

ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V PART II*

(See section 159)

I. REGISTRATIONRegistration No State Code (Refer Code List 1)Registration Date Whether share listed on recognised Stock-Exchange(s)
Date Month Year Y- Yes N- NoIf Yes, Stock exchange code (totals) A B
(Refer Code List 2)AGM Held Y- Yes N- No Date Of AGM/Due Date
Date Month Year**II. NAME & REGISTERED OFFICE ADDRESS OF THE COMPANY**Company Name Address Town/City State Pin Code Telephone with STD
Area Code NumberFax Number E-Mail Address

* As per Notification No. G.S.R. 389(E), F.No. 3/24/94-CLV.dated 15-5-95.Department of Company Affairs.

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	50000	10
(ii) Preference	---	---
Total Authorised Capital	500.00	

Issued Share Capital Breakup

Type Of Shares	No. Of Shares	Nominal Value(in Rs.)
(i) Equity	49980	10
(ii) Preference	---	---
Total Issued Capital	499.80	

Subscribed Share Capital Breakup

Type Of Shares	No. Of Shares	Nominal Value(in Rs.)
(i) Equity	49980	10
(ii) Preference	---	---
Total Subscribed Capital	499.80	

Paid Up Share Capital Breakup

Type Of Shares	No. Of Shares	Amount Paid Up(in Rs.)
(i) Equity	49980	10
(ii) Preference	---	---
Total Paid up Capital	499.80	

Debentures Breakup

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

IV. Director/Manager/Secretary -Information(Past and Present)

(Refer Clause 6 of part 1 of schedule V)

Name	CHETAN DAVE					
	SurName	Middle Name	First Name			
Nationality	<input type="checkbox"/> I <input type="checkbox"/> F-India <input type="checkbox"/> F-Foreign		Date of Birth	<input type="text" value="06"/>	<input type="text" value="10"/>	<input type="text" value="1968"/>
				Date	Month	Year
Designation	<input type="checkbox"/> D	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing				
Date of Appointment	<input type="text" value="30"/>	<input type="text" value="04"/>	<input type="text" value="2006"/>	Date of Ceasing	<input type="text" value="----"/>	<input type="text" value="----"/>
	Date	Month	Year	Date	Month	Year
Election Commission identity card No.	----					
Residential Address	6, PARLESHWAR ROAD, DAVEBAUG,, VILE PARLE (E),					
Town/City	MUMBAI					
District	MUMBAI					
State	Maharashtra-MH					
Pin Code	400057					

Name	KETU KRISHNVRDAN PARIKH					
	SurName	Middle Name	First Name			
Nationality	<input type="checkbox"/> I <input type="checkbox"/> F-India <input type="checkbox"/> F-Foreign		Date of Birth	<input type="text" value="05"/>	<input type="text" value="12"/>	<input type="text" value="1960"/>
				Date	Month	Year
Designation	<input type="checkbox"/> D	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing				
Date of Appointment	<input type="text" value="14"/>	<input type="text" value="11"/>	<input type="text" value="1995"/>	Date of Ceasing	<input type="text" value="----"/>	<input type="text" value="----"/>
	Date	Month	Year	Date	Month	Year
Election Commission identity card No.	----					
Residential Address	B-123, SITA SADAN,, BEHIND POISAR BUS DEPOT, SAIBABA NAGAR,, KANDIVALI (W)					
Town/City	MUMBAI					
District	MUMBAI					
State	Maharashtra-MH					
Pin Code	400067					

Name	KISHORE GANDECHA									
	SurName			Middle Name			First Name			
Nationality	I	I-India F-Foreign			Date of Birth	22	03	1951		
					Date	Month	Year			
Designation	D	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing								
Date of Appoinment	14	11	1995	Date of Ceasing	----	----	----			
	Date	Month	Year	Date	Month	Year				
Election Commission identity card No.	----									
Residential Address	146, DADI SETH LANE AGARIY LANE,									
Town/City	MUMBAI									
District	MUMBAI									
State	Maharashtra-MH									
Pin Code	400002									

Name	KISHORE GANDECHA								
	SurName			Middle Name			First Name		
Nationality	<input type="text" value="I"/>	I-India F-Foreign		Date of Birth			<input type="text" value="22"/>	<input type="text" value="03"/>	<input type="text" value="1951"/>
							Date	Month	Year
Designation	<input type="text" value="D"/>	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing							
Date of Appoinment	<input type="text" value="14"/>	<input type="text" value="11"/>	<input type="text" value="1995"/>	Date of Ceasing			<input type="text" value="04"/>	<input type="text" value="01"/>	<input type="text" value="2008"/>
	Date	Month	Year				Date	Month	Year
Election Commission identity card No.	----								
Residential Address	146, DADI SETH LANE AGARIY LANE,								
Town/City	MUMBAI								
District	MUMBAI								
State	Maharashtra-MH								
Pin Code	400002								

Name	MUKESH CHUNILAL SHAH								
	SurName			Middle Name			First Name		
Nationality	<input type="text" value="I"/>	I-India F-Foreign		Date of Birth			<input type="text" value="05"/>	<input type="text" value="02"/>	<input type="text" value="1958"/>
							Date	Month	Year
Designation	<input type="text" value="D"/>	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing							
Date of Appoinment	<input type="text" value="01"/>	<input type="text" value="01"/>	<input type="text" value="2008"/>	Date of Ceasing			<input type="text" value="----"/>	<input type="text" value="----"/>	<input type="text" value="----"/>
	Date	Month	Year				Date	Month	Year
Election Commission identity card No.	----								
Residential Address	23 ASHISH 5TH FLOOR PLOT NO 6, N S ROAD 5 SUVARNA NAGAR CHS, VILE PAREL (W), MUMBAI-56								
Town/City	MUMBAI								
District	MUMBAI								
State	Maharashtra-MH								
Pin Code	400056								

Name	VINAY KESHAOLAL GANDECHA									
	SurName			Middle Name			First Name			
Nationality	I	I-India F-Foreign			Date of Birth			04	01	1966
							Date	Month	Year	
Designation	D	C-Chairman-cum-Managing Director, W-Whole Time Director, S-Secretary, R-Manager, D-Director, M-Managing								
Date of Appoinment	01	01	2008	Date of Ceasing			----	----	----	
	Date	Month	Year				Date	Month	Year	
Election Commission identity card No.	----									
Residential Address	B-43 KRISHNA BUILDING BHATIA SCHOOL,, SAI BABA NAGAR KANDIVALI WEST, MUMBAI									
Town/City	MUMBAI									
District	MUMBAI									
State	NA-NA									
Pin Code	400067									



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

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>
Share/Debenture Holder's Name	CHETAN DAVE
Father's/Husband's Name	NAGENDRA DAVE
Residential Address	6, PARLESHWAR ROAD, DAVEBAUG, VILE PARLE (E),
Town/city	MUMBAI
State	----
Pin Code	400057
Type Of Shares/Debentures	<input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="16360"/> Amount Per Share(in Rs.) <input type="text" value="10"/>

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>
Share/Debenture Holder's Name	KETU PARIKH
Father's/Husband's Name	KRISHNVRDAN PARIKH
Residential Address	B-123, SITA SADAN, BEHIND POISAR BUS DEPOT SAIBABA NAGAR, KANDIVALI (W)
Town/city	MUMBAI
State	Maharashtra-MH
Pin Code	400067
Type Of Shares/Debentures	<input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="16360"/> Amount Per Share(in Rs.) <input type="text" value="10"/>

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>
Share/Debenture Holder's Name	KISHORE GANDECHA
Father's/Husband's Name	KESHAOLAL GANDECHA
Residential Address	146, DADI SETH LANE AGARIY LANE,
Town/city	MUMBAI
State	Maharashtra-MH
Pin Code	400002
Type Of Shares/Debentures	<input type="text" value="1"/> 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="100"/> Amount Per Share(in Rs.) <input type="text" value="10"/>

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>		
Share/Debenture Holder's Name	VINAY GANDECHA		
Father's/Husband's Name	----		
Residential Address	43, KRISHNA, BEHIND MKN BHATIA SCHOOL SAIBABA NAGAR, KANDIVALI (W)		
Town/city	MUMBAI		
State	Maharashtra-MH		
Pin Code	400067		
Type Of Shares/Debentures	<input type="text" value="1"/>	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="16360"/>	Amount Per Share(in Rs.)	<input type="text" value="10"/>

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>		
Share/Debenture Holder's Name	BELA K. PARIKH		
Father's/Husband's Name	----		
Residential Address	B-608, SAMARTH COMPLEX, SAI BABA NAGAR, BORIVALI (W)		
Town/city	MUMBAI		
State	Maharashtra-MH		
Pin Code	400092		
Type Of Shares/Debentures	<input type="text" value="1"/>	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="300"/>	Amount Per Share(in Rs.)	<input type="text" value="10"/>

Ledger Folio of Share/Debenure Holder	<input type="text" value="0"/>		
Share/Debenture Holder's Name	CHETNA V GANDECHA		
Father's/Husband's Name	VINAY GANDECHA		
Residential Address	43, KRISHNA, BEHIND M K N BHATIA SCHOOL, SAIBABA NAGAR, KANDIVALI (W)		
Town/city	MUMBAI		
State	Maharashtra-MH		
Pin Code	400067		
Type Of Shares/Debentures	<input type="text" value="1"/>	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock	
Number of Shares/ Debentures Held/ Stock,if any	<input type="text" value="50"/>	Amount Per Share(in Rs.)	<input type="text" value="10"/>

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 appropriate recorded in the books maintained for the purpose.
- (c) The whole of the amount of dividend remaining unpaid or unclaimed for a period of three year from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section(5) of Section 205A.
- (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 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) 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. 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 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/Managing Director
Manager/Secretary


KETU KRISHNVRDAN PARIKH

Director/Managing Director
Manager/Secretary


CHETAN DAVE

Secretary in whole time practice

CP No.

Note : Certificates to be given by Director and Manager/Secretary or by two Directors where there is no manager or secretary in case of a company whose Shares are listed on a recognised stock exchange. The Certificate shall also be signed by a secretary by in whole time practice.