

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



# Annual Return

Form language  English  Hindi

Refer the instruction kit for filing the form.

## I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U27109WB2003PLC096152

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAHCS5235M

(ii) (a) Name of the company

SHRI HARE-KRISHNA SPONGE I

(b) Registered office address

126, MAHATMA GANDHI ROAD, GROUND FLOOR,  
KOLKATA  
Kolkata  
West Bengal  
700007

(c) \*e-mail ID of the company

shkraipur@gmail.com

(d) \*Telephone number with STD code

07721264982

(e) Website

(iii) Date of Incorporation

02/05/2003

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

Pre-fill

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)(viii) \*Whether Annual general meeting (AGM) held  Yes  No(a) If yes, date of AGM (b) Due date of AGM (c) Whether any extension for AGM granted  Yes  No**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**\*Number of business activities 

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	100

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**\*No. of Companies for which information is to be given 

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SPECIAL MINES AND MINERAL	U13100WB2011PTC160038	Associate	31.58

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY****(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,500,000	1,412,105	1,412,105	1,412,105
Total amount of equity shares (in Rupees)	150,000,000	141,210,500	141,210,500	141,210,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,500,000	1,412,105	1,412,105	1,412,105
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	150,000,000	141,210,500	141,210,500	141,210,500

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
<b>Equity shares</b>				
<b>At the beginning of the year</b>	1,412,105	141,210,500	141,210,500	
<b>Increase during the year</b>	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	1,412,105	141,210,500	141,210,500	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	0	0	0	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
<input type="text"/>				
<b>Decrease during the year</b>	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
<input type="text"/>				
<b>At the end of the year</b>	0	0	0	

(ii) Details of stock split/consolidation during the year (for each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

- Nil  
 [Details being provided in a CD/Digital Media]  Yes  No  Not Applicable
- Separate sheet attached for details of transfers  Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		30/09/2014		
Date of registration of transfer (Date Month Year)		29/11/2014		
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock		
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100	
Ledger Folio of Transferor	125			
Transferor's Name	Prraj Fashion Private Ltd			
	Surname	middle name	first name	
Ledger Folio of Transferee	002			
Transferee's Name	PARASRAMPURIA		MANOJ	
	Surname	middle name	first name	

Date of registration of transfer (Date Month Year)		29/11/2014	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		114	
Transferor's Name	Ankur Trading Company PL		
	Surname	middle name	first name
Ledger Folio of Transferee		002	
Transferee's Name	PARASRAMPURIA		MANOJ
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/11/2014	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		118	
Transferor's Name			CRAY DATA SERVICES PVT LTD
	Surname	middle name	first name
Ledger Folio of Transferee		001	
Transferee's Name	PARASRAMPURIA	SUNDER	SHYAM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/11/2014	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		121	
Transferor's Name			JSB BUSINESS PVT LTD
	Surname	middle name	first name
Ledger Folio of Transferee		001	
Transferee's Name	PARASRAMPURIA	SUNDER	SHYAM
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/11/2014	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		126	
Transferor's Name			RUDRA PRAYAG GANGA COMM
	Surname	middle name	first name
Ledger Folio of Transferee		003	
Transferee's Name	PARASRAMPURIA		MANISH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		29/11/2014	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	1,250	Amount per Share/ Debenture/Unit (in Rs.)	100
Ledger Folio of Transferor		129	
Transferor's Name			TAMANNA TRADERS PVT LTD
	Surname	middle name	first name
Ledger Folio of Transferee		003	
Transferee's Name	PARASRAMPURIA		MANISH
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name



**(iv) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			26,709,052.51
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			40,265,317
Deposit			0
<b>Total</b>			<b>66,974,369.51</b>

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)****(i) Turnover**

647,216,716

**(ii) Net worth of the Company**

244,285,378.21

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	529,230	37.47809122	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	805,750	57.06020445	0	
10.	Others	0	0	0	
	<b>Total</b>	1,334,980	94.54	0	0

**Total number of shareholders (promoters)**

13

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	77,125	5.46170434	0	
10.	Others	0	0	0	
	<b>Total</b>	77,125	5.46	0	0

**Total number of shareholders (other than promoters)**

13

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

26

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS  
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	13	13
Members (other than promoters)	19	13
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

<b>A. Promoter</b>	2	1	2	1	10.44	2.49
<b>B. Non-Promoter</b>	1	0	1	2	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	0	0	2	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
<b>Total</b>	<b>3</b>	<b>1</b>	<b>3</b>	<b>3</b>	<b>10.44</b>	<b>2.49</b>

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

6

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ROHIT KUMAR JAISWA	00078499	Additional director	0	
MANOJ PARASRAMPL	00469018	Managing Director	84,985	
MANISH PARASRAMP	00469033	Director	62,510	
SHYAM SUNDER PAR	00469058	Director	35,185	
VAZHAPARAMBIL OUS	06486850	Whole-time director	0	
RAM CHANDRA SARA	07129337	Additional director	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAM CHANDRA SARA	07129337	Additional director	21/03/2015	APPOINTMENT
ROHIT KUMAR JAISWA	00078499	Additional director	21/03/2015	APPOINTMENT

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/09/2014	31	15	98.36

### B. BOARD MEETINGS

\*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2014	4	4	100
2	18/06/2014	4	4	100
3	16/08/2014	4	4	100
4	29/11/2014	4	4	100
5	29/01/2015	4	4	100
6	21/03/2015	4	4	100
7	31/03/2015	6	6	100

### C. COMMITTEE MEETINGS

Number of meetings held

2

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	31/03/2015	3	3	100
2	NOMINATION	31/03/2015	3	3	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	28/09/2015
								(Y/N/NA)
1	ROHIT KUMA	1	1	100	2	2	100	Yes
2	MANOJ PARA	7	7	100	1	1	100	Yes
3	MANISH PAR	7	7	100	0	0	0	Yes
4	SHYAM SUND	7	7	100	0	0	0	Yes
5	VAZHAPARAM	7	7	100	1	1	100	Yes
6	RAM CHANDR	1	1	100	2	2	100	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANOJ PARASRAI	MANAGING DIR	1,200,000	0	0	0	1,200,000
2	VAZHAPARAMBIL	WHOLE TIME D	475,000	0	0	0	475,000
	Total		2,270,000	0	0	0	2,270,000

Number of CEO, CFO and Company secretary whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MANISH PARASRA	DIRECTOR	120,000	0	0	0	120,000
2	SHYAM SUNDER F	DIRECTOR	120,000	0	0	0	120,000
	Total		240,000	0	0	0	240,000

**XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES**

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year  Yes  No

B. If No, give reasons/observations

COMPANY HAS FAILED TO COMPLY WITH SECTION 203 OF THE COMPANIES ACT, 2013

**XII. PENALTY AND PUNISHMENT - DETAILS THEREOF**

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES  Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES**

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.  
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...  dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director



DIN of the director

**To be digitally signed by**



- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

**List of attachments**

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**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Auto-approved By





## SHRI HARE-KRISHNA SPONGE IRON LIMITED

## LIST OF SHARE TRANSFERS AS ON 31.3.2015

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	35185	100	126, Mahatma Gandhi Road, Kolkata-700007
02	Manoj Parasrampur	Shyam Sunder Parasrampur	Equity	84985	100	126, Mahatma Gandhi Road, Kolkata-700007
03	Manish Parasrampur	Shyam Sunder Parasrampur	Equity	62510	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	113750	100	134/1, Mahatma Gandhi Road, 3rd Floor, Room No. 63 A, Kolkata-700007 (West Bengal)
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
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	--	Equity	1625	100	11, Bysack Street, Kolkata-700007 (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)
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)
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)
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)

**1412105**

**DETAILS OF SHARES/DEBENTURES TRANSFERS BETWEEN THE PERIOD 1.4.2014 TO 31.3.015**

Date of Previous AGM

30-Sep-2014

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
29-Nov-2014	Equity	1250	125	Prraj Fashion Private Limited	02	Manoj Parasrampur
29-Nov-2014	Equity	1250	114	Ankur Trading Company Private Limit	02	Manoj Parasrampur
29-Nov-2014	Equity	1250	118	Cray Data Services Private Limited	01	Shyam Sunder Parasrampur
29-Nov-2014	Equity	1250	121	J S B Business Private Limited	01	Shyam Sunder Parasrampur
29-Nov-2014	Equity	1250	126	Rudraprayag Ganga Commodity Brok	03	Manish Parasrampur
29-Nov-2014	Equity	1250	129	Tamanna Traders Private Limited	03	Manish Parasrampur

**Form No. MGT-8**

**[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]**

**CERTIFICATE BY A COMPANY SECRETARY IN WHOLE TIME PRACTICE**

I have examined the registers, records and books and papers of SHRI HARE-KRISHNA SPONGE IRON LIMITED. (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31.03.2015. In our opinion and to the best of Our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. As per the information submitted to me, the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
  4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. Closure of Register of Members / Security holders, as the case may be. No documents were produced therefore unable to give any opinion.
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances. Nil
  9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act. Nil
  10. declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;-Nil
  11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;. Company failed to appoint Company Secretary and Chief Financial Officer as per Section 203 and Rules framed therein.
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;- Nil
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;-Nil
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

Place: Kolkata

Date : 12<sup>th</sup> November,2015

For Anil Kumar Dubey & Co.

Practising Company Secretaries



( Proprietor)  
C. P. No. : 12588