



NET 4 INDIA LIMITED

Regd. Office: AB-11, Community Centre, Safdarjung Enclave, New Delhi-110029
 Ph: 011-26711150, Fax: 011-41653217
 Corp. Off : D -25, Sector 3, Noida, 201301 • Ph.: 0120-4323500
 Website : www.net4.in • E-mail : fd@net4.in

COMPANY HIGHLIGHTS

“Emerging India Award”- 2012, by ICICI & CNBC TV18, as the most promising growth company in the IT & ITES Sector. (Selected from over 15,000 applications)

“Deloitte FAST 50”-2011 – Among the 50 Fastest growing companies in India

Net4 is India’s leading Data Centre, Cloud Hosting and Network Services Provider. It is a NSE & BSE listed business enterprise with consolidated revenues of R 465 Cr (USD 90 mn) in FY 2011-12. Net4 focuses on providing services to businesses (small, medium and large) and its offerings include Enterprise Internet Services, Data Centre Solutions, VoIP Solutions and Enterprise Messaging & Hosting Solutions and Network Integration. We serve over 400,000 SME customers for our wide range of Web Services, over 3500 Medium to Large businesses for Enterprise Services and 3000 resellers across segments. Net4 is amongst the largest provider of Business Email, Web Hosting and Domain Name Registration (www.net4.in) in the Asia-Pacific region.

The Company’s client base includes the likes of CNBC TV18, Essar, Godrej, Hutch, ITC, L&T, Lufthansa, NIIT, ONGC, Proctor & Gamble, Reliance, Sahara, SBI, Siemens, TCS.

Net4 operates seven (7) state-of-the-art Internet Data Centers (IDCs) and 15 Network Points of Presence across the country, providing the highest possible levels of availability, scalability and security. This infrastructure is connected to a multi redundant STM-16 Internet Backbone across multiple undersea cables and to NIXI via STM interconnects, in all cities. Net4 also manages a VoIP/ SIP infrastructure with a capacity of 100 million minutes per month hosted out of India, US & Singapore.

Net4 was the first Internet Company in the World to be ISO 27001:2005 certified, for Information Security standards adopted at its Data Centers. It is also ISO 9001:2000 certified, a Microsoft Gold Partner and an ICANN & .IN accredited Domain Name Registrar.

SCHEME HIGHLIGHTS

SCHEME A (QUARTERLY INCOME PLAN)

Period	Minimum Amount (In ₹)	Rate of Interest* p.a. (In %)
1 year	20,000	11.00
2 years	20,000	11.50
3 years	20,000	12.00

SCHEME B (CUMULATIVE DEPOSIT PLAN)

Period	Minimum Amount (In ₹)	Rate of Interest** p.a. (In %)	Annual Yield (in %)	Maturity Amount (₹)
1 year	20,000	11.00	11.46	22,292
2 years	20,000	11.50	12.72	25,090
3 years	20,000	12.00	14.18	28,515

* Interest shall be paid quarterly on 30th June, 30th September, 31st December and 31st March each year and calculation shall be on 365 days basis.

** Interest compounded quarterly and shall be paid on maturity.

Special Rate: An additional interest of 0.50% per annum shall be paid to (a) Senior Citizens whose age as on the date of application is 60 years and above (b) to the shareholders of Net 4, holding 100 Shares and above (c) employees of Net 4 Group. Benefit under additional rate cannot be combined and anyone of (a), (b), or (c) can be availed of. For Example a shareholder holding 100 Shares of Net 4 and aged 65 years can avail the special rate of 0.50% only.

❖ **MINIMUM AMOUNT OF DEPOSIT** ₹ 20,000/- and in multiples of ₹ 1,000/- thereafter

❖ INTEREST PAYABLE

- Scheme A (Quarterly Income Plan)
 - Scheme B (Cumulative Deposit Plan)

Interest shall be paid quarterly and on maturity
 Interest shall be compounded quarterly and paid on maturity

- ❖ In Scheme ‘A’, post dated Cheques payable at par at all places will be issued in the first quarter for each financial year.
- ❖ Interest and maturity value payments are subject to deduction of tax at source, wherever applicable. Interest will be calculated from the date of realization of cheque and will be rounded off to the nearest rupee.
- ❖ The acceptance / renewal of deposits under Scheme ‘A’ and Scheme ‘B’ are subject to the rules & regulations as indicated in Form of Application of Deposit available with the Registered / Head Office of the Company or with the Authorized Agent of the Company.
- ❖ Nomination facility under Section 58A (11) of the Companies Act, 1956 is provided under the Scheme.
- ❖ Application Form along with cheque/draft favouring “Net 4 India Limited” and crossed “Account Payee Only” should be deposited with the Company either directly or through the Authorized Agent to the Scheme.

Particulars as required under Companies (Acceptance of Deposits) Rules, 1975 as amended upto date are furnished below:

- Name of the Company: NET 4 INDIA LIMITED
- Date of Incorporation: 29th day of November, 1985
- Business carried on by the Company and its subsidiaries with details of branches or units, if any:
The Company is engaged in providing Network & Application services. It serves 300,000 Customers across the following services: Enterprise Internet Access, Data Centre Solutions, VoIP Solutions, Enterprise Messaging & Hosting solutions & Network Integration.

Subsidiaries: (1) Net 4 Communications Limited having its Registered Office at 20B, Abdul Hamid Street, East India House, 3rd Floor, Flat No. 3E, Kolkata – 700 069 and is engaged in the business of IP Communication Services and Network Integration. (2) Net 4 Network Services Limited incorporated on May 18, 2011 having its registered office at AB-11, Community Centre, Safdarjung Enclave, New Delhi-110029. (3) Net 4 HK Limited incorporated on May 11, 2011 having its registered office at Unit 801, 8/F Pacific House, 20 Queen's RD Central, Hong Kong. (4) Pipetel Communications Private Limited incorporated on September 4, 2009 having its registered office at AB-11, Community Centre, Safdarjung Enclave, New Delhi – 110029 and is mainly engaged in the business of Enterprise Internet services, VoIP Solutions and Web Services billing and Provisioning Platform solutions.

Branch Offices: Ahmedabad - 7B, Suryarath Complex, Panchvati, 1st lane, Ahmedabad – 380006; Bangalore - 1st Floor, Empire Infantry No. 29, (Old No. 10), Infantry Road, Bangalore – 56001; Mohali - SCO – 12, 1st & 2nd Floor, Phase 3B2, Mohali (Punjab); Cochin - Roshni, 2nd floor, Mahakavi G Road, Cochin – 682011; Coimbatore - Vijay Enclave, 1st Floor 223, T.V. Swamy Road (East), R.S. Puram, Coimbatore - 641 002; Chennai - Nawazish, 4th Floor, 17, Khader Nawaz Khan Road, Nungambakkam, Chennai-600006; Hyderabad - 710, 7th Floor, Navketan, Complex, Opp. Clock Towers, S. D. Road, Secunderabad, Hyderabad - 500 003; Kolkata - 20B, Abdul Hamid Street, East India House, 3rd Floor, Flat No. 3E, Kolkata – 700069; Mumbai - 614/615/616, 6th Floor, Shah & Nahar Indl. Estate, Off Dr. E. Moses Road, Worli Naka, Worli, Mumbai - 400 018; Pune - 201-205, 2nd Floor, Unique Chamber, F.C. Road, Pune-411005, 21 & 23, 561, CST No. 1195/5, Shivaji Nagar, F.C. Road, Pune - 411005; Noida - D-25, Sector-3, Noida-201301.

4. Particulars of the management of the Company:

Subject to the superintendence of, control, guidance and directions of the Board of Directors, the Company is managed by Shri. Jasjit Singh Sawhney, Chairman and Managing Director. Other eminent Directors on the Board include Shri. Amarjit Singh Sawhney, Whole Time Director, Shri. Desi. S. Valli, Shri. Sandip K. Ghosh, Shri. Manish Wadhawan, Shri. Surya S. Chadha, Shri. Brijesh Chand Mathur and Shri Kamlesh Suresh Gandhi.

Names, Addresses, Occupations of the Directors :

S. No.	Name	Address	Occupation
1	Shri. Jasjit Singh Sawhney (Chairman & Managing Director)	70, Poorvi Marg, Vasant Vihar, New Delhi- 110057	Service
2	Shri. Amarjit Singh Sawhney (Whole Time Director)	70, Poorvi Marg, Vasant Vihar, New Delhi- 110057	Service
3	Shri. Desi S. Valli (Non-Executive Director)	K-34A, First Floor, Hauz Khas Enclave, New Delhi – 110016	Service
4	Shri. Sandip K. Ghosh (Non-Executive Director)	205-206, 2nd Floor, Double Storey, New Rajinder Nagar, New Delhi 110060	Chartered Accountant
5	Shri. Manish Wadhawan (Non-Executive Director)	H. No. V-12/31 D.L.F. City, Phase-3, Teh. Gurgaon, Distt. Gurgaon	Business
6	Shri. Surya S. Chadha (Non-Executive Director)	166 E 61 ST 14J, New York – 100658521	Business
7	Shri. Brijesh Chand Mathur (Non-Executive Director)	Sec-6, Plot No.35, Skylark Apartment, Dwarka, New Delhi – 110075	Chartered Accountant
8	Shri Kamlesh Suresh Gandhi	6, Palm Grove,, 26, Pushpak Park, Aundh,, Pune, 411007, Maharashtra, India	Service

5. Profit & Dividends for the last three financial years:

Year Ended	Profit before Tax (₹ in Lacs)	Profit after Tax (₹ in Lacs)	Dividend (%)
31.03.2010	1061.85	695.17	10
31.03.2011	2222.28	1488.28	-
31.03.2012	3460.22	2338.78	-

6. Summarized Financial Position of the Company as appearing in two latest audited Balance Sheets:

(₹ in Lacs)

Liabilities	As at 31.03.2012	As at 31.03.2011	Assets	As at 31.03.2012	As at 31.03.2011
Share Capital	2005.83	2005.83	Fixed Assets	5683.34	5002.78
Reserves & Surplus	10498.32	8087.48	Investments	2501.94	2158.58
Secured Loans	6057.16	3641.46	Current Assets	13738.46	9014.53
Unsecured Loans	3184.77	2838.37	Loans & Advances	6846.04	7080.39
Current Liabilities & Provisions	6257.47	6031.54	Misc .Expenditure (to the extent not written off or adjusted)	10.77	1.00
Deferred Tax Liability	777.00	652.60			
Total	28780.55	23257.28	Total	28780.55	23257.28

Brief particulars of Contingent Liabilities:

Particulars	As on 31.03.2012	As on 31.03.2011
	(₹ in Lacs)	
Outstanding amount of Bank Guarantee	206.96	10.60
Corporate Guarantees against Credit Facilities extended to the Subsidiary Company	6832.00	4112.00
Claims against the Company not acknowledged as Debts	2.56	2.56
Others	305.89	40.28

7. The amount which the Company can raise under the Companies (Acceptance of Deposits) Rules, 1975 as amended upto date (As per Audited Balance Sheet as at March 31, 2011):

(₹ in Lacs)

(i)	From Shareholders/Directors/against Debentures: 10% of the aggregate Paid-up Capital and Free Reserves of the Company	1250.41
(ii)	From Public: 25% of the aggregate of the Paid-up Capital and Free Reserve	3126.03

8. The aggregate of deposit actually held on the last day of the immediately preceding financial year i.e. 31.03.2012: ₹ 1574.13 Lacs.

9. It is hereby declared that on the day of this advertisement that the Company has no overdue deposits.

10. There are no small depositors who have invested money in fixed deposit of the Company and there has been no default in repayment of any such matured deposit to them.

11. There has been no waiver of interest accrued on deposit of the small depositors.

12. The Company hereby declares:

- That it has complied with provisions of Companies (Acceptance of Deposits) Rules 1975 as amended upto date.
- That the compliances with these rules does not imply that the repayment of deposits is guaranteed by the Central Government.
- That the deposits accepted by the Company are unsecured and rank pari passu with other Unsecured Liabilities.
- That it has not defaulted in the repayment of any deposits or part thereof and any interest thereupon in accordance with terms and conditions of such deposits.

The text of the above advertisement has been duly approved by the Board of Directors at their meeting held on 10.08.2012 and a copy thereof duly signed by the majority of Directors of the Company as constituted at the time, the Board approved the text. A copy of the same has been delivered to the Registrar of Companies, NCT of Delhi & Haryana for registration. This advertisement is issued on the authority and in the name of the Board of Directors of the Company.

Forward correspondence / queries related to fixed deposits to fd@net4.in

On behalf of the Board
For Net 4 India Limited

Date: August 10, 2012
Place: Noida

Sd/-
Jasjit Singh Sawhney
Chairman & Managing Director

TERMS AND CONDITIONS GOVERNING THE DEPOSIT SCHEME

APPLICATIONS

1. Deposits shall be for a minimum amount of ₹ 20,000 and in multiples of ₹ 1,000 thereafter.
2. Applications should be made in Company's prescribed form along with crossed Account Payee Cheque/Draft drawn in favour of "Net 4 India Limited" and lodged either at the offices of the Company or with the Authorized Agent to the Scheme.
3. If the deposit is in name of Minor, the Guardian must sign the Application Form on behalf of Minor. The interest and principal would be payable to the Guardian or Minor signing the Application Form, as specified.
4. Depositors outside Delhi, where there is no branch of Company or Authorized Agent to the Issue, may send their applications along with demand drafts directly to the company's head office to F. D. Deptt. at AB-11, Community Center, Safdarjung Enclave, New Delhi 110029. Outstation cheques are not acceptable.
5. Conversion of a Deposit from one scheme to the other during its currency will not be permitted.

INTEREST

6. Under Scheme 'A', interest shall be paid quarterly on 31st March, 30th June, 30th September and 31st December and on maturity and Under Scheme 'B' interest shall be compounded quarterly and paid on maturity.
7. In Scheme 'A', post dated interest warrants from the date of acceptance of deposit upto the following 31st March will be sent in advance along with the Deposit Receipt.
8. In case of deposits placed or renewed less than 30 days before the date on which interest is due as aforesaid, interest will be paid along with interest for the next quarter.
9. Interest on deposit will start from the date of realization of cheque/draft by the Company and will cease to run from the date of maturity of Deposit.

INCOME TAX

10. Tax at the applicable rates and in accordance with the provisions of the Income Tax Act, 1961 will be deducted at source from the amount of interest paid and/or credited to the depositor wherever applicable. However no deduction of tax will be made at source if appropriate certificate or other document from the concerned authority as required under the Income Tax Act, 1961 is furnished to the company one month before the due date of payment of interest.
11. The sole/first depositor is requested to give his Permanent Account Number (PAN) in the space provided in the Application Form as the same is required to be furnished with the relevant return in respect of the Tax Deducted at Source.

SOLE/JOINT DEPOSITS

12. In case of Joint Deposits, deposits may be made in not more than three names.
13. For Joint Deposits, all payments whether by way of interest or repayment of principal will be made in favour of and all correspondence will be addressed to the first named depositor. Any discharge given by the first named depositor for payment of principal and/or interest shall be valid and binding on all joint depositors.
14. Joint deposits will be payable to either or survivor(s) unless otherwise stated.
15. In the event of death of the first joint holder, the repayment of the deposit and payment of interest shall be made to the person first in order of the survivor(s) on production of death certificate without reference to the legal heirs or representatives of the deceased.

NOMINATION

16. Nomination can be made by individuals only, applying singly or jointly. The nominees shall not be a trust, Society, Body Corporate, Partnership Firm, Karta of Hindu Undivided Family or a holder of Power of Attorney. A Non Resident Indian can be a nominee on repatriable basis.
17. In the event of death of the sole depositor or joint depositor's fixed deposit amount together with interest due thereon will be paid to the nominee, if any, given in the application on production of the certificate(s) of death, deposit receipt and proof of identity. The amount of deposit so paid to the nominee shall be a valid discharge by the Company against the legal heirs. In any other case it will be necessary for the legal representative of the deceased depositor to produce succession certificate, probate of the will, letters of administration or other legal representation to the satisfaction of the Company.
18. Where the nominee is a minor, it shall be lawful for the depositor to make the nomination to appoint, in the prescribed manner, any person to become entitled to the deposit money and interest thereon, in the event of his death, during the minority.
19. All other rules and regulations of section 109A and 109B of the Companies Act, 1956 shall apply to the extent applicable.

DEPOSIT RECEIPTS

20. Deposit Receipts will be issued only from the Corporate office of the Company. The Company in no way be responsible for delays or loss in postal transit for the deposit receipts and the interest warrants that may be sent to the deposit holders.
21. The deposit receipts issued by the company will be Non-Transferable and Non-Negotiable.
22. The Deposit Receipts will be forwarded within Two weeks after the realization of Cheque/Bank Draft.
23. In the event of loss of the Deposit Receipt the Company may at its sole discretion issue a duplicate receipt upon receiving indemnity in the prescribed form from the depositor and after compliance of such other formalities as may be required by the company. All expenses in this connection shall be borne by the deposit holder.

RENEWAL/REPAYMENT OF DEPOSIT

24. The deposit shall be repaid only on or after the date indicated on the Deposit Receipt. The payment of principal and interest will be made by cheques payable at par.
25. The date of repayment of the deposit is indicated on the Deposit Receipt. No further intimation or notice regarding maturity of deposit will be given to the depositor. The Deposit Receipt in original duly discharged on requisite revenue stamp by the first named depositor shall be sent to the Corporate Office at least 30 days in advance of the date of maturity for repayment/renewal of the deposit amount. Renewal will be considered on a fresh application form.
26. The Company may at its sole discretion permit the depositor to withdraw the deposit amount prior to maturity. In the event of the Company agreeing to repay a deposit before maturity date, the rate of interest payable on the deposit will be governed by the provisions of the Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time.

GENERAL

27. Pursuant to Section 58A of the Companies Act, 1956, the applicants are hereby informed that:-
 - (a) the Company has never defaulted in repayment of deposits or interest thereon, and
 - (b) that there has not been a case where interest accrued on deposits has been waived.
28. Any change in address, etc. must be notified to the Company promptly and to be effective at least 30 days before the date on which the payment of interest, etc. falls due.
29. The Company will not recognise or accept any lien or assignment of Fixed Deposits and/or interest thereon.
30. Interest Warrants/Cheques, Fixed Deposit Receipt and Repayment Warrants/Cheques despatched by the Company through postal services to the registered address of the sole/first depositor shall be deemed to have been duly delivered to the depositors(s).
31. Deposit will be subject to the directives of Reserve Bank of India, Companies (Acceptance of Deposits) Rules, 1975, as amended from time to time under the Companies Act, 1956, and/or any other legislation in force or that may come into force from time to time.
32. Deposits are accepted subject to Delhi jurisdiction only.
33. The Company reserves the right subject to the provision of Companies (Acceptance of Deposits) Rules 1975, as amended to date:
 - (a) to reject any application for a fresh deposit or for renewal without assigning any reason;
 - (b) to alter or amend, from time to time without notice, all or any of the terms and conditions mentioned above;
 - (c) to accept the deposits only for such period as it may decide from time to time;
 - (d) to repay the deposit prematurely before the due date; and
 - (e) to vary without notice the dates of payment of interest.
34. Incomplete Application Form will not be accepted.