

Gajender Kumar.S.R

From: MCA21 Administrator <MCAADM@MCA.GOV.IN>
Sent: 22 September 2023 14:10
To: satheesh.kumar@jkfenner.com; nagarajusrirama.2013@gmail.com; Company Secretary JK Fenner
Subject: Approval of SRN F64824451 dated 22/09/2023

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Dear Sir/ Madam,

This is to inform you that the eForm MGT-7 submitted on the MCA portal in respect of vide SRN F64824451 dated 22/09/2023 has been taken on file in a straight through process.

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

SRN : F64824451

Service Request Date : 22/09/2023

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 NA

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 2023	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 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 NA
MADURAI
Tamil Nadu
625016
India

(c) *e-mail ID of the company

COMPANYSECRETARY@JKFENNER.COM

(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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/08/2023

(b) Due date of AGM 30/09/2023

(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 8

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 PRO	U17111TN2005PLC056558	Subsidiary	100
3	MODERN COTTON YARN SPINN	U17111TN2005PLC057274	Subsidiary	100
4	DIVYASHREE COMPANY PRIVA	U10100DL2008PTC178373	Subsidiary	61
5	JKF EVOLVE LIMITED	U29309TN2022PLC155758	Subsidiary	100
6	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	27.49
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	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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	286,459	2,196,607	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	286,459	2,196,607	2483066	24,830,660	24,830,660	
Preference shares						
At the beginning of the year	4,500,000	0	4500000	450,000,000	450,000,000	
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	4,500,000	0	4500000	450,000,000	450,000,000	

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

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

12,196,136,058

(ii) Net worth of the Company

8,873,928,827

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	4,500,000	100
10.	Others	0	0	0	0
	Total	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)	54	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
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	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
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	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	31/05/2023

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

1

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)
Nagaraju Srirama	02473218	Whole-time director	28/05/2022	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

2

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	03/08/2022	54	15	92.55
NCLT convened Equity Sha	18/01/2023	54	15	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	28/04/2022	9	6	66.67
2	28/07/2022	9	8	88.89
3	21/10/2022	9	8	88.89
4	23/01/2023	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	28/04/2022	4	3	75
2	Audit Committee	28/07/2022	4	4	100
3	Audit Committee	21/10/2022	4	3	75
4	Audit Committee	23/01/2023	4	4	100
5	Nomination and Remuneration	28/04/2022	4	3	75
6	Nomination and Remuneration	23/01/2023	4	3	75
7	Corporate Social Responsibility	28/04/2022	3	3	100
8	Corporate Social Responsibility	23/01/2023	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	28/04/2022	3	3	100
10	Stakeholders	21/10/2022	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	23/08/2023
								(Y/N/NA)
1	Raghupati Sin	4	4	100	0	0	0	Yes
2	Harsh Vardha	4	3	75	0	0	0	No
3	Harsh Pati Sin	4	3	75	2	1	50	No
4	Rahul Chandr	4	2	50	6	3	50	No
5	Bakul Premch	4	3	75	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 Sin	4	4	100	2	2	100	Yes
9	Nagaraju Srira	4	4	100	8	8	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	94,143,579	100,000,000	0	4,073,400	198,216,979
2	Nagaraju Srirama	President & Dire	33,684,046	0	0	39,600	33,723,646
	Total		127,827,625	100,000,000	0	4,113,000	231,940,625

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	19,119,957	0	0	32,400	19,152,357
2	Vijayaraghavan Rag	Company Secre	5,199,826	0	0	32,400	5,232,226
	Total		24,319,783	0	0	64,800	24,384,583

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	20,000,000	0	180,000	20,180,000
2	Harsh Vardhan Lod	Director	0	275,000	0	90,000	365,000
3	Harsh Pati Singhani	Director	0	10,000,000	0	100,000	10,100,000
4	Rahul Chandrakant	Director	0	275,000	0	120,000	395,000
5	Bakul Premchand J.	Director	0	275,000	0	200,000	475,000
6	Mamla Singhania	Director	0	275,000	0	90,000	365,000
7	Surendra Malhotra	Director	0	275,000	0	330,000	605,000
	Total		0	31,375,000	0	1,110,000	32,485,000

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

Whether associate or fellow ☐ Associate ☒ Fellow

Certificate of practice number

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

Digitally signed by
NAGARAJU
SRIRAMA
Date: 2023.05.22
14:01:04 +05'30'

DIN of the director

To be digitally signed by

Digitally signed by
SWAMIN
ATHAN
Date: 2023.05.22
14:03:06 +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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Shareholders 31032023.pdf
Trf tmn of shares 31032023.pdf
Form MGT-8 SD 2022-23.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

Transfer/Transmission of shares during the period from 1.4.2022 to 31.03.2023

a) 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/1/2022	29.06.2022	Mr.Arun Kumar Ladha Flat No.2A, 2nd Floor Vinayak Enclave, 41 Simla Road P.O. Beadon Street P.S. Maniktalla Kolkata 700 006	46	183	Mrs.Kiran Ladha Flat No.2A, 2nd Floor Vinayak Enclave, 41 Simla Road P.O. Beadon Street P.S. Maniktalla Kolkata 700 006	101

b) 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	Demat	14.10.2022	Mrs.Sushila Devi Ladha Flat No.1A, Block-D Vinayak Enclave, 41/1A Simla Road Ward 15, Beadon Street Kolkata 700 006	93	200	Ms.Susama Ladha C/o. Mr.H.S. Bagri P247 Lake Town, Block 'B' Kolkata 700 089	102

J.K. Fenner (India) Limited

J. Swaminathan
J. Swaminathan
Company Secretary

J. K. Fenner (India) Limited

List of Share holders as on 31st March 2023

First Name	Middle Name	Last Name	Folio No.	DP ID-Client ID Account Number	Number of Shares held	Class of Shares
Bengal and Assam Company Limited			1	1303870000236981	2189580	Equity share
Raghupati		Singhania	3	1201410000028722	21446	Equity share
Bharat	Hari	Singhania	4	1201410000028718	8328	Equity share
Vinita		Singhania	5	1201410000028703	7921	Equity share
Harsh	Pati	Singhania	6		6715	Equity share
Vikrampati		Singhania	7		6715	Equity share
Anshuman		Singhania	8		6715	Equity share
Shrivats		Singhania	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	1205820000116925	4033	Equity share
Kadambari S Mittal	Jointly with	Sunil K Mittal	22	1205820000116910	3133	Equity share
Niraj Mittal	Jointly with	Sunil K Mittal	23		666	Equity share
Paramjit Singh	Jointly with	Sukhjit Kaur	24		900	Equity share
Amarjeet Kaur	Jointly with	Sarabsukhjit Singh Walie	26	1203330000125401	800	Equity share
Sukhjit 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 Devi Daga	Jointly with	Urmila Jalan	38		666	Equity share
Maresh Kumar Jalan	Jointly with		42	1201910300004346	333	Equity share
Anil Kumar Ladhia			44		250	Equity share
Madhur Kant Poddar	Jointly with	Sudhir Kumar Poddar	45		200	Equity share
Kiran Daga			47		166	Equity share
Jodh Raj Laddha			48		133	Equity share
Rajesh Kumar Damani	Jointly with		51		16	Equity share
Surapati Mukherjee			52		133	Equity share
Vishwanbhar Lal Dhanuka			53		501	Equity share
Raj Kumar Goyal			54		133	Equity share
Dhamesh G Mehta			57		100	Equity share
Aditya Narain Singh			58		10	Equity share
Kanil Padmanabhan	Jointly with	Suman Sanbmurthy	62		266	Equity share
Madura Coats Private Limited			66	1601430106001293	13455	Equity share
Anna Bansal			76		233	Equity share
PGS Selvan Dinesh Davidson			79		1	Equity share
Nagaraju Sritama			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	1205820000116906	399	Equity share
M Saravana Marthandam			85		1	Equity share
K C Aklia			87		1	Equity share
Hari Shankar Singhania Holdings Private Limited			88		20150	Equity share
Deepak Bharti			90		76	Equity share
Accurate Finman Services Limited			91		23796	Equity share
Sarabsukhjit Singh Walla			92		231	Equity share
Manju Goenka			94	12033300001191684	333	Equity share
Seshadri		Mohan	95	1601010000469783	1	Equity share
Venkateswaran		Sunder	96	1203320023100381	1	Equity share
Annushree		Ghosal	97	1204890000437425	100	Equity share
Ankita		Ladhia	98	1301240006201751	100	Equity share
Rekha		Ladhia	99	1301240006202531	100	Equity share
Gaurav	Ladhia	HUF	100	1301240006203706	233	Equity share
Kiran		Ladhia	101	1208160000523814	183	Equity share
Susama		Ladhia	102	1201090000242205	200	Equity share
JK Tyre and Industries Limited			CRPS001		3,600,000	Preference share

J.K. Fenner (India) Limited

J. Swaminathan
 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** (hereinafter referred as "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 31st March, 2023.

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;
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;

J.K. Fenner (India) Limited

For the Financial Year ended 31.03.2023

044 42166988



srinidhi.sridharan@aryes.in | cssrinidhi.sridharan@gmail.com

44/25, Thiruvaramangam apartments, 1st Floor, Flat no.3, Unnamalai Ammal street, Madurai - 600017



- b) Circular resolutions/ resolutions passed by Postal Ballot (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
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 shares;
- 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. 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 of the Directors (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
- c) appointment/ re-appointment/ retirement/ filling up casual vacancies of the Key Managerial Personnel (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
13. a) re-appointment of auditors as per the provisions of Section 139 of the Act;
- b) 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. acceptance/ renewal/ repayment of deposits;
16. a) borrowings from Banks and creation and satisfaction of charges in that respect, wherever applicable;
b) borrowings from Banks and modification of charges in that respect, wherever applicable (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);
c) borrowings from its directors, members, public financial institutions and creation/ satisfaction/ modification 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 (NOT APPLICABLE DURING THE YEAR UNDER REVIEW);

**For SRINIDHI SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS SRINIDHI SRIDHARAN
CP No. 17990
FCS No. 12510
PR. No. 655/2020
UIN : S2017TN472300
UDIN: F012510E001048490

PLACE : CHENNAI
DATE : 21.09.2023

