

# ANNUAL RETURN

The Companies Act (1 of 1956)

SCHEDULE V PART II

(See Section 159)

## I. Registration details :

CIN No.	: L74899DL1994P LC063708	State Code	: 55
Registration Date	: 22.12.1994 Date Month Year	Whether shares listed on recognised Stock Exchange(s)	: YES

If Yes, Stock Exchange Code (Totals)	A	BSE-530925	B	DSE-18177
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AGM held	:	Y - Yes	Date of AGM/	29.09.2007
		N - No	Due Date	Date Month Year

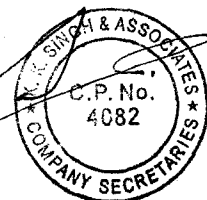
## II. Name and Registered Office Address of Company.

Company Name : RAMSONS PROJECTS LIMITED  
 Address : A-222, NEW FRIENDS COLONY  
 Town/City : NEW DELHI  
 State : DELHI  
 Telephone with STD :  
 Area Code Number :  
 Fax Number :  
 E-Mail Address :

## III. Capital Structure of the Company (Amount in Rs. Thousand) – As on the date of AGM

Authorised Share Capital Break up			
	Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	4000000	10
(ii)	Preference	NIL	NIL
Total Authorized Capital			40000

Issued Share Capital Break up			
	Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	3006500	10
(ii)	Preference	NIL	NIL
Total Issued Capital			30065



Subscribed Share Capital Break up			
	Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	3006500	10
(ii)	Preference	NIL	NIL
Total Subscribed Capital			30065

Paid up Share Capital Break up			
	Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	3006500	10
(ii)	Preference	NIL	NIL
Total Paid up Capital			30065

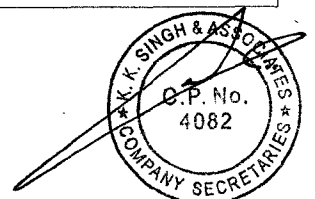
Debentures Break up			NOT APPLICABLE
Type of Debenture	No. of Debentures	Nominal Value (in Rs.)	
(i) Non-Convertible	NIL		
(ii) Partly Convertible			
(iii) Fully Convertible			
Total Amount			

#### IV. Director/Manager/Secretary Information (past and present)

[Refer Clause 6 of Part I of Schedule V] (SEE ANNEXURE – 1)

1.	Name				
			Surname	Middle Name	First Name
	Nationality		I – Indian	Date of Birth	Date Month Year
			F – Foreign		
	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 of Ceasing	Date Month Year
	Election Commission Identity Card No. (if Issued)				
	Residential Address :				
	Town/City :				
	District :				
	State :				
Pin Code :					

2.	Name				
			Surname	Middle Name	First Name
	Nationality		I – Indian	Date of Birth	Date Month Year
			F – Foreign		
	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 of Ceasing	Date Month Year
	Election Commission Identity Card No. (if Issued) --				
	Residential Address :				
	Town/City :				
	District :				
	State :				
Pin Code :					



**V. Details of Shares held at the date of AGM \***

(SEE ANNEXURE-2) i.e. C.D. to be submitted to ROC

1.	Ledger Folio of Share / Debenture Holder				01			
	Share / Debenture Holder's Name		Surname		Middle Name		First Name	
	Father's / Husband's Name							
	Type of Share / Debenture		1-Equity	2-Preference	3-Debentures	4-Stock		
	Number of Shares/Debentures Held / Stock, if any				Amount per Share (In Rs.)			
	Address		:					
	Town/City		:					
	District		:					
	State		:					
	Pin Code		:					
2.	Ledger Folio of Share / Debenture Holder				02			
	Share / Debenture Holder's Name		Surname		Middle Name		First Name	
	Father's / Husband's Name							
	Type of Share / Debenture		1-Equity	2-Preference	3-Debentures	4-Stock		
	Number of Shares/Debentures Held / Stock, if any				Amount per Share (In Rs.)			
	Address		:					
	Town/City		:					
	District		:					
	State		:					
	Pin Code		:					

**VI. Details of Shares transfer since date of last AGM**

As per C.D. Attached and to be submitted to ROC office.

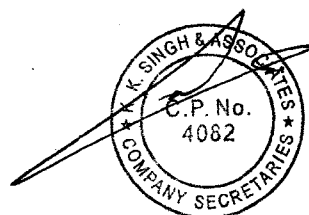
Date of previous AGM : 28.09.2006

**VII. Indebtedness of the Company (amount in Rs. Thousand) [Secured loans including interest outstanding / accrued but not due for payment]:**

Amount	94.781 (AS ON 31.03.2007)
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**VIII. Equity share Capital Breakup (Percentage of Total Equity)**

(i)	Govt. [Central & State(s)]		(ii)	Govt. Companies
	NIL			NIL
(iii)	Public Financial Institutions		(iv)	Nationalised / Other Banks
	NIL			NIL
(v)	Mutual funds		(vi)	Venture Capital
	NIL			NIL
(vii)	Foreign Holdings (FILs/FCs/FFIs/ NRIs/OCBs)		(viii)	Bodies Corporate (Not mentioned above)
	NIL			3.66



(ix)	Directors/Relatives of Directors	(x)	Other top 50 Share holders
	<b>54.97</b>		<b>27.54</b>

**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 appropriately recorded in the books maintained for the purpose;
- © the whole of the amount envisaged in clause (a) to (e) or 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 I Investor Education or Protect Fund.
- (d) The company has not since the last annual general meeting with reference to which the last return was submitted or in the case of first return, since the date of incorporation of 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 50, the excess consists wholly of persons who under sub-Clause (1) Section 3 are not to be included in the reckoning the number of 50
- (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 25 per cent paid up share capital
- (g) the company did not have an average turnover of Rs.10 crore or more during the period
- (h) since the date of the annual general meeting with reference to which last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold 25 per cent or more of the paid-up capital of one or more public companies; and
- (i) the private company did not accept or invite deposits from the public

Signed  
for **RAMSONS PROJECTS LIMITED**

(Director)

(Director)

*For Ramsons Projects Ltd*

*A. K. Sachdev*

*Director*

*Attested and certified*

