

# 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. **21-85533** State Code **21** 500 CB 19M  
(Refer Code List 1)

Registration Date: **23** / **09** / **97** Whether shares listed on recognised Stock Exchange (s) **N**  
Date Month Year Y -- Yes, N -- No.

If Yes, Stock exchange code (Totals) (Refer Code List 2) **A**     **B**

AGM Held  Y - Yes N - No Date of AGM / Due Date **27** / **09** / **04**  
Date Month Year

### II. Name and Registered Office Address of Company

Company Name **JIWANRAM SHEODUTTRAI INDUSTRIES PRIVATE LIMITED**

Address **30D JANAHARIAL NEHRU ROAD**

Town/City **KOLKATA**

State **WEST BENGAL** Pin Code **700016**

Tel No. **033 22298566**

REC.NO.: **033 22499511**

Area Code Number

Fe 1110422 REG.NO.: 21-085533

E-mail: **jiwanram@jiwan.com**

Capital Break up		No. of Shares	Nominal Value (in Rs.)
i) A	500	10000000	10
	T*****500	NIL	NIL
ii) CASH		100000000	
144391			
19/11/2004			
Issued LG. No- 831			
Type: BANERJPS-5			
Total Issued Capital		3503500	

Bank Name **CANARA BANK**

& Branch **OVERSEAS KOLKATA STREET**

A/c No. **CA 11572**

**Subscribed Share Capital Break up**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	350350	10
ii) Preference	NIL	NIL
<b>Total Subscribed Capital</b>	<b>3503500</b>	

**Paid-up Share Capital Break up**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	350350	10
ii) Preference	NIL	NIL
<b>Total Paid-up Capital</b>	<b>3503500</b>	

**Debentures Break up**

Type of Debenture	No. of Denemtires	Nominal Value (in Rs.)
i) Non Convertible	NIL	NIL
ii) Partly Convertible	NIL	NIL
iii) Fully Convertible	NIL	NIL
<b>Total Amount</b>	<b>NIL</b>	

**IV. Directors / Manager / Secretary Information (Past & Presnet)**  
[Refer clause 6 of Part 1 of Schedule v]

Name: PRAKASH | | | | | | | | | | KAMAL  
Surname Middle Name First Name

Nationality:  I -- Indian  
F -- Foreign Date of birth: 05 | 04 | 57  
Date Month Year

Designation:  C - Chairman cum Managing Director W - Whole time Director, S - Secretary  
R - Manager, D - Director, M - Managing Director

Date of Appointment: 23 | 09 | 97 Date of Ceasing: -- | -- | --  
Date Month Year Date Month Year

Election Commission Identity Card No. WB/23/149/162209

Name: PRAKASH | | | | | | | | | | ALOK  
Surname Middle Name First Name

Nationality:  I -- Indian  
F -- Foreign Date of birth: 03 | 04 | 61  
Date Month Year

Designation:  C - Chairman cum Managing Director W - Whole time Director, S - Secretary  
R - Manager, D - Director, M - Managing Director

Date of Appointment: 28 | 11 | 97 Date of Ceasing: + | + | +  
Date Month Year Date Month Year

Election Commission Identity Card No. WB/23/149/162211

Name PODDAR | PATI | KAILASH  
Surname Middle Name First Name

Nationality  I -- Indian  
 F -- Foreign

Date of birth 15 | 01 | 32  
Date Month Year

Designation  C - Chairman cum Managing Director W - Whole time Director, S - Secretary  
 R - Manager, D - Director, M - Managing Director

Date of Appointemnt 08 | 06 | 01      Date of Closing + | + | +  
Date Month Year Date Month Year

Election Commission Identity Card No. WB / 21 / 145 / 045361

Residential Address 109 / 8A

Town / City HAZRA ROAD

District KOLKATA

State WEST BENGAL

Pin Code 700026

Residential Address [ ]

Town / City [ ]

District [ ]

State [ ]

Pin Code [ ] [ ] [ ] [ ] [ ] [ ]

Residential Address [ ]

Town / City [ ]

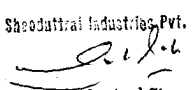
District [ ]

State [ ]

Pin Code [ ] [ ] [ ] [ ] [ ] [ ]

\* Note : Additional Sheets may be attached if needed

For Jiwanram Sheodattal Industries Pvt. Ltd [ 3 ]

  
**Director / Authorised Signatory**

**V. Details of Shares/Debentures Held at Date of AGM**

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name     
 Surname Middle Name First Name

Father's/Husband's Name

Type of Share/ Debenture  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

Number of Shares/ Debentures Held/Stock, if any  Amount per share (in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name     
 Surname Middle Name First Name

Father's/Husband's Name

Type of Share/ Debenture  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

Number of Shares/ Debentures Held/Stock, if any  Amount per share (in Rs.)

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name     
 Surname Middle Name First Name

Father's/Husband's Name

Type of Share/ Debenture  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

Number of Shares/ Debentures Held/Stock, if any  Amount per share (in Rs.)

**Note :** Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - III.

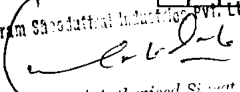
Address

Town / City

District

State

Pin Code

[ 4 ] For Jiwaniam Saadattal Industries Pvt. Ltd.  
  
 Director / Authorised Signatory

Name: P R A K A S H V I M A L

Nationality:  Indian  F... Foreign

Designation: C - Chairman cum Managing Director W - Whole time Director, S - Secretary  
R - Manager, D - Director, M - Managing Director

Date of Appointment: 23/09/97

Election Commission Identity Card No.: WB/23/149/162207

Residential Address: 109/8A

Town / City: HAZRA ROAD

District: KOLKATA

State: KOLKATA

Pin Code: WEST BENGAL 700026

Residential Address: 92 DR SUNDARTI MOHAN

Town / City: AVENUE

District: KOLKATA

State: KOLKATA

Pin Code: WEST BENGAL 700026

Residential Address: 109/8A

Town / City: HAZRA ROAD

District: KOLKATA

State: KOLKATA

Pin Code: WEST BENGAL 700026

\* Note : Additional Sheets may be attached if needed

V. Details of Shares/Debentures Held at Date of AGM

Ledger Folio of Share/Debenture Holder

000003

Share/Debenture Holder's Name

PRAKASH M VIMAL First Name

Surname Middle Name

Father's/Husband's Name

SATYANARAIN PRASAD

Type of Share/ Debenture

1. Equity 2. Preference Shares 3. Debentures 4. Stock

Number of Shares/ Debentures Held/Stock, if any

70000 Amount per share (in Rs.) 10

Ledger Folio of Share/Debenture Holder

000004

Share/Debenture Holder's Name

AGARNAIL MADHU First Name

Surname Middle Name

Father's/Husband's Name

VIMAL PRAKASH

Type of Share/ Debenture

1. Equity 2. Preference Shares 3. Debentures 4. Stock

Number of Shares/ Debentures Held/Stock, if any

17500 Amount per share (in Rs.) 10

Ledger Folio of Share/Debenture Holder

000005

Share/Debenture Holder's Name

PRAKASH KAMAL First Name

Surname Middle Name

Father's/Husband's Name

SATYANARAIN PRASAD

Type of Share/ Debenture

1. Equity 2. Preference Shares 3. Debentures 4. Stock

Number of Shares/ Debentures Held/Stock, if any

70000 Amount per share (in Rs.) 10

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - III.

Address

109/8A

Town / City

HAZRAROAD

District

KOLKATA

State

KOLKATA

Pin Code

WEST BENGAL

700026



Address 109/8A  
 HAZRA ROAD  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700026

Address 109/8A  
 HAZRA ROAD  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700026

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     
 Date Month Year

Date of Registration of Transfer of Shares     
 Date Month Year

Type of Transfer  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

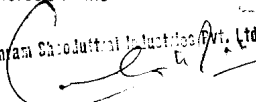
Number of Shares / Debentures Transferred  Amount per share (in Rs.)

Ledger Folio of Transferor

Transferor's Name     
 Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name     
 Surname Middle Name First Name

For Jiwanyam Chandralal Industries Pvt. Ltd.  
  
 Director / Authorised Signatory





Address   
  
 Town / City   
  
  
 District   
 State   
 Pin Code

Address   
  
 Town / City   
  
  
 District   
 State   
 Pin Code

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   
 Date  Month  Year

Date of Registration of Transfer of Shares   
 Date  Month  Year

Type of Transfer  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

Number of Shares / Debentures Transferred  Amount per share (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

For Jitwanram Chemical Industries Pvt. Ltd.

*[Signature]*  
 Director / Authorised Signatory

Address   
  
 Town / City   
 District   
 State   
 Pin Code

Address   
  
 Town / City   
 District   
 State   
 Pin Code

**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     
Date Month Year

Date of Registration of Transfer of Shares     
Date Month Year

Type of Transfer  1. Equity  2. Preference Shares  
 3. Debentures  4. Stock

Number of Shares/ Debentures Transferred  Amount per share (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

Date of Registration of Transfer of Shares:     
Date          Month          Year

Type of Transfer:  1. Equity          2. Preference Shares  
 3. Debentures      4. Stock

Number of Shares/ Debentures Transferred:  Amount per share (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

Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - IV.

VII. indebtedness of the Company (Amount in Rs. Thousand) (Secured Loans including interest outstanding / accrued but not due for payment)

Amount:

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

- |  |   |
|--|---|
| i) Govt. [(Central & State (s))                          | ii) Govt. Companies   |
| <input type="text" value="NIL"/>                         | <input type="text" value="NIL"/>                              |
| iii) Public Financial Institutions                       | iv) Nationalised / Other Banks                                |
| <input type="text" value="NIL"/>                         | <input type="text" value="NIL"/>                              |
| v) Mutual Funds  | vi) Venture Capital   |
| <input type="text" value="NIL"/>                         | <input type="text" value="NIL"/>                              |
| vii) Foreign Holdings (FILs / FCs / FFIIs / NRIs / OCBs) | viii) Bodies corporate (Note Mentioned Above)                 |
| <input type="text" value="NIL"/>                         | <input type="text" value="NIL"/>                              |
| ix) Directors / Relatives of Directors                   | x) Other top 50 share holders (other than those listed above) |
| <input type="text" value="095"/>                         | <input type="text" value="005"/>                              |

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 shares and debentures have been appropriately recorded in the books maintained for the purpose.
- c) "the whole of amounts envisaged in clauses (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) of section 3 are not to be included in the 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 demand 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 the annual general meeting with reference to which the last return was submitted or since the date of 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 the public.

Signed

Director : For Jivaram Steodutt Industries Pvt. Ltd  
 Director/Managing Director/Manager/Secretary : [Signature]  
 Secretary in whole time practice : Director / Authorized Signatory  
 CP No. : Director / Authorized Signatory

Note : Certificates to be given by a Director and 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 certificates shall also be signed by a secretary in whole time practice.

Annexure - I		
Code List 1 : State Codes		
State Code	State Name	State Name
01	Andhra Pradesh	Assam
03	Bihar	Gujarat
05	Haryana	Himachal Pradesh
07	Jammu & Kashmir	Karnataka
09	Kerala	Madhya Pradesh
11	Maharashtra	Manipur
13	Meghalaya	Nagaland
15	Orissa	Punjab
17	Rajasthan	Tamil Nadu
20	Uttar Pradesh	West Bengal
22	Sikkim	Arunachal Pradesh
24	Goa	Andaman Islands
53	Chandigarh	Dhara Islands
55	Delhi	Daman & Diu
57	Lakshwadeep	Mizoram

Annexure - II			
Code List 2 : Stock Exchange Codes			
Exchange Code	Stock Exchange	Stock Exchange	
A1	Mumbai	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Kolkata	B4	Colombatore
A8	Chennai	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Guahati
A256	Kanpur	B256	Bhubaneswar
A512	Ludhiana	B512	Magadh
A1024	National Stock Exchange	B1024	Vadora
		B2048	Rajkot

Note : If listed in more than one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Mumbai, Pune, Nagpur and Cochin will fill in the exchange codes as follows:

A  1  2  9  B  1  0

### Annexure - III Shares / Debentures held : (Format for floppies)

**1. Registration Details**

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YY)

Note : The first text file cid.txt will contain the data for above field for Company Identification.

**V. Shares held by Share Holders**

Field	Type	Length	Format/Value
Ledger folio of Shareholder	Character	8	
Name of share holder	Character	20	Surname Middlename Firstname
Father's/Husband's Name	Character	20	Surname Middlename Firstname
Residential Address	Character	40	
Town/City	Character	20	
State	Character	20	
Pin Code	Number	6	
Type of Share/Debenture	Number	1	1-Equity, 2-Preference, 3-Debenture, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	

Note : The second text file shh.txt will contain the data for above fields for the share holders/debentures holders. The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable) The Floppies/Cartridges may be formatted in DOS/Unix.

### Annexure - IV Shares Transferred (Format for floppies)

**1. Registration Details**

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YY)

Note : The first text file cid.txt will contain the data for above field for Company Identification.

**VI. Transactions after the last AGM**

Field	Type	Length	Format/Value
Date of Transfer of Shares	Date	8	
Type of Share/Debenture	Number	1	1-Equity, 2-Preference, 3-Debenture, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	
Ledger folio of Transferor	Character	8	
Name of Transferor	Character	20	Surname Middlename Firstname
Ledger folio of Transferee	Character	8	
Name of Transferee	Character	20	Surname Middlename First name

Note : The second text file shh.txt will contain the data for above fields for each such share transfer. The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable) The Floppies/Cartridges may be formatted in DOS/Unix.