

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. : 035784

State Code : 21

Registration Date : 01 02 83  
Date Month Year

Whether shares listed on  
recognised Stock Exchange(s)  
Y - Yes N - No

If Yes, Stock exchange Code [Totals]

A 256 B

AGM Held  Y - Yes  
N - No

Date of AGM/ Due Date 27 09 2014  
Date Month Year

II Name and Registered Office Address of the Company

Company Name : AKSHYA NIDHI LIMITED

Address 36, CHOWRINGHEE ROAD

Town/City KOLKATA

State WEST BENGAL Pin Code: 700071

Telephone with STD 033 22261759  
Area Code Number

Fax Number 033 22267934

E-mail Address shimi@vsnl.com

Banker's Name STATE BANK OF TRAVANCORE

Branch Name KOLKATA MAIN BRANCH

A/c. No. 57027510260

III Authorised Share Capital Break-up

Type of Shares

i) Equity No of Shares 240000 Nominal Value( in Rs) 10

ii) Preference NIL NIL

Total Authorised Capital 240000

Issued Share Capital Break-up

Type of Shares

i) Equity No of Shares 149113 Nominal Value( in Rs) 10

ii) Preference NIL NIL

Total Issued Capital 149113

Subscribed Share Capital Break-up

Type of Shares

i) Equity No of Shares 149113 Nominal Value( in Rs) 10

ii) Preference NIL NIL

Total Subscribed Capital 149113

Paid Up Share Capital Break-up

Type of Shares

i) Equity No of Shares 149113 Nominal Value( in Rs) 10

ii) Preference NIL NIL

Total Paid Up Capital 149113

Debentures Break-up

Type of Debentures

i) Non Convertible No of Debentures NIL Nominal Value( in Rs) NIL

ii) Partly Convertible NIL NIL

iii) Fully Convertible NIL NIL

Total Amount NIL

IV Directors / Manager / Secretary information ( past & present )  
( Refer clause 6 of Part I of Schedule V )

1 Name J A L A N I K U M A R H E M A N T  
Surname Middle Name First Name  
Nationality  I - Indian Date of Birth 16 01 57  
F - Foreign 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 22 02 05 Date of Ceasing - - - -  
Date Month Year Date Month Year

Election Commission Identity Card No. WB / 23 / 146 / 192469

2 Name J A L A N V A R U N  
Surname Middle Name First Name  
Nationality  I - Indian Date of Birth 29 01 85  
F - Foreign 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 23 08 08 Date of Ceasing - - - -  
Date Month Year Date Month Year

Election Commission Identity Card No. P A S S P O R T N O 22217952

3 Name A G A R W A L O M P R A K A S H  
Surname Middle Name First Name  
Nationality  I - Indian Date of Birth 08 03 54  
F - Foreign 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 15 12 08 Date of Ceasing - - - -  
Date Month Year Date Month Year

Election Commission Identity Card No. WB 21141153009

4 Name G H O S E K U M A R D I P E N D R I A  
Surname Middle Name First Name  
Nationality  I - Indian Date of Birth 18 07 48  
F - Foreign 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 15 12 08 Date of Ceasing - - - -  
Date Month Year Date Month Year

Election Commission Identity Card No. WB 24164078705

5 Name S H U K L A R A M A K A N T  
Surname Middle Name First Name  
Nationality  I - Indian Date of Birth 25 06 44  
F - Foreign 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 23 08 11 Date of Ceasing - - - -  
Date Month Year Date Month Year

Election Commission Identity Card No.

1 Residential Address 12 D O V E R P A R K  
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 700019

2 Residential Address 12 DOVER PARK  
Town / City KOLKATA  
District KOLKATA  
State WESTBENGAL  
Pin Code 700019

3 Residential Address 9A JATIINDRA MOHAN AVENUE  
Town / City FLAT C PRERNA APARTMENT  
District KOLKATA  
State WEST BENGAL  
Pin Code 700006

4 Residential Address 22 NARSIINGH BOSE LANE  
Town / City HOWRAH  
District HOWRAH  
State WEST BENGAL  
Pin Code 711101

5 Residential Address 246K P. N. MITRA BRICKFIELD ROAD  
Town / City KOLKATA  
District KOLKATA  
State WESTBENGAL  
Pin Code 700041

V Details of Share / Debentures held at Date of AGM

1 Ledger Folio of Shares / Debenture Holder 430  
Share / Debenture Holder's Name JALAN ANUSHREE  
Surname Middle Name First Name  
Father's / Husband's Name JALAN KUMAR HEMANT  
Type of Share / Debenture  1 - Equity 2 - Preference Share  
3 - Debentures 4 - Stock  
No. of Share / Debenture held Stock if any 11587 Amount per Share / Denenture (in Rs.) 10

2 Ledger Folio of Shares / Debenture Holder 461  
Share / Debenture Holder's Name JALAN KUMAR HEMANT  
Surname Middle Name First Name  
Father's / Husband's Name LATE JALAN PRAISAD MAHABIR  
Type of Share / Debenture  1 - Equity 2 - Preference Share  
3 - Debentures 4 - Stock  
No. of Share / Debenture held Stock if any 52494 Amount per Share / Denenture (in Rs.) 10

3 Ledger Folio of Shares / Debenture Holder 464  
Share / Debenture Holder's Name RAIGARH TRADING CO LTD  
Surname Middle Name First Name  
Father's / Husband's Name NA  
Type of Share / Debenture  1 - Equity 2 - Preference Share  
3 - Debentures 4 - Stock  
No. of Share / Debenture held Stock if any 33050 Amount per Share / Denenture (in Rs.) 10

4 Ledger Folio of Shares / Debenture Holder

4 6 7

Share / Debenture Holder's Name

AGARWAL PRAKASH OM

Father's / Husband's Name

LATE AGARWAL RAMKISHAN

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

1438 Amount per Share /
Denenture ( in Rs.) 10

5 Ledger Folio of Shares / Debenture Holder

4 6 8

Share / Debenture Holder's Name

LUNIA KUMAR MANIK
Surname Middle Name First Name

Father's / Husband's Name

LATE LUNIA CHAND PUNAM

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

1120 Amount per Share /
Denenture ( in Rs.) 10

6 Ledger Folio of Shares / Debenture Holder

4 6 9

Share / Debenture Holder's Name

BOSE ARCHIN
Surname Middle Name First Name

Father's / Husband's Name

LATE BOSE ANIL

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

1132 Amount per Share /
Denenture ( in Rs.) 10

7 Ledger Folio of Shares / Debenture Holder

4 7 0

Share / Debenture Holder's Name

SHUKLA KANT RAMA
Surname Middle Name First Name

Father's / Husband's Name

LATE SHUKLA S K

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

1130 Amount per Share /
Denenture ( in Rs.) 10

8 Ledger Folio of Shares / Debenture Holder

4 7 1

Share / Debenture Holder's Name

DE ARUNANGLISHU
Surname Middle Name First Name

Father's / Husband's Name

DE KUMAR SUBODH

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

950 Amount per Share /
Denenture ( in Rs.) 10

Ledger Folio of Shares / Debenture Holder

4 9 2

9 Share / Debenture Holder's Name

SHREE HANUMAN JUTE MILLS PVT LTD
Surname Middle Name First Name

Father's / Husband's Name

N A

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

25163 Amount per Share /
Denenture ( in Rs.) 10

10 Ledger Folio of Shares / Debenture Holder

4 7 5

Share / Debenture Holder's Name

JALAN KUMAR HEMANT
Surname Middle Name First Name

Father's / Husband's Name

LATE JALAN PRASAD MAHABIR

Type of Share / Debenture

1 - Equity 2 - Preference Share
3 - Debentures 4 - Stock

No. of Share / Debenture held
Stock if any

13942 Amount per Share /
Denenture ( in Rs.) 10

11 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

12 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

13 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

14 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

15 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

16 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

17 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Amount per Share / Denenture (in Rs.)

18 Ledger Folio of Shares / 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 Share  
 3 - Debentures  4 - Stock

No. of Share / Debenture held  Denenture (in Rs.)

1 Residential Address	12 DOVER PARK
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700019
2 Residential Address	12 DOVER PARK
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700019
3 Residential Address	36 CHOWRINGHEE ROAD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700071
4 Residential Address	9A JATINDRA MOHON AVENUE
Town / City	FLAT C PREPNA APARTMENT
District	KOLKATA
State	WEST BENGAL
Pin Code	700006
5 Residential Address	26/1/1B STRAND ROAD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700001
6 Residential Address	36 CHOWRINGHEE ROAD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700071
7 Residential Address	246/K. P.N. MITRA BRICK FIELD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700041
8 Residential Address	P/22 C-1-T. ROAD SCHEME VIIIM
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700054
9 Residential Address	36 CHOWRINGHEE ROAD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700071
10 Residential Address	36 CHOWRINGHEE ROAD
Town / City	KOLKATA
District	KOLKATA
State	WEST BENGAL
Pin Code	700071

11 Residential Address D/36, KATJU NAGAR  
Town / City KOLKATA  
District KOLKATA  
State WEST BENGAL  
Pin Code 700032

12 Residential Address 1/2 SOVARAM BOYSACK STREET  
Town / City KOLKATA  
District KOLKATA  
State WEST BENGAL  
Pin Code 700007

13 Residential Address 22, NAR SINGH BOSE LANE,  
RAMKRISHNAPUR,  
Town / City HOWRAH  
District HOWRAH  
State WEST BENGAL  
Pin Code 711101

14 Residential Address 36 CHOWRINGHEE ROAD  
Town / City KOLKATA  
District KOLKATA  
State WEST BENGAL  
Pin Code 700071

15 Residential Address C/2/S. MAINI MAINSIONS  
 9/1 LOWER ROWDEN STREET  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700020

16 Residential Address C-2-S. MAINIMENSIONS  
 9-1-LOWER ROWDON STREEN  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700020

17 Residential Address 36 CHOWRINGHEE ROAD  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700071

18 Residential Address C-2-S. MAINIMENSIONS  
 9-1-LOWER ROWDON STREEN  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700020

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 19 09 2013  
 Date Month Year

Date of Registration of Transfer of Shares / Debentures 20 08 14  
 Date Month Year

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

No. of Shares / Debentures transferred 1000 Amount per Share / Denenture ( in Rs.) 10

Ledger Folio of Transferor 430

Transferor's Name JALAIN ANUSHREE  
 Surname Middle Name First Name

Ledger Folio of Transferee 464

Transferee's Name RAIGARH TRADING CO LTD  
 Sumame Middle Name First Name

VII Indebtedness of the Company ( Amount in Rs.'000 ) ( Secured Loans including interest outstanding / accrued but not due for payment )

Amount NIL

VIII Equity Share Capital Break up ( Percentage of Total Equity )

- i) Govt. (Central) & State (s) NIL
- ii) Govt. Companies NIL
- iii) Public Financial Institutions NIL
- iv) Nationalised / Other Banks NIL
- v) Mutual Funds NIL
- vi) Venture Capital NIL
- vii) Foreign Holding ( FIs, FCs, FFIs/NRIs/OCBs) NIL
- viii) Bodies Corporate (Not mentioned above) 41.06
- ix) Directors / Relative of Directors 54.12
- x) Other top 50 Share Holder (other than those listed above) 4.82



**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 certificate of shares and debentures have been appropriately recorded in the books maintained for the purpose.
- c) no amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of Companies Act 1956 was payable by the Company to Investor Education and Protection Fund.
- d) the Company has not since the date of the annual general meeting with reference to which last return was submitted, or in the case of a first return since the date of 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-section (1) of Section 3 or 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 first return since the date of incorporation of the private Company, no public company or deemed public company has or have held 25% or more of its paid up share capital.
- g) The Company did not have an average turnover of Rs. 10 crores or more during the relevant period.
- h) Since the date of 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 hold 25% 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

Director

Director/Managing Director/Manager/ Secretary

Secretary in whole time practice

CP No.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**AKSHYA NIDHI LTD.**

*Mohr*  
Director

**AKSHYA NIDHI LTD.**

*Rishu*  
Director

27/09/2014

*Nikita Puria*  
**Nikita Puria**  
Practising Company Secretary  
Membership No. - ACS 35481  
C.P. No. 13736