



FORM NO. MGT.9

Extract of Annual Return as on Financial Year ended on March 31, 2019

[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: Skyline Financial Services (P) Limited, D-153 A, First Floor, Okhla Industrial Area, Phase-I, New Delhi -110020
 Ph. No.+91-11-26812682-88, +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 ma in 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)

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, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	4,93,72,530	-	4,93,72,530	12.39%	4,93,72,530	-	4,93,72,530	12.39%	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt (s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	14,14,00,620	-	14,14,00,620	35.49%	14,14,00,620	-	14,14,00,620	35.49%	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (1):	19,07,73,150	-	19,07,73,150	47.88%	19,07,73,150	-	19,07,73,150	47.88%	0
(2) Foreign									
a) NRIs - Individuals	-	-	-	-	-	-	-	-	-
b) Other - Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other....	-	-	-	-	-	-	-	-	-
Sub-total (A) (2):	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A) (1)+(A) (2)	19,07,73,150	-	19,07,73,150	47.88%	19,07,73,150	-	19,07,73,150	47.88%	0



Category of Shareholders	No. of Shares held at the beginning of the year (April 1, 2018)				No. of Shares held at the end of the year (March 31, 2019)				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	2,69,04,418	56,500	2,69,60,918	6.77%	3,15,49,288	56,500	3,16,05,788	7.93%	1.16%
b) Banks / FI	12,63,658	68,000	13,31,658	0.33%	13,44,388	37,000	13,81,388	0.35%	0.02%
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	2,27,16,023	-	2,27,16,023	5.70%	1,99,56,813	-	1,99,56,813	5.01%	(0.69%)
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify) Alternate Investment Funds	0	0	0	0	1,13,423	-	1,13,423	0.03%	0.03%
Sub-total (B) (1) :	5,08,84,099	1,24,500	5,10,08,599	12.80%	5,29,63,912	93,500	5,30,57,412	13.32%	0.52%
2. Non-Institutions									
a) Bodies Corp.	1,24,02,354	55,950	1,24,58,304	3.13%	86,32,207	79,100	87,11,307	2.19%	(0.94%)
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 2 lakh	6,42,29,829	82,52,450	7,24,82,279	18.19%	6,94,11,900	69,02,010	7,63,13,910	19.15%	(0.96%)
ii) Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	5,83,82,530	0	5,83,82,530	14.65%	5,30,27,228	0	5,30,27,228	13.31%	(1.34%)
c) Others (specify)									
NBFC Registered with RBI	45,730	0	45,730	0.01%	1,71,176	0	1,71,176	0.04%	0.03%
NRI/OCBs	33,13,715	3,41,000	36,54,715	0.92%	38,92,796	2,18,500	41,11,296	1.03%	0.11%
HUF	31,91,321	0	31,91,321	0.80%	30,47,337	0	30,47,337	0.76%	(0.04%)
Public Trust	5,000	0	5,000	0.00%	6,560	0	6,560	0.00%	0.00%
Clearing Members	25,81,902	0	25,81,902	0.65%	49,93,082	0	49,93,082	1.25%	0.60%
others	38,80,355	0	38,80,355	0.97%	42,51,427	0	42,51,427	1.07%	0.10%
Sub-total (B) (2):	14,80,32,736	86,49,400	15,66,82,136	39.32%	14,74,33,713	71,99,610	15,46,33,323	38.81%	(0.52%)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	19,89,16,835	87,73,900	20,76,90,735	52.12%	20,03,97,625	72,93,110	20,76,90,735	52.12%	0.00%
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	38,96,89,985	87,73,900	39,84,63,885	100%	39,11,70,775	72,93,110	39,84,63,885	100%	0.00%

(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	Mr. B.S. Jauhar	71,03,240	1.78%	0	71,03,240	1.78%	0	0.00%
2	Mr. R.S. Jauhar	1,75,16,360	4.40%	0	1,75,16,360	4.40%	0	0.00%
3	Ms. Sonia Jauhar	32,31,860	0.81%	0	32,31,860	0.81%	0	0.00%
4	Mr. P.S. Jauhar	2,15,21,070	5.40%	0.04%	2,15,21,070	5.40%	0.01%	0.00%
5	S.W. Farms Pvt. Ltd.	1,13,89,630	2.86%	0	1,13,89,630	2.86%	0	0.00%
6	Map Auto Limited	12,90,10,990	32.38%	0.73%	12,90,10,990	32.38%	0.13%	0.00%
7	Jamna Agro Implements (P) Ltd.	10,00,000	0.25%	0	10,00,000	0.25%	0	0.00%



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

There is no change in Promoters' Shareholding during the financial year ended on March 31, 2019.

(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, 2018		Change in shareholding during the year		Shareholding at the end of the year as on March 31, 2019	
		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	VanajaSundarIyer	1,02,00,000	2.56%	(50,412)		1,01,49,588	2.55%
2	Aditya Birla Sun Life Trustee Private Limited A/C Aditya Birla Sun Life Resurgent India Fund - Series 6	68,28,861	1.71%	27,06,268	0.76%	98,35,129	2.47%
3	L&T Mutual Fund Trustee Limited - L&T Emerging Opportunities Fund - Series I	84,61,900	2.12%	10,65,000	0.27%	95,26,900	2.39%
4	AnujAnantraisheth	1,03,43,897	2.60%	(28,43,897)	(0.72%)	75,00,000	1.88%
5	DSP Blackrock Small Cap Fund	62,68,506	1.57%	11,35,618	0.29%	74,04,124	1.86%
6	Paramjit Mann	32,19,868	0.81%	14,17,002	0.35%	46,36,870	1.16%
7	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	38,65,560	0.97%	3,56,070	0.09%	42,21,630	1.06%
8	Japan Trustee Services Bank, Ltd. STB Daiwa India Stock Active Mother Fund	33,33,791	0.84%	(33,33,791)	(0.84%)	0	0%
9	AlquitySicav - Alquity Indian Subcontinent Fund	30,59,344	0.77%	2,69,892	0.07%	33,29,236	0.84%
10	Jagruti P Sheth	29,75,000	0.75%	0	0.00%	29,75,000	0.75%
11	Kotak Mahindra (International) Limited	33,74,100	0.85	(3,99,165)	(0.10%)	29,74,935	0.75%

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

S. No.	For each of Director and Key Managerial Personnel	No. of shares		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.	Mr. Bhupinder Singh Jauhar			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	71,03,240	1.78%				71,03,240	1.78%
	Shares at the end of the year	71,03,240	1.78%				71,03,240	1.78%
2.	Mr. Randeep Singh Jauhar			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	1,75,16,360	4.40%				1,75,16,360	4.40%
	Shares at the end of the year	1,75,16,360	4.40%				1,75,16,360	4.40%
3.	Mr. Pradeep Singh Jauhar			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	2,15,21,070	5.40%				2,15,21,070	5.40%
	Shares at the end of the year	2,15,21,070	5.40%				2,15,21,070	5.40%
4.	Mr. Surinder Pal Singh Kohli			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	1,83,575	0.04%				1,83,575	0.04%
	Shares at the end of the year	1,83,575	0.04%				1,83,575	0.04%
5.	Mr. Jainendar Kumar Jain			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	0	0.00%				0	0.00%
	Shares at the end of the year	0	0.00%				0	0.00%
6.	Mr. Uma Kant Singhal			There is no change in the shareholding during the financial year 2018-19				
	Shares at the beginning of the year	0	0.00%				0	0.00%
	Shares at the end of the year	0	0.00%				0	0.00%



7.	Mr. Shashi Bhushan Bansal					
	Shares at the beginning of the year	0	0.00%	There is no change in the shareholding during the financial year 2018-19	0	0.00%
	Shares at the end of the year	0	0.00%		0	0.00%
8.	Mr. Rakesh Kalra					
	Shares at the beginning of the year	1,000	0.00%	There is no change in the shareholding during the financial year 2018-19	1,000	0.00%
	Shares at the end of the year	1,000	0.00%		1,000	0.00%
9.	Ms. Payal Chawla					
	Shares at the beginning of the year	0	0.00%	There is no change in the shareholding during the financial year 2018-19	0	0.00%
	Shares at the end of the year	0	0.00%		0	0.00%
10.	Mr. Praveen Lakhara					
	Shares at the beginning of the year	1,00,000	0.03%	There is no change in the shareholding during the financial year 2018-19	1,00,000	0.03%
	Shares at the end of the year	1,00,000	0.03%		1,00,000	0.03%
11.	Mr. Pankaj Gupta					
	Shares at the beginning of the year	1,250	0.00%	Acquisition of 3,600 shares during the financial year 2018-19	3,600	0.00%
	Shares at the end of the year	4,850	0.00%		4,850	0.00%

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	5,994.76	42.39	-	6,037.15
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	27.89	-	-	27.89
Total (i+ii+iii)	6,022.65	42.39	-	6,065.04
Change in Indebtedness during financial year				
• Addition	-	-	-	-
• Reduction	6,021.77	42.39	-	6,064.16
Net Change	(6,021.77)	(42.39)	-	(6,064.16)
Indebtedness at the end of financial year				
i) Principal Amount	0.88	-	-	0.88
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	0.88	-	-	0.88

VI. Remuneration of Directors and Key Managerial Personnel

A. Remuneration to Whole-time Directors:

(Amount in Rs)

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				
1.(a)	Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	1,72,88,064	1,75,79,200	32,04,000	38,071,264
1.(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	19,30,838	25,86,690	6,93,772	52,11,300
1.(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	8,75,00,000	8,75,00,000	-	17,50,00,000
5.	Others, please specify	12,96,605	16,69,440	-	29,66,045
5.(a)	Provident Fund Contribution				
5.(b)	Performance Incentive	-	-	-	-
	Table (A)	10,80,15,507	10,93,35,330	38,97,772	22,12,48,609
	Ceiling as per the Companies Act, 2013				22,22,70,000



B. Remuneration to other directors:

(Amount in Rs)

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	
1.	Independent Directors						
	-Fee for attending board / committee meetings	90,000	1,90,000	1,50,000	60,000	20,000	5,10,000
	-Commission	-	-	-	-	-	-
	-Other, Please specify	-	-	-	-	-	-
	Total (1)	90,000	1,90,000	1,50,000	60,000	20,000	5,10,000
2.	Other Non-Executive Directors						
	-Fee for attending board / committee meetings	-	-	-	-	-	-
	-Commission	-	-	-	-	-	-
	-Others	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B) = (1+2)	90,000	1,90,000	1,50,000	60,000	20,000	5,10,000
	Total Managerial Remuneration	90,000	1,90,000	1,50,000	60,000	20,000	5,10,000
	Overall Ceiling as per the Companies Act, 2013,						24,44,97,000

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

(Amount in Rs)

Sr. No.	Particulars of Remuneration	Key Managerial Personnel		
		Company Secretary	CFO	Total
1	Gross salary			
1.(a)	Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	45,04,294	43,55,840	88,60,1354
1.(b)	Value of perquisites u/s 17(2) Income-tax Act, 1961	4,78,638	6,35,803	11,14,441
1.(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)	2,66,400	2,47,680	5,14,080
	Total	52,49,332	52,39,323	1,04,88,655

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					
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other Officers In Default					
Penalty					
Punishment					
Compounding					

NIL