Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

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

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Registration No.	0 6 3 7 0 8 State cod 1 7 (Refer Code List 1)
Registration Date	221294Whether Shares listed onyDateMonthYearrecognised stock Exchange(sY - YesN - No
If Yes, Stock excha (Refer Code L	
AGM Held	YY - YesDate of AGI209208N - NoDue DateDateMonthYear
	II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY
Company Name	R A M S O N S P R O J E C T S L I M I T E D
Address	A 2 2 N E W F R I E N D S C O L O N Y
Town/City	
State	D E L H I Pin Code 1 1 0 0 6 5
Telephone with ST	D 0 1 2 4 4 0 6 9 5 0 6 Area Code Number
Fax Number	
E-mail Address	r a m s o n s l t d @y a h o o . c o . i n

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

Authorised Share Capi	tal Breakup	
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	4 0 0 0 0 0 0	1 0
(ii) Preference		
Total Authorised Ca	pital	4 0 0 0 0
Issued Share Capital B	reakup	
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	3 0 0 6 5 0 0	1 0
(ii) Preference		
Total Issued Capita	1	3 0 0 6 5
Subscribed Share Cap	ital Breakup	
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	3 0 0 6 5 0 0	1 0
(ii) Preference		
Total Subscribed C	apital	3 0 0 6 5
Paid-up Share Capital	Breakup	
Type of Shares	No. of Shares	Amount Paid-up (in Rs.)
(I) Equity	3 0 0 6 5 0 0 0	1 0
(ii) Preference		
Total Paid-up Capit	al	3 0 0 6 5
Debentures Breakup		
Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(I) Non-Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		



IV. DIR	ECTORS/MAI	AGER/SECRETA	RY INFORMATION	(PAST AND	PRESENT)

	[Refer Claus	se 6 of Par	t I of Sc	hedule	e V]		(A	S PEI	RAN	INEX	JRE-1)						
Name		· · · · ·							1								
	Sur Name	_		Middle	Name	э гг		_	_		First	Name	י ר				
Nationality	I - Indian F- Foregi		ate of B		Date		Mon	th	L	 Ye	ar						
		man-cum-l	Managin														
	W - Who	le Time Din tor, M - Ma	ector,	S - Sec	cretary	1.	R - M	lanage	er								
	D - Direc			Directo	_			_		_			-				
Date of Appointment	Date Mor		Year	<u>_</u>	Da	ate of	Ceas		ate		Mon	th.]		Ye	ar	
Election Commisssion								-7	ate						10		
Identity Card No. (if issued)					1-1											
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Residential Address																	
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Town/City																	
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Name	Sur Name			Middle	Name						First	Name		L			
Name Nationality	I - Indian		Date of B	Birth 🗌		 e	Mon	'				Name	 }				<u> </u>
	I - Indian F- Foreg	n	ate of B	Birth [Date	 e	Mon	th		 Ye		Name					
	I - Indian F- Foreg	n man-cum-l	Date of B Managin	Sirth [ng Direc	Date ctor] [Ye		Name]				
	I - Indian F- Foreg C - Chair W - Who	n	Date of B Managin ector, S	Birth [ng Direc S - Sec	Date ctor] [th Ianage	 [Ye		Name	 }				
	I - Indian F- Foreg C - Chair W - Who	n man-cum-l le Time Dir	Date of B Managin ector, S	Birth [ng Direc S - Sec	Date ctor cretary] [R - M	lanage		Ye		Name]				
Nationality	I - Indian F- Foreg C - Chair W - Who	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, S	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	er Date	Ye]				
Nationality	I - Indian F- Foreg C - Chair W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar]		Ye	ar	
Nationality Date of Appointment	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar				Ye	ar	
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar				Ye		
Nationality Date of Appointment Election Commission	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar				Ye		
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Y	iar				Ye.		
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar				Ye,		
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued Residential Address Town/City	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Yee	iar				Ye		
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued Residential Address	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т		iar				Ye.		
Nationality Date of Appointment Election Commisssion Identity Card No. (if issued Residential Address Town/City	I - Indian F- Foreg W - Who D - Direc	n man-cum-l le Time Dir tor, M - Ma	Date of B Managin ector, s anaging	Birth E ng Direc S - Sec Directo	Date ctor cretary] [R - M	lanage	Т	Ye	iar				Ye.		

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V. D	ETAILS OI	FSHAF	RES/D	EBE	NTU	RES F	IELD	AT I)ATE	e of	AGI	VI*						
		I			 -			ср то	BE SU	вмітт	ED TO	RoC	OFFIC	E)				
Ledger folio of share/Deb	penture Holder				<u> </u>													
Share/Debenture Holder'	's Name	SI	urname			Mid	Idle Nam	e			F	irst Na	me]			
Father's/Husband's Name	e]			
Type ofShare/Debenture			1 - Eqyut	y, 2-	Prefere	nce Share	es, 3-D	ebentu	res,	4 - St	lock							
Number of Shares/Deber	ntures held/Stock	, if any					Anoun	per sh	are (in	Rs.)]			
Residential Address]			
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Town/City									L_]			
District					1]			
State																		
Pin Code																		
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Ledger folio of share/Det												_			. .			
Share/Debenture Holder	's Name	S	urname			Mic	Idle Nam	e			F	irst Na	me				 	
Father's/Husband's Name	e]			
Type ofShare/Debenture			1 - Eqyut	y, 2-	Prefere	nce Share	es, 3-D	ebentu	res,	4 - SI	tock					 	 	
Number of Shares/Deber	ntures held/Stock	, if any					Anoun	t per sh	are (in	Rs.)]			
Residential Address]			
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Town/City												T]			
District					1]			
State								1							-			
Pin Code							_ t		••••••••		<u> </u>		<u> </u>		-			



VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

	(of in thecase of tl	(CD TO BE SUBMITTED TO RoC OFFICE) he first return at any time sincethe incorporaiton of the company)	
	Date of Previous AGM	2 9 0 9 2 0 0 7 Date Month Year	
-	Date of Registration of transgerof	f s <mark>hares Date Month Year</mark>	
	Type of transfer	1 - Equilty 2 - Preference S 3 - Debenti 4 - Stock	
	Number of Shares/Debentures Tr	ransferred Amount per Share (in Rs.)	
	Ledger folio of Transferor		
	Ttransferror's Name	Surname Middle Name First Name	
	Ledger Folio of Transferee		
	Transferee's Name	Surname Middle Name First Name	
-	Date of Registration of transgerof	f s <u>hares</u> Date Month Year	
	Type of transfer	1 - Equilty 2 - Preference S 3 - Debentu 4 - Stock	
	Number of Shares/Debentures Tr	ransferred Amount per Share (in Rs.)	
	Ledger folio of Transferor		
	Ttransferror'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 includinginterest outstanding/accrued but not due for payment)

Amount NIL

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C.P. No. * 4082 * 0 * 0 * 0 * 0 * *	

	VIII. EQUITY SHAF	RE C.	APITAL BREAKUP
	(Percenta	ge of	Total Equity)
(l)	Govt. [Central &State (s)]	(ii)	Govt. Companies.
(iii)	Public Financial Institutions	(iv	Nationalised/Other Banks
(v)	Mutual Funds	(vi)	Venture Capital
(vii)	Foreign Hoildings/Flls/FCs/FFls/N	l (vii	Bodies Corporate (Not Mentioned above)
			3 6 4
(ix)	Director/Relatives of Directors	(x)	other top 50 Share Holders (Other than those listed above)
	54.97	Ľ	4 1 . 4
(v) (vii)	Mutual Funds Mutual Funds Foreign Hoildings/FIIs/FCs/FFIs/N Director/Relatives of Directors	(vi) I (vii	Venture Capital Bodies Corporate (Not Mentioned above) 3 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 invitaion to the public to subscribe for any shares of debentures of the company,

(e) where the annual return discloses the fact that the number of menbers of the company exceeds fifty, the excess consisits 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 dare 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 and 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 deposist from the public.

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Managing Director :

RAM LAL SACHDEVA 100

Secretary :

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-1"

RAMSONS PROJECTS LIMITED

Regd.Off. :A-222, New Friends Colony, New Delhi - 110065

DIRECTORS/MANAGERS/SECRETARY INFORMATION (PAST AND PERSENT) as on date of AGM (25th September 2008)

SI.No.	DIN/PAN	FULL NAME	RESEDENTIAL ADDRESS	NAT	IONALITY	DATE OF BIRTH	DESIGNATION	DATE OF APPOINTMENT	DATE OF CESSATION
'01	01416853	RAM LAL SACHDEVA	HOUSE NO. 952, SECTOR 4, URBAN ESTATE, GURGAON, 122001, Haryana, INDIA		AN	1-Oct-1935	MANAGING DIRECTOR	10-Jan-1995	N.A.
'02	00171917	YOGESH SACHDEVA	G-59, SOUTH CITY-I, GURGAON, 122001, Haryana, INDIA	INDI	AN	15-Oct-1961	CHAIRMAN	22-Dec-1994	N.A.
'03	00012115	SUNILSACHDEVA	A-10/6, IInd Floor, Vasant Vihar, Delhi, 110057, Delhi, INDIA	INDI	AN	8-Oct-1965	DIRECTOR	30-Jan-2007	N.A.
'04	01416916	RAJINDER PRASAD SHARMA	RZ-21, SUBHASH PARK,, EXT-2, UTTAM NAGAR, NEW DELHI, 110059, Delhi, INDIA	INDI	AN	25-Sep-1950	DIRECTOR	10-Jun-1997	N.A.
'05	00656441	VINOD MADAN	AL/146, BLOCK- AL, PITAMPURA, SHALIMAR BAGH, DELHI, 110088, Delhi, INDIA	INDI	AN	24-Jun-1964	WHOLE TIME DIRECTOR	20-Oct-1997	N.A.

For RAMSONS PROJECTS LTD.

Managing Director

GH & AS. .P. No С

'06	01493597	SUNDEEP KALSI	E-71, ORIENTAL HOMES,SUSHAN T LOK,, PHASE- 3,SECTION-57,	INDIAN	30-[Dec-1965	DIRECTOR	1-Oct-2007	N.A.
'07	02000271	SANJAY BATRA	GURGAON, S-329, PANCHSHILA PARK,, NEW DELHI, 110017,	INDIAN	30-[Dec-1965	DIRECTOR	1-Oct-2007	N.A.
'08	01178436	HARVINDER SINGH	168 PARTAP NAGAR, GROUND FLOOR JAIL ROAD, NEW DELHI, 110064, Delhi, INDIA	INDIAN	30-1	Dec-1965	DIRECTOR	1-Oct-2007	N.A.
'09	00656499	KRISHAN KUMAR	219, STREET NO 3, MADANPURI, GURGAON, 122001, Haryana, INDIA	INDIAN	19-1	Nov-1978	DIRECTOR	30-Mar-2002	N.A.
10	00841501	SHIV PRASAD	HOUSE NO351, SECTOR-9A, Gurgaon - 122001,Haryana,I ndia	INDIAN	12-	Jan-1970	DIRECTOR	30-Mar-2002	N.A.
11	ALLPB4359F	BIPIN BIHARE	BK-2/9, SHALIMARBAGH , NEAR KELA GODAM, NEW DELHI, 110088, Delhi, INDIA	INDIAN	16	-Jul-1971	SECRETARY	7-Apr-2008	N.A.

For RAMSONS PROJECTS LTD.

Muall Sacudeus Managing Director

