Form of Annual Return of a Company Having a Share Capital

ANNUALRETURN

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

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Registration No 0 2 3 9	3 4 State Code 5 5 (Refer Code List 1)
	Whether shares listed on recognised Stock Exchange(s) Y-Yes N-No
If Yes, Stock exchange Code (T (Refer Code List 2)	otals) A B
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	26, RAJENDRA PLACE
Town/City	NEW DELHI IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII
State	DELH: Pin Code
Telephone with STD	0 1 1 4 5 0 9 0 9 0 0 Area Code Number
Fax Number	4011 45090931
E-mail Address	infa arungtairrigation, in

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands) Authorised Share Capital Breakup Nominal Value (in Rs.) No. of Shares Type of Shares 1000000 10 (i) Equity 600000 (ii) Preference 160000 Total Authorised Capital Issued Share Capital Breakup Nominal Value (in Rs.) No. of Shares Type of Shares 8856100 (i) Equity (ii) Preference 121961 Total Issued Capital Subscribed Share Capital Breakup No. of Shares Nominal Value (in Rs.) Type of Shares (ii) Preference Total Subscribed Capital Paid-up Share Capital Breakup Amount Paid-up (in Rs.) Type of Shares No. of Shares -8856100 ---10 (i) Equity 334000 - 100 (ii) Preference Total Paid-up Capital Debentures Breakup Nominal Value (in Rs.) Type of Debenture No. of Debentures (i) Non-Convertible Partly Convertible (iii) Fully Convertible Total Amount:

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

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ANNEXURE II

Code List 2 : Stock Exchange Codes

Exchange Code A1	Stock Exchange Bombay			Exchange Sorie	Slock Exchange	Exchange Code	Stock Exchange
A2 A4 A8 A16 A32	Defhi Calcutta Madras Bangalore Hyderabad	A64 A128 A256 A512 A1024	Ahmedabad Pune Kanpur Ludhiana Nalional Stock Exchange	01 82 84 88 816 832	OTCEI Nagpur Colmbatore Cochin MP	B64 8128 B256 B512 B1024	Rajkot Gauhati Bhubaneshwar Magadh Vadodra
Note : If Soland	5 Pr. + 5 St. 16 - 3				Jaipur	B2048	Raikot

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 1 0

Shares/Debentures held : (format for flopples)

Field		
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Date of last AGM	Date 8	(DD 0
Note: The first text file cid.txt will cont	Date 8 an the data for above field for Company Idealification	(DD/MM/YY) (DD/MM/YY)

Ledger folio of Shareholder Name of shareholder	Type: Length Character 8	Format/Value
Father's/Husband's name Residential Address	Character 20 Character 20	Surname / Middlename / Firstn
Town/City	Character 40	Surname / Middlename / Firstn
State Pin Code	Character 20	첫 성격하는 영화의 구요요요.
Type of Share/Debenture	Number 6 Number 6	1 - Equity, 2 - Preference

Note: The second text file shh. bt 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 Fioppies/Cartridges may be formatted in DOS/Unix.

ANNEXURE IV

Registration Details Shares Transferred : (format for floppies)

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Note: The second text file sht.text will contain the data for above fields for the each such share transfer.

The files may be submitted in 5.25° or 3.5° floopies (preferably 3.5°) or 60/150 MB Normal Cartridge, Tapes (mini Cartridges not acceptable). The floopies/Cartridges may be formatted in DOS/Unix.



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.
- Information whether the shares of the company are listed on a recognised stock exchange.

Supplied by: JBA/Jain Book Agency (S.E.) † Airbrido Place Market Near Green Park Church, Hauz Khas, N.D.-16, Ph.: +91 11 41755666 Fax : +91 15 415 13850 E-mail : sales@jainabookagency.com Website : www.jainbookagency.com %RP : Rs. 10 00 26567066