FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return

Refer the instruction kit for filing the form.							
I. REGISTRATION AND OTHER DETAILS							
(i) * Corporate Identification Number (CIN) of the company	L27104WB1980PLC033133						
Global Location Number (GLN) of the company							
* Permanent Account Number (PAN) of the company	AABCK1330K						
(ii) (a) Name of the company	KALPATARU ENGINEERING LTE						
(b) Registered office address							
195, BLOCK - J NEW ALIPORE KOLKATA Kolkata West Bengal							
(c) *e-mail ID of the company	sachinsharma3108@yahoo.co.						
(d) *Telephone number with STD code	03340019900						
(e) Website	http://kalpataruengg.com						
(iii) Date of Incorporation	18/11/1980						
(iv) Type of the Company Category of the Company	Sub-category of the Company						
Public Company Company limited by sha	res Indian Non-Government company						
(v) Whether company is having share capital • Yes No (vi) *Whether shares listed on recognized Stock Exchange(s) • Yes No							

Yes

O No

			vhere shares are list					
S. No).	S	ock Exchange Nam	е		Code		
1		Ca	Calcutta Stock Exchange			3		
		istrar and Trai strar and Tran			U74	140WB1994PTC062636	Pr	e-fill
NICH	E TECHNOLO	GIES PRIVATE L	IMITED					
Regi	stered office	address of the	Registrar and Tran	sfer Agents				
D 51° KOLK		RKET 71 BRBB F	RD					
ii) *Finar	ncial year Fro	om date 01/04	1/2014 (DD/MM/YYY	Y) To	date 31/03/2015	(DD/M	M/YYYY)
iii) * Whe	ther Annual	∟ general meetiı	ng (AGM) held	•	Yes	○ No	_	
(a) If	yes, date of	AGM	29/09/2015					
(b) Di	ue date of A0	GM	30/09/2015					
(c) W	hether any e	xtension for A	GM granted	() Ye	s No		
. PRINC	CIPAL BU	SINESS AC	TIVITIES OF TH	E COMPA	NY			
*Nı	ımber of bus	iness activities	6 0					
	Main Activity group code	Description of	Main Activity group	Business Activity Code	Descri	ption of Business Activity		% of turnove of the company
1								
(INCL	UDING JO	INT VENTU			soci	ATE COMPANIES Pre-fill All		

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	21,100,000	18,213,400	18,213,400	18,213,400
Total amount of equity shares (in Rupees)	211,000,000	182,134,000	182,134,000	182,134,000

Number of classes 1

Class of Shares Equity	Authoricad	Icabilai	Subscribed capital	Paid up capital
Number of equity shares	21,100,000	18,213,400	18,213,400	18,213,400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	211,000,000	182,134,000	182,134,000	182,134,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	18,213,400	182,134,000	182,134,000	

	_		T	
Increase during the year	0	0	0	0
i. Pubic Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	1			
At the end of the year	18,213,400	182,134,000	182,134,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	1			
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0

ii. Shares forfeited			0	0	0	0
iii. Reduction of share capita	al		0	0	0	0
iv. Others, specify						
At the end of the year			0	0	0	
(ii) Details of stock split/	consolidation during the	year (for	each class of	shares)	0	
Class o	f shares		(i)	(ii)		(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					_
Separate sheet at	vided in a CD/Digital Med tached for details of trans	sfers	ion as a sepa	Yes Yes rate sheet attach	No	Not Applicable ssion in a CD/Digital
Date of the previous	s annual general meeti	ng				
Date of registration	of transfer (Date Montl	n Year)				
Type of transf	er	1 - Equ	ity, 2- Prefe	rence Shares,3	3 - Debentures	s, 4 - Stock
Number of Shares/ Units Transferred	Debentures/			nt per Share/ hture/Unit (in Rs	S.)	
Ledger Folio of Trai	nsferor		•			

Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee	•		
Transferee's Name				
	Surname		middle name	first name
Date of registration of transfer (Date Month Year)				
Type of transfer 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Transferee				
Transferee's Name				
	Surname		middle name	first name

('iv	*Indebtedness including	debentures	Outstanding as	s at the end of financial	vear)
м			,	Carcanan g	- a	,,

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year		Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)	0
(v) Cocarino (cirior trian criares and accontance)	•

Type of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total				

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

) T			

(ii) Net worth of the Company

460,175,960

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	70,900	0.38927383	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,379,209	29.53434834	0	
10.	Others	0	0	0	
	Tot	5,450,109	29.92	0	0

Total number of shareholders (promoter
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25			

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	Equity		ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	1,648,550	9.05130289	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	11,114,741	61.02507494	0	
10.	Others	0	0	0	
	Total	12,763,291	70.08	0	0

Total number of shareholders (other than promoters)

1	42	

Total number of shareholders (Promoters+Public/ Other than promoters)

167

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	25	25
Members (other than promoters)	142	142
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive

A. Promoter	0	0	0	0	0	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	3	0	3	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	0	3	0	3	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

ite 3

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SACHIN KUMAR SHAR	00136947	Director	50,000	
BHAKTI SOMIYA	06957470	Director	0	
UDAY SHANKAR MAH	00133699	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name		beginning / during	ichange in decignation/	Nature of change (Appointment/ Change in designation/ Cessation)
BHAKTI SOMIYA	06957470	Director	03/03/2015	Appointment
DHARMENDRA KUMAI	02871145	Director	04/03/2015	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS
--

Number of meetings held	1	

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting		
				% of total shareholding
Annual General Meeting	23/09/2014	167	46	91.96

B. BOARD MEETINGS

*Number of meetings held	7
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S. No.	Date of meeting	Total Number of directors associated as on the date			
		of meeting	Number of directors attended	% of attendance	
1	14/05/2014	3	3	100	
2	27/06/2014	3	3	100	
3	30/06/2014	3	3	100	
4	07/08/2014	3	3	100	
5	12/11/2014	3	3	100	
6	12/02/2015	3	3	100	
7	03/03/2015	3	3	100	

C. COMMITTEE MEETINGS

Number of meetings held	5
	1

S. No.	Type of meeting	Date of meeting	Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	14/05/2014	3	3	100
2	Audit Committe	07/08/2014	3	3	100
3	Audit Committe	12/11/2014	3	3	100
4	Audit Committe	12/02/2015	3	3	100
5	Nomination & I	03/03/2015	3	3	100

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			C	Whether attended AGI				
S. No.	No. of the director		Number of Meetings		% of attendance		Number of Meetings which director was	Meetings	% of	held on
		entitled to attend	attended		allendance		entitled to attend	attended	allendance	29/09/2015
		attoria					ditoria			(Y/N/NA)
1	SACHIN KUM	7	7		100		5	5	100	Yes
2	BHAKTI SOMI	1	1		100		0	0	0	Yes
3	UDAY SHANK	7	7		100		5	5	100	Yes
	of Managing Dire								L	Total
S. No.	Name	Desigr	nation	Gros	ss Salary	С	ommission	Stock Option/ Sweat equity	Others	s Total Amount
1										0
	Total									
Number o	of CEO, CFO and	d Company secre	etary who	se rem	uneration de	etails	to be entered			
S. No.	Name	Desigr	nation	Gros	ss Salary	C	ommission	Stock Option/ Sweat equity	Others	s Total Amount
1										0
	Total									
Number o	of other directors	whose remunera	ation deta	ils to b	e entered		<u>'</u>			
S. No.	Name	Desigr	nation	Gros	ss Salary	С	ommission	Stock Option/ Sweat equity	Others	s Total Amount

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

- * A. Whether the company has made compliances and disclosures in respect of applicable Yes No provisions of the Companies Act, 2013 during the year
 - B. If No, give reasons/observations

1

Total

- 1. The company has not appointed WTD/ Manager/ Managing Director, Company Secretary and CFO as required under section 203 of the Companies Act, 2013.
- 2. The Company has not appointed Woman Director as required under second proviso to section 149

0

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

Name of the company/ directors/ officers Date of Order section under which penalised / punished penalised / punishment penalised / punis		Name of the court	-1	Name of the Act and	<u> </u>	
Name of the county concerned Authority Name of the county concerned Authority Date of Order Name of the Act and section under which offence committed Particulars of offence Rupees	company/ directors/	concerned	7	section under which	Details of penalty/ punishment	Details of appeal (if any) including present status
lame of the county concerned Authority Date of Order Name of the Act and section under which offence committed of committed offence committed of committed						
lame of the concerned Authority	B) DETAILS OF CO	MPOUNDING OF	OFFENCES 🖂	Nil		
We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the cluring the financial year. Declaration	company/ directors/	concerned		section under which		Amount of compounding (in Rupees)
We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the during the financial year. Pagin Fig. No. No. N						
RIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees on more, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Rajib Kumar Das Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the contrary that the financial year. Declaration	(III. Whether comp	lete list of shareh	olders, debenture h	nolders has been enclos	sed as an attachme	nt
n case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees on nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Rajib Kumar Das Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the city during the financial year. Declaration	Ye	s O No				
n case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees force, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Rajib Kumar Das Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the cluming the financial year. Declaration						
n case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees on nore, details of company secretary in whole time practice certifying the annual return in Form MGT-8. Name Rajib Kumar Das Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the city during the financial year. Declaration	/IV COMPLIANCE					
Name Rajib Kumar Das Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the during the financial year. Declaration	NV. COMPLIANCE	OF SUB-SECTION	N (2) OF SECTION 9	2, IN CASE OF LISTED	COMPANIES	
Whether associate or fellow Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the ct during the financial year. Declaration						urnover of Eiffy Crore runges of
Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the during the financial year. Declaration	n case of a listed co	mpany or a compa	any having paid up sh	nare capital of Ten Crore	rupees or more or tu	ırnover of Fifty Crore rupees or
Certificate of practice number 10557 We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the during the financial year. Declaration	n case of a listed co nore, details of com	mpany or a compa pany secretary in v	any having paid up sh whole time practice co	nare capital of Ten Crore	rupees or more or tu	ırnover of Fifty Crore rupees or
/We certify that: a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year. Declaration	n case of a listed co nore, details of com Name	mpany or a compa pany secretary in v	any having paid up sh vhole time practice co ujib Kumar Das	nare capital of Ten Crore ertifying the annual returr	rupees or more or tu	irnover of Fifty Crore rupees or
a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the during the financial year. Declaration	n case of a listed co nore, details of com Name Whether associate	mpany or a compa pany secretary in v Ra e or fellow	any having paid up sh whole time practice co ujib Kumar Das Associa	nare capital of Ten Crore ertifying the annual returr	rupees or more or tu	Irnover of Fifty Crore rupees or
a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately. b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year. Declaration	n case of a listed co nore, details of com Name Whether associate	mpany or a compa pany secretary in v Ra e or fellow	any having paid up sh whole time practice co ujib Kumar Das Associa	nare capital of Ten Crore ertifying the annual returr	rupees or more or tu	Irnover of Fifty Crore rupees or
	n case of a listed co nore, details of com Name Whether associate	mpany or a compa pany secretary in v Ra e or fellow	any having paid up sh whole time practice co ujib Kumar Das Associa	nare capital of Ten Crore ertifying the annual returr	rupees or more or tu	Irnover of Fifty Crore rupees or
	n case of a listed concer, details of compared whether associate as Certificate of practive certificate as The return states bulless otherwise	mpany or a compa pany secretary in v Ra e or fellow ctice number the facts, as they expressly stated t	iny having paid up sh whole time practice con ijib Kumar Das Associate 10557	nare capital of Ten Crore ertifying the annual returnate Fellow	rupees or more or tunin Form MGT-8.	rectly and adequately.
	n case of a listed concore, details of company Name Whether associate Certificate of practical Certificate of practical The return states b) Unless otherwise	mpany or a compa pany secretary in v Ra e or fellow ctice number the facts, as they expressly stated t	iny having paid up sh whole time practice con ijib Kumar Das Associate 10557	nare capital of Ten Crore ertifying the annual returnate Fellow	rupees or more or tunin Form MGT-8.	rectly and adequately.
	n case of a listed co nore, details of com Name Whether associate Certificate of practificate of practificat	mpany or a compa pany secretary in v Ra e or fellow ctice number the facts, as they expressly stated t	iny having paid up sh whole time practice con ijib Kumar Das Associate 10557	nare capital of Ten Crore ertifying the annual returnate Fellow	rupees or more or tunin Form MGT-8.	rectly and adequately.
	n case of a listed concore, details of company Name Whether associate Certificate of practical Certificate of practical The return states b) Unless otherwise	mpany or a compa pany secretary in v Ra e or fellow ctice number the facts, as they expressly stated t	iny having paid up sh whole time practice con ijib Kumar Das Associate 10557	nare capital of Ten Crore ertifying the annual returnate Fellow	rupees or more or tunin Form MGT-8.	rectly and adequately.
	n case of a listed concore, details of company Name Whether associate Certificate of practical Certificate of practical The return states by Unless otherwise	mpany or a compa pany secretary in v Ra e or fellow ctice number the facts, as they expressly stated t	any having paid up should time practice of the contrary elsewhere else	nare capital of Ten Crore ertifying the annual returnate Fellow the closure of the financianere in this Return, the Co	rupees or more or tunin Form MGT-8.	rectly and adequately.

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director	SACHIN KUMAR SHARMA					
DIN of the director	00136947					
To be digitally signed by	RAJIB KUMAR DAS KUMAR DAS TO STANDARD CONTROL TO STANDARD CONTR					
Company Secretary						
Company secretary in practice						
Membership number 29195		Certificate of practice	number		10557	
Attachments					List of attachments	
1. List of share holders, d	ebenture holders		Attach	Shareholde	ers-MGT_7.pdf	
2. Approval letter for exter	nsion of AGM;		Attach	MGT-8.pdf		
3. Copy of MGT-8;			Attach			
4. Optional Attachement(s	s), if any		Attach			
					Remove attachment	
Modify	Check	Form	Prescrutiny		Submit	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



S. R. & ASSOCIATES

Company Secretaries

16A, Shak espeare Sarani, 5th Floor,
New B. K. Mark et. Kolkata -700 071
P. No. 2282-6807/6809/6776
Gmail: cs.srassociates@gmail.com
sr_associates I 7@re diffmail.com

Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

We have examined the registers, records and books and papers of KALPATARU ENGINEERING LTD [CIN: L27104WB1980PLC033133] (the Company) as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made there under for the financial year ended on March 31, 2015. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the company has complied with provisions of the Act & Rules made there under in respect of:

- 1. its status under the Act i.e. Public Limited Company, Limited by shares;
- 2. maintenance of registers and records & making entries therein within the time prescribed therefore;
- 3. filing of forms and returns are not stated in the Annual Return, however the Company has not filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required;
- 4. calling, convening and holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed, further the Company was not required to pass any resolution by postal ballot;
- 5. The company has issued notice of closure of Register of Members for Seven days;
- 6. the Company has not given any advance or loan to its directors and/or persons or firms or companies referred in Section 185 of the Act;
- 7. contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in the provisions of Section 188 of the Act;
- 8. there was no issue or allotment or transfer or transmission or buy back of securities, and there was no preference shares or debentures in the Company, and there was no alteration or reduction of share capital or conversion of shares/securities, hence not required to issue of security certificates in such cases;
- 9. there were no transaction necessitating the Company to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares;



- 10. the Company has not declared any dividend, however the Company was not required to transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub sections (3), (4) and (5) thereof;
- 12. constitution, appointment, re-appointments, retirement, disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them except as stated in point 12.1 & 12.2, however the Company was not required to fill any casual vacancies;
 - 12.1 the company has not appointed WTD/ Manager/ Managing Director, Company Secretary and CFO as required under section 203 of the Companies Act, 2013.
 - 12.2 the Company has not appointed Woman Director as required under second proviso to sub-section 1 of section 149 of the Companies Act, 2013.
- 13. appointment of auditors as per the provisions of Section 139 of the Act;
- 14. there is no such instance/ transactions where the approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15. the Company has not accepted, renewed and repaid any deposits;
- 16. the Company has not borrowed from its directors, members, public financial institutions, banks and others, hence not required to create, modify and satisfy charges in that respect;
- 17. the company has made loans and investments in other bodies corporate or persons falling under the provisions of Section 186 of the Act;
- 18. the company has not altered the provisions of the Memorandum and Articles of Association of the Company.

For S.R. & Associates, Company Secretaries Firm Registration No.: P2008WB016700

CS Rajib Kumar Das

Partner

Membership No.: A29195

C.P. No.: 10557

Place: Kolkata

Dated: 14.10.10(5

First Name Middle Name ANIL KUMAR SONI	Last Name	Folio Number 23	DP ID-Client Id Account Number	Number of Shares held	Class of 5,000 Equity	
SARLA SONI		24			5,000 Equity :	
MAHADEB PRASAD SONI		29			5,000 Equity :	
TARA SONI		31			5,000 Equity	
RAJ KUMAR SONI		32			5,000 Equity	
GINNI DEVI SONI		33			5,000 Equity	
SAROJ SONI		34			5,000 Equity :	share
SHIV BHAGWAN SONI		35			5,000 Equity	share
MANJU SONI		36			5,000 Equity	share
SUBHAS SONI		39			5,000 Equity	
KAILASH CHANDRA SONI		40			9,000 Equity :	
SUSHIL SONI		41			5,000 Equity s	
SUJOY DE		45			9,000 Equity :	
AJAY KUMAR AGARWAL		46			9,000 Equity :	
GLORY TRADE AND EXPORTS LTD		56 67			20,000 Equity :	
SATYAM PROJECTS LTD OMATIC VYAPAAR PVT LTD		68			10,000 Equity : 18,000 Equity :	
SARITA MITTAL		70			50,000 Equity :	
SMITA MAHAWAR		70			50,000 Equity :	
ARJUN KUMAR MITTAL		72			50,000 Equity :	
RUPESH KUMAR PANDEY		75 75			50,000 Equity :	
SACHIN KUMAR SHARMA		77			50,000 Equity :	
MARK VISION ASSOCIATED SERVICES PVT LT	ח	78			50,000 Equity :	
TRENDON DISTRIBUTORS PVT LTD	-	81			50,000 Equity :	
UDAY SHANKAR MAHAWAR HUF		82			50,000 Equity :	
KRIPA SHANKAR MAHAWAR HUF		83			50,000 Equity :	
LAXMI KANT MAHAWAR HUF		84			50,000 Equity	
ARJUN KUMAR MITTAL HUF		85			50,000 Equity	
KRIPA SHANKAR MAHAWAR		86			50,000 Equity :	
NUPUR KEJRIWAL		IN30011810627953			10,000 Equity 9	share
ARCHANA KEJRIWAL		IN30011810798833			10,000 Equity :	share
Sanjay Kejriwal		IN30011811115222			10,000 Equity :	
NEERAJ KEJRIWAL		IN30011811180576			10,000 Equity :	
ANKIT KEJRIWAL		IN30011811607174			10,000 Equity	
USHA AGARWAL		IN30021416644463			7,500 Equity s	
VISHNU SARAN		IN30021416649985			7,500 Equity :	
VISHNU SARAN		IN30021417716726			10,000 Equity :	
RANKS FISCALS PRIVATE LIMITED NEELAM GOYAL		IN30022210055564			10,000 Equity :	
TOPFLOW ABASAN PRIVATE LIMITED		IN30022210056862 IN30032710595138			10,000 Equity : 10,000 Equity :	
MANGALSUDHA INFRASTRUCTURE PRI	IVATE I IMIT	IN30032710595146			10,000 Equity :	
SUBHAM SALES PRIVATE LIMITED	IVAIL LIIVIII	IN30032710595154			10,000 Equity :	
DARSHAN ENCLAVE PRIVATE LIMITED		IN30032710575162			10,000 Equity :	
SUBHKARI MARKETING PRIVATE LIMITED		IN30032710595187			10,000 Equity :	
BHAGWAT MARCOM PRIVATE LIMITED		IN30032710595195			10,000 Equity	
COOLHUT MARKETING PRIVATE LIMITED		IN30032710595200			10,000 Equity	
ASHISH SOOD		IN30039419062126			25,000 Equity	
SIMI SOOD		IN30039419062134			25,000 Equity :	share
SONA MEHTA		IN30039419062159			6,000 Equity	share
PANKAJ MEHTA		IN30039419063014			4,000 Equity	share
PANKAJ MEHTA		IN30039419064437			2,000 Equity	
ASHISH SOOD		IN30039419064445			25,000 Equity :	
ALOK KUMAR JALAN		IN30045013539098			5,000 Equity :	
SUNEETA JALAN		IN30045013541283			5,000 Equity :	
ALOK KUMAR JALAN		IN30045013566825			5,000 Equity	
ANKUR KUMAR JALAN		IN30045013717895			5,000 Equity	
ANUJ KUMAR JALAN		IN30045014419095			5,000 Equity 5	
PRAHLAD KUMAR AGARWAL SIMMI AGARWAL		IN30048412905644 IN30048416245117			20,000 Equity : 20,000 Equity :	
SUMMIT AGARWAL		IN30048416245117 IN30051318688002			20,000 Equity : 10,000 Equity :	
SWETA SAMIR AGARWAL		IN30051318688019			10,000 Equity :	
ARCHANA SUMIT AGARWAL		IN30051318688027			10,000 Equity :	
MAMTA DEVI AGARWAL		IN30051318695479			10,000 Equity :	
SAMIR AGARWAL		IN30051318779309			10,000 Equity :	
SUMMIT AGARWAL		IN30051318781756			10,000 Equity	
VISHAL AGRAWAL		IN30088813481047			20,000 Equity	
MOHANI BANSAL		IN30096610723907			11,800 Equity :	
HARI OM BANSAL		IN30096610723915			20,750 Equity	
SHASHANK CHANDAK		IN30112715071858			10,000 Equity	
DR SHEO KISHAN CHANDAK		IN30112715071874			20,000 Equity :	
BIMALA CHANDAK		IN30112715452341			5,000 Equity	
SHAIL RANI BAGARIA		IN30112716500167			10,000 Equity :	
VIKAS JAIN		IN30114311373572			5,000 Equity	
MANISH GUPTA		IN30114311374063			5,000 Equity :	
HEMANT MANGLA		IN30115122202872			5,000 Equity	
REENA BHUTORIA		IN30115124755007			9,000 Equity s	
ARUN KUMAR BAJAJ		IN30115127583335			8,000 Equity	
ANUBHUTI VINIMAY PVT LTD		IN30115129022770			2,000 Equity	ob or o

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DLE PERMANG CHAPMAN 100313021307400 100313021307400 100313021307400 100313021307400 100313021307400 100313021307400 100313021304000 100313021304000 100313021304000 100313021304000 100313021304000 100313021304000 1003130213040000 1003130213040000 1003130214040000 1003130214040000 1003130214040000 1003130214040000000000000000000000000000	SURENDRA KUMAR AGRAWAL	IN30133020540781	5,000 Equity share
PALASE CANADA PACINADES 1980/AA PACID 1980/1980/AA PACID 1980/AA PACID 19	SHAILENDRA NAGRATH	IN30133021203378	20,000 Equity share
PAMAN DE MARCO MIST SERT SERIOR 5.000 Fourly share 1.000 Equity	DILIP KUMAR CHANDA	IN30133021307640	15,000 Equity share
MARCH SHAMM	PALLABI CHANDA		
MARCH SHAMM			
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NEEPAL KUMARS CUPTA	ALKA GUPTA	IN30133021458366	10,000 Equity share
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PANKAL GUPTA	NEERAJ KUMAR GUPTA	IN30133021458778	10,000 Equity share
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R M KOTHARN PURPOSIVE TRADERS PYT LTD MING1154 (10234316 RACHARA GUPTA RENORD DISTRIBUTIFORWATE LIMITED MING1154 (10570994 A 6.65.995 Equity share EACHARA GUPTA MING1164 (10570994 MING164 (105709			
PURPOSIVE TRANDERS PUT LTD			
RACHINA GUPTA			
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AKHIL GIPTA N30174010218203 5,000 Equity share BINDU GIPTA N30174010417553 5,000 Equity share BINDU GIPTA N30174010417553 5,000 Equity share BINDU GIPTA N30174010425205 7,000 Equity share SWATI AGARWAL N30174010425205 7,000 Equity share N30174010425205 7,000 Equity share N30174010425205 8,000 Equity share N30174010425213 8,000 Equity share N30174010425213 8,000 Equity share N30174010425213 8,000 Equity share N301741010425213 8,000 Equity share N301741010425213 8,000 Equity share VIVEK MANGLA N3017410425205 3,000 Equity share VIVEK MANGLA N3017410425205 5,000 Equity share VIVEK MANGLA N301741191013 5,000 Equity share N3017410411111111111111111111111111111111	RACHNA GUPTA	IN30154915825987	10,000 Equity share
NIKHIL GUPTA INDIT (AUDITA)	TRENDON DISTRIBUT(PRIVATE LIMITED	IN30160410570984	4,66,509 Equity share
BINDU CUPTA	AKHIL GUPTA	IN30174010218238	5,000 Equity share
MOHIT KUMAR AGARWAL IN30174010425205 7,000 Equity share SWATI AGARWAL IN3017410455728 8.00 Equity share INSA11AGARWAL IN3017416557288 3,02,000 Equity share EKDANT SALES PRIVATE LIMITED IN30177416557288 3,02,000 Equity share EKDANT SALES PRIVATE LIMITED IN30177416557286 3,02,000 Equity share VIKAS MANCLA IN30226911210369 5,000 Equity share VIKAS MANCLA IN30226911210369 5,000 Equity share AGRAWAL KHUSHBOO IN30246110145240 1,00,000 Equity share RAIN PARAKH IN30256610029624 9,000 Equity share RAIN PARAKH IN30256210318138 10,000 Equity share RAIN PARAKH IN30282210318146 10,000 Equity share PRATEKE GUPTA IN30282210318146 10,000 Equity share RRIESH SINGH RAWAT IN30282210318808 10,000 Equity share RRIESH SINGH RAWAT IN30282210318808 10,000 Equity share PRATEKE GUPTA IN30282210328537 10,000 Equity share DEEPTI GUPTA IN30282210328537 10,000 Equity share SHAGOON RAWAT IN30282210328537 10,000 Equity share NIGH GUPTA IN30282210332851 10,000 Equity share SHAGOON RAWAT IN30282210332851 10,000 Equity share SHAGOON RAWAT IN30282210332551 10,000 Equity share SHAGOON RAWAT IN30282210332531 10,000 Equity share SHAGOAN RAWAL IN30282210332551 10,000 Equity share SHAGARWAL IN3028221033253 10,000 Equity share SHAGARWAL IN3028221033253 10,000 Equity share SHAGARWAL IN3028221033253 10,000 Equity share SANIAY AGGARWAL IN3028221033253 7,500 Equity share SANIAY AGGARWAL IN3028221033253 7,500 Equity share SANIAY AGRAWAL IN3028221033253 7,500 Equity share SANIAY AGRAWAL IN3028221033253 7,500 Equity share SANIAY AGRAWAL IN3028221033453 7,500 Equity share SANIAY AGRAWAL IN3028221033454 7,500 Equity sha	NIKHIL GUPTA	IN30174010218300	5,000 Equity share
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MANGALRASHI COMN PRIVATE LIMITED
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PINKROSE DEALCOMM LIMITED
NIRMALKUNI SALES PRIVATE LIMITED
RUDRAMUKHI VINTRADE PRIVATE LIMITED
TIGERHILL TRADELINK PRIVATE LIMITED
MARKS N GLIX MOTORS PRIVATE LIMITED

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