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
(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,135,487	245,095,393	246230880	492,461,760	492,461,76	
Increase during the year	0	13,525	13525	0	0	0
i. Pubic 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 Increase in shares held in demat mode during the		13,525	13525			
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 Decrease in shares held in physical mode during th	13,525		13525			
At the end of the year	1,121,962	245,108,918	246230880	492,461,760	492,461,76	
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	INE573A01042
(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	22/09/2020		
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	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
Total			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
Total					

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

(i) Turnover 60,881,595,913

(ii) Net worth of the Company 23,984,022,011

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	7,644,105	3.1	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)	130,805,950	53.12	0	
10.	Others	0	0	0	
	Total	138,450,055	56.22	0	0

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	70,230,063	28.52	0	
	(ii) Non-resident Indian (NRI)	2,284,873	0.93	0	
	(iii) Foreign national (other than NRI)	500	0	0	
2.	Government				
	(i) Central Government	455	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	1,427,600	0.58	0	
3.	Insurance companies	2,994,273	1.22	0	
4.	Banks	16,009	0.01	0	
5.	Financial institutions	1,515	0	0	
6.	Foreign institutional investors	8,169,603	3.32	0	
7.	Mutual funds	63,461	0.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	20,008,097	8.13	0	
10.	Others ALTERNATE INVESTMENT FI	2,584,376	1.05	0	

	Total	107,780,825	43.79	0	0

Total number of shareholders (other than promoters) 188,955

Total number of shareholders (Promoters+Public/ Other than promoters) 188,975

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 45

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM				16,729	0.01
THE EMERGING MARK				377,147	0.15
EMERGING MARKETS (				600,174	0.24
EMERGING MARKETS !				33,006	0.01
NATIONAL RAILROAD				99,986	0.04
UTAH STATE RETIREM				37,182	0.02
T.A. WORLD EX U.S. C(				29,960	0.01
CITY OF LOS ANGELES				10,889	0
DIMENSIONAL EMERG				607,973	0.25
LSV EMERGING MARKI				404,000	0.16
OPSEU PENSION PLAN				170,185	0.07
DFA AUSTRALIA LIMIT				6,481	0
WORLD EX U.S. TARGE				17,886	0.01
WORLD EX U.S. CORE				33,904	0.01
JOHN HANCOCK VARI				8,887	0
JOHN HANCOCK FUNI				5,594	0
QUEENSLAND INVEST				25,462	0.01
EMERGING MARKETS '				16,774	0.01
WISDOMTREE INDIA II				421,446	0.17
CREDIT SUISSE (SINGA				47	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG				136	0
ALASKA PERMANENT				57,315	0.02
CITY OF NEW YORK GI				77,930	0.03
COMMONWEALTH OF				277,842	0.11
VIRGINIA RETIREMENT				66,178	0.03

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	21	20
Members (other than promoters)	147,541	188,955
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**	3	1	3	1	1.21	0.25
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	4	8	4	8	1.21	0.26

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 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 ARVIND SINGH M	00008244	Director	0	
SHRI BAKUL PREMCH	00380256	Director	4,000	
SHRI SHREEKANT SO	00021423	Director	13,750	
SMT. SUNANDA SINGH	02356376	Director	627,500	
SHRI VIMAL BHANDAF	00001318	Director	0	
SMT. MEERA SHANKA	06374957	Director	0	
SHRI KALPATARU TRI	00865794	Director	0	
DR. WOLFGANG WILH	06422833	Director	0	
SHRI BHARAT HARI SI	00041156	Managing 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	10	
SHRI SANJEEV KUMAI	AACPA0772H	CFO	0	

(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)
SMT. MEERA SHANKA	06374957	Additional director	22/09/2020	CHANGE IN DESIGNATION (APPOI

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 MEETI	22/09/2020	166,642	125	46.61

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	15/06/2020	12	12	100
2	06/08/2020	12	11	91.67
3	21/10/2020	12	12	100
4	21/01/2021	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held 17

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 Committ	15/06/2020	4	4	100
2	Audit Committ	06/08/2020	4	4	100
3	Audit Committ	21/10/2020	4	4	100
4	Audit Committ	21/01/2021	4	4	100
5	Stakeholders F	15/06/2020	3	3	100
6	Stakeholders F	21/10/2020	3	3	100
7	Stakeholders F	21/01/2021	3	3	100
8	Nomination an	15/06/2020	3	3	100
9	Nomination an	21/10/2020	3	3	100
10	Nomination an	21/01/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/08/2021 (Y/N/NA)
		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	DR. RAGHUP	4	4	100	6	6	100	Yes
2	SHRI ARVINC	4	4	100	9	9	100	Yes
3	SHRI BAKUL	4	4	100	7	7	100	Yes
4	SHRI SHREEI	4	4	100	8	8	100	Yes
5	SMT. SUNANI	4	4	100	0	0	0	Yes
6	SHRI VIMAL E	4	4	100	3	3	100	Yes
7	SMT. MEERA	4	3	75	1	1	100	Yes
8	SHRI KALPAT	4	4	100	8	6	75	Yes
9	DR. WOLFGA	4	4	100	0	0	0	Yes
10	SHRI BHARA	4	4	100	4	1	25	Yes
11	SHRI ANSHU	4	4	100	5	5	100	Yes
12	SHRI ARUN K	4	4	100	14	14	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 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	DR. RAGHUPATI S	Chairman & Mar	66,412,177	82,000,000	0	720,000	149,132,177
2	SHRI BHARAT HAF	Managing Direct	31,736,795	80,000,000	0	720,000	112,456,795
3	SHRI ARUN KUMA	Director & Presi	34,096,304	8,000,000	0	750,000	42,846,304
4	SHRI ANSHUMAN	Managing Direct	35,856,202	80,000,000	0	720,000	116,576,202
	Total		168,101,478	250,000,000	0	2,910,000	421,011,478

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI PAWAN KUM	Vice President (	11,548,101	0	0	0	11,548,101
2	SHRI SANJEEV KU	Chief Financial (	16,824,910	0	0	750,000	17,574,910
	Total		28,373,011	0	0	750,000	29,123,011

Number of other directors whose remuneration details to be entered 8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI ARVIND SIN(	Director	0	1,600,000		625,000	2,225,000
2	SHRI BAKUL PREM	Director	0	1,600,000		575,000	2,175,000
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		450,000	2,050,000
7	DR. WOLFGANG W	Director	0	1,600,000		300,000	1,900,000
8	SMT. MEERA SHAI	Director	0	1,600,000		265,000	1,865,000
	Total		0	12,800,000	0	3,430,000	16,230,000

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: NAMO NARAIN AGARWAL

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice 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 dated 12/08/2014 (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 compiled 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: ARUN KUMAR BAJORIA

DIN of the director: 00026540

To be digitally signed by: Pawan Kumar Rustagi

◉ Company Secretary

◯ Company secretary in practice

Membership number 3815

Certificate of practice number

Attachments

1. List of share holders, debenture holders — **Attach**
2. Approval letter for extension of AGM; — **Attach**
3. Copy of MGT-8; — **Attach**
4. Optional Attachement(s), if any — **Attach**

List of attachments

FCRN.pdf
Share Transfer Details.pdf
FII Details.pdf
JKTI MGT 8.pdf
Notes to MGT-7.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

NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda, New Delhi-110 019
Bank Detail: 13600100259870, IFCS – FDRL0001360, Federal Bank

Mobile : 09899026864
Email : nnagarwal1939@gmail.com
PAN : ABVPN0836B

Form 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

I~~/We~~ have examined the registers, records and books and papers of **JK Tyre & 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, 2021**. 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:

1. its status under the Act;

2. maintenance of registers/records & 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;

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~~, 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~~;

NAMO NARAIN AGARWAL Company Secretary CP 3331 FCS 234 New Delhi

6. 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;

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;

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/ 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 ;

Company Secretary CP 3331 FCS 234 New Delhi

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company - None

Place : New Delhi
Date : 16 October, 2021
UDIN : F000234C001187035



Namo Narain Agarwal
Company Secretary in Practice
C.P. No. 3331, FCS 234

Note: The qualification, reservation or adverse remark, if any, may be stated at the relevant place(s) -- None

JK TYRE AND INDUSTRIES LIMITED

FII Details As On Date 31/03/2021

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			16729	0.01
2	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			377147	0.15
3	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			600174	0.24
4	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			33006	0.01
5	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			99686	0.04
6	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			37182	0.02
7	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			29960	0.01
8	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10889	0.00
9	DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			807973	0.25
10	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			494000	0.16
11	OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			170185	0.07
12	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8481	0.00
13	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			17686	0.01
14	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			33904	0.01
15	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5887	0.00
16	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5504	0.00
17	QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			25462	0.01
18	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			16774	0.01
19	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			421446	0.17
20	CREDIT SUISSE (SINGAPORE) LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			47	0.00
21	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			136	0.00
22	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			57315	0.02
23	CITY OF NEW YORK GROUP TRUST	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			77930	0.03
24	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIREMENT SYSTEM/GE328-ACADIAN ASSETMANAGEMENT INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			277842	0.11
25	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			66178	0.03
26	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			567247	0.23
27	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			24125	0.01
28	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			75804	0.03
29	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1158017	0.47
30	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			8030	0.00
31	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			4529	0.00

32	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			85107	0.03
33	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			36740	0.01
34	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			96052	0.04
35	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			14652	0.01
36	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			7295	0.00
37	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			18876	0.01
38	BNP PARIBAS ARBITRAGE	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE,MAKER MAXITY BKC,BANDRA EAST MUMBAI 400051			600	0.00
39	DOVETAIL INDIA FUND - CLASS 4 SHARES	DBS BANK LIMITED GROUND FLOOR, EXPRESS TOWERS BLOCK III, BACKBAY RECLAMATION NARIMAN POINT, MUMBAI 400021			116321	0.05
40	ELLIPSIS PARTNERS LLC	DBS BANK LTD, EXPRESS TOWERS BLOCK III , BACKBAY RECLAMATION NARIMAN POINT MUMBAI 400021			1755775	0.71
41	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			75500	0.03
42	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			315433	0.13
43	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			177712	0.07
44	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			197871	0.08
45	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			30800	0.01

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Share Transfer Details From 01-04-2020 To 31-03-2021

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	04-08-2020	1	165	2	24604	CHAMPABEN NATVERLAL PATEL	NSDL	NSDL
2	04-08-2020	1	30	2	0027613	USHA VILAS CHAVAN	NSDL	NSDL
3	04-08-2020	1	10	2	39624	SOURAV KUNDU	CDSL	CDSL
4	04-08-2020	1	60	2	24736	DEVARAJU V	CDSL	CDSL
5	04-08-2020	1	60	2	26381	SADHU P POOJARI	NSDL	NSDL
6	15-08-2020	1	280	2	26252	SUMITA MAJUMDER	0027615	SUMITA MAJUMDER
7	15-08-2020	1	135	2	23306	SURYAKANT RAMBHAI PATEL	0027618	CHETAN SURYAKANT PATEL
8	29-08-2020	1	135	2	27347	SUCHIN SINHA	CDSL	CDSL
9	14-09-2020	1	210	2	23449	KASHIRAM PALIWAL	NSDL	NSDL
10	01-09-2020	1	95	2	20637	P SRINIVASA RAO	NSDL	NSDL
11	07-09-2020	1	320	2	23037	HARDARSHAN KAUR	0027617	KULBIR SINGH
12	08-09-2020	1	280	2	20625	RAMESH KADAM	NSDL	NSDL
13	11-09-2020	1	250	2	26813	VARADARAJ PADIYAR B	NSDL	NSDL
14	05-10-2020	1	80	2	26166	RAMA K PRASAD	CDSL	CDSL
15	05-10-2020	1	80	2	25900	PARVATHY RANGA SWAMY	NSDL	NSDL
16	05-10-2020	1	65	2	20574	LADULAL NAHAR	NSDL	NSDL
17	05-10-2020	1	335	2	24139	PARASURAMAN VISWANATHAN	NSDL	NSDL
18	20-10-2020	1	250	2	26206	KESHAVA PRASAD M R	CDSL	CDSL
19	24-10-2020	1	135	2	21165	SHRIPAD CHINTAMAN SHRIKANT	CDSL	CDSL
20	24-10-2020	1	335	2	28048	VASAN K S	CDSL	CDSL
21	19-11-2020	1	135	2	22725	FARIDA BANU MOHAMMED SALIM GANDHI	CDSL	CDSL
22	19-11-2020	1	10	2	25210	K G RAGHAVENDRA	NSDL	NSDL
23	19-11-2020	1	135	2	22728	MOHAMMED SALIM ABDUL AZIZ GANDHI	CDSL	CDSL
24	20-11-2020	1	235	2	21694	BIKURAJ SINGH CHAUHAN	CDSL	CDSL
25	23-11-2020	1	280	2	0027615	SUMITA MAJUMDER	NSDL	NSDL
26	04-12-2020	1	335	2	26765	VATHSALA P SHENOY	NSDL	NSDL
27	04-12-2020	1	560	2	22137	RASEEL AHLUWALIA	NSDL	NSDL
28	04-12-2020	1	65	2	20277	T G BHOOPALAKRISHNAN	CDSL	CDSL
29	08-12-2020	1	320	2	0027617	KULBIR SINGH	NSDL	NSDL
30	10-12-2020	1	80	2	25306	MASHKOOR AHMAD FAROOQI	0027618	KAMAL AFZAL FAROOQI
31	15-12-2020	1	135	2	23209	THAKORBHAI KHANDUBHAI MEHTA	NSDL	NSDL
32	15-12-2020	1	400	2	23292	MANOHARI AGRO PVT LTD	CDSL	CDSL
33	18-12-2020	1	750	2	26363	SHUBHADA VASUDEV BHATE	NSDL	NSDL
34	22-12-2020	1	185	2	26156	R S HEBBAR	NSDL	NSDL
35	22-12-2020	1	235	2	23696	FARIDA ESMAIL SIMJEE	CDSL	CDSL
36	29-12-2020	1	840	2	28800	VINOD GUPTA	NSDL	NSDL
37	06-01-2021	1	220	2	26726	V GIRIJA	NSDL	NSDL
38	06-01-2021	1	90	2	25265	K KAMALAKSHA SHENOY	NSDL	NSDL
39	15-01-2021	1	280	2	21774	NAVANITLAL MANILAL SHAH	CDSL	CDSL
40	27-01-2021	1	65	2	21434	NEHA HARESH MEHTA	NSDL	NSDL
41	27-01-2021	1	5	2	27010	ANIL TIWARI	NSDL	NSDL
42	27-01-2021	1	65	2	21435	NEHA HARESH MEHTA	NSDL	NSDL
43	02-02-2021	1	1250	2	21918	BERAL OHAWAN	NSDL	NSDL
44	08-02-2021	1	305	2	22987	ANIL KUMAR	0027620	ANIL KUMAR BARANWAL
45	08-02-2021	1	185	2	24311	ABHAY J MEHTA	0027619	SUSHAMA ABHAY MEHTA
46	16-02-2021	1	560	2	20377	JASPAL SINGH	NSDL	NSDL
47	18-02-2021	1	280	2	20681	DILEEP KUMAR SINGH	NSDL	NSDL
48	18-02-2021	1	135	2	22388	HEMLATA BEHERE	NSDL	NSDL
49	19-02-2021	1	80	2	25722	NAYANA NARESH SHAH	NSDL	NSDL
50	19-02-2021	1	10	2	27129	MANISH KUMAR MOHTA	CDSL	CDSL
51	19-02-2021	1	80	2	25723	NARESH RAMANLAL SHAH	NSDL	NSDL
52	19-02-2021	1	210	2	23866	REKHA SENGUPTA	NSDL	NSDL
53	19-02-2021	1	210	2	23929	REKHA SENGUPTA	NSDL	NSDL
54	23-02-2021	1	210	2	20135	SHAILESH RAMANLAL MASTER	NSDL	NSDL
55	03-03-2021	1	345	2	20455	D VIJAY KUMAR	NSDL	NSDL
56	12-03-2021	1	280	2	21209	JOHN JACOB	CDSL	CDSL
57	12-03-2021	1	20	2	26985	KIRAN DEVI MOHTA	NSDL	NSDL
58	12-03-2021	1	560	2	27164	GAURANG DINESH SHAH	CDSL	CDSL
59	12-03-2021	1	70	2	26987	RATAN LAL MOHTA	NSDL	NSDL
60	12-03-2021	1	10	2	27130	RATAN LAL MOHTA	NSDL	NSDL
61	12-03-2021	1	280	2	22587	IVAN MOULTRIE DAVID	NSDL	NSDL
62	12-03-2021	1	10	2	27123	RATI MOHTA	NSDL	NSDL
63	12-03-2021	1	185	2	28380	SHAILESH LAXMICHAND LODAYA	CDSL	CDSL
64	12-03-2021	1	10	2	27122	BASUDHA GATTANI	NSDL	NSDL
65	12-03-2021	1	280	2	20183	SWAPNA KCHATTERJEE	CDSL	CDSL
66	12-03-2021	1	10	2	27125	RATAN LAL MOHTA	NSDL	NSDL
67	23-03-2021	1	150	2	20520	CHHAYA TRILOK DAVE	NSDL	NSDL
68	23-03-2021	1	135	2	20727	DAMODAR PRASAD SHARMA	NSDL	NSDL
69	25-03-2021	1	305	2	0027620	ANIL KUMAR BARANWAL	CDSL	CDSL

JK TYRE & INDUSTRIES LTD.

JK TYRE & INDUSTRIES LTD.

MGT-7 for the financial year ended 31.3.2021

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 2021, 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.

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.

3. **POINT NO. VI**

   POINT NO. VI (a) - Shareholding Pattern -

   The total Promoters' Shareholding of 13,84,50,055 Equity Shares (56.23%) as on 31st March 2021 includes 57,08,092 Equity Shares (2.32%) held by 17 shareholders who form part of the constituents of the Promoter Group as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. However, the said shareholders do not form part of the Promoters as defined in the Companies Act, 2013.

   POINT NO.VI (c) - Details of foreign institutional investors (FIIs) holding shares of the Company - Complete list of FIIs including Foreign Portfolio Investors holding shares of the Company as on 31st March 2021 is attached.

JK TYRE & INDUSTRIES LTD.

5. POINT NO. VII – NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

The total number of Promoters, at beginning of the year (21 Nos.) and at the end of the year (20 Nos.) includes 17 shareholders, who form part of the constituents of the Promoter Group as per SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. The same does not form part of the Promoters as defined in the Companies Act, 2013. The total number of Promoters got reduced from 21 to 20 during the financial year, consequent to amalgamation of one of the constituents of the Promoter Group with another Promoter.

Further, the Company had 1,88,975 total shareholders as on 31st March 2021. After consolidation of folios on the basis of PAN, the number of shareholders gets reduced to 1,85,866 as on 31st March 2021.

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

C. COMMITTEE MEETINGS – *REMAINING DETAILS*

S.No.	Type of Meeting	Date of Meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	As % of total members
11	Corporate Social Responsibility Committee	15-06-2020	3	3	100
12	Corporate Social Responsibility Committee	21-01-2021	4	4	100
13	Committee of Directors	21-05-2020	5	3	60
14	Committee of Directors	28-08-2020	5	4	80
15	Committee of Directors	3-11-2020	5	3	60
16	Committee of Directors	5-03-2021	5	5	100
17	Risk Management Committee	21-01-2021	5	5	100

For JK Tyre & Industries Ltd.

JK TYRE & INDUSTRIES LTD.

(PK Rustagi)
Vice President (Legal) & Company Secretary
FCS- 3815

सत्यमेव जयते

GOVERNMENT 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 Fifteenth day of March Two thousand seventeen.

DS Ministry of Corporate Affairs - (Govt of India) 23

ANJALI POKHRIYAL

Assistant Registrar of Companies

Registrar of Companies

RoC - Delhi

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

J.K. Asia Pacific Limited

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

J.K. INDUSTRIES LTD.