





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

Name 

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

Nationality  I I-Indian      Date of Birth 

1	1
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1	9	4	2
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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 

0	2
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0	5
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0	3
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      Date of Ceasing 

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Date
Month
Year
Date
Month
Year

Election Commission ID Card No. (if issued) 

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Residential Address 

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M . G . R O A D

Town / City 

K	O	L	K	A	T	A															
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District 

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State 

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      Pin Code 

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Name 

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

Nationality  I I-Indian      Date of Birth 

2	8
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1	9	6	8
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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 

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      Date of Ceasing 

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Date
Month
Year
Date
Month
Year

Election Commission ID Card No. (if issued) 

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Residential Address 

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M . G . R O A D

Town / City 

K	O	L	K	A	T	A															
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District 

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State 

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      Pin Code 

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Name 

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

Nationality  I I-Indian      Date of Birth 

1	9
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 / 

0	1
---	---

 / 

1	9	7	2
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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 

0	2
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 / 

0	5
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 / 

0	3
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      Date of Ceasing 

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Date
Month
Year
Date
Month
Year

Election Commission ID Card No. (if issued) 

A	F	X	P	P	4	4	7	2	M												
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Residential Address 

1	2	6																				
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M . G . R O A D

Town / City 

K	O	L	K	A	T	A															
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District 

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State 

W	E	S	T																			
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      Pin Code 

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**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.)

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

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

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 Surname Middle Name First Name

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

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

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Ledger Folio of Share/Debenture Holder

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

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.)

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Ledger Folio of Share/Debenture Holder

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

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.)

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

Address 

1	2	6	,			M	.	G	.	R	O	A	D						

Town / City 

K	O	L	K	A	T	A													
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District 

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State 

W	E	S	T			B	E	N	G	A	L								
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Address 

1	2	6	,			M	.	G	.	R	O	A	D						

Town / City 

K	O	L	K	A	T	A													
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District 

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 Pin Code 

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Address 

1	2	6	,			M	.	G	.	R	O	A	D						

Town / City 

K	O	L	K	A	T	A													
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District 

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State 

W	E	S	T			B	E	N	G	A	L								
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 Pin Code 

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Address 

1	2	6	,			M	.	G	.	R	O	A	D						

Town / City 

K	O	L	K	A	T	A													
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District 

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State 

W	E	S	T			B	E	N	G	A	L								
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 Pin Code 

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Address 

1	2	6	,			M	.	G	.	R	O	A	D						

Town / City 

K	O	L	K	A	T	A													
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District 

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State 

W	E	S	T			B	E	N	G	A	L								
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 Pin Code 

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

Ledger Folio of Share/Debenture Holder                               6

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

Father's / Husband's Name SHYAM SUNDER PARASRAMPURIA    
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  9250 Amount per share(in Rs.)  100

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Ledger Folio of Share/Debenture Holder                               7

Share/Debenture Holder's Name PARASRAMPURIA DEVI KRISHNA  
Surname Middle Name First Name

Father's / Husband's Name SHYAM SUNDER PARASRAMPURIA    
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  69550 Amount per share(in Rs.)  100

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Ledger Folio of Share/Debenture Holder                               11

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

Father's / Husband's Name MANISH PARASRAMPURIA  
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  39000 Amount per share(in Rs.)  100

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Ledger Folio of Share/Debenture Holder                               12

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

Father's / Husband's Name MANOJ PARASRAMPURIA  
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  26300 Amount per share(in Rs.)  100

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Ledger Folio of Share/Debenture Holder                               13

Share/Debenture Holder's Name P.K. LEASING & FINANCE LTD.    
Surname Middle Name First Name

Father's / Husband's 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  36500 Amount per share(in Rs.)  100

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

Address 8 / 1 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

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Address 1 2 6 , 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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Address 1 2 6 , 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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Address 1 2 6 , 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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Address P - 3 6 , I N D I A E X C H A N G E  
P L 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

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

Ledger Folio of Share/Debenture Holder               14

Share/Debenture Holder's Name PARAS FINVEST (P) LTD  
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 102500 Amount per share(in Rs.) 100

Ledger Folio of Share/Debenture Holder                 15

Share/Debenture Holder's Name COMPACT FINSTOCK (P) LTD.  
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 540000 Amount per share(in Rs.) 100

Ledger Folio of Share/Debenture Holder                 27

Share/Debenture Holder's Name PARSRAMPURIA SUNDER SHYAM (O n Behalf his HUF) LTD.  
Surname Middle Name First Name

Father's / Husband's Name LATE HARIKISHAN PARASRAMPURIA

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

Number of Shares/Dentures Held/Stock,if any 327000 Amount per share(in Rs.) 100

Ledger Folio of Share/Debenture Holder                   31

Share/Debenture Holder's Name NADANKANAN MERCHANTILE (P) LTD  
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 290000 Amount per share(in Rs.) 100

Ledger Folio of Share/Debenture Holder                   32

Share/Debenture Holder's Name NAROTTAMKA MERCHANTILE (P) LTD  
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 165000 Amount per share(in Rs.) 100



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

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

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Address 1 2 6 , 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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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

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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

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

Ledger Folio of Share/Debenture Holder 

						4	2
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Share/Debenture Holder's Name 

T	R	I	D	E	N	T	L	A	M	I	P	A	C	T	P	V	T
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Surname Middle Name First Name L TD

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 

1	3	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 

						4	2	A
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Share/Debenture Holder's Name 

S	O	N	A	L	T	I	E	-	U	P	(P)	L	T	D
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Surname Middle Name First Name L TD

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 

1	5	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 

						4	3
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Share/Debenture Holder's Name 

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

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 

1	5	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 

						4	4
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Share/Debenture Holder's Name 

S	H	R	E	E	V	E	R	O	V	E	R	S	E	A	S	L	T	D
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Surname Middle Name First Name L T D

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 

2	7	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 

						4	5
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Share/Debenture Holder's Name 

M	A	N	A	S	A	R	O	V	A	R	N	I	W	A	S	(P)	L	T	D
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Surname Middle Name First Name L T D

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 

1	2	5	0	0
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 Amount per share(in Rs.) 

1	0	0
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V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM

Address H C / 1 0 R A M K R I S H N A S A R A N  
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 5 9

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Address S H R E E A R E G D E  
2 J O 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

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Address S H R E E A R E G D E  
2 J O 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

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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

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Address 6 3 R A D H A B A Z A R S 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

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## 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 L TD

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  Amount per share(in Rs.)

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Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name P V T L T D

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  Amount per share(in Rs.)

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Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name L T D

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  Amount per share(in Rs.)

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Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name L T D

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  Amount per share(in Rs.)

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Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name   
Surname Middle Name First Name L T D

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  Amount per share(in Rs.)

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

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

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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 H C / 1 0 R A M K R I S H N A S A R A N  
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 5 9

---

Address H C / 1 0 R A M K R I S H N A S A R A N  
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 5 9

---

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

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

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 4 7 A K A L I K R I S H N A T A G O R E  
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 7

---

Address 1 0 D I G A M B E R J A I N T E M P L E  
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 0 D I G A M B E R J A I N T E M P L E  
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 3 9 K A L I K R I S H N A T A G O R E  
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 7

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

Ledger Folio of Share/Debenture Holder         5 6

Share/Debenture Holder's Name                  (P)  
 Surname Middle Name First Name L T D

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

Ledger Folio of Share/Debenture Holder         5 7

Share/Debenture Holder's Name                (P)     
 Surname Middle Name First Name L T D

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

Ledger Folio of Share/Debenture Holder         5 8

Share/Debenture Holder's Name                 (P)   
 Surname Middle Name First Name L T D

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 2 5 0 0 Amount per share(in Rs.)     1 0 0

Ledger Folio of Share/Debenture Holder         5 9

Share/Debenture Holder's Name                  LTD  
 Surname Middle Name First Name L T D

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

Ledger Folio of Share/Debenture Holder         6 0

Share/Debenture Holder's Name                  (P) LTD  
 Surname Middle Name First Name L T D

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



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

Address 3 9 K A L I K R I S H N A T A G O R E  
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 7

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Address G A N E S H C H A N D R A A V E N U 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 1 3

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Address 3 M A L L 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 7

---

Address 4 A G A N P A T B A G L A 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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Address 1 4 C M . G . R O A D  
4 T H 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 7

---

**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

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

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 L T D

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      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

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

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 LTD

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      Amount per share(in Rs.)

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

Address 1 4 C M . G . R O A D  
4 T H 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 7

---

Address 2 7 B S A H I T Y A P A R I S A D S 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 7

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Address 1 6 , G A N E S H C H A N D R A  
A V E N U 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 1 3

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Address 1 O L D C O U R T H O U S E S 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

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Address 1 0 D I G A M B E R J A I N T E M P L E  
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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Address 1 4 C M . G . R O A D  
4 T H 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 7

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Type of Transfer  1 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

Date of Registration of Transfer of Share     
Date Month Year

Type of Transfer  1 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 I

Ledger Folio of Transferee

Transferee's Name   
Surname Middle Name First Name

Date of Registration of Transfer of Share     
Date Month Year

Type of Transfer  1 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 I

Ledger Folio of Transferee

Transferee's Name   
Surname Middle Name First Name

Date of Registration of Transfer of Share     
Date Month Year

Type of Transfer  1 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

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

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   H  
ON BEHALF OF HUF  
Surname Middle Name First Name

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

								1	0
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Transferor's Name

K	E	J	R	I	W	A	L		D	E	V	I		A	N	G	U	R
Surname							Middle Name				First Name				I			

Ledger Folio of Transferee

								0	3
--	--	--	--	--	--	--	--	---	---

Transferee's Name

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

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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

6  7  9  8  8

(As per Audited Accounts dated 31-3-2006)

### 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/FLLs/NRLs/OCBs)

(vii) Bodies Corporate  
(not mentioned above)

67  .85  %

(ix) Directors/Relatives of Directors

3  1  .15 %

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

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 : \_\_\_\_\_

Director/Managing Director/Manager/Secretary : \_\_\_\_\_

Secretary in whole time practice : \_\_\_\_\_

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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