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)

(Refer Code List 1)

1.	REGISTRATION DETAILS

Registration No.

State Code

Registration Date	Date Mont	2 <u> </u>	9 9 3 Year		ether shar		4 G 15 Ato	e (s)	e (S) e Y	Yes N]
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3	E	IV. DIRECTORS/	MANAGER/SECRETARY INFORMATION (PAST AND PRESENT)
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5	といれて	Nationality (27 m) select tentroly	I I-Indian Date of birth Date Month Year
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IV. DIRECTORS/MANAGER/SECRETARY INFORMATION (CONTD.)

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

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file may be submitted on a floppy or a cartridge tape in the format given in Annexure-III.

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

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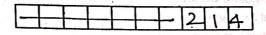
Note: Separate sheet may be attached, if needed. If number of such transactions exceeds 10, if so desired a text file may be submitted on a floppy or a cartridge in the format given in Annexure–IV.

VII. INDEBTEDNESS OF THE COMPANY

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

Mina KAND SONSUM

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

Govt. [Central & State (s)]

(ii) Govt. Companies and state is a state of a s

Public Financial Institutions



(iv) Nationalised/Other Banks



Mutual Funds



(vi) Venture Capital



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



(viii) Bodies Corporate (Not Mentioned Above)



ix) Directors/Relatives of Directors



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

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(HYR JINDER SINGH JONGOM)

We certifty 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;

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;

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 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
- the private company did not accept or renew or invite deposits from the public.

Director: M. K. Jongua

Director/Managing Director/Manager/Speretary

(1+0+110) L. Singh Jongua

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.