## **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.)	20000000.	00		
1(a) *Corporate identity number (	CIN) of company	U45201KA20	005PTC0378	48		Pre-Fill	
(b) Global location number (GLN	l) of company						
2(a) Name of the company							
(b) *Address of the Line I registered office	NO.1, 4TH MAIN F	ROAD, NEHR	U CIRCLE				
_	SHESHADRIPURA	AM					
* City	BANGALORE						
* State	Karnataka-KA						
Country	INDIA						
* Pin code	560020						
(c) Telephone number with STD of	code		(	d) Fax			
(e) * e-mail ID of the company	sreenivas@dnscor	nsulting.net					
(f) Website							
3. * Whether shares listed on reco	gnised stock exch	ange	○ Y	es	No		
If yes, st	tock exchange coo	le: A [		В			
4. * Financial year end date to whi	ich the annual gen	eral meeting	(AGM) relate	es 31/03/2	2013	(DD/	/MM/YYYY)
5. * Whether annual general meet	ing (AGM) held		<ul><li>Y</li></ul>	es 🔘	No		
(a) If yes, date of AGM			27/09/2013		(DD/MM/Y	YYY)	
(b)* Due date of AGM			30/09/2013		(DD/MM/Y	YYY)	
(c) * Whether any extension for fi	nancial year or AG	GM granted	$\bigcirc$	Yes (	<ul><li>No</li></ul>		
(d) If yes, due date of AGM after	grant of extension				(DD/MM/Y	YYY)	
I. Capital Structure of the	e company as	on the dat	e of AGM	or latest	due date	thereof	
6. *Authorised capital of the com	ipany (in Rs	20,000,000	0.00				
Break up of Authorised capital							
* Number of equity shares		Tot	al amount of	equity shar	es (in Rs.)	10,000,000.	00
Nominal amount per equity sha	are 10						
*Number of preference shares	1,000,000	Tot	tal amount of	preference	shares (in Rs.)	10,000,000.	00
Nominal amount per preferenc share	e 10				. ,		
Number of unclassified shares	0	Tot	tal amount of	f unclassifie			
					(in Rs.)		

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 compa	ny (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	(1110.)	
. * 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		L
* Number of preference shares	1,000,000	Total amount of preference shares (in Rs.)	10,000,000.00
Nominal amount per preference share	10		
0. *Total debentures of the compan	y (in Rs.)	0.00	
Break up of Debenture	( 1.0.)	0.00	
* 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			
	•	date of AGM or latest due date the tanding and accrued but not due fo	
11.* Amount	(in Rs.) 2,721,5	67.00	

## 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 invi- Foreign financial institution(s), Non-reside 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 that	an listed above)	
11.	Others		
12.	Total		100.00
12.* Number of Following deta	f directors(s), Managing Director, director(s), Managing Director, manager and ils are to be entered only in case date of A	secretary 3  AGM is on or after 1st July'2	2007
12.* Number of Following deta Provide Director number (Income	director(s), Managing Director, manager and  ils are to be entered only in case date of A  identification number (DIN) in case of direct  e-tax PAN) in case of manager, secretary	secretary 3  AGM is on or after 1st July'2	2007
12.* Number of Following deta Provide Director number (Income DIN or Income Name	director(s), Managing Director, manager and  ils are to be entered only in case date of A  identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN  01771805	Secretary 3  AGM is on or after 1st July'2  For, Managing Director and Inc.  Pre-Fill	2007 come-tax permanent accour
Following deta Provide Director number (Income DIN or Income Name Designation	director(s), Managing Director, manager and  ils are to be entered only in case date of A  identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN  01771805  Director	AGM is on or after 1st July'2 for, Managing Director and Inc.  Pre-Fill  Date of appointment 05	2007 come-tax permanent accour
Following deta Provide Director number (Income DIN or Income Name  Designation  Number of equ	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN  01771805  Director  iity share(s) held  950,000	AGM is on or after 1st July'2 for, Managing Director and Inc.  Pre-Fill  Date of appointment 05,	2007 come-tax permanent accour
Following deta Provide Director number (Income DIN or Income Name  Designation  Number of equ Whether he/sh	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary -tax PAN 01771805  Director  Director  ity share(s) held 950,000  e has signed the annual return • Yes	AGM is on or after 1st July'2 for, Managing Director and Inc.  Pre-Fill  Date of appointment 05/  ZZ95.00 per cent  No	2007 come-tax permanent accour
Following deta Provide Director number (Income DIN or Income Name  Designation  Number of equ	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary -tax PAN 01771805  Director  Director  ity share(s) held 950,000  e has signed the annual return • Yes	AGM is on or after 1st July'2 for, Managing Director and Inc.  Pre-Fill  Date of appointment 05,	2007 come-tax permanent accour
Following deta Provide Director number (Income DIN or Income Name  Designation  Number of equ Whether he/sh	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary -tax PAN 01771805  Director  Director  e has signed the annual return • Yes signing 27/09/2013	AGM is on or after 1st July'2 for, Managing Director and Inc.  Pre-Fill  Date of appointment 05/  ZZ95.00 per cent  No	2007 come-tax permanent accour
12.* Number of Following deta Provide Director number (Income DIN or Income Name  Designation  Number of equ Whether he/sh If yes, date of s	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN  01771805  Director  iity share(s) held  950,000  e has signed the annual return  • Yes signing  27/09/2013	AGM is on or after 1st July'2 for, Managing Director and Inc  Pre-Fill  Date of appointment  ZZ95.00 per cent  No  (DD/MM/YYYY)	2007 come-tax permanent accour
Provide Director number (Income DIN or Income Name  Designation  Number of equ  Whether he/sh  If yes, date of s	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN  01771805  Director  iity share(s) held  950,000  e has signed the annual return  • Yes signing  27/09/2013	AGM is on or after 1st July'2 for, Managing Director and Inc  Pre-Fill  Date of appointment  ZZ95.00 per cent  No  (DD/MM/YYYY)	come-tax permanent accourt
Provide Director number (Income DIN or Income Name  Designation  Whether he/sh  If yes, date of s  DIN or Income Name	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN    01771805    Director	AGM is on or after 1st July'2 for, Managing Director and Inc  Pre-Fill  Date of appointment  ZZ95.00 per cent  No  (DD/MM/YYYY)  Pre-Fill	come-tax permanent accourt
Provide Director number (Income DIN or Income Name  Designation  Whether he/sh  If yes, date of s  DIN or Income Name  Designation  Number of equ	director(s), Managing Director, manager and ils are to be entered only in case date of A identification number (DIN) in case of direct e-tax PAN) in case of manager, secretary  -tax PAN    01771805    Director	AGM is on or after 1st July'2 for, Managing Director and Inc  Pre-Fill  Date of appointment  No  (DD/MM/YYYY)  Pre-Fill  Date of appointment  26,	come-tax permanent accourt

II	DIN or Income-tax PAN Name    O2252694   Pre-Fill
	Designation Director Date of appointment 26/09/2008  Number of equity share(s) held 20,000 ZZ2.00 per cent
	Whether he/she has signed the annual return Yes No
	If yes, date of signing (DD/MM/YYYY)
	. Details of director(s), Managing Director, manager and secretary who ceased to be associated with the company since the date of last AGM
	3. *Number of director(s), Managing Director, manager and secretary
	ollowing details are to be entered only in case date of AGM is on or after 1st July'2007 rovide DIN in case of director, Managing Director and income-tax PAN in case of manager, secretary
•	Tovide Dita in case of director, Managing Director and income-tax is Aiv in case of manager, secretary
ı	DIN or Income-tax PAN  Pre-Fill
	Name
	Designation
	Date of appointment Date of cessation
II	DIN or Income-tax PAN  Pre-Fill  Name
	Designation
	Date of appointment Date of cessation
II	DIN or Income-tax PAN Pre-Fill
	Name
	Designation
	Date of appointment Date of cessation

Name				
Designation				
Date of appointment		Date of ces	ation	
4. In case of a listed com	pany, details of secretar	y in whole time pra	ctice certifying the annual return	
	1 37		, ,	
Name				
	W Associate	Fellow		
Whether associate or fello		Fellow		
Whether associate or fello	ber			
Whether associate or fellocertificate of practice num	ber tof share holders, debe	nture holders has	een enclosed as attachment	Yes ( ) No
Whether associate or fellocertificate of practice num  5. *Whether complete lis In case No, then subm	ber	nture holders has		Yes ( ) No
Whether associate or fellocertificate of practice num  5. *Whether complete lis In case No, then subm seperately with the offi	ber tof share holders, debe	nture holders has		
Whether associate or fellocertificate of practice num  5. *Whether complete lis    In case No, then subm    seperately with the offi	ber tof share holders, debenit the details of all the slice of Registrar of Comp	nture holders has nare holders, debe anies.	nture holders in a CD	S
Whether associate or fello Certificate of practice num 15. *Whether complete lis In case No, then subm seperately with the offi	ber  t of share holders, debe nit the details of all the shade of Registrar of Comp	nture holders has	nture holders in a CD  List of attachments	S
Whether associate or fello Certificate of practice num 5. *Whether complete lis In case No, then subm seperately with the offi Attachments 1. * Annual return as per Companies Act, 1956	ber  t of share holders, debe nit the details of all the shade of Registrar of Comp schedule V of the	nture holders has hare holders, debe anies.	nture holders in a CD  List of attachments	S
In case No, then subm seperately with the offi Attachments  1. * Annual return as per	ber  t of share holders, debe nit the details of all the shade of Registrar of Comp schedule V of the sension of financial year	nture holders has nare holders, debe anies.	nture holders in a CD  List of attachments	S
Whether associate or fellocertificate of practice num  5. *Whether complete list in case No, then submoseperately with the office attachments  1. *Annual return as per Companies Act, 1956  2. Approval letter for extine associated in the companies and the companies act, 1956	ber  t of share holders, debe nit the details of all the sh ice of Registrar of Comp  schedule V of the ension of financial year eting	nture holders has hare holders, debe anies.	nture holders in a CD  List of attachments	S

required under so	the particulars mentioned above are true as per the attached annual return which is duly prepared as ection 159 and Schedule V and which is duly signed as required under section 161 of the Act. To the ledge and belief, the information given in this form and its attachments is correct and complete.
I have been auth to sign and subm	orised by the Board of directors' resolution number * 5 dated * 20/08/2013 (DD/MM/YYYY) nit this form.
To be digitally s	signed by
Managing Direct of the company	or or director or manager or secretary
* Designation	Director
Income-tax PAN Membership nur the secretary (se	of the manager; or The manager of the mana
Certificate	
It is hereby certi	fied that I have verified the above particulars (including attachment(s)) from the records of
SRI KRISHNA C	CONSTRUCTIONS (INDIA) PRIVATE LIMITED
and found them attached to this	to be true and correct. I further certify that all required attachment(s) have been completely form.
Chartered act	ccountant (in whole-time practice) or Oost accountant (in whole-time practice) or
Ocompany se	ecretary (in whole-time practice)
* Whether associ	iate or fellow Associate   Fellow  Fellow
* Membership nu	umber or certificate of practice number

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