

29TH ANNUAL REPORT

OF

**CORPORATE COURIER AND CARGO
LIMITED**

2014-2015

CIN: L64120MH1986PLC040280

<p><u>Board of Directors</u></p> <p>Mr. Ritesh Patel Whole Time Director & CEO</p> <p>Mr. Akash Patel Director & CFO</p> <p>Mrs. Meena Mistry Non Executive Women Director - Independent</p> <p>Mr. Pratik Mehta Non Executive Independent Director</p>	<p><u>Board Committees</u></p> <p><u>Audit Committee</u></p> <ul style="list-style-type: none"> • Mr. Pratik Mehta – Committee Chairman • Mrs. Meena Mistry • Mr. Akash Patel <p><u>Nomination & Remuneration Committee</u></p> <ul style="list-style-type: none"> • Mr. Pratik Mehta – Committee Chairman • Mrs. Meena Mistry • Mr. Akash Patel 																		
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<p><u>Corporate Information:</u> Name: Corporate Courier and Cargo Limited CIN: L64120MH1986PLC040280 Scrip Code: 526737 Scrip Name: CORPOCO ISIN: INE871E01018 Listing: BSE Limited</p>																			
<p><u>Registrar & Share Transfer Agent:</u> Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078. Contact Person: Ms. Sujata Poojary Tel: 022 - 2594 6970 Email id: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in</p>	<p><u>Investors Grievance Email id:</u> Mr. Ritesh Patel Email id: corporatemailbox@rediffmail.com</p>																		

AGM NOTICE

NOTICE IS HEREBY GIVEN THAT 29TH ANNUAL GENERAL MEETING OF THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED WILL BE HELD ON WEDNESDAY, SEPTEMBER 30, 2015 AT 9.00 A.M. AT Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai -400056 TO TRANSACT THE FOLLOWING BUSINESS:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a Director in place of Mr. Akash Patel who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED THAT, pursuant to the provisions of Section 139 of the Companies Act, 2013 and the Rules made there under, M/s. R Devarajan & Co., Chartered Accountants, Mumbai, bearing ICAI Registration No. 102415W, be and are hereby re-appointed as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the 31st Annual General Meeting held thereafter (subject to ratification of the appointment by the members at every AGM) on a such terms & remuneration as may be mutually agreed by the Board of Directors of the Company and Auditor.”

SPECIAL BUSINESS:

4. **Appointment of Mr. Ritesh Patel as Whole Time Director & CEO of the Company**

To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution:

“RESOLVED that in accordance with the provisions of Sections 196, 197 and 203 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force), The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and/or any other guidelines issued by the Central Government from time to time, Mr. Ritesh Patel, (holding DIN 00700189) be and is hereby appointed as the Whole Time Director and Chief Executive Officer (Whole Time Director & CEO) of the Company for a period of 5 (Five) years effective from 31st March, 2015 upon the terms and conditions including remuneration, perquisites and benefits, etc. as set out in the draft Agreement, the main terms and conditions of which are described under Explanatory Statement attached to this Notice to be entered into between the Company and Mr. Ritesh Patel and submitted for approval to this meeting, which Agreement is hereby specifically approved.

FURTHER RESOLVED that the Board of Directors or a duly constituted Committee thereof be and is hereby authorised to do all such acts, deeds, matters or things as may be considered necessary, appropriate, expedient or desirable to give effect to this resolution.”

5. **Appointment of Mrs Meena Mistry as an Independent Women Director of the Company**

To consider and if thought fit, to pass with or without modification(s) the following resolution as an Ordinary Resolution:

“RESOLVED THAT Mrs Meena Mistry, (holding DIN 07142544) who was appointed as an Additional director of the company with effect from March 31, 2015 by the Board of Directors and who holds office upto the date of this Annual General Meeting under section 161 of the Companies Act, 2013 and provisions of the Articles of Association of the company but who is eligible for appointment and in respect of whom the company has received a notice in writing pursuant to section 150 of the Act from a member proposing her candidature for the office of director, be and is hereby appointed as a Director of the company.

“RESOLVED FURTHER THAT pursuant to the provisions of section 149, 152 read with schedule IV and all other applicable provisions of the Companies Act, 2013 and the Companies (appointment and qualifications of directors) Rules 2014 and Clause 49 of the Listing Agreement, Mrs Meena Mistry, (holding DIN 07142544) who has submitted a declaration that she meets the criteria for independence as provided in section 149(6) of the Act be and is hereby appointed as an Independent Director of the company, to hold office for a period of consecutive five years not liable to retire by rotation, on such remuneration by way of sitting fees, other permissible fees plus out-of-pocket expenses, as approved by the Board of Directors.”

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary be and is hereby authorised to do all such acts, deeds, matters and things, as it may in its absolute discretion deem necessary and think fit to give effect to this resolution.”

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 14, 2015

Ritesh Patel
W.T. Director and Compliance Officer

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 (“Act”) setting out material facts relating to the business stated under Item Nos. 4 to 5 is annexed hereto.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER.
3. Pursuant to Section 91 of the Companies Act, 2013, Register of shareholders and Share Transfer Books of the Company will remain closed from September 24, 2015 (Thursday) to September 30, 2015 (Wednesday) (both days inclusive), for the purpose of the Annual General Meeting.
4. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013, will be available for inspection by the shareholders at the AGM.
5. The Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the shareholders at the AGM.
6. Shareholders who hold shares in demat form are requested to direct any change of address, updates of savings bank account details to their Depository Participant(s). Shareholders holding shares in physical form are requested to notify/send any change in their address/mandate/bank account details to the Company’s Registrar and Transfer Agent Link Intime India Pvt. Ltd., C-13, Pannalal Silk Mills Compound, L.B.S. Marg, Bhandup (West), Mumbai – 400 078.
7. Shareholders are requested to hand over the enclosed Attendance Slip, duly signed in accordance with their specimen signature(s) registered with the Company for admission to the meeting hall.
8. Shareholders who hold shares in dematerialised form are requested to bring their Client ID and DP ID numbers for identification.
9. Corporate shareholders are requested to send to the Company’s or its Registrar and Transfer Agent, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
10. Pursuant to Section 101 and Section 136 of the Companies Act, 2013 read with relevant Rules made there under, Companies can serve Annual Reports and other communications through electronic mode to those shareholders who have registered their e-mail address either with the Company or with the Depository. Accordingly, the Notice of the AGM along with the Annual Report 2014-15 is being sent by electronic mode to those shareholders whose e-mail addresses are registered with the Company/Depositories, unless any shareholder has requested for a physical copy of the same. For shareholders who have not registered their e-mail addresses, physical copies are being sent by the permitted mode.
11. To support the ‘Green Initiative’, shareholders who have not registered their e-mail addresses are requested to register the same with their Depository Participant or with the Company’s Registrar & Share Transfer Agents
12. Voting through electronic means:

In terms of section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the listing agreement, the Company is providing facility to exercise votes on the items of business given in the notice through electronic voting system, to shareholders holding shares as on September 23, 2015 (Wednesday) being the cut-off date (“Record date” for the purpose of Rule 20(3)(vii) of the said Rules) fixed for determining voting rights of shareholders entitled to participate in the e-voting process through the e-voting platform provided by Central Depository Services (India) Limited (CDSL).

The e-voting rights of the shareholders/beneficiary owners shall be reckoned on the equity shares held by them as on September 23, 2015 (Wednesday).

The instructions for shareholders voting electronically are as under:

- (i) The voting period begins on **September 27, 2015 at 9.00 am and ends on September 29, 2015 at 5.00 pm**. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of **September 23, 2015** may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on Shareholders.
- (v) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

	For Members holding shares in Demat Form and Physical Form
PAN	<p>Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders)</p> <ul style="list-style-type: none"> • Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number which is mentioned in address label as sr no affixed on Annual Report, in the PAN field. • In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details or Date of Birth (DOB)	<p>Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login.</p> <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant <Company Name> on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

- (xiv) Click on the “RESOLUTIONS FILE LINK” if you wish to view the entire Resolution details.
- (xv) After selecting the resolution you have decided to vote on, click on “SUBMIT”. A confirmation box will be displayed. If you wish to confirm your vote, click on “OK”, else to change your vote, click on “CANCEL” and accordingly modify your vote.
- (xvi) Once you “CONFIRM” your vote on the resolution, you will not be allowed to modify your vote.
- (xvii) You can also take a print of the votes cast by clicking on “Click here to print” option on the Voting page.
- (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xix) **Note for Non – Individual Shareholders and Custodians**
 - Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
 - The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.
- (xx) In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xviii) above to cast vote.
- (B) The voting period begins on September 27, 2015 (9.00 am) and ends on September 29, 2015 (5.00 pm). During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 23, 2015 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com

- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on September 23, 2015.
- The Company has appointed, Ms. Jyoti Pandey, Advocate, Bombay High Court, as the Scrutinizer to scrutinize the e-voting process (including the ballot form received from the shareholders who do not have access to the e-voting process) in a fair and transparent manner.
- The Scrutinizer shall, within a period not exceeding three working days from the conclusion of the e-voting period, unblock the votes in the presence of at least two witnesses not in the employment of the Company and make a Scrutinizer’s Report of the votes cast in favor or against, if any, forthwith to the Director of the Company.
- The results declared along with the Scrutinizer’s Report shall be submitted BSE and on the website of the Company within two days of the passing of the resolutions at the 29th AGM of the Company and communicated to BSE where the shares of the Company are listed.

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 14, 2015

Ritesh Patel
W.T Director and Compliance Officer

ANNEXURE 'I' TO THE NOTICE: EXPLANATORY STATEMENT

The following Explanatory Statement, pursuant to Section 102 of the Companies Act, 2013 ("Act"), sets out all material facts relating to the business mentioned under Item Nos. 3 & 4 of the accompanying Notice dated August 14, 2015:

Item No. 4 – Appointment of Mr. Ritesh Patel as Whole Time Director & CEO

Mr. Ritesh Patel is designated partner of Renaud Infracons LLP, being promoter of your Company. It is proposed to appoint Mr. Ritesh Patel as Whole Time Director and CEO of your Company for a period of five years wef March 31, 2015. Mr. Ritesh Patel plays a pivotal role in day to day management of your company and is also a key management personnel of your company.

Since, Company has not been generating any major revenue, it has been proposed by the Board not to pay remuneration to Mr. Ritesh Patel, however, when financial position of the Company improves, the Board shall consider paying remuneration to Mr. Ritesh Patel.

Their profile, Qualification, experience is given as a part of statement, as required under clause 49 of the listing agreement.

The main terms and conditions relating to the appointment of Mr. Ritesh Patel as the Whole Time Director, (WTD) are as follows:

Period: From March 31, 2015 to March 30, 2020

Nature of Duties:

The WTD shall devote his whole time and attention to the business of the Company and carry out such duties as may be entrusted to him by the Board of Directors from time to time and separately communicated to him and such powers as may be assigned to him, subject to superintendence, control and directions of the Board in connection with and in the best interests of the business of the Company and the business of any one or more of its associated companies and/or joint venture companies and/or subsidiaries. This includes performing duties as assigned by the Board from time to time by serving on the boards of such associated companies and/or joint venture companies and/or subsidiaries or any other executive body or any committee of such a company for which he may be allowed to receive remuneration as may be determined by the Board of such associated companies and/or joint venture companies and/or subsidiaries, subject to compliance with the applicable provisions of the prevailing laws and regulations.

Remuneration:

NIL

Minimum Remuneration:

NIL

- a. The WTD shall not become interested or otherwise concerned, directly or through his spouse and/or children, in any selling agency of the Company.
- b. The terms and conditions of his appointment may be altered and varied from time to time by the Board as it may, in its discretion, deem fit, irrespective of the limits stipulated under Schedule to the Act, or any amendments made hereinafter in this regard in such manner as may be agreed to between the Board and him, subject to such approvals as may be required.
- c. The appointment may be terminated by either party by giving to the other party six months' notice of such termination or the Company paying six months' remuneration in lieu thereof.
- d. The employment of the WTD may be terminated by the Company without notice or payment in lieu of notice:
- e. If the WTD is found guilty of any gross negligence, default or misconduct in connection with or affecting the business of the Company or any subsidiary or joint venture company or associated company to which he is required by the Agreement to render services; or
- f. In the event of any serious repeated or continuing breach (after prior warning) or non-observance by him of any of the stipulations contained in the agreement to be executed between the Company and him; or
- g. In the event the Board expresses its loss of confidence in him.
- h. Upon the termination by whatever means of the WTD's employment:
- i. He shall immediately cease to hold offices held by him in any subsidiary or joint venture company or associated company and other entities without claim for compensation for loss of office.
- j. He shall not without the consent of the Company at any time thereafter represent himself as connected with the Company or any of its subsidiaries or joint venture companies or associated companies.
- k. The WTD is being appointed by virtue of his employment in the Company and his appointment is subject to the provisions of Section 167(1)(h) of the Act. He shall not be liable to retire by rotation.
- l. If and when the agreement expires or is terminated for any reason whatsoever, Mr. Ritesh Patel will cease to be the WTD and also cease to be a Director. If at any time he ceases to be a Director of the Company for any reason whatsoever, he shall cease to be

the WTD and the agreement shall forthwith terminate. If at any time, he ceases to be in the employment of the Company for any reason whatsoever, he shall cease to be a Director and WTD of the Company.

The terms and conditions of appointment of WTD also include clauses pertaining to adherence to the Code of Conduct, intellectual property, non-competition, no conflict of interest with the Company and maintenance of confidentiality. Accordingly, the Board recommends the resolution in relation to appointment of Mr. Ritesh Patel as an Whole Time Director of your Company and for the approval by the members of the Company.

Except, Mr. Ritesh Patel, being an appointee in the respective resolution and Mr. Akash Patel, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 4 of the Notice.

Item No. 5 - Appointment of Mrs Meena Mistry as an Independent Women Director of the Company

Your company board comprised of two Independent Directors on the Board of the Company as per the Listing Agreement requirements viz., Mr. Vijay Patel and Mr. Pratik Mehta as at March 31, 2015. Mr. Vijay Patel resigned from the Board of Directors wef from March 31, 2015 which necessitated appointment of Independent Director. Your Company also had to appoint Woman Director in terms of the provisions of Companies Act, 2013. Therefore, Board of Directors appointed Mrs. Meena Mistry as Non Executive Independent Woman Director on the Board of your Company.

Their profile, Qualification, experience is given as a part of statement, as required under clause 49 of the listing agreement.

The Company has received declarations from all the above Independent Director stating that they meet with the criteria of Independence as prescribed under sub-section (6) of Section 149 of the Companies Act, 2013. The Board of Directors of your Company, after reviewing the declarations submitted by the above Independent Directors is of the opinion that the said Director meet the criteria of Independence as per Section 149(6) of the Companies Act, 2013 and the rules made there under and also meet with the requirements of Clause 49 of the Listing Agreement with the Stock Exchanges, for being the independent Director on the Board of the Company and are also independent of the management.

As per the provisions of the Companies Act, it is proposed to appoint Mrs. Meena Mistry as Independent Director of the Company under the Companies Act, 2013 to hold office for 5 (five) consecutive years for a term up to the conclusion of the ensuing Annual General meeting of the Company in the calendar year 2020.

Accordingly, the Board recommends the resolution in relation to appointment of Mrs. Meena Mistry as an Independent Women Director of your Company and for the approval by the members of the Company.

Except, Mrs. Meena Mistry, being an appointee in the respective resolution, none of the Directors and Key Managerial Personnel of the Company and their relatives is concerned or interested, financial or otherwise, in the resolution set out at Item No. 5 of the Notice.

By Order of the Board
For Corporate Courier and Cargo Ltd

Place: Mumbai
Date: August 14, 2015

Ritesh Patel
Director and Compliance Officer

BRIEF PROFILE OF DIRECTORS AS PER CLAUSE 49 (IV)(G) OF THE LISTING AGREEMENT SEEKING APPOINTMENT

1. **Mr. Akash Patel (DIN: 06839168)**

Date of Birth : 1st July, 1986
Date of Appointment : 18th March, 2014
Background and Profile : Mr. Akash Patel, a graduate and is currently engaged in general business management, marketing management and compliance management of sadhna group of companies. He has overall experience of 7 years in the field of general business management.

Directorship in other Companies : NIL
No. of Shares Held in the company : NIL

2. **Mr. Ritesh Patel (DIN: 00700189)**

Date of Birth : 23rd November, 1981
Date of Appointment : 31st March, 2015
Background and Profile : Mr. Ritesh Patel, a graduate and has been overlooking business operations of Sadhna group of companies. He has overall experience of 9 years in the field of Real Estate, Financial planning and construction management.

Directorship in other Companies : Renaud Infracons LLP
No. of Shares Held in the company : NIL

3. **Mrs. Meena Mistry (DIN: 07142544)**

Date of Birth : 13th April, 1957
Date of Appointment : 31st March, 2015
Background and Profile : Mrs. Meena Mistry, a graduate and has experience in general business management marketing management and compliance management. She has overall experience of 30 years in the field of general business management.

Directorship in other Companies : NIL
No. of Shares Held in the company : NIL

DIRECTOR'S REPORT

TO THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED

The Directors have pleasure to present 29th Annual Report and Audited Annual Accounts of your company for the year ended on 31st March 2015.

FINANCIAL HIGHLIGHTS:

(₹ in Lakhs)

Particulars	FY 2014-15	FY 2013-14
Total Income	--	1.80
Total Expenditure	4.74	2.15
Profit Before Tax (PBT)	(4.74)	(0.35)

PERFORMANCE REVIEW & FUTURE OUTLOOK:

Your Company was taken over by new management in the financial year 2013-2014. Board of Directors of your company at its Board Meeting held on December 24, 2014 had resolved to merge Harish Group companies with your Company. Your Company booked losses of Rs.4.74 Lacs for the financial year 2014-2015 on account of general corporate expenses.

DIVIDEND & RESERVES:

In view of the inadequate profits, your Directors do not recommend payment of Dividend for the current financial year. The entire profit after tax will be adjusted against loss carried forward to the balance sheet from previous years.

SHARE CAPITAL:

As at March 31, 2015, Corporate Courier and Cargo Limited, the total paid up share capital stood at ₹ 6,00,00,000/- divided into 60,00,000 equity shares of ₹.10/- each. During the year under review, the Company has not issued any shares. The Company has not issued shares with differential voting rights. It has neither issued employee stock options nor sweat equity shares and does not have any scheme to fund its employees to purchase the shares of the Company.

As on 31st March, 2015, none of the Directors of the Company held shares of the Company.

MATERIAL CHANGES AND COMMITMENTS BETWEEN THE DATE OF THE BALANCE SHEET AND THE DATE OF REPORT

There have been no material changes and commitments affecting the financial position of the Company which have occurred between the end of the Financial Year of the Company to which the Financial Statements relate and the date of the report.

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

A. Conservation of Energy and Technology Absorption:

The Company has no particulars to report regarding conservation of energy, technology absorption as required under Section 134(3)(m) of the Companies Act, 2013 read with Rules there under.

B. Foreign exchange earnings and outgo:

Sr. No.	Particulars	Amt in `
1	Foreign Exchange earned in terms of actual inflows during the year	Nil
2	Foreign Exchange outgo in terms of actual outflows during the year	Nil

CORPORATE SOCIAL RESPONSIBILITY (CSR)

Your company is committed to improve quality of lives of people in the community its serves through long term stakeholder value creation, with special focus on skills development. The Company does not have to mandatorily constitute a Corporate Social Responsibility (CSR)

Committee in accordance with Section 135 of the Companies Act, 2013. The company fully understands its role in society and is committed for sustainable & inclusive growth of people & the environment around its business.

BOARD AND DIRECTORS EVALUATION AND CRITERIA FOR EVALUATION

During the year, the Board has carried out an annual evaluation of its own performance & performance of the Directors.

Your Company has constituted Nomination and Remuneration Committee, which as per the provisions of Companies Act 2013 has defined the evaluation criteria, procedure and time schedule for the Performance Evaluation process for the Board, its Committees and Directors. The criteria for Board Evaluation inter alia include degree of fulfillment of key responsibilities, Board structure and composition, establishment and delineation of responsibilities to various Committees, effectiveness of Board processes, information and functioning.

Criteria for evaluation of individual Directors include aspects such as attendance and contribution at Board/ Committee Meetings and guidance/ support to the management outside Board/ Committee Meetings. In addition, the Chairman was also evaluated on key aspects of his role, including setting the strategic agenda of the Board, encouraging active engagement by all Board members and motivating and providing guidance to the Management. Criteria for evaluation of the Committees of the Board include degree of fulfillment of key responsibilities, adequacy of Committee composition and effectiveness of meetings. The procedure followed for the performance evaluation of the Board, Committees and Directors is detailed in the Directors' Report.

CRITERIA FOR DETERMINING QUALIFICATIONS, POSITIVE ATTRIBUTES AND INDEPENDENCE OF DIRECTORS:

The Nomination and Remuneration Committee has formulated the criteria for determining qualifications, positive attributes and independence of Directors in terms of provisions of Section 178(3) of the Companies Act 2013.

Independence:

In accordance with the above criteria, a Director will be considered as an 'Independent Director' if he/ she meet with the criteria for 'Independent Director' as laid down in the Act.

Qualifications:

A transparent Board nomination process is in place that encourages diversity of thought, experience, knowledge, perspective, age and gender. It is also ensured that the Board has an appropriate blend of functional and industry expertise. While recommending the appointment of a Director, the Nomination and Remuneration Committee considers the manner in which the function and domain expertise of the individual will contribute to the overall skill-domain mix of the Board.

Positive Attributes:

In addition to the duties as prescribed under the Act, the Directors on the Board of the Company are also expected to demonstrate high standards of ethical behavior, strong interpersonal and communication skills and soundness of judgment. Independent Directors are also expected to abide by the 'Code for Independent Directors' as outlined in Schedule IV to the Act.

REMUNERATION POLICY

The Company has adopted a Policy for remuneration of Directors, Key Managerial Personnel and other employees, which is aligned to its overall Human resource philosophy. The key factors considered in formulating the Policy are as under:

- (a) the level and composition of remuneration is reasonable and sufficient to attract, retain and motivate Directors of the quality required to run the Company successfully;
- (b) relationship of remuneration to performance is clear and meets appropriate performance benchmarks; and
- (c) remuneration to Directors, key managerial personnel and senior management involves a balance between fixed and incentive pay reflecting short and long-term performance objectives appropriate to the working of the Company and its goals.

The key principles governing the Company's Remuneration Policy are as follows:

Remuneration for independent Directors and non-independent non-executive Directors:

- Independent Directors ('ID') and non-independent non-executive Directors ('NED') may be paid sitting fees for attending the Meetings of the Board and of Committees of which they may be members, and commission within regulatory limits, as recommended by the Nomination and Remuneration Committee ('NRC') and approved by the Board.

- Overall remuneration should be reasonable and sufficient to attract, retain and motivate Directors aligned to the requirements of the Company, taking into consideration the challenges faced by the Company and its future growth imperatives. Remuneration paid should be reflective of the size of the Company, complexity of the sector/ industry/ Company's operations and the Company's capacity to pay the remuneration and be consistent with recognized best practices.
- The aggregate commission payable to all the NEDs and IDs will be recommended by the NRC to the Board based on Company performance, profits, return to investors, shareholder value creation and any other significant qualitative parameters as may be decided by the Board. The NRC will recommend to the Board the quantum of commission for each Director based upon the outcome of the evaluation process which is driven by various factors including attendance and time spent in the Board and Committee Meetings, individual contributions at the meetings and contributions made by Directors other than in meetings.
- The remuneration payable to Directors shall be inclusive of any remuneration payable for services rendered in any other capacity, unless the services rendered are of a professional nature and the NRC is of the opinion that the Director possesses requisite qualification for the practice of the profession.

Policy on Remuneration for Managing Director ('MD') / Executive Directors ('ED') / Key Managerial Personnel ('KMP')/ rest of the Employees:

- The extent of overall remuneration should be sufficient to attract and retain talented and qualified individuals suitable for every role. Hence remuneration should be market competitive, driven by the role played by the individual, reflective of the size of the Company, complexity of the sector/ industry/ Company's operations and the Company's capacity to pay, consistent with recognized best practices and aligned to any regulatory requirements. Basic/ fixed salary is provided to all employees to ensure that there is a steady income in line with their skills and experience.
- In addition, the Company provides employees with certain perquisites, allowances and benefits to enable a certain level of lifestyle and to offer scope for savings. The Company also provides all employees with a social security net subject to limits, by covering medical expenses and hospitalization through re-imbursements or insurance cover and accidental death and dismemberment through personal accident insurance. The Company provides retirement benefits as applicable.
- In addition to the basic/ fixed salary, benefits, perquisites and allowances as provided above, the Company provides MD/ EDs such remuneration by way of commission, calculated with reference to the net profits of the Company in a particular financial year, as may be determined by the Board, subject to the overall ceilings stipulated in Section 197 of the Companies Act, 2013. The specific amount payable to the MD/ EDs would be based on performance as evaluated by the NRC and approved by the Board.
- The Company provides the rest of the employees a performance linked bonus. The performance linked bonus would be driven by the outcome of the performance appraisal process and the performance of the Company.

Presently, No Director of the Company draws remuneration from the Company.

DIRECTORS' RESPONSIBILITY STATEMENT

The directors report that:

- i) In the preparation of the annual accounts, the applicable accounting standards have been followed along with proper explanation relating to material departures.
- ii) The Directors have 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 profit and loss account of the company for that period.
- iii) The Directors have 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.
- iv) The Directors have prepared the annual accounts on a going concern basis.
- v) The Directors, had laid down internal financial controls to be followed by the company and that such internal financial controls are adequate and were operating effectively and
- vi) 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.

DECLARATION ON INDEPENDENT DIRECTORS

All the Independent Directors have given declarations that they meet the criteria of independence as laid down under Section 149(6) of the Act. In the opinion of the Board, they fulfill the conditions of independence as specified in the Act and the Rules made there under and are independent of the management.

SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES

Your company does not have any Subsidiary companies, associate companies and joint ventures.

POLICY ON PREVENTION, PROHIBITION AND REDRESSAL OF SEXUAL HARASSMENT AT WORKPLACE

The Company has zero tolerance for sexual harassment and has adopted a Policy on Prevention, Prohibition and Redressal of Sexual Harassment at the Workplace, in line with the provisions of the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 and the Rules there under. The Company has not received any complaint of sexual harassment during the financial year 2014-15.

VIGIL MECHANISM/ WHISTLE BLOWER POLICY

The Company has adopted a Whistle Blower Policy, to provide a formal mechanism to the Directors and employees to report their concerns about unethical behavior, actual or suspected fraud or violation of the Company's Code of Conduct or ethics policy. The Policy provides for adequate safeguards against victimization of employees who avail of the mechanism. It is affirmed that no personnel of the Company has been denied access to the Audit Committee.

SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

No significant material orders have been passed by the Regulators or Courts or Tribunals which would impact the going concern status of the Company and its future operations.

AUDITORS

(1) Statutory Auditors:

M/s. R Devarajan & Co., Chartered Accountants, Mumbai, are the statutory auditors of the Company and hold office till the conclusion of the forthcoming Annual General Meeting (AGM). They have furnished a certificate, confirming that if re-appointed, the re-appointment will be in accordance with Section 139 read with Section 141 of the Act. Pursuant to the provisions of the Act and the Rules made there under, it is proposed to appoint them as the statutory auditors of the Company from the conclusion of the forthcoming AGM till the conclusion of the 31st AGM, subject to ratification of their appointment at each AGM. Members are requested to consider the re-appointment of M/s. R Devarajan & Co., Chartered Accountants, Mumbai and authorize the Board of Directors to fix their remuneration.

(2) Secretarial Auditors:

Pursuant to the provisions of Section 204 of the Act and The Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Board of Directors of the Company had appointed M/s. Hardik Savla & Co, a Company Secretary in Practice to undertake the Secretarial Audit of the Company for the year ended 31st March, 2015. The Secretarial Audit Report is annexed to this report.

The Auditors' Report and the Secretarial Audit Report for the financial year ended 31st March, 2015 do not contain any qualification, reservation, adverse remark or disclaimer.

LISTING ON STOCK EXCHANGES

The Equity Shares of your Company are listed only with BSE Limited. We confirm that, your Company has paid the listing fees for the financial year 2015-2016.

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

A separate section on Corporate Governance forming part of the Directors' Report and the certificate from the Company's auditors confirming compliance with Corporate Governance norms as stipulated in Clause 49 of the Listing Agreement with Bombay Stock Exchange (BSE) is included in the Annual Report. The Company has taken adequate steps for strict compliance with the Corporate Governance guidelines, as amended from time to time. A separate Management Discussion and Analysis Report is also attached and forms part of this report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENT UNDER SECTION 186

During the year, the Company has not given any loan or guarantee, or provided security, or has made any investment which would be required to be reported under section 186 of the Companies Act 2013.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS WITH RELATED PARTIES REFERRED TO IN SUB-SECTION (1) OF SECTION 188 OF THE COMPANIES ACT, 2013

The contracts or arrangements entered into by the Company with Related Parties have been done at arm's length and are in the ordinary course of business and are immaterial in nature. Hence, no particulars are being provided in Form AOC-2 as mandated pursuant to the provisions of Section 134 of the Companies Act, 2013, read with Rule 8 (2) of the Companies (Accounts) Rules, 2014.

THE EXTRACT OF ANNUAL RETURN

Extracts of Annual return in form MGT-9 as per Section 134 (3) (a) of the Companies Act, 2013 read with Rule 8 of Companies Act (Accounts) Rules 2014 and Rule 12 of Companies (Management & Administration) Rules, 2014 is annexed hereto and forms part of this report.

MANAGERIAL REMUNERATION / PARTICULARS OF EMPLOYEES

Your company has not paid any managerial remuneration during the period under review, therefore no Disclosures in the Board Report as required under Rule 5 of Companies (Appointment & Remuneration) Rules, 2014 is provided and further your Company also has not employed any person at a remuneration in excess of the limit set out in the said Rules.

DIRECTORS AND KEY MANAGERIAL PERSONNEL (KMP) :

Your Company has appointed Mr. Ritesh Patel as Whole Time Director & CEO and Mr Akash Patel as CFO. Mrs. Meena Mistry has been appointed as Non Executive Independent Women Director effective from March 31, 2015. The term of Mrs. Meena Mistry is upto ensuing AGM and it is proposed to reappoint Mrs. Meena Mistry as Director of the Company.

BOARD AND COMMITTEE MEETINGS

Seven Board Meetings were convened and held during the year i.e. on 30th May 2014, 14th August 2014, 26th August 2014, 14th November 2014, 24th December 2014, 13th February 2015 and 31st March 2015. The Board has constituted an Audit Committee as well as Nomination & Remuneration Committee with Mr. Pratik Mehta as Chairman and Mr. Akash Patel, Mrs. Meena Mistry as Members. There have not been any instances when recommendations of the Audit Committee were not accepted by the Board.

The intervening gap between the Meetings was within the period prescribed under the Act.

DETAILS OF DEPOSITS WHICH ARE NOT IN COMPLIANCE WITH THE REQUIREMENTS OF CHAPTER V OF THE COMPANIES ACT, 2013:

Your Company has not accepted any fixed deposits covered under chapter V of the Companies Act, 2013 and, as such, no amount of principal or interest was outstanding on the date of Balance Sheet.

INTERNAL CONTROLS SYSTEMS AND ADEQUACY

The Company's internal audit systems are geared towards ensuring adequate internal controls commensurate with the size and needs of the business, with the objective of efficient conduct of operations through adherence to the Company's policies, identifying areas of improvement, evaluating the reliability of Financial Statements, ensuring compliances with applicable laws and regulations and safeguarding of assets from unauthorized use.

The Audit Committee along with Management oversees results of the internal audit and reviews implementation on a regular basis.

ACKNOWLEDGEMENT

Your Directors wish to place on record their appreciation for the whole hearted and sincere co-operation the Company has received from its bankers and various Government agencies. Your Directors also wish to thank all the employees for their co-operation.

For and on behalf of the Board of Directors
FOR CORPORATE COURIER AND CARGO LIMITED

Date: May 30, 2015
Place: Mumbai

Ritesh Patel
W.T Director

Akash Patel
Director

**FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN**

as on the financial year ended on 31st March 2015

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

I. REGISTRATION AND OTHER DETAILS:

CIN:-	L64120MH1986PLC040280
Registration Date	July 1, 1986
Name of the Company	CORPORATE COURIER AND CARGO LIMITED
Category / Sub-Category of the Company	Non-government -Public company limited by shares
Address of the Registered office and contact details	19, Parsi Panchayat Road, Andheri East, Mumbai, Maharashtra, 400068 Email Id : corporatecouriermailbox@rediffmail.com
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any :	Link Intime India Pvt. Ltd C-13, Pannalal Silk Mills Compound, L.B.S.Marg, Bhandup (West), Mumbai - 400078. Contact Person: Ms. Sujata Poojary Tel: 022 - 2594 6970 Email id : rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

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:-

S.no	Name and Description of main products / services	NIC Code of the Product/ service	% to total turnover of the company
1	Courier Service Company (As per main objects)	---	Not accounted as turnover in light of Nil Sales

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sr.no:	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE	% of shares held	Applicable Section
1	NA	NA	NA	NA	NA

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i) Category-wise Share Holding

Sr No	Category of Shareholders	Shareholding at the beginning of the year - 2014				Shareholding at the end of the year - 2015				% Change during the year
		Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
(A)	Shareholding of Promoter and Promoter Group									
[1]	Indian									
(a)	Individuals / Hindu Undivided	0	0	0	0.00	0	0	0	0.00	0.00

	Family									
(b)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	2008900	667400	2676300	44.61	2008900	667400	2676300	44.61	0.00
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Any Other (Specify)									
	Persons Acting In Concert	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (A)(1)	2008900	667400	2676300	44.61	2008900	667400	2676300	44.61	0.00
[2]	Foreign									
(a)	Individuals (Non-Resident Individuals / Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Any Other (Specify)									
	Sub Total (A)(2)	0	0	0	0.00	0	0	0	0.00	0.00
	Total Shareholding of Promoter and Promoter Group(A)=(A)(1)+(A)(2)	2008900	667400	2676300	44.61	2008900	667400	2676300	44.61	0.00
(B)	Public Shareholding									
[1]	Institutions									
(a)	Mutual Funds / UTI	0	17200	17200	0.29	0	17200	17200	0.29	0.00
(b)	Financial Institutions / Banks	100	0	100	0.00	100	0	100	0.00	0.00
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	0	0	0	0.00	0	0	0	0.00	0.00
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Any Other (Specify)									
	Foreign Portfolio Investor (Corporate)	0	0	0	0.00	0	0	0	0.00	0.00
	Sub Total (B)(1)	100	17200	17300	0.29	100	17200	17300	0.29	0.00
[2]	Non-Institutions									
(a)	Bodies Corporate									
(i)	Indian	73820	177800	251620	4.19	58909	177800	236709	3.95	-0.25
(ii)	Overseas	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Individuals									
(i)	Individual shareholders holding nominal share capital upto Rs. 1 lakh.	626135	1900300	2526435	42.11	767588	1754700	2522288	42.04	-0.07
(ii)	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	157497	230100	387597	6.46	231744	206600	438344	7.31	0.85
(c)	Any Other (Specify)									
	Clearing Member	42698	0	42698	0.71	5279	0	5279	0.09	-0.62
	Non Resident Indians (Repat)	2150	93500	95650	1.59	7980	93500	101480	1.69	0.10
	Non Resident Indians (Non Repat)	600	0	600	0.01	700	0	700	0.01	0.00
	Market Maker	100	0	100	0.00	200	0	200	0.00	0.00
	Hindu Undivided Family	1700	0	1700	0.03	1400	0	1400	0.02	-0.01

	Sub Total (B)(2)	904700	2401700	3306400	55.11	1073800	2232600	3306400	55.11	0.00
	Total Public Shareholding(B)=(B)(1)+(B)(2)	904800	2418900	3323700	55.40	1073900	2249800	3323700	55.40	0.00
	Total (A)+(B)	2913700	3086300	6000000	100.00	3082800	2917200	6000000	100.00	0.00
(C)	Shares held by custodians and against which depository receipts have been issued									
[1]	Promoter and Promoter Group	0	0	0	0.00	0	0	0	0	0
[2]	Public	0	0	0	0.00	0	0	0	0	0
	Total (A)+(B)+(C)	2913700	3086300	6000000	100.00	3082800	2917200	6000000	100.00	

(ii) Shareholding of Promoters

Sr No	Shareholder's Name	Shareholding at the beginning of the year - 2014			Shareholding at the end of the year - 2015			% change in shareholding during the year
		NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged /encumbered to total shares	NO.OF SHARES HELD	% of total Shares of the company	%of Shares Pledged/ encumbered to total shares	
1	Renaud Infracons Limited Liability Partnership	2008900	33.48	0.00	1,288,900	21.48	0.00	0.00
2	Renaud Infracons LLP	667,400	11.12	0.00	1,387,400	23.12	720000	0.00
	Total	2676300	44.61	0.00	2,676,300	44.61	12.00	0.00

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

Corporate Courier And Cargo Ltd							
MGT-9 IV.(iii) Change in Promoters Shareholding							
Sr No.	Name & Type of Transaction	Shareholding at the beginning of the year - 2014	Transactions during the year	Cumulative Shareholding at the end of the year - 2015			
		NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Renaud Infracons Limited Liability Partnership	20,08,900	33.48			12,88,900	21.48
	At The End Of The Year						
2	Renaud Infracons LLP	667,400	11.12			13,87,400	23.12
	At The End Of The Year						

- Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 6000000 Shares.
2. The details of holding has been clubbed based on PAN.
3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

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

MGT-9 IV. Shareholding Pattern of Top Ten Shareholders							
Sr No.		Shareholding at the beginning of the year – 2014		Transactions during the year		Cumulative Shareholding at the end of the year - 2015	
	Name & Type of Transaction	NO.OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY	DATE OF TRANSACTION	NO. OF SHARES	NO OF SHARES HELD	% OF TOTAL SHARES OF THE COMPANY
1	Rita Mehta	4360	0.0727			723422	12.0570
	Market Purchase			04 April 2014	21628	25988	0.4331
	Market Purchase			11 April 2014	5294	31282	0.5214
	Market Purchase			18 April 2014	4471	35753	0.5959
	Market Purchase			25 April 2014	5196	40949	0.6825
	Market Purchase			02 May 2014	10773	51722	0.8620
	Market Purchase			09 May 2014	1683	53405	0.8901
	Market Sale			16 May 2014	-2723	50682	0.8447
	Market Sale			23 May 2014	-6285	44397	0.7400
	Market Sale			30 May 2014	-3620	40777	0.6796
	Market Sale			06 June 2014	-2706	38071	0.6345
	Market Sale			13 June 2014	-2366	35705	0.5951
	Market Purchase			20 June 2014	1575	37280	0.6213
	Market Sale			30 June 2014	-1965	35315	0.5886
	Market Sale			04 July 2014	-7900	27415	0.4569
	Market Sale			11 July 2014	-1350	26065	0.4344
	Market Sale			18 July 2014	-2151	23914	0.3986
	Market Sale			25 July 2014	-5090	18824	0.3137
	Market Purchase			01 August 2014	1809	20633	0.3439
	Market Purchase			08 August 2014	152	20785	0.3464
	Market Sale			15 August 2014	-3084	17701	0.2950
	Market Purchase			22 August 2014	8330	26031	0.4339
	Market Purchase			29 August 2014	2964	28995	0.4833
	Market Purchase			05 September 2014	1240	30235	0.5039
	Market Purchase			12 September 2014	2945	33180	0.5530
	Market Purchase			17 October 2014	718828	752008	12.5335
	Market Sale			24 October 2014	-4288	747720	12.4620
	Market Sale			31 October 2014	-13536	734184	12.2364
	Market Purchase			07 November 2014	1110	735294	12.2549
	Market Purchase			14 November 2014	576	735870	12.2645
	Market Purchase			28 November 2014	5160	741030	12.3505
	Market Purchase			05 December 2014	3800	744830	12.4138

	Market Purchase			12 December 2014	1132	745962	12.4327
	Market Sale			19 December 2014	-8617	737345	12.2891
	Market Sale			31 December 2014	-18732	718613	11.9769
	Market Sale			02 January 2015	-3615	714998	11.9166
	Market Sale			09 January 2015	-6390	708608	11.8101
	Market Sale			16 January 2015	-6073	702535	11.7089
	Market Purchase			23 January 2015	7112	709647	11.8275
	Market Purchase			30 January 2015	8540	718187	11.9698
	Market Sale			06 February 2015	-7475	710712	11.8452
	Market Purchase			13 February 2015	11145	721857	12.0310
	Market Purchase			20 February 2015	7784	729641	12.1607
	Market Purchase			27 February 2015	1267	730908	12.1818
	Market Sale			06 March 2015	-6233	724675	12.0779
	Market Sale			13 March 2015	-3123	721552	12.0259
	Market Sale			20 March 2015	-1079	720473	12.0079
	Market Purchase			27 March 2015	981	721454	12.0242
	Market Purchase			31 March 2015	1968	723422	12.0570
	AT THE END OF THE YEAR					723422	12.0570
2	MOHANLAL TALREJA	127000	2.1167			127000	2.1167
	AT THE END OF THE YEAR					127000	2.1167
3	ZEN GLOBAL FINANCE LIMITED	100000	1.6667			100000	1.6667
	AT THE END OF THE YEAR					100000	1.6667
4	BHAGWANDAS P PAWANI	70000	1.1667			70000	1.1667
	AT THE END OF THE YEAR					70000	1.1667
5	MAYUR RAJENDRABHAI PATEL	2563	0.0427			44770	0.7462
	Market Sale			11 April 2014	-39307	5463	0.0911
	Market Purchase			18 April 2014	62	5525	0.0921
	Market Purchase			25 April 2014	53	5578	0.0930
	Market Purchase			02 May 2014	56	5634	0.0939
	Market Purchase			16 May 2014	366	6000	0.1000
	Market Purchase			20 June 2014	4700	10700	0.1783
	Market Purchase			30 June 2014	1800	12500	0.2083
	Market Purchase			04 July 2014	1300	13800	0.2300
	Market Purchase			11 July 2014	2945	16745	0.2791
	Market Purchase			25 July 2014	11847	28592	0.4765
	Market Purchase			01 August 2014	1049	29641	0.4940
	Market Purchase			08 August 2014	4262	33903	0.5651
	Market Purchase			15 August 2014	691	34594	0.5766

	Market Purchase			29 August 2014	9	34603	0.5767
	Market Purchase			05 September 2014	100	34703	0.5784
	Market Purchase			17 October 2014	4691	39394	0.6566
	Market Purchase			24 October 2014	133	39527	0.6588
	Market Purchase			14 November 2014	3000	42527	0.7088
	Market Purchase			21 November 2014	1700	44227	0.7371
	Market Purchase			28 November 2014	3	44230	0.7372
	Market Purchase			5 December 2014	800	45030	0.7505
	Market Purchase			31 December 2014	250	45280	0.7547
	Market Sale			23 January 2015	-2000	43280	0.7213
	Market Purchase			06 February 2015	1100	44380	0.7397
	Market Purchase			20 February 2015	100	44480	0.7413
	Market Purchase			27 February 2015	250	44730	0.7455
	Market Purchase			31 March 2015	40	44770	0.7462
	AT THE END OF THE YEAR					44770	0.7462
6	RAJENDRABHAI JASHBHAI PATEL	0	0.0000			33539	0.5590
	Market Sale			30 June 2014	-22236	11303	0.1884
	Market Purchase			15 August 2014	1000	12303	0.2051
	Market Sale			19 September 2014	-12303	0	0.0000
	Market Purchase			17 October 2014	16745	16745	0.2791
	Market Purchase			24 October 2014	2643	19388	0.3231
	Market Purchase			07 November 2014	51	19439	0.3240
	Market Purchase			12 December 2014	2600	22039	0.3673
	Market Purchase			09 January 2015	10000	32039	0.5340
	Market Purchase			20 March 2015	1500	33539	0.5590
	AT THE END OF THE YEAR					33539	0.5590
7	RAJKUMAR SINGH	24700	0.4117			24700	0.4117
	AT THE END OF THE YEAR					24700	0.4117
8	ASHOK KUMAR SANGHI	23900	0.3983			23900	0.3983
	AT THE END OF THE YEAR					23900	0.3983
9	MOUNT HOPE LIMITED	23000	0.3833			23000	0.3833
	AT THE END OF THE YEAR					23000	0.3833
10	MANI CAPITALS LTD	20000	0.3333			20000	0.3333
	Market Sale			19 September 2014	-20000	0	0.0000
	Market Purchase			24 October 2014	20000	20000	0.3333
	AT THE END OF THE YEAR					20000	0.3333

Note: 1. Paid up Share Capital of the Company (Face Value Rs. 10.00) at the end of the year is 600000 Shares.

2. The details of holding has been clubbed based on PAN.

3. % of total Shares of the Company is based on the paid up Capital of the Company at the end of the Year.

(vi) Shareholding of Directors and Key Managerial Personnel: None of the Directors & Key Management Personnel held shares during the financial year 2014-2015.

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	For Each of the Directors and KMP				
	At the beginning of the year				
	Date wise Increase / Decrease in Shareholding during the year			None of the Directors had any transaction in the shares of the Company during the year	
	At the End of the year				

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment (In ` Lacs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year	NIL	25	NIL	25
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)		25		25
Change in Indebtedness during the financial year	NIL	(5)	NIL	(5)
• Addition				
• (Reduction)				
Net Change				
Indebtedness at the end of the financial year	NIL	20	NIL	20
i) Principal Amount				
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	NIL	20	NIL	20

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 MD/WTD/ Manager				Total Amount
		----	---	---	----	
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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961					NIL
2.	Stock Option					NIL
3.	Sweat Equity					NIL
4.	Commission - as % of profit - others, specify...					NIL
5.	Others, please specify					NIL
	Total (A)					NIL
	Ceiling as per the Act					NIL

B. Remuneration to other directors:

Sl. no.	Particulars of Remuneration	Name of Directors				Total Amount
		----	---	---	---	
1.	Independent Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 					NIL
	Total (1)					NIL
2.	Other Non-Executive Directors <ul style="list-style-type: none"> • Fee for attending board / committee meetings • Commission • Others, please specify 					NIL
	Total (2)					NIL
	Total (B)=(1+2)					NIL

	Total Managerial Remuneration					NIL
	Overall Ceiling as per the Act					NIL
						NIL

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

Sl. no.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	Company Secretary	CFO	Total
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) Income-tax Act, 1961 (c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL	NIL	NIL
2.	Stock Option	NIL	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL	NIL
4.	Commission - as % of profit -others, specify...	NIL	NIL	NIL	NIL
5.	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
B. DIRECTORS					

Penalty			NIL		
Punishment			NIL		
Compounding			NIL		
C. OTHER OFFICERS IN DEFAULT					
Penalty			NIL		
Punishment			NIL		
Compounding			NIL		

For and on behalf of the Board of Directors
FOR CORPORATE COURIER AND CARGO LIMITED

Date: May 30, 2015
Place: Mumbai

Ritesh Patel
W.T Director

Akash Patel
Director

FORM MR-1
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31 MARCH 2015
[Pursuant to section 204(1) of the Companies Act, 2013 and rule 9 of the Companies (Appointment and
Remuneration of Managerial Personnel) Rules, 2014]

To,
The Members
CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
Regd. Office: 19, Parsi Panchayat Road, Andheri East,
Mumbai ,Maharashtra,400068

I have conducted the Secretarial Audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by Corporate Courier and Cargo Limited (hereinafter called 'the Company'). Secretarial Audit was conducted in a manner that provided me a reasonable basis for evaluating the corporate conducts / statutory compliances and expressing my opinion thereon. Based on my verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the Company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, I hereby report that in my opinion, the Company has, during the audit period covering the financial year ended on 31st March 2015 ('Audit Period') complied with the statutory provisions listed hereunder and also that the Company has proper Board-processes and compliance-mechanism in place to the extent, in the manner and subject to the reporting made hereinafter:

I have examined the books, papers, minute books, forms and returns filed and other records maintained by the Company for the financial year ended on 31st March 2015 according to the provisions of:

- (i) The Companies Act, 2013 (the Act) and the rules made thereunder;
- (ii) The Securities Contracts (Regulation) Act, 1956('SCRA') and the rules made thereunder;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed thereunder;
- (iv) Foreign Exchange Management Act, 1999 and the rules and regulations made thereunder
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act'): —
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009 (Not applicable to the Company during the Audit Period);
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and The Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014 notified on 28 October 2014; (Not applicable to the Company during the audit period).
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the Company during the audit period).
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009 (Not applicable to the Company during the Audit Period); and
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 Not applicable to the Company during the Audit Period).

I have also examined compliance with the applicable clauses of the following:

- (i) Secretarial Standards issued by The Institute of Company Secretaries of India (Not notified, hence not applicable to the Company during the audit period).
- (ii) The Listing Agreements entered into by the Company with Stock Exchanges.

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above. There has been delay in filing of forms with Registrar of Companies, Mumbai.

I further report that, having regard to the compliance system prevailing in the Company and on examination of the relevant documents and records in pursuance thereof, on test-check basis, the Company has complied with the general laws as applicable to all for carrying business activities and apart from above there is no statute(s) applicable specifically to the Company or industry in which it operates.

I further report that the Board of Directors of the Company was duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors till the enforcement of the provisions of Companies Act, 2013,

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda were sent at least seven days in advance, and a system exists for seeking and obtaining further information and clarifications on the agenda items before the meeting and for meaningful participation at the meeting.

All decisions at Board Meetings are carried out unanimously as recorded in the minutes of the meetings of the Board of Directors.

I further report that there are adequate systems and processes in the Company commensurate with the size and operations of the company to monitor and ensure compliance with applicable laws, rules, regulations and guidelines.

I further report that during the audit period, the company has not transacted any events /actions in the Board meeting(s) or General meeting(s) having a major bearing on the company's affairs in pursuance of the above referred laws, rules, regulations, guidelines, standards, etc. referred to above.

Hardik Savla
C P No: 8866
Date: May 30, 2015
Place: Mumbai

AUDITOR'S CERTIFICATE ON COMPLIANCE OF CONDITIONS OF CORPORATE GOVERNANCE

We have examined the compliance of conditions of Corporate Governance by Corporate Courier and Cargo Limited ("the Company"), for the year ended on 31st March, 2015, as stipulated in Clause 49 of the Listing Agreement of the said Company with the Stock Exchange.

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination has been limited to a review of the procedures and implementations thereof, adopted by the Company for ensuring compliance with the conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

In our opinion and to the best of our information and according to the explanations given to us and the representations made by the Directors and the Management, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in Clause 49 of the above-mentioned listing agreement.

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

For R Devarajan & Co
Chartered Accountants
(ICAI Registration No.: 102415W)

S V Subramaniam
(ICAI Membership No.: 036157)
Place: Mumbai
Date: May 30, 2015

Management Discussion and Analysis Report

A) Industry structure and developments.

Your Company is currently engaged in providing consultancy to Logistic and transportation sector. Due to takeover of your company, by Renaud Infracons LLP, the existing Board shall propose to amend the main objects clause of the MOA and shall delete the provisions for logistic and transportation and shall make provisions for new lines of business.

The existing management intends to diversify in Construction, Real Estate, Automobile dealership and in Engineering Fields. The Construction, Real Estate, Automobile dealership industry is expected to grow at steady pace considering the growth of population of India.

B) Opportunities and threats

Group's strategy of focusing on key customers and aligning with strategic partners has created stability and a platform for growth for a group as a whole. We continue to see opportunities in existing areas and will invest in further verticalising our operations.

Management believes that, there exist sizable opportunities in segment of Engineering, Construction, Real Estate, Automobile dealership sector considering the size of the population of India. Management perceives threat from multinational organization. Opportunities in Construction, Real Estate are infinite.

C) Market Size

The Indian Engineering, Construction, Real Estate, Automobile dealership has huge market size in India. The hospitality market size is huge considering influx tourist and growing spending power. Due to growth in middle class segment in India and rise in disposable income, Company sees consistent and constant demand for Real Estate and Automobiles in India.

D) Performance review

During the current year, your Company has booked Nil Income and Loss of Rs.4.74 Lakhs on standalone basis.

Your company shall make investments made in the business and the strategy charted out by the Company will definitely catapult the Company into higher growth trajectory in the coming days.

Your Company has proposed merger of Harish Group companies with itself and the structuring is in final stages.

E) Risks and concerns.

Risks that the Company faces are those which others in our Industry face. The Company monitors these risks consistently and periodically.

The protection of valuable intellectual property and business information in digital form against theft and misuse is an increasingly critical management issue, and other concerns is regarding the human resources aspects. Management shall revert to the shareholders at appropriate time with more details of the Company future plans.

F) Outlook

Increase in global technology spending and opportunities are expected to propel growth in FY 2015-16. Due to growth in GDP, your company expects that proposed business will get boost and is expected to see good demand in Real Estate segment.

G) Internal control systems.

Your company has deployed adequate Internal Control Systems (ICS) in place considering the size of the business, to ensure a smooth functioning of its business. The existing internal control systems and their adequacy will be frequently reviewed and improved upon to meet the changing business environment.

H) Financial & Operational Performance.

As discussed earlier, the Company is still in process of setting up and channelising the resources, thus as such there is no operational parameters to review the performance. Whereas the key financials figures have been already provided in the directors' report.

I) Human Resources.

Since, the management has recently acquired a Company as stated above and is working towards organizing and establishing its business activities, it is in process of recruiting & developing human resource and various other policies.

J) Cautionary Statement

This report involves various forward looking statements which are based on certain assumptions, forecasts, expectations and studies undertaken by the Company. Readers are requested not to place undue reliance on these forward looking statements. The actual performance depends on various factors within and outside the control of the Management so there are chances that they may vary from what is been quoted in this Report.

REPORT ON CORPORATE GOVERNANCE

Company's Philosophy on Code of Corporate Governance:

Corporate Courier and Cargo Limited aims at ensuring high ethical standards in all areas of its business operations to enhance its stake holder's value. In accordance with Clause 49 of the Listing agreement with the Stock Exchanges, the details of governance including compliances by the Corporate Courier and Cargo Limited with the provisions of Clause 49 are as under:

Board of Directors:

The composition of the Board of Directors was governed by the provisions of Companies Act, 1956 and now as per the provisions of Companies Act, 2013, the Articles of Association of the Company and the Listing Agreement with the Stock Exchanges. The Board is comprised of 4 directors, both executive and non-executive. Ritesh Patel and Akash Patel are the Executive Director and the Non Executive Directors respectively are Mr. Vijay Patel and Mr. Pratik Mehta are Independent Directors. All 4 directors have rich experience in their respective fields.

The Board of Directors of the Company met 7 times during the last financial year on the following dates:

30th May 2014, 14th August 2014, 26th August 2014, 14th November 2014, 24th December 2014, 13th February 2015 and 31st March 2015.

Code of conduct:

The Company has already implemented a Code of Conduct for all Board Members and Senior Management of the company in compliance with Clause 49 (1) of the Listing Agreement. But, since the operations of the Company were not much, the application of the code of conduct was limited to that extent.

The constitution of the Board (as on 31.3.2015) and the attendance of the Directors are given below:

Name of the Director	Category of the Director	No. of Other Directorships#	No. of Board Meetings Attended	Attendance at Last AGM
Ritesh Patel	W.T Director	Nil	7	Yes
Akash Patel	Director	Nil	7	Yes
Vijay Patel (Resigned wef: March 31, 2015)	Non Executive Independent Director	Nil	7	Yes
Pratik Mehta	Non Executive Independent Director	Nil	7	Yes
Meena Mistry (Appointed wef: March 31, 2015)	Non Executive Independent Director	Nil	1	NA

Excludes Directorship in Indian Private Limited Companies, Foreign Companies, Companies u/s 25 of the Companies act, 1956

The Director(s) are neither Chairman nor members of any other committee(s) other than Audit committee, grievance committee of Corporate Courier and Cargo Limited as mentioned in this report. Detailed Agenda is circulated/ sent to the members of the Board in advance. The Board discuss/deliberate and decides on all the topics/ matters including those suggested in the Listing Agreement, as and when the requirement arises.

Risk Mitigation Plan: The Company has already adopted a risk mitigation plan, suitable to the Company. During the year there were no activities that required the assessment of risk.

1. AUDIT COMMITTEE:

The total strength of the Audit Committee is three. The said committee was constituted to exercise powers and discharge function as stipulated in Clause 49 of the Listing Agreement, and other relevant statutory and regulatory provisions. The Chairman of the audit committee is an Independent Director and other two directors are Non Executive Director and Independent Director.

During the relevant financial year, five Audit Committee Meetings were held on 30th May 2014, 14th August 2014, 14th November 2014, 13th February 2015.

The constitution of the Committee (as on 31.3.2015) and the attendance of each member of the Committee is given below

Name of the Member	Category	No. of Meetings	Attendance
Vijay Patel (Resigned wef: March 31, 2015)	Non Executive Independent Director & Chairman of the Committee	4	Yes
Pratik Mehta	Non Executive Independent Director	4	Yes
Akash Patel	Director	4	Yes
Meena Mistry (Appointed wef: March 31, 2015)	Non Executive Independent Director	Nil	NA

2. SHARE HOLDERS GRIEVANCE/ SHARE TRANSFER COMMITTEE:

Share Holder's Grievance Committee

Share Holders Grievance Committee consists of two independent Directors, and one compliance officer who have met on 30th May 2014, 14th August 2014, 14th November 2014, 13th February 2015.

As on 31.03.2015, Company was able to redress all the complaints/ grievances within one month of the receipt of such grievances and action is taken to make sure all the grievances are redressed. The data for the year is as follows:

Complaints received from share holders/ Exchange during the year 2015 are resolved. Majority of these complaints pertain to dematerialization of Shares, Non Receipt of Share Certificates after transfer, Lost Certificates which the Company is addressing.

Name of the Member	Category	No. of Meetings	Attendance
Vijay Patel (Resigned wef: March 31, 2015)	Non Executive Independent Director & Chairman of the Committee	4	Yes
Pratik Mehta	Non Executive Independent Director	4	Yes
Akash Patel	Director	4	Yes
Meena Mistry (Appointed wef: March 31, 2015)	Non Executive Independent Director	Nil	NA

At present, Mr. Ritesh Patel is the Compliance officer of the Company. His contact details are as follows:
Email: corporatemailbox@rediffmail.com

3. SHARE TRANSFER COMMITTEE

The same members of Share Holders Grievance Committee are the members of this committee also. The Committee has met 5 times on 30th May 2014, 14th August 2014, 14th November 2014, 13th February 2015.

4. REMUNERATION COMMITTEE

The Directors have decided that till the financial crisis is sorted / solved, they will not draw any remuneration from the Company. However, Remuneration has been set up. The Committee has met 5 times on 30th May 2014, 14th August 2014, 14th November 2014, 13th February 2015.

5. OTHER DETAILS/INFORMATIONS

The details of Annual General Meeting held in last 3 years are as under:

Year Ended	Venue	Date	Time
March 31, 2014	Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai -400056	September 29, 2014	11.00 am
March 31, 2013	Adarsh Seva Samiti Hall, Near Worli Sports Club, Adarsh Nagar, Prabhadevi, Mumbai 400 030	September 30, 2013	6.00 pm
March 31, 2012	Adarsh Seva Samiti Hall, Near Worli Sports Club, Adarsh Nagar, Prabhadevi, Mumbai 400 030	September 28, 2012	6.00 pm

The Company has neither used Postal Ballot nor passed any special resolutions during above years, and there was no Extra Ordinary General Meetings of the members of the Company during the relevant periods

6. MEANS OF COMMUNICATION:

The Company has started filings since September 1998 the entire quarterly / half yearly / annual results of the company with the Stock Exchanges as stipulated in the Listing Agreement. The company has published the same on its website:

<http://www.corporate-couriers.com/>

The company has not displayed official news release and no presentations were made to institutional investors or to the analysts. The management Discussion and Analysis is a part of the Annual Report The quarterly, half-yearly and yearly results of the Company are published in the newspapers which includes Free Press Journal and Navshakti.

Compliance of Insider Trading Norms:

Company has adopted the code of internal procedures and thus complies with the insider trading norms.

7. GENERAL SHAREHOLDER'S INFORMATION:

a) AGM, date, time, and venue

Venue	Date	Time
Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai - 400056	September 30, 2015	9.00 am

b) Financial year ending 31st March 2015

c) Book closure date September 24, 2015 (Thursday) to September 30, 2015 (Wednesday) (both the days inclusive)

d) Listing on stock exchanges. The shares are listed in Bombay Stock Exchange

e) All the dues regarding the Listing Fee have been paid

f) Share price movements:

Monthly high & low quotation of the Company's equity share: Stock market data on Bombay Stock Exchange Limited. (Share prices in Rs.).

Month	High	Low	Close	No. of	BSE Index closing
Apr-14	10.21	6.85	8.65	65,392	22,417.80
May-14	12	8.6	10.48	80,208	24,217.34
Jun-14	10.65	7.3	8.78	41,290	25,413.78
Jul-14	12.34	7.95	12.22	70,385	25,894.97
Aug-14	14.4	11.45	13.09	96,138	26,638.11
Sep-14	15.9	12.05	13.83	57,945	26,630.51
Oct-14	16.65	12.45	14.09	94,192	27,865.83
Nov-14	14.7	11.75	13.55	56,151	28,693.99
Dec-14	19.05	11.45	17.58	91,693	27,499.42
Jan-15	20.4	14.7	20.4	1,21,040	29,182.95
Feb-15	22.45	14.75	14.75	64,939	29,361.50
Mar-15	15.45	12.88	13.64	29,520	27,957.49

8. SHARE HOLDING PATTERN AS ON 31.3.2015

Category	No. of Shares	%
Promoter	2,676,300	44.61%
Resident Body Corporate	236,709	3.95%
Banks/FI/FII	17,300	0.29%
NRI/OCBs	102,180	1.70%
Individuals	2,960,632	49.34%
Others	6,879	0.11%
Total	6,000,000	100.00%

a) Share holdings of Independent Directors (name) No. of Shares
Mr.Vijay Patel NIL
Mr.Pratik Mehta NIL
Mrs. Meena Mistry NIL

b) Mrs. Meena Mistry was appointed as Additional Director and it is proposed to appoint them as Director of your Company. Mr. Akash Patel is seeking reappointment liable to retire by rotation.

c) The ISIN for the dematerialized share of the company is INE871E01018.

d) Share transfer system: The Company has signed an agreement with Link Intime India Private Limited, Registrars and Share Transfer Agents for facilitating the share transfer related work. Shares sent for transfer in physical form are registered and returned to by our Registrar within 15 days of receipt of the documents, provided the documents are found in order.

e) The Company has not proposed / declared any dividend during the year.

f) Financial Year: 2014-2015

For the current financial year, following is the calendar
Financial reporting for:

1st Quarter June 30, 2015 : 14th August 2015
2nd Quarter September 30, 2015: : 15th November 2015
3rd Quarter December 31, 2015 : 14th February 2016
4th Quarter March 31, 2015 : 30th May 2016

g) Address for correspondence:

Regd Office: 19, Parsi Panchayat Road, Andheri East, Mumbai 400 068

E-mail id of the Company: corporatecouriermailbox@rediffmail.com

Share Transfer Agents: Link Intime India Private Limited
C-13, Pannalal Silk Mills Compound, Lal Bahadur Shastri Rd., Bhandup West,, Mumbai, Maharashtra 400078, Phone: 022 2596 3838

h) Stock Code – 526737 (Bombay Stock Exchange)

i) Dematerialization of shares & liquidity: Bulk of the shares are in physical mode as given below:

Sr. No.	Particulars	No. of Shareholders	Percentage
1	Physical Shares	2917200	48.62%
2	Dematerialized Shares	3082800	51.38%

j. The Company does not have any outstanding GDRs/ADRs/Warrants or any Convertible instruments, Conversion date and therefore there is no likely impact on equity capital.

9. DISCLOSURES

i. There are no materially significant related party transactions which have potential conflict with the interest of the Company at large. Statement as per accounting standard (AS-18) for related party transactions has been provided in the notes to accounts.

ii. No penalties or strictures have been imposed on the Company by the Stock Exchanges, SEBI or other statutory authorities, on any matter related to capital markets during last 3 years. However, Company has paid consent fees to SEBI for regularization of non compliance of regulation 8(3) of SEBI SAST Regulations, 1997.

iii. The Company has adopted the code for prevention of insider trading in line with the SEBI (Prohibition of Insider Trading) regulations, 1992

iv. The company has complied with the mandatory requirements prescribed in annexure IC to the Clause 49 of the Listing Agreement.

v. The Company has adopted Whistle Blower Policy & Vigil Mechanism. Employees can raise their concern regarding any instance of fraud or unethical behaviour to the attention of their immediate reporting authority & Audit committee.

vi. Certificate from the statutory Auditors regarding compliance of conditions of corporate governance as stipulated in the Clause 49 have been obtained and the same is included in this Annual Report.

CEO Certificate:

I, Ritesh Patel, Director of the Company, do hereby declare that all Board Members and Senior Management Personnel have affirmed compliance with the Code of Conduct for Board of Directors and Senior Management of Corporate Courier and Cargo Limited for the financial year 2014-15.

**For and on behalf of the Board of Directors
FOR CORPORATE COURIER AND CARGO LIMITED**

Date: May 30, 2015
Place: Mumbai

Ritesh Patel
W.T Director

Akash Patel
Director

CEO and CFO Certification
[Pursuant to Clause 49(V) of the Listing Agreement]

We, Ritesh Patel, Director and Chief Executive Officer and Akash Patel, Director & Chief Financial Officer of Corporate Courier and Cargo Limited Chief Financial Officer of the Company, do hereby certify to the Board that :

- a. We have reviewed financial statements and the cash flow statement for the financial year ended March 31, 2015 and that to the best of our knowledge and belief:
 - (i) these statements do not contain any materially untrue statement or omit any material fact or contain statements that might be misleading;
 - (ii) these statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b. There are, to the best of our knowledge and belief, no transactions entered into by the Company during the year which are fraudulent, illegal or violative of the Company's Code of Conduct.
- c. We accept responsibility for establishing and maintaining internal controls for financial reporting and that we have evaluated the effectiveness of internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee, deficiencies in the design or operation of such internal controls, if any, of which we are aware and the steps we have taken or we propose to take to rectify these deficiencies.
- d. We have indicated to the auditors and the Audit Committee;
 - (i) significant changes in internal control over financial reporting during the year;
 - (ii) significant changes in accounting policies during the year and that the same have been disclosed in the notes to the financial statements; and
 - (iii) instances of significant fraud of which they have become aware and the involvement therein, if any, of the management or an employee having a significant role in the Company's internal control system over financial reporting.

Ritesh Patel
W.T Director & CEO

Akash Patel
Director & CFO

Place: Mumbai
Date: May 30, 2015

INDEPENDENT AUDITORS' REPORT

TO THE MEMBERS OF CORPORATE COURIER AND CARGO LIMITED

Report on the Financial Statements

We have audited the accompanying financial statements of CORPORATE COURIER AND CARGO LIMITED ("the Company"), which comprise the Balance Sheet as at March 31, 2015, the Statement of Profit and Loss and the Cash Flow Statement for the year then ended and a summary of the significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's management is responsible for the matters stated in Section 134(5) of the Companies Act, 2013 ("the act") with respect to the preparation of these standalone financial statements that give a true and fair view of the financial position & financial performance of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with rule 7 of the Companies (Account) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls, that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the financial statements that give a true and fair view and are free from material misstatement, whether due to fraud or error.

Auditors' Responsibility

Our responsibility is to express an opinion on these financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder.

We conducted our audit in accordance with the Standards on Auditing specified under section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation of the financial statements that give a true and fair view in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on whether the Company has in place an adequate internal financial controls system over financial reporting and the operating effectiveness of these controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our audit opinion on the financial statements.

Opinion

In our opinion and to the best of our information and according to the explanations given to us, the aforesaid financial statements give the information required by the Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India of the state of affairs of the Company as at March 31, 2015 and its loss and its cash flows for the year ended on that date.

Report on Other Legal and Regulatory Requirements

- 1 As required by the Companies (Auditor's Report) Order, 2015("the Order") issued by the Central Government of India in terms of sub section (11) of section 143 of the Act, we give in the Annexure, a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
- 2 As required by section 143(3) of the Act, we report that :
 - a. We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - b. In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
 - c. The Balance Sheet, the Statement of Profit and Loss and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d. In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014
 - e. On the basis of the written representations received from the directors as on March 31, 2015, taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of Section 164(2) of the Act.

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

S V SUBRAMANIAM
Partner
M No : 036157
Mumbai
Dated : May 30, 2015

ANNEXURE TO THE INDEPENDENT AUDITORS REPORT
(Referred to in paragraph 1 under 'Report on Other Legal and Regulatory Requirements' section of our report of even date)

1. The company did not have any assets during the year consequently sub-clauses (a) and (b) of clause (i) of Section 3 of the order are not applicable
2. The company does not have any inventory, consequently sub-clauses (a) to (c) of clause (ii) of Section 3 of the order are not applicable.
3. The Company has not granted any secured/ unsecured loan to Companies, firms or other parties covered in the register maintained u/s 189 of the Act.
4. The company has not purchased any Fixed Assets or Inventory during the year consequently clause (iv) of Section 3 of the order is not applicable. On the basis of our examination of the books and records of the Company and according to the information and explanations given to us, we have neither come across nor have been informed of any continuing failure to correct major weaknesses in the aforesaid internal control system.
5. The Company has not accepted any deposits from the public.
6. The Central Government has not prescribed maintenance of cost records under section 148(1) of the Act, for any of the services rendered by the Company.
 - a) According to the information and explanations given to us, the provisions of the Provident Fund Act and the Employees' State Insurance Act do not apply to the Company. According to the information and explanations given to us, no undisputed amounts payable in respect of any of the statutory dues were in arrears as at 31st March, 2015 for a period of more than six months from the date they became payable.
 - b) According to the information and explanations given to us and the records of the Company, examined by us there are no dues of Income Tax, Wealth Tax, duty of Excise, Value Added Tax and Cess as at 31st March 2015, which have not been deposited on Account of any dispute.
 - c) The company has not transferred any amount to the Investor Education and Protection Fund.
7. The company is not required to maintain cost records as specified by the Central Government under sub-section (1) of section 148 of the Companies Act.
8. The Company has an accumulated loss as at 31st March 2015 and its accumulated losses at the end of the year are more than 50% of its net worth and it has also incurred cash losses in the financial year ended on that date and in the immediately preceding financial year.
9. The company does not have any outstanding Loan or debenture or dues to Financial Institutions or Banks and consequently clause (ix) of Section 3 is not applicable
10. The Company has not given guarantee for loans taken by others from bank.
11. According to the information and explanations given to us no term loans have been obtained by the Company during the year.

12. During the course of our examination of the books and records of the Company, carried out in accordance with the generally accepted accounting practices in India, and according to the information and explanations given to us, we have neither come across any instance of fraud on or by the Company, noticed or reported during the year, nor have we been informed of such case by the management

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

S V SUBRAMANIAM
Partner
M No : 036157

Mumbai
Dated : May 30, 2015

AUDITORS' CERTIFICATE

We have examined the attached cash flow statement of Corporate Courier and Cargo Limited for the year ended March 31, 2015. The statement has been prepared by the Company in accordance with the requirements of clause 32 of the Listing Agreements with the stock exchanges and is based on and in agreement with the corresponding profit and loss account and balance sheet of the Company covered by our report dated May 30, 2015 to the members of the Company.

For R DEVARAJAN & CO
Chartered Accountants
FRN : 102415W

S V SUBRAMANIAM
Partner
M No : 036157
Mumbai
Dated: May 30, 2015

CORPORATE COURIERS AND CARGO LIMITED
CIN: L64120MH1986PLC040280
BALANCE SHEET AS AT MARCH 31, 2015

Particulars	Note No.	As at March 31, 2015		As at March 31, 2014	
		Rupees	Rupees	Rupees	Rupees
EQUITY AND LIABILITIES					
1 Shareholder's Funds					
(a) Share Capital	2	59,763,500		59,763,500	
(b) Reserves and Surplus	3	<u>(71,684,295)</u>		<u>(71,210,529)</u>	
			(11,920,795)		(11,447,029)
2 Non-Current Liabilities					
Long term borrowings		0		0	
Other long term liabilities	4	12,003,288		11,552,288	
Long term provisions		<u>0</u>		<u>0</u>	
			12,003,288		11,552,288
3 Current Liabilities					
Short term borrowings		0		0	
Trade payables		0		0	
Other current liabilities	5	125,580		101,197	
Short term provisions		<u>0</u>		<u>0</u>	
			125,580		101,197
Total			<u><u>208,073</u></u>		<u><u>206,456</u></u>
ASSETS					
1 Non-current assets					
(a) Fixed assets					
(i) Tangible assets		0		0	
(ii) Intangible assets		<u>0</u>		<u>0</u>	
		0		0	
(b) Non-current investments	6	101,220		101,220	
(c) Long term loans and advances	7	<u>0</u>		<u>0</u>	
(d) Other non-current assets		0		0	
			101,220		101,220
2 Current assets					
(a) Trade receivables		0		0	
(b) Cash and Cash Equivalents	8	91,892		92,186	
(c) Short-term loans and advances	9	<u>14,961</u>		<u>13,050</u>	
			106,853		105,236
Total			<u><u>208,073</u></u>		<u><u>206,456</u></u>

Significant accounting policies 1
Notes on accounts 2 to 13

As per our report attached of even date
For R DEVARAJAN & CO
Chartered Accountants
FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM
Partner
M. No: 036157
Date: May 30, 2015
Place: Mumbai

Ritesh Patel Akash Patel
Director-CEO Director-CFO

Pratik Mehta
Audit Committee Chairman

CORPORATE COURIERS AND CARGO LIMITED
CIN: L64120MH1986PLC040280
STATEMENT OF PROFIT AND LOSS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	Note No.	For the year ended on March 31, 2015		For the year ended on March 31, 2014	
		Rupees	Rupees	Rupees	Rupees
Income					
Revenue from operations	10		0		180,000
Other Income			0		0
Total Revenue			<u>0</u>		<u>180,000</u>
Expenses					
Employee benefit expense			0		0
Finance costs			0		0
Depreciation and amortization expense			0		0
Other expenses	11		473,766		214,974
Total Expenses			<u>473,766</u>		<u>214,974</u>
Profit/(loss) before tax			(473,766)		(34,974)
Tax expense					
(1) Current tax			0		0
(2) Deferred tax			0		0
			<u>0</u>		<u>0</u>
Profit/(loss) for the year			<u>(473,766)</u>		<u>(34,974)</u>
Earning per equity share					
Basic and Diluted	12		(0.07)		(0.01)
Significant accounting policies	1				
Notes on accounts	2 to 13				

As per our report attached of even date
For R DEVARAJAN & CO
Chartered Accountants
FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM
Partner
M. No: 036157
Date: May 30, 2015
Place: Mumbai

Ritesh Patel Akash Patel
Director-CEO Director-CFO

Pratik Mehta
Audit Committee Chairman

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
CASH FLOW STATEMENT FOR THE YEAR ENDED MARCH 31, 2015
PURSUANT TO CLAUSE 32 OF THE LISTING AGREEMENT

	As at March 31, 2015		As at March 31, 2014	
	Rupees Lakhs	Rupees Lakhs	Rupees Lakhs	Rupees Lakhs
A CASHFLOW FROM OPERATING ACTIVITIES				
Net loss/profit before tax and extraordinary items		(473,766)		(34,974)
Operating profit before adjustments		<u>(473,766)</u>		<u>(34,974)</u>
Adjustments for				
Other long term liabilities	451,000		(457,000)	
Long term loans and advances	<u>0</u>		<u>550,000</u>	
		451,000		93,000
Operating profit before working capital changes		<u>(22,766)</u>		<u>58,026</u>
Adjustments for working capital				
Other current liabilities	24,383		(55,000)	
Short term loans and advances	<u>(1,911)</u>		<u>0</u>	
		22,472		(55,000)
Cash generated from operations		<u>(294)</u>		<u>3,026</u>
NET CASH FROM OPERATING ACTIVITIES		<u><u>(294)</u></u>		<u><u>3,026</u></u>
B CASHFLOW FROM INVESTING ACTIVITIES				
NET CASH USED IN INVESTING ACTIVITIES		<u><u>0</u></u>		<u><u>0</u></u>
C CASHFLOW FROM FINANCING ACTIVITIES				
NET CASH FROM FINANCING ACTIVITIES		<u><u>0</u></u>		<u><u>0</u></u>
NET DECREASE IN CASH AND CASH EQUIVALENTS		<u><u>(294)</u></u>		<u><u>3,026</u></u>
Cash and cash equivalents at the beginning of the year	92,186		89,160	
Cash and cash equivalents at the end of the year	<u>91,892</u>		<u>92,186</u>	
NET DECREASE IN CASH AND CASH EQUIVALENTS		<u><u>(294)</u></u>		<u><u>3,026</u></u>

As per our report attached of even date

For R DEVARAJAN & CO

Chartered Accountants

FRN: 102415W

For and on behalf of the Board

S V SUBRAMANIAM

Partner

M. No: 036157

Date: May 30, 2015

Place: Mumbai

Ritesh Patel Akash Patel
Director-CEO Director-CFO

Pratik Mehta
Audit Committee Chairman

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

1 Significant accounting policies (to the extent applicable)

The Financial statements have been prepared in accordance with the requirement of Section 209(3)(b) of the Companies Act, 1956.

a Method of accounting

These financial statements have been prepared in accordance with Indian Generally Accepted Accounting Principles (GAAP) under the historical cost convention on the accrual basis except where specified otherwise. GAAP comprises accounting standards notified by the Central Government of India u/s 211(3C) of Companies Act, 1956 and the relevant provisions of the Companies Act, 1956 to the extent applicable. Accounting policies not specifically referred to otherwise, are consistent and in consonance with generally accepted accounting principles.

The Company has prepared these financial statements as per the format prescribed by Revised Schedule VI to Companies Act, 1956 (the Schedule) issued by Ministry of Corporate Affairs.

b Revenue recognition -

The Company recognises its revenue and expenses on accrual basis.

c Income taxes

Income tax expenses comprises of current tax computed in accordance with the relevant provisions of the Income Tax Act, 1961 and deferred tax charge or credit.

Current tax provision is made based on the tax liability computed after considering tax allowances and exemptions, in accordance with the Income Tax Act, 1961.

Deferred tax charge or credit and the corresponding deferred tax liability or asset is recognized for timing differences between the profits/losses offered for income taxes and the profits/losses as per the financial statements. Deferred tax assets and liabilities are measure using tax rates and tax laws that have been enacted or subsequently enacted at the balance sheet date

Deferred tax assets are recognized only if there is reasonable certainty of realization of such assets in future. However, where there is unabsorbed depreciation or carry forward loss under taxation laws, deferred tax assets are recognized only if there is virtual certainty of realization of such assets. Deferred tax assets/liabilities are reviewed as at each Balance sheet date and written down/up to reflect the amount that is reasonably/virtually certain (as the case may be) to be realized.

d Earning per share:

Basic earning per share is calculated by dividing the net profit for the year attributable to the equity shareholders by the weighted average of the number of equity shares outstanding during the year.

e Provisions, Contingent Liabilities and Contingent Assets

Provisions involving substantial degree of estimation in measurement are recognized when there is a present obligation as a result of past events and it is probable that there will be an outflow of resources. Contingent liabilities, if any, are not recognized but disclosed by way of notes to accounts. Contingent assets are neither recognized nor disclosed in the financial statements.

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	As at March 31, 2015 Rupees	As at March 31, 2014 Rupees
-------------	-----------------------------------	-----------------------------------

2 - SHARE CAPITAL

Authorised:

10,000,000 (Previous year - 10,000,000) equity shares of Rs 10 each	100,000,000	100,000,000
	<u>100,000,000</u>	<u>100,000,000</u>

Issued, subscribed and paid up:

5,952,700 (Previous year - 5,952,700) equity shares of Rs 10 each, fully paid up	59,527,000	59,527,000
47,300 (Previous year - 47,300) equity shares of Rs 10 each, Rs 5 paid up	236,500	236,500
Total	<u>59,763,500</u>	<u>59,763,500</u>

2.1 - Terms/rights attached to equity shares

The Company has only one class of shares having a par value of Rs 10 per share. Each shareholder is eligible for one vote per share held and will rank pari passu with each other in all respects. The dividend, if and when declared by the Company, will be paid in Indian Rupees after approval of the approval of shareholders in the annual general meeting. In the event of liquidation, the equity shareholders are eligible to receive the remaining assets of the Company after distribution of all preferential amounts, in proportion in their shareholding.

2.2 - The details of equity shareholders holding more than 5% shares

Name of the shareholder	As at March 31, 2015		As at March 31, 2014	
	No of shares	%	No of shares	%
Renaud Infracons LLP	2,676,300	44.95	2,676,300	44.95

As per the records of the Company, including its register of shareholders/members and other declarations received from shareholders regarding beneficial interest, the above shareholding represents both legal and beneficial ownership of shares, except 23,000 equity shares which are in the process of being transferred in the name of Renaud Infracons LLP.

2.3 - The reconciliation of the number of shares outstanding

Particulars	As at March 31, 2015		As at March 31, 2014	
	No of shares	Rupees	No of shares	Rupees
Equity shares outstanding at the beginning of the year	6,000,000	59,763,500	6,000,000	59,763,500
Add : Shares issued during the year	0	0	0	0
Less: Shares forfeited/Bought back during the year	0	0	0	0
Equity shares outstanding at the end of the year	6,000,000	59,763,500	6,000,000	59,763,500

CORPORATE COURIERS AND CARGO LIMITED
CIN: L64120MH1986PLC040280
NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	As at March 31, 2015 Rupees	As at March 31, 2014 Rupees
3 - RESERVES AND SURPLUS		
General Reserve:		
As per last Balance Sheet	1,608,831	1,608,831
Share premium account :		
As per last Balance Sheet	71,290,500	71,290,500
Surplus:		
As per last Balance Sheet	(144,109,860)	(144,074,886)
Add: Profit/(Loss) for the year	(473,766)	(34,974)
Amount available for appropriations	(144,583,626)	(144,109,860)
Less: Appropriations -	0	0
Total	<u>(144,583,626)</u>	<u>(144,109,860)</u>
	<u>(71,684,295)</u>	<u>(71,210,529)</u>
4 - OTHER LONG TERM LIABILITIES		
Other liabilities	12,003,288	11,552,288
	<u>12,003,288</u>	<u>11,552,288</u>
4.1 - Liabilities relating to related parties		
Hem Exim Private Limited (Company under same management)	12,003,288	11,552,288
	<u>12,003,288</u>	<u>11,552,288</u>
5 - OTHER CURRENT LIABILITIES		
Other payables	125,580	101,197
Total	<u>125,580</u>	<u>101,197</u>

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280
NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

Particulars	As at March 31, 2015 Rupees	As at March 31, 2014 Rupees
6 - NON CURRENT INVESTMENTS		
Long term, non trade and at cost		
Quoted, fully paid up -		
25,000 equity shares of Rs 2 each of Pressman Advertising Limited (Formerly known as Nucent Estates Limited) (Previous year - 25,000 equity shares)	50,000	50,000
Unquoted, fully paid up -		
48 equity shares of Rs 25 each of The Bombay Mercantile Co-op Bank Limited	1,220	1,220
2500 equity shares of Rs 20 each of The South Indian Co-op Bank Limited	50,000	50,000
Total	<u>101,220</u>	<u>101,220</u>
Aggregate amount of quoted investments	50,000	50,000
Market value of quoted investments	0	0
Aggregate amount of unquoted investments	<u>51,220</u>	<u>51,220</u>
7 - LONG TERM LOANS AND ADVANCES		
(Unsecured and considered good)		
Loans and advances to related parties	0	0
Total	<u>0</u>	<u>0</u>
8 - CASH AND CASH EQUIVALENTS		
Balance with banks in current accounts	86,736	87,030
Cash on hand	5,156	5,155
Total	<u>91,892</u>	<u>92,186</u>
9 - SHORT TERM LOANS AND ADVANCES		
(Unsecured and considered good)		
Advances recoverable in cash or in kind	1,911	0
Advance income tax	13,050	13,050
Total	<u>14,961</u>	<u>13,050</u>

CORPORATE COURIERS AND CARGO LIMITED
CIN: L64120MH1986PLC040280
NOTES FORMING PART OF THE ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015 (June 2014)

	For the year ended on March 31, 2015 Rupees	For the year ended on March 31, 2014 Rupees
10 - REVENUE FROM OPERATIONS		
Service charges received	0	180,000
11 - OTHER EXPENSES		
Transshipment expenses	0	72,550
Payment to auditors	22,472	20,000
Legal and professional charges	261,696	119,944
Miscellaneous expenses	189,598	2,480
Total	473,766	214,974
11.1 - PAYMENT TO AUDITORS		
As auditor	17,500	16,854
For other services	2,500	3,146
For expenses	2,472	0
Total	22,472	20,000
12 - EARNING PER SHARE		
Net profit for the year attributable to Equity Shareholders	(473,766)	(34,974)
Weighted average number of shares used as denominator for calculating EPS	6,379,732	6,379,732
Basic and Diluted Earning per share	(0.07)	(0.01)
Face Value per Equity share	10.00	10.00

CORPORATE COURIER AND CARGO LIMITED
CIN: L64120MH1986PLC040280

NOTES FORMING PART OF ACCOUNTS FOR THE YEAR ENDED MARCH 31, 2015

11 ADDITIONAL NOTES TO THE ACCOUNTS

- 1 In respect of investments, no provision has been made in the accounts for the diminution in the value of investments of Rs 0.50 lakhs.
- 2 Cash on hand, as at March 31, 2015, was physically verified by the Management and a certificate in respect of such verification has been duly furnished to the Auditors.
- 3 Balances of some of the bank accounts, which are inactive for a considerable period of time, are subject to confirmation.
- 4 No provision for taxation has been made in the accounts in view of the losses for the year.
- 5 Deferred tax liability or asset has not been recognized in the accounts in view of the absence of any timing differences..
- 6 As the Company's business activity falls within a single primary segment, the disclosure requirement of Accounting Standard 17 "Segment Reporting", issued by the Institute of Chartered Accountants of India, is not applicable.

7 Related party disclosures –

i Name of the related party and nature of relationship :

Ritesh H Patel	Executive Director
Akash H Patel	Non Executive Director
Pratik J Mehta	Non Executive Director
Vijay I Patel	Non Executive Director (Resigned w.e.f March 31, 2015)
Meena Mistry	Non Executive Director (Appointed wef March 31, 2015)
Hem Exim Private Limited	Company under the same management

ii Transactions with Related Parties:

Particulars	2014-15 Rupees in lakhs	2013-14 Rupees in lakhs
Amounts due to Hem Exim Private Limited	120.03	115.52

- 8 Previous year figures are regrouped and rearranged, wherever necessary, to conform to this year's classification.

As per our report attached
For R DEVARAJAN & CO
Chartered Accountants
FRN: 102415W

For and behalf of the Board

S V SUBRAMANIAM
Partner
M. No.: 036157
Place: Mumbai
Dated : May 30, 2015

Ritesh Patel Akash Patel
W.T. Director Director

Pratik Mehta
Audit Committee Chairman

CORPORATE COURIER AND CARGO LIMITED

CIN: L64120MH1986PLC040280

Registered Office: 19, Parsi Panchayat Road, Andheri East ,Mumbai ,Maharashtra ,400068

ATTENDANCE SLIP

I / We, being the Registered Shareholder / Proxy for the Registered Shareholder* of the Company, hereby record my / our presence at the 29th Annual General Meeting of the Company held on WEDNESDAY, SEPTEMBER 30, 2015 at 9.00 am at Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai -400056 and at any adjournment(s) thereof.

Full Name & Registered Address of the Member	
Full Name of the Proxy	
Folio No. / DP Id – Client Id*	
No. of Equity Shares held	

* Strike whichever is not applicable

Member's/Proxy's Signature _____

Note: Shareholder / proxy holder wishing to attend the meeting must handover the duly signed attendance slip at the entrance.

CORPORATE COURIER AND CARGO LIMITED

CIN: L64120MH1986PLC040280

Registered Office: 19, Parsi Panchayat Road, Andheri East ,Mumbai ,Maharashtra ,400068

PROXY FORM

I/We _____ of _____ in the district of _____ being member / members of Corporate Courier and Cargo Limited hereby appoint(s) _____ of _____ in the district of _____ of failing him / her _____ of _____ in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the 29th Annual General Meeting of the Company held on WEDNESDAY, SEPTEMBER 30, 2015 at 9.00 am at Unit No.5, Ground Floor, Chandan CHSL, S.V. Road, Next to Golden Tobacco Company, Vile Parle (West), Mumbai -400056 in respect of following resolutions.

* I wish my/our above Proxy to vote in the manner as indicated in the box below:

No.	Resolutions	For	Against
1	To receive, consider and adopt the Audited Statement of Profit and Loss for the year ended March 31, 2015 and the Balance Sheet as at that date together with the Reports of the Board of Directors and the Auditors thereon		
2	To appoint a Director in place of Mr. Akash Patel who retires by rotation as per the provisions of section 152 of the Companies Act, 2013 and being eligible offers himself for re-appointment.		
3	Appointment of M/s. R Devarajan & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.		
4	Appointment of Mr. Ritesh Patel as Whole Time Director & CEO of the Company		
5	Appointment of Mrs Meena Mistry as an Independent Director of the Company		

*This is optional

Signed the _____ day of _____ 2015

Folio No/DP ID/Client ID: _____

Shareholder

No. of Shares held: _____

Signature of Proxy: _____

Signature of _____

Re.1 Revenue Stamp

Note: The proxy form duly completed must be deposited at the Registered Office of the Company not less than 48 hours before the time of holding of the meeting. The proxy need not be a member of the Company

Corporate Courier and Cargo Limited

29th Annual Report

2014-2015

To,

If Undelivered, Kindly return it to
Link Intime India Private Limited
Unit: Corporate Courier and Cargo Limited
C-13, Pannalal Silk Mills Compound,
Lal Bahadur Shastri Rd,
Bhandup West,, Mumbai,
Maharashtra 400078
022 2596 3838