Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[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]



Form language
(•) English ( ) Hindi

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)	L67120RJ1951PLC045966
ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)	01/04/2024
(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)	31/03/2025
(c) *Type of Annual filing	(•) Original ( ) Revised
(d) SRN of MGT-7 filed earlier for the same financial years	

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JK TYRE & INDUSTRIES LIMITED	JK TYRE & INDUSTRIES LIMITED
Registered office address	JAYKAYGRAM PO - TYRE FACTORY,NA,KANKROLI,Rajsamand,Rajasthan,India,313342	JAYKAYGRAM PO - TYRE FACTORY,NA,KANKROLI,Rajsamand,Rajasthan,India,313342
Latitude details	25.023468	25.023468
Longitude details	73.904229	73.904229

(a) *Photograph of the registered office of the Company showing external building and name prominently visible	Registered office photo.pdf
(b) *Permanent Account Number (PAN) of the company	[redacted]
(c) *e-mail ID of the company	*****k@jkmail.com
(d) *Telephone number with STD code	02********00

(e) Website: www.jktyre.com

iv *Date of Incorporation (DD/MM/YYYY): 14/02/1951

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company): Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company): Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company): Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date): (●) Yes ( ) No

vii (a) Whether shares listed on recognized Stock Exchange(s): (●) Yes ( ) No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent: 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

ix * (a) Whether Annual General Meeting (AGM) held: (●) Yes ( ) No

(b) If yes, date of AGM (DD/MM/YYYY): 07/08/2025

(c) Due date of AGM (DD/MM/YYYY): 30/09/2025

(d) Whether any extension for AGM granted: ( ) Yes (●) No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension:

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	22	Manufacture of rubber and plastics products	100

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

i *No. of Companies for which information is to be given: 21

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1		02594572	J.K. International Ltd.	Subsidiary	100
2		308256	J.K. Asia Pacific Ltd.	Subsidiary	100
3		200000114	J.K. Asia Pacific (S) Pte. Ltd.	Subsidiary	100
4		HE 224619	Lankros Holdings Ltd.	Subsidiary	100
5		CHE-114.289.787	Sarvi Holdings Switzerland AG	Subsidiary	100
6		380883	JK Tornel, S.A. de C.V.	Subsidiary	99.98
7		52977	Comercializadora America Universal, S.A. de C.V.	Subsidiary	99.98

8		269243	Compania Hulera Tacuba, S.A. de C.V.	Subsidiary	99.98
9		47742	Compania Hulera Tornel, S.A. de C.V.	Subsidiary	99.98
10		31793	Compania Inmobiliaria Norida, S.A. de C.V.	Subsidiary	99.98
11		49273	General de Inmuebles Industriales, S.A. de C.V.	Subsidiary	99.98
12		62158	Gintor Administracion, S.A. de C.V.	Subsidiary	99.98
13		65985	Hules Y Procesos Tornel, S.A. de C.V.	Subsidiary	99.98
14	U74900RJ2015PLC097517		CAVENDISH INDUSTRIES LIMITED	Subsidiary	87.48
15	U74110DL2007PTC158104		3DINNOVATIONS PRIVATE LIMITED	Subsidiary	100
16	U31200DL2005PLC278945		DWARKESH ENERGY LIMITED	Associate	33.38
17	U73100RJ1991NPL006245		HARI SHANKAR SINGANIA ELASTOMER AND TYRE RESEARCH INSTITUTE	Associate	24
18		22090/1/2002	Valiant Pacific LLC	Associate	49
19		6077497	Western Tire Holdings, Inc.	Associate	40
20		802489157	Western Tires, Inc.	Associate	40
21	U72900PN2018PTC175996		TREEL MOBILITY SOLUTIONS PRIVATE LIMITED	Subsidiary	66

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	625000000.00	274020027.00	274020027.00	274020027.00
Total amount of equity shares (in rupees)	1250000000.00	548040054.00	548040054.00	548040054.00

Number of classes | 1

Class of shares (Equity Shares)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	625000000	274020027	274020027	274020027
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1250000000.00	548040054.00	548040054	548040054

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5500000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	550000000.00	0.00	0.00	0.00

Number of classes | 1

Class of shares (Preference share)	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares	5500000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	805917	259917712	260723629.00	521447258	521447258	
Increase during the year	0.00	13388483.00	13388483.00	26776966.00	26776966.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	13296398	13296398.00	26592796	26592796	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Increase in shares held in demat mode during the year		92085		184170	184170	
Decrease during the year	92085.00	0.00	92085.00	184170.00	184170.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in shares held in Physical mode during the year	92085		92085.00	184170	184170	
At the end of the year	713832.00	273306195.00	274020027.00	548040054.00	548040054.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers	151

Attachments:

1. Details of shares/Debentures Transfers	Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes	0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes	0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				

(c) Fully convertible debentures

*Number of classes | 1

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Compulsorily Convertible Debentures	0	0	0.00
Total	0.00	0.00	0.00

Classes of fully convertible 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
Compulsorily Convertible Debentures	2400000000	0	2400000000	0.00
Total	2400000000.00	0.00	2400000000.00	0.00

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	2400000000.00	0.00	2400000000.00	0.00
Total	2400000000.00	0.00	2400000000.00	0.00

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	100635885928
ii * Net worth of the Company	41927150988

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8035360	2.93	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	130489695	47.62	0	0.00
10	Others	0	0.00	0	0.00
	Total	138525055.00	50.55	0.00	0

Total number of shareholders (promoters) 20

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	55325683	20.19	0	0.00
	(ii) Non-resident Indian (NRI)	2122130	0.77	0	0.00
	(iii) Foreign national (other than NRI)	500	0.00	0	0.00
2	Government				
	(i) Central Government	455	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	3533373	1.29	0	0.00
4	Banks	7529	0.00	0	0.00
5	Financial institutions	1515	0.00	0	0.00
6	Foreign institutional investors	43677697	15.94	0	0.00
7	Mutual funds	12890793	4.70	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	10148485	3.70	0	0.00
10	Others AIF, TRUST, LLP ETC	7786812	2.84		
	Total	135494972.00	49.43	0.00	0

Total number of shareholders (other than promoters)	364491
Total number of shareholders (Promoters + Public/Other than promoters)	364511.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	364511
	Total	364511.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company 1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Foreign institutional investors	Foreign institutional investors	31/03/2025	India	43677697	15.94

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of 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)	229714	364491
Debenture holders	1	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	2	2	2	2	0.69	0.47
B Non-Promoter	1	6	1	5	0.00	0.01
i Non-Independent	1	0	1	0	0	0
ii Independent	0	6	0	5	0	0.01
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	8	3	7	0.69	0.48

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SHREEKANT SOMANY	00021423	Director	13750	
SUNANDA SINGHANIA	02356376	Director	627500	
MEERA SHANKAR	06374957	Director	0	
SUBHRAKANT PANDA	00171845	Director	0	

KRISHNA KUMAR BANGUR	00029427	Director	0	
JORG DR NOHL	10392379	Director	0	
BHARAT HARI SINGHANIA	00041156	Director	670978	
ANSHUMAN SINGHANIA	02356566	Managing Director	244875	
ARUN KUMAR BAJORIA	00026540	Whole-time director	500	
KAMAL KUMAR MANIK	[redacted]	Company Secretary	40	
SANJEEV KUMAR AGGARWAL	[redacted]	CFO	0	
RAGHUPATI SINGHANIA	00036129	Managing Director	1643990	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KRISHNA KUMAR BANGUR	00029427	Additional Director	01/06/2024	Appointment
KRISHNA KUMAR BANGUR	00029427	Director	02/08/2024	Change in designation
VIMAL BHANDARI	00001318	Director	25/09/2024	Cessation
KALPATARU TRIPATHY	00865794	Director	25/09/2024	Cessation
PAWAN KUMAR RUSTAGI	[redacted]	Company Secretary	25/09/2024	Cessation
KAMAL KUMAR MANIK	[redacted]	Company Secretary	25/09/2024	Appointment

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

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

*Number of meetings held 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance

			Number of members attended	% of total shareholding
Annual General Meeting	02/08/2024	300931	62	53.57

B BOARD MEETINGS

*Number of meetings held | 6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/04/2024	11	9	81.82
2	21/05/2024	11	11	100
3	03/08/2024	12	11	91.67
4	16/09/2024	12	10	83.33
5	05/11/2024	10	10	100
6	04/02/2025	10	10	100

C COMMITTEE MEETINGS

Number of meetings held | 21

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	21/05/2024	3	3	100
2	Audit Committee	02/08/2024	3	3	100
3	Audit Committee	16/09/2024	3	3	100
4	Audit Committee	05/11/2024	3	3	100
5	Audit Committee	04/02/2025	3	3	100
6	Stakeholders Relationship Committee	05/11/2024	3	3	100

7	Nomination and Remuneration Committee	21/05/2024	3	3	100
8	Nomination and Remuneration Committee	03/08/2024	3	3	100
9	Nomination and Remuneration Committee	05/11/2024	3	3	100
10	Corporate Social Responsibility and Sustainability Committee	21/05/2024	3	3	100
11	Corporate Social Responsibility and Sustainability Committee	04/02/2025	3	3	100
12	Risk Management Committee	25/07/2024	6	6	100
13	Risk Management Committee	04/02/2025	6	6	100
14	Committee of Directors	15/04/2024	5	5	100
15	Committee of Directors	25/04/2024	5	4	80
16	Committee of Directors	22/07/2024	5	5	100
17	Committee of Directors	21/08/2024	5	3	60
18	Committee of Directors	16/09/2024	5	5	100
19	Committee of Directors	29/11/2024	5	5	100
20	Committee of Directors	03/01/2025	5	5	100
21	Committee of Directors	12/03/2025	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	07/08/2025 (Y/N/NA)
1	RAGHUPATI SINGHANIA	6	6	100	10	10	100	Yes
2	SHREEKANT SOMANY	6	6	100	14	14	100	Yes

3	SUNANDA SINGHANIA	6	6	100	0	0	0	No
4	MEERA SHANKAR	6	6	100	3	3	100	Yes
5	SUBHRAKANT PANDA	6	5	83	3	3	100	Yes
6	KRISHNA KUMAR BANGUR	4	3	75	2	2	100	No
7	JORG DR NOHL	6	5	83	0	0	0	No
8	BHARAT HARI SINGHANIA	6	5	83	8	8	100	No
9	ANSHUMAN SINGHANIA	6	6	100	10	9	90	Yes
10	ARUN KUMAR BAJORIA	6	6	100	18	17	94	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAGHUPATI SINGHANIA	Managing Director	122356572	180000000	0	720000	303076572.00
2	ARUN KUMAR BAJORIA	Whole-time director	47789700	4500000	0	750000	53039700.00
3	ANSHUMAN SINGHANIA	Managing Director	81445201	180000000	0	720000	262165201.00
	Total		251591473.00	364500000.00	0.00	2190000.00	618281473.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PAWAN KUMAR RUSTAGI	Company Secretary	9653417	0	0	0	9653417.00
2	SANJEEV KUMARAGGARWAL	CFO	27190701	0	0	1211400	28402101.00
3	KAMAL KUMAR MANIK	Company Secretary	9492940	0	0	377640	9870580.00
	Total		46337058.00	0.00	0.00	1589040.00	47926098.00

C *Number of other directors whose remuneration details to be entered | 9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SHREEKANT SOMANY	Director	0	2000000		955000	2955000.00
2	SUNANDA SINGHANIA	Director	0	2000000		360000	2360000.00
3	VIMAL BHANDARI	Director	0	1000000		350000	1350000.00
4	SUBHRAKANT PANDA	Director	0	2000000		545000	2545000.00
5	KALPATARU TRIPATHY	Director	0	1000000		565000	1565000.00
6	JORG DR NOHL	Director	0	2000000		360000	2360000.00
7	MEERA SHANKAR	Director	0	2000000		555000	2555000.00
8	KRISHNA KUMAR BANGUR	Director	0	1800000		290000	2090000.00
9	BHARAT HARI SINGHANIA	Director	0	20000000		40700000	60700000.00
	Total		0.00	33800000.00	0.00	44680000.00	78480000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 364511

XIV Attachments

(a) List of share holders, debenture holders:
Details of Shareholder or Debenture holder_JTJT_2.xlsm
Details of Shareholder or Debenture holder_JTJT_1.xlsm
Details of Shareholder or Debenture holder_JTJT_3.xlsm

(b) Optional Attachment(s), if any:
Share Transfer Details.pdf
FII_Details.pdf
MGT-8_JK_2025.pdf
Notes to MGT-7.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JK TYRE & INDUSTRIES LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

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.

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 ;

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

To be digitally signed by

Name: Ronak Jhuthawat

Date (DD/MM/YYYY): 30/09/2025

Place: Udaipur

Whether associate or fellow:

○ Associate ◉ Fellow

Certificate of practice number: 1*0*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person: 10741

*(b) Name of the Designated Person: KAMAL KUMAR MANIK

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 14 dated* (DD/MM/YYYY) 06/02/2024 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP)): Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator: 0*0*6*4*

***To be digitally signed by**

◉ Company Secretary ○ Company secretary in practice

*Whether associate or fellow:

◉ Associate ○ Fellow

Membership number: 1*7*1

Certificate of practice number	

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AB7085350
eForm filing date (DD/MM/YYYY)	30/09/2025

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

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

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, 2025. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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~~.

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;

RONAK JHUTHAWAT & CO. M No. F 9738 CP No. 12094 UDAIPUR Company Secretaries

Address : 328, Samriddhi Complex, 3rd Floor, Near Canara Bank
Opp. Krishi Upaz Mandi, Sector 11 Main Road, Udaipur-313001 (Raj.)
9887422212 csronakjhuthawat@gmail.com www.csronakjhuthawat.com
Udaipur - Delhi - Mumbai

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;

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

For Ronak Jhuthawat & Co.
Practicing Company Secretaries

Place: Udaipur
Date: 30th September, 2025

RONAK JHUTHAWAT & CO. ★ Company Secretaries ★
M No. F 9738
CP No. 12094
UDAIPUR

Dr CS Ronak Jhuthawat
Partner
Membership No. F9738
C.P. No. 12094
Peer Review: 6592/2025
Unique Code: P2025RJ104300
UDIN: F009738G001403724

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s). Not Applicable

JK TYRE AND INDUSTRIES LIMITED

List Of Foreign Institutional Investors As On 31/03/2025

Sr No.	DPID	Client Id	Name/Address	Holding	% to the Capital
			A. Foreign Portfolio Investors		
1	IN300142	10753517	KOTAK FUNDS - INDIA MIDCAP FUND	3917537	1.4297
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
2	IN300054	10114525	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	2974783	1.0856
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
3	IN303438	10003257	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	1801864	0.6576
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
4	IN303438	10016654	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	1596956	0.5828
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
5	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	1446263	0.5278
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
6	IN303173	20093468	HABROK INDIA MASTER LP	1294073	0.4723
			Kotak Mahindra Bank Ltd		
			A wing, 5th floor, Intellion Square		
			Infinity IT Park		
			Gen AK Vaidya Marg, Malad E, Mumbai		
			400097		
7	IN300054	10024174	JUPITER INDIA FUND	1239751	0.4524
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
8	IN300054	10013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	1159437	0.4231
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		

JK Tyre & Industries Ltd.

			BANDRA - EAST, MUMBAI		
			400098		
9	IN300054	10109289	ISHARES CORE MSCI EMERGING MARKETS ETF	1035539	0.3779
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
10	IN303438	10020249	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	919904	0.3357
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
11	IN300142	10790225	INTERNATIONALE KAPITALANLAGEGESELLSCHAFT MBH ACTING FOR ACCOUNT OF ENTSORGUNGSFONDS	795100	0.2902
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
12	IN301799	10083518	UI BVK KAPITALVERWALTUNGSGESELLSCHAFT MBH ON BEHALF OF BAYVK A2- FONDS	783391	0.2859
			BNP PARIBAS HOUSE		
			1 NORTH AVENUE, MAKER MAXITY		
			BANDRA KURLA COMPLEX, BANDRA EAST		
			MUMBAI		
			400051		
13	IN300054	10116762	238 PLAN ASSOCIATES LLC	729804	0.2663
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
14	IN300054	10040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	603077	0.2201
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
15	IN303438	10027371	SOMERVILLE TRADING ENTERPRISES, LLC	554460	0.2023
			JPMorgan Chase Bank, N.A.		
			India Sub Custody		
			9th Floor,Tower A Block 9, NKP		
			Western Express Highway,Goregaon E.		
			400063		
16	IN303438	10006004	ABU DHABI INVESTMENT AUTHORITY - MONSOON	514867	0.1879
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
17	IN300142	10779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	477310	0.1742

Tyre & Industries Ltd.

			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
18	IN300142	20772383	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	469262	0.1713
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
19	IN303438	10016687	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	437818	0.1598
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
20	IN301524	30060543	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	429878	0.1569
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
21	IN301524	30063570	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	410009	0.1496
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
22	IN300054	10116289	THE JUPITER GLOBAL FUND-JUPITER INDIA	390173	0.1424
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
23	IN303786	10007557	SOCIETE GENERALE - ODI	377392	0.1377
			SBI-SG GLOBAL SECURITIES SERVICES PL		
			JEEVAN SEVA EXTENSION BUILDING		
			GROUND FLOOR S V ROAD		
			SANTACRUZ WEST MUMBAI		
			400054		
24	IN300054	10040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	340700	0.1243
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
25	IN300054	10013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	318098	0.1161
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		

Tyre & Industries Ltd.

			BANDRA - EAST, MUMBAI		
			400098		
26	IN300167	10179862	ISHARES CORE MSCI EM IMI UCITS ETF	316079	0.1153
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
27	IN300167	10159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	271403	0.099
			DEUTSCHE BANK AG, DB HOUSE,		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
28	IN300142	20772391	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	265099	0.0967
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
29	IN300054	10109248	ISHARES MSCI INDIA SMALL-CAP ETF	251019	0.0916
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
30	IN303438	10028497	THRIFT SAVINGS PLAN	246727	0.09
			JP Morgan Chase Bank N.A,		
			India Sub Custody		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
31	IN303438	10017116	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	198579	0.0725
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
32	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	167375	0.0611
			JP Morgan Chase Bank N.A,		
			India Sub Custody		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
33	IN300167	10153025	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	162605	0.0593
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
34	IN300142	20774585	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	162359	0.0593
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		

Tyre & Industries Ltd.

			MUMBAI		
			400063		
35	IN300054	10104994	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	141700	0.0517
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
36	IN300142	20772123	SPDR PORTFOLIO EMERGING MARKETS ETF	126202	0.0461
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
37	IN303438	10018480	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	124867	0.0456
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
38	IN300054	10118856	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	122281	0.0446
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
39	IN300142	20774577	CITY OF NEW YORK GROUP TRUST	116314	0.0424
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
40	IN300054	10112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	108211	0.0395
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
41	IN300167	10155973	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - LSV ASSET MANAGEMENT	100700	0.0367
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
42	IN300054	10115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	98933	0.0361
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		



43	IN301524	30063914	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	92299	0.0337
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
44	IN300054	10118830	DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	88151	0.0322
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
45	IN300167	10156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	84630	0.0309
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
46	IN300054	10085015	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	84474	0.0308
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
47	IN303438	10006932	STICHTING SHELL PENSIOENFONDS	83745	0.0306
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
48	IN300054	10090210	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	83197	0.0304
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
49	IN300142	10806606	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	81335	0.0297
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
50	IN300142	20772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	80705	0.0295
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
51	IN300142	10783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	78669	0.0287
			HSBC SECURITIES SERVICES		
			11TH FLR, BLDG NO.3, NESCO - IT PARK		

MK Tyre & Industries Ltd.

			NESCO COMPLEX, W E HIGHWAY		
			GOREGAON EAST, MUMBAI		
			400063		
52	IN300167	10047358	VANGUARD TOTAL WORLD STOCK INDEX FUND	71530	0.0261
			DEUTSCHE BANK AG		
			DB HOUSE, HAZARIMAL SOMANI MARG		
			POST BOX NO. 1142, FORT		
			MUMBAI		
			400001		
53	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	71500	0.0261
			ICICI BANK LTD		
			SMS DEPT 1ST FLOOR EMPIRE COMPLEX		
			414 S B MARG LOWER PAREL		
			MUMBAI MAHARASHTRA		
			400013		
54	IN300167	10100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	67773	0.0247
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
55	IN300167	10049693	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	67689	0.0247
			DEUTSCHE BANK AG		
			DB HOUSE, HAZARIMAL SOMANI MARG		
			POST BOX NO. 1142, FORT		
			MUMBAI		
			400001		
56	IN300054	10116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	65033	0.0237
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
57	IN303173	20069896	KOTAK INFINITY FUND - CLASS AC	63993	0.0234
			Kotak Mahindra Bank Ltd		
			A wing, 5th floor, Intellion Square		
			Infinity IT Park		
			Gen AK Vaidya Marg, Malad E, Mumbai		
			400097		
58	IN300054	10017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	62906	0.023
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
59	IN300142	10798395	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	50983	0.0186
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		

TK Tyre & Industries Ltd.

60	IN300054	10130890	LSV EMERGING MARKETS EQUITY FUND	50400	0.0184
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
61	IN300054	10074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	44973	0.0164
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
62	IN300167	10100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	44769	0.0163
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
63	IN300142	10797396	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	43775	0.016
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
64	IN303438	10011537	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	41078	0.015
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
65	IN301524	30058556	ALASKA PERMANENT FUND	37823	0.0138
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
66	IN300054	10016882	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	37708	0.0138
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
67	IN303438	10014255	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	36429	0.0133
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
68	IN300142	20772439	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	33093	0.0121
			HSBC SECURITIES SERVICES 11TH FLOOR		

TK Tyre & Industries Ltd.

			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
69	IN300054	10117595	LSV INDIA EQUITY FUND, LP	32300	0.0118
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
70	IN300054	10109264	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	32175	0.0117
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
71	IN300054	10009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	30867	0.0113
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
72	IN301524	30058870	VIRGINIA RETIREMENT SYSTEM	30483	0.0111
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
73	IN300167	10146165	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	29884	0.0109
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
74	IN301524	30049717	DFA INTERNATIONAL CORE EQUITY FUND	27980	0.0102
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
75	IN300167	10121383	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	27319	0.01
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
76	IN300054	10128119	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	27131	0.0099
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		

JK Tyre & Industries Ltd.

77	IN301348	20148240	ELARA GLOBAL FUNDS-ELARA EMERGING MARKETS FUND	26140	0.0095
			ICICI BANK LTD		
			SMS DEPT 1ST FLOOR EMPIRE COMPLEX		
			414 S B MARG LOWER PAREL		
			MUMBAI MAHARASHTRA		
			400013		
78	IN300054	10105132	ISHARES MSCI EM SMALL CAP UCITS ETF	25440	0.0093
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
79	IN300054	10023614	UTAH STATE RETIREMENT SYSTEMS	24086	0.0088
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
80	IN300142	20772422	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	23528	0.0086
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
81	IN300167	10160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	22186	0.0081
			DEUTSCHE BANK AG, DB HOUSE,		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
82	IN303438	10018375	VANGUARD ESG INTERNATIONAL STOCK ETF	21499	0.0078
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
83	IN300054	10106088	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	20835	0.0076
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
84	IN300054	10120479	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	20448	0.0075
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
85	IN300054	10123938	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	19247	0.007
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		

JK Tyre & Industries Ltd.

			BANDRA - EAST, MUMBAI		
			400098		
86	IN300167	10128284	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	18272	0.0067
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
87	IN300054	10074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	17886	0.0065
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
88	IN303438	10014327	BVK PERSONALVORSORGE DES KANTONS ZURICH	17791	0.0065
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
89	IN300167	10128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	17521	0.0064
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
90	IN300054	10067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	17089	0.0062
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
91	IN300054	10100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	16774	0.0061
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
92	IN300142	10772917	VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY INDEX FUND	14291	0.0052
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
93	IN303438	10016679	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	13865	0.0051
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		

TK Tyre & Industries Ltd.

94	IN300054	10108737	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	13268	0.0048
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
95	IN300054	10131341	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	13104	0.0048
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
96	IN300167	10075156	RED BAY LTD	12453	0.0045
			DEUTSCHE BANK AG		
			DB HOUSE, HAZARIMAL SOMANI MARG		
			POST BOX NO. 1142, FORT		
			MUMBAI		
			400001		
97	IN300054	10121203	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	11879	0.0043
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
98	IN301524	30049709	DFA INTERNATIONAL VECTOR EQUITY FUND	11652	0.0043
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
99	IN300167	10041027	SA EMERGING MARKETS VALUE FUND	10161	0.0037
			DEUTSCHE BANK AG		
			DB HOUSE, HAZARIMAL SOMANI MARG		
			POST BOX NO. 1142, FORT		
			MUMBAI		
			400001		
100	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	9012	0.0033
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
101	IN300054	10110233	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	8270	0.003
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		

MK Tyre & Industries Ltd.

102	IN300054	10038629	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	6950	0.0025
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
103	IN300167	10169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	6077	0.0022
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
104	IN300142	20773398	TEACHER RETIREMENT SYSTEM OF TEXAS - JP MORGAN	5949	0.0022
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
105	IN300142	20771085	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	5742	0.0021
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
106	IN300054	10109221	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	5656	0.0021
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
107	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	5637	0.0021
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
108	IN300167	10145919	TEXAS MUNICIPAL RETIREMENT SYSTEM	5212	0.0019
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
109	IN303307	10002552	DOVETAIL INDIA FUND - CLASS 13	4725	0.0017
			DBS BANK INDIA LTD		
			FIRST FLOOR		
			EXPRESS TOWERS		
			NARIMAN POINT		
			400021		
110	IN300167	10179731	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	4121	0.0015
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		

Tyre & Industries Ltd.

			400001		
111	IN300142	10801290	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	2968	0.0011
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
112	IN303438	10006451	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	2937	0.0011
			JP Morgan Chase Bank N.A,		
			INDIA SUB CUSTODY		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
113	IN300054	10103637	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	2828	0.001
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
114	IN300167	10112575	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	2752	0.001
			DEUTSCHE BANK AG, DB HOUSE		
			HAZARIMAL SOMANI MARG,		
			P.O.BOX NO. 1142, FORT MUMBAI		
			400001		
115	IN300054	10112315	INTERNATIONAL MONETARY FUND	1761	0.0006
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
116	IN300142	10775276	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	1563	0.0006
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
117	IN300142	20774000	TRANS EXT GLOBAL EMRG MKTS	908	0.0003
			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
118	IN300142	10789795	VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	697	0.0003
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
119	IN300142	20771028	SEGALL BRYANT & HAMILL EMERGING MARKETS SMALL CAP FUND, LP	685	0.0002

JK Tyre & Industries Ltd.

			HSBC SECURITIES SERVICES 11TH FLOOR		
			BLDG 3 NESCO IT PARK NESCO COMPLEX		
			W E HIGHWAY GOREGAON EAST		
			MUMBAI		
			400063		
120	IN300054	10104566	LAZARD ASSET MANAGEMENT LLC	681	0.0002
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
121	IN301524	30049602	CC&L Q EMERGING MARKETS EQUITY FUND	602	0.0002
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
122	IN300054	10132512	AMERICAN CENTURY ICAV - AVANTIS EMERGING MARKETS EQUITY UCITS ETF	429	0.0002
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
123	IN300142	10797458	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	374	0.0001
			HSBC SECURITIES SERVICES		
			11TH FLOOR, BLDG 3, NESCO - IT PARK		
			NESCO COMPLEX, W.E. HIGHWAY		
			GOREGAON (EAST), MUMBAI		
			400063		
124	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	350	0.0001
			BNP PARIBAS HOUSE		
			1 NORTH AVENUE, MAKER MAXITY		
			BANDRA KURLA COMPLEX, BANDRA EAST		
			MUMBAI		
			400051		
125	IN301524	30060131	ACADIAN EMERGING MARKETS EQUITY II FUND,LLC	177	0.0001
			STANDARD CHARTERED BANK		
			SECURITIES SERVICES, 3RD FLOOR		
			23-25 MAHATMA GANDHI ROAD		
			FORT, MUMBAI		
			400001		
126	IN303438	10023233	CITADEL SECURITIES SINGAPORE PTE. LIMITED	62	0
			JP Morgan Chase Bank N.A,		
			India Sub Custody		
			9th Floor, Tower A Block 9, NKP,		
			Western Express Highway,Goregaon E.		
			400063		
127	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	38	0
			CITIBANK N.A. CUSTODY SERVICES		
			FIFC- 9TH FLOOR, G BLOCK		
			PLOT C-54 AND C-55, BKC		
			BANDRA - EAST, MUMBAI		
			400098		
128	12059000	00062741	INVESTAR ASSET MANAGEMENT CORPORATION	23	0

JK Tyre & Industries Ltd.

			285, 24TH AVE E		
			VANCOUVER		
			BRITISH COLUMBIA V5V1Z7		
			CANADA		
			111111		
Total (A)				**30381299**	**11.0872**
(B)Other Institutions (Foreign)					
129	16015600	00003348	INTERNATIONAL FINANCE CORPORATION	13296398	4.85
			CITIBANK NA CUSTODY SERVICES		
			FIFC-9TH FLR, G BLOCK, PLOT		
			C-54 AND C-55, BKC BANDRA EAST		
			MUMBAI		
			400098		
Grand Total				**43677697**	**15.9372**



JK TYRE AND INDUSTRIES LIMITED

Share Transfer Details From 01-04-2024 To 31-03-2025

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	04-04-2024	1	840	2	22223	TEJESHWARI BARMA	CDSL	CDSL
2	08-04-2024	1	300	2	0027669	RISHIV RAJ KUNDU	CDSL	CDSL
3	08-04-2024	1	335	2	25770	NASIR DAWOOD KHAN	CDSL	CDSL
4	08-04-2024	1	80	2	26574	SHESHADRI H S	NSDL	NSDL
5	09-04-2024	1	280	2	21666	SUNIL KUMAR GUPTA	NSDL	NSDL
6	10-04-2024	1	250	2	25051	JANAK RASIKLAL SHAH	CDSL	CDSL
7	10-04-2024	1	840	2	0027663	VARGHESE ABRAHAM	NSDL	NSDL
8	10-04-2024	1	570	2	0027672	MILAN VADILAL MEHTA	NSDL	NSDL
9	10-04-2024	1	250	2	25050	JANAK RASIKLAL SHAH	CDSL	CDSL
10	15-04-2024	1	80	2	26518	SHOBA NORONHA	CDSL	CDSL
11	22-04-2024	1	210	2	20014	VIMLA MAHESHWARI	NSDL	NSDL
12	22-04-2024	1	235	2	22711	ASHA GILRA	NSDL	NSDL
13	25-04-2024	1	200	2	26749	V SESHARAJAN	0027674	VIJAYALAKSHMI H R
14	29-04-2024	1	525	2	22898	NEETA JAIN	CDSL	CDSL
15	30-04-2024	1	165	2	0027673	AASHUTOSH BAGDI	NSDL	NSDL
16	01-05-2024	1	2000	2	24925	H VASUDEVA KAMATH	NSDL	NSDL
17	02-05-2024	1	25	2	21995	SHARAD P CHANDARANA	NSDL	NSDL
18	06-05-2024	1	560	2	21125	RAMESH CHAND GUGLANI	CDSL	CDSL
19	06-05-2024	1	280	2	20694	BAL KRISHAN TRIPATHI	CDSL	CDSL
20	06-05-2024	1	560	2	21147	SUNIL KUMAR SHARMA	CDSL	CDSL
21	07-05-2024	1	80	2	24493	BETTAPPA	NSDL	NSDL
22	14-05-2024	1	280	2	20578	JAGJIVAN LAL CHORDIA	CDSL	CDSL
23	14-05-2024	1	840	2	26401	SAVITA SHAH	CDSL	CDSL
24	14-05-2024	1	5	2	27085	MALLIKA SAHA	CDSL	CDSL
25	14-05-2024	1	675	2	26346	SHASHANK CHAUDHRY	NSDL	NSDL
26	14-05-2024	1	675	2	22661	KAMALESHKUMAR JAINARAIN GUPTA	NSDL	NSDL
27	14-05-2024	1	5	2	27076	MALLIKA SAHA	CDSL	CDSL
28	15-05-2024	1	20	2	27592	GUR PERSHAD SURI	NSDL	NSDL
29	20-05-2024	1	280	2	21331	SUDHIR SHARMA	NSDL	NSDL
30	22-05-2024	1	335	2	24337	ARCHANA P NAGORI	NSDL	NSDL
31	23-05-2024	1	1640	2	22195	ROHIT AGGARWAL	NSDL	NSDL
32	23-05-2024	1	235	2	23825	VAISHALI VILAS SARDESAI	0027675	VILAS GANESH SARDESAI
33	29-05-2024	1	135	2	22696	MALLELA SRIDHARA GOPALASWAMI	NSDL	NSDL
34	30-05-2024	1	700	2	20366	ALKA DHAL	NSDL	NSDL
35	30-05-2024	1	165	2	27176	RAJESHWARI KOTHARI	NSDL	NSDL
36	30-05-2024	1	200	2	0027674	VIJAYALAKSHMI H R	NSDL	NSDL
37	03-06-2024	1	135	2	21671	NIRMALA LALL	CDSL	CDSL
38	03-06-2024	1	65	2	23677	NARENDRA KUMAR V RAJA	NSDL	NSDL
39	06-06-2024	1	1125	2	22102	C VIJAYA	NSDL	NSDL
40	10-06-2024	1	280	2	22087	PYARE LAL PALIWAL	NSDL	NSDL
41	10-06-2024	1	280	2	27302	SHEHERNAZ KAIWAN KALYANIWALLA	NSDL	NSDL
42	17-06-2024	1	460	2	20363	SATYA DEVI JAIN	NSDL	NSDL
43	18-06-2024	1	250	2	24206	AHMID GAFFOR SHAIKH	0027678	WASIM HAMID SHAIKH
44	18-06-2024	1	235	2	23646	SHIV PRASAD SHARMA	0027677	DWARKA PRASAD SHARMA
45	18-06-2024	1	30	2	21487	SAROJ CHADHA	CDSL	CDSL
46	18-06-2024	1	235	2	23983	SANJAY P SHAH	0027676	SANJAY PRABODHCHANDRA SHAH
47	19-06-2024	1	10	2	27160	SANDEEP JAIN	NSDL	NSDL
48	25-06-2024	1	585	2	22538	HARSH PRABHA DUTT	NSDL	NSDL
49	25-06-2024	1	1430	2	26696	USHA CHANDGOTHIA	NSDL	NSDL
50	26-06-2024	1	835	2	27009	U R SUBRAMANYA	CDSL	CDSL
51	27-06-2024	1	280	2	21884	PADMA VYAS	CDSL	CDSL
52	02-07-2024	1	235	2	0027675	VILAS GANESH SARDESAI	CDSL	CDSL
53	02-07-2024	1	490	2	22585	PRAFUL AMBALAL DESAI	CDSL	CDSL
54	04-07-2024	1	235	2	23885	JITENDRA MANILAL SHAH	NSDL	NSDL
55	04-07-2024	1	165	2	25331	LILLY FRANCIS	NSDL	NSDL
56	04-07-2024	1	840	2	27228	SHASHI DASS	NSDL	NSDL
57	04-07-2024	1	495	2	22835	KANTA DEVI JOSHI	CDSL	CDSL
58	08-07-2024	1	30	2	21489	SAROJ CHADHA	CDSL	CDSL
59	08-07-2024	1	135	2	23124	SHANKER LAL LADDHA	NSDL	NSDL
60	08-07-2024	1	80	2	26979	SAYYED SALIM AHEMAD AHEMAD ALI	CDSL	CDSL
61	18-07-2024	1	250	2	0027678	WASIM HAMID SHAIKH	CDSL	CDSL
62	22-07-2024	1	280	2	27187	RUPA KANJILAL	NSDL	NSDL
63	25-07-2024	1	335	2	24452	BHANWAR LAL SONI	0027680	DURGA DEVI SONI
64	25-07-2024	1	560	2	24070	NANDLAL THITHA	0027679	NAND LAL
65	29-07-2024	1	420	2	25758	N. DEEPAK KUMAR	NSDL	NSDL
66	29-07-2024	1	80	2	25761	N DEEPAK KUMAR	NSDL	NSDL
67	06-08-2024	1	75	2	21594	BHAVIN VAKHARIA	CDSL	CDSL
68	07-08-2024	1	165	2	24340	APARNA MANOHAR KAMATH	NSDL	NSDL
69	08-08-2024	1	80	2	25797	NANJUNDE GOWDA K S	CDSL	CDSL
70	09-08-2024	1	235	2	22255	SURESH CHANDRA BHATIA	CDSL	CDSL
71	14-08-2024	1	80	2	26677	TEJAL A SHAH	NSDL	NSDL
72	17-08-2024	1	235	2	0027677	DWARKA PRASAD SHARMA	CDSL	CDSL
73	17-08-2024	1	235	2	0027676	SANJAY PRABODHCHANDRA SHAH	CDSL	CDSL
74	17-08-2024	1	335	2	0027680	DURGA DEVI SONI	NSDL	NSDL
75	21-08-2024	1	135	2	21727	HARISH GUPTA	NSDL	NSDL
76	22-08-2024	1	165	2	24442	B J JAIKRISHNA	CDSL	CDSL
77	27-08-2024	1	1405	2	23048	MD SHAKIL KHAN	NSDL	NSDL
78	27-08-2024	1	160	2	22282	MIRZA JALALUDDIN BAIG	0027681	JAMEELUNISSA JALALUDDIN
79	27-08-2024	1	280	2	21874	NIMISHA CHAMPAKSINH GHARIA	0027682	PATEL NIMISHABEN JAGDISHBHAI
80	29-08-2024	1	420	2	25242	KALPANA P DEDHIA	NSDL	NSDL
81	12-09-2024	1	280	2	23876	SUDHA SITARAM SALGAONKAR	NSDL	NSDL
82	12-09-2024	1	280	2	23957	SITARAM SABAJI SALGAONKAR	NSDL	NSDL
83	18-09-2024	1	165	2	26783	VISALAKSHI SANDILYA	0027683	S SANDILYA
84	24-09-2024	1	560	2	0027679	NAND LAL	CDSL	CDSL
85	30-09-2024	1	165	2	24448	BABUBHAI GANGARAM PATEL	CDSL	CDSL
86	30-09-2024	1	80	2	26281	SANT LAL ANEJA	NSDL	NSDL
87	30-09-2024	1	965	2	23342	SURINDER KUMAR NAGPAL	CDSL	CDSL
88	03-10-2024	1	605	2	22028	USHA B PATEL	NSDL	NSDL
89	08-10-2024	1	80	2	26515	S DATTATREYA	NSDL	NSDL
90	08-10-2024	1	65	2	20094	RATNAKANT PATIL	NSDL	NSDL
91	10-10-2024	1	165	2	0027683	S SANDILYA	NSDL	NSDL
92	10-10-2024	1	280	2	23811	SURENDRA SINGH	0027684	SUNIL SINGH
93	10-10-2024	1	165	2	26933	RAVIDHAR PUTTARAJ	0027685	REEMA SHARON RAJ
94	17-10-2024	1	135	2	27166	BHARTI K. DESAI	NSDL	NSDL
95	17-10-2024	1	10	2	27096	SUKANTA SAHA	NSDL	NSDL
96	17-10-2024	1	160	2	0027681	JAMEELUNISSA JALALUDDIN	NSDL	NSDL
97	22-10-2024	1	280	2	0027682	PATEL NIMISHABEN JAGDISHBHAI	NSDL	NSDL
98	04-11-2024	1	280	2	22044	BHARAT RAMCHANDRA THAKOOR	NSDL	NSDL
99	04-11-2024	1	755	2	27197	L NAGESH BILWA	CDSL	CDSL
100	06-11-2024	1	335	2	25360	LIZY GEORGE	0027687	ANOOP CHEMMANUR
101	06-11-2024	1	40	2	25175	K R SUJAYA	NSDL	NSDL
102	06-11-2024	1	1125	2	23227	SATYA PARKASH MALHOTRA	0027686	ANIL MALHOTRA
103	12-11-2024	1	80	2	26251	SCARIA C S	CDSL	CDSL
104	12-11-2024	1	1405	2	21842	SARBJIT KAUR	NSDL	NSDL
105	13-11-2024	1	280	2	0027684	SUNIL SINGH	NSDL	NSDL
106	14-11-2024	1	135	2	21481	NAVEEN ARORA	CDSL	CDSL

JK Tyre & Industries Ltd.

JK TYRE AND INDUSTRIES LIMITED

Share Transfer Details From 01-04-2024 To 31-03-2025

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
107	14-11-2024	1	80	2	26659	T S UMESH	CDSL	CDSL
108	18-11-2024	1	165	2	25297	KALPANA DEEPAK KUMAR	NSDL	NSDL
109	19-11-2024	1	65	2	20572	TEJKARAN SISODIA	NSDL	NSDL
110	19-11-2024	1	305	2	23556	AMIT GORDHANBHAI PATEL	CDSL	CDSL
111	19-11-2024	1	305	2	23557	SUSHMABEN GORDHANBHAI PATEL	CDSL	CDSL
112	25-11-2024	1	1125	2	0027686	ANIL MALHOTRA	NSDL	NSDL
113	25-11-2024	1	125	2	21504	S V VENKATESH	NSDL	NSDL
114	25-11-2024	1	135	2	23880	CHHAYA SHREYAS SHAH	CDSL	CDSL
115	25-11-2024	1	65	2	20428	CHHAYA SHREYAS SHAH	CDSL	CDSL
116	25-11-2024	1	80	2	25912	PRAVIN SUBBAIH	CDSL	CDSL
117	26-11-2024	1	165	2	0027685	REEMA SHARON RAJ	CDSL	CDSL
118	03-12-2024	1	95	2	20011	KAJAL KIRTI DESAI	CDSL	CDSL
119	04-12-2024	1	135	2	23395	KANTILAL RANCHHODBHAI PATEL	0027688	JAYMINKUMAR KANTIBHAI PATEL
120	05-12-2024	1	335	2	0027687	ANOOP CHEMMANUR	NSDL	NSDL
121	16-12-2024	1	800	2	23319	P NARAYANA	NSDL	NSDL
122	26-12-2024	1	280	2	21299	SOSAMMA MATHEW	CDSL	CDSL
123	06-01-2025	1	280	2	23954	SUDHA SITARAM SALGAONKAR	NSDL	NSDL
124	14-01-2025	1	135	2	0027688	JAYMINKUMAR KANTIBHAI PATEL	CDSL	CDSL
125	14-01-2025	1	210	2	23042	B PRADEEP KRISHNAN	NSDL	NSDL
126	14-01-2025	1	1180	2	26698	URMILA SAWHNEY	NSDL	NSDL
127	15-01-2025	1	360	2	22474	RAMESHWARI CHOPRA	0027689	RATISH CHOPRA
128	27-01-2025	1	450	2	22605	LALITA DEVI	NSDL	NSDL
129	27-01-2025	1	420	2	23915	BHARAT JORMALDAS SHAH	NSDL	NSDL
130	04-02-2025	1	165	2	24858	G JAYARAMU	NSDL	NSDL
131	04-02-2025	1	675	2	25937	PUSHPA DEVI AGARWAL	CDSL	CDSL
132	04-02-2025	1	80	2	25619	MAHADEVU	NSDL	NSDL
133	10-02-2025	1	280	2	20962	HARAK LAL CHHIPA	NSDL	NSDL
134	13-02-2025	1	560	2	23055	SATYANARAYAN JAGANNATH KABRA	CDSL	CDSL
135	13-02-2025	1	280	2	21659	NIRNAJAN LAL SONI	CDSL	CDSL
136	13-02-2025	1	135	2	21951	RAM VILASH SHARMA	NSDL	NSDL
137	17-02-2025	1	135	2	22083	SURESH PALIWAL	NSDL	NSDL
138	20-02-2025	1	80	2	25579	M P MAHESH	NSDL	NSDL
139	26-02-2025	1	360	2	0027689	RATISH CHOPRA	NSDL	NSDL
140	04-03-2025	1	280	2	20939	JASWANT KUMAR JAIN	NSDL	NSDL
141	11-03-2025	1	560	2	20407	PURNENDU DASGUPTA	CDSL	CDSL
142	11-03-2025	1	80	2	24221	A N LINGA RAJ URS	NSDL	NSDL
143	11-03-2025	1	75	2	22774	K SHIVARAMA HOLLA	0027690	KS VALLABHA HOLLA
144	12-03-2025	1	280	2	20391	CHANDER MOHAN SHARMA	NSDL	NSDL
145	13-03-2025	1	135	2	21748	RENU DEVI SIKARIA	NSDL	NSDL
146	17-03-2025	1	210	2	23336	CHANDRA PRAKASH NANDWANA	CDSL	CDSL
147	20-03-2025	1	560	2	21158	ASHISH GOSWANI	NSDL	NSDL
148	20-03-2025	1	25	2	21564	LALITA SHARMA	NSDL	NSDL
149	31-03-2025	1	495	2	23321	KARUNAKARAN ARAVINDAKSHAN NAIR	0027692	SHAILAJA ARAVIND NAIR
150	31-03-2025	1	250	2	25118	KARUNAKAR ARAVINDAKSHAN NAIR	0027692	SHAILAJA ARAVIND NAIR
151	31-03-2025	1	1250	2	23734	RAJINDER SINGH	0027691	RAJINDER KAUR BHATIA



MGT-7 for the financial year ended 31.3.2025

ADDITIONAL NOTES:

1. **POINT NO. III – PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)**

   a) Hari Shankar Singhania Elastomer and Tyre Research Institute (CIN: U73100 RJ1991NPL006245) 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.

   b) Treel Mobility Solutions Private Ltd. (TREEL) (CIN: U72900PN2018PTC175996)- During the financial year 2024-25, the Company increased its stake in TREEL, an Associate Company, from 26% to 66% of the equity share capital of TREEL. Post-acquisition, TREEL became a Subsidiary of the Company w.e.f. 19th February 2025.

   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 (i) (d) Break-up of paid-up share capital – The Company allotted 1,32,96,398 equity shares of face value of ₹ 2/- each (fully paid-up) on 16th September 2024, upon conversion of 24,000 fully paid Compulsorily Convertible Debentures of face value of ₹ 1,00,000/- each, issued to International Finance Corporation, Washington, by way of a preferential issue on a private placement basis, at a conversion price of ₹ 180.50 per equity share as per the terms of Issue.

   Pursuant to aforesaid allotment of Equity Shares on conversion of CCDs, the issued, subscribed and paid-up equity share capital of the Company stands increased from Rs. 52,14,47,258/- comprising 26,07,23,629 Equity Shares of ₹ 2/- each to Rs. 54,80,40,054/- comprising 27,40,20,027 Equity Shares of ₹ 2/- each (fully paid-up).

JK Tyre & Industries Ltd.

POINT NO. IV (iii) - Details of Shares Transfers since closure date of last financial year – Separate sheet in prescribed format is enclosed/attached.

There are no debenture transfers.

POINT NO. IV (iv) (c)- Fully convertible debentures

During the financial year 2024-25, 24,000 fully paid Compulsorily Convertible Debentures of face value of ₹ 1,00,000/- each (CCDs), issued to International Finance Corporation, Washington, were converted into equity shares as mentioned above. There are no outstanding CCDs as on 31st March 2025.

3. **POINT NO.VI - SHAREHOLDING PATTERN**

A. Promoters

The total Promoters' Shareholding of 13,85,25,055 Equity Shares (50.55%) as on 31st March 2025 includes 80,98,060 Equity Shares (2.95%) 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.

B. Public/Other than Promoters

The "Others" category includes shareholdings of Alternate Investment Funds, Investor Education and Protection Fund, LLPs, Unclaimed Suspense Account, Trusts and Clearing Members.

Breakup of total number of shareholders (Promoters + Other than Promoters)

This part requires part disclosing the number of shareholders by gender classification - Male, Female, Transgender and Other than Individuals. However, the depositories, National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), do not completely capture this gender-based classification for shareholders holding shares in dematerialized mode. As a result, the Company has reported its entire shareholder base of 3,64,511 under the "Other than Individuals" category in FORM MGT-7.

C. Details of Foreign Institutional Investors (FIIs) holding shares of the Company

- The total number of Foreign Institutional Investors (FIIs) are 129 (including International Finance Corporation). Complete list of FIIs including Foreign Portfolio Investors holding shares of the Company as on 31st March 2025 is attached. If this list is consolidated on the basis of PAN, the number will be 127.

However, due to limitation in the form and for compliance purposes, we are attaching the complete list.

- Further, the information relating to the date and country of incorporation was not available with the Depositories/ Registrar & Transfer Agent (RTA) of the Company. Accordingly, to facilitate submission of the E-Form, the mandatory field for "Country of Incorporation" and "Date of Incorporation" have been populated with dummy place and Date as India and 31/03/2025, respectively.

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

The total number of Promoters are 20 Nos., both at beginning of the year and at the end of the year, which 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 3,64,511 total shareholders as on 31st March 2025. After consolidation of folios on the basis of PAN, the number of shareholders gets reduced to 3,58,475 as on 31st March 2025.

5. POINT NO. VIII B (i) & (ii) – DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL AS ON THE CLOSURE OF FINANCIAL YEAR

During the year under review, Shri Kamal Kumar Manik, Joint Company Secretary and a Key Managerial Personnel (KMP) was appointed as Company Secretary of the Company w.e.f. 25th September 2024 and Shri Pawan Kumar Rustagi retired as Vice President (Legal) & Company Secretary and a KMP of the Company w.e.f. the said date.

4. POINT NO. IX - MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. The Company has also put one Special Resolution through postal ballot during the financial year ended 31st March 2025 for re-appointment of Dr. Arun K. Bajoria as Whole-time Director of the Company with the designation 'Director & President – International' for a term of two years w.e.f. 20th January 2025, which was passed on 7th January 2025.The voting pattern on the said resolution is as under:-

- % of total valid votes cast in favour of the Resolution: 90.39%
- % of total valid votes cast against the Resolution: 9.61%

C. COMMITTEE MEETINGS – *OTHER DETAILS*

- Shri Vimal Bhandari, Independent Director (up to 24th September 2024) attended 4 (100%) Board Meetings and 2 (100%) Nomination and Remuneration Committee Meetings, held up to the completion of his term on 24th September 2024.

140 YEARS OF LEGACY & LEADERSHIP

JK Tyre & Industries Ltd.

Shri Kalpataru Tripathy, Independent Director (up to 24th September 2024) attended 3 (75%) Board Meetings, 3 (100%) Audit Committee Meetings, 2 (100%) Nomination and Remuneration Committee Meetings, 1 (100%) Risk Management Committee Meeting and 4 (80%) Committee of Directors Meeting, held up to the completion of his term on 24th September 2024.

6. POINT NO. XII – PENALTY AND PUNISHMENT – DETAILS THEREOF: NIL

The Competition Commission of India ("CCI") on 2nd February 2022 published an Order dated 31st August 2018 for alleged contravention of Section 3 of the Competition Act, 2002 against the Company and certain other domestic tyre manufacturing companies and had imposed a penalty of Rs. 309.95 crore on the Company. The Company filed an Appeal before the Hon'ble National Company Law Appellate Tribunal (NCLAT) against the said CCI Order. Dr. Arun K. Bajoria, Director & President - International and one executive (former Sales Marketing Head) of the Company, also filed appeal(s) before the said Tribunal since they had also been imposed a penalty of Rs. 16.45 Lakh and Rs. 4.65 Lakh, respectively by CCI vide its said 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 CCI Order dated 31st August 2018 and remanded the matter back to the CCI, 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. CCI has since filed an appeal against the said NCLAT Order, which has been admitted by Hon'ble Supreme Court and is pending. 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. It is strongly reiterated that there has been no wrongdoing on the part of the Company and that the Company never indulged in or was part of any cartel or undertook any anti-competitive practices.

7. POINT NO. XVI-DECLARATION UNDER RULE 9(4) OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014

The Company Secretary shall be deemed to be designated person pursuant to Notification of Ministry of Corporate Affairs.

For JK Tyre & Industries Ltd.

(Kamal Kumar Manik)
Company Secretary
ACS – 10741