FORM 20B [Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company having a share capital with the Registrar

Note - All fields marked in * are t	o be mandatorily	filled.					
Authorised capital of the company	as on the date of	filling	(in F	Rs.) 500000	00.00		
1(a) *Corporate identity number (0	CIN) of company	U17111WE	31997PTC	085533		Pre	e-Fill
(b) Global location number (GLN) of company						
2(a) Name of the company	JIWANRAM SHEC	DUTTRAI	INDUSTR	IES PRIVAT	E LIMITED		
(b) *Address of the Line I registered office of the company Line II	30D, JAWAHAR L	AL NEHRU	ROAD				
* City	KOLKATA						
* State	West Bengal-WB						
Country	INDIA						
* Pin code	700016						
(c) Telephone number with STD c	ode 0332229856	6		d) Fax	033224	99511	
(e) * e-mail ID of the company	account@jiwan.co	m					
(f) Website							
3. * Whether shares listed on reco	gnised stock exch	ange	C) Yes (No No		
lf yes, st	tock exchange coo	le: A			В		
4. * Financial year end date to whi5. * Whether annual general meet	-	eral meetin		elates $31/0$ Yes ()3/2010		(DD/MM/YYYY)
(a) If yes, date of AGM			30/09/2	010	(DD/MN	1/YYYY)	
(b)* Due date of AGM			30/09/2	010	(DD/MN	I/YYYY)	
(c) * Whether any extension for fi	nancial year or AG	GM granted		⊖ Yes	• No		
(d) If yes, due date of AGM after	grant of extension				(DD/MM	1/YYYY)	
I. Capital Structure of the	e company as	on the da	ate of A	GM or late	est due da	te there	of
6. * Authorised capital of the com	pany (in Re	s.) <mark>50,000,0</mark>	00.00				
Break up of Authorised capital							
* Number of equity shares	5,000,000	T	otal amou	nt of equity s	hares (in Rs	.)50,000,	000.00
Nominal amount per equity sha	are 10						
*Number of preference shares	0	Т	otal amou	nt of prefere	nce shares (in Rs.)		
Nominal amount per preference share	e						
Number of unclassified shares	0	Т	otal amou	nt of unclass	sified shares (in Rs.)		

7.* Issued capital of the company	(in Rs.) 49,50		
Break up of Issued capital			
*Number of equity shares	4,950,350	Total amount of equity shares (in Rs.)	49,503,500.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
8. * Subscribed capital of the compa	ny (in Rs.) 49,50)3,500.00	
Break up of Subscribed capital			
* Number of equity shares	4,950,350] Total amount of equity shares (in Rs.)	49,503,500.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share		(
9.* Paid up capital of the company	(in Rs.) 49,50	3,500.00	
Break up of Paid up capital			
* Number of equity shares	4,950,350	Total amount of equity shares (in Rs.)	49,503,500.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
10. * Total debentures of the company	y (in Rs.) _{0.00}		
Break up of Debenture			
* Number of non convertible debentures	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture			
* Number of fully convertible debentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			

II. Indebtness of the company as on the date of AGM or latest due date thereof (secured loans including interest outstanding and accrued but not due for payment)

11.* Amount

(in Rs.) 173,204,218.00

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	
2.	Government companies	
3.	Public financial companies	
4.	Nationalised or other banks	
5.	Mutual funds	
6.	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	
8.	Bodies corporate (not mentioned above)	
9.	Directors or relatives of directors	99.64
10.	Other top fifty (50) shareholders (other than listed above)	0.36
11.	Others	
12.	Total	100.00

* Total number of shareholders

10

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

5

12.* Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I	DIN or Income Name	-tax PAN	0174915		Pre-Fill
	VIMAL PRAKA	SH			
	Designation	Director			Date of appointment 09/08/2006
	Number of equ	ity share(s) held	1,219,900		24.64 per cent
	Whether he/sh	e has signed the ar	nual return 💿	Yes	○ No
	If yes, date of s	igning	08/11/2010		(DD/MM/YYYY)
п	DIN or Income	-tax PAN	0375634		Pre-Fill
	Name				

DIN or Income-tax	PAN	00375634			Pre-Fill		
Name						-	
ALOK PRAKASH							
Designation Dir	rector			Date o	f appointment	29/11/1997	
Number of equity s	share(s) held	1,220,000		24.64	per cent		
Whether he/she ha	as signed the a	annual return	Yes	🔿 No			
If yes, date of signi	ng	08/11/2010		(DD/MN	I/YYYY)		

	Name	
	Pankaj Poddar	
	Designation Director	Date of appointment 04/07/2005
	Number of equity share(s) held 17,500	0.35 per cent
	Whether he/she has signed the annual return O Ye	es 💿 No
	If yes, date of signing	DD/MM/YYYY)
ı r		
IV	DIN or Income-tax PAN 01143600 Name	Pre-Fill
	Chetan Prakash	
	Designation Director	Date of appointment 04/07/2005
	Number of equity share(s) held 100	0.00 per cent
	Whether he/she has signed the annual return O Ye	es No
	If yes, date of signing	(DD/MM/YYYY)
l		
v	DIN or Income-tax PAN 02684095	Pre-Fill
	Name PABITRA KUMAR CHATTERJEE	
	Designation Director	Date of appointment 15/06/2009
	Number of equity share(s) held 0	0.00 per cent
	Whether he/she has signed the annual return O Ye	es (No
	If yes, date of signing	(DD/MM/YYYY)
	7. Details of director(s), Managing Director, m associated with the company since the date	e of last AGM
13	*Number of director(s), Managing Director, manager and	d secretary 0
	ollowing details are to be entered only in case date of	-
Р	Provide DIN in case of director, Managing Director and inco	me-lax PAN in case of manager, secretary
I	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

Pre-Fill

DIN or Income-tax PAN

III

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11	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

IV	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name				
Whether associate or fellow	Associate	◯ Fellow		
Certificate of practice number				
15. * Whether complete list of sha In case No, then submit the o seperately with the office of F	letails of all the sh	nare holders, debeni	\bigcirc	Yes 🔵 No
Attachments			List of attachments	3
1. * Annual return as per schedu Companies Act, 1956	ule V of the	Attach	JSIPL Annual Return 2010[1].pd	f
2. Approval letter for extension or annual general meeting	of financial year	Attach		
3. Optional attachment(s) - if ar	лу	Attach		
			Remove attachment	Page 5 of 6

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been auth to sign and subm	orised by the Board of directors' resolutior it this form.	n number * <mark>02</mark>	dated * 30/09/2010] (DD/MM/YYYY)
To be digitally s	signed by			
Managing Director of the company	or or director or manager or secretary	VIMAL PRAKAS H		
* Designation	Director			
Income-tax PAN Membership nur the secretary (se	ctor or Managing Director; or of the manager; or nber, if applicable or income-tax PAN of ecretary of a company who is not a may quote his/ her income-tax PAN)	00174915		
Certificate				

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

JIWANRAM SHEODUTTRAI IN	IDUSTRIES PRIVATE	ELIMITED				
and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.						
O Chartered accountant (in whether the second secon	nole-time practice) or	○ Cost acc	countant (in whole-time pra	ctice) or		
Company secretary (in whole-time practice)						
* Whether associate or fellow Associate Fellow						
* Membership number or certificate of practice number 2948						
Modify	Check Form	P	Prescrutiny	Submit		

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 filing company