

**FORM 20B**Form for filing annual return by a company  
having a share capital with the Registrar

[Refer section 159 of the Companies Act, 1956]

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

Authorised capital of the company as on the date of filling	(in Rs.)	<input type="text" value="20000000.00"/>	
1(a) * Corporate identity number (CIN) of company	<input type="text" value="U45201KA2005PTC037848"/>	<input type="button" value="Pre-Fill"/>	
(b) Global location number (GLN) of company	<input type="text"/>		
2(a) Name of the company	<input type="text"/>		
(b) * Address of the registered office of the company	Line I	<input type="text" value="NO. 1, 4TH MAIN ROAD, NEHRU CIRCLE"/>	
	Line II	<input type="text" value="SHESHADRIPURAM"/>	
* City	<input type="text" value="BANGALORE"/>		
* State	<input type="text" value="Karnataka-KA"/>		
Country	<input type="text" value="INDIA"/>		
* Pin code	<input type="text" value="560020"/>		
(c) Telephone number with STD code	<input type="text"/>	(d) Fax	<input type="text"/>
(e) * e-mail ID of the company	<input type="text" value="sreenivas@dnsconsulting.net"/>		
(f) Website	<input type="text"/>		
3. * Whether shares listed on recognised stock exchange	<input type="radio"/> Yes		<input checked="" type="radio"/> No
If yes, stock exchange code:	A	<input type="text"/>	B <input type="text"/>
4. * Financial year end date to which the annual general meeting (AGM) relates	<input type="text" value="31/03/2012"/>	(DD/MM/YYYY)	
5. * Whether annual general meeting (AGM) held	<input checked="" type="radio"/> Yes		<input type="radio"/> No
(a) If yes, date of AGM	<input type="text" value="17/09/2012"/>	(DD/MM/YYYY)	
(b) * Due date of AGM	<input type="text" value="30/09/2012"/>	(DD/MM/YYYY)	
(c) * Whether any extension for financial year or AGM granted	<input type="radio"/> Yes		<input checked="" type="radio"/> No
(d) If yes, due date of AGM after grant of extension	<input type="text"/>	(DD/MM/YYYY)	

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

6. * Authorised capital of the company	(in Rs.)	<input type="text" value="20,000,000.00"/>	
Break up of Authorised capital			
* Number of equity shares	<input type="text"/>	Total amount of equity shares (in Rs.)	<input type="text" value="10,000,000.00"/>
Nominal amount per equity share	<input type="text" value="10"/>		
* Number of preference shares	<input type="text" value="1,000,000"/>	Total amount of preference shares (in Rs.)	<input type="text" value="10,000,000.00"/>
Nominal amount per preference share	<input type="text" value="10"/>		
Number of unclassified shares	<input type="text" value="0"/>	Total amount of unclassified shares (in Rs.)	<input type="text"/>

7. * Issued capital of the company	(in Rs.)	20,000,000.00	
Break up of Issued capital			
* Number of equity shares	1,000,000	Total amount of equity shares (in Rs.)	10,000,000.00
Nominal amount per equity share	10		
* Number of preference shares	1,000,000	Total amount of preference shares (in Rs.)	10,000,000.00
Nominal amount per preference share	10		
8. * Subscribed capital of the company	(in Rs.)	20,000,000.00	
Break up of Subscribed capital			
* Number of equity shares	1,000,000	Total amount of equity shares (in Rs.)	10,000,000.00
Nominal amount per equity share	10		
* Number of preference shares	1,000,000	Total amount of preference shares (in Rs.)	10,000,000.00
Nominal amount per preference share	10		
9. * Paid up capital of the company	(in Rs.)	20,000,000.00	
Break up of Paid up capital			
* Number of equity shares	1,000,000	Total amount of equity shares (in Rs.)	10,000,000.00
Nominal amount per equity share	10		
* Number of preference shares	1,000,000	Total amount of preference shares (in Rs.)	10,000,000.00
Nominal amount per preference share	10		
10. * Total debentures of the company	(in Rs.)	0.00	
Break up of Debenture			
* Number of non convertible debentures		Total amount of non convertible debentures (in Rs.)	
Nominal amount per non convertible debenture			
* Number of partly convertible debentures		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.) 207,503.00

**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]	
2.	Government companies	
3.	Public financial companies	
4.	Nationalised or other banks	
5.	Mutual funds	
6.	Venture capital	
7.	Foreign holdings (Foreign institutional investor(s), Foreign companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	
8.	Bodies corporate (not mentioned above)	
9.	Directors or relatives of directors	100.00
10.	Other top fifty (50) shareholders (other than listed above)	
11.	Others	
12.	Total	100.00

\* Total number of shareholders

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

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

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)

II

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)

III	DIN or Income-tax PAN	<input type="text" value="02252694"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text" value="Director"/>	Date of appointment	<input type="text" value="26/09/2008"/>
Number of equity share(s) held	<input type="text" value="20,000"/>	<input type="text" value="ZZ2.00"/>	per cent
Whether he/she has signed the annual return	<input type="radio"/> Yes	<input checked="" type="radio"/> No	
If yes, date of signing	<input type="text"/>	(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	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>

II	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>

III	DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name			
<input type="text"/>			
Designation	<input type="text"/>		
Date of appointment	<input type="text"/>	Date of cessation	<input type="text"/>

IV

DIN or Income-tax PAN	<input type="text"/>	<input type="button" value="Pre-Fill"/>
Name	<input type="text"/>	
Designation	<input type="text"/>	
Date of appointment	<input type="text"/>	Date of cessation <input type="text"/>

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

Annual Return.pdf
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**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 \* 4 [ ] dated \* 20/08/2012 [ ] (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



\* 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) [ 01771805 ]

**Certificate**

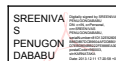
It is hereby certified that I have verified the above particulars (including attachment(s)) from the records of

[ SRI KRISHNA CONSTRUCTIONS (INDIA) PRIVATE 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



\* Membership number or certificate of practice number [ 028804 ]

[ 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**