



JONJUA AGRO PRIVATE LIMITED

CIN: U01100CH2006PTC030648

REGD.OFFICE: HOUSE NO 534 SECTOR 18 B

CHANDIGARH CH 160018 IN

E-MAIL ID: harmanpreet.jonjua@gmail.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

DIRECTOR'S REPORT

Dear Members,

Your Directors have pleasure in presenting the Thirteenth (13th) Annual Report on the affairs of the company together with the Audited statement of Accounts for the year ended on 31st March, 2021.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures is given hereunder:

Particulars	For the year ended 31st March, 2021	For the year ended 31st March, 2020
Total Income	39,37,320	0.00
Total Expenses	34,48,668	11364
Profit / (loss) before Tax	4,88,652	--
Less: Current Income Tax	3244	--
Deferred Tax	(287)	
Net Profit / (Loss) after Tax	4,85,695	(11364)

2. DIVIDEND

No Dividend was declared for the current financial year by the Company.

3. TRANSFER TO RESERVES

The company has transferred 4,85,695 being the profit for the current financial year.

4. CHANGE IN NATURE OF BUSINESS

There is no change in the nature of the business of the company

5. REVIEW OF BUSINESS OPERATIONS AND FUTURE PROSPECTS

Business of the company has increased and management hope to have better opportunities in future.



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6. SHARE CAPITAL

a) ISSUE OF EQUITY SHARES WITH DIFFERENTIAL RIGHTS

During the year under review, the Company has not issued any equity shares with differential rights.

b) ISSUE OF SWEAT EQUITY SHARES

During the year under review, the Company has not issued any Sweat equity shares.

c) ISSUE OF EMPLOYEE STOCK OPTIONS

During the year under review, the Company has not issued employee stock option.

d) PROVISION OF MONEY BY COMPANY FOR PURCHASE OF ITS OWN SHARES BY EMPLOYEE OR BY TRUSTEES FOR THE BENEFIT OF EMPLOYEES

Provision of money by Company for purchase of its own shares by employees or by trustees for the benefit of employees is not applicable on the Company.

e)ISSUE OF PREFERENTIAL ALLOTMENT

During the year under review, the Company has not issued any shares.

f)ISSUE OF BONUS SHARES

During the year under review, the Company has not issued any shares.

7. MATERIAL CHANGES AND COMMITMENTS, IF ANY

There have been no material changes and commitments, if any, affecting the financial position of the Company which have occurred between the end of the financial year of the Company to which the financial statements relate and the date of the report.

8. CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUT GO

There is no technology absorption required under Section 134 (3)(m) of the Companies Act, 2013 read with Rule 8(3) of the Companies (Accounts) Rules, 2014. However, the details



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forming part of Conservation of Energy, Foreign exchange earnings and outgo is annexed herewith as “Annexure 3”.

9. SIGNIFICANT AND MATERIAL ORDERS PASSED BY THE REGULATORS OR COURTS OR TRIBUNALS IMPACTING THE GOING CONCERN STATUS AND COMPANY’S OPERATIONS IN FUTURE:

There are no significant and material orders passed by the Regulators, Courts or tribunals which would impact the going concern status of the Company and its operations in future.

10. BUSINESS RISK MANAGEMENT:

Pursuant to section 134 (3) (n) of the Companies Act, 2013, the company regularly maintains a proper check in normal course of its business regarding Risk Management.

The Company manages, monitors and reports on the principal risks and uncertainties that can impact its ability to achieve its strategic objectives. The Company’s risk management systems and programs comprises of various processes, structures, processes and guidelines which assist the Company to identify, access, monitor and manages its risks, including any material changes to its risk profile. To achieve this, the Company has clearly defined the responsibility and authority of the Company’s Management to oversee and manage the Risk Management Programs.

11. DEPOSITS

The Company has neither accepted nor renewed any deposits during the year under review.

12. CORPORATE SOCIAL RESPONSIBILITY INITIATIVES

As per Section 135 of Companies Act, 2013, the company does not fulfil the criteria of net worth or turnover for Corporate Social Responsibility, hence the same is not applicable to the company. The Company has not developed and implemented any Corporate Social Responsibility initiatives as the said provisions are not applicable.



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13. PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

During the year under review, the Company has not advanced any loans / given guarantees / made investments.

14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

The details forming part of the contracts or arrangements made with related parties is annexed herewith as "Annexure B".

15. EXTRACT OF ANNUAL RETURN:

The details forming part of the extract of the Annual Return in Form MGT-9 is annexed herewith as "Annexure C".

16. EXPLANATION OR COMMENTS ON QUALIFICATIONS, RESERVATIONS OR ADVERSE REMARKS OR DISCLAIMERS MADE BY THE AUDITORS AND THE PRACTICING COMPANY SECRETARY IN THEIR REPORTS

There was no qualifications, reservations or adverse remarks made by the Auditors in their report. The provisions relating to submission of Secretarial Audit Report is not applicable to the company.

17. COMPANY'S POLICY RELATING TO DIRECTORS APPOINTMENT, PAYMENT OF REMUNERATION AND DISCHARGE OF THEIR DUTIES

The provisions of Section 178(1) relating to constitution of Nomination and Remuneration Committee are not applicable to the Company and hence the Company has not devised any policy relating to appointment of Directors, payment of Managerial remuneration, Directors qualifications, positive attributes, independence of Directors and other related matters as provided under Section 178(3) of the Companies Act, 2013.



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18. NUMBER OF MEETINGS OF THE BOARD

During the year Eight Board Meetings were convened and held. The intervening gap between the meetings was within the period prescribed under the Companies Act, 2013.

19. DIRECTORS RESPONSIBILITY STATEMENT

In accordance with the provisions of Section 134(5) of the Companies Act, 2013 the Board hereby submit its responsibility statement: -

- (a) in the preparation of the annual accounts, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- (b) the directors had selected such accounting policies and applied them consistently and made judgements and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the company at the end of the financial year and of the state of affairs of the company at the end of the profit and loss of the company for that period;
- (c) the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of this Act for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- (d) the directors had prepared the annual accounts on a going concern basis; and
- (f) the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

20. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

The Company does not have any Subsidiary, Joint venture or Associate Company.

21. DIRECTORS

There was an Appointment of Executive Additional Directors of the Company - Major Harjinder Singh Jonjua Retd. and Mr. Harmanpreet Singh Jonjua as Non - Executive Additional Director who will be Regularise in ensuing Annual General Meeting.

22. STATEMENT ON DECLARATION GIVEN BY INDEPENDENT DIRECTORS UNDER SECTION 149(6) OF COMPANIES ACT, 2013

The provisions of Section 149(6) pertaining to the appointment of Independent Directors do not apply to our Company.



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23. AUDITOR AND AUDITOR'S REPORT:

The Board ratifies the appointment of the statutory auditors, M/s. Jain & Associates, Chartered Accountants, for the financial year 2021-2022.

The Auditors' Report read together with relevant notes thereon are self - explanatory and hence, do not call for any further comments under Section 134 of the Companies Act, 2013. As required under section 204(1) of the Companies Act, 2013 the Secretarial Audit provisions are not applicable to the Company.

There are no qualifications or adverse remarks in the Auditors' Report which require any clarification/ explanation. The Notes on financial statements are self - explanatory, and needs no further explanation.

24. DISCLOURE OF COMPOSITION OF AUDIT COMMITTEE AND PROVIDING VIGIL MECHANISM

The provisions of Section 177 of the Companies Act, 2013 read Rule 6 and 7 of the Companies (Meetings of the Board and its Powers) Rules, 2013 is not applicable to the Company.

25. INTERNAL FINANCIAL CONTROL SYSTEM

Effective and strong internal control systems are developed in the Company for all the major processes to ensure reliability of financial reporting, safeguarding of assets and economical and efficient use of resources are also the compliance of laws, regulations, policies and procedures etc.

26. PARTICULARS OF EMPLOYEES

None of the employee was drawing in excess of the limits prescribed under the Companies Act, 2013 and rules made thereunder

27. FRAUDS REPORTED BY AUDITORS u/s 143(12)



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Your company has complied with all the provisions of Section 143 of the Companies Act, 2013. Hence, there are no frauds reported by the Auditors other than those which are reportable to the Central Government. Further, no fraud has been reported to the Central Government.

28. ACKNOWLEDGEMENTS

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

FOR AND ON BEHALF JONJUA AGRO PRIVATE LIMITED

Date: 06-11-2021

Place: Mohali

Harjinder Singh Jonjua

Director

DIN: 00898324

Harmanpreet Singh Jonjua

Director

DIN: 05193545



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ANNEXURE – A

Information under Section 134(3)(m) of the Companies Act, 2013 read with rule 8(3) the Companies (Accounts) Rules, 2014 and forming part of the Report of the Directors

{A} Conservation of energy -

(i) The steps taken or impact on conservation of energy:

We have continued with the practice of switching off the supply to the areas where the lights are not required or where the production work is not taking place.

(ii) the steps taken by the company for utilising alternate sources of energy: NIL

(iii) the capital investment on energy conservation equipment's: NIL

{B} Technology absorption -

(i) the efforts made towards technology absorption: NIL

(ii) the benefits derived like product improvement, cost reduction, product development or import substitution: NIL

(iii) in case of imported technology (imported during the last three years reckoned from the beginning of the financial year)-: NIL

(iv) the expenditure incurred on Research and Development: NIL

{C} Foreign exchange earnings and Outgo –

(in Rs.)

Particulars	2020 - 2021	2019-2020
Total Foreign Exchange Received - (F.O.B. Value of Export)	-	-
Total Foreign Exchange used:		
i. Raw Materials	-	-
ii. Consumable Stores	-	-
iii. Capital Goods	-	-
iv. Foreign Travels	-	-
Others	-	-



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ANNEXURE - B

Related Party Transactions:

Particulars of contracts or arrangements with related parties referred to in sub-section (1) of section 188 in the form AOC-2:

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business.

Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014:

Details of contracts or arrangements or transactions not at arm's length basis: NIL

Details of material contracts or arrangement or transactions at arm's length basis:

Name(s) of the related party and nature of relationship	Nature of contracts/ arrangement /transactions	Duration of the contracts / arrangements /transactions	Salient terms of the contracts or arrangement s or transactions including the value, if any:	Date(s) of approval by the Board, if any:	Amount paid as advances, if any:
Major Harjinder Singh Jonjua Retd.	As per Audited Balance Sheet	As per Audited Balance Sheet			
Mrs. Maninder Kaur Jonjua	As per Audited Balance Sheet	As per Audited Balance Sheet			
Mr. Harmanpreet Singh Jonjua	As per Audited Balance Sheet	As per Audited Balance Sheet			
Jonjua Overseas Limited	As per Audited Balance Sheet	As per Audited Balance Sheet			
HS Jonjua and Sons HUF	As per Audited Balance Sheet	As per Audited Balance Sheet			
Jonjua Air Private Limited	As per Audited Balance Sheet	As per Audited Balance Sheet			



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ANNEXURE - C

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2021
OF
JONJUA AGRO PRIVATE LIMITED
[Pursuant to Section 92(3) of the Companies Act, 2013
And
Rule 12(1) of the Company (Mgt. and Administration) Rules, 2014]

CIN:	U01100CH2006PTC030648
Registration Date [DDMMYY]	14/12/2006
Name of the Company	JONJUA AGRO PRIVATE LIMITED
Category / sub-category of the Company	Private Company, Limited by Shares
Address of the registered office & contact details	HOUSE NO. 534, SECTOR 18 -B, CHANDIGARH
Whether listed company	No
Name, Address & contact details of the Registrar & Transfer Agents, if any.	NA.

I REGISTRATION AND OTHER DETAILS:

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY:

SN	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Printed Books, Brochures, Leaflets and Similar Printed Matter, whether	4901	13.28%
2	Seeds, Fruit And Spores, of a kind used for sowing	1209	86.72 %

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

[No. of Companies for which information is being filled]: 0

S. NO	NAME AND ADDRESS OF THE COMPANY	CIN/GLN	HOLDING/ SUBSIDIARY / ASSOCIATE
	NIL	NIL	NIL

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[illegible]



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State Govt(s)	--	--	--	--	--	--	--	--	
Venture Capital Funds	--	--	--	--	--	--	--	--	
f) Insurance Companies	--	--	--	--	--	--	--	--	
g) FIIs	--	--	--	--	--	--	--	--	
Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	
Others (specify)	--	--	--	--	--	--	--	--	
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	
2. Non-Institutions									
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
Indian	--	--	--	--	--	--	--	--	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	0	0	0	0	0	10,000	10,000	100.00	--
Individual shareholders holding nominal share capital upto Rs 1 Lakh	--	--	--	--	--	--	--	--	--
Individual shareholders holding nominal share capital in excess of Rs 1 Lakh	--	--	--	--	--	--	--	--	--
c) Others (specify)	--	--	--	--	--	--	--	--	--
Sub-total (B)(2):-	0	0	0	0	0	0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)	0	0	0	0	0	0	0	0	0
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	0	10,000	10,000	100.00	0	10,000	10,000	100.00	0.00



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ii) Shareholding of Promoters-

Sr. No	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	Iqbal Singh	3000	30%	0	0	0	0	30%
2	Jaspal Kaur	4000	40%	0	0	0	0	40%
3	Bikram Pal Singh	3000	30%	0	0	0	0	30%
4	Mr. Harjinder Singh Jonjua	0	0	0	3333	33.33%	0	33.33%
5	Mr. Harmanpreet Singh Jonjua	0	0	0	6667	66.67%	0	66.67%

iii) Change in Promoters' Shareholding

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2020		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of Shares	% of total Shares of the company			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Harjinder Singh Jonjua	0	0			3333	33.33%	3333	33.33%
2.	Harmanpreet Singh Jonjua	0	0			6667	66.67%	6667	66.67%
				31-03-2021	Total	10000	100%	10000	100%



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iv) Shareholding Pattern of top ten Shareholders: (other than Directors, Promoters and Holders of GDRs and ADRs)

Sr.No	For Each of the Top 10 Shareholders	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	--	--	--	--
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):				
	Harjinder Singh Jonjua	--	--	3333	33.33%
	Harmanpreet Singh Jonjua	--	--	6667	66.67%
	At the End of the year				
	Harjinder Singh Jonjua	--	--	3333	33.33%
	Harmanpreet Singh Jonjua	--	--	6667	66.67%

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No	For Each of the Directors and KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company
	At the beginning of the year				
1.	Iqbal Singh	3000	30%	--	--
2.	Jaspal Kaur	4000	40%	--	--
3.	Bikram Pal Singh	3000	30%	--	--
	Date wise Increase / Decrease in Share holding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):			--	--
	At the End of the year			--	--



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V) Indebtedness of the Company including interest outstanding/accrued but not due for payment

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
Principal Amount				
Interest due but not paid				
Interest accrued but not due				
Total (i+ii+iii)			0	
Change in Indebtedness during the financial year				
* Addition				
* Reduction			0	
Net Change			0	
Indebtedness at the end of the financial year				
Principal Amount				
Interest due but not paid				
Interest accrued but not due				
Total (i+ii+iii)			0	

VI). REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

SN.	Particulars of Remuneration	Name of MD/WTM/ Manager		Total Amount
1	Gross salary			
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	--	--	--
	Value of perquisites u/s 17(2) Income-tax Act, 1961			
	Profits in lieu of salary under' section 17(3) Income- tax Act, 1961	NIL		
2	Stock Option			
3	Sweat Equity			
4	Commission- as % of profit- others, specify...			



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5	Others, please specify			
	Total (A)			
	Ceiling as per the Act			

B. Remuneration to other directors

SN.	Particulars of Remuneration	Name of Directors	Total Amount
1	Independent Directors	--	--
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (1)		
2	Other Non-Executive Directors		
	Fee for attending board committee meetings		
	Commission		
	Others, please specify		
	Total (2)		
	Total (B) = (1+2)		
	Total Managerial Remuneration		
	Overall Ceiling as per the Act		



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C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/ MANAGER/ WTD

SN	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1	Gross salary				
	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961				
	Value of perquisites u/s 17(2) Income-tax Act, 1961				
	Profits in lieu of salary wider section 17(3) Income-tax Act, 1961	N.A.			
2	Stock Option				
3	Sweat Equity				
4	Commission				
	- as % of profit				
	others: specify				
5	Others, please specify				
	Total				

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty					
Punishment					
Compounding			NA		
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF JONJUA AGRO PRIVATE LIMITED

Date: 06-11-2021

Place: Mohali

Harjinder Singh Jonjua

Director

DIN: 00898324

Harmanpreet Singh Jonjua

Director

DIN: 05193545