

JONJUA OVERSEAS LIMITED (A Company listed and traded on the BSE SME)

CIN: L51909PB1993PLC013057

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

MOHALI 160055 PUNJAB, INDIA. E-MAIL ID: contactus@jonjua.com

PHONE: 0172-5096032, 4026849, 9872172032, 9988355330

website.www.jonjua.com

(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

27-January-2022.

To: The Listing and Compliance Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street Fort, Mumbai - 400 001.

Trading Symbol: JONJUA Scrip Code: 542446

Subject: Reply to query.

Dear Sir,

Reply of Jonjua Global Sources Private Limited (now Jonjua Air Private Limited) to your query dated November 25, 2021 is attached. The reply is self explanatory. Please take the above information on record.

Thanking you.

Very truly yours,

For JONJUA OVERSEAS LIMITED

(MAJOR HARJINDER SINGH JONJUA, RETD.)

Director (DIN: 00898324)



JONJUA AIR PRIVATE LIMITED (Formerly Jonjua Global Sources Pvt. Ltd.) (A Start up Airways)

CIN: U62100PB2012PTC036542

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

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(A ZERO BANK DEBT COMPANY) COMPANY SECRETARIAT

25-November-2021.

To:
The Listing and Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400 001.
(Through Jonjua Overseas Limited)

Dear Sir,

Please refer your email dated November 25, 2021. In this regard, it is submitted as below:

- 1. It is stated in Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as below: "Disclosure of encumbered shares.
- 31(1) The promoter of every target company shall disclose details of shares in such target company encumbered by him or by persons acting in concert with him in such form as may be specified.
- (2) The promoter of every target company shall disclose details of any invocation of such encumbrance or release of such encumbrance of shares in such form as may be specified."
- 2. Herein, Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) is the Promoter Group Company of Jonjua Overseas Limited and not Promoter of Jonjua Overseas Limited, therefore, Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 is not applicable to Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) as it is not a Promoter of Jonjua Overseas Limited. Annexure I and Annexure II of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 are not applicable to either a Promoter Group Company or an unconfirmed pledge.
- 3. It is stated in Rule 12.9.3 of NSDL Business Rules as follows:

"On receipt of the request and confirmation for creation of pledge from the pledgor and pledgee respectively through their Participants, the Depository may create the pledge."

The Depository received a request from the pledgor Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) but did not receive the request and confirmation for creation of pledge from the pledgee in the absence of which the Depository did not create the pledge. There was no encumberance or invocation of such encumbrance or release of such encumbrance of shares as the encumberance was never created. At all times, the pledge remained an unconfirmed pledge at all times - it's creation and thereafter till its cancellation. Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) informed the target company Jonjua Overseas Limited of both the creation and cancellation of the unconfirmed pledge. Jonjua Overseas Limited filed the disclosures of both the creation and cancellation of the unconfirmed pledge to the stock exchange. Thanking you.

Very truly yours,

(MAJOR HARJINDER SINGH JONJUA, RETD.)

Director (DIN: 00898324)

ANNEXURE - 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	JONJUA OVERSEAS LIMITED
Names of the stock exchanges where the shares of the target company are listed	BSE - SME PLATFORM
Date of reporting	24-08-2021
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Jonjua Global Sources Private Limited (now Jonjua Air Private Limited), Harjinder Singh Jonjua, Maninder Kaur Jonjua, Harmanpreet Singh Jonjua, Ranbir Kaur Jonjua, HS Jonjua & Sons (HUF)

Details of the creation of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1) Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]]			
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of share capital	Name of the entity in whose favor shares encumbered ***	Number	% of total share capital
Jonjua Global	491,381	8.59	11,500	0.20	Release	24-08-2021	Unconfirmed Pledg	e See Note 1	11,500	0.20	Vineet Bhatia	0	0
Sources Pyt Lto Harjinder Singh	16,35,338	28.58	NIL	NIL	-	· .	- 000	-	3 - 3	- 0	- (-	-
Jonjua HS Jonjua &So		10.07	NIL	NIL	-	- 0	- (2/1)	-	3 - 3	-)	- 1	-	
HUF Ranbir Kaur Jo Maninder Kaur		2.25	NIL	NIL	- ,		- 1000	-	g- g	-			-
Jonjua	3,87,237	6.77	NIL	NIL	-	-	-	-	-	-	-	-	-
Harmanpreet Singh Jonjua	2,79,965	4.89	NIL	NIL	-	-	-	-	-	-	-	-	

Mars

Signature of the Authorized Signatory : Major Harjinder Singh Jonjua Retd.

Director

Place: Mohali

Date: 24.08.2021.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.

Note 1: It is stated in Rule 12.9.3 of NSDL Business Rules as follows:

"On receipt of the request and confirmation for creation of pledge from the pledgor and pledgee respectively through their Participants, the Depository may create the pledge."

The Depository received a request from the pledgor Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) but did not receive the request and confirmation for creation of pledge from the pledgee in the absence of which the Depository did not create the pledge. There was no encumberance or invocation of such encumbrance or release of such encumbrance of shares as the encumberance was never created. At all times, the pledge remained an unconfirmed pledge at all times - it's creation and thereafter till its cancellation. Jonjua Global Sources Pvt. Ltd. (presently, Jonjua Air Private Limited) informed the target company Jonjua Overseas Limited of both the creation and cancellation of the unconfirmed pledge. Jonjua Overseas Limited filed the disclosures of both the creation and cancellation of the unconfirmed pledge to the stock exchange as an additional intimation to all concerned including the stock exchange.