

# 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

L67120RJ1951PLC045966

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ6716F

(ii) (a) Name of the company

JK TYRE & INDUSTRIES LIMITED

(b) Registered office address

JAYKAYGRAM  
PO - TYRE FACTORY  
KANKROLI  
Rajsamand  
Rajasthan  
312242

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

pkrustagi@jkmail.com

(d) \*Telephone number with STD code

02952233400

(e) Website

www.jktyre.com

(iii) Date of Incorporation

14/02/1951

(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	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX  
JHANDEWALAN EXTENSION

(vii) \*Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

26/08/2022

(b) Due date of AGM

30/09/2022

(c) Whether any extension for AGM granted

Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	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

21

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	87.46
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	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

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	Issued 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	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>	1,121,962	245,108,918	246230880	492,461,760	492,461,760	
<b>Increase during the year</b>	0	46,770	46770	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