

# 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

L17120MH1985PLC036500

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ2591A

(ii) (a) Name of the company

JAI CORP LIMITED

(b) Registered office address

A-3, MIDC INDUSTRIAL AREA,  
NANDED,  
NANDED  
Maharashtra  
431603

(c) \*e-mail ID of the company

cs@jaicorpindia.com

(d) \*Telephone number with STD code

02261155300

(e) Website

www.jaicorpindia.com

(iii) Date of Incorporation

06/06/1985

(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	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,025

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PTC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,  
Financial District, Nanakramguda, Serilingampally

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

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

(a) If yes, date of AGM

(b) Due date of AGM

31/12/2021

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 3

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	97.93
2	C	Manufacturing	C7	Metal and metal products	1.78
3	C	Manufacturing	C2	Textile, leather and other apparel products	0.28

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

\*No. of Companies for which information is to be given 26

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
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1	ASHOKA REALTY AND DEVELOPE +	U45200MH2008PLC177610	Subsidiary	100
2	BELLE TERRE REALTY LIMITED		Subsidiary	100
3	EKDANT REALTY & DEVELOPE +	U45400MH2007PLC173313	Subsidiary	100
4	HARI DARSHAN REALTY LIMITE +	U70101MH2005PLC156719	Subsidiary	100
5	HILL ROCK CONSTRUCTION LIM +	U45200MH2005PLC156700	Subsidiary	100
6	HIND AGRI PROPERTIES LTD	U45201MH2006PLC165967	Subsidiary	100
7	ICONIC REALTORS LIMITED	U70102MH2007PLC173249	Subsidiary	100
8	JAILAXMI REALTY AND DEVELC +	U45200MH2008PLC177606	Subsidiary	100
9	JAICORP WELFARE FOUNDATI +	U85300MH2015NPL263579	Subsidiary	100
10	KRUPA LAND LIMITED	U70102MH2007PLC172876	Subsidiary	100
11	KRUPA REALTORS LIMITED	U45400MH2007PLC173312	Subsidiary	100
12	MULTIFACED IMPEX LIMITED	U36912MH1994PLC083128	Subsidiary	100
13	NOVELTY REALTY & DEVELOPE +	U70102MH2007PLC173248	Subsidiary	100
14	RAINBOW INFRAPROJECTS LIM +	U45203MH2007PLC174538	Subsidiary	100
15	RUDRADEV DEVELOPERS LIMIT +	U45400MH2007PLC174700	Subsidiary	100
16	SWAR LAND DEVELOPERS LIM +	U45201MH2007PLC168339	Subsidiary	100
17	SWASTIK LAND DEVELOPERS L +	U45201MH2007PLC168337	Subsidiary	100
18	UI WEALTH ADVISORS PRIVATE +	U74140MH2008PTC187622	Subsidiary	100
19	URBAN INFRASTRUCTURE TRU +	U65991MH2005PLC158050	Subsidiary	100
20	URBAN INFRASTRUCTURE VEN +	U67190MH2005PLC158049	Subsidiary	100
21	VASANT BAHAR REALTY LIMIT +	U70100MH2005PLC156793	Subsidiary	100
22	WELLDONE REAL ESTATE LIMIT +	U70100MH2006PLC159918	Subsidiary	100
23	YUG DEVELOPERS LIMITED	U45200MH2007PLC167531	Subsidiary	100
24	OASIS HOLDING FZC		Subsidiary	75
25	URBAN INFRASTRUCTURE HOL +	U45200MH2005PTC154303	Associate	32

26	SEAROCK DEVELOPERS FZC		Associate	50
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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	450,000,000	178,494,010	178,494,010	178,449,410
Total amount of equity shares (in Rupees)	450,000,000	178,494,010	178,494,010	178,449,410

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	450,000,000	178,494,010	178,494,010	178,449,410
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	450,000,000	178,494,010	178,494,010	178,449,410

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	15,000,000	528,000	528,000	528,000
Total amount of preference shares (in rupees)	15,000,000	528,000	528,000	528,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	15,000,000	528,000	528,000	528,000
Nominal value per share (in rupees)	1	1	1	1
Total amount of preference shares (in rupees)	15,000,000	528,000	528,000	528,000

###### (c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	35,000,000

###### (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			
<b>Equity shares</b>						
<b>At the beginning of the year</b>	659,200	177,790,210	178449410	178,449,410	178,449,410	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
<b>Decrease during the year</b>	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						
<b>At the end of the year</b>	659,200	177,790,210	178449410	178,449,410	178,449,410	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	1,398,000	1398000	1,398,000	1,398,000	
<b>Increase during the year</b>	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	870,000	870000	870,000	870,000	0
i. Redemption of shares	0	870,000	870000	870,000	870,000	
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	528,000	528000	528,000	528,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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

28/12/2020

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
<b>Total</b>			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
<b>Total</b>					

V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

4,703,075,255.73

(ii) Net worth of the Company

13,000,872,005.72

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	104,201,860	58.38	363,750	68.89
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0



2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	1,300,000	0.73	0	0
10.	Others Trusts	24,780,540	13.88	164,250	31.11
	<b>Total</b>	130,282,400	72.99	528,000	100

**Total number of shareholders (promoters)**

20

**(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	32,663,725	18.3	0	0
	(ii) Non-resident Indian (NRI)	879,090	0.49	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	2,777,522	1.56	0	0

4.	Banks	6,750	0	0	0
5.	Financial institutions		0	0	0
6.	Foreign institutional investors	8,463,964	4.74	0	0
7.	Mutual funds	76,742	0.04	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,081,100	1.17	0	0
10.	Others Clearing members, IEPF, Tru	1,262,717	0.71	0	0
	<b>Total</b>	48,211,610	27.01	0	0

**Total number of shareholders (other than promoters)** 83,954

**Total number of shareholders (Promoters+Public/  
Other than promoters)** 83,974

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

16

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VALIANT MAURITIUS F	4TH FLOOR 19 BANK STREET CYBE		MU	5,128,353	2.87
VALIANT MAURITIUS F	4TH FLOOR 19 BANK STREET CYBE		MU	2,427,720	1.36
DIMENSIONAL EMERG	6300 Bee Cave Road Building One		US	312,837	0.18
EMERGING MARKETS	6300 Bee Cave Road Building One		US	258,376	0.14
THE EMERGING MARK	6300 Bee Cave Road Building One		US	222,461	0.12
EMERGING MARKETS	6300 Bee Cave Road Building One		US	22,407	0.01
WORLD EX U.S. CORE	6300 Bee Cave Road Building One		US	15,986	0.01
EMERGING MARKETS	25/28 NORTH WALL QUAY DUBLIN		IE	14,881	0.01
EMERGING MARKETS	20 Triton Street Regents Place Lon		GB	11,806	0.01
CITY OF LOS ANGELES	360 E Second Street Suite 600 Los		US	11,624	0.01
QUEENSLAND INVEST	Level 5 66 Eagle Street Brisbane		AU	9,952	0.01
T.A. WORLD EX U.S. CO	6300 Bee Cave Road Building One		US	9,299	0.01
CITY OF NEW YORK GR	ONE CENTRE STREET NEW YORK N		US	6,352	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY I	360 East 2nd Street Los Angeles, CA		US	5,849	
ALASKA PERMANENT	801 WEST 10TH STREET JUNEAU AL		US	5,294	
LOS ANGELES CITY EM	202 West First Street Suite 500 Los		US	767	

**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	20	20
Members (other than promoters)	82,311	83,954
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
<b>A. Promoter</b>	1	2	1	2	10.21	2.02
<b>B. Non-Promoter</b>	1	3	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	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	2	5	2	6	10.21	2.02

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)
Gaurav Jain	00077770	Managing Director	18,213,394	
Vasudeo Srinivas Pandi	00460320	Whole-time director	0	01/04/2021
Anand Jain	00003514	Director	3,610,240	
Virendra Jain	00077662	Director	100	
Priyanka Shashank Fad	06702342	Director	0	
Kaushik Deva	07017428	Director	0	
Amita Jay Jasani	08504650	Director	0	
Shruti Anup Shah	08337714	Director	0	
Ananjan Datta	AAHPD7424L	Company Secretar	0	
Pramod Kumar Jaiswal	ACFPJ0797A	CFO	50	

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

1

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Shruti Anup Shah	08337714	Director	29/06/2020	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	28/12/2020	86,419	61	72.96

**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	29/06/2020	7	7	100
2	31/08/2020	8	8	100
3	12/11/2020	8	8	100
4	11/02/2021	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	29/06/2020	4	4	100
2	Audit Committee	31/08/2020	4	4	100
3	Audit Committee	12/11/2020	4	4	100
4	Audit Committee	11/02/2021	4	4	100
5	Stakeholders Forum	29/06/2020	4	4	100
6	Stakeholders Forum	31/08/2020	4	4	100
7	Stakeholders Forum	12/11/2020	4	4	100
8	Stakeholders Forum	11/02/2021	4	4	100
9	Corporate Social Responsibility	29/06/2020	3	3	100
10	Risk Management	18/12/2020	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	
1	Gaurav Jain	4	4	100	10	10	100	
2	Vasudeo Srinivasan	4	4	100	2	2	100	

3	Anand Jain	4	4	100	4	4	100	
4	Virendra Jain	4	4	100	14	14	100	
5	Priyanka Shas	4	4	100	8	8	100	
6	Kaushik Deva	4	4	100	14	13	92.86	
7	Amita Jay Jas	4	4	100	12	12	100	
8	Shruti Anup Sl	3	3	100	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Gaurav Jain	Managing Director	0	0	0	0	0
2	Vasudeo Srinivas P	Whole-time director	4,634,901	0	0	0	4,634,901
	Total		4,634,901	0	0	0	4,634,901

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	Ananjan Datta	Company Secretary	2,861,166	0	0	0	2,861,166
2	Pramod Kumar Jais	CFO	5,098,200	0	0	0	5,098,200
	Total		7,959,366	0	0	0	7,959,366

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anand Jain	Director	62,500	0	0	0	62,500
2	Virendra Jain	Director	122,500	0	0	0	122,500
3	Priyanka Shashank	Director	110,000	0	0	0	110,000
4	Kaushik Deva	Director	140,000	0	0	0	140,000
5	Amita Jay Jasani	Director	140,000	0	0	0	140,000
6	Shruti Anup Shah	Director	40,000	0	0	0	40,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		615,000	0	0	0	615,000

**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

0

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

0

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

**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

**List of attachments**

**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**



**Annual Return data/information that is not getting accepted in the Form due to lack of space or otherwise**

**IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY**

**(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			
<b>Equity shares</b>						
At the beginning of the year	6,59,200	17,77,90,210	17,84,49,410	17,84,49,410	17,84,71,710 **	4,33,48,95,198.17
Increase during the year ( fresh demats of shares held physically)*	0	(+)215630	(+)215630	0	0	0
Decrease during the year ( sharesheld physically dematted)*	(-)215630	0	(-)215630	0	0	0
At the end of the year	4,43,570	17,80,05,840	17,84,49,410	17,84,49,410	17,84,71,710 **	4,33,48,95,198.17

\* The system is not permitting to enter the data concerning change from physical to demat mode.

Hence the opening balance shown in the Form as the year-end balance.

\*\* Due to logic inherent to the Form MGT-7, it does not accept any figure other than number of shares multiplied face value of these shares. Hence, in the Form this figure appears as (17,84,49,410 x Re.1/-) = Rs. 17,84,49,410/-

Class of Shares	Number of shares	Total Nominal Amount	Total paid-up amount	Total Premium
<b>Preference shares</b>				
At the beginning of the year	13,98,000	13,98,000	13,98,000	0
Increase during the year	0	0	0	0
Decrease during the year Redemption of shares	8,70,000	8,70,000	8,70,000	1,54,28,13,287.67 #
At the end of the year	5,28,000	5,28,000	5,28,000	0

# Paid out of profits of the Company.

**VI. (a) SHARE HOLDING PATTERN-**

1. Shareholding pattern is based on the paid-up number of equity shares of 17,84,49,410. The issued and subscribed number of equity shares – 17,84,94,010. The difference is on account of 44,600 equity shares that were forfeited and not re-issued/ cancelled.

2. Total number of shareholders– figures mentioned (20 & 83,954) in the Form pertain to number of equity shareholders only.

For preference shares – Total number of shareholders (promoters) – 7

For preference shares – Total number of shareholders (other than promoters) – 0

For preference shares – Total number of shareholders (Promoters + Public/Other than promoters) -7

VI. (b) SHARE HOLDING PATTERN - Public/Other than promoters

10. Others

Clearing Members	5,67,473
IEPF	6,30,564
NBFCs Registered with RBI	19,936
Qualified Institutional Buyer (QIB)	26,77,522
Trusts	3,200
Unclaimed Suspense Account	16,880
<b>Total</b>	<b>39,15,575</b>

VII. NUMBER OF PROMOTERS, MEMBERS HOLDING PREFERENCE SHARES

Details	At the beginning of the year	At the end of the year
Promoters	8	7
Members (other than Promoters)	0	0

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

C. COMMITTEE MEETINGS

Number of meetings held (continued from main Form)

S No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attendance	% of attendance
11	Nomination and Remuneration Committee	29/06/2020	5	5	100
12	Nomination and Remuneration Committee	26/03/2021	5	4	80
13	Share Transfer Committee	19/02/2021	3	3	100
14	Business Responsibility Committee	29/06/2020	3	3	100
15	Preference Share Redemption Committee	19/06/2020	3	3	100
16	Preference Share Redemption Committee	09/12/2020	3	3	100

**Note:** Mr. Gaurav Jain as an invitee attended all 4 meetings of the Audit Committee.

These attendances are counted in the 'Number of Meetings which director was entitled to attend' *vis-a-vis* 'Number of Meetings attended' to reflect accurate information of attendance.

MEETING OF THE INDEPENDENT DIRECTORS

S No.	Type of meeting	Date of meeting	Total number of Members as on the date of the meeting	Attendance	
				Number of members attendance	% of total shareholding
1.	Separate meeting of only the Independent Directors	03/03/2021	4	4	100

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Remuneration paid to Directors other than Managing Director, Whole-time Directors is by way of sitting fee for attending various meetings of the board and its committees.

**Form No. MGT-8**

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

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

I have examined the registers, records and books and papers of **Jai Corp Limited** - CIN L17120MH1985PLC036500, having its Registered Office at A-3, M.I.D.C. Indl. Area, Nanded 431603 Maharashtra (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended on March 31, 2021. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 the Company has complied with provisions of the Act and the Rules made there under in respect of:
  1. its status under the Act;
  2. maintenance of registers/records and making entries therein within the time prescribed therefor;
  3. filing of forms and returns ~~as stated in the Annual Return~~, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time with additional fee;~~
  4. calling/ convening/ holding meetings of Board of Directors or its Committees, ~~if any~~, 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 ~~and resolutions passed by postal ballot~~ have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
  5. closure of Register of Members ~~/ Security holders, as the case may be, fixing of record dates for issue of bonus shares and~~ payment of dividends;
  6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act - *The Company has not given any loan to its directors and/or persons or firms or companies referred in section 185 of the Act.*
  7. contracts/arrangements with related parties as specified in section 188 of the Act;
  8. ~~issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;~~

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act - *Not Applicable;*
10. declaration/ payment of dividend; 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. 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. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. ~~appointment/ re-appointment/ filling up casual vacancies~~ appointment/ re-appointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act - *No approvals were required to be taken during the financial year.*
15. acceptance/ renewal/ repayment of deposits – *No deposits were accepted/ renewed/ repaid during the financial year;*
16. borrowings from ~~its directors, members,~~ public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. 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. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company – *The Company has not altered the provisions of its Memorandum and Articles of Association.*

Place: Mumbai  
Date: October 28, 2021.

Signature: \_\_\_\_\_  
Name of Company Secretary in practice: **G B B BABUJI**  
**FCS 1182; C.P. No. 8131**  
**PR 1353/2021**  
**UDIN**