

## Form No. MGT-9

## EXTRACT OF ANNUAL RETURN

As on March 31, 2020

[Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

## I. REGISTRATION AND OTHER DETAILS:

i)	CIN:	L15520PB1944PLC001970
ii)	Registration Date:	August 9, 1944
iii)	Name of the Company :	<b>Jagatjit Industries Limited</b>
iv)	Category / Sub Category of the Company:	Public Company / Limited by shares
v)	Address of the Registered Office and Contact details :	Jagatjit Nagar, Dist. Kapurthala, Punjab-144802, Tel. (0181) 2783112 Fax: (0181) 2783118
vi)	Whether listed company Yes / No :	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any :	Shares registry work is done in-house.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the Company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Malted Food	10794	49.10%
2	Alcoholic Beverages	1101	31.01%

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name and Address of the Company	CIN/GLN	Holding / Subsidiary / Associate	% of Shares/ Voting Rights* Held	Applicable Section
1	LPJ Holdings Private Limited 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U74899DL1944PTC010910	Holding	* 83.9%	2(46)
2	JIL Trading Private Limited 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U51109DL2010PTC207648	Subsidiary	100.00%	2(87)
3	L. P. Investments Limited Jagatjit Nagar, Dist. Kapurthala, Punjab-144802	U65921PB1974PLC003526	Subsidiary	98.26%	2(87)
4	Sea Bird Securities Private Limited Jagatjit Nagar, Dist. Kapurthala, Punjab-144802	U65993PB2006PTC030689	Subsidiary	80.00%	2(87)
5	S. R. K. Investments Private Limited 5th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U65999DL2009PTC191718	Subsidiary	100.00%	2(87)
6	Yoofy Computech Private Limited (Formerly Known as JILI Hotels & Resorts Private Limited) 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U74110DL2017PTC317426	Subsidiary	99.99%	2(87)
7	Natwar Liquors Private Limited 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U15549DL2020PTC361481	Subsidiary	100.00%	2(87)
8	Hyderabad Distilleries & Wineries Private Limited 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U15511DL1969PTC260186	Associate	32.88%	2(6)

IV. SHARE HOLDING PATTERN  
(Equity Share Capital Breakup as percentage of Total Equity)  
i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoter s</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	606,696	100	606,796	1.31	606,696	100	606,796	1.31	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	11,534,769	2,500,000	14,034,769	30.41	11,534,769	2,500,000	14,034,769	30.41	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub - total (A) (1) :-</b>	<b>12,141,465</b>	<b>2,500,100</b>	<b>14,641,565</b>	<b>31.72</b>	<b>12,141,465</b>	<b>2,500,100</b>	<b>14,641,565</b>	<b>31.72</b>	<b>-</b>
<b>(1) Foreign</b>									
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other-Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	1,003,800	1,003,800	2.18	-	1,003,800	1,003,800	2.18	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>Sub - total (A) (2) :-</b>	<b>-</b>	<b>1,003,800</b>	<b>1,003,800</b>	<b>2.18</b>	<b>-</b>	<b>1,003,800</b>	<b>1,003,800</b>	<b>2.18</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A) (1) + (A) (2)</b>	<b>12,141,465</b>	<b>3,503,900</b>	<b>15,645,365</b>	<b>33.90</b>	<b>12,141,465</b>	<b>3,503,900</b>	<b>15,645,365</b>	<b>33.90</b>	<b>-</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	600	700	1,300	-	600	700	1,300	-	-
b) Banks / FI	15,338	500	15,838	0.03	1,272	500	1,772	-	(0.03)
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	200	200	-	-	200	200	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1):-</b>	<b>15,938</b>	<b>1,400</b>	<b>17,338</b>	<b>0.03</b>	<b>1,872</b>	<b>1,400</b>	<b>3,272</b>	<b>-</b>	<b>(0.03)</b>
<b>2. Non-Institutions</b>									
<b>a) Bodies Corp.</b>									
i) Indian	1,529,982	3,777	1,533,759	3.32	1,491,869	3,777	1,495,646	3.24	(0.08)
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,249,732	423,192	1,672,924	3.63	1,266,117	410,265	1,676,382	3.63	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,626,503	225,683	1,852,186	4.01	1,742,415	125,248	1,867,663	4.05	0.04
c) Others (NRIs)	83,691	132,849	216,540	0.47	116,935	132,849	249,784	0.54	0.07
<b>Sub-total (B)(2):-</b>	<b>4,489,908</b>	<b>785,501</b>	<b>5,275,409</b>	<b>11.43</b>	<b>4,617,336</b>	<b>672,139</b>	<b>5,289,475</b>	<b>11.46</b>	<b>0.03</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>4,505,846</b>	<b>786,901</b>	<b>5,292,747</b>	<b>11.47</b>	<b>4,619,208</b>	<b>673,539</b>	<b>5,292,747</b>	<b>11.46</b>	<b>(0.01)</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>									
	-	25,210,000	25,210,000	54.63	-	25,210,000	25,210,000	54.63	-
<b>Grand Total (A+B+C)</b>	<b>16,647,311</b>	<b>29,500,801</b>	<b>46,148,112</b>	<b>100.00</b>	<b>16,760,673</b>	<b>29,387,439</b>	<b>46,148,112</b>	<b>100.00</b>	<b>-</b>

(ii) Shareholding of Promoters

Sl No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the Company	% of Shares Pledged / encumbered to total shares	
1	LPJ Holdings (P) Ltd.	7,418,648	16.08	-	7,418,648	16.08	-	-
2	LPJ Holdings (P) Ltd. (Special Series Shares)	2,500,000	5.42	-	2,500,000	5.42	-	-
3	Mr. Karamjit S. Jaiswal	531,780	1.15	-	531,780	1.15	-	-
4	Mr. Karamjit S. Jaiswal jointly with Mr. L.P. Jaiswal	100	0.00	-	100	0.00	-	-
5	K. S. J. Finance & Holdings (P) Ltd.	1,192,256	2.58	-	1,192,256	2.58	-	-
6	R. J. Shareholdings (P) Ltd.	576,000	1.25	-	576,000	1.25	-	-
7	S J Finance and Holdings (P) Ltd.	1,130,304	2.45	-	1,130,304	2.45	-	-
8	Quick Return Investment Company Ltd.	114,904	0.25	-	114,904	0.25	-	-
9	Double Durable Investments Ltd.	111,657	0.24	-	111,657	0.24	-	-
10	Fast Buck Investments & Trading (P) Ltd.	988,900	2.14	-	988,900	2.14	-	-
11	Snowwhite Holdings (P) Ltd.	2,100	0.00	-	2,100	0.00	-	-
12	Mrs. Surjit Jaiswal	74,816	0.16	-	-	-	-	-0.16
13	Mrs. Shakun Jaiswal	100	0.00	-	100	0.00	-	-
14	Ms. Roshini Sanah Jaiswal	-	-	-	74,816	0.16	-	0.16
15	Orissa Holdings Ltd. ( OCB)	1,003,800	2.18	-	1,003,800	2.18	-	-
	<b>Total</b>	<b>15,645,365</b>	<b>33.90</b>	<b>-</b>	<b>15,645,365</b>	<b>33.90</b>	<b>-</b>	<b>-</b>

(iii) Change in Promoters' Shareholding (please specify, if there is no change) - No change.

Sl. No.		Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
	At the beginning of the year	15,645,365	33.90	15,645,365	33.90
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc)	-	-	-	-
	At the end of the year	15,645,365	33.90	15,645,365	33.90

(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Particulars		Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc)		At the end of the year (or on the date of separation, if separated during the year)	Cumulative Shareholding during the year	
Sl. No.	Name	No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Uma Pal	593,303	1.29	15.11.2018	110	593,303	593,413	1.29
2	Oliver Investments (P) Ltd.	457,628	0.99	-	-	457,628	457,628	0.99
3	Dipender Bhardwaj Educare (P) Ltd.	421,537	0.91	-	-	421,537	421,537	0.91
4	Alaska Holdings (P) Ltd.	392,128	0.85	-	-	392,128	392,128	0.85
5	Surender Kumar Gupta	240,645	0.52	31.05.2019	500	237,297	241,145	0.52
				28.06.2019	(10,236)		230,909	0.50
				16.08.2019	(248)		230,661	0.50
				01.11.2019	(1,030)		229,631	0.50
				08.11.2019	(2)		229,629	0.50
				22.11.2019	600		230,229	0.50
				20.12.2019	500		230,729	0.50
				10.01.2020	2,000		232,729	0.50
				17.01.2020	(93)		232,636	0.50
				24.01.2020	3,800		236,436	0.51
				31.01.2020	(139)		236,297	0.51
14.02.2020	1,000	237,297	0.51					
6	R N Rubesh	217,135	0.47	-	-	217,135	217,135	0.47
7	Kailash Kumari Aggarwal	133,006	0.29	-	-	133,006	133,006	0.29
8	Vibgyor Investors and Developers (P) Ltd.	100,000	0.22	-	-	100,000	100,000	0.22
9	Harshvardhan Mansukhlal Vora	98,304	0.21	-	-	98,304	98,304	0.21
10	Shiv Lal Verma	81,632	0.18	-	-	81,632	81,632	0.18

Notes : 1. Shareholding of members under multiple folios have been clubbed, wherever information is available.  
2. The reason of all increase/decrease in the shareholding of the shareholders is due to the transfer (+/-) of the shares.

(v) Shareholding of Directors and Key Managerial Personnel:

Particulars			Shareholding at the beginning of the year		Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus/ sweat equity etc):		At the end of the year	Cumulative Shareholding during the year	
Sl. No.	Name	Director /KMP	No. of shares	% of total shares of the Company				No. of shares	% of total shares of the Company
1	Mrs. Kiran Kapur	Director	100	0.00	-	-	100	100	-
2	Mrs. Anjali Varma	Director	100	0.00	-	-	100	100	-
3	Ms. Sonya Jaiswal	Director	3,586	0.01	-	-	3,586	3,586	0.01
4	Mr. Ravi Manchanda	MD	100	0.00	-	-	100	100	-
5	Mrs. Asha Saxena	Director	-	-	-	-	-	-	-
6	Mrs. Sushma Sagar	Director	1,300	-	-	-	1,300	1,300	-
7	Mr. Anil Kumar Vanjani	CEO	-	-	-	-	-	-	-
8	Mr. Anil Girotra	CFO	140	0.00	-	-	140	140	-
9	Mr. Roopesh Kumar	CS	-	-	-	-	-	-	-

V INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in Rs.)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	2,080,005,756	643,867,608	5,919,000	2,729,792,364
ii) Interest due but not paid	22,092,048	-	1,368,463	23,460,511
iii) Interest accrued but not due	7,836,285	7,234,650	-	15,070,935
<b>Total (i+ii+iii)</b>	<b>2,109,934,089</b>	<b>651,102,258</b>	<b>7,287,463</b>	<b>2,768,323,810</b>
<b>Change in Indebtedness during the financial year</b>				
* Addition	8,378,678	514,270,728	-	522,649,406
* Reduction	124,274,572	1,025,175,625	1,522,000	1,150,972,197
<b>Net Change</b>	<b>(115,895,894)</b>	<b>(510,904,897)</b>	<b>(1,522,000)</b>	<b>(628,322,791)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	1,964,109,862	132,962,711	4,397,000	2,101,469,573
ii) Interest due but not paid		343,141	946,537	1,289,678
iii) Interest accrued but not due	7,056,062	1,616,469	-	8,672,531
<b>Total (i+ii+iii)</b>	<b>1,971,165,924</b>	<b>134,922,321</b>	<b>5,343,537</b>	<b>2,111,431,782</b>

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of MD/WTD/ Manager	Total
		Mr. Ravi Manchanda (MD)	
	Gross salary		
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,100,000	2,100,000
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	1,536,907	1,536,907
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweat Equity	-	-
4	Commission	-	-
5	Others, please specify	-	-
	<b>Total (A)</b>	<b>3,636,907</b>	<b>3,636,907</b>
	Ceiling as per the Act	As per Part II of Schedule V of the Companies Act, 2013.	

B. Remuneration to other directors (sitting fee) :

(Amount in Rs.)

Sl. no.	Particulars of Remuneration	Name of Directors					Total
		Mrs. Kiran Kapur	Mrs. Anjali Varma	Ms. Sonya Jaiswal	Mrs. Sushma Sagar	Mrs. Asha Saxena	
1	<b>Independent Directors</b>						
	Fee for attending Board / Committee meetings	220,000	160,000	280,000	80,000.00	220,000.00	960,000
	Commission						-
	Others, please specify						-
	<b>Total (1)</b>	<b>220,000</b>	<b>160,000</b>	<b>280,000</b>	<b>80,000</b>	<b>220,000.00</b>	<b>960,000</b>
2	<b>Other Non-Executive Directors</b>						
	Fee for attending Board / Committee meetings				-		-
	Commission						-
	Others, please specify						-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (B)=(1+2)</b>	<b>220,000</b>	<b>160,000</b>	<b>280,000</b>	<b>80,000.00</b>	<b>220,000.00</b>	<b>960,000</b>
	Total Managerial Remuneration **						
	Overall Ceiling as per the Act	Rs. 1 Lakh for each Director as sitting fee for attending each meeting of the Board or its Committee.					

\*\* Total Managerial Remuneration to MD (being the total of A)

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

(Amount in Rs.)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel				Total
		Mr. Anil Ku Vanjani C. E. O	Mr. Anil Girotra C. F. O	Mr. K. K. Kohli C. S*	Mr. Roopesh Kumar C. S**	
1	Gross salary					
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	2,192,806	7,440,000	279,933	605,760	10,518,499
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961	3,890,304	5,393,379	1,027,003	1,078,810	11,389,496
	(c) Profits in lieu of salary under Section 17(3) of the Income Tax Act, 1961	-	-	-	-	-
2	Stock Option	-	-	-	-	-
3	Sweat Equity	-	-	-	-	-
4	Commission	-	-	-	-	-
5	Others, please specify	-	-	-	-	-
	<b>Total</b>	<b>6,083,110</b>	<b>12,833,379</b>	<b>1,306,936</b>	<b>1,684,570</b>	<b>21,907,995</b>

\* Ceased to be Company Secretary on 15.07.2019. \*\* Appointed as Company Secretary w.e.f. 15.07.2019.

VII PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment / Compounding fees imposed	Authority [RD / NCLT / COURT]	Appeal made, if any (give Details)
<b>A. COMPANY</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					
<b>B. DIRECTORS</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					

For and on behalf of the Board  
For Jagatjit Industries Limited

3rd September, 2020  
New Delhi

Sd/-  
Ravi Manchanda  
Managing Director  
(DIN.00152760)

Sd/-  
Sushma Sagar  
Director  
(DIN. 02582144)