

**MINISTRY OF CORPORATE AFFAIRS**  
**RECEIPT**  
**G.A.R.7**

SRN : F25517434

Service Request Date : 20/09/2022

Payment made into : ICICI Bank

Received From :

Name : JK FENNER CORPORATE OFFICE SECRETARIAL LEGAL INTERNAL AUDIT

Address : Khivraj Complex-II, 5th Floor, 480 Anna  
Nadanam,  
Chennai, Tamil Nadu  
India - 600035

Entity on whose behalf money is paid

CIN: U24231TN1992PLC062306

Name : J.K. FENNER (INDIA) LIMITED

Address : 3, MADURAI-MELAKKAL ROAD  
  
MADURAI, Tamil Nadu  
India - 625016

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
Total		600.00

Mode of Payment: Internet Banking - ICICI Bank

Received Payment Rupees: Six Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

# FORM NO. MGT-7

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

04522483826

(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

205-208 ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 03/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

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 9

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Bengal & Assam Company Lim	L67120WB1947PLC221402	Holding	88.18
2	Southern Spinners and Proces	U17111TN2005PLC056558	Subsidiary	100
3	Modern Cotton Yarn Spinners	U17111TN2005PLC057274	Subsidiary	100
4	Acorn Engineering Limited	U74210TN1978PLC150933	Subsidiary	100
5	Divyashree Company Private L	U10100DL2008PTC178373	Subsidiary	61
6	Dwarkesh Energy Limited	U31200DL2005PLC278945	Associate	27.49
7	PSV Energy Private Limited	U40300DL2013PTC258991	Associate	26

8	JKF Americas Inc		Subsidiary	100
9	Gram Power Infrastructure Pvt	U51909RJ2019PTC066645	Associate	26

#### 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	4,500,000	4,500,000	4,500,000
Total amount of preference shares (in rupees)	800,000,000	450,000,000	450,000,000	450,000,000

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	4,500,000	4,500,000	4,500,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	800,000,000	450,000,000	450,000,000	450,000,000

###### (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
<b>Equity shares</b>	Physical	DEMAT	Total			
At the beginning of the year	287,192	2,195,874	2483066	24,830,660	24,830,660	
<b>Increase during the year</b>	0	733	733	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	0	733	733	0	0	0
Shares Dematerialised						
<b>Decrease during the year</b>	733	0	733	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	733		733			
Shares dematerialised						
At the end of the year	286,459	2,196,607	2483066	24,830,660	24,830,660	
<b>Preference shares</b>						
At the beginning of the year	7,000,000	0	7000000	700,000,000	700,000,000	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	2,500,000	0	2500000	250,000,000	250,000,000	0
i. Redemption of shares	2,500,000	0	2500000	250,000,000	250,000,000	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	4,500,000	0	4500000	450,000,000	450,000,000	

ISIN of the equity shares of the company

INE046G01038

(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

14/09/2021

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
<b>Total</b>			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
<b>Total</b>					

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

(i) Turnover

10,505,969,827

(ii) Net worth of the Company

7,749,020,312

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
	<b>Total</b>	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	4,500,000	100
10.	Others	0	0	0	0
	<b>Total</b>	293,486	11.82	4,500,000	100

Total number of shareholders (other than promoters)

54

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

55

**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)	50	54
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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	7	2	7	0.27	1.13
(i) Non-Independent	2	4	2	4	0.27	1.13
(ii) Independent	0	3	0	3	0	0
<b>C. Nominee Directors representing</b>	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	7	2	7	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 Kirla	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**

0

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)

**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	14/09/2021	50	16	92.55

**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	06/05/2021	9	8	88.89
2	31/07/2021	9	8	88.89
3	22/10/2021	9	7	77.78
4	31/01/2022	9	9	100

**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	06/05/2021	3	3	100
2	Audit Committee	31/07/2021	4	3	75
3	Audit Committee	22/10/2021	4	3	75
4	Audit Committee	31/01/2022	4	4	100
5	Nomination and Remuneration Committee	06/05/2021	4	4	100
6	Nomination and Remuneration Committee	31/01/2022	4	4	100
7	Corporate Social Responsibility Committee	06/05/2021	3	3	100
8	Corporate Social Responsibility Committee	31/01/2022	3	3	100
9	Stakeholders Forum	06/05/2021	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
10	Stakeholders	22/10/2021	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	03/08/2022
								(Y/N/NA)
1	Raghupati Sin	4	4	100	0	0	0	No
2	Harsh Vardha	4	3	75	0	0	0	No
3	Harsh Pati Sin	4	4	100	2	2	100	No
4	Rahul Chandra	4	2	50	6	4	66.67	No
5	Bakul Premch	4	4	100	6	6	100	No
6	Mamta Singha	4	3	75	0	0	0	No
7	Surendra Malh	4	4	100	10	10	100	No
8	Vikrampati Sir	4	4	100	2	2	100	Yes
9	Nagaraju Srira	4	4	100	7	7	100	Yes

#### 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	84,738,628	70,000,000	0	720,000	155,458,628
2	Nagaraju Srirama	President & Dire	30,501,800	0	0	750,000	31,251,800
	Total		115,240,428	70,000,000	0	1,470,000	186,710,428

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Amit Agarwal	CFO	18,263,382	0	0	720,000	18,983,382
2	Vijayaraghavan Rag	Company Secre	4,222,340	0	0	256,798	4,479,138
	Total		22,485,722	0	0	976,798	23,462,520

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	16,000,000	0	130,000	16,130,000
2	Harsh Vardhan Lod	Director	0	225,000	0	90,000	315,000
3	Harsh Pati Singhani	Director	0	8,000,000	0	140,000	8,140,000
4	Rahul Chandrakant	Director	0	225,000	0	130,000	355,000
5	Bakul Premchand J.	Director	0	225,000	0	230,000	455,000
6	Mamta Singhania	Director	0	225,000	0	90,000	315,000
7	Surendra Malhotra	Director	0	225,000	0	280,000	505,000
	Total		0	25,125,000	0	1,090,000	26,215,000

#### 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. ... 19 dated 21/01/2020 (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

DIN of the director

02473218

**To be digitally signed by**

VJAYARAGHA  
VAN  
RAGHUPATHY

- ☒ 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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

#### List of attachments

List of shareholders.pdf  
Transfer of shares.pdf  
Annual Return MGT-8 2022 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**



**J. K. Fenner (India) Limited**  
**List of Share holders as on 31st March 2022**

<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 & Sons Limited			15		154200	Equity share
Dutta D K			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	Sukhjot Kaur	24		900	Equity share
Amarjeet Kaur	Jointly with	Sarabsukhjot Singh Walia	26	1203330001255401	800	Equity share
Sukhjot 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
Sarabsukhjot Singh Walia			92	1203330001191684	231	Equity share
Sushila Devi Ladha			93	1301240006204980	200	Equity share
Manju Goenka			94	1601010000469783	333	Equity share
Seshadri		Mohan	95	1203320023100381	1	Equity share
Venkateswaran		Sundar	96	1204890000437425	1	Equity share
Annushree		Ghosal	97	1301240006201751	100	Equity share
Ankita		Ladha	98	1301240006202531	100	Equity share
Rekha		Ladha	99	1301240006203706	100	Equity share
Gaurav	Ladha	HUF	100	1208160000523814	233	Equity share
JK Tyre and Industries Limited			CRPS001		4,500,000	Preference share

For J.K. FENNER (INDIA) LIMITED

  
R. VIJAYARAGHAVAN  
COMPANY SECRETARY

J.K. Fenner (India) Limited

Transfer of shares during the period from 1.4.2021 to 31.12.2022

**Transfer of Shares**

Sl. No.	Date of Transfer	Name of the Transferor	Folio No.	No. of shares Transferred	Name of the Transferee	Folio No.
1	26.11.2021	Mrs. Sushila Devi Ladha Flat No.1A, Block-D Vinayak Enclave, 41 Simla Road Kolkata 700 006	93	100	Mrs.Annushree Ghosal Apartment 128, Rash Behari Avenue Deshopriya Park, Sarat Bose Road Kolkata 700 029	97
2	26.11.2021	- Do -	93	100	Ms. Ankita Ladha Vinayak Enclave, Flat-1D, Block D41 Simla Road, Maniktala VTC PO Beadon Street, Kolkata 700006	98
3	26.11.2021	- Do -	93	100	Ms.Rekha Ladha Vinayak Enclave, Flat-1D, Block D41 Simla Road, Maniktala VTC PO Beadon Street, Kolkata 700006	99
4	26.11.2021	- Do -	93	233	Gaurav Ladha HUF Flat No.1A, Block-D Vinayak Enclave, 41 Simla Road Kolkata 700 006	100
<b>Total</b>				<b>533</b>		

For J.K. FENNER (INDIA) LIMITED

  
R.VIJAYARAGHAVAN  
COMPANY SECRETARY



**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 31<sup>st</sup> March, 2022.

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 few forms 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);





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) redemption of preference shares;  
b) issue or allotment or transfer or transmission of shares/ buy back of securities 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. declaration / payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;
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) constitution/ re-appointment/ retirement/ disclosures of the Directors, key managerial personnel and the remuneration paid to them;  
b) appointment/ 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) repayment of deposits;  
b) acceptance/ renewal of deposits (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
16. a) borrowings from Banks and modification of charges in that respect, wherever applicable;



U24231TN1992PLC062306

- b) borrowings from its directors, members, public financial institutions and Creation/ 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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
18. alteration of the provisions of Memorandum of Association and Articles of Association of the company;

For **SRINIDHI SRIDHARAN & ASSOCIATES**  
**COMPANY SECRETARIES**



**PLACE : CHENNAI**  
**DATE : 19<sup>TH</sup> SEPTEMBER, 2022**

*Srinidhi*  
**CS SRINIDHI SRIDHARAN**  
**CP No. 17990**  
**ACS No. 47244**  
**PR. No. 655/2020**  
**UIN : S2017TN472300**  
**UDIN: A047244D000998471**