Form of Annual Return of a Company Having a Share Capital

ANNUAL RETURN DE LA STORE CAD LA PROPERTIE RETURN DE LA STORE CAD LA S

I. REGISTRATION DETAILS

| | | lal . | 1964 Authorised Capi |
|---|--------------------------------------|---------------------------|--|
| Registration No. | 13057- | State Code 16 | (Refer Code List 1) |
| Registration [| 6 02 93 | Whether shares listed o | n D Lorent N |
| Date Dat | te Month Year | recognised Stock Excha | inge (s) Y-Yes N-No |
| If Yes, Stock excha (Refer Code List 2 | | JA-B-N | Type of Andrews |
| AGM Held Y | Y-Yes Date of AGM/ | 250999 | The state of the s |
| 10 (18) and an and a super- | N-No Due Date | Date Month Year | Jehn Land - Janes |
| , [] n. | NAME AND REGISTERED | OFFICE ADDRESS | OF COMPANY |
| code co | | | |
| Company Name | VOLAVENOF | ERSEAS | PVTLTO |
| alconor follows: | | | |
| | | | |
| Address | HM-228 F1 | RSTFLC | |
| Lection 19 | PHASE-2 | | |
| Town/City | MOHALIS | | |
| State | PURALANDA | Pin Co | ode 160055 |
| Telephone with ST | | 162200 M | ASOR HARLINDER |
| En sake FTT T | Area Code Nu | redmi | Ment sonson ce M |
| Fax Number | | | were work process |
| Email Address | | | 3000 M |
| As per Notificat | tion No. G.S.R. 389 (E), F. No 3/24/ | 94-CLV, dated 15-5-95, De | partment of Company Affairs. |

| 3 III. CAPITAL STRUCTURE OF | F THE COMPANY (AMOUNT IN | RS. THOUSINDS) |
|----------------------------------|--|------------------------|
| Authorised Share Capital Breakup | | Singapan Singapan |
| Type of Shares | No. of Shares | Nominal Value (in Rs.) |
| Equity | | |
| (ii) Preference | | isht _z io |
| Total Authorised Capital | | 0000 |
| | ICI-IMH (SEE) esemble | A latinoplants |
| Issued Share Capital Breakup | Lauring Charles | |
| Type of Shares | No. of Shares | Nominal Value (in Rs.) |
| (i) Equity | 149 - 1-12000 C | |
| (ii) Preference | | |
| Total Issued Capital | | Pestandara |
| Fig. 12 | And the state of t | |
| Subscribed Share Capital Breakup | | n paradony n |
| Type of Shares | No. of Shares | Nominal Value (in Rs |
| (i) Equity | | |
| y (ii) Preference | | |
| Total Subscribed Capital | Salana II herbatus = = = = 2 c | 10000 |
| | 2 چرپي | |

Paid-up Share Capital Breakup

| Paid-up Share Capital Breakup | Fruit Pare Mark Mark 1907 Port Condition of Section 1907 Port Condition 1907 Port Cond | | |
|--|--|--|--|
| Type of Shares | No. of Shares Nominal Value (in Rs.) | | |
| (i) Equity Solution | CHEZOPO CHENO | | |
| (ii) Preference was New York and Res | | | |
| Total Paid-up Capital | | | |
| Debentures Breakup | NOT APPLICABLE & | | |
| Type of Debenture | No of Debentures Nominal Value (in Rs.) | | |
| (i) Non Convertible | | | |
| (ii) Partly Convertible | | | |
| (iii) Fully Convertible | | | |
| Total Amount | | | |
| nov stand seg | ingles of the second se | | |
| Scale Start Republication of the Constant Consta | The state of the s | | |
| Ser Ampoint and Company of the Compa | | | |
| | 3 | | |
| M 74 July 19. 19. 19. 19. 19. 19. 19. 19. 19. 19. | E Company of the Comp | | |

| 23 | IV. DIRECTORS/MAN | AGER/SECRETARY/INFORMATION G(PAST AND PRESENT) |
|---------------|--|---|
| 29 | All Course of the | Refer clause 6 of part 1 of Schedule V) |
| 275 | Name Naminal Value (in Ra) Naminal Value (in Ra) | スのNコUASINGHHAR可以的 Surname Middle Name First Name |
| 000 | Nationality | I-Indian Date of birth 18 D9 57 F-Foreign Date Month Year |
| カマング | Designation | C-Chairman cum Managing Director |
| 5,7 | | W-Whole Time Director, S-Secretary, R-Manager Consistent (i) |
| 452 | Date of Appointment | Date Month Year Date of Ceasing Date State |
| F | Election Commission Identity Card No. (if issued) | Date Month Year Date 9 Month Year |
| Jons Umars 19 | Name | JONJUA KAUR MANINDER Surname Middle Name First Name |
| þ. | Nationality | [-Indian Date of high () () () () () () () |
| Ž | Nominal Value (in Ea) | estutineded to obtain the Date Month Year estutineded to equi |
| 47 | Designation | C-Chairman cum Managing Director |
| - | | W-Whole Time Director, S-Secretary, R-Manager |
| 96 | Date of Appointment | D-Director, M-Managing Director D-Director, M-Managing Director D-Director, M-Managing Director |
| 3000 | Election Commission | Date Moth Year Date Month Year |
| \$ 2000 A | Identity Card No. (if issued) | |
| 1 25 | Name Nationality | Surname Middle Name First Name |
| 20 | <u>, </u> | I rindiali Date of birth |
| 352 | Designation | F-Foreign Date Month Year C-Chairman cum Managing Director |
| [] | Date of Appointment | W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director |
| 7 | Flooring | Date of Ceasing Date Month Year |
| 6 | Election Commission Identity Card No. (if issued) | Date Month Year |
| - C | (ii issued) | |

INFORMATION (CONTD.)

| Incidential Address | Lodger Hollo of Share Itsbennere Holder |
|--|---|
| lesidential Address | HM-228 GROUND FLOOR |
| The graph of spring to the | PHASE-2000000 |
| own/City | MOHAPIOODO S |
| District | ROPARIO BOLLETA |
| State 1 | Z I S S S S S S S S S S S S S S S S S S |
| Pin code | 160055 reco hounced large |
| Residential Address | HM-228 GROUND FLOOR |
| <u>. I Mwje to d≟l</u> i zi . Fizer Name e | PHASE-2 |
| Town/City | MOHAUILIAHOM |
| District A Company of the Company of | |
| State | ROPAR PERMIT |
| Pin code | 160055 |
| Residential Address | |
| | |
| Fown/City | |
| District | |
| State | |
| Pin code | |

| 3 | ANAMALA HIP CONTINUES IN A STATE OF THE STAT |
|----------|--|
| P | V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM |
| 3 | |
| X | Ledger Folio of Share/Deperture Holder Standbh Alein Share/Deperture Holder's Name |
| - | Share/Debenture Holder's Name |
| 5 | Surname Middle Name First Name |
| رر وا | Father's/Husband's Name Late JAGIR SINGH JOW |
| 1 | |
| 1 | Type of share/Debenture 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| ก | Number of Shares/Debentures Held/Stock |
| ') | |
| 0 | if any — — — Amount per Share (in Rs) — —— |
| - | Lodger Felia of Share/Dehantura Holder |
| | Ledger Folio of Share/Debenture Holder () [O 2] [D] |
| ١ | Share/Debenture Holder's Name IONION AND KAURIMAND |
| , | Surname Middle Name First Name |
| | Father's/Husband's Name HARZINDER SINGHT |
| ki. | |
|) | Type of share/Debentures 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock to the share of share of share of shares, 3-Debentures, 4-Stock to the share of shares o |
| | Number of shares/Debentures Held/Stock |
| | if any |
| - | |
| | Ledger Folio of Share/Debenture Holder |
| ; | Share/Debenture Holder's Name |
| | Surname Middle Name First Name |
| 3 | Father's/Husband's Name |
| χ 1 | |
| -1.7 | Type of share/Debentures 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| 2 1 | Number of Shares/Debentures Held/Stock |
| | if any Amount per Share (in Rs) |
| | Note: Separate sheet may be attached if needed. If number of such share holder exceed 10, if so desired a text file may be submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the formula of the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on a Henry or a certaining tone in the submitted on the submitted of the submitted on the submitted |

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM (CONTD.)

| the company) | recommended and active electricated by supply that the rest of the control of the |
|------------------------|--|
| Idress | HM-22BGROUND FEOOR |
| | PHASE-200000 |
| own/City | MOHALI COMPONITION |
| District Acord-America | ROPAROLOCIO |
| state (24 m) | PVVJABOODOODO |
| Pin code | TEOOSS - |
| | Titopoisti i Citt. Jaffir |
| Address | HM-228 GROUND FLOOR |
| 50.00 | PHASE - 2 Constant to odd 1900 |
| Town/City | MOHALDOOD |
| District | ROPARIONOLOLOLOLO |
| State | -PUNJABING BACKUR |
| Pin code | muthed of TOOOSS - COON |
| Address | |
| | |
| Town/City | |
| District | |
| State | |
| Pin code | Lares Senarate along the adjusted of the large of the lar |

| (| or in the case of the | first return at any time since the incorporation of the com |
|---------------------|----------------------------|---|
| | Previous AGM | 24 09 98 Date Month Year |
| Date of of shares | Registration of Transfe | Date Month Year |
| Type of 1 | ransfer | 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number Transferr | of Shares/Debentures ed | Amount per Share (in Rs) |
| Ledger F | olio of Transferor | |
| Transfero | or's Name | Surname Middle Name First Name |
| Ledger F | olio of Transferee | |
| Transfere | ee's Name | Surname Middle Name First Name |
| Date of I | Registration of Transfer | Date Month Year |
| Type of t | ransfer | 1. Equity, 2-Preference Shares, 3-Debentures, 4-Stock |
| Number Transferr | of shares/Debentures ed | Amount per Share (in Rs.) |
| Ledger F | olio of Transferor | |
| Transfero | r's Name | Surname Middle Name First Name |
| | | |
| Ledger F | olio of Transferee | |

| | 그렇는 이번 아이에게 살아가 되지 않았다면 내가 없었다. 이동생 | E |
|--|--|---|
| VII. | INDEBTEDNESS OF THE COMPANY | Ye certify that |
| (Amount in Rs. Thous | sand) (Secured Loans including interest outstanding/acbut not due for payment) | crued) on a) |
| entitude le la comme de difficient est de la comme de | aco of the law and the day that for of all shares of a shares of a share of the shares | respectives X |
| A De la Company | they appear to the contract of the best of the second of t | |
| VIII. EQUITY SI | HARE CAPITAL BREAKUP (Percentage of Total E | |
| and the section of th | and a sound that is to leave and the to the the sound of | dusti E |
| (i) Govt [Central & State(s)] | The state of west of west of the state of th | KENTIL VAIL |
| | hing the number HEEL with reference to wright of a first return since the date of the ungonerate of | |
| midule on we of the property o | the brone someth ins or have the property of | $oldsymbol{C}$ |
| included Education | | neems cart (b) 7 |
| 0.00 | actività de la compania del compania del compania de la compania del compania de la compania de la compania del compania de la compania de la compania de la compania de la compania del co | in to reduce |
| (v) Mutual Funds | (vi) Venture Capital | yee N _ I |
| 689 | | Z (1) S |
| (vii) Foreign Holdings (Flls/FC NRIs/OCBs) | s/FFIs/ (viii) Bodies Corporate (Not Mentioned above) | Mandadi sanda Mandadi sanda Mandadi sanda |
| | | ense to ear 5 |

(ix) Director/Relatives of Directors

(x) Other top 50 Share Holders (Other than those listed above)

We certify that :

(a) the return states the facts as they stood on the date of the annual meeting aforesaid, correctly and completely;

since the date of the last annual return the transfer of all shares, debentures, the issue of all further since the date of the last annual local been appropriately recorded in the books maintained for the certificates of shares, debentures, have been appropriately recorded in the books maintained for the purpose.

the whole of the amount of dividend remaining unpaid or unclaimed for a period of three years the whole of the amount of division account has been transferred to the General Revenue Account from the date of transfer to the special account has been transferred to the General Revenue Account of the Central Government as required under sub-section (5) of section 205 A;

- 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 of debentures of the company;
- where the annual return discloses the fact that the number of the 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;
- since the date of annual general meeting with reference to which the first return was submitted **(**f) 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 eno in Bent Baccor " nidu? (ii) share capital ; all raid besiles liek (v.)
- (g) the company did not have an average turnover of Rs. Ten Crores or more during the relevant period;
- (h) since the date of the annual general meeting with reference to which the last annual return was sub-mitted 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; and
- the private company did not accept or renew or invite deposits from the public.

Signed

Director: M. K. Jonfuct (MANINDER KAUR JOUINA)

Director/Managing Director/Manager/Secretary:......

Secretary in whole time practice :...

[MAJOR: HARJINDER SINGH JONJUA (RETR.) CP. No. :.....

Note: Certificate 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 the secretary in whole time practice.