

ANNUAL RETURN

The Companies Act, 1956 (1 of 1956)
Schedule V Part II
(See Section 159)

II. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

Registration Date Whether shares listed on
Date Month Year recognised Stock Exchange(s) Y - Yes N - No

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

AGM Held Y - Yes Date of AGM /
N - No Due Date Date Month Year

III. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

Address

Town/City

State Pin Code

Telephone with STD Area Code Number

Fax Number

E-mail Address

VI. 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.)

Residential Address

Town/City

District

State

Pin Code

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.)

Residential Address

Town/City

District

State

Pin Code

ANNEXURE 2
FORM NO. 2

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (Contd.)

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.)

Residential Address

Town/City

District

State

Pin Code

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.)

Residential Address

Town/City

District

State

Pin Code

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.

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

28 09 2007
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. UNDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands)

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

Amount

69708

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.

WIL EQUITY SHARE CAPITAL BREAKUP

(Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies
N I L L	N I L
(iii) Public Financial Institutions	(iv) Nationalised/Other Banks
N I L	. 5 4
(v) Mutual Funds	(vi) Venture Capital
. 9 8	N I L
(vii) Foreign Holdings/FIIs/FCs/FFIs/NRIs/OBCs	(viii) Bodies Corporate (Not Mentioned above)
. 1 3	7 0 . 5 0
(ix) Director/Relatives of Directors	(x) Other top 50 Share Holders (Other than those listed above)
1 6 . 5 3	3 . 9 6

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 has been appropriately recorded in the books maintained for the purpose;
- (c) 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.
- (d) the company has not, since the date of the 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 deemed public company has or have held twenty-five per cent, 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 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
- (i) the private company did not accept or renew or invite deposits from the public.

For RUNGTA IRRIGATION LIMITED

[Signature]
Company Secretary

Director/Managing Director/Manager/Secretary :

Secretary in whole time practice :

CP No. :

For Rungta Irrigation Ltd.

Signed

Director : Chairman Cum

Managing Director
(M.P. RUNGTA)

[Signature]

CP No. : *[Stamp]*

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

ANNEXURE - II

Code List 2 : Stock Exchange Codes

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange	Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	A64	Ahmedabad	B1	OTCEI	B64	Rajkot
A2	Delhi	A128	Pune	B2	Nagpur	B128	Gauhati
A4	Calcutta	A256	Kanpur	B4	Coimbatore	B256	Bhubaneshwar
A8	Madras	A512	Ludhiana	B8	Cochin	B512	Magadh
A16	Bangalore	A1024	National Stock Exchange	B16	MP	B1024	Vadodra
A32	Hyderabad			B32	Jaipur	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.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 shareholder	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 60/150MB 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 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	(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 Transferor	Character	8	—
Name of Transferor	Character	20	Surname / Middlename / Firstname
Ledger Folio or Transferee	Character	8	—
Name of Transferee	Character	20	Surname / Middlename / Firstname

Note : The second text file sht.txt will contain the data for above fields for the 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.

PART I

CONTENTS


1. The address of the registered office of the company.
2. A summary specifying the following in respect of each class of shares :
 - (a) the amount of the authorised share capital of the company and the number of shares into which it is divided;
 - (b) the number of shares issued, from the date of commencement of the company to the date of the company's last annual general meeting;
 - (c) the number of shares subscribed upto the date aforesaid;
 - (d) the paid-up share capital upto that date.
3. The total number of non-convertible, partly convertible and fully convertible debentures issued and outstanding on the date referred to in sub-clause (b) of clause 2.
4. Particulars of the total amount of the indebtedness of the company on the date referred to in sub-clause (b) of clause 2 in respect of all charges including mortgages which are required to be registered with the Registrar under this Act.
5. A list—
 - (a) containing the names and addresses of all persons who, on the date of the company's last annual general meeting, are members or debenture holders of the company and of persons who have ceased to be members or debenture holders on or before that day and since the date of the annual general meeting with reference to which the last return was submitted or in the case of the first return, since the incorporation of the company;
 - (b) stating the number of shares or debentures held by each of the existing members or debenture holders, as the case may be, at the date referred to in sub-clause (b) of clause 2, specifying the number of shares or debentures transferred since the date of the annual general meeting with reference to which the last return was submitted or in the case of the first return, since the date of the incorporation of the company by persons who are still members or debenture holders respectively, the dates of registration of transfers, and the names of transferees and the relevant folio containing particulars thereof;
 - (c) if the names aforesaid are not arranged in alphabetical order having annexed thereto an index sufficient to enable the name of any person therein to be easily found.
6. Particulars specifying name, nationality, date of birth, date of appointment, Election Commission's Identity Card No. if issued and residential address with respect to the persons who at the date of the company's last annual general meeting are the directors of the company and with respect to any person who at the date is the manager or the secretary of the company together with all such particulars, with respect to those who had ceased to hold such office that is the office of the director, manager or secretary on or before the date of the last annual general meeting and since the date of the annual general meeting with respect to which the last return was submitted or in the case of the first return since the incorporation of the company.
7. Information whether the shares of the company are listed on a recognised stock exchange.

LIST OF DIRECTORS OF RUNGTA IRRIGATION LTD. FROM 28.09.2007 TO 25.09.2008.

S.No.	Name & Date of Birth	Nationality	Designation	Date of appointment	Date of Ceasing	Residential Address
1	Mr. M.P. Rungta 07.01.1955	Indian	Chairman Cum Managing Director	03.08.93		S-75, Panchsheel Park, New Delhi-110017.
2	Mr. R.S. Rungta 13.07.1937	Indian	Director	03.08.93		Pushpanjali, Bariatu Road, Ranchi, Jharkhand-834006
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. B.S. Brahmachari 25.09.1939	Indian	Director	28.09.06		71891B/10, Vasant Kunj, New Delhi-110070.
8	Mr. Prakash Kr. Megotia 02.08.1984	Indian	Director	16.12.06		707, Jeevandeep, Opp. J. Tower, Ring Road, Surat, Gujarat-395002.
9	Mr. Tarun Megotia 24.10.1985	Indian	Director	31.07.08		S-75, Panchsheel Park, New Delhi-110017.

10	Mr. Raj Kr. Bansal 07.01.1961	Indian	Executive Director	31.07.08	A-2/225, Prateek Apartme Paschim Vihar, New Delhi
11	Mr. Devanand Mishra 14.03.1957	Indian	Director	29.07.05	Flat No.1339, Sector-D, Pocket-1, Vasant Kunj, New Delhi-110070.
12	Mr. Rajesh Aggarwal 21.12.1979	Indian	Director	31.07.08	Post Saroja, Dist. Saharsa, Bihar

For Rungta Irrigation Ltd.


Chairman Cum
Managing Director
(M.P. RUNGTA)

For RUNGTA IRRIGATION I


(ASHISH SINGH)
COMPANY SECRETARY