

**Boston Leasing and Finance Ltd****NOTICE**

Notice is hereby given that the **25th Annual General Meeting** of **Boston Leasing and Finance Ltd** will be held on **Saturday, the 26th September, 2009 at 5.00 p.m.** at **Survey No 781/P, Umarsadi Road, Near Railway Station, Pardi (Killa) – 391765, Dist Valsad** to transact the following Business.

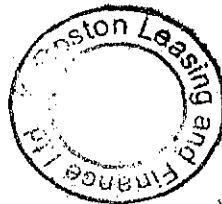
**Ordinary Business:**

1. To receive, consider and adopt the Profit & Loss Account for the year ended 31<sup>st</sup> March, 2009 and Balance Sheet as of that date together with the Reports of the Directors and the Auditors thereon.
2. To appoint a Director in place of Shri Raju S Vyas who retires by rotation and being eligible, offers himself for reappointment.
3. To appoint Auditors and fix their remuneration.

**NOTES :**

1. A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES SHOULD BE LODGED WITH THE COMPANY 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING.
2. Register of Members and the Share Transfer Books of the Company will remain closed from 14.9.2009 to 30.9.2009 (both days inclusive)
3. MEMBER DESIROUS OF OBTAINING INFORMATION WITH RESPECT TO THE ACCOUNTS OF THE COMPANY ARE REQUIRED TO SEND QUERIES WRITING TO THE COMPANY AT ITS REGISTERED OFFICE SO AS TO REACH AT LEAST 7 DAYS BEFORE THE DATE OF THE MEETING.

Place : Baroda  
Date : 21.08.2009



By order of the  
Board of Directors

Janayash M Desai  
Chairman

Boston Leasing and Finance Ltd

Director

**DIRECTORS REPORT**

To,  
The Members,  
Boston Leasing and Finance Ltd.

Your Directors have pleasure in presenting herewith **25th ANNUAL REPORT** for the year ended **31<sup>st</sup> March, 2009** of your company. The following figures summarize the working results for the year.:

**FINANCIAL RESULTS :**

	CURRENT 2008-2009 (Rs.)	PREVIOUS 2007-2008 (Rs.)
<i>Gross Income</i>	0	0
<i>PBT DIT</i>	(-)7750	(-)13200
<i>Interest</i>	0	0
<i>Depreciation</i>	0	0
<i>Net Profit before tax</i>	(-)7750	(-)13200
<i>Provision for taxation</i>	0	0
<i>Profit after tax</i>	(-)7750	(-)13200

**YEAR IN RETROSPECT :**

The company could not operate substantially due to unknown market forces

**DIRECTORATE :**

Mr. Raju S Vyas Director retires by rotation being eligible, offers himself for reappointment.

**ENERGY, TECHNOLOGY AND FOREIGN EXCHANGE**

Information in accordance with the provisions of Sec.217(1) (e) of the Companies Act, 1956, read with Companies (disclosures of particulars in the report of Board of Directors ) rules, 1988 regarding conservation of energy, Technology Absorption and Foreign Exchange and Outgoing, is not given in this report as no comments to offer on this subject.

**DIRECTORS RESPONSIBILITIES STATEMENT :**

In terms of Section 217(2AA) of the Companies Act, 1956 the Directors would like to state that :-

- (i) In the preparation of the Annual Accounts, the applicable Accounting Standard have been followed.
- (ii) The Directors have selected such accounting policies and applied them consistently and made judgments and estimates that were reasonable and prudent so as to give true and fair view of the State of Affairs of the Company at the end of the financial year and of the profit of the Company for the year under review.
- (iii) The Directors have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities.
- (iv) The Directors have prepared the Annual Accounts on a Going Concern basis.

**AUDITORS**

The Auditors M/s.Divyakant Zaveri & Co. retires at the conclusion of ensuing Annual General Meeting, being eligible offer themselves for reappointment. Members are requested to appoint and fix their remuneration.

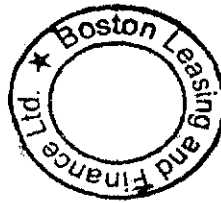
**AUDITOR'S REMARKS :**

The observations made by Auditors in their Report are self explanatory of does not need any clarification. The Directors are taking due steps wherever required.

**PARTICULARS OF EMPLOYEES :**

As required under the provisions of Section 217 (2A) of the Companies Act, 1956 read with the Companies, (Particulars of Employees) rules, 1975, information is not furnished as no Employees are covered there under.

Place : Baroda  
Date : 21.08.2009



By order of the  
Board of Directors

Janayash N. Desai  
Chairman

**CHIRAG SHAH & ASSOCIATES**  
Company Secretaries  
808, Shiromani Complex, Opp. Ocean Park,  
S.M. Road, Satellite, Ahmedabad- 380 015.  
Ph: 079 – 40020304, Email: chi118\_min@yahoo.com

### COMPLIANCE CERTIFICATE

Registration No. of the Company: L65910GJ1984PLC007459  
Nominal Capital: Rs. 1,00,00,000/-

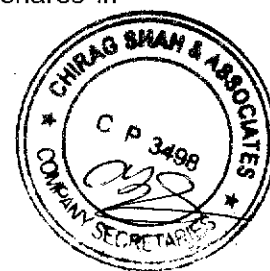
To,  
The Members,  
BOSTON LEASING AND FINANCE LIMITED  
Valsad

We have examined the registers, records, books and papers of Maruti Extractions Limited. (the Company) as required to be maintained under the Companies Act, 1956 (the Act) and the rules made there under and also the provisions contained in the Memorandum and Articles of Association of the Company for the financial year ended on 31/03/2009. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents and certificate of the management, we certify that in respect of the aforesaid financial year:

1. The Company has kept and maintained registers as stated in Annexure 'A' to this Certificate, as per the provisions and the rules made there under and all entries have been duly recorded.
2. The Company has filed the forms and returns as stated in Annexure 'B' to this Certificate, with the Registrar of Companies, Regional Director, Central Government, Company Law Board or other authorities.
3. The Company being a public company comments are not required.
4. The meetings of the Board of Directors of the Company has been held as per the requirement of the Act and the proceedings were properly recorded and signed including the circular resolutions passed in the Minutes Book maintained for the purpose.
5. The Company has not closed its Register of Members, and / or Debenture holders in terms of Section 154 of the Act during the year.
6. The Annual General Meeting for the financial year ended on 31/03/2008 was held on 30/09/2008 after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in Minutes Book maintained for the purpose.
7. No Extra ordinary general meeting was held during the financial year.
8. The Company has not advanced any loan to its directors and / or persons or firms or companies referred in the Section 295 of the Act.



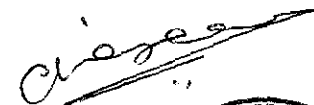
9. The Company has not entered into any contracts in which Directors were interested in violation of Section 297 of the Companies Act, 1956.
10. The Company has made necessary entries in the Register maintained under Section 301 of the Act.
11. As there were no instances falling within the purview of Section 314 of the Act, the Company has not obtained any approvals from the Board of Directors, members or the Central Government, as the case may be.
12. The Company has not issued any duplicate share certificates.
13. The Company has:
  - a. delivered all the certificates on allotment of securities and on lodgment thereof for transfer / transmission or any other purpose in accordance with the provisions of the Act. - **Not Applicable.**
  - b. deposited the amount of dividend declared including interim dividend in a separate Bank Account on \_\_\_\_\_, which is within five days from the date of declaration of such dividend – **Not Applicable.**
  - c. paid / posted warrants for dividends to all the members within a period of 30 (Thirty) days from the date of declaration and that all unclaimed / unpaid dividend has been transferred to Unpaid Dividend Account of the Company with \_\_\_\_\_ (Bank) on \_\_\_\_\_ – **Not Applicable.**
  - d. transferred the amounts in unpaid dividend account, application money due for refund, matured deposits, matured debentures and the interest accrued thereon which have remained unclaimed or unpaid for a period of seven years to Investor Education and Protection Fund – **Not Applicable.**
  - e. duly complied with the requirements of Section 217 of the Act.
14. The Board of directors of the company is duly constituted and there was no appointment of any additional Director, during the financial year.
15. The company is not required to appoint Managing Director / Whole-time Director / Manager in the Company.
16. The Company has not appointed any sole-selling agents under the provisions of the Act.
17. The company is not required to obtained the approvals of the Company Law Board, for change of Registered office from one State to another State.
18. The Directors have disclosed their interest in other firms / companies to the Board of Directors pursuant to the provisions of the Act and the rules made there under.
19. The Company has not issued any shares, debentures or other securities during the financial year.
20. The Company has not bought back shares during the financial year.
21. The Company has not redeemed preference shares / debentures during the year.
22. There were no transactions necessitating the Company to keep in abeyance rights to dividend, right shares and bonus shares pending registration of transfer of shares in

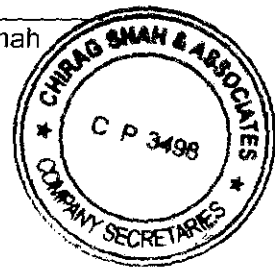


compliance with the provisions of the Act.

23. The Company has not accepted any deposits in terms of the provisions of Section 58A and 58AA read with Companies (Acceptance of Deposit) Rules, 1975 / the applicable directions issued by the Reserve Bank of India / any other authority.
24. The Company has not borrowed any fund which falls under section 293 of the Companies, Act 1956.
25. The Company has not made any loans and investments, or given guarantees or provided securities to other bodies corporate during the year under scrutiny.
26. The Company has not altered the provisions of the Memorandum with respect to situation of the Company's registered office from one state to another during the year under scrutiny.
27. The Company has not altered the provisions of the Memorandum with respect to the objects of the Company during the year under scrutiny.
28. The Company has not altered the provisions of the Memorandum with respect to name of the Company during the year under scrutiny.
29. The Company has not altered the provisions of the Memorandum with respect to share capital of the Company during the year under scrutiny.
30. The Company has not altered its Articles of Association.
31. There is no prosecution initiated against or show cause notices received by the Company for any offences under the Act.
32. The Company has not received any security from its employees during the year under certification.
33. The Company has not constituted provident fund for its employees under the provisions of Section 418 of the Act.

Place : Ahmedabad  
Date : 24/08/2009

Signature :   
Name of Company Secretary : Chirag Shah  
C. P. No. : 3498



Annexure 'A'

Registers maintained by the Company:

- Register of Application & Allotment of shares.
- Register of Members u/s. 150.
- Register of Directors, Managing Director, etc. u/s. 303.
- Register of Directors' Shareholding u/s. 307.
- Register of Contracts, Companies and Firms in which Directors of the Company are interested u/s301(3) of the Companies Act, 1956
- Books of accounts u/s. 209.
- Minutes of the meetings of the Board of Directors.
- Minutes of the General meetings.

Annexure 'B'

Forms and Returns as filed by the Company with the Registrar of Companies, Regional Director, Central Government or other authorities during the financial year ending on 31/03/2009:

1. Form 23AC & 23ACA Balance Sheet u/s. 220 (1) filed as on 29/11/2008
2. Form 20B Annual Return u/s. 159(1) filed as on 29/11/2008
3. Form 66 Compliance Certificate u/s. 383A (1) filed as on 29/11/2008

Place : Ahmedabad  
Date : 21/08/2009

Signature :   
Name of Company Secretary : Chirag Shah  
C. P. No. : 3498



**AUDITORS REPORT**

To,  
The Members,  
Boston Leasing and Finance Ltd.

We have audited the attached Balance Sheet of **BOSTON LEASING AND FINANCE LTD As At 31<sup>st</sup> March 2009**, and the Profit & Loss Account and the Cash Flow Statement for the year ended on that date annexed thereto. These financial statements are the responsibility of the Company's Management. Our responsibility is to express an opinion on these financial statements based on our audit.

We conducted our audit in accordance with the auditing standards generally accepted in India. Those Standards require that we plan and perform the audit to obtain reasonable assurance about whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation. We believe that our audit provides a reasonable basis for our opinion.

1. As required by the Companies (Auditors' Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, we give in the Annexure a statement on the matters specified in paragraphs 4 and 5 of the said Order, to the extent applicable to the Company.
2. Further to our comments in the Annexure referred to in paragraph 1 above :-
  - (a) We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purposes of our audit.
  - (b) In our opinion, proper books of account as required by law have been kept by the Company so far as appears from our examination of those books.
  - (c) The Balance Sheet, the Profit and Loss Account and Cash Flow Statement referred to in this report are in agreement with the books of account.
  - (d) In our opinion, Balance Sheet, the Profit and Loss Account and Cash Flow Statement dealt with by this report comply with the Mandatory Accounting Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956.
  - (e) On the basis of written representations received from the directors, as on 31<sup>st</sup> March, 2009 and taken on record by the Board of Directors, we report that none of the Directors of the company has prima-facie any disqualifications as referred to in clause (g) of sub-section (1) of section of the Companies Act, 1956.
3. In our opinion and to the best of our information and according to the explanations given to us, the said accounts, read together with the Significant Accounting Policies and other notes appearing in Schedule 'J' give the information required by the Companies Act, 1956 in the manner so required and give a true and fair view :-
  - (i) In the case of Balance Sheet, of the state of affairs of the Company as at 31<sup>st</sup> March, 2009.
  - (ii) In the case of the Profit and Loss Account, of the Profit of the Company for the year ended on that date.

For Divyakant Zaveri & Co.  
Chartered Accountants

*Divyakant Zaveri*  
( Divyakant Zaveri )  
Proprietor

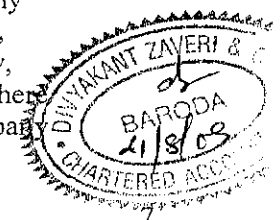
Place : Vadodara.  
Date : 21.08.2009





**ANNEXURE TO THE AUDITORS' REPORT****ANNEXURE REFERRED TO IN PARAGRAPH 1 OF THE REPORT OF THE AUDITORS TO THE MEMBERS OF BOSTON LEASING AND FINANCE LTD. ON THE ACCOUNT FOR THE YEAR ENDED 31st MARCH, 2009.**

- (i) (a) The company does not have fixed assets hence this clause is not applicable so far as maintenance of quantitative details and situation of fixed assets and value thereof is concerned
- (ii) As there is no inventory of Finished Products, Raw Material, Stores & Spares, the question of physical verification and discrepancy does not arise at the same time question of valuation as such also does not arise.
- (iii) (a) The company has not taken loan from individuals covered in the register maintained under section 301 of the Companies Act, 1956.
- (b) Since the loans taken/granted are interest free, the question of payment of interest on regular basis does not arise.
- (c) There is an overdue amount of loans taken/granted to companies, firms or other parties listed in the register maintained under section 301 of the Companies Act, 1956. i.e. the loan taken **Rs. 61.06 lac** and loans granted **Rs. 142.37 lac**
- (iv) In our opinion and according to the information and explanations given to us, there are adequate internal control procedures commensurate with the size of the company and the nature of its business. Since there was no business activity carried out during the year, we do not offer our comments on any weaknesses in internal controls.
- (v) (a) According to the information and explanations given to us, we are of the opinion that the transactions that need to be entered into the register maintained under section 301 of the Companies Act, 1956 have been so entered.
- (b) In our opinion and according to the information and explanations given to us, the transactions made in pursuance of contracts or arrangements entered in the register maintained under section 301 of the Companies Act, 1956 and exceeding the value of rupees five lakhs in respect of any party during the year have been made at prices which are reasonable having regard to prevailing market prices at the relevant time.
- (vi) According to information and explanations given to us, during the year, the Company has not accepted deposits from public covered by the provisions of Section 58A of the Companies Act, 1956 and rules framed there under.
- (vii) In our opinion, the company has an internal audit system commensurate with the size and nature of its business.
- (viii) According to the information and explanation given to us the company is not covered by the Central Government order and rules for the maintenance of cost records under section 209(1)(d) of the Company's Act 1956.
- (ix) According to the information and explanation given to us, the company has not been carrying on any business activity for last so many years, hence the question of payment of Sales tax, Wealth Tax, Custom duty, Excise duty, Provident fund, E.S.I. and other cess does not arise nor there has been any demand for the disputed amount raised against the company and not deposited by the company exceeding six months.



- (x) The company at the year end has accumulated losses of **Rs. 109865/-** and company did incur cash loss of **Rs. 7750/-** during the current financial year and **Rs. 13200/-** in the immediate preceding Financial Year.
- (xi) In our opinion and according to the information and explanations given to us, the company has not defaulted in repayment of dues to a financial institution, bank or debenture holders.
- (xii) As per the information and explanation given to us the company has not granted loans and advances on the basis of security by way of pledge of shares, debentures and other securities.
- (xiii) In our opinion, the company is not a chit fund or a nidhi mutual benefit funds/society. Therefore, the provisions of clause 4(xiii) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- (xiv) In our opinion, the company is not dealing in or trading in shares, securities, debentures and other investments. Accordingly, the provisions of clause 4(xiv) of the Companies (Auditor's Report) Order, 2003 are not applicable to the company.
- (xv) In our opinion, the terms and conditions on which the company had given guarantees for loans taken by others from banks for financial institutions are not prejudicial to the interest of the company.
- (xvi) In our opinion, the terms loans have been applied for the purpose for which they were raised.
- (xvii) According to the information and explanations given to us and on an overall examination of the balance sheet of the company, we report that the no funds raised on short-term basis have been used for long-term investment. No long-term funds have been to finance short-term assets only to an extent of loans and Advances and accumulated losses.
- (xviii) According to the information and explanations given to us, the Company has not made any preferential allotment of shares to parties and companies covered in the register maintained under Section 301 of the Companies Act, 1956.
- (xix) According to the information and explanations given to us, the Company has not issued debentures.
- (xx) According to the information and explanations given to us, the Company has not raised money by public issues during the year.
- (xxi) According to the information and explanations given to us, no fraud on or by the company had been noticed or reported during the course of our audit.

For Divyakant Zaveri & Co.  
Chartered Accountants

*Divyakant Zaveri*  
(Divyakant Zaveri)  
Proprietor

Place : Vadodara.  
Date : 21.08.2009.



**BOSTON LEASING AND FINANCE LTD****SCHEDULE (J) : NOTES FORMING PART OF ACCOUNTS : 2008-2009**

- (1) ACCOUNTING POLICIES:
- (A) Depreciation :  
There is no fixed assets hence, Depreciation has not been provided.
- (B) Valuation of Stock :  
Since there is no stock, the question of valuation does not arise.
- (C) Recognition of Income and Expenditure :  
Income and expenditure are generally recognized on accrual basis.
- (D) Gratuity :  
Company do not provide for gratuity as there are no employees who are eligible for payment of gratuity.
- (E) Amortization of Preliminary and Share Issue expenses :  
The expenditure incurred by the Company on Preliminary and share issue expenses are for the purpose of making the Company a public Limited Company and to make a Public Issue of it's Shares and shall be amortized in ten equal installments over a period of ten years for the year in which the Company makes the public issue.
- (F) Contingent Liabilities :  
Contingent Liabilities are not provided for in the accounts and are shown separately in the notes to account.
- (G) Investments :  
Investments are generally valued as their acquisition cost provision for diminution in value is made whenever necessary.
- (2) Previous year figures have been regrouped and readjusted wherever necessary to confirm the current year's classification.
- (3) Figures have been rounded off to the nearest rupee.
- (4) No provision for bonus and taxation has been made in accounts as the Company does not estimate any available surplus for bonus and any taxable profits during the period.
- (5) CONTIGENT LIABILITIES : The Liabilities in respect of which the Company is not contingently liable.
- (6) Claims against the Company not acknowledged as debts Rs Nil (Previous Year Nil)
- (7) The Balances of Loans & Advances, Sundry Creditors, Deposits, Bank Balances, are subject to confirmation by the parties.
- (8) Investments :
- (i) The physical verification of the shares, records and contract for purchase of shares could not be verified.
- (ii) As per the information and explanations given to us the value of quoted/unquoted shares could not be determined neither the share market quote was available nor the relevant annual accounts were available for arriving their intrinsic value.  
In absence of such information, the diminutions in value of shares are placed at 100% for which no provision is made in accounts.
- (9) (i) Advances from Kesar Greenfield International Ltd. amounting to Rs.30,73,837/- as explained to us are free of interest.
- (ii) The said advances are Doubtful of Recovery and has become Time barred for instituting any claim under statute. However no provision is made for Bad & Doubtful Debts.

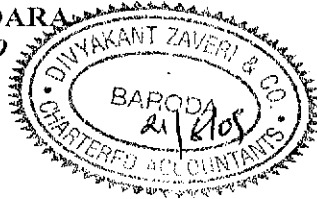


- (10) No accounts (both Debit & audit), during the year, forming Advances have been mutually set off or adjusted against Sundry Creditors or Unsecured Loans for which no confirmation is available for our verification. We have relied on the explanation given by the management.
- (11) Particulars of expenditure on Employees:  
There are no employees who were either in the employment for full year or part thereof drawing salary exceeding Rs.3.00 lacs per annum or Rs.25000/- per month as the case may be.
- (12) In the opinion of the Board and to the best of their knowledge and Belief, the value on realization of loans and advances, Debtors and other current assets in the ordinary course of the Business will not be less than the amount at which they are stated in Balance Sheet read with the notes attached herewith.

**For Divyakant Zaveri & Co**  
Chartered Accountants

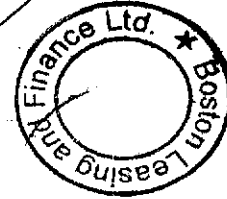
*Divyakant Zaveri*  
(Divyakant Zaveri)  
Proprietor

PLACE: VADODARA  
DATE: 21.08.2009



**For Boston Leasing and Finance Ltd.**

*Janayash Desai*  
(Janayash Desai)  
Director



Bal. sheet  
**Boston Leasing and Finance Ltd**

**Balance Sheet**

As At  
31st March, 2009

Amounts in Rs.

PARTICULARS	SCH	AMOUNT	
		As At	
		31st March, 2009	31st March, 2008

**SOURCES OF FUND**

<b>1. Share Holders Funds</b>			
(a) Share Capital	A	10,000,000	10,000,000
(b) Reserves & Surplus	B	969,052	969,052
<i>Total Share Holders Fund</i>		<i>10,969,052</i>	<i>10,969,052</i>
<b>2. Loan Fund</b>			
(a) Unsecured Loan	C	6,106,372	6,103,872
<i>Total Loan Funds</i>		<i>6,106,372</i>	<i>6,103,872</i>
<b>TOTAL SOURCES</b>		<b>17,075,424</b>	<b>17,072,924</b>

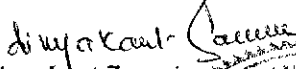

**APPLICATION OF FUNDS**

<b>1. Fixed Assets</b>			
(a) Gross Block		0	0
(b) Less: Depreciation Accumulated		0	0
(c) Net Block		0	0
Add: Capital Work In Process		0	0
<i>Total Fixed Assets</i>		<i>0</i>	<i>0</i>
<b>2. Investments ( At cost )</b>			
	D	2,938,742	2,938,742
<b>3. Current Assets Loans &amp; Advances</b>			
(a) Sundry Debtors	E	0	0
(b) Cash & Bank Balances		59	4,809
(c) Loans & Advances		14,236,638	14,236,638
(d) Deposits		120	120
<i>Total Current Assets</i>		<i>14,236,817</i>	<i>14,241,567</i>
<b>4 Less: Current Liabilities &amp; Provisions</b>			
(a) Current Liabilities	E	205,000	205,000
(b) Provisions		5,000	4,500
Total Current Liabilities		210,000	209,500
<b>5. Net Current Assets (3-4)</b>			
		14,026,817	14,032,067
<b>7. Profit &amp; Loss Account</b>			
	G	109,865	102,115
<b>TOTAL APPLICATION</b>		<b>17,075,424</b>	<b>17,072,924</b>
<i>Total Application of Funds</i>		<i>17,075,424</i>	<i>17,072,924</i>

**NOTES ON ACCOUNT**

J

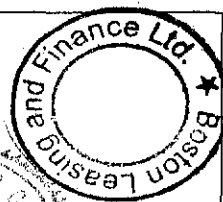
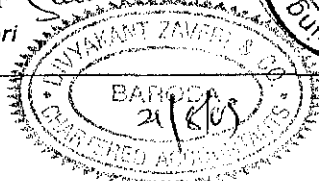
Place Vadodara	Date 21.08.2009
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For Divyakant Zaveri & Co Chartered Accountants   Divyakant Zaveri Proprietor	For Boston Leasing and Finance Ltd   J.N. Desai Director
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Sd/-  
R.S. Vyas  
Director

**Boston Leasing and Finance Ltd**

Director



# Boston Leasing and Finance Ltd

## Profit and Loss Account

As At  
31st March, 2009

Amounts in Rs.

PARTICULARS	SCH	AMOUNT	
		As At	
		31st March, 2009	31st March, 2008

### INCOME

1. SALES		0	0
2. OTHER INCOME (including write back)		0	0
<b>Total Income</b>		<b>0</b>	<b>0</b>

### EXPENDITURES

1. ADMINISTRATION EXPENSES	H	7,750	13,200
2. FINANCIAL CHARGES	I	0	0
3. DIMINUTION IN VALUE OF SHARES		0	0
<b>Total Expense</b>		<b>7,750</b>	<b>13,200</b>

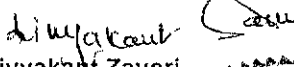
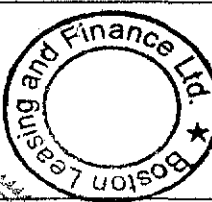
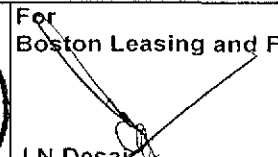
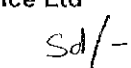
### PROFIT

PROFIT/LOSS(-) OF BEFORE TAX		-7,750	-13,200
LESS: PROVISION FOR TAX		0	0
PROFIT/(LOSS) AFTER TAX		-7,750	-13,200

### APPROPRIATION

1. BALANCE AS PER LAST BALANCE SHEET		102,115	88,915
2. ADD/(LESS) : PROFIT /(LOSS) OF THE YEAR	G	7,750	13,200
3. Accumulated Profit/Loss(-) Carried to B/Sheet		109,865	102,115

Place	Date
Vadodara	21.08.2009

For Divyakant Zaveri & Co Chartered Accountants   Divyakant Zaveri Proprietor		For Boston Leasing and Finance Ltd   Sd/- J.N. Desai Director
		 R.S. Vyas Director



**Boston Leasing and Finance Ltd**

Director

# Boston Leasing and Finance Ltd

## Schedules of Balance Sheet

As At

31st March, 2009

Amount in Rs.

PARTICULARS	Amount	Amount
	As On 31st March, 2009	As On 31st March, 2008
<b>SCHEDULE : A : SHARE CAPITAL</b>		
a. AUTHORISED CAPITAL 10,00,000 EQUITY SHARES OF OF Rs. 10 EACH	10,000,000	10,000,000
b. ISSUED & SUBCRIBED CAPITAL 10,00,000(PREVIOUS YEAR 10,00,000) SHARE OF Rs. 10 EACH	10,000,000	10,000,000
Total Paid up Capital	10,000,000	10,000,000
c. SHARE APPLICATION MONEY	0	0
<b>Total Share Capital</b>	<b>10,000,000</b>	<b>10,000,000</b>
<b>SCHEDULE : B : RESERVE &amp; SURPLUS</b>		
a. Capital Reseve:	969,052	969,052
<b>Total Reseeave &amp; Surplus</b>	<b>969,052</b>	<b>969,052</b>
<b>SCHEDULE : C : UNSECURED LOAN</b>		
a. From Associate Concern	3,073,837	3,073,837
b. From others	0	0
c. From Directors and share holders	32,535	30,035
d. Share application money	3,000,000	3,000,000
<b>Total Unsecured Loans</b>	<b>6,106,372</b>	<b>6,103,872</b>
<b>SCHEDULE : D : INVESTMENTS (At Cost)</b>		
a. Equity Shares of	2,938,742	2,938,742
b. Equity Shares of of Rs. 10 each	0	0
<b>Total Investment</b>	<b>2,938,742</b>	<b>2,938,742</b>
<b>SCHEDULE : E : CURRENT ASSETS</b>		
a. INVENTORIES (VALUED LOWER OF THE COST OR NET REALISABLE VALUE)	0	0
Total Inventories	0	0
b. SUNDRY DEBTORS		
i. Unsecured Considered Good	0	0
ii. Due for a period Over Six Months	0	0
iii. OTHERS	0	0
Total Sundry Debtors	0	0
c. CASH AND BANK BALANCES		
i. Cash on Hand	59	4,809
ii. Bank Balance		
Current Accounts	0	0
Deposit Accounts	0	0
Total Cash & Bank Balance	59	4,809
d. LOAN AND ADVANCES		
a. Loans		
UNSECURED : CONSIDED GOODS	0	0
b. Advances		
Recoverable in Cash or In Kind for value to be received		
i. Advances to Director and Share Holders	0	0
ii. Advances to Others ( Without Interest )	13,470,120	13,470,120
iii. Advances to members	618,042	618,042
iv. Advances to Associate concerns	148,476	148,476
Total Advances	14,236,638	14,236,638
Total Loan & Advances	14,236,638	14,236,638
e. DEPOSITS	120	120
<b>Total Current Assets</b>	<b>14,236,817</b>	<b>14,241,567</b>



Boston Leasing and Finance Ltd

Director

Director

PARTICULARS	Amount	Amount
	As On	As On
	31st March, 2009	31st March, 2008

**SCHEDULE : F : CURRENT LIABILITIES**

<b>a. Current Liabilities</b>		
i. Sundry Creditors for Goods	0	0
ii. Other Current Liabilities	205,000	205,000
iii. Advances from Customers	0	0
<b>Total Current Liabilities</b>	<b>205,000</b>	<b>205,000</b>
<b>b. Provisions</b>	<b>5,000</b>	<b>4,500</b>
<b>Total Current Liabilities &amp; Provision</b>	<b>210,000</b>	<b>209,500</b>

**SCHEDULE : G : PROFIT AND LOSS ACCOUNT**

i. Balance as per Last Year	102,115	88,915
ii. Add/Less: Profit/Loss of the Current Year	7,750	13,200
<b>Total Profit/Loss</b>	<b>109,865</b>	<b>102,115</b>

**SCHEDULE : H : ADMINISTRATIVE EXPENSE**

a. Audit Fees	500	500
b. Filing Fees	2,500	4,250
c. Administrative Expenses	4,750	8,450
<b>Total Administration Expense</b>	<b>7,750</b>	<b>13,200</b>

**SCHEDULE : I : FINANCIAL EXPENSES**

a. Bank Charges	0	0
b. Previous Year Expenses	0	0
<b>Total Financial Expenses</b>	<b>0</b>	<b>0</b>

**Boston Leasing and Finance Ltd**  
**Boston Leasing and Finance Ltd**  
 Director

Director

