

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

The Companies Act, 1956 (1 of 1956)

Schedule V Part II

(See Section 159)

1: REGISTRATION DETAILS

Registration No. **23934** State Code **55** (Refer Code List 1)

Registration Date **17** **04** **1986**
Date Month Year

Whether shares list on recognised Stock Exchange(s) Y-Yes N-No

If yes, Stock exchange code (Totals) (Refer Code List 2) **A** **71** **B**

AGM Held Y-Yes N-No Date of AGM/Due Date **28** **09** **2007**
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **RUNGTA IRRIGATION**
LIMITED

Address **101 PRAGATI TOWER 26**
RAJENDRA PLACE

Town/City **NEW DELHI**

State **NEW DELHI** Pin Code **110008**

Telephone with STD Number **011 25727984**
011 25763483

E-mail Address **rungta@delhi@aurtel broad band.in**

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

Authorised Share Capital Breakup

Type of shares	No. of shares	Nominal Value (in Rs)
(i) Equity	8000000	800000
(ii) Preference	6000000	600000
Total Authorised Capital		1400000

Issued Share Capital Breakup

Type of shares	No. of shares	Nominal Value (in Rs)
(i) Equity	6806100	680610
(ii) Preference	334000	33400
Total Issued Capital		102537

Subscribed Share Capital Breakup

Type of shares	No. of shares	Nominal Value (in Rs)
(i) Equity	6806100	680610
(ii) Preference	334000	33400
Total Subscribed Capital		102537

Paid-up Share Capital Breakup

Type of shares	No. of shares	Nominal Value (in Rs)
(i) Equity	6806100	680610
(ii) Preference	334000	33400
Total Paid-up Capital		102537

Debenture Breakup

N.A

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

V. DETAILS OF SHARE/DEBENTURES HELD AT DATE OF AGM *

Ledger Folio of Shares 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/DebenturesHeld/Stock if any Amount per share (in Rs)

Residential Address

Town/City

District

State

Pin Code

Ledger Folio of Shares 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/DebenturesHeld/Stock if any Amount per share (in Rs)

Residential Address

Town/City

District

State

Pin Code

VI. DETAIL 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

VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands)

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

Amount:

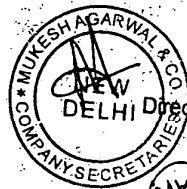
VIII. EQUITY SHARE CAPITAL BREAKUP
(Percentage of Total Equity)

- | | |
|---|--|
| (i) Govt. (Central & State(s)) | (ii) Govt. Companies |
| □ □ □ | □ □ □ |
| (iii) Public Financial Institutions | (iv) Nationalised/Other Banks |
| □ . 9 8 | □ . 5 8 |
| (v) Mutual Funds | (vi) Venture Capital |
| □ □ □ | □ □ □ |
| (vii) Foreign Holdings/FFIs/FCs/FFIs/NRIs/Obcs) | (viii) Bodies Corporate (not mentioned above) |
| □ . 1 3 | □ 0 . 4 7 |
| (ix) Director/Relative of Directors: | (x) Other top 50 shareholders
(Other than those listed above) |
| □ □ 6 . 5 4 | □ 3 . 9 7 |
| | (xi) Others 7.36 |

We certify that :

- the return states that the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures has been appropriately recorded in the books maintained for the purpose;
- the whole of amount 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;
- 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;
- 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;
- 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 per cent, or more of its paid-up share capital;
- the company did not have an average turnover of Rs. Ten crores or more during the relevant period;
- 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 per cent or more of the paid-up share capital of one or more public companies; and
- the private company did not accept or renew or invite deposits from the public.

For Rungta Irrigation Ltd



Director

Director/Managing Director/Manager/Secretary

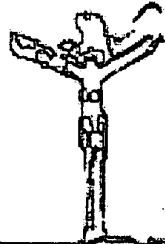
Managing Director

Secretary in whole time practice For RUNGTA IRRIGATION LIMITED

CP No. 3851

Note: Certificate 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.

Preeti
Company Secretary



RUNGTA IRRIGATION LIMITED

An ISO 9001(2000) Certified Company

REGD. & HEAD OFFICE :

101, PRAGATI TOWER 26, RAJENDRA PLACE, NEW DELHI-110008

PHONES : 011-25727984, 66402193 FAX : (90)-11-25763483

E-MAIL / INTERNET : rungta@iasd01.vsnl.net.in

rungta@airtelbroadband.in

LIST OF DIRECTORS OF RUNGTA IRRIGATION LTD.

S.No	Name & Date of Birth	Nationality	Designation	Date of appointment	Date of Ceasing	Residential Address
1	Mr. R.S. Rungta 13.07.1937	Indian	Chairman	03.08.93		Pushpanjali, Bariatu Road, Ranchi, Jharkhand-834006
2	Mr. M.P. Rungta 27.11.1953	Indian	Vice Chairman Cum Managing Director	03.08.93	X	S-75, Panchsheel Park, New Delhi-110017.
3	Mr. Sanjay Rungta 02.02.1964	Indian	Director	01.12.93		Pushpanjali, Bariatu Road, Ranchi, Jharkhand-834006
4	Mr. N. Krishnamurthy 15.06.1952	Indian	Whole-time Director	20.12.97		Flat No.202, Block A, Street No.11, Vishnu Residency, 1-1-7701A, Gandhi Nagar, Hyderabad (A.P.).
5	Mr. Naveen Rungta 10.08.1974	Indian	Director	05.10.98		170, Jawahar Nagar Extension, Bhelupur, Varanasi (U.P.)-221005.
6	Mr. Alok Rungta 23.12.1982	Indian	Director	07.07.07		S-75, Panchsheel Park, New Delhi-110017.
7	Mr. Prem Pal Sharma 07.06.1935	Indian	Director	29.07.00	16.12.06	1142/4, Urban Estate Gurgaon-122001 (Har.)
8	Mr. G. Natarajan 29.04.1937	Indian	Director	29.07.00	16.12.06	Neel Kamal, Bariatu Road, Ranchi-834009.
9	Mr. B.S. Brahmachari 25.09.1939	Indian	Director	28.09.06		71891B/10, Vasant Kunj, New Delhi-110070.
10	Mr. Ramesh Gupta 23.10.1947	Indian	Director	28.09.04	12.06.06	G-19, Mansarovar Garden New Delhi-110015.
11	Ms. Shruti Rungta 19.08.1981	Indian	Director	28.09.04	14.08.07	S-75, Panchsheel Park, New Delhi-110017.

For Rungta Irrigation Ltd

(Signature)
Managing Director

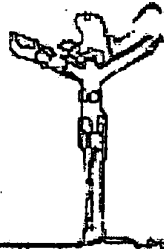
For RUNGTA IRRIGATION LIMITED.

(Signature)
Company Secretary

WORKS / BRANCHES / DEPOTS :

Ghaziabad Kala-Amb Calcutta Bhopal Bangalore Hyderabad Yanam Varanasi Jodhpur Nagpur Patna
 Ranchi Silliguri Bhiwani Jaipur Sikar Jabalpur Raipur Rajkot Bhubhneshwar Burhanpur





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rungtadelhi@airtelbroadband.in

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12	Ms. Priya Rungta 08.08.1982	Indian	Director	28.09.04	14.08.07	S-75, Panchsheel Park, New Delhi-110017.
13	Mr. Tarun Megotia-- 24.10.1985	Indian	Director	16.12.06	14.08.07	S-75, Panchsheel Park, New Delhi-110017.
14	Mr. Prakash Kr. Megotia 02.08.1984	Indian	Director	16.12.06		707, Jeevandeep, Opp. J.K. Tower, Ring Road, Surat, Gujarat-395002.
15	Mr. Devanand Mishra 14.03.1957	Indian	Director	29.07.05		Flat No. 1339, sector-D, Pocket-1, Vasant Kunj, New Delhi-110070.



For Rungta Irrigation Ltd.

M. P.
Managing Director

For RUNGTA IRRIGATION LIMITED.

Preeti
Company Secretary

M. P.
CPW-3857
Mr. NO-12437

WORKS / BRANCHES / DEPOTS :

Ghaziabad Kala-Amb Calcutta Bhopal Bangalore Hyderabad Yanam Varanasi Jodhpur Nagpur Patna
Ranchi Silliguri Bhiwani Jaipur Sikar Jabalpur Raipur Rajkot Bhubneshwar Burhanpur



IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (CONTD.)

Residential Address: N E E L K A M A L
 B A R I A T U R O A D
 Town/City: R A N C H I
 District: R A N C H I
 State: J H A R K H A N D
 Pin Code: 8 3 4 5 0 9

Residential Address: G - 1 9
 M A N S A R O V A R G A R D E N
 Town/City: N E W D E L H I
 District: N E W D E L H I
 State: D E L H I
 Pin Code: 1 1 0 0 1 5

Residential Address: D - P O C K E T - L F L A T N O - 1 3
 S A N V A S A N T K U M S
 Town/City: N E W D E L H I
 District: N E W D E L H I
 State: D E L H I
 Pin Code: 1 1 0 0 7 0

Note : Additional Shoots may be attached if needed.



