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	C 09	6152	<u>-</u>]	Stat	e Co	de		2	1		(Re	fer C	ode	List	1)
Registration Date	0 Da	2 ite		0 Mo	5 nth		2	0 Ye	0 ear	3					res I stock			ges(s	s)		Y-Y∈ N-No	
If Yes, Stock Exchange (Refer Code	_		Tota	ls)					Α								В					
AGM Held Y		Y-Y∈ N-N∈				Date	e of	AGM	/ D	ue D	ate		3 Da	0 ate		0 Mo	9 nth		2	0 Ye	1 ear	3
	П	. NA	AME	ANI	D RE	EGIS	STEF	RED	OFF	ICE	AD	DRE	SS (OF C	OMI	PAN	ΙY					
Company Name	S	Н	R	I		Н	Α	R	E	-	K	R	I	S	Н	N	Α					
	S	Р	0	N	G	E		I	R	0	N		L	I	М	I	Т	E	D			
Address	1	2	6	ı	М	Α	Н	Α	Т	М	Α		G	Α	N	D	Н	I				
	R	0	Α	D,		G	R	0	U	N	D		F	L	0	0	R					
Town/City	K	0	L	K	Α	Т	Α															
State	W	Е	S	Т		В	E	N	G	Α	L			Pin	Code)	7	0	0	0	0	7
Telephone with STD				Are	a Co	ode						Nun	nber									
Fax Number																						
E-mail Address	shkr	aipu	r@g	mail	.con	<u>1</u>																
Bank Name	Α	N	D	Н	R	Α		В	Α	N	K											
and Branch	F	Α	F	Α	D	Н	I		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)

Authorised Share Capital Breakup

Туре о	f 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	
Issued	Share Capital Breakup		
Туре о	f Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 4 1 2 1 0 5	1 0 0
(ii)	Preference		
	Total Issued Ca	pital 1 4 1 2 1 0	
Subscr	ibed Share Capital Breaku	p	
Туре о	f Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 4 1 2 1 0 5	1 0 0
(ii)	Preference		
	Total Subscribe	d Capital 1 4 1 2 1 0	
Paid U	p Share Capital Breakup		
Туре о	f Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	1 4 1 2 1 0 5	1 0 0
(ii)	Preference		
	Total Paid-up C	apital 1 4 1 2 1 0	
Deben	tures Breakup		
Туре о	f 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	PARASRAMPURIA	S U	N D E R	S H Y A M
	Surname	Mic	ddle Name	First Name
Nationality	I I-Indian F-Foreign	Date of Birth	1 1 0 Date M	1 9 4 2 onth Year
Designation	D C-Chairman cum Ma S-Secretary R-		W-Whole Time Director M-Managin	
Date of Appointment	0 2 0 5 Date Month	0 3 Year	Date of Ceasing Date	Month Year
Election Commission (if issued		P P 9 3	8 1 G	
Residential Address	1 2 6, M A F	ATMA	G A N D	H I RO A D
Town / City	K O L K A T	A		
District				
State	W E S T E	E N G A	L Pin Code	7 0 0 0 0 7
Name	P A R A S R A Surname		I A I I	M A N O J First Name
Nationality	I I-Indian F-Foreign	Date of Birth	2 8 0 Date M	7 1 9 6 8 onth Year
Designation	M C-Chairman cum Ma S-Secretary R-		W-Whole Time Director M-Managin	
Date of Appointment	0 2 0 5 Date Month	0 3 Year	Date of Ceasing Date	Month Year
Election Commission (if issued	 	P P 4 4	7 1 J	
Residential Address	1 2 6, M A H	ATMA	G A N D	H I RO A D
Town / City	K O L K A T	A		
District				
State	WESTE	E N G A	L Pin Code	7 0 0 0 0 7
Name	P A R A S R A		I A I I	M A N I S H First Name
Nationality	I I-Indian F-Foreign	Date of Birth	1 9 0 Date M	1 9 7 2 onth Year
Designation	D C-Chairman cum Ma S-Secretary R-		W-Whole Time Director M-Managin	
Date of Appointment	0 2 0 5 Date Month	0 3 Year	Date of Ceasing Date	Month Year
Election Commission (if issued		P P 4 4	7 2 M	
Residential Address	1 2 6, M A F	ATMA	G A N D	H I RO A D
Town / City	K O L K A T	А		
District				
State	W E S T E	E N G A	L Pin Code	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	113750	100	134/1, Mahatma Gandhi Road, 3rd Floor, Room No. 63 A, Kolkata-700007 (West Bengal)
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
113	Achiever Commotrade Private Limited	1	Equity	1625	100	11, Bysack Street, Kolkata- 700007 (West Bengal)
114	Ankur Trading Company Private Limit	· ·	Equity	1250	100	47, Umacharan Bose Lane, Ground Floor, Ramkrishnapur, Howrah- 711102 (West Bengal)
115	Brotex Sales Private Limited		Equity	1500	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)

116	Buniyad Vanijya Private Limited		Equity	1500	100	105, Cotton Street, Kolkata- 700007 (West Bengal)
117	Contra Vanijya Private Limited		Equity	1500	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)
118	Cray Data Services Private Limited		Equity	1250	100	115, College Street, 2nd Floor, Kolkata-700012 (West Bengal)
119	Deep Commosales Private Limited		Equity	1375	100	52/3B, Strand Road, Kolkata- 700006 (West Bengal)
120	Dhanlabh Tradelinks Private Limited		Equity	1250	100	63, Radha Bazar Street, Kolkata-700001 (West Bengal)
121	J S B Business Private Limited		Equity	1250	100	47, Umacharan Bose Lane, Fazir Bazar, Howrah-711101 (West Bengal)
122	Origin Vinimay Private Limited		Equity	1250	100	11, Bysack Street, Kolkata- 700007 (West Bengal)
123	Plazma Tradecom Private Limited		Equity	1625	100	11, Bysack Street, Kolkata- 700007 (West Bengal)
124	Prayash Dealtrade Private Limited		Equity	1250	100	105, Cotton Street, Kolkata- 700007 (West Bengal)
125	Prraj Fashion Private Limited		Equity	1250	100	46,Strand Road,3rd Floor, Kolkata-700007 (West Bengal)
126	Rudraprayag Ganga Commodity Brok	:i	Equity	1250	100	125, N.S. Road, 5th Floor, Room No. 56, Kolkata- 700001 (West Bengal)
127	Spring Sales Private Limited		Equity	1250	100	11, Bysack Street, Kolkata- 700007 (West Bengal)
128	Suruchi Suppliers Private Limited		Equity	1500	100	105, Cotton Street, Kolkata- 700007 (West Bengal)
129	Tamanna Traders Private Limited		Equity	1250	100	115, College Street, 2nd Floor, Kolkata-700012 (West Bengal)

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-2012

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

 NIL

VII. INDEBTEDNESS OF THE COMPANY

(Secured Loans including interest outstanding/accrued but not due for payment)

	Amount NIL		l
	VIII. EQUITY SHARE (CAPITAL BREAKUP (Perce	ntage 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) 63.05 %
(ix)	Directors/Relatives of Directors	(x)	Other top 50 shareholders (other than those listed above)
	36.95 %		

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

Signed

(i) the private company did not accept or renew or invite deposits from public.

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Sd/- Manoj Parasrampuria Sd/- Manish Parasrampuria
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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.