



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

DIRECTOR'S REPORT

Dear Members,

Your Directors have pleasure in presenting the Twelfth (12th) Annual Report on the affairs of the company together with the Audited statement of Accounts for the year ended on 31st March, 2024.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures is given hereunder: **(Amounts in Lacs)**

Particulars	For the year ended 31st March, 2024	For the year ended 31st March, 2023
Total Income	325.10	184.05
Total Expenses	185.97	133.94
Profit / (loss) before Tax	139.13	50.11
Less: Current Income Tax	-	0.19
Deferred Tax	32.12	14.53
Net Profit / (Loss) after Tax	107.01	35.38

2. DIVIDEND

No amount is paid as dividend.

3. TRANSFER TO RESERVES

Balance in P&L account is transferred to P&L Account in reserves.

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.

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



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

Harjinder Singh Jonjua for IPR including but not limited to value additions and Know How. Issue of Equity Shares in accordance with valuation report by Registered Valuer.

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

No Provision of money by Company for purchase of its own shares by employees or by trustees for the benefit of employees.

e)ISSUE OF PREFERENTIAL ALLOTMENT

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

f)ISSUE OF BONUS SHARES

During the year under review, the Company has issued 20,16,000 Bonus shares of Rs.10/- each on 27/12/2023.

g) BUYBACK OF SHARES

No Buyback of Shares.

7. MATERIAL CHANGES AND COMMITMENTS, IF ANY

There is no such material event.

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 forming part of Conservation of Energy, Foreign exchange earnings and outgo is annexed herewith as "Annexure A".

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.

11. DEPOSITS



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

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.

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

There is no loan or guarantee as required other than corporate deposits/security provided in accordance with provisions of Companies Act 2013 and Shareholders Resolutions.

14. PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All transactions with related party are in accordance in regular business of the company and at arms length. Further necessary resolution was passed by shareholders in this regard. 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.

18. NUMBER OF MEETINGS OF THE BOARD

During the year Thirteen 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

The Directors' Responsibility Statement is as follows:



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

1. Accounts of the company has been prepared on a going concern basis by the directors of the company;
2. In the preparation of the accounts, the director of the company has followed the applicable accounting standards and has provided proper explanations for any material departures from those standards;
3. Proper accounting policies has been selected and applied them constantly by the directors of the company, further he has made reasonable and prudent judgements to give a true and fair view of the state of affairs of the company;
4. The directors of the company have selected and consistently applied proper accounting policies, and have made reasonable and prudent judgments in order to give a true and fair view of the state of affairs of the company at the end of the financial year;
5. Proper and sufficient care has been take by the directors of the company for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;

20. SUBSIDIARIES, JOINT VENTURES AND ASSOCIATE COMPANIES:

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

21. DIRECTORS

No Change in the Directors of the Company.

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.

23. AUDITOR AND AUDITOR'S REPORT:

The Board appointment M/s. Jain & Associates, Auditor's Firm, as the statutory auditors of the Company for the period of five year.

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.



JONJUA AIR LIMITED
(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

24. DISCLOSURE 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)

Your company has complied with all the provisions of Section 143 of the Companies Act, 2013.


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 AIR LIMITED

Date:01/06/2024

Place: Mohali


Harjinder Singh Jonjua
Managing Director
DIN: 00898324


Maninder Kaur Jonjua
Director
DIN: 01570885

**JONJUA AIR LIMITED****(A Start up Airways)****CIN: U62100PB2012PLC036542****REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR****MOHALI 160055 PUNJAB, INDIA.****E-MAIL ID: contactus@jonjuaair.com****PHONE: 0172-5096032, 4026949, 9872172032, 9988355330****website.www.jonjua.com****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	2023 - 2024	2022 - 2023
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	-	-



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

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 arrangements 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.	In accordance with Approved AGM & Board Resolution	As per Audited Balance Sheet			
Mrs. Maninder Kaur Jonjua	In accordance with Approved AGM & Board Resolution	As per Audited Balance Sheet			
Mr. Harmanpreet Singh Jonjua	In accordance with Approved AGM & Board Resolution	As per Audited Balance Sheet			
Jonjua Overseas Limited	In accordance with Approved AGM & Board Resolution	As per Audited Balance Sheet			

**JONJUA AIR LIMITED****(A Start up Airways)****CIN: U62100PB2012PLC036542****REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR****MOHALI 160055 PUNJAB, INDIA.****E-MAIL ID: contactus@jonjuaair.com****PHONE: 0172-5096032, 4026949, 9872172032, 9988355330****website.www.jonjua.com****ANNEXURE - C****Form No. MGT-9****EXTRACT OF ANNUAL RETURN****As on the financial year ended on 31/03/2024****OF****JONJUA AIR PRIVATE LIMITED****[Pursuant to Section 92(3) of the Companies Act, 2013****And****Rule 12(1) of the Company (Mgt. and Administration) Rules, 2014]**

i.	CIN	U62100PB2012PLC036542
ii.	Registration Date	13/08/2012
iii.	Name of the Company	JONJUA AIR LIMITED
iv.	Category / Sub-Category of the Company	Private Company, Limited by Shares
v.	Address of the Registered office and contact details	545, Jubilee Walk, SAS Nagar, Sector - 70, Mohali - 160071, Punjab.
vi.	Whether listed company	No
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	N.A.

I. REGISTRATION AND OTHER DETAILS:**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

SN	NAME AND DESCRIPTION OF MAIN PRODUCTS / SERVICES	NIC Code of the Product/service	% to total turnover of
1	Printed Books, Brochures, Leaflets and Similar Printed Matter, whether or not in single sheets	4901	88.36

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



i. *Category-wise Share Holding*

[illegible]



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

Indian	--	25,08,367	25,08,367	27.80	--	45,89,351	45,89,351	36.20	--
ii) Overseas	--	--	--	--	--	--	--	--	--
b) Individuals	--	--	--	--	--	--	--	--	--
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):-	--	--	--	--	--	--	--	--	--
Total Public Shareholding (B)=(B)(1)+ (B)(2)	--	25,08,367	25,08,367	27.80	--	45,89,351	45,89,351	36.20	--
C. Shares held by Custodian for GDRs & ADRs	--	--	--	--	--	--	--	--	--
Grand Total (A+B+C)	--	90,23,698	90,23,698	100	--	1,26,78,000	1,26,78,000	100	--

ii) Shareholding of Promoters-

Sr. No	Shareholder's Name	Shareholding at the beginning of the year 01/04/2023			Shareholding at the end of the year 31/03/2024			% 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	Mr. Harjinder Singh Jonjua	31,59,531	35	--	59,74,803	47.13	--	12.13
2	Mrs. Maninder Kaur Jonjua	4,25,996	4.87	--	3,49,196	2.75	--	(2.12)
3	Mr. Harmanpreet Singh Jonjua	11,71,345	12.98	--	14,64,650	11.55	--	(1.43)
4	HS Jonjua & Son HUF	2,11,339	2.34	--	--	--	--	(2.34)
	TOTAL	49,80,022	55.19	--	77,88,649	61.43	--	



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

iii) Change in Promoters' Shareholding

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2023		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year as on 31.03.2024	
		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	31,59,531	35						
					Sale/Gift	-28,443	-0.03	3131088	3.47
					Sale/Gift	-7,09,359	-0.79	2421729	2.68
					Allotment	7,00,801	7.17	3122530	31.95
					Allotment	3,06,305	3.04	3428835	34.02
					Allotment	6,61,598	5.47	4090433	40.58
					Allotment	5,82,000	4.59	4672433	36.85
					Purchase/Gift	13,02,370	10.27	5974803	47.13
				31-03-2024	Total			59,74,803	47.13
2.	Maninder Kaur Jonjua	4,25,996	4.87						
					Gift	-1,63,950	-0.18	262046	0.29
					Transposition	28,950	0.03	290996	0.32
					Bonus	58,200	0.46	349196	2.75
				31-03-2024	Total			3,49,196	2.75



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

3.	Harmanpreet Singh Jonjua	11,71,345	12.98						
					Rights Issue	49,196	0.50	1220541	12.49
					Bonus Issue	2,44,109	1.93	1464650	11.55
				31-03-2024	Total			14,64,650	11.55

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
1.	Rocky Lamba	--	--		
2.	Mohinder Singh Nain	--	--		
3.	Priyanka Singh Nain	--	--		
4.	Kapil Dev Arya	351750	0.39		
5.	Charanpreet Singh	5705538	6.32		
6.	Sarabjit Singh	--	--		
7.	Harpreet Kaur	--	--		
8.	Narinder Pal Singh	1044144	1.16		
9.	Debasis Maiti	367213	0.41		
10.	Dinesh Sharma	1176109	1		



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

	Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g., allotment/ transfer/ bonus/ sweat equity etc.): Consolidation of shares Re.1 to Rs.10				
1.	Rocky Lamba	832200	6.56		
2.	Mohinder Singh Nain	500000	3.94		
3.	Priyanka Singh Nain	500000	3.94		
4.	Kapil Dev Arya	152400	1.20		
5.	Charanpreet Singh	150000	1.18		
6.	Sarabjit Singh	150000	1.18		
7.	Harpreet Kaur	110000	0.87		
8.	Narinder Pal Singh	100000	0.79		
9.	Debasis Maiti	100000	0.79		
10.	Dinesh Sharma	100000	0.79		
	At the end of the year				
1.	Rocky Lamba	832200	6.56		
2.	Mohinder Singh Nain	500000	3.94		
3.	Priyanka Singh Nain	500000	3.94		
4.	Kapil Dev Arya	152400	1.20		
5.	Charanpreet Singh	150000	1.18		
6.	Sarabjit Singh	150000	1.18		
7.	Harpreet Kaur	110000	0.87		
8.	Narinder Pal Singh	100000	0.79		
9.	Debasis Maiti	100000	0.79		
10.	Dinesh Sharma	100000	0.79		

v) Shareholding of Directors and Key Managerial Personnel:

Sr.No		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
	For Each of the Directors and KMP	No. of Shares	% of total shares of the company	No. of Shares	% of total shares of the company



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

	At the beginning of the year				
1.	Harjinder Singh Jonjua	31,59,531	35		
2.	Maninder Kaur Jonjua	4,25,996	4.87		
3.	Harmanpreet Singh Jonjua	11,71,345	12.98		
	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			28,16,507	12.13
	Maninder Kaur Jonjua			89,841	2.12
	Harmanpreet Singh Jonjua			2,93,300	1.43
	At the End of the year				
	Harjinder Singh Jonjua			59,74,803	47.13
	Maninder Kaur Jonjua			3,49,196	2.75
	Harmanpreet Singh Jonjua			14,64,650	11.55

V Indebtedness

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	0	0	0	0
Interest due but not paid	0	0	0	0
Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	0
Change in Indebtedness during the financial year				
* Addition				
* Reduction	0	0	0	0
Net Change	0	0	0	0



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

Indebtedness at the end of the financial year				
Principal Amount	0	0	0	0
Interest due but not paid	0	0	0	0
Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	0	0	0	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/WTD/ Manager		Total Amount
		Harjinder Singh Jonjua	Maninder Kaur Jonjua	---
1	Gross salary			
	Salary as per provisions contained in section 17(1) of the Income-tax Act,	--	--	--
	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...			
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		



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

	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		

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				



JONJUA AIR LIMITED

(A Start up Airways)

CIN: U62100PB2012PLC036542

REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026949, 9872172032, 9988355330

website.www.jonjua.com

XII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Company	Brief Description	Details of Penalty / Punishment/ Compounding	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty					
Punishment					
Compounding					
B. DIRECTORS					
Penalty			NA		
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty					
Punishment					
Compounding					

FOR AND ON BEHALF JONJUA AIR LIMITED

Date: 01/06/2024

Place: Mohali

Harjinder Singh Jonjua

Managing Director

DIN: 00898324

Maninder Kaur Jonjua

Director

DIN: 01570885