

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

Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)																
(i) Equity	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>		1	3	0	0	0	0	0	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>			1	0	0			
	1	3	0	0	0	0	0											
		1	0	0														
(ii) Preference	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Total Authorised Capital	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>			1	3	0	0	0	0									
		1	3	0	0	0	0											

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)																
(i) Equity	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>		1	2	1	8	2	3	0	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>			1	0	0			
	1	2	1	8	2	3	0											
		1	0	0														
(ii) Preference	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Total Issued Capital	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> </tr> </table>			1	2	1	8	2	3									
		1	2	1	8	2	3											

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)																
(i) Equity	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>		1	2	1	8	2	3	0	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>			1	0	0			
	1	2	1	8	2	3	0											
		1	0	0														
(ii) Preference	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Total Subscribed Capital	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> </tr> </table>			1	2	1	8	2	3									
		1	2	1	8	2	3											

Paid Up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)																
(i) Equity	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>		1	2	1	8	2	3	0	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> <td style="width: 20px; height: 20px; text-align: center;">0</td> </tr> </table>			1	0	0			
	1	2	1	8	2	3	0											
		1	0	0														
(ii) Preference	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Total Paid-up Capital	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">1</td> <td style="width: 20px; height: 20px; text-align: center;">8</td> <td style="width: 20px; height: 20px; text-align: center;">2</td> <td style="width: 20px; height: 20px; text-align: center;">3</td> </tr> </table>			1	2	1	8	2	3									
		1	2	1	8	2	3											

Debentures Breakup

Type of Debentures	No. of Debentures	Nominal Value (in Rs.)																
(i) Non Convertible	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
(ii) Partly Convertible	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
(ii) Fully Convertible	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>									<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>								
Total Amount	<table border="1" style="display: inline-table; border-collapse: collapse;"> <tr> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> <td style="width: 20px; height: 20px;"></td> </tr> </table>																	

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

Ledger Folio of Share/Debtenture Holder	Share/Debtenture Holder's Name	Father's / Husband's Name	Type of Share/Debtenture	Number of Shares/Debtentures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampuriah	Harikishan Parasrampuriah	Equity	32685	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampuriah	Shyam Sunder Parasrampuriah	Equity	82485	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampuriah	Shyam Sunder Parasrampuriah	Equity	60010	100	126, Mahatma Gandhi Road, Kolkata-700007
04	Manoj Parasrampuriah HUF	Manoj Parasrampuriah	Equity	12500	100	126, Mahatma Gandhi Road, Kolkata-700007
05	Manish Parasrampuriah HUF	Manish Parasrampuriah	Equity	27250	100	126, Mahatma Gandhi Road, Kolkata-700007
06	Sheetal Singhania	Shyam Sunder Parasrampuriah	Equity	9250	100	8/1 F, Diamond Harbour Road, Kolkata-700027
07	Krishna Devi Parasrampuriah	Shyam Sunder Parasrampuriah	Equity	69550	100	126, Mahatma Gandhi Road, Kolkata-700007
11	Shweta Parasrampuriah	Manish Parasrampuriah	Equity	39000	100	126, Mahatma Gandhi Road, Kolkata-700007
12	Anita Parasrampuriah	Manoj Parasrampuriah	Equity	26300	100	126, Mahatma Gandhi Road, Kolkata-700007
13	P.K. Leasing & Finance Ltd	--	Equity	36500	100	P-36, India Exchange Place, Kolkata-700001
14	Paras Finvest Pvt Ltd	--	Equity	102500	100	134/1, Mahatma Gandhi Road, Kolkata-700007
27	Shyam Sunder Parasrampuriah & Others HUF	Shyam Sunder Parasrampuriah	Equity	162700	100	126, Mahatma Gandhi Road, Kolkata-700007
62	Parimala Finvest Pvt Ltd	--	Equity	25000	100	27B, Sahitya Parisad Street, Kolkata-700007
63	AHV Investment Pvt Ltd	--	Equity	20000	100	16, Ganesh Chandra Avenue, Kolkata-700013
72	Anita Tradelinks Pvt Ltd	--	Equity	512500	100	126, Mahatma Gandhi Road, Kolkata-700007
				1218230		

**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

28-Sep-2007

Date of Registration of Transfer of Shares	Type Of Transfer	Number of Shares/Debentures Transfer	Ledger Folio Of Transferor	Trasferor's Name	Ledger Folio Of Transferee	Trasferee's Name
10-Oct-2007	Equity	54000	15	Compact Finstock Pvt Ltd	72	Anita Tradelinks Pvt Ltd
30-Jun-2008	Equity	20000	58	Nikhil Traxim Pvt Ltd	73	Maina Vyapar Pvt Ltd
30-Jun-2008	Equity	45000	64	Elder Dealers Pvt Ltd	74	Melody Vinimay Pvt Ltd
30-Jun-2008	Equity	15000	66	Jaltarang Developers Pvt Ltd	74	Melody Vinimay Pvt Ltd
9-Aug-2008	Equity	15000	31	Nandan Merchantile Pvt Ltd	72	Anita Tradelinks Pvt Ltd
9-Aug-2008	Equity	10000	44	Shreevar Overseas Ltd	72	Anita Tradelinks Pvt Ltd
9-Aug-2008	Equity	15000	54	Tip Top Promoters Pvt Ltd	72	Anita Tradelinks Pvt Ltd
9-Aug-2008	Equity	35000	50	Rifca Construction Pvt Ltd	72	Anita Tradelinks Pvt Ltd
9-Aug-2008	Equity	55000	68	Principal Commercial Pvt Ltd	74	Melody Vinimay Pvt Ltd
9-Aug-2008	Equity	45000	47	Matin Confectionary Pvt Ltd	73	Maina Vyapar Pvt Ltd
9-Aug-2008	Equity	20000	73	Maina Vyapar Pvt Ltd	72	Anita Tradelinks Pvt Ltd
9-Aug-2008	Equity	60000	74	Melody Vinimay Pvt Ltd	72	Anita Tradelinks Pvt Ltd
15-Sep-2008	Equity	30000	69	Vanila Vinimay Pvt Ltd	27	Shyam Sunder Parasrampuriah & Others HUF
15-Sep-2008	Equity	55000	74	Melody Vinimay Pvt Ltd	27	Shyam Sunder Parasrampuriah & Others HUF
15-Sep-2008	Equity	45000	73	Maina Vyapar Pvt Ltd	27	Shyam Sunder Parasrampuriah & Others HUF

VII. INDEBTEDNESS OF THE COMPANY

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

Amount

				2	0	6	3	8
--	--	--	--	---	---	---	---	---

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

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

--	--	--

(ii) Govt. Companies

--	--	--

(iii) Public Financial Institutions

--	--	--

(iv) Nationalised Other Banks

--	--	--

(v) Mutual Funds

--	--	--

(vi) Venture Capital

--	--	--

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

--	--	--

(vii) Bodies Corporate
(not mentioned above)

57.17

 %

(ix) Directors/Relatives of Directors

42.83

 %

(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.~~

Director :

Shri Hare Krishna Sponge Iron Ltd.
Tanish Parassam Pillai

Director/Managing Director/Manager/Secretary :

Shri Hare Krishna Sponge Iron Ltd.
Manjuresan Pillai
Managing Director

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.