

FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company
having a share capital with the Registrar

Note - All fields marked in * are to be mandatorily filled.

Authorised capital of the company as on the date of filing (in Rs.) 50000000.00

1(a) * Corporate identity number (CIN) of company L67020WB1979PLC031867 Pre-Fill

(b) Global location number (GLN) of company

2(a) Name of the company KANAK PROJECTS LTD

(b) * Address of the registered office Line I 41, CHOWRINGHEE ROAD,

Line II KANAK BUILDING

* City KOLKATA

* State West Bengal-WB

Country INDIA

* Pin code 700071

(c) Telephone number with STD code 03322883970 (d) Fax

(e) * e-mail ID of the company dlapsec@gmail.com

(f) Website

3. * Whether shares listed on recognised stock exchange ☒ Yes ☐ No

If yes, stock exchange code: A 21 B

4. * Financial year end date to which the annual general meeting (AGM) relates 31/03/2012 (DD/MM/YYYY)

5. * Whether annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 29/09/2012 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2012 (DD/MM/YYYY)

(c) * Whether any extension for financial year or AGM granted ☐ Yes ☒ No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

I. Capital Structure of the company as on the date of AGM or latest due date thereof

6. * Authorised capital of the company (in Rs.) 50,000,000.00

Break up of Authorised capital

* Number of equity shares 5,000,000 Total amount of equity shares (in Rs.) 50,000,000.00

Nominal amount per equity share 10

* Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)

7. * Issued capital of the company (in Rs.)

Break up of Issued capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

8. * Subscribed capital of the company (in Rs.)

Break up of Subscribed capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

9. * Paid up capital of the company (in Rs.)

Break up of Paid up capital

* Number of equity shares Total amount of equity shares (in Rs.)

Nominal amount per equity share

* Number of preference shares Total amount of preference shares (in Rs.)

Nominal amount per preference share

10. * Total debentures of the company (in Rs.)

Break up of Debenture

* Number of non convertible debentures Total amount of non convertible debentures (in Rs.)

Nominal amount per non convertible debenture

* Number of partly convertible debentures Total amount of partly convertible debentures (in Rs.)

Nominal amount per partly convertible debenture

* Number of fully convertible debentures Total amount of fully convertible debentures (in Rs.)

Nominal amount per fully convertible debenture

**II. Indebtness of the company as on the date of AGM or latest due date thereof
(secured loans including interest outstanding and accrued but not due for payment)**

11.* Amount (in Rs.)

III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	30.85
9.	Directors or relatives of directors	68.56
10.	Other top fifty (50) shareholders (other than listed above)	0.59
11.	Others	0.00
12.	Total	100.00

* Total number of shareholders

516

IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM

12.* Number of director(s), Managing Director, manager and secretary

5

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

DIN or Income-tax PAN	00434020	Pre-Fill
Name		
SUDHIR PRAKASH		
Designation	Director	Date of appointment
		01/11/1988
Number of equity share(s) held	1,100	0.02 per cent
Whether he/she has signed the annual return	<input checked="" type="radio"/> Yes <input type="radio"/> No	
If yes, date of signing	29/09/2012	(DD/MM/YYYY)

DIN or Income-tax PAN	00456092	Pre-Fill
Name		
ADITYA VIKRAM RUNGTA		
Designation	Director	Date of appointment
		09/10/2000
Number of equity share(s) held	0	0.00 per cent
Whether he/she has signed the annual return	<input type="radio"/> Yes <input checked="" type="radio"/> No	
If yes, date of signing		(DD/MM/YYYY)

III DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☒ Yes ☐ No

If yes, date of signing (DD/MM/YYYY)

IV DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

V DIN or Income-tax PAN

Name

Designation Date of appointment

Number of equity share(s) held per cent

Whether he/she has signed the annual return ☐ Yes ☒ No

If yes, date of signing (DD/MM/YYYY)

V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM

13. * Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

I DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

II DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

III DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

IV DIN or Income-tax PAN

Name

Designation

Date of appointment Date of cessation

14. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

15. *Whether complete list of share holders, debenture holders has been enclosed as attachment ☒ Yes ☐ No
In case No, then submit the details of all the share holders, debenture holders in a CD separately with the office of Registrar of Companies.

Attachments

1. * Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

List of attachments

Kanak Projects-Annual Return 2012.pdf

Verification

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

I have been authorised by the Board of directors' resolution number * dated * (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company



* Designation

* DIN of the director or Managing Director; or
Income-tax PAN of the manager; or
Membership number, if applicable or income-tax PAN of
the secretary (secretary of a company who is not a
member of ICSI, may quote his/ her income-tax PAN)

Certificate

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- ☒ Chartered accountant (in whole-time practice) or ☐ Cost accountant (in whole-time practice) or
☐ Company secretary (in whole-time practice)



* Whether associate or fellow ☒ Associate ☐ Fellow

* Membership number or certificate of practice number

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company

Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

The Companies Act (1 of 1956)
SCHEDULE V PART II (See Section 159)

I. Registration details

Registration No. 0311867 State Code 21 (Refer Code List I)
Registration Date 05 02 79 Wether shares listed on ☒ Y-Yes N-No
Date Month Year recognised Stock Exchange(s)
If Yes, Stock exchange code (Totals) A 104 B
(Refer Code List)
AGM Held ☒ Yes No Date of AGM 29 09 12
Date Month Year

II. Name and Registered Office Address of Company

Company Name KANAK PROJECTS LIMITED
Address 41 CHOWRINGHIE ROAD
KANAK BUILDING
Town/City KOLKATA
State WEST-BENGAL Pin Code 700071
Telephone with STD 033 22883972
Area Code Number
Fax Number 033 22883581
E-mail Address dlapb.ec@gmail.com
Name of the Bank CITI BANK
Branch & Address 41 CHOWRINGHIE ROAD
KOLKATA
Bank A/c. No. 0261226006

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	<u>5000000</u>	<u>10</u>
(ii) Preference	<u>+</u>	<u> </u>
Total Authorised Capital	<u>5000000</u>	

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<u>4452400</u>	<u>10</u>
(ii) Preference	<u>+</u>	<u> </u>
Total Issued Capital	<u>4452400</u>	

Subscribed Share Capital Break up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	4452400	10
ii) Preference		
Total Subscribed Capital	44524	

Paid Up Share Capital Break up

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i) Equity	4452406	10
ii) Preference		
Total Paid up Capital	44524	

Debentures Break up

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
i) Non Convertible		
ii) Partly Convertible		
iii) Fully Convertible		
Total Amount		

V. Directors / Manager/ Secretary Information (Past & Present) [Refer clause 6 of Part 1 of Schedule v]

Name: PRAKASH SUDHIR
Surname: PRAKASH Middle Name: S First Name: UDHIR

Nationality: ☒ I — Indian ☐ F — Foreign Date of birth: 05/01/49
Date: 05 Month: 01 Year: 49

Designation: ☒ C — Chairman cum Managing Director W — Whole time Director, S — Secretary, R — Manager D — Director, M — Managing director

Date of Appointment: 01/11/88 Date of ceasing: / /
Date: 01 Month: 11 Year: 88 Date: / Month: / Year: /

Election Commission identity Card no.: 00434020

Name: RUMGTA VIKRAM ADITYA
Surname: RUMGTA Middle Name: VIKRAM First Name: ADITYA

Nationality: ☒ I — Indian ☐ F — Foreign Date of birth: 14/04/56
Date: 14 Month: 04 Year: 56

Designation: ☒ C — Chairman cum Managing Director W — Whole time Director, S — Secretary, R — Manager D — Director, M — Managing director

Date of Appointment: 09/10/00 Date of ceasing: / /
Date: 09 Month: 10 Year: 00 Date: / Month: / Year: /

Election Commission identity Card no.: 00456092

DIN

Residential
Address

SURYA KIRAN

19/3 MOHINI ROAD

Town / City

DEHRADUN

District

DEHRADUN

State

UTTARANCHAL

Pin Code

248001

Residential
Address

B/7 GULMOHAR PARK

Town / City

NEW-DELHI

District

State

DELHI

Pin Code

110049

Residential
Address

Town / City

District

State

Pin Code

Residential
Address

Town / City

District

ate

Pin Code

Name ARAKASH ANSHUMAN
Surname Middle Name First Name

Nationality ☒ I — Indian ☐ F — Foreign Date of birth 02 03 73
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 21 11 96 Date of ceasing
Date Month Year Date Month Year

Election Commission Identity Card no. 00434909
DIN

Residential Address

2/1/1B BRIGHT STREET

Town / City

KOLKATA

District

State

WEST-BENGAL

Pin Code

700019

Residential Address

216 AJC BOSE ROAD

4th FLOOR

Town / City

KOLKATA

District

State

WEST-BENGAL

Pin Code

700020

Residential Address

2/1/1B BRIGHT STREET

Town / City

KOLKATA

District

State

WEST-BENGAL

Pin Code

700012

• Note : Additional Sheets may be attached if needed ,

V. Details of Shares/Debentures Held at Date of AGM.

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.)

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.)

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.)

Note : Separate sheet may be attached if needed. If number of such share holders exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - III

Address

Town / City

District

State

Pin Code

per list submitted in earlier year

[illegible][illegible][illegible][illegible]

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[illegible][illegible][illegible][illegible]

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As per list- Submitted in last- year

3	0
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0	9
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1)

Date _____

Month

Year

2	5
---	---

06

1	2
---	---

Date _____

Month

Yes.

1

1 Equity.

2 - Preference Shares

3 - Debentures, 4 - Stock

1	8	6	5	0	0	0
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Amount per share
(in Rs.)

				10
--	--	--	--	----

				1	0	4	1
--	--	--	--	---	---	---	---

PRAKASH

Surname

Middle Name:

First Name _____

				1	0	4	3
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P R A K A S H

Surname

Middle Name

First Name _____

PRAKASH

First Name
NIKHIL

PRAKASH

SIDHANT

Joint

Date of Registration of
Transfer of Shares

25

06

12

Date

Month

Year

Type of Transfer ☒ 1 - Equity, 2 - Preference Shares,
3 - Debentures, 4 - Stock

Number of Shares /
Debentures Trans-
ferred

1105800

Amount per share
(in Rs.)

10

Ledger Folio of Transferrer

1042

Transferrer's
Name

PRAKASH

Surname

Middle Name

First Name

Ledger Folio of Transferee

1043

Transferee's
Name

PRAKASH ANSHUMAN

Surname

Middle Name

First Name

Note: Separate sheet must be attached if needed. If number of such transactions exceed 10, if so desired a text file may be submitted on a floppy or a cartridge in the format given in Annexure - IV.

VII. Indebtedness of the Company (Amount in Rs. Thousands) (Secured Loans including interest outstanding / accrued but not due for payment)

Amount

0

VIII. Equity Share Capital Breakup (Percentage of Total Equity)

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

0

n) Govt. Companies

0

ii) Public Financial Institutions

0

iv) Nationalised / Other Banks

0

v) Mutual Funds

0

vi) Venture Capital

0

vii) Foreign Holdings (FII / FCs / FFI / NRI / OCBs)

0

viii) Bodies corporate (Note Mentioned Above)

30.85%

ix) Directors / Relatives of Directors

68.56%

x) Other top 50 share Holders [other than those listed above]

0.59%

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
- (c) the whole of the amounts 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 percent, or more of its paid up share capital:

(g) the company did not have an average turnover of Rs. Twenty Five 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 deposits from the public.

For KANAK PROJECTS LIMITED

Signed

B.L. Patni
BABU LAL PATNI
Company Secretary
in Whole Time Practice
C.P. No.-1321

For KANAK PROJECTS LIMITED

Director

Director/Managing Director/Manager/Secretary :

Secretary in whole time practice :

CP No. :

Anshu Patel
Director

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-I

Code List 1 : State Codes

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

Annexure-II

Code List 2 : Stock Exchange Codes

Exchange Code	Stock Exchange	Exchange Code	Stock Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
A8	Madras	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Guahati
A256	Kanpur	B256	Bhubhaneshwar
A512	Ludhiana	B512	Magadh
A1024	National Stock Exchange	B1024	Vadodra
		B2048	Rajkot

Note : If Listed in more then one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Bombay, Pune, Nagpur and Cochin will fill in the exchange codes as follows:

A	1	2	9	B		1	0
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Annexure-III

Shares / Debentures held: (format for floppies)

1. Registration Details

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YY)

Note : The first text file cld.txt will contain the data for above field for Company Identification.

V. Shares held by Share Holders

Field	Type	Length	Format/Value
Ledger folio of Shareholder	Character	8	
Name of share holder	Character	20	Surname Middlename Firstname
Father's/Husband's Name	Character	20	Surname Middlename Firstname
Residential Address	Character	40	
Town/City	Character	20	
State	Character	20	
Pin Code	Number	6	
Type of Share/Debenture	Number	1	1-Equity, 2-Preference, 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	

Note : The second text file shh.txt will contain the data for above fields for the share holders/debenture holders

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable) The Floppies/Cartridges may be formatted in DOS/Unix.

Annexure-IV

Shares Transferred: (format for floppies)

1. Registration Details

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	8	(DD/MM/YY)
Date of last AGM	Date	8	(DD/MM/YY)

Note: The first text file cld.txt will contain the data for above field for Company Identification.

VI. Transactions after the last AGM

Field	Type	Length	Format/Value
Date of Transfer of Shares	Date	8	(DD/MM/YY)
Type of Share/Debenture	Number	1	1-Equity, 2-Preference, 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	
Ledger folio of Transferror	Character	8	
Name of Transferror	Character	20	Surname Middlename Firstname
Ledger folio of Transferee	Character	8	
Name of Transferee	Character	20	Surname Middlename Firstname

Note : The second text file shh.txt will contain the data for above fields for each such share transfer.

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge Tapes (mini Cartridges not acceptable) The Floppies/Cartridges may be formatted in DOS/Unix.

Available at -- INPUT FORMS CENTRE, 23/24, Kadma Bazar Street, Ground Floor, Shop No. 5, Kolkata-1, Phn: 2242-86/212210 8935
8, Camac Street, Ground Floor, Shop No. 20, Kolkata-17, Phone: 2282-6419/20

Substituted Vide G.S.R. No. 389(E) dated 15.5.95 w.e.f. 15.5.95