

33RD
ANNUAL REPORT
2014 - 2015
SVP GLOBAL VENTURES LIMITED



SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower "F", Cuffe Parade, Mumbai 400005; **Tel:** 022-4029 0011; **Fax:** 022-4029 0033

Email id: contact@pittie.com | **Web:** www.scenarioindia.com

BOARD OF DIRECTORS

Mr. Chirag Pittie	-	Managing Director
Mr. Praveen Shelley	-	Director
Mr. Narendra Kumar Mansingka	-	Director
Ms. Zeenat Sayana	-	Director

Chief Financial Officer

Mr. Santosh Gupta

Company Secretary

Ms. Shubhangi Thool

Auditors

Sanjay N. Shah & Co

Chartered Accountants

108, 1st Floor, Sujata Niketan, Next to Railway Station,
Rani Sati Road, Malad (East), Mumbai - 400097

Bankers

Bank of Baroda
IndusInd Bank Limited

REGISTERED OFFICE

97, Maker Tower "F" 9th Floor,
Cuffe Parade, Mumbai – 400005
Tel. : 4029 0011, Fax : 4029 0033
Email: contact@pittie.com
Website: www.scenarioindia.com
CIN:L17290MH1982PLC026358

Share Transfer Agent

Sharex Dynamic (India) Pvt. Ltd
Unit 1, Luthra Ind. Premises,
Safed Pool, Andheri Kurla Road,
Andheri (E), Mumbai – 400072
Contact No: 28515606/ 28515644
Fax No: 28512885

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NOTICE OF ANNUAL GENERAL MEETING

NOTICE is hereby given that the 33rd Annual General Meeting of SVP GLOBAL VENTURES LIMITED will be held at Hall Orchid & Tulip , World Trade Centre Complex, Centre 1, 1st Floor, Cuffe Parade, Mumbai - 400 005 on Friday , September 25, 2015 at 3.00. p.m. to transact the following business:

ORDINARY BUSINESS :

1. To consider and adopt the Audited Balance Sheet as at March 31, 2015 Profit and Loss Account and Cash Flow Statement for the year ended on that date, and the Reports of the Board of Directors' and Auditors' thereon.
2. To appoint a Director in place of Mr. Chirag Pittie (DIN: 00117368) who retires by rotation and being eligible offers himself for reappointment.
3. To appoint Auditors and fix their remuneration, and to pass, with or without modification, the following resolution as an Ordinary Resolution:

"RESOLVED THAT M/s. Sanjay N. Shah & Co., Chartered Accountants (Firm Registration No.124897W), be and are hereby appointed as Auditors of the Company to hold office from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting of the Company on such remuneration as may be fixed by the Board of Directors plus applicable Taxes plus reimbursement of travelling and actual out-of-pocket expenses."

SPECIAL BUSINESS:

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

"RESOLVED THAT pursuant to the provisions of Section 149, 152, Schedule IV and other applicable provisions, if any of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof) and the rules made thereunder Ms. Zeenat Mohammad Amin Sayana (DIN : 07115313) who was appointed as an Additional Director of the Company by the Board of Directors with effect from 31st March, 2015 and who holds office upto the date of this Annual General Meeting and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit, proposing her candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation with effect from the date of this Meeting."

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

"RESOLVED THAT Mr. Praveen Shelley (holding (DIN: 01922237), who was appointed as an Additional Director with effect from 31st March, 2015 on the Board of the Company in term of section 161 of the Companies Act, 2013 and any other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Director) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and who holds office up to date of this Annual General meeting, and in respect of whom a notice has been received from a member in writing, under Section 160 of the Companies Act, 2013 along with requisite deposit proposing his candidature for the office of a Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation, with effect from the date of this Meeting."

6. **To consider and, if thought fit, to pass, with or without modification(s), the following Resolution as a Special Resolution:**

"RESOLVED THAT pursuant to the provision of Section 186 and other applicable provisions, if any, of the Companies Act, 2013, read with Companies (Meeting of Board and its Powers) Rules, 2014 (including any statutory modification(s) or re-enactments(s)

thereof for the time being in force), and in addition to the amount already invested/loans made or guarantees/security provided by the Company, the consent of the Company be and is hereby accorded to the Board of Director of the Company (hereinafter referred to as "the Board" which term shall include any Committee constituted by the Board or any person(s) authorized by the Board to exercise the power conferred on the Board by this Resolution) to:

- i. give any loans to any person or other body corporate, or
- ii. give any guarantee or to provide security in connection with a loan to any other body corporate of person or;
- iii. to make investments and acquire by way of subscription, purchase or otherwise, the securities of any other body corporate exceeding sixty per cent of its free reserves and securities premium account whichever is more as the Board of Directors may think fit, provided that the total loans or investment made, guarantees given, and securities provided in addition to the earlier limits shall not exceed Rs. 200 Crore (Rupees Two Hundred Crore Only) at any point of time over and above the paid-up share capital of the Company, free reserves and securities premium account.

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts and deeds as may be required to give effect to the above resolution from time to time."

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

"RESOLVED THAT pursuant to Section 13, 61 and any other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Share Capital and Debentures) Rules, 2014 as may be applicable and subject to such approvals, consent, sanctions and permissions of appropriate authorities, Departments or bodies as may be necessary, the Authorized Share Capital of the Company be increased from Rs. 15,00,00,000/- (Rupees Fifteen Crores only) consisting of Rs. 12,75,00,000/- (Rupees Twelve Crores Seventy Five Lacs only) divided into 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 2,25,00,000/- (Rupees Two Crores Twenty Five Lacs only) divided into 22,50,000 (Twenty Two Lacs Fifty Thousand) Preference Shares of Rs.10/- (Rupees Ten only) each to Rs. 19,00,00,000/- (Rupees Nineteen Crores only) consisting of Rs. 12,75,00,000/- (Rupees Twelve Crores Seventy Five Lacs only) divided into 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 6,25,00,000/- (Rupees Six Crores Twenty Five Lacs only) divided into 62,50,000 (Sixty Two Lacs Fifty Thousand) Preference Shares of Rs.10/- (Rupees Ten only) each whether Cumulative and/or Non-Cumulative, Redeemable with a right to dividend/s from year to year at a rate or rates as may be determined by the Board of Directors at the time of Issuance of these preference shares, with power to increase or reduce such capital from time to time, in accordance with the provisions of the Companies Act, 2013 and the legislative provisions for the time being in force in this regards and with power to divide the shares in the capital for the time into Equity share Capital or Preference Share Capital and to attach thereto respectively any preferential, qualified or Special rights, privileges or conditions and that, if whenever the Capital of the Company is divided into shares of different classes, the rights of any such claims may be varied, modified, affected, extended, abrogated or surrendered as provided in Articles of Association of the Company and the applicable legislative provisions for the time being in force."

"RESOLVED FURTHER THAT Clause V of the Memorandum of Association of the Company be and is hereby altered and to be replaced by the following new clause, to be read as follows:

"The Authorized Share Capital of the Company is Rs. 19,00,00,000/- (Rupees Nineteen Crores only) consisting of Rs. 12,75,00,000/- (Rupees Twelve Crores Seventy Five Lacs only) divided into 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 6,25,00,000/- (Rupees Six Crores Twenty Five Lacs only) divided into 62,50,000 (Sixty Two Lacs Fifty Thousand) Preference Shares of Rs.10/- (Rupees Ten only) each with powers to the Company to reclassify, increase issue, any part of its capital, original or increased with or without any preference, priority or special privilege or subject to any postponement of rights or to any conditions of issue shall otherwise be subject to the power herein contained. The right and privileges attached to any shares having preferential, qualified, or special rights, privileges or conditions attached hereto may be altered or dealt with in accordance with the provisions of the companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force)."

"RESOLVED FURTHER THAT the Board of Directors or a Committee thereof be and is hereby authorized to do all such acts, deeds, matters and things as may be considered necessary, desirable and expedient for giving effect to this resolution and/or otherwise considered by them in the best interest of the Company."

8. To consider and, if thought fit, to pass with or without modification(s), the following resolution as a SPECIAL RESOLUTION:

"RESOLVED THAT in supersession of all earlier resolutions passed in this regard, if any, and in accordance with the provisions of Sections 42, 55, 62 and all other applicable provisions, if any, of the Companies Act, 2013 ('Act') read with the Rules framed thereunder, (including any statutory modification(s), amendment(s) or re-enactment thereof for the time being in force) and in accordance with the Article 5 of the Articles of Association of the Company, the regulations/ guidelines, if any, prescribed by the relevant authorities from time to time, to the extent applicable and the Listing Agreement entered into by the Company with Stock

Exchange where the equity shares of the Company are listed, if applicable and subject to such other approvals, consents, sanctions and permissions of appropriate authorities, departments and bodies as may be required, necessitated and subject to such terms and conditions, alteration and modifications as may be considered appropriate and agreed to by the Board of Directors of the Company (hereinafter referred to as "the Board" which term shall include a duly authorized committee thereof for the time being exercising the powers conferred by the Board), and subject to approval of the bankers / financial institutions, the consent of the members be and is hereby accorded to the Board to create, offer, issue and invite to subscribe, issue and allot, in one or more tranches, on a private placement basis, such number of Preference Shares of the Company not exceeding 6000000 (Sixty Lacs) 5% Redeemable, Non Convertible, Non Cumulative Preference Shares of face value of Rs. 10/- (Rupees Ten only) each of an aggregate nominal amount not exceeding Rs. 6,00,00,000/- (Rupees Six Crores only) ("Preference Shares"), for cash at coupon rate of not exceeding 5% p.a., for tenure of not exceeding 18 (Eighteen) years or such extended period as may be permitted under Companies Act 2013 with the consent of holders such preference shares at a price of Rs. 150/- (i.e; at a premium of Rs. 140/- per preference share) aggregating to Rs. 90.00 Crores, to such persons as may be identified on private placement basis, with such rights and privileges and on such terms and conditions including but not limited as to the rate of dividend, redemption period with a right of call option, manner of redemption, amount of premium, if any, by the Company in this regard and/or as may be prescribed in offer letter, if any, and to modify, alter and re-set all or any of the said terms from time to time, as the Board at its absolute discretion deem fit and appropriate."

"RESOLVED FURTHER THAT in accordance with the provisions of section 43 of the Act, the Preference Shares shall be non-participating, non-convertible, redeemable, and shall carry a preferential right vis-à-vis ordinary share of the Company, with respect to payment of dividend and repayment in case of a winding up or repayment of capital and shall carry voting rights as per provisions of section 47 of the Act."

"RESOLVED FURTHER THAT for the purpose of creating, issuing, offering, inviting and allotting the said Preference Shares and giving effect to this resolution, the Board be and is hereby authorized to take all such steps and actions and give such directions as may be in its absolute discretion deem necessary and to settle any question that may arise in this regard, without being required to seek any further consent or approval of the Members or otherwise to the end and intent that the Members shall be deemed to have given their approval thereto expressly by the authority of this resolution."

**By order of the Board of Directors
For SVP Global Ventures Limited
Sd/-
Chirag Pittie
Managing Director
DIN: 00117368**

Place: Mumbai

Date: August 26, 2015

Notes:

1. **A member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend the meeting and the proxy need not be a member of the Company. Under the Companies Act, 2013, voting is by show of hands unless a poll is demanded by a member or members present in person, or by proxy, holding at least one-tenth of the total shares entitled to vote on the resolution or by those holding paid-up capital of at least Rs. 50,000. A proxy shall not vote except on a poll. The instrument appointing the proxy must be deposited at the registered office of the Company not less than 48 hours before the commencement of the meeting.**
2. Members /Proxies should bring duly filled Attendance Slips sent herewith to attend the meeting
3. An Explanatory statement pursuant to Section 102 of the Companies Act, 2013 relating to the special business if any to be transacted at the meeting are annexed hereto.
4. The Register of Members and Share Transfer Books of the Company will remain closed from September 18, 2015 to September 25, 2015 (both days inclusive) for the purpose of Annual General Meeting.
5. Members holding shares in physical form and desirous of making/changing nomination in respect of their shareholding in the Company, may send their request in the prescribed form 2B to the Registrar & Transfer Agents of the Company.
6. Corporate Members are requested to send to the Company, a duly certified copy of the Board Resolution authorizing their representative to attend and vote at the Annual General Meeting.
7. Members desirous of obtaining any information on the Accounts and Operations of the Company are requested to write at least one week before the meeting so that the same could be complied in advance.
8. Members are requested to notify changes, if any, in their registered addresses along with the pin code to the Company's Registrar and Share Transfer Agent.
9. Members are requested to bring their copy of Annual Report to the Meeting.
10. All documents referred to in the notice and explanatory statement are open for inspection at the registered office of the Company between 10.30 a.m. and 1.00 p.m. on all working days upto the date of the meeting.
11. Members whose shareholding is in electronic mode are requested to direct change of address notifications and updations of savings bank account to their respective Depository Participants.
12. Members are requested to address all correspondences, including dividend matters, to the Registrar and Share transfer Agents, M/S. SHAREX DYNAMIC (INDIA) PVT. LTD. Unit 1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andheri (E), Mumbai – 400 072.
13. As per the provisions of the Companies Act, 2013, facility for making nominations is available for shareholders, in respect of the shares held by them. Nomination forms can be obtained from the Registrar and Transfer agents of the Company.
14. Members seeking any information or clarifications on the Annual Report are requested to send in written queries to the Company at least one week before the meeting to enable the Company to compile the information and provide replies at the meeting
15. **The instructions for shareholders voting electronically are as under:**
 - (i) The voting period begins on 22.09.2015 - 10.00 A.M. and ends on 24.09.2015 - 5.00 P.M. During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of 18.09.2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - (ii) The shareholders should log on to the e-voting website www.evotingindia.com.
 - (iii) Click on Shareholders.
 - (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Members holding shares in Physical Form should enter Folio Number registered with the Company.
 - (v) Next enter the Image Verification as displayed and Click on Login.
 - (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.

(vii) If you are a first time user follow the steps given below:

For Members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with sequence number 1 then enter RA00000001 in the PAN field.
DOB	Enter the Date of Birth as recorded in your demat account or in the company records for the said demat account or folio in dd/mm/yyyy format.
Dividend Bank Details	Enter the Dividend Bank Details as recorded in your demat account or in the company records for the said demat account or folio. <ul style="list-style-type: none"> Please enter the DOB or Dividend Bank Details in order to login. If the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (iv)

(viii) After entering these details appropriately, click on "SUBMIT" tab.

(ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.

(x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.

(xi) Click on the EVSN for the relevant **SVP Global Ventures Limited** on which you choose to vote.

(xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.

(xiii) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

(xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.

(xv) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.

(xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.

(xvii) If Demat account holder has forgotten the same password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.

(xviii) **Note for Non – Individual Shareholders and Custodians**

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
- The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.

- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

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

In case of members receiving the physical copy:

- Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
 - i. The voting period begins on Tuesday, 22 September, 2015 (10.00 A.M. IST) and ends on Thursday, 24th September, 2015 (5.00 P.M. IST). During this period shareholders’ of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2015, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
 - ii. In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.co.in under help section or write an email to helpdesk.evoting@cdslindia.com.
 - iii The Company has appointed M/s. Shraavan A. Gupta & Associates, Practicing Company Secretary, as the Scrutinizer, who will conduct the electronic voting process in a fair and transparent manner
- 16 The results of the e-voting along with the scrutinizer’s report shall be placed on the Company’s website www.scenarioindia.com and on the website of CDSL within two days of passing of the resolution at the AGM of the Company. The results will also be communicated to the stock exchanges where the shares of the Company are listed.

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

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Email id: contact@pittie.com | Web: www.scenarioindia.com

Explanatory Statement pursuant to Section 102 of the Companies Act, 2013

Item No. 4

The Board of Directors of the Company had appointed Ms. Zeenat Mohammad Amin Sayana (DIN: 07115313) as an Additional Director of the Company with effect from 31st March, 2015. In accordance with the provisions of Section 161 of Companies Act, 2013, Ms. Zeenat Mohammad Amin Sayana shall hold office up to the date of the forthcoming Annual General Meeting and is eligible to be appointed as Independent Woman Director for a term upto five years consecutive years for term upto conclusion of 37th Annual General Meeting.

Ms. Zeenat Mohammad Amin Sayana is a M.A (Economics) and MBA - Finance and has over 8 years of experience in the financial sector covering Banking and NBFCs in both public and private sectors. She has specialized in credit assessment as well as project analysis, and her core strengths include financial modeling and variance analysis.

Ms. Zeenat Mohammad Amin Sayana has given declaration under Section 149 (7) of the Act declaring that she fulfills the conditions specified in Section 149(6) of the Act read with the Rules made thereunder for her appointment as Independent Director of the Company and is independent of the Management. Your Directors are of the opinion that she is independent as per the provisions of the Companies Act, 2013 and the services of Ms. Zeenat Mohammad Amin Sayana will be of great value to the Company and accordingly, recommend the Ordinary Resolution for approval of the Members.

None of the Directors or Key Managerial Personnel or their relatives is concerned or interested, directly or indirectly, in the Ordinary Resolution, other than Ms. Zeenat Mohammad Amin Sayana.

Item No. 5

Mr. Praveen Shelley (DIN: 01922237) was appointed by the board of directors at its meeting held on 31.03.2015 as an additional director. Pursuant to section 161 of the Companies Act, 2013, Mr. Praveen Shelley hold office only upto the date of the forthcoming Annual General Meeting. The Board of directors has received a notice from the shareholders of the Company pursuant to section 160 of the Companies Act, 2013 signifying their intention to propose Mr. Praveen Shelley as a candidate for the office of Director.

Mr. Praveen Shelley possess business experience of more than 20 years.

The Company has received notice under section 160 of the Companies Act, 2013 from Mr. Praveen Shelley signifying his candidature as a Director of the Company.

None of the Directors or Key Managerial Personnel of the Company or their relatives is concerned or interested in the proposed Resolution.

Item No. 6

As per the provisions of section 186 of the Companies Act, 2013, No company shall directly:

(a) give any loan to any person or other body corporate;

(b) give any guarantee or provide security in connection with a loan to any other body corporate or person' and

(c) acquire by way of subscription, purchase or otherwise, the securities of any other body corporate, exceeding sixty percent of its paid-up share capital, free reserves and securities premium account or one hundred percent of its free reserves and securities premium account, whichever is more.

Where such giving of any loan or guarantee or providing any security of the acquisition exceeds the limits specified under Section 186 of the Companies Act, 2013, prior approval by means of a special resolution passed at a general meeting is necessary.

The Company may have to invest the funds or give guarantee or provide security to attain greater financial flexibility and to enable optional financing structure, this permission is sought pursuant to the provisions of Section 186 of the Companies Act, 2013 to give power to the Board of Directors or any duly constituted Committee there of or any person(s) duly authorized by the Board, for making further investment, providing loans or give guarantee or provide security in connection with loans to any person or any other body corporate for an amount not exceeding Rs.200 Crore (Rupee Two Hundred Crores Only).

The Investment(s), loan(s), guarantee(s), and security (ies), as the case may be, will be made in accordance with the applicable provisions of the Companies Act, 2013 and relevant rules made there under.

As per the provisions of Rules 22(16)(i) of the Companies (Management and Administration) Rules, 2014, the resolution for giving loan or extending guarantee or providing security in excess of the limit as specified under Section 186(2) of the Act can be passed only at general meeting.

The Board recommends the Resolution set out at Item No.6 in this Notice for approval of the Members as Special Resolution.

The Directors, the Chief Financial Officer and Company Secretary, being the Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the resolutions at Item No. 8 to the extent of shares held by them, if any, in the Company. The proposed Resolutions do not relate to or affect any other Company.

Item No. 7

The present Authorised Share Capital of the Company is Rs.15,00,00,000/- (Rupees Fifteen crores only) consisting of Rs.12,75,00,000/- (Rupees Twelve crore Seventy Five Lacs only) divided into 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 2,25,00,000/- (Rupees Two crore Twenty Five Lacs only) divided into 22,50,000 (Twenty Two Lacs Fifty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each. The Issued, Subscribed and Paid-up Share Capital of the Company is divided into 1,26,50,000 (One Crore Twenty Six Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each amounting to Rs. 12,65,00,000/- (Rupees Twelve Crore Sixty Five Lacs only).

As the management is proposing the re-structuring of capital and issue new preference shares, there is a need to increase/ restructure authorized share capital of the Company. It is therefore proposed to increase the Authorised Share Capital to Rs.19,00,00,000/- (Rupees Nineteen crores only) consisting of Rs.12,75,00,000/- (Rupees Twelve crore Seventy Five Lacs only) divided into 1,27,50,000 (One Crore Twenty Seven Lacs Fifty Thousand) Equity Shares of Rs. 10/- (Rupees Ten only) each and Rs. 6,25,00,000/- (Rupees Six crore Twenty Five Lacs only) divided into 62,50,000 (Sixty Two Lacs Fifty Thousand) Preference Shares of Rs. 10/- (Rupees Ten only) each. The increase in the Authorised Share Capital will enable the Company to issue further capital and restructure the same as recommended by the Board.

The proposed restructuring by way of increase in Authorised Capital of the Company, requires amendment to the Memorandum of Association of the Company. Accordingly, Clause V of the Memorandum of Association is proposed to be altered in the manner set out in Resolution at Item No. 7, to reflect the alteration in the authorized share capital of the Company. Accordingly, the Board seeks approval of the Members for Resolutions at Item No. 7 for the proposed increase in the Authorised Capital and the consequent amendments to Clause V of the Memorandum of Association of the Company.

A copy of the Memorandum of Association of the Company along with the proposed amendments is available for inspection by the members at the Registered Office of the Company during working hours between 11.00 a.m. to 1.00 p.m. on all days except Saturdays, Sundays and Public Holidays till the conclusion of the Annual General Meeting.

The Directors, the Chief Financial Officer and Company Secretary, being the Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the resolutions at Item No. 7 only to the extent of shares held by them, if any, in the Company.

The Board is of the opinion that the aforesaid increase in Authorised Capital is in the best interest of the members and hence commends passing of the Resolutions at Items No. 7.

Item No. 8

To meet the growth objectives, your Company is in the process of identifying opportunities to invest/ increase stake in other ventures. For fulfilling the said objective of expanding its business, the Company requires medium/long term resources. An issue of Non Cumulative Non Convertible Redeemable preference Shares will provide the Company with a mechanism to raise cost-effective capital without diluting the Ordinary Equity Share Capital of the Company.

As the shareholders/members are aware that our company is in the business of trading activities particularly in textile goods. The management is taking conscious steps to develop the business of the company and exploring various opportunities to grow the business. The company raised Rs. 1200 Lacs in May 2014 and have utilized Rs.147.05 Lacs for redeeming the existing preference shares and the balance in working capital as per the objective of the Preferential Issue of equity share capital. The company is a part of Shri Vallabh Pittie Group of Companies which is one of the largest textile trading and manufacturing group. The Management wishes to acquire majority stake in one of the group companies namely, M/s. Citron Infracore Projects Ltd. ('CIL') by acquiring equity stake from the existing shareholder. To finance said acquisition the Company is raising preference shares capital to the extent of Rs. 90.00 crores. Citron Infracore Projects Ltd (CIL), is holding company of the Shri Vallabh Pittie Group to hold its all shareholdings of operating companies in textile business. CIL has

Subsidiaries namely Platinum Textiles Ltd, Helios Mercantile Ltd., Helios Exports Ltd. Shri Vallabh Pittie Industries Ltd., SVP Textiles PLC, SV Pittie Global Corporation and Aswinikrishnaa Textile Pvt. Ltd. These subsidiaries are engaged in business of manufacturing and trading of textile products. By acquiring majority stake in CIL, SVP Global Ventures Limited along with its group will get an advantage of spreading business operations in the national and international market for further growth. Based on the valuation report dated 15.05.2015 by M/s. Sanjay N. Shah & Co., *Chartered Accountants*, the Statutory Auditors of Citron, the equity value of Citron is Rs. 102.00 Crores on a per share value of Rs.160/- per equity share, the same would be available for inspection at the time of the general meeting. The Company proposes to acquire around 100% stake in Citron, to be financed through internal sources to the extent of Rs. 13.00 crores and balance through the proposed issue of preference shares to the extent of Rs. 90.00 crores to M/s. Scenario Communication Limited (CIN: U64200MH2002PLC136641), the promoter of our Company and the group such as M/s. Shrivallabh Pittie Infraprojects Limited, Shrivallabh Pittie Mercantile Limited and Mr. Chirag Pittie . Said preference shares are proposed to be issued at an issue price of Rs. 150/- per preference share of Rs. 10/- each. M/s. Scenario Communication Limited, the promoter/promoter group of our Company have agreed to bring in Rs. 90.00 crores for subscribing to the preference shares of Rs. 10/- each at a price of Rs. 150/- per preference share to provide our Company with a structure to raise cost effective capital without diluting the equity share capital of the company.

Section 62 of the Act read with the Companies (Share Capital & Debentures) Rules, 2014, provides, inter alia, that whenever it is proposed to increase the subscribed capital of a company by issue of further shares, such shares may be offered to any persons, whether or not those persons are holders of the equity shares of the Company or employees of the Company, if authorized by way of a Special Resolution.

Furthermore, as per Section 42 of the Act, read with the Companies (Prospectus and Allotment) Rules 2014, a company offering or making an invitation to subscribe to securities, including Non Convertible Non Cumulative Redeemable Preference Shares on a private placement basis, is required to obtain the prior approval of the Shareholders by way of a Special Resolution, for each of the offers and invitations.

The approval of the Members is accordingly being again sought by way of a Special Resolution under Sections 42, 55 and 62 of the Act read with the Rules made there under, for the issue of Non Convertible Non Cumulative Redeemable Preference Shares aggregating an amount not exceeding Rs. 90.00 crores and to offer and allot the Non convertible Non cumulative redeemable preference shares on a private placement basis on the terms and conditions set out hereunder. The passage of this resolution will confirmed the supersession of the resolution passed by the members at the extra-ordinary general meeting held on 21.02.2015 in this regard.

Given below is a statement of disclosures as required under Rule 9(3) of the Companies (Share Capital and Debentures) Rules, 2014 and the terms of issue of the Non-Convertible Non Cumulative Redeemable Preference Shares:

Issue size	60,00,000 (Sixty Lacs) Non-Convertible Non Cumulative Redeemable Preference Shares (NCRPS) of Rs. 10/- each at a price of Rs. 150 per preference share for an amount of Rs. 90,00,00,000/- (Rupees Ninety Crores only)											
Identity of the proposed allottees	M/s. Scenario Communication Limited, Shrivallabh Pittie Infraprojects Ltd., Shrivallabh Pittie Mercantile Limited and Mr. Chirag Pittie											
Nature of Issue	The present issue of capital would be Non-Convertible Non Cumulative Redeemable Preference Shares (NCRPS).											
Objects of the Issue	To enhance Investment/ increasing stake in Citron Infraprojects Limited											
Manner of Issue	The Non-Convertible Non Cumulative Redeemable Preference Shares will be issued and offered on a private placement basis in accordance with the provisions of Section 42 of the Act and the Rules made there under.											
Issue Price	5% Non-Convertible Non Cumulative Redeemable Preference Shares of Rs. 10/- each will be issued at a price of Rs. 150/- per preference share including a premium of Rs. 140/- per preference share.											
Rate of Dividend	5 % per annum											
Tenure	Not exceeding 18 (Eighteen) years or such extended period as may be permitted under Companies Act, 2013 with the consent of holders such preference shares, with an option to the issuer to redeem after 12 months of issue subject to availability of appropriate funds at points of times as the Board may deem it expedient and in the interest of the Company.											
Terms of Redemption	To be redeemed at a price of Rs. 150/- (Issue Price) per preference share, in accordance with Section 55 of the Act, out of profits available for distribution as dividend or out of proceeds of a fresh issue of shares made for the purpose of redemption.											
The current equity shareholding pattern of the Company (i.e; SVP Global Ventures Limited)	<table border="1"> <thead> <tr> <th>Category</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Promoters</td> <td>67.58</td> </tr> <tr> <td>Private Bodies Corporate</td> <td>0.88</td> </tr> <tr> <td>Indian Public</td> <td>31.54</td> </tr> <tr> <td>Total</td> <td>100.00</td> </tr> </tbody> </table>		Category	%	Promoters	67.58	Private Bodies Corporate	0.88	Indian Public	31.54	Total	100.00
	Category	%										
	Promoters	67.58										
	Private Bodies Corporate	0.88										
	Indian Public	31.54										
Total	100.00											
Expected dilution in equity capital upon conversion of preference shares	Nil , since the Preference Shares are non-convertible .											

The issue of Non-Convertible Non Cumulative Redeemable Preference Shares is in accordance with the provisions of the Articles of Association of the Company. There is no subsisting default in the redemption of preference shares issued by the Company or in payment of dividend due on any preference shares issued by the Company.

The Directors, the Chief Financial Officer and Company Secretary, being the Key Managerial Personnel of the Company and their relatives are deemed to be concerned or interested in the resolutions at Item No. 8 to the extent of shares held by them, if any, in the Company.

The Board of Directors commends the resolution for approval of the shareholders.

**By order of the Board of Directors
For SVP Global Ventures Limited**

Sd/-

**Chirag Pittie
Managing Director
DIN: 00117368**

Place : Mumbai

Date : August 26, 2015

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower “F”, Cuffe Parade, Mumbai 400005; **Tel:** 022-4029 0011; **Fax:** 022-4029 0033

Email id: contact@pittie.com | **Web:** www.scenarioindia.com

DIRECTORS' REPORT

The Members of
SVP GLOBAL VENTURES LIMITED

The Directors are pleased to present herewith the 33rd Annual Report together with the Audited Statement of Accounts for the year ended March 31, 2015.

1. FINANCIAL RESULTS

(Rs. In Lacs)

	2014-2015		2013-2014	
Profit/(Loss) before interest, depreciation and taxation		43.12		21.10
Less: Interest	-		0.52	
Depreciation/Amortisation/ Impairment	13.76		15.25	
Provision for Taxation-current/ earlier years	10.63		1.78	
		24.39		17.55
Add : provisions written back		-		0.00
Net Profit /(Loss) after Tax		18.73		3.55
Add: Balance in Profit & Loss Account		49.17		45.62
Less: Transferred to Reserve Fund		-		-
Balance Carried Forward		67.90		49.17
Appropriations				
Interim Dividend		-		-
Final Dividend		-		-
Dividend Tax		-		-
Balance carried forward		67.90		49.17
Total		67.90		49.17

2. FINANCIAL PERFORMANCE

Your Company completed the Financial Year 2014 – 2015 with a performance of Gross Turnover for the year increased by 585.68% to Rs. 3722 lacs. Pre-tax profit Increased by 451.46% to Rs. 29.37 lacs, while Post-tax profit increased by 427.80% to Rs. 18.73 lacs. Earnings Per Share for the year stands at Rs. 0.46.

3. DIVIDEND

The Board does not recommend any dividend for the financial year ended 31st March, 2015.

4. INVESTMENTS

The Book value of the unquoted investments for the year under review was Rs. 2,902,600 (previous year Rs. 2,902,600).

5. SHARE CAPITAL

Authorised Capital

The Authorised Capital of the Company as on 31.03.2015 was Rs. 15.00 Crores. During the year under review, the Company has increase Authorised Capital from Rs. 5.00 Crores to Rs. 15.00 Crores. Your Company proposes to increase its Authorised Capital further to accommodate issue of Preference Sharers as part of the restructuring exercise for which necessary approval of members is being sought at the ensuing Annual General Meeting

Paid-up Capital

The paid up Equity Share Capital as on March 31, 2015 was Rs. 12.65 Cores. During the year under review, the Company has issued 500000 equity shares of Rs. 10 each at a premium of Rs. 230 per share (i.e. at a price of Rs. 240 per share to promoters and/or individuals and/or HUFs and/or domestic Companies etc. and 1,13,85,000 new fully paid equity shares of Rs. 10/- each as bonus shares in the ratio of 9 (Nine) new equity share of Rs. 10/- each for every 1 (One) existing fully paid equity share of Rs. 10/- each held (i.e. in a ratio of 9:1).

6. FIXED DEPOSIT

The Company has neither invited nor accepted any deposits from the public during the period under review. Accordingly, there are no unclaimed or unpaid deposits lying with the Company for the period under review.

7. DEMATERIALIZATION

Your Company has connectivity with National Securities Depository Ltd. (NSDL) and Central Depository Services (India) Ltd. (CDSL) to enable the shareholders to trade and hold shares in an electronic/dematerialized form. The shareholders are advised to take benefits of dematerialization.

8. CHANGE IN NATURE OF BUSINESS

There were no changes in the nature of Business during the year ended 31st March, 2015.

9. CREDIT FACILITIES

The Company has not received any credit facilities from any Bank/financial Institutions during the last financial year i.e 2014-15.

10. INSURANCE

All insurable assets of the Company including inventories, warehouse premises etc. are adequately insured.

11. ECONOMIC SCENARIO AND OUTLOOK

India is set to become the world's fastest growing major economy by 2016 ahead of China, the International Monetary Fund (IMF) said in its recent forecast. India is expected to grow at 6.3 percent in 2015, and 6.5 percent in 2016 by when it is likely to cross China's projected growth rate, the IMF said the latest of its World Economic Outlook.

The government, engineering and economical rebounded with a slew of reforms has unveiled a new statistical method to calculate the national income with a broader framework that turned up a pleasant surprise ; GDP in the past year 2013-2014 grew 609 percent instead of the earlier 4.7 percent.

The International Monetary Fund (IMF) and the World Bank in a joint Report have forecasted that India will register a growth of 6.4 percent in 2015, due to renewed confidence in the Market brought about by series of economic reforms pursued by the government.

12. MANAGEMENT DISCUSSION AND ANALYSIS REPORT

In accordance with the requirements of the Listing Agreement, the Management Discussion and Analysis Report titled as Management Report is presented in a separate section of the Annual Report.

13. HUMAN RESOURCES

The well-disciplined workforce which has served the Company for four decades like at very foundation of the Company's major achievement and shall well continue for the years to come. Maintenance of a cordial and supportive environment is a pre-requisite for the smooth functioning of any organization. This requires the management and the employees to fully understand and respect each other. On an ongoing basis the management identifies and implements necessary measures to maintain a positive climate and improve performance levels. The management has always carried out systematic appraisal of performance and imparted training at periodic intervals. The Company has always recognized talent and has judiciously followed the principle of rewarding performance.

14. BUSINESS RISK MANAGEMENT

Although the Company has long been followed the principle of risk minimization as is the norm in every Industry, it has now become a compulsion. Therefore, the Board of Members were informed about the risk assessment and minimization procedures after which the Board formally adopted step for framing, implementing and monitoring the risk management plan for the Company.

The main objective of this policy is to ensure sustainable business growth with stability and to promote a proactive approach in reporting evaluating and resolving risk associated with the business. In order to achieve with the key objectives, the policy establishes a structured and disciplined approach to Risk management, in order to guide decisions on risk related issues.

In today's challenging and competitive environment, strategies for mitigating inherent risk in accomplishing the growth plans of the Company are imperative. The Common risk inter-alia are Regulations, competitive, Business risk, Technology obsolescence, Investments, retention of talent and expansion of facilities.

Business risk, inter-alia, further includes financial risk, political risk, legal risk.

As a matter of policy, these risks are assessed and steps as appropriate are taken to mitigate the same.

15. INTERNAL CONTROL SYSTEM AND THEIR ADEQUACY

The Company has adequate system of internal control to safeguard and protect from loss, unauthorised use or disposition of its assets. All the transactions are probably authorised, recorded and reported to the Management. The Company is following all the applicable accounting Standards for properly maintaining the books of accounts and reporting financial statements. The internal auditor of the Company checks and verifies the internal control and monitors them in accordance with policy adopted by the Company. The Company continues to ensure proper and adequate systems and procedure commensurate with its size and nature of its business.

16. SIGNIFICANCE AND MATERIAL ORDER PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS

There were no significance and material orders passed by regulators or courts or tribunals impacting the going concern status and Company operations in future. There were no material changes and commitments affecting the financial position of the Company occurring between March 31, 2015 and till the date of this Report.

17. SUBSIDIARIES, JOINT VENTURE OR ASSOCIATES COMPANIES DURING THE YEAR

The Company has no subsidiaries, joint ventures or associated Companies therefore disclosures in this regards are not provided in this report.

18. DECLARATION BY INDEPENDENT DIRECTORS: {SECTION 134 (3)(D)}

The Independent Directors of the Company are not associated with the Company in any manner as stipulated under section 149(6) of Companies Act, 2015 and at the same time possess relevant expertise and experience that are additive to the Board of the Company for delivering higher growth and higher value.

19. RISK & MITIGATION

The Company has identified various risks faced by the Company from different areas. As per the provision of the Companies Act, 2013 and listing agreement, the Board had adopted a risks management policy whereby a proper framework is set up. Appropriate structures are present so that risks are inherently monitored and controlled. A combination of policies and procedures attempts to counter risks as and when they evolve.

20. PARTICULARS OF INVESTMENTS HELD BY THE COMPANY UNDER SECTION 186 DETAILS

The Company has not given any loan or guarantees covered under the provisions of section 186 of the Companies Act, 2013. Hence reporting under this section is not applicable.

21. TRANSFER OF AMOUNTS TO INVESTOR EDUCATION AND PROTECTION FUND

Your Company did not have any funds lying unpaid or unclaimed for a period of seven years. Therefore there were no funds which were required to be transferred to Investor Education and Protection Fund (IEPF)

22. AWARDS

The Company has not received any Award / recognition during the financial year 2014 – 2015.

23. WEBSITE OF THE COMPANY

The Company maintain a website www.scenarioindia.com where detailed information of the Company its products are provided.

24. CODE OF CONDUCT

The Board of Directors has approved a Code of Conduct which is applicable to the Members of the Board and all employees in the course of day to day business operations of the Company. The Code has been placed on the Company's website www.scenarioindia.com. The Code lays down the standard procedure business conduct which is expected to be followed by the Directors and the designated employees in their business dealings and in particular on matter relating to integrity in the work place, in business practices and in dealing with stakeholders.

All the Board Members and the Senior Management personnel have confirmed compliance with code.

25. DISCLOSURE OF VARIOUS POLICIES

The Board has approved various policies in their meeting so that the Committees work effectively and in accordance with the provisions as stipulated in the Policies. Various policies as approved by the Board are posted in the Website of the Company.

26. REMUNERATION POLICY

The Board has on the recommendation of the Appointment & Remuneration Committee framed a policy for selection and appointment of Directors, Senior Management and their remuneration. The Remuneration policy is posted in the Website of the Company.

27. RISK MANAGEMENT POLICY: [Section 134(3)(N)]

The Company has implemented Risk Management Policy and the Board of Directors has prepared a comprehensive framework of risk management for assessment of risks and to determine the response to these risks so as to minimize their adverse impact on the organization. The policy as approved by the Board of Directors is uploaded on the Company's website.

28. VIGIL MECHANISM/WHISTLE BLOWER POLICY

The Company believes in conducting its business in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behaviour. The Company has established a mechanism called "whistle blower policy" for employees to report to the management concerns about unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy.

The objective of this policy is to build and strengthen a culture of transparency and trust in the organization and to provide employees – officers and workmen with a framework / procedure for responsible and secure reporting of improper activities (whistle blowing) and to protect employees wishing to raise a concern about improper activity / serious irregularities within the Company.

29. The policy is posted on the website of Company.
SEXUAL HARASSMENT POLICY

The Company has set up an Internal Complaints Committee for providing a redressal mechanism pertaining to sexual harassment of women employees at workplace.

There was no case of sexual harassment reported during the year under review.

30. **BOARD OF DIRECTORS**

Appointment of Directors

Pursuant to the provision of the section 161(1) of the Companies Act, 2013 read with the Articles of Association of the Company, at a Board meeting held on 31/03/2015 the board had appointed Mr. Praveen Shelley (DIN: 01922237), as an Additional Director and he shall hold office up to the date of this Annual general Meeting and being eligible to offer herself for re-appointment as Director.

Appointment of Women- Independent Directors

At a board meeting held on 31.03.2015 the Board had appointed Ms. Zeenat Mohammad Amin Sayana (DIN : 07115313) as an Additional Director in the category of Woman- Independent Director under the Companies Act, 2013 for 5 consecutive years for term upto conclusion of 37th Annual general meeting.

All independent directors have given declaration that they meet the criteria of independence as laid down under section 149(6) of the Companies Act, 2013 and listing agreement.

The requisite Resolution for the appointment of Ms. Zeenat Mohammad Amin Sayana (DIN : 07115313) as an Independent Director is being posted in the notice of the ensuing Annual General Meeting for the approval of the Members.

Mr. Chirag Pittie (DIN: 00117368) Director of the Company, retire by rotation and being eligible has offered himself for re-appointment.

During the period under review, Directors, Mr. Dillip Kumar Sahoo and Mr. Sameer Kapoor resigned from the Board with effect from 31st March, 2015. The Board places on record their appreciation and gratitude for their guidance and contribution during their association with the Company.

31. **BOARD EVALUTION**

Pursuant to the provisions of the Companies Act, 2013, the board has carried out an evaluation of every director's performance was carried out. An evaluation sheet was give to each director wherein certain criteria were set up for which rating are to be given.

32. **DETAILS OF KEY MANAGERIAL PERSONNEL:**

1. Mr. Santosh Gupta - Chief Financial Officer w.e.f. March 31, 2015
2. Ms. Shubhangi Thool - Company Secretary w.e.f. February 23, 2015

33. **NUMBER OF BOARD MEETING HELD**

The Board of Directors duly met 9 times during the financial year from 1st April, 2014 to 31st, March, 2015. The dates on which the meeting were held are as follows :

28/05/2014, 31/05/2014, 31/07/2014, 05/09/2014, 31/10/2014, 20/01/2015, 31/01/2015, 11/03/2015 and 31/03/2015.

34. **COMMITTEES**

Audit Committee

The Company having an audit committee comprising the following directors :

Name	Status	Category
Ms. Zeenat Mohammad Amin Sayana	Chairman	Non-Executive Independent Director
Mr. Chirag Pittie	Member	Executive Managing Director
Mr. Narendra Kumar Mansingka	Member	Non-Executive Independent Director

Nomination & Remuneration Committee

The Company having a Nomination & Remuneration committee comprising the following directors :

Name	Status	Category
Ms. Zeenat Mohammad Amin Sayana	Chairman	Non-Executive Independent Director
Mr. Chirag Pittie	Member	Executive Managing Director
Mr. Narendra Kumar Mansingka	Member	Non-Executive Independent Director

Shareholders/Investors' Grievance cum Share Transfer Committee

The Company having a Shareholders/Investors' Grievance cum Share Transfer committee comprising the following directors :

Name	Status	Category
Ms. Zeenat Mohammad Amin Sayana	Chairman	Non-Executive Independent Director
Mr. Chirag Pittie	Member	Executive Managing Director
Mr. Narendra Kumar Mansingka	Member	Non-Executive Independent Director

Risk Management Committee

The Company having a Risk Management committee comprising the following directors:

Name	Status	Category
Ms. Zeenat Mohammad Amin Sayana	Chairman	Non-Executive Independent Director
Mr. Chirag Pittie	Member	Executive Managing Director
Mr. Narendra Kumar Mansingka	Member	Non-Executive Independent Director

35. DIRECTORS' RESPONSIBILITY STATEMENT

To the best of their knowledge and belief and according to the information and explanation obtained by them, your Directors make the following statement in terms of Section 134(3)(c) read section 134(5) of the Companies Act, 2013:

- a) That in the preparation of the Annual Accounts for the year ended March 31, 2015, the applicable accounting standards have been followed alongwith proper explanation relating to material departures, if any.
- b) That the Directors have selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year ended March 31, 2015 and of the profit of the Company for that year.
- c) That the Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- d) That the Directors have prepared the Annual Accounts for the year ended March 31, 2015, on a going concern basis.
- e) The Directors have laid down internal financial controls to be followed by the Company and that such internal financial control are adequate and are operating effectively ; and
- f) there is a proper system to ensure compliance with the provisions of all applicable laws and that such systems are adequate and operating effectively.

36. RELATED PARTY TRANSACTION

All the transactions with related parties are in the ordinary course of business and on arm's length basis. The details of the transactions entered into between the Company and the related parties are given in AOC-2 to this report as **Annexure I**.

Your attention is drawn to the Related Party disclosures set out in Note no. 3.5 of the Standalone Financial Statements.

37. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS

There are no significant material orders passed by the Regulators/Courts which would impact the going concern status of the Company and its future operations.

38. AUDIT OBSERVATIONS

The observation of the Auditors in their report read together with the Notes to Accounts are self-explanatory and therefore, in the opinion of the Directors, do not call for any further explanation. The auditor's reports do not contain any reservation, qualification and adverse remark for the financial year under review.

39. AUDITORS

Statutory Auditors

M/s. Sanjay N. Shah & Co. (Firm Registration No. 124897W) Chartered Accountants, Mumbai who are to retire at the conclusion of the forthcoming Annual General Meeting have offered themselves for re-appointment as Auditors of the Company. A written certificate of the effect that their appointment, if made, would be within the prescribed limits under section 139 of the Companies Act, 2013 has been obtained by the Company from them.

40. SECRETARIAL AUDITORS

Pursuant to the provision of section 204 of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed Shraavan A. Gupta and Associates (CP No. : 9990, ACS: 27484), Practicing Company Secretary to undertake the secretarial audit of the Company. The Secretarial Audit Report is annexed herewith as **Annexure - II**

41. INTERNAL AUDITORS

Mr. Praveen Sharma (ACA No. 422058) Chartered Accountant performs the duties of internal auditor of the Company and their report is reviewed by the audit committee time to time.

42. CORPORATE SOCIAL RESPONSIBILITY

The provisions of Companies Act, 2013 regarding Corporate Social Responsibility shall not be applicable to Company having net worth exceed Rs. 500 crore or more or turnover not exceeding Rs. 1000 crore or net profit not exceeding Rs. 5 crore or more during any financial year, as on the last day of the previous financial year. In this connection, we wish to inform you that in respect of our Company as on the last audited balance sheet as at 31.03.2014 neither the net worth exceeds Rs. 500 crore or turnover exceeds Rs. 1000 crore or net profit exceeding Rs. 5 crore. Hence the provisions of Companies Act, 2013 regarding Corporate Social Responsibility would not be applicable.

43. CORPORATE GOVERNANCE

Your Company has ensured continued compliance of Corporate Governance requirements during the period under review. Your Company lays strong emphasis on transparency, disclosure and independent supervision to increase various stakeholders' value. As required by Clause 49 of the Listing Agreement with the BSE Limited (BSE), the reports on Management Discussion and Analysis, Corporate Governance as well as the Certificate regarding compliance of conditions of corporate governance, are annexed and form an integral part of this report. Further, the company regularly submits the quarterly corporate governance compliance report to the BSE and also uploads the same on its website.

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

The Company has no activities relating to conservation of energy or technology absorption. There is no foreign exchange earnings and outgo during the year.

45. EXTRACT OF ANNUAL RETURN

The details forming part of the Annual Return in form MGT9 is annexed herewith as **Annexure -III**

46. PARTICULARS OF EMPLOYEES

The information required pursuant to Section 197 read with rule 5 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 in respect of employees of Company is as follows :

The Companies has one Executive Director and due to financial constraints being faced by the Company he has forgone remuneration. Further no sitting fee has been paid to any director during the year.

The Particulars of the employees who are covered by the provisions contained in Rule 5(2) and Rule 5(3) of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 are

- | | |
|----------------------------------|-----|
| a) Employed throughout the year | Nil |
| b) Employed for part of the year | Nil |

The remuneration paid to all Key Managerial Personnel was in accordance with remuneration policy adopted by the Company.

In terms of section 136 of the Companies Act, the reports and accounts are being sent to the members and others entitled thereto, excluding the information on employees particulars which is available for inspection by the members at the Registered Office of the Company during business hours on working days of the Company up to date of ensuing Annual General Meeting. If any member is interested in inspecting the same, such member may write to the Chief Financial Officer in advance.

47. IMPAIRMENT OF ASSETS & CAPITAL WORK-IN-PROGRESS

In compliance with Accounting Standard AS-28 relating to "Impairment of Assets", the Company has reviewed the carrying amount of its fixed assets as at the end of the year based on the strategic plans and such valuation of the fixed assets of the Company on impairment of assets is envisaged at the balance sheet date.

48. CAUTIONARY STATEMENT

The statement contained in the Board's Report at Management Discussion and Analysis contain certain statement relating to the future and therefore are forward looking within the meaning of applicable securities, laws and regulation. Various factors such as economic conditions, changes in government regulations tax, regime, other statues, market forces and other associated and individual factors however lead to variation in actual results. Readers are cautioned not to place undue reliance on the forward looking statements.

49. ACKNOWLEDGEMENTS:

Your Directors would like to record their appreciation for the services rendered by the members of the staff at all levels. They would also like to express their gratefulness to the Companies Bankers, Shareholders and their Customers for their co-operation and also for the confidence reposed in the Company.

For and on behalf of the Board of Directors
For SVP Global Ventures Limited

Sd/-

Sd/-

CHIRAG PITTIE
(Managing Director)
DIN : 00117368

PRAVEEN SHELLEY
(Director)
DIN : 01922237

Date : August 26, 2015

Place : Mumbai.

Registered Office

97, Maker Tower 'F', Cuffe Parade,
Mumbai – 400 005.

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis

(a) Name(s) of the related party and nature of relationship	(b) Nature of contracts/arrangements/transactions	(c) Duration of the contracts / arrangements / transactions	(d) Salient terms of the contracts or arrangements or transactions including the value, if any	(e) Justification for entering into such contracts or arrangements or transactions	(f) date(s) of approval by the Board	(g) Amount paid as advances, if any:	(h) Date on which the special resolution was passed in general meeting as required under first proviso to section 188
Not Applicable							

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

(a) Name(s) of the related party and nature of relationship	(b) Nature of contracts/arrangements/transactions	(c) Duration of the contracts/arrangements / transactions	(d) Salient terms of the contracts or arrangements or transactions including the value, if any:	(e) Date(s) of approval by the Board, if any:	(f) Amount paid as advances, if any:
Shrivallabh Pittie Mercantile Ltd	Rent Expenses	2014 -15	N.A	31.01.2014	Nil
Shrivallabh Pittie Infraprojects Ltd					
Loan payable	Loan Repayment	2014 -15	N.A	31.01.2014	Nil

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]

To
 The Board of Directors
M/S. SVP GLOBAL VENTURES LIMITED
CIN : L17290MH1982PLC026358
 97, Maker Tower "F" 9th Floor,
 Cuffe Parade, Mumbai - 400005

We have conducted the secretarial audit of the compliance of applicable statutory provisions and the adherence to good corporate practices by **M/S. SVP GLOBAL VENTURES LIMITED**. (hereinafter called the "Company"). Secretarial Audit was conducted in a manner that provided us a reasonable basis for evaluating the corporate conducts/statutory compliances and expressing my opinion thereon.

Based on our verification of the Company's books, papers, minute books, forms and returns filed and other records maintained by the company and also the information provided by the Company, its officers, agents and authorized representatives during the conduct of secretarial audit, we hereby report that in 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:

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

- (i) The Companies Act 2013 and the Rules made thereunder ;
- (ii) The Securities Contracts (Regulation) Act, 1956 ('SCRA') and the Rules made there under;
- (iii) The Depositories Act, 1996 and the Regulations and Bye-laws framed there under;
- (iv) Foreign Exchange Management Act, 1999 and the applicable rules and regulations made thereunder;
- (v) The following Regulations and Guidelines prescribed under the Securities and Exchange Board of India Act, 1992 ('SEBI Act');
 - (a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - (b) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992;
 - (c) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2009;
 - (d) The Securities and Exchange Board of India (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999; **Not Applicable**
 - (e) The Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **Not Applicable**
 - (f) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
 - (g) The Securities and Exchange Board of India (Delisting of Equity Shares) Regulations, 2009- **Not Applicable**
 - (h) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998- **Not Applicable**
- (vi) The laws as are applicable specifically to the Company are as under:
 - a) The Bombay Rent Act, 1947
 - b) The Companies Act, 2013
 - c) The Payment of Bonus Act, 1965
 - d) The SEBI Act, 1992
 - e) Listing Agreement
 - f) The Payment of Wages Act, 1936
 - g) The Shop & Establishment Act, 1948
 - h) The Foreign Exchange Management Act, 1999

- i) The SEBI (Prohibition of insider trading) Regulations,2015
- j) The Information technology Act, 2000
- k) The Contract Act, 1872
- l) The Indian Penal Code 1860
- m) The Civil Procedure Code 1908
- n) The Income Tax Act, 1961
- o) The Central Sales Tax 1956
- p) Service Tax (Chapter V of finance Act, 1994)
- q) The Custom Act 1962
- r) The Employee State Insurance Act,1948

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

(i) Secretarial Standards issued by The Institute of Company Secretaries of India - **Not Applicable**

(ii) The Listing Agreements entered into by the Company with BSE Listed ,

(iii) The Company has been a holding of following companies. The company has non Government Company /non financial company.

- a) Scenario Communication Limited (Holding Company)

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:

We further report that, during the year under review:

The status of the Company during the financial year has been that of a Listed Public Company.

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 Companies Act, 2013.

Adequate notice is given to all directors to schedule the Board Meetings, agenda and detailed notes on agenda are sent at least seven days in advance, 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. Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

Majority decision is carried through while the dissenting members' views are captured and recorded as part of the minutes.

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.

We further report that the Company has complied with the provisions of the Act and Rules made under that Act in carrying out the following changes:

- (a) Promoters
- (b) Directors
- (c) Share Capital (Authorised Capital, Paid-up).
- (d) The changes in the provisions of the Articles of Association.

We Further Report that :

- a) The Directors have complied with the disclosure requirements in respect of their eligibility of appointment, their being independent and compliance with the code of Business Conduct & Ethics for Directors and Management Personnel.
- b) The Directors have complied with the requirements as to disclosure of interests and concerns in contracts and arrangements, shareholdings/debenture holdings and directorships in other companies and interests in other entities.
- c) The company has not advanced loans, given guarantees and provided securities to directors and/or persons or firms or companies in which directors were interested, and has complied with the provisions of the Companies Act, 2013.
- d) The Company has made loans and investments; or given guarantees or provided securities to other business entities and has complied with the provisions of the Companies Act, 2013 and any other statutes as may be applicable.
- e) The amount borrowed by the Company from its directors, members, bank(s)/ financial institution(s) and others were within the borrowing limits of the Company. Such borrowings were made by the Company in compliance with applicable laws.

- f) The Company has not defaulted in the repayment of public deposits, unsecured loans and debentures, facilities granted by bank(s)/financial institution(s) and non-banking financial companies.
- g) The Company has created, modified or satisfied charges on the assets of the company and complied with the applicable laws.
- h) All registrations under the various state and local laws as applicable to the company are valid as on the date of report.
- i) The Company has issued and allotted the securities to the persons-entitled thereto and has also issued letters and certificates thereof as applicable to the concerned persons its shares within the stipulated time in compliance with the provisions of the Companies Act, 2013 and other relevant statutes during the period under review.
- j) The Company has not declared dividends to its shareholders due to loss during the period under review
- k) The Company has credited and paid to the Investor Education and Protection Fund within the stipulated time, all the unpaid dividends, repayment of principal and interest on debentures, repayment of principal and interest on fixed deposits as required to be so credited to the Fund during the period under review
- l) The Company has paid all its Statutory dues during the period under review.
- m) The Company has complied with the provisions of the Listing Agreement during the period under review.

Shravan A. Gupta & Associates
Practicing Company Secretary

Sd/-

Shravan A. Gupta
ACS: 27484, CP: 9990

Place: Mumbai

Date : 26 August, 2015

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	L17290MH1982PLC026358
2.	Registration Date	17.02.1982
3.	Name of the Company	SVP Global Ventures Ltd.
4.	Category/Sub-category of the Company	Public Company
5.	Address of the Registered office & contact details	97, Maker Tower F, Cuffe Parade, Mumbai - 400 005
6.	Whether listed company	Yes (BSE Ltd.)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Sharex Dynamic India Pvt Ltd. Unit no.1, Luthra Ind.Premises, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai - 400072 Tel : 2851 5606/ 5644/ 6338

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	Textiles	46411	98.97%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

SN	Name and address of the company	CIN/GLN	Holding/Subsidiary /Associate	% of shares held
1	SCENARIO COMMUNICATION LIMITED	U64200MH2002PLC136641	8548580	67.578

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

i. Category-wise Share Holding:

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2014				No. of Shares held at the end of the Year 31.03.2015				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual	0	0	0	0	0	0	0	0	0
b) Central Govt									
c) State Govt(s)	0	0	0	0	0	0	0	0	0
d) Bodies Corp.	518608	0	518608	67.792	8548580	0	8548580	67.578	-0.214
e) Banks / FI	0	0	0	0	0	0	0	0	0
f) Any other									
Sub. Total A (1)	518608	0	518608	67.792	8548580	0	8548580	67.578	-0.214
(2). FOREIGN									
(a). Individual NRI / For Ind	0	0	0	0	0	0	0	0	0
(b). Other Individual				0					
(c). Bodies Corporates	0	0	0	0	0	0	0	0	0
(d). Banks / FI	0	0	0	0	0	0	0	0	0
(e). Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
(f). Any Other Specify	0	0	0	0	0	0	0	0	0
	0	0	0	0	0	0	0	0	0
Sub-total (A) (2):-	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	518608	0	518608	67.792	8548580	0	8548580	67.578	-0.214

B. Public Shareholding									
a) Mutual Funds	0	0	0	0	0	0	0		0
b) Banks / FI				0					
c) Central Govt	0	0	0	0	0	0	0		0
d) State Govt(s)	0	0	0	0	0	0	0		0
e) Venture Capital Funds	0	0	0	0	0	0	0		0
f) Insurance Companies	0	0	0	0	0	0	0		0
g) FIIs	0	0	0	0	0	0	0		0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0		0
i) Others (specify)	0	0	0	0	0	0	0		0
Sub-total (B)(1):-	0	0	0	0	0	0	0	0	0
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	9521	0	9521	1.245	213366	0	213366	1.687	0.442
ii) Overseas									
b) Individuals									
i) Individual shareholders holding nominal share capital up to Rs. 1 lakh	89621	62200	151821	19.846	247675	622000	869675	6.875	-12.971

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	85050	0	85050	11.118	3007350	0	3007350	23.774	12.656
c) Others (specify)									
Non Resident Indians	0	0	0		20	0	20	0	0
Overseas Corporate Bodies	0	0	0		0	0	0		0
Foreign Nationals		0				0			0
Clearing Members	0	0	0		11009	0	11009	0.087	0.087
Trusts		0				0			0
Foreign Bodies - D R		0				0			0
Sub-total (B)(2):-	184192	62200	246392	32.209	3479420	622000	4101420	32.423	0.214
Total Public Shareholding (B)=(B)(1)+(B)(2)	184192	62200	246392	32.209	3479420	622000	4101420	32.423	0.214
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	702800	62200	765000	100.00	12028000	622000	12650000	100.00	0

ii. Shareholding of Promoter:

SN	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2014			Shareholding at the end of the year i.e. 31/03/2015			% change in shareholding 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	SCENARIO COMMUNICATION LIMITED	518608	67.792		8548580	67.578		0

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

SN	Shareholder's Name	Shareholding at the beginning of the year i.e. 01/04/2014			Shareholding at the end of the Year i.e.31/03/2015			
		No. of Shares at the beginning (01-04-2014) / end of the year (31-03-2015)	% of total Shares of the company	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% of total Shares of the company]
1	SCENARIO COMMUNICATION LIMITED	518608	67.792	3/31/2015	0		0	0
	-Closing Balance	0	0	3/20/2015	8029872	Bonus	8548580	67.578
		105000	0.83	3/31/2015	0		8548580	67.578

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

SN	Name	Shareholding at the beginning of the year i.e. 01/04/2014			Shareholding at the end of the Year i.e.31/03/2015			
		No. of Shares at the beginning (01-04-2014) / end of the year (31-03-2015)	% of total Shares of the company	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% of total Shares of the company]
1	VIVID FINANCE & HOLDINGS PVT LTD	10500	0.83	2/20/2015				
				3/20/2015	94500	Transfer	105000	0.83
	-Closing Balance			3/31/2015			105000	0.83
2	VINAY MALOO HUF .	10500	0.83	4/1/2014				
				3/20/2015	94500	Transfer	105000	0.83
	-Closing Balance			3/31/2015			105000	0.83
3	SANDEEP CHHABRA	25000	1.976	7/11/2014				
				3/20/2015	225000	Transfer	250000	1.976
	-Closing Balance			3/31/2015			250000	1.976
4	SANJAY CHHABRA	25000	1.976	7/11/2014				
				3/20/2015	225000	Transfer	250000	1.976
	-Closing			3/31/2015			250000	1.976

	Balance							
5	JAYASHREE MOHTA	15000	1.186	9/19/2014				
				3/20/2015	135000	Transfer	150000	1.186
				7/18/2014	135000	Transfer	15000	1.186
	-Closing Balance			9/19/2014		Transfer	15000	1.186
6	PRAKASH KUMAR MOHTA	25000	1.976	9/19/2014				
				3/20/2015	225000	Transfer	250000	1.976
				7/18/2014	225000	Transfer	25000	1.976
7	VIJAY CHATURVEDI	13100	1.036	4/1/2014				
				3/20/2015	117900	Transfer	131000	1.036
	-Closing Balance			3/31/2015			131000	1.036
8	VAIBHAV MALOO	10500	0.83	4/1/2014				
				3/20/2015	94500	Transfer	105000	0.83
	-Closing Balance			3/31/2015			105000	0.83
9	VEER GANESHBHAI PATEL	25700	2.032	4/1/2014				
				3/20/2015	231300	Transfer	257000	2.032
	-Closing Balance			3/31/2015			257000	2.032
10	RUCHIKA GUPTA	14750	1.166	4/1/2014				
				5/30/2014	10200	Transfer	24950	1.972
				3/20/2015	224550	Transfer	249500	1.972

	-Closing Balance			3/31/2015			249500	1.972

v. Shareholding of Directors and Key Managerial Personnel : NIL

SN		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
	At the beginning of the year	NIL	NIL	NIL	NIL
	At the end of the year	NIL	NIL	NIL	NIL

IV. INDEBTEDNESS

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

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

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-

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

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

B. Remuneration to other directors: NIL

SN.	Particulars of Remuneration	Name of Directors				Total Amount
1	Independent Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (1)					
2	Other Non-Executive Directors					
	Fee for attending board committee meetings					
	Commission					
	Others, please specify					
	Total (2)					
	Total (B)=(1+2)					
	Total Managerial Remuneration					
	Overall Ceiling as per the Act					

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

SN	Particulars of Remuneration	Key Managerial Personnel			
		Chairman & Managing Director	Company Secretary	CFO	Total
1	Gross salary	NIL	NIL	NIL	NIL
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	NIL	NIL	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	NIL		NIL	NIL
2	Stock Option				NIL
3	Sweat Equity	NIL	NIL	NIL	NIL
4	Commission	NIL		NIL	NIL
	- as % of profit	NIL	NIL	NIL	NIL
	others, specify...	NIL	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL	NIL
	Total	NIL	NIL	NIL	NIL

VII PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : NIL

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

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower “F”, Cuffe Parade, Mumbai 400005; Tel: 022-4029 0011; Fax: 022-4029 0033

Email id: contact@pittie.com | Web: www.scenarioindia.com

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Management’s Discussion and Analysis (“MD&A”) is designed to provide the reader with a greater understanding of the Company’s business, the Company’s business strategy, performance, the Company’s expectations of the future, and how the company manages risk and capital resources under ongoing / upcoming economic & industrial conditions.

Forward looking statements made in this Report, are based on certain assumptions and of future events. The company cannot guarantee that these assumptions and expectations are accurate or will be realized.

Business & Performance Overview:

The company is engaged in the business of Trading of Textiles products, Jewellery and Books & DVD's. The company deals in various types of textile products such as PSF, Cotton, Yarn, Grey Fabrics etc. and gold, diamond, silver, bullion, jewellery, and other metal, non metal, precious, semi precious stone and Books DVD's as per the requirements of its client. The Company is a public limited company incorporated and domicile in India having registered office at Mumbai. The Company is listed at BSE Ltd.

The financial statements have been prepared in compliance with the requirements of the Companies Act, 2013, guidelines issued by the Securities and Exchange Board of India (SEBI) and the Indian Generally Accepted Accounting Principles (GAAP) under historical cost convention on the accrual basis.

Your Company completed the Financial Year 2014 – 2015 with a performance of Gross Turnover for the year increased by 585.68% to Rs. 3722 lacs. Pre-tax profit Increased by 451.46% to Rs. 29.37 lacs, while Post-tax profit increased by 427.80% to Rs. 18.73 lacs. Earnings Per Share for the year stands at Rs. 0.46. The summarized financial performance is as under:

Particulars	F.Y. 2014 – 2015 (Amount in Rs.)	F.Y. 2013 -2014 (Amount in Rs.)
Total Turnover	373,114,835/-	54,283,952/-
Depreciation & Amortization	1,375,633/-	1525284/-
Total Expenditure	368,802,403/-	52,226,123/-
Profit Before Tax	2,936,799/-	532,545/-
Profit After Tax	1,873,473/-	285,670/-
Equity Capital	126,500,000/-	22,400,000/-
Reserves & Surplus	7,940,118/-	4,916,645/-

Your Management accepts responsibility for the integrity and objectivity of these statements as well as for the various estimates & judgments used therein.

Industry Structure and Developments:

India’s textiles sector is one of the mainstays of the national economy. It is also one of the largest contributing sectors of India’s exports contributing 11 percent to the country’s total exports basket. The textiles industry is labour intensive and is one of the largest employers. The industry realised export earnings worth US\$ 41.57 billion in 2013-14.

The Indian textiles industry, currently estimated at around US \$108 billion, is expected to reach US \$ 141 billion by 2021. The industry is the second largest employer after agriculture, providing direct employment to over 45 million and 60 million people indirectly. The Indian Textile Industry contributes approximately 5 per cent to GDP, and 14 per cent to overall Index of Industrial Production (IIP).

The Indian textile industry has the potential to grow five-fold over the next ten years to touch US\$ 500 billion mark on the back of growing demand for polyester fabric, and Polyester. The US\$ 500 billion market figure consists of domestic sales of US\$ 315 billion and exports of US\$ 185 billion. The current industry size comprises domestic market of US\$ 68 billion and exports of US\$ 40 billion. The Indian government has come up with a number of export promotion policies for the textiles sector. It has also allowed 100 per cent FDI in the Indian textiles sector under the automatic route.

The future for the Indian textile industry looks promising, buoyed by both strong domestic consumption as well as export demand. With consumerism and disposable income on the rise, the retail sector has experienced a rapid growth in the past decade with the entry of several international players like Marks & Spencer, Guess and Next into the Indian market. The organised apparel segment is expected to grow at a compound annual growth rate (CAGR) of more than 13 per cent over a 10-year period.

Outlook

The Company is under process to set up a textile unit at Plot No. SP 1, Industrial Area, District–Dhanodi, Jhalawar, Rajasthan. This will improve the overall productive capacity of the Company. We are hopeful of a better year ahead.

The management is taking conscious steps to develop the business of the Company and exploring various opportunities to grow the business. The Company wishes to acquire 100% stake in one of the group companies namely, M/s. Citron Infraprojects Ltd. (**CIL**) by acquiring equity stake from the existing shareholder. Citron Infraprojects Ltd (CIL), is holding company of the Shri Vallabh Pittie Group to hold all its shareholdings of operating companies in textile business. CIL has Subsidiaries namely Platinum Textiles Ltd, Helios Mercantile Ltd., Helios Exports Ltd. Shri Vallabh Pittie Industries Ltd., SVP Textiles PLC, SV Pittie Global Corporation and Aswinikrishnaa Textile Pvt. Ltd. These subsidiaries are engaged in business of manufacturing and trading of textile products. By acquiring 100% stake in CIL, the Company will get an advantage of spreading business operations in the national and international market for further growth.

Opportunities and Threats:

With the continuous technological advancements in economy, particularly in Textiles sector, there will be enormous business opportunities for your company. It is poised to grow at much larger rate in the coming years. Your Company looks forward to avail such opportunities so as to improve its results.

Risk and Concerns:

The competition is growing among Textiles Sector. There is competitive pressure on sales and margins are lowering year by year. The performance of the company is further dependent on the performance of the economy environment, pricing pressure, competitive position of Textiles Industry. Your Company, however has taken steps in strengthening the risk management systems and practices.

Risks can come from uncertainties in financial markets, legal liabilities, credit risk, accidents, natural causes and disasters. Your company has adopted appropriate procedure and policies to safeguard it against such type of risks and uncertainty.

Corporate Social Responsibility

Your company is socially responsible corporate citizen committed to deliver a positive impact across social, economic and environmental parameters. We use all process/techniques commensurate with environment, safety, health, energy conservation

Internal Control systems and their adequacy:

As part of the internal control systems, a comprehensive and well documented system of internal audit was reviewed by the Audit committee of Directors of your company, which commensurate with the size and nature of its business. A “Risk based Internal Audit” system has been introduced to make it more focused and effective.

The Company’s internal control system aims to ensure that:

All Statutory Laws and regulations are complied with;

The instructions and directional guidelines fixed by Executive Management or the Management/ Board are applied;

The Company’s internal processes are functioning correctly, particularly those implicating the security of its assets;

Financial information is reliable; and generally, contributes to the control over its activities, to the efficiency of its operations and to the efficient utilization of its resources.

Material development in Human Resources / Industrial Relation:

Your Company is having a competent team of dedicated employees. The company recognizes the importance and the contribution of its human resources for its growth and development. The company follows a proper policy to retain its employees including their training and skill development. HR policies of your company are being aligned with the current trends in the market. The Company follows a recognition and reward scheme that motivates the employees to perform better.

Prohibition of Insider Trading

The Company has implemented a policy of prohibiting Insider trading in conformity with applicable regulations of the Securities Exchange Board of India (SEBI). Necessary procedures have been laid down for prohibition of Insider Trading.

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. Important factors that could make a difference to the Company's operations include global and Indian demand-supply conditions, finished goods prices, feedstock availability and prices, cyclical demand and pricing in the Company's principal markets, changes in Government regulations, tax regimes, economic developments within India and the countries within which the Company conducts business and other factors such as litigation and labour negotiations.



SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower “F”, Cuffe Parade, Mumbai 400005; Tel: 022-4029 0011; Fax: 022-4029 0033
Email id: contact@pittie.com | Web: www.scenarioindia.com

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

1 **Company Philosophy:**

We continue to believe that good corporate Governance is essential to achieve long-term corporate goals and to enhance stockholders value. Company is a listed company on BSE Ltd. The Company has complied with in all material respect with the features of corporate governance as specified in the Listing Agreement. The securities are being regularly traded at BSE Ltd.

2 **Board of Directors:**

Category	No. of directors
Non-Executive & Independent Directors	2
Other Non-Executive Director	1
Executive Director (Managing Director)	1
Total	4

The Chairman of the Board is an Executive Director.

As required under Section 149(3) of the Companies Act, 2013, & Clause 49 of Listing Agreement, Ms. Zeenat Mohammad Amin Sayana, a Women 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	Committee(s) position	
				Member	Chairman
Mr. Chirag Pittie	28/06/2004	Managing Director	12	2	Nil
*Mr. Narendra Kumar Mansingka	29/09/2001	Non Executive Director	2	2	2
**Mr. Sameer Kapoor	28/12/2005	Non Executive Director	6	Nil	Nil
***Mr. Dillip Kumar Sahoo	13/04/2011	Non Executive Director	6	Nil	Nil

Ms. Zeenat Mohammad Amin Sayana, Women Director is appointed as an Independent Director on the Board with effect from 31st March, 2015.

Mr. Praveen Shelley is appointed as an Additional Director on the Board with effect from 31st March, 2015.

* Mr. Narendra Mansingka is classified as an Independent Director with effect from 31st March, 2015.

** Mr. Sameer Kapoor resigned from the Board with effect from 31st March, 2015

*** Mr. Dillip Kumar Sahoo resigned from the Board with effect from 31st March, 2015

Board Meetings held during the year

Dates on which the Board Meetings were held	Total Strength of the Board	No. of Directors Present
28/05/2014	4	2
31/05/2014	4	2
31/07/2014	4	2
05/09/2014	4	2
31/10/2014	4	2
20/01/2015	4	2
31/01/2015	4	2
11/03/2015	4	2
31/03/2015	4	2

3 COMMITTEES OF THE BOARD.

(a) Audit Committee

The Audit Committee continued working under Chairmanship of Mr. Narendra Mansingka and Mr. Chirag Pittie and Mr. Sameer Kapoor as co-members. During the year, the sub-committee met on four occasions with full attendance of all the members.

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

Dates on which the Audit Committee Meetings were held	Total Strength of the Audit Committee	No. of Directors Present
31/05/2014	3	3
31/07/2014	3	3
31/10/2014	3	3
31/01/2015	3	3

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. Some of the important functions performed by the Committee are:

Financial Reporting and Related Processes

- Oversight of the Company's financial reporting process and financial information submitted to the Stock Exchanges, regulatory authorities or the public.
- Reviewing with the Management the quarterly unaudited financial statements and the Auditors' Limited Review Report thereon/audited annual financial statements and Auditors' Report thereon before submission to the Board for approval. This would, inter alia, include reviewing changes in the accounting policies and reasons for the same, major accounting estimates based on exercise of judgement by the Management, significant adjustments made in the financial statements and / or recommendation, if any, made by the Statutory Auditors in this regard.
- Review the Management Discussion & Analysis of financial and operational performance.
- Discuss with the Statutory Auditors its judgement about the quality and appropriateness of the Company's accounting principles with reference to the Generally Accepted Accounting Principles in India (IGAAP).
- Review the investments made by the Company.

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.

(b) Nomination and Remuneration Committee

In compliance with Section 178 of the Companies Act, 2013, the Board has renamed the existing "Remuneration Committee" as the "Nomination and Remuneration Committee".

The Nomination and Remuneration Committee continued working under the Chairmanship of Mr. Narendra Mansingka and Mr. Chirag Pittie and Mr. Sameer Kapoor as co – members.

During the year, there were no committee meetings held.

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.

(c) 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 Risk Management Committee is under the Chairmanship of Mr. Narendra Mansingka and Mr. Sameer Kapoor and Mr. Chirag Pittie as co – members.

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, mitigation and reporting of risks.

(d) Stakeholders' Relationship Committee

In compliance with the provisions of Section 178 of the Companies Act, 2013 and the Listing Agreement, the Board has renamed the existing "Shareholders'/Investors' Grievance Committee" as the "Stakeholders' Relationship Committee".

The Stakeholders' Relationship is under the Chairmanship of Mr. Narendra Mansingka and Mr. Sameer Kapoor and Mr. Chirag Pittie as co – members.

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

Dates on which the Stakeholders Relationship Committee Meetings were held	Total Strength of the Committee	No. of Directors Present
31/05/2014	3	3
31/07/2014	3	3
31/10/2014	3	3
31/01/2015	3	3

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 / 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

During the year, no complaints were received from shareholders. As on March 31, 2015, no investor grievance has remained unattended/ pending for more than thirty days. The Company had no share transfers pending as on March 31, 2015.

Independent Directors' Meeting

During the year under review, the Independent Directors met on 31st March, 2015, 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.

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 Compliance Committees. 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.

A separate exercise was carried out to evaluate the performance of individual Directors including the Chairman of the Board, who were evaluated on parameters such as level of engagement and contribution, independence of judgement safeguarding the interest of the Company and its minority shareholders etc. 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.

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 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.

Compliance with Accounting Standards

In the preparation of the financial statements, the Company has followed the Accounting Standards notified pursuant to Companies (Accounting Standards) Rules, 2006 (as amended) and the relevant provision of the Companies Act, 2013 read with General Circular 8/2014 dated April 04, 2014, issued by the Ministry of Corporate Affairs. The significant accounting policies which are consistently applied have been set out in the Notes to the Financial Statements.

Internal Controls

The Company has a formal system of internal control testing which examines both the design effectiveness and operational effectiveness to ensure reliability of financial and operational information and all statutory / regulatory compliances.

MD / CFO Certification

The 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 Company has adopted a Code of Conduct for the Members of the Board of Directors and the Senior Management personnel of the Company. The said Code of Conduct has been posted on the Website of the Company www.scenarioindia.com

VIGIL MECHANISM / WHISTLE BLOWER POLICY

The Company believes in conducting its business in a fair and transparent manner by adopting highest standards of professionalism, honesty, integrity and ethical behaviour. The Company has established a mechanism called "whistle blower policy" for employees to report to the management concerns about unethical behaviour, actual or suspected fraud or violation of the Company's code of conduct or ethics policy. The objective of this policy is to build and strengthen a culture of transparency and trust in the organization and to provide employees – officers and workmen with a framework / procedure for responsible and secure reporting of improper activities (whistle blowing) and to protect employees wishing to raise a concern about improper activity / serious irregularities within the Company.

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.

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

5 **Means of Communication**

i. Half yearly report sent to each shareholders registered address	No
ii. In which newspapers quarterly results were normally published	Free Press Journal and Nav Shakti
iii. Any Website where results or official news are displayed	No

6 **General Shareholder Information**

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 shares)
BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001	505590	INE308E01011

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

Month	Share Price			No. of shares traded during the month	Turnover (Crores)
	High	Low	Close		
April, 2014	253.40	176.75	176.75	12,762	29,15006
May, 2014	167.95	128.20	128.20	11,155	15,49,948
June, 2014	121.80	115.75	115.75	220	25,586
July, 2014	110.00	110.00	110.00	5	550
August, 2014	147.00	114.95	147.00	1,610	2,05,794
September, 2014	154.35	133.00	149.00	863	1,27,988
October, 2014	155.00	147.50	147.50	300	45,740
November, 2014	155.10	153.80	154.40	201	31,103
January, 2015	177.80	126.00	177.80	6,645	10,35,851
February, 2015	212.90	139.00	168.70	5,015	8,67,502
March, 2015	185.90	19.40	24.90	7,284	4,00,233

SHARE TRANSFER SYSTEM / DIVIDEND AND OTHER RELATED MATTERS

Share transfers

Share transfers in physical form are processed and the share certificates are generally returned to the transferees within a period of fifteen days from the date of receipt of transfer provided the transfer documents lodged with the Company are complete in all respects.

Nomination facility for shareholding

As per the provisions 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 Secretarial Department of the Company. Members holding shares in dematerialized form should contact their Depository Participants (DP) in this regard.

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.

Dividend

*** Unclaimed Dividends**

The Company is required to transfer dividends which have remained unpaid / unclaimed for a period of seven years to the Investor Education & Protection Fund established by the Government.

Pending Investors' Grievances

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

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

Reconciliation of Share Capital Audit

As required by the Securities & Exchange Board of India (SEBI) quarterly audit of the Company's share capital is being carried out by an independent external auditor with a view to reconcile the total share capital admitted with National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) and held in physical form, with the issued and listed capital. The Auditors' Certificate in regard to the same is submitted to BSE Limited and is also placed before Stakeholders' Relationship Committee and the Board of Directors.

Materialisation of Shares and Liquidity

The break-up of equity shares held in Physical and Dematerialised form as on March 31, 2015, is given below:

Particulars	No. of Shares	Percentage
Physical Segment	622000	4.92 %
Demat Segment		
NSDL	10101722	79.86%
CDSL	1926278	15.22%
Total	12650000	100

Distribution of Shareholding as on 31st March, 2015

No. of shares slab	No. of shareholders	% of Shareholders	Total Shares	% of Shares
Upto - 100	83	18.61	2660	0.02
101 - 200	13	2.91	2190	0.02
201 - 500	54	12.11	24422	0.19
501 - 1000	23	5.16	21294	0.17
1001 - 5000	190	42.60	538985	4.26
5001 - 10000	42	9.42	309519	2.45
10001 - 100000	29	6.50	1399850	11.07
100001 - above	12	2.69	10351080	81.83
Total	446	100.00	12650000	100

Shareholding Pattern as on 31st March, 2015

Sr. No.	Category	No. of Shares	% of Shares
(A)	Shareholding of Promoter and Promoter Group		
1	Indian		
(a)	Individuals/Hindu Undivided Family	0	0
(b)	Central Government/ State Government	0	0
(c)	Bodies Corporate	8548580	67.578
(d)	Financial Institutions/ Banks	0	
2	Foreign		
(a)	Individuals (Non – Residents Individuals/ Foreign Individuals)	0	0
(b)	Bodies Corporate	0	0
(c)	Institutions	0	0
(d)	Qualified Foreign Individuals	0	0
(B)	Public Shareholding		
1	Institutions		
(a)	Mutual Funds	0	0
(b)	Financial Institutions/ Banks	0	0
(c)	Central Government/ State Governments	0	0
(d)	Venture Capital Funds	0	0
(e)	Insurance Companies	0	0
(f)	Foreign Institutional Investors	0	0
(g)	Foreign Venture Capital Investors	0	0
(h)	Qualified Foreign Individuals	0	0
2	Non-institutions		
(a)	Bodies Corporate	213366	1.687
(b)	Individuals		
	i) Upto Rs. 1 lakh	869675	6.875
	ii) Above Rs. 1 lakh	3007350	23.774
(c)	Any other – Clearing Member	11009	0.087
	- OCB	0	0
	- NRI	20	0
(C)	Held by Custodians against Depository		
1	Promoter and Promoter Group	0	0
2	Public	0	0

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	Jayashree Mohta	150000	1.186
2	Prakash Kumar Mohta	250000	1.976
3	Ruchika Gupta	249500	1.972
4	Sandeep Chhabra	225000	1.779
5	Sanjay Chhabra	225000	1.779
6	Veer Ganeshbhai Patel	257000	2.032
7	Vijay Chaturvedi	131000	1.036
	Total	1487500	11.760

General Body Meetings

Particulars of last three Annual general meetings

AGM	Year ended 31st March,	Venue	Date	Time
32 nd AGM	2014	97, Maker Tower, 'F', Cuffe Parade, Mumbai - 40005	30 th September, 2014	3.30 p.m
31 st AGM	2013	97, Maker Tower, 'F', Cuffe Parade, Mumbai - 40005	30 th September, 2013	3.30 p.m
30 th AGM	2012	97, Maker Tower, 'F', Cuffe Parade, Mumbai - 40005	29 th September, 2012	3.30 p.m

Extraordinary General Meeting (EGM)

The Company held Extraordinary General Meetings on 21st February, 2015 and 30th April, 2014.

As required, a poll (electronically and by physical ballot) was conducted and all the resolutions were passed with requisite majority.

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	31 st May, 2014
2 nd Quarter	31 st July, 2014
3 rd Quarter	31 st October, 2014
4 th Quarter	31 st January, 2014

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 33rd Annual General Meeting (AGM) by electronic means and the business may be transacted through e -Voting Services provided by Central Depository Services Limited (NSDL). Pursuant to the amendments made in clause 35B of the Listing Agreement by SEBI, the company has sent assent/dissent forms to the members to enable those who do not have access to e -Voting facility to cast their vote on the shareholders resolution to be passed at the ensuing Annual General Meeting, by sending their assent or dissent in writing.

FINANCIAL CALENDAR 2015:

AGM – Date, time and venue	25 th September, 2015, 3.00 p.m , Hall Orchid & Tulip, World Trade Centre Complex, Centre 1, 1 st Floor, Cuffe Parade, Mumbai - 400005
Financial Year	2014 -2015
Book Closure Date	18 th September, 2015 to 25 th September, 2015
Dividend Payment Date	-
Listing of Eq. shares on stock exchanges.	BSE Limited
Stock Code	505590
Registrar & Transfer Agents	Sharex Dynamic (India) Pvt. Ltd. Unit-1, Luthra Ind. Premises, Safed Pool, Andheri Kurla Road, Andher (E), Mumbai - 400 072 Contact No: 28515606/ 28515644
Company Secretary & Compliance Officer	Ms. Shubhangi Thool Contact No: 022 - 40290011
Certificate and declaration by CFO	Mr. Santosh Gupta
Certificate on Corporate Governance by Statutory Auditor	Sanjay N. Shah & Co., Chartered Accountants

For and on behalf of the Board
For SVP Global Ventures Limited

Sd/-

Chirag Pittie
(Managing Director)
(DIN: 00117368)

Date : August 26, 2015
Place : Mumbai

CERTIFICATE OF CHIEF EXECUTIVE OFFICER / CHIEF FINANCIAL OFFICER ON CORPORATE GOVERNANCE

The Board of Directors
M/s. SVP Global Ventures Limited

We have reviewed the financial statements and the cash flow statement of SVP Global Ventures Limited for the financial year 2014-15 and certify that:

- a) These statements to the best of our knowledge and belief:
 - I. Do not contain any materially untrue statements or omit any material facts or contain statements that might be misleading;
 - II. Present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
- b) To the best of our knowledge and belief, there are no transactions entered into by the Directors and Senior Management Personnel 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 have evaluated the effectiveness of the internal control systems of the Company for such reporting. We have disclosed to the Auditors and the Audit Committee, deficiencies, if any, in the design or operation of such internal controls, of which we are aware of and the steps taken and/or proposed to be taken to rectify these deficiencies.
- d) We have also indicated to the Auditors and the Audit Committee.
 - (i) Significant changes in Internal Controls with respect to financial reporting during the year.
 - (ii) Significant changes in accounting policies during the Year and these have been disclosed in the notes to the financial statements.
- e) To the best of our knowledge and belief, there are no instances of significant fraud involving either the management or employees having a significant role in the Company's internal control systems with respect to financial reporting.

Sd/-
Chirag Pittie
Managing Director
(DIN: 00117368)

Sd/-
Santosh Gupta
Chief Financial Officer

Date : 26th August, 2015
Place : Mumbai



CERTIFICATE ON CORPORATE GOVERNANCE

To,

The Members of

SVP Global Ventures Limited

We have examined all relevant records of SVP Global Ventures Limited ("The Company") for the purposes of certifying compliances of the conditions of Corporate Governance under the Clause 49 of the Listing Agreement entered into with the BSE Limited for the year ended March 31, 2015.

The compliances of conditions of Corporate Governance is the responsibility of the management. Our examination was limited to the procedures and implementation thereof, adopted by the Company for ensuring compliances of the conditions of the Corporate Governance. This certificate 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.

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 abovementioned Listing Agreement.

For Sanjay N. Shah & Co.

Chartered Accountant

FRN: 124897W

Sd/-

CA. Sanjay Shah, Proprietor

(Membership No: 116251)

Place : Mumbai

Date : 26th August, 2015



Independent Auditor's Report
To the Board of Directors of **SVP Global Ventures Limited**
(Formerly known as Scenario Media Limited)
Report on Standalone Financial Statement

We have audited the accompanying financial statements of **SVP Global Ventures Limited (Formerly known as Scenario Media Limited)** ("the Company") and its subsidiaries, which comprise the Balance Sheet as at March 31, 2015, and the Statement of Profit and Loss 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 Standalone 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 the preparation of these standalone financial Statements that give a true and fair view of the financial position, financial performance and cash flows of the Company in accordance with the accounting principles generally accepted in India, including the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014. This responsibility also includes maintenance of adequate accounting records in accordance with the preparation 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 standalone financial statements based on our audit. We have taken into account the provisions of the Act, the accounting and auditing standards and matters which are required to be included in the audit report under the provisions of the Act and the Rules made thereunder. We conducted our audit in accordance with the Standards on Auditing specified under Section 143(10) of the Act. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the financial statements are free from material misstatement. An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the financial statements, whether due to fraud or error. In making those risk assessments, the auditor considers internal financial control relevant to the Company's preparation of the financial statements that give 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 the operating effectiveness of such controls. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Company's Directors, 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 qualified audit opinion on the standalone financial statements. Our responsibility is to express an opinion on these consolidated 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 consolidated financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and disclosures in the consolidated financial statements. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the consolidated 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 consolidated 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 consolidated financial statements.

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



Opinion

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

Report on Other Legal and Regulatory Requirements

1. As required by the Companies (Auditor's Report) Order, 2015 ("the Order"), issued by the Central Government of India in terms of sub-section (11) of section 143 of the Companies Act, 2015, we give in the Annexure a statement on the matters specified in paragraphs 3 and 4 of the Order, to the extent applicable.
2. As required by Section 143 (3) of the Act, we report that:
 - (a) We have sought and obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purposes of our audit.
 - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as it appears from our examination of those books.
 - (c) The Balance Sheet, the Statement of Profit and Loss, and the Cash Flow Statement dealt with by this Report are in agreement with the books of account.
 - (d) In our opinion, the aforesaid standalone financial statements comply with the Accounting Standards specified under Section 133 of the Act, read with Rule 7 of the Companies (Accounts) Rules, 2014.
 - (e) On the basis of the written representations received from the directors as on 31st March, 2015 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 terms 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 does not have any pending litigations;
 - ii. The Company has not entered into any long-term contracts including derivative contracts.
 - iii. There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.

For Sanjay N. Shah & Co.
Chartered Accountants
FRN:124897W

Sd/-

Date : 30th May, 2015
Place : Mumbai

CA. Sanjay Shah, Proprietor
Membership No.116251



The Annexure referred to in our Report of even date to the members of SVP Global Ventures Limited (Formerly known as Scenario Media Limited) on the accounts of the company for the year ended 31st March, 2015.

On the basis of such checks as we considered appropriate and according to the information and explanation given to us during the course of our audit, we report that:

1. (a) The company has maintained proper records showing full particulars including quantitative details and situation of its fixed assets.
(b) As explained to us, fixed assets have been physically verified by the management at reasonable intervals; no material discrepancies were noticed on such verification.
(c) In our opinion and according to the information and explanations given to us, no fixed asset has been disposed during the year and therefore does not affect the going concern assumption.
2. (a) As explained to us, the Inventories has been physically verified during the year by the management. In our opinion, the frequency of verification is reasonable.
(b) In our opinion and according to the information and explanation given to us, the procedures of physical verification of Inventories followed by the management are reasonable and adequate in relation to the size of the Company and the nature of its Business.
(c) In our opinion and according to the information and explanation given to us, the Company has maintained proper records of its Inventories. The discrepancies noticed on verification between the physical stocks and the book records were not material.
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 New Act. Therefore, the provisions of the said order are not applicable to the Company.
4. In our opinion and according to the information and explanations given to us, there is generally an adequate internal control procedure commensurate with the size of the company and the nature of its business, for the purchase of inventories & fixed assets and payment for expenses & for sale of goods and sale of services. During the course of our audit, no major instance of continuing failure to correct any weaknesses in the internal controls has been noticed.
5. The company has not accepted any deposit from public.
6. The Central Govt of India has not prescribed the maintenance of cost record under section 148(1) of the Act for any of the Services rendered by the company.
7. **In respect of statutory dues**
(a) According to the records of the company, undisputed statutory dues including Provident Fund, Investor Education and Protection Fund, Employees' State Insurance, Income-tax, Sales-tax, Wealth Tax, Service Tax, Custom Duty, Excise Duty, cess to the extent applicable and any other statutory dues have generally been regularly deposited with the appropriate authorities. According to the information and explanations given to us there were no outstanding statutory dues as on 31st of March, 2015 for a period of more than six months from the date they became payable.
(b) According to the information and explanations given to us, there is no amounts payable in respect of income tax, wealth tax, service tax, sales tax, customs duty and excise duty which have not been deposited on account of any disputes.
(c) There has been no delay in transferring amounts, required to be transferred, to the Investor Education and Protection Fund by the Company.
8. The Company does not have any accumulated losses at the end of the financial year and it has not incurred cash losses in the financial year and in the immediately preceding financial year.



Sanjay N. Shah & Co
CHARTERED ACCOUNTANTS

9. The company did not have any outstanding dues to any financial institution, banks or debenture holder during the year.
10. In our opinion, and according to the information and explanations given to us, the company has not given any guarantee for loans taken by others and banks or financial institutions.
11. The company did not have any term loans outstanding during the year.
12. According, to the information and explanations given to us, no material fraud on or by the company has been noticed or reported during the course of audit.

For Sanjay N. Shah & Co.
Chartered Accountants
FRN:124897W

Sd/-

Date : 30st May, 2015
Place : Mumbai

CA. Sanjay Shah, Proprietor
Membership No.116251

SVP GLOBAL VENTURES LIMITED

Balance Sheet as at 31st March, 2015

(Amount in Rupees)

	Particulars	Note No.	Figures as at 31.03.2015	Figures as at 31.03.2014
I.	<u>EQUITY AND LIABILITY</u>			
1	Shareholders Fund			
	(a) Share Capital	1	126,500,000	22,400,000
	(b) Reserve and Surplus	2	7,940,118	4,916,645
	(c) Share application money pending for allotment		-	107,475,000
2	Non-Current Liabilities			
	(a) Deffered tax liabilities		1,048,211	1,347,634
3	Current Liabilities			
	(a) Short-term borrowings	3	102,622,736	95,914,196
	(b) Trade paybles		132,152,830	19,163,858
	(c) Other current liabilities	4	286,509	385,895
	(d) Short-term provisions	5	943,553	415,488
	TOTAL		371,493,957	252,018,716
II.	<u>ASSETS</u>			
4	Non-current Assets			
	(a) Fixed assets	6		
	(i) Intangible assets		5,892,359	7,222,417
	(b) Non-Current investments	7	2,902,600	2,901,600
	(c) Other Non-current assets	8	-	45,575
5	Current Assets			
	(a) Inventories	9	16,059,309	7,674,699
	(c) Trade receivables	10	150,074,628	135,801,953
	(d) Cash & cash equivalents	11	2,333,355	1,895,583
	(e) Short-term loans & advances	12	194,111,681	93,270,724
	(f) Other current assets	13	120,025	3,206,165
	TOTAL		371,493,957	252,018,716
<i>See accompanying notes to the financial statement</i>		19		
For Sanjay N. Shah & Co.		For and on behalf of board		
Chartered Accountants		For SVP Global Ventures Limited		
Sd/-		Sd/-	Sd/-	
Sanjay Shah		Chirag Pittie	Praveen Shelley	
Proprietor		Managing Director	Director	
M. No. : 116251		DIN : 00117368	DIN : 01922237	
Firm Regn No. : 124897W		S/d.	Sd/-	
Place : Mumbai		Shubhangi Thool	Santosh Gupta	
Date : 30th May, 2015		Company Secretary	CFO	

SVP GLOBAL VENTURES LIMITED

Profit and Loss Statement for the year ended 31st March, 2015

(Amount in Rupees)

	Particulars	Note No.	Figures as at 31.03.2015	Figures as at 31.03.2014
I.	Revenue from operations	14	372,214,835	54,283,952
II.	Other Income	16	900,000	-
III.	Total Revenue (I+II)		373,114,835	54,283,952
IV.	Expenses:			
	Cost of Good Sold	17	365,215,036	51,302,035
	Employees benefits expense	18	342,977	146,634
	Finance Cost	15	-	51,987
	Depreciation	6	1,330,058	1,486,784
	Amortization expense		45,575	38,500
	Other expense	18	3,244,390	725,467
	Total Expense		370,178,036	53,751,407
V.	Profit before exceptional and extraordinary items and tax (III-IV)		2,936,799	532,545
VI.	Exceptional items		-	-
VII.	Profit before extraordinary items and tax (V-VI)		2,936,799	532,545
VIII.	Extraordinary items		-	-
IX.	Profit before tax (VII-VIII)		2,936,799	532,545
X.	Tax Expense:			
	(1) Current tax		850,000	150,000
	(2) Earlier years tax		512,750	27,585
	(3) Deffered tax		(299,424)	-
XI.	Profit/(loss) for the period from continuing operations (VII-VII)		1,873,473	285,670
XII.	Profit/(loss) from discontinuing operations		-	-
XIII.	Tax expense from discontinuing operations		-	-
XIV.	Profit/(loss) from discontinuing operations (after tax) (XII-XIII)		-	-
XV.	Profit/(loss) for the period (XI+XIV)		1,873,473	285,670
XVI.	Earning per equity share:			
	(1) Basic		0.15	0.37
	(2) Diluted		0.15	0.37

See accompanying notes to the financial statement

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For Sanjay N. Shah & Co.
Chartered Accountants

For and on behalf of board
For SVP Global Ventures Limited

Sd/-

Sd/-

Sd/-

Sanjay Shah
Proprietor
M. No. : 116251
Firm Regn No. : 124897W
Place : Mumbai
Date : 30th May, 2015

Chirag Pittie
Managing Director
DIN : 00117368
S/d.
Shubhangi Thool
Company Secretary

Praveen Shelley
Director
DIN : 01922237
Sd/-
Santosh Gupta
CFO

SVP GLOBAL VENTURES LIMITED

CASH FLOW STATEMENT FOR THE YEAR ENDED 31ST MARCH, 2015

Particulars	Year Ended 31.03.2015 Rs.	Year Ended 31.03.2014 Rs.
A. Cash Flow from Operating Activities		
Net Profit/(Loss) before Tax and Extraordinary Income	2,936,799	532,545
Adjustments for:	-	-
Depreciation & Amortization expense	1,375,633	1,525,284
Operating Profit/(Loss) Before Working Capital Changes:	4,312,432	2,057,829
Working Capital Changes		
(Increase)/decrease in Trade Receivables	(14,272,675)	1,213,757
(Increase)/decrease in Inventories	(8,384,610)	(671,724)
(Increase)/decrease in Other Receivables	(100,840,957)	(22,241,262)
(Increase)/decrease in Other current Assets	3,086,140	(2,718,048)
Increase/(decrease) in Short Term Provisions	528,065	(133,053)
Increase/(decrease) in Other Current Liabilities	(99,385)	(71,714)
Increase/(decrease) in Trade Payables	112,988,972	(84,881,506)
Net Cash From Operating Activities before Income Tax:	(6,994,449)	(107,445,721)
Less: Taxes during the Year	1,362,750	177,585
Net Cash From Operating Activities	(4,044,768)	(107,623,306)
B. Cash Flow From Investing Activities:		
(Increase)/decrease in Fixed Assets	-	-
(Increase)/decrease in Investments	(1,000)	-
Net Cash from Investing Activities	(1,000)	-
C. Cash Flow From Financing Activities:		
Share application money pending for allotment	(107,475,000)	107,475,000
Issue of Equity Shares	120,000,000	-
Redemption of Preference Shares	(14,750,000)	-
Increase in Short Term Borrowings	6,708,540	1,537,000
Net Cash used in Financing Activities	4,483,540	109,012,000
Net Increase/(Decrease) in Cash and Cash equivalents	437,772	1,388,694
D. Cash and Cash Equivalents:		
Opening Balance	1,895,583	506,888
Closing Balance	2,333,355	1,895,583
As per the Report of even date attached.		
For Sanjay N. Shah & Co.	For and on behalf of board	
Chartered Accountants	For SVP Global Ventures Limited	
Sd/-	Sd/-	Sd/-
Sanjay Shah	Chirag Pittie	Praveen Shelley
Proprietor	Managing Director	Director
M. No. : 116251	DIN : 00117368	DIN : 01922237
Firm Regn No. : 124897W	S/d.	Sd/-
Place : Mumbai	Shubhangi Thool	Santosh Gupta
Date : 30th May, 2015	Company Secretary	CFO

SVP GLOBAL VENTURES LIMITED

Notes to Accounts :-

Note No.	Particular	Figures as at 31.03.2015		Figures as at 31.03.2014	
[1]	SHARE CAPITAL				
	(a) Authorised share capital:				
	12750000 Equity shares of Rs. 10 each	12,750,000	127,500,000	3,500,000	35,000,000
	2250000 5% Preference shares of Rs. 10 each	2,250,000	22,500,000	1,500,000	15,000,000
		15,000,000	150,000,000	5,000,000	50,000,000
	(b) Issued, subscribed & paid-up share capital:				
	12650000 Equity shares of Rs. 10 each	12,650,000	126,500,000	765,000	7,650,000
	1475000 5% Preference shares of Rs. 10 each	-	-	1,475,000	14,750,000
		12,650,000	126,500,000	2,240,000	22,400,000
	(c) Reconciliation:				
	i) Equity Share Capital				
	Equity Shares at the beginning of the period	765,000	7,650,000	765,000	7,650,000
	Add: Preferential shares issued in lieu of consideration	500,000	5,000,000	-	-
	Add: Bonus shares issued	11,385,000	113,850,000	-	-
	Less: Shares forfeited/surrendered/redeemed	-	-	-	-
	Outstanding shares at the year end	12,650,000	12,650,000	765,000	7,650,000
	ii) Preference Share Capital				
	P. Shares at the beginning of the period	1,475,000	14,750,000	1,475,000	14,750,000
	Add: Fresh issued during the year	-	-	-	-
	Less: Shares redeemed	1,475,000	14,750,000	-	-
	Outstanding shares at the year end	-	-	1,475,000	14,750,000
	(d) Shares held by holding company or ultimate holding company or subsidiary company or associates of holding company or ultimate holding company				
	Equity shares held by :-				
	(i) Holding company/Ultimate holding company Scenario Communication Ltd.	8,548,580	85,485,800	518,608	5,186,080
	5% Preference shares held by :-				
	(i) Holding company/Ultimate holding company Scenario Communication Ltd.	-	-	1,475,000	14,750,000
	(e) Shares held by each shareholder holding more than 5% of the share				
	Equity shares held by :-				
	(i) Scenario Communication Ltd.	8,548,580	85,485,800	518,608	5,186,080
	5% Preference shares held by :-				
	(i) Scenario Communication Ltd.	-	-	1,475,000	14,750,000
		8,548,580	85,485,800	1,993,608	19,936,080

SVP GLOBAL VENTURES LIMITED

Notes to Accounts :-

Note No.	Particular	Figures as at 31.03.2015		Figures as at 31.03.2014	
[2]	<u>RESERVES & SURPLUS</u>				
	(a) Surplus - Profit & Loss account				
	Opening balance	4,916,645		4,561,685	
	Add : Net Profit/(Net Loss) for the current year	1,873,473		354,960	
	Closing Balance		6,790,118		4,916,645
	(b) Security Premium				
	Opening balance	-		-	
	Add : Transferred during the year	115,000,000		-	
	Less : Utilized during the year	113,850,000		-	
	Closing Balance		1,150,000		-
	Total		7,940,118		4,916,645
[3]	<u>SHORT TERM BORROWINGS</u>				
	[I] Unsecured Loan :-				
	(a) Loans and advances from related parties		76,153,900		71,711,700
	(b) Other loans and advances		26,468,836		24,202,496
			<u>102,622,736</u>		<u>95,914,196</u>
[4]	<u>OTHER CURRENT LIABILITIES</u>				
	(a) Other liabilities for Expenses		286,509		385,895
			<u>286,509</u>		<u>385,895</u>
[5]	<u>SHORT TERM PROVISIONS</u>				
	(a) Others				
	Income Tax		74,488		265,488
	Current Year I.T		850,000		150,000
	Other Statutory Provisions		19,065		-
			<u>943,553</u>		<u>415,488</u>
[7]	<u>NON-CURRENT INVESTMENT</u>				
	(I) Unquoted Shares				
	Shares in A to Z Retail Limited Rs.10/-	280,000	2,800,000	280,000	2,800,000
	Shares in Platinum Textiles Limited Rs. 10/-	100	1,000	-	-
	Shares in Citron Infracore Limited Rs.360/-	10	3,600	10	3,600
	Shares in Shrivallabh Pittie Infracore Ltd Rs.10/-	4,900	49,000	4,900	49,000
	Shares in Shrivallabh Pittie Mecantile Ltd Rs.10/-	4,900	49,000	4,900	49,000
		<u>289,910</u>	<u>2,902,600</u>	<u>289,810</u>	<u>2,901,600</u>
[8]	<u>OTHER NON-CURRENT ASSETS</u>				
	(a) Miscellaneous Expenditure (to the extent not w/off)				
	i) Authorised capital increased expenditure	45,575		84,075	
	Less : w/off during year	45,575		38,500	
			<u>-</u>		<u>45,575</u>

SVP GLOBAL VENTURES LIMITED

Notes to Accounts :-

Note No.	Particular	Figures as at 31.03.2015	Figures as at 31.03.2014
[9]	<u>INVENTORIES</u>		
	Stocks	16,059,309	7,674,699
	(Lower of Cost & market Value)	<u>16,059,309</u>	<u>7,674,699</u>
[10]	<u>TRADE RECEIVABLE</u>		
	(Secured or Unsecured, considered Good or Doubtful)		
	(I) Outstanding more than 6 months	977,161	110,854,637
	(II) Outstanding less than 6 months		
	(i) Others	149,097,467	24,947,316
	(ii) From directors and officers	-	-
		<u>150,074,628</u>	<u>135,801,953</u>
[11]	<u>CASH & CASH EQUIVALENTS</u>		
	(i) Classified as:		
	(a) Balances with bank	2,259,739	1,608,321
	(b) Cash on hand	73,616	287,262
	(c) Others	-	-
	(ii) Earmarked balances with bank	-	-
	(iii) Balances with bank held as margin money or security	-	-
	(iv) Bank deposit (more than 12 months maturity)	-	-
		<u>2,333,355</u>	<u>1,895,583</u>
[12]	<u>SHORT TERM LOAN & ADVANCES</u>		
	(I) <u>Loans and advances to related parties :-</u>		
	- Loans and Advances due by Directors or Other Officer of the company or any of them either severally or jointly with other Firms where director is a partner Private company where director is a director or member		
	(a) Chirag Pittie	-	3,112,250
	(b) Shri Vallabh Pittie Infraprojects Limited	-	363,645
	(c) Citron Infraprojects Limited	-	2,603,000
	(d) Platinum Textiles Limited	-	5,415,312
		<u>-</u>	<u>11,494,207</u>
	(II) Other		
	(a) Manish Bindal	300,000	300,000
	(b) Telephone Deposit	2,500	2,500
	(c) Garth Mercantile Pvt. Ltd	-	20,527,276
	(d) Shubhkanchi Trading Pvt. Ltd.	193,809,181	60,940,000
	(e) Others	-	6,741
		<u>194,111,681</u>	<u>81,776,517</u>
[13]	<u>OTHER CURRENT ASSETS</u>		
	(a) Prepaid Expenses	-	1,349,720
	(b) Balances with the Sales Tax Authorities	30,025	30,025
	(c) Balances with the Income Tax Authorities	90,000	452,920
	(d) Income Receivable	-	973,500
	(e) Advance to suppliers	-	400,000
		<u>120,025</u>	<u>3,206,165</u>

SVP GLOBAL VENTURES LIMITED

Notes to Accounts :-

Note No.	Particular	Figures as at 31.03.2015	Figures as at 31.03.2014
[14]	<u>REVENUE FROM OPERATIONS</u>		
	(a) Sale of product	372,214,527	53,310,452
	(b) Sale of service	-	-
	(c) Other Operating Income	308	973,500
	Less:		
	(d) Excise duty	-	-
		372,214,835	54,283,952
[15]	<u>FINANCE COST</u>		
	(a) Interest expense	-	51,987
	(b) Other borrowing costs	-	-
	(c) FOREX gain/(loss)	-	-
		-	51,987
[16]	<u>OTHER INCOME</u>		
	(a) Commission income	-	-
	(b) Other non-operating income (Copyright fee)	900,000	-
	(c) FOREX gain/(loss)	-	-
		900,000	-
[17]	<u>COST OF GOODS SOLD</u>		
	(a) Opening Stock	7,674,699	7,002,975
	(b) Add : Purchase of Gold, Diamond & Stones	11,746,516	2,899,999
	(c) Add : Purchase of Textiles Goods	360,498,430	49,073,760
	(d) Add : Labour charges	1,354,700	-
	(e) Less : Closing Stock	16,059,309	7,674,699
		365,215,036	51,302,035
[18]	<u>ADDITIONAL INFORMATION</u>		
	(a) Employee's benefit Expenses		
	Salary Expenses	342,977	146,634
		342,977	146,634
	(b) Expenses Incurred on:-		
	i) Administration Expenses		
	Advertisement Expenses	43,980	41,622
	Bank Charges	2,022	3,568
	Commission	-	-
	CDSL (Issuer Charges)	14,616	-
	Cable & Internal Exp	132,697	-
	Share Trading Expenses	120,000	47,381
	Share Transfer Expenses	60,437	-
	Listing Fees	258,428	16,854
	Professional Fees	427,804	457,711
	Professional Charges	702,250	-
	Rent	600,000	-
	Filing Fees	13,889	34,749
	Web hosting & Designing Charges	-	-
	Profession Tax Company	2,500	-
	Misc. Expenses	163,878	-
	Office Expenses	326,889	98,582
	Directors Remuneration	325,000	-
	ii) Payment to Auditors :-		
	For Audit fees	50,000	25,000
		3,244,390	725,467

SVP GLOBAL VENTURES LIMITED

Note No. 6 : FIXED ASSETS - INTANGIBLE ASSETS

Particular	Rate	Gross Block				Accumulated Depreciation				Net Block	
		As at 01/04/2014	Additions	Deduction	As on 31/03/2015	As at 01/04/2014	For the Year	Deduction	Upto 31/03/2015	As on 31/03/2015	As on 31/03/2014
<u>Intangible</u>											
Goodwill	10%	89,666	-		89,666	84,439	5,227		89,666	-	5,227
Motion Film	10%	3,671,649	-		3,671,649	3,457,470	214,179		3,671,649	-	214,179
Brand & Copy Right	5%	15,954,948	-		15,954,948	10,370,716	797,747		11,168,463	4,786,485	5,584,232
Little GurusKool Books & DVD	10%	3,111,046	-		3,111,046	1,706,667	311,105		2,017,772	1,093,274	1,404,379
Weighing Machine	10%	18,000	-	-	18,000	3,600	1,800		5,400	12,600	14,400
Total		22,845,309	-	-	22,845,309	15,622,892	1,330,058	-	16,952,950	5,892,359	7,222,417
Previous Year		22,845,309	-	-	22,845,309	1,486,784	1,486,784	-	15,622,892	7,222,417	8,709,201

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower "F", Cuffe Parade, Mumbai 400005; Tel: 022-4029 0011; Fax: 022-4029 0033

Email id: contact@pittie.com | Web: www.scenarioindia.com

NOTE No. :-19

SIGNIFICANT ACCOUNTING POLICIES AND NOTES ON ACCOUNTS :-

Corporate Information

SVP GLOBAL VENTURES LIMITED (the Company) is a listed Public Company domiciled in India and incorporated under the provision of the Companies Act, 1956. The Company is engaged for Trading of Gold Diamond, Stones, Fabrics etc.

19. Basis of Preparation

The financial statements of the company have been prepared in accordance with generally accepted accounting principles in India (Indian GAAP). The company has prepared these financial statements to comply in all material respects with the accounting standards as prescribed under section 133 of the companies act 2013('the act') read with rule 7 of the Companies (Accounting) Rules, 2014, the provisions of the companies Act 2013(to the extent notified) and guidelines issued by the Securities and Exchange Board Of India(SEBI). The Financial statements have been prepared on an accrual basis. The accounting policies adopted in the preparation of financial statements are considered with those of previous year, except for the change in accounting policy explained below

Summary of significant accounting policies.

A. Use of estimates

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

B. Revenue Recognition

Revenue is recognized to the extent that it is probable that the economic benefits will flow to the Company and the revenue can be reliably measured.

Sale of Goods

Revenue is recognized when the significant risks and rewards of ownership of the goods have passed to the buyer which generally coincide with dispatch and is inclusive of Excise Duty, Sales Tax/VAT, and Freight etc recovered thereon and net of discounts and sales returns.

Interest

Revenue is recognized on a time proportion basis taking into account the amount outstanding and the rate applicable.

C Fixed Assets & Depreciation

Fixed assets are stated at cost net of CENVAT and VAT credit less accumulated depreciation. Cost of acquisition of fixed assets is inclusive of freight, duties and taxes, interest, if any, on specific borrowings utilized for financing the assets up to the date of commissioning, the cost of installation/erection and other incidental expenses.

Depreciation is provided on straight-line method on pro rata basis in accordance with the provisions of the Companies Act, 2013.

D Intangible assets

Intangible assets acquired separately are measured on initial recognition at cost. Following initial recognition, intangible assets are carried at cost less accumulated amortization and accumulated impairment losses if any. Internally generated intangible assets, excluding capitalized development costs, are not capitalized and expenditure is reflected in the statement of profit and loss in the year in which the expenditure is incurred.

Intangible assets are amortized on a straight line basis over the estimated useful economic life. All other intangible assets are assessed for impairment whenever there is an indication that the intangible asset may be impaired.

The amortization period and the amortization method are reviewed at least at each financial year end. If the expected useful life of the asset is significantly different from previous estimates, the amortization period is changed accordingly. If there has been a significant change in the expected pattern of economic benefits from the asset, the amortization method is changed to reflect the changed pattern. Such changes are accounted for in accordance with AS 5 Net Profit or Loss for the Period, Prior Period Items and Changes in Accounting Policies.

Gains or losses arising from derecognizing of an intangible asset are measured as the difference between the net disposal proceeds and the carrying amount of the asset and are recognized in the statement of profit and loss when the asset is derecognized.

E. Inventories

Inventories are valued at Lower of cost and net realizable value. Net realizable value is the estimated selling price in the ordinary course of business, less estimated costs of Completion and estimated costs necessary to make the sale.

F. Investment:

Investments that are readily realizable and intended to be held for not more than a year are classified as current investments. All other investments are classified as long term investments. Current investments are carried at lower of cost and fair value determined on an individual investment basis. Long term investments are carried at cost. However, provision for diminution in value is made to recognize a decline other than temporary in the value of the investments.

G. Foreign currency transaction

Transactions in foreign currency are initially accounted at the exchange rate prevailing on the date of the transaction and adjusted appropriately to capital or revenue, with the difference in the rate of exchange arising on actual receipt/payment during the year.

H Leases

Where the Company is the lessee

Leases which effectively transfer to the Company substantially all the risks and benefits incidental to ownership of the leased item, are classified as finance leases and are capitalized at the lower of the fair value and present value of the minimum lease payments at the inception of the lease term and disclosed as assets acquired on finance lease. Lease payments are apportioned between the finance charges and reduction of the lease liability based on the implicit rate of return. Finance charges on account of finance leases are charged to statement of profit and loss.

Leases where the lessor effectively retains substantially all the risks and benefits of ownership of the leased item, are classified as operating leases. Operating lease payments are recognized as an expense in the statement of profit and loss on a straight line basis over the lease term.

I Taxation

Tax expense comprises current and deferred tax. Current income tax is measured at the amount expected to be paid to the tax authorities in accordance with the Income-tax Act,

1961 enacted in India and tax laws prevailing in the respective tax jurisdictions where the company operates. The tax rates and tax laws used to compute the amount are those that are enacted or substantively enacted, at the reporting date.

Deferred Income taxes reflect the impact of timing differences between taxable income and accounting Income originating during the current year and reversal of timing differences for the earlier years. Deferred tax is measured using the tax rates and the tax laws enacted or substantively enacted at the reporting date. Deferred income tax relating to items recognized directly in equity is recognized in equity and not in the statement of profit and loss.

Deferred tax liabilities are recognized for taxable timing differences. Deferred tax assets are recognized for deductible timing differences only to the extent that there is reasonable certainty that sufficient future taxable income will be available against which such deferred tax assets can be realized. In situations where the company has unabsorbed depreciation or carry forward tax losses, all deferred tax assets are recognized only if there is virtual certainty supported by convincing evidence that they can be realized against future taxable profits.

At each reporting date, the company re-assesses unrecognized deferred tax assets. It recognizes unrecognized deferred tax asset to the extent that it has become reasonably certain or virtually certain as the case may be that sufficient future taxable income will be available against which such deferred tax assets can be realized.

The carrying amount of deferred tax assets are reviewed at each reporting date. The company writes-down the carrying amount of deferred tax asset to the extent that it is no longer reasonably certain or virtually certain as the case may be that sufficient future taxable income will be available against which deferred tax asset can be realized. Any such write-down is reversed to the extent that it becomes reasonably certain or virtually certain as the case may be that sufficient future taxable income will be available.

Deferred tax assets and deferred tax liabilities are offset, if a legally enforceable right exists to set-off current tax assets against current tax liabilities and the deferred tax assets and deferred taxes relate to the same taxable entity and the same taxation authority.

Minimum alternate tax (MAT) paid in a year is charged to the statement of profit and loss as current tax. The company recognizes MAT credit available as an asset only to the extent that there is convincing evidence that the company will pay normal income tax during the specified period. i.e the period for which MAT credit is allowed to be carried forward. In the year in which the company recognizes MAT credit as an asset in accordance with the Guidance Note on Accounting for Credit Available in respect of Minimum Alternative Tax under the Income-tax Act, 1961, the said asset is created by way of credit to the statement of profit and loss and shown as "MAT Credit Entitlement." The company reviews the "MAT credit entitlement" asset at each reporting date and writes down the asset to the extent the company does not have convincing evidence that it will pay normal tax during the specified period.

J. Segment Reporting

The company is operating in single segment "trading in goods" and hence segment wise separate reporting as per AS 17 issued by ICAI is not required

K. Impairment of Assets

At the date of each Balance Sheet the company evaluates, indications of the impairment internally if any, to the carrying amount of its fixed and other assets. If any indication does exist, the recoverable amount is estimated at the higher of the realizable value and value in use, as considered appropriate. If the estimated realizable value is less than the carrying amount, an impairment loss is recognized.

L Provisions

A provision is recognized when the company has a present obligation as a result of past event, it is probable that an outflow of resources embodying economic benefits will be required to settle the obligation and a reliable estimate can be made of the amount of the obligation. Provisions are not discounted to their present value and are determined based on the best estimate required to settle the obligation at the reporting date. These estimates are reviewed at each reporting date and adjusted to reflect the current best estimates. Where the company expects some or all of a provision to be reimbursed, for example under an insurance contract, the reimbursement is recognized as a separate asset but only when the reimbursement is virtually certain. The expense relating to any provision is presented in the statement of profit and loss net of any reimbursement.

M. Contingent liabilities

A contingent liability is a possible obligation that arises from past events whose existence will be confirmed by the occurrence or non occurrence of one or more uncertain future events beyond the control of the company or a present obligation that is not recognized because it is not probable that an outflow of resources will be required to settle the obligation. A

contingent liability also arises in extremely rare cases where there is a liability that cannot be recognized because it cannot be measured reliably. The company does not recognize a contingent liability but discloses its existence in the financial statements.

N Borrowing Cost

Borrowing costs directly attributable for acquisition of qualifying assets are capitalized as part of the asset. The other borrowing costs are charged to revenue as and when they are incurred.

O Earnings Per Share

'The company reports basic earning per share in accordance with AS-20 "Earning Per Share". Basic earning per share have been computed by dividing net profit after tax by weighted average number of shares outstanding for the year.

P . Cash and cash equivalents

Cash and cash equivalents for the purposes of cash flow statement comprise cash at bank and in hand and short-term investments with an original maturity of three months or less

Q. NOTES FORMING PART OF ACCOUNTS:

1. No contract on capital account remains to be executed.
2. Contingent Liability not provided for in the books Rs. Nil (P.Y. NIL)
3. The amount of Exchange difference (Net) credited to the profit & Loss Account for the Year Rs. Nil.
4. The balances appearing under Sundry Debtors, Sundry Creditors Advances to Suppliers and others are subject to confirmation.
5. During the year company has not provided for deferred tax liability.
6. Details of remuneration to Managing Director and Whole Time Director

Particulars	Year Ended 31.03.15	Year Ended 31.03.14
Director remuneration	-	-
Other Perquisites		-
Total	-	-

7. As required by Accounting Standard – 5, details of Prior Period items debited to profit & Loss a/c. is Rs. 2500/-.
8. The company has not received information from suppliers regarding their status under the Micro, Small and Medium Enterprise Development Act, 2006 and hence the disclosures, if any, relating to amount unpaid as at the year end together with interest paid/payable and other disclosures required to be made U/s.22 of the above Act is have not been given.
9. In determining Earning per share as per AS - 20, the Company has considered net profit after tax. The Number of Shares used for determining basic EPS is the total Number of shares issued & fully paid up as at 31st March, 2015.
10. The cash flow Statement As per AS 3 is as per Annexure
11. No disclosure is required under AS-24 on "Discontinuing Operations" issued by the Institute of Chartered Accountants of India as the company has not discontinued any line of its activity/product line during the year.

12. RELATED PARTY TRANSACTIONS:-

Related parties particulars pursuant to "Accounting Standard – 18"

a) LIST OF RELATED PARTIES:

Name of related parties	Nature of relationship	Transaction entered during the year
PRAVEEN SHELLEY	Key Managerial Personnel	No
CHIRAG VINOD PITTIE		No
NARENDRA MANSINGKA		No
ZEENAT SAYANA		No
SCENARIO COMMUNICATION LIMITED	Holding Company	Yes
CITRON INFRAPROJECTS LIMITED	Associate Company	NO
SHRIVALLABH PITTIE INDUSTRIES LIMITED		No
SHRIVALLABH PITTIE MERCANTILE LIMITED		NO
SHRIVALLABH PITTIE INFRAPROJECTS LIMITED		No
PLATINUM TEXTILES LIMITED		NO
JEET MACHINE TOOLS LIMITED		No
HELIOS MERCANTILE LIMITED		NO
AAKASHGANGA INDUSTRIES PRIVATE LIMITED		No
HELIOS EXPORTS LIMITED		No

b) TRANSACTION WITH RELATED PARTIES

(Amount in Rs)

Particulars	Key Management Personnel	Relatives of key Management Personnel & holding co.	Enterprises in which key Management personnel and/or their relatives have significant influence	Enterprise with substantial Interest
I).Transactions During the year :		-	-	
i)Director's Remuneration		-	-	
ii)Rent	-		-	600000/-
iii) Redemption of Preference share capital	1,47,50,000			
II. Balances as at 31.03.2014				
Creditors:-	-	-	-	-
Debtors:-				
Payable – Loan	-	-	-	7,61,53,900/-
Receivable – Loan	-	-	-	-

14. Figures of the previous year have been regrouped and reclassified wherever necessary to confirm to the current year's classification As per our report of even date

For Sanjay N. Shah & Co.
Chartered Accountants

Sd/-
Sanjay Shah
Proprietor

For & on behalf of the Board
For SVP Global Ventures Limited
Sd/- Sd/-

Mr. Chirag Pittie
Managing Director
DIN : 00117368

Mr. Praveen Shelley
Director
DIN : 00117368

Membership No:- 116251
Firm Regn No. : 124897W

Place :- Mumbai
Date :- 30th May, 2015



SVP Global Ventures Limited

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower “F”, Cuffe Parade, Mumbai 400005; **Tel:** 022-4029 0011; **Fax:** 022-4029 0033
contact@pittie.com | www.scenarioindia.com

PROXY FORM

33rd Annual General Meeting

[Pursuant to Section 105(6) of the Companies, Act 2013 and Rule 19(3) of the Companies (Management and Administration) Rules, 2014]

Name of the member(s) :	
Registered Address :	
E-mail ID :	
Folio No./DPID/Client ID :	

I / We _____ being a Member / Members of SVP GLOBAL VENTURES LIMITED holding _____ shares hereby appoint.

(1) Name : _____ Address: _____

E -Mail ID: _____ Signature : _____ or falling him;

(2) Name : _____ Address: _____

E- Mail ID: _____ Signature : _____ or falling him;

(3) Name : _____ Address: _____

E -Mail ID: _____ Signature : _____ or falling him;

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the Annual General Meeting of the Company, to be held on 25th September, 2015, 3.00 p.m , at Hall Orchid & Tulip, World Trade Centre Complex, Centre 1, 1st Floor, Cuffe Parade, Mumbai - 400 005 and at any adjournment thereof in respect of such resolutions as are indicated below :

S.N.	RESOLUTION
	ORDINARY BUSINESS
1.	Adoption of audited Financial Statements for the year ended 31st March, 2015
2.	Appointment of Mr. Chirag Pittie, Managing Director, (DIN:00117368) who retires by rotation and being eligible offers herself for re-appointment.
3.	Appointment of M/s. Sanjay N. Shah & Co., Chartered Accountant, as statutory Auditor
	SPECIAL BUSINESS
4.	Appointment of Ms. Zeenat Mohammad Amin Sayana (DIN : 07115313) as Non Executive Independent Director of the Company.
5.	Appointment of Mr. Praveen Shelley (holding (DIN: 01922237) as Director of the Company.
6.	Increase in Limits under section 186 of the Companies Act, 2013
7.	Increase in Authorized Share Capital
8.	Issue of Non Cumulative Non-Convertible Redeemable preference Shares.

Signed this ____ day of _____ 2015

Affix ` 1/-
Revenue
Stamp

Signature of the member

Signature of the Proxy holder(s)

Note: This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting.

SVP GLOBAL VENTURES LIMITED

CIN: L17290MH1982PLC026358

Registered Office: 97, Maker Tower “F”, Cuffe Parade, Mumbai 400005; Tel: 022-4029 0011; Fax: 022-4029 0033

Email id: contact@pittie.com | Web: www.scenarioindia.com

**ATTENDANCE SLIP
33RD ANNUAL GENERAL MEETING**

DP ID – Client ID/ Folio No.	
Name & Address of Sole Member	
Name of Joint Holder(s), If any (In Block Letters)	
No. of shares held	

I certify that I am a member / proxy of the Company.

I hereby record my presence at the 33RD Annual General Meeting of the Company to be held on 25th September, 2015, 3.00 p.m , at Hall Orchid & Tulip, World Trade Centre Complex, Centre 1, 1st Floor, Cuffe Parade, Mumbai - 400 005

Member's/ Proxy's Signature

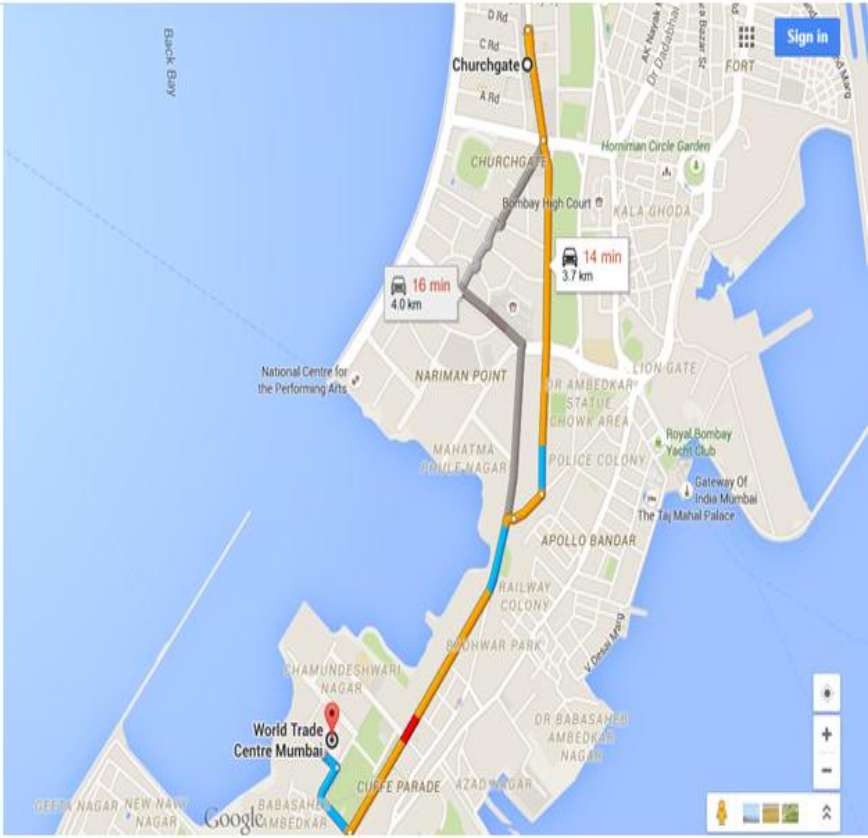
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ELECTRONIC VOTING PARTICULARS

EVSN (E-Voting Sequence Number)	User ID	PAN / Seq. No

NOTE: Please read the complete instructions given under the Note (The instructions for shareholders voting electronically) to the Notice of Annual General Meeting. The voting starts from Tuesday, 22nd September, 2015 from 10.00 A.M. and ends on Thursday 24th September, 2015 at 5.00 P.M. The voting module shall be disabled by CDSL for voting thereafter.

ROUTE MAP TO THE VENUE OF AGM



If undelivered, please return to:



SVP GLOBAL VENTURES LIMITED
Regd. Office: 97 Maker Tower 'F'
Cuffe Parade
Mumbai – 400 005