Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN

The Companies Act, 1956 (1 of 1956) Schedule V Part II (See Section 159)

	1. REGISTRATION DETAILS
L74899 DL 1991	- principle of the control of the co
Registration No.	State Code 5 5 (Refer Code List 1)
Registration Date OS Date	OS 1994 Whether shares listed on recognised Stock Exchange(s) Y - Yes N - No
If Yes, Stock exchange Code ((Refer Code List 2)	Fotals) A B
AGM Held Y Y - Y N - I	
II. NAME	AND REGISTERED OFFICE ADDRESS OF COMPANY
Company Name	INDO WEBSEC LIMITED
Address	21-A 3rd FLOOR
	SAVITRIBHAWAN
	COMMERCIAL COMPLEX
Town/City	MULHERJEE NAGAR
State	DEL 1411 Pin Code 110009
Telephone with STD	Area Code Number
Fax Number	
E-mail Address	
A Nationalist Na C 6 b 200/E	E. No. 1/24/04_C1 V. dt. 45.5.1005. Department of Company Affaire

III. CAPITAL STRUCTURE OF THE COMPANY (Amount in Rs. Thousands)

Au	thorised Share Capital Brea	<u>kup</u>	
Тур	e of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	400000	4000
(ii)	Preference		
	Total Authorised Capital	40	000
Iss	ued Share Capital Breakup		
Тур	e of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	315000	31500
(ii)	Preference		
•	Total Issued Capital	31	500
Sub	oscribed Share Capital Brea	<u>kup</u>	
Тур	e of Shares	No. of Shares	Nominal Value (in Rs.)
(i)	Equity	315000	31 500
(ii)	Preference		
	Total Subscribed Capital	31	500
Paid	d-up Share Capital Breakup		
Тур	e of Shares	No. of Shares	Amount Paid-up (in Rs.)
(1)	Equity	315600	31500
(II)	Preference		
	Total Paid-up Capital	31	500
Deb	entures Breakup		
Тур	e of Debenture	No. of Deberitures	Nominal Value (in Rs.)
(1)	Non-Convertible		
(ii)	Partly Convertible		
(111)	Fully Convertible		
	Total Amount		

IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)				
[Refer Clause 6 of Part I of Schedule V]				
Name	JAIN NATH NARENDAR Surname Middle Name First Name			
Nationality	I - Indian Date of Birth OI 07 1936 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	SINCE MCORNORATION Date of Ceasing Date Month Year Date Month Year			
Election Commission Identity Card No. (if issued)				
Residential Address	1-A COURT ROAD			
	CIVIL LINES			
Town/City	DEL HI			
District				
State	DELMI			
Pin Code	110054			
Name	Surname Middle Name First Name			
Nationality	I - Indian Date of Birth 22 02 1970 F - Foreign Date Month Year			
Designation	C - Chairman-cum-Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director			
Data of Amount 41				
Date of Appointment	Date Month Year Date Month Year			
Election Commission Identity Card No. (if issued)	<u> </u>			
Election Commission	Date Month Year Date Month Year 1-ACOURTROAD			
Election Commission Identity Card No. (if issued)	Date Month Year Date Month Year			
Election Commission Identity Card No. (if issued) Residential Address	Date Month Year Date Month Year 1 - A COURTROAD CIVILLIMES			
Election Commission Identity Card No. (if issued) Residential Address Town/City	Date Month Year Date Month Year 1-ACOURTROAD			
Election Commission Identity Card No. (if issued) Residential Address Town/City District	Date Month Year Date Month Year Date Month Year Date Month Year DEL HH DEL HH			
Election Commission Identity Card No. (if issued) Residential Address Town/City	Date Month Year Date Month Year 1 - A COURTROAD CIVILLIMES			

Refer Clause 6 of Part I of Schedule V Name					
Surname Middle Name First Name Nationality I - Indian Date of Birth 2 4 0 8 1 9 7 0 F - Foreign Date Month Year Designation C - Chairman-cum-Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director					
F - Foreign Date Month Year Designation C - Chairman-cum-Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director					
W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director					
Date of Appointment 29 09 2006 Date of Ceasing	W - Whole Time Director, S - Secretary, R - Manager				
Date Month Year Date Month Ye	ar				
Election Commission Identity Card No. (if issued)					
Residential Address 23/2 SHAKTI NAGAR]				
]				
Town/City DEL/H1]				
District					
State D E L 171].				
Pin Code [1 1 6 0 0 7]					
Name Surname Middle Name First Name					
Nationality					
Designation C - Chairman-cum-Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director					
Date of Appointment Date Month Date of Ceasing Date Month Date Month Year Date Month Year	ar				
Election Commission Identity Card No. (if issued)	<u>`</u>				
Residential Address					
Town/City					
District					
State					
Pin Code					

Ledger Folio of Share/Debenture Holder Share/Debenture Holder's Name Middle Name First Name Father's/Husband's Name Type of Share/Debenture - Equity, 2 - Preference Shares, 3 - Debentures, Amount per share (in Rs.) Number of Shares/Debentures Held/Stock, if any **Residential Address** Town/City District State Pin Code 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 - Equity, 2 - Preference Shares. 3 - Debentures. Number of Shares/Debentures Held/Stock, if any Amount per share (in Rs.) Residential Address Town/City District State Pin Code

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM*

(or in the case of the first return at any time since the incorporation of the company)				
Date of Previous AGM	Q 7 09 2006 Date Month Year			
Date of Registration of Transfer of Shares	Date Month Year			
Type of transfer	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/Debentures Transferred	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			
Date of Registration of Transfer of Shares	Date Month Year			
Type of transfer	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock			
Number of Shares/Debentures Transferred	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			
VII. INDEBTEDNESS OF THE COMPANY (Amount in Rs. Thousands)				
(Secured Loans including interest outstanding/accrued but not due for payment)				
Amount				

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

Note: Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure - IV.

		VIII.	EQUITY SHAF (Percentage	A	APITAL BREAKUP
	(i)	Govt. [Central & State(s)]	i orosiitago	(ii)	Govt. Companies
	• •				
	(iii)	Public Financial Institutions		(iv)	Nationalised/Other Banks
	(v)	Mutual Funds		(vi)	Venture Capital
	(vii)	Foreign Holdings/Fils/FCs/FF	is/NRIs/OBCs)	(viii)	Bodies Corporate (Not Mentioned above)
					17.4%
	(ix)	Director/Relatives of Director	s	(x)	Other top 50 Share Holders (Other than those listed above)
		117.47.		NAMES AND ASSOCIATION OF REAL PROPERTY.	[30.4],
		RTIFY THAT :			
(a)	ļ	the return states the facts as completely;	they stood on the	date	of the annual general meeting aforesaid, correctly and
(b))				all shares, debentures, the issue of all further certificates orded in the books maintained for the purpose;
*(0	:)	the whole of amount envisage 1956 remaining unpaid or un	ed in clauses (a) to iclaimed for a peri	(e) of od of	sub-section (2) of Section 205C of the Companies Act, seven years from the date they become payable by a
(d)	company have been credited to the Investor Education and Protection Fund. 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				
(f)	number of fifty: 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 turnover o	of Rs.	Ten Crores or more during the relevant period;
(h)	since the date of incorporation of the company, if it is first return, the company did not hold twenty-five per cent				
(i)		or more of the paid-up share of the private company did not a	ccept or renew or i	nvite (deposits from the public.
		(2 ²⁴) 中の大学 (4 ²) で、こ	ndo veese		D. For MOD WESSIG LID. Signed.
		7	arendal No	eth	Director:
		Dire	/ tor/Managing Dire	. 3	Anager/Secretary:
					whole time practice: The parties
			4	(E) (A) (S)	CP No. : 437
Note	• : <i>(</i>	Certificates to be given by a Di	rector and Mahane	er/Sec	retary or by two Directors where there is no manager or
		secretary. In the case of a conshall also be signed by a secre	npany whose share	s are	listed and recognised stock exchange, the certificates
-	سبحواد				