

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. State Code (Refer Code List 1)

Registration Date Whether shares listed on recognised Stock Exchange(s) Y-Yes N-No

If Yes, Stock exchange code (Totals) (Refer Code List 2)

AGM Held Y-Yes N-No Date of AGM / Due Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name

Address

Town / City

State Pin Code

Telephone with STD Area Code Number

Fax number

Email Address

M. K. Jindal
 MANAGER
 DIRECTOR
 PUNJAB
 MOHALI

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	10
(ii) Preference		
Total Subscribed Capital	200000	

Mr. M. K. Jangra
 Director
 M. K. Jangra & Co.
 Chartered Accountants
 11, Sardar Vallabhbhai Patel Road
 Mansarovar, Jaipur

Paid-up Share Capital Breakup

IV. DIRECTORSMANAGEMENTSECRETARY INFORMATION (PART I - Schedule VI)
 (Refer clause 6 of Part I Schedule VI)

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	110
(ii) Preference		
Total Paid-up Capital	2000000	

Debentures Breakup

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		

M.K. Jonyia
 MANAGER (MANAGEMENT SECRETARY)
 DIRECTOR
 HARIJINDER SINGH JONGU
 DIRECTOR

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

[Refer clause 6 of Part I Schedule V]

MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
 MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
 MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
 MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
 MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)

Name

JONJUNAS HARIINDER

Surname

Middle Name

First Name

Nationality

I

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

16 02 93

Date

Month

Year

Date of Ceasing

/ /

Date

Month

Year

Election Commission

Identity Card No. (if issued)

Name

JONJUNAK MANINDER

Surname

Middle Name

First Name

Nationality

I

I-Indian

Date of birth

01 11 62

F-Foreign

Date

Month

Year

Designation

D

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

Month

Year

Date of Ceasing

/ /

Date

Month

Year

Election Commission

Identity Card No. (if issued)

Name

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

Month

Year

Date of Ceasing

Date

Month

Year

Election Commission

Identity Card No. (if issued)

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

Residential Address: HM 228

Town/City: PHASE 2

District: SAS NAGAR (MOHALI)

State: MOHALI

Pin Code: PUNJAB 160055

Residential Address: HM 228

Town/City: PHASE 2

District: SAS NAGAR (MOHALI)

State: MOHALI

Pin Code: PUNJAB 160055

~~Residential Address~~

~~Town/City~~

~~District~~

~~State~~

~~Pin Code~~

* Note : Additional Sheets may be attached if needed.

Separate sheet may be attached, if needed. If number of such share holders exceeds 10, it is desired a text may be submitted on a floppy or a cartridge tape in the format given in Annexure-III.

M. K. Jangra
 MANJINDER SINGH SONJUA (MANJINDER)
 MANJINDER SINGH SONJUA (MANJINDER)
 MANJINDER SINGH SONJUA (MANJINDER)

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

Address: HM 228
 Town/City: PHASE 2
 District: SAS NAGAR (MOHALI)
 State: MOHALI
 Pin Code: PUNJAB 160055

Mik Jyoti
 Kaur
 Mohali

Address: HM 228
 Town/City: PHASE 2
 District: SAS NAGAR (MOHALI)
 State: MOHALI
 Pin Code: PUNJAB 160055

(MANSINDER)
 BIREGOR

~~Address: [Blank]
 Town/City: [Blank]
 District: [Blank]
 State: [Blank]
 Pin Code: [Blank]~~

(SINGH JONJANA)
 BIREGOR

[Blank Address Fields]

Separate sheet may be attached, if needed, if number of such transfers exceeds 10, if so desired a fax copy may be submitted on a floppy or a cartridge in the format given in Annexure-IV.

