

**INFORMATION
MEMORANDUM FOR
LISTING OF 65,70,000
EQUITY SHARES OF RS. 10/-
EACH FULLY PAID UP**

TABLE OF CONTENTS

SR. NO.	PARTICULARS	PAGE NO.
I	Definitions, Abbreviations and Industry Related Terms	3
II	Certain Conventions, Use Of Market Data	5
III	Forward - Looking Statements	6
IV	Risk Factors	7
V	General Information	9
VI	Capital Structure	10
VII	Share Holding Pattern	12
VIII	Company, Management & Project	34
IX	The Company And Other Listed Companies Under The Same Management	39
X	Outstanding Litigation and Material Developments	39
XI	Management perception of Risk Factor	40
XII	Other General Information	41
XIII	Financial Information	42
XIV	Material Documents For Inspection	45
XV	Declaration	45

I. DEFINITIONS, ABBREVIATIONS AND INDUSTRY RELATED TERMS

Act / Companies Act	Companies Act, 1956 including amendments thereto and operational sections of Companies Act 2013 including amendments thereto, if any, from time to time
AGM	Annual General Meeting
Articles/ Articles of Association	Articles of Association of <u>Beekay Niryat Limited</u>
Auditors	The Statutory Auditors of <u>Beekay Niryat Limited</u>
Board of Directors / Board / Directors	The Board of Directors of Beekay Niryat Limited
BSE	Bombay Stock Exchange Limited
CDSL	Central Depository Services (India) Limited
Company	Beekay Niryat Limited
Depository Act	The Depositories Act, 1996 as amended from time to time
Depository	A Depository registered with SEBI under the SEBI (Depositories &Participants) Regulations, 1996 as amended from time to time.
EPS	Earnings per equity share
Equity Shares	Equity shares of the Company of Rs.10/- each unless otherwise specified in the context thereof
Equity Shareholders	Equity Shareholders of the Company
FEMA	Foreign Exchange Management Act, 1999 read with rules and regulations there under and amendments thereto.
Financial year/fiscal/ F.Y.	The twelve months ended March 31 of a particular year, unless otherwise stated
FI	Financial Institution
FII	Foreign Institutional Investor(s) registered with SEBI under applicable laws.
HUF	Hindu Undivided Family
Information Memorandum	This document as filed with the Stock Exchanges is known as and referred to as the Information Memorandum

India	Republic Of India
I.T. Act	The Income-tax Act, 1961, as amended from time to time, except as stated otherwise
MCA	Ministry of Company Affairs
Memorandum/Memorandum of Association	The Memorandum of Association of <u>Beekay Niryat Limited</u>
NAV	Net Asset Value
NBFC	Non-Banking Finance Company
NR	Non Resident
NRI(s)	Non Resident Indian
NSDL	National Securities Depository Limited
NSE	National Stock Exchange of India Limited
P/E Ratio	Price -Earning Ratio
PAT	Profit After Tax
RBI	Reserve Bank of India
ROC	Registrar of Companies
Rupees or Rs.	Indian Rupees, the legal Indian Currency of Republic of India
SEBI	The Securities and Exchange Board of India constituted under the SEBI Act, 1992.
SEBI Act	Securities and Exchange Board of India Act, 1992, as amended from time to time.
SEBI Regulations or Guidelines	Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 including any amendment thereto and guidelines, circulars, instructions and clarifications issued by SEBI from time to time.
Share Certificate(s)	Equity Share Certificate(s) of <u>Beekay Niryat Limited</u>
Stock Exchange	BSE
Wealth –Tax Act	The Wealth Tax Act, 1957 and amendments thereto

II. CERTAIN CONVENTIONS, USE OF MARKET DATA

Unless stated otherwise, the financial data in this Information Memorandum is derived from our financial statements. Our last financial year commences on April 1, 2014 and ended on March 31, 2015. In this Information Memorandum, any discrepancies in any table between the total and the sums of the amounts listed are due to rounding off.

For definitions, please see the section titled “Definitions, Abbreviations and Industry Related Terms.”

All references to “India” contained in this information Memorandum are to the Republic of India. All references to “Rupees” or “Rs.” are to the Indian Rupees, the legal currency of the Republic of India.

Unless otherwise stated, industry data used throughout this Information Memorandum has been obtained from industry publications. Industry publications generally state that the information contained in those publications has been obtained from sources believed to be reliable but that their accuracy and completeness is not guaranteed and their reliability cannot be assured. Although we believe that industry data used in this Information Memorandum is reliable, it has not been independently verified. The information included in this Information Memorandum about the various other companies is based on their respective Annual Reports and information made available by the respective companies.

III. FORWARD - LOOKING STATEMENTS

We have included statements in this Information Memorandum, which may contain words or phrases such as “will”, “aim”, “will likely result”, “believe”, “expect”, “will continue”, “anticipate”, “estimate”, “intend”, “plan”, “contemplate”, “seek to”, “future”, “objective”, “goal”, “project”, “should”, “will pursue” and similar expressions or variations of such expressions, that are “forward looking statements”. All forward looking statements including the one that describe our objectives, plans or goals are subject to risks, uncertainties and assumptions that could cause actual results to differ materially from those contemplated by the relevant forward looking statements.

Important factors that could cause actual results to differ materially from our expectations include, among others:

- General economic and business conditions in India and other countries;
- Regulatory changes and our ability to respond to them;
- Our ability to successfully implement our strategy, our growth and expansion plans and technological changes;
- Changes in the value of the Rupee and other currency changes;
- Changes in Indian or international interest rates;
- Changes in political conditions in India;
- Changes in the foreign exchange control regulations in India.
- Our exposure to market risks, general economic and political conditions in India, which have an impact on our business activities or investments;
- The monetary and fiscal policies of India, inflation, deflation, unanticipated turbulence in interest rates, foreign exchange rates, equity prices or other rates or prices, the performance of the financial markets in India and globally;
- Changes in domestic and foreign laws, regulations and taxes and changes in competition in our industry.

For further discussion of factors that could cause our actual results to differ, see the section titled “Risk Factors” of this Information Memorandum. By their nature, certain risk disclosures are only estimates and could be materially different from what actually occurs in the future. As a result, actual future gains or losses could materially differ from those that have been estimated.

We do not have any obligation to, and do not intend to, update or otherwise revise any statements reflecting circumstances arising after the date hereof or to reflect the occurrence of underlying events, even if the underlying assumptions do not fruition.

IV. RISK FACTORS

Introduction

This is only a summary. Investors should read the following summary with the Risk Factors mentioned and the more detailed information about us and our financial statements included elsewhere in this Information Memorandum. Unless specified or quantified in the relevant risk factors below, we are not in a position to quantify the financial or other implication of any of the risks described in this section. The numbering of the risk factors has been done to facilitate ease of reading and reference and does not in any manner indicate the importance of one risk over another.

An investment in equity shares involves a high degree of risk. You should consider carefully all of the following information in this Information Memorandum, including the risks and uncertainties described below. If any of the following risks actually occur, our business, financial condition and results of operations could suffer, the trading price of our Equity Shares could decline, and you may lose all or part of your investment.

INTERNAL RISK FACTORS

Risks relating to our Business

1. Our business is dependent on the availability of supply and cost of raw materials which we source from domestic as well as international suppliers. Any significant increase in the prices of these raw materials or decrease in the availability of the raw materials, could adversely affect our results of operations.
2. Our business is subject to regulation by several authorities, which could have an adverse effect on our business and our results of operations.
3. We are outsourcing entire production. As a result, we have been unable to market our products in an aggressive fashion.
4. We do not have long-term contracts with suppliers and typically operate on the basis of purchase orders.
5. We are heavily dependent on our Promoters and the loss of their guidance and services may adversely affect our business or results of operations.
6. We are dependent on our senior management team and the loss of team members may adversely affect our business or results of operations.
7. Our business is dependent on our production facilities which is outsourced and the loss of or shutdown of operations of the production facilities could adversely affect our business or results of operations.
8. All our facilities are geographically located in the state of Gujarat and Maharashtra. Any localized social unrest; natural disaster or breakdown of services and utilities in Gujarat and Maharashtra may affect our business adversely.
9. Competition: The markets in which we are involved are intensely competitive. We also compete with other companies in India which often establish and pursue similar strategic business plans as ours. Our competitors may have stronger relationships and associations with our current or potential customers, suppliers, counterparties and business partners. Our competitors may also have greater financial, technical, marketing, distribution, information, human and other resources than we do and may be stronger in certain of the market segments in which we operate.

EXTERNAL RISK FACTORS

Risk Relating to our Industry

1. Fluctuations in the commodities price may hinder our financial performance
2. Fluctuations in the currency prices.
3. Competition from International Players

Risk relating to India

1. Change in Government of India's Economic Liberalization policies may hinder prices of our equity shares
2. Change in Tax laws in India (i.e. central tax, service tax and income tax) may increase tax liabilities of the company inversely affecting PAT
3. Slowdown in the Indian economy may inverse effect in our profit
4. Any Natural calamities, terrorist attack on India may hinder our profit
5. Change in economic regulations and laws may also effect the company adversely

V. GENERAL INFORMATION

History:

- Giri finance & Trading Limited formed on 06.06.1975.
- Beekay Niryat Limited applied on 15.05.2000 and approved on 04.05.2001
- MERGER with – Kamdhendu Stocks (P) Limited along with other 8 (eight) Companies on 15.01.2001 on which the order was passed (sanctioned) filed on 27.07.2000

Main Object:

To export as foreign exporters and/or export house, to open outlets in foreign countries and to act as distributors or agents or whole-sale and retail dealers and carry on the business of export and import of goods and articles of all kinds permissible under law.

Present Business: Trading of Jute & Jute products

Other Info:

Name of Company	Beekay Niryat Limited
Registered Office Address	SP-825, Road No. 14, Vishwakarma Industrial Area, Jaipur – 302013
Administrative Office Address	9, Hungerford Street, Kolkata – 700017
Telephone & Fax No.	033-32619344
E Mail ID	Email.beekayniryat@co.in
Website	www.beekayniryat.com
Date of Incorporation of Company	06/06/1975
CIN of the Company	L67120RJ1975PLC045573
Scrip Code of BSE	NIL
ISIN of the Company	INE679E01015
Name of Regional Stock Exchanges where the Shares of Company are Listed	The Calcutta Stock Exchange
Name of Other Stock Exchanges where the Shares of Company are Listed	Not applicable
Name & Address of Auditors of the Company	L B JHA & CO., Chartered Accountants Gf-1 Gillander House, 8, Netaji Subhas Road, Kolkata- 700 001

VI. CAPITAL STRUCTURE OF THE COMPANY

Authorized Capital of the Company	66,000,000/-
Paid Up Capital of the Company	65,700,000/-
Issued & Subscribed Capital of the Company	65,700,000/-
Face Value of Equity Share	10/- per share
Details of outstanding convertible instruments including warrants pending conversion	NIL

NOTES: If Shares are issued under Bonus:

1. NIL Shares out of the Issued, subscribed and paid up share capital were allotted as bonus Shares by capitalisation of Reserves.

Capital evolution to be shown under capital structure including shares issued for cash, consideration other than cash, whether issued at premium or discount, shares forfeited etc.

Date of Issue	No. of shares issued	For Cash Or For Other than Cash	Issue Price (Rs.)	Face Value (Rs.)	Premium / Discount (if any) (Rs.)	Type of Issue (IPO/FPO/ Preferential Issue/ Scheme/ Bonus/ Rights, etc.)	Cumulative capital (No of shares)	Whether listed, if not listed, give reasons thereof
On 27.07.2000 Though Merger with – kamdhendu stocks (P) Limited along with other 8 (eight) Companies on 15.01.2001 on which the order was passed (sanctioned) filed on 27.07.2000	64,20,000	Cash	10	10	NIL	Amalgamation	65,70,000	YES

Share Capital Reconciliation

Equity Shares	As on Date		31 st March 2014	
	Nos	Amount	Nos	Amount
Opening Balance	6570000	65,700,000	6570000	65,700,000
Issued during the period	-	-	-	-
Closing Balance	6570000	65,700,000	6570000	65,700,000

List of Top 10 shareholders of the Company: (as on 31st March, 2015)

Sr. No.	Name of the Shareholder	No. of Shares Held	Percentage of Total Capital (%)
1.	Rigmadhirappa Investment Private Limited	1655000	25.19
2.	Cairo Niryat Private Limited	756350	11.51
3.	Rajasthan Cylinders & Containers Limited	709400	10.80
4.	Sree Gopal Bajoria	621900	9.47
5.	Preetanjali Bajoria	307100	4.67
6.	Rameshwar Properties Private Limited	292000	4.44
7.	Madhuri Devi Bajoria	240000	3.65
8.	Swayambhu Construction Private Limited	94000	1.43
9.	Krishna Gopal Bajoria	16450	0.25
10.	Ashutosh Bajoria	4400	0.07

VII. SHAREHOLDING PATTERN OF THE COMPANY

Shares held by Promoters & Promoter Group & Percentage of Paid-up Capital	4697000 Shares	71.49% of total share capital of the company
Shares held by Public & Percentage of Paid-up Capital	1873000 Shares	28.51% of total share capital of the company
No. of Shareholders as on 31 st March, 2015	6570000 (Public Shareholders - 1873000)	100% of total share capital of the company (Public Shareholding - 28.51%)
No. & Percentage of Shares in Dematerialized Form	6565950 as on 31 st March, 2015	99.94% of Public Shareholding

Insert Following:

1. Share Holding Pattern as on Date, 2015 as per Clause 35 format:
2. Share Holding Pattern as on 31st March, 2015 as per Clause 35 format
3. Share Holding Pattern as on 31st December, 2014 as per Clause 35 format

PASTE

Share Holding Pattern as on 30.06.2015

Introductory sub-table (I)(a)

Name of the Company: Beekay Niryat Limited			
Scrip Code, Name of the scrip, class of security:		EQUITY	
Period ended: 30.06.2015			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0

Total - E	0	0	0
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
	6570000		100

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ₁	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	11902502	1190250	18.116	18.116	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	5	3506750	3506750	53.375	53.375	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e-i)								
(e-ii)								
	Sub Total(A)(1)	11	4697000	4697000	71.49	71.49	NIL	NIL
2	Foreign	0	0	0	0	0	0	0

a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Qualified Foreign Investor	0	0	0	0	0	0	0
e	Any Others(Specify)	0	0	0	0	0	0	0
		0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	4697000	4697000	71.49	71.49	NIL	NIL
(B)	Public shareholding							
1	Institutions							
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0
(c)	Central Government/ State Government(s)	0	0	0	0	0	0	0
(d)	Venture Capital Funds	0	0	0	0	0	0	0
(e)	Insurance Companies	0	0	0	0	0	0	0
(f)	Foreign Institutional Investors	0	0	0	0	0	0	0
(g)	Foreign Venture Capital Investors	0	0	0	0	0	0	0
(h)	Qualified Foreign Investor	0	0	0	0	0	0	0
(i)	Any Others(Specify)	0	0	0	0	0	0	0
		0	0	0	0	0	0	0
	Sub-Total (B)(1)	0	0	0	0	0	0	0
B 2	Non-institutions							
(a)	Bodies Corporate	13	1354922	1354922	20.62	20.62	NIL	NIL
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	506	329776	325728	5.02	5.02	NIL	NIL
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	188300	188300	2.87	2.87	NIL	NIL
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	530	1873000	1868950	28.51	28.51	NIL	NIL

(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	530	1873000	1868950	28.51	28.51	NIL	NIL
	TOTAL (A)+(B)	541	6570000	6565950	100	100	NIL	NIL
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	541	6570000	6565950	100	100	NIL	NIL

NOTES:

Sr.No	Notes
1	NIL

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause I(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(VI)=(V)/(III)*100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RIGMADIRAPPA INVESTMENT PVT LTD	1655000	25.10	0	0	0	0	0	0	0	25.19
2	CAIRO NIRYAT (P) LTD	756350	11.51	0	0	0	0	0	0	0	11.51
3	RAJASTHAN CYLINDERS AND CONTAINERS LTD	709400	10.80	0	0	0	0	0	0	0	10.80
4	SREE GOPAL BAJORIA	621900	9.46	0	0	0	0	0	0	0	9.46
5	PREETANJALI BAJORIA	307100	4.674	0	0	0	0	0	0	0	4.674
6	RAMESHWAR PROPERTIES (P) LTD	292000	4.44	0	0	0	0	0	0	0	4.44
7	MADHURI DEVI BAJORIA	240000	3.65	0	0	0	0	0	0	0	3.65
8	SWAYAMBHU CONSTRUCTION PVT LTD	94000	1.43	0	0	0	0	0	0	0	1.43
9	ASHUTOSH BAJORIA	4400	0.067	0	0	0	0	0	0	0	0.067
10	KRISHNA GOPAL BAJORIA	16450	0.25	0	0	0	0	0	0	0	0.25
11	AVINASH BAJORIA	400	0.01	0	0	0	0	0	0	0	0.01
	TOTAL	4697000	71.49	0	0	0	0	0	0	0	71.49

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	0	0	0	0	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	0	0	0	0	8.40
3	GULISTAN VANIJYA PVT. LTD.	87600	1.33	0	0	0	0	1.33
TOTAL		1243200	18.922	0	0	0	0	18.922

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	0	0	0	0	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	0	0	0	0	8.40
TOTAL		1155600	17.59	0	0	0	0	17.59

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0
TOTAL		0	0

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0
TOTAL		0	0	0

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	0	0	0	0
TOTAL		0	0	0

Share Holding Pattern as on 31st March, 2015

Introductory sub-table (I)(a)

Name of the Company: Beekay Niryat Limited			
Scrip Code, Name of the scrip, class of security:		EQUITY	
Period ended:		31st March, 2015	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
			As a % of total no. of shares of the company
Held by promoter/promoter group		0	0
Held by public		0	0
Total - D		0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
			As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group		0	0
Held by public		0	0
Total - E		0	0
Warrants:-		No. of warrants	As a % of total no. of warrants
			As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group		0	0
Held by public		0	0
Total - F		0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			100
6570000 Shares of Rs10/- each			

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ₁	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1190250	1190250	18.12	18.12	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	5	3506750	3506750	53.375	53.375	NIL	NIL
(d)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total(A)(1)	11	4697000	4697000	71.49	71.49	NIL	NIL
2	Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
b	Bodies Corporate	NIL	NIL	NIL	NIL	NIL	NIL	NIL
c	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
d	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
e	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub Total(A)(2)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	4697000	4697000	71.49	71.49	NIL	NIL
(B)	Public shareholding							
1	Institutions	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(a)	Mutual Funds/ UTI	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(b)	Financial Institutions/ Banks	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
B 2	Non-institutions							
(a)	Bodies Corporate	10	1354998	1354998	20.62	20.62	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	343	311502	307452	4.74	4.74	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	206500	206500	3.14	3.14	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	365	1873000	1868950	28.51	28.51	0	0
(B)	Total Public Shareholding (B)=(B)(1)+(B)(2)	365	1873000	1868950	28.51	28.51	0	0
	TOTAL (A)+(B)	376	6570000	6565950	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	376	6570000	6565950	100.00	100.00	0	0

NOTES:

Sr.No	Notes
1	NIL

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A)+(B)+(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(VI)=(V)/(III)*100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RIGMADIRAPPA INVESTMENT PVT LTD	1655000	25.10	0	0	0	0	0	0	0	25.19
2	CAIRO NIRYAT (P) LTD	756350	11.51	0	0	0	0	0	0	0	11.51
3	RAJASTHAN CYLINDERS AND CONTAINERS LTD	709400	10.80	0	0	0	0	0	0	0	10.80
4	SREE GOPAL BAJORIA	621900	9.46	0	0	0	0	0	0	0	9.46
5	PREETANJALI BAJORIA	307100	4.674	0	0	0	0	0	0	0	4.674
6	RAMESHWAR PROPERTIES (P) LTD	292000	4.44	0	0	0	0	0	0	0	4.44
7	MADHURI DEVI BAJORIA	240000	3.65	0	0	0	0	0	0	0	3.65
8	SWAYAMBHU CONSTRUCTION PVT LTD	94000	1.43	0	0	0	0	0	0	0	1.43
9	ASHUTOSH BAJORIA	4400	0.07	0	0	0	0	0	0	0	0.067
10	KRISHNA GOPAL BAJORIA	16450	0.25	0	0	0	0	0	0	0	0.25
	TOTAL	4697000	71.49	0	0	0	0	0	0	0	71.49

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	0	0	0	0	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	0	0	0	0	8.40
3	GULISTAN VANIJYA PVT. LTD.	87600	1.33	0	0	0	0	1.33
TOTAL	1243200	18.922	18.922		0	0	0	18.922

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with ii) PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	0	0	0	0	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	0	0	0	0	8.40
TOTAL		1155600	17.59	0	0	0	0	17.59

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-
TOTAL			

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
TOTAL				

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
TOTAL				

Share Holding Pattern As On 31st December, 2014

Introductory sub-table (I)(a)

Name of the Company: Beekay Niryat Limited			
Scrip Code, Name of the scrip, class of security:		EQUITY	
Period ended:		31st December, 2014	
Partly paid-up shares:-		No. of partly paid-up shares	As a % of total no. of partly paid-up shares
			As a % of total no. of shares of the company
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - D	0	0	0
Outstanding convertible securities:-		No. of outstanding securities	As a % of total no. of outstanding convertible securities
			As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - E	0	0	0
Warrants:-		No. of warrants	As a % of total no. of warrants
			As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0	0	0
Held by public	0	0	0
Total - F	0	0	0
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities		6570000 Shares of Rs10/- each	
			100

Statement Showing Shareholding Pattern								
Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) ₁	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
(A)	Shareholding of Promoter and Promoter Group²							
1	Indian							
(a)	Individuals/ Hindu Undivided Family	6	1190250	1190250	18.12	18.12	NIL	NIL
(b)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(c)	Bodies Corporate	5	3506750	3506750	53.375	53.375	NIL	NIL
(d)	Financial Institutions/ Banks	0	0	0	0	0	0	0
(e)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(1)	11	4697000	4697000	71.49	71.49	NIL	NIL
2	Foreign	NIL	NIL	NIL	NIL	NIL	NIL	NIL
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0	0	0	0
b	Bodies Corporate	0	0	0	0	0	0	0
c	Institutions	0	0	0	0	0	0	0
d	Qualified Foreign Investor	0	0	0	0	0	0	0
e	Any Others(Specify)	0	0	0	0	0	0	0
	Sub Total(A)(2)	0	0	0	0	0	0	0
	Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)	11	4697000	4697000	71.49	71.49	NIL	NIL
(B)	Public shareholding							
1	Institutions	0	0	0	0	0	0	0
(a)	Mutual Funds/ UTI	0	0	0	0	0	0	0
(b)	Financial Institutions / Banks	0	0	0	0	0	0	0

(c)	Central Government/ State Government(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(d)	Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(e)	Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(f)	Foreign Institutional Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(g)	Foreign Venture Capital Investors	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(h)	Qualified Foreign Investor	NIL	NIL	NIL	NIL	NIL	NIL	NIL
(i)	Any Others(Specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Sub-Total (B)(1)	NIL	NIL	NIL	NIL	NIL	NIL	NIL
B 2	Non-institutions							
(a)	Bodies Corporate	10	1354998	1354998	20.62	20.62	0	0
(b)	Individuals							
I	Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh	133	310602	306552	4.74	4.74	0	0
II	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	12	206500	206500	3.14	3.14	0	0
(c)	Qualified Foreign Investor	0	0	0	0	0	0	0
(d)	Any Others(Specify)	0	0	0	0	0	0	0
	Sub-Total (B)(2)	155	1873000	1868950	28.51	28.51	0	0
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	155	1873000	1868950	28.51	28.51	0	0
	TOTAL (A)+(B)	166	6570000	6565950	100.00	100.00	0	0
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0	0	0	0
2	Public	0	0	0	0	0	0	0
	Sub-Total (C)	0	0	0	0	0	0	0
	GRAND TOTAL (A)+(B)+(C)	166	6570000	6565950	100.00	100.00	0	0

NOTES:

Sr.No	Notes
1	NIL

(I)(b) **Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Promoter and Promoter Group”**

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause I(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	$(VI)=(V)/(III)*100$	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	RIGMADIRAPPA INVESTMENT PVT LTD	1655000	25.10	0	0	0	0	0	0	0	25.19
2	CAIRO NIRYAT (P) LTD	756350	11.51	0	0	0	0	0	0	0	11.51
3	RAJASTHAN CYLINDERS AND CONTAINERS LTD	709400	10.80	0	0	0	0	0	0	0	10.80
4	SREE GOPAL BAJORIA	621900	9.46	0	0	0	0	0	0	0	9.46
5	PREETANJALI BAJORIA	307100	4.674	0	0	0	0	0	0	0	4.674
6	RAMESHWAR PROPERTIES (P) LTD	292000	4.44	0	0	0	0	0	0	0	4.44
7	MADHURI DEVI BAJORIA	240000	3.65	0	0	0	0	0	0	0	3.65
8	SWAYAMBHU CONSTRUCTION PVT LTD	94000	1.43	0	0	0	0	0	0	0	1.43
9	ASHUTOSH BAJORIA	4400	0.07	0	0	0	0	0	0	0	0.067
10	KRISHNA GOPAL BAJORIA	16450	0.25	0	0	0	0	0	0	0	0.25
	TOTAL	4697000	71.49	0	0	0	0	0	0	0	71.49

(*) The term “encumbrance” has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the

category "Public" and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	0	0	0	0	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	0	0	0	0	8.40
3	GULISTAN VANIJYA PVT. LTD.	87600	1.33	0	0	0	0	1.33
TOTAL	1243200	18.922	0	0	0	0	18.922	0

(I)(c) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with ii) PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	KRIPA COMMODITIES PRIVATE LIMITED	604000	9.19	-	-	-	-	9.19
2	SATGURU VINIMAY PRIVATE LIMITED	551600	8.40	-	-	-	-	8.40
TOTAL		1155600	17.59	-	-	-	-	-

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-
2	-	-	-
TOTAL		-	-

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
TOTAL		-	-	-

(II)(b) **Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1	-	-	-	-
TOTAL		-	--	-

VIII. COMPANY, MANAGEMENT & PROJECT:

Brief history of the company:

- Giri finance & Trading Limited formed on 06.06.1975.
- Beekay Niryat Limited applied on 15.05.2000 and approved on 04.05.2001
- MERGER with – Kamdhendu Stocks (P) Limited along with other 8 (eight) Companies on 15.01.2001 on which the order was passed (sanctioned) filed on 27.07.2000

Main Object Of The Company:

To export as foreign exporters and/or export house, to open outlets in foreign countries and to act as distributors or agents or whole-sale and retail dealers and carry on the business of export and import of goods and articles of all kinds permissible under law.

Vision / Mission Of The Company:

KINDLY FILL IN

Business Profile Of The Company:

To export as foreign exporters and/or export house, to open outlets in foreign countries and to act as distributors or agents or whole-sale and retail dealers and carry on the business of export and import of goods and articles of all kinds permissible under law.

Major Events:

CHANGE OF ADDRESS REGISTERED ADDRESS:

<u>DATE</u>	<u>FROM</u>	<u>TO</u>
01/08/2001	2/5 sarat bose road Calcutta –700020	1/ 2, Rowland road Calcutta – 700020
11/10/2010	1/ 2, Rowland road Calcutta – 700020	9, Hunger Ford Street kol-700017
01/04/2014	9, Hunger Ford Street kol-700017	SP-825, Road no-14 vishwakarma industrial area , Jaipur 302013

Name & Details Of Subsidiary/ies Of The Company, If Any:

Not Applicable

Name Of Group / Sub Group Companies Listed On BSE:

Not Applicable

Statement of Dividend Paid :

The declaration and payment of dividends on our Equity Shares will be recommended by the Board of Directors and approved by the shareholders of our Company, at their discretion, and will depend on a number of factors, including but not limited to the profits, cash flows, capital expenditure, capital requirements and overall financial condition. The Board may also from time to time pay interim dividend.

Our Company has declared dividend as follows:

Particulars	Face Value Per Equity shares	Dividend Paid
Fiscal Year 2013	Rs. 10/-	NIL
Fiscal Year 2012	Rs. 10/-	NIL
Fiscal Year 2011	Rs. 10/-	NIL
Fiscal Year 2010	Rs. 10/-	NIL
Fiscal Year 2009	Rs. 10/-	NIL
Fiscal Year 2008	Rs. 10/-	NIL
Fiscal Year 2007	Rs. 10/-	NIL
Fiscal Year 2006	Rs. 10/-	NIL
Fiscal Year 2005	Rs. 10/-	NIL
Fiscal Year 2004	Rs. 10/-	NIL

Cash Bonuses:

The Company has not paid any cash bonuses for the financial year ended March 31, 2014. Further, it has not paid cash bonuses in any of the following previous financial years:

Particulars	Face Value Per Equity shares	Cash Bonus Paid
Fiscal Year 2013	Rs. 10/-	NIL
Fiscal Year 2012	Rs. 10/	NIL
Fiscal Year 2011	Rs. 10/	NIL
Fiscal Year 2010	Rs. 10/	NIL
Fiscal Year 2009	Rs. 10/	NIL
Fiscal Year 2008	Rs. 10/	NIL
Fiscal Year 2007	Rs. 10/	NIL
Fiscal Year 2006	Rs. 10/	NIL
Fiscal Year 2005	Rs. 10/	NIL
Fiscal Year 2004	Rs. 10/	NIL

Statement containing particulars of the dates of and parties to all material contracts, agreements (including agreements for technical advice and collaboration), concessions and similar other documents (except those entered into in the ordinary course of business carried on or intended to be carried on by the company) together with the brief description of terms, subject matter and general nature of the documents, if applicable

NOT APPLICABLE

Statement containing particulars of any commission, brokerage, discount or other special terms including an option for the issue of any kind of securities granted to any person, if applicable

NOT APPLICABLE

Promoters And Their Background:

The Details Of Promoter Are Given Below:

Name Of Promoter	Sree Gopal Bajoria
Address	9, Hungerford Street, Kolkata, 700017
Designation	Managing Director & Promoter
Age	70 years
Education	BCOM(HONS)
Profile	He is the Managing Director of the Company serving the Company for more than the decade and he is a Commerce Graduated with Rich experience of over 45years in manufacturing , trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries. He is-charge for coordination of various projects, project development, new business diversification and expansion for the Bajoria Group Industries.

Name of promoter	Avinash Bajoria
Address	9, Hungerford Street, Kolkata, 700017
Designation	Promoter
Age	45 years
Education	BCOM(HONS)
Profile	He is a Commerce Graduated with Rich experience of over 20 years in manufacturing , trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries. He is a businessman who has vast knowledge in financial and production activities and is serving his company with his great hard work and knowledge.

Name of promoter	Ashutosh Bajoria
Address	9, Hungerford Street, Kolkata, 700017
Designation	Promoter
Age	40 years
Education	BCOM(HONS)
Profile	He is a Commerce Graduated with ample knowledge of over 21 years in manufacturing , trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries. He is a businessman who has vast knowledge in financial and production activities and is serving his company with his great hard work and knowledge.

Name of promoter	Madhu Devi Bajoria
Address	9, Hungerford Street, Kolkata, 700017
Designation	Promoter
Age	40 years
Education	BCOM(HONS)
Profile	She is a Commerce Graduated with profound knowledge of over 15 years in manufacturing , trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries.

Name of promoter	Preetanjali Bajoria
Address	9, Hungerford Street, Kolkata, 700017
Designation	Promoter
Age	42 years
Education	BCOM(HONS)
Profile	She is a Commerce Graduated with profound knowledge of over 15 years in manufacturing , trading and export activities covering all functions of general management as liaison in public relation for Bajoria Group of Industries.

Name of promoter	Rajasthan Cylinders & Containers Limited
Profile of Company	The company is mainly engaged in manufacturing of LPG Cylinders , S.C Values and Domestic Pressure regulators .The Company sells its products to the oil marketing companies of the Government Sectors.

Name of promoter	Cairo Niryat Private Limited
Profile of Company	NBFC Company registered with Reserve Bank of India. To carry on the business of financing development activities through long term loans and other means of financing upon such terms and conditions as the company may think fit for the purposes of (i) agricultural development, (ii) industrial development, (iii) market linkage development and (iv) habitat development.

Name of promoter	Swayambhu Construction Private Limited
Profile of Company	The Company is mainly engaged in construction business where it carry on the business as builders, property developers, Civil, mechanical and labour contractors , machinery and metal ware in connection therewith or incidental thereto

Name of promoter	Rameshwar Properties Private Limited
Profile of Company	To acquire by purchase, lease, exchange, hire or otherwise hold, manage, work, develop the resources of land and turn to account any estates, land buildings, tenements and other property of every description, whether freehold or leasehold or other tenure and where so ever situate and any interests therein and rights.

Name of promoter	Rigmadhirappa Investment Private Limited
Profile of Company	To carry on the business of an investment company and for that purpose to acquire and hold either in the name of the Company or in that of any nominee stocks, shares, debentures, debenture stock, bonds, bond notes, deposit notes, obligations units or other notes, securities or interests issued or guaranteed by any company

Name, Address and occupation of Manger, Managing Director and other directors including nominee-directors, whole time directors (giving their directorships in other companies)

Sr. No.	Full Name, PAN & DIN No.	Designation	Date of Appointment	Other Directorships Held
1	Name: Sree Gopal Bajoria Address: 9, Hungerford Street, Kolkata, 700017 Occupation: Businessman PAN: ADXPB1791R DIN: 01102078	Managing Director	08.09.2009	1. Cairo Niryat Private Limited 2. Rameshwar Properties Private Limited 3. Heaven Marketing Private Limited 4. Beetle Tie-Up Private Limited 5. Protect Vanijya Private Limited 6. Swagatam Procon Private Limited 7. Mayavati Trading Private Limited 8. Rigmadhirappa Investment Private Limited
2	Name: Sashi Tibrewal Address: 161, Chittaranjan Avenue, Kolkata, 700001 Occupation: Homemaker PAN: ABSPT5994R DIN: 06912179	Director	26.09.2014	NIL
3	Name: Pratap Kumar Mondal Address: 50/4, Karunamayee Ghat Road, Kolkata, 700082 Occupation: Businessman PAN: AMUPM2760P DIN: 06730854	Director	26.09.2014	1. Rigmadhirappa Investment Private Limited 2. Rajasthan Cylinders & Containers Limited 3. Swayambhu Construction Private Limited
4	Name: Manoj Kumar Choudhary Address: 33, Vivekanand Raod, 1st Floor, Kolkata-700007 Occupation: Business PAN: ABYPC2108E DIN: 00131556	Director	10.10.2014	1. Heaven Marketing Private Limited 2. Rameshwar Properties Private Limited 3. Rajasthan Cylinders & Containers Limited

IX. PARTICULARS IN REGARD TO THE COMPANY AND OTHER LISTED COMPANIES UNDER THE SAME MANAGEMENT WITHIN THE MEANING OF SECTION 370(1B) WHICH MADE ANY CAPITAL DURING THE LAST THREE YEARS:

Name of the Company	Rajasthan Cylinders and Containers Limited
Year of Issue	NIL
Type of Issue (Public/Rights/Composite)	N.A
Amount of Issue	N.A
Date of Listing	1982
Rate of dividend paid	N.A

X. OUTSTANDING LITIGATION PERTAINING TO:

Matters likely to affect operation and finances of the company including disputed tax liabilities of any nature	NIL
Criminal prosecution launched against the company and the directors for alleged offences under the enactments specified in paragraph 1 of Part I of schedule XIII to the Companies Act, 1956.	NIL
Particulars of default, if any, in meeting statutory dues, institutional dues, and towards instrument holders like debentures, fixed deposits, and arrears on cumulative preference shares, etc. (also give the same particulars about the companies promoted by the same private promoters and listed on stock exchanges)	NIL
Any material development after the date of the latest balance sheet and its impact on performance and prospects of the company.	NIL

XI. MANAGEMENT PERCEPTION OF RISK FACTORS (I.E., SENSITIVITY TO FOREIGN EXCHANGE RATE FLUCTUATIONS, DIFFICULTY IN AVAILABILITY OF RAW MATERIALS OR IN MARKETING OF PRODUCTS, COST/TIME OVERRUN, ETC.)

Management Perception about the Internal Risk

The internal risk that is involved in any business is inherent and cannot be discarded in any manner. The best way of dealing with the internal risk is managing the risk by implementing the appropriate risk management system that is commensurate with the volume of business activity. The Company is involved in trading activities and much of the revenue of the Company arises from such activities. The Company adopts all such measures to reduce the risks relating to business operations such as maintenance of optimum stock by implementation of various inventory management techniques like Economic Order Quantity, ABC etc. Further Company has implemented internal control system to prevent any damage, theft or pilferage of stock.

The Company believes that human resource is most important element for success of any organization. The Company takes every step to promote feeling of belongingness among its employees and maintains a separate Human Resource department to care of concerns and well being of employees. The staff turnover in the Company is considerably less as compared to the industry. In any case, skilled and/or trained manpower is available in the market.

For financing expansion program, further issue of equity shares is something very normal and is not a risk factor at all. New capital also creates new opportunities and is aimed at increasing shareholders' worth. Any potential sale by promoters of equity is also not a risk factor.

Management Perception about External risk

External risk arises due to any change in the external environment of the business like change in the polity of the country, change in economic scenario etc. These risk can be best manage by analytical study of the external environment of the business and careful observation of any change that arises or that may arise in future and designing the strategic measures that may be taken to reduce or discard the risk due such change. In a democracy, changes in Government are inevitable. However, Governments have followed the policies of liberalization and thus putting the country in a high growth zone. Significant foreign investment has also been made in the country in last two decades which is a testimony to favorable economic environment in the country. Further the Economic and trade policies framed government are also guided by some global factors therefore there is least possibility that policy designed by the government may against the liberalisation. Further the economy of the Country has been growing at approximately 5% and this is an indication of reversal of cycle of slow down and it will come to normal stage in the second half of financial year 2014-2015. There is also improvement in the interest rates. The restriction on the movement of the price of the in the equity shares of the Company is imposed by the stock to prevent any unusual movement, freak trade and volatility which is in the interest of the investor.

XII. OTHER GENERAL INFORMATION

Change in board of directors for last 3 Years

Year	Directors	Appointment	Resignation
2014-2015	Ashutosh Bajoria	01.11.2011	10.10.2014
	Avinash Bajoria	30.11.2000	10.10.2014
	Manoj Kumar Choudhary	10.10.2014	-
	Pratap Kumar Mondol	26.09.2014	-
	Sashi Tibrewal	26.09.2014	-

Change in the auditors during last 3 years:

Name of the Auditor	Duration
Not Applicable	Not Applicable

Company Secretary as Compliance Officer of the Company:

Name	Madhu Jaiswal
Address	9, Hunderford Street Kolkata- 700016
Telephone No	033-32619344
E Mail Id	email@beekayniryat.co.in

Auditors of the Company

Name	L B JHA & CO., Chartered Accountants
Address	Gf-1 Gillander House, 8, Netaji Subhas Road, Kolkata- 700 001
Telephone No	033-22425858
E Mail Id	lbjha@lbjha.com

Bankers of the Company

Name	Canara Bank
Address	Chowringhee Branch
Telephone No	033 - 22291743

Registrar & Share Transfer Agent of the Company

Name	Niche Technologies Private Limited
Address	D-511 Bagree Market, 5 th Floor, 71 B.R.B. Basu Road, Kolkata – 700 001
Telephone No	033-2235-7271/7270
E Mail Id	nichetechpl@nichetechpl.com
Website	www.nichetechpl.com

XIII. FINANCIAL INFORMATION

SUMMARY OF FINANCIAL INFORMATION

STATEMENT OF ASSETS AND LIABILITIES

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
EQUITY AND LIABILITES					
Shareholders Funds					
(a) Share Capital	65700000	65700000	65700000	65700000	65700000
(b) Reserves and Surplus	55296235	54684380	54170236	53528396	52314205
(c) Money received against share warrants	-	-	-	-	-
Share Application money pending allotment	-	-	-	-	-
Non-Current Liabilities					
(a) Long Term Borrowings	-	-	-	-	-
(b) Deferred Tax Liabilities (Net)	-	-	-	-	-
(c) Other Long Term Liabilities	-	-	-	-	-
(d) Long Term Provisions	-	-	-	-	-
Current Liabilities					
(a) Short-Term Borrowings	-	-	200000	528398	4285300
(b) Trade Payables	1156600	1907261	1749228	1712933	4210573
(c) Other current liabilities	184193	7612	113341	57493	2522403
(d) Short-Term Provisions	360000	1193172	1074172	874172	9927171
TOTAL	122697027	123492424	123006978	3172995	20945447
ASSETS					
Non-Current Assets					
(a) Fixed Assets					
(i) Tangible Assets	845176	1207045	1309836	2909590	3359928
(ii) Intangible Assets	-	-	-	-	-
(iii) Capital Work in progress	-	-	-	-	-
(iv) Intangible assets under development	-	-	-	-	-
(b) Non-Current Invt.	42945989	42387556	42387556	40679556	40929459
(c) Deferred Tax Assets (Net)	87988	2052	(12006)	206667	251748
(d) Long-Term Loans & Advances	58332229	63033619	62930164	9809587	8329825
(e) Other Non-Current Assets	-	-	-	-	-
Current Assets					
(a) Current Investments	-	-	-	-	-
(b) Inventories	-	-	-	-	162203
(c) Trade Receivables	1158279	1773646	729112	865800	14361966
(d) Cash and Cash Equivalents	17900565	1676301	467814	52727086	54088194
(e) Short-Term Loans & Advances	-	-	-	-	-
(f) Other Current Assets	1426801	13412206	15194502	15203104	17476329
TOTAL	122697027	123492424	123006978	122401391	138959652

STATEMENT OF PROFIT & LOSS

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
Revenue From Operations	1115465	7345716	17867819	2014676	36186275
Other Income	3845084	2070490	3172265	5391592	47904458
Total Revenue	4960549	9416205	21040084	7406268	84090733
Cost of Materials Purchases	1083665	6739682	17785455	1603304	6563765
Employee Benefits Expense	416486	339660	365031	558627	1754432
Finance Costs	4329	8906	5663	96355	1108048
Depreciation & Amortization	356869	135791	301849	450338	546731
Other expenses	2213281	1573081	1521572	2641217	12991051
Total Expenses	4074629	8797120	19979571	5410995	39421886
Profit / (Loss) before exceptional and extraordinary items and tax	885920	619086	1060513	1995273	44668847
Exceptional items	-	-	-	-	-
Profit before extraordinary items and tax	885920	619086	1060513	1995273	44668847
Extraordinary Items	-	-	-	-	-
Profit Before tax	885920	619086	1060513	1995273	44668847
Tax Expenses					
Current Tax	360000	119000	200000	736000	9750000
Deferred Tax	85936	14058	218673	45081	(907143)
Income tax short / Excess provision for earlier year	-	-	-	-	-
Profit / (Loss) for the year from continuing operations	-	-	-	-	-
Profit / (Loss) from discounting operations	-	-	-	-	-
Tax Expenses of discounting operations	-	-	-	-	-
Profit / (Loss) from discontinuing operations (After Tax)	-	-	-	-	-
Profit / (Loss) for the year	611855	514144	641840	1214192	35825990
Earning per Equity share					
(f) Basic	0.09	0.08	0.10	0.18	5.45
(g) Diluted	0.09	0.08	0.10	0.18	5.45

CASH FLOW STATEMENT

(Amount in Rs.)

Particulars	31.03.2015	31.03.2014	31.03.2013	31.03.2012	31.03.2011
Cash Flow From Operating activities					
Net Profit before tax and extra ordinary items	885920	619086	1060513	1995273	44668848
Add: Non Operating expenses / non cash flow items					
Depreciation	356869	135791	301849	450338	546731
Interest & Financial Charges	(3594614)	(1289949)	(3,014,417)	(5125402)	(549796)
Lease Terminal Adjustment	-				
Interes and bank charges expenses	4329	8906	5663	96355	1108048
Profit / Loss on sale of fixed assests		-	(114095)		47246750
Provision W/back for earlier year		-	-	(4578709)	(46141767)
Interest on income tax	81692	4165			
Provision for NPA	-	-	-	-	-
Less: Non Operating Incomes	-	-	-	-	-
(Profit)/Loss on sale of Fixed Asset	-	-	-	-	-
Loss on sale of shares	-	-	-	-	-
Interest on Government Securities	-	-	-	-	-
Dividend Receipts	-	-	-	-	-
Operating cash flow before working capital changes	-	-	-	(2583436)	(1472919)
Adjustments for working capital changes	-	-	-		
Trade and other recievables	615367	(1044534)	136688	13496166	147462
Other Current Assets	11559590	1911244	305897		
Trade Payables	(688476)	158032	36296	(14643220)	(179102)
Increase / (Decrease) in current liabilities	114395	(105729)	55848	-	-
Increase in stock in hire	-	-	-	-	-
Decrease in loans & advances	-	-	-	1148232	8411570
Increase in current liabilities	-	-	-	-	-
TOTAL	-	-	-	-	-
Cash generated from operation	-	-	-	(2420055)	12226895
- Interest Paid	-	-	-		
- Income Tax Paid	(81692)	(128948)	(297292)	(354770)	(4835)
Cash Flow from operating activities	8572715		(1,523,050)	(2774825)	12222060
Cash Flow from Investing activities	-	-	-	-	-
Purchase of Fixed Asset (net)	-	(33000)	(28000)	-	(230000)
Sales of Fixed Asset (net)	-	-	1440000	-	60040000
Purchase of Investments (net)	(558433)	-	(1708000)	(51853)	
Sale of Investments (net)	-	-		301756	100000
Cash flow from investing activities	-	-	(296000)	5375305	60459796
Cash flow from financing activities	(558433)	(33000)	-	-	-
Interest on Govt. Securities			-	-	-
Repayment of long term borrowing & other debts		(200000)	(328,398)	(3865232)	(22876017)
Repayment of short term borrowing & other debts	-	-	-	-	-
Dividend receipts	-	-	-	-	-
Loan Given	4701390	(103455)	(53120577)	-	-
Dividend paid	-	-	-	-	-
Cash flow from financial activities	(558433)	-	-	(3961587)	(23984065)
Interest on bank charges	(4329)	(8906)	(5663)	(96355)	
Net decrease in cash & cash equivalent	16224265			(1361107)	48697791
Interest and financial Income	3594614	1289949	3014414	5125402	
Cash & equivalent (opening)	1676301	467813	52727087	54088193	5390402
Cash & equivalent (Closing)	17900565	1676301	467813	52727086	54088193

XIV. MATERIAL DOCUMENTS FOR INSPECTION

The copies of the following documents will be available for inspection at the Registered Office from
10.00 am to 4.00 pm on Working Days

1. Certificate of Incorporation of the Company.
2. Memorandum and Articles of Association of the Company as amended from time to time.
3. Copies of Annual Report of the Company for the last five years

XV. DECLARATION

I, Sree Gopal Bajoria, Managing Director of M/s.Beekay Niryat Limited, hereby declare that all the relevant provisions of the Companies Act, 1956 along with amendments of Companies Act 2013 and the guidelines issued by the Government or the guidelines issued by the Securities and Exchange Board of India established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in this Information Memorandum is contrary to the provisions of the Companies Act, 1956 or the Securities and Exchange Board of India Act, 1992 or rules made there under or guidelines issued, as the case may be.

Place: Kolkata

Sree Gopal Bajoria
Managing Director
DIN: 01102078