

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 )

For  
file

I Registration Details:

Registration No.: 000635 State Code: 10  
 Registration Date: 28 08 44  
 Date Month Year  
 Whether shares listed on recognised Stock Exchange(s)  
 Y - Yes N - No  Y  
 If Yes, Stock exchange Code [Totals] A 4 B  
 AGM Held  Y Y - Yes N - No Date of AGM/Due Date 29 09 2014  
 Date Month Year

II Name and Registered Office Address of the Company

Company Name: RAIGARH TRADING COMPANY LTD  
 Address: HANUMAN SEVAU KUNJ  
 STATION ROAD  
 Town/City: RAIGARH  
 State: CHHATTISGARH Pin Code: 496001  
 Telephone with STD: 033 22281759  
 Area Code Number  
 Fax Number: -  
 E-mail Address: H K J @ H K J A L A N G R O U P . I N  
 Banker's Name: STATE BANK OF TRAVANCORE  
 Branch Name: KOLKATA MAIN BRANCH  
 A/c. No.: 57027510522

III Authorized Share Capital Break-up

Type of Shares

Type of Shares	No of Shares	Nominal Value (in Rs)
i) Equity	12500	100
ii) Preference	NIL	NIL
<b>Total Authorised Capital</b>	<b>12500</b>	<b>100</b>

Issued Share Capital Break-up

Type of Shares

Type of Shares	No of Shares	Nominal Value (in Rs)
i) Equity	12500	100
ii) Preference	NIL	NIL
<b>Total Issued Capital</b>	<b>12500</b>	<b>100</b>

Subscribed Share Capital Break-up

Type of Shares

Type of Shares	No of Shares	Nominal Value (in Rs)
i) Equity	12500	100
ii) Preference	NIL	NIL
<b>Total Subscribed Capital</b>	<b>12500</b>	<b>100</b>

Paid Up Share Capital Break-up

Type of Shares

Type of Shares	No of Shares	Nominal Value (in Rs)
i) Equity	12500	100
ii) Preference	NIL	NIL
<b>Total Paid Up Capital</b>	<b>12500</b>	<b>100</b>

Debentures Break-up

Type of Debentures

Type of Debentures	No of Debentures	Nominal Value (in Rs)
i) Non Convertible	NIL	NIL
ii) Partly Convertible	NIL	NIL
iii) Fully Convertible	NIL	NIL
<b>Total Amount</b>	<b>NIL</b>	<b>NIL</b>

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 30 12 99 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 I A N U S H R E E**  
Surname Middle Name First Name

Nationality  I - Indian Date of Birth 07 07 60  
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 24 11 05 Date of Ceasing -- -- --  
Date Month Year Date Month Year

Election Commission Identity Card No. WB / 23 / 146 / 192470

3 Name **J A L A N I A N A N T V I E R**  
Surname Middle Name First Name

Nationality  I - Indian Date of Birth 05 07 82  
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 04 12 07 Date of Ceasing -- -- --  
Date Month Year Date Month Year

Election Commission Identity Card No.   
DRIVING LICENSE NO. WB - 01200057467

4 Name **J A L A N I 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 07 10 09 Date of Ceasing -- -- --  
Date Month Year Date Month Year

Election Commission Identity Card No. PASSEPORT NO Z2217952

5 Name **J A L A N I M A D H U R I**  
Surname Middle Name First Name

Nationality  I - Indian Date of Birth 15 07 40  
F - Foreign Date Month Year

Designation  D C - Chairman cum Managing Director W - Whole time Director  
S - Secretary R - Manag 47 D - Director M - Managing Director

Date of Appointment 07 02 12 Date of Ceasing -- -- --  
Date Month Year Date Month Year

Election Commission Identity Card No. PASSEPORT NO E7750321

6 Name **M A L H O T R A R A J A N**  
Surname Middle Name First Name

Nationality  I - Indian Date of Birth 18 09 51  
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 04 05 12 Date of Ceasing -- -- --  
Date Month Year Date Month Year

Election Commission Identity Card No.   
DRIVING LICENSE NO.   
PASSEPORT NO   
VOTER ID NO   
PAN NO   
AADHAAR NO

1 Residential Address 112 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 710001

2 Residential Address 112 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 710001

3 Residential Address FLAT NO 2901 1ST FLOOR  
 Town / City RAHEJA ATLANTIS C WING  
 District GANPATRAO KADAM MARG  
 State MUMBAI  
 Pin Code 400016

4 Residential Address 112 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 710001

5 Residential Address 112 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 710001

6 Residential Address FLAT NO 13 2ND FLOOR  
 Town / City ALEXANDRIA COURT 60CHOWRINGHIE  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 710020

V Details of Share / Debentures held at Date of AGM

1 Ledger Folio of Shares / Debenture Holder 00020  
 Share / Debenture Holder's Name GUPTIA KISHORE NAIKAL  
 Surname Middle Name First Name  
 Father's / Husband's Name GUPTIA BALMUKUND  
 Type of Share / Debenture 1 - Equity 2 - Preference Share  
 3 - Debentures 4 - Stock  
 No. of Share / Debenture held 100 Amount per Share / 100  
 Stock if any Denenture ( in Rs.)

2 Ledger Folio of Shares / Debenture Holder 00021  
 Share / Debenture Holder's Name GUPTIA PRAKASH RATAN  
 Surname Middle Name First Name  
 Father's / Husband's Name GUPTIA BALMUKUND  
 Type of Share / Debenture 1 - Equity 2 - Preference Share  
 3 - Debentures 4 - Stock  
 No. of Share / Debenture held 100 Amount per Share / 100  
 Stock if any Denenture ( in Rs.)

3 Ledger Folio of Shares / Debenture Holder

000022

Share / Debenture Holder's Name

G U P T A L I A L P A R M E S H W A R I  
Surname Middle Name First Name

Father's / Husband's Name

G U P T A B A L M U R U N D

Type of Share / Debenture

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

No. of Share / Debenture held  
Stock if any

50 Amount per Share /  
Denenture (in Rs.) 100

4 Ledger Folio of Shares / Debenture Holder

00029A

Share / Debenture Holder's Name

D A S K U M A R S W A P A N I  
Surname Middle Name First Name

Father's / Husband's Name

L T D A S C H A N D R A K R I S H N A

Type of Share / Debenture

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

No. of Share / Debenture held  
Stock if any

63 Amount per Share /  
Denenture (in Rs.) 100

5 Ledger Folio of Shares / Debenture Holder

00094

Share / Debenture Holder's Name

A K S H Y A N I G H I L I M I T E D I  
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

2140 Amount per Share /  
Denenture (in Rs.) 100

6 Ledger Folio of Shares / Debenture Holder

00025A

Share / Debenture Holder's Name

H E M A N T K U M A R & S O N S H U F I  
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

311 Amount per Share /  
Denenture (in Rs.) 100

7 Ledger Folio of Shares / Debenture Holder

00027A

Share / Debenture Holder's Name

V I A R A N A S I H O T E L S & E S I T A T E ( P ) L T D  
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

774 Amount per Share /  
Denenture (in Rs.) 100

8 Ledger Folio of Shares / Debenture Holder

00031A

Share / Debenture Holder's Name

S H R E E H A I N U M A N J U Y E M I L L S P V T L T D  
Surname Middle Name First Name

Father's / Husband's Name

J A L A N K U M A R H E M A N T

Type of Share / Debenture

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

No. of Share / Debenture held  
Stock if any

450 Amount per Share /  
Denenture (in Rs.) 100

9 Ledger Folio of Shares / Debenture Holder

00044A

Share / Debenture Holder's Name

J A L A N A N U S H R E E  
Surname Middle Name First Name

Father's / Husband's Name

J A L A N K U M A R H E M A N T

Type of Share / Debenture

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

No. of Share / Debenture held  
Stock if any

335 Amount per Share /  
Denenture (in Rs.) 100

10 Ledger Folio of Shares / Debenture Holder

00014A

Share / Debenture Holder's Name

J A L A N K U M A R H E M A N T  
Surname Middle Name First Name

Father's / Husband's Name

L A T E J A L A N P R A S A D M A H A B U R

Type of Share / Debenture

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

No. of Share / Debenture held  
Stock if any

6402 Amount per Share /  
Denenture (in Rs.) 100

11 Ledger Folio of Shares / Debenture Holder 0 0 0 1 0 A

Share / Debenture Holder's Name M A H A B I R P R A S I D & S O N S H U F  
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 1 1 6 2 5 Amount per Share / 1 0 0  
 Stock if any Denenture (in Rs.)

12 Ledger Folio of Shares / Debenture Holder 0 0 0 2 6 A

Share / Debenture Holder's Name M A R U T D E V E L O P E R S P V T L T D  
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 1 1 5 0 Amount per Share / 1 0 0  
 Stock if any Denenture (in Rs.)

1 Residential Address 2 1 B C A N N I N G 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 7

2 Residential Address 2 1 B C A N N I N G 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 7

3 Residential Address 2 1 B C A N N I N G 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 7

4 Residential Address 2 1 A S H O K S E N N A G A R

Town / City S O D H P U R

District K O L K A T A

State W E S T B E N G A L

Pin Code 7 0 0 1 1 0

5 Residential Address 3 6 C H O W R I N G H E E R O A D

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 7 1

6 Residential Address 3 6 C H O W R I N G H E E R O A D

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 7 1

7 Residential Address 3 6 C H O W R I N G H E E R O A D

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 7 1

8 Residential Address 3 6 C H O W R I N G H E E R O A D

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 7 1

9 Residential Address 12 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700019

10 Residential Address 12 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700019

11 Residential Address 38 CHOWRINGHEE ROAD  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700071

12 Residential Address 12 DOVER PARK  
 Town / City KOLKATA  
 District KOLKATA  
 State WEST BENGAL  
 Pin Code 700019

**VI Details of Shares/Debtures 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 20 09 2013  
 Date Month Year

1 Date of Registration of Transfer of Shares / Debtures 31 03 14  
 Date Month Year  
 Type of Transfer  1 - Equity  2 - Preference Share  
 3 - Debtures  4 - Stock  
 No. of Shares / Debtures transferred 100 Amount per Share / Debture (in Rs.) 100  
 Ledger Folio of Transferor \_\_\_\_\_  
 Transferor's Name JALAN VARUN  
 Surname Middle Name First Name  
 Ledger Folio of Transferee 31A  
 Transferee's Name SHREE HANUMAN JUTE MILLS PVT LTD  
 Surname Middle Name First Name

2 Date of Registration of Transfer of Shares / Debtures 31 03 14  
 Date Month Year  
 Type of Transfer  1 - Equity  2 - Preference Share  
 3 - Debtures  4 - Stock  
 No. of Shares / Debtures transferred 300 Amount per Share / Debture (in Rs.) 100  
 Ledger Folio of Transferor 58  
 Transferor's Name JALAN VARUN  
 Surname Middle Name First Name  
 Ledger Folio of Transferee 31A  
 Transferee's Name SHREE HANUMAN JUTE MILLS PVT LTD  
 Surname Middle Name First Name

3 Date of Registration of Transfer of Shares / Debtures 31 03 14  
 Date Month Year  
 Type of Transfer  1 - Equity  2 - Preference Share  
 3 - Debtures  4 - Stock  
 No. of Shares / Debtures transferred 50 Amount per Share / Debture (in Rs.) 100  
 Ledger Folio of Transferor 97  
 Transferor's Name JALAN VARUN  
 Surname Middle Name First Name  
 Ledger Folio of Transferee 31A  
 Transferee's Name SHREE HANUMAN JUTE MILLS PVT LTD  
 Surname Middle Name First Name