

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. **013057** State Code **16** (Refer Code List 1)

Registration **16** **02** **93** Whether shares listed on **N**

Date Date Month Year recognised Stock Exchange (s) Y-Yes N-No

If Yes, Stock exchange code (Totals) **A** **---** **B** **---**

(Refer Code List 2)

AGM Held **Y** Y-Yes Date of AGM **25** **09** **98**

N-No Due Date Date Month Year

II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY

Company Name **JONJUA OVERSEAS PVT. LTD.**

Address **HM - 228 FIRST FLOOR**

PHASE - 2A

Town/City **Mohale**

State **PUNJAB** Pin Code **160055**

Telephone with STD **0172-670622**

Area Code Number

Fax Number **---**

Email Address **---**

MAJOR HARSINDER SINGH JONJUA, REPR. MANAGING DIRECTOR

M. H. Jonjua

(MRS. MANINDER Kaur JONJUA)

for C.M.A. DIRECTOR
MRS. MANINDER SINGH JONDA (RETD.)
DIRECTOR

Authorised Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (In Rs.)

(i) Equity

000200000

00010

(ii) Preference

000000000

00000

Total Authorised Capital

000200000

Issued Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

000200000

00010

(ii) Preference

000000000

00000

Total Issued Capital

000200000

Subscribed Share Capital Breakup

Type of Shares

No. of Share

Nominal Value (in Rs.)

(i) Equity

000200000

00010

(ii) Preference

000000000

00000

Total Subscribed Capital

000200000

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		20000

Debtures Breakup	No. of Debtures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount		

M.K. Tongia
Kand. Sonjua
MRS. MANINDER
DIRECTOR
MANINDER SINGH SONJUA, RETD.
MANINDER SINGH

MAJOR ISSUES IN THE 2000s, REED, J.
MANAGING DIRECTOR

Name: _____

Name

Nationality

Designation

Date of Appointment

Election Commission

Identity Card No. (if issued)

Surname

Middle Name

First Name

I-Indian Date of birth

F-Foreign Date Month Year

C-Chairman cum Managing Director

W-Whole Time Director, S-Secretary, R-Manager

D-Director, M-Managing Director

Date of Ceasing

Date Month Year

4

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

Residential Address

H M 228 GROUND FLOOR

Town/City

PHASE-2

District

MOHALI

State

ROPAR

Pin code

PUNJAB

1460055

Residential Address

H M 228 GROUND FLOOR

Town/City

PHASE-2

District

MOHALI

State

ROPAR

Pin code

PUNJAB

1460055

Residential Address

Town/City

District

State

Pin code

Note : Additional Sheets may be attached if needed.

M.K. Jangra
Mans. Man. 25/12/2019
JANGRA (Mans. Man.)
SINGH
MANAGERS DIRECTOR

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

Ledger Folio of Share/Debenture Holder

0100000000

Share/Debenture Holder's Name

JONJUA SINGH HARJIN

Surname

Middle Name

First Name

Father's/Husband's Name

JONJUA SINGH JAGIR

Type of share/Debenture

1

1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock,

if any

010990

Amount per share (in Rs.)

00010

Ledger Folio of Share/Debenture Holder

0200000000

Share/Debenture Holder's Name

JONJUA KAUR MANINDER

Surname

Middle Name

First Name

Father's/Husband's Name

JONJUA SINGH HARJINDER

Type of share/Debentures

1

1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock,

if any

009010

Amount per share (in Rs.)

00010

Ledger Folio of Share/Debenture Holder

0000000000

Share/Debenture Holder's Name

0000000000

Surname

Middle Name

First Name

Father's /Husband's Name

0000000000

Type of share/Debenture

1

1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures Held/Stock,

if any

000000

Amount per share (in Rs.)

00000

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.

MAJINDER SINGH JONJUA (MR. MANINDER KAUR JONJUA) DIRECTOR

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

Address HM 228 GROUND FLOOR
 PHASE - 2
 Town/City MOHALI
 District ROPAR
 State PUNJAB
 Pin code 160055

Address HM 228 GROUND FLOOR
 PHASE - 2
 Town/City MOHALI
 District ROPAR
 State PUNJAB
 Pin code 160055

Address
 Town/City
 District
 State
 Pin code

M. K. Jindal
 KANAR SONU
 (MRS. MANINDER)
 DIRECTOR

(MAJ. HARJINDER SINGH SONU, REVS)
 MANAGING DIRECTOR

VI. DETAILS OF SHARES/DEBENTURES TRANSFERS SINCE OF LAST AGM (or in the case of the first return at any time since the incorporation of the company)

Date of Previous AGM

24

Date

09

Month

97

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures

Transferred

Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock

Number of Shares/Debentures

Transferred

Amount per Share (in Rs.)

Ledger Folio of Transferor

Transferor's Name

Surname

Middle Name

First Name

Ledger Folio of Transferee

Transferee's Name

Surname

Middle Name

First Name

Note : Separate sheet may be attached if needed. If number of such transactions exceed 10, if so desired a text may be submitted on a floppy or a cartridge tape in the format given in Annexure-IV.

MASTERS UNDER
MANAGING DIRECTOR
SINCE JANUARY 1997
DIRECTOR
M. K. Jaiswal
K. R. Jaiswal

VII. INDEBTEDNESS OF THE COMPANY

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

Amount

0000000000

VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

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

000

(ii) Govt. Companies

000

(iii) Public Financial Institutions

000

(iv) Nationalised/Other Banks

000

(v) Mutual Funds

000

(vi) Venture Capital

000

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

000

(viii) Bodies Corporate
(Not Mentioned above)

000

(ix) Director/Relatives of Directors

000

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

000

M.K. Jangra
(MRS. MANINDER Kaur Jangra)

DIRECTOR

RETD.

(MAJOR HARINDER SINGH Jangra,

MANAGING DIRECTOR

We certify that :

- (a) the return states the facts as they stood on the date of the annual meeting aforesaid, correct 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, 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 (6) of section 205 A ;
- (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 the 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 percent, 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 percent 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

(Mrs. Maninder Kaur Jonjua)

Director : M. K. Jonjua

(Major Harjinder Singh Jonjua)

Director/Managing Director/Manager/Secretary :

Secretary in whole time practice :

CP. No :

Note : Certificate 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.

ANNEXURE-1 **Code List 1 State Codes**

State Code	State Name	State Code	State Name
01	Andhra Pradesh	02	Assam
03	Bihar	04	Gujarat
05	Haryana	06	Himachal Pradesh
07	Jammu & Kashmir	08	Karnataka
09	Kerala	10	Madhya Pradesh
11	Maharashtra	12	Manipur
13	Meghalaya	14	Nagaland
15	Orissa	16	Punjab
17	Rajasthan	18	Tamil Nadu
20	Uttar Pradesh	21	West Bengal
22	Sikkim	23	Arunachal Pradesh
24	Goa	52	Andaman Islands
53	Chandigarh	54	Dadra Islands
55	Delhi	56	Daman & Diu
57	Lakshwadeep	58	Mizoram
59	Pondicherry		

ANNEXURE-II **Code List 2 : Stock Exchange Codes**

Exchange Code	Stock Exchange	Exchange Code	Stock-Exchange
A1	Bombay	B1	OTCEI
A2	Delhi	B2	Nagpur
A4	Calcutta	B4	Coimbatore
A8	Madras	B8	Cochin
A16	Bangalore	B16	MP
A32	Hyderabad	B32	Jaipur
A64	Ahmedabad	B64	Rajkot
A128	Pune	B128	Gauhati
A256	Kanpur	B256	Bhubaneshwar
A512	Ludhiana	B512	Magadh
A1024	National Stock Exchange	B1024	Vadodra
		B2048	Rajkot

Note : If listed in more than one exchange, add the respective codes to arrive at the Totals under the same category. For example a company listed in Bombay, Pune, Nagpur and Cochin will fill in the exchange codes as follows :

A | **1** | **2** | **9** | **B** | | **1** | **0**

ANNEXURE-III

Shares/Debentures held : (format for floppies)

1. Registration Details

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	8	
Date of AGM	Date	8	(DD/MM/YY)
Date of Last AGM	Date	8	(DD/MM/YY)

Note : The first text file cid. txt will contain the data for above field for Company Identification.

V. Shares held by Share Holders

Field	Type	Length	Format/Value
Ledger folio of Shareholder	Character	8	
Name of shareholder	Character	20	Surname Middlename Firstname
Father's/Husband's name	Character	20	Surname Middlename Firstname
Residential Address	Character	40	
Town/City	Character	20	
State	Character	20	
Pin Code	Number	6	
Type of Share/Debenture	Number	1	1-Equity, 2-Preference 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	

Note : The second text file shh. txt will contain the data for above fields for the share holders/debenture holders.

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge.

Tapes (mini Cartridges not acceptable). The Floppies/Cartridges may be formatted in DOS/Unix.

ANNEXURE-IV

Shares Transferred : (format for floppies)

1. Registration Details

Field	Type	Length	Format/Value
State Code	Number	2	
Registration No.	Number	6	
Date of AGM	Date	8	(DD/MM/YY)
Date of Last AGM	Date	8	(DD/MM/YY)

Note : The first text file cid. txt will contain the data for above field for Company Identification.

VI. Transactions after the last AGM

Field	Type	Length	Format/Value
Date of Transfer of Shares	Date	8	(DD/MM/YY)
Type of Share/Debenture	Number	1	1-Equity, 2-Preference 3-Debentures, 4-Stock
Number of Shares/Debenture	Number	6	
Amount per Share/Debenture	Number	6	
Ledger folio of Transfer	Character	8	
Name of Transferor	Character	20	Surname Middlename Firstname
Ledger Folio of Transferee	Character	8	
Name of Transferee	Character	20	Surname Middlename Firstname

Note : The second text file sht. txt will contain the data for above fields for each such share transfer.

The files may be submitted in 5.25" or 3.5" floppies (preferably 3.5") or 60/150 MB Normal Cartridge, Tapes (mini Cartridges not acceptable). The Floppies/Cartridges may be formatted in DOS/Unix.

0 1 2 3 4 5 6 7 8 9