

SCHEDULE V – PART II – ANNUAL RETURN
[See Section 1591]

**FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL
THE COMPANIES ACT, 1956 (1 OF 1956)**

I. REGISTRATION DETAILS

REGISTRATION NO.	0 5 7 4 8 4	State Code	
REGISTRATION DATE	0 8	0 7	2 0 0 0

(refer code list)

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

If Yes, Stock Exchange
Code (Totals) refer code list 2

A	--	--	--	--
B	--	--	--	--

AGM Held Yes Y - Yes N - No

Date of AGM / Due Date 2 7 -- 0 9 -- 2 0 1 4
Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF THE COMPANY

Company Name

Town / City

State

Pincode

Telephone (with STD)

Fax Number

Mail Address

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in thousands)

AUTHORISED SHARE CAPITAL BREAKUP

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(1) Equity	- - - - 5 0 0 0 0 0	- - 1 0
(2) Preference	_____	_____
Total Authorised Capital	_____ 5 0 0 0 0 0 0 0	_____

ISSUED SHARE CAPITAL BREAKUP

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(1) Equity	_____ 2 2 8 7 0 0	_____ 1 0
(2) Preference	_____	_____
Total Issued Capital	_____ 2 2 8 7 0 0 0 0	_____

SUBSCRIBED SHARE CAPITAL BREAKUP

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(1) Equity	_____ 2 2 8 7 0 0	_____ 1 0
(2) Preference	_____	_____
Total Subscribed Capital	_____ 2 2 8 7 0 0 0 0	_____

PAID-UP SHARE CAPITAL BREAKUP

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(1) Equity	_____ 2 2 8 7 0 0	_____ 1 0
(2) Preference	_____	_____
Total Paid-up Capital	_____ 2 2 8 7 0 0 0 0	_____

DEBENTURES BREAK-UP

Type of Debentures	No. of Debentures	Nominal Value (in Rs.)
(1) Non-Convertible	_____	_____
(2) Partly Convertible	_____	_____
(3) Fully Convertible	_____	_____

Total Amount

IV. DIRECTORS / MANAGER / SECRETARY INFORMATION (PAST AND PRESENT)
(Refer clause 6 of Part 1 of Schedule V)

Name

J	A	I	N	B	H	A	N	W	A	R	L	A	L	S	U	M	E
R																	

Surname

Middle Name

First Name

Nationality

I

 I – Indian F – Foreign

Date of Birth

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 Year

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	8
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0	7
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2	0	0	9
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Date of Ceasing

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Election Commission Identity Card Number (if issued)

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Name

M	E	H	T	A	N	A	T	W	A	R	L	A	L	A	S	H	W
I	N	B	H	A	I												

Surname

Middle Name

First Name

Nationality

I

 I – Indian F – Foreign

Date of Birth

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 Year

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	8
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0	7
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2	0	0	9
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Date of Ceasing

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Election Commission Identity Card Number (if issued)

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Name

R	A	U	L		N	A	T	V	A	R	S	I	N	H	S	A	M	I
R																		

Surname

Middle Name

First Name

Nationality

I

 I – Indian F – Foreign

Date of Birth

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 Year

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	8	--	0	7	--	2	0	0	9
Date of Ceasing			--			--				
Election Commission Identity Card Number (if issued)										

V. DETAILS OF SHARES / DEBENTURES HELD AT DATE OF AGM

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name S U M E R J A I N

Father's / Husband's Name B H A N W A R L A L J A I
N

Type of Share / Debenture
1. Equity 2. Preference 3. Debentures 4. Stocks 1 Equity Shares

Number of Shares / Debentures / Stocks if any held 1 6 0 7 0 0

Amount per Share (in Rupees) 1 0

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name S A M I R R A U L

Father's / Husband's Name N A T V A R S I N H R A U L

Type of Share / Debenture
1. Equity 2. Preference 3. Debentures 4. Stocks 1 Equity Shares

Number of Shares / Debentures / Stocks if any held 5 0 0

Amount per Share (in Rupees) 1 0

Ledger Folio of Share / Debenture Holder

Share / Debenture Holder's Name A S H V I N B H A I M E H
T A

Father's / Husband's Name N A T W A R L A L M E H T
A

Type of Share / Debenture
1. Equity 2. Preference 3. Debentures 4. Stocks 1 Equity Shares

Number of Shares / Debentures / Stocks if any held 5 0 0

Amount per Share (in Rupees)

1	0			
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VI. DETAILS OF SHARES / DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

DATE OF PREVIOUS AGM

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Date of Registration of
Transfer of Shares

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

Number of Shares / Debentures Transferred

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Amount per Share (in Rs.)

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Ledger Folio of Transferor

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Transferor's Name

Ledger Folio of Transferee

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Transferee's Name

Date of Registration of
Transfer of Shares

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

Number of Shares / Debentures Transferred

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Amount per Share (in Rs.)

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Ledger Folio of Transferor

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Transferor's Name

Ledger Folio of Transferee

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Transferee's Name

VII INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands)
 (Secured loans including interest outstanding / accrued but not due for payment)

Amount (in Rupees)

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VIII EQUITY SHARE CAPITAL BREAKUP (PERCENTAGE OF TOTAL EQUITY)

a Govt [Central & State(s)]	<input type="text"/>	b Government Companies	<input type="text"/>
c Public Financial Institutions	<input type="text"/>	d Nationalised / other Banks	<input type="text"/>
e Mutual Funds	<input type="text"/>	f Venture Capital	<input type="text"/>
g Foreign Holdings FIIs / FCs / FFIs / NRIs / OCBs	<input type="text"/>	h Bodies Corporate (not mentioned above)	<input type="text"/>
i Directors / Relatives of Directors	100	j Other top 50 shareholders (other than those listed above)	<input type="text"/>

List of shareholders:

Sr. no.	Name of shareholder	Fathers name	Number of shares	Face value
1	Sumer b jain	Bhanwarlal Jain	160700	10
2	Samir raul	Natvarsinh Raul	500	10
3	Ashiwinbhai Mehta	Natwarlal Mehta	500	10
4	Bhanwarlal p jain	Premchandji jain	500	10
5	Sharmila jain	Jawarilalji Kankaria	15500	10
6	Jayanti B jain	Bhanwarlal jain	500	10
7	Santosh j jain	Jivraj Vohra	500	10
8	Popatlal Desai	Maganlal Desai	50000	10

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 amount envisaged in clause (a) (b) (c) of sub-section 2 of Section 205-C 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), 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 Rupees Ten 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.

Signed



Director

Date : 12.09.2013

To, Kishor Goyal & co.
Chartered Accountant,

Sub: Appointment as the Auditors of the Company for the Financial Year 2013-14

Dear Sir,

We are pleased to inform you that the Member of the Company at their Annual General Meeting held on September 11, 2013 have appointed your firm as the Statutory Auditors of the Company and to hold office up to the conclusion of the next Annual General Meeting on such remuneration as may be decided by the Company.

You are requested to confirm your acceptance for our further needful.

Thanking You,

Yours faithfully,



For Soham World A Real Growth Limited