

SCHEDULE V – PART II – ANNUAL RETURN (See section 159)	FORM OF ANNUAL RETURN OF A COMPANY HAVING A SHARE CAPITAL The Companies Act, (1 of 1956)
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I. REGISTRATION DETAILS

Registration Number	: 086081
State Code	: 18
Registration Date	: 29/05/2012
Whether shares listed on Recognized Stock Exchange	: No
AGM Held	: Yes
Date of AGM/Due Date	: 30.09.2014/30.09.2014

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name	: PHOTON INTERACTIVE PRIVATE LIMITED
Address	: No.7, 7th Cross Street, Shastrinagar, Chennai-600020
Telephone number (with STD Code)	:
Fax Number	:
Email Address	: dinesh.bhutda@photoninfotech.net

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS)

Authorised Share Capital Breakup Type of Shares	No. of Shares	Nominal Value (in Rs.)
- Equity	10,25,00,000	1
- Preference	Nil	Nil
TOTAL AUTHORISED CAPITAL	10,25,00,000	10,25,00,000

Issued Share Capital Breakup Type of Shares	No. of Shares	Nominal Value (in Rs.)
- Equity	102,013,196	1
- Preference	Nil	Nil
TOTAL ISSUED CAPITAL	102,013,196	102,013,196

Subscribed Share Capital Breakup Type of Shares	No. of Shares	Nominal Value (in Rs.)
- Equity	102,013,196	1
- Preference	Nil	Nil
TOTAL SUBSCRIBED CAPITAL	102,013,196	102,013,196

Paid-up Share Capital Breakup Type of Shares	No. of Shares	Nominal Value (in Rs.)
- Equity	102,013,196	1
- Preference	Nil	Nil
TOTAL PAID UP CAPITAL	102,013,196	102,013,196

Debentures Breakup Type of Shares	No. of Shares	Nominal Value (in Rs.)
- Non Convertible	Nil	Nil
- Partly Convertible	Nil	Nil
- Fully Convertible	Nil	Nil
TOTAL AMOUNT	Nil	Nil

IV. DIRECTORS/MANAGERS/SECRETARY/ INFORMATION (PAST & PRESENT)

Name	Mr. Srinivas Balasubramanian
Nationality	Indian
Date of Birth	28/06/1974
Designation	Director
Date of Appointment	01/08/2013
Address	No.7, VII Cross Street Shastri Nagar, Adyar Chennai-600020

Name	Mr. Mukund Balasubramanian
Nationality	Indian
Date of Birth	25/12/1976
Designation	Director
Date of Appointment	01/08/2013
Address	No.7, 7th Cross Street, Shastri Nagar, Chennai-600020

Name	Mrs. Latha Balasubramanian
Nationality	Indian
Date of Birth	29/12/1953
Designation	Director
Date of Appointment	01/08/2013
Address	No.7, 7th Cross Street Shastri Nagar Chennai-600020

Name	Mr. Dinesh Bhutda
Nationality	Indian
Date of Birth	21/11/1978
Designation	Company Secretary
Date of Appointment	01/08/2013
Address	Hari Nivas Apartments 3/3, Arva Muthu Garden Street, Egmore - Chennai-600008

Name	Mr. Kuppannan Lakshminarayanan
Nationality	Indian
Date of Birth	05/10/1961
Designation	Director
Date of Appointment	29/05/2012
Date of Cessation	01/11/2013
Address	No. 16, Teachers Colony Royapettah Chennai-600014

Name	Mr. Ramprasad Jayaraman
Nationality	Indian
Date of Birth	17/07/1979
Designation	Director
Date of Appointment	29/05/2012
Date of Cessation	30/11/2012
Address	Flat No.206, 1st Floor, Aibea Nagar, 2nd Cross Street, Tiruvanmiyur Chennai - 600041

Name	Mr. Venugopalan Parthasarathy
Nationality	Indian
Date of Birth	02/04/1950
Designation	Additional director
Date of Appointment	30/11/2012
Date of Cessation	01/11/2013
Address	New No 2, Old No 27, East Road West Cit Nagar Chennai - 600035

V. DETAILS OF SHARES/ DEBENTURES HELD AT DATE OF AGM

Share/debenture holder's name	North First Capital B V
Father's/husband's name	NA
Type of share/debenture	Equity
Number of shares/debentures held/stock,if any	102,013,195
Amount per share	Rs. 1/-
Address	Schiphol Boulevard 399 NL-1118B Schiphol-Netherlands

Share/debenture holder's name	Kuppannan Lakshminarayanan
Father's/husband's name	Kuppannan
Type of share/debenture	Equity
Number of shares/debentures held/stock, if any	1
Amount per share	Rs. 1/-
Address	No. 16, Teachers Colony, Royapettah, Chennai-600014

VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE DATE OF LAST AGM

Date of Previous AGM	22/11/2013
Date of registration of Transfer of shares	NA

VII. INDEBTEDNESS OF THE COMPANY (AMOUNT IN RS)

(Secured loans including interest outstanding/accrued but not due for payment)

Amount (in Rs.)	Nil
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VIII. EQUITY SHARE CAPITAL BREAKUP (PERCENTAGE OF TOTAL EQUITY).

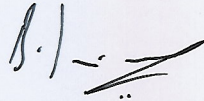
Govt (Central & State)	Nil
Public Financial Institutions	Nil
Mutual Funds	Nil
Foreign Holdings	100%
(FIIs/FCs/FFIs/NRIs/OCBs)	
Directors/relatives of Directors	Nil
(Other than those listed above)	
Govt companies	Nil
Nationalized/other banks	Nil
Venture capital	Nil
Bodies corporate	Nil
(Not mentioned above)	
Other top 50 shareholders	Nil
Others	Nil
Total	100%

We certify that:-

- A. The return states the facts as they stood on the date of the Annual General Meeting aforesaid, correctly and completely.
- B. 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.
- C. The whole of the amounts envisaged in clauses (a) (b) (e) of sub section (2) of section 205-C 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 and protection fund.
- D. 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.
- E. Where the annual return discloses the fact that the number of members of the company exceeds 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.
- F. 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 private company, no public company or deemed public company has or have held twenty five percent, or more of its paid up share capital.

G. 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 private company, the company did not hold twenty five percent or more of the paid-up share capital of one or more public companies.

H. The private company did not accept or renew or invite deposits from the public.



Srinivas Balasubramanian Director	Mukund Balasubramanian Director
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