

# SCHEDULE V - PART II - ANNUAL RETURN

( See section 159 )

FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL

THE COMPANIES ACT ( 1 OF 1956 )

## I. Registration Details

Registration No.

State Code  ( Refer Code list )

Registration  
Date

Date

Month

Year

Whether shares listed 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/  
Due Date

Date

Month

Year

Registered Office Address of Company

REC. NO.

31321  
REG. NO.

18-019800  
A/R (SH-5)

20/08/2003  
N

300  
A 2400

T\*\*\*\*2700

DRAFT

55205

01/09/2005

OK

R I V E R W A Y A G R O P R O D U C T S  
P R I V A T E L I M I T E D

T 2 0 / 2 , C O A S T A L R O A D  
K A L A S H E T R A C O L O N Y  
B E S A N T N A G A R

Town / City

C H E N N A I

State

T A M I L N A D U

Pin

Telephone with STD

Area Code

Number

DORES

S. No. 53

Email Address 09-09-05

19800

18-019800

20/08/2003

300

A 2400

T\*\*\*\*2700

55205

01/09/2005

OK

DEPUTY ASST. ROC.

**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 5 0 0 0 0 0	- - 1 0
ii. Preference	- - - - - - - - -	- - - -
<b>Total Authorised Capital</b>	<b>- - - 1 5 0 0 0</b>	

**Issued Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	- - 1 3 2 9 5 0 0	- - 1 0
ii. Preference	- - - - - - - - -	- - - -
<b>Total Issued Capital</b>	<b>- - - 1 3 2 9 5</b>	

**Subscribed Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	- - 1 3 2 9 5 0 0	- - 1 0
ii. Preference	- - - - - - - - -	- - - -
<b>Total Subscribed Capital</b>	<b>- - - 1 3 2 9 5</b>	

**Paid-Up Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
i. Equity	- - 1 3 2 9 5 0 0	- - 1 0
ii. Preference	- - - - - - - - -	- - - -
<b>Total Paid up Capital</b>	<b>- - - 1 3 2 9 5</b>	

**Debentures Breakup**

Type of Debentures	No. of Debentures	Nominal Value (in Rs.)
i. Non Convertible	- - - - - - - - -	- - - - - - -
ii. Partly Convertible	- - - - - - - - -	- - - - - - -
iii. Fully Convertible	- - - - - - - - -	- - - - - - -
<b>TOTAL Amount</b>	<b>- - - - - - - - -</b>	

#### **IV. Directors / Managers / Secretary Information ( Past and Present )**

[ Refer clause 6 of Part I of Schedule V ]

[illegible]

Name	A	J	A	R	A	M	A	N										
	Surname						Middle Name			First Name								
Nationality	I	I - Indian F - Foreign						Date of Birth		-	-	-	-	-	-	-	-	
										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	2	9	0	9	1	9	9	4	Date of Ceasing	-	-	-	-	-	-	-	-	
	Date		Month		Year						Date	Month	Year					
Election Commission Identity Card No. (if issued)	-																	

Name	S V A I K U N D A R A J A N																
	Surname					Middle Name					First Name						
Nationality	I	I - Indian F - Foreign					Date of Birth		-		-		-		-		
							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	2	0	6	2	0	0	3	Date of	-		-		-		-	
	Date		Month		Year			Ceasing		Date		Month		Year			
Election Commission																	
Identity Card No. (if issued)																	

Name	S C H A N D R E S A N																					
	Surname						Middle Name						First Name									
Nationality	I		I - Indian F - Foreign						Date of Birth		-		-		-		-		-		-	
									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	02		06		2003				Date of		-		-		-		-		-		-	
	Date		Month		Year				Ceasing		Date		Month		Year							
Election Commission																						
Identity Card No. (if issued)																						

#### **IV. Directors / Managers / Secretary Information ( Contd..)**

**Residential Address**[illegible]

Town / City

[illegible]

District

[illegible]

State

T	A	M	I	L		N	A	D	U									
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Pin code

6	0	0	0	8	9
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**Residential Address**[illegible]

**Town / City**

[illegible]

District

[illegible]

State

[illegible]

Pin code

6	0	0	0	9	0
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**Residential Address**[illegible]

Town / City

[illegible]

District

[illegible]

State

T	A	M	I	L		N	A	D	U									
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Pin code

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**Residential Address**[illegible]

Town / City

[illegible]

District

T	H	I	R	N	E	L	V	E	L	I
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State

[illegible]**Pin code**

6	2	7	6	5	7
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## V. Details of Shares/Debentures Held at Date of AGM (Contd.)

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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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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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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**VIII . Equity Share Capital Breakup ( Percentage of Total Equity )**

(i) Govt . [ Central &amp; State(s) ]

- - - - -

(ii) Govt.Companies

- - - - -

(iii) Public Financial Institutions

- - - - -

(iv) Nationalised / Other banks

- - - - -

(v) Mutual Funds

- - - - -

(vi) Venture Capital

- - - - -

(vii) Foreign Holdings (FILs/FCs/FFIs  
NRIs/OCBs)

- - - - -

(viii) Bodies Corporate  
(Not mentioned above)

2 9 . 7 1

(ix) Directors/Relatives of Directors

- 0 . 0 2

(x) Other top 50 Share Holders (other than  
those listed above)

7 0 . 2 7

**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 of dividend envisaged in clause (a) to (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 & 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) of 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 Rs.Ten crore 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 deposits from public.

**Signed**

Director :

R. B. B. B. B.

Director/Managing Director/Secretary :

A. B. B. B. B.

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



1

THE FOLLOWING PERSONS ARE THE EQUITY SHAREHOLDERS OF M/S. RIVERWAY AGRO PRODUCTS PRIVATE LIMITED AS ON THE DATE OF ANNUAL GENERAL MEETING:

NAME OF THE SHAREHOLDER	NO. OF SHARES	AMOUNT PER SHARE RS.	FOLIO NO.
R KUMAR 6/10, VALLUVAR SALAI RAMAPURAM, CHENNAI – 600 089	250	10/-	003
T S R VASUDEVAN POYYAPAKKAM VILLAGE VILLUPURAM TALUQ	76,500	10/-	007
RAMRAJ AGRO MILLS LTD VANDAM PALAI KANGALACHERI POST NAMMILAM TALUQ	315,000	10/-	008
DR S KANNAN DAVANATHAVILAGAM VILLAGE THIRUNAGESWAAM POST KUMBAKONAM TALUQ	85,000	10/-	009
MEADOW AGRO FARMS P LTD T 20/2, COASTAL ROAD BESANT NAGAR, CHENNAI – 90	80,000	10/-	010
N RAMESH NO.86, T T K ROAD, ALWARPET CHENNAI - 80	92,750	10/-	011
N C RAVI KUMAR NO.13, NATESAN STREET T NAGAR, CHENNAI – 17	125,000	10/-	012
RAJAN NO.29, APPU MUDALAI ST., MYLAPORE, CHENNAI – 4	120,000	10/-	013
N THIAGARAJAN NO.11, KANNADASAN SALAI T NAGAR, CHENNAI – 600 017	150,000	10/-	014
MADHU NO.29, APPU MUDALAI ST., MYLAPORE, CHENNAI – 4	140,000	10/-	015
L CHITTAZHAHU NO.3A, 3 <sup>RD</sup> STREET ALAGIRI NAGAR, CHENNAI – 26	145,000	10/-	016
TOTAL	13,29,500		

R. Jeyaraj

Dr. S. S. S. S. S.

W