

The Companies Act (1 of 1956)

SCHEDULE V - PART II

(See Section 159)

ANNUAL RETURN

OF

ANJANI FINANCE LIMITED

AS ON 30.09.2011

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

L65910GJ1989PLC012142

Registration No.

0 1 2 1 4 2

State Code

0 4

(Refer Code List 1)

Registration

Date

2 0

Date

0 4

Month

8 9

Year

Whether shares listed on
recognised Stock Exchange(s)

Y

Y - Yes, N - No

if yes, Stock Exchange Code (Totals)
(Refer Code List 2)

A

- - - 1

B

- - - -

AGM Held

Y

Y - Yes
N - No

Date of AGM/
Due date

3 0

Date

0 9

Month

1 1

Year

II. Name and Registered Office Address of Company

Company
Name

A N J A N I F I N A N C E L T D .

Address

2 7 M A H A V I R J A I N

S O C I E T Y B A P U N A G A R

Town/City

A H M E D A B A D

State

G U J R A T

3 8 0 0 2 4

Telephone
with STD

0 0 7 9

Area Code

2 6 4 6 2 5 3 9

Number

Fax Number

Email
Address

a n j a n i f i n a n l d d @ y a h o o .com

III. Capital Structure of the Company (Amount in Rs. Thousands)

Authorised Share Capital Breakup

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

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 0 1 4 3 3 0 0	- - - 1 0
(ii) Preference	- - - - - - - -	- - - - -
Total Issued Capital	- - - 1 0 1 4 3 3	

Subscribed Shared Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 0 1 4 3 3 0 0	- - - 1 0
(ii) Preference	- - - - - - - -	- - - - -
Total Subscribed Capital	- - - 1 0 1 4 3 3	

Paid-Up Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	1 0 1 4 3 3 0 0	- - - 1 0
(ii) Preference	- - - - - - - -	- - - - -
Total Paid-up Capital	- - - 1 0 1 4 3 3	

Debenture Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non-Convertible	- - - - -	- - - - -
(ii) Partly Convertible	- - - - -	- - - - -
(iii) Fully Convertible	- - - - -	- - - - -
Total Amount		- - - - -

IV. Directors/Manager/Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule V] as per list attached

AS PER ANNEXURE "A" ATTACHED

Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname
Middle Name
First Name

Nationality

-

 I - Indian

 F - Foreign

Date of Birth

-	-

-	-

-	-

Date
Month
Year

	C - Chairman cum Managing Director
	W - Whole Time Director, S - Secretary, R - Manager
D	D - Director, M - Managing Director

Date of Appointment

-	-
-	-

-	-
-	-

-	-
-	-

-	-
-	-

-	-
-	-

-	-
-	-

Date
Month
Year
Date
Month
Year

Election Commission

Identity No.

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Name

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Surname
Middle Name

Nationality

-

 I - Indian

 F - Foreign

Date of Birth

-	-
-	-

-	-
-	-

-	-
-	-

Date
Month
Year

IV. Directors/Manager/Secretary Information (Contd.)

SEPARATE SHEET

Residential
Address

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Town/City

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District

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State

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Pin Code

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Residential
Address

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-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Town/City

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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District

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State

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Pin Code

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Residential
Address

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-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Town/City

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District

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State

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Pin Code

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*Note : Additional Sheets may be attached if needed.

V. Details of Shares / Debentures Held at Date of AGM*

as per list attached

SEPARATE SHEET

Ledger Folio of share / Debenture Holder

-	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---

Share /
Debenture
Holder's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Surname						Middle Name					First Name					

Father's/
Husband's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Type of Share/
Debenture

-

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

Number of Shares/
Debentures
Held/Stock, if any

-	-	-	-	-	-
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Amount per Share

-	-	-	-	-	-
---	---	---	---	---	---

(in Rs.)

Ledger Folio of share / Debenture Holder

-	-	-	-	-	-	-	-
---	---	---	---	---	---	---	---

Share /
Debenture
Holder's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Surname						Middle Name					First Name					

Father's/
Husband's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Type of Share/
Debenture

-

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

Number of Shares/
Debentures
Held/Stock, if any

-	-	-	-	-	-
---	---	---	---	---	---

Amount per Share

-	-	-	-	-	-
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(in Rs.)

Ledger Folio of share / Debenture Holder

-	-	-	-	-	-	-	-
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Share /
Debenture
Holder's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname

Middle Name

First Name

Father's/
Husband's
Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Type of Share/
Debenture

-

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

Number of Shares/
Debentures
Held/Stock, if any

-	-	-	-	-	-
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Amount per Share
(in Rs.)

-	-	-	-	-	-
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Note : Separate sheets 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.

V. Details of Shares/Debentures held at Date of AGM (Contd.)

as per list attached

SEPARATE SHEET

Address

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Town/City

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District

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State

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Pin Code

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Address

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Town/City

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District

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State

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Pin Code

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Address

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Town/City

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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District

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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State

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Pin Code

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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
---	---

Date

0	9
---	---

Month

1	0
---	---

Year

LIST ATTACHED

Date of Registration of Transfer of Shares

-	-
---	---

Date

-	-
---	---

Month

-	-
---	---

Year

Type of Transfer

-

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

Number of Shares/
Debentures Transferred

-	-	-	-	-	-
---	---	---	---	---	---

Amount per Share
(in Rs.)

-	-	-	-	-	-
---	---	---	---	---	---

Ledger Folio of Transferror

-	-	-	-	-	-
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Transferror's Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname

Middle Name

First Name

Ledger Folio of Transferee

-	-	-	-	-	-
---	---	---	---	---	---

Transferee's Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname

Middle Name

First Name

Date of Registration of Transfer of Shares

-	-
---	---

Date

-	-
---	---

Month

-	-
---	---

Year

Type of Transfer

-

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

Number of Shares/
Debentures Transferred

-	-	-	-	-	-
---	---	---	---	---	---

Amount per Share
(in Rs.)

-	-	-	-	-	-
---	---	---	---	---	---

Ledger Folio of Transferror

-	-	-	-	-	-
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Transferror's Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname

Middle Name

First Name

Ledger Folio of Transferee

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Transferee's Name

-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
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Surname

Middle Name

First Name

Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text file may besubmitted on a floppy or a cartridge tape in the format given in Annexure - IV.

VII Indebtedness of the Company (Amount in Rs. Thousands) [Secured Loans including interestoutstanding/accured but not due for payment]

Amount

-	-	-	-	-	7	3	3	8
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VII Equity Share Capital Breakup (Percentage of Total Equity)

(i) Govt. [Central & State(s)]	(ii) Govt. Companies	(iii) Public Financial Institutions	(iv) Nationalised/Other Banks												
<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-
-	-	-													
-	-	-													
-	-	-													
-	-	-													
(v) Mutual Funds	(vi) Venture Capital	(vii) Foreign Holdings (FII/FCs/FFIs/NRIs/OCBs)	(viii) Bodies Corporate (Not Mentioned Above)												
<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">-</td></tr></table>	-	-	-	<table border="1" style="display: inline-table; border-collapse: collapse;"><tr><td style="width: 20px; text-align: center;">-</td><td style="width: 20px; text-align: center;">7</td><td style="width: 20px; text-align: center;">0</td></tr></table>	-	7	0
-	-	-													
-	-	-													
-	-	-													
-	7	0													
(ix) Directors/Relatives of Directors	(x) Other top 50 Share Holders [Other than those listed above]														
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-	-	-													
-	-	-													

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 amounts envisaged in clause (a) to (e) of sub-section (2) of section 205C 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 exceed fifty, the excess consists wholly of persons who under sub-clause(1) section 3 are not to be included in the 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 Rs. 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 : _____

Director/Managing Director/
Manager / Secretary : _____

Secretary in whole time practice : _____

CP No. : _____

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 recognised stock exchange,
the certificates shall also be signed by a secretary in whole time practice.