



UPL Limited

# DOING THINGS BETTER...

UPL LIMITED | ANNUAL REPORT 2013-14

(Formerly known as United Phosphorus Limited)

## Forward-looking statement

In this Annual Report we have disclosed forward-looking information to enable investors to comprehend our prospects and take informed investment decisions. This report and other statements - written and oral - that we periodically make contain forward-looking statements that set out anticipated results based on the management's plans and assumptions. We have tried wherever possible to identify such statements by using words such as 'anticipates', 'estimates', 'expects', 'projects', 'intends', 'plans', 'believes', and words of similar substance in connection with any discussion of future performance.

We cannot guarantee that these forward looking statements will be realised, although we believe we have been prudent in our assumptions. The achievement of results is subject to risks, uncertainties and even inaccurate assumptions. Should known or unknown risks or uncertainties materialise, or should underlying assumptions prove inaccurate, actual results could vary materially from those anticipated, estimated or projected. Readers should bear this in mind. We undertake no obligation to publicly update any forward-looking statements, whether as a result of new information, future events or otherwise.

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Financial section



# Corporate information

## Board of Directors

Mr. R. D. Shroff - *Chairman & Managing Director*

Mrs. S. R. Shroff - *Vice Chairman*

Mr. J. R. Shroff - *Global CEO of the Group*

Mr. V. R. Shroff - *Executive Director*

Mr. A. C. Ashar - *Director – Finance*

Mr. K. Banerjee - *Whole - Time Director*

Mr. Pradeep Goyal

Dr. P. V. Krishna

Dr. Reena Ramachandran

Mr. Pradip Madhavji

Mr. Vinod Sethi

Mr. Suresh P. Prabhu

## Company Secretary

Mr. M. B. Trivedi

## Auditors

S.V. Ghatalia & Associates LLP

*Chartered Accountants*

## Administrative Office

Uniphos House, C.D.Marg,

Khar (West), Mumbai- 400 052

Tel.: 2646 8000 Fax: 2604 1010

## Registered Office

3-11, G.I.D.C., Vapi,

Dist. : Valsad, Gujarat-396 195.

Tel.: 0260-2400717, Fax: 0260-2401823

## Bankers

Dena Bank

Bank Of Baroda

State Bank Of India

Union Bank Of India

Canara Bank

IDBI Bank Ltd.

The Karur Vysya Bank Ltd.

Axis Bank Ltd.

Andhra Bank

State Bank Of Hyderabad

ICICI Bank Ltd.

ING Vysya Bank Ltd.

## Secretarial Department

8, Shri Krishna Commercial Centre,

Ground Floor, Opp. Raheja Solitaire,

6, Udyog Nagar, Off S. V. Road,

Goregaon (West), Mumbai- 400 062

## Debenture Trustees

IDBI Trusteeship Services Limited

Asian Building, Ground Floor

17. R. Kamani Marg Ballard Estate

Mumbai- 400 001



**UPL Limited**

Uniphos House, C. D. Marg  
Madhu Park, Khar (West)  
Mumbai 400 052.

