

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

AS ON 24th DECEMBER 2011

Of

SHAKTI PRESS LIMITED

CIN - L22219MH1993PLC071882

FORM OF ANNUAL RETURN OF A COMPANY HAVING SHARE CAPITAL

ANNUAL RETURN

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

I. Registration Details

Registration No. State Code (Refer Code List 1)

Registration Date Whether shares listed
Date Month Year on recognised Stock Exchange(s)
 Y - Yes, N - No

If yes, Stock exchange code (Totals)
(Refer Code List 2)

AGM Held Y - Yes, N - No Date of AGM/
Date Month Year

Due Date

II. NAME AND REGISTERED OFFICE OF THE COMPANY

CO NAME

ADDRESS

TOWN / CITY

STATE

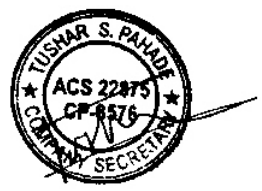
TEL WITH STD

FAX NUMBER

EMAIL ADDRESS

For **SHAKTI PRESS LIMITED**

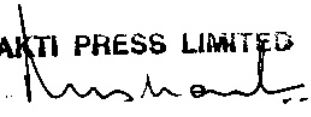
 MANAGING DIRECTOR



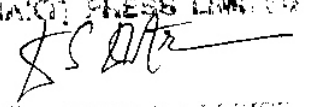
For **SHAKTI PRESS LIMITED**

 Jit MANAGING DIRECTOR

III. CAPITAL STRUCTURE OF THE COMPANY (AMT IN RS THOUSANDS)									
AUTHORISED CAPITAL BREAK UP									
Type of Share	No. of Shares					Nominal Value (In Rs.)			
(i) Equity	8	0	0	0	0	1	0		
(ii) Preference		3	0	0	0	1	0	0	
Total Authorised Capital			1	1	0	0	0	0	0
ISSUED CAPITAL BREAK UP									
Type of Share	No. of Shares					Nominal Value (In Rs.)			
(i) Equity	3	5	2	0	2	1	0		
(ii) Preference		3	0	0	0	1	0	0	
Total Issued Capital			6	5	2	0	2		
SUBSCRIBED SHARE CAPITAL BREAK UP									
Type of Share	No. of Shares					Nominal Value (In Rs.)			
(i) Equity	3	5	2	0	2	1	0		
(ii) Preference		3	0	0	0	1	0	0	
Total Subscribed Capital			6	5	2	0	2		
PAID UP CAPITAL BREAK UP									
Type of Share	No. of Shares					Nominal Value (In Rs.)			
(i) Equity	3	5	2	0	2	1	0		
(ii) Preference		3	0	0	0	1	0	0	
Total Paid-up Capital			6	5	2	0	2		
DEBENTURES BREAK UP									
Type of Debentures	No. of Debentures					Nominal Value (In Rs.)			
(i) Non-Convertible	-	-	-	-	-	-	-	-	-
(ii) Partly Convertible	-	-	-	-	-	-	-	-	-
(iii) Fully Convertible	-	-	-	-	-	-	-	-	-
Total Amount	-	-	-	-	-	-	-	-	-

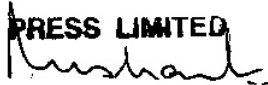
For SHAKTI PRESS LIMITED

 MANAGING DIRECTOR



For SHAKTI PRESS LIMITED

 MANAGING DIRECTOR

IV. DIRECTOR / MANAGER / SECRETARY INFORMATION (CONTD)	
AS PER ANNEXURE	
RESIDENTIAL ADDRESS	- - - - -
	- - - - -
TOWN / CITY	- - - - -
DISTRICT	- - - - -
STATE	- - - - -
PIN CODE	- - - - -
RESIDENTIAL ADDRESS	- - - - -
	- - - - -
TOWN / CITY	- - - - -
DISTRICT	- - - - -
STATE	- - - - -
PIN CODE	- - - - -
RESIDENTIAL ADDRESS	- - - - -
	- - - - -
TOWN / CITY	- - - - -
DISTRICT	- - - - -
STATE	- - - - -
PIN CODE	- - - - -

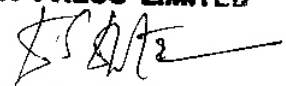
For SHAKTI PRESS LIMITED



MANAGING DIRECTOR



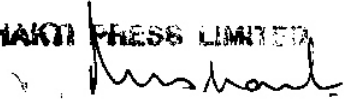
For SHAKTI PRESS LIMITED



JE MANAGING DIRECTOR

V. DETAILS OF SHARE HELD AT THE DATE OF AGM		AS PER ATTACHMENT		
LEDGER FOLIO OF SHARE DEBENTURE HOLDER	- - - - -			
SHARE / DEBENTURE HOLDERS	- - - - -	- - - - -	- - - - -	
	Surname	Middle Name	First Name	
FATHER / HUSBAND NAME	- - - - -			
TYPE OF SHARE / DEBENTURE	<input type="checkbox"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
NO OF SHARES / DEBENTURE HELD IF ANY	- - - - -	AMT PER SHARE IN RS	- - - - -	
LEDGER FOLIO OF SHARE DEBENTURE HOLDER	- - - - -			
SHARE / DEBENTURE HOLDERS	- - - - -	- - - - -	- - - - -	
	Surname	Middle Name	First Name	
FATHER / HUSBAND NAME	- - - - -			
TYPE OF SHARE / DEBENTURE	<input type="checkbox"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
NO OF SHARES / DEBENTURE HELD IF ANY	- - - - -	AMT PER SHARE IN RS	- - - - -	
LEDGER FOLIO OF SHARE DEBENTURE HOLDER	- - - - -			
SHARE / DEBENTURE HOLDERS	- - - - -	- - - - -	- - - - -	
	Surname	Middle Name	First Name	
FATHER / HUSBAND NAME	- - - - -			
TYPE OF SHARE / DEBENTURE	<input type="checkbox"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
NO OF SHARES / DEBENTURE HELD IF ANY	- - - - -	AMT 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

For SHAKTI PRESS LIMITED

 MANAGING DIRECTOR



For SHAKTI PRESS LIMITED

 J.L. MANAGING DIRECTOR

V. DETAILS OF SHARES/DEBENTURS HELD AT THE DATE OF AGM (CONTD)	
RESIDENTIAL ADDRESS	<input type="text"/> <input type="text"/>
TOWN / CITY	<input type="text"/>
DISTRICT	<input type="text"/>
STATE	<input type="text"/>
PIN CODE	<input type="text"/>
RESIDENTIAL ADDRESS	<input type="text"/> <input type="text"/>
TOWN / CITY	<input type="text"/>
DISTRICT	<input type="text"/>
STATE	<input type="text"/>
PIN CODE	<input type="text"/>
RESIDENTIAL ADDRESS	<input type="text"/> <input type="text"/>
TOWN / CITY	<input type="text"/>
DISTRICT	<input type="text"/>
STATE	<input type="text"/>
PIN CODE	<input type="text"/>

For SHAKTI PRESS LIMITED
Kushal
MANAGING DIRECTOR



For SHAKTI PRESS LIMITED
S. D. D. D.
JO. MANAGING DIRECTOR

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
	2 . 5 6	N I L	
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FIs / FCs / FFIs / NRIs / OCBs)	(viii) Bodies Corporate (Not Mentioned Above)
N I L	N I L	0 . 0 2	3 1 . 7 2
(ix) Directors / Relatives of Directors	(x) Other top 50 Share Holders [Other than those listed above]	(xi) Others	
3 0 . 8 2	1 4 . 5 0	2 0 . 3 8	

We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely; YES
- (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; YES
- (c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of seven years from the date of transfer to the Special account has been transferred to the Investor Education & Protection Fund of the Central Government as required under Section 205C; YES
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, 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. YES
- (e) where the annual return discloses the fact that the number of members of the company exceed fifty, the excess consists wholly of persons who under sub-clause (l) section 3 are not to be included in the reckoning the number of fifty. NA
- (f) since the date of annual general meeting with reference to which the last return was submitted / 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; NA
- (g) the company did not have an average turnover of Rs. Twenty Five Crores or more during the relevant period; NA
- (h) since the date of the annual general meeting with reference to which the 1st annual return was submitted / since the date of incorporation of the company, if it is first return, the company did not hold 25% or more of the paid up share capital of one or more public companies. NO
- and
- (i) the private company did not accept or renew or invite deposits from the public. NA

FOR SHAKTI PRESS LIMITED

Managing Director

Director / Managing Director /
Manager / Secretary

Secretary in whole time practice

CP No.

8576

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.