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 27	109	WB :	2003	3 PLO	09	6152	-		Stat	e Co	de		2	1		(Re	fer C	ode	List	1)
Registration Date	0 Da	2 ite		0 Moi	5 nth		2	0 Ye	0 ear	3					res I Stock			ges(s	s)		Y-Y∈ N-Ne	
If Yes, Stock Exchang (Refer Code			Tota	ls)					Α								В					
AGM Held Y	4	Y-Ye N-N				Date	e of	AGM	/ Du	ue D	ate		3 Da	0 ate		0 Mo	9 nth		2	0 Ye	1 ear	1
	П	. N /	AME	ANI	D RI	EGIS	STEF	RED	OFF	ICE	ADI	DRE	SS (OF C	ЮМ	PAN	Υ					
Company Name	S	Н	R	I		Н	Α	R	Ε	-	Κ	R	ı	S	Н	N	Α					
	S	Р	0	N	G	E		I	R	0	N		L	ı	М	Ι	Т	E	D			
				1																		
Address	1	2	6	,	М	Α	Н	Α	Т	М	Α		G	Α	N	D	Н	ı				
						_										_						
	R	0	Α	D,		G	R	0	U	N	D		F	L	0	0	R					
Town/City	K	0	L	K	Α	Τ	Α															
State	W	Ε	S	Т		В	E	N	G	Α	L			Pin	Code	9	7	0	0	0	0	7
Telephone with STD																						
-		•		Are	a Co	ode						Nun	nber				•					
Fax Number																						
E-mail Address <u>shkraipur@gmail.com</u>																						
Bank Name	Α	N	D	Н	R	Α		В	Α	N	K											
and Branch	F	Α	F	Α	D	Н	ı		С	Н	0	W	K		В	R.						
A/c Number	0	С	С	_ [2	3																

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

Authorised Share Capital Breakup

Туре	of Shares	No. of Shares	Nominal Value (in Rs.)					
(i)	Equity	1 5 0 0 0 0 0	1 0 0					
(ii)	Preference							
	Total Authorise	d Capital 1 5 0 0 0 0						
Issue	ed Share Capital Breakup							
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)					
(i)	Equity	1 3 7 7 7 3 0	1 0 0					
(ii)	Preference							
	Total Issued Ca	pital 1 3 7 7 7 3						
Subs	cribed Share Capital Breaku	р						
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)					
(i)	Equity	1 3 7 7 7 3 0	1 0 0					
(ii)	Preference							
	Total Subscribed Capital 1 3 7 7 7 3							
Paid	Up Share Capital Breakup							
Туре	of Shares	No. of Shares	Nominal Value (in Rs.)					
(i)	Equity	1 3 7 7 7 3 0	1 0 0					
(ii)	Preference							
	Total Paid-up C	apital 1 3 7 7 7 3						
Debe	ntures Breakup							
Туре	of Debentures	No. of Debentures	Nominal Value (in Rs.)					
(i)	Non Convertible							
(ii)	Partly Convertible							
(ii)	Fully Convertible							
	Total Amount							

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

Name	PARA	S R A M P U Surnam			S U Mid	N D dle Name		R	S	H Y First Na		М
Nationality		I-Indian F-Foreign		Date of	Birth	1 Da	1 ate	0 Mo	2 nth	1	9 Yea	4 2 r
Designation	D	C-Chairman S-Secretary		naging Di Manager		W-\ Director		Time D naging				
Date of Appointmen		2 0 ate Me	5 onth	0 3 Year		Date of Ceasing		Date] [Month		Year
Election Commission (if issue		No. A	FI	P P	9 3	8 1	G					
Residential Address	1	2 6, M	АН	AT	МА	G	Α	N D	Н	1	RO	A D
			$\perp \perp$								Ш	
Town / City	K	O L K	AT	Α								
District												
State	W	E S T	В	E N	G A	L	Pin Co	ode	7	0 0	0	0 7
Name	РА	R A S Surnam	R A	M P	U R Mid	I A		ļ	М	A N First Na		J
Nationality		I-Indian F-Foreign		Date of	Birth	2 Da	8 ate	0 Mo	7 nth	1	9 Yea	6 8 r
Designation	M	C-Chairman S-Secretary		naging Di Manager		W-\ Director		Time D naging				
Date of Appointmen		2 0 ate M	5 onth	0 3 Year		Date of Ceasing		Date] [Month		Year
Election Commission (if issue		No. A	F X	P P	4 4	7 1	J					
Residential Address	1	2 6, M	A H	AT	M A	G	Α	N D	Н	1	RO	A D
Town / City	K	O L K	AT	Α								
District												
State	W	E S T	В	E N	G A	L	Pin Co	ode	7	0 0	0	0 7
Name	РА	R A S Surnam		M P	U R Mid	I A			М	A N First Na		S H
Nationality	1	I-Indian F-Foreign		Date of	Birth	1 Da	9 ate	0 Mo	1 nth	1	9 Yea	7 2 r
Designation	D	C-Chairman S-Secretary		naging Di Manager		W-\ Director		Time D naging				
Date of Appointmen		2 0 ate Me	5 onth	0 3 Year		Date of Ceasing		Date] [Month] [Year
Election Commission (if issue		No. A	F X	P P	4 4	7 2	М					
Residential Address	1	2 6, M	АН	AT	МА	G	Α	N D	Н	1	RO	A D
Town / City	K	O L K	AT	Α								
District						Ш						
State	W	E S T	В	E N	G A	L	Pin Co	ode	7	0 0	0	0 7

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

Ledger Folio of Share/Deb enture Holder	Share/Debenture Holder's Name	Father's / Husband's Name	Type of Share/Debe nture	Number of Shares/Deb entures Held/Stock, if any	Amount per share (in Rs.)	Address
01	Shyam Sunder Parasrampuria	Harikishan Parasrampuria	Equity	32685	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampuria	Shyam Sunder Parasrampuria	Equity	82485	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampuria	Shyam Sunder Parasrampuria	Equity	60010	100	126, Mahatma Gandhi Road, Kolkata-700007
04	Manoj Parasrampuria HUF	Manoj Parasrampuria	Equity	12500	100	126, Mahatma Gandhi Road, Kolkata-700007
05	Manish Parasrampuria HUF	Manish Parasrampuria	Equity	27250	100	126, Mahatma Gandhi Road, Kolkata-700007
06	Sheetal Singhania	Shyam Sunder Parasrampuria	Equity	9250	100	8/1 F, Diamond Harbour Road, Kolkata-700027
07	Krishna Devi Parasrampuria	Shyam Sunder Parasrampuria	Equity	69550	100	126, Mahatma Gandhi Road, Kolkata-700007
11	Shweta Parasrampuria	Manish Parasrampuria	Equity	39000	100	126, Mahatma Gandhi Road, Kolkata-700007
12	Anita Parasrampuria	Manoj Parasrampuria	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 Parasrampuria & Others HUF	Shyam Sunder Parasrampuria	Equity	162700	100	126, Mahatma Gandhi Road, Kolkata-700007
62	Parimala Finvest Pvt Ltd		Equity	25000	100	27B, Sahitya Parisad Street, Kolkata-700007
72	Anita Tradelinks Pvt Ltd		Equity	512500	100	126, Mahatma Gandhi Road, Kolkata-700007
112	Buxom Trexim Private Limited		Equity	179500	100	P-4, New Howrah Bridge Approach Road, Nandram Market, Room no.601A, 6th Floor, Kolkata-700001

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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

30-Sep-2010

Date of Registration Type Of of Transfer of Transfer Shares	Number of Shares/Debentur es Transfer	Ledger Folio Of Transferor	Trasferor's Name	Ledger Folio Of Transferee	Trasferee's Name
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NIL

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

	Amount	Nil		
	VIII. EQUITY	' SHARE CAPITAL BREAK	(UP (Perce	entage of total Equity)
(i)	Govt.[Central & Stat	e(s)]	(ii)	Govt. Companies
(iii)	Public Financial Insti	tutions	(iv)	Nationalised Other Banks
(v)	Mutual Funds		(vi)	Venture Capital
(vi)	Foreign Holdings (FIIs/FCs/FFLs/NRLs	s/OCBs)	(vii)	Bodies Corporate (not mentioned above) 62.13 %
(ix)	Directors/Relatives of	of Directors	(x)	Other top 50 shareholders (other than those listed above)
	37.87 %			

We certify that:

- 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 :	Sd/- Manoj Parasrampuria Sd/- Manish Parasrampuria
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.