	nnual Return of a Company Having a Share Capita	1
Tyle8-m) euleV in	ANNUAL RETURN Cupital Breakup	azilo)
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	I. REGISTRATION DETAILS	Prod
Total Harker D	Philippin Libratological	ূ হ
Registration No.	State Code (Refer Code List 1)	, X
Registration Steel	16 02 1993 Whether shares listed on	1 12
	Date Month Year recognised Stock Exchange(s) Y-Yes N-I	No ←
f Yes, Stock excha	ange code (Totals)	7.
AGM Held 7		_
(OWITHER THE TELEPHINE)	N-No Date of AGM / 30 09 200 9 Due Date Date Month Year	<u>}</u>
Diap Charl	II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY	g s.
Company Name	JONSUA OVERSEAS PRIVATE	1 ×
Ĉ	LIMITED	19.
Total Amount		J Just
Address	HM2 28	Eduã -
nal Value (in Rs.)	PHASE 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	1
own / City	SAS NAGAR (MOHAUI)	TypL
tate	PUN JAB Pin Code 6 0 0 5 5	7
elephone with STD] = (i)
+++	Area Code Number	4
ax number	esteronce esteronce	E
mail Address	tal'Subscribed Capital	ST.

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS) Authorised Share Capital Breakup No. of Shares
Authorised Share Capital Breakup No. of Shares
No. of Shares
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Co Area Code
(ii) Preference
Email Addres 10 0 0 0 0 0 1 1 1
As per Notification No. G S.R. 389 , (E) F. No. 3/24/94 CIV, dated 15-5-95, Depondent of Company Affects SEP

INDERIT	THARK	121 120	ande.	Ç	ر ه
pe of Shares Maria	Midgle Name	No. of Shares	Suman	Nominal Value (in Rs.	1 2
T T	2 1 8 6 1	dries of pirth	national [T]	villacoi	15
Equity	Month	-2008	50	1110	3
arka -	stary, R-Managar	Time Director 5-5	Gorw .w LM	an annual and a second	
) Preference	Low J. Ceasing		2001	The state of the s	
Total Paid-up Capital		nseY	12000	O O C	5
Debentures Breakup		an indicate and property for the incidency and considerate	and the second	sity Card No. (if issued)	• • •
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Type of Debenture	Distriction of the second	No. of Debenture	merrus.	Nominal Value (in Rs.)	
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(i) Non Convertible	ETLI MIL DE E		লালা ০ বি		٤
Pin Cogn	strengty. H-Manager	тила спестог, с фе , М.Манодиці Вілес	D- Director		_
(ii) Partly Convertible	Cle (Cnasing	4-19/4	16102	10 000 000 00	ű ,
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(iii) Fully Convertible				The same of the sa	13
A second	And the second s	or the plant in complete and provide the party of the par		A SANCTON A	102
Total Amount					رلا
First Name Fortierd	date Name	M	Surneme		Z
Sala		Date of birth	haibhl-II-li	The Villano	-ζ
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the same of the same	cretary, 17-Manager				(
* Note : Add Jones Sheets In	ay be attached it of 64	Missing Parthings march ter	The state of the s	A STATE OF THE PARTY OF THE PAR	
Note: Additional Sheets In	Felia II barbeits ad ys Date of Coasing	per many many	MAI	of Appointment	430
Note : Additional Sheets In-	Date of Coasing	per many many	Date Month	of Appointment	S CO

35	
PE IV. DIRECTORS	MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
2530	[Refer clause 6 of Part I Schedule V]
P (Name Share Cooks Consess	JONDUM S HARTINDER
Nominal Value (i/Rs.)	Surname end to off Middle Name First Name and to en
∑ Nationality	T I-Indian Date of birth 180957
60	F-Foreign Date Month Year
Designation	G- Chairman cum Managing Director
	W- Whole Time Director, S-Secretary, R-Manager D- Director, M-Managing Director
Date of Appointment	Date of Ceasing
MS	Date Month Year Date Month Year
Election Commission	Total Paid-up Capital
Identity Card No. (if issued)	
J. V. Z	gm/ totel revutasde
Name Name	JONJUA K MANINDER I
	Surname Middle Name First Name
() C Nationality	I-Indian Date of birth OI II (6 2
GP	F-Foreign Date Month Year
Designation	C- Chairman cum Managing Director W- Whole Time Director, S-Secretary, R-Manager
0	D- Director, M-Managing Director
Date of Appointment	160293 Date of Ceasing
4 3 b	Date Month Year Date Month Year
Election Commission	(iii) Fully Convertible 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5
2 Identity Card No. (if issued)	
	tour la late!
Name	
~ \(\frac{1}{2} \)	Surname Middle Name First Name
Sationality	I-Indian Date of birth
box.	F-Foreign Date Month Year
Designation	C- Chairman cum Managing Director W- Whole Time Director, S-Secretary, R-Manager
P: 17 3 3 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5 5	D- Director, M-Managing Director
Date of Appointment	Date of Ceasing
O Species	Date Month Year Date Month Year
S Flection Commission	1. 23 3- 143 B-
Identity Card No. (if issued)	
Salosorped Capital	4

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

IV. BIRDO			ay T
Residential Address	17-12-8	I lab il inuir de le sco o de	₩.2
श्रीयमारा-श	PHASE 2	1 6 1150 8 110 111 30	112
emsM tanR Fown/City	SAS NAGAR	(MOHALLA)	
District P V D	MOHALE	er sv it ida sa	1 40
State State Pin Code	PUNJAB I I	of Shares/Debentures Held/Stock,	M·KJoh
Residential Address	D1745/8 2	Just the Control of the Control	
Town/City email tenia	SAS NAGARI	(MO)ACI)	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
District State	PUNJAB	Tonare Usbenture	
-Debentures, 4-Stock	1 9 0 1 2 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	er of Shares/Debentures Held/Stock,	
Residential Address		OC Sh red heb nil e hoo	
Towp/City 9ms// tarifi	emen sinoni		
District	1-Equity, 1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-	Share Depentures Held/Stock	Type of
Pin Code	Amount per share tim		1-2
* Note : Additional Sheets m	eded. If number of such share holders excended tape in the format given in Annex	Separate sheat may be attached, if ne tile may be submitted on a fleppy or a	C- 20-0-1

3=,							
3 5	V. DETAILS OF SHA	RES	/D	EBE	ENT	URI	ES HELD AT DATE OF AGM *
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PLIST	To Folio of Chara/Dahantura Haldan	- 1		T		1.	FF 011
4	er Folio of Share/Debenture Holder	L	<u> </u>	+		C > \	0.00
ح ح	e/Debenture Holder's Name	ט	0	27	9 1	90	
S M	(DUAHOM		- S	urna		A	Middle Name First Name
G P Fair	er's/Husband's Name	T	0	N	5	Ul	X S JACKRITT
	of Share Debenture	1	1	1-Eq	uity.	2-1	Preference Shares, 3-Debentures, 4-Stock
6- 4	ber of Shares/Debentures Held/Stock,	-		h	9 1	<u>(4)</u>	A C DU Y
6 if an		_	1	12	-1-1	115	Amount per share (in Rs.)
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75			1			Č	Regidential Address 14 (M12-12-12)
m / will	ger Folio of Share/Debenture Holder					1	1102
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5 X			Sı	ırnan	nė.	CVF	Middle Name First Name
Fathe	er's/Husband's Name	5	0	N	510	SAL	13 BARJINDER
D3 Type	of Share Debenture	1		1-Equ	ity,	2-P	reference Shares, 3-Debentures, 4-Stock
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Share	/Debenture Holder's Name	1				4 4 4	
56.		7	Su	rnam	е	7	Middle Name First Name
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C house	s/Husband's Name	7		\rightarrow	X	نسب ا	
3/10	Share Debenture		7.	Equit	у,	2-Pre	eference Shares, 3-Debentures, 4-Stock
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of if any						bebe	. Note: Additional Shants may be attached if nee
C. Note :	Separate sheet may be attached, if r	neede	d. If	num	ber o	of suc	th share holders exceeds 10, if so desired a text
C 3	file may be submitted on a floppy or	a cart	ridg	e tap	e in	the fo	ormat given in Annexure-III.
PZ							

Address	HM228 70 70 9
	PHASEZHOODITE
Town/City	SAS MAGAR (MOBACE)
District	MOHALI
State	PUNTABILITIES
Pin Code	South of transfer [] 1-Equity 22000 3-0-obs
Address	HM228 HM2200
	PHASE 2
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District	MOHOUE
State	PUMJAB
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(v) Nussal Funds	2
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	Transmission of the state of th
TIMETT	Ladger Folio of Transferes
First Name	Sumano Midde Name

VI. DETAILS OF SHAR (or in the case of th	ES/DEBENTURES (e first return at any time	TRANSFERS SINCE DATE O	
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Type of transfer	1-Equity,	2-Preference Shares, 3-Debent	ures, 4-Stoc
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Transferred		Amount per Share (in Rs.)	23
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Transferor's Name			
TE E TOTAL IT ALLE A		Middle Name	First Name
9	Surname	Mildule Name	
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Transferee's Name			
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	Surname	Middle Name	First Nar

	SS OF THE COMPANY : is and the	ew I &
	oans including interest outstanding/accrued but ate mufer	(8) 9 5
ub ton res, debentures, the issue of all further certificates the books maintained for the purpose;	Since the date of the last annual return the transfer of all sha	生言,
	04 Gujarat	A S
as companies as a com	1 256 remaining unpaid of unclasses 7 2 as a following unpaid of unpaid	9/23
	have been credited to the Investor Education and Froiection (1)	(, ,)
of incorporation of the company issued any invitation	the company has not, since the date of the ennual general me Dismitted, or in the case of a first return, since the date	(6) 27
	BREAKUP (Percentage of Total Equity)	5.5
nembers of the company exceeds fifty, the excess are not to be included in the reckoning the number	where the annual return discloses the fact that the number of neorists wholly of persons who under sub-clause (1) section 3	19 50
(i) Govt. [Central & State (s)]	(ii) Govt. Companies	200
e company of public services of programma	sing the date of annual strong with reference to which return since the case of the private	
	cosiny has or have held twenty-five perfecent, or more of its p	لالم
The Army Section of Adjustment	Someony did not have an average turnover of Rs. Ten Cror (wi)	4.9
which the last annual return was submitted or since company did not hold twenty was annual or more	since the date of the applied report meeting with reference to vere date of incorporation of the part the date of incorporation.	20
bn	e isaweauch indos six.	50
on the public saverage Stock Exception	he private company did not accept or renew, or invite deposits fr	E 59
(v) Mutual Funds	(vi) Venture Capital	0.51
garages when the state of the s		2 3/13
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Signed		5
Consider Holdings (Fills/FCs/FFIs/) 3/ C	(viii) Bodies Corporate	3
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Foreign Holdings (Fills/FCs/FFIs/	O prigans Ministerio (Not Mentioned Above)	Viscos So
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NRIs/OCBs) NRIs/OCBs ON 90 A512 (ix) Directors/Relatives of Directors	(Not Mentioned Above) (x) Other top 50 Share Holders (Other	than
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23	We	certify that :	· YMAGM	OFTHECO	II. NOEBTEDNES	V	1.1.1
23		the setum state	e the facts as they stood	on the date of t	he annual meeting afore	sald, correcti	y and completely :
٧.	(4)	1		Inem ved v	-bares dobentures the	issue of all I	diffici certificates of
5 0	A	shares and deb	entures, have been appr	opilals,			
からいろ でかいろん	1	have been cre	dited to the Investor Edu	cation and Prote	of sub section (2) of Section Years from the date the ction Fund of the Central	Governmen	
DIAS		to the public to	subscribe for any shares	or debentures	ral meeting with referent date of incorporation of the company;	RYTIUD	VIII. E
5	(e)	where the annu	al return discloses the fa	ct that the numb ub-clause (1) sec	er of members of the cor ction 3 are not to be inclu		
94). 9	of fifty;	Govt Companies			\$ State.(s)}	(i) Gowl. [Central
2000) (n)	a first roturn sir	of annual general meetings	g with reference	to which the first return private company, no p of its paid up share capit		ed or in the case of ny or deemed public
Č	1	7 13	did not have an average	turnover of Rs. T	en Crores or more during	the relevant	period;
5) (9)	2	Mationalizary That Back	feel and		SUOUTUNEU! (6	DUDIN I SPAIN A COLO
S To To	(h) since the date the date of inc of the paid-up	of the annual general me corporation of the compa- share capital of one or r	ny, if it is first retu nore public comp		ual return wa hold twenty-fi	s submitted or since ve percent or more
< 3	(i)	the private cor	mpany did not accept or r	enew or invite de	eposits from the public.		
7)	D	Venturo Capital	(iv)			(v) Mutual Funds
r 2	- \		The about the first of the firs			4	a iii
6	2						
G)	5	3					Signed
7 19	3	5				Director	1. K Jongue
9		51	Bodies Corporate	(WE	NDER Director/Monography	WAJ R	= 42
	20	£ .	(Not Mentioned Above)	Directoria	anaging Director/Manage	いんない	COUL WOO
1	3	ي	phonon and the same of the sam		Secretary in whole ti	me practice	
						CP No.	:
5	76						
	1						
	طال	ders (Other than	Other top 50 Share Hole	(x)			(ix) Directors/Relativ
	2 No	t Co-difference	to be given by a Direct	or and Manage	/Secretary or by two Di	rectors when	e there is no manager
5	5	or secretar	v. In the case of a com	pany whose si	hares are listed on a	recognised	stock exchange, the
	C	certificates	shall also be signed by	a secretary in	Muole fille biacrice.		
· 1.	3	3					
1	11	3					
3	2	17					
2	9	1			@10		
3:	4	- 15 T					
	· · · · · ·					Harlands.	