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 instruc	tion kit for fil	ing the form.

(e) Website Date of Incorporation Type of the Company	Category of the Company	www.jktyre.com 14/02/1951 Sub-category of	the Company
(e) Website		www.jktyre.com	
(d) *Telephone number with STD	code	02952233400	
(c) *e-mail ID of the company		pkrustagi@jkmail.com	
Rajsamand Rajasthan			
PO - TYRE FACTORY KANKROLI			
JAYKAYGRAM			
(b) Registered office address			
(a) Name of the company		JK TYRE & INDUSTRIES LIM	ITEC
* Permanent Account Number (P	AN) of the company	AAACJ6716F	
Global Location Number (GLN)	of the company		
		L67120RJ1951PLC045966	Pre-fill
* Corporate Identification Number	(CIN) of the company	A STATE OF THE PARTY OF THE PAR	

Yes

O 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	1,024

(b) CIN of the Registrar and	Transfer Agent		U74210DL1991PLC042569	Pre-fill
Name of the Registrar and	Transfer Agent			
ALANKIT ASSIGNMENTS LIMI	TED			
Registered office address o	f the Registrar and 1	Transfer Agents		
205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION				
*Financial year From date	1/04/2022	(DD/MM/YY	YY) To date 31/03/2023	(DD/MM/YYYY)
*Whether Annual general m	eeting (AGM) held	•	Yes O No	
(a) If yes, date of AGM	03/08/2023			
(b) Due date of AGM	30/09/2023			
(c) Whether any extension for	or AGM granted		○ Yes ⑥ No	
DINCIDAL DUCINECE	ACTIVITIES OF	THE COMPA	0	

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	С	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

*No. of Companies for which information is to be given 22 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BENGAL & ASSAM COMPANY L	L67120WB1947PLC221402	Holding	52.8
2	J.K. International Ltd.		Subsidiary	100

3	J.K. Asia Pacific Ltd.		Subsidiary	100
4	J.K. Asia Pacific (S) Pte. Ltd.		Subsidiary	100
5	Lankros Holdings Ltd.		Subsidiary	100
6	Sarvi Holdings Switzerland AG		Subsidiary	100
7	JK Tornel, S.A. de C.V.		Subsidiary	99.98
8	Comercializadora America Uni		Subsidiary	99.98
9	Compania Hulera Tacuba, S.A.		Subsidiary	99.98
10	Compania Hulera Tornel, S.A. c		Subsidiary	99.98
11	Compania Inmobiliaria Norida,		Subsidiary	99.98
12	General de Inmuebles Industri		Subsidiary	99.98
13	Gintor Administracion, S.A. de		Subsidiary	99.98
14	Hules Y Procesos Tornel, S.A. d		Subsidiary	99.98
15	CAVENDISH INDUSTRIES LIMIT	U74900WB2015PLC204899	Subsidiary 87.4	
16	3DINNOVATIONS PRIVATE LIM	U74110DL2007PTC158104	Subsidiary	100
17	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	35
18	HARI SHANKAR SINGANIA ELA:	U73100RJ1991NPL006245	Associate	24
19	Valiant Pacific LLC		Associate	49
20	Western Tire Holdings, Inc.		Associate	40
21	Western Tires, Inc.		Associate	40
22	TREEL MOBILITY SOLUTIONS P	U72900PN2018PTC175996	Associate	26

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	625,000,000	246,230,880	246,230,880	246,230,880
Total amount of equity shares (in Rupees)	1,250,000,000	492,461,760	492,461,760	492,461,760

Number of classes

[1	
I Issued capital	Subscribed

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	625,000,000	246,230,880	246,230,880	246,230,880
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,250,000,000	492,461,760	492,461,760	492,461,760

(b) Preference share capital

Particulars	Authorised capital	lssued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,500,000	0	0	0
Total amount of preference shares (in rupees)	550,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550,000,000	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	N	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total	SALES AND DESCRIPTION OF THE SALES		
At the beginning of the year	1,075,192	245,155,688	246230880	492,461,760	492,461,7€	

Increase during the year	0	170,070	170070	0	0	0
i. Pubic Issues	0	0	0	0	0	
li. Rights issue	0	0	0	0	0	0
iii. Bonus issue	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		170,070	170070			
Increase in shares held in demat mode during the Decrease during the year		110,010	170070			
	170,070	0	170070	0	0	0
i. Buy-back of shares	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						
Decrease in shares held in physical mode during th	170,070		170070			
At the end of the year	905,122	245,325,758	246230880	492,461,760	492,461,7€	
Preference shares						
At the beginning of the year	0	0	0	0	0	
ncrease during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	0	0
i. Re-issue of forfeited shares	0	0	0	0		0
i. Others, specify						
Decrease during the year	0	0	0			
Redemption of shares			0	0		0
	0	0	0	0	0	0

		0	0	0	0	0	0
Reduction of share capital		0	0	0	0	0	0
v. Others, specify				531.9			
At the end of the year		0	0	0	0	0	
				0		0	
IN of the equity shares	of the company				INE57	73A01042	
(ii) Details of stock spl	lit/consolidation during th	e year (for ea	ich class of s	hares)	0		
Class	of shares	(i)		(ii)		(iii	i)
Before split /	Number of shares						
Consolidation	Face value per share						
After split /	Number of shares						
Consolidation	Face value per share						
iii) Details of shar	es/Debentures Trans	fers since	closure da	ate of last	financial y	/ear (or i	n the case
Nil	es/Debentures Trans It any time since the Vided in a CD/Digital Media	incorporati	ion of the	company)	financial y	/ear (or is Not Appli	
Nil Details being pro	it any time since the	incorporati a]	ion of the	company) ′es ⊚	* No ()		
Nil [Details being pro	I t any time since the vided in a CD/Digital Media	incorporati	on of the	company) ′es ⊙ ′es ⊝	* No ()	Not Appli	cable
Nil [Details being pro Separate sheet att ote: In case list of transledia may be shown.	It any time since the vided in a CD/Digital Media tached for details of transf	ers submission a	on of the	company) ′es ⊙ ′es ⊝	* No ()	Not Appli	cable
Nil [Details being pro Separate sheet att ote: In case list of trans ledia may be shown. Date of the previous	vided in a CD/Digital Media tached for details of transf	incorporation and submission and sub	on of the o	company) ′es ⊙ ′es ⊝	* No ()	Not Appli	cable
Nil [Details being pro Separate sheet att ote: In case list of trans ledia may be shown. Date of the previous	vided in a CD/Digital Mediatached for details of transformer exceeds 10, option for annual general meeting of transfer (Date Month)	incorporation and submission and sub	on of the o	res o res res res res res	No O	Not Appli	cable CD/Digital

Ledger Folio of Trans	iferor		
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Trans	iferee		
Transferee's Name			
	Surname	middle name	first name
Type of transfer	1 - F	nuity 2- Preference Shares 3 - D	ehentures 4 - Stock
		Amount per Share/	ebentures, 4 - Stock
Type of transfer Number of Shares/ Di Units Transferred Ledger Folio of Trans	ebentures/		ebentures, 4 - Stock
Number of Shares/ Dunits Transferred	ebentures/	Amount per Share/	ebentures, 4 - Stock
Number of Shares/ Doubles Transferred Ledger Folio of Trans	ebentures/	Amount per Share/	ebentures, 4 - Stock
Number of Shares/ Doubles Transferred Ledger Folio of Trans Transferor's Name	ebentures/ sferor Surname	Amount per Share/ Debenture/Unit (in Rs.)	
Number of Shares/ Doubles Transferred Ledger Folio of Trans	ebentures/ sferor Surname	Amount per Share/ Debenture/Unit (in Rs.)	

(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	24,000	100000	2,400,000,000

Particulars		rs Number of units Nomi unit		nal value per	Total value				
Total							2,	400,000,000	
Details of de	bentures								
Class of deben		Outstand the begin year	ing as at ning of the	Increase dur year	ing the	Decrease during t year		tanding as at nd of the year	
Non-convertibl	e debentures		0	0		0		0	
Partly convertil	ble debentures		0	0		0		0	
Fully convertible debentures		0		2,400,000,000		0	2,4	400,000,000	
(v) Securities (other than share	s and debe	entures)				0		1.1
Type of Securities	Number of Securities		minal Valu ch Unit	e of Tota Valu	l Nomir e	Paid up each Ur	Value o	f Total Paid	up Valu
Total									
V. *Turnove	er and net w	orth of t	he com	pany (a	s def	ined in the	Comp	anies Act	2013
i) Turnover				95,383,	933,926	3			7
(ii) Net worth of the Company			26,626,814,674						

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family				197	
	(i) Indian	8,459,105	3.44	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		

	Total	138,525,055	56.26	0	0
10.	Others	0	0	0	
9.	Body corporate (not mentioned above)	130,065,950	52.82	0	
8.	Venture capital	0	0	0	
7.	Mutual funds	0	0	0	
6.	Foreign institutional investors	0	0	0	
5.	Financial institutions	0	0	0	
4.	Banks	0	0	0	
3.	Insurance companies	0	0	0	

Total number of shareholders (promoters)

20			
20			

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

S. No.	Category	Equi	ty	Prefere	ence
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	66,537,809	27.02	0	
	(ii) Non-resident Indian (NRI)	1,876,045	0.76	0	
	(iii) Foreign national (other than NRI)	500	0	0	
2.	Government				
1	(i) Central Government	455	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,969,273	1.21	0	
4.	Banks	15,929	0.01	0	
5.	Financial institutions	1,515	0	0	
6.	Foreign institutional investors	16,582,953	6.73	0	
7.	Mutual funds	10,955	0	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	18,298,937	7.43	0	
10.	Others (Trusts, Clearing Members,	1,411,454	0.57	0	
	Total	107,705,825	43.73	0	0

Total number of shareholders (other than promoters)

194,554

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

194,574

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CASSINI PARTNERS, L.				2,513,304	1.02
ELLIPSIS PARTNERS LL				1,755,779	0.71
HABROK INDIA MASTE				1,200,000	0.49
EMERGING MARKETS				1,159,437	0.47
THE NORTHERN TRUS				1,068,247	0.43
DIMENSIONAL EMERG				629,038	0.25
238 PLAN ASSOCIATE:		at the second se		603,536	0.24
STATE STREET EMERG				540,420	0.22
HAND COMPOSITE EN				517,758	0.21
BNP PARIBAS ARBITR	(170			447,717	0.18
UNIVERSAL-INVESTME				432,452	0.17
LSV EMERGING MARKI				397,600	0.16
PUBLIC EMPLOYEES R				389,944	0.16
CITY OF NEW YORK GF				375,282	0.15
WISDOMTREE INDIA II				367,421	0.15
CALIFORNIA STATE TE				350,785	0.14
THE EMERGING MARK				343,591	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS :				292,169	0.12
ISHARES CORE MSCI E				258,749	0.1
EMERGING MARKETS !				204,948	0.08
GLOBEFLEX EMERGIN				189,816	0.08
ABU DHABI INVESTME				186,682	0.07
STATE STREET GLOBA				152,023	0.06
BOFA SECURITIES EUR				140,823	0.06
FLORIDA RETIREMENT				118,126	0.05

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)	219,098	194,554	
Debenture holders	0	1	

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category		directors at the g 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	2	2	2	0.77	0.7
B. Non-Promoter	1	7	1	7	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	7	0	0.01
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	9	3	9	0.77	0.71

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

14

(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)
DR. RAGHUPATI SING	00036129	Managing Director	1,643,990	
SHRI BAKUL PREMCH	00380256	Director	4,000	
SHRI SHREEKANT SO	00021423	Director	13,750	
SMT. SUNANDA SINGI	02356376	Director	627,500	
SMT. MEERA SHANKA	06374957	Director	0	
SHRI SUBHRAKANT P.	00171845	Director	0	
SHRI VIMAL BHANDAF	00001318	Director	0	
SHRI KALPATARU TRI	00865794	Director	0	
DR. WOLFGANG WILH	06422833	Director	0	
SHRI BHARAT HARI SI	00041156	Director	1,094,723	
SHRI ANSHUMAN SIN	02356566	Managing Director	244,875	
SHRI ARUN KUMAR B	00026540	Whole-time directo	500	
SHRI PAWAN KUMAR	AAEPR8219E	Company Secretar	11	
SHRI SANJEEV KUMAI	AACPA0772H	CFO	0	i i

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

		_
-		
13		
10		

Name	DIN/PAN		Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
SHRI ARVIND SINGH N	00008244	Director	25/09/2022	Cessation. Ceased to be a Director o
SHRI SUBHRAKANT P.	00171845	Additional director	02/11/2022	Appointed as Independent Director B
SHRI SUBHRAKANT P.	00171845	Director	30/01/2023	Change In Designation (Appointed A

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
ANNUAL GENERAL MEETI	26/08/2022	210,783	72	56.53	
EXTRAORDINARY GENER	06/03/2023	197.330	63	58 31	

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	0				
		of meeting	Number of directors attended	% of attendance	
1	20/05/2022	12	11	91.67	
2	08/08/2022	12	11	91.67	
3	01/11/2022	11	11	100	
4	03/02/2023	12	12	100	

C. COMMITTEE MEETINGS

Number of meetings held 18

S. No. Type of meeting		Date of meeting	Total Number of Members as		Attendance
			on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	19/05/2022	4	3	75

S. No.	Type of	Total Number	Attendance		
	meeting	Date of meeting	of Members as on the date of the meeting	Number of members attended	% of attendance
2	Audit Committe	08/08/2022	4	3	75
3	Audit Committe	01/11/2022	3	3	100
4	Audit Committe	03/02/2023	3	3	100
5	Stakeholders F	08/08/2022	3	3	100
6	Stakeholders F	03/02/2023	3	3	100
7	Nomination an	04/07/2022	3	2	66.67
8	Nomination an	08/08/2022	3	2	66.67
9	Nomination an	01/11/2022	3	3	100
10	Corporate Soc	19/05/2022	4	3	75

D. *ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGN	
S. No.	Name of the director	Number of Meetings which director was	Number of Meetings	% of attendance		Number of Meetings	% of attendance	held on	
		entitled to attend	attended	attoridance	entitled to attend	attended	atteridance	03/08/2023	
								(Y/N/NA)	
1	DR. RAGHUP	4	4	100	7	7	100	Yes	
2	SHRI BAKUL	4	4	100	6	6	100	Yes	
3	SHRI SHREEI	4	4	100	9	8	88.89	Yes	
4	SMT. SUNAN	4	4	100	0	0	0	Yes	
5	SMT. MEERA	4	4	100	2	2	100	Yes	
6	SHRI SUBHR	1	1	100	0	0	0	No	
7	SHRI VIMAL E	4	4	100	3	3	100	Yes	
8	SHRI KALPAT	4	4	100	10	8	80	Yes	
9	DR. WOLFGA	4	4	100	0	0	0	No	
10	SHRI BHARA	4	4	100	5	5	100	No	
11	SHRI ANSHU	4	4	100	7	6	85.71	Yes	
12	SHRI ARUN K	4	4	100	15	15	100	Yes	

umber	of Managing Director, W	Vhole-time Directors	and/or Manager	whose remuneration	on details to be ent	ered 3	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR. RAGHUPATI S	Chairman & Mar	102,861,919	40,300,000	0	720,000	143,881,91
2	SHRI ARUN KUMA	Director & Presid	49,310,700	4,500,000	0	750,000	54,560,700
3	SHRI ANSHUMAN	Managing Direct	66,617,270	40,000,000	0	720,000	107,337,27
	Total		218,789,889	84,800,000	0	2,190,000	305,779,88
umber o	of CEO, CFO and Comp	pany secretary whos	se remuneration d	letails to be entered	1	2	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI PAWAN KUM	Vice President (16,772,204	0	0	0	16,772,204
2	SHRI SANJEEV KL	Chief Financial (24,485,947	0	0	1,101,600	25,587,547
	Total		41,258,151	0	0	1,101,600	42,359,751
umber d	of other directors whose	remuneration detai	ls to be entered			10	
S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI ARVIND SING	Director	0	775,000		0	775,000
2	SHRI BAKUL PREM	Director	0	1,600,000		550,000	2,150,000
3	SHRI SHREEKANT	Director	0	1,600,000		600,000	2,200,000
4	SMT. SUNANDA SI	Director	0	1,600,000		240,000	1,840,000
5	SHRI VIMAL BHAN	Director	0	1,600,000		375,000	1,975,000
6	SHRI KALPATARU	Director	0	1,600,000		500,000	2,100,000
7	DR. WOLFGANG V	Director	0	1,600,000		300,000	1,900,000
8	SMT. MEERA SHAI	Director	0	1,600,000		350,000	1,950,000
9	SHRI SUBHRAKAN	Director	0	657,000		120,000	777,000
10	SHRI BHARAT HAF	Director	0	15,500,000		40,565,000	56,065,000
10.3	Total		0	28,132,000	0	43,600,000	71,732,000

* A. Whether the co		npliances and disclo	NCES AND DISCLOSU		○ No
B. If No, give reas	ons/observations				
(II PENALTY AND P	UNISHMENT - DETA	AII & THEDEOE			
			COMPANY/DIRECTOR	RS /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 CO	MPOUNDING OF OF	FENCES N			
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 comp	lete list of sharehold	ders, debenture ho	Iders has been enclo	sed as an attachme	nt
	s No Note the details separate	tely through the met	hod specified in instruc	ction kit)	
XIV. COMPLIANCE	OF SUB-SECTION (2) OF SECTION 92,	, IN CASE OF LISTED	COMPANIES	
In case of a listed co more, details of com	mpany or a company pany secretary in who	having paid up shar le time practice cert	re capital of Ten Crore tifying the annual return	rupees or more or tu n in Form MGT-8.	rnover of Fifty Crore rupees or
Name	NAMO	O NARAIN AGARW	AL		
Whether associate	e or fellow	Associate	e Fellow		
Certificate of prac	ctice number	3331			

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. .. 24

(DD/MM/YYYY) to sign this forn in respect of the subject matter	and declare that all the record this form and matters inc	quirements of the Companies A	ct, 2013 and the rules made thereunder
 Whatever is stated in the state of the state	nis form and in the attachme	ents thereto is true, correct and	complete and no information material to ne original records maintained by the company.
		y and legibly attached to this fo	
Note: Attention is also drawn punishment for fraud, punish	to the provisions of Secti ment for false statement a	ion 447, section 448 and 449 o and punishment for false evid	of the Companies Act, 2013 which provide fo lence respectively.
To be digitally signed by			
Director	ARUN Ciptory separal by ARUN KUMAR BAJORIA BAJ		
DIN of the director	00026540		
To be digitally signed by	Pawan Dgtally signed by Pawan Kumar Human 2023 06 22 Rustagi 1844 47 107 27		
Company Secretary			
Company secretary in practic	e		
Membership number 3815	Cer	rtificate of practice number	
Attachments			List of attachments
1. List of share holders	, debenture holders	Attach	FCRN.pdf
2. Approval letter for ex	tension of AGM;	Attach	FII DETAILS.pdf Share transfer details.pdf
3. Copy of MGT-8;		Attach	MGT-8.pdf NOTES TO MGT-7.pdf
4. Optional Attachemen	it(s), if any	Attach	LIST OF DEBENTUREHOLDER.pdf
			Remove attachment
Modify	Check Form	Prescruting	Submit
This aform has been to	(an an file		

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

12/08/2014

dated

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments.

Phone : 011-42143477

Alaknanda, New Delhi-110 019

Mobile : 09899026864

PAN : ABVPN0836B

Email : nnagarwal1939@gmail.com

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

Industries Limited (CIN: L67120RJ1951PLC045966) (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 31st March, 2023. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the Company, its officers and agents, I/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, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - its status under the Act;
 - 2. maintenance of registers/records & making entries therein within the time prescribed therefor;
 - 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;
 - 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, if any layer

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;
- advances/loans 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, wherever applicable;
- 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;
- 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;
- constitution / appointment / re-appointments / retirement /filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- appointment/ reappointment/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;
- 15, acceptance/renewal/repayment of deposits;

- 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; and

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company.

Place: New Delhi

Date: 21 September, 2023

UDIN: F000234E001050118

Namo Narain Agarwal

Company Secretary in Practice

C.P. No. 3331, FCS 234

	FIID	etails As On Date 31	03/2023		Carlotte Control
Sr No.	Name/Address	Date of Incorporation	Country of Incorporation	No of shares held	% to shares held
100	CASSINI PARTNERS, L.P. MANAGED BY HABROK			Heid	and the same of the same
_ 1	CAPITAL MANAGEMENT LLP			2513304	1.02
_	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK				
	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI				
	400098				
2	ELLIPSIS PARTNERS LLC DBS BANK INDIA LTD			1755779	0.71
	FIRST FLOOR				
	EXPRESS TOWERS				
	NARIMAN POINT				
	400021				
3	HABROK INDIA MASTER LP			1200000	0.48
_	KOTAK MAHINDRA BANK LIMITED				
	KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK			-	
	GEN. AK VAIDYA MARG, MALAD E, MUMBAI				
	400097				
	EMERGING MARKETS CORE EQUITY PORTFOLIO				
	(THE PORTFOLIO) OF DFA INVESTMENT				
4	DIMENSIONS GROUP INC. (DFAIDG) CITIBANK N.A. CUSTODY SERVICES			1159437	0.47
_	FIFC- 9TH FLOOR, G BLOCK				C ENTER DE LA CONTRACTION DEL CONTRACTION DE LA
	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI				
	400098				
100	THE NORTHERN TRUST COMPANY AS TRUSTEE OF				
5	THE ILLINOIS MUNICIPAL RETIREMENT FUND			1068247	0.43
	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK				
	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI				
	400098				
- 6	DIMENSIONAL EMERGING MARKETS VALUE FUND	A STATE OF THE PARTY OF		629038	0.25
-	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK				
	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI				
	400098				
7	238 PLAN ASSOCIATES LLC			603536	0.24
_	FIFC- 9TH FLOOR, G BLOCK				
	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI			100	
	400098				
	STATE STREET EMERGING MARKETS SMALL CAP				
- 0	ACTIVE NON-LENDING QIB COMMON TRUST FUND HSBC SECURITIES SERVICES 11TH FLOOR			540420	0.21
	BLDG 3 NESCO IT PARK NESCO COMPLEX				
0.0	W E HIGHWAY GOREGAON EAST				
	MUMBAI				
	400063	HARWING SERVICE			
	HAND COMPOSITE EMPLOYEE BENEFIT TRUST -				
9	GLOBEFLEX DELITSCHE BANK AC DE HOUSE			517758	0.21
	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG.				
37	P.O.BOX NO. 1142, FORT MUMBAI				
	400001				
10	BNP PARIBAS ARBITRAGE - ODI			447717	0.18
	BNP PARIBAS HOUSE			44//1/	0.10
- 13	1 NORTH AVENUE, MAKER MAXITY				
-	BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI				
	400051				
	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON				
	BEHALF OF BAYVK A3-FONDS			400450	400
	BNP PARIBAS HOUSE		Carlo de la companya del companya de la companya del companya de la companya de l	432452	0.17
	1 NORTH AVENUE, MAKER MAXITY				
	BANDRA KURLA COMPLEX, BANDRA EAST	40-		State of the last	
	MUMBAI 400051				
	LSV EMERGING MARKETS SMALL CAP EQUITY				
12	FUND, LP			1	
	CITIBANK N.A. CUSTODY SERVICES			397600	0.16
	FIFC- 9TH FLOOR, G BLOCK				
	PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI				IND

(

	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF	1			
	OHIO HSBC SECURITIES SERVICES			389944	
	11TH FLOOR, BLDG 3, NESCO - IT PARK				
1	NESCO COMPLEX, W.E. HIGHWAY				
-	GOREGAON (EAST), MUMBAI				
	400063				
14 (CITY OF NEW YORK GROUP TRUST	_		The state of the s	THE SECTION
	HSBC SECURITIES SERVICES 11TH FLOOR			375282	(
E	BLDG 3 NESCO IT PARK NESCO COMPLEX				
V	W E HIGHWAY GOREGAON EAST				
	MUMBAI				
	400063				
	40000				
15 0	WISDONTREE INDIA INCOME.				
10/1	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC CITIBANK N.A. CUSTODY SERVICES			367421	
- 10	FIEC OTH FLOOR CON CONTROL			307421	(
- 1	FIFC- 9TH FLOOR, G BLOCK				
- 10	PLOT C-54 AND C-55, BKC				
	BANDRA - EAST, MUMBAI 400098				
400	CALIFORNIA STATE TEACHERS RETIREMENT				
10 5	SYSTEM - AOR CAPITAL MANAGEMENT, LLC 1			000000	
H	HSBC SECURITIES SERVICES 11TH FLOOR			350785	
В	BLDG 3 NESCO IT PARK NESCO COMPLEX				
W	N E HIGHWAY GOREGAON EAST				
_	MUMBAI				
	00063				
T	HE EMERGING MARKETS SMALL CAP SERIES OF				
17 1	HE DFA INVESTMENT TRUST COMPANY			The state of the s	
C	ITIBANK N.A. CUSTODY SERVICES			343591	0
F	IFC- 9TH FLOOR, G BLOCK				
	LOT C-54 AND C-55, BKC				
B	ANDRA - EAST, MUMBAI				
40	00098				
E	MERGING MARKETS SMALL CAPITALIZATION				
18 EC	QUITY INDEX NON-LENDABLE FUND				
JF	PMORGAN CHASE BANK N.A.	A second second		292169	
	NDIA SUB CUSTODY			202 100	0
60	th FLOOR, PARADIGM B				
140	INDSPACE, MALAD W, MUMBAI				
40	00064 WALAD W, MUMBAI	New Annual Control			
		Guarda and a second			
19 19	HARES CORE MSCI EM IMI UCITS ETF	No. of the last of			
G	TIBANK N.A. CUSTODY SERVICES			258749	0.
FII	FC-9TH FLOOR, G BLOCK	Parket Control of the Control			
PL	LOT C-54 AND C-55, BKC	7.00			Wildlife II
	ANDRA - EAST, MUMBAI				
	00098				
EN	MERGING MARKETS SMALL CAPITALIZATION				
ZUJEC	QUITY INDEX FUND				
JP	PMORGAN CHASE BANK N.A.			204948	0.
INE	DIA SUB CUSTODY				-
6th	FLOOR, PARADIGM B			- 100	
Mil	NDSPACE, MALAD W, MUMBAI				
400	0064				
21 GL	ORFELEY EMERCING MARKETS STATE				
CIT	OBEFLEX EMERGING MARKETS SMALL CAP, L.P.			*****	
FIE	TIBANK N.A. CUSTODY SERVICES	APS-WINDS		189816	0.0
Di /	CT C 54 AND C 55 BLOCK	Charles and the			
PA	OT C-54 AND C-55, BKC				
JAN AND	NDRA - EAST, MUMBAI				
	0098	A STATE OF THE STA			
ABI	U DHABI INVESTMENT AUTHORITY - MONSOON			1000000	
JAN	MURGAN CHASE BANK N.A.			186682	0.0
IND	DIA SUB CUSTODY				
bth	FLOOR, PARADIGM B				
MIN	NDSPACE, MALAD W, MUMBAI				144
400	0064			1000000	7 2 3 5 5 5
STA	ATE STREET GLOBAL SMALL CAP EQUITY EX-				
JU.S.	INDEX NON-LENDING SERIES ELIMO				
HSE	BC SECURITIES SERVICES 11TH FLOOR			152023	0.0
IRID	OG 3 NESCO IT PARK NESCO COMBLEY				0.0
WE	HIGHWAY GOREGAON EAST		Control of the second		
MUN	MBAI		ALCOHOLD BY THE PARTY OF THE PA		
4000	063				
4 BOF	FA SECURITIES EUROPE SA - ODI				
CITI	IBANK N.A. CUSTODY SERVICES			140623	
Citi	C-9TH FLOOR, G BLOCK			140023	0.0
FIFC	OT C-54 AND C-55, BKC				
IFIFC	IDRA - EAST, MUMBAI				
PLO					
PLO BAN	098				
PLO BAN 4000	098				
PLO BAN 4000 FLO	098 PRIDA RETIREMENT SYSTEM AGE CARREST				
PLO BAN 4000 FLOR	098 PRIDA RETIREMENT SYSTEM - AQR CAPITAL NAGEMENT, LLC				
PLO BAN 4000 FLO MAN DEU	008 RIDA RETIREMENT SYSTEM - AQR CAPITAL VAGEMENT, LLC VTSCHE BANK AG. DR HOUSE			118126	0.0
PLO BAN 4000 FLO MAN DEU HAZ	068 RIDA RETIREMENT SYSTEM - AQR CAPITAL IAGEMENT, LLC JTSCHE BANK AG, DB HOUSE ARIMAL SOMANI MARG			118126	0.0
PLO BAN 4000 FLO MAN DEU HAZ	DIBB RETIREMENT SYSTEM - AQR CAPITAL HAGEMENT, LLC JTSCHE BANK AG, DB HOUSE ARIMAL SOMANI MARG, BOX NO. 1142, FORT MUMBAI				0.0

26 DOVETAIL INDIA FUND - CLASS 4 SHARES	116321	0.0
DBS BANK INDIA LTD FIRST FLOOR		
EXPRESS TOWERS		
NARIMAN POINT		
400021		
27 ISHARES MSCI INDIA SMALL-CAP ETF	400007	-
CITIBANK N.A. CUSTODY SERVICES	102637	0.0
FIFC-9TH FLOOR, G BLOCK		
PLOT C-54 AND C-55, BKC		
BANDRA - EAST, MUMBAI		
400096		
TEACHERS' RETIREMENT SYSTEM OF THE STATE		
28 OF ILLINOIS - LSV ASSET MANAGEMENT	100700	0.4
DEUTSCHE BANK AG, DB HOUSE	With the second second	
HAZARIMAL SOMANI MARG,		
P.O.BOX NO. 1142, FORT MUMBAI		
400001		
AMERICAN CENTURY ETF TRUST-AVANTIS		
29 EMERGING MARKETS EQUITY ETF	96052	0
DEUTSCHE BANK AG, DB HOUSE,		
HAZARIMAL SOMANI MARG,		L. Shing Co.
P.O.BOX NO. 1142, FORT MUMBAI		
400001		
STATE STREET CLORAL ADMISORS LLIVE LIDOURS		
STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS		
30 SMALL CAP ESG SCREENED EQUITY FUND		
DEUTSCHE BANK AG, DB HOUSE	94672	0.4
HAZARIMAL SOMANI MARG,		
P.O.BOX NO. 1142, FORT MUMBAI	Control of the Contro	
400001		
NORTHERN TRUST COLLECTIVE EMERGING		
31 MARKETS SMALL CAP INDEX FUND- NON LENDING	87936	0.1
CITIBANK N.A. CUSTODY SERVICES	67930	0.0
FIFC- 9TH FLOOR, G BLOCK		
PLOT C-54 AND C-55, BKC		
BANDRA - EAST, MUMBAI		
400098		
32 SPDR S&P EMERGING MARKETS SMALL CAP ETF	86821	0.0
HSBC SECURITIES SERVICES 11TH FLOOR		
BLDG 3 NESCO IT PARK NESCO COMPLEX		and the same of
W E HIGHWAY GOREGAON EAST		TO PERSONAL PROPERTY.
MUMBAI	THE RESERVE OF THE RE	DUVE LICENSE
400063		
DIMENSIONAL EMERGING MARKETS VALUE ETF OF		
33 DIMENSIONAL ETF TRUST	82883	0.0
CITIBANK N.A. CUSTODY SERVICES		
FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC		
BANDRA - EAST, MUMBAI	AND THE RESERVE OF THE PARTY OF	
400098		
EMERGING MARKETS VALUE FUND OF		
34 DIMENSIONAL FUNDS PLC		
DEUTSCHE BANK AG, DB HOUSE	75804	0,0
HAZARIMAL SOMANI MARG.		
P.O.BOX NO. 1142, FORT MUMBAI		
400001		
35 STICHTING SHELL PENSIOENFONDS	74444	
JPMORGAN CHASE BANK N.A.	70800	0.0
INDIA SUB CUSTODY		
6th FLOOR, PARADIGM B		
MINDSPACE, MALAD W, MUMBAI		
400064		
COLLEGE RETIREMENT EQUITIES FUND - STOCK		
36 ACCOUNT	67689	0.0
DEUTSCHE BANK AG	77000	0.0
DB HOUSE, HAZARIMAL SOMANI MARG		
POST BOX NO. 1142, FORT		
MUMBAI		
400001		
37 COLDMAN SACHE INVESTMENTS AND THE STATE OF THE STATE O		
37 GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	60902	0.0
STANDARD CHARTERED BANK Securities Services, 3rd Floor		
23-25, MAHATMA GANDHI ROAD		
FORT, MUMBAI		
400001		CONTRACTOR OF THE PARTY OF THE
EMERGING MARKETS CORE EQUITY FUND OF	A Part of the last	
38 DIMENSIONAL FUNDS ICVC		and the first
DEUTSCHE BANK AG, DB HOUSE	59384	0.0
HAZARIMAL SOMANI MARG,		
P.O.BOX NO. 1142, FORT MUMBAI		
400001		NDU
	· · · · · · · · · · · · · · · · · · ·	

PC	MERGING MARKETS SOCIAL CORE EQUITY DRTFOLIO OF DFA INVESTMENT DIMENSIONS				
39 GF	ROUP INC.				
	TIBANK N.A. CUSTODY SERVICES			58717	0.
FIF	FC- 9TH FLOOR, G BLOCK				-
	OT C-54 AND C-55, BKC				
	NDRA - EAST, MUMBAI				
	0098				
	ASKA PERMANENT FUND			57315	_
	UTSCHE BANK AG			0/313	0.
	HOUSE, HAZARIMAL SOMANI MARG				
PO	ST BOX NO. 1142, FORT				
MU	IMBAI				
400	0001				
DIA	MENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF				
41 OF	DIMENSIONAL ETF TRUST				
CIT	TRANK NA CUSTODY OFFI			54548	
CIT	TIBANK N.A. CUSTODY SERVICES			01010	0.
Pir	C-9TH FLOOR, G BLOCK				
	OT C-54 AND C-55, BKC				
	NDRA - EAST, MUMBAI				
	8008				
SEI	TRUST COMPANY AS TRUSTEE ON BEHALF OF				
SEC	GALL BRYANT AND HAMILL EMERGING MARKETS				
42 SM	ALL CAP TRUST				
	BC SECURITIES SERVICES			53640	0.0
1117	HELOOD BLDC & MEDOS TO A				0.1
111	H FLOOR, BLDG 3, NESCO - IT PARK				
INES	SCO COMPLEX, W.E. HIGHWAY				
	REGAON (EAST), MUMBAI				
400					
DIM	ENSIONAL EMERGING CORE EQUITY MARKET				
43 ETF	OF DIMENSIONAL ETF TRUST		WENT THE RESERVE		
CIT	IBANK N.A. CUSTODY SERVICES			52800	0.0
FIFC	C- 9TH FLOOR, G BLOCK				
PLO	OT C-54 AND C-55, BKC	No. of Contract of			
PAN	IDBA FACT ARMEDIA				_
	IDRA - EAST, MUMBAI				
4000		C. Carlotte			
ACA	DIAN EMERGING MARKETS SMALL CAP EQUITY	2			
44 FUN	DLLC				
DEU	JTSCHE BANK AG, DB HOUSE	(A) (C) (A) (A) (A) (A) (A) (A) (A) (A) (A) (A		41892	0.
HAZ	ARIMAL SOMANI MARG		A STATE OF THE STA	1130	
P.O.	BOX NO. 1142, FORT MUMBAI		State of the second sec		
4000	001				
CITY	OF LOS ANGELES FIRE AND POLICE PENSION				
45 PLAI	N EGO MIGGEES PIRE AND POLICE PENSION				_
				24020	12.0
CITA	BANK N.A. CUSTODY SERVICES	Hallie Alle Iste		34826	0.0
FIFU	9TH FLOOR, G BLOCK				
PLO	T C-54 AND C-55, BKC				
BANI	DRA - EAST, MUMBAI			F-18 7 15	
4000					
WOR	RLD EX U.S. CORE EQUITY PORTFOLIO OF DFA			-	
46 INVE	STMENT DIMENSIONS GROUP INC.				
CITIE	BANK N.A. CUSTODY SERVICES			33904	0.0
FIEC	- 9TH FLOOR, G BLOCK			70004	0.0
PLOT	C 54 AND O 55 BLOCK				
	T C-54 AND C-55, BKC				
	DRA - EAST, MUMBAI				
40009	98			130	
	A CONTRACTOR OF THE PARTY OF TH			119	
STAT	E STREET MSCI EMERGING MARKETS SMALL				
47 CAP	INDEX NON-LENDING COMMON TRUST FUND			93	
HSBC	SECURITIES SERVICES 11TH FLOOR			31365	0.01
BLDG	3 NESCO IT PARK NESCO COMPLEX				0.0
WE	HIGHWAY GOREGAON EAST				
MUM				-	
		-Dah Albadystall			
40006		Tall to the			100
LOS	ANGELES CITY EMPLOYEES RETIREMENT				
48 SYST	EM				
CITIB	ANK N.A. CUSTODY SERVICES		1	0867	0.01
FIFC-	9TH FLOOR, G BLOCK				0.01
PLOT	C-54 AND C-55, BKC				
BAND	ORA - EAST, MUMBAI				
40009					
40 2 ETE	NSIONAL EMERGING MARKETS CORE EQUITY				
48 ZEIF	OF DIMENSIONAL FTF TRUST			1773	
CITIBA	ANK N.A. CUSTODY SERVICES	ALCOHOLD THE REAL PROPERTY.	2	5633	0.010
FIFC-	9TH FLOOR, G BLOCK				2.01
PLOT	C-54 AND C-55, BKC				_
BAND	RA - EAST, MUMBAI				
400098	8	26322226			
	RES MSCI EM SMALL CAP UCITS ETF				
CITIE	ANK N.A. CURTORY CERT	With the second			
EIFO.	ANK N.A. CUSTODY SERVICES		2	5180	0.010
	9TH FLOOR, G BLOCK				
FIFC	C-54 AND C-55, BKC				
PLOT	0-04 AMD 0-00, BAC				
PLOT	RA - EAST, MUMBAI				

THE DIMENSIONAL FUNDS II PUBLIC LIMITED 51 COMPANY			
DEUTSCHE BANK AG, DB HOUSE		24125	0.
HAZARIMAL SOMANI MARG.			
P.O.BOX NO. 1142, FORT MUMBAI			
400001			
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF			
52 THE SHELL CONTRIBUTORY PENSION FUND		23600	0.
JPMORGAN CHASE BANK N.A.			
INDIA SUB CUSTODY			
6th FLOOR, PARADIGM B			
MINDSPACE, MALAD W, MUMBAI 400064			
400004			
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM			
53 EMERGING SMALL CAP EQUITY MOTHER FUND		2000	
HSBC SECURITIES SERVICES		20979	0.
11TH FLOOR, BLDG 3, NESCO - IT PARK			
NESCO COMPLEX, W.E. HIGHWAY			
GOREGAON (EAST), MUMBAI			
400063	THE RESERVE OF THE PARTY OF		
54 VIRGINIA RETIREMENT SYSTEM		19189	0.
DEUTSCHE BANK AG, DB HOUSE		15100	U.
HAZARIMAL SOMANI MARG,			
P.O.BOX NO. 1142, FORT MUMBAI	DEDVICE THE PROPERTY OF		
400001	Billion Black Control		
EMERGING MARKETS EX CHINA CORE EQUITY			-1-17/
PORTFOLIO OF DFA INVESTMENT DIMENSIONS 55 GROUP INC.			
CITIBANK N.A. CUSTODY SERVICES	the second section of the second section is	19034	0.
FIFC- 9TH FLOOR, G BLOCK			STORE OF
PLOT C-54 AND C-55, BKC			NESE TA
BANDRA - EAST, MUMBAI			
400098			5 (14)
56 LSV INDIA EQUITY FUND, LP			
CITIBANK N.A. CUSTODY SERVICES		18900	0.
FIFC- 9TH FLOOR, G BLOCK	A STATE OF THE PARTY OF THE PAR		
PLOT C-54 AND C-55, BKC			
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544 06-02-2023 11	0.000	2,23491	JAMAY SORABJI PATAL WALLA	NSD.	MSDL
545,08-02-2023 1	Olly Company	2 22086	SUNTKUMAR	0027646	MANECK JIMAY PATAL WALA
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555 24-02-2023 1	200	2,27605	AMARIT SACH GIR ATI	NSO.	NSDL
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671 20-03-2023 1	900	2 0027647	PREM BARMECHA	NSCA.	NSON
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MGT-7 for the financial year ended 31.3.2023

ADDITIONAL NOTES:

- 1. POINT NO. III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)
 - a) In Dwarkesh Energy Limited (Associate Company) (Entry No. 17), as on 31st March 2023, JK Tyre & Industries Ltd. also holds 33.33% of Optionally Convertible Cumulative Redeemable Preference Shares of Dwarkesh Energy Limited in addition to holding 35% Equity Share Capital, as shown in the form MGT-7.
 - b) Hari Shankar Singhania Elastomer and Tyre Research Institute (Entry No.18), is an approved Scientific and Research Institute which cannot distribute Equity Dividend to its shareholders being a Company licensed under Section 25 of the Companies Act, 1956.
 - c) Percentage of shares held represents aggregate % of shares held by the Company and/or its subsidiaries, wherever applicable. Western Tire, Inc. is a subsidiary of Western Tire Holdings, Inc.
- 2. POINT NO. IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

POINT NO. IV (iii) - Details of Shares Transfers since closure date of last financial year – Separate sheet enclosed.

There are no debenture transfers.

3. POINT NO.VI

POINT NO.VI (a) - Shareholding Pattern - Promoters

The total Promoters' Shareholding of 13,85,25,055 Equity Shares (56.26%) as on 31st March 2023 includes 85,21,805 Equity Shares (3.46%) held by 19 shareholders who form part of the constituents of the Promoter Group as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

POINT NO.VI (c) - Details of Foreign Institutional Investors (FIIs) holding shares of the Company - Complete list of FIIs (82 Nos.) including Foreign Portfolio Investors holding shares of the Company as on 31st March 2023 is attached. If this list is consolidated on the basis of PAN, the number will be 80.



4. POINT NO. VII - NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

The total number of Promoters, at beginning of the year and at the end of the year (20 Nos.) includes 19 shareholders, who form part of the constituents of the Promoter Group as per the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018.

Further, the Company had 1,94,574 total shareholders as on 31st March 2023. After consolidation of folios on the basis of PAN, the number of shareholders gets reduced to 1,91,653 as on 31st March 2023.

5. POINT IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

- A. MEMBERS/CLASS/REQUISITIONED/NCLT/COURT CONVENED MEETINGS The Company has also put one Special Resolution through postal ballot during the financial year ended 31st March 2023, for approving appointment of Shri Subhrakant Panda as a Director liable to retire by rotation and also as an Independent Director of the Company for a term of five consecutive years w.e.f. 2nd November, 2022, which was passed on 30th January 2023. The voting pattern on the said resolution is as under:
 - % of total valid votes cast in favour of the Resolution: 99.71%
 - % of total valid votes cast against the Resolution: 0.29%

C. COMMITTEE MEETINGS - REMAINING DETAILS

			Total Number of	Attendance	
S.No.	Type of Meeting	Date of Meeting	Members as on the date of the meeting	Number of members attended	% of attendance
	Corporate Social				
11	Responsibility Committee	03-02-2023	3	3	100
12	Committee of Directors	21-07-2022	5	5	100
13	Committee of Directors	30-09-2022	5	5	100
14	Committee of Directors	22-12-2022	5	4	80
15	Committee of Directors	27-02-2023	5	4	80
16	Committee of Directors	20-03-2023	5	4	80
17	Risk Management Committee	29-07-2022	5	5	100
18	Risk Management Committee	21-01-2023	5	4	80





6. POINT XII - PENALTY AND PUNISHMENT - DETAILS THEREOF: NIL

Update on last year's Order of Competition Commission of India (CCI): On 2nd February 2022, Competition Commission of India (CCI) published an Order dated 31st August 2018, for alleged contravention of Section 3 of the Competition Act, 2002 against JK Tyre & Industries Ltd. ("Company") and certain other domestic tyre manufacturing companies and imposed a penalty of Rs. 309.95 Crore on the Company and a penalty of Rs. 16.45 Lakh under Section 48 of the Competition Act, 2002 against Director & President - International of the Company.

The Company and Director & President - International filed Appeals on 29th March 2022 before the Hon'ble National Company Law Appellate Tribunal ('NCLAT') against the said CCI Order dated 31st August 2018.

The NCLAT, through an Order dated 1st December 2022, has disposed of the aforementioned appeals, after taking note of the multiple errors in the said CCl Order dated 31st August 2018 and remanded the matter back to the CCl, to re-examine the matter on merits and also to consider reviewing the penalty (if violation is established) in accordance with the provisions of the Competition Act.

The CCI has filed an appeal before Hon'ble Supreme Court of India, against NCLAT order dated 1st December 2022. Based on legal advice, the Company continues to believe that it has a strong case, and accordingly, no provision has been made in the accounts. The Company strongly reiterates that there has been no wrongdoing on the part of the Company and reassures all the stakeholders that the Company has never indulged in or was part of any cartel or undertook any anti-competitive practices.

7. POINT NO. XIII - List of Compulsorily Convertible Debenture holder is attached.

SAIN SOUCH

For JK Tyre & Industries Ltd.

Vice President (Legal) & Company Secretary

FCS - 3815





List of Compulsorily Convertible Debenture holder

Sr. No.	DP ID/ Client ID	Name of Debenture Holder	Address	Father's Name	Number of Debentures held
1.	1601560000003348	International Finance Corporation	2121 Pennsylvania Avenue, N.W. Washington, D.C. 20433, United States of America	Not Applicable	24,000

The Company has allotted 24,000 fully paid Compulsorily Convertible Debentures (carrying an interest at the rate of 6% per annum, compounded cumulatively on a quarterly basis) of the face value of Rs. 1,00,000/- each, to International Finance Corporation, a Qualified Institutional Buyer, by way of a preferential issue on a private placement basis, on 20th March 2023.



For JK Tyre & Industries Ltd.

(PK Rustagi)
Vice President (Legal) & Company Secretary







GOVERN T OF INDIA

MINISTRY OF CORPORATE AFFAIRS

Registrar of companies, Delhi

4th Floor, IFCI Tower 61, New Delhi, Delhi, India, 110019

Certificate for Establishment of Place of Business in India

Foreign Company Registration Number: F06181

Year: 2017

I hereby certify that Form No. FC-1 dated 23-02-2017 (DD-MM-YYYY) filed under section 380 of the Companies Act, 2013 notifying establishment of place of business in India with effect from 12-12-2016 by M/s J.K. Asia Pacific Limited a Company originally incorporated in Hong Kong has been registered.

Given under my hand at New Delhi this Pitteenth day of March Two thousand seventeen.

Assistant Registrar of Companies Registrar of Companies

RoC - Delhi

Mailing Address at per record available in Registrar of Companies office:

I.K. Asia Pacific Limited

Patriot House, 3, Bahadur Shah Zafar Marg, New Delhi, Delhi, India, 110002

