

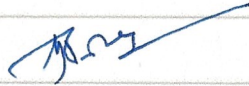
ANNEXURE – 1

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 Sources Pvt Ltd | 491,381 | 8.59 | 11,500 | 0.20 | Release | 24-08-2021 | Unconfirmed Pledge | See Note 1 | 11,500 | 0.20 | Vineet Bhatia | 0 | 0 |



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

Place : Mohali

Date : 06-0724.08.2021.

*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the request 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.