

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 (Refer Code List 1)

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

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

AM Held Y—Yes N—No Date of AGM / Due Date: 28 / 09 / 05
Date Month Year

II. Name and Registered Office Address of Company

Company Name: MIS JIWANRAM SHEODUT
TRAI INDUSTRIES PVT
LTD

Address: 30D JAWAHARLAL NEHRU
ROAD
KOLKATA
WEST BENGAL Pin Code 700016

Town / City: KOLKATA

Stel. No. 033 22298566

Telex Code 033 Number 22499511

Fax No. 033 22499511

Email: jiwanram@jiwan.co

III. Break-up - III. Capital Structure of the Company (Amount in Rs. Thousands)

Type	No. of Shares	Nominal Value (in Rs.)
i) Eq	<u>1000000</u>	<u>10</u>
ii) Pr	<u>NIL</u>	<u>NIL</u>
Total	<u>1000000</u>	<u>10</u>

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

Bank Name: CANARA BANK

& Branch: OVERSEAS BRANCH RUSSELL STREET KOL

A/c No.: CA1573

Subscribed Share Capital Break up

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

Paid Up Share Capital Break up

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

Debentures Break up

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
i) Non Convertible	NIL	NIL
ii) Partly Convertible	NIL	NIL
iii) Fully Convertible	NIL	NIL
Total Amount	NIL	

IV. Directors / Manager / Secretary Information (Past & Present)

(Refer clause 6 of Part 1 of Schedule v)

Name: P R A K A S H K A M A L
 Surname Middle Name First Name

Nationality: I-Indian Date of birth: 05 04 57
 F-Foreign 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: P R A K A S H A L O K
 Surname Middle Name First Name

Nationality: I-Indian Date of birth: 03 04 61
 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: 28 11 97 Date of ceasing: + + +
 Date Month Year Date Month Year

Election Commission Identity Card no.: WB/23/149/162211

Subscribed Share Capital Break up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity		
ii) Preference		
Total Subscribed Capital		

Paid Up Share Capital Break up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity		
ii) Preference		
Total Paid-up Capital		

Debentures Break up

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
i) Non Convertible		
ii) Partly Convertible		
iii) Fully Convertible		
Total Amount		

IV Directors / Manager / Secretary Information (Past & Present)
(Refer clause 6 of Part 1 of Schedule v)

Name: PRAKASH CHETAN
Surname: PRAKASH Middle Name: CHETAN First Name:
Nationality: I-Indian Date of birth: 13/01/85
F-Foreign 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: 04/07/05 Date of ceasing: / /
Election Commission Identity Card no.: LX02182103

Name: PLODDAR PANKAJ
Surname: PLODDAR Middle Name: PANKAJ First Name:
Nationality: I-Indian Date of birth: 01/05/72
F-Foreign 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: 04/07/05 Date of ceasing: / /
Election Commission Identity Card no.: PAN-AE8PP3612P

Pankaj Ploddar
Pankaj Ploddar
Director / Member and Signatory

Name

Surname Middle Name First Name

Nationality I—Indian F—Foreign Date of birth

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 Date of ceasing

Date Month Year Date Month Year

Election Commission Identity Card no.

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

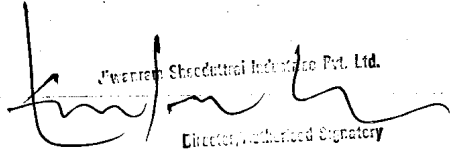
Town / City

District

State

Pin Code

* Note : Additional Sheets may be attached if needed


 Jeevan Shredulal Industries Pvt. Ltd.
 Director, Authorized Signatory

Name

Surname Middle Name First Name

Nationality Indian Foreign Date of birth
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 Date of ceasing
Date Month Year Date Month Year

Election Commission Identity Card no.

Residential Address

Town / City

District

State

Pin Code

Residential Address

Town / City

District

State

Pin Code

Residential Address

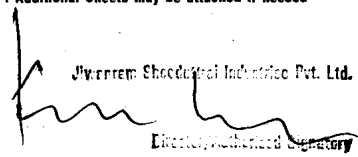
Town / City

District

State

Pin Code

* Note : Additional Sheets may be attached if needed 3


Director/Managing Director

Jyoti Chemical Industries Pvt. Ltd.

Name: P O D D A R | P A T I | K A I L A S H
Surname Middle Name First Name

Nationality: I—Indian Date of birth: 1 5 0 1 3 2
 F—Foreign Date Month Year

Designation: D—Chairman cum Managing Director W—Whole time Director S—Secretary R—manager D—Director.
 M—Managing director

Date of Appointment: 0 8 0 6 0 1 Date of ceasing: — — —
Date Month Year Date Month Year

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

Residential Address: 92 | D R | S U N D A R I | M O H A N |
A V E N U E | | | | | | | | | | | | | | | | | | | | | |

Town / City: K O L K A T A | | | | | | | | | | | | | | | | | | | | | |

District: K O L K A T A | | | | | | | | | | | | | | | | | | | | | |

State: W E S T | B E N G A L | | | | | | | | | | | | | | | | | | | | | |

Pin Code: 7 0 0 0 1 4

Residential Address: | | | | | | | | | | | | | | | | | | | | | |

Town / City: | | | | | | | | | | | | | | | | | | | | | |

District: | | | | | | | | | | | | | | | | | | | | | |

State: | | | | | | | | | | | | | | | | | | | | | |

Pin Code: | | | | | |

Residential Address: | | | | | | | | | | | | | | | | | | | | | |

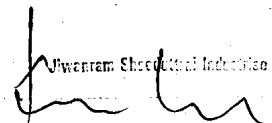
Town / City: | | | | | | | | | | | | | | | | | | | | | |

District: | | | | | | | | | | | | | | | | | | | | | |

State: | | | | | | | | | | | | | | | | | | | | | |

Pin Code: | | | | | |

* Note : Additional Sheets may be attached if needed


Ujwanram Shroff and Industries Pvt. Ltd.
Director/Authorized 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

Surname Middle Name First Name

Type of Share / Debenture 1 - Equity, 2 - preference Shares.
 3 - Debentures, 4 - Stock

Number of Shares / Debenture 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

Surname Middle Name First Name

Type of Share / Debenture 1 - Equity, 2 - preference Shares.
 3 - Debentures, 4 - Stock

Number of Shares / Debenture 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

Surname Middle Name First Name

Type of Share / Debenture 1 - Equity, 2 - preference Shares.
 3 - Debentures, 4 - Stock

Number of Shares / Debenture 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

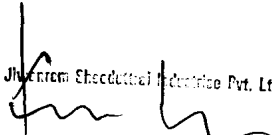
Address

Town / City

District

State

Pin Code


 Director/Authorized Signatory

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

Address 109/8A
 HAZRA ROAD
 Town / City KOLKATA
 District
 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 / Debenture Transferred Amount per share (in Rs.)

Ledger Folio of Transferrer

Transferrer's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name Surname Middle Name First Name

Jivaram Sheetal Indico Pvt. Ltd.

Director/Authorized 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 / Debenture 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 / Debenture 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 / Debenture 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 formate given in Annexure - III

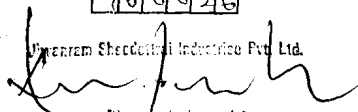
Address

Town / City

District

State

Pin Code


 Director / Authorized Signatory

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

Address 109/8A
HARRA ROAD
Town / City KOLKATA
District
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

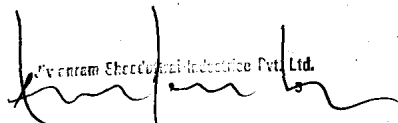
Number of Shares / Debenture Transferred Amount per share (in Rs.)

Ledger Folio of Transferror

Transferror's Name Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name Surname Middle Name First Name


Signature of the Registrars

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 / Debenture 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 / Debenture 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 / Debenture 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

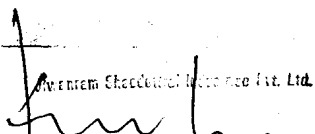
Address

Town / City

District

State

Pin Code


 Director/Authorized 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 / Debenture 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 / Debenture 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 / Debenture 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

[Signature]
 Chairman, Shareholders Registry

Address: 30D JAWAHARLAL NEHRU ROAD
 Town / City: KOLKATA
 District: KOLKATA
 State: WEST BENGAL
 Pin Code: 700016

Address: 92 DR SUNDARI MOHAN AVENUE
 Town / City: KOLKATA
 District: KOLKATA
 State: WEST BENGAL
 Pin Code: 700014

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: 27 09 04
 Date Month Year

Date of Registration of Transfer of Shares: N.A.
 Date Month Year

Type of Transfer: 1 - Equity, 2 - preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debenture Transferred: [] Amount per share (in Rs.): []

Address of Transferor: []
 Transferor's Name: []
 Surname Middle Name First Name

Address of transferee: []
 transferee's Name: []
 Surname Middle Name First Name

[Signature]
 Director/Authorized Signatory

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 Follo of Transferrer

Transferrer's Name
Surname Middle Name First Name

Ledger Follo of Transferee

Transferee's Name
Surname Middle Name First Name

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

VI - Indebtedness of the Company (Amount in Rs. Thousands) (Secured Loans including interest outstanding / accrued but not due for payment)

Amount 92717

VII - Equity Share Capital breakup (Percentage of Total Equity)

(i) Govt. (Central) & state (s) NIL

(ii) Govt. Companies NIL

(iii) Public Financial Institutions NIL

(iv) Nationalised / Other Banks NIL

(v) Mutual Funds NIL

(vi) Venture Capital NIL

(vii) Foreign Holdings (Fils / FCs / FFIs / NRIs / OCBs) NIL

(viii) Bodies corporate (Note Mentioned Above) NIL

(ix) Directors / Relatives of Directors 095

(x) Other to 50 share Holders other than those listed above 005

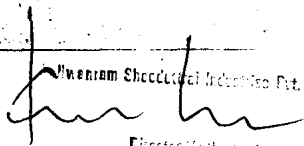
We certify that

(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 the annual general meeting with reference to which the last return was submitted 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.


Wenram Shoolalai Industries Pvt. Ltd.
Director/Authorized Signatory

- (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 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. Twenty Five Crores or more during the relevant period.
- (h) since the date of the annual general meeting with reference to which the last annual 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.

Director : _____
 Director/Managing Director/Manager/Secretary : _____
 Secretary in whole time practice : _____
 CP No. : _____

Signed _____
 Director/Authorised 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 secretary in whole time practice.

ANNEXURE - I

Code List 1 : State Codes

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachan Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE - II

Code List 2 : Stock Exchange Codes

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
A8	Madras	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Guahati
A256	Kanpur	B256	Bhubhaneshwar
A512	Ludhiana	B512	Magadh
A1034	National Stock Exchange	B1024	Vadodra
		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 Bombay, 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 tst will contain the data for above field for Company Identifications.

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-Debentures, 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/debenture holders

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5" or 60/150 MB Normal Cartridge Tapex 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 tst will contain the data for above field for Company Identifications.

VI. Transactions after the last AGM

Field	Type	Length	Format/Value
Date of Transfer of Shares	Date	8	(DD/MM/YY)
Type of Share/Debenture	Number	1	1-Equity,2-Preference,3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	
Ledger folio of Transfer	Character	8	
Name of Transferror	Character	20	Surname Middlename Firstname
Ledger folio of Transferree	Character	8	
Name of Transferree	Character	20	Surname Middlename Firstname

Note : The second text file shh. txt will contain the data for above fields for the share holders/debenture holders

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5" or 60/150 MB Normal Cartridge Tapex mini Cartridges not acceptable) The Floppies/Cartridges may be formatted in DOS/Unix.

Available at : SANDEEP FORMS CENTRE, 9, India Exchange Place, Ground Floor, Kolkata-700 001, Ph. : 2210-2585

Substituted Vide G.S.R. No. 389(E) dated 15.5.95 w.e.f. 15.5.95