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
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent U74210DL1991PLC042569 Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

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

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

(a) If yes, date of AGM 26/08/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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

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

*No. of Companies for which information is to be given 21 Pre-fill All

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

3	J.K. Asia Pacific Ltd.		Subsidiary	100
4	J.K. Asia Pacific (S) Pte. Ltd.		Subsidiary	100
5	Lankros Holdings Ltd.		Subsidiary	100
6	Sarvi Holdings Switzerland AG		Subsidiary	100
7	JK Tornel, S.A. de C.V.		Subsidiary	99.98
8	Comercializadora America Uni		Subsidiary	99.98
9	Compania Hulera Tacuba, S.A.		Subsidiary	99.98
10	Compania Hulera Tornel, S.A. c		Subsidiary	99.98
11	Compania Inmobiliaria Norida,		Subsidiary	99.98
12	General de Inmuebles Industri		Subsidiary	99.98
13	Gintor Administracion, S.A. de		Subsidiary	99.98
14	Hules Y Procesos Tornel, S.A. d		Subsidiary	99.98
15	CAVENDISH INDUSTRIES LIMIT	U74900WB2015PLC204899	Subsidiary	87.46
16	3DINNOVATIONS PRIVATE LIM	U74110DL2007PTC158104	Subsidiary	100
17	DWARKESH ENERGY LIMITED	U31200DL2005PLC278945	Associate	35
18	HARI SHANKAR SINGANIA ELA	U73100RJ1991NPL006245	Associate	24
19	Valiant Pacific LLC		Associate	49
20	Western Tire Holdings, Inc.		Associate	40
21	TREEL MOBILITY SOLUTIONS P	U72900PN2018PTC175996	Associate	26

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	625,000,000	246,230,880	246,230,880	246,230,880
Total amount of equity shares (in Rupees)	1,250,000,000	492,461,760	492,461,760	492,461,760

Number of classes 1

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

(b) Preference share capital

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

Number of classes 1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	5,500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	550,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	1,121,962	245,108,918	246230880	492,461,760	492,461,76	
Increase during the year	0	46,770	46770	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		46,770	46770			
Decrease during the year	46,770	0	46770	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	46,770		46770			
At the end of the year	1,075,192	245,155,68	246230880	492,461,76	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	27/08/2021		
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 79,184,434,001

(ii) Net worth of the Company 25,261,032,028

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	8,459,105	3.44	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
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)	130,065,950	52.82	0	
10.	Others	0	0	0	
	Total	138,525,055	56.26	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	63,363,306	25.73	0	
	(ii) Non-resident Indian (NRI)	2,253,292	0.92	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	0	0	0	
3.	Insurance companies	3,005,572	1.22	0	
4.	Banks	16,009	0.01	0	
5.	Financial institutions	1,515	0	0	
6.	Foreign institutional investors	20,091,290	8.16	0	
7.	Mutual funds	19,107	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	17,421,301	7.08	0	
10.	Others TRUSTS, CLEARING MEMBEI	1,533,478	0.62	0	

	Total	107,705,825	43.75	0	0

Total number of shareholders (other than promoters) 219,098

Total number of shareholders (Promoters+Public/ Other than promoters) 219,118

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 77

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CASSINI PARTNERS, L.				1,960,690	0.8
ELLIPSIS PARTNERS LL				1,755,779	0.71
ACADIAN EMERGING I				1,735,671	0.7
HABROK INDIA MASTE				1,200,000	0.49
LSV EMERGING MARKI				965,000	0.39
STATE STREET EMERG				905,618	0.37
WASHINGTON STATE				895,000	0.36
GLOBEFLEX EMERGIN				885,947	0.36
EMERGING MARKETS (				755,305	0.31
THE BOARD OF REGEN				706,225	0.29
DIMENSIONAL EMERG				652,232	0.26
PENSION RESERVES IN				628,310	0.26
238 PLAN ASSOCIATES				474,950	0.19
CITY OF NEW YORK GF				451,066	0.18
UNIVERSAL-INVESTME				432,452	0.18
WISDOMTREE INDIA II				411,637	0.17
OPSEU PENSION PLAN				400,549	0.16
ACADIAN EMERGING I				382,528	0.16
BUMA-UNIVERSAL-FO				364,801	0.15
MONETARY AUTHORI				357,033	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE EMERGING MARK				309,349	0.13
PUBLIC EMPLOYEES R				261,512	0.11
WISDOMTREE EMERGI				236,267	0.1
FLORIDA RETIREMENT				234,886	0.1
STATE STREET GLOBA				196,598	0.08

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	20	20
Members (other than promoters)	188,955	219,098
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	2	2	0.77	0.7
B. Non-Promoter	1	7	1	7	0	0.01
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	7	0	7	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	4	8	3	9	0.77	0.71

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

(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	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)
SHRI BHARAT HARI SI	00041156	Managing Director	01/10/2021	Continuing as a Non-executive Direc

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	27/08/2021	183,676	114	57.03

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	19/05/2021	12	12	100
2	06/08/2021	12	12	100
3	28/10/2021	12	12	100
4	03/02/2022	12	11	91.67

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 Committe	19/05/2021	4	4	100
2	Audit Committe	06/08/2021	4	4	100
3	Audit Committe	28/10/2021	4	4	100
4	Audit Committe	03/02/2022	4	3	75
5	Stakeholders F	06/08/2021	3	3	100
6	Stakeholders F	28/10/2021	3	3	100
7	Nomination an	19/05/2021	3	3	100
8	Nomination an	06/08/2021	3	3	100
9	Nomination an	28/10/2021	3	3	100
10	Corporate Soc	19/05/2021	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 26/08/2022 (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 ARVIND	4	3	75	9	7	77.78	No
3	SHRI BAKUL	4	4	100	6	6	100	Yes
4	SHRI SHREEI	4	4	100	8	8	100	Yes
5	SMT. SUNANI	4	4	100	0	0	0	No
6	SHRI VIMAL E	4	4	100	3	3	100	Yes
7	SMT. MEERA	4	4	100	2	2	100	No
8	SHRI KALPAT	4	4	100	9	9	100	Yes
9	DR. WOLFGA	4	4	100	0	0	0	No
10	SHRI BHARA	4	4	100	4	2	50	No
11	SHRI ANSHU	4	4	100	6	6	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	91,243,968	32,000,000	0	720,000	123,963,968
2	SHRI BHARAT HAF	Managing Direct	19,818,000	15,000,000	0	360,000	35,178,000
3	SHRI ARUN KUMA	Director & Presi	47,442,951	3,500,000	0	750,000	51,692,951
4	SHRI ANSHUMAN	Managing Direct	58,019,053	30,000,000	0	720,000	88,739,053
	Total		216,523,972	80,500,000	0	2,550,000	299,573,972

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 (	15,461,204	0	0	0	15,461,204
2	SHRI SANJEEV KU	Chief Financial (	20,541,301	0	0	1,044,000	21,585,301
	Total		36,002,505	0	0	1,044,000	37,046,505

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	SHRI ARVIND SIN(	Director	0	1,400,000		430,000	1,830,000
2	SHRI BAKUL PREM	Director	0	1,400,000		550,000	1,950,000
3	SHRI SHREEKANT	Director	0	1,400,000		600,000	2,000,000
4	SMT. SUNANDA SI	Director	0	1,400,000		240,000	1,640,000
5	SHRI VIMAL BHAN	Director	0	1,400,000		375,000	1,775,000
6	SHRI KALPATARU	Director	0	1,400,000		525,000	1,925,000
7	DR. WOLFGANG W	Director	0	1,400,000		300,000	1,700,000
8	SMT. MEERA SHAI	Director	0	1,400,000		350,000	1,750,000
9	SHRI BHARAT HAF	Director	0	5,000,000		20,270,000	25,270,000
	Total		0	16,200,000	0	23,640,000	39,840,000

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 (Digitally signed by ARUN KUMAR BAJORIA Date: 2022.10.11 11:26:21 +05'30')

DIN of the director: 00026540

To be digitally signed by

Pawan Kumar Rustagi (Digitally signed by Pawan Kumar Rustagi Date: 2022.10.11 11:27:22 +05'30')

(●) 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 JKT.pdf

Remove attachment

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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

Phone : 011-42143477
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, 2022. 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

NAMO NARAIN AGARWAL Company Secretary CP 3331 FCS 234 New Delhi

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;

NAMO NARAIN AGARWAL
Company Secretary
CP 3331
FCS 234
New Delhi

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 ; and

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

None

Place : New Delhi
Date : 6 October, 2022
UDIN : **F000234D001139911**

NAMO NARAIN AGARWAL Company Secretary CP 3331 FCS 234 New Delhi

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

JK TYRE AND INDUSTRIES LIMITED

FII Details As On Date 31/03/2022

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			309349	0.13
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			755305	0.31
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			42020	0.02
5	POLICEMENS ANNUITY AND BENEFIT FUND OF CHICAGO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			11317	0.00
6	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			118414	0.05
7	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			3830	0.00
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			23073	0.01
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			652232	0.26
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			965000	0.39
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			400549	0.16
12	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL 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			6481	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			17886	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			8887	0.00
16	GLOBEFLEX EMERGING MARKETS SMALL CAP, L.P.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			885947	0.36
17	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			5594	0.00
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			411637	0.17
20	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			236267	0.10
21	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4370	0.00
22	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			357033	0.14

JK TYRE & INDUSTRIES LTD

JK TYRE AND INDUSTRIES LIMITED

FII Details As On Date 31/03/2022

Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
23	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
24	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			129712	0.05
25	CASSINI PARTNERS, L.P. MANAGED BY HABROK CAPITAL MANAGEMENT LLP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1960690	0.80
26	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 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			54548	0.02
27	238 PLAN ASSOCIATES LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			474950	0.19
28	EMERGING MARKETS EX CHINA 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			12544	0.01
29	LSV INDIA EQUITY FUND, LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			28200	0.01
30	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF THE ACADIAN EMERGING MARKETS EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			29560	0.01
31	CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			20979	0.01
32	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			261512	0.11
33	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063			6818	0.00
34	CALSTRS MANAGED BY STATE STREET GLOBAL ADVISORS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			36359	0.01
35	SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			83057	0.03
36	STATE STREET EMERGING MARKETS ENHANCED NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			96113	0.04
37	STATE STREET EMERGING MARKETS SMALL CAP ACTIVE NON-LENDING QIB COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			905618	0.37
38	WASHINGTON STATE INVESTMENT BOARD MANAGED BY LSV ASSET MANAGEMENT	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			895000	0.36
39	CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			451066	0.18
40	ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			57315	0.02
41	ACADIAN EMERGING MARKETS EQUITY UCITS	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			183003	0.07
42	SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			10161	0.00
43	STATE OF WISCONSIN INVESTMENT BOARD - ACADIANEMERGING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			186973	0.08
44	FLORIDA RETIREMENT SYSTEM - ACADIAN ASSET MANAGEMENT, INC.	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			234886	0.10

JK TYRE & INDUSTRIES LTD.

JK TYRE AND INDUSTRIES LIMITED						
FII Details As On Date 31/03/2022						
Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
45	ACADIAN EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			382528	0.16
46	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS ESG SCREENED ENHANCED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			139737	0.06
47	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			706225	0.29
48	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			82678	0.03
49	INTEGRATED CORE STRATEGIES ASIA PTE LTD	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			20738	0.01
50	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
51	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
52	ACADIAN EMERGING MARKETS PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			47962	0.02
53	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SRI ENHANCED EQUITY FUND	49, AVENUE J.F. KENNEDY L-1855 , LUXEMBOURG LUXEMBOURG 9999999999			154160	0.06
54	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			1735671	0.70
55	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			628310	0.26
56	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			54128	0.02
57	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
58	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
59	TEXAS MUNICIPAL RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			111676	0.05
60	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV - STATE STREET EMERGING MARKETS SMALL CAP ESG SCREENED EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			196598	0.08
61	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			52582	0.02
62	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
63	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
64	BRIGHTHOUSE FUNDS TRUST I - SSGA EMERGING MARKETS ENHANCED INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			59904	0.02
65	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			155	0.00

JK TYRE & INDUSTRIES LTD.

JK TYRE AND INDUSTRIES LIMITED						
FII Details As On Date 31/03/2022						
Sl No.	Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
66	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			7295	0.00
67	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			18876	0.01
68	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
69	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A3-FONDS	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051			432452	0.18
70	HABROK INDIA MASTER LP	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I ,CUSTODY SERVS,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097			1200000	0.49
71	DOVETAIL INDIA FUND - CLASS 4 SHARES	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021			116321	0.05
72	ELLIPSIS PARTNERS LLC	DBS BANK INDIA LTD FIRST FLOOR EXPRESS TOWERS NARIMAN POINT 400021			1755779	0.71
73	BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			364801	0.15
74	EBK-AKTIEN-UNIVERSAL-FONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			25453	0.01
75	STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			113044	0.05
76	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UI-FONDS BAV RBI AKTIEN	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			16831	0.01
77	QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			41796	0.02

JK TYRE & INDUSTRIES LTD.

JK TYRE AND INDUSTRIES LIMITED

Share Transfer Details From 01-04-2021 To 31-03-2022

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	02-04-2021	1	135	2	20171	ANJANA PARESH PATEL	NSDL	NSDL
2	02-04-2021	1	10	2	27145	KIRAN DEVI MOHTA	NSDL	NSDL
3	02-04-2021	1	10	2	26968	MANISH KUMAR MOHTA	NSDL	NSDL
4	02-04-2021	1	5	2	27215	MANISH KUMAR MOHTA	NSDL	NSDL
5	02-04-2021	1	10	2	26966	MANISH KUMAR MOHTA	NSDL	NSDL
6	02-04-2021	1	10	2	27121	MANISH KUMAR MOHTA	NSDL	NSDL
7	02-04-2021	1	95	2	22097	SALONI ARYA	NSDL	NSDL
8	09-04-2021	1	135	2	20821	SASI D	NSDL	NSDL
9	09-04-2021	1	80	2	26605	SHIVAKUMAR T P	NSDL	NSDL
10	09-04-2021	1	45	2	23952	DAMAYANTI DILIPSINH SAMPAT	NSDL	NSDL
11	23-04-2021	1	280	2	20901	MANGI LAL SHARMA	NSDL	NSDL
12	05-05-2021	1	280	2	20780	M K MOGRA	NSDL	NSDL
13	05-05-2021	1	420	2	22609	RAJESH NAGINDAS DOSHI	NSDL	NSDL
14	05-05-2021	1	280	2	22902	JITENDRA KUMAR JAIN	NSDL	NSDL
15	06-05-2021	1	280	2	22903	RAJENDRA KUMAR JAIN	CDSL	CDSL
16	10-05-2021	1	80	2	0027618	KAMAL AFZAL FAROOQI	CDSL	CDSL
17	12-05-2021	1	135	2	21015	RAKESH KUMAR PARIYANI	CDSL	CDSL
18	27-05-2021	1	250	2	26407	S R SRINIVASA	0027621	RAKESH KUMAR PARIYANI
19	04-06-2021	1	505	2	25894	PRAKASH CHANDULAL THAKKAR	CDSL	CDSL
20	10-06-2021	1	165	2	24467	B A USHA DEVI	CDSL	CDSL
21	25-06-2021	1	910	2	23928	PREM LATA SINGH	0027622	R JAYA PRAKASH
22	06-07-2021	1	495	2	22138	KIRAN AHLUWALIA	NSDL	NSDL
23	21-07-2021	1	280	2	20660	SUNIL KUMAR MEHTA	NSDL	NSDL
24	21-07-2021	1	245	2	23095	SAROJ KEDIA	NSDL	NSDL
25	22-07-2021	1	75	2	23071	SURENDRA KUMAR KEDIA	NSDL	NSDL
26	29-07-2021	1	135	2	21492	JANAK MANGAL	NSDL	NSDL
27	29-07-2021	1	135	2	21815	RADHA CHAUDHARY	NSDL	NSDL
28	29-07-2021	1	165	2	0027619	SUSHAMA ABHAY MEHTA	NSDL	NSDL
29	04-08-2021	1	135	2	23512	KANTILAL JAMNADAS PARIKH	CDSL	CDSL
30	04-08-2021	1	135	2	23516	KANTILAL JAMNADAS PARIKH	CDSL	CDSL
31	04-08-2021	1	135	2	23514	JYOTI KANTILAL PARIKH	CDSL	CDSL
32	10-08-2021	1	135	2	23517	RASIKLAL KANTILAL PARIKH	CDSL	CDSL
33	10-08-2021	1	280	2	23515	JYOTI KANTILAL PARIKH	CDSL	CDSL
34	10-08-2021	1	570	2	23291	VINODRAI CHHAGANLAL MEHTA	CDSL	CDSL
35	10-08-2021	1	135	2	23513	KANTILAL JAMNADAS PARIKH	NSDL	NSDL
36	13-08-2021	1	280	2	20612	NISHA KAPUR	CDSL	CDSL
37	13-08-2021	1	135	2	21198	DILEEP KUMAR SINGHAL	CDSL	CDSL
38	27-08-2021	1	95	2	20336	MEENAKSHI	NSDL	NSDL
39	27-08-2021	1	1965	2	23837	SANTOSH SOOD	NSDL	NSDL
40	27-08-2021	1	165	2	27309	SHUBHA SRIVASTAVA	CDSL	CDSL
41	27-08-2021	1	135	2	23193	MADAN LAL MADRECHA	CDSL	CDSL
42	27-08-2021	1	280	2	20844	PRADEEP K KARANPURIA	CDSL	CDSL
43	02-09-2021	1	135	2	24103	RATNA TALUKDAR	NSDL	NSDL
44	09-09-2021	1	280	2	23482	MOTIRAM HARIBHAU PATIL	NSDL	NSDL
45	09-09-2021	1	2380	2	27538	ANJU DUGAR	CDSL	CDSL
46	10-09-2021	1	420	2	22891	MURUGESH KUPPU JANAKI	NSDL	NSDL
47	10-09-2021	1	650	2	22235	NIRUPAMA SHRIKRISHNA BHAVE	CDSL	CDSL
48	10-09-2021	1	280	2	23309	RAHUL J MEHTA	NSDL	NSDL
49	10-09-2021	1	165	2	27267	C SAKKUBAI	NSDL	NSDL
50	13-09-2021	1	165	2	24652	DILIP J THAKKAR	NSDL	NSDL
51	13-09-2021	1	280	2	24032	DILIP J THAKKAR	NSDL	NSDL
52	13-09-2021	1	560	2	24015	SUNIL SHARMA	NSDL	NSDL
53	27-09-2021	1	1190	2	27565	ANJU CHAINROOP DUGAR	NSDL	NSDL
54	27-09-2021	1	25	2	22131	TUGANMALL AGARWALLA	NSDL	NSDL
55	04-10-2021	1	325	2	22724	GOPA GHOSH	CDSL	CDSL
56	08-10-2021	1	50	2	26949	PARESH MATHURADAS SAVAJIYANI	0027623	RUKMINI GHOSH
57	08-10-2021	1	1075	2	27459	MEHROOZ FIROZE ASPANDIAR	NSDL	NSDL
58	08-10-2021	1	65	2	20585	VIMALA SHARMA	NSDL	NSDL
59	21-10-2021	1	165	2	0027622	R JAYA PRAKASH	NSDL	NSDL
60	28-10-2021	1	560	2	21855	APURBA KUMAR ROY	CDSL	CDSL
61	28-10-2021	1	505	2	26347	SALLY MARYANN RODRIGUES	NSDL	NSDL
62	28-10-2021	1	180	2	21658	DINKAR PANDURANG LIMAYE	NSDL	NSDL
63	28-10-2021	1	165	2	24683	DHIRENDRA VASUDEV BHATT	NSDL	NSDL
64	28-10-2021	1	420	2	22861	PARDUMAN KUMAR JAIN	NSDL	NSDL
65	03-11-2021	1	280	2	22035	SAROJ AMRITLAL PATEL	NSDL	NSDL
66	11-11-2021	1	1405	2	21865	RAJI K KARTHA	NSDL	NSDL
67	11-11-2021	1	25	2	20352	HANUMAN SHARAN BANKA	CDSL	CDSL
68	11-11-2021	1	80	2	24517	BALACHANDRA B	NSDL	NSDL
69	11-11-2021	1	20	2	22338	HANUMAN SHARAN BANKA	NSDL	NSDL
70	26-11-2021	1	335	2	26529	SANJAY NATUBHAI PANCHAL	NSDL	NSDL
71	27-11-2021	1	80	2	27539	H S BANKA	CDSL	CDSL
72	29-11-2021	1	135	2	21342	HUZUR SARAN	NSDL	NSDL

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Share Transfer Details From 01-04-2021 To 31-03-2022

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
73	29-11-2021	1	135	2	21903	SANKAR CHANDRA RAKSHIT	NSDL	NSDL
74	01-12-2021	1	700	2	23168	PARESH NATH MOOKERJEE	0027624	SOUMITRA MUKHERJEE
75	01-12-2021	1	420	2	22528	PUSPA RANI DEBI	0027624	SOUMITRA MUKHERJEE
76	07-12-2021	1	80	2	26506	SUSHILA DEVI	CDSL	CDSL
77	11-12-2021	1	1545	2	22510	TARACHAND CHORARIA	CDSL	CDSL
78	11-12-2021	1	135	2	23613	MANSUKH KANCHANLAL RANDERIA	CDSL	CDSL
79	21-12-2021	1	200	2	26282	S MAHADEVI	NSDL	NSDL
80	21-12-2021	1	180	2	20219	ANUP AGARWALLA	CDSL	CDSL
81	22-12-2021	1	375	2	23468	RANGIAH PADMANABHAN	0027625	PADMINI PADMANABHAN
82	28-12-2021	1	135	2	20670	AMBA DATT SATI	CDSL	CDSL
83	05-01-2022	1	280	2	22003	MASTER SIDDHARTH SHARMA (MINOR) MOTHER &	0027626	SIDDHARTH SHARMA
84	06-01-2022	1	560	2	23814	INDIRA PRAVINCHANDRA SHAH	CDSL	CDSL
85	06-01-2022	1	325	2	0027623	RUKMINI GHOSH	CDSL	CDSL
86	06-01-2022	1	135	2	21843	ANKUR AGRAWAL	CDSL	CDSL
87	06-01-2022	1	80	2	25094	JACOB MATHEW	CDSL	CDSL
88	18-01-2022	1	980	2	23883	SAVITA BEN GONDALAL SHAH	NSDL	NSDL
89	18-01-2022	1	280	2	20691	YOGESH CHANDRA PANERI	NSDL	NSDL
90	19-01-2022	1	1120	2	0027624	SOUMITRA MUKHERJEE	NSDL	NSDL
91	19-01-2022	1	80	2	26799	VENKAYYA CHETTY SAKA	0027627	SAKA VENKAYYA CHETTY
92	19-01-2022	1	210	2	20331	RAJI K. KARTHA	CDSL	CDSL
93	19-01-2022	1	420	2	23026	KANAK KOHLI	0027628	NEERAJ KOHLI
94	19-01-2022	1	560	2	21219	K K KARTHA	CDSL	CDSL
95	19-01-2022	1	80	2	25049	JAYKISAN S LALWANI	CDSL	CDSL
96	19-01-2022	1	560	2	27502	VASUNDHARA JHUNJHUNWALA	NSDL	NSDL
97	01-02-2022	1	560	2	21408	SHIRISH BAJAJ	CDSL	CDSL
98	01-02-2022	1	80	2	25252	K R RADHAMANI	NSDL	NSDL
99	01-02-2022	1	80	2	25257	K.R.RADHAMANI	NSDL	NSDL
100	01-02-2022	1	375	2	0027625	PADMINI PADMANABHAN	NSDL	NSDL
101	07-02-2022	1	280	2	20705	RAJESH JHANWAR	CDSL	CDSL
102	07-02-2022	1	80	2	24605	CHITRALEKHA PADAMSHI LODAYA	NSDL	NSDL
103	16-02-2022	1	135	2	20553	NEERAV GIRISH ADHVARYU	NSDL	NSDL
104	16-02-2022	1	10	2	21340	DILIP KUMAR SURANA	NSDL	NSDL
105	16-02-2022	1	95	2	20022	AFZALHUSAIN FIDAHUSAIN PAREKH	NSDL	NSDL
106	16-02-2022	1	80	2	26795	V INDRA KUMAR	CDSL	CDSL
107	16-02-2022	1	80	2	24429	B VASUKI PRASAD	NSDL	NSDL
108	16-02-2022	1	280	2	21758	RADHA R KAMATH	NSDL	NSDL
109	16-02-2022	1	280	2	21060	SATAYANARAYAN VAISANV	NSDL	NSDL
110	16-02-2022	1	130	2	22531	AMRATLAL KANJIBHAI DHULESHIA	NSDL	NSDL
111	16-02-2022	1	280	2	21923	ANIL TIBREWAL	CDSL	CDSL
112	16-02-2022	1	235	2	26943	SHARMISTA BALKRISHNA SHAH	NSDL	NSDL
113	16-02-2022	1	80	2	26789	V INDRA KUMAR	CDSL	CDSL
114	03-03-2022	1	20	2	24184	USHA WADHWA	NSDL	NSDL
115	03-03-2022	1	840	2	27230	SHASHANK GUPTA	NSDL	NSDL
116	03-03-2022	1	560	2	20999	LALU RAM KUMAWAT	CDSL	CDSL
117	03-03-2022	1	280	2	0027626	SIDDHARTH SHARMA	NSDL	NSDL
118	03-03-2022	1	80	2	26211	RAVI KUMAR	CDSL	CDSL
119	03-03-2022	1	560	2	21415	VINOO KASHYAP	NSDL	NSDL
120	03-03-2022	1	5	2	27362	USHA WADHWA	NSDL	NSDL
121	03-03-2022	1	560	2	21261	MOHAN SINGH CHOUHAN	NSDL	NSDL
122	03-03-2022	1	125	2	20040	SANTOSH DUGGAL	NSDL	NSDL
123	03-03-2022	1	280	2	21875	ANAND HARI AGRAWAL	NSDL	NSDL
124	03-03-2022	1	840	2	22551	SHIBANI DAS	NSDL	NSDL
125	22-03-2022	1	6745	2	23584	PULP & PAPER RESEARCH INSTITUTE	CDSL	CDSL
126	22-03-2022	1	65	2	22013	R GIRIDHAR	NSDL	NSDL
127	22-03-2022	1	135	2	22514	HEMANTKUMAR UPENDRA DESAI	NSDL	NSDL
128	22-03-2022	1	120	2	24790	G R NARAYANA	NSDL	NSDL
129	25-03-2022	1	5	2	27360	SATISH KUMAR MURGAI	CDSL	CDSL
130	25-03-2022	1	250	2	23312	SATISH KUMAR MURGAI	CDSL	CDSL
131	29-03-2022	1	135	2	20061	NARENDRA J SHAH	NSDL	NSDL
132	29-03-2022	1	135	2	21456	SUDIP MAJUMDER	0027631	SUDIP MAJUMDER
133	29-03-2022	1	10	2	21554	MEENA KIRTI	NSDL	NSDL
134	29-03-2022	1	560	2	21761	RAJEEV KUMAR	NSDL	NSDL
135	29-03-2022	1	1200	2	22626	RAJKUMAR D DOSHI	NSDL	NSDL
136	29-03-2022	1	10	2	27147	MANISH KUMAR MOHTA	NSDL	NSDL
137	29-03-2022	1	80	2	25702	NASIMARA BAPORIA	0027630	AISHABIBI MOHAMMED IDRIS KAKA
138	29-03-2022	1	15	2	27124	RATAN LAL MOHTA (HUF)	NSDL	NSDL
139	29-03-2022	1	1405	2	27163	MITIN VINOD JAIN	NSDL	NSDL
140	29-03-2022	1	20	2	27074	SUBRATA DAS	NSDL	NSDL

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MGT-7 for the financial year ended 31.3.2022

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 2022, 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 - Promoters

   The total Promoters' Shareholding of 13,85,25,055 Equity Shares (56.26%) as on 31st March 2022 includes 57,83,092 Equity Shares (2.35%) 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. .

   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 2022 is attached.

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

The total number of Promoters, at beginning of the year (20 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.

Further, the Company had 2,19,118 total shareholders as on 31st March 2022. After consolidation of folios on the basis of PAN, the number of shareholders gets reduced to 2,15,726 as on 31st March 2022.

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	% of attendance
11	Corporate Social Responsibility Committee	03-02-2022	4	3	75
12	Committee of Directors	05-07-2021	5	4	80
13	Committee of Directors	23-09-2021	5	4	80
14	Committee of Directors	15-02-2022	5	5	100
15	Committee of Directors	29-03-2022	5	5	100
16	Risk Management Committee	28-10-2021	5	5	100
17	Risk Management Committee	03-02-2022	5	5	100

6. **POINT X - REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Shri Bharat Hari Singhania, Managing Director is continuing as Non-executive Director of the Company upon cessation of his term as a Managing Director w.e.f. 1st October 2021 and accordingly, his name is appearing under both the heads – "Number of Managing Director, Whole-time Directors and/or Manager" as well as under "Number of other Directors whose remuneration details to be entered".

For JK Tyre & Industries Ltd.

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

JK TYRE & INDUSTRIES LTD.

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

A) DETAILS OF PENALTIES/PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS:

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
JK Tyre & Industries Limited	Competition Commission of India	31/08/2018 published on 2/2/2022	Competition Act, 2002	On 2nd February 2022, CCI published an order dated 31st August 2018, for alleged contravention of Section 3 of the Competition Act, 2002 against JK Tyre & Industries Ltd. ("Company") and certain other domestic tyre manufacturing companies and has imposed a penalty of Rs. 309.95 Crore on the Company and a penalty of Rs. 16.45 Lakh under Section 48 of the Competition Act, 2002 against Director & President - International Operations of the Company.	The Company has filed an Appeal on 29th March 2022 before the Hon'ble National Company Law Appellate Tribunal ('NCLAT') against the said CCI Order dated 31st August 2018. On the same day, the Director & President-International Operations has also filed an appeal before the NCLAT against the said order dated 31st August 2018.

JK TYRE & INDUSTRIES LTD.

For JK Tyre & Industries Ltd.

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

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.

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