

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of 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 |
|--------|--|-------|
| | BSE LIMITED | 1 |
| | 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 01/04/2020 (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

27/08/2021

(b) Due date of AGM

30/09/2021

(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 | 86.41 |
| 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 | | | |
| Equity shares | | | | | | |
| At the beginning of the year | 1,135,487 | 245,095,393 | 246230880 | 492,461,760 | 492,461,760 | |
| Increase during the year | 0 | 13,525 | 13525 | 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 | |
| x. Others, specify | | 13,525 | 13525 | | | |
| Increase in shares held in demat mode during the year | | | | | | |
| Decrease during the year | 13,525 | 0 | 13525 | 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 | 13,525 | | 13525 | | | |
| Decrease in shares held in physical mode during the year | | | | | | |
| At the end of the year | 1,121,962 | 245,108,918 | 246230880 | 492,461,760 | 492,461,760 | |
| 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 | |