

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

SRN : P79164612

Service Request Date : 15/11/2011

Payment made into : HDFC Bank

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 Particulars 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 of Payment: Internet Banking - HDFC Bank

Received 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 filing 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

[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.

Authorized capital of the company as on the date of filing (in Rs.) 40000000.00

1 (i) * Corporate identity number (CIN) of company L74899DL1994PLC058824 Pre-Fill

(ii) Global location number (GLN) of company

2 (i) Name of the company INDO WEB SEC LIMITED

(k) * Address of the registered office of the company Line I 21-A, IIIIRD FLOOR, SAVITRI BHAWAN

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 31/03/2011 (DD/MM/YYYY)

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

(a) If yes, date of AGM 29/09/2011 (DD/MM/YYYY)

(b) * Due date of AGM 30/09/2011 (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)

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

6. * Authorized 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 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. Ir debtness 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 company(ies), 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	0.00
12.	Total	100.00

*Total number of shareholders

1844

IV. Details of director(s), Managing Director, manager and secretary as on the date of AGM

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

5

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

DIN or Income-tax PAN: 00861328 Pre-Fill

Name: NITIN JAIN

Designation: Managing director Date of appointment: 05/05/1994

Number of equity share(s) held: 647300 20.55 per cent

Whether he/she has signed the annual return: Yes No

If yes, date of signing: 08/10/2011 (DD/MM/YYYY)

II

DIN or Income-tax PAN: 00227948 Pre-Fill

Name: NARENDER NATH JAIN

Designation: Director Date of appointment: 05/05/1994

Number of equity share(s) held: 550661 17.48 per cent

Whether he/she has signed the annual return: Yes No

If yes, date of signing: 08/10/2011 (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)

IV 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 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

14. 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

15. 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
 separately 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.

I have been authorised by the Board of directors' resolution number * 05 dated * 06/08/2011 (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

* 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)

00861328

Certificate

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

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

DEEPA
K
JUNEJA

* Membership number or certificate of practice number

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