

# 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    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-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



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

#### Authorised Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

Total Authorised Capital

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

Total Issued Capital

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	<input type="text" value="2"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/> <input type="text" value="0"/>	<input type="text" value="1"/> <input type="text" value="0"/>
(ii) Preference	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>	<input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/> <input type="text" value=""/>

Total Subscribed Capital



# 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  
DIRECTOR

MANAGER  
DIRECTOR



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

[Refer clause 6 of Part I Schedule V]

Name

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

Surname

Middle Name

First Name

Nationality

☒

I-Indian

Date of birth

1 8 0 9 5 7

F-Foreign

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

1 6 0 2 9 3

Date

Month

Year

Date of Ceasing

☐

☐

☐

Date

Month

Year

Election Commission

Identity Card No. (if issued)

Name

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

Surname

Middle Name

First Name

Nationality

☒

I-Indian

Date of birth

0 1 1 1 6 2

F-Foreign

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

1 6 0 2 9 3

Date

Month

Year

Date of Ceasing

☐

☐

☐

Date

Month

Year

Election Commission

Identity Card No. (if issued)

Name

Surname

Middle Name

First Name

Nationality

☐

I-Indian

Date of birth

F-Foreign

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

Identity Card No. (if issued)



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

Residential Address

H M 2 2 8

Town/City

P H A S E 2

District

S A S N A G A R ( M O H A L I )

State

M O H A L I

Pin Code

P U N J A B

1 6 0 0 5 5

Residential Address

H M 2 2 8

Town/City

P H A S E 2

District

S A S N A G A R ( M O H A L I )

State

M O H A L I

Pin Code

P U N J A B

1 6 0 0 5 5

Residential Address

Town/City

District

State

Pin Code

\* Note : Additional Sheets may be attached if needed.

M.K. Tongha  
MANINDER KARAN

DIRECTOR

MANINDER SINGH TONGHA  
MANINDER KARAN



(Library in DLR) — Singa (Gondar)  
 Mondeing (Director) — M.K. Ingua  
 (Library in DLR) — M.K. Ingua  
 Mondeing (Director) — M.K. Ingua

[illegible]

JONGVA S HARGINDER

First Name

0	0	2	5	4	A	S	J	A	G	I	R	.		
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**1** 1-Equity,. 2-Preference Shares, 3-Debentures, 4-Stock

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

				10
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[illegible]

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

J	O	N	J	V	A	S	H	A	R	J	I	N	D	E	R
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1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock

<del>  </del>	9	0	1	0	Amount per share (in Rs.)	<del>  </del>	1	0
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Amount per share (in Rs.)

			1	0
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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
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**First Name**

[illegible]

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

					Amount per share (in Rs.)					
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Amount per share (in Rs.)

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6



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

Address

HM228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

MOHALI

Pin code

PUNJAB

160055

Address

HM228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

MOHALI

Pin code

PUNJAB

160055

Address

Town/City

District

State

Pin code

M.K. Jangra  
MANINDAR  
DIRECTOR

Legender Singh  
MANINDAR  
DIRECTOR



# 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

30

Date

09

Month

05

Year

Date of Registration of Transfer of Shares

Date

Month

Year

Type of transfer

☐

1-Equity, 2-Preference Shares, 3-Debenture, 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-Debenture, 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 exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge in the format given in Annexure-IV.



## VII. INDEBTEDNESS OF THE COMPANY

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

							1	1	8
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### VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

Govt. [Central & State (s)]

(ii)

## Govt. Companies

## Public Financial Institutions

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(iv)

### Nationalised/Other Banks

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## Mutual Funds

(vi)

## Venture Capital

Foreign Holdings (FII/FCs/FFIs/  
NRIs/OCBs)

(viii)

## Bodies Corporate

(Not Mentioned Above)

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### Directors/Relatives of Directors

1	0	0
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(x)

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

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Mick Jorging  
MARRIAGE - MARRIED JAN 50 AT  
DIRE 3716

ALICE  
HUSBAND - HUSBAND  
MARRIAGE - MARRIED



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

(MRS. MANINDER KAUR) Director : M.K. Jonyua  
Director/Managing Director/Manager/Secretary (SINGH JONYUA)  
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.