

CAPRISE COMMODITIES LIMITED

(CIN: U51109HR2015PLC057601)

BOARD'S REPORT

Dear Shareholders,

Your Directors have pleasure in presenting the Second (02nd) Board's Report on the business and operations of the Company, together with the Audited Accounts for the period ended on March 31, 2017.

FINANCIAL AND OPERATIONAL PERFORMANCE

Particulars	(Rupees in Lakhs)	
	Year ended March 31, 2017	Period ended March 31, 2016
Revenue from the Operations	303.79	2.55
Other Income	5.15	0.21
Total Revenue	308.94	2.76
Less: Expenses	325.68	2.30
Profit before exceptional and Extraordinary Items and tax	(16.74)	0.46
Less: Exceptional Items	-	-
Profit Before Tax	(16.74)	0.46
Less: Provision for taxation		
Current Tax	-	-
Deferred Tax	1.25	(1.25)
Tax relating earlier years	0.26	-
(Loss)/Profit after tax	(18.25)	1.71
Surplus available for appropriation	(16.54)	1.71

STATE OF COMPANY'S AFFAIRS AND OVERALL PERFORMANCE

During the period under review, your Company has earned revenue of Rs. 308.94 Lakhs as compared to Rs. 2.76 Lakhs for the previous year's operations, which were part of the year. Also, Company incurred a Loss after Tax of Rs. 18.25 Lakhs as compared to Profit of Rs. 1.71 Lakhs during previous year.

Your Company has been consistently practicing prudent finance and working capital management. The strong focus on working capital and liquidity management has helped timely generation of sufficient internal cash flow to invest in long term strategic objectives of the Company.

TRANSFER TO RESERVES

During the year under review, your Company has not transferred any amount to the General Reserves.

DIVIDEND

In view of loss the Company, your Directors are not recommending the dividend for the year ended on March 31, 2017.



CAPITAL

The Authorized Share Capital of your Company as on March 31, 2017 was Rs. 2,00,00,000/- comprising of 20,00,000 Equity shares of Rs. 10/- each.

The Issued, Subscribed and Paid-up Share Capital of your Company as on March 31, 2017, stood at Rs. 1,50,00,000/-, comprising of 15,00,000 Equity shares of Rs. 10/- each.

During the year there is no change in the Capital Structure of the Company.

EXTRACT OF ANNUAL RETURN

Pursuant to section 92(3) of the Companies Act, 2013 ('the Act') and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, extract of Annual Return in Form MGT-9 is annexed to this report as **Annexure A**.

LOANS, GUARANTEES OR INVESTMENTS

During the year under review, your Company has neither given loans nor provided guarantees pursuant to the provisions of Section 186 of Companies Act, 2013.

Further, there were no investments made by the Company.

RELATED PARTY TRANSACTIONS

During the period under review, your Company has entered into certain transactions with its related parties which are in ordinary course of business and at Arms' length basis. The details of transactions entered into with the Related Parties during the Financial Year 2016-17 in prescribed Form AOC-2 are annexed to this report as **Annexure B**.

PUBLIC DEPOSITS

Your Company has not accepted any deposits from public and as such, no amount on account of principal or interest on deposits from public was outstanding as on the date of the balance sheet.

BORROWING FROM DIRECTORS

During the year under review, Your Company has not borrowed any amount from the Directors of the Company.

HOLDING/ SUBSIDIARY/ ASSOCIATE COMPANY

Your Company continues to be a Wholly Owned Subsidiary of M/s BLB Limited and Company did not have any subsidiary during the period under review.

CORPORATE SOCIAL RESPONSIBILITY

For the year under review, the Company is not required to do any CSR in terms of Section 135 of the Companies Act, 2013.

STATUTORY AUDITORS AND THEIR REPORT

In the last AGM held on September 03, 2016, M/s Rohit K.C. Jain & Co., Chartered Accountants, New Delhi (FRN-020422N), had been appointed as Statutory Auditors of the Company for a period of five years. The



Company has received eligibility Certificate and obtain consent from M/s. Rohit K.C. Jain & Co., offering themselves for ratification of their Appointment as Statutory Auditor of the Company. Therefore, the board is recommending the Ratification of appointment of M/s. Rohit K.C. Jain & Co., as Statutory Auditors of the Company from the members of the Company at the ensuing Annual General Meeting of the Company till the conclusion of third (3rd) Annual General Meeting of the Company at such remuneration as maybe fixed by the Company and as may be mutually agreed upon between the auditors and Board of Directors of the Company.

Further, the report of the Statutory Auditors alongwith Notes on Financial Statements is enclosed with this Report. There is no qualification, observation or adverse remarks or disclaimer in the Auditors' Report.

INTERNAL FINANCIAL CONTROLS SYSTEM

Your Company has an adequate internal financial controls system which commensurate with the nature and size of its business operations.

Your Company's Internal Financial Control System ensures the orderly and efficient conduct of its business including adherence to company's policies, the preparation of financial statements is in accordance with generally accepted accounting principles, all the Company's Assets are safeguarded & protected against loss from unauthorized use or disposition which could have a material effect on the financial statements, prevention and detection of frauds and errors, maintaining the records of Company with reasonable details and accuracy etc. The Board reviews the same periodically.

Further, the report on the Internal Financial Controls under Clause (i) of Sub Section (3) of Section 143 of the Companies Act, 2013 is given by the Statutory Auditors of the Company as a part of 'Independent Auditor's Report' for the Financial Year 2016-17.

DETAILS OF BOARD MEETINGS

During the period under review, 6 (six) Board meetings were duly held in terms of Section 173 of the Companies Act, 2013, on 28.04.2016, 28.05.2016, 05.08.2016, 25.11.2016, 17.01.2016 and 25.03.2017. Details of Attendance of each Director at Board Meetings are as follows:

Sl. No.	Name	Designation	No. of Board Meetings Attended
1.	Sh. Brij Rattan Bagri	Chairman/ Director	6
2.	Sh. Vikash Rawal	Director	6
3.	Sh. Premananda Panda	Director	6

DIRECTORS AND KEY MANAGERIAL PERSONNEL

Sh. Brij Rattan Bagri (DIN: 00007441), Director of the Company retires by rotation at the forthcoming Annual General Meeting and being eligible, offers himself for re-appointment. The Board recommends the same for your approval.

DIRECTORS' RESPONSIBILITY STATEMENT

Pursuant to the requirement of clause (c) of sub-section (3) of Section 134 of the Companies Act, 2013, your Directors confirm that:

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;



- (b) 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 at the end of the financial year and of the profits of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (e) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

PARTICULARS OF EMPLOYEES

There is no employee in the Company drawing salary beyond the specified limit, as prescribed under Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

MATERIAL CHANGES AND COMMITMENT

During the period under review the Board of Directors in their Meeting held on 25.03.2017, has approved the Draft Composite Scheme of Arrangement, recommending amalgamation of the Company along with its fellow subsidiary M/s BLB Commodities Limited, M/s BLB Global Business Limited, M/s Sri Sharadamba Properties Limited with M/s BLB Limited, the holding Company of the Company and further hiving off the Commodities Trading Division and Financial Services Division of Transferee Company into M/s Sakala Commodities Limited and M/s Samagra Capital Limited.

Apart from above, there is no material changes and commitment, which has affected the financial position of the Company during the year under review and till the date of this report.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS

No significant and material orders were passed by the regulators or courts or tribunals impacting the going concern status and the Company's operations in future.

RISK MANAGEMENT POLICY

In terms of the requirement of Companies Act, 2013, the Board could not find any elements of risks which may threaten the existence of the Company since incorporation and therefore did not adopt the policy.

Further, keeping in view the business prospects and future course of action/ business opportunities, strategic plans etc., the Board may adopt and implement such policy in future, considering the requirement of the Company.

DETAILS OF CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

The disclosures to be made under sub-section (3) (m) of Section 134 of the Companies Act, 2013 read with Rule (8)(3) of the Companies (Accounts) Rules, 2014 by your Company are explained as under:



A circular blue stamp with the text "CARBE COMMODITIES LIMITED" around the perimeter. A signature in blue ink is written across the center of the stamp.

(A) Conservation of energy-

- (i) The steps taken or impact on conservation of energy
(ii) the steps taken by the company for utilising alternate sources of energy
(iii) the capital investment on energy conservation equipments
- The Company takes all necessary steps to reduce the consumption of energy. Your Company is not an industry as listed in Schedule to Rule 2 of the Companies (Disclosure of Particulars in the Report of Board of Directors) Rule, 1988.

(B) Technology absorption-

- (i) the efforts made towards technology absorption
(ii) the benefits derived like product improvement, cost reduction, product development or import substitution
- The Company has not absorbed any Technology.

- (iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-

- (a) the details of technology imported;
(b) the year of import;
(c) whether the technology been fully absorbed
(d) If not fully absorbed, areas where absorption has not taken place, and the reasons thereof; and

- (iv) the expenditure incurred on Research and Development
- No expenditure was incurred on Research and Development.

(C) Foreign exchange earnings and Outgo-

During the period under review, there were no foreign exchange earnings and outgo in/ from the Company.

ACKNOWLEDGEMENT

The Directors express their sincere appreciation to the valued Shareholders, Bankers and Financial Institutions for their support and encouragement to the Company.

Place : H. No. 4760-61/23, 3rd Floor,
Ansari Road, Darya Ganj,
New Delhi-110002

Date : 14.07.2017

On behalf of Board of Directors of
For **CAPRISE COMMODITIES LIMITED**



(Signature)
(BRIJ RATTAN BAGRI)

CHAIRMAN

DIN: 00007441

FORM MGT-9

Extract of Annual Return as on the financial year ended on 31st March, 2017

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

- i) CIN - U51109HR2015PLC057601
- ii) Registration Date - 19.12.2015
- iii) Name of the Company - CAPRISE COMMODITIES LIMITED
- iv) Category/Sub-Category of the Company - Public Limited Company
- v) Address of the Registered Office and contact details - SCO 22, Spring Field Colony, Extension No. 1, Sector-31 & 32, Faridabad-121003
Haryana Tel: 011-49325600, Fax: 011-49325637
- vi) Whether listed company (Yes/No) - No
- vii) Name, Address and Contact details of Registrar and Transfer Agent, if any - Not Applicable

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10% or more of the total turnover of the company shall be stated:-

Sl. No.	Name and description of main products/services	NIC Code of the product /service	% to total turnover of the Company
1	Wholesale trade services on a fee or contract basis Agricultural raw materials n.e.c. (Sugar)	99612190	98.33%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sl. No.	Name and address of the company	CIN/GLN	Holding/Subsidiary/ Associate	% of shares held	Applicable section
1	BLB Limited	L67120HR1981PLC051078	Holding	100%	Section 2(46) of the Companies Act, 2013



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IV. **SHAREHOLDING PATTERN (Equity share capital breakup as percentage of total equity)**

i. Category-wise shareholding

Sl. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2016)				No. of shares held at the end of the year (31.03.2017)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters										
1 Indian										
a)	Individual/HUF	0	0	0	0	0	0	0	0	0
b)	Central Govt.	0	0	0	0	0	0	0	0	0
c)	State Govt(s)	0	0	0	0	0	0	0	0	0
d)	Bodies Corporate*	0	1500000	100	100	0	1500000	1500000	100	100
e)	Banks/FI	-	-	-	-	-	-	-	-	-
f)	Any Other	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):-		0	1500000	100	100	0	1500000	1500000	100	100
2 Foreign										
a)	NRIs- Individuals	0	0	0	0	0	0	0	0	0
b)	Other-Individuals	0	0	0	0	0	0	0	0	0
c)	Bodies Corporate	0	0	0	0	0	0	0	0	0
d)	Banks/FI	0	0	0	0	0	0	0	0	0
e)	Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-		0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter (A) = (A)(1)+(A)(2)		0	1500000	100	100.00	0	1500000	1500000	100.00	0
B. Public shareholding										
1 Institutions										
a)	Mutual Funds	0	0	0	0	0	0	0	0	0
b)	Banks/FI	0	0	0	0	0	0	0	0	0
c)	Central Govt.	0	0	0	0	0	0	0	0	0
d)	State Govt(s)	0	0	0	0	0	0	0	0	0
e)	Venture Capital Funds	0	0	0	0	0	0	0	0	0
f)	Insurance Companies	0	0	0	0	0	0	0	0	0
g)	FII's	0	0	0	0	0	0	0	0	0
h)	Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i)	Others	0	0	0	0	0	0	0	0	0
Sub-total (B) (1):-		0	0	0	0	0	0	0	0	0
2 Non- Institutions										
a) Bodies Corporate										
i) Indian		0	0	0	0	0	0	0	0	0
ii) Overseas		0	0	0	0	0	0	0	0	0
b) Individuals										
i) Individual shareholders holding nominal share capital upto Rs. 1 Lakh		0	0	0	0	0	0	0	0	0
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 Lakh		0	0	0	0	0	0	0	0	0
c) Others (specify)		0	0	0	0	0	0	0	0	0



PARISE COMMODITIES LIMITED

Sl. No.	Category of Shareholders	No. of shares held at the beginning of the year (01.04.2016)				No. of shares held at the end of the year (31.03.2017)				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
	Sub-total (B) (2):-	0	0	0	0.00	0	0	0	0.00	0
	Total Public Shareholding [(B)=(B)(1)+(B)(2)]	0	0	0	0	0	0	0	0	0
C.	Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
	Grand Total (A+B+C)	0	1500000	100	100.00	0	1500000	1500000	100.00	0

* 6 shares are held by 6 Nominee Shareholders of BLB Limited.

ii. Shareholding of Promoters

Sl. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged/encumbered to total shares	
1	M/s BLB Limited**	1500000	100.00	0	1500000	100.00	0	100
	Total	1500000	100.00	0	1500000	100.00	0	100

** 6 shares are held by 6 individual Nominee Shareholders of BLB Limited, Holding Company of the Company.



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iii. Change in Promoters' Shareholding (please specify, if there is no change)
There is no change in promoter's shareholding during FY 2016-2017

iv. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sl. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.16 to 31.03.17)	
		No. of Shares at the beginning (01-04-16) / end of the year (31-03-17)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1				01.04.2016				
				31.03.2017				

v. Shareholding of Directors and Key Managerial Personnel

Sl. No.	Name	Shareholding		Date	Increase/Decrease in shareholding	Reason	Cumulative Shareholding during the year (01.04.16 to 31.03.17)	
		No. of Shares at the beginning (01.04.16) / end of the year (31.03.17)	% of total shares of the Company				No. of Shares	% of total shares of the Company
1	Brij Rattan Bagri Chairman*	1	0	01.04.2016	0	Nil movement during the year	1	0
		1	0	31.03.2017	0		1	0
2	Vikash Rawal Director*	1	0	01.04.2016	0	Nil movement during the year	1	1
		1	0	31.03.2017	0		1	1
3	Premananda Panda Director	0	0	01.04.2016	0	NA	0	0
		0	0	31.03.2017	0		0	0

*1 share each held in the capacity of Nominee Shareholder of M/s. BLB Limited.

v. **INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	Nil	Nil	-	Nil
ii) Interest due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total (i+ii+iii)	Nil	Nil	-	Nil
Change in Indebtedness during the financial year				
Addition	-	-	-	-
Reduction	-	-	-	-
Net Change	Nil	Nil	-	Nil
Indebtedness at the end of the financial year				
i) Principal Amount	Nil	Nil	-	Nil
ii) Interest due but not paid	-	-	-	-
iii) Interest Accrued but not due	-	-	-	-
Total (i+ii+iii)	Nil	Nil	Nil	Nil



VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager

Sl. No.	Particulars of Remuneration	Name of Managing Director/ Wholetime Director/ Manager	Total Amount (in Rs.)
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	0	0
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961	0	0
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961	0	0
2	Stock Option	0	0
3	Sweat Equity	0	0
4	Commission	0	0
	- as % of profit	0	0
	- Others, specify	0	0
5	Others, please specify	0	0
	Total(A)	0	
	Ceiling as per Companies Act, 2013	N.A.	

B. Remuneration to Other Directors

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount (in Rs.)
		Mr. Brij Rattan Bagri	Mr. Vikash Rawal	Mr. Premananda Panda	
1	Independent Directors	-	-	-	-
	-Fees for attending Board/ Committee Meetings	-	-	-	-
	-Commission	-	-	-	-
	-Others, please specify	-	-	-	-
	Total(1)	-	-	-	-
2	Other Non-executive Directors	-	-	-	-
	-Fees for attending Board/ Committee Meetings	-	-	-	-
	-Commission	-	-	-	-
	-Others, please specify	-	-	-	-
	Total(2)	-	-	-	-
	Total(B)=(1+2)	-	-	-	-
Total Managerial Remuneration					
Overall Ceiling as per the Companies Act, 2013**					
		600,000	600,000	600,000	1,800,000

Note: **Overall Ceiling of Remuneration for other directors includes only maximum remuneration payable for sitting fees for attending Board & Committee meetings.



C. Remuneration to key managerial personnel other than MD/Manager/WTD

Sl. No.	Particulars of Remuneration	Key Managerial Personnel	
		Chief Executive Officer(CEO)/ Chief Financial Officer(CFO)/ Company Secretary	
1	Gross Salary		
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961		
	(b) Value of perquisites u/s 17(2) of Income Tax Act, 1961		
	(c) Profits in lieu of salary under section 17(3) of Income Tax Act, 1961		
2	Stock Option		
3	Sweat Equity		
4	Commission		
	- as % of profit		
	- Others, specify		
5	Others, please specify		
	Total (C)		

#Ms. Pratibha Anand resigned from the post of Company Secretary during the year w.e.f. 30th September, 2016 and Ms. Swati Nehra was appointed as Company Secretary w.e.f. 01st October, 2016. Therefore, the amount of salary is taken in an aggregate for the relevant period.

VII. PENALTIES/PUNISHMENT /COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/Compounding /Compounding fees imposed	Authority [RD/NCLT/COURT]	Authority [RD/NCLT/COURT]
A. COMPANY					
Penalty					
Punishment			NIL		
Compounding					
B. DIRECTORS					
Penalty					
Punishment			NIL		
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment			NIL		
Compounding					

Place : New Delhi
Date : 14th July, 2017

For and on behalf of the Board of Directors of
CAPRISE COMMODITIES LIMITED



(Signature)
(BRIL RATTAN BAGRI)
CHAIRMAN
(DIN: 00007441)

Particulars of contracts/arrangements made with related parties

[Pursuant to Section 134(3)(h) of the Companies Act, 2013 and Rule 8(2) of the Companies (Accounts) Rules, 2014 - AOC-2]

This Form pertains to the disclosure of particulars of contracts/arrangements entered into by the Company with related parties referred to in Section 188(1) of the Companies Act, 2013.

Details of contracts or arrangement or transactions not at arm's length basis

There were no contracts or arrangements or transactions entered in to during the year ended March 31, 2017, which were not at arm's length basis.

Details of material contracts or arrangement or transactions at arm's length basis

The details of material contracts or arrangements or transactions at arm's length basis for the year ended March 31, 2017 are as follows:

Name(s) of the related party	Nature of relationship	Nature of contracts/ arrangements / transactions	Duration	Salient terms of the contracts or arrangements or transactions	Amount (in Rs.)	Date(s) of approval by the Board, if any	Amount paid as advances, if any
1 M/s. BLB Global Business Limited	Fellow Subsidiary Company	Purchase(s) /sale(s) of various Physical Commodities through/ from/ with M/s BLB Global Business Limited and/or avail/ provide C & F services, broking services etc. at the prevailing market prices and practices.	Per Annum	Brokerage Services/ Commission Charges for purchase(s) / Sale(s) of various physical commodities through /from/ with Company, in excess of the limits prescribed under Companies Act, 2013.	(i) Purchase of : 10027980 Commodities (ii) Sale of : 5582095 Commodities	N.A.	Nil
2 M/s. BLB Commodities Limited	Fellow Subsidiary Company	Purchase(s) /sale(s) of various Physical Commodities through/ from/ with M/s BLB Commodities Limited and/or avail/ provide C & F services, broking services etc. at the prevailing market prices and practices.	Per Annum	Brokerage Services/ Commission Charges for purchase(s) / Sale(s) of various physical commodities through /from/ with Company, in excess of the limits prescribed under Companies Act, 2013.	(i) Purchase of : Commodities (ii) Sale of : 3980212 Commodities (iii) C & F Charges : 67904	N.A.	Nil
3 M/s BLB Commodities Limited	Fellow Subsidiary Company	Payment of rent for using the property as its Registered Office of the Company	Per Annum	Rent payment for the property situated at SCO (Shop cum Office) No. 22, Spring Field Colony, Extension No. 1, Near Sector 31-32, Faridabad-121003, Haryana	(i) Rent Expenses : 30000	N.A.	Nil
4 Ms. Nanditaa Bagri, Relative of Director of the Company Sh. Brij Rattan Bagri	Relative of Director	Ms. Nanditaa Bagri wishes to avail the Broking services for trading at Commodity Exchnage terminals, Purchase and Sale of Physical Commodities through and from the Company, to undertake C & F Services and any other related services in any form	Per Annum	Brokerage Services/ Commission Charges for purchase(s) / Sale(s) of various physical commodities through /from/ with Company, in excess of the limits prescribed under Companies Act, 2013.	(i) Purchase of : 12846390 Commodities (ii) Sale of : 11525238 Commodities (iii) C & F Charges :	N.A.	Nil

For and on behalf of the Board of
CAPRISE COMMODITIES LIMITED



Brij Rattan Bagri
(BRIJ RATTAN BAGRI)
CHAIRMAN

Place : New Delhi
Date : 14th July, 2017