

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)

I. REGISTRATION DETAILS

Registration No. State code (Refer Code List 1)

Registration Date Whether Shares listed on
Date Month Year recognised stock Exchan Y - Yes N - No

If Yes, Stock exchange Code (Totals)

(Refer Code List 2)

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

II. 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

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	4 0 0 0 0 0 0	1 0
(ii) Preference		
Total Authorised Capital	4 0 0 0 0	

Issued Share Capital 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 Issued Capital	3 0 0 6 5	

Subscribed Share Capital 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 Capital	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	1 0
(ii) Preference		
Total Paid-up Capital	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. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

[Refer Clause 6 of Part I of Sched (AS PER ANNEXURE-1)

Name	<div style="display: flex; justify-content: space-between; padding: 0 10px;"> Sur Name Middle Name First Name </div>																									
Nationality	<input type="checkbox"/>		I - Indian		Date of Birth		Date		Month		Year															
	<input type="checkbox"/>		F - Foreign																							
	<input type="checkbox"/>		C - Chairman-cum-Managing Director W - Whole Time DS - Secretary, R - Manager D - Direc M - Managing Director																							
Date of Appointment	Date		Month		Year		Date of Ceasing		Date		Month		Year													
Election Commission																										
Identity Card No. (if issued)																										

Residential Address																								
Town/City																								
District																								
State																								
Pin Code																								

Name	<div style="display: flex; justify-content: space-between; padding: 0 10px;"> Sur Name Middle Name First Name </div>																									
Nationality	<input type="checkbox"/>		I - Indian		Date of Birth		Date		Month		Year															
	<input type="checkbox"/>		F - Foreign																							
	<input type="checkbox"/>		C - Chairman-cum-Managing Director W - Whole Time DS - Secretary, R - Manager D - Direc M - Managing Director																							
Date of Appointment	Date		Month		Year		Date of Ceasing		Date		Month		Year													
Election Commission																										
Identity Card No. (if issued)																										

Residential Address																								
Town/City																								
District																								
State																								
Pin Code																								

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM***(AS PER ANNEXURE -2)**Ledger folio of share/Debenture Holder Share/Debenture Holder's Name
Surname Middle Name First NameFather's/Husband's Name Type of Share/Debenture ☐ 1 - Equity 2 - Preference SI 3 - Debenture 4 - StockNumber 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 NameFather's/Husband's Name Type of Share/Debenture ☐ 1 - Equity 2 - Preference SI 3 - Debenture 4 - StockNumber of Shares/Debentures held/Stock, if any Amount per share (in Rs.) Residential Address Town/City District State Pin Code

(AS PER ANNEXURE 3)
(of in the case of the first return at any time since the incorporation of the company)

VIII. EQUITY SHARE CAPITAL BREAKUP

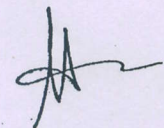
(Percentage of Total Equity)

(i) Govt. [Central & State (s)]	(ii) Govt. Companies.
<input type="text"/>	<input type="text"/>
(iii) Public Financial Institutions	(iv) Nationalised/Other Banks
<input type="text"/>	<input type="text"/>
(v) Mutual Funds	(vi) Venture Capital
<input type="text"/>	<input type="text"/>
(vii) Foreign Hoildings/Flls/FCs/FFIs.	(vii) Bodies Corporate (Not Mentioned above)
<input type="text"/>	<input type="text"/>
(ix) Director/Relatives of Directors	(x) other top 50 Share Holders (Other than those listed above)
<input type="text"/>	<input type="text"/>

WE CERTIFY THAT

- The return states 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 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 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 the annual general meeting with reference to which the last return was submitted, issued any invitation to the public to subscribe for any shares or debentures of the company;
- Where the annual return discloses the fact that 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 reckonoing the number of fifty;
- Since the date of annual general meeting with reference to which the first return was submitted 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 and 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 did not hold twenty-five percent or more of the paid-up share capital of one or more public companies;
- The Private Company did not accept or renew or invite deposits from the public; N.A.

Signed



Managing Director : Sunil Sachdeva

Secretary :


Bipin Bhatnagar

Secretary in whole time practice : Manish Dev Gupta

CP No. : 8571

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"

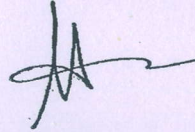
RAMSONS PROJECTS LIMITED

Regd. Off. : 21-A, Janpath, New Delhi, 110001

DIRECTORS/MANAGERS/SECRETARY INFORMATION (PAST AND PERSENT) as on date of AGM (24th August 2011)

Sl. No.	Dir./Mn.	Full Name	Residential Address	Nationality	Date of Birth	Designation	Date of Appointment	Date of Cessation
1	01416853	Ram Lal Sachdeva	House No. 952, Sector 4, Urban Estate, Gurgaon, 122001, Haryana	Indian	1-Oct-1935	Director	10-Jan-1995	N.A.
2	00171917	Yogesh Sachdeva	G-59, South City-I, Gurgaon, 122001, Haryana	Indian	15-Oct-1961	Director	22-Dec-1994	N.A.
3	00012115	Sunil Sachdeva	A-10/6, IInd Floor, Vasant Vihar, Delhi, 110057	Indian	8-Oct-1965	Managing Director	30-Jan-2007	N.A.
4	01493597	Sundeeep Kalsi	E-71, Oriental Homes, Sushant Lok., Phase-3, Section-57, Gurgaon	Indian	30-Dec-1965	Director	1-Oct-2007	N.A.
5	02000271	Sanjay Batra	S-329, Panchshila Park, New Delhi-110017	Indian	15-Feb-1947	Director	1-Oct-2007	N.A.
6	02797925	Neeraj Sehgal	E27 F/DDA Saket, New Delhi, 110017	Indian	1-Jan-1971	Director	18-Sep-2009	02-Aug-11
7	00053183	Sunil Kumar Butta	512, Sector-22, Noida, Gautam Budh Nagar, Noida-201301	Indian	2-Sep-1960	Director	02-Aug-11	N.A.
8	ALLPB4359F	Bipin Bihare	BK-2/9, Shalimarbagh, Near Kela Godam, New Delhi, 110088	Indian	16-Jul-1971	Company Secretary	7-Apr-2008	N.A.

For Ramsons Projects Limited



(Sunil Sachdeva)
Managing Director



Bipin Bihare
Company Secretary

