G G FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL F. Fee - 500/2 A. Fee - 500/2 A. Fee - 500/2
ANNUAL RETURN
THE COMPANIES ACT (1 OF 1956) SCHEDULE V PART II (See Section 159)
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 3 Whether shares listed on N Date Month Year recognised Stock Exchanges(s) Y-Yes N-No
If Yes, Stock Exchange code (Totals) (Refer Code List 2)
AGM Held Y Y-Yes Date of AGM / Due Date 30 09 2005 N-No Date Month Year
II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY
Company Name SHRIHARE-KRISHNA
SPONGE IRON PRIVATE
(a)ga/A haudhury / 1 P, M. G. ROAD
Amstant Registra de Company
TREA ATION West Biagail Riser Altra A TA
REG NO. 12:09:41 $W \in S \top B \in N \in A \cup Pin Code 7 0 0 0 7$
A/R (SH-5) STD Image: Code Number
194770 12/12/2005 ANDHRA BANK
LG. NO- 38 J-NAULPS-5 FAFADHICHOWKBR.
A/c Number 0 C C - 2 3 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1

Por Stri Hare-Kristops Sponge Irou Pvi Lis. Manish Parassam Purca Director.

For Shri Hare Krishne Sponge Iron Pvi. Ltd. (Daroh panasna men st Director.

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

			>
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity		
(ii)	Preference		
	Total Aut	horised Capital	
Issue	ed Share Capital Break	(up	
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity		100
(ii)	Preference		
	Total Iss	ued Capital	
Subs	cribed Share Capital B	Ireakup	
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity		
(ii)	Preference		
	Total Sub	oscribed Capital	
Paid	Up Share Capital Brea	kup	
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity		
(i) (ii)	Equity Preference		
	Preference	d-up Capital	
(ii)	Preference		
(ii) Debe	Preference Total Pai		Nominal Value (in Rs.)
(ii) Debe	Preference Total Paie entures Breakup	d-up Capital	
(ii) Debe Type	Preference Total Paie entures Breakup of Debentures	d-up Capital	
(ii) Debe Type (i)	Preference Total Paie entures Breakup of Debentures Non Convertible	d-up Capital	

ri Hare-Krishna Sporge Iron PVI. Lia March Jarob Jarob

Director.

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Director.

Name , P	ARASRAMPURIA SUNDERSON Surname Middle Name
Nationality	I-Indian Date of Birth <u>1 1</u> 0 2 <u>1 9 4 2</u> F-Foreign Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director S-Secretary R-Manager D-Director M-Managing Director
Date of Appointment	0 2 0 5 0 3 Date of Date Month Year Ceasing Date Month Year
Election Commission ID (if issued)	Card No. A F I P P 9 3 8 1 G
Residential Address	134/1M.G.ROAD
Town / City	
District	
State	WEST BENGAL Pin Code 700007
-	
Name P	A R A M P U R I A N O J Surname Middle Name First Name
Name P Nationality I	Surname Middle Name First Name
	Surname Middle Name First Name I-Indian Date of Birth 2 8 0 7 1 9 6 8 F-Foreign Date Month Year
Nationality I	Surname Middle Name First Name I-Indian Date of Birth 2 8 0 7 1 9 6 8 F-Foreign Date Month Year C-Chairman cum Managing Director W-Whole Time Director
Nationality I	Surname Middle Name First Name I-Indian Date of Birth 2 8 0 7 1 9 6 8 F-Foreign Date of Birth 2 8 0 7 1 9 6 8 C-Chairman cum Managing Director W-Whole Time Director Year S-Secretary R-Manager D-Director M-Managing Director 0 2 0 5 0 3 Date of Image: Ceasing Image: Date Month Year
Nationality	Surname Middle Name First Name I-Indian Date of Birth 2 8 0 7 1 9 6 8 F-Foreign Date of Birth 2 8 0 7 1 9 6 8 C-Chairman cum Managing Director W-Whole Time Director Secretary R-Manager D-Director M-Managing Director S-Secretary R-Manager D-Director M-Managing Director Image: Director 0 2 0 5 0 3 Date of Image: Director Date Month Year Ceasing Date Month Year
Nationality I Designation D Date of Appointment Election Commission ID (if issued)	Surname Middle Name First Name I-Indian Date of Birth 2 8 0 7 1 9 6 8 F-Foreign Date of Birth 2 8 0 7 1 9 6 8 C-Chairman cum Managing Director W-Whole Time Director S-Secretary R-Manager D-Director M-Managing Director S-Secretary R-Manager D-Director M-Managing Director M-Managing Director 0 2 0 5 0 3 Date of Image: Date of Month Year Card No. A F X P 4 7 1 3 Image: Date of Month Year
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IV. DIRECTOR/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT) [Refer clause 6 of Part 1 of Schedule V]

For Shri Hare-Krishna Sponge Iron Pvi Lin. Marush Paraodamkura

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Director.

Nationality		ndian oreign	Date of Birth	1 9 Date	01 Month		9 7 2 Year
Designation			Managing Direct R-Manager		le Time Dire Managing Di		
Date of Appoint	ment 02 Date	05 Month	03 Year	Date of Ceasing	Date	Month	Year
Election Commis (if is	ssion ID Card No. sued)	AF	X P P 4	4 7 2 M			
							4
Name	KEJ	RIIW Surname		U M A R Middle Name	K R	I S First Nam	H N A He
Nationality		ndian oreign	Date of Birth	Date] Month] [Year
Designation			Managing Direct R-Manager	or W-Who D-Director M-I	le Time Dire Managing Di		
Date of Appoint	ment 20 Date	09 Month	04 Year	Date of Ceasing	30 Date	09 Month	05 Year
	ssion ID Card No. sued)	AG	N P K 1	4 6 5 G		<u></u>	
<u> </u>					<u></u>	<u> </u>	···
Name	KEJ	RIIW Surname	ALL	Middle Name	KA	N C	H A N ne
Nationality		ndian oreign	Date of Birth	Date] Month		Year
Designation			Managing Direct R-Manager	or W-Who D-Director M-I	le Time Dire Managing Di		· U
Date of Appoint	ment 20 Date	09 Month	04 Year	Date of Ceasing	30 Date	09 Month	05 Year
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Residential Address	SHRI BHAGWATI B	HAWAN
Town / City	BHAGAKPUR	
District		
State	BIHAR Pin Code	8 1 2 0 0 2

	Residential Address	<u>s</u>	H	R	I		В	H	A	G	W	A	ΓT	I		В	Н	A	W	A	N	Τ_]
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	State	В	Í	Ĥ	A	R		<u> </u>	[1]	Pin	Cod	e	8	1	2	0	0	2]

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For Shri Hare-Krishna Sponge Iron Pvt. Ltd. For Shri Hare-Krishne Sponge iron Eve Led. Marush Parassan Roria Director, Director.

V. DETAILS O	F SHARES / DEBENTURES HELD AT DATE OF AGM+A185
Ledger Folio of Share/Debenture	Holder 1
Share/Debenture Holder's Name	PARASRAMPURIA SUNDER SHY, AM 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 1 7 7 5 0 Amount per share(in Rs.) 1 0 0
Ledger Folio of Share/Debenture	Holder
Share/Debenture Holder's Name	PARASRAMPURIA MANOJ Surname Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Held	/Stock, if any 53985 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture	Holder 3
Share/Debenture Holder's Name	PARASRAMPURIA MANISH Surname Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Held	/Stock, if any 3 1 5 1 0 Amount per share(in Rs.) 1 0 0
Ledger Folio of Share/Debenture	
Share/Debenture Holder's Name	[On Behalf of his HUF] PARASRAMPURIA MANOJ Surname Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Held	/Stock, if any 12500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture	
Share/Debenture Holder's Name	[On Behalf of his HUF] PARASRAMPURIA MIA NIISH Surname Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Held	/Stock, if any 20500 Amount per share(in Rs.) 100

Shri Hare-Krishna Sponge Iron Pvt. Ltd Manish Parassamhura

Director.

Shri Harc-Krishna Sponge Iron Pvt, Ltd.

ODarof porsampusies

Director,

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

For Shri Hare-Krishna Sponge Iron Pvi. Lid. Manish Parassan Pusia

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For Shri Hare-Krishne Sponge Iron Pvt. Lie. March Dome ampuistan Director.

Directors

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

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Sumame Middle Name First Name Father's / Husband's Name SH YAM SUN DER PARASRAMPURIA Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 1 7 10 10 Share/Debenture Holder's Name PARASRAMPURIA DEVI KRISHAME First Name Father's / Husband's Name SHYAM SUN DER PARASRAMPURIA DEVI KRISHAME Father's / Husband's Name SHYAM SUN DER PARASRAMPURIA 10 10 Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 1 8 10 10 10 Ledger Folio of Share/Debenture Surname Middle Name First Name Father's / Husband's Name KEJRIWAL KR KR 1 10 Ledger Folio of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures<	Ledger Folio of Share/Debenture	Holder 6
Type of Share/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock,if any I <td>Share/Debenture Holder's Name</td> <td></td>	Share/Debenture Holder's Name	
Number of Shares/Dentures Held/Stock,if any 9 2 5 0 Amount per share(in Rs.) 10 Ledger Folio of Share/Debenture Holder 7 Share/Debenture Holder's Name PARASRAMPURIA DEVIT KRISH Father's / Husband's Name SHYAM SUN DER PARASRAMPURIA 10 Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 8 8 8 8 8 Share/Debenture Holder's Name KEJRIWAL KR.R.ISHN KRISHN 10 10 Ledger Folio of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture	Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Ledger Folio of Share/Debenture Holder 7 Share/Debenture Holder's Name PARASRAMPURIA DEVI KRISHN Father's / Husband's Name SHYAM SUN DER PARASRAMPURIA Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock,if any 3 0 5 0 0 Amount per share(in Rs.) 1 0 Ledger Folio of Share/Debenture Holder's Name KEJRIWAL KR KRISHN Name Ledger Folio of Share/Debenture Holder 8 Share/Debenture Holder's Name KEJRIWAL KR KRISHN Name Father's / Husband's Name LT. S H R E E L L A L L K E J RI W A Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock,if any 4 6 1 3 5 Amount per share(in Rs.) 1 0 Ledger Folio of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Debenture 1 1.Equity 2 5	Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Share/Debenture Holder's Name PARASRAMPURIA DEVI KRISHAM Father's / Husband's Name SHYAM SUNDER PARASRAMPURIA First Name Father's / Husband's Name SHYAM SUNDER PARASRAMPURIA I Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 8 8 10 10 Ledger Folio of Share/Debenture Holder 8 8 10 10 Share/Debenture Holder's Name KEJRIWAL KR KR 10 Surname Middle Name First Name Father's / Husband's Name L T. SHR E L A L KR SURIAWING Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 9 Share/Debenture Holder's Name First Name First Name Father's / Husband's Name KR KR KR<	Number of Shares/Dentures Held	I/Stock, if any 9 2 5 0 Amount per share(in Rs.) 1 0 0
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Type of Share/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock,if any I <td>Share/Debenture Holder's Name</td> <td></td>	Share/Debenture Holder's Name	
Number of Shares/Dentures Held/Stock, if any 30500 Amount per share(in Rs.) 10 Ledger Folio of Share/Debenture Holder 8 8 Share/Debenture Holder's Name KEJRIWAL K R. K R I S H N Surname Middle Name First Name Father's / Husband's Name IT S H R E E L A L K E J RIWAL K R I S H N Type of Share/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder 9 9 9 Share/Debenture Holder's Name First Name Father's / Husband's Name K R I S H N A K R I S H N A K R I S I R I W A Type of Share/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Debenture I 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debenture Holder I 0 Surname	Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Ledger Folio of Share/Debenture Holder 8 Share/Debenture Holder's Name KEJRIWAL K.R. K.R. K.R. K.R. N.R. Father's / Husband's Name L.T. S.H.R. K.E.J.RIWAL K.E.J.RIWAL K.R. N.R. N.R. Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Share/Debentures Held/Stock,if any 4 6 1 3 5 Ledger Folio of Share/Debenture Holder 9 9 9 9 Share/Debenture Holder's Name K.E.J.R.I.W.A.L. K.A.N.C.H.A. Surmame Middle Name First Name 9 9 9 Share/Debenture Holder's Name K.E.J.R.I.W.A.L. 1 K.A.N.C.H.A. Surmame Middle Name First Name 1 </td <td>Type of Share/Debenture</td> <td>1 1-Equity 2-Preference Share 3-Debentures 4-Stock</td>	Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Share/Debenture Holder's Name KEJRIWAL KRISHNAME Surname Middle Name First Name Father's / Husband's Name I I K R I SIRIWAL Type of Share/Debenture I I-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock, if any I I I I I Ledger Folio of Share/Debenture Holder I I I I I Ledger Folio of Share/Debenture Holder I	Number of Shares/Dentures Hele	d/Stock,if any 3 0 5 0 0 Amount per share(in Rs.) 1 0 0
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Ledger Folio of Share/Debenture Holder 10 Share/Debenture Holder's Name KEJRIWAL DEVILAN Surname Middle Name First Name Father's / Husband's Name Middle Name First Name Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock, if any 2 2 3 0 Amount per share(in Rs.) 1 0 Hare-Krishna Sponge Iron Pvt, Ltd Shri Hare-Krishna Sponge Iron Pvt, Ltd. Shri Hare-Krishna Sponge Iron Pvt, Ltd. Shri Hare-Krishna Sponge Iron Pvt, Ltd.	Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Share/Debenture Holder's Name KEJRIWAL DEVIAN NGURI Surname Middle Name First Name Father's / Husband's Name Middle Name First Name Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock Number of Shares/Dentures Held/Stock, if any 2 2 3 0 Amount per share(in Rs.) 1 0 Hare-Krishna Sponge Iron Pvt, Ltd Shri Hare-Krishna Sponge Iron Pvt, Ltd. Shri Hare-Krishna Sponge Iron Pvt, Ltd. Shri Hare-Krishna Sponge Iron Pvt, Ltd.	Number of Shares/Dentures Hel	d/Stock, if any 2 5 5 5 0 Amount per share(in Rs.) 1 0 0
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Hare-Krishna Sponge Iron Pvt, Ltd Shri Hare-Krishna Sponge Iron Pvt, Ltd.	Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
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,	Town / City	KOLKATA I I I I I I I I I I I I I I I I I I
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For Shri Hare-Krishna Sponge Iron Pvt. Ltd. Manish Parassainthiria

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Director.

V DETAILS OF SHARES	DEBENTURES HELD AT DATE OF AGM
V. DETAILS OF SHARES /	Br Barris and State

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edger Folio of Share/Debenture Holder
hare/Debenture Holder's Name PARASRAMPURIA SWETA
ather's / Husband's Name MANISH PARASRAMPURIA
auters / Husband S Hamber
ype of Share/Debenture 1 1-Equity 2-Preference Share 9 Debentures humber of Shares/Dentures Held/Stock, if any 2 6 0 0 Amount per share(in Rs.) 1 0
edger Folio of Share/Debenture Holder IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
ather's / Husband's Name MANOJ PARAS RAMPURIA
Type of Share/Debenture 1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Held/Stock, if any 4500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name P.K. ILEASING & FINANCE 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 36500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name P A R A S F I N V E S T (P) L T D Surname Middle 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 1 0 2 5 0 0 Amount per share(in Rs.) 1 0 0
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name COMPACTFFINS(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 5 4 0 0 0 Amount per share(in Rs.) 1 0 0

Shri Hare-Krishpa Sponge Iron Pvt, Etd Manish Parassamhuria

Shri Hase-illing Trouge from Pvt. Dtd. Marsh-passes ampusic. \sim Director

Director.

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Address	134/1, M.G. ROAD
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Town / City	KOLKATA
District	
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Town / City	
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. Lid. Marish Paras samheria For Shri Hare-Krishne Sponge Iron Pvt. Ltd. Oravet forsas hom foursa Director.

Directory

V. DETAILS OF SHARES /	DEBENTURES HELD AT	DATE OF AGM
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	Share/Debenture Holder's Name PARASRAMPURIA SUNDER SHYAM 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 1500 Amount per share(in Rs.) 100
	Ledger Folio of Share/Debenture Holder
	Share/Debenture Holder's Name N A D A N K A N A N A N Surname Middle Name MERCHANTILE (P)
	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 29000 Amount per share(in Rs.) 100
	Ledger Folio of Share/Debenture Holder
	Share/Debenture Holder's Name NAROTTAMKA [MERCHANTILE [(P)] LITD.] 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 16500 Amount per share(in Rs.) 100
	Ledger Folio of Share/Debenture Holder
	Share/Debenture Holder's Name T D E N T L A M I P A C T PV T 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 13000 Amount per share(in Rs.) 100
	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 1 5 0 0 0 Amount per share(in Rs.) 1 0 0
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	Town / City	KOLKATAL I I I I I I I I I I I I I I I I I I I
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	Address	HC/10 RAMKRISHNA SARAN
	Town / City	KOLKATATA
	District	
	State	WESTBENGAL Pin Code 700059
	Address	SHREE AREGDE
		2 JOGENDRA KA VIRAJ ROW
	Town / City	KOLKATA
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		The second trop Pyt. Ltd.
	Fo	arish Paras samlura Director,
	Jot	anish Paras samturis Dirocioi,

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Director.

V. DETAILS OF SHARES /	DEBENTURES HELD AT DATE OF AGM
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Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name O M N I A S O C I A T E S (P) I 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 15000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name SIN R E E V E R O V E R S E A S SURNAME Surname Middle 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 27500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name MAINIASIAROVARINI NIWASI(P) Surname Middle Name First Name T
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 1 2 5 0 0 Amount per share(in Rs.) 1 0 0
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name A L E X C Y T R A F C O N I PV T 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 15000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name M A T I N C O N F E C T I O N ER Y Surname Middle 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 57500 Amount per share(in Rs.) 100

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Shri Hare-Krishna Sponge Iron Pv1. Ltd. (Danof procent mousion

Dircefot,

Director.

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State	W E S T B E N G A L Pin Code 700007
Address	2 JAGENDRA KAVIRAJ ROW
Town / City	KOLKATAL
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Town / City	KOLKATA
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Address	2 JAGENDRA KAVIRAJ ROW
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For Shri Hara-Krishus Sponge Irou Pve. Ltd.

For Shri Hare-Krishna Sponge Iron Pvt. Ltd. (Dand possenampuse

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Director.

Director,

V. DETAILS OF SHARES	OGREMTINES HELD AT	DATE OF AGM
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Ledger Folio of Share/Debenture	Holder 48
Share/Debenture Holder's Name	N E G M I S U P L L I E R S (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 12500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture	Holder 49
Share/Debenture Holder's Name	R A S H M A N F I N V E S T S I(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	I/Stock, if any 12500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture	Holder
Share/Debenture Holder's Name	R I F C A C O N S T R U C T I O N (P) 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	I/Stock, if any 50000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture	Holder 51
Share/Debenture Holder's Name	SAB COMPUTING PVT Surname Middle Name First Name L
Father's / Husband's Name	
Type of Share/Debenture	1 1-Equity 2-Preference Share 3-Debentures 4-Stock
Number of Shares/Dentures Helo	1/Stock, if any 2 7 5 0 0 Amount per share(in Rs.) 1 0 0
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Share/Debenture Holder's Name	NKPHOLDING Surname Middle 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	d/Stock, if any 17500 Amount per share(in Rs.) 100
Share/Debenture Holder's Name Father's / Husband's Name Type of Share/Debenture	N K P H O L D I N G (P) Surname Middle Name First Name L T D I 1-Equity 2-Preference Share 3-Debentures 4-Stock d/Stock, if any 1 7 5 0 0 Amount per share(in Rs.) 1

Manish Parassanturia Director, i.

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For Shri Hare-Krishya Sponge Iron Fvi. Lid. No Tanish Parassamhura

For Shri Hare-Krishna Sponge Iron Pvt. Ltd.

Director,

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Directer.

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Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name B E L A P R O P E R T I E S I <t< td=""></t<>
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 27500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name TIP-TOP PROMOTERS 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 27500 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name N K P F I C O M P V T 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 15000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name J A L S A G A R D E A L E R S (P) Surname Middle 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 3 0 0 0 0 Amount per share(in Rs.) 1 0 0
Ledger Folio of Share/Debenture Holder
Share/Debenture Holder's Name A N I D R A S A L E S (P) Sumame Middle 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 5000 Amount per share(in Rs.) 100

Shri Haro-Krishna Sponge Iron Pvi, Lid Manish Parassam Puria

Shri Haro-Krichna Sponge Iron Pvt. Ltd. Dany pases lampurofo •

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Address	10 DIGAMBER JAIN TEMPLE
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District	
State	WESTBENGAL Pin Code 700007
Address	39 KALIKRISHNA TAGORE
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District	
State	WEST BENGAL Pin Code 700007
Address	39 KALIKRISHNA TAGORE
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Town / City	KOLKATA
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Address	GANESH CHANDRA AVENUE
Town / City	
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For Shi Hare Krichna Sponge hon F. I. Lu.

For shri Hare-Krishna Sponge Iron Pvr. Ltd. Danon poros nampulste Director.

Director.

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Ledger Folio of Share/Debenture H	folder
Share/Debenture Holder's Name	N I K I L T R A X I M (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/S	Stock, if any 32500 Amount per share(in Rs.) 100
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Father's / Husband's Name	
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Number of Shares/Dentures Held/S	Stock, if any 5000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture H	lolder 60
Share/Debenture Holder's Name	P A N D A V R EA L E S T A T E Surname Middle Name First Name (P) 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/S	Stock, if any 5000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture H	lolder
	L I E N C L A V E P V T 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/S	Stock, if any 40000 Amount per share(in Rs.) 100
Ledger Folio of Share/Debenture H	older 62
	P A R I M A L A F I N V E S T (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/S	Stock, if any 25000 Amount per share(in Rs.) 100

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

Shri Hare-Krishna Sponge Iron Pvi, Lid. (Dang) parasham puso

	V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM
Address	3 MALLICK STREET
`	
Town / City	
District	
State	W E S T B E N G A L Pin Code 7 0 0 0 0
Address	4 A G A N P A T B A G L A R O A D
nuur coo	
Town / City	
District	
State	W E S T B E N G A L Pin Code 7 0 0 0 0
· · · · ·	
Address	
	4 T H F L O O R
Town / City	KOLKATA
District	
State	W E S T B E N G A L Pin Code 7 0<
Address	1 4 C M . G . R O A D
	4 T H F L O O R
Town / City	
District	
State	W E S T B E N G A L Pin Code 7 0 0 0 0
Address	
Taxa i ou	
Town / City	
District	
State	W E S T B E N G A L Pin Code 7 0<

For Shri Hare Krishoa Sponge Iron Pvi Lia. Nanish Pares sam Auria

For Shri Hare-Krishna Sponge Iron Pvt. Ltd. Director,

Director.

Ledger Folio of Share/Debenture	Holder 6 3
Share/Debenture Holder's Name	A H V I N V E S T M E N T (P) Surname Middle Name First Name L T
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 2 0 0 0 0 Amount per share(in Rs.) 1 (
Ledger Folio of Share/Debenture	Holder 6 4
Share/Debenture Holder's Name	E D L E R S D EA LE RS P V T LT 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 4 5 0 0 0 Amount per share(in Rs.) 1 (
Ledger Folio of Share/Debenture	Holder
Share/Debenture Holder's Name	S C O P E S A L E S P V T L T 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 2 0 0 0 0 Amount per share(in Rs.) 1 0
Ledger Folio of Share/Debenture	Holder 6 6
Share/Debenture Holder's Name	J A L T A R A N G DE V E LO PE R 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 1 5 0 0 0 Amount per share(in Rs.) 1 0
Ledger Folio of Share/Debenture	Holder 67
Share/Debenture Holder's Name	H E A V E N D E A L E R S PVT LT 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 1 9 7 5 0 Amount per share(in Rs.) 1 0

Manish Parassantusia

Director.

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Shri Haro-Thising Sponge Iron Pvt. Btd. (Dand)-paranampurson

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Address	16, GANESH CHANDRA
•	
Town / City	KOLKATA
District	
State	W E S T B E N G A L Pin Code 7 0 0 1 3
A datum an	
Address	
Town / City	
District	
State	W E N G A L Pin Code 7 0 0 0 1
<u> </u>	
Address	10 DIGAMBER JAIN TEMPLE
Town / City	KOLKATA IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
District	
State	W E S T B E N G A L Pin Code 7 0 0 0 7
Address	
Audress	
Taura / Ch.	
Town / City	
District	
State	WEST BENGAL Pin Code 700007
8 d due on	
Address	
Turne 1 MM	
Town / City	
District	
State	W E S T B E N G A L Pin Code 7 0 0 0 1

For Shri Hare-Krishna Sponge Iron Fvi Lia. Manish Parassan Puria

Director.

For Shri Here Krishne Sponge iron Pvi. Lid. (Dand Barsona mpuso 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)

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Date of Previous AGM 200904 Date Month Year
Date of Registration of Transfer of Share 1 8 0 1 0 5 Date Month Year
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock
Number of Shares/Debentures transferred 10 Amount per share(in Rs.) 100
Ledger Folio of Transferor
Transferor's Name A G A R W A L D E P C H A N D Surname Middle Name First Name
Ledger Folio of Transferee
Transferee's Name P A R A S R A M P U R I A M A N O J Sumame Middle 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 10 Amount per share(in Rs.) 100
Ledger Folio of Transferor
Transferor's Name S H A R M A H E M A N T Surname Middle Name First Name
Ledger Folio of Transferee
PARASKAN A S R A M P U R I A M A N O J Surname Middle 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.) 100
Ledger Folio of Transferor
Transferor's Name A G A R W A L D E V I I I M R A T I Surname Middle Name
Ledger Folio of Transferee
Transferee's Name P A R A S R A M P U R I A N O J Surname Middle Name First Name

Shri Hare-Krishna Sposge Iron Pvt. Eld. Manish Paras ram Puria Shri Hare-Krishna Sponge Iron Pvt. Etd. (Darch parsanampuzea

Director.

Director,

·	Date of Registration of Trans	fer of Share 18 01 05 Date Month Year
	Type of Transfer	1-Equity 2-Preference Share 3-Debenture 4-Stock
	Number of Shares/Debenture	es transferred
	Ledger Folio of Transferor	
	Transferor's Name	R A T H I M A D H U R I Surname Middle Name First Name
	Ledger Folio of Transferee	02
•	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 Trans	fer of Share 18 01 05 Date Month Year
	Type of Transfer 1	1-Equity 2-Preference Share 3-Debenture 4-Stock
	Number of Shares/Debenture	es transferred 10 Amount per share(in Rs.) 100
	Ledger Folio of Transferor	
	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	
	Transferee's Name	P A R A M P U R I A M A N O J Surname Middle Name First Name
	Date of Registration of Trans	fer of Share 18 01 05 Date Month Year
	Type of Transfer 1	1-Equity 2-Preference Share 3-Debenture 4-Stock
	Number of Shares/Debenture	es transferred 10 Amount per share(in Rs.) 100
~_/	Ledger Folio of Transferor	
	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	02
	Transferee's Name	P A R A M P U R I A N O J Surname Middle Name First Name

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For Shri Hare-Krishes Sponge Iron Pvi Lid. Manish Parassam hura

Director.

For shri Hare-Krishna Sponge Iron Pvil Ud. purova Director,

· · · · ·					
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 5 Amount per share(in Rs.) 100					
Ledger Folio of Transferor					
Transferor's Name V Y A S S E E M A Surname Middle Name First Name					
Ledger Folio of Transferee					
Transferee's Name P A R A N P U R I A N O J Surname Middle Name First Name					
Date of Registration of Transfer of Share 1 8 0 1 0 5 Date Month Year					
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock					
Number of Shares/Debentures transferred 5 Amount per share(in Rs.)					
Ledger Folio of Transferor 39					
Transferor's Name TIWARII SUDHA Surname Middle Name First Name					
Ledger Folio of Transferee					
Transferee's Name P A R A S R A M P U R I A M A N O J Surname Middle Name					
Date of Registration of Transfer of Share 1801 05 Date Month Year Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock					
Number of Shares/Debentures transferred 5 Amount per share(in Rs.) 100					
Ledger Folio of Transferor					
Transferor's Name S H A R M A V I J A Y I I Surname Middle Name First Name					
Ledger Folio of Transferee					
Transferee's Name P A R A S R A M P U R I A N O J Surname Middle Name First Name					

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

Shri Harc-Krishna Sponge Iron Pvt, Ltd. Director.

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	Date of Registration of Transfer of	of Share	0 1 0 5 Month Year	
	Type of Transfer 1	Equity 2-Preference Share	3-Debenture 4-Stock	
	Number of Shares/Debentures tr	ansferred	5 Amount per share(in Rs.)	100
	Ledger Folio of Transferor		3 5	
	Transferor's Name	A G A R W A L Surname	R A D H E S H Y Middle Name First Name	<u> A [M] _</u>
	Ledger Folio of Transferee		0 2	
*	Transferee's Name	PARASRA Surname	M P U R I A M A Middle Name First Name	<u>N 0)</u>
	Date of Registration of Transfer	of Share 18 Date	0 1 0 5 Month Year	
	Type of Transfer 1 1-1	Equity 2-Preference Share	3-Debenture 4-Stock	
	Number of Shares/Debentures tr	ansferred	5 Amount per share(in Rs.)	100
-	Ledger Folio of Transferor		3 6	
	Transferor's Name	K A P I L Surname	Image: Relation of the second seco	
	Ledger Folio of Transferee		0 2	
	Transferee's Name	PARASRA Surname	M P U R I A M A Middle Name First Name	ΝΟΙ
	Date of Registration of Transfer	of Share 18 Date	0 1 0 5 Month Year	
	Type of Transfer 1 1-1	Equity 2-Preference Share	3-Debenture 4-Stock	
	Number of Shares/Debentures tr	ransferred	5 Amount per share(in Rs.)	
×.7	Ledger Folio of Transferor		3 7	
	Transferor's Name	S H A R M A	S A N G I T A Middle Name First Name	
	Ledger Folio of Transferee		02	
	Transferee's Name	PARAS RA Surname	M P U R I A M A Middle Name First Name	

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For Shri Hare Krishna Sponge Iron Fvt Ltd. Manish Paras ramfuna Director.

For Shri Hare-Krishns Sponge Iron Fvi 13. (Damp passan purpusion Director.

Date of Registration of Transfer of Share 18 01 05 Date Month Year				
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock				
Number of Shares/Debentures transferred 5 Amount per share(in Rs.) 100				
Ledger Folio of Transferor				
Transferor's Name C H A ND A K M A M T A Surname Middle Name First Name				
Ledger Folio of Transferee				
Transferee's Name P A R A S R A M P U R I A M A N O J Surname Middle Name				
Date of Registration of Transfer of Share 18 01 05 Date Month Year				
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock				
Number of Shares/Debentures transferred 5 Amount per share(in Rs.) 100				
Ledger Folio of Transferor				
A G A R W A L N U T A N Surname Middle Name First Name				
Ledger Folio of Transferee				
Transferee's Name P A R A S R A M P U R I A M A N O J Surname Middle Name				
Date of Registration of Transfer of Share 18 01 05 Date Month Year				
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock				
Number of Shares/Debentures transferred 5 Amount per share(in Rs.) 100				
Ledger Folio of Transferor				
Transferor's Name A G A R W A L P R E M L A T A I Surname Middle Name First Name				
Ledger Folio of Transferee				
Transferee's Name P A R A M P U R I A M A N O J Surname Middle Name First Name				

Spri Hare-Krishna Sponge Iron Pvt. Etd Manish Parassamheria

Shri Hare-Krishna Spongo Iron Pvt, Lid (Dang pasanampusia

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Director.

Director

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-	Date of Registration of Transfer	r of Share	0 1 0 5 Month Year	
	Type of Transfer 1	-Equity 2-Preference Sh	are 3-Debenture 4-	Stock
	Number of Shares/Debentures	transferred	5 Amount per sha	are(in Rs.) 100
	Ledger Folio of Transferor		41	
	Transferor's Name	JOSHI Surname	D E V I V I Middle Name	M L A First Name
	Ledger Folio of Transferee		0 2	
ľ	Transferee's Name	PARAS R Surname	A M P U R I A Middle Name	M A N O J First Name
	Date of Registration of Transfer	of Share 1 8 Date	0 1 0 5 Month Year	
	Type of Transfer 1 1	-Equity 2-Preference Sh	are 3-Debenture 4-9	Stock
	Number of Shares/Debentures t	transferred	5 Amount per sha	are(in Rs.) 100
	Ledger Folio of Transferor		29	
-	Transferor's Name	KOCHAR Surname	Middle Name	SBOO First Name
	Ledger Folio of Transferee		0 2	
	Transferee's Name	PARAS R Sumame	A M P U R I A Middle Name	M A N O J First Name
	Date of Registration of Transfer	of Share	0105 Month Year	
		-Equity 2-Preference Sh		Stock
	Number of Shares/Debentures t		10 Amount per sha	rre(in Rs.) 100
· • ·	Ledger Fólio of Transferor			
	Transferor's Name	A G A R W A Surname	L K U M A R Middle Name	First Name
	Ledger Folio of Transferee		02	
	Transferee's Name	P A R A S R Surname	A M P U R I A Middle Name	M A N O J First Name

Por Shri Hare-Srishus Sponge Irou Pyt. Lid. Manish Parassamfuria

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For Shri Hare Krishna Sponge Iron I ... Og horfa mesnamfulsty Director.

Director,

Date of Registration of Transfer of	of Share 10 Date	0605 Month Year		
Type of Transfer 1 1-6	Equity 2-Preference Share	3-Debenture	4-Stock	
Number of Shares/Debentures tr	ansferred 300	0 Amount per	share(in Rs.) 1 0 0	
Ledger Folio of Transferor		1 6		
Transferor's Name	B H A V A T A Surname	RANI Middle Name S	P R O M O T E First Name PVT LTD	
Ledger Folio of Transferee		6 7		
Transferee's Name	H E A V E N Surname	D E A L E Middle Name	R S PVT LTP First Name	
Date of Registration of Transfer of Share 1 0 6 0 5 Date Month Year Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock				
Number of Shares/Debentures transferred 2000 Amount per share(in Rs.) 100				
Ledger Folio of Transferor		1 7		
Transferor's Name	B H O O T N A Surname	Middle Name	R C H A N T S First Name VATE LIMITED	
Ledger Folio of Transferee		6 7		
Transferee's Name	H E A V E N Surname	DEALE Middle Name	R S PVT LTD First Name	
Date of Registration of Transfer of Share 1 0 6 0 5 Date Month Year Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock				
Number of Shares/Debentures transferred 5000 Amount per share(in Rs.) 100				
Ledger Folio of Transferor				
Transferor's Name				
	Surname	Middle Name	First Name	
Ledger Folio of Transferee		6 7		
Transferee's Name	H E A V E N Surname	D E A L E Middle Name	R S PVT LTD First Name	

Shri Hare-Krishen Sponge Iron Pvt. Ltd Manish Paras ramfuria Director.

Shri Hare-Krishna Sponge Iron Pvt. Ltd

Director,

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Date of Registration of Transfer	of Share	0 6 0 5 Month Year	
Type of Transfer 1	-Equity 2-Preference Share	e 3-Debenture 4-Stock	
Number of Shares/Debentures	transferred 67	5 0 Amount per share(in Rs.) 1 0 0	
Ledger Folio of Transferor		2 4	
Transferor's Name	N A N D A N Surname	K A N A N V I M I M AY Middle Name First Name PVT LTD	
Ledger Folio of Transferee		6 7	
▶ Transferee's Name	H E A V E N Surname	D E A L E R S PVT LTD Middle Name First Name	
Date of Registration of Transfer of Share 1 0 0 6 0 5 Date Month Year			
Type of Transfer 1	Equity 2-Preference Share		
Number of Shares/Debentures t	ransferred 6 0 0	Amount per share(in Rs.) 1 0 0	
Ledger Folio of Transferor		2 6	
Transferor's Name	N E W T R A L Surname	HOLDIING Middle Name PRIVATE	
Ledger Folio of Transferee		6 7	
Transferee's Name	H E A V E N Surname	D E A L E R S PVT LTD Middle Name First Name	

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For Shri Hare-Krishes Sponge Iron Put Lici. (Date) (Darthampusta

Director.

For Shri Hare Eriston Sponge Iron Pvt. Lid. Mariish Paras sam Runa

Director.

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TTV	INDEBTEDNESS	COMDANY
× 4.4.*	THREDIERNE33	CUMPANT

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

	Amount (As per Audited Accounts dated 31-3-2005)			
	VIII. EQUITY SHARE CAPITAL BREAK	UP (Perc	entage 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	(x)	Other top 50 shareholders (other than those listed above)	
	1 8 .12 %		8.18%	
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Shri Hare-Krishna Sponge Iron Pvt. Ltd Jotanish Paras ram Ruria Director.

Shri Haro Kilder a Tpoago Iron Pvt. Ltd. (Dand) possampusa 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 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	
For Shri Hare-Krishna Spange Irou Pvt. Lid. Djanish Parassam Puria	
Director.	
For Shri Hare-Krishna Sponge Iron Pvi. Lid.	
Director.	

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.