

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

U24231TN1992PLC062306

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ7230N

(ii) (a) Name of the company

J.K. FENNER (INDIA) LIMITED

(b) Registered office address

3, MADURAI-MELAKKAL ROAD
MADURAI
Tamil Nadu
625016
India

(c) *e-mail ID of the company

COMPANYSECRETARY@JKFENI

(d) *Telephone number with STD code

04524283826

(e) Website

www.jkfenner.com

(iii) Date of Incorporation

09/04/1992

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) *Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL & ASSAM COMPANY L	L67120WB1947PLC221402	Holding	88.18
2	SOUTHERN SPINNERS AND PR	U17111TN2005PLC056558	Subsidiary	100
3	MODERN COTTON YARN SPIN	U17111TN2005PLC057274	Subsidiary	100
4	ACORN ENGINEERING LTD	U74210DL1978PLC009175	Subsidiary	100
5	DIVYASHREE COMPANY PRIVA	U10100DL2008PTC178373	Subsidiary	61
6	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	33.16
7	PSV ENERGY PRIVATE LIMITED	U40300DL2013PTC258991	Associate	26

8	JKF Americas Inc		Subsidiary	100
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IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	2,483,066	2,483,066	2,483,066
Total amount of equity shares (in Rupees)	100,000,000	24,830,660	24,830,660	24,830,660

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10 each				
Number of equity shares	10,000,000	2,483,066	2,483,066	2,483,066
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	24,830,660	24,830,660	24,830,660

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	8,000,000	7,000,000	7,000,000	7,000,000
Total amount of preference shares (in rupees)	800,000,000	700,000,000	700,000,000	700,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100 each				
Number of preference shares	8,000,000	7,000,000	7,000,000	7,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	800,000,000	700,000,000	700,000,000	700,000,000

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	287,192	2,195,874	2483066	24,830,660	24,830,660	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	287,192	2,195,874	2483066	24,830,660	24,830,660	
Preference shares						
At the beginning of the year	7,000,000	0	7000000	700,000,000	700,000,000	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	7,000,000	0	7000000	700,000,000	700,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	01/09/2020
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor <input type="text"/>			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input type="text"/>			
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)**(i) Turnover**

7,785,833,839

(ii) Net worth of the Company

6,797,613,596

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0

2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,189,580	88.18	0	0
10.	Others	0	0	0	0
	Total	2,189,580	88.18	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	81,885	3.3	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0

4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	211,601	8.52	7,000,000	100
10.	Others	0	0	0	0
	Total	293,486	11.82	7,000,000	100

Total number of shareholders (other than promoters)

49

**Total number of shareholders (Promoters+Public/
Other than promoters)**

50

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	51	49
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	8	2	8	0.27	1.13
(i) Non-Independent	2	5	2	5	0.27	1.13
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0

(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	8	2	8	0.27	1.13

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 11

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Raghupati Singhania	00036129	Director	21,446	
Harsh Vardhan Lodha	00394094	Director	0	
Harsh Pati Singhania	00086742	Director	6,715	
Rahul Chandrakant Kirlo	00007319	Director	0	
Bakul Premchand Jain	00380256	Director	0	
Mamta Singhania	01667668	Director	0	
Surendra Malhotra	00271508	Director	0	
Vikrampati Singhania	00040659	Managing Director	6,715	
Nagaraju Srirama	02473218	Whole-time director	1	
Amit Agarwal	AACPA2350B	CFO	0	
Vijayaraghavan Raghupathi	AAGPR6231A	Company Secretary	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Vikrampati Singhania	00040659	Managing Director	01/04/2020	Reappointment
Bakul Premchand Jain	00380256	Director	11/05/2020	Reappointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	01/09/2020	52	15	91.69

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	14/05/2020	9	9	100
2	27/07/2020	9	9	100
3	22/10/2020	9	8	88.89
4	25/01/2021	9	8	88.89

C. COMMITTEE MEETINGS

Number of meetings held

10

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	14/05/2020	3	3	100
2	Audit Committee	27/07/2020	3	3	100
3	Audit Committee	22/10/2020	3	2	66.67
4	Audit Committee	25/01/2021	3	2	66.67
5	Nomination and Remuneration	14/05/2020	4	4	100
6	Nomination and Remuneration	25/01/2021	4	3	75
7	Corporate Social Responsibility	14/05/2020	3	3	100
8	Corporate Social Responsibility	25/01/2021	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
9	Stakeholders F	14/05/2020	3	3	100
10	Stakeholders F	22/10/2020	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	14/09/2021
								(Y/N/NA)
1	Raghupati Sin	4	4	100	0	0	0	No
2	Harsh Vardha	4	4	100	0	0	0	No
3	Harsh Pati Sin	4	4	100	2	2	100	No
4	Rahul Chandr	4	2	50	6	3	50	No
5	Bakul Premch	4	4	100	6	6	100	No
6	Mamta Singha	4	4	100	0	0	0	No
7	Surendra Mal	4	4	100	10	10	100	No
8	Vikrampati Sir	4	4	100	2	2	100	No
9	Nagaraju Srira	4	4	100	4	4	100	Yes
10	Empty	0	0	0	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vikrampati Singhan	Managing Direct	81,487,968	25,000,000	0	720,000	107,207,968
2	Nagaraju Srirama	President & Dire	25,169,573	0	0	750,000	25,919,573
	Total		106,657,541	25,000,000	0	1,470,000	133,127,541

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Agarwal	CFO	19,192,212	0	0	720,000	19,912,212
2	Vijayaraghavan Ra	Company Secre	4,270,312	0	0	243,352	4,513,664
	Total		23,462,524	0	0	963,352	24,425,876

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Raghupati Singhani	Chairman	0	8,500,000	0	160,000	8,660,000
2	Harsh Vardhan Lod	Director	0	125,000	0	120,000	245,000
3	Harsh Pati Singhani	Director	0	4,200,000	0	140,000	4,340,000
4	Rahul Chandrakant	Director	0	125,000	0	110,000	235,000
5	Bakul Premchand J.	Director	0	125,000	0	230,000	355,000
6	Mamta Singhania	Director	0	125,000	0	120,000	245,000
7	Surendra Malhotra	Director	0	125,000	0	310,000	435,000
	Total		0	13,325,000	0	1,190,000	14,515,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Srinidhi Sridharan

Whether associate or fellow

Associate Fellow

Certificate of practice number

17990

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

Nagaraju Srirama
Digitally signed by Nagaraju Srirama
 Date: 2021.12.13 16:43:53 +05'30'

DIN of the director

02473218

To be digitally signed by

VIJAYARAGHA VAN RAGHUPATHY
Digitally signed by VIJAYARAGHA VAN RAGHUPATHY
 Date: 2021.12.13 16:45:32 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of share holders MGT-7 2021 JKF.pdf Transfer of Shares MGT-7 2021 JK Fenner Form MGT-8 JK Fenner.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE

We have examined the registers, records, books and papers of **J.K. Fenner (India) Limited** (the Company) bearing CIN: U24231TN1992PLC062306 having its Registered office at 3, Madurai-Melakkal Road, Madurai, Tamil Nadu - 625 016 as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2021.

In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

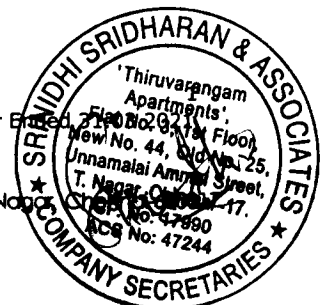
B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status as Unlisted Public Company under the Act;
2. maintenance of registers/records & making entries therein within the time prescribed therefor;
3. a) filing of forms and returns with the Registrar of Companies within the prescribed time except one form which were filed beyond the due date with additional fee;
b) forms and returns filed with the Regional Director, Central Government, the Tribunal, Court or other authorities (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
4. a) calling/ convening/ holding meetings of Board of Directors and its committees and the meetings of the members of the company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book maintained for the purpose and the same have been signed;
b) Circular Resolutions and resolutions passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

J.K. Fenner (India) Limited

For the Financial Year Ended, 2021

New No. 44, (Old No. 25), Flat No. 3, Thiruvarangam Apts, 1st floor, Unnamalai Ammal Street, T.Nagar,
Phone : 044 42166988

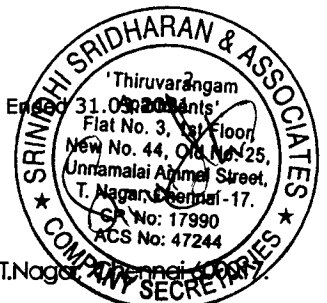


U24231TN1992PLC062306

5. closure of Register of members/ security holders (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
6. loans/ advances to its directors and/or persons or firms or companies referred in Section 185 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
7. contracts/arrangements with related parties as specified in the provisions of Section 188 of the Act;
8. a) transmission of securities and issue of security certificates in all instances;
b) issue or allotment or transfer or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
9. keeping in abeyance the rights shares, rights to dividend and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
10. a) declaration / payment of dividend in accordance with Section 125 of the Act;
b) transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
11. signing of audited financial statements as per the provisions of Section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. a) appointment/re-appointment /disclosures of the Directors, key managerial personnel and the remuneration paid to them;
b) constitution/ retirement / filling up casual vacancies (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
13. appointment/ re-appointment / filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
15. a) acceptance/ renewal of deposits;
b) repayment of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

J.K. Fenner (India) Limited

For the Financial Year Ended 31.03.2018



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16. a) borrowings from banks and creation, modification in that respect, wherever applicable;
b) borrowings from its directors, members, public financial institutions and Satisfaction of charges in that respect, wherever applicable; (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
17. a) investments to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
b) loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;
18. a) alteration of the provisions of Articles of Association of the company;
b) the Memorandum of Association of the Company (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

**For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

**PLACE : CHENNAI
DATE : 06.10.2021**



**CS SRINIDHI SRIDHARAN
CP No. 17990
ACS No. 47244
UIN : S2017TN472300
UDIN:A047244C001099669**

J. K. Fenner (India) Limited
List of Share holders as on 31st March 2021

<u>First Name</u>	<u>Middle Name</u>	<u>Last Name</u>	<u>Folio No.</u>	<u>DP ID-Client ID Account Number</u>	<u>Number of Shares held</u>	<u>Class of Shares</u>
Bengal and Assam Company Limited			1	1303870000236981	2189580	Equity share
Raghupati		Singhanian	3	1201410000028722	21446	Equity share
Bharat	Hari	Singhanian	4	1201410000028718	8328	Equity share
Vinita		Singhanian	5	1201410000028703	7921	Equity share
Harsh	Pati	Singhanian	6		6715	Equity share
Vikrampati		Singhanian	7		6715	Equity share
Anshuman		Singhanian	8		6715	Equity share
Shrivats		Singhanian	9		6715	Equity share
Henry F Cockill and Sons Limited			15		154200	Equity share
Dutta DK			16		13	Equity share
Samir Doshi R	Jointly with	Kanta Doshi	19		266	Equity share
Sunil K Mittal	Jointly with	Kadambari S Mittal	21		4033	Equity share
Kadambari S Mittal	Jointly with	Sunil K Mittal	22		3133	Equity share
Niraj Mittal	Jointly with	Sunil K Mittal	23		666	Equity share
Paramjit Singh	Jointly with	Sukhjait Kaur	24		900	Equity share
Amarjeet Kaur	Jointly with	Sarabsukhjait Singh Walia	26	1203330001255401	800	Equity share
Sukhjait Kaur	Jointly with	Paramjit Singh	27		700	Equity share
Rashid Mohamed			35		66	Equity share
Kiran Goyal	Jointly with	Rajiv Goyal	36		66	Equity share
Gaura Daga			38		666	Equity share
Mahesh Kumar Jalan	Jointly with	Urmila Jalan	42	1201910300004346	333	Equity share
Anil Kumar Ladha			44		250	Equity share
Madhu Kant Poddar	Jointly with	Sudhir Kumar Poddar	45		200	Equity share
Arun Kumar Ladha			46		183	Equity share
Kiran Daga			47		166	Equity share
Jodh Raj Laddha			48		133	Equity share
Rajesh Kumar Damani			51		133	Equity share
Surapati Mukherjee			52		16	Equity share
Vishwambhar Lal Dhanuka			53		501	Equity share
Raj Kumar Goyal			54		133	Equity share
Dharmesh G Mehta			57		100	Equity share
Aditya Narain Singh			58		10	Equity share
Kanti Padmanabhan	Jointly with	Suman Sambmurthy	62		266	Equity share
Madura Coats Private Limited			66		13455	Equity share
Anna Bansal			76		233	Equity share
PGS Selvan Dinesh Davidson			79		1	Equity share
Nagaraju Srirama			80		1	Equity share
Chander Kant Kapur			81		266	Equity share
A Ulagammai	Jointly with	M A A Annamalai	82	1301740000003835	1320	Equity share
Sunil K Mittal			84		399	Equity share
M Saravana Marthandam			85		1	Equity share
K C Akilan			87		1	Equity share
Hari Shankar Singhanian Holdings Private Limited			88		20150	Equity share
Deepak Bhartia			90		76	Equity share
Accurate Finman Services Limited			91		23796	Equity share
Sarab Sukhjait Singh Walia			92	1203330001191684	231	Equity share
Sushila Devi Ladha			93	1301240006204980	733	Equity share
Manju Goenka			94	1601010000469783	333	Equity share
Seshadri		Mohan	95	1203320023100381	1	Equity share
Venkateswaran		Sundar	96	1204890000437425	1	Equity share
JK Tyre and Industries Limited			CRPS001		70,00,000	Preference share

For J.K. FENNER (INDIA) LIMITED


R.VIJAYARAGHAVAN
COMPANY SECRETARY

J.K. Fenner (India) Limited

Transfer/Transmission/Transposition of shares during the period from 1.4.2020 to 31.03.2021

a) Transfer of Shares

Sl. No.	Transfer No.	Date of Transfer	Name of the Transferor	Folio No.	No. of shares Transferred	Name of the Transferee	Folio No.
1	--	07.08.2020	Mr.Sabyasachi Majumdar	86	1	Mr.Seshadri Mohan	95
2	--	26.08.2020	Mr.Vasudevan Rengaswamy	69	1	Mr.Venkateswaran Sundar	96

b) Transmission of Shares

Sl. No.	Transmission No.	Date of Transmission	Name of the Transferor	Folio No.	No. of shares Transmitted	Name of the Transferee	Folio No.
1	TMN/1/20	10.12.2020	Madura Coats Ltd.	66	122	Madura Coats Private Limited	66
2	TMN/2/20	10.12.2020	KOR Investments Private Limited	65	13333	Madura Coats Private Limited	66

c) Transposition of Shares

Sl. No.		Date of Transposition	Name of the Transferor	Folio No.	No. of shares Transmitted	Name of the Transferee	Folio No.
1	--	26.03.2021	Mr.Sarabsukhjit Singh Walia (Jt) Mrs. Amarjeet Kaur Walia	25	400	Mrs. Amarjeet Kaur (Jt.) Mr.Sarabsukhjit Singh Walia	26

For J.K. FENNER (INDIA) LIMITED



R.VIJAYARAGHAVAN
COMPANY SECRETARY