

ANNUAL RETURN
THE COMPANIES ACT, 1956 (1 of 1956)
SCHEDULE - V, PART - II

I. REGISTRATION DETAILS

Registration No. : U51311DL2005PTC137127
 State Code : 55
 Registration Date : 02.06.2005
 Whether Listed on any : No
 Recognised Stock Exchange
 AGM Held(Y/N) : Yes
 Date of AGM/Due Date : 30.08.2010

II. NAME AND REGISTERED OFFICE OF COMPANY

Company Name : Ethnic Designers Private Limited
 Address : 6926, Jaipuria Mills, Clock Tower
 Town/City : Subzi Mandi, Delhi.
 State : Delhi
 Pin Code : 110007
 Telephone with S.T.D : 011-23852583
 Fax No. : 011-23852666
 Email Address : rgc.secretarial@rediffmail.com

III. CAPITAL STRUCTURE OF THE COMPANY

(Amounts in Rs. Thousands)

AUTHORISED SHARE CAPITAL BREAKUP

Type of Shares	Number of Shares	Nominal Value(Rs.)
Equity	100,000	1/-
Preference	Nil	Nil
Total Authorised Capital	100	

ISSUED SHARE CAPITAL BREAKUP

Type of Shares	Number of Shares	Nominal Value(Rs.)
Equity	100,000	1/-
Preference	Nil	Nil
Total Issued Capital	100	

SUBSCRIBED SHARE CAPITAL

Type of Shares	Number of Shares	Nominal Value(Rs.)
Equity	100,000	1/-
Preference	Nil	Nil
Total Issued Capital	100	

PAID UP SHARE CAPITAL BREAKUP

Type of Shares	Number of Shares	Nominal Value(Rs.)
Equity	100,000	1/-
Preference	Nil	Nil
Total Issued Capital	100	

DEBENTURES BREAKUP

Type of Debenture	Number of Debentures	Nominal Value(Rs.)
Non-Convertible	Nil	Nil
Partly Convertible	Nil	Nil
Fully Convertible	Nil	Nil
Total Amount	Nil	

IV. DIRECTORS / MANAGER / SECRETARY INFORMATION (PAST AND PRESENT)
(Refer clause 6 of Part 1 of Schedule V)

Name	:	GUPTA KUMAR SAILESH
Nationality	:	Indian
Date of Birth	:	24.01.1943
Designation	:	Director
Date of Appointment	:	02.06.2005
Date of Ceasing	:	Not Applicable
Election Commission Identity Card No:	:	--
Residential Address	:	C-67, Sarita Vihar
Town/City	:	New Delhi
District	:	New Delhi
State	:	Delhi
Pin Code	:	110065

Name	:	Tiwari Kumar Ashish
Nationality	:	Indian
Date of Birth	:	30.06.1974
Designation	:	Director
Date of Appointment	:	28.02.2009
Date of Ceasing	:	Not Applicable
Election Commission Identity Card No:	:	--
Residential Address	:	127/784/20, W-1, Saket Nagar
Town/City	:	Kanpur
District	:	Kanpur
State	:	Uttar Pradesh
Pin Code	:	208 014

V. DETAIL OF THE SHARES/DEBENTURES HELD AT THE DATE OF AGM

Ledger Folio of Share/Debenture Holder :	02
Share/ Debenture Holders Name :	Gupta Sailesh Kumar
Father's/Husband's Name :	Sh. Gupta B.D.
Type of Shares :	1- Equity Shares
Number of Shares :	20000
Amount per Share (In Rs.) :	1/-
Address :	C-67, Sarita Vihar
Town/City :	New Delhi
District :	New Delhi
State :	Delhi
Pin Code :	110065

Ledger Folio of Share/Debenture Holder :	03
Share/ Debenture Holders Name :	Raghunath Holdings And Finlease Ltd.
Father's/Husband's Name :	N.A.
Type of Shares :	1-Equity Shares
Number of Shares :	80000
Amount per Share (In Rs.) :	1/-
Address :	6926, Jaipuria Mills, Subzi Mandi
Town/City :	Delhi
District :	Delhi
State :	Delhi
Pin Code :	110007

VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

Date of Previous AGM : 24.09.2009

Date of Registration of
Transfer of Shares : 30.04.2010
Type of Transfer : 1- Equity Shares
Number of Shares & Debentures
Transferred : 80,000
Amount per Share (In Rupees) : 1/-
Ledger Folio of Transferor : 01
Transferor's Name : Agrawal Prakash Sri
Ledger Folio of Transferee : 03
Transferee's Name : Raghunath Holdings And Finlease Ltd.

VII. INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands)

[Secured Loans including Interest Outstanding / Accrued but not due for payment]

Amount : NIL

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

Government [Central and States] : Nil
Government Companies : Nil
Public Financial Institutions : Nil
Nationalised / Other Banks : Nil
Mutual Funds : Nil
Venture Capital : Nil
Foreign Holdings (FIIs/FCs/FFIs/NRIs
& OCBs) : Nil
Bodies Corporate(Not Mentioned above) : 80.00
Directors/Relatives of Directors : 20.00
Other Top 50 Share Holders : Nil
Other than those listed above

We Certified 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 exceeds fifty, the excess consists wholly of the 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 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 : 
(Ashish Kumar Tiwari)
DIN NO.00254566

Director/Managing Director/Manager/Secretary : 
(Suresh Kumar Gupta)
DIN NO.00171930

Secretary in Whole time Practice :
CP. No. :