

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on March 31, 2022

[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 :	Jagatjit Industries Limited
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	32.21%
2	Alcoholic Beverages	1101	54.79%

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 4th Floor, Bhandari House, 91, Nehru Place, New Delhi-110019	U65921DL1974PLC367824	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 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		
A. Promoter s											
(1) Indian											
a) Individual/ HUF	606,696	100		606,796	1.31	606,796	-	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	-	-		-	-	-	-	-	-	-	
Sub - total (A) (1) :-	12,141,465	2,500,100		14,641,565	31.72	12,141,565	2,500,000	14,641,565	31.72		
(1) Foreign											
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	-	-		-	-	-	-	-	-	-	
Sub - total (A) (2) :-	-	1,003,800		1,003,800	2.18	-	1,003,800	1,003,800	2.18		
Total shareholding of Promoter (A) = (A) (1) + (A) (2)	12,141,465	3,503,900		15,645,365	33.90	12,141,565	3,503,800	15,645,365	33.90		
B. Public Shareholding											
1. Institutions											
a) Mutual Funds	600	700		1,300	-	600	700	1,300	-	-	
b) Banks / FI	1,272	500		1,772	-	1,272	500	1,772	-	-	
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)	-	-		-	-	-	-	-	-	-	
Sub-total (B)(1):-	1,872	1,400		3,272	0.01	1,872	1,400	3,272	0.01		
2. Non-Institutions											
a) Bodies Corp.											
i) Indian	1,468,779	3,777		1,472,556	3.19	2,084,152	3,777	2,087,929	4.52	1.33	
ii) Overseas	-	-		-	-	-	-	-	-	-	
b) Individuals											
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	1,240,398	397,941		1,638,339	3.55	1,371,118	390,469	1,761,587	3.82	0.27	
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	1,807,288	125,248		1,932,536	4.19	1,068,296	125,248	1,193,544	2.59	(1.60)	
c) Others (NRIs)	113,195	132,849		246,044	0.53	113,766	132,649	246,415	0.53	0.00	
Sub-total (B)(2):-	4,629,660	659,815		5,289,475	11.46	4,637,332	652,143	5,289,475	11.46	(0.00)	
Total Public Shareholding (B)=(B)(1)+ (B)(2)	4,631,532	661,215		5,292,747	11.47	4,639,204	653,543	5,292,747	11.47		
C. Shares held by Custodian for GDRs & ADRs											
	-	25,210,000		25,210,000	54.63	-	25,210,000	25,210,000	54.63	-	
Grand Total (A+B+C)	16,772,997	29,375,115		46,148,112	100.00	16,780,769	29,367,343	46,148,112	100.00		

(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	LPI 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	531,880			1.15	-	531,880	1.15	-	-
4	K. S. J. Finance & Holdings (P) Ltd.	1,192,256			2.58	-	1,192,256	2.58	-	-
5	R. J. Shareholdings (P) Ltd.	576,000			1.25	-	576,000	1.25	-	-
6	S J Finance and Holdings (P) Ltd.	1,130,304			2.45	-	1,130,304	2.45	-	-
7	Quick Return Investment Company Ltd.	114,904			0.25	-	114,904	0.25	-	-
8	Double Durable Investments Ltd.	111,657			0.24	-	111,657	0.24	-	-
9	Fast Buck Investments & Trading (P) Ltd.	988,900			2.14	-	988,900	2.14	-	-
10	Snowwhite Holdings (P) Ltd.	2,100			0.00	-	2,100	0.00	-	-
11	Mrs. Shakun Jaiswal	100			0.00	-	100	0.00	-	-
12	Ms. Roshini Sanah Jaiswal	74816			0.16	-	74,816	0.16	-	-
13	Orissa Holdings Ltd. (OCB)	1,003,800			2.18	-	1,003,800	2.18	-	-
	Total	15,645,365			33.90	-	15,645,365	33.90	-	-

(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	Rhythm Share Trading Pvt. Ltd.	-			-	17.09.2021	600000	600000	600000	1.30
2	Oliver Investments Pvt. Ltd.	457,628			0.99	-	-	457,628	457,628	0.99
3	Dipender Bhardwaj Educare Pvt. Ltd.	421,537			0.91	-	-	421,537	421,537	0.91
4	Alaska Holdings Pvt. Ltd.	392,128			0.85	-	-	392,128	392,128	0.85
5	R N Rubesh	217,135			0.47	24.12.2021	(27)	217,021	217,108	0.47
						31.12.2021	(87)		217,021	0.47
						09.04.2021	1,000		238,326	0.52
						16.04.2021	790		239,116	0.52
						23.04.2021	200		239,316	0.52
						14.05.2021	(120)		239,196	0.52
						21.05.2021	(3,469)		235,727	0.51
						28.05.2021	(3,131)		232,596	0.50
						04.06.2021	(364)		232,232	0.50
						11.06.2021	(6,157)		226,075	0.49
						18.06.2021	(12,953)		213,122	0.46
						25.06.2021	(2,384)		210,738	0.46
						30.06.2021	763		211,501	0.46
						02.07.2021	250		211,751	0.46
						09.07.2021	(3,066)		208,685	0.45
						16.07.2021	(7,219)		201,466	0.44
						23.07.2021	(2,491)		198,975	0.43
						30.07.2021	(86)		198,889	0.43
						06.08.2021	(537)		198,352	0.43
						13.08.2021	(64)		198,288	0.43
						20.08.2021	109		198,397	0.43
						27.08.2021	(8,639)		189,758	0.41
						03.09.2021	(2,694)		187,064	0.41
						10.09.2021	58		187,122	0.41
						17.09.2021	(9,956)		177,166	0.38
						24.09.2021	2,486		179,652	0.39
						30.09.2021	1,161		180,813	0.39
						01.10.2021	121	115,970	180,934	0.39
						08.10.2021	(6,296)		174,638	0.38
						15.10.2021	(2,093)		172,545	0.37
						22.10.2021	(2,778)		169,767	0.37
						29.10.2021	397		170,164	0.37
						05.11.2021	(35)		170,129	0.37
						12.11.2021	(6,965)		163,164	0.35
						19.11.2021	1,438		164,602	0.36
						26.11.2021	905		165,507	0.36
						03.12.2021	149		165,656	0.36
						10.12.2021	(6,870)		158,786	0.34
						17.12.2021	2,235		161,021	0.35
						24.12.2021	(532)		160,489	0.35
						31.12.2021	(11,670)		148,819	0.32
						07.01.2022	(41,925)		106,894	0.23
						14.01.2022	4,423		111,317	0.24
						21.01.2022	(1,287)		110,030	0.24
						28.01.2022	(150)		109,880	0.24
						04.02.2022	(1,243)		108,637	0.24
						11.02.2022	3,263		111,900	0.24
						18.02.2022	1,224		113,124	0.25
						25.02.2022	1,447		114,571	0.25
						04.03.2022	951		115,522	0.25
						11.03.2022	580		116,102	0.25
						25.03.2022	940		117,042	0.25
						31.03.2022	(1,072)		115,970	0.25
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	Hitesh Ramji Javeri	91,720			0.20			91,720	91,720	0.20

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	Mr. Ravi Manchanda	MD	100			0.00	-	100	100	-
4	Mrs. Asha Saxena	Director	-			-	-	-	-	-
5	Mrs. Sushma Sagar	Director	-			-	-	-	-	-
6	Ms. Vidhi Goel	Director	-			-	-	-	-	-
7	Mr. Anil Kumar Vanjani	CEO and CFO	-			-	-	-	-	-
8	Mr. Roopesh Kumar	CS	10			0.00	-	10	10	-

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
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,081,660,853	115,091,244	3,818,000	2,200,570,097
ii) Interest due but not paid			768,218	768,218
iii) Interest accrued but not due	7,196,205		-	7,196,205
Total (i+ii+iii)	2,088,857,058	115,091,244	4,586,218	2,208,534,520
Change in Indebtedness during the financial year				
* Addition	35,223,016	70,440,000	-	105,663,016
* Reduction	27,188,708	83,082,495	1,178,000	111,449,203
Net Change	8,034,308	(12,642,495)	(1,178,000)	(5,786,187)
Indebtedness at the end of the financial year				
i) Principal Amount	2,089,695,161	102,448,749	2,640,000	2,194,783,910
ii) Interest due but not paid			487,774	487,774
iii) Interest accrued but not due	7,130,922	-	-	7,130,922
Total (i+ii+iii)	2,096,826,083	102,448,749	3,127,774	2,202,402,606

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							(Amount in Rs.)
	Name of MD/WTD/Manager							Mr. Ravi Manchanda (MD)
	Gross salary							
1	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961							4,612,397
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961							110,496
	(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							-
	Total (A)							4,722,893
	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	
		Ms. Vidhi Goel	Mrs. Kiran Kapur	Mrs. Anjali Varma	Mrs. Sushma Sagar	Mrs. Asha Saxena		
1	Independent Directors							
	Fee for attending Board / Committee meetings	200000	280,000	180,000	60,000	100,000	820,000	
	Commission						-	
	Others, please specify						-	
	Total (1)	200000	280,000	180,000	60,000	100,000	820,000	
2	Other Non-Executive Directors							
	Fee for attending Board / Committee meetings						-	
	Commission						-	
	Others, please specify						-	
	Total (2)						-	
	Total (B)=(1+2)	200000	280,000	180,000	60,000	100,000	820,000	
	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		
		Mr. Anil Ku Vanjani C. E. O and C.F.O	Mr. Roopesh Kumar	Total
1	Gross salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	26,456,478	2,137,375	28,593,853
	(b) Value of perquisites under Section 17(2) of the Income Tax Act, 1961			
	(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			
	Total	26,456,478	2,137,375	28,593,853

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)
A. COMPANY					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					
B. DIRECTORS					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					
C. OTHER OFFICERS IN DEFAULT					
Penalty	NIL	NIL	NIL	NIL	NIL
Punishment					
Compounding					

For and on behalf of the Board
For Jagatjit Industries Limited

30th May, 2022
New Delhi

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

Sd/-
Anjali Varma
Director
(DIN. 01250881)