

# 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)  A  B

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

As per Notification No. G.S.R. 389 (E) F. No. 3/24/94 CLV, dated 15-5-95, Department of Company Affairs

M. K. JOSHI  
 (MR. MANI ANDER KOUR JONGSA)  
 DIRECTOR  
 HARJINDER SINGH JONGSA  
 MANAGING DIRECTOR

### 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	200000	70
(ii) Preference		
<b>Total Authorised Capital</b>	<b>200000</b>	<b>70</b>

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	10
(ii) Preference		
<b>Total Issued Capital</b>	<b>200000</b>	<b>10</b>

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	10
(ii) Preference		
<b>Total Subscribed Capital</b>	<b>200000</b>	<b>10</b>

MRS. MANSINDER KANUR  
 MANAGING DIRECTOR

M. K. Jangra  
 MRS. MANSINDER KANUR  
 DIRECTOR

**Paid-up Share Capital Breakup**

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	200000	10
(ii) Preference		
<b>Total Paid-up Capital</b>	<b>2000000</b>	

**Debentures Breakup**

Type of Debenture	No. of Debentures	Nominal Value (in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
<b>Total Amount</b>		

M.K. Jangra  
 MRS. MANINDER MONSINGH JANGRA  
 DIRECTOR

MANINDER SINGH JANGRA  
 MONSINGH DIRECTOR

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

[Refer clause 6 of Part I Schedule V]

HARRJINDER SINGH JONGSA  
 MANAGING DIRECTOR

Name:  Surname:  Middle Name:  First Name:

Nationality:  I-Indian Date of birth:    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:    Date of Ceasing:

Election Commission Identity Card No. (if issued):

(MRS. MANINDER Kaur JONGSA)  
 DIRECTOR

Name:  Surname:  Middle Name:  First Name:

Nationality:  I-Indian Date of birth:    F-Foreign Date:  Month:  Year:

Designation:  D C-Chairman cum Managing Director W-Whole Time Director, S-Secretary, R-Manager D-Director, M-Managing Director

Date of Appointment:    Date of Ceasing:

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 of Ceasing:

Election Commission Identity Card No. (if issued):

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

Residential Address

AM228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

ROPAR

Pin Code

PUNJAB

160055

Residential Address

AM228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

ROPAR

Pin Code

PUNJAB

160055

Residential Address

Town/City

District

State

Pin Code

Note: Additional Sheets may be attached if needed.

M. K Jonyod  
(MRS. MANINDER SINGH JONJOD)  
DIRECTOR

(HARJINDER SINGH JONJOD)  
MANAGING DIRECTOR



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

Address HM228  
 Town/City PHASE 2  
 District SAS NAGAR (MOHALI)  
 State PUNJAB  
 Pin code 160055

Address HM228  
 Town/City PHASE 2  
 District SAS NAGAR (MOHALI)  
 State PUNJAB  
 Pin code 160055

~~Address  
 Town/City  
 District  
 State  
 Pin code~~

M.K. Jindal  
 MRS. MANINDER KOUR JINDAL  
 DIRECTOR  
 HARJINDER SINGH JINDAL  
 MANAGING 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)\*

MANAGING DIRECTOR  
MRS. SINDHU SANSUKH SANSUKH  
DIRECTOR

Date of Previous AGM

30 09 04  
Date Month 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

DIRECTOR  
MRS. MANINDRA KANUR SANSUKH  
DIRECTOR

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.





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.

HARJINDER SINGH JONGVA  
MANAGING DIRECTOR

MRS. MANINDER KAUR JONGVA  
DIRECTOR

Signed

Director : M. K. Jongva

(MRS. MANINDER KAUR JONGVA)  
Director/Managing Director/Manager/Secretary : M. K. Jongva

(HARJINDER SINGH JONGVA)  
Secretary in whole time practice : M. K. Jongva

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.