Form of Annual Return of a Company Having a Share Capital

THE COMPANIES ACT ANNUAL RETURN (1 OF 1956) SCHEDULE V PART II (See Section 159) I. REGISTRATION DETAILS bae List 1) State Code Registration No. Registration Date Whether shares listed on recognised Stock Exchange(s) Y-Yes Date Month Year Α В If Yes, Stock exchange code (Totals) (Refer Code List 2) Date of AGM/ **AGM Held** Y-Yes **Due Date** N-No II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY Company Name REC. NO. REG NO えいきゅうきんしい 1000 11500 bled ! 141214 0019 30/12/2003 Pin Code i ü . No= ARUN A Telephone with STD Area Code Number Fax Number

As per Notification No. Q.S.R. 389 (E), F. No. 3/24/94-CLV, dated 15.51995, Department of Company Affairs.

Email Address

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN Rs. THOUSANDS)

Authorised Share Capit	tal Breakup		•
Type of Shares		No. of Shares	Nominal Value (in As.)
(i) Equity		4000000	10
(ii) Preference		NIL	<u> </u>
Total Autricia	 sed Capital	14	-0000
Issued Share Capital Bi	reakup		•
Type of Sharea		No. of Shares	Nominal Value (in Rs.)
(i) Equity	 	3150000	10
(ii) Preference		NIL.	NIF
Total issued (Capital]] 3	1500
Subscribed Chara One in	 		•
Subscribed Share Capit	tel Breekup		•
Type of Shares		No. of shares	Nominal Value (in Rs.)
(i) Equity		3150000	10
(ii) Preference	 	NIL	NIL
Total Subscrit	ped Capital]] 3	1500
		·	
		•	

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Paid-Up Share Capital Breakup		
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(I) Equity	3150000	10
(ii) Preference	NIL	NIL
Total Paid-up Capital		9 96 5
[n		
Debentures Breakup		
Type of Debenture	No. of Debentures	Nominal Value (In Rs.)
(i) Non Convertible	NIL	NIL
(ii) Partly Convertible	NIL	MIL
(iii) Fully Convertible	NIL	NIL
Total Amount		NIL
	•	
	•	

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IV. DIKECT	ORS/MANAGER/SECRETARY INFORMATION (CONTD.)
Residential Addresa	GANPATICOTTAGES
	COTAGE NO 6A COURT
Town/City	ROAD CIVIL LINES DELH
District	
State	DELHI
Pin Code	110054
Residential Address	15 D KAMLA NAGAR
Town/City	DELHI
District	DELHI
State	DELHI
Pin Code	110007
Residential Address	GANPATICOTTAGES
•	COTAGE NO 6A COURT
ľowπ/City	ROAD CIVILLINES DEL HI
District	DELHAIIIII
10	DELHI
1 10	110054
vitional Sheets may be	e attached if needed.

V. DETAILS OF S				EN'	ΓUI	RES	H	ELI) A	TE)A?	LE	<u>کہ</u>	\					
Ledger Folio of Share/Debenture Holder				<u></u>			اب.	<u> </u>	<u> </u>]							\		
Share/Debenture Holder's Name		Ţ																	<u> </u>
!	•	Su	neme	•			M	ddie	Nar	me				i	First	Nen	ne		
Father's/Husband's Name		I					·	,											
Type of Share/Debenture		1÷Ed	quity,	2 – F	Prefe	renc	e Sh	ares	; 3 ·	- De	bent	ures	, 4 –	Sto	ck				
Number of Shares/Devbenture Held/Stock	if any				•			. A	won ,	int pe	er St	nare	(in F	ls.)					
Ledger Folio of Share/Debenture Holder										}									
Share/Debenture Holder's Name		I	ŀ												_				
		Sur	name	•	•		Mi	ddle	Nar	ne				(Firet	Nen	16		
Father's/Husband's Name								;									<u> </u>	<u> </u>	
Type of Share/Debenture		1-Ec	juity, i	2 – F	Prete	renc	e Sh	B, dS	. 3	- Del	bent	ur83,	, 4 ~	Sto	ck				
Number of Shares/Devbenture Held/Stock,	If any								mou	nt pe	r Sh	are ((in A	(s.)				L	
Ledger Folio of Share/Debenture Holder												•							
Share/Detrenture Holder's Name																			
		Sur	name	•	•		Mi	ddie	Nan	ne				F	ीडा	Nem	10		
Father's/Husband's Name		ľ						"	·										
Type of Share/Debenture		1-Eq	uity, :	2 – P	refer	ence	Shi	 Bres	. 3 -	- Del	oenti	ures,	4-	Stoc	:k				
Number of Shares/Devbenture Held/Stock,	il any							Aı	Tiou	nt pe	ır Sh	are ((in Fi	s .)					
	; _	-																	·
* Note: Sepa ate sheet may be atteched is submitted on a floppy or a cartridg	neede e tape i	in the	umbe	or of : at giv	en in	shai Ann	e ho		ė ex	C000	10,	 oe fi	des	ired	a te	ct fik	me	y be	

V. DETAILS OF S	HARES/DEBENTURES HELD AT DATE OF AGM (CONTD.)
Address	
Town/City	
District	
State	
Pin Code	
Address	
Town/City	
District	
State	
Pin Code	
Address	
Town/City	
District -	
State	
Pin Code	
	,

(or in the case of the	S/DEBENTURES TRANSI first return at any time since the	FERS SINCE DATE OF LAST AGM / : incorporation of the company)*
Date of Previous AGM	30 09 08 Date Month Year	
Date of Registration of Transfer of Shares	Date Month Year	
Type of Transfer	1-Equity, 2-Preference St	hares, 3-Debentures, 4-Stock
Number of Shares/Debentures Transferre	d	Amount per Share (in Rs.)
Ledger Folio of Transferor		
Transferor's Name	Surname	Middle Name First Name
Ledger Folio of Transferee		
Transferes's Name	Surname	Middle Name First Name
Date of Registration of Transfer of Shares	Date Month Year	
	1-Equity, 2-Preference Sh	nares, 3-Debentures, 4-Stock
Type of Transfer		
Number of Shares/Debentures Transferred		Amount per Share (in Rs.)
		Amount per Share (in Rs.)
Number of Shares/Debentures Transferre		Amount per Share (in Rs.) Middle Name First Name
Number of Shares/Debentures Transferred Ledger Folio of Transferor		
Number of Shares/Debentures Transferred Ledger Folio of Transferor Transferor's Name		

VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands) (Secured Loans including interest outstanding/ accrued but not due for payment)

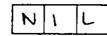
Amount		2	1	

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

(i)	Govt.	[Central	&	State(s)]
		T.	\neg	!

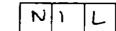
2	١	١
		l

(ii) Gov	t. Con	npanies
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N	1	<u>ا</u>
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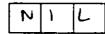
(iv) Nationalised/Other Banks



(v) Mutual Funds

7	1	<u></u>

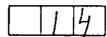
(vi) Venture Capital



(vii) Foreign Holdings [FIIs/FCs/FFIs/NRIs/OCBs]

N	-	1

(viii) Bodies Corporate [Not mentioned above]



(ix) Directors/Relatives of Directors

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

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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 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 persons who under sub-clause (1) of section 3 are not to be included in the reckoning the number of fifty; (f) sinc: 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 per cent, or more of its paid up share capital; (g) the company did not have an average turn over 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 per cent 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. For INDO WEBSEC LIMITED For INDO WEBSESISTANTIED Managing Director/Manager/Secretary

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 certificates shall also be signed by a secretary in whole time practice.

Secretary in whole time practice

Amended by the GSR 751(E), dated 2.11.2002.