

The Companies Act (I of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

KANAK PROJECTS

LIMITED

CIN NO. IL67020WB1979PLC031867

Date of AGM : 27th SEPTEMBER, 2013

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.

0	3	1	8	6	7
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 State Code

2	1
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 (Refer Code List 1)

Registration Date

0	5
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0	2
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7	9
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 Whether shares listed on

Y

Date Month Year recognised Stock Exchange(s)
Y - Yes, N - No

If yes, Stock exchange code (Totals)

			A	4
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AGM Held

Y

 Y - Yes, N - No Date of AGM /

2	7	0	9	1	3
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Due Date Date Month Year

II Name and Registered Office Address of Company

Company Name

K	A	N	A	K		P	R	O	J	E	C	T	S		
L	I	M	I	T	E	D									

Address

4	1	,	C	H	O	W	R	I	N	G	H	E	E		
R	O	A	D		K	A	N	A	K						
B	U	I	L	D	I	N	G								

Town / City

K	O	L	K	A	T	A									
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State

W	E	S	T		B	E	N	G	A	L					
---	---	---	---	--	---	---	---	---	---	---	--	--	--	--	--

Pin Code

7	0	0	0	7	1
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Telephone

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with STD Area Code Number

Fax Number

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Email Address

c	o	m	p	i	i	a	n	c	e	s	e	c	t	i	o
n	@	g	m	a	i	i	.	c	o	m					

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	0

Nominal Value (in Rs.)

1	0
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(ii) Preference

-	-
---	---

-	-
---	---

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	0

Nominal Value (in Rs.)

1	0
---	---

(ii) Preference

-	-
---	---

-	-
---	---

Total Issued Capital

4	4	5	2	4	0	0	0
---	---	---	---	---	---	---	---

Subscribed Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
4	4	5	2	4	0	0	0

Nominal Value (in Rs.)

1	0
---	---

(ii) Preference

-	-
---	---

-	-
---	---

Total Issued Capital

4	4	5	2	4	0	0	0
---	---	---	---	---	---	---	---

Paid - Up Share Capital Breakup

Types of Shares

(i) Equity

No. of Shares							
4	4	5	2	4	0	0	0

Nominal Value (in Rs.)

1	0
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(ii) Preference

-	-
---	---

-	-
---	---

Total Issued Capital

4	4	5	2	4	0	0	0
---	---	---	---	---	---	---	---

Debenture Breakup

Type of Debenture

(i) Non - Convertible

No. of Debentures						
				N	I	L

Nominal Value (in Rs.)

-	-
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(ii) Partly Convertible

				N	I	L
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-	-
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(iii) Fully Convertible

				N	I	L
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-	-
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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			
	Surname						Middle Name			First Name						
Nationality	I	I - Indian, F - Foreign						Date of Birth								
							0	5	0	1	4	9				
							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	1	1	8	8										
	Date		Month		Year											
Date of Ceasing	-	-	-	-	-	-										
	Date		Month		Year											
Election Commission Identity Card No.	W	B	/	2	3	/	1	5	2	/	0	3	0	0	3	2
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									
District	K	O	L	K	A	T	A									
State	W	E	S	T		B	E	N	G	A	L					
Pin Code	7	0	0	0	1	9										

Name	R	U	N	G	T	A	V	I	K	R	A	M	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						
							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	1	0	0	0												
	Date		Month		Year													
Date of Ceasing	-	-	-	-	-	-												
	Date		Month		Year													
Election Commission Identity Card No.	W	B	/	2	3	/	1	4	6	0	6	0	5	0	9			
Residential Address	9	,	S	A	R	A	J	I	N	I		N	A	I	D	U		
	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												
District	K	O	L	K	T	A												
State	W	E	S	T		B	E	N	G	A	L							
Pin Code	7	0	0	0	2	2												

Name	P R A K A S H			A N S H U			M A N		
	Surname			Middle Name			First Name		
Nationality	I I - Indian, F - Foreign			Date of Birth			0 9 0 3 7 3		
							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	2 1		1 1		9 6				
	Date		Month		Year				
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			Middle Name			First Name		
Nationality	I I - Indian, F - Foreign			Date of Birth			0 4 0 7 3 0		
							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		1 0		0 0				
	Date		Month		Year				
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								

Name	B	A	D	E	R		K	U	M	A	R						
									R	A	J	E	N	D	R	A	
	Surname						Middle Name						First Name				
Nationality	I	I - Indian, F - Foreign						Date of Birth		2	7	0	5	4	9		
										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	2	4	0	1	1	2											
	Date		Month		Year												
Date of Ceasing	-	-	-	-	-	-											
	Date		Month		Year												
Election Commission Identity Card No.	B	V	X	0	8	4	1	5	9	3							
Residential Address	B	-	7	,	G	U	L	M	O	H	A	R		P	A	RK	
Town / City																	
District	N	E	W		D	E	L	H	I								
State	D	E	L	H	I												
Pin Code	1	1	0	0	4	9											

V 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
507	Sr. Vijay Prakash Mishra. S/O Ram Pratap Mishra, Add:- 15, Kali Prasanna Singhi Road, Kolkata - 700002, W.B.	Equity	10	10000
509	Sr. Jay Prakash Narain Dwivedi. S/O Shyam Nath Dwivedi, Add:- 295, Ram Nagar Lane, Kolkata - 700024, W.B.	Equity	10	12900
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

VI Details of Shares / Debentures Transfers since Date of last AGM (or in the case of the first return at any time since the incorporation of the company) *

Date of Previous AGM

2	9
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0	9
---	---

1	2
---	---

Date Month Year

Date of Registration of Transfer of Shares

3	0
---	---

0	3
---	---

1	3
---	---

Date Month Year

Type of Transfer

1

 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Transferred

2	0	0	0	0	0
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 Amount per Share (in Rs.)

				1	0
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Ledger Folio of Transferor

			5	2	7
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Transferor's Name

N	O	I	D	A		E	S	T	A	T	E		L	T	D
---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---

Surname Middle Name First Name

Ledger Folio of Transferee

			5	0	5
--	--	--	---	---	---

Transferee's Name

P	R	A	K	A	S	H			R	A	D	H	I	K	A
---	---	---	---	---	---	---	--	--	---	---	---	---	---	---	---

Surname Middle Name First Name

Date of Registration of Transfer of Shares

3	0
---	---

0	3
---	---

1	3
---	---

Date Month Year

Type of Transfer

1

 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock

Number of Shares / Debentures Transferred

	2	0	0	0	0
--	---	---	---	---	---

 Amount per Share (in Rs.)

				1	0
--	--	--	--	---	---

Ledger Folio of Transferor

			5	2	7
--	--	--	---	---	---

Transferor's Name

N	O	I	D	A		E	S	T	A	T	E		L	T	D
---	---	---	---	---	--	---	---	---	---	---	---	--	---	---	---

Surname Middle Name First Name

Ledger Folio of Transferee

			5	0	3
--	--	--	---	---	---

Transferee's Name

A	N	A	N	D		P	R	A	K	A	S	H			
F	A	M	I	L	Y		T	R	U	S	T				
H	E	L	D		B	Y		A	N	S	H	U	M	A	N
P	R	A	K	A	S	H									

Surname Middle Name First Name

Date of Registration
of Transfer of Shares

0 3
Date

0 5
Month

1 3
Year

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

Number of Shares /
Debentures
Transferred

1 7 1 6 1 0

Amount per
Share (in Rs.)

1 0

Ledger Folio of
Transferor

5 2 7

Transferor's Name

N O I D A E S T A T E L T D
Surname Middle Name First Name

Ledger Folio of
Transferree

1 0 3 9

Transferree's Name

A H I N S H A P R O P E R T I E S L T D
Surname Middle Name First Name

Date of Registration
of Transfer of Shares

0 3
Date

0 5
Month

1 3
Year

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

Number of Shares /
Debentures
Transferred

1 0 0 0

Amount per
Share (in Rs.)

1 0

Ledger Folio of
Transferor

1 0 4 5

Transferor's Name

R . R . T E C H M E C H L T D
Surname Middle Name First Name

Ledger Folio of
Transferree

5 0 5

Transferree's Name

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

Date of Registration of Transfer of Shares 0 3 0 5 1 3
Date Month Year

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

Number of Shares / Debentures Transferred 4 0 0 0 0 Amount per Share (in Rs.) 1 0

Ledger Folio of Transferor 1 0 4 5

Transferor's Name R . R . T E C H M E C H L T D
Surname Middle Name First Name

Ledger Folio of Transferee 5 0 4

Transferee's Name P R A K A S H P O O N A M
Surname Middle Name First Name

Date of Registration of Transfer of Shares 0 3 0 5 1 3
Date Month Year

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

Number of Shares / Debentures Transferred 2 9 6 0 0 0 Amount per Share (in Rs.) 1 0

Ledger Folio of Transferor 1 0 4 5

Transferor's Name R . R . T E C H M E C H L T D
Surname Middle Name First Name

Ledger Folio of Transferee 1 0 3 9

Transferee's Name A H I N S H A P R O P E R T I E S L T D
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 N I L

VIII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised / Other Banks
- -	- -	- -	- -
(iv) Mutual Funds	(v) Venture Capital	(vi) Foreign Holding (FIIs / FCs / FFIs / NRIs / OCBs)	(vii) Bodies Corporate (Not Mentioned Above)
- -	- -	- -	2 4 .99%
(viii) Directors / Relatives of Directors	(ix) Other top 50 Share Holders [Other than those listed above]		
6 . 45%	6 8 . 56%		

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. *N.A.*
- (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; *N.A.*
- (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 ;
- and
- (i) the private company did not accept or renew or invite deposits from the public. *N.A.*

Director :

Induman Babbar

Director :

Sudha Koley

Secretary in whole time practice :

Arani Guha

CP No. :

ARANI GUHA
COMPANY SECRETARY IN WHOLE-TIME PRACTICE
C.P. No. 9573
1, Graham Road (Near Indrapuri Studio)
Tollygunj, Ground Floor, Kol-700 040
Ph: 9007201535

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.