

ANNUAL REPORT
2014-2015

NutraVeda Pte Ltd

**1, North Bridge Road,
#19-04/05 High Street Centre,
Singapore**

NutraVeda Pte Ltd.

MANAGING DIRECTOR : Mr. A T Jacob

DIRECTOR : Mr. Ramesh Vangal

REGISTERED OFFICE : 1, North Bridge Road,
#19-04/05, High Street Centre,
Singapore.

HOLDING COMPANY : M/S Kerala Ayurveda Ltd
India.

DIRECTORS' REPORT

Your directors have pleasure in presenting the 6th Annual Report on the business and operations of your company together with Statement of affairs as on 31st March 2015.

Financial Results

Your company has yet to start its commercial operations and hence no profit and loss account has been prepared, all initial expenses have been classified as pre-operative expense and a statement of affairs is attached.

Directors

Mr. A T Jacob is the representative director of M/s Kerala Ayurveda Ltd, India and has been appointed since inception of the company.

On behalf of the Board of Directors
Nutraveda Pte Ltd.



Ramesh Vangal
Director

Date : May 9,2015



Independent Auditor's Report

To the Members of

NUTRAVEDA PTE LTD

Report On the Financial Statement

We have audited the accompanying financial statements of NutraVeda Pte Ltd, which comprise the Balance Sheet as at March 31,2015 and other explanatory information.

Management's Responsibility for the Financial Statements:

Management is responsible for the preparation of these financial statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control 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 conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the financial statements in order to design audit procedures that are appropriate in the circumstances. An audit also includes evaluating the appropriateness of accounting policies used and the reasonableness of the accounting estimates made by management, as well as evaluating the overall presentation of the financial statements.

Opinion

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

In our opinion and to the best of our information and according to the explanations given to us, the financial statements give the information required by the Act in the manner so



required and give a true and fair view in conformity with the accounting principles generally accepted in India:

in the case of the Balance Sheet, of the state of affairs of the Company as at March 31, 2014

Report on Other Legal and Regulatory Requirements:

1. As required by the Companies (Auditor's Report) Order, 2003 ("the Order") issued by the Central Government of India in terms of sub-section (4A) of section 227 of the Act, we give NIL statement on the matters specified in paragraphs 4 and 5 of the Order.
2. As required by section 227(3) of the Act, we report that:
 - a) we have 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 appears from our examination of those books

the Balance Sheet, dealt with by this Report are in agreement with the books of account.

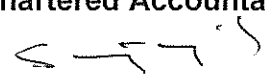
in our opinion, the Balance Sheet, comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;

on the basis of written representations received from the directors as on March 31, 2015, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31, 2015, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956.

Since the Central Government has not issued any notification as to the rate at which the cess is to be paid under section 441A of the Companies Act, 1956 nor has it issued any Rules under the said section, prescribing the manner in which such cess is to be paid, no cess is due and payable by the Company.

Forming an Opinion and Reporting on Financial Statements

For NDS & CO
Chartered Accountants


Sanjay Shreesh
Partner
FRN NO 009804S

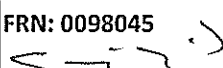




Place : **Bangalore**
Date : 9/5/2015

Nutraveda Pte Ltd

1, North Bridge Road, \$19-04/05, High Street Centre, Singapore-179094

Balance Sheet
As on March 31, 2015

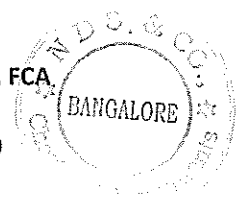
EQUITY AND LIABILITIES	Schedules	2014-15		2013-14	
		Amt in SGD		Amt in SGD	
Stockholders Equity					
Common Stock		1		1	
Stockholders Equity		6,200		6,200	
Share Application Money		-		-	
Retained Earnings					
Total Stockholders' Equity			6,201		6,201
Unsecured Loans			960		960
Current Liabilities					
Sundry Creditors		9,075		8,475	
Total Current Liabilities			9,075		8,475
Total Liabilities & Stockholders' Equity			16,236		15,636
ASSETS					
Goodwill and Project Expenditure		-		-	
Pre operative Expenses		10,035		9,435	
			10,035		9,435
Current Assets					
Cash at Bank		6200		6200	
Cash in Hand		1		1	
Total Current Assets			6,201		6,201
Total Assets			16,236		15,636
In terms of our report attached.					
For NDS & Co., Chartered Accountants FRN: 0098045  Sanjay Shreesha, B com, FCA Partner Membership No. 206099			On behalf of Board of Directors For Nutraveda Pte Ltd  Ramesh Vangal Chairman		
					
Place : Bangalore Date : May 9th, 2015					

Nutraveda Pte Ltd
1, North Bridge Road, \$19-04/05, High Street Centre, Singapore-179094
Income Statement
From April 1, 2014 to March 31, 2015

Particulars	Schedules	Amount in SGD	
		2014-15	2013-14
Revenues			
Interest Income		-	-
Misc Income		-	-
Total Revenues		-	-
Cost of Goods Sold			
		-	-
Total Cost of Goods Sold		-	-
Gross Income		-	-
Expenses			
Staff Cost		-	-
Administrative Expenses		-	-
Selling & Distribution Expenses		-	-
Other Expenses			
Financial Charges		-	-
Ammortisation of Goodwill & Project Exp		-	-
Profit/(Loss) Before Taxes		-	-
Provision for Tax		-	-
Deficit for the year		-	-
Surplus of previous year brought forward		-	-
Surplus Carried to Balance Sheet		-	-

In terms of our report attached.

For NDS & Co.,
Chartered Accountants
FRN: 0098045
Sanjay Shreesha, B com, FCA
Partner
Membership No. 206099



On behalf of Board of Directors
For Nutraveda Pte Ltd

R. Vangal
Ramesh Vangal
Chairman

Place : Bangalore
Date : May 9th, 2015

Nutraveda Pte Ltd

1, North Bridge Road, \$19-04/05, High Street Centre, Singapore-179094

Balance Sheet
As on March 31, 2014

	Amount in INR	Amount in INR
Assets		
Current Assets		
Cash at Bank	282,091.00	-
Cash in Hand	46.00	-
Total Current Assets		282,137
Other Assets		
Pre operative Expenses	456,577.00	-
Goodwill & Project Exp		
		456,577
Total Assets		738,714

LIABILITIES AND STOCKHOLDERS' EQUITY

Current Liabilities		
Sundry Creditors	412,899	-
Total Current Liabilities	-	412,899
Unsecured Loans	-	43,679
	-	-
	-	-
Total Liabilities		456,578
Stockholders Equity	-	-
Common Stock	-	-
Stockholders Equity	45	-
Share Application Money	282,091	-
Retained Earnings	-	-
Total Stockholders' Equity	-	282,136
	-	-
Total Liabilities & Stockholders' Equity		738,714

on behalf of Board of Directors
For Nutraveda Pte Ltd

For NDS & Co.,

sd/
A T Jacob
Director



NUTRAVEDA PTE LTD

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Singapore 179094

Trial Balance

1-Apr-2014 to 31-Mar-2015

Particulars	NUTRAVEDA PTE LTD	
	1-Apr-2014 to 31-Mar-2015	
	Closing Balance	
	Debit	Credit
Capital Account		6201.00
<i>SHARE APPLICATION MONEY</i>		6200.00
<i>Share Capital</i>		1.00
Loans (Liability)		5910.00
<i>KAL INDIA</i>		960.00
<i>RAMESH VANGAL</i>		4950.00
Current Liabilities		4125.00
Sundry Creditors		3525.00
<i>MOHAN CORPORATE SERVICES PTE LTD</i>		600.00
<i>Mohan Mgmt Consultants PTE Ltd</i>		3525.00
Current Assets	6201.00	
Cash-in-hand	1.00	
Bank Accounts	6200.00	
<i>DEUTSCHE BANK - 04411229</i>	6200.00	
Misc. Expenses (ASSET)	10035.00	
<i>Preliminary Expenses</i>	10035.00	
Grand Total	16236.00	16236.00

