

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 NA
HARYANA
Haryana
135001
India

(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 (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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

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 LIMITED	U35999DL2021PTC381588	Subsidiary	99.99
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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	673,865,000	398,941,385	398,941,385	398,941,385
Total amount of equity shares (in Rupees)	673,865,000	398,941,385	398,941,385	398,802,735

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	673,865,000	398,941,385	398,941,385	398,941,385
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	673,865,000	398,941,385	398,941,385	398,802,735

(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	0	0	
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	392,573,645	398831885	398,831,885	398,693,233	
Increase during the year	0	109,500	109500	109,500	109,500	5,475,000
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	109,500	109500	109,500	109,500	5,475,000
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		0	0	0	
Decrease during the year	0	0	0	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	0	0	0	0	0	
At the end of the year	6,258,240	392,683,145	398941385	398,941,385	398,802,733	
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	
ii. Re-issue of forfeited shares	0	0	0	0	0	0

iii. Others, specify	0	0	0	0	0	
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	0	0	0	0	0	
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) *Debtentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debtentures	0	0	0
Partly convertible debtentures	0	0	0
Fully convertible debtentures	0	0	0
Total			0

Details of debtentures

Class of debtentures	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 debtentures	0	0	0	0
Partly convertible debtentures	0	0	0	0
Fully convertible debtentures	0	0	0	0

(v) Securities (other than shares and debtentures)

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**

23,609,548,000

(ii) Net worth of the Company

9,354,299,000

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	12.71	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	37.23	0	
10.	Others	0	0	0	
	Total	199,235,434	49.94	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	120,009,211	30.08	0	
	(ii) Non-resident Indian (NRI)	3,314,745	0.83	0	
	(iii) Foreign national (other than NRI)	1,000	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	688,605	0.17	0	

4.	Banks	10,212	0	0	
5.	Financial institutions	36,000	0.01	0	
6.	Foreign institutional investors	30,607,118	7.67	0	
7.	Mutual funds	26,953,280	6.76	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,992,692	1.75	0	
10.	Others AIF, IEPF, NBFC, Firms, Trust +	11,093,088	2.78	0	
	Total	199,705,951	50.05	0	0

Total number of shareholders (other than promoters)

244,197

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

244,205

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

98

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
COLLEGE RETIREMENT +	DEUTSCHE BANK AG,DB HOUSE, H +			3,020,992	0.76
TIAA-CREF QUANT INT +	DEUTSCHE BANK AG,DB HOUSE, H +			2,708,455	0.68
STICHTING DEPOSITAI +	9th Floor, Tower A Block 9, NKP,Gc +			2,263,961	0.57
QUADRATURE CAPITA +	9th Floor, Tower A Block 9, NKP,Gc +			2,190,116	0.55
GOLDMAN SACHS FUJ +	FIFC- 9TH FLOOR, G BLOCK, PLOT C +			1,497,916	0.38
EMERGING MARKETS C +	FIFC- 9TH FLOOR, G BLOCK, PLOT C +			1,384,636	0.35
GOLDMAN SACHS TRU +	DEUTSCHE BANK AG, DB HOUSE,H +			1,242,192	0.31
ENVISION INDIA FUND +	KOTAK INFINITI BLDG N. 21 2ND FL +			1,192,000	0.3
VARANUM INDIA OPP +	JEEVAN SEVA EXTENSION BUILDING +			943,000	0.24
GYMKHANA PARTNER +	FIFC- 9TH FLOOR, G BLOCK, PLOT C +			884,800	0.22
ABU DHABI INVESTME +	INDIA SUB CUSTODY, 9th Floor, To +			879,591	0.22
NBI DIVERSIFIED EMEF +	DB HOUSE, HAZARIMAL SOMANI M +			844,057	0.21
EMERGING MARKETS S +	INDIA SUB CUSTODY, 9th Floor, To +			731,106	0.18

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE - C	JEEVAN SEVA EXTENSION BUILDING			632,444	0.16
WISDOMTREE EMERGI	FIFC- 9TH FLOOR, G BLOCK, PLOT C			632,256	0.16
THE EMERGING MARK	FIFC- 9TH FLOOR, G BLOCK, PLOT C			584,889	0.15
WISDOMTREE INDIA I	FIFC- 9TH FLOOR, G BLOCK, PLOT C			516,240	0.13
ACADIAN EMERGING I	DEUTSCHE BANK AG,DB HOUSE, H			512,149	0.13
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			488,211	0.12
ISHARES MSCI INDIA S	FIFC- 9TH FLOOR, G BLOCK, PLOT C			482,665	0.12
ACADIAN EMERGING I	DEUTSCHE BANK AG,DB HOUSE, H			477,244	0.12
ISHARES CORE MSCI E	FIFC- 9TH FLOOR, G BLOCK, PLOT C			443,001	0.11
BNP PARIBAS FINANCI	1 NORTH AVENUE, MAKER MAXIT I			401,679	0.1
EMERGING MARKETS S	9th Floor, Tower A Block 9, NKP,W			370,858	0.09
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			370,061	0.09

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)	124,132	244,197
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	0	2	0	0	0
B. Non-Promoter	1	5	1	5	0	0
(i) Non-Independent	1	0	1	0	0	0

(ii) Independent	0	5	0	5	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	5	3	5	0	0

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

(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 JAL	00746186	Director	17,516,360	
PRADEEP SINGH JAL	00744518	Managing Director	25,844,323	
SURINDER PAL SINGH	01643796	Director	183,575	
SHASHI BHUSHAN BAJAJ	01118864	Director	0	01/04/2024
UMA KANT SINGHAL	01472482	Director	0	01/04/2024
RAKESH KALRA	00780354	Director	10,000	
GAUTAM MUKHERJEE	02590120	Director	64,000	
RASHMI DUGGAL	09602912	Director	0	
PRAVEEN LAKHERA	ABPPL1590G	Company Secretary	115,000	
SHAKTI GOYAL	AFUPG6094F	CFO	15,000	

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

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)

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	31/07/2023	263,021	62	20.8

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	29/05/2023	8	8	100
2	11/08/2023	8	8	100
3	06/11/2023	8	8	100
4	07/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

16

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	29/05/2023	3	3	100
2	Audit Committee	11/08/2023	3	3	100
3	Audit Committee	06/11/2023	3	3	100
4	Audit Committee	30/11/2023	3	3	100
5	Audit Committee	07/02/2024	3	3	100
6	Audit Committee	27/03/2024	3	3	100
7	Nomination & Remuneration	11/08/2023	3	3	100
8	Nomination & Remuneration	06/11/2023	3	3	100

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	Nomination & []	27/11/2023	3	3	100
10	Nomination & []	07/02/2024	3	3	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	14/08/2024
								(Y/N/NA)
1	RANDEEP SINGH JAUHARI	4	4	100	3	2	66.67	
2	PRADEEP SINGH JAUHARI	4	4	100	2	2	100	
3	SURINDER PAL SINGH	4	4	100	3	3	100	
4	SHASHI BHUSHAN SINGH	4	4	100	14	14	100	
5	UMA KANT SINGH	4	4	100	15	15	100	
6	RAKESH KALRA	4	4	100	1	1	100	
7	GAUTAM MUKHERJEE	4	4	100	11	11	100	
8	RASHMI DUGGAL	4	4	100	1	1	100	

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 Whole-time Director	21,282,690	0	0	8,168,445	29,451,135
2	Pradeep Singh Jauhari	Managing Director	20,134,400	0	0	16,805,339	36,939,739
3	Surinder Pal Singh	Whole-time Director	2,192,469	0	0	2,344,379	4,536,848
	Total		43,609,559	0	0	27,318,163	70,927,722

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 +	7,712,648	0	0	396,000	8,108,648
2	Shakti Goyal	CFO	4,884,252	0	0	267,840	5,152,092
	Total		12,596,900	0	0	663,840	13,260,740

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	Uma Kant Singhal	Independent Dir +	0	0	0	960,000	960,000
2	Shashi Bansal	Independent Dir +	0	0	0	870,000	870,000
3	Rakesh Kalra	Independent Dir +	0	0	0	240,000	240,000
4	Gautam Mukherjee	Independent Dir +	0	0	0	750,000	750,000
5	Rashmi Duggal	Independent Dir +	0	0	0	240,000	240,000
	Total		0	0	0	3,060,000	3,060,000

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