Form of Annu	al Return of a Company Having a Share Capital
	ANNUALRETURN
	The Companies Act, 1956 (1 of 1956) Schedule V Part II (See Section 159)
	L. REGISTRATION DETAILS
Registration No. 588	24 State Code 55 (Refer Code List 1)
Registration Date 05 Date	051994Whether shares listed on recognised Stock Exchange(s)YMonthYearrecognised Stock Exchange(s)Y - YesN - No
If Yes, Stock exchange Code ( (Refer Code List 2)	(Totals) A 2 B
AGM Held Y - Y	
II. NAME	AND REGISTERED OFFICE ADDRESS OF COMPANY
Company Name	INDO WEBSEC LTD
Address	21-A 3rd FLOOR
	SAVITRI BHAWAN COMM.
	COMPLEX MUKHERJEE NAGAR
Town/City	DELHI
State	DEL1+1 Pin Code 110064
Telephone with STD	O         I <thi< th="">         I         <thi< th=""> <thi< th=""></thi<></thi<></thi<>
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	III. CAPITAL STRUCT	TURE OF THE COMPANY (Am	nount in Rs. Thousands)		
Au	Authorised Share Capital Breakup				
Ту	pe of Shares	No. of Shares	Nominal Value (in Rs.)		
(1)	Equity	4000000	10		
(11)	Preference				
	Total Authorised Capital		40000		
<u>lss</u>	ued Share Capital Breakup				
Тур	pe of Shares	No. of Shares	Nominal Value (in Rs.)		
Ø	Equity	3150000	31500		
(ii)	Proference	O	<b>O</b>		
	Total Issued Capital		31500		
Sul	bscribed Share Capital Brea	ikup			
Тур	e of Shares	No. of Shares	Nominal Value (in Rs.)		
(1)	Equity	3150000	31500		
(11)	Preference	D			
	Total Subscribed Capital		31500		
Pair	d-up Share Capital Breakup		•		
Тур	e of Shares	No. of Shares	Amount Paid-up (in Rs.)		
0	Equity	3150000	29965		
(11)	Preference		0		
	Total Paid-up Capital				
Deb	entures Breakup				
Тур	e of Debenture	No. of Debentures	Nominal Value (in Rs.)		
(1)	Non-Convertible				
(Ii)	Partly Convertible				
(iii)	Fully Convertible				
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IV. DIRECTORS	MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
	[Refer Clause 6 of Part I of Schedule V]
Name	JAIN NATH IN NARENDAR Sumame Middle Name First Name
Nationality	SumameMicdle NameFirst NameI - IndianDate of Birth01071936F - ForeignDateMonthYear
Designation	<ul> <li>C - Chairman-cum-Managing Director</li> <li>W - Whole Time Director, S - Secretary, R - Manager</li> <li>D - Director, M - Managing Director</li> </ul>
Date of Appointment	SINCE INCORPORATION Date of Ceasing Date Month Year
Election Commission Identity Card No. (if issued)	
Residential Address	1 - A COURT ROAD CIVIL LINES
Town/City	DELHI
District	
State	DELHI
Pin Code	110054
Name	JAIN NITIN
Name Nationality	to save down and a work and the same down and the same branch and the s
	SumarieMiddle NameFirst NameI I - IncianDate of Birth22021970
Nationality	Surname     Middle Name     First Name       I - Incian     Date of Birth     22     02     1970       F - Foreign     Date     Month     Year       D     C - Chairman-cum-Managing Director       W - Conce Time Director, S - Secretary, R - Manager
Nationality Designation	Summe     Middle Name     First Name       I - Inclan     Date of Birth     22     02     1970       F - Foreign     Date     Month     Year       D     C - Onterman-cum-Managing Director       W - Ancie Time Director, S - Secretary, R - Manager       D - Director, M - Managing Director       SINCE INCORPORATION     Date of Ceasing
Nationality Designation Date of Appointment Election Commission	Summe     Middle Name     First Name       I - Inclan     Date of Birth     22     02     1970       F - Foreign     Date     Month     Year       D     C - Onterman-cum-Managing Director       W - Ancie Time Director, S - Secretary, R - Manager       D - Director, M - Managing Director       SINCE INCORPORATION     Date of Ceasing
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued)	Sumaria     Middle Name     First Name       I - Inclan     Date of Birth     22     02     1970       F - Foreign     Date     Month     Year       D     C - Charman-cum-Managing Director       W - Arbite Time Director, S - Secretary, R - Manager       D - Director, M - Managing Director       SINCE INCORPORATION     Date of Ceasing       Date     Month
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued) Residential Address	Summe     Middle Name     First Name       I     Indian     Date of Birth     2     0     2     1     9     7     0       F     Foreign     Date     Month     Year       D     C     Charman-cum-Managing Director       W     Monte     First Name       D     C     Charman-cum-Managing Director       W     Monte     First Name       D     C     Charman-cum-Managing Director       W     Monte     First Name       D     C     Charman-cum-Managing Director       W     Monte     Monte       D     Charman-cum-Managing Director       Since     Since     Since       Since     Since     Since       Date     Month     Year       Date     Month     Year
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued) Residentia! Address Town/City	Surname     Middle Name     First Name       I     I. indian     Date of Birth     D     02     1970       F - Foreign     Date     Month     Year       D     C - Chairman-cum-Managing Director       W - Mindle Time Director, S - Secretary, R - Manager       D - Director, M - Managing Director       SINCE Since Representation       Date     Month       Year   Date of Ceasing Date Month Year
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued) Residential Address Town/City District	Surmania     Middle Name     First Name       I     Inclan     Date of Birth     2     0     1     9     7     0       F     Foreign     Date     Month     Year       D     C     Charman-cum-Managing Director       W     Anois Time Director, S     Secretary, R     Manager       D     C     Charman-cum-Managing Director       W     Anois Time Director, S     Secretary, R     Manager       D     C     Check RpgRATion     Date of Ceasing     Image: Comparison of Ceasing       Date     Month     Year     Date     Month       Care     Month     Year     Date     Month
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued) Residential Address Town/City District State	Surriame     Middle Name     First Name       I     I. Indian     Date of Birth     D     O     I     I     I     I       F     F. Foreign     Date     Month     Year       D     C. Onarman-cum-Managing Director       W. Anole Time Director, S - Secretary, R - Manager       D. Director, M - Managing Director       SINCE INCORPORATION       Date     Month       Year         Date         Month         Year         Month         Year         Date         Month         Year         Dete         Month         Year         Date         Month         Year         Date         Month         Year         Date         Month         Year         Month         Year         Date         Month         Year         Date         Month         Year         Date         Month
Nationality Designation Date of Appointment Election Commission Identity Card No. (if issued) Residential Address Town/City District State Pin Code	Surmame     Middle Name     First Name       I     Inclan     Date of Birth     2     0     1     9     7     0       F     Foreign     Date     Month     Year       D     C     Charman-cum-Managing Director       W     Month     Year       D     C     Charman-cum-Managing Director       W     Month     Year       D     C.Charman-cum-Managing Director       SINCE     Income Time Director, S     Secretary, R - Manager       D     C.Theore Time Director, S     Secretary       SINCE     Income Repertation     Date of Ceasing       Date     Month     Year

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	MANAGER/SECRETARY INFORMATION (PAST AND PRESENT) Co
	[Refer Clause 6 of Part I of Schedule V]
Name	JAIN
	Surname Middle Name First Name
Nationality	I - IndianDate of Birth 24081970F - ForeignDateMonthYear
Designation	C - Chairman-cum-Managing Director
boognation	W - Whole Time Director. S - Secretary, R - Manager
	D - Director, M - Managing Director
Date of Appointment	2906 Date of Ceasing
	Date Month Year Date Month
Election Commission	
Identity Card No. (if issued	d)
Residential Address	23/2 SHAKTI NAGARI
	23/2 SHAKTINAGAR
Town/City	DELHI
District	
State	
Pin Code	10007
Name	
Nationality	Surname Middle Name First Name
INduoridiity	F - Foreign Date of Birth F - Foreign Date Month Year
Designation	C - Chairman-cum-Managing Director
	W - Whole Time Director, S - Secretary, R - Manager
	D - Director, M - Managing Director
Date of Appointment	Date of Ceasing
	Date Month Year Date Month
Election Commission Identity Card No. (if issued	
	1
Residential Address	
Residential Address	
Residential Address	
Town/City	
Town/City	
Town/City District State Pin Code	
Town/City District State Pin Code	his document was created with the trial version of Print2PDF!

V DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM*			
Ledger Folio of Share/Debenture Holder			
Share/Debenture Holder's Name	Surname Middle Name First Name		
Father's/Husband's Name			
Type of Share/Debenture	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Number of Shares/Debentures Held/Stock, if any			
Residential Address			
Town/City			
District			
Stars			
≈n Code	CX2		
Ledger Folio of Share/Debenture Holder			
Ledger Folio of Share/Debenture Holder Share/Debenture Holder's Name	Surname Middle Name First Name		
	Surname Middle Name First Name		
Share/Debenture Holder's Name	Surname Middle Name First Name 1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Held/Stock, if a	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Held/Stock, if a	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Held/Stock, if a	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Heid/Stock, if a Residential Address	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Heid Stock if a Residential Address	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		
Share/Debenture Holder's Name Father's/Husband's Name Type of Share/Debenture Number of Shares/Debentures Heid Stock of a Residential Address Town/City District State	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock		

	ES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM first return at any time since the incorporation of the company)
Date of Previous AGM	30     9     2005       Date     Month     Year
Date of Registration of Transfer of S	Date Month Year
Type of transfer	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/Debentures Trans	Sferred Amount per Share (in Rs.)
Ledger Folic of Transferor	
Transferoris Name	Surname / Middle Name First Name
Ledger Folio of Transferee	
Transferee's Name	Suffame Middle Name First Name
Date of Registration of Transfer of S	hares Date Month Year
Type of transfer	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/Debentures Trans	ferred Amount per Share (in Rs.)
Ledger Folio of Transferor	
Transferor's Name	Surname Middle Name First Name
Ledger Folio of Transferee	
Transferee's Name	
	Surname Middle Name First Name
	(Amount in Rs. Thousands)
(Secured Loans inclu	ding interest outstanding/accrued but not due for payment)
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		and the second second	CAPITAL BREAKUP
		e of 7	Total Equity)
	(i) Govt. [Central & State(s)]	(ii)	Govt. Companies
	0		0
1	(iii) Public Financial Institutions	(iv)	Nationalised/Other Banks
	Ο		0
	(v) Mutual Funds	(vi)	Venture Capital
	6		
	(vii) Foreign Holdings/FIIs/FCs/FFIs/NRIs/OBCs)	(viii)	Bodies Corporate (Not Mentioned above)
	0		1704 0/0
	(ix) Director/Relatives of Directors	(X)	Other top 50 Share Holders (Other than those listed above)
	17.1%		30.4%
	CERTIFY THAT :	Rado State (Second	
(a)	the return states the facts as they stood on the completely;	e date	of the annual general meeting aforesaid, correctly and
(b)	since the date of the last annual return the trans	fer of a	Il shares dehentures the issue of all further and the section of
*(c)	or undres and dependities has been appropriate	iv reco	Med in the books maintained for the summer of
107	a root remaining unbaid or unclaimed for a Deli	loa or s	sub-section (2) of Section 205C of the Companies Act, seven years from the date they become payable by a
(~1)	company have been credited to the investor Edu	ication	and Protection Fund
(d)	submitted, or in the case of a first return, since the	ial gen a date c	eral meeting with reference to which the last return was of the incorporation of the company, issued any invitation
	a we have to accorde for any shares of thene	nninec	of the company in the second sec
(e)	where the annual return discloses the fact that the	e numh	er of members of the company overed a file up -
	number of fifty;	se (1) c	or section 3 are not to be included in the reckoning the
(1)	since the date of annual general meeting with ref	erence	to which the first return was submitted or in the case of
	company has or have held twenty-five per cent, of	n ine r	rivala company no public company as desired in the
(g)	ine company did not nave an average turnover o	fRs T	en Crores or more during the relevant partied.
(h)	since the date of the annual general meeting with	in retei	refice to which the last annual rature was submitted as
	or more or the paid-up share capital of one or mo	ire nuh	st return, the company did not hold twenty-five per cent lic companies: and
(1)	the private company did not accept or renew or in	nvite de	eposits from the public.
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			North write for
	Au	thorise	d Signatory/Director Authonised Signatory/Director
	Director/Managing Dire	ctor/M	anager/Secretary :
	Secretar	y in wł	nole time practice : Dest htt
			CP No. : C.P.4371
Note :	Certificates to be given by a Director and Manager secretary. In the case of a company whose shares	/Secre	etary or by two Directors where there is no manager or sted on a recognised stock exchange, the certificates
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