

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 21 (Refer Code List 1)
Registration Date 02/05/2003 Whether shares listed on recognised Stock Exchanges(s) N
If Yes, Stock Exchange code (Totals) (Refer Code List 2) A B
AGM Held Y Y-Yes N-No Date of AGM / Due Date 25/09/2009

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name SHRI HARE - KRISHNA SPONGE IRON LIMITED
Address 126, MAHATMA GANDHI ROAD, GROUND FLOOR
Town/City KOLKATA
State WEST BENGAL Pin Code 700007
Telephone with STD Area Code Number
Fax Number
E-mail Address shkrapur@gmail.com
Bank Name ANDHRA BANK and Branch FAFADHI CHOWK B.R.
A/c Number OCC - 23



**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     
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Designation  D C-Chairman cum Managing Director W-Whole Time Director  
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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	Father's / Husband's Name	Type of Share/Debenture	Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampur	Harikishan Parasrampur	Equity	32685	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampur	Shyam Sunder Parasrampur	Equity	82485	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampur	Shyam Sunder Parasrampur	Equity	60010	100	126, Mahatma Gandhi Road, Kolkata-700007
04	Manoj Parasrampur HUF	Manoj Parasrampur	Equity	12500	100	126, Mahatma Gandhi Road, Kolkata-700007
05	Manish Parasrampur HUF	Manish Parasrampur	Equity	27250	100	126, Mahatma Gandhi Road, Kolkata-700007
06	Sheetal Singhania	Shyam Sunder Parasrampur	Equity	9250	100	8/1 F, Diamond Harbour Road, Kolkata-700027
07	Krishna Devi Parasrampur	Shyam Sunder Parasrampur	Equity	69550	100	126, Mahatma Gandhi Road, Kolkata-700007
11	Shweta Parasrampur	Manish Parasrampur	Equity	39000	100	126, Mahatma Gandhi Road, Kolkata-700007
12	Anita Parasrampur	Manoj Parasrampur	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 Parasrampur & Others HUF	Shyam Sunder Parasrampur	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
75	Amaranta Finvest Private Limited	--	Equity	3500	100	52, Weston Street, 3rd floor, Room No. 303, Kolkata-700012
76	Balaji Vanijya Private Limited	--	Equity	1200	100	219/B, Old China Bazar Street, 2nd floor, Kolkata-700001

77	Blue Water Mercantile Private Limited	--	Equity	3500	100	52,Weston Street, 3rd flr, Room No. 303, Kolkata-700012
78	Caplin Dealcomm Private Limited	--	Equity	2000	100	9/12, Lalbazar Street, Kolkata-700001
79	Concord Vinimay Private Limited	--	Equity	1600	100	21 Hemanta Basu Sarani, Kolkata-700001
80	Ekta Tradecom Private Limited	--	Equity	2000	100	121, C.R.Avenue, 4th Floor, 1st Gate, Room No:52, Kolkata-700073
81	Godhuli Sales Private Limited	--	Equity	2200	100	3, Amartolla Street, 1st Floor, Kolkata-700001
82	Hole Finance & Leasing Private Limited	--	Equity	2000	100	3, Amartolla Street, 1st Floor, Kolkata-700001
83	HPK Marketing Private Limited	--	Equity	2200	100	29, RN Mukherjee Road, 2nd floor, Room No.11, Kolkata-700001
84	Jaganath Tie Up Private Limited	--	Equity	2000	100	215, Old China Bazar Street, 4th floor, Kolkata-700001
85	Jasmine Commodities Private Limited	--	Equity	2000	100	14 Shiv Thakur Lane, 4th Floor, Kolkata-700007
86	Kaydee Steels Private Limited	--	Equity	2200	100	29, RN Mukherjee Road, 2nd floor, Room No.11, Kolkata-700001
87	Kritaka Vyapaar Private Limited	--	Equity	2000	100	2, G.C.Avenue,6th Floor, Room No:6B, Kolkata-700013
88	Lake View Homes Private Limited	--	Equity	2000	100	13, B.B.Ganguly Street, Kolkata-700012
89	Laxmi Vanijya Private Limited	--	Equity	1200	100	219/B, Old China Bazar Street, 2nd floor, Kolkata-700001
90	Nalban Infrastructure Private Limited	--	Equity	3500	100	52, Weston Street, 3rd floor, Room No. 303, Kolkata-700012
91	Naman Impex Private Limited	--	Equity	1600	100	101, Balram Dey Street, Ground floor, Kolkata- 700006
92	Nirnidhi Commercial Private Limited	--	Equity	2000	100	21, Shiv Thakur Lane, Kolkata-700007
93	Nova Merchants Private Limited	--	Equity	2000	100	190, Jamunalal Bajaj Street, Kolkata-700007
94	Parichiti Software Private Limited	--	Equity	2000	100	219/B, Old China Bazar Street, 2nd floor, Kolkata-700001
95	PK Mercantile Private Limited	--	Equity	2000	100	18, Kali Krishna Tagore Street, Kolkata-700007
96	Poddar Agro Co. Private Limited	--	Equity	2000	100	3, Amartolla Street, 1st Floor, Kolkata-700001
97	Pushpanjali Projects Private Limited	--	Equity	2000	100	3, Amartolla Street, 1st Floor, Kolkata-700001
98	Quest Financial Services Limited	--	Equity	2000	100	454, Dumdum Park, Kolkata-700055
99	Rameshwar Finvest Private Limited	--	Equity	1800	100	101, Balram Dey Street, Ground floor, Kolkata- 700006
100	Remahay Stores Private Limited	--	Equity	1400	100	1/1A, Biplabi Anukul Chandra Street, 5th Floor, Kolkata-700072

101	Reward Agencies Private Limited	--	Equity	2000	100	215, Old China Bazar Street, 4th floor, Kolkata-700001
102	Rivergrove Merchandise Private Limited	--	Equity	1600	100	215, Old China Bazar Street, Kolkata-700001
103	Sahashi Jyoti Textiles Private Limited	--	Equity	2000	100	3, Amartolla Street, 1st Floor, Kolkata-700001
104	Shree Satyanarayanji Holdings Private Limited	--	Equity	2000	100	29, R.N.Mukerjee Road, 2nd Floor, Room No:11, Kolkata-700001
105	Sinjan Vinimay Private Limited	--	Equity	2000	100	27A, Waterloo St, Room No-119 1st floor, Kolkata-700069
106	Thirdeye Commercial Private Limited	--	Equity	2000	100	215, Old China Bazar Street, 4th floor, Kolkata-700001
107	Triple Rank Consultants Private Limited	--	Equity	2000	100	291/B, Old China Bazar Street, 2nd floor, Kolkata-700001
108	Tulshan Socks Private Limited	--	Equity	2000	100	21, Shiv Thakur Lane, Kolkata-700007
109	VK Tradecom Private Limited	--	Equity	2000	100	161/1, M.G.Road, Room No:44, 2nd Floor, Kolkata-700007
112	Buxom Trexim Private Limited	--	Equity	60000	100	P-4, New Howrah Bridge Approach Road, Nandram Market, Room no.601A, 6th Floor, Kolkata-700001
113	Janpragati Merchants Private Limited	--	Equity	28000	100	62, Nalini Seth Road, Ground Floor, Kolkata-700007
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#### 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 25-Sep-2008

Date of Registration	Type Of Transfer	Number of Shares/Debentures Transfer	Ledger Folio Of Transferor	Trasferor's Name	Ledger Folio Of Transferee	Trasferee's Name
25-May-2009	Equity	20000	110	Kamroop Vinimay Private Limited	113	Janpragati Merchants Private Limited
25-May-2009	Equity	8000	111	Yamunotry Vyapaar Private Limited	113	Janpragati Merchants Private Limited

**VII. INDEBTEDNESS OF THE COMPANY**

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

Amount

2 8 7 9 2

**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)

62.13 %

(ix) Directors/Relatives of Directors

37.87 %

(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. : \_\_\_\_\_

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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.

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