

The Companies Act (I of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

KANAK PROJECTS LIMITED

CIN NO. L67020WB1979PLC031867

Date of AGM : 26th SEPTEMBER, 2014

Form of Annual Return of a company Having a Share Capital

ANNUAL RETURN

THE COMPANIES ACT (1 OF 1956)
 SCHEUDULE V PART II
 (See section 159)

I. REGISTRATION DETAILS

Registration No. State Code (Refer Code List 1)

Registration Whether shares listed on
 Date Date Month Year recognised Stock Exchange(s) Y-Yes N-No

If Yes Stock exchange code (Totals)

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

Name of the Bank

Branch & Address

Bank A/C No. CIA

III Capital Structure of the Company (Amount in Rs.)

Authorised Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
	5	0	0	0	0	0	0

Nominal Value (in Rs.)			
		1	0

(ii) Preference

						-	-
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Total Authorised Capital

	5	0	0	0	0	0	0	0
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Issued Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
	4	4	5	2	4	0	0

Nominal Value (in Rs.)			
		1	0

(ii) Preference

						-	-
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Total Issued Capital

	4	4	5	2	4	0	0	0
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Subscribed Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
	4	4	5	2	4	0	0

Nominal Value (in Rs.)			
		1	0

(ii) Preference

						-	-
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Total Issued Capital

	4	4	5	2	4	0	0	0
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Paid - Up Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
	4	4	5	2	4	0	0

Nominal Value (in Rs.)			
		1	0

(ii) Preference

						-	-
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Total Issued Capital

	4	4	5	2	4	0	0	0
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Debenture Breakup

Type of Debenture

(i) Non - Convertible

No. of Debentures							
					N	I	L

Nominal Value (in Rs.)			
		-	-

(ii) Partly Convertible

					N	I	L
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(iii) Fully Convertible

					N	I	L
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Total Amount

					N	I	L
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IV Directors / Manager / Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V]

Name

P	R	A	K	A	S	H				S	U	D	H	I	R
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Surname Middle Name First Name

Nationality

I

 I - Indian, F - Foreign Date of Birth

0	5	0	1	4	9
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Date Month Year

Designation

D

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

Date of Appointment

0	1
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1	1
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8	8
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Date Month Year

Date of Ceasing

-	-
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-	-
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-	-
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Date Month Year

Election Commission Identity Card No.

W	B	/	2	3	/	1	5	2	/	0	3	0	0	3	2
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Residential Address

2	/	1	/	1	B	,	B	R	I	G	H	T				
S	T	R	E	E	T											

Town / City

K	O	L	K	A	T	A										
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District

K	O	L	K	A	T	A										
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State

W	E	S	T		B	E	N	G	A	L						
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Pin Code

7	0	0	0	1	9
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Name

R	U	N	G	T	A				V	I	K					
									A	D	I	T	Y	A		

Surname Middle Name First Name

Nationality

I

 I - Indian, F - Foreign Date of Birth

1	6	0	4	5	6
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Date Month Year

Designation

D

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

Date of Appointment

0	9
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1	0
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0	0
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Date Month Year

Date of Ceasing

-	-
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-	-
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Date Month Year

Election Commission Identity Card No.

W	B	/	2	3	/	1	4	6	0	6	0	5	0	9	
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Residential Address

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S	A	R	A	N	I		6	T	H		F	L	O	O	R
F	L	A	T		N	O	.	2	2						

Town / City

K	O	L	K	T	A											
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District

K	O	L	K	T	A											
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State

W	E	S	T		B	E	N	G	A	L						
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Pin Code

7	0	0	0	2	2
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Name: P R A K A S H A N S H U M A N
Surname: P R A K A S H Middle Name: A N S H U M A N First Name: A N

Nationality: I I - Indian, F - Foreign Date of Birth: 0 9 0 3 7 3
Date: 0 9 Month: 0 3 Year: 7 3

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

Date of Appointment: 2 1 1 1 9 6
Date: 2 1 Month: 1 1 Year: 9 6

Date of Ceasing: - - - - -
Date: - - Month: - - Year: - -

Election Commission Identity Card No.:

Residential Address: 2 / 1 / 1 B , B R I G H T
S T R E E T

Town / City: K O L K T A

District: K O L K T A

State: W E S T B E N G A L

Pin Code: 7 0 0 0 1 9

Name: C H A U R A S I A P R A K A S H S U R Y A
Surname: C H A U R A S I A Middle Name: P R A K A S H First Name: S U R Y A

Nationality: I I - Indian, F - Foreign Date of Birth: 0 4 0 7 3 0
Date: 0 4 Month: 0 7 Year: 3 0

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

Date of Appointment: 0 9 1 0 0 0
Date: 0 9 Month: 1 0 Year: 0 0

Date of Ceasing: - - - - -
Date: - - Month: - - Year: - -

Election Commission Identity Card No.:

Residential Address: 1 9 / 3 , M O H I N I R O A D

Town / City:

District: D E H R A D U N

State: U T T A R A K H A N D

Pin Code: 2 4 8 0 0 1

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✓ Details of shares / Debentures Held at Date of AGM *

Ledger Folio No.	Name and Address of Shareholder	Type of shares Equity/Preference	Amount per shares	No. of Shares
502	Sr. Nikhil Prakash. S/O Sudhir Prakash, Add:- 2/1/1B, Bright Street, Kolkata - 700019, W.B.	Equity	10	15370
503	Anand Prakash Family Trust, (In the name of Mr. Anshuman Prakash) Add:- 41 Chowringhee Road, Kolkata - 700071, W.B.	Equity	10	3027580
504	Smt. Poonam Prakash. W/O Sudhir Prakash, Add:- 11, R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	53350
505	Smt. Radhika Prakash. W/O Late Sandeep Prakash, Add:- 11, R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	215850
1046	Rueda Trading Private Limited, Add:- 14/1B, Ezra Street, Kolkata - 700001, W.B.	Equity	10	22900
532	Sr. Sudhir Prakash. S/O Late Anand Prakash, Add:- Add:- 11, R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	1350
534	Late Sandeep Prakash, S/O Add:- 11 R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	240
544	Sr. M.K. Venugopalan. S/O M.K. Balan, Add:- 7A, Anandilal Poddar Sarani, Kolkata - 700071, W.B.	Equity	10	280
547	Sr. Gannath Singh. Add:- Khongea Tea Estate, Sibsagar, Assam	Equity	10	300
548	Sr. Jayshree Venugopalan. W/O M.K. Venugopalan, Add:- 7A, Anandilal Poddar Sarani, Kolkata - 700071, W.B.	Equity	10	260
549	Smt. Asha Singh Add:- Khongea Tea Estate, Sibsagar, Assam	Equity	10	260
555	Smt. Shalini Agarwal, Add:- 41 Chowringhee Road, Kolkata - 700071, W.B.	Equity	10	270
559	Sr. Arun Kumar Sharma. Add:- 186 Bangur Avenue, Block B, Kolkata - 700055, W.B.	Equity	10	230
585	Sr. Anuvrat Pabrai, Add:- 41, Chowringhee Road, W.B.	Equity	10	260
587	Smt. Tulika Pabrai, Add:- 41, Chowringhee Road, W.B.	Equity	10	320
598	Sr. Sidhanth Prakash. S/O Late Sandeep Prakash. Add:- 11 R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	340
634	Smt. Vimla Prakash, Add:- 41, Chowringhee Road, W.B.	Equity	10	330
635	Smt. Sadhana Sharma, Add:- 186 Bangur Avenue, Block B, Kolkata - 700055, W.B.	Equity	10	200
1035	Darshanlal Anand Prakash & Sons Pvt. Ltd, Add:- 11 R.N. Mukherjee Road, Kolkata - 700001, W.B.	Equity	10	100
1039	Ahinsha Properties Ltd. Add:- 41, Chowringhee Road, Kolkata - 700071, W.B.	Equity	10	1112610
	Total			4452400



FOR KANAK PROJECTS LIMITED

✓ Anshuman Prakash
Director

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 there was no transfer in company
- (c) "The provision contained in clause (a) to (e) of sub-section (2) of section 205-C of the Company Act, 1956 regarding unpaid or unclaimed dividend not applicable.
- (d) the company has not, since the date of 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) The number of members of the company is under limit of fifty. **NOT APPLICABLE**
- (f) since the date of 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 private company, no public company or deemed public company has or have held twenty five percent, 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) sinc 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 ;
- (i) the private company did not accept or renew or invite deposits from the public. **NOT APPLICABLE**

Director :

HOT KANAK PROJECTS LIMITED

Director :

HOT KANAK PROJECTS LIMITED

Secretary in whole time practice :

M. P. KABRA & CO
Company Secretaries.



CP No. :

7618

MAHABIR PRASAD KABRA

Proprietor

SCS 3791. CP No: 7618

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.