

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]



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

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 ROAD INDUSTRIAL AREA
YAMUNA NAGAR
HARYANA
Haryana
135001

(c) *e-mail ID of the company

PRAVEEN@JAISPRING.COM

(d) *Telephone number with STD code

01294006885

(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
1	National Stock Exchange of India Limited	1,024
2	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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 19/08/2022

(b) Due date of AGM 30/09/2022

(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 3

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

3	Jai Suspension Systems Private	U35999DL2021PTC381588	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	638,865,000	398,622,885	398,622,885	398,622,885
Total amount of equity shares (in Rupees)	638,865,000	398,622,885	398,622,885	398,484,235

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	638,865,000	398,622,885	398,622,885	398,622,885
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	638,865,000	398,622,885	398,622,885	398,484,235

(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	6,258,240	392,205,645	398463885	398,463,885	398,325,233	
		+		+	+	
Increase during the year	0	698,040	698040	698,040	698,040	8,330,040
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	159,000	159000	159,000	159,000	7,791,000
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	539,040	539040	539,040	539,040	539,040
Dematerialization of Existing Physical Shares						
Decrease during the year	539,040	0	539040	539,040	539,040	539,040
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	539,040	0	539040	539,040	539,040	539,040
Dematerialization of Existing Physical Shares						
At the end of the year	5,719,200	392,903,685	398622885	398,622,885	398,484,233	
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	
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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

16,490,421,000

(ii) Net worth of the Company

6,830,807,000

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	12.72	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	37.26	0	
10.	Others	0	0	0	
	Total	199,235,434	49.98	0	0

Total number of shareholders (promoters)

7

(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	106,875,692	26.81	0	
	(ii) Non-resident Indian (NRI)	2,995,993	0.75	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	22,898	0.01	0	

4.	Banks	10,172	0	0	
5.	Financial institutions	36,000	0.01	0	
6.	Foreign institutional investors	22,128,720	5.55	0	
7.	Mutual funds	53,356,403	13.39	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,606,711	1.66	0	
10.	Others Alternative Investment Funds	7,354,862	1.85	0	
	Total	199,387,451	50.03	0	0

Total number of shareholders (other than promoters)

120,262

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

120,269

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SMALLCAP WORLD FUND	DEUTSCHE BANK AG, DB HOUSE, F			12,837,657	3.22
VARANUM INDIA OPP	SBI SG GLOBAL SECURITIES SERVICE			1,602,016	0.4
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			1,268,680	0.32
GYMKHANA PARTNER	CITIBANK N.A. CUSTODY SERVICES			1,256,000	0.32
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			1,044,494	0.26
STATE STREET EMERGI	HSBC SECURITIES SERVICES 11TH F			842,967	0.21
ALQUITY SICAV - ALQU	HSBC SECURITIES SERVICES 11TH F			602,465	0.15
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			596,709	0.15
UNIVERSAL-INVESTME	BNP PARIBAS HOUSE, 1 NORTH AV			485,795	0.12
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			245,905	0.06
STATE STREET GLOBAL	DEUTSCHE BANK AG, DB HOUSE, F			191,417	0.05
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			181,161	0.05
SOCIETE GENERALE - (SBI SG GLOBAL SECURITIES SERVICE			164,935	0.04

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			153,867	0.04
DIMENSIONAL WORLE	CITIBANK N.A. CUSTODY SERVICES			85,661	0.02
EMERGING MARKETS I	HSBC SECURITIES SERVICES 11TH F			65,607	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			65,274	0.02
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A.,IND			48,796	0.01
EMERGING MARKETS C	DEUTSCHE BANK AG, DB HOUSE, F			38,488	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, F			36,500	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			34,615	0.01
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			28,316	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			27,803	0.01
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			27,309	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK, SE			26,459	0.01

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	7
Members (other than promoters)	109,428	120,262
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	0	10.88	0
B. Non-Promoter	1	4	1	5	0.04	0.02
(i) Non-Independent	1	0	1	0	0.04	0

(ii) Independent	0	4	0	5	0	0.02
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	5	3	5	10.92	0.02

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)
RANDEEP SINGH JAUHARI	00746186	Whole-time director	17,516,360	
PRADEEP SINGH JAUHARI	00744518	Managing Director	25,844,323	
SURINDER PAL SINGH	01643796	Whole-time director	183,575	
SHASHI BHUSHAN BANSAL	01118864	Director	0	
UMA KANT SINGHAL	01472482	Director	0	
Taru Bahl	06737344	Director	0	13/04/2022
RAKESH KALRA	00780354	Director	1,000	
Guatam Mukherjee	02590120	Director	64,000	
PRAVEEN LAKHERA	ABPPL1590G	Company Secretary	100,000	
SHAKTI GOYAL	AFUPG6094F	CFO	15,000	

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

2

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)
BHUPINDER SINGH JAUHARI	00944380	Director	31/07/2022	Cessation
Guatam Mukherjee	02590120	Director	31/05/2022	Appointment

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	22/09/2021	106,757	116	0.11

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	31/05/2021	9	8	88.89
2	14/08/2021	8	8	100
3	10/11/2021	8	8	100
4	04/02/2022	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

12

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	31/05/2021	3	3	100
2	Audit Committee	14/08/2021	3	3	100
3	Audit Committee	10/11/2021	3	3	100
4	Audit Committee	04/02/2022	3	3	100
5	Nomination & J	31/05/2022	3	3	100
6	Stakeholder's	30/09/2021	3	2	66.67
7	Risk Management	29/09/2021	4	4	100
8	Risk Management	31/03/2022	4	3	75

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	Corporate Soc	31/05/2021	3	3	100
10	Compensation	30/03/2022	4	3	75

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	RANDEEP SINGH	4	4	100	5	3	60	
2	PRADEEP SINGH	4	4	100	2	2	100	
3	SURINDER PAL	4	4	100	4	4	100	
4	SHASHI BHUSHAN	4	4	100	9	9	100	
5	UMA KANT SINGH	4	4	100	11	11	100	
6	Taru Bahl	4	4	100	6	6	100	
7	RAKESH KALRA	4	4	100	0	0	0	
8	Guatam Mukherjee	4	4	100	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 Jauhari	Chairman and Vice Chairman	17,589,000	0	0	5,633,384	23,222,384
2	Pradeep Singh Jauhari	Managing Director	17,160,000	0	0	13,692,584	30,852,584
3	Surinder Pal Singh	Whole-time Director	2,136,000	0	0	1,721,496	3,857,496
	Total		36,885,000	0	0	21,047,464	57,932,464

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	7,546,728	0	0	0	7,546,728
2	Shakti Goyal	CFO	4,227,319	0	0	0	4,227,319
	Total		11,774,047	0	0	0	11,774,047

Number of other directors whose remuneration details to be entered

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total		0				0

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

Ravi Sharma

Whether associate or fellow

Associate Fellow

Certificate of practice number

3666

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. ..

18

dated

21/05/2022

(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 Attachement(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 LTD
TRANSFER REGISTER (PHYSICAL)

APPROVED DATE :

FOR THE PERIOD : 01/04/2021 TO 31/03/2022

PAGE : 1

SRNO	RCPT-DT/	TRANSFEROR	CRFT	NO. OF	DISTINCTIVE	NO'S	TRANSFEREE	F
OLIO	NO	TYP	TRF-DATE					
INWD-NO	FOLIO	NO.	SHARES	FROM	TO	NAME, JOINT HOLDERS & ADDRESS	DP	
ID/CLID								
TRF-NO	PAN-NO					DRN-NO	PAN No.	

Nil

TOTAL NUMBER OF CERTICATES : TOTAL NUMBER OF SHARES :

END OF REPORT

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

Sr.No	Pan Number	Name of Shareholders	Demat Shares	Physical Shares	Total Shares	% to Total Shares	Address
1	AABC3581L	SMALLCAP WORLD FUND, INC	12837657	0	12837657	3.22	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
2	AAFPC1017J	VARANUM INDIA OPPORTUNITY LTD	1602016	0	1602016	0.40	SBI SG GLOBAL SECURITIES SERVICE P L, JEEVAN SEVA ANNEXE BUILDING, A WING, GR FLOOR, S.V. ROAD, SANTACRUZ W, MUMBAI-400054
3	AAICB3737G	BOFA SECURITIES EUROPE SA - ODI	1268680	0	1268680	0.32	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
4	AAQFG3264J	GYMKHANA PARTNERS L.P.	1256000	0	1256000	0.32	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
5	AACCD1644G	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DF	1044494	0	1044494	0.26	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
6	AAHTS0174J	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING Q	842967	0	842967	0.21	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063
7	AAMCA6395D	ALQUITY SICAV - ALQUITY INDIAN SUBCONTINENT FUND	602465	0	602465	0.15	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063
8	AAATD7768G	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT	596709	0	596709	0.15	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
9	AABAU1793L	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-	485795	0	485795	0.12	BNP PARIBAS HOUSE, 1 NORTH AVENUE, MAKER MAXITY, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI-400051
10	AAECM3575F	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	245905	0	245905	0.06	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
11	11ABACS4237P	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET	191417	0	191417	0.05	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
12	AAHTS4805N	SPDR S&P EMERGING MARKETS SMALL CAP ETF	181161	0	181161	0.05	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063
13	AABC37484C	SOCIETE GENERALE - ODI	164935	0	164935	0.04	SBI SG GLOBAL SECURITIES SERVICE P L, JEEVAN SEVA ANNEXE BUILDING, A WING, GR FLOOR, S.V. ROAD, SANTACRUZ W, MUMBAI-400054
14	AAACW7548L	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	153867	0	153867	0.04	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
15	AAICD6956H	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL E	85661	0	85661	0.02	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
16	AABTN8909Q	EMERGING MARKETS MID-SMALL CAP ACTIVE EQUITY FUND	65607	0	65607	0.02	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063
17	AAABCE6264C	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTM	65274	0	65274	0.02	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
18	AAACQ7172Q	QUADRATURE CAPITAL VECTOR SP LIMITED	48796	0	48796	0.01	JPMORGAN CHASE BANK N.A.,INDIA SUB CUSTODY, 6th FLOOR, INDIA SUB CUSTODY, 6th FLOOR, MUMBAI-400064
19	AACCD1506B	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	38488	0	38488	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
20	AAHTA5157H	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY E	36500	0	36500	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
21	AABTC0471C	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	34615	0	34615	0.01	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
22	AABT76402C	THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	28316	0	28316	0.01	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
23	AABCW4402G	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENS	27803	0	27803	0.01	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
24	AAECE9320Q	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	27309	0	27309	0.01	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
25	AABTD3438N	DFA INTERNATIONAL CORE EQUITY FUND	26459	0	26459	0.01	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, FORT, MUMBAI-400001
26	AABCIS500R	INDIA MAX INVESTMENT FUND LIMITED	25000	0	25000	0.01	ICICI BANK LTD, SMS DEPT 1ST FLOOR EMPIRE COMPLEX, 414 S B MARG LOWER PAREL, MUMBAI-400013
27	AADTA7800K	ALASKA PERMANENT FUND	18848	0	18848	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
28	AACCI1262K	INDIA PREMIUM FUND	16465	0	16465	0.00	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, FORT, MUMBAI-400001
29	AABTD3519Q	DFA INTERNATIONAL VECTOR EQUITY FUND	15733	0	15733	0.00	STANDARD CHARTERED BANK, SECURITIES SERVICES, 3RD FLOOR, FORT, MUMBAI-400001
30	AAGCE7053A	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVES	14599	0	14599	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
31	AAFC2416E	EMERGING MARKETS TARGETED VALUE PORTFOLIO	11539	0	11539	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
32	AAFC1235L	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	11018	0	11018	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
33	AAHTA6005C	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY	10646	0	10646	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001
34	AAJCD0004F	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL E	8852	0	8852	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
35	AAATJ9049G	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	8736	0	8736	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
36	AAITA9218J	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ET	7499	0	7499	0.00	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI-400063
37	AAATU2901Q	UTAH STATE RETIREMENT SYSTEMS	7224	0	7224	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
38	AABCW4401F	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIM	6298	0	6298	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
39	AAFCN0208F	NEXPACT LIMITED	4100	0	4100	0.00	6TH FLOOR, TOWER 1, NEXTERACOM BUILDING, EBENE, MAURITIUS-111111
40	AAGCE7671Q	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIO	3021	0	3021	0.00	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI-400098
41	AAJTA0542Q	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARK	246	0	246	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI-400001



Jamna Auto Industries Ltd.

Details of Committee Meetings held during the financial year 2021-22 as required under Form MGT-7

C. COMMITTEE MEETINGS

Number of meetings held (Including Independent Director's Meeting): 13

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	31/05/2021	3	3	100%
		14/08/2021	3	3	100%
		10/11/2021	3	3	100%
		04/02/2022	3	3	100%
2.	Nomination & Remuneration Committee	31/05/2022	3	3	100%
3.	Stakeholder's Relationship Committee	30/09/2021	3	2	66.66%
4.	Risk Management Committee	29/09/2021	4	4	100%
		31/03/2022	4	3	66.66%
5.	Borrowing, Investment & Administrative Committee	31/12/2021	3	3	100%
		23/03/2022	3	3	100%
6.	Corporate Social Responsibility ("CSR") Committee	31/05/2021	3	3	100%
7.	Compensation Committee	30/03/2022	4	3	75%
8.	Independent Directors' Meeting	14/03/2022	5	5	100%

For Jamna Auto Industries Limited

Praveen Lakhera
Company Secretary & Head-Legal

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