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 R	s.) 75000	000.00		
1(a) *Corporate identity number (CIN) of company	U72900TN20	008PLC0	67982		Pre	e-Fill
(b) Global location number (GLN	I) of company						
2(a) Name of the company	ONESOURCE TE	CHMEDIA LII	MITED				
(b) *Address of the Line I [Sindur Pantheon F	Plaza, 4th Flo	or,				
-	346, Pantheon Roa	ad, Egmore,					
* City	Chennai						
* State	Tamil Nadu-TN						
Country	INDIA						
l	600008						
(c) Telephone number with STD of	code 044-4355522	7		(d) Fax	044-4	2134333	
(e) * e-mail ID of the company	onesourcetechmed	lialtd@gmail.	.com				
L	www.onesourcetec						
3. * Whether shares listed on reco	ognised stock exch	ange	۲	Yes	○ No		
lf yes, s	tock exchange cod	e: A	1		В		
4. * Financial year end date to wh	ich the annual gen	eral meeting	(AGM) re	lates 31	/03/2014		(DD/MM/YYYY)
5. * Whether annual general meet	ing (AGM) held		۲	Yes	🔿 No		
(a) If yes, date of AGM			29/08/20	14	(DD/M	MM/YYYY)	
(b) * Due date of AGM			30/08/20	14	(DD/N	/M/YYYY)	
(c) * Whether any extension for fi	inancial year or AG	M granted		⊖ Yes	No		
(d) If yes, due date of AGM after	grant of extension				(DD/N	/M/YYYY)	
I. Capital Structure of the	e company as	on the dat	te of AG	GM or la	test due d	late there	of
6. * Authorised capital of the com	npany (in Rs	.) 75,000,000	0.00				
Break up of Authorised capital							
* Number of equity shares	7,500,000	Tot	al amoun	t of equity	shares (in F	Rs.) 75,000,0	00.00
Nominal amount per equity sha	are 10						
*Number of preference shares	0	To	tal amour	nt of prefer	ence shares (in Rs.)		
Nominal amount per preferenc share	e				. ,		
Number of unclassified shares	0	То	tal amour	nt of uncla	ssified share (in Rs		

7.* Issued capital of the company	(in Rs.) 64,92	25,000.00	
Break up of Issued capital *Number of equity shares	6,492,500	Total amount of equity shares (in Rs.)	64,925,000.00
Nominal amount per equity share	10	-	
*Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share		(1113.)	
8. * Subscribed capital of the compar	ny (in Rs.) 64,92	5,000.00	
Break up of Subscribed capital			
*Number of equity shares	6,492,500	Total amount of equity shares (in Rs.)	64,925,000.00
Nominal amount per equity share	10		
* Number of preference shares	0	Total amount of preference shares (in Rs.)	
Nominal amount per preference share			
9. * Paid up capital of the company	(in Rs.) 64,92	5,000.00	
Break up of Paid up capital			
* Number of equity shares	6,492,500	Total amount of equity shares (in Rs.)	64,925,000.00
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	y (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. 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.) 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 companie(s) Foreign financial institution(s), Non-resident indian(s) or Overseas corporate bodies or Others)	0.00
8.	Bodies corporate (not mentioned above)	37.91
9.	Directors or relatives of directors	0.28
10.	Other top fifty (50) shareholders (other than listed above)	19.81
11.	Others	42.00
12.	Total	100.00

* Total number of shareholders

Number of equity share(s) held

If yes, date of signing

Whether he/she has signed the annual return

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

3

per cent

0.05

(DD/MM/YYYY)

No
 No

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

3,000

29/08/2014

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

Ι	DIN or Income	-tax PAN	06658340		Pre-Fill
	Name				
	VINAY ANAND)			
	Designation	Whole-time direc	ctor	Date	of appointment 20/01/2014
	Number of equ	iity share(s) held	0	0.00	per cent
	Whether he/sh	e has signed the	annual return 💿 Ye	s 🔿 No	0
	If yes, date of s	signing	29/08/2014] (DD/MI	IM/YYYY)
II	DIN or Income	-tax PAN	01676020		Pre-Fill
	Name				
	STANLEY GILE	BERT FELIX MEL	KHASINGH		
	Designation	Director		Date	of appointment 09/01/2012

• Yes

	DIN or Income-	tax PAN	01786634			Pre-Fill		
	Name							
	BASKARAN SA	THYA PRAKASH	1					
	Designation	Director			Date of ap	opointment	30/05/2008	
	Number of equi	ity share(s) held	15,000		0.23	per cent		
	Whether he/she	e has signed the a	annual return	⊖ Yes	No			
	If yes, date of si	igning			(DD/MM/Y)	YYY)		

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	06428256 Pre-Fill
	Name	
	DINANATH SHYAMSUNE	AR
	Designation	
	Designation	Whole-time director
	Date of appointment	30/11/2012 Date of cessation 20/01/2014

3

	DIN or Income-tax PAN	00479487 Pre-Fill
	Name	
	KISHAN KUMAR JHUNJ	HUNWALA
	Designation	
	Designation	Director
	Date of appointment	29/10/2012 Date of cessation 20/01/2014

	DIN or Income-tax PAN	AXUPC4181G Pre-Fill
	Name	
	SUMAN CHOUDHARY	
	Designation	Secretary
	Date of appointment	01/12/2012 Date of cessation 01/02/2014

IV	DIN or Income-tax PAN	Pre-Fill
	Name	
	Designation	
	Date of appointment	
	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	VISHAL KUMAR GA	ARG				
Whether associate or fellow		 Associate 	◯ Fellow			
Certificate of practice number		13089				
15. *Whether complete list of share holders, debenture holders has been enclosed as attachment In case No, then submit the details of all the share holders, debenture holders in a CD seperately with the office of Registrar of Companies.						⊖ No

Attachments

List of attachments

1.	Annual return as per schedule V of the Companies Act, 1956	Attach	OTM_Annual Return.pdf SHH.pdf SHT.pdf
2.	Approval letter for extension of financial year or annual general meeting	Attach	
3.	Optional attachment(s) - if any	Attach	

Remove attachment

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 authors to sign and subm	orised by the Board of directors' resolution it this form.	n number * 12	dated * 28/07/2014	(DD/MM/YYYY)
To be digitally s	igned by			
Managing Director of the company	or or director or manager or secretary	Vinay Etheration		
* 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)		06658340		

Certificate

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

ONESOURCE TECHMEDIA 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	13089
Modify Check Form P	rescrutiny 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