



### III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value(in Rs.)																
(I) Equity	<table border="1"><tr><td></td><td>1</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></table>		1	0	0	0	0	0	0	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td>0</td></tr></table>							1	0
	1	0	0	0	0	0	0											
						1	0											
(ii) Preference	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Total Authorised Capital (Rs. in thousands)	<table border="1"><tr><td></td><td></td><td></td><td>1</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></table>					1	0	0	0	0								
			1	0	0	0	0											

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value(in Rs.)																
(i) Equity	<table border="1"><tr><td></td><td></td><td>8</td><td>6</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></table>			8	6	0	0	0	0	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td>0</td></tr></table>							1	0
		8	6	0	0	0	0											
						1	0											
(ii) Preference	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Total Issued Capital (Rs. in thousands)	<table border="1"><tr><td></td><td></td><td></td><td>8</td><td>6</td><td>0</td><td>0</td><td></td></tr></table>					8	6	0	0									
			8	6	0	0												

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value(in Rs.)																
(i) Equity	<table border="1"><tr><td></td><td></td><td>8</td><td>6</td><td>0</td><td>0</td><td>0</td><td>0</td></tr></table>			8	6	0	0	0	0	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td>1</td><td>0</td></tr></table>							1	0
		8	6	0	0	0	0											
						1	0											
(ii) Preference	<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>									<table border="1"><tr><td></td><td></td><td></td><td></td><td></td><td></td><td></td><td></td></tr></table>								
Total Subscribed Capital (Rs. in thousands)	<table border="1"><tr><td></td><td></td><td></td><td>8</td><td>6</td><td>0</td><td>0</td><td></td></tr></table>					8	6	0	0									
			8	6	0	0												





**IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (CONTD.)**

Name S I N G H A N I A A B H I S H E K  
Surname Middle Name First Name

Residential Address 3 B A R A K H A M B A R O A D

Town/City N E W D E L H I

District D E L H I

State D E L H I

Pin code 1 1 0 0 0 1

Name G U P T A C H A N D R A S A T I S H  
Surname Middle Name First Name

Residential Address B - 4 7 , S E C T O R - 3 6

Town/City N O I D A

District G A U T A M B U D H N A G A R

State U T T A R P R A D E S H

Pin code 2 0 1 3 0 1

Name B A B U A B R A H A M  
Surname Middle Name First Name

Residential Address 2 4 , R A J P U R R O A D

Town/City C I V I L L I N E S  
N E W D E L H I

District D E L H I

State D E L H I

Pin code 1 1 0 0 5 4

**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

Number of Shares/Debentures Held/Stock, if any  Amount

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, 4 - Stock

Number of Shares/Debentures Held/Stock, if any  Amount per share (in Rs.)

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  Amount per share (in Rs.)

**AS PER SHEET ATTACHED**







We certify that :

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely ;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose ;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- (d) 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 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) section 3 are not to be included in the reckoning the number of fifty ;
- (f) the company average turnover does exceed Rs. Ten Crores
- (g) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five per cent or more of the paid-up share capital of one or more public companies;
- (h) the company did not accept or renew or invite deposits from the public; and

Signed

Director

sd/-  
ABHISHEK SINGHANIA

Director

sd/-  
SATISH CHANDRA GUPTA

Secretary in whole time practice :

CP No.

## Details of shares/Debentures held at date of AGM

Folio no.	Shareholdre's name	father's/husband's name	types	No. of Shares	Amount per share	Address
08,	J K TECHNOSOFT LIMITED	NA	Equity	859994	10	A-2 LCH,MASJID MOTH,GREATER KAILASH-II,NEW DELHI-110048
01*	ABHISHEK SINGHANIA	GOVIND HARI SINGHANIA	Equity	1	10	3, BARAKHAMBA ROAD,NEW DELHI-110001
02*	SATISH CHANDRA GUPTA	HARISH CHANDRA GUPTA	Equity	1	10	B-47, SECTOR-36 NOIDA,U P 201301
03*	SHYAM VERMA	RADHEY SHYAM	Equity	1	10	A-2/257,SECTOR-8,ROHINI,DELHI
04*	RAJENDRA KUMAR KAMRA	CHETAN DEV	Equity	1	10	DG 2/44A,VIKAS PURI,DELHI.
09*	MANOJ KUMAR	HARI CHANRAN	Equity	1	10	C2C/204/PKT/2,JANAK PURI,NEW DELHI
06*	RAJIV MITTAL	KRISHNA KUMAR MITTAL	Equity	1	10	B-41,RETREAT APPARTMENT,PLOT NO.20,PATAPRGANJ.DELHI

### Remarks

**\*one share each held by last six subscribers in representative capacity, being J K Technosoft Limited acting as beneficial owners for these shares.**