MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN: P79164612

Payment made into HDFC Bank

Service Request Date: 15/11/2011

Received From:

Name

: DEEPAK JUNEJA

Address

: C-54 NIZAMUDDIN EAST

NEW DELHI, DELHI

110013

Entity on whose behalf money is paid

CIN

: L74899DL1994PLC058824

Name

: INDO WEB SEC LIMITED

Address

: 21-A ,3RD FLOORSAWITRI BHAWAN,COMMERCIAL COMP

MUKHARJI NAGAR NEW DELHI,DELHI

INDIA - 110009

Full Pa ticulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form 20B for the Financial year ending on 31/03/2011	Normal	500.00
	Total	500.00

Mode o Payment: Internet Banking - HDFC Bank Receive | Payment Rupees: Five Hundred only

Note: Submit the complete list of share holders, debenture holders separately in a CD with the Concerned RoC office, failing which the ling will not be considered and SRN will remain pending.

Note: The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process STP). In case any defects or incompleteness in any respect is noticed by the Registrar, then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Regulation 17 of the Companies Regulation, 1956)



FORM 20B [I lefer 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.

A ithorised capital of the company			(in Rs.) 400	00.0000	
1(ı) *Corporate identity number (0	CIN) of company	L74899DL	.1994PLC058824		Pre-Fill
()) Global location number (GLN	of company		-		110-111
2(ı) Name of the company	NDO WEB SEC	LIMITED			
Sister ou office	1-A, IIIRD FLOO				
* 6:4:		OMPLEX, N	IUKHERJEE NAGA	R	
* State	PELHI				
0	elhi-DL				
* Din and	NDIA				
	10009				
(c) Telephone number with STD co			. (d) Fax	(
The state of the s	njainco@rediffma	il.com			
(f) Website					
3. Whether shares listed on recogn	nised stock excha	ange	Yes	○ No	
	ck exchange code		2	В	
4. * Financial year end date to which	the annual gene	eral meeting	(AGM) relates 3	1/03/2011	(DD/MM/YYYY)
5. * Whether annual general meeting	(AGM) held		Yes	○ No	
(a) If yes, date of AGM			29/09/2011	(DD/MM/Y)	(YY)
(b) * Due date of AGM			30/09/2011	(DD/MM/YY	
(c) Whether any extension for fina	ncial year or AGN	/ granted	○ Yes	No	
(d) If yes, due date of AGM after gra	ant of extension	1		(DD/MM/YY	YY)
I. Capital Structure of the c	ompany as o	n the dat	e of AGM or lat	est due data 4	horoof
6. * Authorised capital of the compar		40,000,000		oot due date t	nereor
B eak up of Authorised capital			*		
* Number of equity shares	4000000	Tota	al amount of equity s	shares (in Rs.) 40	,000,000.00
Nominal amount per equity share	10				
*N umber of preference shares	0	Tota	al amount of prefere	ence shares (in Rs.)	
N iminal amount per preference st are			3	(
N imber of unclassified shares	0	Tota	al amount of unclass	sified shares (in Rs.)	

7.* Issued capital of the compa	iny (in R	s.) 31,500,000.00	
Break up of Issued capital		- 1,000,000.00	
*Number of equity shares	3150000	Total amount of equity shares (in	Rs.) 31 500 000 00
Nominal amount per equity st			31,300,000.00
*Number of preference shares		Total amount of preference shares	
Nominal amount per preference share	ce	(in Rs.	
3. * Subscribed capital of the cor	mpany (in Rs.) 31,500,000.00	1
Break up of Subscribed capita		7	
* Number of equity shares	3150000	Total amount of equity shares (in R	(s.) 31,500,000 00
Nominal amount per equity sha	10 10		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
* Number of preference shares	0	Total amount of preference shares	
Nominal amount per preference share		(in Rs.)	
9. Paid up capital of the company	(in Rs.)	3,150,000.00	
3reak 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 shar	e 10		
Number of preference shares	0	Total amount of preference shares (in Rs.)	
l lominal amount per preference ६ hare		. (111(6.)	
10. Total debentures of the compa	ny (in Rs.)	0.00	
Break up of Debenture		Ł	
* Number of non convertible cebentures	0	Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			-
* Number of partly convertible cabentures	0	Total amount of partly convertible debentures (in Rs.)	
Nominal amount per partly convertible debenture	:		
* Jumber of fully convertible d ;bentures	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture	×		
II. Ir debtness of the compar (secured loans including i	y as on the dat	e of AGM or latest due date there	eof
11.* Amount	in Rs.) 0.00	Jac not due for	payment)

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

S.No.	Category	Percentage
1.	Government [Central and State]	
2.	Government companies	0.00
3.		0.00
ა.	Public financial companies	0.00
4.	Nationalised or other banks	0.00
5.	Mutual funds	
6.	Venture capital	0.00
7.		0.00
	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)	4.37
9.	Directors or relatives of directors	38.60
10.	Other top fifty (50) shareholders (other than listed above)	57.03
11.	Others	
12.	Total	0.00
.4.	Total	100.00

				0.00
6.	Venture capit			0.00
7.		ngs (Foreign institutional cial institution(s), Non-res dies or Others)	investor(s), Foreign companie(s) sident indian(s) or Overseas	0.00
8.	Bodies corpor	rate (not mentioned abov	re)	4.37
9.	Directors or re	elatives of directors		38.60
10.	Other top fifty	(50) shareholders (other	than listed above)	57.03
11,	Others		,	0.00
12.	Total			100.00
Total number o		1844	r, manager and secretary	
ollowing detail	ls are to be ente	red only in case date of	f AGM is on or after 1st July'20	07
nde Director un ber (Income-	identification num tax PAN) in case	nber (DIN) in case of direct of manager, secretary	ctor, Managing Director and Inco	me-tax permanent accou
Income- un ber (Income- DI V or Income- Name	identification num tax PAN) in case	ber (DIN) in case of dire	ctor, Managing Director and Inco	me-tax permanent accou
In ber (Income- In or Income- In we	identification num tax PAN) in case	nber (DIN) in case of direct of manager, secretary		me-tax permanent accou
In JAIN	identification num tax PAN) in case	nber (DIN) in case of direction of manager, secretary 00861328	Pre-Fill	
To vide Director un ber (Income-Income	identification num tax PAN) in case tax PAN	nber (DIN) in case of direction of manager, secretary 00861328	Pre-Fill Date of appointment 05/08	
DI V or Income-IN IN JAIN De signation	identification num tax PAN) in case tax PAN	nber (DIN) in case of direct of manager, secretary 00861328	Date of appointment 05/08 20.55 per cent	
To vide Director un ber (Income-Income	identification num tax PAN) in case tax PAN Managing directo y share(s) held has signed the an	nber (DIN) in case of direct of manager, secretary 00861328	Date of appointment 05/05 20.55 per cent	
To vide Director un ber (Income-Income	identification num tax PAN) in case tax PAN Managing directo y share(s) held has signed the an	nber (DIN) in case of direct of manager, secretary 00861328	Date of appointment 05/05 20.55 per cent No	
To /ide Director un ber (Income- un ber (Income- un ber (Income- un ber (Income- un ber of Income- un income- un income- un income- un ber of equit un ber of equit un ber of sig	Managing directory share(s) held has signed the auning	nber (DIN) in case of direct of manager, secretary 00861328	Date of appointment 05/05 20.55 per cent No	
rc /ide Director un ber (Income- DI V or Income- Ni me NI IN JAIN De signation [] Nu nber of equit	Managing directory share(s) held has signed the auning	nber (DIN) in case of direct of manager, secretary 00861328 647300 nnual return Yes 08/10/2011	Date of appointment 05/05 20.55 per cent No (DD/MM/YYYY)	
To /ide Director un ber (Income- un ber income- un ber income- un ber of equit un ber of equit un ber of sig un ber of s	Managing directory share(s) held has signed the auning	nber (DIN) in case of direct of manager, secretary 00861328 647300 nnual return Yes 08/10/2011	Date of appointment 05/08 20.55 per cent No (DD/MM//YYYY) Pre-Fill	5/1994
To /ide Director un ber (Income- un ber income- un ber income- un ber of equit un ber of equit un ber of sig un ber of s	Managing directory share(s) held has signed the all ning	nber (DIN) in case of direct of manager, secretary 00861328 647300 nnual return Yes 08/10/2011	Date of appointment 05/05 20.55 per cent No (DD/MM/YYYY) Pre-Fill Date of appointment 05/05/	5/1994
To /ide Director un ber (Income- un ber (Income- IN or Income- Name NI TIN JAIN De signation [] Nu mber of equit Whether he/she y s, date of signation III or Income- III an e Al RENDER NATE Lar ber of equity	Managing directory share(s) held has signed the all ning	nber (DIN) in case of direct of manager, secretary 00861328	Date of appointment 05/05 20.55 per cent No (DD/MM/YYYY) Pre-Fill Date of appointment 05/05/	5/1994

III	DIN or income-tax PAN Name	01147941		Pre-Fill
	RAVINDER KUMAR JAIN			
	Designation Director		Date of	appointment 20/08/2009
	Number of equity share(s) held Whether he/she has signed the		0.00	per cent
	f yes, date of signing	annual return Yes	● No. (DD/IMM/	YYYY) _*
	JIN or Income-tax PAN	02984880		Pre-Fill
	ANJEEV JUNEJA	•		
	esignation Director		Date of a	appointment 01/11/2009
1	umber of equity share(s) held	1000	0.03	per cent
	/hether he/she has signed the a	annual return Yes	No	
			(DD/MM/Y	YYY)
	N or Income-tax PAN	00372446		Pre-Fill
Н	RISH SABHARWAL	7		*
D	signation Director		Date of ap	ppointment 01/11/2009
	mber of equity share(s) held	0	0.00	per cent
	lether he/she has signed the a	nnual return Yes	No	
lf y	∍s, date of signing . ————————————————————————————————————		(DD/MM/YY	YY)
D as	stails of director(s), Man sociated with the comp	aging Director, mana any since the date of	ager and s	secretary who ceased to be
	umber of director(s), Managing			0
llo	ving details are to be entered	only in case date of AGN	l is on or aft	er 1st July'2007
Vi	e DIN in case of director, Mana	aging Director and income-t	ax PAN in ca	se of manager, secretary
DI	I or Income-tax PAN			
Na	ne			Pre-Fill
De	ignation			

DIN or Income-tax PAN			Pre-Fill
Designation			
Date of appointment		Date of o	essation
		7	
DIN or Income-tax PAN			Pre-Fill
Vame		*	
Designation			
Date of appointment		Date of ce	ssation
,			
E IN or Income-tax PAN			. Pre-Fill
			+
Disignation Dite of appointment		Date of ces	sation
. n case of a listed compar	ny, details of secreta	ry in whole time pra	actice certifying the annual return
DEEPAK JUNEJA			
ne ther associate or fellow	Associate	Fellow	
t ficate of practice number	4371		
Whether complete list of significance No, then submit the sperately with the office of			een enclosed as attachment Yes No No ture holders in a CD
Whether complete list of significant the submit the sub	share holders, debe e details of all the st f Registrar of Comp		List of attachments
Whether complete list of significance No, then submit the seperately with the office of chments * Annual return as per sche Companies Act, 1956	share holders, debe e details of all the st f Registrar of Comp	Attach	ture holders in a CD
s aperately with the office of tachments * Annual return as per sche	share holders, debe e details of all the sh if Registrar of Comp edule V of the	anies.	List of attachments

'erification													
I confirm that a	all th	e partici	lars mer	tioned abo	21/2 1								
I confirm that a	rsec	tion 159	and Sch	odule V -	ove are tru	ue as pe	er the attac	hed annu	al retur	n whic	h is duly	propore	.d
r equired under t est of my kno I have been au	owled	ge and	belief, th	e informati	na which i ion aiven i	s duly s	igned as r	equired u	nder se	ction 1	161 of the	Act. To	the
I have been au	uthor	sed by	ho Boor	d - E - I' .	g	iii tilis it	and its	attachm	ents is c	orrect	and com	plete.	
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To be digitally	y sig	ned by											
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* I)esignation		irector					1						
* DIN of the dire	octo	0.11						ŧ					
* DIN of the dire	N of	or Man	aging Dir	ector; or									
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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