

III. Capital Structure of the Company (Amount in Rs. Thousand)

- Authorised Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1 0 0 0 0 0	1 0
(ii) Preference	N I L	
Total Authorised Capital		1 0 0

- Issued Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1 0 0 0 0 0	1 0
(ii) Preference	N I L	
Total Issued Capital		1 0 0

- Subscribed Share Capital Breakup

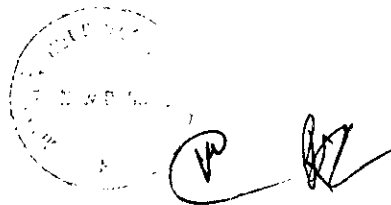
Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1 0 0 0 0 0	1 0
(ii) Preference	N I L	
Total Subscribed Capital		1 0 0

- Paid-Up Share Capital Breakup

Type of shares	No. of shares	Nominal value (in Rs.)
(i) Equity	1 0 0 0 0 0	1 0
(ii) Preference	N I L	
Total Issued Capital		1 0 0

- Debentures Breakup

	Type of shares	No. of shares	Nominal value (in Rs.)
(i) Non Convertible			
(ii) Partly Convertible			
(iii) Fully Convertible			
Total Amount			



IV. Directors/ Manager/ Secretary Information (Past and Present)

[Refer clause 6 of Part I of Schedule VI]

Name	C	H	A	T	T	E	R	J	E	E						V	I	N	A	Y	A	K	
	Surname										Middle Name					First Name							
Nationality	I	I – Indian F – Foreign										Date of Birth		3	0	0	8	5	9				
													Date	Month	Year								
Designation	C	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director																					
Date of Appointment	2	7	0	9	9	6	Date of ceasing																
	Date		Month		Year				Date		Month		Year										
Election Commission Identity Card No.																							
Residential Address	E	2	2	7	8		P	A	L	A	M		V	I	H	A	R						
Town/City	G	U	R	G	A	O	N																
District	G	U	R	G	A	O	N																
State	H	A	R	Y	A	N	A																
Pin Code						1	2	2	0	1	7												
Name							K	U	M	A	R					S	U	R	E	S	H		
	Surname										Middle Name					First Name							
Nationality	I	I – Indian F – Foreign										Date of Birth		0	4	0	8	6	2				
													Date	Month	Year								
Designation	D	C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director																					
Date of Appointment	2	7	0	9	9	6	Date of ceasing		1	3	0	7	0	5									
	Date		Month		Year				Date		Month		Year										
Election Commission Identity Card No.																							
Residential Address	I	8	2	4			P	A	L	A	M		V	I	H	A	R						
Town/City	G	U	R	G	A	O	N																
District	G	U	R	G	A	O	N																
State	H	A	R	Y	A	N	A																
Pin Code						1	2	2	0	1	7												



IV. Directors/ Manager/ Secretary Information (Contd.)

Directors/ Manager/ Secretary Information (Contd.)															
Name		RAYARPOLU SAMBAMOORTHY					RAMASUBRAMANIAM								
Surname		Middle Name					First Name								
Nationality		I – Indian F – Foreign					Date of Birth		0	7	0	3	5	6	
									Date	Month	Year				
Designation		D C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director													
Date of Appointment		1	3	0	7	0	5	Date of ceasing							
		Date		Month		Year				Date	Month	Year			
Election Commission Identity Card No.															
Residential Address		4	4	0	4	B	-	5	&	6					
		V	A	S	A	N	T	K	U	N	J				
Town/City															
District															
State		N	E	W	D	E	L	H	I						
Pin Code		1 1 0 0 7 0													
Name															
Surname		Middle Name					First Name								
Nationality		I – Indian F – Foreign					Date of Birth								
									Date	Month	Year				
Designation		C – Chairman cum Managing Director W- Whole Time Director, S – Secretary, R – Manager D – Director, M – Managing Director													
Date of Appointment							Date of ceasing								
		Date		Month		Year				Date	Month	Year			
Election Commission Identity Card No.															
Residential Address															
Town/City															
District															
State															
Pin Code															



Details of Shares & Debentures held at the date of Annual General Meeting

Ledger Folio of Shareholder	001	Address	E-2278, Palam Vihar
Shareholders Name	Vinayak Chatterjee	District	
Father's Name	Mr. R.N. Chatterjee	City	Gurgaon
Type of Shares Held	Equity Share	State	Haryana
Number of Shares Held	550	Pin Code	
Amount per share (Rs.)	10 (Ten only)		

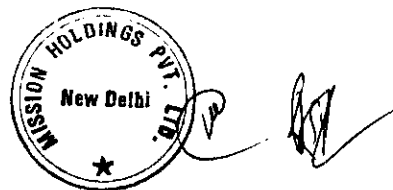
Ledger Folio of Shareholder	002	Address	I-824 Palam Vihar
Shareholders Name	Suresh Kumar	District	
Father's Name	Late Sh. Ratan Lal	City	Gurgaon
Type of Shares Held	Equity Share	State	Haryana
Number of Shares Held	110	Pin Code	
Amount per share (Rs.)	10 (Ten only)		

Ledger Folio of Shareholder	003	Address	4404, B-5&6 Vasant Kunj
Shareholders Name	R.S. Ramasubramaniam	District	
Father's Name	Mr. R.M. Sambamoorthi	City	New Delhi
Type of Shares Held	Equity Share	State	Delhi
Number of Shares Held	4610	Pin Code	110070
Amount per share (Rs.)	10 (Ten only)		

Ledger Folio of Shareholder	006	Address	E-2278, Palam Vihar
Shareholders Name	Rumjhum Chatterjee	District	
Husband's Name	Mr. Vinayak Chatterjee	City	Gurgaon
Type of Shares Held	Equity Share	State	Haryana
Number of Shares Held	4510	Pin Code	
Amount per share (Rs.)	10 (Ten only)		

Ledger Folio of Shareholder	014	Address	C-602, Sarita Vihar
Shareholders Name	Pravesh Minocha	District	
Father's Name	Mr. T P Minocha	City	New Delhi
Type of Shares Held	Equity Share	State	Delhi
Number of Shares Held	110	Pin Code	110 044
Amount per share (Rs.)	10 (Ten only)		

Ledger Folio of Shareholder	015	Address	F-403, Lagoon Apartments, Ambience Island
Shareholders Name	Gopal N Sarma	District	
Father's Name	Dr. N.A.Sarma	City	Gurgoan
Type of Shares Held	Equity Share	State	Haryana
Number of Shares Held	110	Pin Code	122 022
Amount per share (Rs.)	10 (Ten only)		



VIII. Equity Share Capital Breakup [Percentage of Total Equity]

(i) Govt. [Central & State(s)]	(ii) Govt. Companies
(iii) Public Financial	(iv) Nationalised/ Other Institutions Banks
(v) Mutual Funds	(vi) Venture Capital
(vii) Foreign Holdings (FIIs/FCs/FFIs/NRIs / OCBs	(viii) Bodies Corporate (Not Mentioned Above)
(ix) Directors / Relatives of Directors	(x) Other top 50 Share Holders
9	7
	3

We certify that :

- the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely.
- 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;
- the whole of amount envisaged in clauses (a) to (e) of subsection (2) of section 205C of 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 & Protection Fund.
- 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 a 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;
- where the annual return discloses the fact that the number of members of the company exceed 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.
- since the date of annual general meeting with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital;
- the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- since the date of 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 percent or more of the paid up share capital of one or more public companies;
- the private company did not accept or renew or invite deposits from the public Signed

For Mission Holdings Pvt. Ltd.



Director: _____

Manager / Secretary: _____

Secretary in whole time practice: _____

CP No.: _____

Director / Managing Director/ Director

Note: Certificates to be given by a Director and Manager/ Secretary or by two Directors where there is no manager or secretary. In the case of a company whose shares are listed on a recognised stock exchange, the certificates shall also be signed by a secretary in whole time practice.