

FORM NO.MGT-9**EXTRACT OF ANNUAL RETURN**

As on Financial Year ended on 31/03/2021

Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014

I. Registration & Other Details:

i) CIN No.	L17110MH1988PLC048451
ii) Registration Date	11/08/1988
iii) Name of the Company	Jattashankar Industries Limited
iv) Category/Sub-Category of the Company	Company Limited by Shares
	Indian Non-Government Company
v) Address of the registered office & contact details	11, Parasrampuria Apartment, Film city Road, Gokuldharm, Goregoan (East), Mumbai- 400 063 Phone: +91-22-841 4262/4264/4266 Email id: jattashankarind@yahoo.com Website: www.jsil.in
vi) Whether Listed Company	Yes, BSE Limited
vii) Name, Address & Contact Details of the Registrar & Transfer Agent	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai - 400 083 Tel: 22-4918 6000, Fax: 22-4918 6060 Email: mumbai@linkintime.co.in Website: www.linkintime.co.in

II. Principal Business Activities of the Company

All business activities contribution 10% or more of the total turnover of the Company shall be stated:

Sl. No.	Name and Description of main products/ services	NIC Code of the product/ Service	% Of total turnover of the Company
1	Texturised, Twisted, Covered Yarns	2030	100.00%

III Particulars of Holding, Subsidiary & Associate Companies

Sl. No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of shares held	Applicable Section
NIL					

f) Insurance Companies	0	0	0	0	0	0	0	0	0
g) FII	0	0	0	0	0	0	0	0	0
h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
i) Others (specify)	0	0	0	0	0	0	0	0	0
SUB TOTAL (B)(1):	0	300	300	0.007	0	300	300	0.007	0
(2) Non Institutions									
a) Bodies corporates									
i) Indian	6300	6200	12500	0.285	7300	6200	13500	0.308	(0.0228)
ii) Overseas	0	0	0	0	0	0	0	0	0
b) Individuals	0	0	0	0	0	0	0	0	0
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	178000	534500	712500	16.241	172900	534500	707400	16.125	(0.116)
ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	382000	0	382000	8.707	391700	0	391700	8.928	0.221
c) Others									
NRI	0	67000	67000	1.527	0	67000	67000	1.527	0
HUF	29800	200	30000	0.684	24200	200	24400	0.556	(0.128)
SUB TOTAL (B)(2):	596100	607900	1204000	27.444	596100	607900	1204000	27.444	0.000
Total Public Shareholding (B)= (B)(1)+(B)(2)	596100	608200	1204300	27.451	596100	608200	1204300	27.451	0.000
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	3778900	608200	4387100	100	3778900	608200	4387100	100	0

II. SHAREHOLDING OF PROMOTERS

Sl No.	Shareholders Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged/ encumbered to total shares	
1	JATTASHANKAR PODDAR	1421100	32.393	NIL	1421100	32.393	NIL	0.00
2	SHARAD PODDAR	1420100	32.370	NIL	1420100	32.370	NIL	0.00
3	SEEMA J PODDAR	185300	4.224	NIL	185300	4.224	NIL	0.00
4	SEEMA S PODDAR	106900	2.437	NIL	106900	2.437	NIL	0.00
5	SUBHASH PODDAR HUF	47400	1.080	NIL	47400	1.080	NIL	0.00
6	SHARAD PODDAR HUF	2000	0.046	NIL	2000	0.046	NIL	0.00
	Total	3182800	72.549		3182800	72.549		0

III. CHANGE IN PROMOTERS' SHAREHOLDING

Sr. No.	Name of the Promoter	No. of Shares at the beginning of the year	% of total shares of the Company	Bought during the year	Sold during the year	No. of Shares at the end of the year	% of total shares of the Company
NO CHANGE IN PROMOTER'S SHAREHOLDING DURING THE YEAR							

IV) Shareholding Pattern of top ten shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)

Sr. No.	Name of the Shareholder	No. of Shares at the beginning of the year	% of total shares of the Company	Bought during the year	Sold during the year	No. of Shares at the end of the year	% of total shares of the Company
1.	LATA SINGRODIA	178100	4.06	-	-	178100	4.06
2.	LAXMIKANT SINGRODIA	144600	3.296	-	-	144600	3.296
3.	NAWAL KISHORE GOENKA	33200	0.757	-	-	33200	0.757
4.	V.D. HENRY	26100	0.595	-	600	25500	0.581
5.	BIPIN DHARAMSEY NENSEY	15000	0.342	-	-	15000	0.342

6.	PRATIK GANDHI	12000	0.274	7000	0	12000	0.274
7.	JIGNESH BHUPENDRA SHAH	7400	0.169	17,800	14,900	10,300	0.169
8.	HARISH S. JOTWANI	9900	0.226	-	-	9900	0.226
9.	JUGAL KISHORE AGARWAL	7200	0.164	-	-	7200	0.164
10.	RASILA B SHAH	7200	0.164	-	-	7200	0.164

(V) SHAREHOLDING OF DIRECTORS & KMP

Sl. No	For Each of the Directors & KMP	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No of shares	% of total shares of the company
1	Jattashankar Poddar				
	At The Beginning of The Year	1421100	32.393	1421100	32.393
	Increase/decrease during the year	No Change during the year			
	At The End of The Year	1421100	32.393	1421100	32.393
2	Sharad Poddar				
	At the beginning of the year	1420100	32.369	1420100	32.369
	Increase/decrease during the year	No Change during the year			
	At the end of the year	1420100	32.370	1420100	32.370
3	Sandeep Kumar Modi				
	At the beginning of the year	0	0	0	0
	Increase/decrease during the year	No Change during the year			
	At the end of the year	0	0	0	0
4	Udit S. Master				
	At the beginning of the year	200	0.004	200	0.004
	Increase/decrease during the year	No Change during the year			
	At the end of the year	200	0.004	200	0.004
5	Seema S Poddar				
	At the beginning of the year	106900	2.437	106900	2.437
	Increase/decrease during the year	No Change during the year			

	At the end of the year	106900	2.437	106900	2.437
6	Ankur Poddar, Director & CFO				
	At The Beginning Of The Year	0	0	0	0
	Increase/decrease during the year	No Change during the year			
	At The End Of The Year	0	0	0	0
7	Varsha Maheshwari, CS*				
	At the beginning of the year	0	0	0	0
	Increase/decrease during the year	No Change during the year			
	At the end of the year	0	0	0	0

*Appointed with effect from 30th September 2020

(VI) INDEBTEDNESS

Indebtedness of the Company including interest outstanding/ accrued but not due for payment.

	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year			
i) Principal Amount	0	0	0
ii) Interest due but not paid	0	0	0
iii) Interest accrued but not due	0	0	0
Total (i+ii+iii)	0	0	0
Change in Indebtedness during the financial year			
Additions	0	0	0
Reduction	0	0	0
Net Change	0	0	0
Indebtedness at the end of the financial year			
i) Principal Amount	0	0	0
ii) Interest due but not paid	0	0	0
iii) Interest accrued but not due	0	0	0
Total (i+ii+iii)	0	0	0

(VII) Remuneration of Directors and Key Managerial Personnel

Remuneration to Managing Director, Whole-time Director and/ or Manager:

Sl. No	Particulars of Remuneration	MANAGING DIRECTOR	WHOLE-TIME DIRECTOR
1	Gross salary	Jattashankar Poddar	Sharad Poddar
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	Rs. 60,00,000	Rs. 60,00,000
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL
2	Stock option	NIL	NIL

3	Sweat Equity	NIL	NIL
4	Commission as % of profit others (specify)	NIL	NIL
5	Others, please specify	NIL	NIL
	Total (A)	Rs. 60,00,000	Rs. 60,00,000
	Ceiling as per the Act		

Remuneration to other directors:

Sl. No	Particulars of Remuneration		
1	Independent Directors	UDIT S MASTER	SANDEEPKUMAR MODI
	Name of the Directors		
	(a) Fee for attending board committee meetings	NIL	NIL
	(b) Commission	NIL	NIL
	(c) Others, please specify	NIL	NIL
	Total (1)	Rs.22500/-	Rs. 20,000/-
2	Other Non-Executive Directors		SEEMA PODDAR
	Name of the Directors		
	(a) Fee for attending board committee meetings		
	(b) Commission		NIL
	(c) Others, please specify.		NIL
	Total (2)		
	Total (B)= (1+2)	NIL	
	Total Managerial Remuneration	Rs22,500/-	Rs.20,000/-
	Overall Ceiling as per the Act.		Rs.5,000/-

c. Remuneration to Key Managerial Personnel other than MD/ Manager/ WTD

Sl. No.	Particulars of Remuneration		
1	Gross Salary		
		Varsha Maheshwari* (Company Secretary)	Ankur Poddar (Chief Financial Officer)
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	Rs. 1,14,815	NIL
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	NIL	NIL
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	NIL	NIL
2	Stock Option	NIL	NIL
3	Sweat Equity	NIL	NIL
4	Commission as % of profit	NIL	NIL
	Fees for attending Board Meeting	NIL	Rs. 5,000/-
5	Others, please specify	NIL	NIL
	Total	Rs. 1,14,815	Rs. 11,30,000

*Mrs. Varsha Maheshwari, Company Secretary has appointed w.e.f. 30th September 2020.

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment /Compounding fees imposed	Authority (RD /NCLT/Court)	Appeal made if any (give details)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment	NIL	NIL	NIL	NIL	NIL
Compounding	NIL	NIL	NIL	NIL	NIL