

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
Global Location Number (GLN) of the company
* Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
(b) Registered office address
- (c) *e-mail ID of the company
(d) *Telephone number with STD code
(e) Website
- (iii) Date of Incorporation
- (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 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

31/07/2023

(b) Due date of AGM

30/09/2023

(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 PRIN	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	673,865,000	398,831,885	398,831,885	398,831,885
Total amount of equity shares (in Rupees)	673,865,000	398,831,885	398,831,885	398,693,235

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	673,865,000	398,831,885	398,831,885	398,831,885
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	673,865,000	398,831,885	398,831,885	398,693,235

(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	392,364,645	398622885	398,622,885	398,484,233	
Increase during the year	0	209,000	209000	209,000	209,000	10,450,000
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	209,000	209000	209,000	209,000	10,450,000
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	
None						
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	
None						
At the end of the year	6,258,240	392,573,645	398831885	398,831,885	398,693,233	
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

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**

22,318,295,000

(ii) Net worth of the Company

7,719,700,000

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	37.24	0	
10.	Others	0	0	0	
	Total	199,235,434	49.96	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	96,769,245	24.26	0	
	(ii) Non-resident Indian (NRI)	2,621,440	0.66	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	393	0	0	

4.	Banks	10,272	0	0	
5.	Financial institutions	36,000	0.01	0	
6.	Foreign institutional investors	24,878,335	6.24	0	
7.	Mutual funds	56,840,452	14.25	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	6,075,948	1.52	0	
10.	Others AIF, IEPF, NBFC, Firms, Trust	12,363,366	3.1	0	
	Total	199,596,451	50.04	0	0

Total number of shareholders (other than promoters)

124,132

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

124,140

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

71

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, FRIEDRICHSHOFEN			12,837,657	3.22
VARANIUM INDIA OPPORTUNITY FUND	SBI SG GLOBAL SECURITIES SERVICES			1,552,916	0.39
EMERGING MARKETS (EMERGING MARKETS)	CITIBANK N.A. CUSTODY SERVICES			1,256,967	0.32
ENVISION INDIA FUND	KOTAK MAHINDRA BANK LIMITED,			1,192,000	0.3
GYMKHANA PARTNER FUND	CITIBANK N.A. CUSTODY SERVICES			1,067,700	0.27
WISDOMTREE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			698,556	0.18
EMERGING MARKETS (EMERGING MARKETS)	JPMORGAN CHASE BANK N.A., INDIA			642,819	0.16
THE EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			584,889	0.15
CITY OF NEW YORK GLOBAL FUND	HSBC SECURITIES SERVICES 11TH FLOOR			415,759	0.1
ISHARES CORE MSCI EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES			413,368	0.1
STATE STREET GLOBAL EMERGING MARKETS FUND	HSBC SECURITIES SERVICES 11TH FLOOR			409,387	0.1
ABU DHABI INVESTMENT FUND	JPMORGAN CHASE BANK N.A., INDIA			388,567	0.09
CALIFORNIA STATE TECHNOLOGY FUND	HSBC SECURITIES SERVICES 11TH FLOOR			379,966	0.09

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS S	JPMORGAN CHASE BANK N.A., INC			370,858	0.09
ALQUITY SICAV - ALQU	HSBC SECURITIES SERVICES, 11TH			315,617	0.08
COLLEGE RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			241,191	0.06
ISHARES MSCI INDIA S	CITIBANK N.A. CUSTODY SERVICES			205,330	0.05
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			202,204	0.05
SPDR S&P EMERGING I	HSBC SECURITIES SERVICES 11TH F			182,722	0.04
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			172,197	0.04
FLORIDA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			94,829	0.02
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			85,661	0.02
VIRGINIA RETIREMENT	DEUTSCHE BANK AG, DB HOUSE, F			84,687	0.02
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			77,319	0.02
STATE STREET MSCI E	HSBC SECURITIES SERVICES 11TH F			60,194	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	8
Members (other than promoters)	120,262	124,132
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 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 JAU	00746186	Director	17,516,360	
PRADEEP SINGH JAUI	00744518	Managing Director	25,844,323	
SURINDER PAL SINGH	01643796	Whole-time director	183,575	
SHASHI BHUSHAN BA	01118864	Director	0	
UMA KANT SINGHAL	01472482	Director	0	
RAKESH KALRA	00780354	Director	10,000	
Guatam Mukherjee	02590120	Director	64,000	
RASHMI DUGGAL	09602912	Director	0	
PRAVEEN LAKHERA	ABPPL1590G	Company Secretar	115,000	
SHAKTI GOYAL	AFUPG6094F	CFO	15,000	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

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)
Taru Bahl	06737344	Director	13/04/2022	Cessation
RASHMI DUGGAL	09602912	Additional director	21/05/2022	Appointment
RASHMI DUGGAL	09602912	Director	19/08/2022	Change in designation

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	19/08/2022	128,522	61	18.39

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	21/05/2022	8	7	87.5
2	28/07/2022	8	8	100
3	02/11/2022	8	8	100
4	03/02/2023	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	21/05/2022	3	3	100
2	Audit Committee	28/07/2022	3	3	100
3	Audit Committee	02/11/2022	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
4	Audit Committee	03/02/2023	3	3	100
5	Audit Committee	31/03/2023	3	3	100
6	Nomination & I	19/05/2022	3	3	100
7	Nomination & I	02/11/2022	3	3	100
8	Stakeholder's	26/09/2022	3	3	100
9	Risk Management	29/09/2022	4	4	100
10	Risk Management	25/03/2023	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	31/07/2023
								(Y/N/NA)
1	RANDEEP SINGH	4	4	100	3	3	100	Yes
2	PRADEEP SINGH	4	4	100	2	2	100	Yes
3	SURINDER PAL	4	4	100	2	2	100	Yes
4	SHASHI BHUSHAN	4	4	100	12	12	100	Yes
5	UMA KANT SINGH	4	4	100	12	12	100	Yes
6	RAKESH KALRA	4	3	75	0	0	0	Yes
7	Guatam Mukherjee	4	4	100	9	9	100	Yes
8	RASHMI DUGGAL	4	4	100	1	1	100	Yes

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	Chairman and W	19,300,000	0	0	6,100,000	25,400,000
2	Pradeep Singh Jau	Managing Direct	18,300,000	0	0	10,400,000	28,700,000
3	Surinder Pal Singh I	Whole-time Dire	2,100,000	0	0	2,200,000	4,300,000
	Total		39,700,000	0	0	18,700,000	58,400,000

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	7,282,888	0	940,875	0	8,223,763
2	Shakti Goyal	CFO	4,894,374	0	0	0	4,894,374
	Total		12,177,262	0	940,875	0	13,118,137

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	Mr. Uma Kant Singh	Independent Dir	0	0	0	480,000	480,000
2	Mr. Shashi Bansal	Independent Dir	0	0	0	480,000	480,000
3	Mr. Rakesh Kalra	Independent Dir	0	0	0	120,000	120,000
4	Mr. Gautam Mukher	Independent Dir	0	0	0	390,000	390,000
5	Ms. Rashmi Duggal	Independent Dir	0	0	0	150,000	150,000
	Total		0	0	0	1,620,000	1,620,000

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

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. ... 17 dated 29/05/2023

(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

Digitally signed by
SURINDER PAL SINGH KOHLI
Date: 2023.09.09
15:26:32 +05'30'

DIN of the director

01643796

To be digitally signed by

Digitally signed by
Praveen Lakhera
Date: 2023.09.09
15:32:26 +05'30'

Company Secretary

Company secretary in practice

Membership number

12507

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

Committee Meeting.pdf
Fils Holding.pdf
MGT-8 Jamna Auto 2023.pdf

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.

Details of Committee Meetings held during the financial year 2022-23 as required under Form MGT-7

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	21/05/2022	3	3	100%
		28/07/2022	3	3	100%
		02/11/2022	3	3	100%
		03/02/2023	3	3	100%
		31/03/2023	3	3	100%
2.	Nomination & Remuneration Committee	19/05/2022	3	3	100%
		02/11/2022	3	3	100%
3.	Stakeholder's Relationship Committee	26/09/2022	3	3	100%
4.	Risk Management Committee	29/09/2022	4	4	100%
		25/03/2023	4	4	100%
5.	Corporate Social Responsibility ("CSR") Committee	21/05/2022	3	3	100%
6.	Compensation Committee	25/03/2023	4	4	100%
7.	Independent Directors' Meeting	21/03/2023	5	5	100%

For Jamna Auto Industries Limited

Praveen
Lakhera

Digitally signed by
Praveen Lakhera
Date: 2023.09.06
12:39:32 +05'30'

Praveen Lakhera
Company Secretary & Head-Legal

Branch Off: Unit No. 408,4th Floor, Tower-B, Vatika Mindscapes, Sector-27D, NH2, Faridabad-121003(HR.) Tel. 0129-4006885
Corporate Off: 2, Park Lane, Kishangarh, Vasant Kunj, New Delhi-110070. www.jaispring.com CIN: L35911HR1965PLC004485
Regd Off: Jai Spring Road, Yamuna Nagar (Haryana)-135 001, India | Email Id: investor.relations@jaispring.com
YAMUNA NAGAR | MALANPUR | CHENNAI | JAMSHEDPUR | PANTNAGAR | HOSUR | PUNE

Details of Foreign Institutional Investors' (FIIs) holding shares of the company

Sl.No	Pan Number	Name of Shareholders	Demat Shares	Physical Shares	Total Shares	% to Total Shares	Address
1	AAAC3848L	SMALLCAP WORLD FUND INC	1287567	0	1287567	0.282761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
2	AAAC3848L	VARANIM INDIA OPPORTUNITY LTD	1552616	0	1552616	0.342761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
3	AAAC3848L	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO OF DE	1766667	0	1766667	0.392761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
4	AAAC3848L	INDIAN EQUITY FUND	1922666	0	1922666	0.429761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
5	AAAC3848L	GYMHANA PARTNERS L.P.	1967700	0	1967700	0.439761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
6	AAAT4347F	WISDOMTREE EMERGING MARKETS SMALL CAP DIVIDEND FUND	698586	0	698586	0.155761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
7	AAAC3848L	EMERGING MARKETS SMALL CAPITALIZATION EQUITY FUND (NOM-ENDA	699261	0	699261	0.156261	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
8	AAAT4347F	THE EMERGING MARKETS SMALL CAP SERIES OF THE DEIA INVESTMENT	588882	0	588882	0.132761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
9	AAAC3848L	CITY OF NEW YORK GROUP TRUST	417769	0	417769	0.093761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
10	AAAC3848L	SHARDES MSCI EM EQUITY FUND	413668	0	413668	0.092761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
11	AAAT4347F	STATE STREET GLOBAL SMALL CAP EQUITY FUND (NOM-ENDA)	409387	0	409387	0.091761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
12	AAAC3848L	ARCI (ARCI INVESTMENT AUTHORITY - ARCI) ARCI	388567	0	388567	0.086761	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
13	AAAT4347F	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MA	379666	0	379666	0.084761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
14	AAAC3848L	EMERGING MARKETS SMALL CAPITALIZATION EQUITY FUND (NOM-ENDA)	376888	0	376888	0.083761	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
15	AAAC3848L	WISDOMTREE INDIA INVESTMENT PORTFOLIO INC	316617	0	316617	0.070761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
16	AAAC3848L	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	241161	0	241161	0.053761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
17	AAAT4347F	SHARDES MSCI INDIA SMALL CAP FIF	203388	0	203388	0.045761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
18	AAAC3848L	WISDOMTREE INDIA INVESTMENT PORTFOLIO INC	202261	0	202261	0.045261	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
19	AAAT4347F	SPDR S&P EMERGING MARKETS SMALL CAP FIF	181722	0	181722	0.040761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
20	AAAT4347F	NORTHEAST TRUST COLLEGE EMERGING MARKETS SMALL CAP FIF	171077	0	171077	0.037761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
21	AAAC3848L	FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	948269	0	948269	0.021761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
22	AAAC3848L	DIMENSIONAL WORLD EX-US CORE EQUITY FIF DIMENSIONAL E	85661	0	85661	0.019761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
23	AAAT4347F	VIRIDIAN RETIREMENT SYSTEM	84867	0	84867	0.019261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
24	AAAC3848L	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DEIA INVESTM	73191	0	73191	0.016761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
25	AAAT4347F	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIE	69034	0	69034	0.015761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
26	AAAC3848L	SHARDES MSCI SMALL CAP EQUITY FIF	52261	0	52261	0.011761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
27	AAAT4347F	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	54663	0	54663	0.012761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
28	AAAB1348E	UNIVERSAL INVESTMENT SERVICES LLC ON BEHALF OF RAYAK A-	46773	0	46773	0.010761	NSIP PARAS HORSE NORTH AVENUE - MAKER MANITY RAJWA KURBA COMPLEX, BANDRA EAST MUMBAI 40001
29	AAAC3848L	SOUL FUND SERVICES S&P 500 - FIF (FUND INVESTMENT)	41761	0	41761	0.009761	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
30	AAAC3848L	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	41657	0	41657	0.009261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
31	AAAT4347F	EMERGING MARKETS CORE EQUITY FIF (FUND INVESTMENT)	36888	0	36888	0.008761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
32	AAAT4347F	AMERICAN CENTURY FIF TRUST-AVANTIS EMERGING MARKETS EQUITY E	36561	0	36561	0.008261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
33	AAAT4347F	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX (NOM-ENDA)	35887	0	35887	0.008261	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
34	AAAC3848L	EMERGING MARKETS SMALL CAPITALIZATION EQUITY FUND (NOM-ENDA)	31761	0	31761	0.007261	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
35	AAAC3848L	DIMENSIONAL EMERGING MARKETS EQUITY MARKET FIF DIMENSIONAL E	31386	0	31386	0.007261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
36	AAAT4347F	AMERICAN CENTURY FIF TRUST-AVANTIS EMERGING MARKETS EQUITY	30174	0	30174	0.006761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
37	AAAC3848L	EMERGING MARKETS EX-CHINA CORE EQUITY PORTFOLIO OF DEIA INVESTM	29724	0	29724	0.006761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
38	AAAC3848L	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET G	29193	0	29193	0.006261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
39	AAAC3848L	WORLD EX-US CORE EQUITY PORTFOLIO OF DEIA INVESTMENT DIMENS	27803	0	27803	0.006261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
40	AAAC3848L	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	27141	0	27141	0.006261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
41	AAAC3848L	SPDR S&P 500 EUROPE PUBLIC LIMITED COMPANY - SPDR MSCI E	27126	0	27126	0.006261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
42	AAAT4347F	DEA INTERNATIONAL CORE EQUITY FUND	26449	0	26449	0.005761	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001
43	AAAC3848L	DIMENSIONAL EMERGING MARKETS CORE EQUITY FIF DIMENSIONAL E	23154	0	23154	0.005261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
44	AAAT4347F	NORTHEAST TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MAR	21577	0	21577	0.004761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
45	AAAC3848L	C&I Q GLOBAL EQUITY FUND	20174	0	20174	0.004761	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
46	AAAC3848L	IRISA MAN INVESTMENT FUND LIMITED	20000	0	20000	0.004261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
47	AAAT4347F	DIMENSIONAL FUNDS PFC - MULTI-ACTOR EQUITY FUND	19153	0	19153	0.004261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
48	AAAT4347F	IRISA PERMANENT FUND	18848	0	18848	0.004261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
49	AAAC3848L	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND DIMENSIO	18652	0	18652	0.004261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
50	AAAC3848L	INTEGRATED CORE STRATEGIES ASIA PTE LTD	18610	0	18610	0.004261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
51	AAAC3848L	INDIA PERFORM FUND	18465	0	18465	0.004261	STANDARD CHARTERED BANK SECURITIES SERVICES, 3rd Floor, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001
52	AAAT4347F	SHARDES MSCI EMERGING MARKETS IMI INDEX FIF	18170	0	18170	0.004261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
53	AAAT4347F	DEA INTERNATIONAL VECTOR EQUITY FUND	17333	0	17333	0.003761	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001
54	AAAC3848L	WORLD ALLOCATION 60% FUND DIMENSIONAL FUNDS PFC	13773	0	13773	0.003261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
55	AAEA1417E	AQR EMERGING SMALL CAP EQUITY FUND L.P.	13641	0	13641	0.003261	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
56	AAAC3848L	EMERGING MARKETS TARGETED VALUE PORTFOLIO	11359	0	11359	0.002761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
57	AAAC3848L	C&I Q EMERGING MARKETS EQUITY FUND	10963	0	10963	0.002761	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001
58	AAAC3848L	GOLDMAN SACHS INVESTMENTS (M&R) LTD	9563	0	9563	0.002261	STANDARD CHARTERED BANK SECURITIES SERVICES, 3rd Floor, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001
59	AAAC3848L	C&I Q GOREGAON GLOBAL EQUITY FUND	9561	0	9561	0.002261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
60	AAAT4347F	JOHN HANCOCK FUNDS EMERGING MARKETS FUND	8761	0	8761	0.002261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
61	AAAT4347F	UTAH STATE RETIREMENT SYSTEMS	7214	0	7214	0.001761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
62	AAAC3848L	WORLD EX-US TARGETED VALUE PORTFOLIO OF DEIA INVESTMENT DIM	6298	0	6298	0.001761	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
63	AAAC3848L	C&I Q EMERGING MARKETS EQUITY LICHS FUND, A S&P INDEX OF CON	5683	0	5683	0.001261	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO, IT PARK, NESCO COMPLEX W, E, HIGHWAY GOREGAON, EAST MUMBAI 40003
64	AAAT4347F	NORTHEAST TRUST COLLEGE EMERGING MARKETS EX-CHINA INVESTAB	5669	0	5669	0.001261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
65	AAAC3848L	WISDOM TREE ISSUER PFC - WISDOM TREE EMERGING MARKETS SMALL C	5555	0	5555	0.001261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
66	AAAT4347F	AMERICAN CENTURY FIF TRUST-AVANTIS RESPONSIBLE EMERGING MARK	2306	0	2306	0.0005261	DELTA TECH BANK AG DB HOUSE HAZARIMAL SOMANI MARG PORT BOX NO. 114, FORT MUMBAI 40001
67	AAAB1348E	UNIVERSAL INVESTMENT SERVICES LLC ON BEHALF OF U14	1438	0	1438	0.0003261	JPMORGAN CHASE BANK N.A. INDIA SUB-CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 40004
68	AAAC3848L	IRISA EQUITY EUROPE S&P	1118	0	1118	0.0003261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
69	AAAC3848L	NEWPACT LIMITED	458	0	458	0.0001261	ORBS FINANCIAL SERVICES LTD, 40, CUS TERNOPOLIS SECTOR, 54, 50/1 F CLUB ROAD, GOREGAON, 40002
70	AAAC3848L	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 FIF OF DEIA	448	0	448	0.0001261	CITIBANK N.A. CUSTODY SERVICES FHC-9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 40008
71	AAAC3848L	C&I Q INTERNATIONAL SMALL CAP EQUITY FUND	200	0	200	0.0000261	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR, 24-25 MAHATMA GANDHI ROAD, FORT, MUMBAI 40001

Praveen Lakhara

Digitally signed by Praveen Lakhara Date: 2023.09.06 12:40:36 +05'30'

Form No. MGT-8

**[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of
Companies (Management and Administration) Rules, 2014]**

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Jamna Auto Industries Limited (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the Financial Year ended on 31st March, 2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year: -
 1. The Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 2. The Company has complied with provisions of the Act & Rules made there under in respect maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. The Company has duly filed the forms and returns with the Registrar of Companies, Regional Director, Central Government, the court or other authorities within the prescribed time/beyond time wherever required;
 4. The Company has complied with provisions of the Act & Rules made there under in respect of calling/convening/holding meetings of Board of Directors or its Committees and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 5. The Company has complied with provisions of the Act & Rules made there under in respect of closure of its Register of Members;
 6. The Company has made investment and given loan and advances to its wholly owned Subsidiary Company and complied with the provision of section 185 of the Act, the Company has given Corporate Guarantee on behalf of the Wholly Owned Subsidiary during the year and complied with the provision of the Act;
 7. The Company has complied with provisions of the Act & Rules made there under in respect of contracts & arrangements with related parties as specified in section 188 of the Act;
 8. The Company has complied with the provisions of the Act & Rules made there under in respect of allotment of 2,09,000 Equity Share of Rs. 1 each at a premium of Rs. 49 per share under Company's Employees Stock Option Scheme- 2017. The Company has not made any buy back securities/ redemption of preference shares and alteration or reduction of share capital/conversion of Shares during the year.



9. The Company has complied with provisions of the Act & Rules made there under in respect of keeping in abeyance the rights to dividend on pending registration of transfer of shares in compliance with the provisions of the Act, during the year;
10. The Company has complied with provisions of the Act & Rules made there under in respect of declaration of dividend during the year, transfer of unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. The Company has complied with provisions of the Act & Rules made there under in respect of signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections(3),(4)and(5)thereof;
12. The Company has complied with provisions of the Act & Rules made there under in respect of constitution/ appointment/ re-appointments/disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. The Company has complied with provisions of the Act & Rules made there under in respect of appointment of auditors as per the provisions of section 139 of the Act, during the Year;
14. The Company was not required to obtain approval from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act, during the year. The Company has complied with the provisions of the Act & Rules made thereunder in respect of approval from Registrar under the provisions of the Act during the year.
15. The Company has not made any acceptance/ renewal/ repayment of deposits;
16. The Company has complied with provisions of the Act & Rules made there under in respect of borrowings from banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. The Company has complied with provisions of the Act & Rules made there under in respect of loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. The Company has not altered the Memorandum and Article of Association of the Company during the year.

For RSM & Co.
Company Secretaries



CS RAVI SHARMA
Partner [FCS: 4468 | COP No.: 3666]
UDIN: F004468E000846298
Peer Review Cert. No 978/2020



Date : 23.08.2023
Place : Delhi