# ANNUAL REPORT

FOR THE YEAR ENDED MARCH 31, 2003







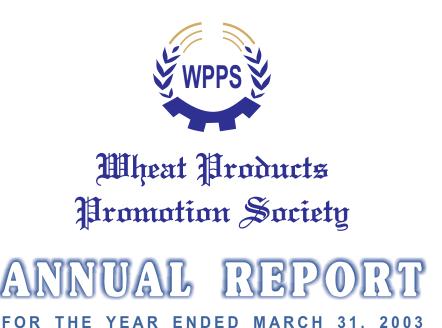
**Mheat Products Promotion Society** 











The Executive Committee has pleasure in presenting the Annual Report alongwith Audited Accounts of the Wheat Products Promotion Society (WPPS) for the year ending on March 31, 2003.

THE ANNUAL GENERAL MEETING of the WPPS was last held on November 11, 2002 at 22, Sunder Nagar, New Delhi - 110 003.

The following were present:

### Name of Representative and Organization

- Mr. R.P. Jain, DFM Foods Limited
- Mr. Vinod Kapoor, Haryana Roller Flour Mills Association
- Mr. L.R. Kandhari, U.S. Wheat Associates
- Mr. J.R. Chandana, Society of Indian Bakers
- Mr. M.K. Dattaraj, Karnataka Roller Flour Mills Association
- Mr. B.Shantilal, Karnataka Roller Flour Mills Association
- Mr. R.A. Aggarwal, Roller Flour Millers' Federation of India
- Mr. K.M. Aggarwal, Vishnu Foods Pvt.Ltd.
- Mr. R.K. Garg, R.R. Flour Mills
- Mr. D.V. Malhan, All India Bread Manufacturers' Association
- Mr. Gopal Bhushan Gupta, Punjab Roller Flour Mills Association

#### **EXECUTIVE COMMITTEE:**

Elections for the Executive Committee of the WPPS were held and the following were reelected/elected unanimously in accordance with the provisions of the Articles of Association;

- Mr. R.P. Jain Chairman.
- Mr. Vinod Kapoor Vice Chairman
- Mr. L.R. Kandhari Hony. Secretary
- Mr. J.R. Chandana Hony. Treasurer
- Mr.R.A. Agarwal Committee Member
- Mr. D.V. Malhan Committee Member
- Mr. M.K. Dattaraj Committee Member

### The Executive committee constituted following sub-committee to look after emergent work of the WPPS:

- Mr. R.P.Jain
- Mr. Vinod Kapoor
- Mr. L.R. Kandhari
- Mr. J.R. Chandana

### The Executive Committee co-opted unanimously following members for the year 2002-03

- 1) Mr. B. Shanti Lal, Karnataka Roller Flour Mills Association,
- 2) Mr. R. K.Garg, R.R. Flour Mills,
- 3) Mr. S. Bala Subramanian, Tamil Nadu Roller Flour Mills Association, and
- 4) Mr. Naveen Khanna, Federation of Biscuit Manufacturers of India

### OFFICE OF THE WHEAT PRODUCTS PROMOTION SOCIETY:

The Registered office of WPPS continued to be at 8381 Roshanara Road, Delhi. The office work continued from office of M/s ASSOCOM-INDIA (A-416, Ansal Chambers I, 3, Bhikaji Cama Place, New Delhi - 110 066) who were Secretaries of the WPPS for the year 2002-03.

### **BANKERS:**

The Bankers of the WPPS continue to be the State Bank of Bikaner & Jaipur and ICICI Bank Ltd, New Delhi which is very close and convenient to WPPS operational office.

#### **ACTIVITIES OF THE YEAR:**

**Executive Committee Meetings:** The Executive Committee held 5 meetings during the year while the sub-committee of the Executive Committee met a few times to transact the business of urgent nature.

**Interactive Session for Effective Utilization of Wheat & Wheat Products:** An Interactive Session was organized on July 27, 2002 at Casuarina Room, India Habitat Centre, Lodhi Road, New Delhi - 110 003, so that wheat and wheat based industry make useful suggestions with a view to enhance consumption as well as effective utilization of wheat and wheat products, for the benefit of consumers and also help to increase exports. Mr. R.D. Kapur, IAS, then Secretary to Government of India (GOI), Ministry of Consumer Affairs, Food & Public Distribution (MCAFPD), chaired the Interactive Session which was held in the



L - R : Mr. R. P. Jain, Mr. R. D. Kapur, IAS Mr. Naresh Chaturvedi, IAS, Mr. L. R. Kandhari



Official & Industrial Leaders

presence of Mr. Bhure Lal, IAS, then Chairman, Food Corporation of India (FCI); Mr. Naresh Chaturvedi, IAS, then Managing Director, FCI,; Mr. A.K. Mohapatra, IAS, then Joint Secretary, MCAFPD; Dr. Sundeep Khanna, IAS, Joint Secretary, MCAFPD; as well as Ms. Vibhapuri Das, IAS, Joint Secretary, Ministry of Food Processing Industries, GOI and other high level officials from other Ministries. A large number of wheat industry

leaders of wheat based industries and members of the WPPS attended the session which concluded after lunch.

### International Seminar on "Wheat & Wheat Products - Global Perspectives"

The Seminar was organized by Wheat Products Promotion Society (WPPS) in association with U. S. Wheat Associates, Roller Flour Millers' Federation of India, Society of Indian Bakers, All India Bread Manufacturers'



L-R: Mr. R. P. Jain; Mr. Vinod Kapoor; Mr. Narendra Gupta; Mr. Venkatesh Mannar; Mr. Mark Samson; Mr. Bhure Lal, IAS;



L-R: Mr. L. R. 'Pat' Kandhari; Mr. C. P. Gupta; Mr. Bhure Lal, IAS; Mr. R. P. Jain

Association and The Roller Flour Mills Association AP and co sponsored by 20 trade technical & allied organizations from India and abroad. A record number (more than 350) of delegates and invitees including participants from different countries viz Canada, Italy, Spain, UAE, USA, Switzerland, Czech Republic,



An Exhibition

Japan, Singapore attended the seminar. The Seminar was inaugurated by Mr. Bhure Lal, IAS, then Chairman, Food Corporation of India. A total of 27 speakers presented papers at four different Technical Sessions namely Production & Marketing; Processing

Technology; Nutrient Enhancement of Wheat Products; and Conforming to Global Needs. The Panel Session Chaired by Mr. Bhure Lal, included Mr. Ajai, Executive Director; Mr. D.K. Dhawan, Manager (Exports) both from the FCI; Mr. Kumar Bhatia, Managing Director, National Seeds Corporation and Mr. R. P. Jain.

**Recommendations of the Seminar**: The recommendations that emerged following panel discussion were circulated to concerned ministries, associations / organizations, industries and delegates of the Seminar after finalization by Technical Committee of the Seminar.

## Proceedings of 2<sup>nd</sup> International Wheat Seminar on "Wheat & Wheat Products Global Perspectives": Hon'ble

Food Shri Union Minister. Sharad Yadav released a book on Proceedings of 2<sup>nd</sup> International Wheat Seminar on "Wheat & Wheat Products - Global Perspectives" on Monday, February 24, 2003 at Committee Room, Ministry of Consumer Affairs, Food & Public Distribution, Krishi Bhawan, New Delhi 110 001 in the presence of Shri Arun Bhatnagar, Food Secretary and various senior officials / executives.

National Seminar on "Potential of M.P. Wheats": The Seminar was organized by Wheat



L-R : Mr. Arun Bhatnagar, IAS; Mr. Raj Kapoor; Mr. R.P. Jain; Hon'ble Union Food Minister Mr. Sharad Yadav



A View of Audiance

Product Promotion Society (WPPS) in association with Federation of M.P.



Chairman Technical Session Mr. Vinod Kapoor with speakers



R - L : Hon'ble Chief Minister Mr. Digvijay Singh, Mr. Ravi Krishna; Mr. Mahendra Singh Kalukheda; Mr. Prafulla Maheshwari; Mr. Vinod Kapoor Mr. Suresh Choudhary; Mr. Satyendra Pathak

Chamber of Commerce & Industries and Roller Flour Millers' Federation of India on January 28, 2003 at Technical Teachers Training Institute, Bhopal. A record number (more than 250) of invitees and delegates attended the seminar. The Seminar was inaugurated by Mr. Digvijay Singh, Hon'ble Chief Minister of Madhya Pradesh in presence of Ministers of Agriculture and Food & Civil Supplies of Madhya Pradesh and key officials of GOI's Ministries/Departments, PSUs and industry leaders.

A total of 15 speakers presented papers at four different Technical Sessions namely Exports, Production & Research, Storage, Quality and Fortification, as per details given in attached Technical Program.

The recommendation of the Seminar were circulated to concerned officials, ministries, associations, organizations and to members of WPPS.

Market Survey of Wheat products consumption pattern in **Haryana and Punjab**: It was entrusted to Indian Market Research Bureau (IMRB), New Delhi by WPPS and Micronutrient Initiative (MI), South Asia Regional Office, New Delhi to make a situational analysis of wheat flour consumption as also determine the consumption pattern of Roller Flour Mill atta and maida (flour) amongst various consumer categories based on economic classification. The study was conducted to ascertain the user profile on economic criteria to decide upon the projects which the MI could conceptualise, plan and implement for flour fortification in various areas within the country with the active support of WPPS and other national or state roller flour mills and chakki associations. The objective was to priortise the action plan over a time period. In the initial phase it has been planned to initiate the process in the two states of Haryana and Punjab. As a sequel of the market research, MI has decided to support the fortification plan for Haryana and Punjab initially through RFMs. A one day sensitisation workshop was organised at Chandigarh with various stakeholders from Haryana & Punjab. Depending upon the industry response, interest, commitment and active support from WPPS /RFMFI /State associations, the fortification of flour will not remain a dream but likely to become a reality in

2003 itself.

**Wheat Monograph:** The project could not be reinitiated during the year due to other committed activities.

**3<sup>rd</sup> International Wheat Seminar 2004**: The matter related to next international wheat seminar has been discussed in last executive committee meeting of the WPPS. However, no decision was taken.

**New Membership**: M/s Foods Fats & Fertilizers Ltd. was enrolled as an Associate Member for the year 2001-2002:

### **COOPERATION FROM OTHER ORGANIZATION**

The Executive Committee places on record its deep appreciation of the cooperation and assistance received from various Government Bodies, Ministries, Public and Private Sector organization, Agricultural Universities, U.S. Wheat Associates, WPPS members, ASSOCOM-INDIA and others in carrying on with the activities of the Society for the promotion of wheat based foods.

### CONCLUSION

The work of WPPS continues to get recognition as an All India Body engaged in looking after the diverse interests of the wheat based industries. This has been possible due to cohesive functioning of the Society with fullest cooperation from all its members and the Executive Committee and timely guidance received from our patrons, Mr. T.S. Broca and Dr. B.L. Amla.

R.P. Jain

Chairman

### **MEMBERS LIST**

<b>SI. No</b> 01.	Name & Address Agro Tech Foods Limited 31, Sarojani Devi Road Secunderabad - 500 003	<b>Tel. No</b> Tel.: 040-27801205, 7804750, 27805101 Fax: 040-27801748
02.	All India Bread Manufacturers Association Indra Palace, Suite NO. 35 (2nd Floor) 'H' Block, Middle Circle, Connaught Place New Delhi - 110 001	Tel.: 011-23327421 23310760 Fax : 23328784
03.	Assam Roller Flour Mills Association Sikaria Building (1st Floor) A.T. Road, Guwahati - 781 001, Assam	Tel.: 0361-26463, 546463, 561795
04.	Britannia Industries Ltd. 33, Lawrence Road New Delhi - 110 035	Tel.: 011-27187388 Fax : 011-27183499
05.	Calcutta Roller Flour Mills Association C/o High Rise Roller Flour Mills Pvt. Ltd. 40, Stand Road, 4th Floor, Road No 4 Kolkata - 700 001 West Bengal	Tel.: 033-2477064, 2476723 Fax: 033-22049748
06.	Cargill India Pvt. Ltd. DLF Gateway Towers, DLF City, Phase III Gurgaon - 122002, Haryana	Tel.: 95124 from Delhi 2358939 / 40 Fax :
07.	Central Warehousing Corporation 4/1 Siri Institutional Area, August Kranti Marg, Hauz Khas New Delhi - 110 016	Tel.: 011-26566107 (10 lines) Fax : 011-26964082 26962411, 26967256
08.	Delhi Roller Flour Mills Association 8381, Roshanara Road Delhi - 110 007	Tel.: 011-23910410, 23922734 Fax: 011-23932409
09.	DFM Foods Limited	Tel.: 011-23976445

10.	8377, Roshnara Road Delhi - 110 007 Federation of Biscuit Manufacturer's of India Indra Palace, Suite NO. 35 (2nd Floor) 'H' Block, Middle Circle, Connaught Place New Delhi - 110 001	011-23910410, 23976219 Tel.; 011-23327421 23310760 Fax: 23328784
11.	Food Corporation of India "Khadya Sadan" 16-20 Barakhamba Lane New Delhi - 110 001	Tel.: 011-23413871, 23414872, 23414880 Fax: 011-23413241, 23413103
12.	Foods Fats & Fertilisers Ltd. P.O. Box No. 759, 7th Floor, Fountain Plaza, Pantheon Road, Egmore Chennai - 600008 INDIA	Tel.: 28263121 (3 Lines) Fax: 044-28263022
13.	Godrej Pillsbury Limited Pirojshanagar Eastern Express Highway Vikhroli (East), Mumbai - 400 079	Tel.: 022-25172091-93 25172096-98 Fax: 022-5172431
14.	Gujarat Roller Flour Millers Association (GRFMA) 210, Century market. 2nd Flr., OLS Prem Darwaja, Kalupur, Ahmedabad - 380 002	Tel.: 079-2166662, 2158305 Fax: 079-2134794
15.	Haryana Roller Flour Mills Association 386, Industrial Area Phase - 1, Panchkula	Tel.: 0172-770508
16.	Hindustan Lever Limited Milling Division Hindustan Lever House 165-166 Baclbay Reclamation Mumbai - 400020	Tel.: 022-22870622 Fax: 022-22873010
17.	Karnataka Roller Flour Mills Association 101, 'A' Queens Corner No - 3 Queen's Road, Bangalore - 560 001	Tel.: 080-2200084, 2202415 Fax: 080-2202415
18.	Minerals & Metals Trading Corporation Core - I, Scope Complex, 7 Lodhi Road	Tel.: 011-2436220, 2436239/265

	New Delhi - 110 003 24362072	Fax: 011-24364587,
19.	Mordern Food Industries (India) Limited Palika Bhawan, 3rd Floor, R.K. Puram Ring Road, New Delhi - 110 066	Tel.: 011-24670532 24670535, 24670211 Fax: 011-26872773, 26882093
20.	Nagalakshmi Flour Mills Limited No 1, Trichy Road Dindigul - 624 005, Tamil Nadu	Tel.: 0451-411259, Fax: 0451-410122
21.	Punjab Roller Flour Mills Association C/o Ludhiana Flour Mills (P) Ltd. Adj. Sigma Heart Centre, Gurudev Nagar, Ludhiana	
22.	Roller Flour Miller's Federation of India Thapar Chambers, 2nd Floor Flat Nos. 29-33, Opp. Kalindi Colony 6-B, Ring Road, New Delhi - 110 014	Tel.: 011-26836198, 2680275 Fax: 011-26868011
23.	R.R. Flour Mills Limited 18 B, Gandhi Road Gwalior - 474 002	Tel.: 0751-2341876 342690 Fax: 0751-2341874
24.	Society of Indian Bakers F-1, Jyoti Building, 16-A/19, Ajmal Khan Road, Karol Bagh, New Delhi - 110 005	Telefax.: 011-25728771
25.	Tamil Nadu Roller Flour Mills Association Shivalaya Building, 'A' Block, 1st Floor, 119 Ethiraj Salai Chennai - 600008, Tamil Nadu	Tel.: 044-28265295, 28216656, 28255248 Fax: 044-28234569
26.	U.S. Wheat Associates 541 Orchard Road Liat Towers, Unit 15-02 Singapore - 238881	Tel.: (65) 6737-4311 Fax: (65) 6733-9359
27.	Vishnu Food Products (P) Ltd. D-235, Vivek Vihar, Delhi - 110 095	Tel.: 011-22153389, 22142206 Fax: 011-22153924

S. K. Relan & Co.
CHARTERED ACCOUNTANTS

6/79, W.E.A. PADAM SINGH ROAD, KAROL BAGH, NEW DELHI - 110005 Phone/Fax : 25726355, 25729286



### **AUDITOR'S REPORT**

We have examined the attached Balance Sheet of WHEAT PRODUCTS PROMOTION SOCIETY, Delhi, as at 31st March, 2003 and also the annexed Income & Expenditure Account for the year ended on that date, we report as follows -

- We have obtained all the information and explanations, which to the best of our knowledge and belief were necessary for the purpose of the Audit.
- ii. In our opinion, proper books of accounts have been kept by the Society, so far as appears from our examination of the books for the purpose of our Audit.
- iii. In our opinion the Balance Sheet and Income and Expenditure Account referred hereinabove are in agreement with the books of accounts, and it gives the true and fair view of the State of Affairs of the abovenamed Society.

For S.K. RELAN & CO. Chartered Accountants

PLACE : NEW DELHI. DATED : 23<sup>RD</sup> MAY, 2003

( S.K., RELAN )F.C.A.



S.K. Relan & Co.

CHARTERED ACCOUNTANTS 6/79, W.E.A. PADAM SINGH ROAD, KAROL BAGH, NEW DELHI - 110005 Phone/Fax: 25726355, 25729266



### WHEAT PRODUCTS PROMOTION SOCIETY

### **BALANCE SHEET AS AT 31ST MARCH, 2003**

LIABILITIES		AMOUNT	ASSETS		AMOUNT
CORPUS FUND: Balance as per last Balance Sheet Add: Excess of Income over	1,735,094.17		ASSETS: - Furniture & Fixture - Computer Website - Computer & Software	2,900.00 5,550.00 96,500.00	104,950.00
Expenditure for the year	500,868.63	2,235,962.80	INVESTMENTS : UTI - (Unit-64) - Recoverable		
RESERVE & PROVISIONS:			against surrender of Bonds		956,724.02
Balance as per last Balance Sheet	287,010.38		CASH & BANK BALANCES : Cash in Hand	1,322.29	
- National Survey on Wheat & Wheat based Industries -			Cash at Bank - a) In Current Accounts with State Bank of Bikaner &		
Balance as per last Balance Sheet	628,629.33	915,639.71	Jaipur - ICICI Bank	97,308.40 8,450.77	
CUPRENT LIABILITIES: - M/s Kamyab Infotech (P) Ltd TDS Payable	25,500.00 1,540.00	27,040.00	b) <u>Fixed Deposits with</u> State Bank of Bikaner &		
			Jaipur - ICICI Bank - Punjab & Sind Bank	311,695.00 1,266,494.03 419,395.00	2,104,665.49
*			LOANS & ADVANCES: a) TDS Recoverable	1.540.00	
			b) Tax Deducted at Source	10,763.00	12,303.00

3,178,642.51

3,178,642.51

(HONY. TREASURER)

AUDITOR'S REPORT

"In terms of our report of even dated"

For S.K. RELAN & CO. Chartered Accountants

PLACE: NEW DELHI DATED: 23RD MAY, 2003

S.K. RELAN )F.C.



CHARTERED ACCOUNTANTS 6/79, W.E.A. PADAM SINGH ROAD, KAROL BAGH, NEW DELHI - 110005 Phone/Fax: 25726355, 25729286



### WHEAT PRODUCTS PROMOTION SOCIETY

#### INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 31ST MARCH, 2003

EXPENDITURE	CURRENT	INCOME			CURRENT YEAR
To Seminar Expenses	739,393.72	By Annual Subscription			48,000.00
To Proceedings of Seminar	385,122.00	By <u>Seminars' Contribution</u> International Wheat			
To Secretarial Charges	141,000.00	Seminar - "Wheat & & Wheat Products -			
To Website Expenses	55,700.00	"Global Perspectives"	2,310,431.00	0.1	
To Seminar Kits	7,500.00	- Souvenier	106,810.00	2,417,241.00	
To Press Conference etc.	21,250.00	- National Seminar - "Potential of M.P. Wheat"		134,990.00	2,552,231.00
To Audio Visual Aids & Photographs	13,733.00	By Misc. Income - Bank Interest			92,055.24
To Interactive Session Expenses	19,628.00				
To Postage & Telephone	115,300.00				
To Printing & Stationery	170,647.19				
To Travelling Expenses	78,981.00				
To Conveyance Expenses	15,425.00				
To Bank Charges	1,146.00				
To Accounting Charges	6,000.00				
To Misc. Expenses	3,950.60				
To Computer Repair & Maintenance	6,100.00				
To Honorarium	14,500.00				
To Loss on Investment (UTI-64)	396,041.10				
To Excess of Income over Expenditure	500,868.63				191127
	2,692,286.24				2,692,286.24

(HONY. TREASURER)

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AUDITOR'S REPORT

"In terms of our report of even dated"

PLACE: NEW DELHI DATED: 23RD MAY, 2003 ( S.K. RELAN )F.C.A

For S.K. RELAN & CO. Chartered Accountants

( CHAIRMAN )



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