

**JONJUA AIR PRIVATE LIMITED**

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT**DIRECTOR'S REPORT**

Dear Members,

Your Directors have pleasure in presenting the Eleventh (11th) Annual Report on the affairs of the company together with the Audited statement of Accounts for the year ended on 31st March, 2023.

1. FINANCIAL RESULTS

The Company's financial performance for the year under review along with previous year figures is given hereunder: **(Amounts in '000)**

Particulars	For the year ended 31st March, 2023	For the year ended 31st March, 2022
Total Income	18405.03	18451.73
Total Expenses	13394.09	14892.17
Profit / (loss) before Tax	5010.94	3559.56
Less: Current Income Tax	19.29	0.34
Deferred Tax	1453.31	579.33
Net Profit / (Loss) after Tax	3538.34	2979.89

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 PRIVATE LIMITED**

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website: www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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 1,26,32,880 Bonus shares of Re.1/- each on 23/03/2023.

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.



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

11. DEPOSITS

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 Thirty Five 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 PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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 PRIVATE LIMITED**

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT**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

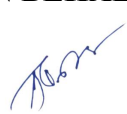
None of the employee was drawing in excess of the limits prescribed under the Companies Act, 2013 and rules made thereunder.

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 PRIVATE LIMITED**Date:22/08/2023****Place: Mohali**
Harjinder Singh Jonjua
Director
DIN: 00898324
Maninder Kaur Jonjua
Director
DIN: 01570885

**JONJUA AIR PRIVATE LIMITED**

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website: www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT**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	2022 - 2023	2021 - 2022
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 PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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			
HS Jonjua and Sons HUF	In accordance with Approved AGM & Board Resolution	As per Audited Balance Sheet			



JONJUA AIR PRIVATE LIMITED
(A Start up Airways)
CIN: U62100PB2012PTC036542
REGD.OFFICE: HM 228, PHASE 2, SAS NAGAR
MOHALI 160055 PUNJAB, INDIA.
E-MAIL ID: contactus@jonjuaair.com
PHONE: 0172-5096032, 4026849, 9872172032, 9988355330
website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

ANNEXURE - C

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
As on the financial year ended on 31/03/2023
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	U62100PB2012PTC036542
ii.	Registration Date	13/08/2012
iii.	Name of the Company	JONJUA AIR PRIVATE LIMITED
iv.	Category / Sub-Category of the Company	Private Company, Limited by Shares
v.	Address of the Registered office and contact details	HM228 PHASE 2, SAS NAGAR, MOHALI -160055, 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	86.31

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



IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

i. *Category-wise Share Holding*

[illegible]


JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

Venture Capital Funds	--	--	--	--	--	--	--	--	
f) Insurance Companies	--	--	--	--	--	--	--	--	
g) FIIs	--	--	--	--	--	--	--	--	
Foreign Venture Capital Funds	--	--	--	--	--	--	--	--	
Others (specify)									
Sub-total (B)(1):-	--	--	--	--	--	--	--	--	--
2. Non-Institutions	--	--	--	--	--	--	--	--	--
a) Bodies Corp.	--	--	--	--	--	--	--	--	--
Indian	--	90,38,966	90,38,966	17.13		25,08,367	25,08,367	27.80	10.67
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)	--	90,38,966	90,38,966	17.13		25,08,367	25,08,367	27.80	10.67
Sub-total (B)(2):-	--				--				--
Total Public Shareholding (B)=(B)(1)+ (B)(2)	--	5,27,77,400	5,27,77,400	100	--	90,23,698	90,23,698	100	--
C. Shares held by Custodian for GDRs & ADRs									
Grand Total (A+B+C)	--	--	--	--	--				

ii) Shareholding of Promoters-

Sr. No	Shareholder's Name	Shareholding at the beginning of the year	Shareholding at the end of the year	% change in shareholding



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

		No. of Shares	% of total Shares of the	%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	1,25,88,480	23.85	--	31,58,296	35	--	11.15
2	Mrs. Maninder Kaur Jonjua	31,83,365	6.03	--	4,39,037	4.87	--	(1.16)
3	HS Jonjua & Son HUF	19,30,981	3.66	--	2,11,339	2.34	--	(1.32)
4	Mr. Harmanpreet Singh Jonjua	19,21,832	3.64	--	11,71,350	12.98	--	9.34
	TOTAL	1,96,24,658	37.18	--	49,80,022	55.19	--	

iii) Change in Promoters' Shareholding

Sr. No.	Name of the Shareholder	Shareholding at the beginning of the year as on 01.04.2022		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year as on 31.03.2023	
		No. of Shares	% of total Shares of the			No. of Shares	% of total Shares of the company	No. of Shares	% of total Shares of the company
1.	Harjinder Singh Jonjua	1,25,88,480	23.85						
					Addition/Subtraction of	99,50,730		2,25,39,210	
					Bonus Shares	38,88,011		2,64,27,221	
						51,55,743		3,15,82,964	
				31-03-2023	Total			31,58,296	35
2.	Maninder Kaur Jonjua	31,83,365	6.03						



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)

COMPANY SECRETARIAT

					Addition	1816635		5000000	
					Shares				
					Bonus	8,62,500		5862500	
					Shares				
					Sales/Gift	(14,72,127)		4390373	4.87
				31-03-2023	Total			4,39,037	4.87
3.	HS Jonjua & Son HUF	19,30,981	3.66						
					Sales/Gift	(1,28,513)	2.83	18,02,468	9.18
					Bonus	2,10,926		21,13,394	8.51
					Shares				
				31-03-2023	Total			2,11,339	2.34
4.	Harmanpreet Singh Jonjua	19,21,832	3.64						
					Shares	283386		2205218	
					Rights Issue	121500		2326718	
					Rights Issue	213400		2540118	
					Rights Issue	121000		2661118	
					Rights Issue	120000		2781118	
					Rights Issue	345900		3127018	
					Rights Issue	121900		3248918	
					Rights Issue	121900		3370818	



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

					Rights Issue	121900		3492718	
					Rights Issue	121900		3614618	
					Shares	6373570		9988188	
					Bonus Shares	1725312		11713500	
				31-03-2023	Total			11,71,350	12.98

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.	Abhishek Gupta	1411330	2.7		
2.	Charanpreet Singh	302281	0.6		
3.	Abhishek Gupta & Sons (HUF)	961722	1.8		
4.	Dinesh sharma	--			
5.	Narinder Pal Singh	890528	1.7		
6.	Rocky Lamba	--			
7.	Satwinder Singh Gill	370638	0.7		
8.	Sunil Kumar Verma	87249	0.16		
9.	Ravindra Kumar	180359	0.34		
10.	Ratan Singh	508589	1.0		



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

	Increase/ Decrease in Shareholding during the year specifying the reasons for increase/ decrease (e.g., allotment/ transfer/ bonus/ sweat equity etc.):				
	Abhishek Gupta			228867	2.54
	Charanpreet Singh			146060	1.62
	Abhishek Gupta & Sons (HUF)			53828	0.60
	Dinesh sharma			117611	1.30
	Narinder Pal Singh			15361	0.17
	Rocky Lamba			100000	1.11
	Satwinder Singh Gill			36555	0.41
	Sunil Kumar Verma			62804	0.70
	Ravindra Kumar			44110	0.49
	Ratan Singh			9207	0.10
	At the end of the year				
	Abhishek Gupta			370000	4.10
	Charanpreet Singh			176288	1.95
	Abhishek Gupta & Sons (HUF)			150000	1.66
	Dinesh sharma			117611	1.30
	Narinder Pal Singh			104414	1.16
	Rocky Lamba			100000	1.11
	Satwinder Singh Gill			73619	0.82
	Sunil Kumar Verma			71529	0.79
	Ravindra Kumar			62146	0.69
	Ratan Singh			60066	0.67

v) Shareholding of Directors and Key Managerial Personnel:

Sr.		Shareholding at the	Cumulative Shareholding
-----	--	---------------------	-------------------------



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

No		beginning of the year		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
	At the beginning of the year				
1.	Harjinder Singh Jonjua	1,25,88,480	23.85		
2.	Maninder Kaur Jonjua	31,83,365	6.03		
3.	Harmanpreet Singh Jonjua	19,21,832	3.64		
	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			18,99,448	11.15
	Maninder Kaur Jonjua			1,20,700	1.16
	Harmanpreet Singh Jonjua			9,79,167	9.34
	At the End of the year				
	Harjinder Singh Jonjua			31,58,296	35
	Maninder Kaur Jonjua			4,39,037	4.87
	Harmanpreet Singh Jonjua			11,71,350	12.98

V Indebtedness

Indebtedness of the Company including interest outstanding/accrued but not due for payment



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

	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
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, 1961	--	--	--
	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		



JONJUA AIR PRIVATE LIMITED

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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		
	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

**JONJUA AIR PRIVATE LIMITED**

(A Start up Airways)

CIN: U62100PB2012PTC036542

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

MOHALI 160055 PUNJAB, INDIA.

E-MAIL ID: contactus@jonjuaair.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website:www.jonjua.com

(A ZERO BANK DEBT COMPANY)
COMPANY SECRETARIAT

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				

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 PRIVATE LIMITED

Date:22/08/2023

Place: Mohali

Harjinder Singh Jonjua
Director
DIN: 00898324Maninder Kaur Jonjua
Director
DIN: 01570885