



**FORM NO. MGT.9**

**Extract of Annual Return as on Financial Year ended on March 31, 2020**

*[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]*

**I. Registration and other details:**

i. CIN: L35911HR1965PLC004485  
ii. Registration Date: September 30, 1965  
iii. Name of the Company: Jamna Auto Industries Limited  
iv. Category/Sub-Category: Public Company/ Company Limited by Shares  
v. Registered Office: Jai Springs Road, Industrial Area, Yamuna Nagar- 135001, Haryana  
vi. Whether Listed Company: Yes  
vii. Registrar and Transfer Agent: M/s. Skyline Financial Services (P) Limited, D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi -110020; Ph. No.+91-11-26812682-83, +91-11-40450193-97, Fax: 011-26812682

**II. Principal business activities of the Company contributing 10% or more of the total turnover of the Company:**

S. No.	Name and Description of main product/ services	NIC Code of the Product/ service	% of total turnover of the Company
1.	Manufacture and supply of Tapered Leaf, Parabolic Springs and Suspension Systems for vehicles	29301	100%

**III. Particulars of Holding, Subsidiary and Associate Companies:**

Name and address of the company	CIN/ GLN	Holding/Subsidiary/Associate	% of shares held	Applicable section
Jai Suspensions Limited	U35990HR2016PLC065589	Subsidiary	100%	2(87)(ii)
Jai Automotive Components Limited	U34102MP2019PLC050243	Subsidiary	100%	2(87)(ii)



**IV Share holding pattern (Equity Share Capital Breakup as percentage of Total Capital)**

**(i) Category-wise Share-Holding**

Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	4,93,72,530	–	4,93,72,530	12.39%	4,93,82,530	-	4,93,82,530	12.39%	–
b) Central Govt	–	–	–	–	–	–	–	–	–
c) State Govt (s)	–	–	–	–	–	–	–	–	–
d) Bodies Corp.	14,14,00,620	–	14,14,00,620	35.49%	14,55,22,358	–	14,55,22,358	36.52%	1.03%
e) Banks / FI	–	–	–	–	–	–	–	–	–
f) Any Other....	–	–	–	–	–	–	–	–	–
<b>Sub-total (A) (1):</b>	<b>19,07,73,150</b>	–	<b>19,07,73,150</b>	<b>47.88%</b>	<b>19,49,04,888</b>	-	<b>19,49,04,888</b>	<b>48.91%</b>	<b>1.03%</b>
<b>(2) Foreign</b>									
a) NRIs - Individuals	–	–	–	–	–	–	–	–	–
b) Other – Individuals	–	–	–	–	–	–	–	–	–
c) Bodies Corp.	–	–	–	–	–	–	–	–	–
d) Banks / FI	–	–	–	–	–	–	–	–	–
e) Any Other....	–	–	–	–	–	–	–	–	–
<b>Sub-total (A) (2):</b>	–	–	–	–	–	–	–	–	–
<b>Total shareholding of Promoter (A) = (A) (1)+(A) (2)</b>	<b>19,07,73,150</b>	–	<b>19,07,73,150</b>	<b>47.88%</b>	<b>19,49,04,888</b>	-	<b>19,49,04,888</b>	<b>48.91%</b>	<b>1.03%</b>



Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2019)				No. of Shares held at the end of the year (March 31, 2020)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	3,15,49,288	56,500	3,16,05,788	7.93%	19,52,7925	64,150	1,95,92,075	4.92%	(3.01%)
b) Banks / FI	13,44,388	37,000	13,81,388	0.35%	6,12,592	63,000	6,75,592	0.17%	(0.18%)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	9,98,650	-	9,98,650	0.25%	0.25%
g) FIIs	1,99,56,813	-	1,99,56,813	5.01%	3,04,58,002	-	3,04,58,002	7.64%	2.63%
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)									
Alternate Investment Funds	1,13,423	-	1,13,423	0.03%	2,85,073	-	2,85,073	0.07%	0.04%
<b>Sub-total (B) (1) :</b>	<b>5,29,63,912</b>	<b>93,500</b>	<b>5,30,57,412</b>	<b>13.32%</b>	<b>5,18,82,242</b>	<b>1,27,150</b>	<b>5,20,09,392</b>	<b>13.05%</b>	<b>(0.27%)</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>	86,32,207	79,100	87,11,307	2.19%	1,72,02,654	40,450	1,72,43,104	4.33%	2.14%
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	6,43,09,855	68,66,160	7,11,76,015	17.86%	6,79,26,557	62,66,570	7,41,93,127	18.62	0.76%
ii) Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	5,81,65,123	0	5,81,65,123	14.60%	4,63,95,966	-	4,63,95,966	11.64	(2.96%)
<b>c) Others (specify)</b>									
NBFC Registered with RBI	1,71,176	0	1,71,176	0.04%	41,000	-	41,000	0.01%	(0.03%)
NRI/OCBs	38,92,796	2,18,500	41,11,296	1.03%	37,69,380	2,11,500	39,80,880	1.00%	(0.03%)
HUF	30,47,337	0	30,47,337	0.76%	30,01,411	-	30,01,411	0.75%	(0.01%)
Public Trust	6,560	0	6,560	0.00%	47,254	-	47,254	0.01%	0.01%
Clearing Members	49,93,082	0	49,93,082	1.25%	22,39,271	-	22,39,271	0.56%	(0.69%)
others	42,51,427	0	42,51,427	1.07%	44,07,592	-	44,07,592	1.11%	0.04%
<b>Sub-total (B) (2):</b>	<b>14,74,69,563</b>	<b>71,63,760</b>	<b>15,46,33,323</b>	<b>38.80%</b>	<b>14,49,93,085</b>	<b>65,56,520</b>	<b>15,15,49,605</b>	<b>38.03%</b>	<b>(0.77%)</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	<b>20,04,33,475</b>	<b>72,57,260</b>	<b>20,76,90,735</b>	<b>52.12%</b>	<b>19,68,75,327</b>	<b>66,83,670</b>	<b>20,35,58,997</b>	<b>51.09%</b>	<b>(1.03%)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>39,12,06,625</b>	<b>72,57,260</b>	<b>39,84,63,885</b>	<b>100%</b>	<b>39,17,80,215</b>	<b>66,83,670</b>	<b>39,84,63,885</b>	<b>100%</b>	<b>0.00%</b>



**(ii) Shareholding of Promoters:**

S. No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% of Change 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	B.S. Jauhar	71,03,240	1.78%	0	71,03,240	1.78%	0	0.00%
2	R.S. Jauhar	1,75,16,360	4.40%	0	1,75,16,360	4.40%	0	0.00%
3	Sonia Jauhar	32,31,860	0.81%	0	32,31,860	0.81%	0	0.00%
4	P.S. Jauhar	2,15,21,070	5.40%	0.01%	2,15,21,070	5.40%	0	0.00%
5	Kirandeep Chadha	0	0	0	10,000	0	0	0.00%
6	S.W. Farms Pvt. Ltd.	1,13,89,630	2.86%	0	1,24,89,630	3.13%	0	0.27%
7	Map Auto Limited	12,90,10,990	32.38%	0.13%	13,20,32,728	33.14%	3.03%	0.76%
8	Jamna Agro Implements (P) Ltd.	10,00,000	0.25%	0	10,00,000	0.25%	0	0.00%

**(iii) Change in Promoters' Shareholding:**

S. No.	Shareholder's Name	Shareholding at beginning of the year		Date of change	Increase/ Decrease in shareholding	Reason for Increase or Decrease	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	<b>Mr. Bhupinder Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	71,03,240 71,03,240	1.78% 1.78%	There is no change in the shareholding during the financial year 2019-20			71,03,240 71,03,240	1.78% 1.78%
2.	<b>Mr. Randeep Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	1,75,16,360 1,75,16,360	4.40% 4.40%				There is no change in the shareholding during the financial year 2019-20	
3.	<b>Mr. Pradeep Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	2,15,21,070 2,15,21,070	5.40% 5.40%	There is no change in the shareholding during the financial year 2019-20				
4.	<b>Ms. Sonia Jauhar</b> Shares at the beginning of the year Shares at the end of the year	32,31,860 32,31,860	0.81% 0.81%				There is no change in the shareholding during the financial year 2019-20	
5.	<b>Ms. Kirandeep Chadha</b> Shares at the beginning of the year Shares at the end of the year	0 10,000	0.00% 0.00%	13/03/2020	10,000	Acquisition		
6.	<b>S.W. Farms Pvt Ltd.</b> Shares at the beginning of the year Shares at the end of the year	1,13,89,630 1,24,89,630	2.86% 3.13%	18/12/2019 12/03/2020 & 13/03/2020	1,00,000 10,00,000	Acquisition Acquisition	1,13,89,630 1,24,89,630	2.86% 3.13%



7.	<b>Map Auto Limited</b>			18/12/2020 to 20/12/2020	27,38,753	Acquisition		
	Shares at the beginning of the year	12,90,10,990	32.38%	19/03/2020 to 23/03/2020	1,28,435	Acquisition		
	Shares at the end of the year	13,20,32,728	33.14%	24/03/2020 to 25/03/2020	54,550	Acquisition	12,90,10,990	32.38%
				26/03/2020	1,00,000	Acquisition	13,20,32,728	33.14%
8.	<b>Jamna Agro Implements (P) Ltd</b>			There is no change in the shareholding during the financial year 2019-20				
	Shares at the beginning of the year	10,00,000	0.25%				10,00,000	0.25%
	Shares at the end of the year	10,00,000	0.25%				10,00,000	0.25%

(iv) Shareholding pattern of top ten shareholders (other than directors, promoters and Holder of GDRs and ADRs):

S.No.	Name of the Shareholder	Shareholding at the beginning of the year as on April 01, 2019		Change in shareholding during the year		Shareholding at the end of the year as on March 31, 2020	
		No. of shares (F.V. of Rs. 1/-)	% of total shares of the Company	No. of Shares (F.V. of Rs.1/-)	% of total shares of the Company	No. of shares (F.V. of Rs.1/-)	% of total shares of the Company
1	Vanaja Sundar Iyer	1,01,49,588	2.55%	(2,24,516)	(0.06%)	99,25,072	2.49%
2	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Resurgent India Fund - Series 6	98,35,129	2.47%	(30,60,312)	(0.77%)	67,74,817	1.70%
3	L&T Mutual Fund Trustee Limited - L&T Emerging Opportunities Fund - Series I	95,26,900	2.39%	(5,22,125)	(0.13%)	90,04,775	2.26%
4	Paramjit Mann	46,36,870	1.16%	10,54,661	0.27%	56,91,531	1.43%
5	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	42,21,630	1.06%	(19,210)	(0.01%)	42,02,420	1.05%
6	Jagruti P Sheth	29,75,000	0.75%	0	0	29,75,000	0.75%
7	Smallcap World Fund, INC	0	0	1,69,12,000	4.24%	1,69,12,000	4.24%
8	Alquity Sicav - Alquity Indian Subcontinent Fund	33,29,236	0.84%	13,55,722	(0.34%)	19,73,541	0.50%
9	Alquity Sicav - Alquity Asia Fund	20,18,272	0.51%	(76395)	(0.02%)	1941877	0.49%
10	Anvil Share & Stock Broking Pvt. Ltd	25,00,000	0.63%	67,00,000	3.68%	9200000	2.31%



(v) Shareholding pattern of Directors and Key Managerial Personnel:

S. No.	For each of Director and Key Managerial Personnel	Shareholding at beginning of the year		Date of change	Increase/ Decrease in shareholding	Reason for Increase or Decrease	Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company				No. of shares	% of total shares of the company
1.	<b>Mr. Bhupinder Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	71,03,240 71,03,240	1.78% 1.78%			There is no change in the shareholding during the financial year 2019-20	71,03,240 71,03,240	1.78% 1.78%
2.	<b>Mr. Randeep Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	1,75,16,360 1,75,16,360	4.40% 4.40%			There is no change in the shareholding during the financial year 2019-20	1,75,16,360 1,75,16,360	4.40% 4.40%
3.	<b>Mr. Pradeep Singh Jauhar</b> Shares at the beginning of the year Shares at the end of the year	2,15,21,070 2,15,21,070	5.40% 5.40%			There is no change in the shareholding during the financial year 2019-20	2,15,21,070 2,15,21,070	5.40% 5.40%
4.	<b>Mr. Surinder Pal Singh Kohli</b> Shares at the beginning of the year Shares at the end of the year	1,83,475 1,83,475	0.04% 0.04%			There is no change in the shareholding during the financial year 2019-20	1,83,475 1,83,475	0.04% 0.04%
5.	<b>Mr. Jainendar Kumar Jain</b> Shares at the beginning of the year Shares at the end of the year	0 0	0.00% 0.00%			There is no change in the shareholding during the financial year 2019-20	0 0	0.00% 0.00%
6.	<b>Mr. Uma Kant Singhal</b> Shares at the beginning of the year Shares at the end of the year	0 0	0.00% 0.00%			There is no change in the shareholding during the financial year 2019-20	0 0	0.00% 0.00%
7.	<b>Mr. Shashi Bhushan Bansal</b> Shares at the beginning of the year Shares at the end of the year	0 0	0.00% 0.00%			There is no change in the shareholding during the financial year 2019-20	0 0	0.00% 0.00%
8.	<b>Mr. Rakesh Kalra</b> Shares at the beginning of the year Shares at the end of the year	1,000 1,000	0.00% 0.00%			There is no change in the shareholding during the financial year 2019-20	1,000 1,000	0.00% 0.00%
9.	<b>Ms. Taru Bahl</b> Shares at the beginning of the year Shares at the end of the year	0 0	0.00% 0.00%			There is no change in the shareholding during the financial year 2019-20	0 0	0.00% 0.00%
10.	<b>Mr. Praveen Lakhera</b> Shares at the beginning of the year Shares at the end of the year	1,00,000 1,00,000	0.03% 0.03%			There is no change in the shareholding during the financial year 2019-20	1,00,000 1,00,000	0.03% 0.03%
11.	<b>Mr. Shakti Goyal</b> Shares at the beginning of the year Shares at the end of the year	33,480 33,480	0.01% 0.01%			There is no change in the shareholding during the financial year 2019-20	33,480 33,480	0.01% 0.01%



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

(Rs. in lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposit	Total Indebtedness
Indebtedness at the beginning of financial year				
i) Principal Amount	0.88	-	-	0.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>0.88</b>	<b>-</b>	<b>-</b>	<b>0.88</b>
Change in Indebtedness during financial year				
• Addition	13,201.52	-	-	13,201.52
• Reduction	0.88	-	-	0.88
<b>Net Change</b>	<b>13,200.64</b>	<b>-</b>	<b>-</b>	<b>13,200.64</b>
Indebtedness at the end of financial year				
i) Principal Amount	13,201.52	-	-	13,201.52
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
<b>Total (i+ii+iii)</b>	<b>13,201.52</b>	<b>-</b>	<b>-</b>	<b>13,201.52</b>

**VI. Remuneration of Directors and Key Managerial Personnel**

**A. Remuneration to Whole-time Directors:**

Sr. No.	Particulars of Remuneration	Name of Directors			Total Amount (in Rs.)
		Mr. R. S. Jauhar	Mr. P. S. Jauhar	Mr. S. P. S. Kohli	
1	Gross salary				
	a. Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,88,48,220	1,91,36,000	32,04,000	4,11,88,220
	b. Value of perquisites u/s 17(2) Income-tax Act, 1961	47,17,439	28,31,082	4,71,448	80,19,969
	c. Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission -as % of Profit -Others, specify	-	-	-	-
5	Others, please specify (a) Provident Fund Contribution (b) Performance Incentive	15,58,404	19,96,800	-	35,55,204
	<b>Table (A)</b>	2,51,24,063	2,39,63,882	36,75,448	5,27,63,393
	<b>Ceiling as per the Companies Act, 2013</b>				<b>7,41,26,318</b>


**B. Remuneration to other directors:**

S. No.	Particulars of Remuneration	Name of Directors						Total Amount
		Mr. J.K. Jain	Mr. U. K. Singhal	Mr. Shashi Bansal	Mr. Rakesh Kalra	Ms. Payal Chawla	Ms. Taru Bahl	
1.	Independent Directors -Fee for attending board / committee meetings -Commission -Other, Please specify	2,20,000 - -	3,10,000 - -	3,00,000 - -	80,000 - -	20,000 - -	90,000 - -	10,20,000 - -
	<b>Total (1)</b>	<b>2,20,000</b>	<b>3,10,000</b>	<b>3,00,000</b>	<b>80,000</b>	<b>20,000</b>	<b>90,000</b>	<b>10,20,000</b>
2.	Other Non-Executive Directors -Fee for attending board / committee meetings -Commission -Others	- - -	- - -	- - -	- - -	- - -	- - -	- - -
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B) = (1+2)</b>	<b>2,20,000</b>	<b>3,10,000</b>	<b>3,00,000</b>	<b>80,000</b>	<b>20,000</b>	<b>90,000</b>	<b>10,20,000</b>
	<b>Total Managerial Remuneration</b>	<b>2,20,000</b>	<b>3,10,000</b>	<b>3,00,000</b>	<b>80,000</b>	<b>20,000</b>	<b>90,000</b>	<b>10,20,000</b>
	<b>Overall Ceiling as per the Companies Act, 2013</b>							<b>8,15,38,950</b>

**C. Remuneration to Key Managerial Personnel other than MD/MANAGER/WTD**

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		Company Secretary	CFO Mr. Pankaj Gupta (01.04.2019 to 14.03.2020)	CFO Mr. Shakti Goyal (15.03.2020 to 30.03.2020)	Total
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	53,94,615	46,02,682	1,34,944	1,01,32,241
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	32,400	18,563	8,713	59,676
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission - as % of Profit - Others, specify	- - -	- - -	- - -	- - -
5	Others, Please specify (Provident fund contribution)	3,26,880	2,67,968	10,233	6,05,081
	<b>Total</b>	<b>57,53,895</b>	<b>48,89,213</b>	<b>1,53,890</b>	<b>1,07,96,998</b>





**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)
<b>A. Company</b>					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
<b>B. Directors</b>					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—
<b>C. Other Officers In Default</b>					
Penalty	—	—	—	—	—
Punishment	—	—	—	—	—
Compounding	—	—	—	—	—