

f. fee - 500/-

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

ANNUAL RETURN

THE COMPANIES ACT (1 OF 1956)  
SCHEDULE V PART II  
(See Section 159)

500/-  
B. 14/10

I. REGISTRATION DETAILS

Registration No. U 27109 WB 2003 PTC 0 96152 State Code 2 1 (Refer Code List 1)

Registration Date 0 2 0 5 2 0 0 3 Whether shares listed on recognised Stock Exchanges(s) N  
Date Month Year Y-Yes N-No

Yes, Stock Exchange code (Totals) (Refer Code List 2) A B

AGM Held Y Y-Yes N-No Date of AGM / Due Date 2 0 0 9 2 0 0 4  
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name S H R I H A R E - K R I S H N A

S P O N G E I R O N P R I V A T E

L I M I T E D

कंपनी का नाम बिना दस्तावेज फाइल पंजीकृत अभिलेखित किया गया  
not filed/registered/recorded without proper  
rights & intentions of parties before a Court of Law

1, M. G. R O A D

Town/City K O L K A T A

के. ए. प्रसाद / K. L. PRASAD

उप कंपनी रजिस्ट्रार W E S T B E N G A L Pin Code 7 0 0 0 0 7

Asst. Registrar of Companies

Area Code Number

1076265

REG. NO. :

21-096152

A/R (SH-5)

20/07/2004

500

A 0

T\*\*\*\*\*500

CASH

91808

14/10/2004

LG. No- 21

TAPAS PS-5

A N D H R A B A N K

F A F A D H I C H O W K B R.

O C C - 2 3

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Puria

Director.

### III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	7 0 0 0 0 0	1 0 0
(ii) Preference		
Total Authorised Capital		7 0 0 0 0 0

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 9 3 4 8 0	1 0 0
(ii) Preference		
Total Issued Capital		3 9 3 4 8

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 9 3 4 8 0	1 0 0
(ii) Preference		
Total Subscribed Capital		3 9 3 4 8

#### Paid Up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3 9 3 4 8 0	1 0 0
(ii) Preference		
Total Paid-up Capital		3 9 3 4 8

#### Debentures Breakup

Type of Debentures	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(ii) Fully Convertible		
Total Amount		

**IV. DIRECTOR/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)**  
**[Refer clause 6 of Part 1 of Schedule V]**

Name     
 Surname Middle Name First Name

Nationality  I I-Indian Date of Birth     
 F-Foreign Date Month Year

Designation  D C-Chairman cum Managing Director W-Whole Time Director  
 S-Secretary R-Manager D-Director M-Managing Director

Date of Appointment    Date of     
 Date Month Year Ceasing Date Month Year

Election Commission ID Card No.   
 (if issued)

Residential Address

Town / City

District

State  Pin Code

Name    
 Surname Middle Name First Name

Nationality  I I-Indian Date of Birth     
 F-Foreign Date Month Year

Designation  D C-Chairman cum Managing Director W-Whole Time Director  
 S-Secretary R-Manager D-Director M-Managing Director

Date of Appointment    Date of     
 Date Month Year Ceasing Date Month Year

Election Commission ID Card No.   
 (if issued)

Residential Address

Town / City

District

State  Pin Code

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Parasrampuria*

**Director.**



Residential Address 1 3 4 / 1 M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

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Residential Address S H R I B H A G W A T I B H A W A N  
R . N . A G A R W A L R O A D  
Town / City B H A G A K P U R  
District  
State B I H A R Pin Code 8 1 2 0 0 2

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Residential Address S H R I B H A G W A T I B H A W A N  
R . N . A G A R W A L R O A D  
Town / City B H A G A K P U R  
District  
State B I H A R Pin Code 8 1 2 0 0 2

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For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Parasram Puria*  
Director.

V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
 Surname Middle Name First Name

Father's / Husband's Name   
 Surname Middle Name First Name

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any  Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
 Surname Middle Name First Name

Father's / Husband's Name   
 Surname Middle Name First Name

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any  Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
 Surname Middle Name First Name

Father's / Husband's Name   
 Surname Middle Name First Name

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any  Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
 Surname Middle Name First Name

Father's / Husband's Name   
 Surname Middle Name First Name

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any  Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
 Surname Middle Name First Name

Father's / Husband's Name   
 Surname Middle Name First Name

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any  Amount per share(in Rs.)

7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
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State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

*Manish Parassamuria*

Director.

Ledger Folio of Share/Debenture Holder         6

Share/Debenture Holder's Name                  
 Surname Middle Name First Name

Father's / Husband's Name               
 SHYAM SUNDER PARASRAMPURIA

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any       Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder         7

Share/Debenture Holder's Name                  
 Surname Middle Name First Name

Father's / Husband's Name               
 SHYAM SUNDER PARASRAMPURIA

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any       Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder         8

Share/Debenture Holder's Name                  
 Surname Middle Name First Name

Father's / Husband's Name                  
 L.T. SHREELAL KEJRIWAL

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any       Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder         9

Share/Debenture Holder's Name                  
 Surname Middle Name First Name

Father's / Husband's Name                  
 KRISHNA KR KEJRIWAL

Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any       Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder         10

Share/Debenture Holder's Name                  
 Surname Middle Name First Name

Father's / Husband's Name                  
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Type of Share/Debenture  1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any       Amount per share(in Rs.)



✓ 9

Address 8 / I F D I A M O N D H A R B O U R  
R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 2 7

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address S H R I B H A G W A T I B H A W A N  
R . N . A G A R W A L R O A D  
Town / City B H A G A K P U R  
District  
State B I H A R Pin Code 8 1 2 0 0 2

Address S H R I B H A G W A T I B H A W A N  
R . N . A G A R W A L R O A D  
Town / City B H A G A K P U R  
District  
State B I H A R Pin Code 8 1 2 0 0 2

Address S H R I B H A G W A T I B H A W A N  
R . N . A G A R W A L R O A D  
Town / City B H A G A K P U R  
District  
State B I H A R Pin Code 8 1 2 0 0 2

For Shri Hare Krishna Sponge Iron Pvt Ltd.

*Manish Parasram Puri*

Director.

Ledger Folio of Share/Debenture Holder 

						1	1
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Share/Debenture Holder's Name 

P	A	R	A	S	R	A	M	P	U	R	I	A	S	W	E	T	A
Surname						Middle Name						First Name					

Father's / Husband's Name 

M	A	N	I	S	H	P	A	R	A	S	R	A	M	P	U	R	I	A
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Type of Share/Debenture  1 1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any 

		4	0	0	0
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 Amount per share(in Rs.) 

1	0	0
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Ledger Folio of Share/Debenture Holder 

						1	2
--	--	--	--	--	--	---	---

Share/Debenture Holder's Name 

P	A	R	A	S	R	A	M	P	U	R	I	A	A	N	I	T	A
Surname						Middle Name						First Name					

Father's / Husband's Name 

M	A	N	O	J	P	A	R	A	S	R	A	M	P	U	R	I	A
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---

Type of Share/Debenture  1 1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any 

		4	5	0	0
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 Amount per share(in Rs.) 

1	0	0
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Ledger Folio of Share/Debenture Holder 

						1	3
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Share/Debenture Holder's Name 

P.	K.	LEASING	&	FINANCE	L	T	D.		
Surname		Middle Name			First Name				

Father's / Husband's Name 

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Type of Share/Debenture  1 1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any 

3	6	5	0	0
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 Amount per share(in Rs.) 

1	0	0
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Ledger Folio of Share/Debenture Holder 

						1	4
--	--	--	--	--	--	---	---

Share/Debenture Holder's Name 

P	A	R	A	S	F	I	N	V	E	S	T	(P)	L	T	D
Surname					Middle Name					First Name					

Father's / Husband's Name 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

Type of Share/Debenture  1 1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any 

6	2	5	0	0
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 Amount per share(in Rs.) 

1	0	0
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Ledger Folio of Share/Debenture Holder 

						1	5
--	--	--	--	--	--	---	---

Share/Debenture Holder's Name 

C	O	M	P	A	C	T	F	I	N	S	T	O	C	K	(P)	L	T	D.
Surname					Middle Name					First Name								

Father's / Husband's Name 

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Type of Share/Debenture  1 1-Equity  2-Preference Share  3-Debentures  4-Stock

Number of Shares/Dentures Held/Stock,if any 

1	0	0	0	0
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 Amount per share(in Rs.) 

1	0	0
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✓ 11

Address 1 3 4 / 1, M . G . R O A D

Town / City K O L K A T A

District

State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 1 3 4 / 1, M . G . R O A D

Town / City K O L K A T A

District

State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address P - 3 6 , I N D I A E X C H A N G E

PL A C E

Town / City K O L K A T A

District

State W E S T B E N G A L Pin Code 7 0 0 0 0 1

Address 1 3 4 / 1, M . G . R O A D

Town / City K O L K A T A

District

State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address P - 3 6 , I N D I A E X C H A N G E

PL A C E

Town / City K O L K A T A

District

State W E S T B E N G A L Pin Code 7 0 0 0 0 1

For SL: K... ..

Manish Parasarani



✓ 13

Address 7 A , B E N T I C K S T R E E T  
 Town / City K O L K A T A  
 District  
 State W E S T B E N G A L Pin Code 7 0 0 0 0 1

Address 9 0 H . L . S A R K A R R O A D  
 Town / City K O L K A T A  
 District  
 State W E S T B E N G A L Pin Code 7 0 0 0 7 0

Address N A G A R N I G A M C O L O N Y  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

Address 7 A , B E N T I C K S T R E E T  
 4 th F L O O R  
 Town / City K O L K A T A  
 District  
 State W E S T B E N G A L Pin Code 7 0 0 0 0 1

Address A - 1 4 2 K O T A C O L O N Y  
 M P H B  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

For CC 17741 Bhatnagar & Co. Pvt. Ltd.  
 Manish Parassaw Puri

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] [ 2 ] [ 1 ]

Share/Debenture Holder's Name [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ] [ ] [ D ] [ E ] [ V ] [ I ] [ ] [ ] [ ] [ ] [ I ] [ M ] [ R ] [ A ] [ T ] [ I ]  
Surname Middle Name First Name

Father's / Husband's Name [ S ] [ . ] [ L ] [ . ] [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ] [ ] [ ] [ ] [ ]

Type of Share/Debenture [ 1 ] 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any [ ][ ][ ][ ][ ] [ 1 ] [ 0 ] Amount per share(in Rs.) [ 1 ] [ 0 ] [ 0 ]

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] [ 2 ] [ 2 ]

Share/Debenture Holder's Name [ R ] [ A ] [ T ] [ H ] [ I ] [ ] [ ] [ ] [ ] [ ] [ ] [ M ] [ A ] [ D ] [ H ] [ U ] [ R ] [ I ]  
Surname Middle Name First Name

Father's / Husband's Name [ M ] [ A ] [ H ] [ E ] [ S ] [ H ] [ ] [ K ] [ R ] [ ] [ R ] [ A ] [ T ] [ H ] [ I ] [ ] [ ] [ ]

Type of Share/Debenture [ 1 ] 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any [ ][ ][ ][ ][ ] [ 1 ] [ 0 ] Amount per share(in Rs.) [ 1 ] [ 0 ] [ 0 ]

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] [ 2 ] [ 3 ]

Share/Debenture Holder's Name [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ] [ ] [ D ] [ E ] [ V ] [ I ] [ ] [ ] [ M ] [ E ] [ E ] [ R ] [ A ] [ ]  
Surname Middle Name First Name

Father's / Husband's Name [ S ] [ H ] [ A ] [ N ] [ K ] [ A ] [ R ] [ L ] [ A ] [ L ] [ ] [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ]

Type of Share/Debenture [ 1 ] 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any [ ][ ][ ][ ][ ] [ 1 ] [ 0 ] Amount per share(in Rs.) [ 1 ] [ 0 ] [ 0 ]

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] [ 2 ] [ 4 ]

Share/Debenture Holder's Name [ N ] [ A ] [ N ] [ D ] [ A ] [ N ] [ K ] [ A ] [ N ] [ A ] [ ] [ V ] [ I ] [ N ] [ I ] [ M ] [ A ] [ Y ] [ ] [ ( ] [ P ] [ ] [ ] [ L ] [ T ] [ D ] [ ] [ ]  
Surname Middle Name First Name

Father's / Husband's Name [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ ]

Type of Share/Debenture [ 1 ] 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any [ ][ ][ ][ ][ ] [ 6 ] [ 7 ] [ 5 ] [ 0 ] Amount per share(in Rs.) [ 1 ] [ 0 ] [ 0 ]

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] [ 2 ] [ 5 ]

Share/Debenture Holder's Name [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ] [ ] [ N ] [ A ] [ R ] [ A ] [ Y ] [ A ] [ N ] [ D ] [ A ] [ S ]  
Surname Middle Name First Name

Father's / Husband's Name [ M ] [ A ] [ N ] [ G ] [ A ] [ L ] [ ] [ C ] [ H ] [ ] [ A ] [ G ] [ A ] [ R ] [ W ] [ A ] [ L ] [ ] [ ] [ ]

Type of Share/Debenture [ 1 ] 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any [ ][ ][ ][ ][ ] [ 1 ] [ 0 ] Amount per share(in Rs.) [ 1 ] [ 0 ] [ 0 ]

Address S H A N K A R N A G A R C O L O N Y  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

Address L A K H E N A G A R C O L O N Y  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

Address S A M T A C O L O N Y  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

Address 9 0 H . L . S A R K A R R O A D  
 Town / City K O L K A T A  
 District  
 State W E S T B E N G A L Pin Code 7 0 0 0 7 0

Address J A W A H A R N A G A R  
 Town / City R A I P U R  
 District  
 State C H H A T I S G A R H Pin Code

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

*Manish Parasramuria*

**Director.**

Ledger Folio of Share/Debenture Holder       2 6

Share/Debenture Holder's Name       (P)      
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any   3  0  0  0 Amount per share(in Rs.)   1  0  0

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Ledger Folio of Share/Debenture Holder       2 7

Share/Debenture Holder's Name       [On Behalf of his HUF]  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any   1  5  0  0 Amount per share(in Rs.)   1  0  0

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Ledger Folio of Share/Debenture Holder       2 8

Share/Debenture Holder's Name            
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any     1  0 Amount per share(in Rs.)   1  0  0

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Ledger Folio of Share/Debenture Holder       2 9

Share/Debenture Holder's Name            
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any     5 Amount per share(in Rs.)   1  0  0

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Ledger Folio of Share/Debenture Holder       3 0

Share/Debenture Holder's Name            
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any     5 Amount per share(in Rs.)   1  0  0

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Address 9 0 H . L . S A R K A R R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 7 0

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address S A M T A C O L O N Y  
Town / City R A I P U R  
District  
State C H H A T I S G A R H Pin Code

Address G A N D H I C H O W K  
NAVA PARAA  
Town / City R A I P U R  
District  
State C H H A T I S G A R H Pin Code

Address S H A N K A R N A G A R C O L O N Y  
Town / City R A I P U R  
District  
State C H H A T I S G A R H Pin Code

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

Manish Parasramaria



Address 2 J A G E N D R A K A V I R A J R O W  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address 2 J A G E N D R A K A V I R A J R O W  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address S H A N K A R N A G A R C O L O N Y  
O P P . M P H B O F F I C E  
Town / City R A I P U R  
District  
State C H H A T I S G A R H Pin Code

Address 1 3 4 / 1, M . G . R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

Address S A M T A C O L O N Y  
Town / City R A I P U R  
District  
State C H H A T I S G A R H Pin Code

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Dasgupta*

Director.

Ledger Folio of Share/Debenture Holder         3 6

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)      1 0 0

Ledger Folio of Share/Debenture Holder         3 7

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)      1 0 0

Ledger Folio of Share/Debenture Holder         3 8

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)      1 0 0

Ledger Folio of Share/Debenture Holder         3 9

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)      1 0 0

Ledger Folio of Share/Debenture Holder         4 0

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)      1 0 0

Address

S H A N K A R N A G A R C O L O N Y

Town / City

R A I P U R

District

State

C H H A T I S G A R H

Pin Code

Address

S T A T I O N R O A D

Town / City

R A I P U R

District

State

C H H A T I S G A R H

Pin Code

Address

S T A T I O N R O A D

Town / City

R A I P U R

District

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R A I P U R

District

State

C H H A T I S G A R H

Pin Code

Address

S T A T I O N R O A D

Town / City

R A I P U R

District

State

C H H A T I S G A R H

Pin Code

For Sri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasram Puria  
Director.

Ledger Folio of Share/Debenture Holder       4 1

Share/Debenture Holder's Name                  
Surname Middle Name First Name

Father's / Husband's Name

Type of Share/Debenture  1 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any      5 Amount per share(in Rs.)     1 0 0

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Ledger Folio of Share/Debenture Holder       4 2

Share/Debenture Holder's Name                        
Surname Middle Name First Name L TD

Father's / Husband's Name

Type of Share/Debenture  1 1-Equity 2-Preference Share 3-Debentures 4-Stock

Number of Shares/Dentures Held/Stock,if any       4 0 0 0 Amount per share(in Rs.)     1 0 0

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Address

Town / City

District

State                      Pin Code

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Address   /

Town / City

District

State                      Pin Code       7 0 0 0 5 9

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Address

S T A T I O N R O A D

Town / City

R A I P U R

District

State

C H H A T I S G A R H

Pin Code

Address

Town / City

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Town / City

District

State

Pin Code

Address

Town / City

District

State

Pin Code

For Shri Hare Krishna Sponge Iron Pvt Ltd.

Manish Parasram Puri

Director.

**VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM  
(Or in the case of the First return at any time since the Incorporation of the Company)**

Date of Previous AGM                           FIRST YEAR

Date                      Month                      Year

---

Date of Registration of Transfer of Share                   

Date                      Month                      Year

Type of Transfer            1-Equity      2-Preference Share      3-Debenture      4-Stock

Number of Shares/Debentures transferred                Amount per share(in Rs.)     

Ledger Folio of Transferor     

Transferor's Name     

Surname                      Middle Name                      First Name

Ledger Folio of Transferee     

Transferee's Name     

Surname                      Middle Name                      First Name

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Date of Registration of Transfer of Share                   

Date                      Month                      Year

Type of Transfer            1-Equity      2-Preference Share      3-Debenture      4-Stock

Number of Shares/Debentures transferred                Amount per share(in Rs.)     

Ledger Folio of Transferor     

Transferor's Name     

Surname                      Middle Name                      First Name

Ledger Folio of Transferee     

Transferee's Name     

Surname                      Middle Name                      First Name

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**VII. INDEBTEDNESS OF THE COMPANY**

(Amount in Rs. Thousands) (Secured Loans including interest outstanding/accrued but not due for payment)

Amount

7 6 4 5 7

(As per Audited Accounts dated 31-3-2004)

**VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of total Equity)**

(i) Govt.[Central & State(s)]

(ii) Govt. Companies

(iii) Public Financial Institutions

(iv) Nationalised Other Banks

(v) Mutual Funds

(vi) Venture Capital

(vi) Foreign Holdings  
(FIIs/FCs/FFLs/NRLs/OCBs)

(vii) Bodies Corporate  
(not mentioned above)

4  0  .2 %

(ix) Directors/Relatives of Directors

5  9  .8 %

(x) Other top 50 shareholders  
(other than those listed above)

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Parashar*

**Director.**

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of debentures, have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of the amount envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund;
- (d) the company has not, since the date of annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub clause (1) section 3 are not to be included in reckoning the number of fifty;
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent or more of its paid-up share capital;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- (h) since the date of annual general meeting with reference to which the last annual return was submitted or since the date of the incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from public.

Signed

Director :

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Parasarampura*

Director.

Director/Managing Director/Manager/Secretary :

Secretary in whole time practice :

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

*Manish Parasarampura*

Director.

CP No. :

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Note: Certificate is to be given by a Director and a Manager/Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificate shall also be signed by a secretary in whole time practice.

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