

INDEPENDENT AUDITORS' REPORT

To The Members of HEG Graphite Products and Services Limited

Report on the Financial Statements

We have audited the accompanying financial statements of **M/s HEG Graphite Products and Services Limited** ("the company"), which comprise the Balance Sheet as at 31 March 2016, the Statement of Profit and Loss, the Cash Flow Statement for the year then ended, and a summary of significant accounting policies and other explanatory information.

Management's Responsibility for the Financial Statements

The Company's Board of Directors is responsible for the matters in section 134(5) of the Companies Act, 2013 ("the Act") with respect to the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows 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 (Accounts) Rules, 2014. This responsibility also includes the maintenance of adequate accounting records in accordance with the provision of the Act for safeguarding of the assets of the Company and for preventing and detecting the 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 internal financial control, 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.

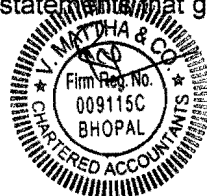
Auditor's Responsibility

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 financial control relevant to the Company's preparation of the financial statements that give true and fair view in order to design audit



procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by Company's Directors, as well as evaluating the overall presentation of the financial statements.

We believe that the audit evidence we have obtained are 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 Companies Act in the manner so required and give a true and fair view in conformity with the accounting principles generally accepted in India;

- a) in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2016;
- b) in the case of the Statement of Profit and Loss, of the loss for the year ended on that date; and
- c) in the case of the Cash Flow Statement, of the cash flows for the year ended on that date.

Report on other Legal and Regulatory Requirements

1. As required by the Companies (Auditors' Report) Order, 2016 ("the Order") as amended issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act 2013, and on the basis of such checks as we considered appropriate and according to the information and explanations given to us, we give in the annexure a statement on the matters specified in paragraphs 3 and 4 of the said 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 Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - d) In our opinion, the aforesaid 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 written representations received from the directors as on 31 March, 2016, taken on record by the Board of Directors, none of the director is disqualified as on 31 March, 2016, from being appointed as a director in terms of Section 164(2) of the Act.



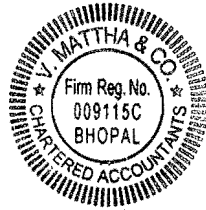
h) With respect to the other matters included in the Auditor's Report and to our best of our information and according to the explanations given to us:

i. The Company does not have any pending litigations which would impact its financial position.

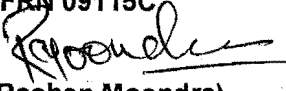
ii. The Company did not have any long-term contracts including derivatives contracts for which there were any material foreseeable losses.

iii. There were no amounts which are required to be transferred, to the Investor Education and Protection Fund by the Company.

Place: Mandideep
Date: 14.05.2016



For V. Mattha & Co.
Chartered Accountants
FRN 09115C


(Roshan Moondra)
Partner
M. No. 406356

Annexure to the Independent Auditors' Report

Referred to in paragraph 1 under the heading 'Report on Other Legal & Regulatory Requirement' of our report of even date to the financial statements of the Company for the year ended March 31, 2016:

1. In respect of its fixed assets:

The company does not own any fixed assets, accordingly relevant clauses are not applicable.

2) In respect of its inventory:

The company does not carry any inventory during the year; accordingly relevant clauses are not applicable.

3) The Company has not granted any loans, secured or unsecured to companies, firms, limited liability partnerships or other parties covered in the Register maintained under section 189 of the Act. Accordingly, the provisions of clause 3 (iii) (a) to (C) of the Order are not applicable to the Company and hence not commented upon.

4) The company has not made any transactions covered under the provisions of section 185 and 186 of the Companies Act, 2013 in respect of loans, investments, guarantees, and security. Accordingly, the provisions of clause 3 (iv) of the Order are not applicable to the Company and hence not commented upon.

5) The Company has not accepted any deposits from the public and hence the directives issued by the Reserve Bank of India and the provisions of Sections 73 to 76 or any other relevant provisions of the Act and the Companies (Acceptance of Deposit) Rules, 2015 with regard to the deposits accepted from the public, are not applicable.

6) As informed to us, the maintenance of Cost Records is not required as specified by the Central Government under sub-section (1) of Section 148 of the Act, as the manufacturing activities of the company has not been started during the current financial year.

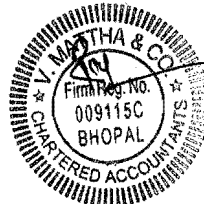
7) (a) According to the information and explanations given to us, no undisputed amounts payable in respect of the Provident Fund, Employees State Insurance, Income-Tax, Sales tax, Service Tax, Duty of Customs, Duty of Excise, Value added Tax, Cess and any other statutory dues were in arrears as at March 31, 2016 for a period of more than six months from the date on when they become payable.

b) According to the information and explanation given to us, there are no dues of income tax, sales tax, service tax, duty of customs, duty of excise, value added tax outstanding on account of any dispute.

8) In our opinion and according to the information and explanations given to us, the Company has not defaulted in the repayment of dues to banks. The Company has not taken any loan either from financial institutions or from the government and has not issued any debentures.

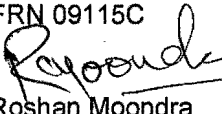
9) Based upon the audit procedures performed and the information and explanations given by the management, the company has not raised moneys by way of initial public offer or further public offer including debt instruments and term Loans. Accordingly, the provisions of clause 3 (ix) of the Order are not applicable to the Company and hence not commented upon.

10) Based upon the audit procedures performed and the information and explanations given by the management, we report that no fraud by the Company or on the company by its officers or employees has been noticed or reported during the year.



- 11) The company has not given any managerial remuneration therefore the requisite approvals mandated by the provisions of section 197 read with Schedule V to the Companies Act is not required and hence not commented upon.
- 12) In our opinion, the Company is not a Nidhi Company. Therefore, the provisions of clause 4 (xii) of the Order are not applicable to the Company.
- 13) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any transaction with the related parties therefore compliance with section 177 and 188 of Companies Act, 2013 is not required and hence not commented upon.
- 14) Based upon the audit procedures performed and the information and explanations given by the management, the company has not made any preferential allotment or private placement of shares or fully or partly convertible debentures during the year under review. Accordingly, the provisions of clause 3 (xiv) of the Order are not applicable to the Company and hence not commented upon.
- 15) Based upon the audit procedures performed and the information and explanations given by the management, the company has not entered into any non-cash transactions with directors or persons connected with him. Accordingly, the provisions of clause 3 (xv) of the Order are not applicable to the Company and hence not commented upon.
- 16) In our opinion, the company is not required to be registered under section 45 IA of the Reserve Bank of India Act, 1934 and accordingly, the provisions of clause 3 (xvi) of the Order are not applicable to the Company and hence not commented upon.

For and on behalf of
V. Mattha & Co.
Chartered Accountants
FRN 09115C


Roshan Moondra
Partner
M. No. 406356



Place: Mandideep
Date: 14.05.2016

HEG Graphite Products and Services Limited

Note 1: SIGNIFICANT ACCOUNTING POLICIES

a) CORPORATE INFORMATION

HEG Graphite Products and Services Limited (the company) is a public limited company domiciled in India and incorporated under the provisions of the Companies Act, 1956. It is a wholly owned subsidiary of HEG Limited. The company has not yet commenced its business operations.

b) BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The financial statements of the company have been prepared in accordance with generally accepted accounting principles in India. The financial statements have been prepared to comply in all material respects with the Accounting Standards notified by Companies (Accounting Standards) Rules, 2006, (as amended and as applicable from time to time) and the relevant provisions of the Companies Act, 2013. The financial statements have been prepared on an accrual basis and under the historical cost convention on going concern basis. The accounting policies have been consistently applied by the Company and are consistent with those used in the previous year. Accounting policies not specifically referred to otherwise are consistent and in consonance with the generally accepted accounting principles in India.

c) USE OF ESTIMATES

The preparation of financial statements in conformity with generally accepted accounting principles requires the management to make judgements, estimates and assumptions that affect the reported amounts of revenues, expenses, assets and liabilities and the disclosure of contingent liabilities at the end of the reporting period. Although these estimates are based upon the management's best knowledge of current events and actions, uncertainty about these assumptions and estimates could result in the outcomes requiring a material adjustment to the carrying amounts of assets or liabilities in future periods.

d) FIXED ASSETS

The company does not own any tangible or intangible fixed assets.

e) INVESTMENTS

The company has not made any current or long term investments.

f) INVENTORIES

The company does not carry any inventories.

g) FOREIGN CURRENCY TRANSACTIONS

The company has not entered into any foreign currency transaction.

h) RETIREMENT AND OTHER EMPLOYEE BENEFITS

The company has not employed any employee.

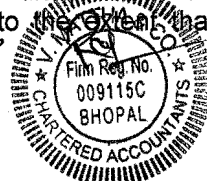
i) TAXES ON INCOME

Tax expense comprises of current and deferred tax.

No provision for current tax is made in accordance with the provisions of Income tax Act, 1961 due to loss during the current year.

In accordance with Accounting Standard AS-22 'Accounting for Taxes on Income' as notified by Companies Accounting Standard Rules, 2006, at each reporting date, the company re-assesses unrecognized deferred tax asset to the extent that it has become reasonably certain or virtually

[Handwritten signature]



[Handwritten signature]

[Handwritten signature]

certain, as the case may be, that sufficient future taxable income will be available against which such deferred tax assets can be realized.

j) SEGMENT REPORTING

The company's business segments are Graphite Products and Graphite products related services. Since, it has not carried any business during the year, it has no reportable segments.

k) EARNINGS PER SHARE

Basic earnings per share are calculated by dividing the net profit or loss for the period attributable to equity shareholders (after deducting preference dividend and attributable taxes) by the weighted average number of equity shares outstanding during the period. For the purpose of calculating diluted earnings per share, the net profit or loss for the period attributable to equity shareholders and the weighted average number of shares outstanding during the period are adjusted for the effects of all dilutive potential equity shares.

l) PROVISIONS, CONTINGENT LIABILITIES AND CONTINGENT ASSETS

A provision is recognized when there is a present obligation as a result of a past event and it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of obligation. A contingent liability is recognized for:

- (i) a present obligation that arises from past events but is not recognized as a provision because either the possibility that an outflow of resources embodying economic benefits will be required to settle the obligation is remote or a reliable estimate of the amount of the obligation cannot be made.
- (ii) a possible obligation that arises from past events and the existence of which will be confirmed only by the occurrence or non-occurrence of one or more uncertain future events not wholly within the control of the company.
- (iii) Contingent assets are neither accounted for nor disclosed in the financial statements.

m) CASH AND CASH EQUIVALENTS

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank.

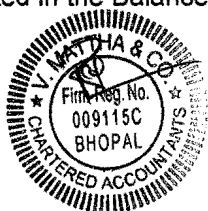
Note 2: OTHER NOTES TO ACCOUNTS

- (a) There are no contingent liabilities at the year end.
- (b) Estimated amount of contract remaining to be executed on capital account, not provided for – Rs. NIL. Previous Year – Rs. NIL.
- (c) There are no present obligations requiring provisions in accordance with the guiding principles as enunciated in Accounting Standard (AS)-29.
- (d) Auditors' remuneration payable during the year:

	Current Period	Previous Period
Statutory Audit Fees	Rs. 11,500/-	Rs. 11,236/-
For Taxation Services	Rs. 11,400/-	Rs. 11,236/-

- (e) In the opinion of the management and to the best of their knowledge and belief, the value on realization of current assets in ordinary course of business will not be less than amount at which they are stated in the Balance Sheet.

[Handwritten signature]



[Handwritten signature]

[Handwritten signature]


(f) Related party disclosures

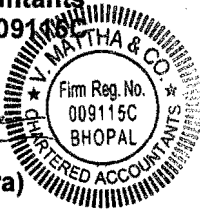
(i) Enterprises where control exists:

	Current Period	Previous Period
HEG Limited	- 100% Holding Company	100% Holding Company

Signed in terms of our report of even date

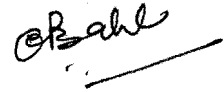
For V. Mattha & Co.
Chartered Accountants
Firm Regn No. 009115C


(Roshan Moondra)
Partner
M. No. 406356

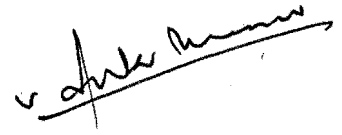


For and on behalf of the Board of Directors

Dr. Om Prakash Bahl
Director
DIN :02643557



Shri Venkatraman Sukumar
Director
DIN : 00322740



Place : Mandideep
Date : 14.05.2016

Shri Rakesh Shrivastava
Director
DIN:02751169



HEG GRAPHITE PRODUCTS AND SERVICES LIMITED
CIN : U31908MP2009PLC022414
Mandideep , Distt Raisen (M.P.)
BALANCE SHEET AS AT 31ST MARCH , 2016

Amount in Rs.

Particulars	Notes	Figures as at the end of	Figures as at the end of
		current reporting period	previous reporting period
		31/03/2016	31/03/2015
I. EQUITY AND LIABILITIES			
1 Shareholders' funds			
(a) Share Capital	3	500,000	500,000
(b) Reserves and Surplus	4	-212,181	-164,870
(c) Money received against Share Warrants		-	-
2 Share Application Money Pending Allotment		-	-
3 Non-current liabilities			
(a) Long-term borrowings		-	-
(b) Deferred tax liabilities (Net)		-	-
(c) Other Long Term Liabilities		-	-
(d) Long-term provisions		-	-
3 Current liabilities			
(a) Short-term borrowings		-	-
(b) Trade payables	5	11,500	11,236
(c) Other current liabilities		-	-
(d) Short-term provisions		-	-
Total		299,319	346,366
II. ASSETS			
Non-current assets			
1 (a) Fixed assets			
(i) Tangible assets		-	-
(ii) Intangible assets		-	-
(iii) Capital work-in-progress		-	-
(iv) Intangible assets under development		-	-
(b) Non-current investments		-	-
(c) Long-term loans and advances		-	-
(d) Other non-current assets		-	-
2 Current assets			
(a) Current investments		-	-
(b) Inventories		-	-
(c) Trade receivables		-	-
(d) Cash and cash equivalents	6	299,319	346,366
(e) Short-term loans and advances		-	-
Total		299,319	346,366
Summary of significant accounting policies and notes to account	1, 2		

The accompanying notes are integral part of the financial statements

Signed in terms of our report of even date

For V. Mattha & Co.
Chartered Accountants
Firm Regn. No. 009115C
Roshan Moondra
(Partner)
Membership No. 406358



Place : Mandideep
Dated: 14.05.2016

For HEG Graphite Products and Services Limited

Om Prakash Bahi
Director
DIN : 02643557

Venkatraman Sukumar
Director
DIN : 00322740

Rakesh Shrivastava
Director
DIN : 02751169

Om Prakash Bahi
Venkatraman Sukumar
Rakesh Shrivastava

HEG Graphite Products and Services Limited

Disclosure pursuant to Note no. 6(A) of Part I of Schedule III to the Companies Act, 2013

Note 3 Share Capital

Amount in Rs.

Share Capital	As at 31 March 2016		As at 31 March 2015	
	Number	Amount	Number	Amount
Authorised shares				
Equity Shares of ₹ 10 each	1,00,000	10,00,000	1,00,000	10,00,000
Issued				
Equity Shares of ₹ 10 each	50,000	5,00,000	50,000	5,00,000
Subscribed & Paid up				
Equity Shares of ₹ 10 each	50,000	5,00,000	50,000	5,00,000
Total	50,000	5,00,000	50,000	5,00,000

a) Reconciliation of the Shares outstanding at the beginning and at the end of the reporting Period

Equity Shares

Particulars	As at 31 March 2016		As at 31 March 2015	
	Number	Amount	Number	Amount
Shares outstanding at the beginning of the year	50,000	500000	50,000	500000
Shares Issued on FCCB Conversion during the year	-	-	-	-
Shares bought back during the year	-	-	-	-
Shares outstanding at the end of the year	50,000	5,00,000	50,000	5,00,000

b) Terms/Rights attached to equity shares

The Company has only one class of equity shares having a par value of ₹ 10 per share. Each holder of equity shares is entitled to one vote per share. The dividend if proposed by the Board of Directors is subject to approval of the shareholders in the ensuing Annual General Meeting. In the event of liquidation of the company, the holders of equity shares will be entitled to receive remaining assets of the company, after distribution of all preferential amounts.

c) Detail of Shareholding holding more than 5% Shares in the Company

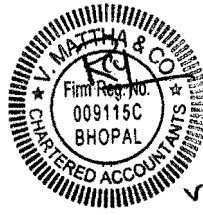
Name of Shareholder	As at 31 March 2016		As at 31 March 2015	
	Number of shares	%	Number of shares	%
HEG Limited and its nominees	50000	100	50000	100

d) Shares in respect of each class in the company held by its holding company or its ultimate holding company including shares held by subsidiaries or associates of the holding company or the ultimate holding company in aggregate

Name of Holding Company	As at 31 March 2016		As at 31 March 2015	
	No. of Shares held	% of Holding	No. of Shares held	% of Holding
HEG Limited and its nominees	50000	100	50000	100

Not applicable Clauses

Not applicable Clauses	Reason
Subscribed and not fully paid up	No such shares
Forfeited shares (amount originally paid up)	No such shares
For the period of 5 years immediately preceding the date as at which the Balance sheet date is prepared: Aggregate number and class of shares allotted as fully paid up pursuant to contracts without payment being received in cash, Aggregate number and class of shares allotted as fully paid up by way of bonus shares, Aggregate number and class of shares bought back	No such shares
shares reserved for issue under options and contracts/commitments for the sale of shares/disinvestment, including the terms and amounts;	No such shares
Terms of any securities convertible into equity/preference shares issued along with the earliest date of conversion in descending order starting from the farthest such date.	No such securities
Calls unpaid (showing aggregate value of calls unpaid by directors and officers)	No calls Unpaid



G. Ball
2

HEG Graphite Products and Services Limited

Note 4 Disclosure pursuant to Note no. 6(B) of Part I of Schedule III to the Companies Act, 2013

Reserves & Surplus	As at 31	As at 31 March
	March 2016	2015
Surplus		
Opening balance	(164,870)	(134,375)
(+) Net Profit/(Net Loss) For the current year	(47,311)	(30,495)
Closing Balance	(212,181)	(164,870)

Note 5 Disclosure pursuant to Note no. 6(G) of Part I of Schedule III to the Companies Act, 2013

Other Current Liabilities *	Current	
	As at 31	As at 31 March
	March 2016	2015
Trade payables(refer note for details of due to micro and small enterprises)	11,500	11,236
Other Liabilities		
(a) Current maturities of long-term Borrowings	-	-
(b) Interest accrued but not due on borrowings	-	-
(c) Unpaid dividends-Unclaimed	-	-
(c) Advance from Customers	-	-
(c) Deposits	-	-
(d) Other payables	-	-
Employees related	-	-
Sales tax and withholding tax	-	-
Others	-	-
Total	11,500	11,236

Note 6 Disclosure pursuant to Note no.Q (i), (ii), (iii), (iv) and (v) of Part I of Schedule III to the Companies Act, 2013

Cash and cash Equivalent	Current	
	As at 31	As at 31 March
	March 2016	2015
a. Balances with banks		
On Current accounts	299,319	346,366
On Unpaid dividend account	-	-
b. Cheques, drafts on hand	-	-
c. Cash on hand	-	-
d. Postage and Stamps	-	-
	299,319	346,366
Other Bank Balances		
a. Margin money Deposits	-	-
Amount Disclosed under non-current assets	-	-
Total	299,319	346,366

[Handwritten signature]



[Handwritten signature]

[Handwritten signature]

HEG Graphite Products and Services Limited

Schedule to Statement of Profit & Loss

NOTE 7 : OTHER ADMINISTRATIVE EXPENSES	Amount in Rs.	
	Current Year	Previous Year
Bank Charges	630	618
Legal & Professional Expenses	23,781	7,405
<u>Payment to Auditors</u>		
Audit Fees	11,500	11,236
Taxation Matters	11,400	11,236
Total	47,311	30,495

[Handwritten signature]



[Handwritten signature]

[Handwritten signature]

HEG GRAPHITE PRODUCTS AND SERVICES LIMITED
CIN : U31908MP2009PLC022414
Mandideep , Distt. Raisen (M.P.)
Statement of Profit and loss for the year ended 31st March 2016

Amount in Rs.

Particulars	Notes	Figures as at the end of current reporting period	Figures as at the end of previous reporting period
I. Revenue from operations		-	-
II. Other income		-	-
III. Total Revenue (I + II)		-	-
IV. Expenses:			
Cost of materials consumed		-	-
Purchase of Stock In Trade		-	-
Changes in inventories of finished goods work-in-progress and Stock-in-Trade		-	-
Employee benefits expense		-	-
Finance costs		-	-
Depreciation and amortization expense		-	-
Other Administrative expenses	7	47,311	30,495
Total expenses		47,311	30,495
Profit before exceptional and extraordinary items and tax (III-IV)		(47,311)	(30,495)
VI. Exceptional items		-	-
VII. Profit before extraordinary items and tax (V - VI)		(47,311)	(30,495)
VIII. Extraordinary Items		-	-
IX. Profit/(Loss) before tax (VII- VIII)		(47,311)	(30,495)
X Tax expense:			
(1) Current tax		-	-
(2) Deferred tax		-	-
Profit (Loss) for the period from continuing operations (VII-VIII)		(47,311)	(30,495)
XII Profit/(loss) from discontinuing operations		-	-
XIII Tax expense of discontinuing operations		-	-
Profit/(loss) from Discontinuing operations (after tax) (XII-XIII)		-	-
XV Profit (Loss) for the period (XI + XIV)		(47,311)	(30,495)
XVI Earning per Equity Share			
(1) Basic		(0.95)	(0.61)
(2) Diluted		(0.95)	(0.61)

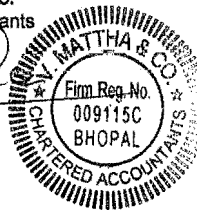
The accompanying notes are integral part of financial statements.

Signed in Terms of our report of even date

For V. Mattha & Co.
Chartered Accountants
FRN 009115C

Roshan Moondra
Partner
M No. 408356

Mandideep
Date: 14.05.2016



For HEG Graphite Products and Services Limited

Om Prakash Bahi
Director
DIN : 02643557

Venkatraman Sukumar
Director
DIN : 00322740

Rakesh Shrivastava
Director
DIN : 02751169

Om Prakash Bahi
Venkatraman Sukumar

Rakesh Shrivastava

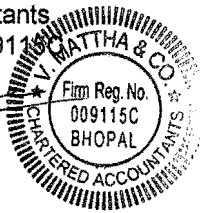
HEG GRAPHITE PRODUCTS AND SERVICES LIMITED		
Cash Flow Statement for the Year ended 31-3-2016		
Particulars	Amount(Rs) 31/3/2016	Amount(Rs) 31/3/2015
A. Cash Flow from Operating Activities		
Profit before taxation	-47311	-30495
Operating Profit before Working Capital Changes	-47311	-30495
Adjustment for changes in working Capital	264	
Increase in Trade and Other Payable	0	0
Cash generated from Operations	-47047	-30495
Direct Taxes paid	0	0
Net Cash from Operating Activities	-47047	-30495
B. Cash Flow from Investing Activities		
Issue of Equity Shares	0	0
Net Cash from Investing Activities	0	0
C. Cash Flow from Financing Activities		
Net Cash from Investing Activities	0	0
Net Increase in Cash and Cash Equivalents	-47047	-30495
Cash and Cash Equivalents at the beginning of the Year	346366	376861
Cash and Cash Equivalents at the end of the Year	299319	346366
Cash and Cash Equivalents comprise of		
Balance with Scheduled bank	299319	346366

Signed in Terms of our report of even date

For V. Mattha & Co.
Chartered Accountants

Firm Regn No. 009115C

Roshan Moondra
Roshan Moondra
Partner
M. No. 406356



Date : 14.05.2016
Place : Mandideep

For HEG Graphite Products and Services Limited

Om Prakash Bahl
Om Prakash Bahl
Director
DIN : 02643557

Venkatraman Sukumar
Venkatraman Sukumar
Director
DIN : 00322740

Rakesh Shrivastava
Rakesh Shrivastava
Director
DIN : 02751169