

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 Ceasing
 Date Month Year 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 M C-Chairman cum Managing Director W-Whole Time Director
 S-Secretary R-Manager D-Director M-Managing Director

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

Election Commission ID Card No. (if issued)

Residential Address

Town / City

District

State Pin Code

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

Ledger Folio of Share/Debenture Holder	Share/Debenture Holder's Name	Father's / Husband's Name	Type of Share/Debenture	Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampur	Harikishan Parasrampur	Equity	32685	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampur	Shyam Sunder Parasrampur	Equity	82485	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampur	Shyam Sunder Parasrampur	Equity	60010	100	126, Mahatma Gandhi Road, Kolkata-700007
04	Manoj Parasrampur HUF	Manoj Parasrampur	Equity	12500	100	126, Mahatma Gandhi Road, Kolkata-700007
05	Manish Parasrampur HUF	Manish Parasrampur	Equity	27250	100	126, Mahatma Gandhi Road, Kolkata-700007
06	Sheetal Singhania	Shyam Sunder Parasrampur	Equity	9250	100	8/1 F, Diamond Harbour Road, Kolkata-700027
07	Krishna Devi Parasrampur	Shyam Sunder Parasrampur	Equity	69550	100	126, Mahatma Gandhi Road, Kolkata-700007
11	Shweta Parasrampur	Manish Parasrampur	Equity	39000	100	126, Mahatma Gandhi Road, Kolkata-700007
12	Anita Parasrampur	Manoj Parasrampur	Equity	26300	100	126, Mahatma Gandhi Road, Kolkata-700007
13	P.K. Leasing & Finance Ltd	--	Equity	36500	100	P-36, India Exchange Place, Kolkata-700001
14	Paras Finvest Pvt Ltd	--	Equity	102500	100	134/1, Mahatma Gandhi Road, Kolkata-700007
27	Shyam Sunder Parasrampur & Others HUF	Shyam Sunder Parasrampur	Equity	162700	100	126, Mahatma Gandhi Road, Kolkata-700007
62	Parimala Finvest Pvt Ltd	--	Equity	25000	100	27B, Sahitya Parisad Street, Kolkata-700007
72	Anita Tradelinks Pvt Ltd	--	Equity	512500	100	126, Mahatma Gandhi Road, Kolkata-700007
112	Buxom Trexim Private Limited	--	Equity	179500	100	P-4, New Howrah Bridge Approach Road, Nandram Market, Room no.601A, 6th Floor, Kolkata-700001
				1377730		

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

30-Sep-2010

Date of Registration of Transfer of Shares	Type Of Transfer	Number of Shares/Debentures Transfer	Ledger Folio Of Transferor	Trasferor's Name	Ledger Folio Of Transferee	Trasferee's Name
NIL						

VII. INDEBTEDNESS OF THE COMPANY

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount

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

(i)	Govt.[Central & State(s)]	(ii)	Govt. Companies
	<input type="text"/>		<input type="text"/>
(iii)	Public Financial Institutions	(iv)	Nationalised Other Banks
	<input type="text"/>		<input type="text"/>
(v)	Mutual Funds	(vi)	Venture Capital
	<input type="text"/>		<input type="text"/>
(vi)	Foreign Holdings (FIIs/FCs/FLLs/NRLs/OCBs)	(vii)	Bodies Corporate (not mentioned above)
	<input type="text"/>		<input type="text" value="62.13"/> %
(ix)	Directors/Relatives of Directors	(x)	Other top 50 shareholders (other than those listed above)
	<input type="text" value="37.87"/> %		<input type="text"/>

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 : Sd/- Manoj Parasrampur
Sd/- Manish Parasrampur

Director/Managing Director/Manager/Secretary : _____

Secretary in whole time practice : _____

CP No. : _____

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.
