



**ADDITIONAL INFORMATION PURSUANT TO PARA 3 & 4 OF PART II OF SCHEDULE VI OF THE COMPANIES ACT, 1956**

DESCRIPTION	CURRENT YEAR 31.03.2004		PREVIOUS YEAR 31.03.2003	
	Lacs	Pcs	Lacs	Pcs
TRANSMISSION COMPONENTS	194.26		181.42	
	TONS		TONS	
SCRAP	3249.342		3106.158	
RAW MATERIAL CONSUMED	TONS		TONS	
HIGH CARBON HIGH CROMIUM	11038.573		9361.797	
GROSS INCOME DERIVED FROM SERVICES RENDERED				
JOB WORK CHARGES		44.83		16.10
VALUE OF STORES, SPARE PARTS & COMPONENTS CONSUMED		1,695.67		1,698.39

(IT IS NOT PRACTICABLE TO FURNISH QUANTITATIVE INFORMATION OF OTHER MATERIAL AND COMPONENTS CONSUMED IN VIEW OF CONSIDERABLE NO. OF ITEMS DIVERSE IN SIZE AND VOLUME)

**PARTICULARS OF OPENING STOCK, SALES AND CLOSING STOCK OF FINISHED GOODS**

	Opening Stock				Sales				Closing Stock			
	Current Year		Previous Year		Current Year		Previous Year		Current Year		Previous Year	
	Qty Nos. in Lacs	Value Rs. in Lacs	Qty Nos. in Lacs	Value Rs. in Lacs	Qty Nos. in Lacs	Value Rs. in Lacs	Qty Nos. in Lacs	Value Rs. in Lacs	Qty Nos. in Lacs	Value Rs. in Lacs	Qty Nos. in Lacs	Value Rs. in Lacs
GEAR BOX TRANSMISSION COMPONENTS STEERING WORM & GAS ASSEMBLY	2.23	73.33	0.05	17.88	194.26	12,071.41	181.42	9,986.00	0.23	27.74	2.23	73.33

NOTE : IT IS NOT FEASIBLE TO GIVE INSTALLED CAPACITY AS NUMEROUS ITEMS OF GEARS AND TRANSMISSION COMPONENTS ARE MANUFACTURED THE COMPANY

**PARTICULARS OF OPENING STOCK, SALES AND CLOSING STOCK OF FINISHED GOODS INSTALLED CAPACITY & ACTUAL PRODUCTION**

	ACTUAL AS ON 31.03.2004	PRODUCTION AS ON 31.03.2003
<b>GEAR BOX AND TRANSMISSION COMPONENTS</b>		
STEERING WORM & GAS ASSEMBLY	204.39 Lacs Pcs.	183.60 Lacs Pcs.
	Rs in Lacs 31.03.04	Rs in Lacs 31.03.03
<b>CIF VALUE OF IMPORTS</b>		
CONSUMABLES STORES	15.27	5.43
RAW MATERIAL	9.53	0.00
CAPITAL GOODS	320.94	172.54
<b>EXPENDITURE IN FOREIGN CURRENCY</b>		
FOREIGN TRAVELS EXPENSES	22.30	45.82
TRAINING & SEMINAR	7.26	31.10
SUBSCRIPTION	0.04	0.13
ROYALTY	25.09	16.88
PROFESSIONAL CHARGES	6.35	26.23
BOOKS & PERIODICALS	0.03	0.00
<b>EARNING IN FOREIGN EXCHANGE (FOB VALUES OF EXPORTS)</b>	<b>1277.66</b>	<b>893.83</b>

NET VALUE OF ALL IMPORTED RAW MATERIAL, SPARE PARTS AND VALUE AND PERCENTAGE OF PERCENTAGE OF IMPORTED COMPONENTS CONSUMED DURING INDEGENEIOUS RAW MATERIAL THE FINANCIAL YEAR AND RAW MATERIAL, STORE, SPARE PARTS STORES, SPARE PARTS AND VALUE OF ALL INDEGENEIOUS RAW MATERIAL SPARE PARTS COMPONENTS CONSUMED COMPONENTS CONSUMED COMPONENTS SIMILARLY CONSUMED AND THE PERCENTAGE OF EACH TO TOTAL CONSUMPTION



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DESCRIPTION	CURRENT YEAR 31.03.2004	PREVIOUS YEAR 31.03.2003	CURRENT YEAR 31.03.2004	PREVIOUS YEAR 31.03.2003
STORES & SPARES (VALUES IN LACS)	15.27	5.43	1680.40	1692.96
PERCENTAGE	0.90%	0.32%	99.10%	99.68%
RAW MATERIAL (VALUE IN LACS)	9.53	0	3,660.29	2,648.10
PERCENTAGE	0.26%	0	99.74%	100%
	2003-04	2002-2003		
<b>PAYMENT TO DIRECTORS</b>				
REMUNERATION	17.28	17.28		
COMMISSION	54.90	59.40		
PERQUISITES	0.80	0.80		
CAR PERQUISITES	0.13	0.13		
CONTRIBUTION TO PROVIDENT FUND	1.30	1.30		
DIRECTORS SITING FEES	0.68	0.14		

**NOTES :**

- 1) INSTALLED CAPACITY IS AS CERTIFIED BY THE MANAGEMENT  
BUT NOT VERIFIED BY THE AUDITORS BEING A TECHNICAL MATTER  
THE MANUFACTURING PROCESS AS PER NOT F.NO. 10(43)/91-L.P. DATED 25/07/91  
AND THE INDUSTRIAL POLICY ANNOUNCED ON 27/07/91 DOES NOT REQUIRE REGISTRATION.  
RAW MATERIAL & STORES CONSUMED INCLUDE SALES OF RAW MATERIAL AND COMPONENTS.

Calculation of Managerial Remuneration for the financial Year

Computation of Net Profit in accordance with Section 309 (5) of the Companies Act., 1956

	2003-04	2002-03
Profit before Tax as per P & L Account	84,213,200	101,824,841
Added Back :-		
Directors Remuneration charged to P& L A/c	7,290,889	8,422,479
<b>Total :</b>	<b>91,504,089</b>	<b>110,247,320</b>
Computation of Commission to Director		
Commission on Profit @ 3% to Chairman & Managing Director	54,90,245	6,614,839
And 3 % to whole- time Director		



## ADDITIONAL INFORMATION OF PART III OF SCHEDULE VI OF THE COMPANIES ACT, 1956

### BALANCE SHEET ABSTRACT AND COMPANY'S GENERAL BUSINESS PROFILE.

#### I. Registration Details

Registration No. 4536	State Code 17		Refer code list)
Balance Sheet Date	31	3	2004
	Date	Month	Year

#### II. CAPITAL RAISED DURING THE YEAR (AMOUNT IN RS. THOUSANDS)

Public Issue	Nil	Right Issue	Nil
Bonus Issue	Nil	Private Placement	Nil
Convesioned	Nil	Warrants	Nil

#### III. POSITION OF MOBILISATION AND DEPLOYMENT OF FUNDS (AMOUNTS IN THOUSANDS)

	Total Liabilities	Total Assets	
	626,190	626,190	
<b>Sources of Funds</b>			
Paid up Capital	46,920	Reserves & Surplus	269,648
Secured Loans	272,716	Unsecured Loans	
Deferred Tax Liability	36,906		
<b>Application of Funds</b>			
Net Fixed Assets	495,997	Investments	140
Net Current Assets	130,046	Misc. Expenditure	7
Accumulated Losses.	626,190		

#### IV. PERFORMANCE OF COMPANY (Amount in Rs. Thousands)

Turnover	1,391,204	Total expenditure	1,306,991
Profit/Loss before Tax	84,213	Profit/loss after Tax	52,522
(Please tick appropriate box + for profit - loss)			
Earning per share in Rs. 11.19		Dividend rate	45%

#### V. GENERIC NAMES OF THREE PRINCIPAL PRODUCTS/SERVICES OF COMPANY (AS PER MONETARY TERMS)

Items Code No. (ITC Code)	8483100000
Product Description	Gears and Transmission Shafts & Timing Gears.
Items Code No. (ITC Code)	- N.A.-
Product Description	- N.A.-
Items Code No. (ITC Code)	- N.A.-
Product Description	- N.A.-

Note: For ITC Code of Products please refer to the publication Indian Trade Classification based on harmonized company description and coding system by Ministry of Commerce, Directorate General of Commercial Intelligence Statistics, Calcutta-700001.