

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
 Date Month Year

Whether shares listed on recognised Stock Exchange(s)
 Y—Yes N—No

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

A B

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. Jangra
 (MAJOR HARJINDER
 SINGH JANGRA, RETD
 MANAGING DIRECTOR
 M. K. Jangra
 (MAJOR HARJINDER
 SINGH JANGRA
 DIRECTOR)

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)

Having a Share Capital
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

MAJID MANSUR DFR SINHA SANJIV, RUSTOJI
MANAGING DIRECTOR
MRS. MANJIV DFR MANUR SANJIV
DIRECTOR

Paid-up Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

20000

10

(ii) Preference

Total Paid-up Capital

200000

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. Jangra
MANAGER

(MAJOR SHAREHOLDERS SIGNATURES)

	Name	Mahesh I
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	9876543210
	Name	M.K. Jyoti
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	1234567890

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	Name	Mahesh I
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	9876543210
	Name	M.K. Jyoti
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	1098765432

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Name	Maharaj I
Nationality	Indian
Designation	Director
Date	1980-1
Electoral District	South India
Name	M.K. Jayaraman
Nationality	Indian
Designation	Director
Date	1980-1
Electoral District	South India

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	Name	Mahesh I
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	9876543210
	Name	M.K. Jyoti
	Nationality	Indian
	Designation	Manager Marketing Director
	Date	08-07-2024
	Electoral ID No.	1234567890

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

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name

J O N S U A ^{SINGH} H A R S I N D E R

Surname Middle Name First Name

Father's/Husband's Name

J O N S U A S I N G H J A G R

Surname Middle Name First Name

Type of share/Debenture

☒ 1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock

Number of Shares/Debentures Held/Stock, if any

1 1 0 9 9 0 Amount per share (in Rs.) 1 0

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name

J O N S U A K A U R M A N I N D E R

Surname Middle Name First Name

Father's/Husband's Name

J O N S U A S I N G H H A R S I N D E R

Surname Middle Name First Name

Type of share/Debenture

☒ 1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock

Number of Shares/Debentures Held/Stock, if any

9 0 1 0 Amount per share (in Rs.) 1 0

Ledger Folio of Share/Debenture Holder

Share/Debenture Holder's Name

Surname Middle Name First Name

Father's/Husband's Name

Surname Middle Name First Name

Type of share/Debenture

☐ 1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock

Number of Shares/Debentures Held/Stock, if any

Amount per share (in Rs.)

*Note : Separate sheet may be attached if needed. If number of such share holders 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

Hm 228 (GROUND FLOOR),

Town/City

PHASE 2,

District

SAS NAGAR (MOHALI),

State

ROPAR

Pin code

PUNJAB

160055

Address

Hm 228 (GROUND FLOOR),

Town/City

PHASE 2,

District

SAS NAGAR (MOHALI),

State

ROPAR

Pin code

PUNJAB

160055

Address

Town/City

District

State

Pin code

M.K. Jindal
(MRS. MANINDER Kaur Grewal)
DIRECTOR

MANINDER Kaur Grewal
DIRECTOR

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

[illegible]

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

~~□ □ □~~~~□ □ □~~

(iii) Public Financial Institutions

11

(v) Mutual Funds

(vi) **Venture Capital**

11

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

~~□ □ □~~

(viii) Bodies Corporate
(Not Mentioned Above)

~~□ □ □~~

(ix) **Directors/Relatives of Directors**

100

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

~~□ □ □~~

M. K. Tongue
Kane County, Wisc.

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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.

Washing Machine

Major Harjinder Singh Jonsua, Rtd
Managing Director

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 and 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 205A;
- (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 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 per cent, 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 per cent 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

MANINDER KAUR JONSUA

Director

M. K. Jonsua

MAJOR HARJINDER SINGH JONSUA, Rtd
Director/Managing Director/Manager/Secretary

Secretary in whole time practice

CP No.

Note : Certificates 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 a secretary in whole time practice.