

**52 WEEKS ENTERTAINMENT
LIMITED**

(Formerly Known as Shantanu Sheorey Aquakult Limited)

**21ST ANNUAL REPORT
2013-2014**

COMPANY INFORMATION

BOARD OF DIRECTORS

Shri Shantanu Sheorey, Director
Smt. Nayantara Katkar Sheorey, Director
Shri Bharat D. Belose, Director
Shri Cyrus Bhot Director
Shri Pankaj Kumar Agarwal
Shri Naresh Rachchh

BANKERS

Axis Bank Limited

AUDITORS

Motilal & Associates
Chartered Accountant

REGISTERED OFFICE:

Tarabai Hall, 97, Shiv Prasad Building,
Marine Drive,
Mumbai, Maharashtra,
400002

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NOTICE

To,
The Shareholders,
52 Weeks Entertainment Limited

NOTICE is hereby given that the 21st Annual General Meeting of 52 Weeks Entertainment Limited. Will be held at the Registered office of the Company at Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra 400002 on 14th August, 2014 Thursday at 05.00 P.M. to transact the following business:

ORDINARY BUSINESS

1. **To receive and adopt the** Director's Report and Audited Balance Sheet, Profit and Loss Account and Cash Flow Statement for the year ended 31st March, 2014.
2. To appoint a Director in place of Mr. Cyrus Bhot, (DIN- 00443874) who retires by rotation and is eligible for re-appointment.
3. To appoint M/s Motilal & Associates, Chartered Accountants from the conclusion of this meeting up to the conclusion of next Annual General Meeting and to fix their remuneration.

“RESOLVED THAT M/s M/s Motilal & Associates, Chartered Accountants (firm registration number 106584W), be and are hereby appointed as the auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting on such remuneration as may be determined by the Board of Directors.”

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 Shri Naresh Rachchh, Who was appointed as Additional Director of the Company and who holds office up to the date of this Annual General Meeting and in respect of whom a notice has been received from a member of the Company in terms of Section 161 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company.”

5. To consider and if thought fit, to pass, with or without modification(s), Allotment of Equity shares on preferential basis resolution as an Special Resolution:

“**RESOLVED THAT** the approval of members by way of special resolution, in terms of the Section 42 and For the purposes of clause (c) of sub-section (1) of section 62 and all other applicable provisions, if, any, of the Companies Act 2013 & 1956 (the Act) (including any statutory modification(s) or re-enactment there, for the time being in force), Memorandum and Articles of Association of the Company, Listing Agreements entered into by the Company with the Stock Exchanges where the Company's shares are listed, and in accordance with the provisions of the Securities and Exchange Board of India (Issue of Capital And Disclosure Requirement) Regulation 2009 as may be applicable on preferential issue of Equity Shares and other applicable regulations / guidelines of SEBI, if any and subject to such consents and approvals of SEBI, Stock Exchange, Central Listing Authority, Government of India or such other bodies or authorities as may be required by the law and as may be necessary and subject to such conditions and modifications as may be imposed upon and accepted by the Board while granting such consents and approvals for that purpose the Board of Directors of the Company be and is hereby authorised to take offer, issue and allot up to 1,00,00,000 (One Crore) Equity Shares of Rs.10/- (Rs Ten only) each for cash at Rs.23/- (Each) aggregating Rs. 23,00,00,000/- (Rupees Twenty Three Crore Only) on preferential basis **to persons other than promoters.**”

RESOLVED FURTHER THAT the “Relevant Date” in relation to the issue of shares in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation 2009 would be 15th July, 2014 being the date 30 days prior to the date of passing of this resolution at the Annual General Meeting to be held on 14th August 2014.

RESOLVED FURTHER THAT the issue of Shares, if any, as above shall be subject to the following terms and conditions:

- a. The shareholders shall on the date of allotment of Shares, pay the full allotment money i.e. Rs23/- per share;
- b. Since the shares will be allotted to the persons other than Promoters the Lock-in –period will be 1-years from the date of allotment.

RESOLVED FURTHER THAT the Board be and is hereby authorized in its entire discretion to decide to proceed with the issue of the Shares, to finalize the list of allottee (s), including the size and relative components of the same, and for the purpose of giving effect to this issue or allotment of Shares, the Board or committee thereof as may be constituted by the Board if any be and is hereby authorized on behalf of the Company to do all such acts, deeds, matters and things as it may at its discretion deem necessary or desirable for such purpose, including without limitation, appointment of consultants, solicitors, merchant bankers, or any other agencies as may be required and entering into arrangements for listing of the equity shares representing the same in any Indian Stock Exchanges with power on behalf of the Company, to settle any questions, difficulties or doubts that may arise in regard to any such issue, offer or allotment of Equity Shares and in complying with any Regulations, as may in its absolute discretion deem fit, without being required to seek any further clarification, 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.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any of the powers herein conferred to any Committee of Directors or Officer(s) of the Company to give effect to this resolution.”

RESOLVED FURTHER THAT a copy of the Certificate from the Auditors dated 15th July, 2014 as placed before the meeting for the Compliance of ICDR Regulation 2009, that the preferential issue of 1, 00, 00,000 Equity Shares of Rs. 23/ Each Issued to persons other than promoters is in Compliance with the Chapter VII of SEBI ICDR (Issue of Capital and Disclosure Requirement) Regulation, 2009.

RESOLVED FURTHER THAT a copy of the Certificate of the Auditors dated 15th July, 2014 in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation 2009 as placed before the meeting for pricing of the Equity Shares to be allotted to the proposed allottees. So calculation from the relevant date was 15th July, 2014 and the Board considered & hereby decided to allot the shares of face value of Rs.10/- each at Rs.23/- Each.

RESOLVED FURTHER THAT the Equity Shares so issued shall upon allotment have the same rights of voting as the existing equity shares and be treated for all other purposes pari-passu with the existing equity shares of the Company and that the equity shares so allotted during the financial year shall be entitled to dividend, if any, declared including other corporate benefits, if any, for the financial year in which the allotment has been made and subsequent years.

RESOLVED FURTHER THAT the Company do apply for listing of the new equity shares as may be issued with the Bombay Stock Exchange, Mumbai.

RESOLVED FURTHER THAT the Company do make an application to the National Securities Depository Limited (NSDL) and the Central Depository Services Limited (CDSL) for admission of the above said Equity shares to be allotted on preferential basis.

ITEM NO.6

To consider and if thought fit to pass the following Resolution with or without modification, if any, as ORDINARY RESOLUTION.

“RESOLVED THAT pursuant to provisions of section 61 and other applicable provisions, if any, of the Companies Act, 2013 the Authorised Share Capital of the Company be and is hereby increased from Rs. 31,00,00,000 (Rs. Thirty One Crore) divided into 3,10,00,000 (Three Crore Ten Lacs) Equity Shares of Rs.10/- each (Rupee Ten Only) to Rs. 41,00,00,000 (Rupees Fourty One Crores only) divided into 4,10,00,000 (Four Crore Ten Lacs Only) Equity shares of Rs. 10/- (Rupee Ten only) each.”

“RESOLVED FURTHER THAT the Board of Directors of the company be and are hereby authorised to do and perform all such acts, deeds, matters or things as may be necessary, appropriate, expedient or desirable to give effect to this resolution.”

ITEM NO. 7

To consider and if thought fit to pass the following Resolution with or without modification, if any, as ORDINARY RESOLUTION.

“RESOLVED THAT pursuant to the provision of Section 13 and all other applicable provisions of the Companies Act, 2013 the existing Clause V of the Memorandum of Association of the Company be and is hereby altered substituting the new following Clause V in its place:

Clause V.

The Authorized Share Capital of the Company is Rs. 41,00,00,000 (Rupees Fourty One Crores only) divided into 4, 10, 00,000 (Four Crore Ten Lacs Only) Equity shares of Rs. 10/- (Rupee Ten only) each.” The Company has power from time to time to increase or reduce its capital and to issue any of the shares in the Capital, original or increased as ordinary or preferred with or subject to any preferential, special, preferred or qualified rights, privileges or conditions as regards payments of dividends, distribution of assets, repayment of reduction of Capital, voting or otherwise, subdivide them generally on such terms and company may from time to time by special resolution determine and to vary the regulation of the Company as far as necessary to give effect to the same subject to the provisions of Law.

Place: Mumbai
Date: 5th May, 2014

By order of the Board
Cyrus M. Bhot
Director

Notes:

(a) A MEMBER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY NEED NOT BE A MEMBER.

(b) The Register of members of the Company will remain closed from 11th August, 2014 to 14th August 2014(both days inclusive). The Transfer Books of the Company will also remain closed for the aforesaid period.

(c) Members desiring any information on Accounts are requested to write to the Company at least one week before the Meeting so as to enable the Management to keep the information ready. Replies will be provided Only at the Meeting.

(d) Members/Proxies should bring the attendance slip sent herewith, duly filled in, for attending the Meeting.

(e) Shareholders are requested to kindly bring their copies of Annual Report to the Meeting.

(f) Explanatory Statement, as required under Section 102 of the Companies Act, 2013. Corporate Members intending to send their authorised representatives are requested to send duly certified copy of Board Resolution authorizing their representatives to attend and vote at the ensuing Annual General Meeting so as to reach the company on or before 11th August, 2014.

(g) Members holding shares in electronic form are requested to intimate any change in their registered address/E-mail Address and/or bank mandates to their Depository Participants with whom they are maintaining their demat accounts Immediately. Members holding shares in physical form are requested to advise any change in their registered address to the Secretarial Department of the Company or M/s Universal Capital Securities Pvt. Ltd, the Registrar and Share Transfer Agent.

(h) In view of the “Green Initiative” announced by Ministry of Corporate Affairs and circular issued by the Securities and Exchange Board of India (SEBI) , the Company will send all correspondences like General Meeting Notices, Annual Reports and any other communication in future (hereinafter referred as “documents”) in electronic form, in lieu of physical form, to all those shareholders, whose email address is registered with Depository Participant {DP}/Registrar & Share Transfer Agent {RTA} [herein after 'registered e-mail address'] and made available to us, which would be deemed to be the shareholder's registered email address for serving documents including those covered under section 219 of the Companies Act, 1956 [the Act] read with section 53 of the Act and Clause 32 of the Listing Agreement executed with the Stock Exchanges.

(i) Pursuant to Clause 49(IV) (G) of the Listing Agreement, the following information is furnished in respect of the Directors proposed to be appointed/re-appointed.

Mr. Cyrus Bhot

Mr. Cyrus Bhot was born on 23rd November, 1963. He is a Commerce Graduate and have a (Inter) qualification of ICAI. he has the Vast and rich experience in accounts, corporate laws, finance and corporate management.

Outside Directorship:

1. Zaskar Films Private Limited
2. Tosg Art Education Private Limited
3. Xpanding Horizon Education Private Limited

Committee Membership: Audit Committee, Share Transfer Committee and Investors' Grievance committee of 52 Weeks Entertainment Limited.

Mr. Naresh Rachha

Mr. Naresh Rachha was born on 13th January 1963. He is a Commerce Graduate & has the Vast and rich experience in corporate laws, corporate management, and marketing and in media.

Outside Directorship:

1. Surface Agro Industries Private Limited
2. Foretell Realty Private Limited
3. Gajodhar Realty Private Limited
4. Sunbright Stock Broking Limited
5. Anil Valves And Lpg Equipments Private Limited
6. Carlos Real Estate Private Limited
7. Ifsl Limited

Mr. Vijay Kumar Mishra Company Secretary in practice and the Proprieter of VKM & Associates having office at 116, Trinity Building 1st Floor, 227, Dr.C.H.Street, Behind Parsi Dairy, Marine Lines (East) Mumbai 400002 has been appointed as the Scrutineer for the E- Voting process.

The instructions for members for voting electronically are as under:-

In case of members receiving e-mail:

- (i) Log on to the e-voting website www.evotingindia.com
- (ii) Click on “Shareholders” tab.
- (iii) Now, select the “COMPANY NAME” from the drop down menu and click on “SUBMIT”
- (iv) Now Enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DPID 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. If you are a first time user follow the steps given below:
- (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"> <input type="checkbox"/> Members who have not updated their PAN with the Company/Depository Participant are requested to use the first two letters of their name and 8 digits of the Sequence number which is mentioned in address Label affixed on Annual Report, in the PAN field. <input type="checkbox"/> 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"> <input type="checkbox"/> 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.

- (viii) After entering these details appropriately, click on “SUBMIT” tab.
- (ix) Members holding shares in physical form will then reach directly 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 <Company Name> 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 changed password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- Institutional shareholders (i.e. other than Individuals, HUF, NRI etc.) are required to log on to <https://www.evotingindia.co.in> and register themselves as Corporates.
 - They should submit a scanned copy of the Registration Form bearing the stamp and sign of the entity to helpdesk.evoting@cdslindia.com.
 - After receiving the login details they have to create a user who would be able to link the account(s) 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.
 - They should upload a scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xvii) above to cast vote.
- (B) The voting period begins on 7th August 2014 (09.00 am) and ends on 9th August, 2014 (06.00 PM). 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 <11th July, 2014>, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (C) 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.

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013.

Item No. 4

Shri Naresh Rachchh was appointed as an Additional Director of the Company pursuant to the Section 260 of the Companies Act, 1956, effective from 12th Feb, 2014 and hold office as director only upto the date of ensuing AGM. The Company has received a notice from a member in terms of Section 261 of the Companies Act, 2013 proposing the candidature of Shri Naresh Rachchh as a Director of the Company.

None of the Directors, except Shri Naresh Rachchh himself, is concerned or interested in the proposed resolution.

Item No. 5

The Company proposes to issue up to 1, 00, 00,000 Equity Shares at a price of Rs. 23/- per Share to the non promoters' category on preferential basis.

As per regulation 73 of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 the required details are furnished as under:

1. Objects of the issue:

To mobilize funds for funding current/future expansion plans/activities directly by the Company or thorough subsidiaries/ joint venture companies, potential acquisitions, working capital and general corporate purposes.

2. Pricing:

The proposed issue of shares is governed by the SEBI Regulations.

As per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, an issue of shares on a preferential basis can be made only at a price which is not less than the higher of the following:

- (i) The average of the weekly high and low of the closing prices of the related equity shares quoted on a recognized stock exchange during the six months preceding the "relevant date"; or
- (ii) The average of the weekly high and low of the closing prices of the related equity shares quoted on a recognized stock exchange during the two weeks preceding the "relevant date".

The "relevant date" for the above purpose means the date thirty days prior to the date on which the General Meeting is held to consider the proposed issue under Section 42 and 62 of the Companies Act, 2013 read with rules framed there under. As the date of the Annual General Meeting of the shareholders is 14th August, 2014 and the Relevant Date is 15th July, 2014. The Shares are proposed to be issued at Rs. 23/- per share which is higher than the minimum price arrived at as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009 for the time being in force.

Relevant Date:

The "Relevant Date" under the SEBI Regulations for the purpose of determining the price at which warrants/Shares shall be issued to the investor is 15th July, 2014.

Note : List of Proposed allottees along with name ,address & PAN Details are enclosed as annexure A

Shareholding Pattern of the Company before and after the issue:

Shareholding Pattern of the Company before and after the issue:

Particulars	Shareholding (Pre- issue)		Share holdings (Proposed post issue)	
	No. of Share	% of Capital	No.Of Shares	%of Capital
I. Promoters	32,90,550	10.95	32,90,550	8.21
Indian promoters along with PAC				
II. Public Shareholding				
1. Mutual Funds				
2. Financial Institutions				
3. Non Institutional – Body Corporate	86923	0.29	86923	0.22
4. Individual	26662520	88.76	36662520	91.56
5. Clearing member				
6. NRI				
TOTAL EQUITY SHARES	3,00,40,000	100	40040000	100

Auditor's Certificate:

A certificate as required under SEBI (ICDR) Regulations 2009 certifying that the proposed issue is being made in Accordance with the requirements contained in SEBI (ICDR) Regulations 2009 has been obtained from the Auditors of the Company and the same shall be placed in the Annual General Meeting

Lock-In:

The share warrants to be allotted on preferential basis shall be subject to lock-in as per applicable SEBI Regulations in This behalf.

9. Change in Management:

The issue of Equity Shares will not result in any change in the management or control of the Company.

10. Proposed time within which the allotment shall be complete:

As per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2009, the allotment of equity shares shall be completed within 15 days from the date of passing of the above resolution in the AGM proposed to be held. Provided that where the allotment is pending on account of pending of any approval from any regulatory authority or from the Central Government, the allotment will be completed within 15 days from the date of receipt of such approval, as the case may be.

11. Undertaking to re-compute the price, if required:

The Company hereby undertakes that it shall re-compute the price of the Equity Shares in terms of the provisions of the SEBI (ICDR) Regulations 2009, in case it is required to do so.

12. Undertaking to put Equity Shares under lock-in till the re-computed price is paid:

The allotment of shares is subject to the investors not having sold any equity shares during six months preceding the relevant date and the investor not acquiring or selling any equity share until completion of the allotment under the Proposed issue of warrants. The Company undertakes that if the amount payable on re-computation of the price is not paid within the time stipulated in the SEBI (ICDR) Regulations, the Equity Shares shall continue to be locked-in till such time such amount is paid by the allottees.

In terms of provisions of Section 62 of the Companies Act, 2013, approval of the shareholders through Special Resolution is required for issue of Equity Shares on Preferential basis. Accordingly, the consent of the shareholders is being sought, pursuant to the applicable provisions of the Act and SEBI (ICDR) Regulations to issue and allot Equity Shares/Warrants on Preferential basis as stated in the Resolution.

The Board of Directors recommends passing of the Special Resolution as set out in the Notice. None of the Directors, Key Managerial personnel or relatives of Directors or Key Managerial personnel of the Company is in any way concerned or interested in the said Resolution.

By Order of the Board of Directors
52 Weeks Entertainment Limited

Date: 05th July 2014

Place: Mumbai

Cyrus Bhot
Director

DIRECTORS REPORT TO THE MEMBERS

Your Directors present their TWENTY FIRST ANNUAL REPORT together with the Audited Statement of the Accounts for the year ended 31" March '2014.

1. FINANCIAL RESULTS:

	2013-2014	2012-13
The Profit/(Loss) before Depreciation and Taxes For the year ended 31" March, 2014 was	(8, 52, 85,479.74)	36, 00,058.56
Deducting there from Depreciation of	--	--
Deducting there from Taxes of	(2,378.00)	9, 61,698
Profit/(Loss) After Tax Was	(85283101.74)	26,38,360.56

2. **DIVIDEND :** Your Directors do not recommend any Dividend.

3. **PERFORMANCE & OPERATIONS:** In the Current year under review, the Company decided to invest and utilize more funds into the field of entertainment, and in the Media industry.

4. **AUDITORS REPORT:** In respect of observation made by the Auditors in their Report, your Directors wish to state that the respective notes to the accounts are self-explanatory and do not call for any further comments.

5. **CONSERVATION OF ENERGY AND TECHNOLOGY ABSORPTION etc:** After Change of the object clause, The Company is involved in the Entertainment & Movies activities particulars, therefore, are given in terms of section 217 (e) of the Companies Act, 1956 read with Companies (Disclosure of particulars in the report of the Board of directors) Rules, 1988 relating to energy conservation, technology absorption etc. There is neither foreign exchange outgoing nor foreign exchange earnings.

6. **PARTICULARS OF EMPLOYEES:** The Company has no employee covered under Section 217 (2A) of the Companies Act, 1956.

7. **DIRECTORS:** pursuant to section 152 of the Companies Act, 2013, Mr. Cyrus Bhot is retiring by rotation at the forthcoming Annual General Meeting and being eligible, has offered himself for re-appointment in terms of the provisions of the Articles of Association of the Company. The Board of Directors recommend his re-appointment..

8. **CORPORATE GOVERNANCE:** Pursuant to clause 49 of the Listing Agreement with the Stock Exchange, a separate section on Corporate Governance and certificate obtained from The Practicing Company Secretary, for Compliance of Corporate Governance which is annexed to and forms part of this report. The Board of Directors supports the broad principles of corporate governance. In addition to the basic governance issues, the Board lays strong emphasis on transparency, accountability and integrity.

9. PREFERENTIAL ALLOTMENT

During the Year under review, The Company has successfully completed the Preferential Allotment of 70, 70,000 Equity shares of Rs.10/- Each to persons other than promoters and general investors.

10. **DIRECTORS' RESPONSIBILITY STATEMENT:** As required under the provisions of Section 217 (2AA) of the Companies Act, 1956, your Directors to the best of their knowledge and belief and according to their explanation and information obtained by them Conform and Declare that they have taken all reasonable steps as are required to ensure that

- (i) In the preparation of the annual accounts,for the year ended 31st March,2014, the applicable accounting standards read with requirements set out under schedule VI TO THE Companies Act,1956 have been followed along with proper explanation relating to material departures;
- (ii) The directors had 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 31st March, 2014 and of the profit of the Company for the period 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.

ACKNOWLEDGEMENTS: Your Directors convey their sincere thanks to the Government, Banks, Shareholders, viewers, vendors, investors and customers for their continued support extended to the company at all times. The Directors further express their deep appreciation to all employees for commendable team work, high degree of professionalism and enthusiastic effort displayed by them during the Year.

By Order of the Board of Directors
52 Weeks Entertainment Limited

Date: 05th July 2014
Place: Mumbai

Cyrus Bhot
Director

CORPORATE GOVERNANCE

COMPANY'S PHILOSOPHY OF CORPORATE GOVERNANCE

Corporate Governance is an ethically driven business process and practices to ensure that the affairs of the Company are being managed in a way which ensures accountability, transparency, fairness in all its transactions in the widest sense and meet its stakeholders' aspirations and societal expectations. The Company's philosophy on Corporate Governance is to conduct business and its dealings with all stakeholders in compliance with laws and high standard of business ethics for effective control and management system in organizations, which leads to enhancement of shareholders and other stakeholders' value. The Board considers itself as a Trustee of its shareholders and acknowledges its responsibilities towards them for creating and safeguarding their wealth.

The Company remains firmly committed to this central theme and endeavors to improve these values on an ongoing basis.

Composition Of Board As On 31st March, 2014

SR.NO.	CATEGORY	NAME OF DIRECTOR	DESIGNATION
1	Executive Director	Mr. Shantanu Sheorey	Chairman
2	Executive Director	Mr. Cyrus Bhot	Director
3	Executive Director	Mr. Nayantara Katkar Sheorey	Director
4	Independent Director	Mr. Bharat Dashrath Belose	Director
5	Independent Directors	Mr. Pankaj Agarwal	Director
6	Non-Executive Director	Mr. Naresh Rachchh	Director

Attendance of Directors at the Meeting of Board of Directors for the Financial Year 2013-2014.
Company has conducted 8 (Eight) Board Meeting during the year.

30/05/2013	28/06/2013	10/08/2013	18/10/2013	29/10/2013	11/11/2013	11/12/2013	12/02/2014
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The record of Attendance of Directors and membership of Board of Directors as on 31st March, 2014

Sr. No	Name of Director	No of Board Meetings attended during the Year	Attendance at the AGM	No. Of Membership of Committees	No. Of Chairmanships of Committees
1	Mr. Shantanu Sheorey	8	P	4	2
2	Mr. Cyrus Bhot	8	P	4	NIL
3	Mr. Nayantara Katkar Sheorey	8	P	4	NIL
4	Mr. Bharat Dashrath Belose	6	P	4	1
5	Mr. Pankaj Agarwal	5	p	1	NIL

Details of Board of Directors Meeting Held during the Financial Year 2013-2014.

Sr. No	Date	Board Strength	No. Of. Directors Present
1	30/05/2013	4	4
2	28/06/2013	4	4
3	10/08/2013	4	4
4	18/10/2013	5	5
5	29/10/2013	5	5
6	11/11/2013	5	5
7	11/12/2013	5	5
8	12/02/2014	5	5

AUDIT COMMITTEE

Brief description and term of reference

To oversee the Company's Financial Report process, internal control systems, reviewing the accounting policies and practices, and financial statements audited by the statutory auditors. The audit committee is constituted pursuant to Clause 49 of the Listing Agreement.

Constitution as on 31st March, 2014

Sr.No.	Composition, Name of Members
1.	Mr. Bharat Dashrath Belose Independent Director (Chairman)
2.	Mr. Pankaj Agarwal
3.	Mr. Cyrus Bhot
4.	Mr. Nayantara Katkar Sheorey
5.	Mr. Shantanu Sheorey

Company has conducted 4(Four) Audit Committee Meeting during the year.

April – June	July – September	October – December	January – March
30.05.2013	10.08.2013	11.11.2013	12.02.2014

Meetings and Attendance of the Audit Committee during the Year

Sr.No	Name of Member	No Of Meeting Held During the Year	No Of Meeting Attended
1	Mr. Bharat Dashrath Belose	4	4
2	Mr. Pankaj Agarwal	4	3
2	Mr. Shantanu Sheorey	4	4
3	Mr. Cyrus Bhot	4	4
4	Mr. Nayantara Katkar Sheorey	4	4

Share Transfer Committee

Share Transfer Committee has been constituted by the Board of Directors of the Company.

Constitution as on 31st March, 2014

Sr.No.	Composition, Name Of Members
1	Mr. Shantanu Sheorey
2	Mr. Cyrus Bhot
3	Mr. Nayantara Katkar Sheorey
4	Mr. Bharat Dashrath Belose

Company has conducted Share Transfer committee meeting

April – June	July – September	October – December	January – March
30.05.2013	10.08.2013	11.11.2013	12.02.2014

Meetings and Attendance at the Share Transfer committee meeting

Sr.No	Name of Director	No Of Meeting Held During the Year	No Of Meeting Attended
1	Mr. Shantanu Sheorey	4	4
2	Mr. Cyrus Bhot	4	4
3.	Mr. Nayantara Katkar Sheorey	4	4
4	Mr. Bharat Dashrath Belose	4	4

Remuneration Committee

Company has Constituted the Remuneration Committee. Independent directors do not have any material pecuniary relationship or transactions with the Company, its promoters, and its management, which in the judgment of the Board may affect independence of judgment of directors. Company does not pay any remuneration to the nonexecutive directors. There were no other pecuniary relationships or transactions of Non-Executive Directors vis-à-vis the Company. The Company has not granted any stock option to any of its Non-Executive Directors

Name of Compliance Officer – Mr. Cyrus Bhot Director & Compliance Officer of all the Meetings & Committee of the Company.

Email Id: 52weeksentltd@gmail.com

ANNUAL GENERAL MEETING

Details of Annual general Meeting

Particulars	F.Y.2010 -2011	F.Y.2011 -2012	F.Y.2012 -2013
Date	30.09.2011	10.08.2012	20.09.2013
Time	10.00 a.m.	10.00 a.m.	10.30 a.m.
Venue	Maher Hall,Opp. Portuguese Church, Dadar (West) 400028	Tarabia Hall 97,Shiv Prasad Building Marine Drive,Mumbai, 400002	Tarabia Hall 97,Shiv Prasad Building Marine Drive,Mumbai, 400002
Regd. Office	Pandey House, 3rd Floor, 94/B, August Kranti Marg, ,Mumbai 400036	Tarabia Hall 97,Shiv Prasad Building Marine Drive,Mumbai, 400002	Tarabia Hall 97,Shiv Prasad Building Marine Drive,Mumbai, 400002

DISCLOSURES: -

1. RELATED PARTY DISCLOSURES:

Disclosures on materially significant related party transactions i.e. transactions of the Company of material nature, with its Promoters, Directors, their relatives etc. that may have potential conflict with the interest of the Company at large: None of the transaction with any of the related parties were in conflict with the interested of the Company.

2. COMPLIANCE BY THE COMPANY:

Details of non-compliance by the Company, penalties, stricture imposed on the Company by Stock Exchanges or SEBI or any statutory authority, on any matter related to capital markets during the last three years: The Company has complied with the requirement of regulatory authorities on matters related to capital market and no penalties/ stricture have been imposed against the Company during the last three years.

MEANS OF COMMUNICATION

Half Yearly Report send to each Shareholder	The Financial results of the Company are published in leading news papers, and a separate half yearly report is not sent to each shareholder.
Quarterly Results	The quarterly results of the Company are published in accordance with the requirement of the Listing Agreement of the Stock Exchanges where the shares of the company are listed.
News papers in which results are normally published	1. Asian Age (English) 2. Lok Mitra (Marathi)
Web site	http://www.ssal.in
Administrative/Registered Office	Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai- 400002
Whether Management Discussions and Analysis report is a part of Annual Report or not	YES

INSIDER TRADING: -

Code of Conduct for Prevention of Insider Trading.

Pursuant to the requirements of SEBI (Prohibition of Insider Trading) regulations, 1992 as amended, the Company has adopted a “Code of Conduct for Prevention of Insider Trading. Mr. Cyrus Bhot is the Compliance Officer for this purpose.

REGISTRAR AND SHARE TRANSFER AGENT: SHARE TRANSFER SYSTEM

M/s. Universal Capital Securities Private Limited (Formerly Known as Mondkar Computers Pvt. Ltd.) continues to be the Registrar and Transfer Agent of the Company. All the work related to share Registry in terms of both Physical and Electronic segment has been allotted to M/s. Universal Capital Securities Private Limited., in view of the directive issued by SEBI in this regard i.e. for handling both Physical as well as Electronic transfer at a single point.

Shareholders are therefore requested to send shares for Physical transfer to M/s. Universal Capital Securities Private Limited instead of sending to the Company. As the Company's Shares are compulsorily to be traded in dematerialized form. Members holding shares in Physical Form are requested to send the share certificate to their Depository Participants to enable Registrar and Transfer Agent to take steps for dematerialization at the following:

**The address of Registrar and Transfer agents is:
UNIVERSAL CAPITAL SECURITIES PVT. LTD
Formerly known as MONDKAR COMPUTERS PVT. LTD.
21, Shakeel Niwas, Mahakali Caves Road, Andheri – (East), Mumbai – 400 059
Phone No.022- 2820 7203 – 05
Email: - info@unisec.in**

GENERAL SHAREHOLDERS INFORMATION

21 st Annual General Meeting Date & Time	14 th August 2014 at 5.00 p.m.
Venue	At Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai- 400002
Financial Calendars (Tentative)	1 st April to 31 st March
Financial Reporting for the Quarter Ended 30 th June 2014.	10 th August, 2014
Financial Reporting for the Quarter Ended 30 th September 2014	14 th November, 2014
Financial Reporting for the Quarter Ended 31 st December 2014	14 th February, 2015
Financial Reporting for the Quarter Ended 31 st March 2015	30 th May, 2015
Book Closure Date	11 th August to 14 th August 2014
Registered Office	At Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai- 400002.
Listing on Stock Exchange at	Bombay Stock Exchange Limited
Company Registration No. & State Code	L24230MH1984PLLC034771
State Code	11
NSDL & CDSL – ISIN	INE545N01019
Email Id of Compliance Officer	52weeksentltd@gmail.com
Contact No. of Investors Cell	022-22842127

Distribution of shareholding as on 31st March 2014

Slab of shareholdings No. Of Equity Shares	No. Of Shareholders	% To total No. Of shareholders	No. Of shares held	% To total Shares held
1 – 500	335	64.992	149706	0.498
501 – 1000	29	5.620	25734	0.086
1001 – 2000	3	0.581	4100	0.014
2001 – 3000	4	0.775	9200	0.031
3001 – 4000	4	0.775	14960	0.050
4001 – 5000	2	0.388	9800	0.033
5001 – 10000	2	0.388	10390	0.035
1001 & above	137	26.550	29816110	99.255
TOTAL	516	100.000	30040000	100.000

	Categories	Shares Held	% Of Total
a	Promoters	3290550	10.95
b	Banks, Financial Institution, Insurance Companies, (Central/ State Govt. Institution/ Non-Govt. Institution)	-	-
c	Mutual Funds/UTI	-	-
d	FII's	-	-
e	Corporate Bodies	63942	0.21
f	Indian Public	26685508	88.84
g	NRIs / OCBs	-	-
h	Clearing Members	-	-
i	Trusts	-	-
	TOTAL	30040000	100.00

According to categories of shareholders as on 31st March 2014

(i) Dematerialisation of Shares:

As on 31st March 2014: 20384200 shares, representing 67.85% of the total issued capital, were held in dematerialized form and 96, 55,800 shares, representing 32.14 %of the total issued capital is held on Physical form.

(j) Outstanding ADRs / GDRs: The Company has not issued any ADRs / GDRs

Promoters:

1. Mr. Shantanu S Sheorey
2. Mr. Nayantra Katkar Sheorey
3. Mr. Waman S Welinkar
4. Mr. Vivekanand Sheorey
5. Mr. Sushil Waman Welinkar
6. Mr. Nima Sushil Welinkar
7. Mr. Vijay B Sheorey
8. Mr. Sangeeta W Welinkar

As on date the promoters holding is consists of 3268610 equity shares of Rs. 10/- each.

DECLARATION

To,
The Member of
52 WEEKS ENTERTAINMENT LIMITED

As provided under Clause 49 of the Listing Agreement with Stock Exchanges, all the Board Members and Senior Management Personal have affirmed compliance with Code of Conduct.

For 52 WEEKS ENTERTAINMENT LIMITED

Sd/-

Cyrus Bhot
(Director)

COMPANY SECRETARIES REPORT ON CORPORATE GOVERNANCE- MARCH 31, 2014

To,

**The Board of Directors of
52 WEEKS ENTERTAINMENT LIMITED.**

We have reviewed the implementation of Corporate Governance procedures by 52 Weeks Entertainment Limited during the year ended 31 March, 2014, with the relevant records and documents maintained by the Company, furnished to us for our review and the report on Corporate Governance as approved by the Board of Directors.

The compliance of conditions of corporate governance is the responsibility of the management. Our examination was limited to a review of procedures and implementation thereof, adopted by the Company for ensuring the compliance of conditions of Corporate Governance. It is neither an audit nor an expression of opinion on the financial statements of the Company.

We further state that such compliance is neither an assurance as to the future viability of the Company nor the efficiency or effectiveness with which the management has conducted the affairs of the Company.

On the basis of our review and according to the information and explanations given to us, the conditions of Corporate Governance as stipulated in Clause 49 of the listing agreements with the Stock Exchanges have been complied with in all material respects by the company & that no investors grievance is pending for a period exceeding one month against the Company as per the records maintained by the Investors Grievance, Relations & Share Transfer Committee.

Place: Mumbai

Date: 05th July, 2014

For V K M & Associates

Vijay Kumar Mishra
Practising Company Secretary
Membership No. 5023;
CPNo. 4297

CEO & CFO CERTIFICATION

The Board of Directors
52 Weeks Entertainment Limited.
Mumbai

Re- financial Statements for the year 2013-14- Certification

We, Shantanu Sheorey, Director and Cyrus Bhot, Director, on the basis of the review of the financial statements for the financial year ending March 31, 2014 and to the best of our knowledge and belief, thereby certify that:

1. These statements do not contain any materially untrue statements or omit any material fact or contains Statements they might be misleading.
2. These statements together present a true and fair view of the Company's affairs and are in compliance with existing accounting standards, applicable laws and regulations.
3. There are to the best of our knowledge and belief, no transaction entered into by the company during the year ended March 31, 2014 which is fraudulent, illegal of the Company's code of conduct.
4. We accept responsibility for establishing and maintaining internal controls for financial reporting, we have evaluated the effectiveness of the internal control systems of the Company pertaining to financial reporting and we have disclosed to the auditors and the Audit Committee those deficiencies, of which we are aware in the design or operation of the internal control systems and that we have taken the required steps to rectify these deficiencies.
5. We further certify that :
 - a) There have been no significant changes in the internal control over financial reporting during this year.
 - b) There have been no significant changes in accounting policies during this year and that the same have been disclosed in the notes to the financial statements.
 - c) There have been no instances of significant fraud of which we have become aware and the involvement therein, of management or an employee having significant role in the Company's internal control systems over financial reporting.

52 Weeks Entertainment Limited
Cyrus M. Bhot
Director General Manager - Finance

Place : Mumbai
Date : 05th July, 2014

MANAGEMENT DISCUSSION AND ANALYSIS REPORT

Forward Looking Statement

The more we, as industry players, can enable the growth of this industry, the more people across the country can be made aware of issues, be educated and entertained, see how other parts of the country and world are and connect with others.

Purpose and Mission

The Company's major focus is to engage in the development, production, manufacture and distribution of commercial entertainment materials in all formats.

Though The Company has Last year changed its objectives and the Name, the Company seeks to develop and produce, acquire commercial films; it has recently acquired and is in final stages to start its own production. The Company had incurred loss for the Year ended March 31, 2014 since its operations in new object and have just begun under the new business strategy and its existing activities failed to generate any revenue.

The Company recently made preferential allotment of Equity shares to persons other than promoters for its ongoing business activities & operational needs. The Company however hopes that this will help to generate profits in coming subsequent years.

Critical Accounting Estimates

The Company's financial statements have been prepared in accordance with generally accepted accounting principles in India. Certain accounting policies require that the management make appropriate decisions with respect to estimates and assumptions that affect the assets, liabilities, revenue and expenses reported by the Company. The Company's management continually reviews its estimates based on new information, which may result in changes to current estimated amounts. There were no major changes in the accounting policies during the year ended March 31, 2014.

Outlook:

The Company plans to produce two commercial Films, Serial, Animation, 3D Unit and Joint Venture and to open 100% Subsidiary in Middle East, UK, USA for doing joint ventures /acquiring rights of films and TV Serials.

INDEPENDENT AUDITORS' REPORT

To The Members of SHANTANU SHEOREYAQUAKULT LIMITED

REPORT ON THE FINANCIAL STATEMENTS

We have audited the accompanying financial statements of **52 WEEKS ENTERTAINMENT LTD.**, which comprises the Balance Sheet as at March 31st 2014, the Statement of Profit and Loss and the Cash Flow Statement of the company for the year ended, and a summary of significant accounting policies and other explanatory information.

MANAGEMENT'S RESPONSIBILITY FOR THE FINANCIAL STATEMENTS

Management is responsible for the preparation of these 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 Standards referred to in sub-section (3C) of section 211 of the Companies Act, 1956 ("the Act"). This responsibility includes the design, implementation and maintenance of internal control 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 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 financial statements are free from material misstatement.

An audit involves performing procedures to obtain audit evidence about the amounts and 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 control relevant to the Company's preparation and fair presentation of the 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 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 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:

1. in the case of the Balance Sheet, of the state of affairs of the Company as at March 31st 2014;
2. in the case of the Profit and Loss Account, of the loss for the year ended on that date; and
3. in the case of Cash Flow Statement, of the cash flows for the year ended on that date.

REPORT ON OTHER LEGAL AND REGULATORY REQUIREMENTS

1. The Companies (Auditor's Report) Order, 2003 issued by the Central Government of India in terms of sub-section (4A) of Section 227 of the Companies Act, 1956, apply to the Company.
2. In our opinion, the Balance sheet and the Profit and loss Account dealt with by this report comply with the Accounting Standard (AS) referred to in sub-section of Section 211 of the Companies Act, 1956.
3. As required by section 227(3) of the Act, we report that:

- A. we have obtained all the information and explanations which to the best of our knowledge and belief were necessary for the purpose 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 and Statement of Profit and Loss, dealt with by this Report are in agreement with the books of account;
- D. in our opinion, the Balance Sheet and Statement of Profit and Loss and Cash Flow Statement comply with the Accounting Standards referred to in subsection (3C) of section 211 of the Companies Act, 1956;
- E. on the basis of written representations received from the directors as on March 31st 2014, and taken on record by the Board of Directors, none of the directors is disqualified as on March 31st 2014, from being appointed as a director in terms of clause (g) of sub-section (1) of section 274 of the Companies Act, 1956;

For **Motilal & Associates**

Chartered Accountants

F. No. : 106584W

CA. Motilal Jain

Proprietor

Membership No.: 036811

Place: Mumbai

Date: 29th May, 2014

52 WEEKS ENTERTAINMENT LIMITED

ANNEXURE TO THE AUDITOR'S REPORT FOR THE YEAR ENDED ON 31ST MARCH, 2014

Referred to in our paragraph 3 of our report of even date

- (i) (a) The company has maintained proper records showing full particulars, including quantities details and situation of assets.
- (b) The management has carried out physical verification of its assets during the year, the frequency of verification is reasonable having regard to the nature of fixed assets. No material discrepancies were noticed on such physical verification.
- (c) During the year, the company has not disposed off substantial part of its fixed assets and therefore, going concern status of the company is not affected.
- (ii) In respect of inventories:
As informed, the Company does not have any inventory and such, clause 4(ii) (a) to 4(ii) (c) of the Order are not applicable.
- (iii) (a) The company has not granted any loans, secured or unsecured to companies, firms or other parties covered in the register maintained under section 301 of the Companies Act, 1956. Accordingly, paragraph 4 (iii) (b) (c) & (d) of the Order are not applicable.
- (b) The Company has taken unsecured loans from two parties and a company maintained under section 301, as at the year end, the outstanding balance of such loans taken aggregate ₹ 53,91,133.38/- and the maximum amount outstanding during the year was ₹ 57,91,133.38/-
- (c) The rate of interest and other terms and conditions of such loans are, in our opinion, prima facie, not prejudicial to the interest of the company.
- (iv) In our opinion and according to the information and explanation given to us, there is an adequate internal control system commensurate with the size and nature of its business with regard to purchase of inventory, fixed assets and for the sale of goods and services. We have not observed any major weaknesses in the internal control system during the course of the audit.
- (v) According to the information and explanation given to us, during the year there were no transactions that need to be entered into to the register maintained under the section 301 of the Companies Act, 1956. Accordingly the paragraph (v) (a) & (b) of the Order are not applicable.
- (vi) In our opinion and according to the information and explanation given to us, the company has not accepted any deposits from public within the meaning of section 58-A and 58AA of the Companies Act, 1956 and the rules framed there under.
- (vii) We are informed by the company that they are in the process of appointing a suitable Internal Auditor's firm, meanwhile since the last year and the year under review the position remains same for appoint of Internal Auditor.
- (viii) According to the information and explanation given to us the Central government of India has not prescribed the maintenance of cost records under section 209 (1) (d) of the Companies Act, 1956 for any product of the company.
- (ix) The Company is regular in depositing 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 and any statutory dues with the appropriate authorities, there is no other undisputed statutory demand outstanding for more than six months except the following-

Name of the statute	Nature of the dues	Amount	Period to which amount relates	Due Date	Date of Payment
Maharashtra Professional Tax Act, 1975	Profession Tax	₹ 1,200	April, 2013 to September 2013	Various Date	Still due

- (x) The Company has accumulated loss of ₹ 2,603.4 Lacs which is more than 50% of net worth of the Company. The company has incurred cash loss during the financial year under review.
- (xi) The Company has defaulted in payment of loans/ interest to the financial institutions and banks and as on Balance sheet date total amount outstanding is ₹ 11.305 crores, meanwhile, no provision of interest has been made for the year under review. The Company has not issued any debentures during the year.
- (xii) The Company has not granted any loans and advances on the basis of security by way of pledge of shares, debentures and other securities and hence company is not required to maintain documents and records.
- (xiii) In our opinion, the company is not a Chit fund or a Nidhi fund or a mutual benefit fund/society. Accordingly, paragraph 4 (xiii) (a), (b), (c), (d) of the order are not applicable to the company.
- (xiv) The company is not dealing or trading in shares, securities, debentures and other investments, meanwhile they have traded in the Futures and Options and hence no records of such transactions is required to be maintained by the company.
- (xv) According to the information and explanations given to us, the company has not given any guarantee for loans taken by others from banks or financial institutions.
- (xvi) The Company has applied loans for the purpose for which the loans were obtained.
- (xvii) According to the information and explanations given to us and on an overall examination of the Balance sheet of the company, we are of the opinion that there are no funds raised on short term basis have been used for long term investment.
- (xviii) The Company has made preferential allotment of shares. The parties and companies are not covered in the register maintained under section 301 of the Companies Act, 1956 during the year. The prices at which such shares are allotted are not prima facie prejudicial to the interest of the Company.
- (xix) During the year Company has not issued debentures, so no security or charge created during the year.
- (xx) The Company has not raised money through public issue during the year.
- (xxi) According to the information and explanations given by the management, no material fraud on or by the company has been noticed or reported during the year.

For Motilal & Associates Chartered Accountants
F. No. : 106584WCA.

Motilal Jain
Proprietor
Membership No. 036811

Place : Mumbai
Date : 29th May, 2013

52 Weeks Entertainment Limited			
Balance Sheet as at 31st March, 2014			
Particulars	Note No	31st March,2014	31st March,2013
		(₹)	(₹)
<u>I. EQUITY AND LIABILITIES</u>			
<u>Shareholder's Funds</u>			
Share Capital	1	30,04,00,000.00	22,97,00,000.00
Reserves and Surplus	2	(26,03,40,456.40)	(17,50,57,354.66)
		4,00,59,543.60	5,46,42,645.34
<u>Non-Current Liabilities</u>			
Long-Term Borrowings	3	9,70,83,358.85	9,70,83,358.85
		9,70,83,358.85	9,70,83,358.85
<u>Current Liabilities</u>			
Short-Term Borrowings	4	1,77,17,957.20	1,59,67,957.20
Trade Payables	5	-	33,500.00
Other Current Liabilities	6	87,09,143.38	59,21,745.38
		2,64,27,100.58	2,19,23,202.58
Total		16,35,70,003.03	17,36,49,206.77
<u>II. ASSETS</u>			
<u>Non-current assets</u>			
<u>Fixed assets</u>			
Tangible assets	7	28,210.00	27,663.00
Non-current investments	8	1,41,00,000.00	1,41,00,000.00
Deferred tax assets (net)	9	3,680.00	1,302.00
Long-Term Loans & Advances	10	14,34,58,796.83	15,88,16,199.00
		15,75,90,686.83	17,29,45,164.00
<u>Current assets</u>			
Cash and Cash Equivalents	11	32,29,889.20	6,90,278.77
Short-Term Loans & Advances	12	27,49,427.00	13,764.00
		59,79,316.20	7,04,042.77
Total		16,35,70,003.03	17,36,49,206.77
As per our report of even date For Motilal & Associates Chartered Accountants (F. No 106584W)			
C.A. Motilal Jain (Proprietor) M. No. 036811		For and on behalf of the Board of Directors 52 Weeks Entertainment Limited	
Place : Mumbai Date : 29th May,2014		Shantanu Sheorey Director	Nayantara Sheorey Director

52 Weeks Entertainment Limited			
Statement of Profit and Loss for the year ended 31 March, 2014			
Particulars	Note No	31st March,2014	31st March,2013
		(₹)	(₹)
<u>CONTINUING OPERATIONS</u>			
Revenue from operations	13	(1,48,73,493.00)	-
Other Income	14	(6,75,07,416.69)	53,29,199.00
I Total Revenue		(8,23,80,909.69)	53,29,199.00
<u>Expenses:</u>			
Employee Benefit Expenses	15	2,17,000.00	-
Fianance Cost	16	3,078.64	65,304.44
Depreciation and amortisation Expenses	8	16,753.00	5,837.00
Other Expenses	17	26,67,738.41	16,57,999.00
II Total Expenses		29,04,570.05	17,29,140.44
III Profit / (Loss) before tax (I - II)		(8,52,85,479.74)	36,00,058.56
IV Tax expense:			
Current Tax		-	9,63,000.00
Deffered Tax		(2,378.00)	(1,302.00)
		(2,378.00)	9,61,698.00
V Profit / (Loss) for the year (III - IV)		(8,52,83,101.74)	26,38,360.56
<u>Earning per equity share</u>			
Basic		(2.84)	0.11
Diluted		(3.40)	0.11
Nominal Value of Shares ₹ 10 (Previous Year ₹ 10)			
No. of Equity Shares used in computation of above		3,00,40,000	2,29,70,000
As per our report of even date For Motilal & Associates Chartered Accountants (F. No 106584W)		For and on behalf of the Board of Directors 52 Weeks Entertainment Limited	
C.A. Motilal Jain (Proprietor) M. No. 036811	Shantanu Sheorey Director	Nayantara Sheorey Director	
Place : Mumbai Date : 29th May,2014			

52 Weeks Entertainment Limited

Notes forming part of the financial statements

Note 1 Share capital

Particulars	31 March, 2014 (₹.)	31 March, 2013 (₹.)
(a) Authorised		
3,10,00,000 equity shares of ₹10/- each	31,00,00,000	-
Previous year 2,30,00,000 Equity Share of ₹10/- each	<u>31,00,00,000</u>	<u>23,00,00,000</u>
(b) Issued, subscribed and fully paid up		
3,00,40,000 Equity Shares of ₹10/- each	30,04,00,000	-
Previous year 2,29,70,000 Equity Share of ₹10/- each	<u>30,04,00,000</u>	<u>22,97,00,000</u>

Notes:

(i) Reconciliation of the number of shares and amount outstanding at the beginning and at the end of the reporting period:

Issued, subscribed and fully paid up	Opening balance	Fresh issue	Bonus	ESOP	Conversion	Buy back	Other	Closing balance
Equity shares with voting rights								
Year ended 31 March, 2014								
- Number of shares	2,29,70,000	70,70,000	-	-	-	-	-	3,00,40,000
- Amount (₹)	22,97,00,000	7,07,00,000	-	-	-	-	-	30,04,00,000
Year ended 31 March, 2013								
- Number of shares	50,00,000	1,79,70,000	-	-	-	-	-	2,29,70,000
- Amount (₹)	5,00,00,000	17,97,00,000	-	-	-	-	-	22,97,00,000

(ii) Details of shares held by each shareholder holding more than 5% shares:

Class of shares/Name of shareholder	31 March, 2014	1 March, 2013	3
Equity shares with voting rights	Number of shares held	% holding in that class of shares held	Number of shares held % holding in that class of shares
Shantanu Sheorey	32,31,300	10.76	32,31,300 14.07
Aarti Singal	15,00,100		15,00,100 6.53
Sanjay Singal	15,00,100		15,00,100 6.53

52 Weeks Entertainment Limited

Notes forming part of the financial statements

Note No	<u>Particulars</u>	31st March,2014	31st March,2013
		(₹.)	(₹.)
2	<u>Reserves & Surplus</u>		
	Surplus / (Deficit) in the Statement of Profit & Loss		
	Balance as per financial statement	(17,50,57,354.66)	(17,76,95,715.22)
	Add: Profit / Loss during the year	(8,52,83,101.74)	26,38,360.56
	Net surplus/(Deficit) in statement of profit and Loss	(26,03,40,456.40)	(17,50,57,354.66)
	<u>Non-Current Liabilities</u>		
3	<u>Long-Term Borrowings</u>		
	<u>Unsecured</u>		
	<u>Rupee Loans from Bank</u>		
	The United Western Bank Ltd	2,12,04,151.60	2,12,04,151.60
	Bank of India	1,92,48,366.00	1,92,48,366.00
	<u>Foreign Currency Loans</u>		
	ICICI Bank	3,24,27,896.25	3,24,27,896.25
	Bank of India	2,42,02,945.00	2,42,02,945.00
		9,70,83,358.85	9,70,83,358.85
	<u>Current Liabilities</u>		
4	<u>Short-Term Borrowings</u>		
	<u>Unsecured</u>		
	The United Western Bank Ltd		
	Cash Credit	6,62,301.20	6,62,301.20
	Packing Credit	55,99,272.00	55,99,272.00
	Bank Of India	97,06,384.00	97,06,384.00
	Anil Bansal	17,50,000.00	-
		1,77,17,957.20	1,59,67,957.20
5	<u>Trade Payables</u>		
	Due to Micro, Small and Medium Enterprises	-	-
	Others	-	33,500.00
		-	33,500.00
6	<u>Other Current Liabilities</u>		
	Other Payable	53,58,717.38	53,43,717.38
	Statutory Dues	26,760.00	674.00
	Expenses Payable	33,23,666.00	5,77,354.00
		87,09,143.38	59,21,745.38

Note 7 Fixed Assets										
52 Weeks Entertainment Limited										
Particulars	Gross Block			Depreciation			Net Block			
	As at 01.04.2013 (₹)	Additions / Adjustments (₹)	Deductions/ Adjustments during the year (₹)	As at 31.03.2014 (₹)	Upto 01.04.2013 (₹)	Deductions/ Adjustments during the year (₹)	For the year (₹)	As at 31.03.2014 (₹)	As at 31.03.2014 (₹)	As at 31.03.2013 (₹)
Tangible Assets										
Computers	33,500.00	-	-	33,500.00	5,837.00	-	11,065.00	16,902.00	16,598.00	27,663.00
HP Laserjet Printer	-	17,300.00	-	17,300.00	-	-	5,688.00	5,688.00	11,612.00	-
Total	33,500.00	17,300.00	-	50,800.00	5,837.00	-	16,753.00	22,590.00	28,210.00	27,663.00
Previous Year Total	-	33,500.00	-	33,500.00	-	-	5,837.00	5,837.00	27,663.00	-

52 Weeks Entertainment Limited

Notes forming part of the financial statements

Note No	<u>Particulars</u>	31st March,2014	31st March,2013
<u>Non Current Assets</u>			
8	<u>Non Current Investments</u>		
	Share Application money, unquoted (at cost)	1,41,00,000.00	1,41,00,000.00
		1,41,00,000.00	1,41,00,000.00
9	<u>Deferred Tax Asset/Liability (Net)</u>		
	<u>Deferred Tax Assets</u>		
	On difference between book balance and tax balance of fixed assets	1,302.00	1,302.00
	Add: Disallowances	2,378.00	-
	Total (a)	3,680.00	1,302.00
	<u>Deferred Tax Liabilities</u>		
	On difference between book balance and tax balance of fixed assets	-	-
	Gross deferred tax liability	-	-
	Total (b)	-	-
10	<u>Long-Term Loans & Advances</u>		
	Advance for Land	1,66,00,000.00	1,66,00,000.00
	Unsecured, considered goods	12,55,49,659.00	14,26,46,279.00
	Income Tax Paid	13,09,137.83	(4,30,080.00)
		14,34,58,796.83	15,88,16,199.00
<u>Current Assets</u>			
11	<u>Cash & Cash Equivalents</u>		
	Cash and Cash Equivalents		
	Balances with Banks	8,86,304.39	6,89,630.96
	Cash on Hand	22,584.81	647.81
	FDR 690091002605 @ 9%	23,21,000.00	-
		32,29,889.20	6,90,278.77
12	<u>Short-Term Loans & Advances</u>		
	Short-Term Loans & Advances	26,23,303.00	-
	Prepaid Expenses	1,26,124.00	13,764.00
		27,49,427.00	13,764.00

52 Weeks Entertainment Limited			
Notes forming part of the financial statements			
Note No	<u>Particulars</u>	31st March,2014	31st March,2013
13	<u>Revenue from Operations</u>		
	Loss on Film Making "LOVE U SONIYO"	(1,48,73,493.00)	-
		(1,48,73,493.00)	-
14	<u>Other Income</u>		
	Interest Income	1,27,14,879.55	53,29,199.00
	Trading in F & O	(8,01,31,825.00)	-
	Brokerage & other Expenses	(90,471.24)	-
	Other Non-Operating Income	-	-
		(6,75,07,416.69)	53,29,199.00
15	<u>Employee Benefit Expenses</u>		
	Salary Expenses	1,99,500.00	
	Bonus Expenses	17,500.00	-
		2,17,000.00	-
16	<u>Finance Costs</u>		
	Interest Expenses	3,078.64	65,304.44
		3,078.64	65,304.44
17	<u>Other Expenses</u>		
	Advertisement Expenses	34,434.00	18,600.00
	Custodian Expenses	98,345.00	29,776.00
	Legal & Professional Fee	8,06,281.00	-
	Listing Fees	81,461.00	27,360.00
	Logo Design Expenses	7,50,000.00	-
	MCA Fees	4,00,517.00	8,76,130.00
	Office Expenses	6,349.64	460.00
	Postage & Telegrams	21,397.77	-
	Printing & Stationary Expense	27,405.00	3,203.00
	Processing Charges	1,40,450.00	1,13,000.00
	Registrar Fees	39,326.00	19,944.00
	Repair and Maintenance Expenses	5,800.00	-
	Stamp Duty	1,60,000.00	5,29,700.00
	Payment to the Auditor		
	Audit Fees	39,326.00	28,090.00
	Other Services (Certification Charges)	33,146.00	11,236.00
	Reimbursement of Expenses (ROC Fees)	23,500.00	500.00
		26,67,738.41	16,57,999.00

Note 17 - Notes for Financial Statements for the year ended 31st March,2013

A. Significant Accounting Policies:

1. Fixed Assets:

Fixed assets are capitalized at cost inclusive of freight, duties, taxes, insurance, installation and net of cenvat credit and VAT set off.

2. Depreciation:

Depreciation on fixed assets for own use has been provided based on straight-line method and at the rates prescribed by Schedule XIV of the Companies Act, 1956. Depreciation on assets added/disposed off during the year is provided on pro-rata basis from the date of addition or up to the date of disposal, as applicable.

3. Basis Of Accounting:

The financial statements have been prepared under the historical cost convention on an accrual system based on principle of going concern and are in accordance with the generally accepted accounting principles and the accounting standards referred to in section 211(3C) of the Companies Act, 1956.

4. Investments:

Long Term Investments are stated at cost except that there is permanent diminution in value of the said investment as required by AS-13. Current investments are carried at cost or market value.

5. Taxation:

Income tax expense comprises current tax, deferred tax charge or release and charge on account of fringe benefit tax. The deferred tax charge or credit is recognized using substantially enacted rates. In the case of unabsorbed depreciation or carry forward losses, deferred tax assets are recognized only to the extent there is virtual certainty or realization of such assets. Other deferred tax assets are recognized only to the extent there is reasonable certainty of realization in future. Such assets are reviewed as at each Balance Sheet date to reassess realization.

6. Earnings per Share:

Basic earnings per share are calculated by dividing the net profit for the period attributable to equity shareholders by the weighted average number of equity shares outstanding during the period.

7. Provisions, Contingent Liabilities and Contingent Assets:

Provisions involving substantial degree of estimation in measurement are recognized when there is present obligation as a result of past event and it is probable that there will be an outflow of resources. Contingent Liabilities are not recognized but are disclosed in the notes. Contingent Assets are neither recognized nor disclosed in the financial statement except where virtual certainty is there.

8. Use of Estimates:

The preparation of financial statements is in conformity with the generally accepted accounting principles, which requires estimates and assumptions to be made that affect the reported amounts of assets and liabilities on the date of financial statements and the reported amounts of revenues and expenses during the reported Period. Difference between the actual results and estimates are recognized in the Period in which the results and estimates are recognized in the Period in which the results are known or materialize.

B. Notes on Accounts:

- 1) In the opinion of the management, the current assets, loans and advances have the values on realization in the ordinary course of business at least equal to the amounts at which they are stated in the balance sheet except the trade receivables and loans and advances which falls under management's policy for bad and doubtful debts as taken in the previous years

	31st March, 2014	31st March, 2013
	(₹)	(₹)
2) Contingent Liabilities and commitments (to the extent not provided for)		
Contingent Liabilities		
(a) Claims against the company not acknowledged as debt	NIL	NIL
(b) Legal suits and claims filed against the company	NIL	NIL

- 3) Debit and Credit balances are subject to confirmation and reconciliation.
- 4) There are no dues to Micro, Small & Medium Enterprises as at Balance Sheet date and no interest has been paid to any such parties. This is based on the information on such parties having been identified on the basis of information available with the Company and relied upon by the auditors.
- 5) Earnings Per Share (EPS) The following reflects the profit and share data used in the basic and diluted EPS Computations:

	31st March, 2014	31st March, 2013
	(₹)	(₹)
Profit / (Loss) after tax	(8,52,83,101.74)	26,38,360.56
Number of equity shares in calculating basic EPS	30040000	22970000
Earnings Per Share (EPS) (basic/diluted)	(2.84)	0.11

- 6) As stated in earlier years annual reports, the Farm and Hatchery land together with the structures and ancillary assets/material stocks on the land including moveable assets related to farm division which was mortgaged with the consortium banks, was disposed off by the banks in the financial year 2005-06 and 2006-07 respectively by holding auction sale under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002. Besides the sale of above moveable and immovable assets, banks also auctioned the agricultural land kept as collateral security by one of the promoters with the lending banks at the time of disbursement of loan. Since there was neither any feedback nor any intimation by the banks regarding the ratio in which they distributed amongst themselves the said realized amount, it is apportioned between the consortium banks in proportion to the various loans outstanding and provided in the books till the date of recalling of advances by individual banks. On sale of said properties including moveable assets during the year by the banks under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the amount against said facilities and loans has been categorized as unsecured loans.
- 7) Cash Credit, Packing Credit and demand working capital loan from banks were secured by hypothecation of stock and book debts and term loan from banks were secured by pari-passu charge on all the immovable properties of the company and hypothecation of moveable assets. On sale of said properties including moveable assets by the banks under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002, the amount against said facilities and loans has been categorized as unsecured loans of the accounts.
- 8) Inter-Corporate deposits was borrowed by the company for which promoter had pledged their shares.
- 9) In Compliance with Accounting Standard - 22 "Accounting for taxes on income" issued by The Institute of Chartered Accountants of India, the deferred tax assets/liabilities (net) accruing during the current year ` 2,378/- (Previous period ` 1,302) has been shown in the statement of Profit & Loss. Deferred Tax Assets are calculated at the end of Financial Year as per Companies Act, 1956.
- 10) Related Parties Disclosures
 - a) List of related party with whom transactions have taken place and relationships
 - 1) Mr. Shantanu Sheorey – Director
 - b) Transaction during the year Note : Figures in bracket relates to the previous year

Loans Taken	15,000 (50,07,822)
Repayment of Loans	NIL (80,14,144)
Balance outstanding at the end of the year	53,58,717.38 (53,43,717.38)

Note: Figure in bracket relates to the previous year

- 11) The Company operates in one segment and others hence no separate disclosure of segment-wise information has been made as per Accounting Standards (AS-17) Segment Reporting issued by the Institute of Chartered Accountants of India.

	31st March, 2014 (₹)	31st March, 2013 (₹)
12) Earning in foreign currency		
a) Exports (FOB)	NIL	NIL
13) Value of Imports calculated on CIF basis	NIL	NIL
14) Expenditure in foreign currency	NIL	NIL
15) Auditors Remunerations (including Service tax, where applicable)		
a) Audit fees	39,326	28,090
b) Certification Charges	33,146	11,236
Reimbursement of Expenses	23,500	500

- 16) In view of the revision to the Schedule VI as per notification issued by the Central Government, the financial statement for the year ended 31st March, 2013 have been prepared as per the requirement of the Revised Schedule VI to the Companies Act, 1956. The previous years figures have been accordingly regrouped/classified to confirm to the year's classification.

The accompanying notes are an integral part of the financial statements

For Motilal & Associates
Chartered Accountants
(F. No.:106584W)

C.A. Motilal Jain
(Proprietor)
M. No. 036811

Place : Mumbai
Date : 29th May, 2014

For and on behalf of the Board of Directors
52 Weeks Entertainment Limited

Shantanu Sheorey **Nayantara Sheorey**
Director **Director**

52 Weeks Entertainment Limited
(Formerly known as Shantanu Sheorey Aquakult Limited)
Cash flow statement for the ended 31st March, 2014

Cash flows from operating activities		
Net profit before tax	(8,52,85,480)	36,00,059
Adjustments for		
Add : Non Cash Item/Items required to be disclosed separately		
Depreciation and amortisation	16,753	5,837
Finance cost	3,079	65,304
Interest income	(1,27,14,880)	(53,29,199)
Operating profit before working capital changes	(9,79,80,528)	(16,57,999)
Changes in Working Capital:		
Other current Assets	(2,378)	(1,302)
Short-term loans and advances	(27,35,663)	(13,764)
Adjustments for increase / (decrease) in operating liabilities:		
Trade payables	(33,500)	-
Other current liabilities	27,87,398	(8,83,525)
Profit generated from operations	(9,79,64,671)	(25,56,590)
Tax paid (net of refunds)	2,378	(9,61,698)
Net Cash generated from operating activities	(i) (9,79,62,293)	(35,18,288)
Cash flows from investing activities		
Purchase of Fixed Assets	(17,300)	-
Profit on Sales of Investments	-	-
Sales / (Purchase) of Investments	-	(1,41,00,000)
Movement of Loans & Advances	1,53,57,402	(15,88,16,199)
Interest Income	1,27,14,880	53,29,199
Net cash generated from investing activities	(ii) 2,80,54,982	(16,75,87,000)
Cash flows from financing activities		
Issue of Equity Share Capital/Share Application Money	7,07,00,000	17,97,00,000
Proceeds from long-term borrowings	-	-
Repayment of short-term borrowings	17,50,000	(78,41,394)
Finance cost	(3,079)	(65,304)
Net cash generated from financial activities	(iii) 7,24,46,921	17,17,93,302
Net change in cash and cash equivalents	(i+ii+iii) 25,39,610	6,88,014
Cash and cash equivalents at the beginning of the year	6,90,279	2,265
Cash and cash equivalents at the end of the year	32,29,889	6,90,279

Notes forming part of the financial statements 1 - 18

As per our report on even date

For Motilal & Associates
Chartered Accountants

Firm Registration Number: 106584W

For and on behalf of the Board of Directors of
52 Weeks Entertainment Limited

CA Motilal Jain
Proprietor

Membership Number: 036811

Shantanu Sheorey
Director

Nayantara Sheorey
Director

Place : Mumbai

Date : 29th May, 2014

Shantanu Sheorey Aquakult Limited
Balance Sheet Abstract and Company's General Business Profile

I REGISTRATION DETAILS

Corporate Identity Number :	L93000MH1993PLC072467	State Code	11
Balance Sheet Date	31.03.2014		

II CAPITAL RAISED DURING THE YEAR

(Amount in Thousand)

Public Issue	Nil	Right Issue	Nil
Bonus Issue	Nil	Private Placement	70,700.0

III POSITION OF MOBILISATION & DEPLOYMENT OF FUNDS

(Amount in Thousand)

Total Liabilities	1,37,143	Total Assets	1,37,143
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SOURCES OF FUNDS

Paid-up Capital	3,00,400	Reserves & Surplus	(2,60,340.46)
Secured Loans	-	Unsecured Loans	97,083.36

APPLICATION OF FUNDS

Net Fixed Assets	28.21	Investment	14,100.00
Net Current Assets	(20,447.78)	Long Term Loans and Advances	1,43,462.48
Accumulated Losses	-	Misc. Expenditure	-

IV PERFORMANCE OF THE COMPANY

(Amount in Thousand)

Turnover	(82,380.9)	Total Expenditure	2,905
Profit	(85,285)		
Earnings Per Share	(2.84)	Dividend Rate %	Nil

V GENERIC NAMES OF PRINCIPAL PRODUCTS SERVICE OF THE COMPANY

Item Code No. : NA

As per our report of even date
 For Motilal & Associates
 Chartered Accountants
 (F. No 106584W)

For and on behalf of the Board of Directors
Shantanu Sheorey Aquakult Limited

C.A. Motilal Jain
(Proprietor)
 M. No. 036811

Shantanu Sheorey
Director

Nayantara Sheorey
Director

Place : Mumbai
 Date : 29th May, 2014

List of Proposed allottees along with name, address & PAN Details are enclosed as annexure A

S NO	NAME & ADDRESS	PAN NO	NO OF SHARES
1	S Kamlesh Jain 59 Ormes Road, 7 A Prince Aprtment, Kilpauk,chennai-600 010	AAFPJ2745J	100000
2	Ramaswamy Santhamani Old No 137 New No 193a Race Course, Opp Lmw Guest House, Coimbatore-6411 018	ALJPS3141G	100000
3	Rajesh Kumar Bhansali 9 E, 9 Th Floor The Herritage Appatment, 18/21 Ormes Road,kilpuk Chennai-600 010	AACP B4618B	50000
4	Akshay Bhansali 9 E, 9 Th Floor The Herritage Appatment, 18/21 Ormes Road,kilpuk Chennai-600 010	AQVPB7717L	50000
5	Usha Bhansali 9 E, 9 Th Floor The Herritage Appatment, 18/21 Ormes Road,kilpuk Chennai-600 010	AADPB1310R	25000
6	Uttam C Jain Flat No 6051 Tvh Lumbini Square 127 A Brick Klinn Road, Purasawalkam Chennai-600 010	AAFPJ3365A	25000
7	Reenu Jain Flat No 6051 Tvh Lumbini Square 127 A Brick Klinn Road, Purasawalkam Chennai-600 010	AEYPJ8903R	25000
8	Tejraj Surana 25, Kandappa Mudali Street Sowcarpet,chennai-600 079	AAWPS8626A	50000
9	T S Ajey 25, Kandappa Mudali Street Sowcarpet,chennai-600 079	AVAPS1124J	50000
10	Vinay Hirawat 21, Lakshmi Nivas 1st Floor Evk Sampath Road, Veppery Chennai-600 007	AAAPH6106Q	50000

11	Akash Kumar Sohanraj 78 Nsc Bose Road, Sowcarpet, Chennai-600 0079	AABPK2880M	25000
12	Bharat Kumar 78 Nsc Bose Road, Sowcarpet, Chennai-600 0079	AABPK2881L	25000
13	Pinky Akash Kumar 78 Nsc Bose Road, Sowcarpet, Chennai-600 0079	AAGP8973K	25000
14	Narendra Sakariya 16 Kesavaiyer Street,park Town Chennai-600 003	AASPS7064C	50000
15	Meena Sakariya No Thambu Samy Road, Kilpauk Chennai-600 003	AASPS7154D	50000
16	Nishank Sakariya 16 Kesavaiyer Street, Park Town Chennai-600 003	AEFPN8248A	50000
17	Narendra Sakariya(huf) 16 Kesavaiyer Street,park Town Chennai-600 003	AAAHN2367K	50000
18	Ashok Kumar Jain (huf) 33/38 Dewan Rama Road, Puraswalkkam, Chennai-600 084	AADHJ3790H	50000
19	Kanwarilal Jain 33/38 Dewan Rama Road, Puraswalkkam, Chennai-600 084	AADPJ1392F	50000
20	Nirmal Vedprakash Malhotra Banglo 29 Atur Park, S T Road,chembur Bombay-400071	AACPM9207F	100000
21	Chetan Mansukhbhai Kothar 601, 9 JVPD, 10th Road, JVPD Scheme, Vile Parle West, Mumbai 400 049	AGRPK3509R	250000

22	Ramesh Arjanbhai Sureja B 601, Adarsh Galaxy CHSL, Adarsh Vihar, Adarsh Dugdhalaya, Off Marve Road, Malad West, Mumbai 400 064	AAAPP4828R	250000
23	Meet Chetanbhai Patel Flat no 8, 8th floor, Vraj, Plot No 12, N S Road 10, JVPD Scheme, Vile Parle West, Mumbai 400 049	AACPP5425E	250000
24	Sachit Rajendra Agarwal 29/5, SHANKAR SAGAR CHS, SOPHIA COLLEGE LANE, OFF. WARDEN ROAD, MUMBAI - 400026	APDPA5464L	50000
25	Mrs. Gunmala R Agarwal 29/5, SHANKAR SAGAR CHS, SOPHIA COLLEGE LANE, MUMBAI - 400026	AGAPA5396F	50000
26	Hetal Ranjeetsingh Gohil SAI DEVELOPERS 501,5th floor, sai shopping centre sv road, next to jaya talkies, borivali west, mumbai 400092	AEJPG8095C	50000
27	Ranjeetsingh M Gohil m/s sadguru enterprises,5th floor, sadguru groups,sai shopping malls, s.v.road,borivali west,mumbai-400092	AALPG1412B	50000
28	Tansukhlal Sajjanlal Minda A/1303 Pratap Heritage Co.op.hsg.soc 126, N. R. Complex Oop. Vir Savarkar Garden Lt. Road Boriwali West Mumbai -400092	ADJPM1497R	50000
29	Jyantilal Baxi (Huf) 201,laxmi Palace Devleela Hsg Soc Rc Patel Road Off Chandavarkar Road Boriwali (west) Mumbai-400092	AAAHJ9643N	50000
30	Neelam Ramniklal Dedhia 401, Shangrilla Shopping Center Lt Road , Above Om Jwellers Boriwali (west) Mumbai-400092	AABPD5032A	150000

31	Shardaben Jayantilal Gandhi B/401 Pratap Heritage Co. op.hsg Soc 126, N. R. Complex Opp. Vir Savarkar Garden L. T. Road Boriwali (west) Mumbai-400092	AAEPG5375N	100000
32	Chhaya Mukesh Chheda 501/502 Parshva Villa V. P. Road & S. L. Road Junction Mulind (west) Mumbai-400080	AADPC1012F	100000
33	Prakash Ramesh Nandu Flat No: 501 7th Floor Nandu Heritage 352, Svp Road Mumbai-400004	ACRPN1784F	100000
34	Bhairavi K Kamdar Flat No:1002 Adarsh, Tower Off Marve Road Malad (west) Mumbai-400064	AAPPK6475L	150000
35	Sawarmal Hisaria B-1301/02, Raheja Sherwwod, Near Hub Mall, Western Express Highway Goregaon (East), Mumbai -400 063	AAAPH8346L	400000
36	Sawarmal Hisaria Huf B-1301/02, Raheja Sherwwod, Near Hub Mall, Western Express Highway Goregaon (East), Mumbai -400 063	AAHHS6107D	250000
37	Sandeep Kumar Hisaria 1301/1302, Raheja Sherwood, Canary Height "B", Nirlon Compound Western Express Highway, Goregaon (East) , Mumbai -400 063	AAAPH3095A	500000
38	Sandeep Hisaria Huf B-1301/02, Raheja Sherwwod, Near Hub Mall, Western Express Highway Goregaon (East), Mumbai -400 063	AAHHH3373P	125000
39	Sangeet Kumar Hisaria B-1301/02, Raheja Sherwwod, Near Hub Mall, Western Express Highway Goregaon (East), Mumbai -400 063	AAAPH2931H	250000

40	Sangeet Kumar Hisaria Huf B-1301/02, Raheja Sherwwod, Near Hub Mall, Western Express Highway Goregaon (East), Mumbai -400 063	AAJSH9846P	125000
41	Amit Ratankumar Jain Spring Vally B/h Karnavati Club, Makarba Ahmadabadabad - 380058	ADRPJ4826H	125000
42	Anuj Jain 19/A/117A, Rishi Marg, Saket Colony Agra - 282010	AAVPJ6400G	125000
43	Rishabhkumar Sonaram Jain 2259/b, Shree Agrasen Bhavan, Hill Drive, Bhavnagar, 364002	AQDHPJ3315M	125000
44	Asitkumar Jain 2259/b Hill Drive Shri Agrasen Bhavan Hill Drive, Bhavnager	AAVPJ6075F	125000
45	Ratankumar Sonaram Jain Plot No.2259/b, Hill Drive Talaja Road, Bhavnagar Gujurat - 364001	ACAPJ3411G	125000
46	Sonaram Chedilal Jain Plot No.2259/b, Hill Drive Talaja,road Bhavnagar, Gujurat - 364001	ADRPJ4227G	125000
47	Pawan Kumar Jain 21/167 Pul Chinga Modi Loha Mondi Agra, Up - 282002	ABJPJ6772E	125000
48	Ankush Rishabhkumar Jain 2259/b, Hill Drive, Shri Ratan Munikrupa, Bhavnagar Gujurat - 364002	ADWPJ0689F	125000
49	Kanika Gupta R/o - 15 Sreshtha Vihar Delhi - 110092	AOKPG6864L	40000

52 WEEKS ENTERTAINMENT LIMITED

Regd. Office: Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra, 400002.

PROXY FORM

Regd. Folio No. / DPID – Client ID No. _____

I/We _____ of _____ in the district of _____ being a member / members of 52 Weeks Entertainment Limited hereby appoint _____ of _____ in the district of _____ or failing him/her _____ of _____ in the district of _____ as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held on Thursday, the August 14, 2014 at 05.00 P.M. at Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra, 400002.

Signed this _____ day of _____ 2014.

Affix
1 Rupee
Revenue
Stamp

Signature of Shareholder/s

Note: The Proxy in order to be effective should be duly stamped, completed and signed and must be deposited at the Registered Office of the Company not less than 48 hours before the time for holding the aforesaid meeting. The Proxy need not be a member of the Company.

52 WEEKS ENTERTAINMENT LIMITED

Regd. Office: at Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra, 400002.
(To be handed over at entrance of the Meeting Venue)

ATTENDANCE SLIP

Regd. Folio No. / DPID – Client ID No. _____

SHAREHOLDER'S NAME: _____
(in Block Capitals)

In case of Proxy
NAME OF PROXY: _____
(in Block Capitals)

No. of Shares held _____

I certify that I am a registered shareholder / proxy for the registered shareholder of the Company.

I hereby record my presence at the Annual General Meeting of the Company to be held on Thursday, the August 14, 2014 at 05.00 P.M. At Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra, 400002.

Signature of Shareholder/s / Proxy

NOTE: PLEASE BRING THIS ATTENDANCE SLIP WHILE COMING TO THE MEETING.

52 WEEKS ENTERTAINMENT LIMITED

Regd. Office: At Tarabai Hall, 97, Shiv Prasad Building, Marine Drive, Mumbai, Maharashtra, 400002

The Ministry of Corporate Affairs (MCA) has taken a "Green Initiative in the Corporate Governance" by allowing paperless compliances by the Companies vide its circular no. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011 after considering certain provisions of the Information Technology Act, 2000, permitted the companies to send the notices / annual reports etc. through email to its members. To support this green initiative of the MCA whole heartedly, members who have not yet registered their email address, are requested to register their e-mail address with the Depository through their concerned Depository Participant and members who hold shares in physical mode are requested to intimate their e-mail address at which they would like to receive the above documents electronically, either to the company or to its Registrar and Share Transfer Agent. Shareholders are requested to fill the consent form below and send it to the Registrar and Share Transfer Agent, Universal Capital Securities Pvt. Ltd or to the company.

CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC MODE

(Pursuant to circulars no. 17/2011 dated April 21, 2011 and 18/2011 dated April 29, 2011)

Universal Capital Securities Pvt. Ltd

21, Shakeel Niwas,
Mahakali Caves Road,
Andheri – (East),
Mumbai – 400 059
Phone No. 022- 2820 7203 – 05
Email: - info@unisec.in

Dear Sir,

I/We shareholder (s) of 52 Weeks Entertainment Limited, agree to receive all notices and documents including the Annual Report, Notice for General Meetings and other Shareholders Communication in electronic mode (through email).

I/We request you to kindly register my / our below mentioned email id in the Company's records for sending such communication through email.

Folio No...../DP ID No.*.....and Client ID No.*.....

*Applicable for members holding shares in electronic form.

Name of the Sole / First Shareholder : _____
Name of the Joint Shareholders (if any) : _____
No. of Shares held : _____
E-mail id for receipt of documents in Electronic mode : _____

Date:
Place:

Signature: _____
(Sole / First Shareholder)

Note:

- 1. Shareholders are requested to inform the Company's Registrar and Share Transfer Agents as and when there is change in their registered email-id.
- 2. for shares held in demat form, shareholders are also requested to inform /update their email-ids to their respective Depository Participants.

Book Post

If Undelivered please return to:

52 WEEK ENTERTAINMENT LIMITED





Regd. Off.: 6, Tarabai Hall, 97,

Shiv Prasad Building,

Marine Drive, Mumbai,

Maharashtra, 400002

FORM A

1.	Name of the Company	52weeks Entertainment Limited (Formerly Known as Shantanu Sheorey Aquakult Limited)
2.	Annual Financial Statements for the Year Ended	31 st March 2014
3.	Type of Audit Observation	Un - Qualified
4.	Frequency of Observation	Not Applicable
5.	To be signed by :	
	Director	 Mr. Cyrus Bhot
	Auditor of the company	For Motilal & Associates Chartered Accountants FRN No. : 106584W  Motilal Jain Proprietor Membership No : 036811 
	Audit Committee Chairman	 Mr. Bharat Dashrath Belose

Date: 14th August, 2014

Place: Mumbai