

LOCAL COMPANY TRANSACTIONS

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FILING OF ANNUAL RETURN

Name of Company. : BIJLIPAY ASIA PTE. LTD.

Registration No. : 200921006H

Company Type during Financial Period Concerned. : LIMITED EXEMPT PRIVATE COMPANY

Please select applicable option

- Normal EPC
- Small EPC
- Dormant EPC
- EPC required by law to file accounts
- Voluntary filing of accounts
- Solvent
- Insolvent

Registered Office Address: 111, NORTH BRIDGE ROAD
#08- 16 PENINSULA PLAZA
SINGAPORE(179098)**Address where Register of Members kept if other than the Registered Office**

:

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Particulars of Directors, Managers, Secretaries, Auditors, Shareholders as at: 05/07/2015

Director(s)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	JAMES HENRY O'SULLIVAN 260 QUAI KENNEDY, 1 BOULEVARD LOUIS II, 98000 MONACO	761219457	01/12/2009 BRITISH
2	R.SHANMUGARATNAM 2, MARINE VISTA #07- 71 NEPTUNE COURT SINGAPORE(449026)	S1775936A	09/02/2015 SINGAPORE CITIZEN
3	ROY PHILLIP HARDING FLAT 14, EMPRESS APARTMENTS, CENTRAL PROMENADE DOUGLAS, ISLE OF MAN, IM2 4EE	621260199	01/02/2011 BRITISH

Secretary(ies)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	R.SHANMUGARATNAM 2, MARINE VISTA #07- 71 NEPTUNE COURT SINGAPORE(449026)	S1775936A	09/02/2015 SINGAPORE CITIZEN

Auditor(s)

S/No.	Name Address	Identification No.	Date of Appointment Nationality
1	T RAVI & CO. 101, CECIL STREET #24- 10 TONG ENG BUILDING SINGAPORE(069533)	T03PF0795J	14/08/2014

Shareholder(s):

S/No.	Name Address	Identification No. Nationality	Number of shares held
1	R.SHANMUGARATNAM 2, MARINE VISTA #07- 71 NEPTUNE COURT SINGAPORE(449026)	S1775936A SINGAPORE CITIZEN	Currency : UNITED KINGDOM, POUNDS Ordinary : 7110 Preference : 0 Others : 0
2	PAVAN KUMAR KACHIBHATLA 37 DHANALAKSHMI AVENUE, KASTURBA NAGAR ADYAR CHENNAI, PIN:600020, TAMIL NADU, INDIA	Z2798295 INDIAN	Currency : UNITED KINGDOM, POUNDS Ordinary : 1890 Preference : 0 Others : 0

LOCAL COMPANY TRANSACTIONS**FILING OF ANNUAL RETURN****Summary of Share Capital and Shares**

Currency	:	UNITED KINGDOM, POUNDS		
Class of Shares	:	Ordinary	Preference	Others
Number of Shares	:	<input type="text" value="9,000.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Issued Share Capital	:	<input type="text" value="9,000.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Paid Up Share Capital	:	<input type="text" value="9,000.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>

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Other Information on Shares (to be updated prior to filing of Annual Return)

Currency : UNITED KINGDOM, POUNDS

Please fill in the information where applicable.

	Ordinary	Preference	Others
(i) Shares paid in cash			
(a) Number of shares issued subject to payment wholly in cash :	0.00	0.00	0.00
(ii) Shares paid otherwise than in cash (i.e. non-cash) :			
(a) Number of shares issued as fully paid up otherwise than in cash :	0.00	0.00	0.00
(b) Total amount , if any, agreed to be considered as paid on those (i.e. the above) shares which have been deemed issued as fully paid up otherwise than in cash :	0.00	0.00	0.00
(iii) Partly paid otherwise than in cash (i.e. non-cash) :			
(a) Number of shares issued as partly paid up to the extent of 0.00 per share otherwise than in cash :	0.00	0.00	0.00
(b) Total amount , if any, agreed to be considered as paid on those (i.e. the above) shares which have been issued to that extent	0.00	0.00	0.00
(c) Total amount , if any, agreed to be considered as unpaid on those shares	0.00	0.00	0.00
(iv) Forfeited Shares :			
(a) Total number of shares forfeited since the date of the last summary of return or if none had been filed previously, the date of incorporation :	0.00	0.00	0.00
(v) Treasury Shares			
(a) Total number of ordinary shares held as treasury shares:	0.00		
(vi) Calls :			
(a) Additional calls paid since the date of last return: (Note: This includes all amounts paid pursuant to calls (whether on account of the par or premium): see Section 62(B)(2) Companies Act.	0.00	0.00	0.00
(b) Additional calls for unpaid premium for shares issued before 30 Jan 2006 (Amount will be added to the issued and paid up capital upon successful lodgement) :	0.00	0.00	0.00

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(c) Total amount of calls unpaid : 0.00 0.00 0.00

(Note : Upon submitting the AR, "Paid up Share Capital" will include the additional calls paid)

(vii) Commissions (debentures) 0.00 0.00 0.00

(a) Total amount of the sums, if any, paid by way of commission in respect of any debentures since the date of the last summary of return or if none had been filed previously, since the date of incorporation :

Explanatory notes (if any) :
(max 2000 characters)

List of Registered Charges

--- NIL ---

AGM and Financial Details

Date of Annual Return : 05/07/2015
Date of Annual General Meeting : 05/07/2015
Date Financial Statements made up to (Financial Period End) : 30/06/2015

Principal Activity(ies)

SSIC Code and SSIC Description as at Annual Return : 05/07/2015

SSIC Code(I) : OTHER INVESTMENT HOLDING COMPANIES(64202)
(SSIC 2010 Classification)
SSIC Description(I) : INVESTMENT HOLDING COMPANY
SSIC Code(II) :
(SSIC 2010 Classification)
SSIC Description(II) :Is the principal activity(ies) as at Financial Period End different from the principal activity(ies) as at Date of Annual Return? * Yes No

Order for Relief from Compliance with requirements of form and content granted under section 202

Date of Order :
Description of Order :

Documents other than financial statements

Attach other document(s) if required by any other law to be filed with this Annual Return (apart from the financial statements).

Attachment : (must be in pdf format, max 2 MB size) :

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FILING OF ANNUAL RETURN**Financial Information in XBRL (Select one of the following) *:** **Financial Statements Highlights (voluntary filing)** **Not filing Financial Information in XBRL****AGM copy of Financial Statements in PDF (Optional):**

Attach full set of financial statements as tabled at or used for the purposes of the Company's AGM.
(if document size does not exceed 2 MB, please attach it in Attachment 1. If it exceeds 2 MB, the file must be split into two attachments of maximum 2 MB each)

Attachment 1 : Continuation of Attachment : **Mandatory Information *:**

The Director's Report and Statement By Directors have been signed by :

(i) (ii) **Audit Status *:**

Are the financial statements required to be audited (i.e. the company is not exempted from audit)? * : Yes No

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DECLARATION BY SMALL EXEMPT PRIVATE COMPANY (SOLVENT)

I, R SHANMUGARATNAM, CITADELLE CORPORATE SERVICES PTE. LTD., director/secretary of the company, hereby declare that:-

I, R SHANMUGARATNAM, CITADELLE CORPORATE SERVICES PTE. LTD., hereby declare that I have verified from R.SHANMUGARATNAM (S1775936A), director/secretary of the company that:-

- (i) the particulars of the above company in this Annual Return are accurate and up to date as at 05/07/2015 (date must not be more than 14 days prior to the date of lodgement);
- (ii) the abovenamed director/secretary has made an inspection of the share register and confirmed that transfer have been registered since the date of the last annual return;
- (iii) **Please click applicable option:**
- For the entire financial year concerned, the company had been an exempt private company at all relevant times as defined under section 4(1) of the Companies Act by virtue of its being a private company of which no beneficial interest in its shares is held, directly or indirectly, by any corporation and having no more than 20 members;
- The company is deemed to be a private exempt company for the purpose of the Companies Act (i.e. any private company that is gazetted by the Minister to be exempt
- (iv) a/an unaudited profit and loss account and balance-sheet made up to the date stated in this return which comply with the requirements of the Companies Act have been presented before the company in the by way of a resolution by written means , on the date stated in this return;
- (v) as at the date that the profit and loss account for the financial year has been made up, the company appeared to be able to meet its liabilities as and when they fall due;
- (vi) **Please click only if applicable:**
- as at the end of the financial year[30/06/2015], the company is exempt from audit requirements as its revenue in the year does not exceed the prescribed amount namely\$5 million]since the end of the previous financial year] ;
- no notice has been received from any member under Section 205B(6) (read with Section 205C(3) (in force before 1 Jul 2015)) requiring the company to obtain an audit of its accounts in relation to the year;
- (vii) the accounting and other records required to be kept by the company in accordance with Section 199 of the Companies Act have been so kept.

Click to confirm the above declaration.

LOCAL COMPANY TRANSACTIONS**FILING OF ANNUAL RETURN****Lodged in the office of the Registrar of Companies and
Businesses by**

Name : R SHANMUGARATNAM of CITADELLE
CORPORATE SERVICES PTE. LTD.

Address :

Tel. No. : 93676851

Email : CITADELLE33@YAHOO.COM.SG

Company Name : BIJLIPAY ASIA PTE. LTD.

Date of Lodgment : 05/07/2015 13:13:17

Transaction No. : C150345253

Receipt No. : ACR0000006140965A

Amount Paid : 20.00