

# 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   
Date Month Year recognised Stock Exchange (s) Y-Yes N-No

If Yes, Stock exchange code (Totals)  
(Refer Code List 2)

AGM Held  Y-Yes Date of AGM /     
N-No 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. Jonyua  
(MR. S. MANINDER KAPUR)  
DIRECTOR  
(HARJINDER SINGH JONJUA)  
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	20000	10
(ii) Preference		
Total Authorised Capital		200000

#### Issued Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	20000	10
(ii) Preference		
Total Issued Capital		200000

#### Subscribed Share Capital Breakup

Type of Shares	No. of Shares	Nominal Value (in Rs.)
(i) Equity	20000	10
(ii) Preference		
Total Subscribed Capital		200000

(HARJINDER SINGH JANSUARY)  
MANAGING DIRECTOR

M. K. Jangra  
19 RS. MANAGER  
DIRECTOR  
KARU JANSUARY



# Paid-up Share Capital Breakup

Type of Shares

No. of Shares

Nominal Value (in Rs.)

(i) Equity

200000

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

MANAGING

DIRECTOR

IMRS. MANOJ K

HARJINDER SINGH JANGRA

MANAGING DIRECTOR



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

[Refer clause 6 of Part I Schedule V]

Name

JOHNSUA S HARJINDER  
Surname Middle Name First Name

Nationality

☒ I-Indian Date of birth 18 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

16 02 93 Date of Ceasing  
Date Month Year Date Month Year

Election Commission  
Identity Card No. (if issued)

Name

JOHNSUA K MANINDER  
Surname Middle Name First Name

Nationality

☒ I-Indian Date of birth 01 11 62  
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

16 02 93 Date of Ceasing  
Date Month Year 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 Month Year

Election Commission  
Identity Card No. (if issued)



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

Residential Address

H	M	2	2	8															
P	H	A	S	E	2														
S	A	S		N	A	G	A	R		(	M	O	H	A	L	I	)		
R	O	P	A	R															
P	U	N	J	A	B														
1	6	0	0	5	5														

Town/City

District

State

Pin Code

Residential Address

H	M	2	2	8															
P	H	A	S	E	2														
S	A	S		N	A	G	A	R		(	M	O	H	A	L	I	)		
R	O	P	A	R															
P	U	N	J	A	B														
1	6	0	0	5	5														

Town/City

District

State

Pin Code

Residential Address


Town/City

District

State

Pin Code

Note : Additional Sheets may be attached if needed.

KANAR SONJUA  
 M.K. JONGU  
 (MRS. MANINDER KANAR SONJUA)  
 DIRECTOR  
 HARJINDER SINGH SONJUA  
 MANAGING DIRECTOR



Mrs  
 HARRINGTON  
 HARRINGTON DIRECTOR  
 MRS. MARRINGTON  
 DIRECTOR

[illegible]

Surname: J O N J N A  
 Middle Name: S  
 First Name: H A R T I N G E R

SONJUA S. JAGR

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

Amount per share (in Rs.) 

1	0	9	9	0
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[illegible]

JOHN J. VAN K. MANINDER

Surname Middle Name First Name

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

1—Equity, 2—Preference Shares, 3—Debentures, 4—Stock

₹	9	0	1	0	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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Surname	Middle Name	First Name	

[illegible]

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

Amount per share (in Rs.)

6



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

Address

HM 228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

ROPAR

Pin code

PUNJAB

160055

Address

HM 228

Town/City

PHASE 2

District

SAS NAGAR (MOHALI)

State

ROPAR

Pin code

PUNJAB

160055

Address

Town/City

District

State

Pin code

M. K. Jangra  
MRS. MANINDER KANGRA-JANGRA  
DIRECTOR

MANINDER SINGH JANGRA  
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)\*

Date of Previous AGM

30

Date

07

Month

03

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)

—	—	—	—	—	—	—	2	1	4
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### VIII. EQUITY SHARE CAPITAL BREAKUP (Percentage of Total Equity)

Govt. [Central & State (s)]

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(ii) **Govt. Companies**

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## Public Financial Institutions

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(iv) **Nationalised/Other Banks**


## Mutual Funds

(vi) **Venture Capital**

12月	12月	12月
12月	12月	12月

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

(viii) Bodies Corporate  
(Not Mentioned Above)

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ix) **Directors/Relatives of Directors**

1	0	0
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(x) Other top 50 Share Holders (Other than those listed above)

●		

M. K. Tongva  
MRS. MANINGER  
DIRECTOR  
KAR-SON JAH

  
HARJINDER SINGH JONGRA  
MANAGING DIRECTOR



**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

Director : M.K. Jangra  
(MRS. MANINDER Kaur JANGRA)  
Director/Managing Director/Manager/Secretary :  
(HARJINDER SINGH JANGRA)  
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.