

Sembawang International Limited

Annual Financial Statements
31 March 2015

Sembawang International Limited

General information

Directors

Sachin Sudhirbhai Sheth

Secretary

Tricor Services Limited

Registered Office

Room 4908, 49th floor, Hopewell Centre,
183 Queen's Road East,
Hong Kong

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Sembawang International Limited

Directors' report

The directors hereby present their report to the member together with the audited financial statements of Sembawang International Limited. (the "Company") for the financial year ended 31 March 2015.

Director

The director in office at the date of this report is:

Sachin Sudhirbhai Sheth

Arrangements to enable directors to acquire shares and debentures

Neither at the end of nor at any time during the financial year was the Company a party to any arrangement whose objects are, or one of whose objects is, to enable the directors of the Company to acquire benefits by means of the acquisition of shares or debentures of the Company or any other body corporate.

Directors' interests in shares and debentures

Except as disclosed in this report, no director who held office at the end of the financial year had interests in shares, share options, warrants or debentures of the Company, or of related corporations, either at the beginning of the financial year, or date of appointment if later, or at the end of the financial year.

Directors' contractual benefits

Except as disclosed in the financial statements, since the end of the previous financial year, no director of the Company has received or become entitled to receive a benefit by reason of a contract made by the Company or a related corporation with the director, or with a firm of which the director is a member, or with a company in which the director has a substantial financial interest.

Striking off the Company

The Company was dormant during the year. The director has intention to apply to the Companies registry to strike off the Company.

Sembawang International Limited

Directors' report

Share options

During the financial year, there were:

- (i) no options granted by the Company to any person to take up unissued shares in the Company; and
- (ii) no shares issued by virtue of any exercise of option to take up unissued shares of the Company.

As at the end of the financial year, there were no unissued shares of the Company under option.

Sachin Sudhirbhai Sheth
Director

Singapore
_____ 2015

Sembawang International Limited

Statement by directors

I, Sachin Sudhirbhai Sheth, being the director of Sembawang International Limited. (the "Company"), do hereby state that, in our opinion:

- (i) the accompanying balance sheet, statement of comprehensive income, statement of changes in equity, and cash flow statement together with notes thereto are drawn up so as to give a true and fair view of the state of affairs of the Company as at 31 March 2015 and the results of the business, changes in equity and cash flows of the Company for the financial year ended on that date, and
- (ii) at the date of this statement, the Company has paid off all its debts and the shareholders have undertaken to bear all expenses and costs necessary to be incurred for the striking off the Company with the Companies registry.

Sachin Sudhirbhai Sheth
Director

Singapore
_____ 2015

Sembawang International Limited

**Statement of comprehensive income
For the financial year ended 31 March 2015**

	Note	2015 HK\$	2014 HK\$
Revenue		–	–
Administrative expenses		–	–
Other income		–	–
(Loss)/Profit before taxation		–	–
Taxation		–	–
(Loss)/Profit for the financial year		–	–
Other comprehensive income for the year, net of tax		–	–
Total comprehensive (loss)/profit for the year		–	–

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

Sembawang International Limited

**Balance sheet
As at 31 March 2015**

	Note	2015 HK\$	2014 HK\$
Current assets			
Amounts due from related parties	2	-	1
Cash and cash equivalents		-	-
		<hr/>	<hr/>
Net assets		-	1
		<hr/> <hr/>	<hr/> <hr/>
Equity			
Share capital	3	-	1
Accumulated profits		-	-
		<hr/>	<hr/>
Total equity		-	1
		<hr/> <hr/>	<hr/> <hr/>

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

Sembawang International Limited

**Statement of changes in equity
For the financial year ended 31 March 2015**

	Share capital	Accumulated Profit/(losses)	Total
	HK\$	HK\$	HK\$
Balance at 1 April 2013	1	–	1
Total comprehensive profit for the year	–	–	–
Balance at 31 March 2014	1	–	1
Total comprehensive loss for the year	–	–	–
Balance at 31 March 2015	1	–	1

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

Sembawang International Limited

Cash flow statement
For the financial year ended 31 March 2015

	2015	2014
	HK\$	HK\$
Cash flows from operating activities		
(Loss)/Profit before taxation	—	—
Operating cash flows before changes in working capital	—	—
<u>Changes in working capital:</u>		
Decrease/ (Increase) in amounts due from related parties	—	—
(Decrease)/ Increase in amounts due to related parties	—	—
Net cash flows from/ (used in) operating activities	—	—
Net decrease in cash and cash equivalents	—	—
Cash and cash equivalents at beginning of financial year	—	—
Cash and cash equivalents at end of financial year	—	—

The accompanying accounting policies and explanatory notes form an integral part of the financial statements.

Sembawang International Limited

Notes to the financial statements For the financial year ended 31 March 2015

1. Corporate information

Sembawang International Limited., (the "Company") is a limited liability company incorporated in Hong Kong. The Company's registered office and principal place of business is at Room 4908, 49th floor, Hopewell Centre, 183 Queen's Road East, Hong Kong. The Company was inactive during the year.

The immediate holding company is Sembawang Engineers and Constructors Pte Ltd, incorporated in Singapore. Its intermediate holding company is Punj Lloyd Pte Ltd, incorporated in Singapore and its ultimate holding company is Punj Lloyd Limited, incorporated in India.

2. Amount due from related parties

The amount due from the immediate holding company is unsecured, interest free and has no fixed terms of repayment.

3. Share capital

	2015	2014
	HK\$	HK\$
Issued and fully paid ordinary shares:		
1 ordinary shares of HK\$1 each	-	1