

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

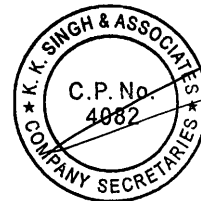
The Companies Act, 1956 (1 of 1956)
Schedule V Part II
(See Section 159)

I. REGISTRATION DETAILS

Registration No. 063708 State cod 17 (Refer Code List 1)
Registration Date 22 12 1994 Whether Shares listed on recognised stock Exchange(s) Y - Yes N - No
Date Month Year
If Yes, Stock exchange Code (Totals) (Refer Code List 2) A A1 B A2
AGM Held Y - Yes N - No Date of AGM Due Date 25 09 2008
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name RAMSONS PROJECTS LIMITED
Address A 222 NEW FRIENDS COLONY
NEW DELHI
Town/City NEW DELHI
State DELHI Pin Code 110065
Telephone with STD 0124 4069506
Area Code Number
Fax Number
E-mail Address ramsons_ltd@yahoo.co.in



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 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

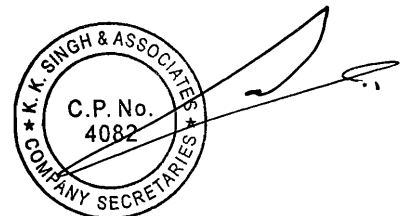
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	3 0 0 6 5 0 0	1 0
(ii) Preference	□ □ □ □ □ □ □ □	□ □ □ □ □ □
Total Subscribed Capital		3 0 0 6 5

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 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		□ □ □ □ □ □ □ □ □ □



V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM*

(CD TO BE SUBMITTED TO RoC OFFICE)

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, 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 Shares, 3 - Debentures, 4 - Stock

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

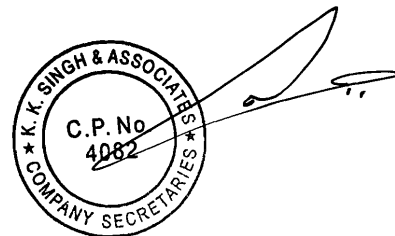
Residential Address

Town/City

District

State

Pin Code



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

(CD TO BE SUBMITTED TO RoC OFFICE)

(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 3 - Debenture 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 3 - Debenture 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

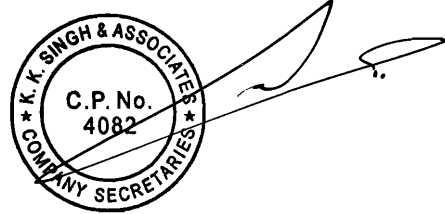
Transferee's Name
Surname Middle Name First Name

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="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>	(ii) Govt. Companies. <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>
(iii) Public Financial Institutions <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>	(iv) Nationalised/Other Banks <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>
(v) Mutual Funds <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>	(vi) Venture Capital <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>
(vii) Foreign Holdings/FIIs/FCs/FFIs/N <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto;"></div>	(viii) Bodies Corporate (Not Mentioned above) <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto; display: flex; justify-content: space-around;"> 364 </div>
(ix) Director/Relatives of Directors <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto; display: flex; justify-content: space-around;"> 5497 </div>	(x) other top 50 Share Holders (Other than those listed above) <div style="text-align: center; border: 1px solid black; width: 40px; height: 15px; margin: 5px auto; display: flex; justify-content: space-around;"> 414 </div>

WE CERTIFY THAT

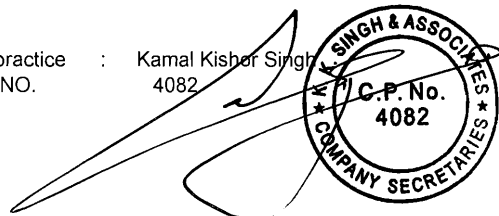
- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further Certificates of shares and debentures has been appropriately recorded 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 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) 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 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 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 deposit from the public.

Signed

Managing Director : RAM LAL SACHDEVA

Secretary : BIPIN BIHARE

Secretary in whole time practice : Kamal Kishor Singh
 CP NO. 4082



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)**

Sl.No.	DIN/PAN	FULL NAME	RESEDENTIAL ADDRESS	NATIONALITY	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	INDIAN	1-Oct-1935	MANAGING DIRECTOR	10-Jan-1995	N.A.
'02	00171917	YOGESH SACHDEVA	G-59, SOUTH CITY-I, GURGAON, 122001, Haryana, INDIA	INDIAN	15-Oct-1961	CHAIRMAN	22-Dec-1994	N.A.
'03	00012115	SUNILSACHDEVA	A-10/6, IInd Floor, Vasant Vihar, Delhi, 110057, Delhi, INDIA	INDIAN	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	INDIAN	25-Sep-1950	DIRECTOR	10-Jun-1997	N.A.
'05	00656441	VINOD MADAN	AL/146, BLOCK- AL, PITAMPURA, SHALIMAR BAGH, DELHI, 110088, Delhi, INDIA	INDIAN	24-Jun-1964	WHOLE TIME DIRECTOR	20-Oct-1997	N.A.

For RAMSONS PROJECTS LTD.

Manu Sachdeva
Managing Director

B. Singh
Secretary



'06	01493597	SUNDEEP KALSI	E-71, ORIENTAL HOMES, SUSHANT LOK., PHASE-3, SECTION-57, GURGAON,	INDIAN	30-Dec-1965	DIRECTOR	1-Oct-2007	N.A.
'07	02000271	SANJAY BATRA	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-Dec-1965	DIRECTOR	1-Oct-2007	N.A.
'09	00656499	KRISHAN KUMAR	219, STREET NO-3, MADANPURI, GURGAON, 122001, Haryana, INDIA	INDIAN	19-Nov-1978	DIRECTOR	30-Mar-2002	N.A.
10	00841501	SHIV PRASAD	HOUSE NO.-351, SECTOR-9A, Gurgaon - 122001, Haryana, India	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.

Omali Sachdeva
Managing Director

Bipin
Secretary

