

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]



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

L35911HR1965PLC004485

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ3929N

(ii) (a) Name of the company

JAMNA AUTO INDUSTRIES LIM

(b) Registered office address

JAI SPRING ROADINDUSTRIAL AREA
YAMUNA NAGAR
HARYANA
Haryana
135001

(c) *e-mail ID of the company

praveen@jaispring.com

(d) *Telephone number with STD code

01126893331

(e) Website

www.jaispring.com

(iii) Date of Incorporation

30/09/1965

(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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange of India Limited	1,024
	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

U74899DL1995PTC071324

Pre-fill

Name of the Registrar and Transfer Agent

SKYLINE FINANCIAL SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

D-153A, FIRST FLOOR
OKHLA INDUSTRIAL AREA, PHASE-I

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 22/09/2021

(b) Due date of AGM 30/09/2021

(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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAI SUSPENSIONS LIMITED	U35990HR2016PLC065589	Subsidiary	100
2	JAI AUTOMOTIVE COMPONENTS +	U34102MP2019PLC050243	Subsidiary	100

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	638,865,000	398,463,885	398,463,885	398,463,885
Total amount of equity shares (in Rupees)	638,865,000	398,463,885	398,463,885	398,325,235

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	638,865,000	398,463,885	398,463,885	398,463,885
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	638,865,000	398,463,885	398,463,885	398,325,235

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	350,000	0	0	0
Total amount of preference shares (in rupees)	35,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	350,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	35,000,000	0	0	0

(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	6,683,670	391,780,215	398463885	398,463,885	398,325,23	
		+		+	+	
Increase during the year	0	425,430	425430	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	425,430	425430			
Dematerialization of existing physical shares						
Decrease during the year	425,430	0	425430	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	425,430	0	425430			
Dematerialization of existing physical shares						
At the end of the year	6,258,240	392,205,645	398463885	398,463,885	398,325,23	
Preference shares						
At the beginning of the year	0	0	0	0	0	
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	0	0	0	0	0	

ISIN of the equity shares of the company

INE039C01032

(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	29/09/2020
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

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

Particulars	Number of units	Nominal value per unit	Total value
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

10,527,066,000

(ii) Net worth of the Company

5,800,080,000

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	50,718,783	12.73	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	

	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	148,516,651	37.27	0	
10.	Others	0	0	0	
	Total	199,235,434	50	0	0

Total number of shareholders (promoters)

8

(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	121,029,744	30.37	0	
	(ii) Non-resident Indian (NRI)	3,449,035	0.87	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	90,012	0.02	0	
4.	Banks	10,172	0	0	
5.	Financial institutions	37,500	0.01	0	

6.	Foreign institutional investors	26,868,808	6.74	0	
7.	Mutual funds	34,547,611	8.67	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	7,857,592	1.97	0	
10.	Others Alternate Investment Fund, +	5,337,977	1.34	0	
	Total	199,228,451	49.99	0	0

Total number of shareholders (other than promoters) 109,428

**Total number of shareholders (Promoters+Public/
Other than promoters)** 109,436

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK +	CITIBANK N.A. CUSTODY SERVICES +			596,709	0.15
EMERGING MARKETS (C +	CITIBANK N.A. CUSTODY SERVICES +			1,010,077	0.25
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			65,274	0.02
UTAH STATE RETIREM +	CITIBANK N.A. CUSTODY SERVICES +			7,224	0
T.A. WORLD EX U.S. CC +	CITIBANK N.A. CUSTODY SERVICES +			34,285	0.01
CITY OF LOS ANGELES +	CITIBANK N.A. CUSTODY SERVICES +			34,615	0.01
WORLD EX U.S. CORE I +	CITIBANK N.A. CUSTODY SERVICES +			36,938	0.01
MORGAN STANLEY AS +	CITIBANK N.A. CUSTODY SERVICES +			1,030,556	0.26
JOHN HANCOCK FUNI +	CITIBANK N.A. CUSTODY SERVICES +			8,736	0
GYMKHANA PARTNER +	CITIBANK N.A. CUSTODY SERVICES +			1,341,300	0.34
EMERGING MARKETS S +	CITIBANK N.A. CUSTODY SERVICES +			11,234	0
THE BOEING COMPAN +	CITIBANK N.A. CUSTODY SERVICES +			259,465	0.07
EMERGING MARKETS T +	CITIBANK N.A. CUSTODY SERVICES +			11,539	0
WISDOMTREE INDIA IN +	CITIBANK N.A. CUSTODY SERVICES +			157,533	0.04
BOFA SECURITIES EUR +	CITIBANK N.A. CUSTODY SERVICES +			1,160,000	0.29

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			184	0
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			47,223	0.01
SMALLCAP WORLD FU	DEUTSCHE BANK AG DB HOUSE, H			17,988,741	4.51
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			18,848	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			11,018	0
EMERGING MARKETS (DEUTSCHE BANK AG, DB HOUSE H			59,569	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			7,525	0
UNIVERSAL GOLDEN F	ICICI BANK LTD SMS DEPT 1ST FLO			56,887	0.01
INDIA PREMIUM FUND	STANDARD CHARTERED BANK Sec			16,465	0
ALQUITY SICAV - ALQ	STANDARD CHARTERED BANK SEC			598,501	0.15

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	8	8
Members (other than promoters)	107,686	109,428
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	2	1	2	1	10.13	1.78
B. Non-Promoter	1	5	1	4	0.04	0
(i) Non-Independent	1	0	1	0	0.04	0
(ii) Independent	0	5	0	4	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	3	6	3	5	10.17	1.78

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
BHUPINDER SINGH JAUHARI	00944380	Director	7,103,240	31/07/2021
RANDEEP SINGH JAUHARI	00746186	Whole-time director	17,516,360	
PRADEEP SINGH JAUHARI	00744518	Managing Director	22,844,323	
SURINDER PAL SINGH	01643796	Whole-time director	183,475	
SHASHI BHUSHAN BAHUGUNA	01118864	Director	0	
UMA KANT SINGHAL	01472482	Director	0	
Taru Bahl	06737344	Director	0	
RAKESH KALRA	00780354	Director	1,000	
PRAVEEN LAKHERA	ABPPL1590G	Company Secretary	100,000	
SHAKTI GOYAL	AFUPG6094F	CFO	33,480	

(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)
JAINENDAR KUMAR JAIN	00066452	Director	24/09/2020	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	29/09/2020	116,824	82	0.07

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2020	9	8	88.89
2	10/06/2020	9	8	88.89
3	06/08/2020	9	8	88.89
4	05/11/2020	8	8	100
5	05/02/2021	8	7	87.5

C. COMMITTEE MEETINGS

Number of meetings held

13

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	10/06/2020	3	3	100
2	Audit Committee	06/08/2020	3	3	100
3	Audit Committee	05/11/2020	3	3	100
4	Audit Committee	05/02/2021	3	3	100
5	Nomination & I	10/06/2020	3	3	100
6	Nomination & I	05/02/2021	3	3	100
7	Stakeholder's	27/02/2021	3	2	66.67
8	Risk Management	30/03/2021	4	2	50
9	Corporate Soc	06/08/2020	3	3	100
10	Compensation	26/12/2020	4	4	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	
1	BHUPINDER S	5	1	20	0	0	0	
2	RANDEEP SIM	5	5	100	6	5	83.33	
3	PRADEEP SIM	5	5	100	1	1	100	
4	SURINDER PA	5	5	100	5	5	100	
5	SHASHI BHUS	5	5	100	8	8	100	
6	UMA KANT SI	5	5	100	10	10	100	
7	Taru Bahl	5	5	100	4	4	100	
8	RAKESH KAL	5	5	100	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Randeep Singh Jau ⁺	Whole-time Dire ⁺	17,160,000	0	0	9,132,691	26,292,691
2	Pradeep Singh Jau ⁺	Managing Direct ⁺	17,160,000	0	0	8,197,476	25,357,476
3	Surinder Pal Singh I ⁺	Whole-time Dire ⁺	2,136,000	0	0	1,721,505	3,857,505
	Total		36,456,000	0	0	19,051,672	55,507,672

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	Praveen Lakhera	Company Secre ⁺	5,905,981	0	0	359,280	6,265,261
2	Shakti Goyal	CFO	3,127,715	0	0	256,320	3,384,035
	Total		9,033,696	0	0	615,600	9,649,296

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Jainender Kumar Ja	Independent Dir	0	0	0	180,000	180,000
2	Uma Kant Singhal	Independent Dir	0	0	0	480,000	480,000
3	Shashi Bhushan Ba	Independent Dir	0	0	0	420,000	420,000
4	Rakesh Kalra	Independent Dir	0	0	0	180,000	180,000
5	Taru Bahl	Independent Dir	0	0	0	300,000	300,000
	Total		0	0	0	1,560,000	1,560,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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:

1. 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.
2. 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

DIN of the director

To be digitally signed by

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

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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

JAMNA AUTO INDUSTRIES LIMITED (List of Transfer for the period 01/04/2020 to 31/03/2021)

Sr.No	Date of Registration of Transfer	Type of Transfer	Number of Shares Transferred	Amount per Share (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name
		1 - Equity, Preference Shares, 3- Debentures, 4 - Stock	2					
1	30/05/2020		1	1000	1 23373	KETAN SHAH	1003382	KETAN N SHAH
2	30/05/2020		1	1000	1 27163	MEERJA CHHABRA	1003381	NEERJA PAHUJA
3	21/07/2020		1	2000	1 37286	ARUNA AGGARWAL	1003383	ARUNA AGGARWAL
4	14/08/2020		1	4000	1 37158	MANOHAR LAL CHASWALL	1003384	RAM MURTI CHASWAL
5	14/10/2020		1	1000	1 24728	JAMNI DEVI	1003386	PAWAN KUMAR AGARWAL
6	07/11/2020		1	1000	1 16450	ANITA SABHARWAL	1003387	ANIL KUMAR
7	30/11/2020		1	1000	1 22805	NARAIN RAMRAKHYANI	1003389	NARAIN DAS PHATANDAS RAMRAKHYANI
8	30/11/2020		1	1000	1 20332	MANUBHAI DAHYABHAISHAH	1003388	MANUBHAI DHYALAL SHAH
9	30/11/2020		1	500	1 JP002047	SANGEETA	1003390	MALTI BEDI
10	07/12/2020		1	1000	1 901858	SIRAJ HETAVKAR	1003391	HEENA SIRAJ HETAVKAR
11	14/12/2020		1	500	1 26675	ANURADHA DEVI KAPUR	1003392	MADHU GROVER
12	14/12/2020		1	500	1 26675	ANURADHA DEVI KAPUR	1003393	SUMAN CHANDOK
13	21/12/2020		1	6000	1 573	RATNA TEWARI	1003394	NAVIN CHANDRA TEWARI
14	21/12/2020		1	6000	1 574	NAVIN CHANDRA TEWARI	1003395	NAVIN CHANDRA TEWARI
15	14/01/2021		1	500	1 JP000599	HASMUKHLAL MOHANLAL SHAH	1003396	SONAL JAGDIP SHAH
16	13/02/2021		1	1000	1 19676	SHEETAL JAIN	1003397	SHEETAL BHANDARI
17	13/03/2021		1	1000	1 21437	NATVERLAL CHHOTALAL DARU	1003398	KANUBHAI NATVARLAL DARU

Detail of Foreign Investors as on 31/03/2021								
FPC (FOREIGN PORTFOLIO INVESTORS-CORPORATE-CAT-I)								
Sr.No	Folio No/DPID-Client ID	Pan	Name of Investor	No. of Shares in Physical	No. of Shares in Demat	Total No. of Shares Held	%age to Total	Address
1	IN30005410013268	AAAT07768G	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	596791	596709	1193499	0.15	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
2	IN30005410013410	AAACD1644G	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	1010077	1010077	2020154	0.25	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
3	IN30005410017712	AAACE6264C	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	65274	65274	130548	0.02	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
4	IN30005410023616	AAATU2901J	UTAH STATE RETIREMENT SYSTEMS	7224	7224	14448	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
5	IN30005410025384	AACT9049F	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	34285	34285	68570	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
6	IN30005410032536	AABTC0471C	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	34615	34615	69230	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
7	IN30005410074905	AAACW4402G	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	36938	36938	73876	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
8	IN30005410070867	AAACN5257F	MORGAN STANLEY ASIA (KONGSING) PTE. - ODI	103056	103056	206112	0.26	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
9	IN30005410089999	AAAT19049G	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	8736	8736	17472	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
10	IN30005410092551	AAQFG3264J	GYMKHANA PARTNERS L.P.	1341300	1341300	2682600	0.34	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
11	IN30005410097678	AAACE9326J	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	11234	11234	22468	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
12	IN30005410099414	AAATT16400C	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	209465	209465	418930	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
13	IN30005410100216	AAACE2416E	EMERGING MARKETS TARGETED VALUE PORTFOLIO	11539	11539	23078	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
14	IN30005410102206	AAACW7548L	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	157533	157533	315066	0.04	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
15	IN30005410105945	AAACB1737G	BORIS SECURITIES EUROPE SA - ODI	1160000	1160000	2320000	0.29	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
16	IN30005410112036	AAADT06744K	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	184	184	368	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
17	IN30014210541516	AAACT1809H	BNS ASIA LIMITED	47223	47223	94446	0.01	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W. E HIGHWAY GOREGAON EAST, MUMBAI 400063
18	IN30016710029151	AAABC3581L	SMALLCAP WORLD FUND, INC	17988741	17988741	35977482	4.51	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
19	IN30016710021056	AAATV17800K	ALASKA PERMANENT FUND	1848	1848	3696	0.00	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
20	IN30016710128022	AAACD1235L	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	11018	11018	22036	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
21	IN30016710156689	AAACD1506B	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	59569	59569	119138	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
22	IN30016710159933	AAHTF1517H	AMERICAN CENTURY ETF TRUST-AVANTS EMERGING MARKETS EQUITY ETF	7525	7525	15050	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O. BOX NO. 1142, FORT MUMBAI 400001
23	IN30134830042747	AAABC7332H	UNIVERSAL GOLDEN FUND	56887	56887	113774	0.01	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL, MUMBAI MAHARASHTRA 400013
24	IN30152430039917	AAAC11262K	INDIA PREMIUM FUND	16465	16465	32930	0.00	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001
25	IN30152430048224	AAAMC6395D	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	598501	598501	1197002	0.15	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001
26	IN30179910088827	AAAF5324G	BNP PARIBAS ARBITRAGE - ODI	558563	558563	1117126	0.14	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MANTY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051
27	IN30317320248181	AAACE9371A	ENVISION INDIA FUND	170000	170000	340000	0.04	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITY BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K. VAIDYA MARG MALAD E MUMBAI 400097
28	IN30378610000359	AAAFCP1017J	VARANANUM INDIA OPPORTUNITY LTD	1541652	1541652	3083304	0.39	SBI-SG GLOBAL SECURITIES SERVICE P. JEEVAN SEVA ANNEXE BUILDING, A WING R FLOOR, S.V. ROAD, SANTACRUZ W MUMBAI 400054
29	IN30378610007557	AAACS7484C	SOCIETE GENERALE - ODI	28147	28147	56294	0.01	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054



Jamna Auto Industries Ltd.

Details of Committee Meetings held during the financial year 2020-21 as required under Form MGT-7

C. COMMITTEE MEETINGS

Number of meetings held: 14

Sr. No.	Type of meeting	Date of meeting	Total No. of members as on the date of meeting	Attendance	
				No. of members attended	% of Attendance
1.	Audit Committee	10/06/2020	3	3	100%
		06/08/2020	3	3	100%
		05/11/2020	3	3	100%
		05/02/2021	3	3	100%
2.	Nomination & Remuneration Committee	10/06/2020	3	3	100%
		05/02/2021	3	3	100%
3.	Stakeholder's Relationship Committee	27/02/2021	3	2	66.66%
4.	Risk Management Committee	30/03/2021	4	2	50%
5.	Borrowing, Investment & Administrative Committee	10/06/2020	3	3	100%
		12/09/2020	3	3	100%
		27/02/2021	3	2	66.66%
6.	Corporate Social Responsibility ("CSR") Committee	06/08/2020	3	3	100%
7.	Compensation Committee	26/12/2020	4	4	100%
7.	Independent Directors' Meeting	25/03/2021	4	3	75%

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal
Membership No. - A12507
Address: C-II, Vikalp Apartment, Plot No. 92,
I. P. Extension, Laxmi Nagar, Delhi – 110092

Corporate Office: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070
 Tele: +91-11-26893331, 26896960, 32648668 | Fax: +91-11-26893192 | www.jaispring.com | CIN: L35911HR1965PLC004485
Regd Office: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Tel: +91-1732-251810 | Fax: +91-1732-251820
 YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE



Disclosure regarding Employees Stock Option Plan pursuant to SEBI (Share Based Employees Benefits) Regulations, 2014 and the Companies (Share Capital and Debentures) Rules, 2014 forming part of the Directors' Report for the year ended March 31, 2021

I. Employee Stock Option Scheme, 2017

The Company has issued stock options to its permanent employees in accordance with the Company's Employee Stock Option Scheme 2017. The Scheme is administered by the Compensation Committee constituted pursuant to SEBI (Share Based Employee Benefits) Regulations, 2014. All the permanent employees of the Company and of the subsidiaries but excluding promoters of the Company are eligible to participate in the Scheme. The Committee grants stock options to the employees at its discretion depending upon criteria such as role/designation of the employee, length of service with the company, past performance record, future potential of the employee and/or such other criteria that may be determined by the Committee.

Under the ESOP Scheme, the eligible employees shall be granted employee Stock Options which will be exercisable into equal number of equity shares of Rs.1/- each of the Company. The exercise price, in cash, is paid by the employee at the time of exercise of the stock option. No stock option is granted in lieu of cash. The option lapses if not exercised within a period of 3 years from the date of vesting of option. The lapsed option is available for being re-granted/ re-issue at a future date. The maximum number of options that may be granted to any specific employee is upto 0.5 % of the issued capital of the company.

II. Details of ESOS

(i) Description of ESOS existed at any time during the year

(a)	Date of Shareholders' approval	01.08.2017
(b)	Total number of options approved under the ESOS	The maximum aggregate number of Shares that may be granted under this Scheme (including Shares granted under earlier schemes) is 1,99,20,000 equity shares of Rs.1 each of the Company.
(c)	Vesting Requirement	Employee remaining in employment of Company during vesting period. Vesting will start after one year from Grant Date as follows: I year II year III year IV year IV year 10% 10% 5% 0 75%
(d)	Exercise Price	Rs.50
(e)	Maximum term of options granted	Option to be exercise within 3 years of vesting.
(f)	Sources of shares	Primary Issuance
(g)	Variation in terms of options	Nil
(h)	Diluted EPS	Rs.2.08



(ii) **Method use to account for ESOS: Fair Value**

(iii) **Expenses recognized for employee service received during the year: Rs.66.18 lakhs**

(iv) **Option movement during the year**

(a)	Number of options outstanding at the beginning of the year	Nil
(b)	Number of options granted during the year	25,55,000
(c)	Number of options forfeited / lapsed during the year	Nil
(d)	Number of options vested during the year	Nil
(e)	Number of options exercised during the year	Nil
(f)	Number of shares arising as a result of exercise of options	Nil
(g)	Money realized by exercise of options (Rs.)	Nil
(h)	Loan repaid by the trust during the year from exercise price received	N.A.
(i)	Number of options outstanding at the end of the year	25,55,000
(j)	Number of options exercisable at the end of the year	Nil

(v) **Weighted-average exercise prices and weighted-average fair values of options**

(a)	Where exercise price is less than market price of stock	Rs.31.10
(b)	Where exercise price exceeds market price of stock	Nil
(c)	Where exercise price is equal to market price of stock	Nil

(vi) **Employee-wise details of options granted during the year to**

(a)	KMP and Senior managerial personnel	13,80,000
(b)	Other employee who receives a grant in any one year of option amounting to 5% or more of option granted during that year	Nil
(c)	Identified employees who were granted option, during any one year, equal to or exceeding 1% of the issued capital (excluding outstanding warrants and conversions) of the Company at the time of grant.	Nil



(vii) **Method and significant assumptions used to estimate the fair value of option granted during the year**

The fair value of each option is estimated using the Black Scholes model after applying the following assumptions:

	Date of Grant	26.12.2020
1	Risk free interest rates	4.21% - 5.89%
2	Expected life	2.50 years – 6.50 years
3	Expected volatility	47.1% - 52.3%
4	Dividend yield	0.72%
5	Price of the underlying share in market at the time of the option grant	Rs.58.30

The equity shares of the company are listed on stock exchange and the following variables have been used for the purpose of arriving at the fair value of the stock options:

1. **Stock Price Now:** Equity shares price of Rs.58.30 at NSE on 24 December, 2020 been the closing price of equity shares of Company.
2. **Annual Volatility:** Volatility is the degree to which price moves, whether it goes up or down. It is a measure of the speed and magnitude of the underlying's price changes. The Fair value of an option is sensitive to this variable. Higher the volatility, higher is the fair value. Volatility of the equity shares of the Company has been considered commensurate with the expected life of the options being valued.
3. **Risk free Rate:** The risk-free interest rate being considered for the calculation is the interest rate applicable for maturity equal to the expected life of the options on the date of grant of options based on the zero-coupon yield curve for Government Securities available as on December 26, 2020.
4. **Exercise Price:** The exercise price of the options is Rs.50.
5. **Time to option's maturity, in years:** Expected life of options is the period for which the option is expected to be live / remain un-exercised. The expected life of options has been calculated as the sum of the total vesting period and 20% of the exercise period.
6. **Dividend yield:** Dividend yield has been taken as 0.72%.