#### FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

#### ANNUAL RETURN

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

### I. REGISTRATION DETAILS

Registration No.	l	J 27	109	WB 2	2003	PTC	09	6152	2	]	Stat	e Co	de		2	1		(Ref	fer C	ode	List ´	1)
Registration Date	0 Da	2 nte		0 Mo	5 nth		2	0 Ye	0 ear	3					res I tock			jes(s	)		Y-Y∈ N-N¢	
If Yes, Stock Exchang (Refer Code			Tota	ls)					A								В					
AGM Held Y		Y-Y€ N-N				Date	e of .	AGM	/ Di	ue D	ate		2 Da	7 ate		0 Mo	9 nth		2	0 Ye	0 ear	6
	I	I. N	AME	E AN	D R	EGI	STEI	RED	OFI	FICE		DRE	ss o	OF C	омі	PAN	Y					
Company Name	S	Н	R	Ι		Н	А	R	Ε	-	Κ	R	Ι	S	Н	Ν	А					
										1												
	S	Ρ	0	Ν	G	Ε			R	0	Ν		Р	R		V	А	T	E			
	L	Ι	М	Ι	Т	Ε	D															
										1												
Address	1	2	6				Μ		G		R	0	А	D								
<b>T</b> (0)		-				Ŧ				1												
Town/City	K	0	L	Κ	А	I	A															
State	W	Ε	S	Т		В	Ε	Ν	G	А	L			Pin	Code	è	7	0	0	0	0	7
Telephone with STD								1		<u> </u>												
				Are	ea Co	ode						Nun	nber									
Fax Number						1				<b></b>					1							
E-mail Address																						
Bank Name	А	Ν	D	Н	R	А		В	А	Ν	K											
										-												·
and Branch	F	А	F	Α	D	Η	Ι		С	Н	0	W	Κ		В	R.						
A/c Number	0	С	С	-	2	3																

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

Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 3 0 0 0 0 0	
(ii)	Preference		
	Total Authori	ised Capital	
Issue	ed Share Capital Breakup		
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 2 1 8 2 3 0	100
(ii)	Preference		
	Total Issued	Capital 1 2 1 8 2 3	
Subs	cribed Share Capital Brea	kup	
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 2 1 8 2 3 0	
(ii)	Preference		
	Total Subscri		
Paid	Up Share Capital Breakup		
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 2 1 8 2 3 0	100
(ii)	Preference		
	Total Paid-up	o Capital 1 2 1 8 2 3	
Debe	entures Breakup		
Туре	of Debentures	No. of Debentures	Nominal Value (in Rs.)
(i)	Non Convertible		
(ii)	Partly Convertible		
(ii)	Fully Convertible		
	Total Amoun	t IIIII	

Authorised Share Capital Breakup

	IV. DIRECTO	R/MANAGER/SE [Refer clau]							•	ST A	ND	PRE	SEN	IT)			
Name	PAR	ASRAMPURIA	Ą		S	U	Ν	D	Е	R		S	Н	Υ	Α	М	
		Surname				Midd	le N	ame					Firs	st Na	me		
Nationality	1	I-Indian	I-Indian Date of Birth						1 1 0					) 2 1 9			
		F-Foreign					Date				Month			Year			
Designation	D	C-Chairman cum S-Secretary	Managii R-Mana	0		or D-Di					me D ging		tor ector				

Nationality		I-Indian F-Foreign	Date of Birth	1 1 Date	0 2 1 Month	1 9 4 2 Year
Designation	D	C-Chairman cum N S-Secretary R	0 0		ime Director aging Director	
Date of Appointmer		2 0 5 Date Month	0 3 Year	Date of Ceasing [	Date Mont	h Year
Election Commission (if issue		d No. A F	I P P 9 3	8 1 G		
Residential Address	1	2 6	M . G .	ROAD		
Town / City	K		ΓΑΙΙ			
District						
State	W	IESTI	BENGA	L Pin Co	de 700	0 0 7
Name	ΡA	R A S R A Surname	A M P U R Mic	I A dle Name	M A M First I	NOJ Name
Nationality		I-Indian F-Foreign	Date of Birth	2 8 Date	07 1 Month	1 9 6 8 Year
Designation	D	C-Chairman cum M S-Secretary R			ime Director aging Director	
Date of Appointmer		2 0 5 Date Month	0 3 Year	Date of Ceasing [	Date Mont	h Year
Election Commission (if issue		d No. A F )	K P P 4 4	7 1 J		
Residential Address	1	2 6	M. G.	ROAD		
Town / City	К	OLKA	ΓΑ			
District						
State	W	IESTI	BENGA	L Pin Co	de 700	0 0 7
Name	ΡA	RASR/	A M P U R Mic	I A dle Name	M A M First I	N I S H Name
Nationality	Ι	I-Indian F-Foreign	Date of Birth	19 Date	0 1 1 Month	1 9 7 2 Year
Designation	D	C-Chairman cum N S-Secretary R		W-Whole T Director M-Man	ime Director aging Director	
Date of Appointmer		2 0 5 Date Month	03 Year	Date of Ceasing [	Date Mont	h Year
Election Commission (if issue		d No. A F D	K P P 4 4	72M		
Residential Address	1	2 6	M. G.	ROAD		
Town / City	K	OLKA	ΓΑ			
District						
State	W	EST I	BENGA	L Pin Co	de 700	0 0 7

Ledger Folio of Share/Debenture	Holder 1
Share/Debenture Holder's Name	PARASRAMPURIA   SUNDER   SHYAM     Surname   Middle Name   First Name
Father's / Husband's Name	L A T E HARIKISHAN PARASRAMPURIA
Type of Share/Debenture	1       1-Equity       2-Preference       Share       3-Debentures       4-Stock
Number of Shares/Dentures Held	/Stock, if any 3 2 6 8 5 Amount per share (in Rs.) 1 0 0
Ledger Folio of Share/Debenture	Holder 2
Share/Debenture Holder's Name	PARASRAMPURIA   MANOJ     Surname   Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	11-Equity2-Preference Share3-Debentures4-Stock
Number of Shares/Dentures Held	/Stock, if any 8 2 4 8 5 Amount per share (in Rs.) 1 0 0
Ledger Folio of Share/Debenture	Holder 3
Share/Debenture Holder's Name	PARASRAMPURIA   MANISSING     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 6 0 0 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]       P A R A S R A M P U R I A       M     A       N     O       Junction     Junction       Surname     Middle Name
Father's / Husband's Name	SHYAM SUNDER PARASRAMPURIA
Type of Share/Debenture	11-Equity2-Preference Share3-Debentures4-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	
Share/Debenture Holder's Name	[On Behalf of his HUF]       PARASRAMPURIA     M A N I S H       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 2 7 2 5 0 Amount per share (in Rs.) 1 0 0

Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7       7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7       7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7

Ledger Folio of Share/Debenture	Holder 6
Share/Debenture Holder's Name	S   I   N   G   H   A   N   I   A   S   H   E   E   T   A   L   I     Surname   Middle Name   First 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 9250 Amount per share (in Rs.) 100
Ledger Folio of Share/Debenture	Holder 7
Share/Debenture Holder's Name	PARASRAMPURIA     D     E     V     I     K     R     I     S     H     N     A       Surname     Middle Name     First 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 6 9 5 5 0 Amount per share (in Rs.) 1 0 0
Ledger Folio of Share/Debenture	Holder
Share/Debenture Holder's Name	P     A     R     A     M     P     U     R     I     A     S     W     E     T     A       Surname     Middle Name     First Name
Father's / Husband's Name	M A N I S H P A R A S R A M P U RI A
Type of Share/Debenture	1       1-Equity       2-Preference Share       3-Debentures       4-Stock
Number of Shares/Dentures Held,	/Stock, if any     3     9     0     0     Amount per share (in Rs.)     1     0     0
Ledger Folio of Share/Debenture	Holder 1 2
Share/Debenture Holder's Name	P     A     R     A     M     P     U     R     I     A     N     I     T     A       Surname     Middle Name     First Name
Father's / Husband's Name	M A N O J P A R A S R A M P U R I A
Type of Share/Debenture	1       1-Equity       2-Preference Share       3-Debentures       4-Stock
Number of Shares/Dentures Held,	Stock, if any     2     6     3     0     0     Amount per share(in Rs.)     1     0     0
Ledger Folio of Share/Debenture	Holder 1 3
Share/Debenture Holder's Name	P. K.   LEASING   &   FINANCE   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 3 6 5 0 0 Amount per share (in Rs.) 1 0 0

Address	8 / 1 F D I A M O N D H A R B O U R
	R O A D I I I I I I I I I I I I I I I I I I
Town / City	
District	
State	W     E     S     T     B     E     N     G     A     L     Pin Code     7     0     0     0     2     7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7
Address	1 2 6 , M . G . R O A D
, au oso	
Taura / Other	
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7
Address	1 2 6 , M . G . R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	P - 3 6 , I N D I A E X C H A N G E
	PLACE
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       1
Jule	

Ledger Folio of Share/Debenture	Holder								1	4								
Share/Debenture Holder's Name	P A Surnam	R e	A	S		F	l Mido	N dle N	V Name	E	S	Τ	Firs	(P) t Nai	me	L	Τ	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E(	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	S	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if a	any	1	0	2	5	0	0	Amo	ount	per :	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								1	5								
Share/Debenture Holder's Name	C O Surnam	M	Р	А	С	Т	Mido	F dle N	l Name	N	S	Τ	0 Firs	C t Nai	K me	(P)	LT	D.
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	S	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if	any		5	4	0	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								2	7			[On	Beh	alf o	f his	HUF	:1
Share/Debenture Holder's Name	P A R Surnam		RAN	<u>Λ</u> Ρι	JRI	A	Mido		U N Name		R		SI	H Y A	ΑM			
Father's / Husband's Name	LA	Т	Ε		ΗA	RI	KIS	SH.	AN		P/	AR/	a s f	RAN	ΛPι	JRI	A	
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	ture	S	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if a	any		3	2	7	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								3	1								
Share/Debenture Holder's Name	N A Surnam	D	Α	Ν	Κ	А	N Mido	A Ile I	N Name				Firs	t Nai	me			
Father's / Husband's Name							ΜE	R C	ΗA	ΝT	ILE			(P)		L	Τ	D.
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	nture	S	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if	any		2	9	0	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								3	2								
Share/Debenture Holder's Name	N A R ( Surnam		T A N	I K A	1				H A Name		ILE		Firs	(P) t Nai	me	L	Τ	D.
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E(	quity		2-Pr	efer	ence	Sha	are		3-De	eben	nture	S	4-St	ock		
Number of Shares/Dentures Held	/Stock,if a	any		1	6	5	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0

V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGN
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Address	1 3 4/ 1, M	. G		RO	A D						
Town / City	K O L K A T A										
District											
State	W E S T B E	N G	A L		Pin Coo	le	7	0	0	0 0	7
Address	P - 3 6 , I N	DI	A	ΕX	СН	А	Ν	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 Coo	le	7	0	0	0 0	1
Address	1 2 6 , M	. G		R O	A D						
Town / City	K O L K A T A										
District											
State	W E S T B E	N G	A L		Pin Coo	le	7	0	0	0 0	7
								. 1	ĩ		
Address	2 J A G E N	D R	A	K A	VI	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 Coo	le	7	0	0	0 0	7
Address	2 J A G E N	DR	А	ΚA	VI	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 Coo	le	7	0	0	0 0	7

Ledger Folio of Share/Debenture	Holder								4	2								
Share/Debenture Holder's Name	T R Surnam	e I	D	Ε	Ν	Т	Mido	L I elt	A Name	M	Ι	Ρ	A First	C t Nar	T ne		PV L	T TD
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	nture	S	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if	any		1	3	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder							4	2	A								
Share/Debenture Holder's Name	S O Surnam	N e	A	L		Т	l Mido	E I elt	- Name	U	Ρ		(P) First	t Nar	L ne	Τ	D	
Father's / Husband's Name																		
Type of Share/Debenture		1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	s	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if	any		1	5	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	3								
Share/Debenture Holder's Name	O M Surnam	N e	I		A	S	S Mido	O 1 elt	C Name	 ;	A	Τ	E First	S t Nar	ne	(P) L	T	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	S	4-St	ock		
Number of Shares/Dentures Held.	/Stock,if a	any		1	5	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	4								
Share/Debenture Holder's Name	S H Surnam	R	E	E	V	E	R Mido	dle l	0 Name	V	Ε	R	S First	E t Nar	A ne	S L	Т	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	s	4-St	ock		
Number of Shares/Dentures Held,	/Stock,if a	any		2	7	5	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	5								
Share/Debenture Holder's Name	MA N Surnam	A e	S	A	R	0	V Mido	A I elt	R Name	<u>)</u>	Ν	Ι	W First	A t Nar	S ne	L	(P) T	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eben	iture	S	4-St	ock		
Number of Shares/Dentures Held.	Stock,if	any		1	2	5	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0

Address	H C/ 1 0 R A M K R I S H N A S A R A N
Town / City	
District	
State	W   E   S   T   B   E   N   G   A   L   Pin Code   7   0   0   5   9
Address	S H R E E A R E G D E I I I I I I I
	2 J O G E N D R A K A VI R A J R O W
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7
Address	S H R E E A R E G D E I I I I I I
Town / City	
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	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7       7
Address	6 3 R A D H A B A Z A R S T
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       1

Ledger Folio of Share/Debenture	Holder								4	6								
Share/Debenture Holder's Name	A L	Ε	Х	С	Y		Т	R	А	F	С	0	Ν				PV	Т
	Surnam	е					Midd	lle N	lame	ġ			First	t Nar	ne		L	TD
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	re		3-De	eber	ture	S	4-St	ock		
Number of Shares/Dentures Held	Stock,if a	any		1	5	0	0	0	Amo	ount	per :	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	7								
Share/Debenture Holder's Name	M A Surnam	T e	I	Ν		С	0 Midd	N lle N	F lame		С	Т 	l First	0 t Nar	_	ER	Y	
Father's / Husband's Name										Р	V	T		L	T	D		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	re		3-De	eber	iture	S	4-St	ock		
Number of Shares/Dentures Held,	Stock,if a	any		5	7	5	0	0	Amo	ount	per :	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	8								
Share/Debenture Holder's Name	N E Surnam	G	Μ	U	Μ		S Midd	U lle N	P lame	L	L	I	E First	R t Nar	S ne	(P) L	Т	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	re		3-De	eber	ture	S	4-St	ock		
Number of Shares/Dentures Held,	Stock,if a	any		1	2	5	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								4	9								
Share/Debenture Holder's Name	R A Surnam	A e	S	Η	Μ	A	N Midd	lle N	F lame	 ;	Ν	V	E First	S t Nar	T ne	S L	Т	(P) D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	re		3-De	eber	iture	S	4-St	ock		
Number of Shares/Dentures Held/	Stock,if a	any		1	2	5	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	0								
Share/Debenture Holder's Name	R I Surnam	F e	С	A		С	0 Midd	N lle N	S Iame	T ;	R	U	C First	T t Nar	l ne	0 L	N T	(P) D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	re		3-De	eber	ture	S	4-St	ock		
Number of Shares/Dentures Held	Stock,if a	any		5	0	0	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0

	V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM
Address	2 J A G E N D R A K A V I R A J R O W
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	2 J A G E N D R A K A V I R A J R O W
Town / City	
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	
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	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       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	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7

Ledger Folio of Share/Debenture	Holder								5	1								
Share/Debenture Holder's Name	SAB	С	0	М	Р	U	Т	1	Ν	G							PV	Т
	Surnam	е					Mido	dle N	lame	•			Firs	t Nai	me		L	TD
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eber	nture	S	4-S	tock		
Number of Shares/Dentures Held/	Stock,if a	any		2	7	5	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	2								
Share/Debenture Holder's Name	N K Surnam	P e		Η	0	L	D Mido	l dle N	N Name	G		(P)	Firs	t Nai	ne			
Father's / Husband's Name														L	Т	D		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	are		3-De	eber	nture	S	4-S	tock		
Number of Shares/Dentures Held/	Stock, if a	any		1	7	5	0	0	Amo	ount	per :	shar	e(in	Rs.)		1	0	0
		5							•				-					
Ledger Folio of Share/Debenture	Holder								5	3								
Share/Debenture Holder's Name	B E Surnam	L	А		Ρ	R	0 Mide	P 11e N	E Jame	R	Т	Ι	E	S t Nai	me	(P)	Т	D
Father's / Husband's Name			r	1									1113			- T	r	
		. –														<u> </u>		<u> </u>
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence		-		3-D€				4-S	tock		
Number of Shares/Dentures Held/	Stock, if a	any		2	7	5	0	0	Amo	ount	pers	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	4								
Share/Debenture Holder's Name	ΤΙ	Р	-	Т	0	Р		Р	R	0	М	0	Т	Ε	R	S		(P)
	Surnam	е					Mido	dle N	lame	•			Firs	t Nai	ne	L	Т	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eber	ture	S	4-S	tock		
Number of Shares/Dentures Held/	Stock,if a	any		2	7	5	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	5								
Share/Debenture Holder's Name	N K Surnam	P e			F	I	C Mido	0 dle N	M Name	:	Ρ	V	T Firs	t Nai	L ne	T	D	
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	are		3-De	eber	nture	S	4-S	tock		
Number of Shares/Dentures Held/	Stock, if a	any		1	5	0	0	0	Amo	ount	per s	shar	e(in	Rs.)		1	0	0

	V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM
Address	2 J A G E N D R A K A V I R A J R O W
Town / City	
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 I I I I I I I I I I I I I I I I I
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	1 0 D I G A M B E R JA I N T E M P L E
Town / City	
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 JA I N T E M P L E
	R O A D I I I I I I I I I I I I I I I I I I
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7       7
Address	3 9 K A L I K R I S H N A T A G O R E
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7

Ledger Folio of Share/Debenture	Holder								5	6								
Share/Debenture Holder's Name	JA	L		S	А	G	А	R	-	D	Ε	А	L	Ε	R	S		(P)
	Surnam	ie					Mido	dle N	lame	ò			First	t Nar	ne		L	TD
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity		2-Pr	efer	ence	Sha	ire		3-De	eber	ture	S	4-S1	lock		
Number of Shares/Dentures Held/	Stock,if	any		3	0	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	7								
Share/Debenture Holder's Name	A N Surnam	I Ie	D	R	A		S Mido	A dle N	L lame	E	S		(P) First	t Nar	_	T	D	
Father's / Husband's Name														L	Т	D		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	ire		3-De	eber	iture	S	4-S1	tock		
Number of Shares/Dentures Held/	Stock,if	any			5	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	8								
Share/Debenture Holder's Name	N I Surnam	K	I	L		Τ	R Mido	A dle N	X Iame	<b> </b>	Μ		First	t Nar	ne	(P) L	T	D
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	ire		3-De	eber	nture	S	4-S1	tock		
Number of Shares/Dentures Held/	Stock,if	any		3	2	5	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								5	9								
Share/Debenture Holder's Name	S T Surnam	A	R		Τ	R	A Mido	F dle N	F Iame	 }	Ν		P First	V t Nar	T ne		LTD	
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	ire		3-De	eber	ture	S	4-S1	tock		
Number of Shares/Dentures Held/	Stock,if	any			5	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder								6	0								
Share/Debenture Holder's Name	P A Surnam	N	D	A	V		R Mido	EA dle N	L lame	;	Ε	S	T First	A t Nar	T ne	E (P)	LTD	
Father's / Husband's Name																		
Type of Share/Debenture	1	1-E	quity	,	2-Pr	efer	ence	Sha	ire		3-De	eber	nture	S	4-S1	tock		
Number of Shares/Dentures Held/	Stock,if	any			5	0	0	0	Amo	ount	per	shar	e(in	Rs.)		1	0	0

	V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM
Address	3 9 K A L I K R I S H N A T A G O R E
	S T R E E T
Town / City	
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
Audress	
Town / City	
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       1       3
Address	3 M A L L I C K S T R E E T
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7
Address	4 A G A N P A T B A G L A R O A D
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       7       7
Address	1 4 C M . G . R O A D
	4 T H F L O O R
Town / City	
District	

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

State

-

V. DETAIL Ledger Folio of Share/Debenture	LS OF SHARI Holder	ES / D	EBE		ES H	IELD	<b>AT</b> 6	<b>DA</b> 1	re o	F AC	GΜ					
Share/Debenture Holder's Name		Y		E N	С	L	А	V	Ε		Р	V	Т	L	Т	D
Father's / Husband's Name	Surname				Mido	dle N	lame	;			First	t Nar	ne			
Type of Share/Debenture	1 1-E	quity	2.	-Prefe	rence	Sha	re		3-De	eben	ture	s	4-St	ock		
Number of Shares/Dentures Held.		· · ·	-	0 0	0			ount	per					1	0	0
						-					- (				-	-
Ledger Folio of Share/Debenture	Holder						6	2								
Share/Debenture Holder's Name	P A R Surname		M	A L	A Mide	dle N	F lame		Ν	V	E First	S t Nar	T ne	(P)		LTD
Father's / Husband's Name																
Type of Share/Debenture	1 1-E	quity	2	-Prefe	rence	Sha	ire		3-De	eben	ture	S	4-St	ock		
Number of Shares/Dentures Held	/Stock,if any		2 !	5 0	0	0	Amo	ount	per	share	e(in	Rs.)	l	1	0	0
Ledger Folio of Share/Debenture	Holder						6	3								
Share/Debenture Holder's Name	A H V			V V	Ε	S	Т	М	Ε	Ν	Т			(P)		
Father's / Husband's Name	Surname				Mido	dle N	lame	9			First	t Nar	ne	L	Т	D
Type of Share/Debenture	1 1-E	quity	2-	-Prefe	rence	Sha	ire		3-De	eben	ture	S	4-St	ock		
Number of Shares/Dentures Held	/Stock,if any	Γ	2 (	0 0	0	0	Amo	ount	per	share	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holder						6	4								
Share/Debenture Holder's Name	E D L Surname	Ε	R S	S	D Mida	EA dle N	LE lame	RS			P First	V t Nar	T ne		LTD	
Father's / Husband's Name																
Type of Share/Debenture	1 1-E	quity	2-	-Prefe	rence	Sha	ire		3-De	eben	ture	s	4-St	ock		
Number of Shares/Dentures Held	/Stock,if any	Ľ	4 !	5 0	0	0	Amo	ount	per	share	e(in	Rs.)		1	0	0
Ledger Folio of Share/Debenture	Holdor				1		6	5								
-							0	5								
Share/Debenture Holder's Name	S C O Surname	Р	E	S	A Mido	L dle N	E Iame	S 9		Р	V First	T t Nar	ne	L	Т	D
Father's / Husband's Name																
Type of Share/Debenture	1 1-E	quity	2-	-Prefe	rence	Sha	ire		3-De	eben	ture	S	4-St	ock		
Number of Shares/Dentures Held	/Stock,if any	C	2 (	0 0	0	0	Amo	ount	per	share	e(in	Rs.)		1	0	0
Ladrer Falia of Chara (Dahantura	Laldar		-	1	1				1							
Ledger Folio of Share/Debenture	Holder						6	6								
Share/Debenture Holder's Name	J A L Surname		Т	A R	A Mide	N dle N	G lame	;	DE	V	E First	LO t Nar	PE ne	R	LTD	(P)
Father's / Husband's Name																
Type of Share/Debenture	1 1-E	quity	2	-Prefe	rence	Sha	ire		3-De	eben	ture	S	4-St	ock		
Number of Shares/Dentures Held	/Stock,if any		1 !	5 0	0	0	Amo	ount	per	share	e(in	Rs.)		1	0	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     7
Address	2 7 B S A H I T Y A P A R I S A D S T
Town / City	
District	
State	W     E     S     T     B     E     N     G     A     L     Pin Code     7     0     0     0     0     7
Address	1 6 , G A N E S H C H A N D R A I
Town / City	
District	
State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       1       3
Address	1 0 L D C 0 U R T H 0 U S E S T
Town / City	
District State	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       1
Address	1 0 D I G A M B E R JA I N T E M P L E
Town / City District	
State	W   E   S   T   B   E   N   G   A   L   Pin Code   7   0   0   0   7
Address	1 4 C M . G . R O A D
AUU 533	4 T H F L O O R
Town / City	
Town / City	
District State	
	W       E       S       T       B       E       N       G       A       L       Pin Code       7       0       0       0       0       7

#### 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   3   0   9   0   5     Date   Month   Year
Date of Registration of Transfer of Share 1 0 2 0 6   Date Month Year
Type of Transfer 1 1-Equity 2-Preference Share 3-Debenture 4-Stock
Number of Shares/Debentures transferred     2     0     0     0     Amount per share(in Rs.)     1     0     0
Ledger Folio of Transferor 0 8
K     E     J     R     I     W     A     L     K     R     I     S     H     N     A       Surname     Middle Name     First Name
Ledger Folio of Transferee
ON     BEHALF OF HUF       Transferee's Name     P     A     R     A     S     R     A     M     P     U     R     I     A     S     U     N     E     R       Surname     Middle Name     First Name     S     H     Y     A     M
Date of Registration of Transfer of Share   1   0   2   0   6     Date   Month   Year     Type of Transfer   1   1-Equity   2-Preference Share   3-Debenture   4-Stock
Number of Shares/Debentures transferred 1 4 9 3 5 Amount per share(in Rs.) 1 0 0
Ledger Folio of Transferor 0 8
K     E     J     R     I     W     A     L     K     R     I     S     H     N     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     S     U     N     E     R       Surname     Middle Name     First Name     S     H     Y     A     M
Date of Registration of Transfer of Share     1 0 0 2 0 6       Date     Month     Year       Type of Transfer     1 1-Equity     2-Preference Share     3-Debenture     4-Stock
Number of Shares/Debentures transferred   7   2   5   0   Amount per share(in Rs.)   1   0   0
Ledger Folio of Transferor 9
K     E     J     R     I     W     A     L     K     A     N     C     H     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     KRISHNA     I       Surname     Middle Name     First Name
Date of Registration of Transfer of Share 2 5 0 2 0 6

		Date	Month	Year		
Type of Transfer 1	1-Equity 2-Prefer	ence Share	3-Debentu	ure 4-	Stock	
Number of Shares/Debentures	transferred 1	1 2 0	0 Amou	int per sh	are(in Rs.)	1 0 0
Ledger Folio of Transferor			0 8			
Transferor's Name	K E J R Surname	IWA	L K Middle Name	R	C R I S First Name	HNA
Ledger Folio of Transferee			0 1			
Transferee's Name	PARA Surname	S R A	M P U Middle Name	RIA	A S U First Name S H	
Date of Registration of Transfe	er of Share	2 5 Date	02 Month	0 6 Year		
Type of Transfer 1	1-Equity 2-Prefer	ence Share	3-Debentu	ure 4-	Stock	
Number of Shares/Debentures	transferred	5 0	0 Amou	int per sh	are(in Rs.)	1 0 0
Ledger Folio of Transferor			09			
Transferor's Name	K E J R Surname	IWA	L Middle Name		CANC First Name	H A N
Ledger Folio of Transferee			0 2			
Transferee's Name	P A R A Surname	S R A	M P U Middle Name	RI	A M A First Name	N O J
Date of Registration of Transfe	er of Share	2 5 Date	02 Month	0 6 Year		
Type of Transfer 1	1-Equity 2-Prefer	ence Share	3-Debentu	ure 4-	Stock	
Number of Shares/Debentures	transferred	4 8 0	0 Amou	int per sh	are(in Rs.)	1 0 0
Ledger Folio of Transferor			0 9			
Transferor's Name	K E J R Surname	I W A	L Middle Name	ŀ	CANC First Name	H A N
Ledger Folio of Transferee			0 7			
Transferee's Name	P A R A Surname	S R A	M P U Middle Name	R I /	A KRISHNA First Name	

Date of Registration of Transfer of Share

10306DateMonthYear

Type of Transfer 1 1-E	quity 2-Preference Share	3-Debenture	4-Stock	
Number of Shares/Debentures tra	nsferred 1 3 0 0	0 Amount per	share(in Rs.)	1 0 0
Ledger Folio of Transferor		09		
Transferor's Name	K E J R I W A Surname	L Middle Name	K A N C First Name	H A N
Ledger Folio of Transferee		0 7		
Transferee's Name	P A R A S R A	M P U R I	A KRISHNA	J
	Surname	Middle Name	First Name	
Date of Registration of Transfer of	Share 10 Date	0306MonthYear	]	
Type of Transfer 1 1-E	quity 2-Preference Share	3-Debenture	4-Stock	
Number of Shares/Debentures tra	nsferred 5 8 0	0 Amount per	share(in Rs.)	1 0 0
Ledger Folio of Transferor		1 0		
Transferor's Name	K E J R I W A Surname	L D E V Middle Name	I A N First Name	GUR I
Ledger Folio of Transferee		1 2		
Transferee's Name	P A R A S R A Surname	M P U R I Middle Name	A A N First Name	ITA
Date of Registration of Transfer of	Share 10	0 4 0 6	]	
Type of Transfer 1 1-E	Date quity 2-Preference Share	Month Year 3-Debenture	4-Stock	
Number of Shares/Debentures tra	nsferred 1 6 0 0	0 Amount per	share(in Rs.)	1 0 0
Ledger Folio of Transferor		1 0		
Transferor's Name	K E J R I W A Surname	L D E V Middle Name	I A N First Name	GUR I
Ledger Folio of Transferee		1 2		
Transferee's Name	P A R A S R A Surname	M P U R I Middle Name	A A N First Name	ITA
Date of Registration of Transfer of	Share 10 Date	0406 Month Year	]	
Type of Transfer 1 1-E	quity 2-Preference Share	3-Debenture	4-Stock	

Number of Shares/Debentures tra	insferred	3 0 0	0 A	mount per s	share(in Rs.)	1 0 0
Ledger Folio of Transferor			6 7			
Transferor's Name	H E A Surname	VEN	D EA Middle Na	L E R me	S P First Name	LTD
Ledger Folio of Transferee			1 1			
Transferee's Name	P A R Surname	ASRA	M P Middle Na	U R I me	A S W First Name	/ E T A
Date of Registration of Transfer of	f Share	1 2 Date	05 Month	06 Year		
Type of Transfer 1 1-E	Equity 2-P	reference Share	3-Deb	penture	4-Stock	
Number of Shares/Debentures tra	insferred	1 0 0 0	0 A	mount per s	share(in Rs.)	1 0 0
Ledger Folio of Transferor			6 7			
Transferor's Name	H E A Surname	VEN	D EA Middle Na	L E R me	S P First Name	LTD
Ledger Folio of Transferee			1 1			
Transferee's Name	P A R	ASRA	MP	URI	A S W	/ E T A
Date of Registration of Transfer o		1 2 Date	0 5 Month	06 Year		
		reference Share	<u> </u>		4-Stock	
Number of Shares/Debentures tra	Insterred	6 7 5		mount per s	share(in Rs.)	1 0 0
Ledger Folio of Transferor			6 7			
Transferor's Name	H E A Surname	VEN	D EA Middle Na	L E R me	S P First Name	LTD
Ledger Folio of Transferee			0 5			
Transferee's Name	P A R Surname	ASRA	M P Middle Na	URI	ON BEHALF OF A M A First Name	HUF N I S H
Date of Registration of Transfer o	f Share	1 2 Date	05 Month	06 Year		
Type of Transfer 1 1-E	Equity 2-P	reference Share	3-Deb	penture	4-Stock	
Number of Shares/Debentures tra	Insferred	5 0	0 A	mount per s	share(in Rs.)	1 0 0

Ledger Folio of Transferor							1	0										
Transferor's Name	K E Surnam	J	R	I	W	A	L Mido	lle N	D ame	Ε	V	Ι	First	A Nar	N ne	G	U	R I
Ledger Folio of Transferee							0	3										
Transferee's Name	P A Surnam	R e	A	S	R	A	M Mido	P Ile N	U ame	R	Ι	А	First	M Nar	A ne	Ν	Ι	S H

VII. INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands) (Secured Loans including interest outstanding/accrued but not due for payment)

	Amount (As per Audited Accounts da	8 8 ted 31-3-	<b>]</b> 2006)
	VIII. EQUITY SHARE CAPITAL BREAKUP	(Percent	tage 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)
			67 .85 %
(ix)	Directors/Relatives of Directors	(x)	Other top 50 shareholders (other than those listed above)
	3 1 .15 %		

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
Director :	
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.