R.S.BANSAL & CO.			an Alain - James Alain dheann an Airm an an Airm an Ai	enalis varietar o	
CHATERED ACCOUNTANT		770	And the second s		• • •
IST FLOOR URVASHI COM	PLEX		ر به این به به بازد که به به در		
INDORE - 452001			و د پارت چې د موسود د د د د د د د د د د د د د د د د د د	s autonomorpho y pa, y 🔆 🗻	e. Attended particular
PHONE NO. 2702834,27028	35		a		- Amort Commission (18 months) - 4.
,		SHIV SING	SH MEHTA		
	STATE		AIRS AS AT 31.03.2017		and the second section of the second section of the second section of the second section of the second section
					The state of the s
Particulars	Amt/Rs.	Total/Rs.	. Particulars	Amt./Rs.	Total/Rs.
CAPITAL ACCOUNT		87903708.09	FIXED & CURRENT ASSETS		3810760.66
			(As per Anex.)		•
Rent Deposit		432123.00			
Bank OD a/c		A0.00	LOAN &ADVANCES		50040500
IDBI Bank Sapna Sangeeta E	49.00				59319500.00
in or paint oakita oangeeta t	49.00	· · · · · · · · · · · · · · · · · · ·	(As per Anex.).		
Òi					
Oice Tax Payable		31647.21	INVESTMENT & DEPOSITS	`	24024279.80
TDS Payable	<u> </u>		(As per Anex.)		
			· · · · · · · · · · · · · · · · · · ·		•
-					
			CASH & BANK BALANCES		1221990.85
	* "		(As per Anex.)		
			`		
			<u>'</u>		
		-			
<u> </u>				<u> </u>	
`STAL .		88376531.30	TOTAL	ļ	88376531.30
1.7					
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For Motifal Jam & Asso, joies, Chartered Accourt, 11



(M. L. Jain)
Proprietor
M.No. 72404

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R.S.BANSAL & CO.		· —— ·	
CHATERED ACCOUNTANTS .		4	/
IST FLOOR URVASHI COMPLEX			
INDOR E – 452001	-	<u> </u>	The state of the s
PHONENO. 2702834,2702835	,	· · ·	A Property of the second of th
11 5 4 11	1	in part of the second	W. H. 140
SHIV SINGH MEHTA		The same of the sa	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
ASSETS AS ON 31.03.2017	<u> -</u>		
The service of the se	3		<u> </u>
Particulars 1	, ,	Amt.Rs.	Remarks
Offince at Chetak Chamber Indore	·	208311.00	Visit de la company
Gold Jwellery	<u> </u>	1165350.00	and the second s
Laplop & F. FFF		33000.00	- manual in the control of the contr
AC purchase on 18.12.12	1	20250.00	man new me for the second
Mehta Chamber 34, Siyagani		416732.97	a many that we are the second of the second of
Residence 20/4 Y.N.Road Indore		278445.03	and a second of the second of
Flat Shomsaran Apt:	*	307550.00	Parameter and the second
fince at Chetak Chamber		238425.00	Mr. Land a contract of
Godown at Mahaver Market Loha Mandi Indore		269969.45	make the second of the second
Agriculture Land Bardari		61810.00	a department of the second
Agriculture Equipments (4)	در و	83567:00	* ' <u></u>
Plot 44-B Khajarana Rajat Vihar Indore	.23	55105.00	the secondary secondary
A.C.	•	31950.00	and the same of the same of
T.V.		65400.00	a property and the second of the second of
Furniture	7	26504.20	والمراجعة والمساورة والمراجعة والمراجعة
Computer		7100.00	and the second second second second
Plot no. 23 Sch.no. 97 Part-2 (Vikas Apt.)		_541291.00	· — - · · — _ · —
Total		3810760.65	
The company of the party of the second of th		and the second second	an a grand Art of
LOAN &ADVANCES AS ON 31.03.2017			a a second a second as a secon
The second secon		1	and the same of th
Particulars		Amt.Rs.	the first of the second
Sakam Trading Pvt.Ltd.		_46869500.00	
()ce Booking Raj Tower		450000.00	, as - as
Nidhi Mehta		100000.00	
Shiv Singh Mehta HUF	,	35000.00	<u> </u>
Mangesh Karmbalkar	_	65000.00	
Kriti Indiustries India Ltd.		11700000.00	
Praveen Sujash Pandya	- -{		
	⇥	100000	······································
Total -			
		09319500.00	

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+ # \$ # 177 14 1 1 1 1 1 1 1 1 	2016-17 QQM ** **	V/1.6
SHIV SINGH MEHTA	2016-17 SSM	
INVESTMENT.RECIVARIES DEDOCITO	9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	3 %
AS ON 31.03.2017		
Particulars Andrews Andrews	1 STREET LESSEL	
Salary & Rent Receivable	Amt.Rs. Remarks	* 1 TO 15 X-491
FDR with Central Bank Mill Area Indore	2044937.00	1.从473.400
Yeshwant Club	5500.00 For Lockers 12	11/15
PPF 2 man 1 1997 1 man 1	2500:00 Membership Deposit a/c	17 国际通用
Shares	3743101.95 Pre-Green 45H	_A prototope
Mutual Fund	4608004.64	by the man
LIC Jeevanshri Policy	268070.43	7
FDR with IDBI Bank Sapna Sangeeta Br. Indore	1878705.00	i iviii :
LIC Jeevan Dhara		and the state of t
S.D. With MPEB	30/32.00	1 72375 3
S.D. With Telephone dept	и 11338.00	1 2579946
Employee Provident Fund	1000.00	The state of the s
FDR accrued Interest	3960000:00	1530
Manual Company	2470390.88	the bination of the
The second secon		TOPY OF ST
A STATE OF THE STA	THE PROPERTY OF THE PROPERTY O	1 45/422
Total	The second secon	
The state of the s	24024279.80	70229
that we have been the sale of the contract of the sale	THE PARTY WAS AND THE PARTY OF	Developed
CASH & BANK BALANCES	1. CHIMIL STAWAR PRELIMING MATALIER	J. Doletting 112
AS ON 31.03.2017	L. GENEZI PLANS () INDUAS SPLINGE	
Dartingle	CHETAL MURCHING PROVATION OF THE PROTECTION OF T	THOUSE IN
Cash in hand costs	Amt.Rs. Remarks	3 20 3 20
Bank of India Siyaganj	73998.83	TOLEN IN
SBT	620402.44	A Basican Jes
	478550.48	and the same of the same
DOLLUE 3-024 10	6-9182.6	PRINCE OF THE PR
	11632.98	1 30 23 102
Central Bank Mill Area	8666.62	The same of the sa
RBL Bank Indore	5.19557	2 21 22
Total	1221990.85	. i witer
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	aria Viacana	Victor 3 15
American the foreign of a set of the set of	The tip of the same and the sam	ar grafin The State of the Stat
	farmona/fr recognish services	cee for ing
the second of th		33501451

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Tan Total Trontons (a.c.)

2016-17 SM

IS	ST FLOOR URVASH	COMPLEX		<u> </u>	<u>:-</u>			
11	NDORE – 452001			, , , , , , , , , , , , , , , , , , , 	<u> </u>			
P	HONE NO. 2702834	2702835	CALIDA	BH SINGH MEHTA	•	* * * * * * * * * * * * * * * * * * * *		
\vdash	STATEMENT OF AFFAIRS AS AT 31.03.2017							
-	Particulars	Amt/Rs.	Total	Particulars	Amount/Rs.	Total		
-	1 11 11 11 11 11 11				* a			
c	APITAL ACCOUNT	1 4	21881704.65	FIXED ASSETS	·	179806		
F		• • • • • • • • • • • • • • • • • • • •		Office at Chetak Chamber	130704.00			
R	tent Deposit	, ,	₹71340	Terrace at 34, Siyaganj	39732.00	,		
۲		-:		Loha Mandi Mahaver Market '	97000.00	·		
A	dvance Rent			Flat at BCM Paradise A1203	1530626.00			
,	rom Rotokraft		2346		,			
۲		- ·		LOAN & ADVANCES		1254500		
_	OAN FROM		59448	Sakam Trading Pvt.Ltd:	8845000.00	şə		
	Saurabh Mehta HUF	50000		Nidhi Mehta	0.00			
	vidhi Mehta	9448		Kriti Nutrients Ltd.	3700000.00			
۲	ACM IN TARCELLOCA	,						
H				INVESTMENT & DEPOSITS	· ·	6269424.8		
-				PPF '	4805014.58	ć		
H				Shares	321725.25	*		
F				EPF	1142685.00			
-		· ·	٠.			•		
-	manuscription and Annie Miller			Current Assets & Receivable		118566		
ŀ			* .	Salary Receivable	, 345663			
ŀ		 		Jewelery	840000			
ŀ		,						
ŀ				CASH & BANK BALANCES		216688		
-		, T		Cash in hand	1903.00			
ŀ				State Bank of Travancore-	214780.82			
_ŀ			<u>-</u>					
, 7	America 6 (married 1971)	 						
~}	TOTAL	 	22014838.65	TOTAL		22014838.		

For Motilial Jam & Asso, Sates Chartered According

(M.)L. Jain)
Proprietur
M.No. 72404

11200E- 2/1/2018

ex 31

Priyanka Agrawai /SMEAG/IBANK/INDORE

From:

Yash Malviya /RLG/IBANK/BHOPAL

Sent:

Friday, January 05, 2018 5:40 PM

To:

Renu Chopra /SMEAG/IBANK/INDORE

Cc:

Priyanka Agrawal /SMEAG/IBANK/INDORE; Teena Jain /CMOG/IBANK/INDORE;

Anil Sharma //IBANK/BKC

Subject:

.RE: Kriti Nutrients

Dear Renu,

Please have the process completed within 30 days of disbursement.

Regards,

Yash Malviya

From: Renu Chopra /SMEAG/IBANK/INDORE

Sent: Friday, January 5, 2018 4:58 PM

To: Yash Malviya /RLG/IBANK/BHOPAL <yash.malviya@icicibank.com>

Cc: Priyanka Agrawal /SMEAG/IBANK/INDORE <priyanka.agrawal@icicibank.com>; Teena Jain /CMOG/IBANK/INDORE

<teena.j@icicibank.com>
Subject: Kriti Nutrients

Dear Yash,

Following are discrepancies in ROC charge of captioned case:

- Charge of ₹420.0 million created on December 19, 2017 for SBI is appearing Company has taken adhoc EPC limit of ₹420.0 million from SBI for 4 months and same has been duly repaid in April 2017 however satisfaction of charges for same is pending.
- Further, As per MCA charges of ₹620.0 million is appearing however company has reduced its limit to ₹520.0 million but modification of charges is not completed. Current sanction letters depicts limit of ₹520.0 million.

The same has been disclosed in sanction note and is expected to be completed within 60 days from date of disbursement.

We are in process of disbursing limits, request your ok for timeline.

Regards,

Renu

का कि प्राप्त कर्

.Unique-Identification-Authority-of-India Government of India:

E-Aadhaar Letter

नामांकन क्रामंक/ Enrolment No.: 1207/93226/08986

Pradeep Kumar (प्रदीप क्मार)

S/O; Ramchandra, 11-BI DWARIKA PURI MAIN, Indore, Sudama Nagar, Indore

Madhya Pradesh, 452009

पहचान का प्रमाण ऑनलाइन ऑथेन्टिकेशन द्वारा प्राप्त करें ।

आपका आधार क्रमांक/Your Aadhaar No.:

7155 4566 9655



आधार -आम आदमी का अधिकार

help@uidai.gov.in

www.uldai.gov.in

P.O. Box No. 1947 Bengaluru-560 00 t

आधार देश भर में मान्य है.

ٌ आधार के लिए आपको एक ही बार नामांकन दर्ज करवाने की आवश्यकता है.

🖣 कृपया अपना नवीनतम मोबाइल नंबर तथा ई-मेल पता दर्ज कराएं इससे आपको बिभिन्न सुविधाएं प्राप्त करने में सह्तियत होगी

- आधार पहचान का प्रमाण है, नागरिकता का नहीं ।
- यह एक इलेक्ट्रॉनिक प्रक्रिया द्वारा बना हुआ पत्र है ।

INFORMATION

- Aadhaar is proof of identity, not of citizenship.
- To establish identity, authenticate online.
- This is electronically generated letter.

Date: 08/03/2013

Validity unknow

Digitally signed by Kharakwal Amitabh

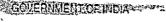
Aadhaar is valid throughout the country.

You need to enrol only once for Aadhaar.

Please update your mobile number and e-mail address. This will help you to avail various services in future.



श्रेष्ट्रभारत[्]संरकार





प्रदीप क्मार Pradeep Kumar जन्म वर्ष/YoB:1957 पुरुष Male





^७मारतीयः विशिष्ट-पहुचान प्राधिकरण UNIQUE IDENTIFICATION: AUTHORITY OF INDIA

पताः

S/O: रामचंद्र, 11-बी दवारिका पूरी मेन इंदौरे. सुदामा नगर, इंदौरे

मध्य प्रदेश, 452009

Address:

S/O: Ramchandra, 11-BI DWARIKA PURI MAIN, Indore, Sudama Nagar, Indore Madhya Pradesh, 452009

7155 4566 9655

आधार - आम आदमी का अधिकार

Aadhaar - Aam Aadmi ka Adhikar

स्थाई लेखा संख्या /PERMANENT ACCOUNT NUMBER AARPN6841K





नाम /NAME PRADEEP KUMAR NEEMA

पिता का नाम /FATHER'S NAME RAM CHAND NEEMA

जन्म तिथि /DATE OF BIRTH 13-07-1957

हस्ताक्षर /SIGNATURE

3.18 overna

मुख्य आयकर आयुक्त, भोपाल

CHIEF COMMISSIONER OF INCOME-TAX, BHOPAL

