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]

(vi) *Whether shares listed on recognized Stock Exchange(s)



Annual Return

(other than OPCs and Small Companies)

I. R	EGISTRATION AND OTH	ER DETAILS			
(i) * C	Corporate Identification Number	(CIN) of the company	U15400	OCT2007PTC008170	Pre-fill
(Global Location Number (GLN)	of the company			
* [Permanent Account Number (P.	AN) of the company	AAACZ	3367N	
(ii) (a	a) Name of the company		JINKUS	HAL INDUSTRIES PRIVA	
(k	o) Registered office address				
	RAIPUR Raipur Chattisgarh 402001 c) *e-mail ID of the company		info@jk	ipl.in	
(0	d) *Telephone number with STE) code	077140	31119	
(6	e) Website				
(iii)	ii) Date of Incorporation		27/11/2007		
(iv)	Type of the Company	Category of the Company		Sub-category of the	Company
	Private Company Company limited by sl			Indian Non-Government compan	

Yes

No

(vii) *Eine	ancial year Err	om data la ves] (DD/MM/VV)	VV) To data		(DE	\/\/\/\/\/\\\\\\\\\\\\\\\\\\\\\\\\\\\\
		om date 01/09/			YY) To date	31/03/2022	(DL	/MM/YYYY)
(VIII) VVII	lether Annual	general meeting	(AGM) field	•	Yes ()	No		
(a) I	f yes, date of	AGM [30/09/2022					
(b) [Due date of A	GM [30/09/2022					
(c) V	Whether any e	extension for AG	M granted		○ Yes	No		
II. PRIN	ICIPAL BU	SINESS ACT	IVITIES OF	THE COMPA	ANY			
*N	lumber of bus	iness activities	1					
S.No	Main	Description of N	Main Activity gro	oup Business	Description	of Business A	Activity	% of turnover
	Activity group code	·		Activity Code	·			of the company
1	G	T	rade	G1		Wholesale Tra	ding	99.34
S.No	Name of t	he company	CIN / F	CRN H	Holding/ Subsi Joint '	diary/Associa /enture	ite/ % of	shares held
1								
V. SHA	RE CAPITA	AL, DEBENT	URES AND (OTHER SEC	URITIES O	F THE CO	MPANY	
*SHAF	RE CAPITA	ı						
,	ty share capita							
	Particula	ars	Authorised capital	Issued capita		oscribed apital	Paid up capit	al
Total nu	mber of equity	/ shares	180,000	139,000	139,00		139,000	
Total am Rupees)	nount of equity	shares (in	1,800,000	1,390,000	1,390,0	200	1,390,000	
Number						000		
	of classes			1		000		
EQUITY		ss of Shares		1 Authorised capital	Issued capital	Subsc	12	aid up capital

180,000

139,000

Page	2	of	14
, ago	_	٠.	•

139,000

139,000

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	1,800,000	1,390,000	1,390,000	1,390,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes	0
-------------------	---

Class of shares	A 41	ICabilai	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Nu	ımber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	139,000	0	139000	1,390,000	1,390,000	
Increase during the year	0	0	0	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	0
x. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	О
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				0	0	
0						
At the end of the year	139,000	0	139000	1,390,000	1,390,000	
Preference shares						
At the beginning of the year						
to 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						
0				0	0	
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				_	6	
iv. Others, specify						ı
0				0	0	

,				1 ^	_	
0				0	0	
At the end of the year	0	0	0	0	0	
ISIN of the equity shares of the company						
(ii) Details of stock split/consolidation during the	year (for ea	ch class of s	hares)	0		

Class of	fshares		(i)		(ii)	(iii)
Before split /	Number of shares					
Consolidation	Face value per share					
After split /	Number of shares					
Consolidation	Face value per share					
			,			
• •	es/Debentures Trans t any time since the					ial year (or in the case
⊠ Nil					_	
[Details being prov	vided in a CD/Digital Med	ıaj	O	Yes	○ No	Not Applicable
Separate sheet att	ached for details of trans	fers	\circ	Yes	O No	
Note: In case list of trans Media may be shown.	sfer exceeds 10, option fo	r submi	ission as a separa	te sheet	attachment or	submission in a CD/Digital
Date of the previous	annual general meetir	ıg				
Date of registration	of transfer (Date Month	Year)				
Type of transfe	er	1 - Ec	quity, 2- Prefere	nce Sha	ıres,3 - Debe	entures, 4 - Stock
Number of Shares/ Units Transferred	Debentures/		Amount Debentu			
Ledger Folio of Trar	nsferor		·			
Transferor's Name						
	Surname		middle	name		first name
Ledger Folio of Trar	nsferee					
						

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 Trans	sferor					
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	Surna	me		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	_	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	
up Value of า Unit	Total Paid up Value

Securities	Securities	each Unit	Value	each Unit	Total Paid up Value
Total					

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

(i) Turnover

1,757,140,009.01

(ii) Net worth of the Company

137,534,842.46

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ity	Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	139,000	100	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)	0	0	0	
10.	Others 0	0	0	0	
	Total	139,000	100	0	0

Total number of shareholders (promoters)

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equ	ity	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	0	0	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)	0	0	0		
10.	Others	0	0	0		

	Total	0	0	0	0	
Total number of shareholders (other than promoters)						
	ber of shareholders (Promoters+Publi n promoters)	c / 3				

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	3	3	
Members (other than promoters)	0	0	
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	2	0	2	0	71.23	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
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	2	0	2	0	71.23	0

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

(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)
ANIL KUMAR JAIN	00679518	Director	75,000	
ABHINAV JAIN	07811559	Director	24,000	

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

(Appointment/ ation/ Cessation)

0

Name	beginning / during	ICHANGE IN ABSIGNATION /	Nature of change (Appointment/ Change in designation/ Cessation)

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			% of total shareholding
AGM	30/11/2021	3	3	100

B. BOARD MEETINGS

*Number of meetings held	8

S. No.	Date of meeting	Total Number of directors associated as on the date						
		of meeting	Number of directors attended	% of attendance				
1	05/04/2021	2	2	100				
2	26/06/2021	2	2	100				
3	12/08/2021	2	2	100				
4	02/09/2021	2	2	100				
5	02/12/2021	2	2	100				
6	07/02/2022	2	2	100				
7	08/02/2022	2	2	100				

S. No. Date of meeting		Date	of meetir	ng	Total Number of directors associated as on the date											
					of meeting			Number of directors attended % of at				ttendance				
8		31/	/03/2022						2			100				
COM	MITTEE	MEETI	INGS					•								
umber (of meeting	s held				0										
S	. No.		pe of			1	Number			A	ttendan	ce				
	. 140.	me	eting	Date o	f meeting			Numb attend	per of members ded			% of attendar	nce			
	1															
* ATT	ENDANC	E OF	DIRECT	ORS												
					Board Me	eetings			С	ommitte	e Meetir	ngs	Whether			
S. No.		of the director Meetings		Number of Meetings which director was entitled to attended			f % of		Number of Meetings which			% of	attended AGM held on			
								director was entitled to attend	Meetings attended	attendance	30/09/2022					
			atteriu						atteriu				(Y/N/NA)			
1	ANIL KU	IMAR	8	8 8		8		0		0	0	Yes				
2	ABHINA	V JAII	8		8		100		0	0		0	Yes			
	Nil Nil of Managir				Directors	and/o		whose			ption/	ered 0	Total Amount			
					9101					Sweare	equity					
1	Total	4-1									0					
umber (FO and	d Compar	ny secre	etary who	se rem	uneration o	details	to be entered			0				
S. No.	N	Name Desig		Desig	esignation Gros		Gross Salary C			Stock O _l Sweat e		Others	Total Amount			
1													0			
	Total															
	Total				l				l		l					

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S. No.	Nan	ne	Designation		Gross Sa	alary	Commission		Stock Option/ Sweat equity	Oth	ers	Total Amount
1	ANIL KUM	IAR JAIN	DIREC	TOR	15,600,0	000	0		0	0		15,600,00
2	ABHINA	V JAIN	DIREC	DIRECTOR 9,000,00		000	0 0		0	0		9,000,000
Total					24,600,0	000	0		0	0		24,600,00
I. MATTE	RS RELAT	ED TO CER	TIFICATI	ON OF	COMPLIAN	ICES AI	ND DISCLOSU	IRES		•		
A. Whe	ether the cor	mpany has m Companies	nade com Act. 201	pliances	s and disclo	sures in	respect of app	licable	Yes	O No		
•		ons/observat			, ,							
∐. II. PFNAI	I TY AND P	UNISHMEN [*]	Γ-DFTA	AII S TH	FRFOF							
					-							
A) DETAII	LS OF PEN	ALTIES / PU	NISHME	NT IMP	OSED ON C	COMPAN	NY/DIRECTOR	S/OF	FICERS	Nil		
Name of the concerned company/ directors/ officers		e court/	Date of Order							Details of appeal (if any) including present status		
(B) DETA	AILS OF CO	<u> </u> MPOUNDIN	G OF OF	FENCE	s 🛛 N	<u>l</u> il						
Name of company officers	the // directors/	Name of the concerned Authority	e court/	Date o	f Order	section	of the Act and n under which e committed		ticulars of ence	Amoun Rupees		ounding (in
XIII. Whe	ether comp	lete list of s	hareholo	lers, de	benture ho	lders ha	s been enclos	sed a	s an attachme	nt		
	Ye	s O No										
XIV. CO	MPLIANCE	OF SUB-SE	CTION (2) OF S	ECTION 92,	, IN CAS	E OF LISTED	COM	PANIES			
In case o more, de	of a listed co etails of com	mpany or a open or a open of a contract of the	company ary in who	having le time	paid up sha practice cer	re capita tifying th	ıl of Ten Crore e annual returr	rupee n in Fe	es or more or tu orm MGT-8.	rnover of F	Fifty Crore	e rupees or
Name)		ABHI	SHEK J	AIN							
Wheth	ner associate	e or fellow		•	Associat	e ()	Fellow					

Certificate of practice number

14857

I/We certify that:

To be digitally signed by

- (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.
- (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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 03 dated 02/09/2022

(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:

- 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.

Director ABHINA Pighally signed by DIN of the director To be digitally signed by ABHISH Signally signed by ABHISH Signally signed by EK JAIN 122037 10930 Company Secretary Company secretary in practice Membership number 35312 Certificate of practice number 14857

Attachments List of attachments

1. List of share holders, debenture holders

2. Approval letter for extension of AGM;

3. Copy of MGT-8;

4. Optional Attachement(s), if any

Shareholder Lisy.pdf
Jinkushal Industries.pdf
MGT 7 UDIN.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Attach

Attach

Attach

Attach

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company