

**ANNEXURE I**

The financial details and capital evolution of the transferee/resulting and transferor/demerged companies for the previous 3 years as per the audited statement of Accounts:

**Name of the Company: NARBADA GEMS AND JEWELLERY LIMITED**

(Amount in lakhs)

	As per Limited Reviewed for period ended	As per last Audited Financial Year	1 year prior to the last Audited Financial Year	2 years prior to the last Audited Financial Year
	30.09.2015	2014-15	2013-14	2012-13
Equity Paid up Capital	541.90	541.90	541.90	541.90
Reserves and surplus	(220.51)	(249.30)	(291.07)	(334.43)
Net Worth	321.39	292.60	250.83	207.47
Miscellaneous Expenditure	-	-	-	-
Secured Loans	-	-	-	-
Unsecured Loans	-	-	-	-
Fixed Assets	8.90	9.73	9.51	0.28
Income from Operations	708.08	1640.67	1615.72	884.32
Total Income	708.08	1640.67	1615.72	886.42
Total Expenditure	672.52	1588.58	1561.80	835.59
Profit before Tax	35.56	52.09	53.91	50.83
Profit after Tax	28.78	41.77	43.37	40.66
Cash profit	29.61	43.25	45.17	40.76
EPS	0.53	0.77	0.80	0.75
Book value	5.96	5.43	4.65	3.85

**Corporate Office**

3-6-290/18, 1st Floor, Sadana Building, Hyderguda, Hyderabad - 500 029, A. P. India,  
Ph : +91 -40-66668211, Fax : 91 -40-23223124. www.narbadajewellery.com, info@narbadajewellery.com

**Manufacturer, Exporter, Wholesalers, Retailers.**




**Narbada**  
Gems & Jewellery Limited

**CAPITAL EVOLUTION OF THE COMPANY**

Date of allotment	Shares issued		Cumulative paid up capital		Mode of Allotment	Identity of allottees	Status of compliance
	Number	%	Shares	Capital			
12-05-1992	70	0.00	70	700	Subscription to MOA	Promoters	Complied
07-06-1992	75800	1.41	75870	758700	Further Issue	Promoters	Complied
02-09-1992	44000	0.82	119870	1198700	Further Issue	Promoters	Complied
02-12-1992	63300	1.17	183170	1831700	Further Issue	Promoters	Complied
23-03-1993	131000	2.43	314170	3141700	Further Issue	Promoters	Complied
18-12-1993	350000	6.49	664170	6641700	Further Issue	Promoters	Complied
19-08-1994	4792230	88.87	5456400	54564000	Public Issue	Public	Complied
1995-1996*	(64200)	(1.19)	(64200)	(642000)	Forfeiture	Public	Complied
<b>Total</b>	<b>5392200</b>	<b>100</b>	<b>5392200</b>	<b>53922000</b>			

For NARBADA GEMS AND JEWELLERY LIMITED

  
Sanjay Kumar Sanghi  
DIN :- 00629693  
Managing Director



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