

CIN:L27109PN1999PLC016417

NOMINAL CAPITAL RS. 158.50 CRORE

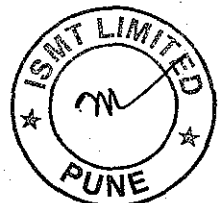
The Companies Act (1 of 1956)
Schedule V Part II
(See Section 159)

ANNUAL RETURN

OF

ISMT LIMITED

AS OF 26/09/2014



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. State Code: (Refer code list 1)

Registration Date Whether shares are listed on recognised stock exchange(s) Y-Yes, N-No Y

If yes stock exchange code (Totals) (Refer code list 2)

AGM held Y-Yes N-No Date of AGM/ Due Date - - Day Month Year

II Name and Registered Office Address of company

Company Name

Address

Town /City

State Pin Code

Telephone with STD Area Code Number

Fax No.

E - Mail Address

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

Authorised Share Capital break-up

Type of Shares	No. of Shares	Nominal Value
i Equity	<input type="text" value="175000000"/>	<input type="text" value="8750000"/>
ii Preference	<input type="text" value="0"/>	<input type="text" value="0"/>
iii Unclassified	<input type="text" value="1"/>	<input type="text" value="710000"/>
Total Authorised Capital	<input type="text" value="1585000"/>	

Issued Share Capital break-up

Type of Shares	No. of Shares	Nominal Value
i Equity	<input type="text" value="146501383"/>	<input type="text" value="732507"/>
ii Preference	<input type="text" value="0"/>	<input type="text" value="0"/>
Total Issued Capital	<input type="text" value="732507"/>	

Subscribed Share Capital break-up

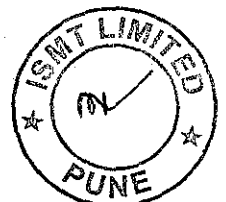
Type of Shares	No. of Shares	Nominal Value
i Equity	<input type="text" value="146501383"/>	<input type="text" value="732507"/>
ii Preference	<input type="text" value="0"/>	<input type="text" value="0"/>
Total Subscribed Capital	<input type="text" value="732507"/>	

Paid up Share Capital break-up

Type of Shares	No. of Shares	Nominal Value
i Equity	<input type="text" value="146501383"/>	<input type="text" value="732507"/>
ii Preference	<input type="text" value="0"/>	<input type="text" value="0"/>
Total Paid Up Capital	<input type="text" value="732507"/>	

Debentures break up

Type of Debentures	No. of Debentures	Nominal Value
i) Non convertible	<input type="text" value="0"/>	<input type="text" value="0"/>
ii) Partly convertible	<input type="text" value="0"/>	<input type="text" value="0"/>
iii) Fully convertible	<input type="text" value="0"/>	<input type="text" value="0"/>
Total Amount	<input type="text" value="0"/>	



IV Director /Manager/ Secretary information (past and Present)
(Refer clause 5 of Part I of schedule V)

Name T A N E J I A B A L D E V R A J I T I
Surname Middle Name First Name

Nationality I - Indian
F - Foreign Date of Birth 03 - 03 - 36
Date Month Year

Designation D

Date of Appointment 29 - 11 - 05 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. NOT AVAILABLE
If issued

Residential Address 3, KASTURBA SAMADHI ROAD
NEAR AGA KHAN PALACE

Town / City OFF NAGAR ROAD

District PUNE

State MAHARASHTRA

Pin Code 411006

Name S U R E K A P I J A G D I S H P R A S A D
Surname Middle Name First Name

Nationality I - Indian
F - Foreign Date of Birth 25 - 05 - 41
Date Month Year

Designation D

Date of Appointment 29 - 11 - 05 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. NOT AVAILABLE
If issued

Residential Address 29E
RAMKRISHNA SAMADHI ROAD

Town / City PHOOLBAGAN

District KOLKATA

State WEST BENGAL

Pin Code 700054

Name G O E L S H I V N A T H R A J I V
Surname Middle Name First Name

Nationality I - Indian
F - Foreign Date of Birth 16 - 07 - 53
Date Month Year

Designation W

Date of Appointment 29 - 11 - 05 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. NOT AVAILABLE
If issued

Residential Address FLAT NO. 601, BUILDING NO. A
2, FARKHISLAND, S. NO. 1138

Town / City SHASTRI NAGAR YERWADA

District PUNE

State MAHARASHTRA

Pin Code 411006

Name T A N E J I A B A L D E V R A J I S A L I L
Surname Middle Name First Name

Nationality I - Indian
F - Foreign Date of Birth 29 - 05 - 67
Date Month Year

Designation W

Date of Appointment 29 - 11 - 05 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. NOT AVAILABLE
If issued

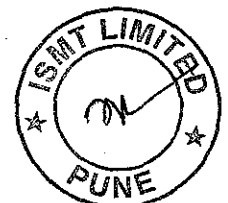
Residential Address 3, KASTURBA SAMADHI ROAD
NEAR AGA KHAN PALACE

Town / City OFF NAGAR ROAD

District PUNE

State MAHARASHTRA

Pin Code 411006



IV Director /Manager/ Secretary information (Past and Present)

(Refer clause 5 of Part I of schedule V)

Name G U P T A I C H A N D R A S A T I S H
Surname Middle Name First Name

Nationality I - Indian Date of Birth 05 - 03 - 47
F - Foreign Date Month Year

Designation D

Date of Appointment 31 - 07 - 08 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. N O T A V A I L A B L E
 If issued

Residential Address A - 1 / 135, I N D E R P U R I
N E W D E L H I
 Town / City N E W D E L H I
 District
 State N E W D E L H I
 Pin Code 110012

Name R A I K R I S H N A K A D E N J A
Surname Middle Name First Name

Nationality I - Indian Date of Birth 04 - 06 - 44
F - Foreign Date Month Year

Designation D

Date of Appointment 29 - 07 - 10 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. N O T A V A I L A B L E
 If issued

Residential Address N O . 1 0 5 3 1 S H O B H A A S T E R A P A R
T I M E N T S , 5 T H M A I N S E R S N A G A R
 Town / City B I L E K A H A L L I
 District B A N N E R G H A T T A R O A D
 State B A N G A L O R E
 Pin Code B A N G A L O R E
K A R N A T A K A
560076

Name K A K K A R R A M L A L O M P R A K A S H
Surname Middle Name First Name

Nationality I - Indian Date of Birth 22 - 05 - 43
F - Foreign Date Month Year

Designation D

Date of Appointment 08 - 11 - 12 Date of Ceasing - - - - -
Date Month Year Date Month Year

Election Commission Identity Card No. N O T A V A I L A B L E
 If issued

Residential Address S H A M S H A R I A N A P A R T M E N T S
N O R T H M A I N R O A D , K O R E G A O N
P A R K
 Town / City P U N E
 District P U N E
 State M A H A R A S H T R A
 Pin Code 411001

Name S E T H I R A J I N D R A N A T H V I N O D
Surname Middle Name First Name

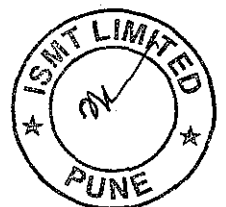
Nationality I - Indian Date of Birth 22 - 05 - 62
F - Foreign Date Month Year

Designation D

Date of Appointment 01 - 04 - 09 Date of Ceasing 11 - 02 - 14
Date Month Year Date Month Year

Election Commission Identity Card No. N O T A V A I L A B L E
 If issued

Residential Address N E W N O . 2 , O L D N O 1 1 / 1 1 1 S T R
E E T , K A S T H U R I E S T A T E , P O E S
G A R D E N , G O P A L A P U R A M
 Town / City C H E N N A I
 District
 State T A M I L N A D U
 Pin Code 600086



IV. Director /Manager/ Secretary information (past and Present)
(Refer clause 5 of Part I of schedule V)

Name: [K][H][A][T][J][A][N][H][A][R][K][I][S][U][R][E][S][H]
Surname Middle Name First Name

Date of Birth: [2][5] - [0][8] - [6][3]
Date Month Year

Nationality: [I] I - Indian
F - Foreign

Designation: [N] N - Nominee Director

Date of Appointment: [0][6] - [0][6] - [1][2] Date of Ceasing: [0][6] - [0][9] - [1][4]
Date Month Year Date Month Year

Election Commission Identity Card No. If issued: [N][O][T][A][V][A][I][L][A][B][L][E]

Residential Address: [8][,][A][,][T][H][E][I][P][E][R][E][G][R][I][N][E]
[V][E][R][S][A][V][A][R][K][A][R][M][A][R][G]
Town / City: [M][U][M][B][A][I]
District: [M][U][M][B][A][I]
State: [M][A][H][A][R][A][S][H][T][R][A]
Pin Code: [4][0][0][0][2][5]

Name: [I][N][G][L][E][M][A][J][I][T]
Surname Middle Name First Name

Date of Birth: [0][8] - [0][5] - [6][0]
Date Month Year

Nationality: [I] I - Indian
F - Foreign

Designation: [N] N - Nominee Director

Date of Appointment: [0][6] - [0][9] - [1][4] Date of Ceasing: [] - [] - []
Date Month Year Date Month Year

Election Commission Identity Card No. If issued: [N][O][T][A][V][A][I][L][A][B][L][E]

Residential Address: [V][3][0][I][G][O][K][U][L][G][A][R][D][E][N][V][W][X]
[T][H][A][K][U][R][C][O][M][P][L][E][X]
[K][A][N][D][I][V][A][L][I][E][A][S][T]
Town / City: [M][U][M][B][A][I]
District: [M][U][M][B][A][I]
State: [M][A][H][A][R][A][S][H][T][R][A]
Pin Code: [4][0][0][1][0][1]

Name: [J][A][I][N][N][I][L][E][S][H]
Surname Middle Name First Name

Date of Birth: [2][8] - [0][5] - [7][3]
Date Month Year

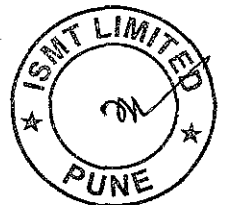
Nationality: [I] I - Indian
F - Foreign

Designation: [S]

Date of Appointment: [2][8] - [0][5] - [1][2] Date of Ceasing: [] - [] - []
Date Month Year Date Month Year

Election Commission Identity Card No. If issued: [N][O][T][A][V][A][I][L][A][B][L][E]

Residential Address: [S][E][C][T][O][R][R][2][1][T][O][W][E][R][3][1][F][L][A][T]
[N][O][8][0][5][A][M][A][N][O][R][A][P][A][R][K][T][O][W][N]
[H][A][D][A][P][S][A][R][K][H][A][R][A][D][I][B][Y][P][A][S][S]
Town / City: [P][U][N][E]
District: [P][U][N][E]
State: [M][A][H][A][R][A][S][H][T][R][A]
Pin Code: [4][1][1][0][2][8]



V Details of shares / Debentures held at date of AGM

The details given on floppy are as under **A S P E R C D E N C L O S E D**

Ledger Folio of Share /debenture Holder

Share /debenture holder's Name
 Surname Middle Name First Name

Father' / Husbands Name

Type of Shares/ debentures

Number of Shares / debentures held / stock, if any Amount per Share in(Rs.)

V Details of shares / Debentures held at date of AGM

Address

Town / City

District

State

Pin Code

Ledger Folio of Share /debenture Holder

Share /debenture holder's Name
 Surname Middle Name First Name

Father' / Husbands Name

Type of Shares/ debentures

Number of Shares / debentures held / stock, if any Amount per Share in(Rs.)

Address

Town / City

District

State

Pin Code

Ledger Folio of Share /debenture Holder

Share /debenture holder's Name
 Surname Middle Name First Name

Father' / Husbands Name

Type of Shares/ debentures

Number of Shares / debentures held / stock, if any Amount per Share in(Rs.)

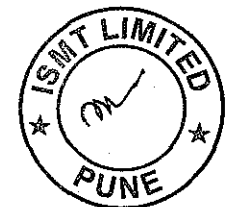
Address

Town / City

District

State

Pin Code



VI Details of shares / Debentures Transferred since date of last AGM

(or in case of first return at any time since the incorporation of the company)

Date of Previous AGM - -
Date Month Year

AS PER CD ENCLOSED

Date of Registration of Transfer of Shares - -
Date Month Year

Type of transfer

Number of Shares / Debentures Transferred
Amount per Share (inRs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

Date of Registration of Transfer of Share - -
Date Month Year

Type of transfer

Number of Shares / Debentures Transferred
Amount per Share (inRs.)

Ledger Folio of Transferor

Transferor's Name
Surname Middle Name First Name

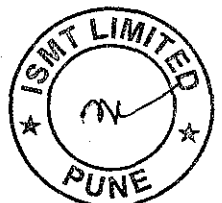
Ledger Folio of Transferee

Transferee's Name
Surname Middle Name First Name

VII Indebtedness of the Company (Amount in Rs. Thousands)

(Secured Loans including interest outstanding/ accrued but not due for payment)

Amount



VIII Equity Share Capital Breakup(Percentage of Total equity)

i) Govt. (Central & States)	ii) Govt. Companies	iii) Public financial Institution
0 . 0 1 1	0 . 0 0 5	1 . 3 5
vi) Nationalized / Other Banks	v) Mutual Funds	vi) Venture Capital
0 . 0 1 1	0 . 0 0 5	0 . 0 0 0
vii) Foreign Holdings (FIIs/FFIs/NRIs /OBCs)	viii) Body Corporate (Not mentioned above)	ix) Directors / Relatives of directors
5 . 8 2	5 5 . 8 2	0 . 7 4
x) Other Top 50 Share Holders /Data not included above (Other than those listed above)		
0 8 . 6 9		

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 clauses (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:"

For ISMT Limited


 Rajiv Goel
 Director


 Nilesh Jain
 Company Secretary

Date: November 20, 2014

Secretary in whole time practice: Mr. M B Kasodekar

CP No.: 1681

Date: November 22, 2014

