

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. U 27109 WB 2003 PLC 096152 State Code 2 1 (Refer Code List 1)  
Registration Date 0 2 0 5 2 0 0 3 Whether shares listed on recognised Stock Exchanges(s) N  
Date Month Year Y-Yes N-No  
If Yes, Stock Exchange code (Totals) (Refer Code List 2) A B  
AGM Held Y Y-Yes N-No Date of AGM / Due Date 2 8 0 9 2 0 0 7  
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name S H R I H A R E - K R I S H N A  
S P O N G E I R O N L I M I T E D  
Address 1 2 6 M . G . R O A D  
Town/City K O L K A T A  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7  
Telephone with STD Area Code Number  
Fax Number  
E-mail Address  
Bank Name A N D H R A B A N K  
and Branch F A F A D H I C H O W K B R.  
A/c Number O C C - 2 3



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

Name                   
Surname Middle Name First Name

Nationality  I I-Indian Date of Birth          
F-Foreign Date Month Year

Designation  D C-Chairman cum Managing Director W-Whole Time Director  
S-Secretary R-Manager D-Director M-Managing Director

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

Election Commission ID Card No. (if issued)

Residential Address

Town / City

District

State           Pin Code

---

Name                    
Surname Middle Name First Name

Nationality  I I-Indian Date of Birth          
F-Foreign Date Month Year

Designation  M C-Chairman cum Managing Director W-Whole Time Director  
S-Secretary R-Manager D-Director M-Managing Director

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

Election Commission ID Card No. (if issued)

Residential Address

Town / City

District

State           Pin Code

---

Name                     
Surname Middle Name First Name

Nationality  I I-Indian Date of Birth          
F-Foreign Date Month Year

Designation  D C-Chairman cum Managing Director W-Whole Time Director  
S-Secretary R-Manager D-Director M-Managing Director

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

Election Commission ID Card No. (if issued)

Residential Address

Town / City

District

State           Pin Code

---

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

Ledger Folio of Share/Debenture Holder

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

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

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

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

---

Ledger Folio of Share/Debenture Holder

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

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

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

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

---

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

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		
Surname						Middle Name				First Name								

Father's / Husband's Name 

S	H	Y	A	M		S	U	N	D	E	R		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 

	9	2	5	0
--	---	---	---	---

 Amount per share(in Rs.) 

	1	0	0
--	---	---	---

---

Ledger Folio of Share/Debenture Holder 

							7
--	--	--	--	--	--	--	---

Share/Debenture Holder's Name 

P	A	R	A	S	R	A	M	P	U	R	I	A		D	E	V	I		K	R	I	S	H	N	A			
Surname						Middle Name				First Name																		

Father's / Husband's Name 

S	H	Y	A	M		S	U	N	D	E	R		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 

	6	9	5	5	0
--	---	---	---	---	---

 Amount per share(in Rs.) 

	1	0	0
--	---	---	---

---

Ledger Folio of Share/Debenture Holder 

						1	1
--	--	--	--	--	--	---	---

Share/Debenture Holder's Name 

P	A	R	A	S	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	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 

	3	9	0	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	S	R	A	M	P	U	R	I	A		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		L	E	A	S	I	N	G		&		F	I	N	A	N	C	E		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
--	---	---	---

---

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

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] 1 4

Share/Debenture Holder's Name [ P ][ A ][ R ][ A ][ S ][ ][ F ][ I ][ N ][ V ][ E ][ S ][ T ][ ][ (P) ][ ][ 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 [ 1 ][ 0 ][ 2 ][ 5 ][ 0 ][ 0 ] Amount per share(in Rs.) [ 1 ][ 0 ][ 0 ]

---

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] 1 5

Share/Debenture Holder's Name [ C ][ O ][ M ][ P ][ A ][ C ][ T ][ ][ F ][ I ][ N ][ S ][ T ][ O ][ C ][ K ][ ][ (P) ][ 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 [ 5 ][ 4 ][ 0 ][ 0 ][ 0 ][ 0 ] Amount per share(in Rs.) [ 1 ][ 0 ][ 0 ]

---

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] 2 7

Share/Debenture Holder's Name [ P ][ A ][ R ][ A ][ R ][ A ][ M ][ P ][ U ][ R ][ I ][ A ][ ][ S ][ U ][ N ][ D ][ E ][ R ][ ][ S ][ H ][ Y ][ A ][ M ][ ][ ][ ][ ] [On Behalf of his HUF]  
Surname Middle Name First Name

Father's / Husband's Name [ L ][ A ][ T ][ E ][ ][ H ][ A ][ R ][ I ][ K ][ I ][ S ][ H ][ A ][ N ][ ][ P ][ A ][ R ][ A ][ 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 [ 3 ][ 2 ][ 7 ][ 0 ][ 0 ][ 0 ] Amount per share(in Rs.) [ 1 ][ 0 ][ 0 ]

---

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] 3 1

Share/Debenture Holder's Name [ N ][ A ][ D ][ A ][ N ][ K ][ A ][ N ][ A ][ N ][ ][ ][ ][ ][ ][ ][ ]  
Surname Middle Name First Name

Father's / Husband's Name [ ][ ][ ][ ][ ][ ][ ][ ][ ][ ][ M ][ E ][ R ][ C ][ H ][ A ][ N ][ T ][ I ][ L ][ E ][ ][ (P) ][ ][ L ][ T ][ D ][ ]

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

---

Ledger Folio of Share/Debenture Holder [ ][ ][ ][ ][ ][ ] 4 4

Share/Debenture Holder's Name [ S ][ H ][ R ][ E ][ E ][ V ][ E ][ R ][ ][ O ][ V ][ E ][ R ][ S ][ E ][ A ][ S ][ ][ ][ ][ ]  
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 [ 1 ][ 0 ][ 0 ][ 0 ][ 0 ][ 0 ] Amount per share(in Rs.) [ 1 ][ 0 ][ 0 ]

---

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

Ledger Folio of Share/Debenture Holder         4 7

Share/Debenture Holder's Name                        
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         5 0

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         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 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         5 8

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

Ledger Folio of Share/Debenture Holder         6 2

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

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

Ledger Folio of Share/Debenture Holder 63

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 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 20000 Amount per share(in Rs.) 100

---

Ledger Folio of Share/Debenture Holder 64

Share/Debenture Holder's Name E D L E R S D E A L E R S P V T 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 45000 Amount per share(in Rs.) 100

---

Ledger Folio of Share/Debenture Holder 66

Share/Debenture Holder's Name J A L T A R A N G D E V E L O P E R (P)  
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 15000 Amount per share(in Rs.) 100

---

Ledger Folio of Share/Debenture Holder 68

Share/Debenture Holder's Name P R I N C I P L E C O M M E R C I A L (P) L T D  
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 54000 Amount per share(in Rs.) 100

---

Ledger Folio of Share/Debenture Holder 69

Share/Debenture Holder's Name V A N I L A V I N I M A Y (P) L T D  
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 30000 Amount per share(in Rs.) 100

---

Ledger Folio of Share/Debenture Holder 72

Share/Debenture Holder's Name A N I T A T R A D E L I N K (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 304500 Amount per share(in Rs.) 100

---



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

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

---

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

---

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

---

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

Address 8 / 1 F D I A M O N D H A R B O U R  
R O A D  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 2 7

---

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

---

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

---

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

---

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

---

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

---

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

---

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

Address 

2	J	A	G	E	N	D	R	A	K	A	V	I	R	A	J	R	O	W

Town / City 

K	O	L	K	A	T	A												
---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

District 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State 

W	E	S	T	B	E	N	G	A	L
---	---	---	---	---	---	---	---	---	---

 Pin Code 

7	0	0	0	0	7
---	---	---	---	---	---

---

Address 

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 

1	0	D	I	G	A	M	B	E	R	J	A	I	N	T	E	M	P	L	E
R	O	A	D																

Town / City 

K	O	L	K	A	T	A												
---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

District 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State 

W	E	S	T	B	E	N	G	A	L
---	---	---	---	---	---	---	---	---	---

 Pin Code 

7	0	0	0	0	7
---	---	---	---	---	---

---

Address 

3	M	A	L	L	I	C	K	S	T	R	E	E	T						

Town / City 

K	O	L	K	A	T	A												
---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

District 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State 

W	E	S	T	B	E	N	G	A	L
---	---	---	---	---	---	---	---	---	---

 Pin Code 

7	0	0	0	0	7
---	---	---	---	---	---

---

Address 

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

Town / City 

K	O	L	K	A	T	A												
---	---	---	---	---	---	---	--	--	--	--	--	--	--	--	--	--	--	--

District 

--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--	--

State 

W	E	S	T	B	E	N	G	A	L
---	---	---	---	---	---	---	---	---	---

 Pin Code 

7	0	0	0	0	7
---	---	---	---	---	---

---

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

Address 1 6 , G A N E S H C H A N D R A  
A V E N U E  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 1 3

---

Address 1 O L D C O U R T H O U S E S T  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 1

---

Address 1 4 C M . G . R O A D  
4 T H F L O O R  
Town / City K O L K A T A  
District  
State W E S T B E N G A L Pin Code 7 0 0 0 0 7

---

Address 5 2 / 3 B , S T R A N D 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 6

---

Address 2 4 / 2 5 B A C H A R A M  
C H O W D H U R Y L A N E  
4 T H F L O O R  
Town / City H O W R A H  
District  
State W E S T B E N G A L Pin Code 7 1 1 1 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 Code 7 0 0 0 0 7

---



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    L    T    D.

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    L    T    D.

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    L    T    D.

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    L    T    D.

Ledger Folio of Transferee     

Transferee's Name        
Surname                      Middle Name                      First Name





Date of Registration of Transfer of Share      2 0    0 6    0 7  
Date          Month          Year

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

Number of Shares/Debentures transferred   5 0 0 0 0    Amount per share(in Rs.)   1 0 0 0

Ledger Folio of Transferor    6 0

Transferor's Name    P A N D A V    R E A L    E S T A T E    (P)  
Surname                                  Middle Name                  First Name    L T D.

Ledger Folio of Transferee    7 0

Transferee's Name    N A W A B    V Y A P A A R    (P)    L T D.  
Surname                                  Middle Name                  First Name

Date of Registration of Transfer of Share      2 0    0 6    0 7  
Date          Month          Year

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

Number of Shares/Debentures transferred   4 0 0 0 0 0    Amount per share(in Rs.)   1 0 0 0

Ledger Folio of Transferor    6 1

Transferor's Name    L I L Y    E N C L A V E    P V T L T D  
Surname                                  Middle Name                  First Name    L T D.

Ledger Folio of Transferee    6 8

Transferee's Name    P R I N C I P L E    C O M M E R C I A L    (P)    L T D.  
Surname                                  Middle Name                  First Name                  ON BEHALF OF HUF

Date of Registration of Transfer of Share      2 0    0 6    0 7  
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 0 0    Amount per share(in Rs.)   1 0 0 0

Ledger Folio of Transferor    6 5

Transferor's Name    S C O P E    S A L E S    P V T L T D  
Surname                                  Middle Name                  First Name

Ledger Folio of Transferee    6 9

Transferee's Name    V A N I L A    V I N I M A Y    (P)    L T D.  
Surname                                  Middle Name                  First Name

Date of Registration of Transfer of Share      3 1    0 7    0 7  
Date          Month          Year

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

Number of Shares/Debentures transferred   1 4 0 0 0 0    Amount per share(in Rs.)   1 0 0 0

Ledger Folio of Transferor    3 1

Transferor's Name    N A N D A N    M E R C H A N T I L E S  
Surname                                  Middle Name                  First Name    L T D.

Ledger Folio of Transferee    7 2

Transferee's Name    A N I T A    T R A D E L I N K    (P)    L T D.  
Surname                                  Middle Name                  First Name

Date of Registration of Transfer of Share

3 1 0 7 0 7  
Date Month Year

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

Number of Shares/Debentures transferred 1 4 0 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor

Transferor's Name N A N D A N K A N A N M E R C H A N T I L E (P) L T D.  
Surname Middle Name First Name L T D.

Ledger Folio of Transferee

Transferee's Name A N I T A T R A D E L I N K (P) L T D.  
Surname Middle Name First Name

---

Date of Registration of Transfer of Share

3 1 0 7 0 7  
Date Month Year

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

Number of Shares/Debentures transferred 1 7 5 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor

Transferor's Name S H R E E V E R O V E R S E A S  
Surname Middle Name First Name L T D.

Ledger Folio of Transferee

Transferee's Name A N I T A T R A D E L I N K (P) L T D.  
Surname Middle Name First Name

---

Date of Registration of Transfer of Share

3 1 0 7 0 7  
Date Month Year

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

Number of Shares/Debentures transferred 1 5 0 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor

Transferor's Name A L E X C Y T R A F C O N (P) L T D.  
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name A N I T A T R A D E L I N K (P) L T D.  
Surname Middle Name First Name

---

Date of Registration of Transfer of Share

3 1 0 7 0 7  
Date Month Year

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

Number of Shares/Debentures transferred 1 2 5 0 0 Amount per share(in Rs.) 1 0 0

Ledger Folio of Transferor

Transferor's Name M A T I N C O N F E C T I O N E R Y  
Surname Middle Name First Name  
(P) L T D.

Ledger Folio of Transferee

Transferee's Name A N I T A T R A D E L I N K (P) L T D.  
Surname Middle Name First Name

---

Date of Registration of Transfer of Share      

3	1
---	---

0	7
---	---

0	7
---	---

  
Date      Month      Year

Type of Transfer   

1
---

   1-Equity   2-Preference Share   3-Debenture   4-Stock

Number of Shares/Debentures transferred   

1	5	0	0	0
---	---	---	---	---

      Amount per share(in Rs.)      

1	0	0
---	---	---

Ledger Folio of Transferor      

										5	0
--	--	--	--	--	--	--	--	--	--	---	---

Transferor'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      L    T    D.

Ledger Folio of Transferee      

										7	2
--	--	--	--	--	--	--	--	--	--	---	---

Transferee's Name      

A	N	I	T	A	T	R	A	D	E	L	I	N	K	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

---

Date of Registration of Transfer of Share      

3	1
---	---

0	7
---	---

0	7
---	---

  
Date      Month      Year

Type of Transfer   

1
---

   1-Equity   2-Preference Share   3-Debenture   4-Stock

Number of Shares/Debentures transferred   

1	2	5	0	0
---	---	---	---	---

      Amount per share(in Rs.)      

1	0	0
---	---	---

Ledger Folio of Transferor      

										5	4
--	--	--	--	--	--	--	--	--	--	---	---

Transferor's Name      

T	I	P	-	T	O	P	P	R	O	M	O	T	E	R	S	(P)
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----

  
Surname      Middle Name      First Name      L    T    D.

Ledger Folio of Transferee      

										7	2
--	--	--	--	--	--	--	--	--	--	---	---

Transferee's Name      

A	N	I	T	A	T	R	A	D	E	L	I	N	K	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

---

Date of Registration of Transfer of Share      

3	1
---	---

0	7
---	---

0	7
---	---

  
Date      Month      Year

Type of Transfer   

1
---

   1-Equity   2-Preference Share   3-Debenture   4-Stock

Number of Shares/Debentures transferred   

1	2	5	0	0
---	---	---	---	---

      Amount per share(in Rs.)      

1	0	0
---	---	---

Ledger Folio of Transferor      

										5	8
--	--	--	--	--	--	--	--	--	--	---	---

Transferor's Name      

N	I	K	I	L	T	R	A	X	I	M	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

Ledger Folio of Transferee      

										7	2
--	--	--	--	--	--	--	--	--	--	---	---

Transferee's Name      

A	N	I	T	A	T	R	A	D	E	L	I	N	K	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

---

Date of Registration of Transfer of Share      

3	1
---	---

0	7
---	---

0	7
---	---

  
Date      Month      Year

Type of Transfer   

1
---

   1-Equity   2-Preference Share   3-Debenture   4-Stock

Number of Shares/Debentures transferred   

1	7	5	0	0
---	---	---	---	---

      Amount per share(in Rs.)      

1	0	0
---	---	---

Ledger Folio of Transferor      

										6	8
--	--	--	--	--	--	--	--	--	--	---	---

Transferor's Name      

P	R	I	N	C	I	P	L	E	C	O	M	M	E	R	C	I	A	L	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

Ledger Folio of Transferee      

										7	2
--	--	--	--	--	--	--	--	--	--	---	---

Transferee's Name      

A	N	I	T	A	T	R	A	D	E	L	I	N	K	(P)	L	T	D.
---	---	---	---	---	---	---	---	---	---	---	---	---	---	-----	---	---	----

  
Surname      Middle Name      First Name

---





**VII. INDEBTEDNESS OF THE COMPANY**

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

Amount

7 9 1 0 2

(As per Audited Accounts dated 31-3-2007)

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

(i) Govt.[Central & State(s)]

(ii) Govt. Companies

(iii) Public Financial Institutions

(iv) Nationalised Other Banks

(v) Mutual Funds

(vi) Venture Capital

(vi) Foreign Holdings  
(FIIs/FCs/FLLs/NRLs/OCBs)

(vii) Bodies Corporate  
(not mentioned above)

67.85 %

(ix) Directors/Relatives of Directors

32.15 %

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

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of debentures, have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of the amount envisaged in clause (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund;
- (d) the company has not, since the date of annual general meeting with reference to which the last return was submitted, or in the case of a first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub clause (1) section 3 are not to be included in reckoning the number of fifty;
- (f) since the date of annual general meeting with reference to which the first return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty-five percent or more of its paid-up share capital;
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- (h) since the date of annual general meeting with reference to which the last annual return was submitted or since the date of the incorporation of the company, if it is first return, the company did not hold twenty-five percent or more of the paid-up share capital of one or more public companies; and
- (i) the private company did not accept or renew or invite deposits from public.

**Signed**

Director : \_\_\_\_\_

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

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

CP No. : \_\_\_\_\_

---

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.

---