

# Form of Annual Return of a Company Having a Share Capital

## ANNUAL RETURN

THE COMPANIES ACT  
(1 OF 1956)  
SCHEDULE V PART II  
(See Section 159)

### I. REGISTRATION DETAILS

Registration No.  State Code  *(Refer Code List 1)*

Registration Date    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

*Apply*  
*30/12/03*

### II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

REC. NO.

REG. NO.

Pin Code

Telephone with STD     
Area Code Number

Fax Number

Email Address

220213  
REG NO.  
05-05-024  
n/w (01/05)  
29/07/2003  
R 500  
N 1000  
1111500  
Litaff  
141214  
30/12/2003  
CO. NO- 46  
ARUN A

### 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	4000000	10
(ii) Preference	NIL	NIL
<b>Total Authorised Capital</b>	<b>40000</b>	

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	3150000	10
(ii) Preference	NIL	NIL
<b>Total Issued Capital</b>	<b>31500</b>	

#### Subscribed Share Capital Breakup

Type of Shares	No. of shares	Nominal Value (in Rs.)
(i) Equity	3150000	10
(ii) Preference	NIL	NIL
<b>Total Subscribed Capital</b>	<b>31500</b>	

### Paid-Up Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

3 1 5 0 0 0 0

1 0

(ii) Preference

N I L

N I L

Total Paid-up Capital

2 9 9 6 5

### Debentures Breakup

Type of Debenture

No. of Debentures

Nominal Value (In Rs.)

(i) Non Convertible

N I L

N I L

(ii) Partly Convertible

N I L

N I L

(iii) Fully Convertible

N I L

N I L

Total Amount

N I L

### IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

[Refer clause 6 of Part I of Schedule V]

Name: JAIN NITIN  
 Surname: JAIN Middle Name: NITIN First Name: NITIN  
 Nationality:  I - Indian, F - Foreign Date of Birth: 22/02/70  
 Designation:  W - Chairman cum Managing Director, W - Whole Time Director  
 S - Secretary, R - Manager, D - Director, M - Managing Director  
 Date of Appointment: 05/05/94 Date of Ceasing: \_\_\_\_\_  
 Election Commission: \_\_\_\_\_  
 Identity Card No. (if issued): \_\_\_\_\_

Name: KAPOOR SHANKER RAVI  
 Surname: KAPOOR Middle Name: SHANKER First Name: RAVI  
 Nationality:  I - Indian, F - Foreign Date of Birth: 04/07/38  
 Designation:  D - Chairman cum Managing Director, W - Whole Time Director  
 S - Secretary, R - Manager, D - Director, M - Managing Director  
 Date of Appointment: 12/10/38 Date of Ceasing: \_\_\_\_\_  
 Election Commission: \_\_\_\_\_  
 Identity Card No. (if issued): \_\_\_\_\_

Name: JAIN NATH NARENDAR  
 Surname: JAIN Middle Name: NATH First Name: NARENDAR  
 Nationality:  I - Indian, F - Foreign Date of Birth: 01/01/36  
 Designation:  D - Chairman cum Managing Director, W - Whole Time Director  
 S - Secretary, R - Manager, D - Director, M - Managing Director  
 Date of Appointment: 05/05/94 Date of Ceasing: \_\_\_\_\_  
 Election Commission: \_\_\_\_\_  
 Identity Card No. (if issued): \_\_\_\_\_

IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (CONTD.)

Residential Address

GANPATI COTTAGES

COTTAGE NO 6A COURT

Town/City

ROAD CIVIL LINES DELHI

District

State

DELHI

Pin Code

110054

Residential Address

15 D KAMLA NAGAR

Town/City

DELHI

District

DELHI

State

DELHI

Pin Code

110007

Residential Address

GANPATI COTTAGES

COTTAGE NO 6A COURT

Town/City

ROAD CIVIL LINES DELHI

District

DELHI

State

DELHI

Pin Code

110054

Additional Sheets may be attached if needed.









**VII. INDEBTEDNESS OF THE COMPANY**

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

Amount

										N	I	L
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**VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)**

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

N	I	L
---	---	---

(ii) Govt. Companies

N	I	L
---	---	---

(iii) Public Financial Institutions

N	I	L
---	---	---

(iv) Nationalised/Other Banks

N	I	L
---	---	---

(v) Mutual Funds

N	I	L
---	---	---

(vi) Venture Capital

N	I	L
---	---	---

(vii) Foreign Holdings [FII/FCs/  
FFI/NRI/OCBs]

N	I	L
---	---	---

(viii) Bodies Corporate  
[Not mentioned above]

	1	4
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(ix) Directors/Relatives  
of Directors

	1	3
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(x) Other top 50 Share Holders  
[other than those listed above]

	3	8
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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) 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 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

*[Signature]*

Director

For INDO WEBSEC LIMITED

For INDO WEBSEC LIMITED  
Director

*[Signature]*

Director



Managing Director/Manager/Secretary : *[Signature]*

Secretary in whole time practice : *[Signature]*

For INDO WEBSEC LIMITED  
CP No. : *CP/1371*

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.

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