

PS-5
21-096152

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

F. fee - 500/-
A. fee - 500/-
1000/-

ANNUAL RETURN

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

500/-
500/-
1000/-
12/12/05

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

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

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

AGM Held Y-Yes Date of AGM / Due Date
N-No Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

Assistant Registrar of Companies
वर्तमान बंगाल/ West Bengal
REG. NO.
12:09:41
21-096152
A/R (SH-5) STD
07/09/2005 Area Code Number
N 500
A 500
T****1000
CASH
194770
12/12/2005
LG. No- 38
J. NAU. PS-5
A/c Number

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Rana
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Rana
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	1 3 0 0 0 0 0	1 0 0
(ii) Preference		
Total Authorised Capital		1 3 0 0 0 0

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 1 4 8 2 3 0	1 0 0
(ii) Preference		
Total Issued Capital		1 1 4 8 2 3

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 1 4 8 2 3 0	1 0 0
(ii) Preference		
Total Subscribed Capital		1 1 4 8 2 3

Paid Up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 1 4 8 2 3 0	1 0 0
(ii) Preference		
Total Paid-up Capital		1 1 4 8 2 3

Debentures Breakup

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

Shri Hare-Krishna Sponge Iron Pvt, Ltd

Manish Parassankhria

Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd

Manish Parassankhria

Director.

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.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.
Manish Parasrampuria
 Director.

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

Nationality: I I-Indian F-Foreign Date of Birth: 19 01 1972
 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: 02 05 03 Date of Ceasing: _____
 Date Month Year Date Month Year

Election Commission ID Card No. (if issued): A F X P P 4 4 7 2 M _____

Name: K E J R I W A L K U M A R K R I S H N A
 Surname Middle Name First Name

Nationality: I I-Indian F-Foreign Date of Birth: _____
 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: 20 09 04 Date of Ceasing: 30 09 05
 Date Month Year Date Month Year

Election Commission ID Card No. (if issued): A G N P K 1 4 6 5 G _____

Name: K E J R I W A L K A N C H A N
 Surname Middle Name First Name

Nationality: I I-Indian F-Foreign Date of Birth: _____
 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: 20 09 04 Date of Ceasing: 30 09 05
 Date Month Year Date Month Year

Election Commission ID Card No. (if issued): _____

Shri Hars-Krishna Sponge Iron Pvt. Ltd

Manish Parasram Ruria

Director

Shri Hars-Krishna Sponge Iron Pvt. Ltd

Manish Parasram Ruria

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

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

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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Rana

Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Rana

Director.

V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM+A185

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

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 [On Behalf of his HUF]

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 [On Behalf of his HUF]

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.)

Shri Hare-Krishna Sponge Iron Pvt, Ltd

Manish Parasrampur

Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd.

Darab Parasrampur

Director.

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

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
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 Pararam Puria
Director,

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Pararam 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.)

Shri Hare-Krishna Sponge Iron Pvt, Ltd

Manish Parasram Puria

Director,

Shri Hare-Krishna Sponge Iron Pvt, Ltd.

Manish Parasram Puria

Director,

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

Address 8 / I F DIAMOND HARBOUR
ROAD
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700027

Address 134 / 1, M. G. ROAD
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700007

Address SHRI BHAGWATI BHAWAN
R. N. AGARWAL ROAD
Town / City BHAGAKPUR
District
State BIHAR Pin Code 812002

Address SHRI BHAGWATI BHAWAN
R. N. AGARWAL ROAD
Town / City BHAGAKPUR
District
State BIHAR Pin Code 812002

Address SHRI BHAGWATI BHAWAN
R. N. AGARWAL ROAD
Town / City BHAGAKPUR
District
State BIHAR Pin Code 812002

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasamaria
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasamaria
Director.

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

Address 1 3 4 / 1, M . G . ROAD
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 . ROAD
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
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

Address 1 3 4 / 1, M . G . ROAD
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
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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Puria
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parassam Puria
Director.

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

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 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 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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Tanish Parasampta
Director,

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Danaj Paramanpta

Director,

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

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

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 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

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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasram Das

Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasram Das

Director.

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

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

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

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

Tanish Parasram Puria
Director.

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

Danish Parasram Puria
Director.

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

Ledger Folio of Share/Debenture Holder 5 3

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 2 7 5 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Share/Debenture Holder 5 4

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 2 7 5 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Share/Debenture Holder 5 5

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

Ledger Folio of Share/Debenture Holder 5 6

Share/Debenture Holder's Name (P)
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 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

Shri Hare-Krishna Sponge Iron Pvt. Ltd

Manish Parasram Puri

Shri Hare-Krishna Sponge Iron Pvt. Ltd

Manish Parasram Puri

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

Address 1 0 D I G A M B E R J A I N T E M P L E
 ROAD
 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
 ROAD
 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
 STREET
 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
 STREET
 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 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

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

Jitkish Parassamfuria
 Director.

For Shri Hare Krishna Sponge Iron Pvt. Ltd.

Danesh Parassamfuria
 Director.

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

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
 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 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
 Surname Middle Name First Name (P) 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 5 0 0 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Share/Debenture Holder 6 1

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 4 0 0 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Share/Debenture Holder 6 2

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

Shri Hare-Krishna Sponge Iron Pvt, Ltd
Manish Parassam Puria
 Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd.
Danish Parassam Puria
 Director.

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

Address 3 MALLICK STREET
 Town / City KOLKATA
 District
 State WEST BENGAL Pin Code 700007

Address 4 A GANPAT BAGLA ROAD
 Town / City KOLKATA
 District
 State WEST BENGAL Pin Code 700007

Address 14 C M. G. ROAD
 4TH FLOOR
 Town / City KOLKATA
 District
 State WEST BENGAL Pin Code 700007

Address 14 C M. G. ROAD
 4TH FLOOR
 Town / City KOLKATA
 District
 State WEST BENGAL Pin Code 700007

Address 27 B SAHITYA PARISAD ST
 Town / City KOLKATA
 District
 State WEST BENGAL Pin Code 700007

For Shri Hare Krishna Sponge Iron Pvt. Ltd.
 Manish Parassampuria
 Director.

For Shri Hare Krishna Sponge Iron Pvt. Ltd.
 Manish Parassampuria
 Director.

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

Ledger Folio of Share/Debenture Holder 6 3

Share/Debenture Holder's Name (P)

Surname Middle Name First Name L T D

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 Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder 6 4

Share/Debenture Holder's Name 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 Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder 6 5

Share/Debenture Holder's Name 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 Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder 6 6

Share/Debenture Holder's Name (P) LTD

Surname Middle Name First Name LTD

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 Amount per share(in Rs.)

Ledger Folio of Share/Debenture Holder 6 7

Share/Debenture Holder's Name PVT 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 Amount per share(in Rs.)

Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Tanish Parampuria
Director.

Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Dand Parampuria
Director.

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

Address 16, GANESH CHANDRA
AVENUE
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700013

Address 1 OLD COURT HOUSE ST
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700001

Address 10 DIGAMBER JAIN TEMPLE
ROAD
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700007

Address 14 C. M. G. ROAD
4TH FLOOR
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700007

Address 525 MARSHAL HOUSE
33/1 N S ROAD
Town / City KOLKATA
District
State WEST BENGAL Pin Code 700001

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Tanish Parassam Puria
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Danish Parassam Puria
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	<input type="text" value="2"/> <input type="text" value="0"/>	<input type="text" value="0"/> <input type="text" value="9"/>	<input type="text" value="0"/> <input type="text" value="4"/>
	Date	Month	Year
<hr/>			
Date of Registration of Transfer of Share	<input type="text" value="1"/> <input type="text" value="8"/>	<input type="text" value="0"/> <input type="text" value="1"/>	<input type="text" value="0"/> <input type="text" value="5"/>
	Date	Month	Year
Type of Transfer	<input checked="" type="checkbox"/> 1-Equity	<input type="checkbox"/> 2-Preference Share	<input type="checkbox"/> 3-Debenture <input type="checkbox"/> 4-Stock
Number of Shares/Debentures transferred	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>	Amount per share(in Rs.)	<input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="0"/>
Ledger Folio of Transferor	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="8"/>		
Transferor's Name	<input type="text" value="A"/> <input type="text" value="G"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="W"/> <input type="text" value="A"/> <input type="text" value="L"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="D"/> <input type="text" value="E"/> <input type="text" value="E"/> <input type="text" value="P"/> <input type="text" value="C"/> <input type="text" value="H"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="D"/>	
	Surname	Middle Name	First Name
Ledger Folio of Transferee	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="0"/> <input type="text" value="2"/>		
Transferee's Name	<input type="text" value="P"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="S"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="M"/> <input type="text" value="P"/> <input type="text" value="U"/> <input type="text" value="R"/> <input type="text" value="I"/> <input type="text" value="A"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="M"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="O"/> <input type="text" value="J"/>	
	Surname	Middle Name	First Name
<hr/>			
Date of Registration of Transfer of Share	<input type="text" value="1"/> <input type="text" value="8"/>	<input type="text" value="0"/> <input type="text" value="1"/>	<input type="text" value="0"/> <input type="text" value="5"/>
	Date	Month	Year
Type of Transfer	<input checked="" type="checkbox"/> 1-Equity	<input type="checkbox"/> 2-Preference Share	<input type="checkbox"/> 3-Debenture <input type="checkbox"/> 4-Stock
Number of Shares/Debentures transferred	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>	Amount per share(in Rs.)	<input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="0"/>
Ledger Folio of Transferor	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="2"/> <input type="text" value="0"/>		
Transferor's Name	<input type="text" value="S"/> <input type="text" value="H"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="M"/> <input type="text" value="A"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="H"/> <input type="text" value="E"/> <input type="text" value="M"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="T"/>	
	Surname	Middle Name	First Name
Ledger Folio of Transferee	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="0"/> <input type="text" value="2"/>		
Transferee's Name	<input type="text" value="P"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="S"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="M"/> <input type="text" value="P"/> <input type="text" value="U"/> <input type="text" value="R"/> <input type="text" value="I"/> <input type="text" value="A"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="M"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="O"/> <input type="text" value="J"/>	
	Surname	Middle Name	First Name
<hr/>			
Date of Registration of Transfer of Share	<input type="text" value="1"/> <input type="text" value="8"/>	<input type="text" value="0"/> <input type="text" value="1"/>	<input type="text" value="0"/> <input type="text" value="5"/>
	Date	Month	Year
Type of Transfer	<input checked="" type="checkbox"/> 1-Equity	<input type="checkbox"/> 2-Preference Share	<input type="checkbox"/> 3-Debenture <input type="checkbox"/> 4-Stock
Number of Shares/Debentures transferred	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="1"/> <input type="text" value="0"/>	Amount per share(in Rs.)	<input type="text" value="1"/> <input type="text" value="0"/> <input type="text" value="0"/>
Ledger Folio of Transferor	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="2"/> <input type="text" value="1"/>		
Transferor's Name	<input type="text" value="A"/> <input type="text" value="G"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="W"/> <input type="text" value="A"/> <input type="text" value="L"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="D"/> <input type="text" value="E"/> <input type="text" value="V"/> <input type="text" value="I"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="I"/> <input type="text" value="M"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="T"/> <input type="text" value="I"/>
	Surname	Middle Name	First Name
Ledger Folio of Transferee	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value="0"/> <input type="text" value="2"/>		
Transferee's Name	<input type="text" value="P"/> <input type="text" value="A"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="S"/> <input type="text" value="R"/> <input type="text" value="A"/> <input type="text" value="M"/> <input type="text" value="P"/> <input type="text" value="U"/> <input type="text" value="R"/> <input type="text" value="I"/> <input type="text" value="A"/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value="M"/> <input type="text" value="A"/> <input type="text" value="N"/> <input type="text" value="O"/> <input type="text" value="J"/>	
	Surname	Middle Name	First Name

Shri Hare-Krishna Sponge Iron Pvt. Ltd.
Manish Parasram Puria
 Director.

Shri Hare-Krishna Sponge Iron Pvt. Ltd.
(Date) Parasram Puria
 Director.

Date of Registration of Transfer of Share

1 8
Date

0 1
Month

0 5
Year

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

Number of Shares/Debentures transferred 1 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor 2 2

Transferor's Name

R A T H I M A D H U R I
Surname Middle Name First Name

Ledger Folio of Transferee

0 2

Transferee's Name

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

Date of Registration of Transfer of Share

1 8
Date

0 1
Month

0 5
Year

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

Number of Shares/Debentures transferred 1 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor 2 3

Transferor's Name

A G A R W A L M E E R A D E V I
Surname Middle Name First Name

Ledger Folio of Transferee

0 2

Transferee's Name

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

Date of Registration of Transfer of Share

1 8
Date

0 1
Month

0 5
Year

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

Number of Shares/Debentures transferred 1 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor 2 5

Transferor's Name

A G A R W A L N A R A Y A N D A S
Surname Middle Name First Name

Ledger Folio of Transferee

0 2

Transferee's Name

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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasram Puria

Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasram Puria

Director.

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

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

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

Shri Hare-Krishna Sponge Iron Pvt, Ltd

Manish Pararam Puri

Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd.

Manish Pararam Puri

Director.

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

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

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

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasrampuria
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Manish Parasrampuria
Director.

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

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

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

Shri Hare-Krishna Sponge Iron Pvt, Ltd
Manish Pararampuria
Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd
Manish Pararampuria
Director.

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
S PVT LTD

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
PRIVATE LIMITED

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
Surname Middle Name First Name

Shri Hare-Krishna Sponge Iron Pvt, Ltd
Manish Parasarapuria
Director.

Shri Hare-Krishna Sponge Iron Pvt, Ltd
Dant Parasarapuria
Director.

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
PVT LTD

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 LTD
PRIVATE LIMITED

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.
(Date) Parasram Puria
Director.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.
Manish Parasram Puria
Director.

VII. INDEBTEDNESS OF THE COMPANY

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

Amount

8 7 5 8 9

(As per Audited Accounts dated 31-3-2005)

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)

7 3 .7 %

(ix) Directors/Relatives of Directors

1 8 .12 %

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

8 .1 8 %

Shri Hare-Krishna Sponge Iron Pvt. Ltd

Manish Parasram Suria

Director.

Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Dand Parasram Suria

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.

Jyotish Parassam Puria

Director.

Director/Managing Director/Manager/Secretary :

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Secretary in whole time practice :

Manoj Parassam Puria

Director.

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.
