

**MINISTRY OF CORPORATE AFFAIRS  
CHALLAN  
G.A.R.7**

Challan No. : P28436012  
Challan Date : 18-12-2008

Civil

Challan money paid into..... ICICI BANK  
CANAUGHT PLACE

Expiry Date : 25-12-2008  
(BANK)

By Whom tendered ..... (BRANCH)

Name : DEEPAK JUNEJA  
Address : C-54 NIZAMUDDIN EAST  
NEW DELHI, DELHI  
INDIA - 110013

Entity on whose behalf money is paid

CIN : L74899DL1994PLC058824  
Name : INDO WEB SEC LIMITED  
Address : 21-A, 3RD FLOOR SAWITRI BHAWAN, COMMERCIAL COMP  
MUKHARJI NAGAR  
NEW DELHI, DELHI  
INDIA - 110009

Full Particulars of Remittance

Service Type: eFiling

Service Description

Fee For	Service Description	Type of Fee	Amount (Rs.)
Form 23AC for the Financial year ending on 31-03-2008		Normal	500.00
Form 23ACA for the Financial year ending on 31-03-2008		Additional	1,000.00
		<b>Total</b>	<b>1,500.00</b>

Head of Account : 1475001050000: Other general economic services, Regulation of Joint Stock Companies  
Accounts Officer by whom adjustable : Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi

Rupees (In words): One Thousand Five Hundred only  
Mode of Payment:  Cash  Cheque  Demand Draft

Cheque/Demand Draft details: No. : ..... Dated : .....  
Drawn on ..... (Bank) ..... (Branch)

Signature of the Remitter: .....

Note: Cheque/Demand Draft should be locally payable and drawn in favour of "Pay & Accounts Officer, Ministry of Corporate Affairs, New Delhi"

Received Payment Rupees (words) : ..... (For Bank use only)

Date: ..... Bank Officer: .....

Received Payment Rupees (words) : ..... (For Office use only)

Date: ..... Cashier: .....

Disclaimer: Payment done at the bank after the EXPIRY DATE shall be rejected and the corresponding service requested shall not be accepted





# FORM 20B

[Refer section 159 of the Companies Act, 1956]

Form for filing annual return by a company  
having a share capital with the Registrar

Note - All fields marked in \* are to be mandatorily filled.

Authorised capital of the company as on the date of filling (in Rs.) 40000000.00

(a) \*Corporate identity number (CIN) of company L74899DL1994PLC058824 Pre-fill

(b) Global location number (GLN) of company

(a) Name of the company INDO WEB SEC LIMITED

(b)\*Address of the registered office Line I 21-A, IIIRD FLOOR, SAVITRI BHAWAN

of the company Line II COMMERCIAL COMPLEX, MUKHERJEE NAGAR

\*City DELHI

\*State Delhi-DL

Country INDIA

\*Pin code 110009

c) Telephone number with STD code (d) Fax

e) \*e-mail ID of the company nnjainco@rediffmail.com

f) Website

3. \*Whether shares listed on recognised stock exchange  Yes  No  
If yes, stock exchange code: A 2 B

4 \*Financial year end date to which the annual general meeting (AGM) relates 31/03/2008 (DD/MM/YYYY)

5 \*Whether annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM 29/09/2008 (DD/MM/YYYY)

(b) \*Due date of AGM 30/09/2008 (DD/MM/YYYY)

(c) \*Whether any extension for financial year or AGM granted  Yes  No

(d) If yes, due date of AGM after grant of extension (DD/MM/YYYY)

## Capital Structure of the company as on the date of AGM or latest due date thereof

6. \*Authorised capital of the company (in Rs.) 40,000,000.00

Break up of Authorised capital

\*Number of equity shares 4000000 Total amount of equity shares (in Rs.) 40,000,000.00

Nominal amount per equity share 10

\*Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

Number of unclassified shares 0 Total amount of unclassified shares (in Rs.)



7. \*Issued capital of the company (in Rs.) 31,500,000.00

Break up of Issued capital

\*Number of equity shares 3150000 Total amount of equity shares (in Rs.) 31,500,000.00

Nominal amount per equity share 10

\*Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

8. \*Subscribed capital of the company (in Rs.) 31,500,000.00

Break up of Subscribed capital

\*Number of equity shares 3150000 Total amount of equity shares (in Rs.) 31,500,000.00

Nominal amount per equity share 10

\*Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

9. \*Paid up capital of the company (in Rs.) 3,150,000.00

Break up of Paid up capital

\*Number of equity shares 3150000 Total amount of equity shares (in Rs.) 3,150,000.00

Nominal amount per equity share 10

\*Number of preference shares 0 Total amount of preference shares (in Rs.)

Nominal amount per preference share

10. \*Total debentures of the company (in Rs.) 0.00

Break up of Debenture

\*Number of non convertible debentures 0 Total amount of non convertible debentures (in Rs.)

Nominal amount per non convertible debenture

\*Number of partly convertible debentures 0 Total amount of partly convertible debentures (in Rs.)

Nominal amount per partly convertible debenture

\*Number of fully convertible debentures 0 Total amount of fully convertible debentures (in Rs.)

Nominal amount per fully convertible debenture

**II. Indebtness of the company as on the date of AGM or latest due date thereof (secured loans including interest outstanding and accrued but not due for payment)**

11.\* Amount (in Rs.) 0.00



**III. Equity share breakup (percentage of total equity) as on the date of AGM or latest due date thereof**

S.No.	Category	Percentage
1.	Government [Central and State]	0.00
2.	Government companies	0.00
3.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	0.00
6.	Venture capital	0.00
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s), Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	4.42
9.	Directors or relatives of directors	0.75
10.	Other top fifty (50) shareholders (other than listed above)	59.75
11.	Others	35.08
12.	Total	100.00

\*\* total number of shareholders

**IV. Details of directors(s), Managing Director, manager and secretary as on the date of AGM or latest due date thereof**

12.\*Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July 2007

Provide Director identification number (DIN) in case of director, Managing Director and Income-tax permanent account number (Income-tax PAN) in case of manager, secretary

I.    
 Name   
 Designation  Date of appointment   
 Number of equity share(s) held   per cent  
 Whether he/she has signed the annual return  Yes  No  
 If yes, date of signing  (DD/MM/YYYY)

II.    
 Name   
 Designation  Date of appointment   
 Number of equity share(s) held   per cent  
 Whether he/she has signed the annual return  Yes  No  
 If yes, date of signing  (DD/MM/YYYY)



iii. DIN or Income-tax PAN

Name

Designation  Date of appointment

Number of equity share(s) held   per cent

Whether he/she has signed the annual return  Yes  No

If yes, date of signing  (DD/MM/YYYY)

**V. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM**

13 \*Number of director(s), Managing Director, manager and secretary

Following details are to be entered only in case date of AGM is on or after 1st July'2007

Provide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary

i. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

ii. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

iii. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

IV. DIN or Income-tax PAN

Name

Designation

Date of appointment  Date of cessation

4. In case of a listed company, details of secretary in whole time practice certifying the annual return

Name

Whether associate or fellow  Associate  Fellow

Certificate of practice number

5. \*Whether complete list of share holders, debenture holders has been enclosed as attachment  Yes  No  
 In case No, then submit the details of all the share holders, debenture holders in a CD seperately with the office of Registrar of Companies.

**Attachments**

1. \*Annual return as per schedule V of the Companies Act, 1956
2. Approval letter for extension of financial year or annual general meeting
3. Optional attachment(s) - if any

List of attachments



**Verification**

I confirm that all the particulars mentioned above are true as per the attached annual return which is duly prepared as required under section 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the best of my knowledge and belief, the information given in this form and its attachments is correct and complete.

have been authorised by the Board of directors' resolution number \* 04 dated \* 28/08/2008 (DD/MM/YYYY) to sign and submit this form.

To be digitally signed by

Managing Director or director or manager or secretary of the company

NITIN JAIN

\* Designation Director

\* DIN of the director or Managing Director; or Income-tax PAN of the manager; or Membership number, if applicable or income-tax PAN of the secretary (secretary of a company who is not a member of ICSI, may quote his/ her income-tax PAN)

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**Certificate**

It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of IDO WEB SEC LIMITED

and found them to be true and correct. I further certify that all required attachment(s) have been completely attached to this form.

- Chartered accountant (in whole-time practice) or  Cost accountant (in whole-time practice) or  Company secretary (in whole-time practice)

\* Whether associate or fellow  Associate  Fellow

DEEPAK JUNEJA

\* Membership number or certificate of practice number

4371

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the registrar of companies through electronic mode and on the basis of statement of correctness given by the filing company