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Board of Directors

Sh. Bhisham Kumar Gupta	Managing Director
Sh. Suresh Kumar Singhal	Director
Sh. Sandeep Kumar Khandelwal	Director
Ms. Neha Kumari	Director
Sh. Vinubhai Prabhudas Patel	Director

Company Secretary

Ms. Swati Bakshi
Company Secretary & Compliance Officer

Statutory Auditors

M/s G.C. Agarwal & Associates
Chartered Accountants
240, Ghalib Apartments, Parwana Road, Pitampura,

BANKERS

STATE BANK OF BIKANER & JAIPUR
Loha Mandi, Naraina, New Delhi-110002

PUNJAB NATIONAL BANK
Patel Nagar, New Delhi

KARNATAKA BANK LTD .
Savita Vihar, Delhi-110092

STATE BANK OF INDIA
Friends Colony, New Delhi-110092

REGISTRAR & SHARE TRANSFER AGENTS

ALANKIT ASSIGNMENTS LTD.
2E/21 Jhandewalan Extn.,
New Delhi-110055

REGISTERED OFFICE

100-A, Cycle Market, Jhandewalan Extension, New Delhi-110055
CIN: L74899DL1995PLC065028, Tele No.- 23556436 Fax: 011-23617013
Email Id: bampslsecurities@yahoo.co.in
Website : www.bampslsecurities.co.in



DIRECTOR'S REPORT

To,

The Members,

Your Directors have pleasure in presenting their 20th Annual Report on the business and operations of the Company and the accounts for the Financial Year ended March 31, 2015.

1. Financial summary or highlights/Performance of the Company (Standalone)

The Board's Report shall be prepared based on the stand alone financial statements of the company.

Particulars	2014-2015	2013-14
	(In rupees)	(In rupees)
Gross Income	83600349.57	45577979.25
Profit Before Interest and Depreciation	-2408942.99	14258980.65
Finance Charges	NIL	NIL
Gross Profit	2408942.99	14258980.65
Provision for Depreciation	216439.20	213903.56
Net Profit Before Tax	-2625382.19	14045077.09
Provision for Tax	4322332.90	-516605.32
Net Profit After Tax	1696950.71	13528471.77
Balance of Profit brought forward	NIL	NIL
Balance available for appropriation	NIL	NIL
Proposed Dividend on Equity Shares	NIL	NIL
Tax on proposed Dividend	NIL	NIL
Transfer to General Reserve	1357560.57	10822777.42
Surplus carried to Balance Sheet	1696950.71	13528471.77

2. Brief description of the Company's working during the year/State of Company's affair

The Company continues to be engaged in the business of dealing and investing in shares and other securities along with financial services like spot financing, short term financial accommodation, long term financial accommodation, and in other similar financial sector. For FY. 2014 -2015, Company's Revenue increased from Rs. 45577979.25 in the previous year to Rs. 83600349.57 in the Current Year. Despite the current market scenario, the company has maintained adequate margin of profit.

3. Change in the nature of business, if any

During the year under review the Company has not changed the nature of business.

4. Dividend

On account of the urgent liquidity needs against the business expansion plans in hand, no dividend is recommended for the current year.



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5. Reserves

The amount of Rs. 1,357,560.57 is transferred to General Reserve and Rs. 339390.14 is transferred to Statutory Reserve under Section 451C of RBI Act, 1934.

6. Change of Name

During the year under review the Company has not changed the nature of business.

7. Share Capital

As on 31st March, 2015, the issued, subscribed and paid up share capital of your Company stood at Rs. 29,59,57,915, comprising 29,59,57,915 Equity shares of Rs.1 each.

Issue of Equity Shares with Differential Rights

During the year under review, the Company has not issued shares with differential voting rights.

Issue of Sweat Equity Share

During the year under review, the Company has not granted sweat equity shares.

8. Directors and Key Managerial Personnel

Mr. Suresh Kumar Singhal is liable to retire by rotation at the forthcoming Annual General Meeting and being eligible, offer himself for reappointment.

The Board of Directors at its Meeting held on June 22nd, 2015, appointed Mrs. Sheela Gupta as an Additional Director of the Company with immediate effect. As Additional Director, Mrs. Sheela Gupta holds office up to the date of forthcoming Annual General Meeting and is eligible for appointment as a Director. Ms. Neha Kumari has resigned as a Director of the Company with effect from July 2nd, 2015.

During the year, Shri Vinubhai Prabhudas Patel has been appointed as an Independent Non-Executive Director w.e.f 1st October, 2014 for a term of 5 years.

Further, in terms of section 149 read with sections 150 and 152 of the Companies Act 2013, an independent director is now not required to retire by rotation, and may be appointed on the Board of the Company for maximum two terms of up to five years each. Accordingly, it is proposed to appoint the existing Independent, Non-Executive directors namely, Mr. Sandeep Kumar Khandelwal and Mr. Vinubhai Prabhudas Patel, for an initial term of five years, effective from 31st March, 2015 and 1st October, 2014 respectively. All these Independent directors have confirmed their independence in terms of the requirements of Companies Act, 2013. The Company has received declarations from all Independent Directors that they meet the criteria of independence as laid down under Section 149(6) of the Act and Clause 49 of the Listing Agreement.

Sh. Suresh Kumar Singhal was appointed as Executive Director of the Company in the Board Meeting of the Company held on 4th March, 2005. The Board of Directors has now consented to the change in the designation of Sh. Suresh Kumar Singhal from Executive Director to Non-Executive Director at its meeting held on April 1st, 2015. Such re-designation is also subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Necessary resolutions for the re-appointment of the aforesaid Directors have been included in the Notice convening the ensuing AGM and details of the proposal for re-appointment are mentioned in the Explanatory Statement to the Notice.



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Also, Ms. Swati Bakshi and Mr. Subhash Bandil have been appointed as Company Secretary and Chief Financial Officer with effect from 7th July, 2014 and 10th March, 2015 respectively.

9. Particulars of Employees

The Company during the period under review did not have any person on its rolls with an annual remuneration of Rs 60,00,000 or above or employed part of the year with a remuneration of Rs. 5,00,000 or above per month or employed throughout the year or part thereof, with a remuneration in that year which, in the aggregate, or as the case may be, at a rate which, in the aggregate, is in excess of that drawn by the managing director or whole-time director or manager and holds by himself or along with his spouse and dependent children, not less than two percent of the equity shares of the company.

10. Meetings

A calendar of Meetings is prepared and circulated in advance to the Directors. During the year twelve Board Meetings, four Audit Committee Meetings, two Nomination & Remuneration Committee Meetings and one Stakeholder's Relationship Committee were convened and held. The details of which are given in the Corporate Governance Report. The intervening gap between the Meetings was within the period prescribed under the Companies Act, 2013.

11. Board Evaluation

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out an annual performance evaluation of its own performance, the directors individually as well as the evaluation of the working of its Audit, Nomination & Remuneration and Stakeholder's Relationship Committees. The manner in which the evaluation has been carried out has been explained in the Corporate Governance Report.

12. Declaration by an Independent Director(s) and re-appointment, if any

A declaration by an Independent Director(s) that he/they meet the criteria of independence as provided in sub-section (6) of Section 149 of the Companies Act, 2013 shall be enclosed as Annexure II.

Shri Sandeep Kumar Khandelwal and Shri Vinubhai Prabhudas Patel are independent Directors on the Board of your Company. In the opinion of the Board and as confirmed by these Directors, they fulfill the conditions specified in section 149 of the Act and the Rules made thereunder about their status as Independent Directors of the Company.

13. Remuneration Policy

The Board has, on the recommendation of the Nomination & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration Policy is stated in the Corporate Governance Report.



Managerial Remuneration:

A) Details of the ratio of the remuneration of each director to the median employee's remuneration and other details as required pursuant to Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

(1) During the year under review:

(i) The ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year was 1:4 and 1:1 respectively;

(ii) There has been no increase in remuneration of directors, Chief Financial Officer, Managing Director and Company Secretary in the financial year;

(iii) There has been no increase in the median remuneration of employees in the financial year;

(iv) There were 9 (Nine) permanent employees on the rolls of the company;

(v) There has been no increase in remuneration hence explanation on the relationship between average increase in remuneration and company performance is not applicable;

(vi) The performance of the company was satisfactory in comparison to the remuneration paid to the Key Managerial Personnel;

(vii) The market capitalization of the company decreased by Rs. 1,35,15,146.17. The price earnings ratio as at the closing date of the current financial year is 55 and previous financial year was 15.

(viii) There has been no increase in the salaries of employees other than the managerial personnel in the last financial year; hence its comparison with the percentile increase in the managerial remuneration and justification thereof is not valid;

(ix) The performance of the company was satisfactory in comparison to the remuneration paid to the Key Managerial Personnel

(x) There has been no variable component of remuneration availed by the directors;

(xi) The ratio of the remuneration of the highest paid director to that of the employees who are not directors but receive remuneration in excess of the highest paid director during the year was 80:639;

(xii) The Board affirms that the remuneration is as per the remuneration policy of the company.

Explanation.- For the purposes of this rule.- (i) the expression "median" means the numerical value separating the higher half of a population from the lower half and the median of a finite list of numbers may be found by arranging all the observations from lowest value to highest value and picking the middle one;

(ii) if there is an even number of observations, the median shall be the average of the two middle values.

14. Details of Subsidiary/Joint Ventures/Associate Companies

During the year under review the Company has no Subsidiary/Joint Ventures/Associate Companies in pursuance to sub-section (3) of section 129 of the Act.



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15. Auditors

The Statutory Auditor of the Company M/s G. C. Agarwal & Associates, Chartered Accountants, will retire at the ensuing Annual General Meeting of the Company and, being eligible, offer themselves for re-appointment for a period of three years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the twenty-third AGM of the Company to be held in the year 2018.

16. Auditors' Report

The report of the Statutory Auditors along with notes to Schedules is enclosed to this report. Auditor's observations are suitably explained in notes to the Accounts and are self-explanatory.

17. Disclosure about Cost Audit

Since the Company does not fulfill the provisions of Section 148(3) of Companies Act, 2013 and rule 6(2) & 6(3A) of the Companies (Cost Records and Audit) Rules, 2014 therefore Cost Audit is not applicable.

18. Secretarial Audit Report

In terms of Section 204 of the Act and Rules made there under, M/s M. K. Mandal & Associates, Practicing Company Secretary have been appointed as Secretarial Auditors of the Company. The report of the Secretarial Auditors is enclosed as Annexure III to this report. The report is self-explanatory and do not call for any further comments.

19. Internal Audit & Controls

The Company engages M/s Manoj Ved & Company, Chartered Accountants as its Internal Auditor. During the year, the Company continued to implement their suggestions and recommendations to improve the control environment. Their scope of work includes review of processes for safeguarding the assets of the Company, review of operational efficiency, effectiveness of systems and processes, and assessing the internal control strengths in all areas. Internal Auditors findings are discussed with the process owners and suitable corrective actions taken as per the directions of Audit Committee on an ongoing basis to improve efficiency in operations.

20. Issue of employee stock options

During the year under review the Company has not issued employee stock options pursuant to Section 62(1)(b) and Rule 12(9) of Companies (Share Capital and Debentures) Rules, 2014.

Particulars	
Approval	NIL
Options granted	NIL
Options vested	NIL
Options exercised	NIL
Total number of shares arising out of exercise of options	NIL
Options forfeited/lapsed/cancelled	NIL



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Variations of terms of options	NIL
Money realized by exercise of options	NIL
Total number of options in force	NIL

Notes: -

1. Details of options granted during the fiscal year to:

Particulars	
(a) Directors and key managerial personnel	
1.	NIL
2.	NIL
(b) Any other employee who received a grant in any one year of options amounting to 5% or more of the options granted during the year (includes employees and group company employees)	NIL
(c) Identified employees who are granted options, during any one year equal to exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant	NIL

21. Vigil Mechanism

In pursuance to the provisions of Section 177(9) & (10) of the Companies Act, 2013, a Vigil Mechanism for directors and employees to report genuine concerns has been established. The Vigil Mechanism Policy has been uploaded on the website of the Company at www.bampslsecurities.co.in under Vigil Mechanism/Whistle Blower Policy link.

22. Risk management policy

During the year under review, the Company has not constituted any Risk Management Policy.

23. Extract Of Annual Return

As required pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014, an extract of annual return in MGT 9 as a part of this Annual Report is enclosed as ANNEXURE I.

24. Material changes and commitments, if any, 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

Only litigation of the Company, against order ITO passed in Assessment Year 2012 -13 is pending before Commissioner of Income Tax (Appeal) for deletions of some additions made by the ITO due to which Income Tax Department raised a demand of Rs. 6,47,84,220. The directors of the Company are sure to win the appeal filed and the demand will be deleted.

25. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future

There is no pending suit/litigation/case with any Court or Regulators.



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26. Details in respect of adequacy of internal financial controls with reference to the Financial Statements

The internal financial controls with reference to the Financial Statements are commensurate with the size and nature of business of the Company. Adequate records and documents are maintained as required by laws. The Company's Audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective.

27. Deposits

During the period under review, your Company has not accepted any deposit from public in accordance with Section 73 of the Companies Act, 2013 and rules made there under and hence no amount of principal or interest was outstanding as on 31/03/2015. No Buy Back of Shares was proposed or pending during the Financial Year ended on 31/03/2015.

28. Particulars of loans, guarantees or investments under section 186

The company has not taken/made any Loans, Guarantees and Investments under the provisions of Section 186 of the Companies Act, 2013 during the Financial Year ended 31st March 2015.

Details of Loans:

SL No	Date of making loan	Details of Borrower	Amount	Purpose for which the loan is to be utilized by the recipient	Time period for which it is given	Date of BR	Date of SR (if reqd)	Rate of Interest	Security
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Details of Investments:-

SL No	Date of investment	Details of Investee	Amount	Purpose for which the proceeds from investment is proposed to be utilized by the recipient	Date of BR	Date of SR (if reqd)	Expected rate of return
1	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL

Details of Guarantee / Security Provided:

SL No	Date of providing security/guarantee	Details of recipient	Amount	Purpose for which the security/guarantee is proposed to be utilized by the recipient	Date of BR	Date of SR (if any)	Commission
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1	NIL	NIL	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL	NIL	NIL

29. Particulars of contracts or arrangements with related parties

The company has not entered into contract or arrangements with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arm's length transactions during the Financial Year ended 31st March 2015.

30. Corporate Governance Certificate

The Compliance Certificate from the auditors or practicing company secretaries regarding compliance of conditions of corporate governance as stipulated in Clause 49 of the Listing agreement shall be annexed with the report.

31. Management Discussion And Analysis

The Management Discussion and Analysis forms part of this Annual Report for the year ended 31st March, 2015.

32. Statutory Disclosures

In terms of the provisions of Section 217 (2A) of the Companies Act, 1956, read with the Companies (Particulars of Employees) Rules, 2011 as amended, the names and other particulars of the employees are set out in the annexure to the Directors' Report. However, as per the provisions of Section 219(b)(i v) of the said Act read with Clause 32 of the Listing Agreement, the Annual Report excluding the aforesaid information is being sent to all the members of the Company and others entitled thereto. Any member interested in obtaining such particulars may write to the Company at the registered office of the Company.

33. Obligation Of Company Under The Sexual Harassment Of Women At Workplace (Prevention, Prohibition And Redressal) Act, 2013

Company has not adopted a policy for prevention of Sexual Harassment of Women at workplace, as the Company does not exceed the prescribed limits applicable on the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.

34. Conservation of energy, technology absorption and foreign exchange earnings and outgo

The current nature of the business of the Company of dealing in shares and securities does not entail it to reporting matters on energy conservation, technology absorption and the other matters. However, there was no foreign exchange inflow or outgo during the period under report.

The details of conservation of energy, technology absorption, foreign exchange earnings and outgo areas follows:

a) Conservation of energy

(i)	the steps taken or impact on conservation of energy	NIL
(ii)	the steps taken by the company for utilizing alternate sources of energy	NIL
(iii)	the capital investment on energy conservation equipment's	NIL



(b) Technology absorption

(i)	the efforts made towards technology absorption	NIL
(ii)	the benefits derived like product improvement, cost reduction, product development or import substitution	NIL
(iii)	in case of imported technology (imported during the last three years reckoned from the beginning of the financial year) -	NIL
	(a) the details of technology imported	NIL
	(b) the year of import;	NIL
	(c) whether the technology been fully absorbed	NIL
	(d) if not fully absorbed, areas where absorption has not taken place, and the reasons thereof	NIL
(iv)	the expenditure incurred on Research and Development	NIL

(c) Foreign exchange earnings and Outgo

During the year under review, there was no foreign exchange earnings and outgo during the period under report.

35. Corporate Social Responsibility (CSR)

Since the Company does not fulfill the provisions of Section 135 of Companies Act, 2013, therefore Corporate Social Responsibility is not applicable.

36. Human Resources

Your Company treats its "human resources" as one of its most important assets.

Your Company continuously invests in attraction, retention and development of talent on an ongoing basis. A number of programs that provide focused people attention are currently underway. Your Company thrust is on the promotion of talent internally through job rotation and job enlargement.

37. Directors' Responsibility Statement

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

1. In the preparation of the annual accounts, the applicable accounting standards have been followed along with the proper explanation relating to material departures, if any;
2. Accounting policies have been selected and applied consistently and judgments and estimates made are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the close of the financial year and of the profit or loss of the Company for that period;
3. Proper and sufficient care has been taken for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013, for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
4. The annual accounts have been prepared on a going concern basis;
5. Internal financial controls have been laid down to be followed by the company and that such internal financial controls are adequate and were operating effectively.
6. Proper systems have been devised to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.



38. Transfer of Amounts to Investor Education and Protection Fund

Pursuant to the provisions of the Investor Education Protection Fund (Uploading of information regarding unpaid and unclaimed amounts lying with companies) Rules, 2012, the Company has already filed the necessary form and uploaded the details of unpaid and unclaimed amounts lying with the Company, as on the date of last AGM (i.e. 29th September, 2014), with the Ministry of Corporate Affairs.

39. Listing With Stock Exchanges

The Company confirms that it has paid the Annual Listing Fees for the year 2015-2016 to BSE where the Company's Shares are listed.

40. Acknowledgements

Your Directors place on record their sincere appreciation for significant contribution made by the employees through their dedication, hard work and commitment. Despite severe competition, the enthusiasm and unstinting efforts of the employees have enabled the Company to remain at the forefront of the industry.

Your Directors take this opportunity to express their deep sense of gratitude to the banks, financial institutions, central and state governments and their departments and the local authorities for their continued guidance and support.

Your Directors would also like to place on record their sincere appreciation for the total commitment, dedication and hard work put in by every member of the family of Bampsl Securities Limited.

Your Directors are also grateful to the shareholders for their confidence and faith reposed in the Company.

BY ORDER OF THE BOARD
For Bampsl Securities Limited

Sd/-
(Bhisham Kumar Gupta)
Managing Director
DIN : 00110915
Address : C-7/100, Yamuna Vihar,
Delhi, 110053

Place: New Delhi
Date: 25.08.2015



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ANNEXURE INDEX

<u>Annexure</u>	<u>Content</u>
i.	Annual Return Extracts in MGT 9
ii.	Format of declaration by Independent Director
iii.	MR-3 Secretarial Audit Report

Annexure I

FORM NO. MGT 9

EXTRACT OF ANNUAL RETURN

As on financial year ended on 31.03.2015

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

I. REGISTRATION & OTHER DETAILS :

1.	CIN	L74899DL1995PLC065028
2.	Registration Date	03/02/1995
3.	Name of the Company	BAMPSL SECURITIES LIMITED
4.	Category/Sub-category of the Company	Public Company NBFC Limited by shares Company having share capital
5.	Address of the Registered office & contact details	100 - A Cycle Market, Jhandewalan Extn., New Delhi - 110055 Telephone: 91-011-23556436 Fax Number: 91-011-23617013 Email Address: bampslsecurities@yahoo.co.in
6.	Whether listed company	Yes BSE Ltd. (Stock Exchange), Code- 531591
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Alankit Assignments Limited 2E/21, Jhandewalan Ext, New Delhi - 110055 91-11-42541234/23541234, 91-11-23552001 info@alankit.com

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	To invest in, acquire and hold, buy or sell or otherwise dispose of or deal in securities and to provide financial & Investment assistance.	803	100



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III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES:

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
1	NIL	NIL	NIL	NIL	NIL
2	NIL	NIL	NIL	NIL	NIL
3	NIL	NIL	NIL	NIL	NIL

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

A. Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year[As on 31-March-2014]				No. of Shares held at the end of the year[As on 31-March-2015]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	61031426	NIL	61031426	20.62	32031426	NIL	32031426	10.82	(9.8)
b) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
c) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
d) Bodies Corp.	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
e) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
f) Any other	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Total shareholding of Promoter (A)	61031426	NIL	61031426	20.62	32031426	NIL	32031426	10.82	(9.8)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
b) Banks / FI	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
c) Central Govt	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
d) State Govt(s)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
e) Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
f) Insurance Companies	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
g) FIIs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	



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h) Foreign Venture Capital Funds	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
i) Others (specify)	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Sub-total (B) (1):-	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
2. Non-Institutions										
a) Bodies Corp.										
i) Indian	109559524	NIL	109559524	37.02	99899234	NIL	99899234	33.75	(3.27)	
ii) Overseas	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
b) Individuals										
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	33319866	1973594	35293460	11.93	33022022	1939354	34961376	11.81	(0.12)	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	75016124	1199640	76215764	25.75	110318172	1199640	111517812	37.68	11.93	
c) Others (specify)										
Non Resident Indians	708398	NIL	708398	0.24	900023	NIL	900023	0.30	0.06	
HUF	11960537	NIL	11960537	4.04	12795227	NIL	12795227	4.32	0.28	
Client Margin	1165772		1165772	0.39	3753129		3753129	1.27	(0.88)	
Clearing Members	23034	NIL	23034	0.01	99688	NIL	99688	0.03	0.02	
Sub-total (B) (2):-	231753255		234926489	79.38	260787495		263926489	89.18	9.8	
Total Public Shareholding (B)=(B)(1)+(B)(2)	231753255		234926489	79.38	260787495		263926489	89.18	9.8	
C. Shares held by Custodian for GDRs & ADRs	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	
Grand Total (A+B+C)	292784681		295957915	100.00	292818921		295957915	100		



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B. Shareholding of Promoter-

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in share holding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Mr. Bhisham Kumar Gupta	610314 26	20.62	NIL	32031426	10.82	NIL	(9.8)

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

SN	Particulars	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.	Mr. Bhisham Kumar Gupta	61031426	20.62	51031426 44031426 32031426 (Due to Pledging & selling of Shares)	17.24 14.88 10.82

D. Shareholding Pattern of top ten Shareholders: (Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	For Each of the Top 10 Shareholders	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.	BHAJEE COMMODITIES PVT. LTD.	34564854.000	11.679	34564854.000	11.679
2.	BHAJEE OVERSEAS LIMITED	14807969.000	5.003	14807969.000	5.003
3.	BHAJEE PORTFOLIO LIMITED	12520726.000	4.231	12520726.000	4.231
4.	SATENDER KUMAR GOYAL	8234144.000	2.782	8234144.000	2.782
5.	GG OVERSEAS PRIVATE LIMITED	8143510.000	2.752	8143510.000	2.752
6.	VIDYASAGAR MAHAVIRPRASAD SAH	NIL	NIL	7915886.000	2.675



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7.	NITIN GUPTA	NIL	NIL	7690823.000	2.599
8.	AMIT JAIN	NIL	NIL	7557644.000	2.554
9.	ASHLAR SECURITIES PVT. LTD.	7000000.000	2.365	7000000.000	2.365
10.	JAGDISH CHAND GUPTA	5500000.000	1.858	5500000.000	1.858

E. Shareholding of Directors and Key Managerial Personnel:

SN	Shareholding of each Directors and each Key Managerial Personnel	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	BHISHAM KUMAR GUPTA	61031426	20.62	32031426	10.82
2	SANDEEP KUMAR KHANDELWAL	4900	0.002	4900	0.002
3	SURESH KUMAR SINGHAL	19600	0.007	19600	0.007
4	NEHA KUMARI	NIL	NIL	NIL	NIL
5	VINUBHAI PRABHUDAS PATEL	19600	0.007	19600	0.007
6	SUBHASH BANDIL	NIL	NIL	NIL	NIL
7	SWATI BAKSHI	NIL	NIL	NIL	NIL

V. INDEBTEDNESS -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

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



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VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL -

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

SNo.	Particulars of Remuneration	Name of MD/WTD/ Manager	
		Bhisham Kumar Gupta	Suresh Kumar Singhal
1	Gross salary	12000	48000
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission - as % of profit - others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	Total (A)	NIL	NIL
	Ceiling as per the Act	NIL	NIL
	Total Amount	12000	48000

B. Remuneration to other directors

SNo.	Particulars of Remuneration	Name of Directors		
		Ms. Neha Kumari	Mr. Vinubhai Prabhudas Patel	Mr. Sandeep Kumar Khandelwal
1	Independent Directors			
	Fee for attending board committee meetings	25000	8000	25000
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (1)	25000	8000	25000
2	Other Non-Executive Directors			
	Fee for attending board committee meetings	NIL	NIL	NIL
	Commission	NIL	NIL	NIL
	Others, please specify	NIL	NIL	NIL
	Total (2)	NIL	NIL	NIL
	Total (B)=(1+2)	25000	8000	25000
	Total Managerial Remuneration	25000	8000	25000
	Overall Ceiling as per the Act	NIL	NIL	NIL



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

SNo.	Particulars of Remuneration	Key Managerial Personnel	
		CS Ms. Swati Bakshi	CFO Mr. Subhash Bandil
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	132000	25000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission		
	- as % of profit	NIL	NIL
	others, specify...	NIL	NIL
5	Others, please specify	NIL	NIL
	Total	132000	25000

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



Annexure II

DECLARATION OF INDEPENDENCE

30th May, 2014

To
The Board of Directors
Bampsl Securities Limited
100-A, Cycle Market,
Jhandewalan Extn.,
New Delhi-110055

Sub: Declaration of Independence under clause 49 of the Listing Agreement and sub-section (6) of Section 149 of the Companies Act, 2013.

I, Mr. Sandeep Kumar Khandelwal, hereby certify that I am a Non-executive Independent Director of Bampsl Securities Limited, New Delhi and comply with all the criteria of Independent director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an independent director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- none of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or



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- b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - c) holds together with my relatives 2% or more of the total voting power of the company; or
 - d) is a Chief Executive or director, by whatever name called, of any non-profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company; or
- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
 - I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an independent director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Sd/-

Sandeep Kumar Khandelwal
DIN: 00131294
R/o: B-4/81, 2nd Floor,
Ashok Vihar, Phase-II,
Delhi-110052
Mobile No. : 9811475015
Email: Sandeep879@gmail.com



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DECLARATION OF INDEPENDENCE

1st October, 2014

To
The Board of Directors
Bampsl Securities Limited
100-A, Cycle Market,
Jhandewalan Extn.,
New Delhi-110055

Sub: Declaration of Independence under clause 49 of the Listing Agreement and sub-section (6) of Section 149 of the Companies Act, 2013.

I, Mr. Vinubhai Prabhudas Patel, hereby certify that I am a Non-executive Independent Director of Bampsl Securities Limited, New Delhi and comply with all the criteria of Independent Director as envisaged in Clause 49 of the Listing Agreement and the Companies Act, 2013.

I certify that:

- I possess relevant expertise and experience to be an Independent Director in the Company;
- I am/was not a promoter of the company or its holding, subsidiary or associate company;
- I am not related to promoters / directors / persons occupying management position at the board level or level below the board in the company, its holding, subsidiary or associate company;
- Apart from receiving director sitting fees / remuneration, I have/had no pecuniary relationship / transactions with the company, its promoters, its directors, its senior management or its holding, subsidiary or associate company, or their promoters, or directors, during the two immediately preceding financial years or during the current financial;
- None of my relatives has or had any pecuniary relationship or transaction with the company, its holding, subsidiary or associate company, or their promoters, or directors, amounting to 2% or more of its gross turnover or total income or Rs. 50 Lacs or such higher amount as may be prescribed, whichever is lower, during the two immediately preceding financial years or during the current financial year;
- Neither me nor any of my relatives:
 - a) holds or has held the position of a key managerial personnel or is or has been employee/executive of the company or its holding, subsidiary or associate company in any of the three financial years immediately preceding the financial year;
 - b) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of;
 - a. a firm of auditors or company secretaries in practice or cost auditors of the company or its holding, subsidiary or associate company; or
 - b. any legal or a consulting firm that has or had any transaction with the company, its holding, subsidiary or associate company amounting to 10% or more of the gross turnover of such firm;
 - c) holds together with my relatives 2% or more of the total voting power of the company; or



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- d) is a Chief Executive or director, by whatever name called, of any non -profit organization that receives 25% or more of its receipts from the company, any of its promoters, directors or its holding, subsidiary or associate company or that holds 2% or more of the total voting power of the company;
or
- I am not a material supplier, service provider or customer or a lessor or lessee of the company;
 - I am not less than 21 years of age.

Declaration

I undertake that I shall seek prior approval of the Board if and when I have any such relationship / transactions, whether material or non-material. If I fail to do so I shall cease to be an Independent Director from the date of entering in to such relationship / transactions.

Further, I do hereby declare and confirm that the above said information's are true and correct to the best of my knowledge as on the date of this declaration of independence and I shall take responsibility for its correctness and shall be liable for fine if any imposed on the Company, its directors, if the same found wrong or incorrect in future.

I further undertake to intimate immediately upon changes, if any, to the Company for updating of the same.

Thanking you,
Yours faithfully,

Sd/-
Vinubhai Prabhudas Patel
DIN: 00906780
R/o: Karita Faliya, Kehda, Thasra,
Gujarat-380450
Mobile No.: 9429031833
Email: bhavinessar@gmail.com



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Annexure-III

Form No. MR-3
SECRETARIAL AUDIT REPORT
FOR THE FINANCIAL YEAR ENDED 31st March, 2015
[Pursuant to section 204(1) of the Companies Act, 2013 and rule No.9 of the Companies (Appointment and Remuneration Personnel) Rules, 2014]

SECRETARIAL AUDIT REPORT OF M/S BAMPSL SECURITIES LIMITED
FOR THE FINANCIAL YEAR ENDED 31st March, 2015

To,
The Members,
BAMPSL SECURITIES LIMITED
100-A Cycle Market
Jhandewalan Ext
New Delhi - 110055

Our report of even date is to be read along with this letter.

1. Maintenance of secretarial record is the responsibility of the management of the company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and processes as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in secretarial records. We believe that the processes and practices, we followed to provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the company.
4. Where ever required, we have obtained the Management representation about the compliance of laws, rules and regulations and happening of events etc.
5. The compliance of the provisions of Corporate and other applicable laws, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of procedures on test basis.
6. The Secretarial Audit report is neither an assurance as to the future viability of the company nor of the efficacy or effectiveness with which the management has conducted the affairs of the company.

Sd/-
(Manoj Kumar Mandal)
Practicing Company Secretary
M. NO.: 5538
C.P. No.: 4968

Place: New Delhi
Date: 25.08. 2015



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To,
The Members,
M/s. Bampsl Securities Limited
100-A Cycle Market Jhandewalan Ext
New Delhi – 110055

I/We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by M/s. Bampsl Securities Limited, CIN:L74899DL1995PLC065028 (hereinafter called the company). Secretarial Audit was conducted in a manner that provided me/us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on my/our verification of the M/s. Bampsl Securities Limited'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/We hereby report that in my/our opinion, the company has, during the audit period covering the financial year ended on 31st March 2015, 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:

Corporate Information

I/We have examined the books, papers, minute books, forms and returns filed and other records maintained by M/s. Bampsl Securities Limited ("the Company") for the financial year ended on 31st March, 2015 according to the provisions of:

- (i) The Companies Act, 2013 and the Companies Act, 1956 (to the extent applicable) (the Act) and the rules made there under;
- (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 to the extent of Foreign Direct Investment, Overseas Direct Investment and External Commercial Borrowings;
- (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. The Company has received disclosure under Regulation 30(1) and 30(2).
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992. The Company has complied with Regulation 7(1)(a) in Form A. However the Company has adopted the prescribed code of conduct under the Regulations and Trading Plan has been complied.
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009. The Company has not issued any securities during the Financial Year ended on 31st March 2015.
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999. The Company has not issued any securities under Stock Option to its employees during the Financial Year ended on 31st March 2015.



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- (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. The Company has appointed Alankit Assignments Limited for share registry work.
- (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009. Not applicable to the Company during the audit period
- (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998. Not applicable to the Company during the audit period
- (vi) The other laws as may be applicable specifically to the Company are:
 - a) The Reserve Bank of India Act, 1934. The Company has maintained Statutory Reserve under Section 451C of the Act.
 - b) The Income Tax Act, 1961
 - c) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 1996. The Company has complied with the Regulation 55A regarding Reconciliation of Share capital Audit.

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

- (i) Secretarial Standards on Meetings of the Board of Directors (SS-1) and General Meetings (SS-2) issued by The Institute of Company Secretaries of India (ICSI).
- (ii) The Listing Agreements entered into by the Company with the Stock Exchange(s) namely Bombay Stock Exchange (BSE) and The National Stock Exchange (NSE).

During the period under review the Company has complied with the provisions of the Act, Rules, Regulations, Guidelines, Standards, etc. mentioned above subject to the following observations:

1. The Directors have disclosed their interest in other firms/Companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under, the Company has filed the resolution in form MGT-14 with the Registrar of Companies as required under the provisions of the Section 184, Section 179 along with Rule 8(5) under the Meeting of the Board and its Powers of the Companies Act, 2013.
2. The Company had filed the resolution in Form MGT-14 with the Registrar of Company in respect of the Adoption of accounts and Boards Report, as required under the provisions of the Section 179(3)(g) of the Companies Act, 2013.
3. The Company had filed the resolution in Form MGT - 14, MR -1 and DIR - 12 for appointment of Company Secretary and Chief Financial Officer under the provisions of the Companies Act, 2013.
4. The Company had filed the resolution in Form MGT - 14 for the unaudited financial statement for the quarter ended June'2014, September'2014 and December'2014.
5. The Company had filed the resolution in Form 1INV for transfer of unpaid/ unclaimed dividends to Investor Education and Protection Fund (IEPF).



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6. The Annual General Meeting for the financial year ended on 31st March 2014 was held on 29th September, 2014 after giving notice to the members of the Company and the resolutions passed thereat were recorded in the Minutes Book maintained for the purpose, the Company has filed MGT-15 in Form GNL-2 with the Registrar of Company.
7. The Company had filed the resolution in Form GNL -2 and MGT - 10 for change in Promoter's stakeholding.
8. The Company had filed the resolution in Form DIR -12 for appointment of Vinubhai Prabhudas Patel as Independent Director.
9. The Company has filed the report as required under the rule 30(1) and 30(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
10. The Company has received a Demand Order from the Income Tax Department.

I/We further report that

1. The Board of Directors of the Company is duly constituted with proper balance of Executive Directors, Non-Executive Directors and Independent Directors. The changes in the composition of the Board of Directors that took place during the period under review were carried out in compliance with the provisions of the Act.
2. 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.
3. Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

I/We 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 / We further report that during the audit period there were no instances of:

1. Public/Right/Preferential issue of shares / debentures/sweat equity, etc.
2. Redemption / buy-back of securities
3. Major decisions taken by the members in pursuance to section 180 of the Companies Act, 2013
4. Merger / amalgamation / reconstruction, etc.
5. Foreign technical collaborations

Sd/-
Manoj Kumar Mandal
FCS No. : 5538
C P No.: 4968

Place: New Delhi
Date: 25.08.2015



CORPORATE GOVERNANCE

Corporate Governance Report for the year ended on 31st March 2015

1 Company Philosophy:

In order to ensure sustainable returns to all stakeholders of the business, it is imperative, especially for large organizations, to adopt and follow certain policies, procedures and processes, which together constitute a "Code of Corporate Governance". It is important that such a Code is institutionalized, to ensure transparency, consistency and uniformity of decision making processes and actions. Bampsl Securities Limited has always believed in such a "Sound" Code of Corporate Governance, as a tool for highest standards of management and business integrity.

The Board recognizes that governance expectations are constantly evolving and is committed to keep its standards of transparency and dissemination of information under review.

2 Board of Directors:

Category	No. of directors
Non-Executive & Independent Directors including the Chairman	3
Other Non-Executive Directors	NIL
Executive Director (CEO & Managing Director)	2
Total	5

The Chairman of the Board is an Independent Director.

As required under Section 149(3) of the Companies Act, 2013, & Clause 49 of Listing Agreement, Ms. Neha Kumari, a lady (woman) Director, has been appointed as an Independent Director on the Board.

Other Relevant details of Directors:

Name of Director	Date of Appointment	Category	No. of Directorship(s) held in Indian public & private limited Companies (Including Bampsl)	Committee(s) position (including Bampsl)	
				Member	Chairman
Shri Bhisham Kumar Gupta	06/02/2006	Promoter and Managing Director	5	0	0
Shri Suresh Kumar Singhal	04/03/2005	Executive Director	1	2	0



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Shri Sandeep Kumar Khandelwal	04/03/2005	Independent Non-Executive Director	1	0	3
Ms. Neha Kumari	29/03/2013	Independent Non-Executive Director	1	3	0
Shri Vinubhai Prabhudas Patel	01/10/2014	Independent Non-Executive Director	2	1	0

Board Meetings held during the year

Dates on which the Board Meetings were held	Total Strength of the Board	No. of Directors Present
30th May, 2014	4	4
07th July, 2014	4	4
05th August, 2014	4	3
14th August, 2014	4	4
1st September, 2014	4	4
5th September, 2014	4	3
1st October, 2014	5	5
14th November, 2014	5	5
21st November, 2014	5	4
10th February, 2015	5	4
14th February, 2015	5	5
10th March, 2015	5	5

Name of Director	Attendance at the Board Meetings held on												Attendance at the AGM held on 29 th day of September, 2014
	30th May 2014	07th July 2014	05th Aug 2014	14th Aug 2014	1st Sept 2014	5th Sept 2014	1st Oct 2014	14th Nov 2014	21st Nov 2014	10th Feb 2015	14th Feb 2015	10th March 2015	
Shri Bisham Kumar Gupta	P	P	P	P	P	P	P	P	P	P	P	P	P
Shri Suresh Kumar Singhal	P	P	P	P	P	P	P	P	A	A	P	P	P
Shri Sandeep Kumar Khandelwal	P	P	P	P	P	P	P	P	P	P	P	P	P
Ms. Neha Kumari	P	P	A	P	P	A	P	P	P	P	P	P	P
Shri Vinubhai Prabhudas Patel	N.A	N.A	N.A	N.A	N.A	N.A	P	P	P	P	P	P	N.A



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

3 COMMITTEES OF THE BOARD.

(a) Audit Committee

Pursuant to the provisions of Section 177 of Companies Act, 2013 and Clause 49 of the Listing Agreement, Company has a duly qualified and Independent Audit Committee.

The Audit Committee continued working under Chairmanship of Shri Sandeep Kumar Khandelwal with Shri Suresh Kumar Singhal and Ms. Neha Kumari as co-members. During the year, the sub-committee met on four occasions with full attendance of all the members. The Managing director, Statutory Auditors and the Financial Controller are permanent invitees to the meetings of the committee.

Meeting and attendance during the year

4 meeting of Audit committee was held during the year 2014-15 i. e. on 30th May 2014, 14th August 2014, 14th November 2014 & 14th February 2015. The composition of the Audit Committee as at March 31, 2014 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the Committee Meetings			
		30.05.2014	14.08.2014	14.11.2014	14.02.2015
Sh. Sandeep Kumar Khandelwal	Independent Non-Executive Director	P	P	P	P
Sh. Suresh Kumar Singhal	Executive Director	P	P	P	P
Ms. Neha Kumari	Independent Non-Executive Director	P	P	P	P

Notes:

- During the year, the time gap between two meetings doesn't exceed by more than four months, with adequate quorum in every meeting.
- The Chairman of the Audit Committee was present in Annual General Meeting to answer the queries of Shareholders.
- Company Secretary of the Company acts as the Secretary of Committee.

The Committee is governed by a Charter which is in line with the regulatory requirements mandated by the Companies Act, 2013 and Clause 49 of the Listing Agreement., the gist of terms of reference is as follows:

Financial Reporting and Related Processes

- The Audit Committee has power, to investigate any activity, seek information from any employee and to obtain outside legal or other professional advice when ever consider fit and proper by the Committee.
- Oversight of the Company's financial reporting process and the disclosure of its financial information to ensure that the financial statement is correct, sufficient and credible.
- Recommending the Board, regarding the appointment, re-appointment, the replacement and removal of the statutory auditor, along with fixation of audit fees and other payments payable to Auditor for other services rendered by him.



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4. Reviewing, with the management, the quarterly financial statements, annual financial statements before submission to the Board for approval.
5. Reviewing, with the management and performance of statutory auditors, and adequacy of the internal control systems including staffing and seniority of the official heading the department, reporting structure coverage.
6. The Audit Committee is empowered to review the Management Discussion and Analysis of financial condition and results of operations, statement of significant related party transactions, submitted by management, internal audit reports relating to internal control weaknesses etc.
7. All the Members on the Audit Committee have the requisite qualification for appointment on the Committee and possess sound knowledge of finance, accounting practices and internal controls.

All the Members on the Audit Committee have the requisite qualification for appointment on the Committee and possess sound knowledge of finance, accounting practices and internal controls.

(c) Remuneration Committee

In compliance with Section 178 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the company constituted a Nomination and Remuneration Committee. The present Nomination and Remuneration Committee comprises of three non-executive independent directors viz. Shri Sandeep Kumar Khandelwal, Ms. Neha Kumari and Shri Vinubhai Prabhudas Patel. The committee is chaired by Mr. Sandeep Kumar Khandelwal.

The terms of reference of the Committee inter alia, include the following:

- Succession planning of the Board of Directors and Senior Management Employees;
- Identifying and selection of candidates for appointment as Directors / Independent Directors based on certain laid down criteria;
- Identifying potential individuals for appointment as Key Managerial Personnel and to other Senior Management positions;
- Formulate and review from time to time the policy for selection and appointment of Directors, Key Managerial Personnel and senior management employees and their remuneration;
- Review the performance of the Board of Directors and Senior Management Employees based on certain criteria as approved by the Board.

Meeting and attendance during the year

Two meetings of the committee were held on 21st November, 2014 and 10th February, 2015. The composition of the Nomination and Remuneration Committee as at March 31, 2015 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the Committee Meeting	
		21/11/2014	10/02/2015
Sandeep Kumar Khandelwal	Independent Non-Executive Director	P	P



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Vinubhai Prabhudas Patel	Independent Non-Executive Director	P	P
Neha Kumari	Independent Non-Executive Director	P	P

Remuneration Policy

The company remunerates its managerial personnel by way of salary as per the terms and conditions and within the limits laid down under the Companies Act, 2013. Increment for each year is determined by the Remuneration Committee subject to approval of the Board of Directors and members of the Company at the General Meeting. Further, the Company pays or reimburses such fair and reasonable expenditure, as may have been incurred while performing role as an Independent Director of the Company.

The details of remuneration of Executive Directors for the year ended 31.03.2015 was as follows:

Whole-Time Directors	Salary
Shri Bhisham Kumar Gupta	12,000
Shri Suresh Kumar Singhal	48,000

The appointments are contractual in nature and can be determined at any time by either party giving notice as per terms and conditions of appointment.

Non-Executive Directors are paid such remuneration by way of sitting fees for attending the meetings of the Board and the Committees as may be decided by the Board from time to time, subject to approval of the shareholders, if required. Sitting Fees paid to Non-Executive Directors during the Financial Year was as under:

Non-Executive Directors	Sitting Fees (Rs.)
Ms. Neha Kumari	25,000
Mr. Vinubhai Prabhudas Patel	8,000
Mr. Sandeep Kumar Khandelwal	25,000

(d) Corporate Social Responsibility (CSR) Committee

Since the Company does not fulfill the provisions of Section 135 of Companies Act, 2013, therefore Corporate Social Responsibility is not applicable. The disclosures as per Rule 9 of Companies (Corporate Social Responsibility Policy) Rules, 2014 shall not be applicable.

The terms of reference of the Corporate Social Responsibility Committee (CSR) broadly comprises:

- To review the existing CSR Policy and to make it more comprehensive so as to indicate the activities to be undertaken by the Company as specified in Schedule VII of the Companies Act, 2013;



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- To provide guidance on various CSR activities to be undertaken by the Company and to monitor its progress.

The composition of the Corporate Social Responsibility Committee as at March 31, 2015 and details of the Members participation at the Meetings of the Committee are as under:

Name of Director	Category	Attendance at the CSR held on					
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL

(e) Risk Management Committee

During the year under review, the Company has not constituted any Risk Management Committee.

Business Risk Evaluation and Management is an on-going process within the Organization. The Company has a robust risk management framework to identify, monitor and minimize risks as also identify business opportunities.

The objectives and scope of the Risk Management Committee broadly comprises:

- Oversight of risk management performed by the executive management;
- Reviewing the BRM policy and framework in line with local legal requirements and SEBI guidelines;
- Reviewing risks and evaluate treatment including initiating mitigation actions and ownership as per a pre-defined cycle;
- Defining framework for identification, assessment, monitoring, and mitigation and reporting of risks.

The composition of the Risk Management Committee as at March 31, 2015 and details of the Members participation at the Meetings of the Committee are as under:

Name of the Member	Category	Attendance at the Risk Management Committee meeting
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL
NIL	NIL	NIL



(f) Stakeholders' Relationship Committee

In compliance with the provisions of Section 178 of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the erstwhile Shareholders & Investors Grievance Committee has been renamed as Stakeholders Relationship Committee (SRC) by the Board of Directors at its meeting held on 30th May, 2014. The Committee is headed by Mr. Sandeep Kumar Khandelwal, Non- Executive Director to specifically look into redressal of Shareholder's/Investor's complaints. Ms. Neha Kumari and Mr. Suresh Kumar Singhal are the other members of this committee. One meeting of the committee was held during the year 2014-15 i.e. on 10th March, 2015.

The terms of reference of the Committee are:

- transfer/transmission of shares/debentures and such other securities as may be issued by the Company from time to time;
- issue of duplicate share certificates for shares/debentures and other securities reported lost, defaced or destroyed, as per the laid down procedure;
- issue new certificates against subdivision of shares, renewal, split or consolidation of share certificates / certificates relating to other securities;
- issue and allot right shares / bonus shares pursuant to a Rights Issue / Bonus Issue made by the Company, subject to such approvals as may be required;
- to grant Employee Stock Options pursuant to approved Employees' Stock Option Scheme(s), if any, and to allot shares pursuant to options exercised;
- to issue and allot debentures, bonds and other securities, subject to such approvals as may be required;
- to approve and monitor dematerialization of shares / debentures / other securities and all matters incidental or related thereto;
- to authorize the Company Secretary and Head Compliance / other Officers of the Share Department to attend to matters relating to non-receipt of annual reports, notices, non-receipt of declared dividend / interest, change of address for correspondence etc. and to monitor action taken;
- monitoring expeditious redressal of investors / stakeholders grievances;
- all other matters incidental or related to shares, debenture.

The composition of the Stakeholders' Relationship Committee as at March 31, 2015 and details of the Members participation at the Meetings of the Committee are as under:

Name of the Member	Category	Attendance at the Stakeholders' Relationship Committee meeting held on 10/03/2015
Sandeep Kumar Khandelwal	Independent Non-Executive Director	P
Neha Kumari	Independent Non-Executive Director	P
Suresh Kumar Singhal	Executive Director	P



No. of shareholder's complaints received during the year : 1

No. of complaints not solved to the satisfaction of the Shareholders: NIL

No. of pending complaints. : NIL

Independent Directors' Meeting

Out of Five Directors on the Board; three Directors are Non Executive Independent Directors. The Directors on the Board who are Independent of Management meets as and when needed without members of management present and evaluate the performance of the Board and management periodically.

During the year under review, the Independent Directors met on 1st October, 2014, inter alia, to discuss:

- Evaluation of the performance of Non-independent Directors and the Board of Directors as a whole.
- Evaluation of the performance of the chairman of the Company, taking into account the views of the Executive and Non-executive directors.
- Evaluation of the quality, content and timelines of flow of information between the Management and the Board that is necessary for the Board to effectively and reasonably perform its duties.

All the Independent Directors were present at the Meeting.

Compliance Committee

Since it is a non - mandatory committee so the Company has not constituted Compliance Committee.

Capex Committee

Since it is a non - mandatory committee so the Company has not constituted Capex Committee.

FAMILIARISATION PROGRAMME FOR INDEPENDENT DIRECTORS

The Company conducts formal induction program for its Independent Directors and provide suitable training to them which may include any or all of the following: Board roles, rights and responsibilities, whilst seeking to build working relationship among the Board members, Company's vision, Mission, core values, Ethics and Corporate Governance practices, Familiarization with financial matters, management team and business operations, Meetings with stakeholders, and meetings with senior and middle management. The Company supports Directors to continually update their skills and knowledge and improve their familiarity with the company and its business. The details of various familiarization programmes provided to the Directors of the Company is available on the Company's website www.bampslsecurities.co.in.

PERFORMANCE EVALUATION

Pursuant to the provisions of the Companies Act, 2013 and Clause 49 of the Listing Agreement, the Board has carried out the annual performance evaluation of its own performance, the Directors individually as well as the evaluation of the working of its Audit, Nomination and Remuneration and Stakeholders Relationship Committees. Evaluation of each director was done by all the other directors (excluding the director being evaluated). The criteria for evaluation have been determined by the Nomination and



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Remuneration Committee. However, the actual evaluation process shall remain confidential and shall be a constructive mechanism to improve the effectiveness of the Board / Committee. An indicative list of factors that was evaluated as part of this exercise: Participation and contribution by a director; Commitment (including guidance provided to senior management outside of Board / Committee meetings), Effective deployment of knowledge and expertise, Effective management of relationship with stakeholders, integrity and maintenance of confidentiality, independence of behaviour and judgment, and impact and influence. A structured questionnaire was prepared after taking into consideration inputs received from the Directors, covering various aspects of the Board's functioning such as adequacy of the composition of the Board and its Committees, Board culture, execution and performance of specific duties, obligations and governance.

The performance evaluation of the Independent Directors was carried out by the entire Board. The performance evaluation of the Chairman and the Non Independent Directors was carried out by the Independent Directors who also reviewed the performance of the Secretarial Department. The Directors expressed their satisfaction with the evaluation process.

TERMS OF APPOINTMENT & REMUNERATION - CEO & MD

1. Mr. Bhasham Kumar Gupta, CEO & MD w.e.f. February 1st, 2014

Period of Appointment	5 Years
Salary Grade	NIL
Allowances	NIL
Perquisites	NIL
Retrial Benefits	NIL
Performance Bonus	NIL
Sign-on Amount	NIL
Deferred Bonus	NIL
Minimum Remuneration	12000
Notice Period & Severance Fees	6 Months Notice
Other	NIL

- Details of remuneration paid to the Directors are given in Form MGT - 9

4. Disclosures:

(a) Materially Significant related party transactions

There was no transaction of material nature with any of the related party, which is in conflict with the interest of the company.

(b) Details of non compliance by the company, penalties, structures imposed on the company by the Stock Exchange or SEBI or any authority on any matter related to capital markets during last 3 years.

There was no instance of levy of any penalties during the last three years.



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Compliance with Accounting Standards

The financial statements have been prepared in accordance with the Generally Accepted Accounting Principles in India (Indian GAAP). The company has prepared these financial statements to comply in all material respects with the Companies (Accounts) Rules, 2014 and the relevant provisions of the Companies Act, 2013. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

Internal Controls

The Company has adequate internal control system, commensurate with the size of its operations. Adequate records and documents are maintained as required by laws. The Company's audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective. The Company has Strong internal control system which has contributed all around advantages to the members and all other associates with the affairs of the Company.

RECONCILIATION OF SHARE CAPITAL AUDIT

In terms of Clause 47(c) of the Listing Agreement with the Stock Exchanges, certificates, on half-yearly basis, have been issued by a Company Secretary-in-Practice with respect to due compliance of share transfer formalities by the Company. As required by the Securities & Exchange Board of India (SEBI), the Company Secretary-in-Practice carried out a Reconciliation of Share Capital Audit to reconcile the total admitted capital with National Securities Depository Limited and Central Depository Services (India) Limited ("Depositories") and held in physical form with the total issued and listed capital. The Secretarial Auditor confirms that the total paid-up capital is in agreement with the aggregate of the total number of shares in physical form and the total number of shares in dematerialised form (held with Depositories). The Auditors' Certificate in regard to the same is submitted to BSE Limited.

CEO & MD / CFO Certification

The CEO & MD and the CFO have issued certificate pursuant to the provisions of Clause 49 of the Listing Agreement certifying that the financial statements do not contain any untrue statement and these statements represent a true and fair view of the Company's affairs. The said certificate is annexed and forms part of the Annual Report.

CODE OF CONDUCT

The Board of Directors has approved a Code of Business Conduct which is applicable to the Members of the Board and all employees. The Code has been posted on the Company's website www.bampslsecurities.co.in.

VIGIL MECHANISM/WHISTLE BLOWER POLICY

The Board at its meeting held on 1st October, 2014, approved the Vigil Mechanism that provides a formal mechanism for all Directors, employees and vendors of the Company to approach the Vigilance Officer/Chairman of the Audit Committee of the Company and make protective disclosures about the unethical behaviour, actual or suspected fraud or violation of the Company's Code of Conduct. Under the Policy, every Director, employee or vendor of the Company has an assured access to the Vigilance



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Officer/Chairman of the Audit Committee. Details of the Vigil Mechanism are given in the Directors' Report and have been posted on the website of the Company www.bampslsecurities.co.in.

PREVENTION OF INSIDER TRADING

The Company has adopted a Code of Conduct for Prevention of Insider Trading with a view to regulate trading in securities by the Directors and designated employees of the Company. The Code requires pre-clearance for dealing in the Company's shares and prohibits the purchase or sale of Company shares by the Directors and the designated employees while in possession of unpublished price sensitive information in relation to the Company and during the period when the Trading Window is closed. The Compliance Officer is responsible for implementation of the Code. The Insider Trading Code has been posted on the website of the Company www.bampslsecurities.co.in.

All Board Directors and the designated employees have confirmed compliance with the Code.

Means of Communication

- (a) The Company regularly intimates unaudited as well as audited financial results to the Stock Exchanges immediately after these are taken on record by the Board. These financial results are normally published in the Financial Express (English Language) and Jansatta (Hindi Language). Further in compliance of Clause 52 of the Listing Agreement, the above information and other communication sent to Stock Exchanges have also been filed under Corporate Filing Dissemination System (CFDS) and are available at website. In accordance with the Circulars issued by the Ministry of Corporate Affairs on the Green Initiatives and amendment in Clause 32 of the Listing Agreements with the Stock Exchanges, the Company sends Annual Reports and notice of Annual General Meeting along with Proxy Form electronically/physically.

- (b) Management Discussion and Analysis Report forms part of the Report of the Directors.

Further results and other information are also displayed on the web site of Company www.bampslsecurities.co.in.

Market Information

Listing on Stock Exchanges

The Company's shares are listed on the following Stock Exchanges and the Listing Fees have been paid to the Exchanges:

Name & Address of the Stock Exchanges	Stock Code/Scrip Code	ISIN Number for NSDL/CDSL (Dematerialised share)
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	531591	INE802A01029



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Share Price on BSE vis-à-vis BSE Sensex April 2014 - March 2015

Month	BSE Sensex Close	Share Price			No. of shares traded during the month	Turnover (Crores)
		High	Low	Close		
Apr14	22,417.80	0.65	0.51	0.51	90,96,432	49,48,427
May14	24,217.34	0.59	0.48	0.59	72,68,262	37,16,860
Jun 14	25,413.78	0.70	0.58	0.64	10,00,343	6,34,044
Jul 14	25,894.97	0.84	0.51	0.79	2,65,47,580	1,83,37,829
Aug 14	26,638.11	0.92	0.66	0.91	1,90,41,689	1,49,34,767
Sep 14	26,630.51	1.00	0.80	0.91	2,27,57,864	2,06,97,689
Oct 14	27,865.83	1.02	0.64	0.68	85,60,395	71,28,600
Nov 14	28,693.99	0.76	0.59	0.68	39,72,319	27,79,925
Dec 14	27,499.42	0.73	0.54	0.60	29,81,660	19,14,164
Jan 15	29,182.95	0.79	0.49	0.53	54,77,843	30,73,798
Feb 15	29,361.50	0.65	0.35	0.48	79,12,133	33,49,809
Mar 15	27,957.49	0.55	0.37	0.42	7,02,024	3,02,209

Source: www.bseindia.com

SHARE TRANSFER SYSTEM / DIVIDEND AND OTHER RELATED MATTERS

Share Transfer System

The Company's shares are traded in the Stock Exchanges in Demat mode. These transfers are affected through NSDL & CDSL. Most of the transfers of shares take place in this form. Transfer of shares in the physical form is processed and approved weekly, and the certificates are returned to the shareholders within 15 days from the date of receipt, subject to documents being valid and complete in all respects. The Board has authorised Mr. Bhisham Kumar Gupta, Managing Director, to approve the transfer of shares.

Nomination facility for shareholding

As per the provisions of Section 72 of the Companies Act, 2013, facility for making nomination is available for Members in respect of shares held by them. Members holding shares in physical form may obtain nomination form, from the Company. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard. Shareholders desirous of making nominations are requested to send their requests in Form No. SH-13 in duplicate (which will be made available on request) to the R&T Agent.

Permanent Account Number (PAN)

Members who hold shares in physical form are advised that SEBI has made it mandatory that a copy of the PAN card of the transferee/s, members, surviving joint holders / legal heirs be furnished to the Company while obtaining the services of transfer, transposition, transmission and issue of duplicate share certificates.



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Unclaimed Dividends

Pursuant to Section 125 of the Companies Act, 2013, dividends that are unpaid / unclaimed for a period of seven years from the date they become due for payment are required to be transferred by the Company to the Investor Education and Protection Fund (IEPF) administered by the Central Government.

Given below is the date of declaration of dividends and corresponding date when unpaid/ unclaimed dividends due has been transferred to IEPF:

Financial Year	Date of Declaration of Dividend	Last date for claiming Dividend	Due Date for transfer to IEPF
2006-07	29.09.2007	28.09.2014	29.10.2014 (has been transferred)

No dividend was declared by the Company for the Financial Year 2007 -08, 2008-09, 2009-10, 2010-11, 2011-12, 2012-2013, 2013-2014 and 2014-15.

Pending Investors' Grievances

Any Member / Investor, whose grievance has not been resolved satisfactorily, may kindly write to the Company at the Registered Office with a copy of the earlier correspondence.

Address for Correspondence is given hereunder:

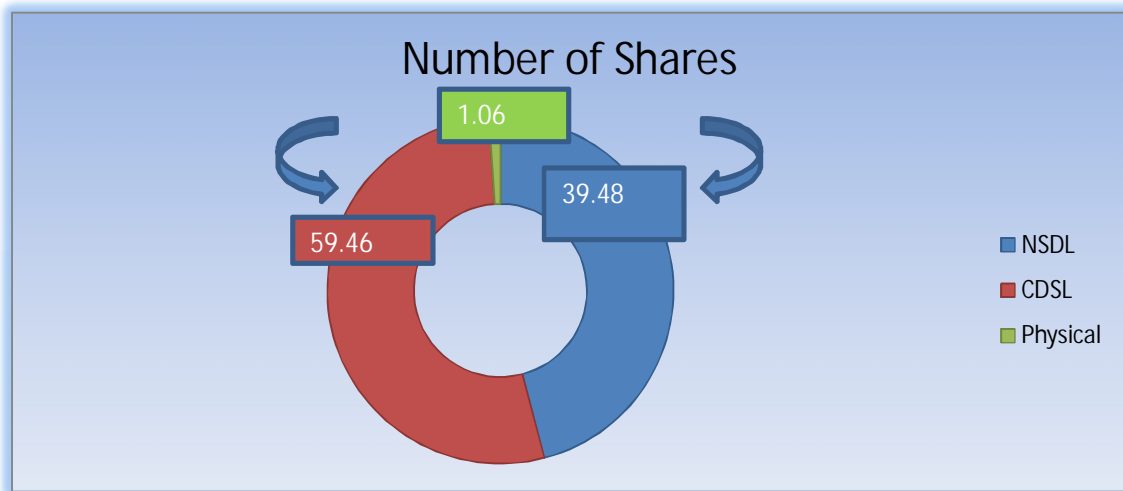
Registered Office:

Bampsl Securities Ltd.
100-A, Cycle Market, Jhandewalan Extn.,
New Delhi-110055.
Ph. No. 011-2355 6436
E-Mail: bampslsecurities@yahoo.co.in

S. No.	Nature of Queries/Compliant	Pending as on April 1,2015	Received during the year	Redressed during the year	Pending as on March 31, 2015
1	Transfer/Transmission of Duplicate Share Certificate	NIL	NIL	NIL	NIL
2	Non-receipt of Dividend	NIL	NIL	NIL	NIL
3	Dematerialisation/Rematerialisation of Shares	NIL	NIL	NIL	NIL
4	Complaints received from:	NIL	NIL	NIL	NIL
	SEBI	NIL	NIL	NIL	NIL
	Stock Exchanges/NSDL/CDSL	NIL	NIL	NIL	NIL
	ROC/MCA/Others	NIL	NIL	NIL	NIL
	Advocates	NIL	NIL	NIL	NIL
	Consumer Forum/Court Case	NIL	NIL	NIL	NIL
5	Others (Non-receipt of Shares after Transmission)	NIL	1	1	NIL
	Grand Total	NIL	NIL	NIL	NIL

Dematerialization of Shares and Liquidity

Particulars	Number of Shares	Percentage (%)
Dematerialization:		
NSDL	116837356	39.48
CDSL	175981565	59.46
Sub-Total:	292784681	98.93
Physical:	3138994	1.06
Total:	295957915	100

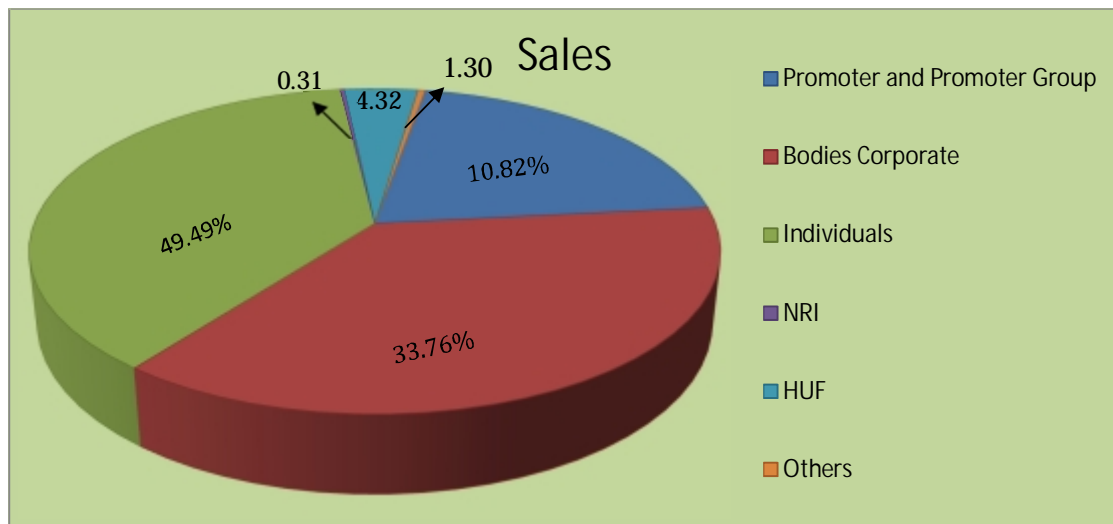


Distribution of Shareholding as on 31.03.2015:

Range (in shares)		Shareholders		Number of shares	
1	10000	5634	84.76	13906340	4.70
10001	20000	411	6.18	6196493	2.09
20001	30000	190	2.86	4882805	1.65
30001	40000	67	1.01	2409803	0.81
40001	50000	62	0.93	2887523	0.98
50001	100000	111	1.67	8022288	2.71
100001	200000	65	0.98	9881350	3.34
200001	And Above	107	1.61	247771313	83.72
		6647	100.00	295957915	100.00

Brief Share Holding Pattern as on 31st March 2015:

Category	No. of Shares Held	% of Share Holding
Promoter and Promoter Group	32,031,426	10.82
Bodies Corporate	9,98,99,234	33.76
Individuals	14,64,79,188	49.49
NRI	9,00,023	0.31
HUF	1,27,95,227	4.32
Others	3852817	1.30
Total	295,957,915	100



Statement showing Shareholding of more than 1% of the Capital as on March 31, 2015

Sr. No.	Name of the shareholders	No. of Shares	Percentage of Capital
1	SURENDRA KUMAR GUPTA	5055555.000	1.708
2	AKG SECURITIES AND CONSULTANCY LTD.	5000000.000	1.689
3	ADROIT FIN SER PVT LTD	3013231.000	1.018
4	Vidyasagar Mahavirprasad Sah	7915886.000	2.675
5	ASHLAR SECURITIES PVT. LTD.	7000000.000	2.365
6	SATINDER PAUL GUPTA	3012608.000	1.018
7	SAHIL GUPTA	5350000.000	1.808
8	NISHIL GUPTA	3900000.000	1.318
9	AMAN GUPTA	3900000.000	1.318
10	MITHUN SECURITIES PRIVATE LIMITED	4600900.000	1.555
11	BHAJEE PORTFOLIO LIMITED	12520726.000	4.231
12	JAGDISH CHAND GUPTA	5500000.000	1.858
13	SATISH KUMAR GUPTA	3406622.000	1.151
14	SATENDER KUMAR GOYAL	8234144.000	2.782



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15	BHAJEE OVERSEAS LIMITED	14807969.000	5.003
16	BHAJEE COMMODITIES PVT. LTD.	34564854.000	11.679
17	NITIN GUPTA	7690823.000	2.599
18	AMIT JAIN	7557644.000	2.554
19	GG OVERSEAS PRIVATE LIMITED	8143510.000	2.752
	Total	151174472	51.08

General Body Meetings

Particulars of last three Annual general meetings:

AGM	Year ended 31st March,	Venue	Date	Time	Special Resolutions Passed
17th	2012	Khasra No. 24/15 Kakrola, New Delhi-110043.	29.09.2012	10.00 a.m.	NIL
18th	2013		30.09.2013	10.00 a.m.	1. To consider change of name of the company from Bampsl securities limited to Bampsl India Limited
19th	2014		29.09.2014	10:00 a.m.	NIL

Extraordinary General Meeting (EGM)

The Company did not hold any Extraordinary General Meeting during the Financial Year.

During the year under review, no resolution has been passed through the exercise of postal ballot.

Meetings for approval of quarterly and annual financial results were held on the following dates:

Quarter	Date of Board Meeting
1 st Quarter	30th May 2014
2 nd Quarter	14th August 2014
3 rd Quarter	14th November 2014
4 th Quarter	14th February 2015

E-Voting Facility to members

In compliance with provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company is pleased to provide members the facility to exercise their right to vote at the 20th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-Voting Services provided by National Securities Depository Limited (NSDL).



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FINANCIAL CALENDAR 2015:

AGM – Date, time and venue	20th Annual General Meeting: Date: Tuesday, 29th day of September, 2015 Time: 10.00 A.M Venue: Khasra No. 24/15 Kakrola, New Delhi - 110043.																																									
Financial Year	From 1st April 2014 to 31st March 2015																																									
Book Closure Date	From 23rd day of September, 2015 to 29th day of September, 2015 (Both days inclusive).																																									
Dividend Payment Date	NIL																																									
Listing of Eq. shares on stock exchanges.	Bombay Stock Exchange Limited																																									
Stock Code	531591																																									
Market Price Data and other related information	<table border="1"> <thead> <tr> <th rowspan="2">Month</th> <th colspan="2">Bombay Stock Exchange Limited</th> </tr> <tr> <th>High (Rs.)</th> <th>Low (Rs.)</th> </tr> </thead> <tbody> <tr> <td>April 2014</td> <td>0.65</td> <td>0.51</td> </tr> <tr> <td>May 2014</td> <td>0.59</td> <td>0.48</td> </tr> <tr> <td>June 2014</td> <td>0.70</td> <td>0.58</td> </tr> <tr> <td>July 2014</td> <td>0.84</td> <td>0.51</td> </tr> <tr> <td>August 2014</td> <td>0.92</td> <td>0.66</td> </tr> <tr> <td>September 2014</td> <td>1.00</td> <td>0.80</td> </tr> <tr> <td>October 2014</td> <td>1.02</td> <td>0.64</td> </tr> <tr> <td>November 2014</td> <td>0.76</td> <td>0.59</td> </tr> <tr> <td>December 2014</td> <td>0.73</td> <td>0.54</td> </tr> <tr> <td>January 2015</td> <td>0.79</td> <td>0.49</td> </tr> <tr> <td>February 2015</td> <td>0.65</td> <td>0.35</td> </tr> <tr> <td>March 2015</td> <td>0.55</td> <td>0.37</td> </tr> </tbody> </table> <p>Source: www.bseindia.com</p>	Month	Bombay Stock Exchange Limited		High (Rs.)	Low (Rs.)	April 2014	0.65	0.51	May 2014	0.59	0.48	June 2014	0.70	0.58	July 2014	0.84	0.51	August 2014	0.92	0.66	September 2014	1.00	0.80	October 2014	1.02	0.64	November 2014	0.76	0.59	December 2014	0.73	0.54	January 2015	0.79	0.49	February 2015	0.65	0.35	March 2015	0.55	0.37
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March 2015	0.55	0.37																																								
Registrar & Transfer Agents	Alankit Assignments Ltd., 2E/21, Jhandewalan Extension, New Delhi-110055.																																									
Board Meeting for consideration of Accounts for the financial year ended March 31, 2014 and recommendation of dividend	30 th May, 2014																																									
Posting of Annual Reports	By Registered/Speed Post through Alankit Assignments Ltd. (RTA)																																									



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

Last date for receipt of Proxy Forms	Not later than 48 hours before the commencement of the meeting
Probable date of despatch of warrants	There are no outstanding GDRs/ ADRs/ Warrants or any other convertible instruments.
Board Meeting for consideration of unaudited quarterly results for the financial year ended March 31, 2015	NIL
Audited results for the current financial year ending March 31, 2015	27 th April, 2015

For Bampsl Securities Limited

Sd/-

(Bhisham Kumar Gupta)

Managing Director

DIN : 00110915

Address : C-7/100, Yamuna Vihar,

Delhi, 110053

Date: 25.08.2015

Place: New Delhi



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

We have pleasure in submitting the Management Discussion & Analysis Report on the Company's Business. We have attempted to include discussions on all specified matters to the extent relevant, or within such limits that in our opinion are imposed by the Company's own competitive Position and Market conditions in all areas of the company's operations.

■ FORWARD -LOOKING STATEMENTS

This report contains forward-looking statements based on certain assumptions and expectations of future events. The Company, therefore, cannot guarantee that these assumptions and expectations are accurate or will be realised. The Company's actual results, performance or achievements can thus differ materially from those projected in any such forward-looking statements. The Company assumes no responsibility to publicly amend, modify or revise any forward looking statements, on the basis of any subsequent developments, information or events.

■ INDUSTRY STRUCTURE AND DEVELOPMENTS

The Company is engaged in the business of dealing and investing in shares and other securities along with financial services like spot financing, short term financial accommodation, long term financial accommodation, and in other similar financial sector.

■ OPPORTUNITIES AND THREATS

Our strength is our determination and team work, weakness is the low equity base, opportunities are multiples and threats are the vibrations in the economy and government policies.

The financial highlights are as under: -

(in Rs.)

Sales for the year 2014-2015	83600349.57
Provision for taxation	4322332.90
Profit after tax	1696950.71
Paid up equity share capital as on 31 st Mar'2015	295957915

■ SEGMENT-WISE REPORTING

During the year under review, Company has achieved all sales through the business of dealing and investing in shares and other securities along with financial services like spot financing, short term financial accommodation, long term financial accommodation, and in other similar financial sector.

■ OUTLOOK

As on 31st March, 2015, the issued, subscribed and paid up share capital of the Company stood at Rs. 29,59,57,915, comprising 29,59,57,915 Equity shares of Rs.1 each. The Sales during the year 2014-15 are higher at Rs. 83600349.57 as compared to Rs. 45577979.25 in the previous year. Despite the current market scenario, the company has maintained adequate margin of profit.



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

▪ RISKS AND CONCERNS

In any business, risks and prospects are inseparable. As a responsible management, the Company's principal endeavour is to maximize returns. The Company continues to take all steps necessary to minimise its expenses through detailed studies and interaction with experts.

▪ INTERNAL CONTROL SYSTEMS AND THEIR ADEQUACY

The Company has adequate internal control system, commensurate with the size of its operations. Adequate records and documents are maintained as required by laws. The Company's audit Committee reviewed the internal control system. All efforts are being made to make the internal control systems more effective. The Company has Strong internal control system which has contributed all around advantages to the members and all other associates with the affairs of the Company.

▪ DISCUSSION ON FINANCIAL PERFORMANCE WITH RESPECT TO OPERATIONAL PERFORMANCE

For F.Y. 2014 -2015, Company's profit after tax stood at Rs. 1697980.91 vis-à-vis Rs. 5804209.77 in the previous year with an increase in the Revenue of the Company from Rs. 45577979.25 in the previous year to Rs. 83600349.57 in the Current Year.

▪ MATERIAL DEVELOPMENTS IN HUMAN RESIURCES/INDUSTRIAL RELATIONS FRONT, INCLUDING NUMBER OF PEOPLE EMPLOYED

The Company has sufficient well trained number of staff to handle the day-to-day business operations. Strength of the business of an institution solely depends on the skill and competitiveness of its workforce. The Company has specialized personnel in all areas of its operations, which strength is reflected by the financial results under report.

▪ CAUTIONARY STATEMENT

Statement in this Management's Discussion and Analysis detailing the Company's objectives, projections, estimates, expectations or predictions are "forward-looking statements" within the meaning of applicable securities laws and regulations. Actual results could differ materially from those expressed or implied.



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

COMPLIANCE WITH CODE OF BUSINESS CONDUCT AND ETHICS

As provided under Clause 49 of the Listing Agreement with the Stock Exchanges, the Board Members and the Senior Management Personnel have confirmed compliance with the Code of Conduct and Ethics for the year ended March 31, 2015.

For Bampsl Securities Limited

Sd/-
(Bhisham Kumar Gupta)
Managing Director
DIN : 00110915
Address : C-7/100, Yamuna Vihar,
Delhi, 110053

Place: New Delhi

Date: 25.08.2015

DECLARATION BY THE MANAGING DIRECTOR UNDER CLAUSE 49 OF THE LISTING AGREEMENT

To,
The Members
Bampsl Securities Ltd.

I hereby declare that all the Directors and the designated employees in the senior management of the Company have affirmed compliance with their respective codes for the Financial Year ended March 31, 2015.

For Bampsl Securities Ltd.

Sd/-
(Bhisham Kumar Gupta)
Managing Director
DIN : 00110915
Address : C-7/100, Yamuna Vihar,
Delhi, 110053

Place: New Delhi

Date: 25.08.2015



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

CERTIFICATION BY CEO/CFO UNDER CLAUSE 49 V OF THE LISTING AGREEMENT

The Board of Directors,
Bampsl Securities Ltd.

We have reviewed the financial statements and the cash flow statement of Bampsl Securities Ltd. for the year ended March 31, 2015 and to the best of our knowledge and belief:

- (a) (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 the internal control systems of the Company pertaining to financial reporting and 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 propose to take for rectifying 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 made during the year and the same have been disclosed in the notes to the financial statements; and
- (iii) instances of significant fraud of which we 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.

Place: New Delhi
Date: 25.08.2015

Sd/-
(Bhisham Kumar Gupta)
Managing Director
DIN : 00110915
Address : C-7/100, Yamuna Vihar,
Delhi, 110053



AUDITOR CERTIFICATE ON CORPORATE GOVERNANCE

To,
The Members,
Bampsl Securities Ltd.

We have examined the compliance of conditions of Corporate Governance by Bampsl Securities Ltd. for the financial years ended March 31, 2015 as stipulated in clause 49 of the Listing Agreement of the said Company with the Stock Exchange(s).

The compliance of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to procedures and implementation thereof, adopted by the Company for ensuring the compliance of the conditions of the 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, we certify that the Company has complied with the conditions of Corporate Governance as stipulated in 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 G.C. Agarwal & Associates
Chartered Accountants
(Firm Registration No.017851N)

Sd/-
(G.C. Agarwal)
Prop.
Membership No. 083820

Date: 25.08.2015
Place: New Delhi



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

FORM A

(Pursuant to Clause 31 (a) of Listing Agreement)

Format of covering letter of annual audit report to be filed with the stock exchange

S. No	Particulars	Details
1.	Name of Company	Bampsl Securities Limited
2.	Annual Financial Statements for the year ended	31 st March, 2015
3.	Type of audit observation	Un-qualified
4.	Frequency of observation	No observation
5.	To be signed by CEO/Managing Director CFO/General Manager Auditors of the Company Audit Committee Chairman	

For Bampsl Securities Ltd.

Sd/-
(Bhisham Kumar Gupta)
Managing Director

Sd/-
(Subhash Bandil)
Chief Financial Officer

Sd/-
(Sandeep Kumar Khandelwal)
Chairman of Audit Committee
(During the period under review)

For G.C. Agarwal & Associates
Chartered Accountants
(Firm Registration No.017851N)

Sd/-
(G.C. Agarwal)
Prop.
Membership No. 083820



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

AUDITOR'S REPORT

TO THE MEMBERS OF
BAMPSL SECURITIES LTD

Report on the Financial Statements

We have audited the accompanying financial statements of BAMPSL Securities Ltd. (the Company), which comprise the Balance Sheet as at 31st March 2015, the Statement of Profit & Loss Account and 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 stated in Section 134(5) of the Companies Act, 2013 ("the Act") with respect to 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) Rule 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.

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 there under. 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 of 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 risk 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 and fair presentation 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 control system over financial reporting and operating effectiveness of such controls. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of accounting estimates made by the 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 explanations given to us, the financial statements are *subject to Note No. 15 regarding non provision for gratuity in accordance with AS-15 issued by ICAI* 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.

- a. In the case of Balance Sheet, of the state of affairs of the Company as at 31st March 2015,
- b. In the case of the Statement of Profit and Loss Account, of Profit for the year ended on that date
- c. In the case of 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, 2015 (the Order) issued by the Central Government of India in terms of sub-section (11) of Section 143 of the Act, we annex hereto a statement on the matters specified in Paragraph 3 and 4 of the said order.

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 purpose of our audit.
- (b) In our opinion, proper books of account as required by law have been kept by the company so far as it appears from our examination of those books.
- (c) The Balance Sheet, the Statement of Profit & 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 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 at 31st March, 2015 and taken on record by the Board of Directors, none of the directors is disqualified as on 31st March, 2015 from being appointed as a director in term of Section 164(2) of the Act.
- (f) With respect to the other matters to be included in the Auditor's Report in accordance with Rule 11 of the Companies (Audit and Auditors) Rules, 2014, in our opinion and to the best of our information and according to the explanations given to us,
 - i. The Company has disclosed the impact of pending litigations on its financial position in its financial Statements. – Refer Note- 21 to the financial statements.
 - ii. The Company has made provision, as required under applicable law or accounting standards, for material foreseeable losses, if any, on long term contracts including derivative contracts. – Refer Note- 22 to the financial statements.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

For G.C. Agarwal & Associates
Chartered Accountants
F. R. No. 017851N

Place: Delhi
Date: 27.04.2015

Sd/-
(G.C. Agarwal)
Prop.
M.No. 083820



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

ANNEXURE TO THE AUDITORS' REPORT

(Referred to in Paragraph 1 under the heading "Report on other legal and regulatory requirements" of our report of even date to the members of BAMPSL Securities Ltd on the Accounts for the year ended 31st March, 2015)

1. In respect of Fixed Assets:

- a) The Company has maintained proper records showing full particulars including quantitative details and situation of fixed assets.
- b) As explained to us, the fixed assets have been physically verified by the management during the year. We are informed that no material discrepancies were noticed on such verification.

2. In respect of the inventories:

- a) As explained to us, the inventories have been physically verified by the management if the shares and securities were in physical form and if those were in dematerialized form, the same were verified with demat accounts, at reasonable intervals during the year.
- b) In our opinion and according to the information and explanations given to us, the procedure of verification of inventories followed by the management is reasonable and adequate in relation to the size of the Company and nature of its business.
- c) The Company has maintained the proper records of inventories. No discrepancy was noticed on verification between the physical verification and the book records.

3. The Company has not granted any loans, secured or unsecured to Companies, firms or other parties covered in the register maintained under section 189 of the Act. Consequently, the requirement of Clauses (iii,a) and (iii,b) of paragraph 3 of the order are not applicable.

4. In our opinion and according to the information and explanations given to us, there is adequate internal control system commensurate with the size of the Company and the nature of its business for the purchase of inventory, fixed assets and also for the sale of goods. During the course of our audit, we have not observed any major weakness in internal controls.

5. In our opinion and according to the information and explanations given to us, the Company has not accepted any deposits from the public.

6. The Company is not engaged in production, processing, manufacturing or mining activities. Therefore, the provisions of clause (vi) of paragraph 3 of the order are not applicable.

7. In respect of statutory dues:

- a) The Company is regular in depositing with appropriate authorities undisputed statutory dues including Provident fund, Investor Education and Protection Fund, Employees' State Insurance, Income Tax, Sales Tax, Wealth tax, Custom Duty, Excise duty, Cess etc. as applicable to it. According to the information and explanations given to us, no undisputed amounts payable in respect of the aforesaid dues were outstanding as at 31st March, 2015 for a period of more than six months from the date of becoming payable.



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

- b) According to the information and explanations given to us, following amounts have not been deposited on account of dispute:

Nature of Statute	Nature of the dues	Rs. In crore	Period to which the matter pertains	Forum where matter is pending
Income Tax Act	Income Tax	6.48	Assessment Year 2012-13	Commissioner of Income Tax (Appeals)

- c) According to the information and explanations given to us, the amount required to be transferred to investor education and protection fund in accordance with the relevant provisions of the Companies Act, 1956 (1 of 1956) and rules made there under has been transferred to such fund within time.
8. The Company has no accumulated losses at the end of the year. The Company has neither incurred cash losses during the financial year covered by our audit nor in the immediately preceding financial year.
9. According to the records of the Company examined by us and as per information and explanations given to us, the Company has not availed of any loans from any financial institution or banks and has not issued debentures.
10. To the best of our knowledge and belief and according to the information and explanations given to us, the Company has not given any guarantees for loans taken by others from banks or financial institutions.
11. In our opinion, and according to the information and explanations given to us, the company has not raised any term loans during the year.
12. During the course of our examination of the books and records of the company, carried in accordance with the auditing standards generally accepted in India, we have neither come across any instance of fraud on or by the company noticed or reported during the course of our audit nor have been informed of any such instance by the Management.

For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N

Place: Delhi
Date: 27.04.2015

Sd/-
(G.C. Agarwal)
Prop.
M.No. 083820



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

BAMPSL SECURITIES LIMITED Balance Sheet as at 31 March, 2015				
Particulars		Note No.	As at 31 March, 2015	As at 31 March, 2014
			Amount In Rs.	Amount In Rs.
A	EQUITY AND LIABILITIES			
	Shareholders' funds			
	(a) Share capital	2	295,957,915.00	295,957,915.00
	(b) Reserves and surplus	3	73,276,476.26	71,579,525.55
			369,234,391.26	367,537,440.55
	Non-current liabilities			
	(a) Deferred tax liabilities (net)		109,911.43	109,396.33
			109,911.43	109,396.33
	Current liabilities			
	(a) Trade payables		-	5,574,951.20
	(b) Other current liabilities	4	175,225.00	286,332.80
	(c) Short-term provisions	5	432,142.00	4,362,000.00
			607,367.00	10,223,284.00
	TOTAL		369,951,669.69	377,870,120.88
B	ASSETS			
	Non-current assets			
	Fixed assets			
	Tangible assets	6	4,920,275.06	5,136,714.26
			4,920,275.06	5,136,714.26
	Current assets			
	(a) Inventories	7	190,921,470.46	204,436,616.63
	(b) Trade receivables	8	1,638.80	-
	(c) Cash and cash equivalents	9	883,452.37	1,094,684.69
	(d) Short-term loans and advances	10	172,856,726.00	166,286,756.00
	(e) Other current assets	11	368,107.00	915,349.30
			365,031,394.63	372,733,406.62
	TOTAL		369,951,669.69	377,870,120.88
	Summary of significant accounting policies	1		

Notes referred to above form an integral part of the Balance Sheet and should be read in conjunction therewith

For and on behalf of the Board of Directors

Sd/-
BHISHAM KUMAR GUPTA
Managing Director
DIN :- 00110915

Sd/-
NEHA KUMARI
Director
DIN:- 06512216

Sd/-
SUBHASH BANDIL
CFO

Sd/-
SWATI BAKSHI
Company Secretary
Membership No. A35050

Auditors' Report
As Per our report of even date attached
For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No 017851N

Sd/-
G. C. Agarwal
Proprietor
M. No. 083820

Place :- New Delhi
Dated:- 27-04-2015



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

BAMPSL SECURITIES LIMITED			
Statement of Profit and Loss for the year ended 31 March, 2015			
Particulars	Note No.	For the year ended 31 March, 2015	For the year ended 31 March, 2014
		Amount In Rs.	Amount In Rs.
A REVENUE FROM OPERATIONS			
Sales of Stock in trade		71,956,985.57	35,081,597.25
Intrest Income(net)		11,643,289.00	10,496,307.00
Other income	12	75.00	75.00
Total		83,600,349.57	45,577,979.25
Expenses			
Purchase of Stock in trade		69,803,977.14	44,132,015.24
Change in Inventories of Stock in Trade		13,515,146.17	(17,488,310.28)
Employee benefits expense	13	610,541.00	650,116.00
Other expenses	14	2,079,628.25	4,025,177.64
Total		86,009,292.56	31,318,998.60
Profit before Intrest, Depreciation & Tax		(2,408,942.99)	14,258,980.65
Depreciation		216,439.20	213,903.56
Profit before tax		(2,625,382.19)	14,045,077.09
Tax expense:			
(a) Current tax		-	4,362,000.00
(b) Adjustment for Previous Years Taxes		4,322,848.00	3,862,131.00
(c) Deferred tax		515.10	16,736.32
Profit for the year		1,696,950.71	13,528,471.77
Earnings per equity Share(Rs.)			
Basic		0.01	0.05
Diluted		0.01	0.05
Summary of significant accounting policies	1		
Notes referred to above form an integral part of the Balance Sheet and should be read in conjunction therewith			
For and on behalf of the Board of Directors			
Sd/- BHISHAM KUMAR GUPTA Managing Director DIN :- 00110915	Sd/- NEHA KUMARI Director DIN:- 06512216	Sd/- SUBHASH BANDIL CFO	Sd/- SWATI BAKSHI Company Secretary Membership No. A35050
Auditors' Report			
As Per our report of even date attached For G.C. Agarwal & Associates Chartered Accountants Firm Regn. No 017851N			
Sd/- G. C. Agarwal Proprietor M. No. 083820			
Place :- New Delhi			
Dated:- 27-04-2015			



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

BAMPSL SECURITIES LIMITED CASH FLOW STATEMENT FOR THE YEAR ENDED ON 31st MARCH 2015

Particulars	As at 31 March 2015	As at 31 March 2014
A. Cash Flow from operating Activities		
Net Profit	1,696.95	13,528.47
Adjustment for non cash expenditure		
: Depreciation	216.44	213.90
: Provision for Deferred Tax Liabilities	0.52	16.74
: Misc Expenses w/o	511.24	856.76
: Provision for Income Tax	-	4,362.00
: Payment of Income Tax For Earlier Year	(39.15)	(159.87)
: Adjustment Previous Year Tax	(4,322.85)	(3,862.13)
	(3,633.80)	1,427.40
Operating Profit before Working Capital changes	(1,936.85)	14,955.87
Add/Less		
: Increase/Decrease in Stock	13,515.15	(17,488.31)
: Decrease/Increase in Trade Payable	(5574.95)	5,561.75
: Decrease/Increase in Current Liabilities	(111.11)	(360.54)
: Decrease/Increase in Short term provision	432.14	-
: Decrease/Increase in Loan & Advances	(6,569.97)	(6,039.59)
: Decrease/Increase in Current Assets	36.00	2,183.75
: Decrease/Increase in Trade Receivables	(1.64)	1,536.03
Net Cash from operating activities	(211.23)	348.95
B. Cash Flow from Investing Activities		
Increase in Fixed Assets	-	(41.23)
C. Cash Flow from Financial Activities		
Add/Less		
Capital Issue Expenses		
Increase In Share Capital		
Net Decrease in Cash	(211.23)	307.72
Cash & Cash Equivalent(Opening Balance)	1,094.68	786.95
Cash & Cash Equivalent(Closing Balance)	883.45	1,094.68
	(211.23)	307.73

AUDITOR'S REPORT

We have examined the above Cash Flow Statement of Bampsl Securities Ltd. for the year ended 31st March 2015. The Statement has been prepared by the Company in accordance with the requirements of listing agreements clause 32 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 the report of even date to the Members of the Company.

For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No. 017851N

Sd/-
G.C. Agarwal
Prop.
M.No 083820

Sd/-
BHISHAM KUMAR GUPTA
Managing Director
DIN:-00110915

Sd/-
NEHA KUMARI
Director
DIN 06512216

Sd/-
SUBHASH BANDIL
CFO

Sd/-
SWATI BAKSHI
Company Secretary
Membership No. A35050



Note No. 1

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS

(a) Basis of Accounting

The financial statements have been prepared in accordance with the generally accepted accounting principles in India (Indian GAAP). The Company has prepared these financial statements to comply in all material respects with the Companies (Accounts) Rules 2014 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. The accounting policies adopted in the preparation of financial statements are consistent with those of previous year.

(b) Use of Estimates

The presentation of financial statements in conformity with the generally accepted accounting principles requires the management to make estimates and assumptions that affect the reported amount of assets and liabilities, revenues and expenses and disclosure of contingent liabilities. Such estimates and assumptions are based on management's evaluation of relevant facts and circumstances as on the date of financial statements.

(c) Stock in trade

Stock in trade of shares is valued at cost or market value whichever is lower.

(d) Employees Benefits

These are accounted for on accrual basis.

(e) Provision for Current and Deferred Tax

Provision for current tax is made after taking into consideration benefits admissible under the provisions of the Income Tax Act, 1961. The company adopts full provision basis for deferred tax in accordance with the Accounting Standard-22 on accounting for taxes on income. Deferred tax is recognized subject to the consideration of prudence, on timing difference, being the difference between taxable incomes and accounting income that originate in one period and are capable of reversal in one or more subsequent periods.

(f) Earning per Share

Basic Earning per Share is calculated by dividing the profit after tax for the year attributable to equity shareholders by the weighted average number of equity shares outstanding during the year. Diluted earnings per share is computed by dividing the profit after tax by the weighted average number of equity shares considered for deriving basic earnings per shares and weighted average number of equity shares which could have been issued.

(g) Contingent Liabilities

Contingent Liabilities are not provided for and are discussed by way of notes, if any.

(h) Fixed Assets and depreciation

(a) Fixed Assets are stated at cost less Accumulated Depreciation.

(b) Depreciation on Fixed Assets has been provided on Straight Line Method at the rates and in the manner specified in Schedule II to the Companies Act, 2013.



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	<u>March 31,2015</u>	<u>March 31,2014</u>
2 Share Capital		
Authorised Capital 31,00,00,000/- Equity Shares of Rs. 1 Each	310,000,000	310,000,000
Issued, subscribed & Fully paid share Capital 29,59,57,915(P.Y. 29,59,57,915) Equity Shares of Rs. 1Each	295,957,915	295,957,915
	<u>295,957,915</u>	<u>295,957,915</u>
a) Reconciliation of the number of shares outstanding at the beginning and at the end of the reporting period		
-Number of Shares at the beginning of the year	295,957,915	295,957,915
-Shares issued & allotted on exercise of right Issue during the year	-	-
-Number of shares at the end of the year	295,957,915	295,957,915
b) The company has only one class of equity shares having a par value of Rs. 1 per share. Each shareholder is eligible to one vote per fully paid equity share held (i.e. in proportion to the paid up shares in equity capital) and ranks pari passu. The Dividend proposed, if any, by the Board of Directors is subject to approval of shareholders in the ensuring Annual General Meeting. The repayment of equity share capital in the event of liquidation and buy back of shares are possible subject to prevalent regulations. In the event of liquidation, normally the equity shareholders are eligible to receive the remaining assets of the company in proportion to their shareholding.		
c) The company has neither any holding company nor any subsidiary company.		
d) Detail of shareholders holding more than 5% share in the Company		
	as at 31st March 2015	as at 31st March 2014
	No. of Shares	No. of Shares
Bhisham Kumar Gupta	32,031,426	61,031,426
Bhajee Commodities Pvt Ltd.	34,564,854	-
Bhajee Oversease Limited	14,807,969	-
	% of Holding	% of Holding
	10.82%	20.62%
	11.68%	-
	5.00%	-
3 Reserves and Surplus		
Profit as per P&L A/c	1,696,950.71	13,528,471.77
Amount transferred to		
General Reserve	1,357,560.57	10,822,777.42
Satutory Reserve(under section 45IC of RBI Act 1934)	339,390.14	2,705,694.35
	<u>46,257,320.81</u>	<u>44,899,760.24</u>
General Reserve		
Opening balance	44,899,760.24	34,076,982.82
Add Transfer from Profit & Loss A/c	1,357,560.57	10,822,777.42
	<u>46,257,320.81</u>	<u>44,899,760.24</u>
Satutory Reserve(under section 45IC of RBI Act 1934)		
Opening Balance	26,679,765.31	23,974,070.96
Add Transfer from Profit & Loss A/c	339,390.14	2,705,694.35
	<u>27,019,155.46</u>	<u>26,679,765.31</u>
Total	73,276,476.26	71,579,525.55
4 Other Current Liabilities		
Director Remuneration Payable	5,000.00	5,000.00
Unpaid dividends	-	152,861.76
Auditor Remuneration Payable	29,000.00	29,000.00
Exp Payable	84,754.00	51,511.04
TDS Payable	471.00	5,960.00
Salary Payable	56,000.00	42,000.00
	<u>175,225.00</u>	<u>286,332.80</u>
5 Short-Term Provisions		
Provision for Income Tax	-	4,362,000.00
Contingent Provision against Standard Assets	432,142.00	-
	<u>432,142.00</u>	<u>4,362,000.00</u>
7 Inventories		
Quoted Equity Shares(Fully Paid Up)		
a) BT Technet Ltd. 1234387 Equity Share of Rs. 1/- each	2,196,014.70	2,196,014.70
b) Kay Power & Paper Ltd 860264 Equity Share (P.Y. 1622477) of Rs.10/- each	4,041,668.40	23,734,530.82
	-	-
A	<u>6,237,683.10</u>	<u>25,930,545.52</u>



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Unquoted Equity Shares

c) Nagar Oil Refinery Ltd. Nil Equity Share (P.Y. 25000) of Rs. 1/- each	-	322,283.75
d) Kakinada Fert Ltd 27500 Equity Share of Rs. 1/- each	322,283.50	322,283.50
e) Amit Hetrochem Labs (I)ltd 977301 Equity Shares of Rs. 10/- each	105,637,503.86	105,637,503.86
f) Indo Japan Agrotech Ltd. 108200 Equity Shares of Rs. 10/- each	56,264,000.00	56,264,000.00
g) Orchid Bio Tech Ltd 150000 Equity Shares of Rs. 10/- each	10,800,000.00	10,800,000.00
h) Subham Gold & gems Pvt. Ltd 172000 Equity share of Rs. 10/- each	5,160,000.00	5,160,000.00
i) Som Freshners Pvt. Ltd. 650000 Equity share (P.Y. Nil) of Rs. 10/- each	6,500,000.00	-
B	<u>184,683,787.36</u>	<u>178,506,071.11</u>
Total (A+B)	<u>190,921,470.46</u>	<u>204,436,616.63</u>
8 Trade Receivables		
Outstanding for a period exceeding six months due date others	1,638.80	-
	<u>1,638.80</u>	<u>-</u>
9 Cash and Cash equivalents		
Cash in Hand	811,747.20	328,412.06
Balance with scheduled Banks		
in Current Accounts	71,705.17	613,410.87
in Unpaid Dividend Accounts	-	152,861.76
	<u>883,452.37</u>	<u>1,094,684.69</u>
10 Short Term Loans and Advances		
Loans-Unsecured but considered good	<u>172,856,726.00</u>	<u>166,286,756.00</u>
11 Other Current Assets		
Income tax refundable	368,107.00	368,107.00
Tds Recrovable	-	36,000.00
	<u>(A) 368,107.00</u>	<u>404,107.00</u>
Mis. Expenses		
(to the extent of not written off or adjusted)		
Roc Charges	-	99,839.40
Less Written off during the year	-	99,839.40
a)	<u>-</u>	<u>-</u>
Right Issue Charges	511,242.30	1,268,162.30
Add Right Issue Charges Current Year	-	-
Less Written off during the year	511,242.30	756,920.00
b)	<u>-</u>	<u>511,242.30</u>
Total (a+b)	<u>-</u>	<u>511,242.30</u>
	(B) -	511,242.30
Total other Current Assets	(A+B) 368,107.00	915,349.30
12 Other Income		
Dividend	75.00	75.00
	<u>75.00</u>	<u>75.00</u>
13 Employee benefits expense		
Salary to Employees	498,400.00	535,548.00
Staff Welfare	52,141.00	54,568.00
Director Remuneration	60,000.00	60,000.00
	<u>610,541.00</u>	<u>650,116.00</u>



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14 **Other expenses**

Advertisement Exp.	99,682.00	109,323.00
AGM Exp	54,135.00	50,575.00
Audit Exp.	29,000.00	29,000.00
Bad Debts	-	2,254,776.76
Bank Charges	4,917.49	12,313.00
Business Promotion Exp.	28,145.00	14,529.00
Computer Exp.	10,170.00	11,335.00
Courier Exp	4,085.00	6,543.00
Contingent Provision Against Standard Assets	432,142.00	-
Depository Exp	41,669.61	56,462.01
Diwali Expenses	5,135.00	4,405.00
Electricity Exp.	70,273.85	61,521.15
Fees & Subscription	249,720.00	247,142.00
Intrest & Penalty	2,410.00	-
Legal & Secretrial Exp.	42,650.00	55,700.00
Mis. Exp.	33,514.00	19,476.50
Office Repair & Maintinace	36,385.00	24,975.00
Petrol & Conveyance Exp.	22,773.00	13,256.00
Photostate Exp.	4,805.00	2,173.00
Postage & Telegram Exp.	192,745.00	50,154.00
Printing & Stationary	113,251.00	116,060.00
Repair & Maintinace	15,200.00	5,500.00
Right Issue Exp. W/o	511,242.30	756,920.00
Roc Charges W/o	-	99,839.40
Sitting Fee	58,000.00	-
Telephone Exp.	17,578.00	23,198.82
	<u>2,079,628.25</u>	<u>4,025,177.64</u>

15 No Provision for gratuity has been made as per As-15 as in the opinion of the Management no employee has put on qualifying period of service for entitlement to this benefit.

16 Breakup of Defferred Tax Assets as Deferred Tax Liabilities as 31st March 2015 comprise of following:-

Deferred Tax Liabilities

	as at 31st March 2015	as at 31st March 2014
a) Fixed Assets	109,911.43	109,396.33
b) Other Expenses	-	-
	<u>109,911.43</u>	<u>109,396.33</u>

17 Related Party disclosure under AS 18 (As identified by the management and relied upon by the auditor)

- a) Director's Remuneration paid to Mr. B. K. Gupta, director amounting 12000/-
- b) Director's Remuneration paid to Mr. S. K. Singhal, director amounting 48000/-
- c) Director's Sitting Fees paid to Miss Neha Kumari, director amounting 25000/-
- d) Director's Sitting Fees paid to Mr. Vinu Bhai Patel, director amounting 8000/-
- e) Director's Sitting Fees paid to Mr. Sandeep Khandelwal, director amounting 25000/-

18 As the Company's business activity falls within a single primary business segment the disclosure requirement of AS 17 " Segment Reporting" issued by ICAI is not applicable.

19 Balance of Debtors, Creditors, Loan & Advances Outstanding as on Balance Sheet date are subject to confirmation.

20 Due to the volume and peculiar nature of the business it is difficult to summarize the quantity of purchase and sales of each type of share.

21 a **Contingent Liabilities**

	As at 31st March 2015 (In Rs.)	As at 31st March 2014 (In Rs.)
Claims against the Company in respect of Income Tax	64,784,220	-

21 b Only litigation of the Company, against order ITO passed in Assessment Year 2012-13 is pending before Commissioner of Income Tax(Appeal) for deletions of some additions made by the ITO due to which Income Tax Department raised a demand of Rs. 6,47,84,220/- The directors of the Company are sure to win the appeal filed and the demand will be deleted.

22 Unsecured loans and advances given by the Company are call loans and payable, along with due interest, on demand. In view of the directors these loans will be collected in full along with due interest and all loans are Standard Assets. As required by Act, the provisions @ 0.25% of Standard Assets have been provided for contingencies. Since at the balance sheet date there are no outstanding derivative contracts. So provision for derivatives is not required



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23 **Earning per share:**

Particulars	Year Ended 31.03.2015
Net Profit for the period attributable to equity shareholders.	1,696,950.71
Number of equity shares	295,957,915
Basic and diluted earning per share (face Value of Re. 1/-	0.01

Year Ended 31.03.2014
13,528,471.77
295,957,915
0.05

24 **Paymet To Auditors:**

Particulars	Year Ended 31.03.2015
Audit Fees	22,000.00
Tax Audit Fees	7,000.00

Year Ended 31.03.2014
22,000.00
7,000.00

25 Previous Year's figures are re-arranged and regrouped wherever found necessary to make it comparable with the figure of current period

For and on behalf of the Board of Directors

Sd/-
BHISHAM KUMAR GUPTA
Managing Director
DIN:-00110915

Sd/-
NEHA KUMARI
Director
DIN 06512216

Sd/-
SUBHASH BANDIL
CFO

Sd/-
SWATI BAKSHI
Company Secretary
Membership No. A35050

Auditors' Report
As Per our report of even date attached
For G.C. Agarwal & Associates
Chartered Accountants
Firm Regn. No 017851N

Sd/-
G. C. Agarwal
Prop.
M. No. 083820

Place :- New Delhi
Dated:- 27-04-2015



BAMPSL SECURITIES LIMITED Annual Report 2014-2015

BAMPSL SECURITIES LIMITED

Note No- 6

FIXED ASSETS

PARTICULARS	GROSS BLOCK			DEPRECIATION			WRITTEN DOWN VALUE			
	As on 01.04.2014	Addition during the year	Assets Written off or sold during the year	As on 31.03.2015	Upto 31.03.2014	For the Year	Assets Written off or sold during the year	Total As on 31.03.2015	As on 31.03.2015	As on 31.03.2014
FIXED ASSETS										
Air- Conditioner 4.75%	23,400.00	-	-	23,400.00	2,242.27	1,112.00	-	3,354.27	20,045.73	21,157.73
Computers 16.21%	973,240.00	-	-	973,240.00	892,051.00	18,516.00	-	910,567.00	62,673.00	81,189.00
Laptop 16.21%	46,000.00	-	-	46,000.00	10,158.00	7,456.00	-	17,614.00	28,386.00	35,842.00
Furniture & Fixtures 6.33%	1,966,072.00	-	-	1,966,072.00	572,083.39	124,452.36	-	696,545.75	1,269,526.25	1,393,978.61
Office equipments 4.75%	1,077,215.00	-	-	1,077,215.00	424,833.39	52,320.36	-	477,153.75	600,061.25	652,381.61
Generator 4.75%	112,640.00	-	-	112,640.00	44,076.56	6,290.92	-	50,367.48	62,272.52	68,563.44
Inventor 4.75%	19,800.00	-	-	19,800.00	2,825.15	940.00	-	3,765.15	16,034.85	16,974.85
Fax 4.75%	6,500.00	-	-	6,500.00	2,192.78	308.76	-	2,501.54	3,998.46	4,307.22
Printers 16.21%	38,350.00	-	-	38,350.00	26,030.20	5,042.80	-	31,073.00	7,277.00	12,319.80
land	2,850,000.00	-	-	2,850,000.00	-	-	-	-	2,850,000.00	2,850,000.00
Total	7,113,217.00	-	-	7,113,217.00	1,976,502.74	216,439.20	-	2,192,941.94	4,920,275.06	5,136,714.26
Previous year	7,827,266.00	41,230.00	755,279.00	7,113,217.00	2,517,878.18	213,903.56	755,279.00	1,976,502.74	5,136,714.26	5,309,387.82

Sd/-

BHISHAM KUMAR GUPTA
Managing Director
DIN-00110915

Sd/-

NEHA KUMARI
Director
DIN 06512216

Sd/-

SUBHASH BANDIL
CFO

Sd/-

SWATI BAKSHI
Company Secretary
Membership No. A35050

Place : New Delhi
Dated: - 27-04-2015



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FIXED ASSETS AS PER INCOME TAX ACT

PARTICULARS	WDV AS ON	ADDITION DURING THE YEAR		ASSETS WRITTEN OFF OR SOLD DURING THE YEAR	AS ON	RATE	DEPRECIATION FOR THE YEAR	WDV AS ON
	01.04.2014	UP TO 30.09.2014	AFTER 30.09.2014					
FIXED ASSETS								
CAR	352,540.61	-	-	-	352,540.61	15%	52,881.09	299,659.52
FURNITURE	1,212,778.88	-	-	-	1,212,778.88	10%	121,277.89	1,091,500.99
OFFICE EQUIPMENT	12,631.11	-	-	-	12,631.11	15%	1,894.67	10,736.44
AIR CONDITIONER	15,638.51	-	-	-	15,638.51	15%	2,345.78	13,292.74
INVERTOR	11,247.70	-	-	-	11,247.70	15%	1,687.15	9,560.54
COMPUTER	63,366.01	-	-	-	63,366.01	60%	38,019.60	25,346.40
	1,668,202.82	-	-	-	1,668,202.82		218,106.18	1,450,096.63

Sd/-
BHISHAM KUMAR GUPTA
Managing Director
DIN:-00110915

Place : New Delhi
Dated:- 27-04-2015

Sd/-
NEHA KUMARI
Director
DIN 06512216

Sd/-
SUBHASH BANDIL
CFO

Sd/-
SWATI BAKSHI
Company Secretary
Membership No. A35050