Form of Annual Return of a Company Having a Share Capital ANNUAL RETURN

Page 9	Registration No.	1305	7	State Code	(Refer Code List 1)
Design of the second	Registration Date	Date Month	1993 Year	Whether shares listed on recognised Stock Exchan	
STATE OF	If Yes, Stock excha (Refer Code List 2)		A Contract of the Contract of		B
	AGM Held	Y- Yes	Date of AGM /	30 09	2004
を記	Personal Commissions by	N-No	Due Date	Date Month	Year
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語の記念の記念	Company Name	DENGU	Alovers	EAS PRI	VATE
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III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS) WONDEIN COUNTRY Authorised Share Capital Breakup 30.5 1000000 Nominal Value (in Rs.) No. of Shares Type of Shares (i) Equity (ii) Preference ひてても Total Authorised Capital Issued Share Capital Breakup Nominal Value (in Rs.) No. of Shares Type of Shares (i) Equity (ii) Preference Total Issued Capital とろいろいろして Subscribed Share Capital Breakup Nominal Value (in Rs.) No. of Shares Type of Shares (i) Equity KAND JONGUAJ (ii) Preference Total Subscribed Capital

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A Company of the Control of the Cont	[Refer clause 6 of Part I Schedule V]
Name	Surname Middle Name First Name
Nationality	I-Indian Date of birth 1.8 09 57 F-Foreign Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	16 02 93 Date of Ceasing
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Nationality .	I-Indian Date of birth Date Month Year
Designation	C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	Date Month Year Date Month Year
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Note: Additional Sheets m	nay be attached if needed.
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ろうとうこうり りゃんこう V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM TABOLISER Ledger Folio of Share/Debenture Holder Share/Debenture Holder's Name Surname Middle Name First Name Father's/Husband's Name 2 R. 42/I Type of Share/Debenture 2-Preference Shares, 3-Debentures, Number of Shares/Debentures Held/Stock, Amount per share (in Rs.) if any CONCO Ledger Folio of Share/Debenture Holder Share/Debenture Holder's Name Surname Middle Name First Name Father's/Husband's Name D Type of Share/Debenture 2-Preference Shares, 3-Debentures, 4-Stock Number of Shares/Debentures Held/Stock, Amount per share (in Rs.) if any シス 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, Number of Shares/Debentures Held/Stock, Amount per share (in Rs.) if any *Note: Separate sheet may be attached, if needed. If number of such share holders exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure-III.

	OF SHARES/DEBENTURES HELD AT DATE OF AGM (CONTD.)	1 902000
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The Sugar Section	anchoros Marte. Middle State Company	

WARFARD OF SHARESTERRITHES HELD AT DATE OF AGM (CONTD.)

the second secon	first return at any time since the incorporation of the company)*
Date of Previous AGM	30.09.04
Electronical activation	Date Month Year
Date of Registration of Transfer of	
Shares	
	Date Month Year
Type of transfer	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock
Number of Shares/Debentures	
Transferred	Amount per Share (in Rs.)
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Transferor's Name	
	Surname Middle Name First Nam
Ledger Folio of Transferee	
Transferee's Name	
	Surname Middle Name First Nam
Date of Registration of Transfer of	
Date of Registration of Transfer of	
Shares	
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Type of transfer	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock
Pile Polic of PhareCuberywe Delic	
Type of transfer Number of Shares/Debentures Transferred	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock
Type of transfer Number of Shares/Debentures Transferred Ledger Folio of Transferor	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock
Type of transfer Number of Shares/Debentures Transferred	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock Amount per Share (in Rs.)
Type of transfer Number of Shares/Debentures Transferred Ledger Folio of Transferor Transferor's Name	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock
Type of transfer Number of Shares/Debentures Transferred Ledger Folio of Transferor Transferor's Name Ledger Folio of Transferee	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock Amount per Share (in Rs.)
Type of transfer Number of Shares/Debentures Transferred Ledger Folio of Transferor Transferor's Name	1-Equity, 2-Preference Shares, 3-Debenture, 4-Stock Amount per Share (in Rs.)

VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands) (Socured Loans including interest outstanding/accrued but . not due for payment)

A	n	oun
	11	JUN

1		1	6	7

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

(i)	Govt.	[Central	&	State	(s)

(ii) Public Financial Institutions



(v)



Mutual Funds

(vii) Foreign Holdings (FIIs/FCs/FFIs/

NRIs/OCBs)



(ix) Directors/Relatives of Directors



Govt. Companies



Nationalised/Other Banks (iv)



(vi) Venture Capital



(viii) **Bodies Corporate**

(Not Mentioned Above)



Other top 50 Share Holders (Other than (x) those listed above)



We certifty that : The street

(a) the return states the facts as they stood on the date of the annual meeting aforesaid, correctly and completely:

HUSSITEDNESS OF THE

- (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 appropriately 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 years 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 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) 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.

Signed

Director: M. K. Jongoo

(MRS. MANINDER VAOR JONGOA)

Director/Manager/Secretary

(1+ AR JINDER SINGH JONG VA)

Secretary in whole time practice:

CP No.:

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.