

# Form of Annual Return of a Company Having a Share Capital

## ANNUAL RETURN

THE COMPANIES ACT (1 OF 1956)

SCHEDULE V PART II

(See Section 159)

### I. REGISTRATION DETAILS

Registration No. **13057-** State Code **16** (Refer Code List 1)

Registration **16** **02** **93** Whether shares listed on **N**

Date Date Month Year recognised Stock Exchange (s) Y-Yes N-No

If Yes, Stock exchange code (Totals) **A** **-** **N** **A** **-** **B** **-** **N** **A** **-**

(Refer Code List 2)

AGM Held **Y** Y-Yes Date of AGM/ **25** **09** **99**

N-No Due Date Date Month Year

### II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **JONJUA OVERSEAS PVT. LTD.**

Address **HM-228 FIRST FLOOR**

**PHASE-2**

Town/City **MOHALI**

State **PUNJAB** Pin Code **160055**

Telephone with STD **0172-** **670622**

Area Code Number

Fax Number **0172-** **670622**

Email Address **MAJOR HARINDER SINGH SONU, RE MAN SING, DIRECTOR (MRS. MANJINDER Kaur SONU)**

As per Notification No. G.S.R. 389 (E), F. No 3/24/94-CLV, dated 15-5-95, Department of Company Affairs.



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

#### Authorised Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

200000

10

(ii) Preference

Total Authorised Capital

200000

#### Issued Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

200000

10

(ii) Preference

Total Issued Capital

200000

#### Subscribed Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

200000

(ii) Preference

Total Subscribed Capital

200000



### **Paid-up Share Capital Breakup**

### Type of Shares

No. of Shares

**Nominal Value (in Rs.)**

(i) **Equity**

~~□□□~~ 20000

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(ii) Preference

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**Total Paid-up Capital**

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### Debentures Breakup

NOT APPLICABLE

### Type of Debenture

No of Debentures

**Nominal Value (in Rs.)**

(i) **Non Convertible**

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□□□□□

(ii) **Partly Convertible**

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(iii) **Fully Convertible**

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□ □ □ □ □

**Total Amount**

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Mik Jones  
Lowry & Sons - New York



#### IV. DIRECTORS/MANAGER/SECRETARY/INFORMATION (PAST AND PRESENT)

Refer clause 6 of part 1 of Schedule V)

Name

Surname: JONJUA Middle Name: SINGH First Name: HARWIND

**Nationality**

I-Indian Date of birth 18 09 57  
F-Foreign Date Month Year

### Designation

**M** C-Chairman cum Managing Director  
**W** Whole Time Director, **S** Secretary, **R** Manager  
**D** Director, **M** Managing Director

**Date of Appointment**

160293 Date of Ceasing 00 00 00  
Date Month Year Inteqo Date Month Year

**Election Commission**

Identity Card No. (if issued)

Name

J O N E S    K A U R    M A N I N D E R  
 Surname                      Middle Name                      First Name

Nationality

☒ I-Indian Date of birth          
☐ F-Foreign 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

160293  
Date Month Year

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Date Month Year

## Election Commission

Identity Card No. (if issued)

Name

☐ ☐

Surname Middle Name First Name

☐ Indian Date of Birth

Nationality

☐ I-Indian Date of birth

F-Foreign

☐ C-Child

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. (if issued)~~



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**Residential Address**

H M - 2 2 8 G R O U N D F L O O R

PHASE-2

**Town/City**

M O H A L I

District

[illegible]

State

P V N J A B

**Pin code**

160055

**Residential Address**

H M - 2 2 8 G R O U N D F L O O R

PHASE-2

**Town/City**[illegible]

District

[illegible]

State

P U N J A B

**Pin code**

160055

**Residential Address**[illegible][illegible]

Town/City

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District

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State

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**Pin code**

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**Note : Additional Sheets may be attached if needed.**



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

Ledger Folio of Share/Debenture Holder

01-00000000

Share/Debenture Holder's Name

JONJUA SINGH HARJ  
Surname Middle Name First Name

Father's/Husband's Name

JAGIR SINGH JONJUA  
Late Surname Middle Name First Name

Type of share/Debenture

1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock

if any

-10990 Amount per Share (in Rs) -10

Ledger Folio of Share/Debenture Holder

02-00000000

Share/Debenture Holder's Name

JONJUA KAUR MANIN  
Surname Middle Name First Name

Father's/Husband's Name

HARJINDER SINGH JONJUA  
Surname Middle Name First Name

Type of share/Debentures

1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of shares/Debentures Held/ Stock

if any

-9010 Amount per Share (in Rs.) -10

Ledger Folio of Share/Debenture Holder

00-00000000

Share/Debenture Holder's Name

000000000000000000  
Surname Middle Name First Name

Father's/Husband's Name

000000000000000000  
Surname Middle Name First Name

Type of share/Debentures

1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock

if any

00000000 Amount per Share (in Rs) 000000

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 floppy or a cartridge tape in the format given in Annexure-III



M. K. Tongue

H M - 2 2 B - G R O U N D F L O O R

P H A S E - 2

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P U N J A B

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HM-228 GROUND FLOOR

P H A S E - 2

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P U N J A B

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## VII. INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousand) (Secured Loans including interest outstanding/accrued but not due for payment)

Amount

0000000000

## VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

(i) Govt. [Central & State(s)]

000

(ii) Govt. Companies

000

(iii) Public Financial Institutions

000

(iv) Nationalised/Other Banks

000

(v) Mutual Funds

000

(vi) Venture Capital

000

(vii) Foreign Holdings (FII/FCs/FFIs/NRIs/OCBs)

000

(viii) Bodies Corporate (Not Mentioned above)

000

(ix) Director/Relatives of Directors

000

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

000

M.K. Tonghai  
Manager  
SINGH JAIN & CO. (P) LTD.  
MUMBAI



We certify that :

- (a) the return states the facts as they stood on the date of the annual 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, debentures, have been appropriately recorded in the books maintained for the purpose.
- (c) the whole of the amount of dividend remaining unpaid or unclaimed for a period of three years 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 ;
- (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 of debentures of the company ;
- (e) 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 ;
- (f) since the date of annual general meeting with reference to which the first 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) 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 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 ; and
- (i) the private company did not accept or renew or invite deposits from the public.

Signed

Director : M. K. Jangra  
(MANINDER KAUR JANGRA)

Director/Managing Director/Manager/Secretary :

Secretary in whole time practice :  
(MAJOR : HARGINDER SINGH JANGRA (RETD.))

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.