

FACOR MINERALS PTE. LTD., SINGAPORE.
(UEN : 201130812M)
(Incorporated in the Republic of Singapore)

**FINANCIAL STATEMENTS AND
OTHER FINANCIAL INFORMATION
FOR THE YEAR ENDED 31 MARCH 2018**

FACOR MINERALS PTE. LTD., SINGAPORE.

DIRECTORS' REPORT

The directors submit this annual report to the members together with the financial statements of the company for the financial year ended 31 March 2018.

1. DIRECTORS

The directors in office at the date of this report are :-

ASHIM SARAF
ROHIT SARAF
DEV INDER BHALLA

2. ARRANGEMENTS TO ACQUIRE SHARES OR DEBENTURES

During and at the end of the financial year, the company was not a party to any arrangement the object of which was to enable the directors to acquire benefits through the acquisition of shares in or debentures of the company or any other body corporate.

3. DIRECTORS' INTEREST IN SHARES OR DEBENTURES

According to the register required to be kept under Section 164 of the Singapore Companies Act, Cap. 50, none of the directors who held office at the end of the financial year had interest in the shares or debentures of the company and related corporations.

4. DIRECTORS CONTRACTUAL BENEFITS

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

5. SHARE OPTIONS GRANTED

During the financial year, no options were granted to take up unissued shares of the company.

6. SHARE OPTIONS EXERCISED

During the financial year, no shares of the company were issued by virtue of the exercise of options granted.

7. UNISSUED SHARES UNDER OPTION

There were no unissued shares of the company under option at the end of the financial year.

On behalf of the Board,



ASHIM SARAF
Director

FACOR MINERALS PTE. LTD., SINGAPORE.

STATEMENT BY DIRECTORS

In the opinion of the directors :-

- i. The accompanying financial statements together with the notes thereto are drawn up so as to give a true and fair view of the state of affairs of the company as at 31 March 2018 and the results of the business, changes in equity and cash flows of the company for the year ended on that date; and
- ii. At the date of this statement, there are reasonable grounds to believe that the company will be able to pay its debts as and when they fall due.

The Board of Directors has, on the date of this statement authorised these financial statements for issue.

On behalf of the Board,



ASHIM SARAF
Director