

The Companies Act (1 of 1956)
SCHEDULE V- PART II
(See Section 159)

ANNUAL RETURN

OF

GOPAL IRON & STEELS COMPANY (GUJARAT) LIMITED

Co. Reg. No. 04- 022876

AGM Date: - 30/09/2013



**Form of Annual Return of A Company
Having a Share Capital**

**The Companies Act (1956)
SCHEDULE PART II
(See Section 171)**

ANNUAL RETURN

I Registration Details:

Registration No.	022876	State Code	04	Registration Date	25/06/1994				
Whether Shares listed on recognized stock exchange (s) [Refer code list 1]					Y-Yes	Y			
					N-No				
If yes, Stock exchange code (Totals) [refer code list2] ----->					A	-	-	6	8
					B	-	-	-	-
AGM Held	Y-Yes, N-No	Y	Date of AGM	30/09/2013					

II Name and Registered office Address of Company

Company Name	GOPAL IRON AND STEELS COMPANY(GUJARAT) LIMITED							
Address	1401/2, GIDC, Kerala Ind. Estate, Bavla- Bagodara Rd., N.H. No.8, Bavla							
Town/City	Ahmedabad							
State	Gujarat	Pincode	382 220					
Telephone with STD	-----							
Fax Number	-----							
Email Address	-----							



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

Authorised Share Capital Breakup

Type of Shares	No. of Shares								Nominal Value (In Rs.)
1. Equity	-	6	0	0	0	0	0	0	10
2. Preference									
Total Authorised Capital									- 6 0 0 0 0

Issued Share Capital Break-up

Type of Shares	No. of Shares								Nominal Value (In Rs.)
1. Equity	-	4	9	1	7	1	0	0	10
2. Preference									
Total Issued Share Capital									- 4 9 1 7 1

Subscribed Share Capital Break-up

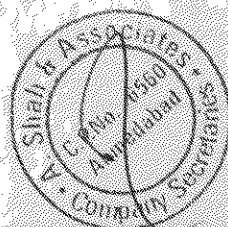
Type of Shares	No. of Shares								Nominal Value (In Rs.)
1. Equity	-	4	9	1	7	1	0	0	10
2. Preference									
Total Subscribed Share Capital									- 4 9 1 7 1

Paid Up Share Capital Break-up

Type of Shares	No. of Shares								Nominal Value (In Rs.)
1. Equity	-	4	9	1	7	1	0	0	10
2. Preference									
Total Paid up Share Capital									- 4 9 1 7 1

Debentures Break up

1. Non- Convertible	Nil	-
2. Partly Convertible	Nil	-
3. Fully Convertible	Nil	-
Total Amount		-



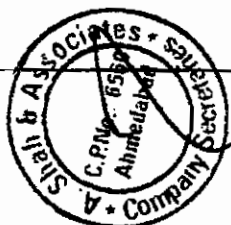
**IV. Director / Manager / Secretary Information (Past and Present) *As per Annexure I
[Refer clause 6 of Part 1 of Schedule V]**

1.				
Name				
Residential Address				
City/ District				
State		Pin-		
Nationality		Indian / Foreign	I	Date of Birth (dd/mm/yy)
Designation		D	C- Chairman Cum Managing Director	W- Whole Time Director
			S- Secretary	R-Manager
Date of Appointment (dd/mm/yy)		Date of Ceasing (dd/mm/yy)		---
Election Commission Identity Card No. -				

V. Details of shares /Debentures held at Date of AGM * As per CD

Ledger Folio of Share/ Debenture Holder				
Share/ Debenture Holder's Name				
Father's /Husband Name				
Residential Address				
District/ State				
Types of Shares/ Debentures		1	1. Equity	2. Preference
			3. Debenture	4. Stock
Number of Shares/ Debentures Held / Stock, if any			Amount per Share (In Rs.)	10/-

Ledger Folio of Share/ Debenture Holder				
Share/ Debenture Holder's Name				
Father's /Husband Name				
Residential Address				
District/ State				
Types of Shares/ Debentures		1	1. Equity	2. Preference
			3. Debenture	4. Stock
Number of Shares/ Debentures Held / Stock, if any			Amount per Share (In Rs.)	10/-



VI. Details of Shares / Debentures Transfers since Date of last AGM return at any time since the (or in the case of the first incorporation of the company

Date of Previous AGM (dd/mm/yy)	09/08/2012
---------------------------------	------------

1.

Date of Registration of Transfer of Shares	
--	--

Type of Transfer	1	1. Equity	2. Preference Shares
		3. Debentures	4. Stock
Number of Shares/ Debentures Transferred			
Ledger Folio of Transferor			
Amount per Share(in Rs.)			
Transferor's Name			
Ledger Folio of Transferee			
Transferee's Name			

2.

Date of Registration of Transfer of Shares	
--	--

Type of Transfer	1	1. Equity	2. Preference Shares
		3. Debentures	4. Stock
Number of Shares/ Debentures Transferred			
Ledger Folio of Transferor			
Amount per Share(in Rs.)			
Transferor's Name			
Ledger Folio of Transferee			
Transferee's Name			

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

[Secured Loans including interest outstanding / accrued but not due for payment]

(Amount in Thousand)

Amount	1	9	6	1	8	9
--------	---	---	---	---	---	---



VIII. Equity Shares Capital Breakup (Percentage of Total Equity)

1. Govt. (Central & State(s))	---	2. Govt. Companies	----	3. Public Financial Institutions	---
4. Nationalised/ Other Banks	---	5. Mutual Funds	----	6. Venture Capital	---
7. Foreign Holdings (FIIs/FCs/FFIs/NRIs/OCBs)	1.19	8. Bodies Corporate (Not mentioned above)	0.25	9. Director/ Relatives of Directors	49.54
10. Other top 50 Share Holders [Other than those listed above]			8.98		

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 205Cof the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years form 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 disclose 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 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 since the date of incorporation of the company, If its 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:

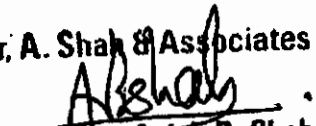
and

- (i) the private company did not accept or renew or invite deposits form the public

Signed

For, A. Shah & Associates

Gopal Iron & Steels Co. (Guj) Limited

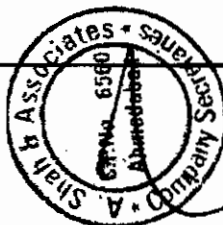

Anish B. Shah
(Proprietor)



Mr. Anish Shah
Company Secretary
In whole time Practice
C.P. No. 6560

(Bhavesh Patel)
Managing Director


(Prabhubhai Patel)
Director



ANNEXURE I
GOPAL IRON AND STEELS CO. (GUJARAT) LIMITED
LIST OF DIRECTOR AS ON 30/09/2013

SR. NO.	NAME OF THE DIRECTOR	RESIDENTIAL ADDRESS	DATE OF APPOINTMENT
1	MR. BHAVESH G.PATEL	C-301, REGENCY TOWER, B/H. MANAGEMENT ENCLAVE, VASTRAPUR, AHMEDABAD.	25/08/1994
2	MR. PRABHU PATEL	A-6, NAVRANG FLATS, B/H. SWAMINARAYAN TOWERS, MANINAGAR, AHMEDABAD.	25/08/1994
3	MR. GHANSHYAM PATEL	205, 2 ND FLOOR, MURDHANYA FLATS, NR. CADILA BRIDGE, GHODASAR, AHMEDABAD.	01/01/2006
4	MR. KUNAL B. SHAH	G-701, SHABRI, 1 ST FLOOR, OPP. MANAGEMENT ENCLAVE, VASTRAPUR, AHMEDABAD.	01/01/2006
5	MR. DARSHAN D. PATEL	B-12, RAMKRISHNA SOCIETY, THAKKARBAPA NAGAR, BAPUNAGAR, AHMEDABAD.	10/01/2006
6	MRS. ASHLELA K. SHAH	A-503, RAHUL TOWER, NEAR SEEMAHALL, ANANDNAGAR, SATELLITE, AHMEDABAD.	01/10/2008



For. A. Shah & Associates
A. Shah
 Anish B. Shah
 (Proprietor)