pursuant to Section 292A of the Companies Act, 1956. The three members of the committee are Non-Executive and Independent Directors. The Audit Committee regularly interacts with the Auditors to review audit plans, observations and implementation of corrective action.

The Audit Committee, interalia provides re-assurance to the Board on the existence of an effective internal control environment that ensures: -

- Efficiency and effectiveness of operations
- Safeguarding of assets and adequacy of provisions for all liabilities
- Reliability of financial and other management information and adequacy of disclosure.

Compliance with all relevant statutes.

SUDAMA TRADING & INVESTMENTS LIMITED

- V. During the year 2010-2011 the Board Meetings were held on: 30/06/2010, 19/07/2010, 21/07/2010, 30/07/2010, 16/08/2010, 11/10/2010, 29/10/2010, 03/11/2010, 10/11/2010, 14/01/2011, 31/01/2011,
- VI. Board Meetings are governed by structured agenda. The Board Members, in consultation with the Chairman may bring up any matter for consideration of the Board. In terms of the Company's policy all statutory and other significant and material information are placed before the Board to enable it to discharge its responsibilities of strategic supervision of the Company.
- VII. During the year the Company published its Quarterly and Annual Results in the newspapers. (I) KALANTAR (II) THE FINANCIAL EXPRESS.
- VIII. Monitoring of Share Transfer process and providing investor's related services by Company's Registrar & Share Transfer Agent is handled with care. During the year ended 31st March 2011 no reminders / complaints were received and there were no shares pending for transfer as on 31st March, 2011.
- IX. (A) To facilitate trading in dematerialized form the Company has tied up arrangements with both the present depositories - National Securities Depository Ltd. (NSDL) & Central Depository Services (India) Ltd. (CDSL) Shareholders can open account with any of the depository participants registered with any of these depositories.

Decartelization Status: -	
	As on 31st March 2011 (Amount in Rs.)
1) Issued Capital	128042750
2) Paid up Capital	
a) NSDL	10788135
b) CDSL	909340
c) PHYSICAL	1106800
	128042750

X) GENERAL MEETINGS

Location, date and time where last three Annual General Meetings were held are as under: -

SL.NO.	VENUE	DATE	TIME
01	Registered Office at Kolkata	28/09/2008	11.00 A.M.
02	Registered Office at Kolkata	26/09/2009	11.00 A.M.
03	Registered Office at Kolkata	16/08/2010	11.00 A.M.

SUDAMA TRADING & INVESTMENTS LIMITED

XII) GENERAL SHAREHOLDERS' INFORMATION

The following particulars are detailed below for the general information of the members: -

a) Date, time and venue of the Annual General Meeting: Financial Calendar	30th Day September, 2011 at the Registered Office of the Company April to March
Book Closure	22 nd Day Sept. 2011 to 29 th Day of Sept. 2011
Dividend payment	NIL

b) SHARE HOLDING PATTERN AS ON 31ST MARCH 2011

SL.NO.	CATEGORY	NUMBER OF SHARES HELD	PERCENTAGE OF SHARE HOLDING
A)	PROMOTER'S HOLDINGS	-----	-----
1	Promoters Indian Promoters	-----	-----
	Sub Total : -	-----	-----
B)	NON PROMOTER'S HOLDING		
a)	Domestic Company	6292510	49.1438
b)	Indian Public	6511765	50.8562
	Sub Total :-	12804275	100.0000
	Grand Total:- (A+B)	12804275	100.0000

Note: - Foreign Shareholding of the Company is NIL

c) DISTRIBUTION OF SHAREHOLDING

The distribution of the shareholding of the equity shares of the company by size as on 31st March 2011.

TOTAL NOMINAL VALUE OF EQUITY SHARES (RS.)	NO.OF SHAREHOL DERS	% OF TOTAL	SHARE VALUE (RS.)	% OF SHAREHOLDING
Upto - 500	162	8.9900	47790	.3732
500 - 1000	403	22.3640	320025	2.4994
1001 - 2000	449	24.9168	752050	5.8734
2001 - 3000	163	9.0455	436075	3.4057
3001 - 4000	222	12.3196	801900	6.2628
4001 - 5000	68	3.7736	329300	2.5718
5001 - 10000	182	10.0999	1347900	10.5270
10001 and Above	153	8.4906	8769235	68.4868
Grand Total:	1802	100.0000	12804275	100.0000

SUDAMA TRADING & INVESTMENTS LIMITED

d) LISTING

Shares of the Company are listed with THE CALCUTTA STOCK EXCHANGE ASSOCIATION LIMITED, Kolkata.

XIII) NON - MANDATORY REQUIREMENTS:

The Company has not adopted the non-mandatory requirements as mentioned in Annexure -3, of Clause 49 of the Listing Agreement.

I Ravi Shankar Pandey Director of Sudama Trading & Investments Limited, hereby declare that all the members of the Board of Directors and the Senior Management Personnel have affirmed compliance with the Code of Conduct, for the year ended 31st March, 2011.

By Order of the Board
For Sudama Trading & Investments Ltd.

Ravi Shankar Pandey

Place: Kolkata

Dated: 10 - 08 - 2011

Director



B.K. Sharma & Associates
Chartered Accountants

10, Clive Row, 1st Floor
Kolkata – 700 001
(Ph) – 6569-5346
E-mail : binod_kr_in@hotmail.com

AUDITOR'S CERTIFICATE

To the Members of SUDAMA TRADING & INVESTMENTS LIMITED

To
The Members
SUDAMA TRADING & INVESTMENTS LIMITED
Kolkata.

We have examined the compliance of conditions of Corporate Governance by **SUDAMA TRADING & INVESTMENTS LIMITED** for the financial year ended on 31st March, 2011 as stipulated in Clause 49 of the Listing Agreement(s) of the said Company with Stock Exchange.

The compliance of conditions of Corporate Governance is the responsibility of the Company's Management. Our examination was limited to the procedures and implementation thereof, adopted by the company for ensuring the compliance of the conditions of the Corporate Governance. It is neither an audit nor an expression of an opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us, the company has complied with the conditions of Corporate Governance as stipulated in the above-mentioned Listing Agreement.

We state that no investor grievance is pending against the Company as per records maintained by the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

For B. K. SHARMA & ASSOCIATES
Chartered Accountants

B.K. Sharma

B. K. Sharma
Proprietor

Membership No. 55602

Place: Kolkata

Date: 10-08-2011





AUDITORS' REPORT

TO,
THE MEMBERS OF.
SUDAMA TRADING & INVESTMENTS LIMITED

We have audited the attached Balance Sheet of **SUDAMA TRADING & INVESTMENTS LIMITED** as at 31st March 2011, Profit & Loss Account and also the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with the accounting standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material mis-statement. An audit includes examining on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by the Management, as well as evaluating the overall financial statements presentation. We believe that our audit provides a reasonable basis for our opinion and report that: -

1. We have obtained all the information and explanation, which to the best of our knowledge and belief were necessary for the purpose of our audit.
2. In our opinion, proper books of accounts as required by law have been kept by the company so far as appears from our examination of those books.
3. The Balance Sheet and Profit & Loss Account dealt with by this report are in agreement with the Books of Accounts.
4. The Balance Sheet and Profit & Loss Account dealt with by this report comply with the Accounting Standards referred to in Sub-Section (3C) of Section 211 of the Companies Act, 1956.
5. On the basis of written representation received from the Directors as on 31st March, 2011 and taken on record by the Board of Directors, none of the Directors is disqualified as on 31st March, 2011 from being appointed as a Director in terms of Clause (g) of Sub-Section (1) of Section 274 of the Companies Act, 1956.

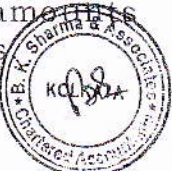


6. In our opinion and to the best of our information and according to the explanation given to us, the said accounts read together with the other notes appearing thereon as per Schedule - '10' annexed give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India:

- a) In case of the Balance Sheet, of the state of affairs of the company as at 31st March, 2011
- b) In the case of Profit & Loss Account, of the Profit for the year ended on that date.
- c) In the case of the Cash Flow Statement of the cash flow for the year ended on that date.

As required by Companies (Auditors' Report) Order, 2003 issued by the Central Government of India in terms of Section 227 (4A) of Companies Act, 1956 and on the basis of the information and explanation given to us and records examined by us in the normal course of audit and to the best of our knowledge and belief, we give below statement on the matters specified in the paragraph 4 and 5 of the said Order: -

- a) As explained to us, the inventories were physically verified by the management at reasonable intervals during the year.
- b) In our opinion and according to the information and explanation given to us, the procedure of physical verification of inventories followed by the management is reasonable and adequate in relation to the size of the Company and the nature of its business.
- c) In our opinion and according to the information and explanation given to us, the Company has maintained proper records of its inventories and the discrepancies noticed on physical verification between physical stock and the book records were not material and have been adequately dealt with in the books of account.
- d) The Company has not granted/taken Loan secured or unsecured to/from Companies, firms and other parties listed in the register required to be maintained under Section 301 of the Companies Act, 1956.
- e) In our opinion and according to the information and explanations given to us and based on the representation by the management there is no transaction that needs to be entered in the Register maintained under Section 301 of the Companies Act, 1956.
- f) During the year the Company has placed interoperate deposits with companies. In our opinion rate of interest and other terms & conditions of such interoperate deposits are prima-facie not prejudicial to the interest of the Company.
- g) The receipt of principal and interest on the interoperate deposits made by the Company had been regular. There are no overdue amounts outstanding at the year-end relating to such interoperate deposits.



- h) In our opinion and according to the information and explanation given to us during the course of Audit carried out in accordance with generally accepted auditing practices there are adequate internal control procedures commensurate with the size of the Company and the nature of its business. We have not come across any major weakness in internal control.
- i) The Company has not accepted deposits from public within the meaning of section 58A and 58AA of the Companies Act, 1956 and the rules framed there under and directives issued by the Reserve Bank of India.
- j) According to the information and explanation given to us, the Company is regular in depositing statutory dues, including Income Tax and other applicable statutory dues with appropriate authority. There are no arrears statutory dues as on 31st March, 2011 which are outstanding for a period of more than six months.
- k) The company has no accumulated cash losses and has not incurred cash loss in the financial year under report except cash loss in the immediate preceding financial year.
- l) Based on our Audit procedures and on the basis of information and explanation given by the management we are of the opinion that the Company has not defaulted in the repayment of dues to Financial Institution or Bank.
- m) According to the information and explanation given to us, the Company has not given any guarantee for loans taken by others from Banks and Financial Institutions.
- n) The provisions of Special Statutes applicable to Chit Fund, Nidhi or Mutual Benefit Fund/Societies are not applicable to the Company.
- o) The company has maintained proper records of transactions and contracts in respect of trading in shares and that timely entries have been made therein. All shares have been held by the company in its own name except to the extent of the exemption granted under section 49 of the Companies Act, 1956.
- p) The company has not obtained any term loans during the year.
- q) In accordance with the information and explanation given to us and on our examination of books and records, no fraud on or by the company has been noticed or reported during the year.

For B. K. SHARMA & ASSOCIATES
Chartered Accountants

BK Sharma

B. K. Sharma

Proprietor

Membership No. 55602

Place: Kolkata

Date: 16-08-2011





B.K. Sharma & Associates

Chartered Accountants

10, Clive Row, 1st Floor

Kolkata – 700 001

(Ph) – 6569-5346

E-mail : binod_kr_in@hotmail.com

**AUDITORS' REPORT UNDER (RESERVE BANK) NBFC
DIRECTION, 1988**

Auditors' Report of SUDAMA TRADING & INVESTMENTS LIMITED

As required by the NBFC Auditors' Report (Reserve Bank) Directions, 1998 issued by Reserve Bank of India in terms of Section 45-1A of the Reserve Bank of India Act, 1934 (2 of 1934) and on the basis of such checks, as we considered appropriate, we hereby state that: -

The Company has applied for registration as provided in Section 45-1A of the Reserve Bank of India Act, 1934 (2 of 1934) and has got the Certificate of Registration from the Reserve Bank of India on 1st April, 1998 bearing No. 05-01393.

We further state that -

- a) The Board of Directors has passed resolution for the non-acceptance of any public deposits.
- b) The Company has not accepted any public deposits during the relevant year.
- c) The company has complied with the prudential norms relating to Income recognition, accounting standards, asset classification and provisioning for bad and doubtful debts as applicable to it.

For B. K. SHARMA & ASSOCIATES

Chartered Accountants

B.K. Sharma

B. K. Sharma

Proprietor

Membership No. 55602

Place: Kolkata

Date: 18.08.98



SUDAMA TRADING & INVESTMENTS LIMITED

Balance Sheet as on 31st March, 2011

		(Amount in Rs.)	(Amount in Rs.)
	Schedule	As on 31.03.2011	As on 31.03.2010
SOURCES OF FUNDS			
<u>Shareholders' Funds</u>			
Share Capital	1	128,042,750.00	128,042,750.00
Reserve & Surplus	2	48,112,874.75	48,224,161.33
TOTAL		176,155,624.75	176,266,911.33
<u>APPLICATION OF FUNDS</u>			
Investments	3	173,700,000.00	172,750,000.00
<u>Current Assets, Loans & Advances</u>			
Cash & Bank Balances	4	735,265.33	604,731.91
Loans & Advances	5	1,573,002.42	2,651,661.42
		2,308,267.75	3,256,393.33
<u>Less : Current Liabilities & Provisions</u>			
Liabilities	6	127,138.00	100,962.00
Provision	7	-	4,513.00
		127,138.00	105,475.00
Net Current Assets		2,181,129.75	3,150,918.33
<u>Miscellaneous Expenditure</u>			
(To the extent not Written Off or Adjusted)	8		
Preliminary Expenses		274,495.00	365,993.00
TOTAL		176,155,624.75	176,266,911.33

Notes on Accounts and Statement of Significant Accounting Policies forming integral Part of accounts.

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In terms of our report of even date

For & on behalf of the Board of Directors

B.K. SHARMA & ASSOCIATES
Chartered Accountants

B.K. Sharma
B. K. SHARMA
Proprietor

Place : Kolkata
Date : 10 - 08 - 2011



For SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

For SUDAMA TRADING & INVESTMENTS LTD

Sunil Kr Phaker
Director

For SUDAMA TRADING & INVESTMENTS LTD

g Singh
Director

SUDAMA TRADING & INVESTMENTS LIMITED

Profit & Loss Account For the Year ended 31st March 2011

	Schedule	As at 31.03.2011 (Amount in Rs.)	As at 31.03.2010 (Amount in Rs.)
I. INCOME			
Interest on Loan (TDS Rs 18649/- P.Y. 31800/-)		186493.00	318,000.00
Interest on IT Refund		7175.00	5,735.00
		193668.00	323,735.00
II. EXPENDITURE			
Accounting Charges		6000.00	6,000.00
Auditors' Remuneration		4490.00	4,490.00
Bank Charges		3863.58	4,475.42
Filing Fees		1500.00	2,000.00
General Expenses		3695.00	3,723.45
Leave Encashment		4000.00	5,000.00
Listing Fees		35000.00	35,000.00
NSDL/CDSL Charges		66822.00	66,898.00
Office Maintenance		2541.00	2,383.00
Printing & Stationery		2500.00	2,750.00
Publication Expenses		10147.00	9,975.00
Rates & Taxes		3250.00	3,250.00
Salary & Bonus		52000.00	52,000.00
Share Transfer Agent Charges		17,648.00	26,472.00
Preliminary Expenses W/off		91498.00	91,498.00
		304954.58	315,914.87
Profit/(Loss) Before Taxation		(111286.58)	7,820.13
Less : Provision for taxation		-	2,417.00
		(111286.58)	5,403.13
Less : Transferred to Special Reserve		-	1,081.00
		(111286.58)	4,322.13
ADD: Balance b/f from previous year		1,177,919.33	1,173,597.20
Balance Carried to Balance Sheet		1,066,632.75	1,177,919.33

Notes on Accounts and Statement of Significant Accounting Policies forming integral Part of accounts.

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In terms of our report of even date

B.K. SHARMA & ASSOCIATES
Chartered Accountants

B.K. Sharma
B. K. SHARMA
Proprietor

Place : Kolkata

Date : 10-09-2011



SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

SUDAMA TRADING & INVESTMENTS LTD

U. Singh
Director

Senior Mr. Thann

SUDAMA TRADING & INVESTMENTS LIMITED

Schedule to the Balance Sheet 1 to 9

	As on 31.03.2011	As on 31.03.2010
Schedule - 1		
Share Capital		
Authorised Capital		
13210000 Equity Shares Of Rs. 10/- Each	<u>132,100,000.00</u>	<u>132,100,000.00</u>
Issued, Subscribed & Paid-Up Capital		
12804275 Equity Shares Of Rs. 10/- each fully paid - up (Inclusive of 12594275 Equity Share of Rs. 10/- each issued pursuant to the Scheme of Amalgamation sanctioned by the Kolkata High Court)	<u>128,042,750.00</u>	<u>128,042,750.00</u>
Schedule - 2		
Reserves & Surplus		
Securities Premium	46,987,250.00	46,987,250.00
Special Reserve	58,992.00	58,992.00
(As per R.B.I Guidelines)		
PROFIT & LOSS A/C	1,066,632.75	1,177,919.33
(As per Account annexed)		
	<u>48,112,874.75</u>	<u>48,224,161.33</u>
Schedule - 3		
Investments (At cost)		
Unquoted(In Equity Share of Rs. 10/- each)		

Name of the Company	Qty.	Amount	Qty.	Amount
Abode Developers Pvt. Ltd.	-	-	5,000	500,000.00
Adcom Properties Pvt. Ltd.	10,000	1,000,000.00	-	-
Alpha Vinimay Pvt. Ltd.	-	-	225,000	4,500,000.00
Amrit Sales Promotion Pvt. Ltd.	-	-	25,000	2,500,000.00
Ambica Commodities Pvt. Ltd.	-	-	48,000	4,800,000.00
Arthodock Vinimay Pvt. Ltd.	-	-	16,000	4,000,000.00
Bhavsagar Vyapaar Pvt. Ltd.	-	-	12,500	500,000.00
Bhawna Vinimay Pvt. Ltd.	3,120	7,800,000.00	-	-
Bluest Goods & Services Pvt. Ltd.	-	-	130,000	6,500,000.00
Brijwasi Enclave Pvt. Ltd.	-	-	25,000	2,500,000.00
Burlington Finance Ltd.	-	-	60,000	6,000,000.00
Calcom Consultancy Service Pvt. Ltd.	-	-	70,000	3,500,000.00
CCI Logistics Limited	-	-	30,000	3,000,000.00
Crystal Lubricants Pvt. Ltd.	190,000	9,500,000.00	-	-
Darkin Dealcom Pvt. Ltd.	-	-	17,500	3,500,000.00
Dhanshri Fincaps Limited	155,000	15,500,000.00	155,000	15,500,000.00
Dhanesh Capital Services Ltd.	52,000	13,000,000.00	52,000	13,000,000.00
East West Trading Co Pvt. Ltd.	-	-	2,000	200,000.00
Embassy Nirman Pvt. Ltd.	-	-	50,000	5,000,000.00
Empire Mercantiles Pvt. Ltd.	-	-	75,000	7,500,000.00
Fulford Sales Pvt. Ltd.	100,000	5,000,000.00	-	-
Gajraj Vintrade Pvt. Ltd.	650	1,300,000.00	-	-
Highrise Suppliers Pvt. Ltd.	140,000	7,000,000.00	-	-
Integral Exim Ltd.	-	-	25,000	2,500,000.00
J. J. Stock Trust Limited	-	-	50,000	2,500,000.00
Jaideep Dealers Pvt. Ltd.	-	-	25,000	1,000,000.00
Jiwandarshi Marketing Pvt. Ltd.	8,750	350,000.00	11,250	450,000.00
Juhi Commosales Pvt. Ltd.	1,050	2,100,000.00	-	-
Jyotirmay Trading Pvt. Ltd.	25,000	1,000,000.00	-	-
Kala Agencies Pvt. Ltd.	10,900	21,800,000.00	-	-
Kailsh Tower Pvt. Ltd.	-	-	21,000	2,100,000.00
Kasturi Agents Pvt. Ltd.	32,000	6,400,000.00	-	-
Krita Engineering Pvt. Ltd.	-	-	35,000	3,500,000.00
Balance C/f		<u>91,750,000.00</u>		<u>95,050,000.00</u>



R.S. Pandey

B. K. Sharma & Associates
B. K. Sharma & Associates
B. K. Sharma & Associates

SUDAMA TRADING & INVESTMENTS LIMITED

Schedule - 3 (Continued)		As on 31.03.2011		As on 31.03.2010	
		Qty.	Amount	Qty.	Amount
Balance B/f			91,750,000.00		95,050,000.00
Lotus Residency Pvt. Ltd.	-	-	-	92,000	9,200,000.00
Mab Electronics Pvt. Ltd.	-	-	-	10,000	1,000,000.00
Mangalam Commodities Pvt. Ltd.	-	-	-	30,000	3,000,000.00
Marquee Tradecom Pvt. Ltd.	7,850	15,700,000.00	-	-	-
Mura Black Vyapaar Pvt. Ltd.	15,000	1,500,000.00	-	-	-
Nahar Viniyog Pvt. Ltd.	-	-	10,000	2,000,000.00	
Namokar Consultants Pvt. Ltd.	-	-	20,000	4,000,000.00	
Par Fashions Pvt. Ltd.	30,000	1,500,000.00	-	-	-
Platinum Commerce Pvt. Ltd.	-	-	25,000	2,500,000.00	
Ragini Merchants Pvt. Ltd.	-	-	21,200	5,300,000.00	
Raxon Motor Finance Pvt. Ltd.	-	-	24,000	6,000,000.00	
Remex Investments Pvt. Ltd.	70,000	3,500,000.00	-	-	-
Ribhav Properties Pvt. Ltd.	110,000	5,500,000.00	-	-	-
S. P. Advisors Pvt. Ltd.	78,000	3,900,000.00	-	-	-
Saptrishi Suppliers Pvt. Ltd.	34,400	8,600,000.00	34,400	8,600,000.00	
Sova Commercials Pvt. Ltd.	-	-	2,000	500,000.00	
Sunayna Commercial Pvt. Ltd.	62,400	15,600,000.00	62,400	15,600,000.00	
Techbuild Impex Pvt. Ltd.	77,750	15,550,000.00	77,750	15,550,000.00	
Technomec Solution Pvt. Ltd.	64,000	1,600,000.00	-	-	-
The Vankatesh Company Limited	3,500	2,450,000.00	3,500	2,450,000.00	
Vishal Enclave Pvt. Ltd.	-	-	20,000	2,000,000.00	
Win Fasteners Pvt. Ltd.	1,800	900,000.00	-	-	-
Wonder Exim Pvt. Ltd.	2,825	5,650,000.00	-	-	-
		173,700,000.00		172,750,000.00	

Current Assets, Loan & Advances

Schedule - 4

Cash & Bank Balances

Cash in Hand (as certified by management)
Balance With Scheduled Banks

540,713.91	596,689.91
194,551.42	8,042.00
735,265.33	604,731.91

Schedule - 5

Loans & Advances

Loans (Unsecured / Considered Good)
Tax Deducted at Source

1,551,200.00	2,551,200.00
21,802.42	100,461.42
1,573,002.42	2,651,661.42

Schedule - 6

Current Liabilities

Liability for Expenses
Audit Fees

122,648.00	96,472.00
4,490.00	4,490.00
127,138.00	100,962.00

Schedule - 7

Provision

Provision for Income Tax

-	4,513.00
-	4,513.00

Schedule - 8

Miscellaneous Expenses

Preliminary Expenses
Less : Preliminary Exp Written Off

365,993.00	457,491.00
91,498.00	91,498.00
274,495.00	365,993.00

For SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director



For SUDAMA TRADING & INVESTMENTS LTD

Sunil K. Thakur
Director

For SUDAMA TRADING & INVESTMENTS LTD

Director

SUDAMA TRADING & INVESTMENTS LIMITED

SCHEDULES TO AND FORMING PART OF BALANCE SHEET & PROFIT AND LOSS ACCOUNT FOR YEAR ENDED 31ST MARCH, 2011

SCHEDULE - 9 : ACCOUNTING POLICES & NOTES ON ACCOUNTS

A. ACCOUNTING POLICIES

- I The Financial Statements have been prepared as per historical cost convent in accordance with generally accepted accounting principles and provisions of Companies Act. 1956 and as a going
- II The Company follows accrual basis of accounting except uncertainties.
- III Investments are valied at cost. Provision for diminution is made only if in the opinion of the management such a decline is other than temporary
- IV Dividends from investments are recognised in the profit and Loss Accounting when the right to receive the dividend is established.
- V Contingent liabilities are usually not provided for unles it is provided for unless it is probable that the future outcome may be materially detrimental to the Company.

VI TAXES ON INCOME

Income Tax expense comprises of current Tax and deferred Tax (Charge or credit) Current tax is measured at the amount expected to be paid using the aplicable tax retes and tax laws. Deferred tax on timing differences is recongnised and the corresponding deferred tax Asset and Liability is measured in accordance with the requirments of Accounting Standard - 22.

B. NOTES OF ACCOUNTS

- 1 Since the company is not having any timing difference and permanent difference as prescribed under Accounting standard - 22 issued by ICAI hence provision of Deferred Tax is not required

- 2 Earning per Share

	31.03.2011	31.03.2010
Profit after Tax (Rs.)	(111286.58)	5403.13
Number of Shares (Nos)	12804275	12804275
Nominal Value of Equity Share	10	10
Earning per Shares (Rs.)	NIL	NIL

- 3 Estimated amount of contracts remaining to be capital account and not provided for Nil.
- 4 The Company has been registered as Non Banking Financial Company with Reserve bank of India and No. is 05.01393 Dated 1st April 1998
- 5 Information as required by part IV of Schedule VI to the Companies Act, 1956, relating to the BALANCE SHEET ABSTRACT & COMPANY'S GENERAL BUSINESS PROFILE has been given in a separate sheet.



FOR SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

FOR SUDAMA TRADING & INVESTMENTS LTD

[Signature]
Director

FOR SUDAMA TRADING & INVESTMENTS LTD

Sunil K. R. Thakur
Director

SUDAMA TRADING & INVESTMENTS LIMITED

- 6 Information as required in term of paragraph 988 of NBFC Prudential norms (Reserve Bank) Direction 1998 has been given in separate sheet.
- 7 The figures of the previous year have been regrouped / rearranged wherever considered necessary.
- 8 Special Reserve fund has been credited @ 20% on Net Profit for the year based on prudential norms of Reserve Bank of India prudential norms.
- 9 Schedule '1 to 9' annexed herewith are forming part of Balance Sheet and Profit & Loss Account and have been duly authenticated.

As per our Report of even date annexed
For **B.K. SHARMA & ASSOCIATES**
Chartered Accountants

B.K. Sharma

B.K. SHARMA

Proprietor

Membership no. 55602

Place Kolkata

Date : 10-08-2011



For SUDAMA TRADING & INVESTMENTS LTD

R.S. Pandey
Director

For SUDAMA TRADING & INVESTMENTS LTD

Sunil Kumar
Director

For SUDAMA TRADING & INVESTMENTS LTD

Usha

Director

SUDAMA TRADING & INVESTMENTS LIMITED

Additional Information as required Under Part IV of Schedule VI To The Companies Act, 1956
Balance Sheet Abstract and Company's General Business Profile :

1. REGISTRATION DETAILS :

Registration No.	L65999WB1980PTC033036
State Code	21
Balance Sheet Date	31st March, 2011

2. CAPITAL RAISED DURING THE YEAR :

Amount Rs (in thousand)

Public Issue	-
Right Issue	-
Bonus Issue	-
Private Placement	-

3. POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS :

Total Liabilities	176,155.62
Total Assets	176,155.62

Sources of Funds

Paid up Capital	128,042.75
Reserve & Surplus	48,112.87
Secured Loans	-
Unsecured loans	-

Application of Funds

Net Fixed Assets	-
Investments	173,700.00
Net Current Assets	2,181.13
Miscellaneous Expenditure	274.50
Accumulated Losses	-

4. PERFORMANCE OF THE COMPANY :

Total Income	193.67
Total Expenditure	304.95
Profit Before Tax	(111.29)
Profit After Tax	(111.29)
Earning Per Share	
Dividend Rate (%)	

5. GENERIC NAME OF THREE PRINCIPAL PRODUCTS/SERVICES OF THE COMPANY :

<u>Item Code No.</u>	<u>Product Description</u>
Not Applicable	Corporate Finance
	Investments in Shares



for SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

for SUDAMA TRADING & INVESTMENTS LTD

Sunil K. Phani
Director

for SUDAMA TRADING & INVESTMENTS LTD

Lybna
Director

SUDAMA TRADING & INVESTMENTS LIMITED

SCHEDULE TO THE BALANCE SHEET OF NON - BANKING FINANCIAL COMPANY

(As required in terms of Paragraph 9B of Non Banking Financial Companies Prudential Norms (Reserve Bank) Directions, 1998.)

(Rs. In lakhs)

PARTICULARS		31.03.2011	
LIABILITIES SIDE:			
1	Loans & Advances availed by the NBFCs Inclusive of interest accrued thereon but not paid: a) Debentures : Secured 		



for SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

for SUDAMA TRADING & INVESTMENTS LTD

[Signature]
Director

for SUDAMA TRADING & INVESTMENTS LTD

Sunil Kumar Phakar
Director

SUDAMA TRADING & INVESTMENTS LIMITED

5	<p><u>Break up Investments:</u> Current Investments :</p> <p>1. Quoted :</p> <p> i) Shares : a) Equity b) Preference</p> <p> ii) Debentures and Bonds</p> <p> iii) Units of mutual funds</p> <p> iv) Government Securities</p> <p> v) Others (please specify)</p> <p>2. Unquoted :</p> <p> i) Shares : a) Equity b) Preference</p> <p> ii) Debentures and Bonds</p> <p> iii) Units of mutual funds</p> <p> iv) Government Securities</p> <p> v) Others (Please specify)</p>		
	<p>Long Term Investments:</p> <p>1. Quoted :</p> <p> i) Shares : a) Equity b) Preference</p> <p> ii) Debentures and Bonds</p> <p> iii) Units of mutual funds</p> <p> iv) Government Securities</p> <p> v) Others (please specify)</p> <p>2. Unquoted :</p> <p> i) Shares : a) Equity b) Preference</p> <p> ii) Debentures and Bonds</p> <p> iii) Units of mutual funds</p> <p> iv) Government Securities</p> <p> v) Others (Please specify)</p>	<p>NIL</p> <p>1737.00</p>	
6	Borrower group - wise classification of all leased assets, stock - on - hire and loans & Advances :		
Category		Amount net of provisions	
		Secured	Unsecured
			Total
1. Related Parties			
a) Subsidiaries			
b) Companies in the same group			
c) Other related Parties			
2. Other than related parties			15.51
TOTAL			15.51
			15.51



FOR UDAMA TRADING & INVESTMENTS LTD.

R. S. Pandey
Director

of GUDAMA TRADING & INVESTMENTS LTD.

Libert
Director

POI SUDAMA TRADING & INVESTMENTS LTD

Sunil K. Thakur

Director:

SUDAMA TRADING & INVESTMENTS LIMITED

7	Investor group - wise classification of all investments (current and long term) in shares and securities (both quoted and unquoted) :		
	Category	Market Value / Break up or fair value or NAV	Book Value (Net of Provisions)
	1. Related Parties a) Subsidiaries b) Companies in the same group c) Other related parties 2. Other than related parties	- 1,737.00	 1,737.00
	Total	1,737.00	1,737.00
8	Other Information		
	Particulars	Amount	
	(I) Gross Non - Performing Assets a) Related Parties b) Other than related parties (II). Net Non - Performing Assets a) Related Parties b) Other than related parties (III). Assets acquired in satisfaction of debt		

for SUDAMA TRADING & INVESTMENTS LTD

R. S. Pandey
Director

As per our Report of even date annexed
For **B.K. SHARMA & ASSOCIATES**
Chartered Accountants

B.K. Sharma
B.K. SHARMA
Proprietor
Membership no. 55602

Place : Kolkata

Date : 10 - 08 - 2011



for SUDAMA TRADING & INVESTMENTS LTD

Sumit
Director

for SUDAMA TRADING & INVESTMENTS LTD

Sumit K. Thakur
Director

SUDAMA TRADING & INVESTMENTS LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31 ST MARCH, 2011

		(Amount in Thousand)	
		31.03.2011	31.03.2010
A.	CASH FLOW FROM OPERATING ACTIVITIES		
	Net Profit before tax & extra ordinary items	(111.29)	7.82
	Adjustments for		
	Depreciation	-	-
	Interest / Dividend	-	-
	Preliminary Expenses Written off	91.50	91.50
	Other Income	-	-
	Operating Profit / (Loss) before working Capital Changes	(19.79)	99.32
	Adjustments form	-	-
	Change in Current Assets	40.60	38.55
	Change in Current Liabilities	(26.18)	35.00
	Trade & Other Receivables	-	-
	Stock -In-Trade	-	-
	Investment	(950.00)	(200.00)
	Trade & Other Payables	-	-
	Net Cash from Operating Activities	(955.36)	(27.13)
	CASH FLOW FROM INVESTING ACTIVITIES		
	Investments	-	-
	Loans	-	-
B.	Interest Received	-	-
	Dividend Received	-	-
	Other Receipts	-	-
	Net Cash used in Investing activities	-	-
	CASH FLOW FROM FINANCING ACTIVITIES		
	Net Cash used in Financing activities		
	Net Increase in Cash & Cash Equivalents	(955.36)	(27.13)
	Cash & Cash Equivalents (Opening Balance)	735.26	605.39
	Cash & Cash Equivalents (Closing Balance)	(220.11)	578.26

As per our Report of even date annexed
For **B.K. SHARMA & ASSOCIATES**
Chartered Accountants

B.K. Sharma
B.K. SHARMA
Proprietor
Membership no. 55602



For **SUDAMA TRADING & INVESTMENTS LTD**

R.S. Pandey
Director

Place :
Date : 10 - 08 - 2011

For **SUDAMA TRADING & INVESTMENTS LTD**

Sunil Kumar Thakur
Director

For **SUDAMA TRADING & INVESTMENTS LTD**

Sunil Kumar Thakur
Director

SUDAMA TRADING & INVESTMENTS LIMITED
REGISTERED OFFICE
14C, MAHARSHI DEVENDRA ROAD, KOLKATA - 700 007

ATTENDANCE
SLIP

Dp. Id*

Client . Id*

Reg. Folio No

* Applicable if shares are held in electronic form.

I Certify that I am a registered shareholder/ proxy for the registered of the Company

I hereby record my presence at the 31st Annual General Meeting of the Company at 14C, Maharshi Devendra Road, Kolkata - 700 007 on Friday 30th September, 2011

Member's / Proxy's Signature

Note : Please fill this attendance slip and hand it over at the ENTERANCE OF THE HALL

.....(TEAR HERE)

SUDAMA TRADING & INVESTMENTS LIMITED

REGISTERED OFFICE

14C, MAHARSHI DEVENDRA ROAD, KOLKATA - 700 007

ATTENDANCE
SLIP

I/We
of
of SUDAMA TRADING & INVESTMENTS LIMITED hereby appoint
of
..... of

as my/our proxy to attend and vote for me/us on my/our behalf at the 31st Annual General Meeting of the Company to be held on Friday ,30th September, 2011 and at any adjournment thereon.

Signed this day of 2011

Dp. Id*

Client . Id*

Reg. Folio No

Signature

Affix a
Re 1/-
Revenue Stamp

* Applicable if shares are held in electronic form

Note: This form in order to be effective should be duly stamped, Completed and signed and must be deposited at the Registered Office of the Company, not less than 48 hours before the meeting.