

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. **130573** 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** **1** **N** **A** **1** **B** **1** **N** **A** **1**
(Refer Code List 2)
AGM Held **Y** Y-Yes Date of AGM/ **23** **09** **00**
N-No Due Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **IONJUA OVERSEAS PRIVATE**
LIMITED
Address **AM 228 FIRST FLOOR**
PHASE 2
Town/City **SASANGAR JOTHAULI**
State **PUNJAB** Pin Code **160055**
Telephone with STD **0772-** **264825**
Area Code Number
Fax Number **0772-** **264825**
Email Address **IONJUA@GMAIL.COM**

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

(HARINDER
SINGH JONJUA)
MANAGING DIRECTOR
M. K. Jonye
(MRS MANI NDE)

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	20000
(ii) Preference	100000	10000
Total Authorised Capital	300000	30000

Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	20000
(ii) Preference	100000	10000
Total Issued Capital	300000	30000

Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	20000
(ii) Preference	100000	10000
Total Subscribed Capital	300000	30000

Mr. S. S. SINGH
Managing Director

M. K. Jaiswal
Mrs. Manish Kumar
Director

Paid-up Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

00020000

00010

(ii) Preference

00000000

00000

Total Paid-up Capital

00020000

Debentures Breakup

Type of Debenture

No of Debentures

Nominal Value (in Rs.)

(i) Non Convertible

00000000

00000

(ii) Partly Convertible

00000000

00000

(iii) Fully Convertible

00000000

00000

Total Amount

00000000

M.K. Jangra
Mrs. Maninder Kaur

Harinder Singh Jangra

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

Refer clause 6 of part 1 of Schedule V)

Name

J O N S I N G A S I N G A H A R S H A N D E R
Surname Middle Name First Name

Nationality

☒ I-Indian Date of birth 18 07 57
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

16 02 93 Date of Ceasing 10 01 93
Date Month Year Date Month Year

Election Commission

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Identity Card No. (if issued)

Name

J O N S I N G A K A R S H A N D E R
Surname Middle Name First Name

Nationality

☒ I-Indian Date of birth 01 11 82
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

16 02 93 Date of Ceasing 10 01 93
Date Month Year Date Month Year

Election Commission

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Identity Card No. (if issued)

Name

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Nationality

☐ I-Indian Date of birth 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
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

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100 Date of Ceasing 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100
Date Month Year Date Month Year

Election Commission

1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50 51 52 53 54 55 56 57 58 59 60 61 62 63 64 65 66 67 68 69 70 71 72 73 74 75 76 77 78 79 80 81 82 83 84 85 86 87 88 89 90 91 92 93 94 95 96 97 98 99 100

Identity Card No. (if issued)

IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (CONTD.)

Residential Address

AM228 GRUND FLOOR

Town/City

PHASE 2

District

MOHALI

State

ROPAR

Pin code

PUNJAB

160055

M.K. Jindal
DIRECTOR

Residential Address

AM228 GRUND FLOOR

Town/City

PHASE 2

District

MOHALI

State

ROPAR

Pin code

PUNJAB

160055

MRS. RANJAN
DIRECTOR

Residential Address

Town/City

District

State

Pin code

*Note : Additional Sheets may be attached if needed.

HARJINDER SINGH SONJORA
MANAGING DIRECTOR

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

Ledger Folio of Share/Debenture Holder

01-00000000

Share/Debenture Holder's Name

JONAS SINGH HARJINDER
Surname Middle Name First Name

Father's/Husband's Name

JONGU SINGH TALLER

Type of share/Debenture

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

Number of Shares/Debentures Held/Stock

if any

10000 Amount per Share (in Rs) 10000

Ledger Folio of Share/Debenture Holder

02-00000000

Share/Debenture Holder's Name

JONGU SINGH HARJINDER
Surname Middle Name First Name

Father's/Husband's Name

JONGU SINGH HARJINDER

Type of share/Debentures

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

Number of shares/Debentures Held/Stock

if any

10000 Amount per Share (in Rs) 10000

Ledger Folio of Share/Debenture Holder

03-00000000

Share/Debenture Holder's Name

JONGU SINGH HARJINDER
Surname Middle Name First Name

Father's/Husband's Name

JONGU SINGH HARJINDER

Type of share/Debentures

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

Number of Shares/Debentures Held/Stock

if any

10000 Amount per Share (in Rs) 10000

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

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

Address

H 7 2 2 8 G R O N D P L O S R

Town/City

P H A S E 2

District

M O H A L I

State

R S P O R

Pin code

P U N J A B

1 6 8 6 5 5

Address

H 7 2 2 8 G R O N D P L O S R

Town/City

P H A S E 2

District

M O H A L I

State

R O P P A

Pin code

P U N J A B

1 6 8 6 5 5

Address

Town/City

District

State

Pin code

Handwritten notes and signatures on the right margin, including names like 'M. K. Jangra' and 'M. S. Jangra'.

(or in the case of the first return at any time since the incorporation of the company)

25
Date

Month

99
Year

Date

Month

Year



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□ □ □ □ □

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[illegible]

Surname

Middle Name

First Name

1 2 3 4 5 6 7 8 9 10 11 12

[illegible]

Surname

Middle Name

First Name

Date

Month

Year

□ □ □ □ □ □ □ □

□ □ □ □ □

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[illegible]

Surname

Middle Name

First Name

□□□□□□□□

[illegible]

Surname

Middle Name

First Name _____

Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.

Mr. Jorgensen
Director
Federal Bureau of Investigation
Washington, D.C.

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

~~SECRET~~

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

(ii) **Govt. Companies**

1 1 7

(iii) **Public Financial Institutions**

□□□

(iv) **Nationalised/Other Banks**

一 一 一

(v) Mutual Funds

80:7

(vi) **Venture Capital**

26

(vii) Foreign Holdings (FII's/FCI's/FFI's/
NRI's/OCB's)

□□□

(viii) **Bodies Corporate
(Not Mentioned above)**



(ix) Director/Relatives of Directors



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

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~~RDP~~

than

M.K. Jeyaretnam
MRS. MANNING ER
JONGCOA
DIRETOR

JONGCOA : HANS RER
DIRETOR

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 or 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. Tongue

MANINDER SINGH JONGU
Director/Managing Director/Manager/Secretary :

Secretary in whole time practice : M. K. Tongue

MANINDER SINGH JONGU

CP. No. 1

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.