



Pratibha Shipping Company Limited

Regd. Office: 1201/02, Arcadia, NCPA Road, Nariman Point, Mumbai - 400021

Tel: 00-91-22 22886002/3/4 • Fax: 00-91-22 22886001

Email: pscl@pscl.org • Website : www.pscl.org



**TRUSTED
ENERGY
MOVERS...**

FIXED DEPOSIT SCHEMES

SCHEME A

NON-CUMULATIVE DEPOSITS

Year	Minimum Amount (₹)	Rate of Interest (p.a.)
1 Year	10,000/-	11.00%
2 Years	10,000/-	11.50%
3 Years	10,000/-	12.00%

- 0.25% additional interest for Senior Citizen, Employees, Shareholders and on single deposit of ₹1,00,000/- & above (Depositor falling in more than one category will be entitled to an additional interest of 0.25 % p.a. on only one category)
- Interest payable quarterly.
- Additional amounts in multiples of ₹1,000/-

SCHEME B

CUMULATIVE DEPOSITS

Year	Minimum Amount (₹)	Rate of Interest (p.a.)	Effective Yield (p.a.)
1 Year	10,000/-	11.00%	11.46%
2 Years	10,000/-	11.50%	12.73%
3 Years	10,000/-	12.00%	14.19%

- 0.25% additional interest for Senior Citizen, Employees, Shareholders and on single deposit of ₹1,00,000/- & above (Depositor falling in more than one category will be entitled to an additional interest of 0.25 % p.a. on only one category)
- Interest compounded quarterly.
- Additional amounts in multiples of ₹1,000/-

DEPOSIT HIGHLIGHTS

- Deposits will be accepted from Resident Individuals, Minors (through their guardians), HUF, Firms, Trust (registered) and Companies.
- Nomination facility is available.
- Interest will be calculated from the date of realization of cheque and will be rounded off to the nearest rupee.
- Interest and maturity payments are subjected to deduction of tax at source, wherever applicable.
- Interest payment will be made on quarterly by ECS/NEFT /Interest warrants on 30th June, 30th September, 31st December and 31st March in case of non-cumulative scheme.

HOW TO APPLY

- Application form may be downloaded from the Company's website or write for the same to the Manager to the fixed deposit scheme or the Company.
- Please fill in the attached application form completely and appropriately and ensure that all the columns should be filled up carefully, neatly and sign on every correction if any.
- Application form along with cheque/draft favoring "PRATIBHA SHIPPING COMPANY LTD. FD A/C" and crossed "ACCOUNT PAYEE ONLY" should be lodged with the manager to the fixed deposit scheme or at the registered office of the Company. The cheque/draft should be payable at par at all centres printed in application form of the manager to fixed deposit scheme. No outstation cheque /draft will be accepted by the Company.

MANAGER TO THE FIXED DEPOSIT SCHEME

RR Investors Retail Services Pvt. Ltd.

Head Office-47, MM Road, Rani Jhansi Marg, Jhandewalan, New Delhi-55, Tel: 23636362-63; Toll Free: 1800-11-0444; Email: rinvestor@rrfcl.com • **Mumbai** - 18/105, Apollo Street, 1st Floor, Opp. Bharat House, Mumbai Samachar Marg, Fort Mumbai-400023, Tel: 022-40544201-224 • **Kolkata**-704, Krishna Building, 224, A.J.C Bose Road, Kolkata -700017, West Bengal, Tel: 033-22806878, 32974687 • **Ahmedabad**-401, Abhijeet Building-1, Opposite Bhuj Mercantile Bank, Mithakhali Six Road, Navrangpura, Ahmedabad-380009, Gujarat, Tel: 079-26404241, 40211888, 26467260 • **Lucknow**- G-32, Shriram Tower, 13A, Ashok Marg, Lucknow - 226001, Uttar Pradesh, Tel: 0522-4057620/12 • **Bangalore**- S-111, Manipal Centre, 47, Deckinson Road, M.G. Road, Bangalore - 560042, Karnataka, Tel: 080-42477103 • **Vadodara**- 222, Siddharth Complex, R.C.Dutt Road, Alkapuri, Vadodara - 390007, Gujarat, Tel: (0265) 2353195, 3256190 • **Chandigarh**- SCD, 222-223, Ground Floor, Sector - 34 A, Opposite State Library, Chandigarh - 160022 Tel: 0172-2624796 • **Jaipur**- 07, Katewa Bhawan, Opposite Ganpati Plaza, M.I. Road, Jaipur - 302001, Rajasthan, Tel: 0141-5113317, 3235456 • **Dehradun**- 56, 1st Floor, Rajpur Road, Opposite Madhuban, Dehradun, Uttarakhand-248001, Tel: 0135-3258181 • **Chennai** - 3rd Floor, Precision Plaza, New # 397, Teynampet, Annasalai, Chennai - 600018, Tamil Nadu, Tel: 044 / 42077370 / 71 • **Connaught Place**- N-24-25, Connaught Place, New Delhi - 110001, Tel: 011-23354804, 46308800 • **Noida**- P-5, UGF, Ocean Plaza, Sector-18, Noida-201301, Uttar Pradesh, Tel: 0120-4601230 • **Ghaziabad**- 114, Satyam Complex, Raj Nagar DC, Raj Nagar, Ghaziabad - 201002, Uttar Pradesh, Tel: 120- 2828090 • **Faridabad** -55, 1st Floor, Near Flyover, Neelam Chowk, NIIT, Faridabad - 121001, Haryana Tel: 0129-2427361 • **Janakpuri** -111, Jyotishikhar, 8, District Centre, Janakpuri, Delhi - 110058, Tel: 011-25617654, 41589708 • **ITO**-105, Pratap Bhawan, BDS Zafar Marg, New Delhi - 110002 Tel: 011-49505500, 42512404, 41509018 • **Pitampura**-Shop No. 24, FD Market, Near Madhuban Chowk, Pitampura, New Delhi - 110034, Tel: 011-27311419 • **Preet Vihar**- 106, Pankaj Chamber, Commercial Centre, Preet Vihar, New Delhi - 110092, Tel: 011-2421238 • **Rajendra Place**- 118, Gagandeep, Rajendra Place, New Delhi - 110008, Tel: 011-41538956 • **Vasant Kunj**-105, Anchal Plaza, Plot No. 7, Sector B, Vasant Kunj - New Delhi - 110070 Tel: 011-26891262, 26134767 • **Varanasi**-38, Kuber Complex, Rathayatra, Varanasi - 221002 Tel: 0542-3292355.

REGISTRARS TO THE FIXED DEPOSIT SCHEME

Kisu Corporate Services Private Limited: Unit: Pratibha Shipping Company Ltd. 186, Khetwadi Main Road, 1st Floor, Near Pitale Maruti Mandir, (8th Lane Corner), Mumbai- 400004. Tel: 23810486, 23886255. Email id: kcs_pvt_ltd@rediffmail.com

All communications with regard to fixed deposit should be addressed to the Registrars to the fixed deposit scheme, at the address given above.

TERMS AND CONDITIONS

1. Acceptance of deposits:

- i) The minimum amount, period and rate of interest of the scheme is indicated on the cover page. The Company will not entertain any request for change once the scheme is selected. Where the scheme choice is not indicated in the application form, the deposit will be treated as placed in cumulative scheme for one year.
- ii) *Deposits will not be accepted from Non-residents and Foreign Nationals.*
- iii) Any change in name, address, bank mandate, bank particulars etc. should be lodged with the registered office of the Company or Registrars to the fixed deposit scheme at least 45 days before the date on which any payment falls due.
- iv) Interest on fixed deposits will commence from the date of realization of cheque/demand draft by the Company.
- v) The interest on the fixed deposit will cease to accrue from the maturity date of deposit.
- vi) The Board of Directors of the Company reserves the right to change/alter/modify all or any of the terms and conditions of the fixed deposit without prior notice.
- vii) For senior citizens age proof is mandatory.
- viii) To prevent the fraudulent encashment of cheques, the applicants are mandatory required to give details bank account (including MICR code) of the sole/first named depositor.

2. Identification of depositors:

Depositors should submit copy of PAN card along with the application form.

3. Application form:

- i) The application form along with cheque/demand draft in favour of "Pratibha Shipping Company Ltd. FD A/c" and marked "Account Payee Only" should be submitted to manager to the fixed deposit scheme. The cheque/draft should be payable at par at all centres printed in application form of the manager to fixed deposit scheme. Outstation cheques/demand drafts will not be accepted. Cash will not be accepted.
- ii) Deposits on behalf of minor should be made through their natural/legal guardian who must sign the application form.
- iii) Signature by thumb impression must be attested by a Magistrate or a Notary Public or Special Executive Officer under his Official Seal.

4. Joint deposits:

- i) Deposits will also be accepted in joint names not exceeding three in number. In case of deposits in joint names, all communications will be addressed to the first named depositor and payment of interest and repayment of principal amount shall be made to first depositors. Any discharge given by either or any of the depositors for payment of interest/ or repayment of maturity amount shall be valid and binding on all the joint depositors unless expressly intimated to the Company at the time of making deposit.
- ii) In the event of the death of first depositor the repayment of deposit and payment of interest will be made to the joint depositor in order of survivor on submission of the death certificate without reference to the heirs and /or legal representatives of the deceased unless otherwise instructed by the depositor during his lifetime.
- iii) In the event of death of the sole depositor, all payments on account of interest and principal will be made to the legal representative of the deceased on production of proper legal representation such as probate of the will, succession certificate, administration granted by the Court of Competent Jurisdiction. However, the Company may at its sole discretion may dispense with the production of probate of the will, succession certificate or letter of administration upon such terms as to indemnity or otherwise as it considers adequate.

5. Deposit receipts/ interest warrants:

- i) The deposit receipt and interest warrant will be sent by post/courier by the Company to the address given in the application form. The deposit receipt will be sent within six weeks from the date of realization of cheque or demand draft. The Company shall not be responsible for any loss or delay in transit.
- ii) In the case of loss or destruction or mutilation of fixed deposit receipt, the Company may at its sole discretion issue a duplicate receipt subject to the compliance with such terms and conditions including indemnity by the depositor(s) as the Company may require. All expenses in this connection will be borne by the depositor(s).
- iii) The deposit receipt is not transferable. The Company will not recognize any lien or assignment of the deposit or interest thereof.

6. Nomination:

- i) Individual depositors can, singly or jointly nominate other person under this facility. The nominee shall be recognized as the holder of the title to the fixed deposit on the death of all the depositors. Power of Attorney holder or a guardian applying on this behalf of a minor can't nominate. In case of the deposit is placed in the name of the minor, the nomination can be made only by a person lawfully entitled to act on behalf of the minor.
- ii) The payment by the Company to the nominee shall constitute full discharge to the Company of its liability in respect of the deposit.
- iii) Depositors are advised to provide the specimen signature of the nominee

to expedite the transmissions of the deposit to the nominee in the event of demise of depositors.

7. Payment of interest:

- i) Interest will be calculated on 365 days basis. In case interest payment for a part period, the same will be made on pro-rata basis.
- ii) In case of cumulative scheme, the interest will be compounded quarterly and will be paid on maturity.
- ii) The interest on deposit (Non-cumulative) will be paid on 30th June, 30th September, 31st December and 31st March of every year by ECS/ NEFT /Interest Warrants. The payment of interest on deposit received in the month of payment of interest will be paid on next interest payment date.

8. Income tax on interest:

- i) In case where the interest amount exceeds Rs.5000/- (or any such amount as notified by the Government from time to time) in a financial year, income tax will be deducted at source as per the section 194A of the Income Tax Act, 1961 at the rates in force. In such cases, submission of PAN is mandatory. If the depositors who are not liable to pay income tax and interest to be paid/credited in the financial year does not exceed the maximum amount exempt from tax, depositor may submit a declaration in form 15G in duplicate to the Company at the beginning of financial year, so as to receive interest without deduction of tax at source, failing which tax will be deducted at source in accordance with section 194A of the Income Tax, 1961. Senior citizens may submit declaration in form 15H. TAX DEDUCTED DUE TO NON-COMPLIANCE WITH THIS CONDITION WILL NOT BE REFUNDED.
- ii) Form 15G/H should be delivered to the registered office of the Company, along with the application form for the current financial year and by 15th March of each year for the next financial year. Form 15G/H will be required for each financial year till the maturity of deposit.
- iii) Where the income tax is deducted at source, a consolidated TDS certificate may be issued for the financial year.
- iv) Sub-section 5A to section 139A of the Income Tax Act, 1961 requires every person receiving any sum or income on which tax has been deducted to intimate his Permanent Account Number (PAN) to the person responsible for deducting such tax and the person deducting such tax to indicate the PAN on the TDS certificate. Please mention your PAN in the application form.

9. Renewal/repayment of deposits:

- i) The deposit receipt duly discharged on revenue stamp should be sent to the Registrars to Fixed Deposit Scheme at least six weeks before the date of maturity to enable the Company to repay the deposit. In case of renewal, a fresh application form duly filled in should accompany the said discharged receipt. The application form can be obtained from the Company's Office. It is not obligatory on the part of the Company to give notice or advance intimation about the due date of the maturity.
- ii) The fixed deposit will be repaid on maturity and not on demand or notice except at the discretion of the Company. The repayment of principal amount will be made by account payee cheque on company's banker encashable at par.
- iii) No change in the first name of the depositor is permitted at the time of renewal.

10. Premature withdrawal:

Premature withdrawal will be permissible at the sole discretion of the Company. As a special case, the Company may, at its sole discretion permit the depositor to withdraw deposits prior to the stipulated period but not before the completion of six months from the date of deposit. All such premature refunds shall be subject to such terms, including reduction in the rate of interest as prescribed in the Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time.

11. General:

- i) The Company reserves the right
 - a) to waive or vary the above terms and conditions without giving any notice;
 - b) to reject any application for fresh deposit or renewal without assigning any reason and
 - c) to repay the deposit prematurely before the due date.
- ii) Any disputes arising out of the acceptance of fixed deposit is subject to the jurisdiction of the courts of Mumbai.
- iii) When the due date of any payment falls on Sunday, bank holiday or any other day on which the Company's office remains closed, the payment will be made on the next working day.
- iv) Deposits/renewals/repayment/interest will be subject to the Companies (Acceptance of Deposits) Rules, 1975 as amended from time to time.
- v) In case of applications from employees/shareholders, the sole /first applicant should be an employee/ shareholder at the time of placement/renewal of deposit. In case of applications from senior citizens, the first applicant should be an individual who has completed 60 years of age and should attach any of the following as proof of age along with the applications; self attested copy of passport, Voter ID card, PAN Card, Driving License, Secondary School Leaving Certificate, Birth Certificate issued by the competent authority or any other documents acceptable to the Company.
- vi) The Company depositors are required to provide the copy of board resolution, Memorandum & Articles of Association, PAN Card & list of authorised signatories.
- vii) Copy of cancelled cheque to be attached along with the application form.
- viii) All unclaimed interest and /or maturity proceeds of fixed deposit for more than seven years, shall be transferred by the Company to the credit of "Investor Education and Protection Fund" established by the Government of India, and no claim from a depositor shall lie against the Company in respect of such unpaid/unclaimed amount.



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Broker's Code
RR Investors Retail Services Pvt. Ltd.

APPLICATION FORM FOR FIXED DEPOSIT

This deposit is subject to the terms and conditions governing the acceptance of deposit printed alongside.

(Please write in the block letters and tick the appropriate box.)

I/We the undersigned apply for the placement of fixed deposit as under:

Scheme Details : Scheme Non-Cumulative Cumulative | **Period** 1 Year 2 Years 3 Years

FIRST NAME	MIDDLE NAME	SURNAME	PAN NO.
Mr./Ms.			
Mr./Ms.			
Mr./Ms.			
Guardian's Name Mr./Ms. (in case of minor)			Date of birth

Address of sole/first depositor

Tel. No.

Mob. No.

Email-ID

PIN

(Please ensure that PIN Code is entered)

Tax Status

Tax to be deducted
 Tax not to be deducted (Form 15G/15H enclosed)

Status of Depositor Resident Individual Minor
 HUF Firm
 Trust Company

Category of Depositor

Public Shareholder of the Company F.N. _____
 Senior Citizen Age _____ Employee

Deposit to be repaid to Sole/First Depositor Either or Survivor
 Anyone or survivor

Nomination (Optional)

Name of nominee
Relationship of nominee (with first depositor)
Name of guardian
(In case the nominee is minor)
Address of the nominee
Pin No. Tel.No.
Signature of Nominee

DECLARATION

I/we hereby declare that I am/are persons resident of India.
I/we hereby declare that the money being deposited is not out of funds acquired by me/us borrowing or accepting deposits from another person. I/We declare that the first named depositor mentioned in this application is the beneficial owner of the deposit and is to be treated as the payee for the purpose of deduction of tax under section 194A of the Income Tax Act, 1961. I/We have read and abide by the Terms and Conditions governing the "Fixed Deposit Scheme" and accept that they are binding on me/us.

Signature(s) of the Applicant (s):

1.
2.
3.

Thumb impression must be attested by Magistrate or Notary Public / SEO

Signature Designation/Authority

Deposit details : Amount Rs. _____

Rupees in words _____

Mode of payment :

Cheque/Draft No. _____

Drawn on bank _____

Dated _____ Branch _____

Bank details of sole or first depositor :

Bank Account No. _____

Type Saving Current

Bank Name _____

Branch _____

MICR Code _____

NEFT IFSC Code _____

Interest payable by ECS Warrants

Office use only

Date of realisation of Cheque _____ Deposit Receipt No.: _____

Acknowledgement Slip

Received with thanks from Mr./Ms. Cheque No./DD No.
For Rs. dated drawn on bank branch
as Fixed Deposit under Cumulative / Non-Cumulative for the period 1 Year 2 Years 3 Years

On Behalf of Pratibha Shipping Co. Ltd.
(Valid subject to realisation of cheque / draft)



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Particulars as per the Companies (Acceptance of Deposits) Rules, 1975, as amended up-to-date are as under-

- Name of the Company: **Pratibha Shipping Company Limited.**
- Date of incorporation: **20-02-1995**
- Business of the Company and its subsidiaries, with branches and units if any:**

The Company is engaged in the business of owning and operating oil tanker ships. Presently, the Company owns and operates eight oil tankers. The existing fleet of product carrier is deployed on time charter (renewable periodically) with **Public Sector Undertakings** in the Indian Oil Industry.

Details of Subsidiaries:

Sr. No.	Name of the Subsidiary	Main business
1.	Pratibha Logistics Private Ltd.	Has ventured into bulk segment of shipping by converting its oil tanker into bulk carrier. The Company also intends to add few more bulk carrier ships to tap the momentum of bulk commodities.
2.	Pratibha Offshore Private Ltd.	Intends to enter into support vessels and carry out related activities in offshore oil exploration program.
3.	Pratibha Oil & Natural Gas Private Ltd.	Intends to enter into oil exploration /processing/refining/of crude oil and other allied functions. Participating in NELP tenders of Department of Hydrocarbons, Government of India.
4.	Chandrabhaga Sugars Private Ltd.	Intends to venture into sugarcane processing by setting up a sugar mill and producing sugar and other by-products. Also intends to trade into sugar and other agro commodities.
5.	Pratibha Marine Private Ltd.	Intends to venture into marine and port related infrastructure such as dredging, construction of ports etc. and own and operate small size of ships/boats in inland coastal waters.
6.	Pratibha Logistics (S) Pte. Ltd.* (Subsidiary in Singapore of Pratibha Logistics Private Ltd.)	Intends to venture into trading of commodities and set up a multimodal transportation facilities in international segment.

*Step down subsidiary of Pratibha Shipping Company Ltd.

The Company does not have any branch office.

4. Brief particulars of management of the Company:

The Company is managed by Mr. Sunil A Pawar, Chairman & Managing Director and other Whole-time Directors of the Company, subject to the superintendence, control and direction of the Board of Directors of the Company.

5. Name, addresses and occupations of the Directors:

Sr. No.	Name of Director & Designation	Address	Occupation
1.	Mr. Sunil A Pawar Chairman & Managing Director	501, Laxmigopal CHS, Hatiskar Marg, Prabhadevi, Mumbai, 400025, Maharashtra.	Business and Agriculturist
2.	Mr. Madan A Pawar Whole-time Director	At Post Pawarwadi, Phaltan, Satara, 415001, Maharashtra.	Business and Agriculturist
3.	Mr. Suresh A Pawar Whole-time Director	1194/24, Chintamani Appts, Ghole Road, Shivajinagar, Pune, 411005, Maharashtra.	Business and Agriculturist
4.	Mr. Suhas A Pawar Whole-time Director	1194/24, Chintamani Appts, Ghole Road, Shivajinagar, Pune, 411005, Maharashtra.	Business and Agriculturist
5.	Mr. Nilkanth B Vidwans Director	14, Marathi Asmita CHS 22 R.D.P.I, Sector II, Charkop, Kandivali West, Mumbai, 400067, Maharashtra.	Business
6.	Mr. Sachin K Chavan Director	Room No.6, Kamla Niwas, Plot 169B, Dr.Ambedkar Road, Dadar TT, Mumbai-400014.	Practicing Chartered Accountant

6. Profits and Dividends for three financial years prior to the date of particulars of advertisement:

Year	Profit before Tax (₹ in Lakhs)	Profit after tax (₹ in Lakhs)	Dividend (%)
2008-09	7667.57	7624.34	20
2009-10	5529.72	5448.03	20
2010-11	561.86	356.05	20

7. Summarized financial position of the Company as appearing in the last two audited Balance Sheets immediately preceding the date of advertisement:

Liabilities	As at 31.03.2011 (₹ in Lakhs)	As at 31.03.2010 (₹ in Lakhs)	Assets	As at 31.03.2011 (₹ in Lakhs)	As at 31.03.2010 (₹ in Lakhs)
Share Capital	199.99	199.99	Fixed Assets	46523.66	44214.61
*Reserve & Surplus	25505.42	25196.15	Investments	1749.44	1749.44
Secured loans	26276.57	27479.86	Current Assets and Loans & Advances	12051.04	11166.22
Unsecured loans	0	0			
Current Liabilities and Provisions	8342.16	4254.27			
Total	60324.14	57130.27		60324.14	57130.27

Notes: The reserves and surplus also includes the amount of tonnage tax reserves of ₹ 45,19,10,998/-

Brief particulars of Contingent Liabilities:

Particulars	As at 31.03.2011 (₹ in Lakhs)	As at 31.03.2010 (₹ in Lakhs)
Guarantees given by the Banks.	12.53	12.12
Guarantees given by Pratibha Shipping Company Ltd to the Banks for securing loans, availed by Pratibha Logistics Private Ltd. (a Wholly Owned Subsidiary of Pratibha Shipping Company Ltd)	9900.00	7900.00
Municipal Property Tax Liability ₹ 1,21,48,308/- in respect of office premise as per the provisional invoices issued by the Society, however the matter is sub judice with Mumbai High Court.		

8. The amount of deposits, which the Company can raise under the Companies (Acceptance of Deposits) Rules, 1975, amended by the Companies (Acceptance of Deposits) Rules, 1978, and Deposits held on March 31, 2011 is given below:

a) From Public (25% of aggregate of paid up capital & free reserves)	₹ 52,96,56,892.25
b) From Shareholders (10% of aggregate of paid up capital and free reserves)	₹ 21,18,62,756.90
c) Aggregate amount of deposit actually held on the last day of immediately preceding financial year i.e.31 st March, 2011	NIL

9. The Company has not accepted public deposits till date and thus there are no overdue or unclaimed deposits as on the day of this advertisement.

10. The total number of small depositors and amount due to them in respect of which default has been made- Not applicable

11. The fact of waiver of interest accrued on deposits of the small depositors- Not applicable

12. The Company hereby declares that:

- The Company has complied with the provisions of the Companies (Acceptance of Deposits) Rules, 1975 as amended up to date;
- The Compliance with these rules does not imply that the repayment of deposits is guaranteed by the Central Government;
- The deposits accepted by the Company are unsecured and shall rank pari passu with other unsecured liabilities;
- The Company is not in default in repayment of any or part thereof and any interest thereon in accordance with the terms and conditions of such deposits.

This advertisement has been approved by the Board of Directors of the Company at its meeting held on 24th August 2011 and is being issued on the authority and in the name of the Board of Directors of the Company. A copy of this advertisement duly signed by all Directors of the Company has been filed with the Registrar of Companies, Mumbai, Maharashtra.

For Pratibha Shipping Company Ltd

Date : 24th August 2011
Place: Mumbai

Sd/-
Sunil A Pawar
Chairman & Managing Director