- M	ANNUAL RETURN
	THE COMPANIES ACT (1 OF 1956) SCHEDULE V PART II (See Section 159)
	L. REGISTRATION DETAILS
) B	Registration No. 13057 State Code 16 (Refer Code List 1)
3	Registration 1 6 0 2 9 3 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-Y-Yes Due Date of AGM/ 23 09 96  N-No Due Date Date Month Year
	II. NAME AND REGISTERED OFFICE ADDRESS OF COMPANY
	Company Name JONJUA OVERSEAS PVT. LTD.
	Address HM-228FIRSTFLOOR
	PHASE-2
	Town/City MOHALI MOHALI
3	State Pin Code 160055
3	Telephone with STD O I 72 - 670622
	Fax Number
S	Email Address

### III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)

Authorised Share Capital Breakup	hardy is to armast turn	MA TO TITTO
Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	20000	
(ii) Preference		
Issued Share Capital Breakup		OOO togistation No.
Type of Shares	No. of Shares	o agus exe dond2., o/ i
(i) Equity	20000	
(ii) Preference	ME VIII CONTRACTOR	AV <b>111111111111111111111111111111111111</b>
Total Issued Capital	<del></del>	Company Pane 000
Subscribed Share Capital Breakup		
Type of Shares	No, of Shares	Nominal Value (in Rs.)
(i) Equity	<del></del>	
(ii) Preference	Ten Cade Number	
Total Subscribed Capital	<del></del>	x Number

sper Notification No. C.S.R. 289 (C) 5 No. 8.24

WATER DAY TO THE TARK

I deler states 0 of Partiol Schedule vi No. of Shares Nominal Value (in Rs.) Type of Shares First Neme (i) Equity Month Preference Annaging Director The miniograph to six O Total Paid-up Capital Destina Commission Debentures Breakup 41212101 First / Namic omemu2 Type of Debenture No. of Debentures Nominal Value (in Rs.) (i) Non Convertible S'-Superary, R- Manager (ii) Partly Convertible (iii) Fully Convertible Total Amount First Name Lemel Heliable/ C-Chairman silm Minespay Duestini 1 us whele Time Director Secretary 8 - Manager force Me-Manually Chector signota

IV. DIRECTORS MATTER SECRETARY IN DIRECTORS Is a special part of the part of t

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

	[Refer clause 6 of Part I of Schedule V]
Name and Variate M	Surname Middle Name First Name
Nationality	F—Foreign Date of birth 18 09 57
Designation	C—Chairman cum Managing Director  W—Whole Time Director, S—Secretary, R—Manager  D—Director, M—Managing Director
Date of Appointment	160293 Date of Ceasing  Date Month Year  Date Month Year
Election Commission Identity Card No. (if sissue	led)
Name	JONJUA KAUR MANINDER Surname Middle Name First Name
Nationality	I—Indian Date of birth O I III 62
Des ignation	W—Whole Time Director, S—Secretary, R—Manager D—Director, M—Managing Director
Date of Appointment	Date Month Year  Date Month Year  Date Month Year
Election Commission Identity Card No. (if issue	(iii) Fully Convert. (bear (be
Name	Surname Middle Name First Name
Nationa lity	FForeign 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	

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

Residential Address	HM-228 GROUND FLOOR
MICHAN H	DATE PHASE - 2 U DE 2 DE HOUSE DE LA COMPANSIONE
Town/City	MOHALI MOM
District A Solon District	ROPAR
State	The companies to the BACNUG
Pin code (28 m)	160055
Residential Address	HM-228-GROUND FLOOR
H M A M I M D	PHASE-2
Town/City	DIVINOHACTOUS BORDER
-Debentures, 4-Stortbird	POPPE STREET OF THE POPPE STREET, 3-
State (in Rs.)	POMDABCICO COLOR
Pin code	TOOOSS
	- Link and an in the second se
Residential Address	HM-DDB GROUND FLOOK
First Name	PHASE DO
Town/City	
District	
State State	
Pin code	

<sup>\*</sup>Note: Additional Sheets may be attached if needed.

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

	agnith's later of
Ledger Folio of Share/Debenture Holder	Residential Address 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10
Share/ <del>Debenture</del> Holder's Name	JONJUA SINGHARDING  Surname Middle Name First Name
Father's <del>/Husband'</del> s Name	JONJUA SINGH DAGIR
Type of share/Debenture	1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock
Number of Shares/Debentures Held/Stock, if any	— 1 © 9 9 0 Amount per share (in Rs.)
Ledger Folio of Share/Debenture Holder	Residential Address
Share/ <del>Debenture</del> Holder's Name	JONJUA KAUR MANINDE Surname Middle Name First Name
Father's/Husband's Name	JONJUA SINGH HARJIN
Type of share/Debenture	1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock
Number of Shares/Debentures Held/Stock, if any	9010 Amount per share (in Rs.)
En la company	Pin coue
Ledger Folio of Share/Debenture Holder	
Share/Debenture Holder's Name	
Father's/Husband's Name	Surname Middle Name First Name
Type of share/Debenture	1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock
lumber of Shares/Debentures Held/Stock,	Amount per share (in Rs.)
the state of the s	

Pin code

<sup>\*</sup>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.

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

of the company,	(or in the case of the first return at any time since the incorporation of
Address	HM-228 GROUND FLOOR
	PHASE-2
Town/City	MOHALI. To and I in the man
District	ROPAR
State xcold of summer	PUNDAB
Pin code	Standard Company of The Standard Company of The Com
	Leader Jolio of Transferor
Address emeli tail 3	HM-228 GROUND FLOOR
	PHASE-2 FOR TO BE
Town/City	MOHALINGO
District	ROPAROCODO ROPAROCODO ROPAROCODO ROPAROCODO ROPAROCO -
State	PUNDABOOCOOOOOO
Pin code	Signal Month Year Old
Address	
Town/City	
D istrict	
State	
Pin code	Wors: September Street may be attached it needed. If number of mental the section of the section

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

Date of Previous AGM	Date Month Year
Date of Registration of Transfer	OWN CHALLALIA WINDOW
of Shares	Date Month Year
Type of transfer	1-Equity, 2-Preference Sheets, 3-Debe nture, 4-Stock
Number of Shares/Debentures	, P
Transferred	Amount per Share)(in Rs.)
Ledger Folio of Transferor	
Transferor's Name	Surname Middle Name First Name
Ledger Folio of Transferee	
Transferse's Name	Surname Middle Name First 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	
Tranferor's Name	Surname Middle Name First Name
Ledger Folio of Transferee	First Name First Name
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 file may be submitted on a floppy or a cartridge in the format given in Annexure-IV.

1/11	INDERTEDNESS	OF THE	COMPANY
VII	IMDERTEDNESS	UPINE	COMPAINT

We certify that :

(Amount in Rs. Thousands) (Secured Loans cincluding interest outstanding/accrued but not due for payment)	· (e)
since the date of the test annual return the transfer of all stress, dependings, the issue of all further certificates of shares and debentu eq. 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	(d)
the whole of the amount of dividend remaining unpaid or unclained 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 Go exament as required under sub-section (5) of Section 2004.  VIII EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)	(c) <sub>1</sub>
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 raturn, since the date of the incorporation of the company issued any invitation to the public to subscribe for any shares or depending of the company;	(6)
(i) Govt. [Central & State (s)] (ii) Govt. Companies state (s) according to the campany exceeds hity, the access consists when the who-under sub-clause (1) section 3 according the member of the access consists when the who-under sub-clause (1) section 3 according the member of the configuration of the	leī
since the date of annual general meeting with reference to which they 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 had twenty five yet cent, or difficulties of his return since the date of the incorporation of the private company.	(1)
the company aid not received furnesses of Rs. Ten Crores or more dumo mail nerod 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	
tweaty-live per cent of more, of the paid-up abare capital of one or more public companies; and land lating vivi (v) should be private company did not accept of renew or invite deposits from the public.	, (1)
(viii) Foreign Holdings (FIIs/FCs/FFIs/ (viii) Bodies Corporate NRIs/OCBs) (Not Mentioned Above)	
Secretary in whole time practice	14 41 A. S.
(ix) Directors/Relatives of Directors (Other top 50 Share Holders (Other top 50 Share	her; than
nge, the restif are not alone of victories and by it secretary in whole time or OOL	

We certify that:

#### VII. INDESTEDNESS OF THE COMPANY

- (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;

  (VIUDE 1661 to epithement) HURAHA JAHAN BHAHA YTIUDE IIIV
- (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 JONJUA) Director

(MADOR: HARDINDER SINGH JONJUAN MIND GREET 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 s igned by a secretary in whole time practice.

ANNEXURE - I

### (seignoil ref far Code List 1 : State Codes

State Code	State Name	State Code	State Name
01	Andhra Pradesh	dmov 02	Assam
(YYIN 03 (JO)	Bihar	deg - 04	Gujarat AADA to GEC
(Y.Y.A 05 (Q.C)	Haryana	06	Himachal Pradesh
	Jammu & Kashn	nir and admostaco	H.w tot . 519 2 Karnataka all : 6104
09	Kerala	10	Madhya Pradesh one V
Format Value.	Maharashtra	.12	Manipur
13	Meghalaya	Talletinic 14	Nagaland clied tagget
ie Middlebani, Firstnam ie Middlebani <mark>71</mark> Firstnam		10 Character 16	Punjab
17	Rajasthan	181 ( Total of the	Tamil Nadu
20	Uttar Pradesh	יים ביוסרוסים 21	West Bengal
22	Sikkim	rapaterio 23	Arunachal Pradesh
1-Equity, 2-Presence	Goa	ารติเกษที่ 52	Andaman Islands
3-Dependings, 25-19-09-08-08-08-08-08-08-08-08-08-08-08-08-08-	Chandigarh	54	Dadra Islands
55	Delhi	าดุยุเกษ์ 56	Daman & Diu
	Lakshwadeep	redinisti	Mizoram
59	Pondicherry		.amap40 /

### apas (mini Contrades not acceptable). To Florence Contrades may be formatted in DOS/Unix.

#### Code List 2 : Stock Exchange Codes

		and the second second				
Exchange Code	Stock Exchange	) . Doile	Exchan Code	616113	tock Exchange	4
A1	Bombay	nortroust.	В1		OTCEI	
A2	Delhi	" dedical"	B2		Vagpur	
·YYA4VIQO	Calcutta 8	ofact	B4		Coimbatore	-
(YYASVI da)	Madras 7 .8	2125	B8	2. A 4.5 3	Cochin	
A16 noite citizent	Yn Bangalore bisil eveds for	title as " mini	B16	at the state of th	MP 10101	
A32	Hyderabad		B32	s after the tast	Jaipuransit	far.
· Form 46A lue	Ahmedabad ringga	595.1 ET	B64		Rajkot	
(YA1281, G.G.)	Pune 8	- Original	B128		Sauhati - 50	
1-Equity, 2-1625Anner	Kanpur	Mumber.	B256		Bhubaneshwar	
3-Dehenture 216A teek	Ludhiana		B512		Magadh	
A1024	National Stock Exchange	the military	B1024	CALL TO COLORS TO COLORS AND ADDRESS.	adodra dinu/	
	ê.	Number -	B2048	<ul><li>ディー・ディング・ディー・ディー・ディー・ディー・ディー・ディー・ディー・ディー・ディー・ディー</li></ul>	Rajkot	
		Transfer Section 1		2 2 2 2 2	-Jivot	

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:

1				-	11		" " " " " " " " " " " " " " " " " " "
$\mathbf{I} \Delta \mathbf{I}$	17.	•	0	DI	1	11	
	_E 134		1 3 1	101	1 1	13 6	
1734 5 S. Print S.						Section 1	

150 MB (Normal Curinder

#### ANNEXURE - III

#### Shares Debentures held: (format for floppies)

1.	Registration Details Field	1 × 1	Çodq	Sigis Type		Length		Format/Value
	State Code			Num	the dispression for the second second	2 Andura Pu		A CO
	Registration No.		2.0	Num	ber	6		
	Date of AGM MiniuDe and	ed etglionations y	AO.	Da	- 1	Bint8 "	to the same	(DD/MM/YY)
	Date of last AGM		0.5	Da		Har 8 and		(DD/MM/YY)
	Note: The first text file of	id. txt will co	ontain	the data fo	ahove	field for	Compan	y Identification.
V.		Idore	1 141	ino data 10	above	illela rioi,	Compan	y Identinoation.
4.1	Field	nuers	01		4	, detail		60 00
	Ledger folio of Sharehold	Sales of the Control	12	Type	av.	Length		Format/Value
	Name of shareholder	er.	4.1	Character		Me Balaya		.13
	Father's/Husband's name		ar	Character		20		Middlename Firstname
	Residential Address		51	Character		20	Surname	Middlename Firstname
			81	Character		40		$\sim 10^{-3}$
	Town/City graft teather.		21	Character	desh	20 JU		20
	State per lensamma		23	Character		20		22
			0.0	Number		6		
	Type of Share/Debenture			Number		100	1.	Equity, 2-Preference
	Number of Shares/Debento	Iro	t to		- 111	serbris 13	3-	Debentures, 4-Stock
	Amount per Share/Debentu		6 03	Number		6,0		- 23
			884	Number	· to st	6 o 1	1 1 2 2	7. 72
grand the surpression of	Note: The second text file holders.  The files may be submitted.	The second of the second of the second of	Married Married Avenue Ave		1.11	MIQUATO 1	or the s	hare holders/debenture

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

#### Code VI - BAUXANNA xchange Codes

Shares Tran	isferred :	format	for	floppies)	١
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١.	negistration Details			The same of the same	o Guerroxa
	Field	Code	Type	Length .	Format/Value
	State Code	1.0	Number	2 september	Tomay value
	Registration No.	E2	Number	Ceini 6	PA PA
	Date of AGM	RA	Date	8 stoute	(DD/MM/YY)
	Date of last AGM	87	Date	Madras - 8	(DD/MM/YY)
	Note: The first text file c	d. txt will con	tain the data fo		dentification

vi. Ilanoadtiono di toi tilo last Agir	V	<b>11.</b>	Transactions	after	the	last	AGM
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Field todisti	1884	Type	Length	Ahmedabad	Format/Value
Date of Transfer of Shares	8128	Date	8	Pune	(DD/MM/YY)
Type of Share/Debenture	B256	Number .	1	Kanpur	1-Equity, 2-Preference
Number of Charas/Dahantura	8512	Monte	and the second second	Luchiana	3-Debentures, 4-Stock
Number of Shares/Debenture	81024	Number	sk dichange	National Stor	A1024
Amount per Share/Debenture	B2048	Number	6		
Ledger folio of Transfer	ar horas	Character	8		
Name of Transferor	e at so	Character	20	Surnar	ne Middlename Firstname
Ledger Folio of Transferee	n was es	Character		Minniore and i	atequiv. For exemple a con
Name of Transferee	U Uni	Character	20	Surna	me Middlename Firstname
22				outila.	no macroname i nathame

Note: The second text file sht. text 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.

KRISHNA TRADERS
Near Tagore Theatre
S.C.F. 3, Sector 19-D, CHD.
a: 774849-50. 775292. 42851