### **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.

Additionated capital of the compar	ny as on the date of filli	ing	(in Rs.) 7	5000000.	00	
1(a) *Corporate identity number	(CIN) of company	72900TN2008	PLC067982	2		Pre-Fill
(b) Global location number (GL	.N) of company					
2(a) Name of the company	ONESOURCE TECH	IMEDIA LIMIT	ED			
(b) *Address of the Line I registered office	Sindur Pantheon Pla	za, 4th Floor,				
of the company Line II	346, Pantheon Road	, Egmore,				
* City	Chennai					
* State	Tamil Nadu-TN					
Country	INDIA					
* Pin code	600008					
(c) Telephone number with STD	code 044-43555227		(d)	Fax	044-4213	4333
(e) * e-mail ID of the company	onesourcetechmedia	ltd@gmail.com	า			
(f) Website	www.onesourcetechn					
3. * Whether shares listed on rec	cognised stock exchan	ige 	Yes	s ()	No	
If yes,	stock exchange code:	A 1		В		
4. * Financial year end date to w	hich the annual genera	al meeting (AG	SM) relates	31/03/2	2014	(DD/MM/YYYY)
5. * Whether annual general med	eting (AGM) held		<ul><li>Yes</li></ul>		No	
<ul><li>5. * Whether annual general mee</li><li>(a) If yes, date of AGM</li></ul>	eting (AGM) held	29/	● Yes /08/2014		No (DD/MM/)	(YYY)
<ul><li>5. * Whether annual general med</li><li>(a) If yes, date of AGM</li><li>(b) * Due date of AGM</li></ul>	eting (AGM) held					•
(a) If yes, date of AGM		30/	/08/2014		(DD/MM/\	•
<ul><li>(a) If yes, date of AGM</li><li>(b) * Due date of AGM</li></ul>	financial year or AGM	30/	/08/2014		(DD/MM/\)	YYYY)
<ul><li>(a) If yes, date of AGM</li><li>(b) * Due date of AGM</li><li>(c) * Whether any extension for</li></ul>	financial year or AGM er grant of extension	granted	/08/2014 /08/2014 \(\times\) Y	es (	(DD/MM/Y (DD/MM/Y  No (DD/MM/Y	(YYY) (YYY)
<ul> <li>(a) If yes, date of AGM</li> <li>(b) * Due date of AGM</li> <li>(c) * Whether any extension for</li> <li>(d) If yes, due date of AGM after</li> </ul>	financial year or AGM or grant of extension ne company as or	granted	/08/2014 /08/2014	es (	(DD/MM/Y (DD/MM/Y  No (DD/MM/Y	(YYY) (YYY)
<ul> <li>(a) If yes, date of AGM</li> <li>(b) * Due date of AGM</li> <li>(c) * Whether any extension for</li> <li>(d) If yes, due date of AGM after</li> <li>I. Capital Structure of the</li> </ul>	financial year or AGM or grant of extension ne company as or mpany (in Rs.)	30/ granted n the date o	/08/2014 /08/2014 Of AGM o	r latest	(DD/MM/\) (DD/MM/\) No (DD/MM/\) due date	YYYY) thereof
<ul> <li>(a) If yes, date of AGM</li> <li>(b) * Due date of AGM</li> <li>(c) * Whether any extension for</li> <li>(d) If yes, due date of AGM after</li> <li>I. Capital Structure of the</li> <li>6. * Authorised capital of the contraction</li> </ul>	financial year or AGM or grant of extension ne company as or mpany (in Rs.)	30/ granted n the date o	/08/2014 /08/2014 Of AGM o	r latest	(DD/MM/\) (DD/MM/\) No (DD/MM/\) due date	(YYY) (YYY)
<ul> <li>(a) If yes, date of AGM</li> <li>(b) * Due date of AGM</li> <li>(c) * Whether any extension for</li> <li>(d) If yes, due date of AGM after</li> <li>I. Capital Structure of the</li> <li>6. * Authorised capital of the combreak up of Authorised capital</li> </ul>	financial year or AGM er grant of extension  ne company as or mpany (in Rs.)	30/ granted n the date o	/08/2014 /08/2014 Of AGM o	r latest	(DD/MM/\) (DD/MM/\) No (DD/MM/\) due date	YYYY) thereof
<ul> <li>(a) If yes, date of AGM</li> <li>(b) * Due date of AGM</li> <li>(c) * Whether any extension for</li> <li>(d) If yes, due date of AGM after</li> <li>I. Capital Structure of the</li> <li>6. * Authorised capital of the combreak up of Authorised capital</li> <li>* Number of equity shares</li> </ul>	financial year or AGM er grant of extension  ne company as or mpany (in Rs.)  al  7,500,000  hare	30/ granted  n the date of 75,000,000.00	/08/2014 /08/2014 Of AGM o	r latest	(DD/MM/NO) No (DD/MM/NO) due date es (in Rs.)	YYYY) thereof
(a) If yes, date of AGM  (b) * Due date of AGM  (c) * Whether any extension for (d) If yes, due date of AGM after the control of the control	financial year or AGM or grant of extension ne company as or mpany (in Rs.) al 7,500,000 hare 10 s 0	30/ granted  n the date of 75,000,000.00	/08/2014 /08/2014 Of AGM of	r latest	(DD/MM/NO) No (DD/MM/NO) due date es (in Rs.)	YYYY) thereof

7.* Issued capital of the company	(in Rs.) 64,925,000.00		
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		( - 2)	
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		(iii tay	
9.* Paid up capital of the company	(in Rs.) <sub>64,92</sub>	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	/ (in Rs.)		
Break up of Debenture			
<ul> <li>Number of non convertible debentures</li> </ul>	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			
<ul> <li>Number of fully convertible debentures</li> </ul>	0	Total amount of fully convertible debentures (in Rs.)	
Nominal amount per fully convertible debenture			
-	•	of AGM or latest due date the	
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

12.	Total					100.00	
*Total number of	shareholders	147	7			•	
IV. Details of	directors(s), I	Managing D	irector, m	nanager	and secretar	y as on the date o	f AGM
12.* Number of di	irector(s), Managin	g Director, ma	nager and s	ecretary	3		
Following detail	s are to be entere	ed only in case	e date of AC	SM is on o	or after 1st July'	2007	
	dentification numb	` '		, Managin	g Director and Ind	come-tax permanent ac	count
DIN or Income-t	ax PAN 0	6658340			Pre-Fill		
VINAY ANAND							
Designation	Whole-time directo	or		Date of	appointment 20	/01/2014	
Number of equit	y share(s) held	0		0.00	per cent		
Whether he/she	has signed the an	nual return	<ul><li>Yes</li></ul>	O No			
If yes, date of sign	gning	29/08/2014		(DD/MM/	YYYY)		

II	DIN or Income-	tax PAN	01676020			Pre-Fill		
	STANLEY GILE	BERT FELIX MEL	KHASINGH					
	Designation	Director			Date of ap	pointment	09/01/2012	
	Number of equ	ity share(s) held	3,000		0.05	per cent		
	Whether he/she	e has signed the a	nnual return	<ul><li>Yes</li></ul>	○ No			
	If yes, date of s	igning	29/08/2014		(DD/MM/YY	YY)		

III	DIN or Income-tax PAN Name	01786634 Pre-Fill
	BASKARAN SATHYA PRA	KASH
	Designation Director	Date of appointment 30/05/2008
	Number of equity share(s)	held 15,000 0.23 per cent
	Whether he/she has signed	
	If yes, date of signing	(DD/MM/YYYY)
V		), Managing Director, manager and secretary who ceased to be company since the date of last AGM
13	. *Number of director(s), Ma	anaging Director, manager and secretary
F	ollowing details are to be	entered only in case date of AGM is on or after 1st July'2007
Ρ	rovide DIN in case of directo	or, Managing Director and income-tax PAN in case of manager, secretary
ı	DIN or Income-tax PAN	06428256 Pre-Fill
	Name	
	DINANATH SHYAMSUND	DAR
	Designation	Whole-time director
	Date of appointment	30/11/2012 Date of cessation 20/01/2014
-		
II	DIN or Income-tax PAN	00479487 Pre-Fill
	Name	HINDAYAL A
	KISHAN KUMAR JHUNJE	IUNWALA
	Designation	Director
	Date of appointment	29/10/2012 Date of cessation 20/01/2014
	DIN or Income-tax PAN	AVUDO 44040
	Name	AXUPC4181G Pre-Fill
	SUMAN CHOUDHARY	
	Designation	Secretary
	Date of appointment	01/12/2012 Date of cessation 01/02/2014

DIN OF IF	ncome-tax PAN			Pre-Fill	
Name					
Designat	tion				
			Date of ces	sation	
Date of a	appointment		Date of ces	Salion	
4.4 ln			, in , , , la time a mus		
14. In cas	e or a listed company	, details of secretary	y in whole time pra	actice certifying the annual return	
Name	VISHAL KUMAR G	SARG			
	VISHAL KUMAR G	Associate	○ Fellow		
Whether a			Fellow		
Whether a Certificate 15. * Whe In cas	associate or fellow of practice number ther complete list of s	Associate  13089  Chare holders, deberte details of all the sh	nture holders has lare holders, debe	been enclosed as attachment   Yes  enture holders in a CD	) No
Whether a Certificate 15. * Whe In cas	associate or fellow of practice number ther complete list of see No, then submit the	Associate  13089  Chare holders, deberte details of all the sh	nture holders has lare holders, debe	(-) ( .	) No
Certificate  15. * Whe In cas sepera  Attachm  1. * Annu	associate or fellow of practice number ther complete list of see No, then submit the	Associate  13089  Chare holders, deberte details of all the shift Registrar of Compa	nture holders has lare holders, debe	List of attachments  OTM_Annual Return.pdf SHH.pdf	) No
Whether a Certificate 15. * Whe In cas sepera Attachm 1. * Annu Com 2. Approx	associate or fellow of practice number ther complete list of s e No, then submit the ately with the office of ents  all return as per sche	Associate  13089  Thare holders, deber e details of all the shift Registrar of Compared dule V of the	nture holders has lare holders, debe anies.	Enture holders in a CD  List of attachments  OTM_Annual Return.pdf	) No
Whether a Certificate 15. * Whe In cas sepera Attachm 1. * Annu Com 2. Appro	associate or fellow of practice number ther complete list of see No, then submit the ately with the office of ents ual return as per sche panies Act, 1956 oval letter for extension	Associate  13089  Chare holders, deberge details of all the shift Registrar of Compared dule V of the con of financial year	nture holders has lare holders, debe anies.	List of attachments  OTM_Annual Return.pdf SHH.pdf	) No

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\* 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)

#### Certificate

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

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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)  GARG VISHAL VISHAL  TO SHARE VISHAL  TO SH
Whether associate or fellow    Associate    Fellow
* Membership number or certificate of practice number 13089
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