

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

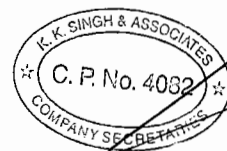
The Companies Act, 1956 (1 of 1956)  
Schedule V Part II  
(See Section 159)

I. REGISTRATION DETAILS

Registration No.  State code  (Refer Code List 1)  
Registration Date    Whether Shares listed on recognised stock Exch  Y - Yes N - No  
Date Month Year  
If Yes, Stock exchange Code (Totals)      
(Refer Code List 2)  
AGM Held  Y - Yes  N - No Date of AGM/ 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 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

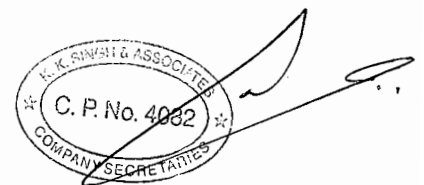
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	3 0 0 6 5 0 0	1 0
(ii) Preference	□ □ □ □ □ □ □ □	□ □ □ □ □ □
Total Subscribed Capital		3 0 0 6 5

#### 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 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      
Sur Name Middle Name First Name

Nationality  **I - Indian** Date of Birth     
**F - Foreign** Date Month Year

**C - Chairman-cum-Managing Director**  
**W - Whole Time C S - Secretary, R - Manager**  
**D - Direc M - Managing Director**

Date of Appointment    Date of Ceasing     
Date Month Year Date Month Year

Election Commission

Identity Card No. (if issued)

Residential Address

Town/City   
District   
State   
Pin Code

Name      
Sur Name Middle Name First Name

Nationality  **I - Indian** Date of Birth     
**F - Foreign** Date Month Year

**C - Chairman-cum-Managing Director**  
**W - Whole Time C S - Secretary, R - Manager**  
**D - Direc M - Managing Director**

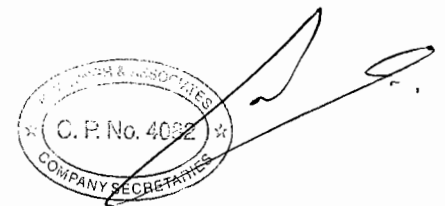
Date of Appointment    Date of Ceasing     
Date Month Year Date Month Year

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 Name

Father's/Husband's Name

Type of Share/Debenture  1 - Equity 2 - Preference SI 3 - Debenture 4 - Stock

Number 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 Name

Father's/Husband's Name

Type of Share/Debenture  1 - Equity 2 - Preference SI 3 - Debenture 4 - Stock

Number of Shares/Debentures held/Stock, if any  Amount per share (in Rs.)

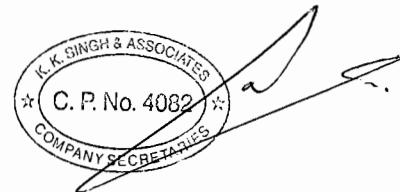
Residential Address

Town/City

District

State

Pin Code



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

**(AS PER ANNEXURE 3)**

(of in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM                         
 Date                                  Month                                  Year

Date of Registration of transfer of shares                  
 Date                                  Month                                  Year

Type of transfer                                  1 - Equity 2 - Preference SI 3 - Debent 4 - Stock

Number of Shares/Debentures Transferred          Amount per Share (in Rs.)

Ledger folio of Transferor     

Transferor's Name                                                        
 Surname                                  Middle Name                                  First Name

Ledger Folio of Transferee     

Transferee's Name                                                        
 Surname                                  Middle Name                                  First Name

Date of Registration of transfer of shares                  
 Date                                  Month                                  Year

Type of transfer                                  1 - Equity 2 - Preference SI 3 - Debent 4 - Stock

Number of Shares/Debentures Transferred          Amount per Share (in Rs.)

Ledger folio of Transferor     

Transferor's Name                                                        
 Surname                                  Middle Name                                  First Name

Ledger Folio of Transferee     

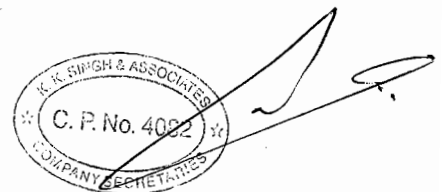
Transferee's Name                                                        
 Surname                                  Middle Name                                  First Name

**VII. INDEBTEDNESS OF THE COMPANY**

(Amount in Rs. Thousands)

(Secured Loans including interest outstanding/accrued but not due for payment)

Amount



## VIII. EQUITY SHARE CAPITAL BREAKUP

(Percentage of Total Equity)

(I) Govt. [Central & State (s)] <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>	(ii) Govt. Companies. <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>
(iii) Public Financial Institutions <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>	(iv) Nationalised/Other Banks <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>
(v) Mutual Funds <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>	(vi) Venture Capital <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>
(vii) Foreign Holdings/FIIs/FCs/FFIs <div style="border: 1px solid black; width: 40px; height: 15px; margin: 5px 0;"></div>	(vii) Bodies Corporate (Not Mentioned above) <div style="border: 1px solid black; width: 60px; height: 15px; margin: 5px 0; text-align: center;">2 5 . 4 7</div>
(ix) Director/Relatives of Directors <div style="border: 1px solid black; width: 60px; height: 15px; margin: 5px 0; text-align: center;">3 2 . 2 6</div>	(x) other top 50 Share Holders (Other than those listed above) <div style="border: 1px solid black; width: 60px; height: 15px; margin: 5px 0; text-align: center;">2 7 . 1 3</div>

### 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 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. N.A.
- (d) 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 of debentures of the company;
- (e) 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;
- (f) the company did not have an average turnover of Rs. Ten crores or more during the relevant period;
- (g) 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;

Signed

**Ram Lal Sachdeva**

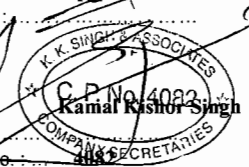
Managing Director : .....

Secretary : .....

**Bipin Bhatnagar**

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

**RAMSONS PROJECTS LIMITED**

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

**DIRECTORS/MANAGERS/SECRETARY INFORMATION (PAST AND PERSENT)  
as on date of AGM (28th September 2010)**

Sl.No.	Din/Pan	Full Name	Resedential 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, India	Indian	1-Oct-1935	Managing Director	10-Jan-1995	N.A.
2	00171917	Yogesh Sachdeva	G-59, South City-I, Gurgaon, 122001, Haryana, India	Indian	15-Oct-1961	Director	22-Dec-1994	N.A.
3	00012115	Sunil Sachdeva	A-10/6, IInd Floor, Vasant Vihar, Delhi, 110057, Delhi,	Indian	8-Oct-1965	Director	30-Jan-2007	N.A.
4	00656441	Vinod Madan	AL/146, Block-AL, Pitampura, Shalimar Bagh, E-71, Oriental Homes,Sushant Lok., Phase-3,Section-57, S-329, PANCHSHILA PARK., NEW DELHI,	Indian	24-Jun-1964	Whole Time Director	20-Oct-1997	03-Sept-2010
5	01493597	Sundeep Kalsi	E-71, Oriental Homes,Sushant Lok., Phase-3,Section-57, S-329, PANCHSHILA PARK., NEW DELHI,	Indian	30-Dec-1965	Director	1-Oct-2007	N.A.
6	02000271	Sanjay Batra	E27 F/DDA Saket, New Delhi, 110017, Delhi	Indian	30-Dec-1965	Director	1-Oct-2007	N.A.
7	02797925	Neeraj Sehgal	E27 F/DDA Saket, New Delhi, 110017, Delhi	Indian	1-Jan-1971	Director	18-Sep-2009	N.A.
8	01763574	Naresh Ajwani	112-B, C2B, Janak Puri, New Delhi, 110058, Delhi, INDIA	Indian	6-Sep-1962	Director Appointed In Casual	18-Sep-2009	03-Sept-2010
9	ALLPB4359F	Bipin Bihare	BK-2/9, Shalimarbagh, Near Kela Godam, New Delhi,	Indian	16-Jul-1971	Company Secretary	7-Apr-2008	N.A.

**For Ramsons Projects Limited**

*(Signature)*  
(Ram Lal Sachdeva)  
Managing Director

*(Signature)*  
(Bipin Bihare)  
Company Secretary