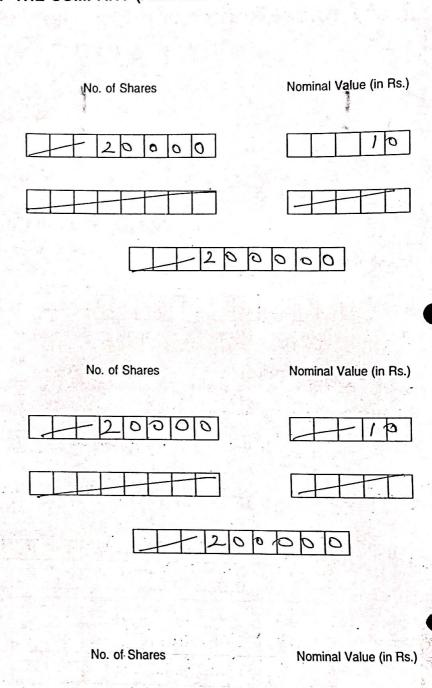
### Form of Annual Return of a Company Having a Share Capital ANNUAL RETURN THE COMPANIES ACT (1 OF 1956) SCHEDULE (See Section 159) REGISTRATION DETAILS State Code (Refer Code List 1) Registration No. Whether shares listed on Re tration Date recognised Stock Exchange (s) Y-Yes Year Date Month If Yes, Stock exchange code (Totals) (Refer Code List 2) Date of AGM / Y-Yes AGM Held Year Month Date N-No **Due Date** NAME AND REGISTERED OFFICE ADDRESS OF COMPANY Company Name Address Town/City Pin Code State Telephone with STD Number Area Code Fax Number Email Address 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) Authorised Share Capital Breakup Type of Shares 🛊 (i) Equity (ii) Preference GOLDED TINES **Total Authorised Capital** Issued Share Capital Breakup Type of Shares (i) Equity (ii) Preference とろろいろのろ Total Issued Capital Subscribed Share Capital Breakup Type of Shares (i) Equity (ii) Preference **Total Subscribed Capital**



# Paid-up Share Capital Breakup IV. DIRECTORSMANAGER/SEGRETARY INFORMATION (PAST AND Type of Shares Nominal Value (in Rs.) (i) Equity (ii) Preference Total Paid-up Capital Debentures Breakup Type of Debenture No. of Debentures Nominal Value (in Rs.) (i) Non Convertible (ii) Partly Convertible (iii) Fully Convertible **Total Amount** 10.30A 3

IV. DIRECTORS/	MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
	[Refer clause 6 of Part I Schedule V]
Name (SR M) (SR M) Inni	JONJUA & HARDINDER
	Surname Middle Name First Name
Nationality	I I-Indian Date of birth [8 09 57
	F-Foreign Date Month Year
Designation	M C-Chairman cum Managing Director
	W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director
Date of Appointment	D-Director, W-Wariaging Director  Date of Ceasing
Date of Appointment	Date Month Year
12	Date Month Year
Election Commission Identity Card No. (if issued)	
nal Value (m. Rs.) U CA	JANGWA R MANINDER
Name	Surname Middle Name First Name
Nationality	F-Foreign Date of birth D 1 L 1 L 2
Designation	C-Chairman cum Managing Director
Designation	W-Whole Time Director, S-Secretary, R-Manager
THE FILE	D-Director, M-Managing Director
Date of Appointment	Date Month Year Date Month Year
	Date Month Year Date Month Year
Identity Card No. (if issued	
Name	Surname Middle Name First Name
Nationality	I-Indian Date of birth 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 of Ceasing
	Date Month Year Date Month Year
Election Commission Identity Card No. (if issue	

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

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

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Ledger Folio of Share/Debenture Holder	
Share/Debenture Holder's Name	JOHDUAS HARDINDER
Yall HELLANDIN	Surname Middle Name First Name
Father's/Husband's Name	DONJUA S DAGIR
type of Share/Debenture	1 1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/Debentures Held/Stock, if any	10990 Amount per share (in Rs.)
have been a second to the seco	
Ledger Folio of Share/Debenture Holder	Sendential Address
Share/Debenture Holder's Name	Surname Middle Name First Name
Father's/Husband's Name	JONJUAIS HARJINDER
Type of Share/Debenture	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Number of Shares/Debentures Held/Stock,	9 0 1 0 Amount per share (in Rs.)
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Ledger Folio of Share/Debenture Holder	THE THE PARTY OF T
Share/Debenture Holder's Name	
Land to the state of the state	Surname Middle Name First Name
Father's/Husband's Name	
the state of the s	1-Equity, 2-Preference Shares, 3-Debentures, 4-Stock
Type of Share/Debenture	trabona a carbo filiani vina eta - 17 - 1
Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)
il culty	The Designation of the State of

\*Note: Separate sheet may be attached, if needed. If number of such share holders exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge tape in the format given in Annexure—III.

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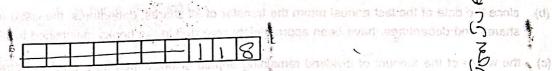
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### INDEBTEDNESS OF THE COMPANY

(Amount in Rs. Thousands) (Secured Loans including interest outstanding/accrued but not due for payment) ... state teril no poore you'll as alost on't estate man

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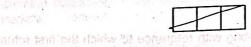
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## VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

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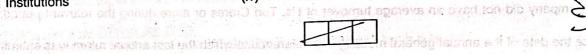
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(iv)

Nationalised/Other Banks

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Mutual Funds

Venture Capital olduq ett most a (vi)





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NRIs/OCBs)



(viii) Bodies Corporate

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(Not Mentioned Above)





Directors/Relatives of Directors

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



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of Medical property and and an include Shares. earry, in the case of a company whose chares we listed on a recognited attack buckeness, the

- We certifty that:

  (a) the return states the facts as they stood on the date of the annual meeting aforesaid, correctly and completely:
- (a) the return states the facts as they stood on the state of the return states the facts as they stood on the state of all shares, debentures, the issue of all further certificates of since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of 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

M.K. Jongus

Omr. S. MANINDIS R. LAUR JONGUS

Director/Managing Director/Manager/Secretary

Secretary in whole time practice:

CP No. 8:

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.