

JINDAL COTEX LIMITED
 REGD. OFFICE: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141412
 Ph: 01628 - 289842, CIN NO: L17115PB1998PLC021084
 Website: www.jindalcotex.com; Email: cs@sjgroup.in

**EXTRACT OF ANNUAL RETURN
 As at the end of financial year 31.03.2021**

FORM MGT-9

(Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the company (Management & Administration) Rules, 2014)

I. Registration & other details:

S. No.	Particulars	Details
i	CIN	: L17115PB1998PLC021084
ii	Registration Date	: 18-02-1998
iii	Name of the company	: M/s Jindal Cotex Limited
iv	Category/sub-category of the company	: Company limited by shares
v	Address of the Registered office & contact details	: Village Mandiala Kalan, P.O. Bija, Tehsil Khanna, District Ludhiana-141412 cs@sjgroup.in Ph : 01628-289842
vi	Whether listed company	: Yes
vii	Name, Address & contact details of the registrar & transfer agent, if any	: Bigshare Services Private Limited, 1 st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai – 400059 - Maharashtra

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

S. No.	Name & Description of main products/services	NIC code of the product/service	% to total turnover of the company
i	Textile	113 - Spinning, weaving and finishing of textiles	77.86

III. Particulars of Holding, Subsidiary and Associate Companies:

S. No.	Name of the company	Address of the company	CIN	Holding/ Subsidiary/ Associate company	% of shares held
1	Himachal Textiles Park Ltd.	Upmahal, Ramnagar, VPO Thathal, Tehsil Amb, District Una, H.P.	U74990HP2009PLC031264	Associates	23.29
2	Jindal International FZE	Jebel Ali Free Zone, Post Box – 261943 Dubai (U.A.E.)		WOS	100

i) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
j) Foreign Portfolio Investors	265600	0	265600	0.59	265600	0	265600	0.59	0
h) Any Other (specify)	0	0	0	0	0	0	0	0	0
Sub-Total (B)(1)	6988274	0	6988274	15.53	6988198	0	6988198	15.53	(0.00)
2. Non- Institutions									
a) Bodies Corporate	3065043	0	3065043	6.81	2980273	0	2980273	6.62	(0.19)
b) Individuals									
Individuals - i. Individual shareholders holding nominal share Capital up to Rs 1 lakh	4799297	25	4799322	10.66	4768120	25	4768145	10.60	(0.07)
ii. Individual shareholders holding nominal share Capital in excess of Rs. 1 lakh.	16503529	0	16503529	36.67	15466409	0	15466409	34.37	(2.30)
c) Qualified Foreign Investor	0	0	0	0	0	0	0	0	0
d) i) Hindu Undivided Family	784162	0	784162	1.74	1213217	0	1213217	2.70	0.95
ii) Clearing Member	3215197	0	3215197	7.14	3958780	0	3958780	8.80	1.65
iii) Employee	0	0	0	0	0	0	0	0	0
iv) Trust	0	0	0	0	0	0	0	0	0
v) Foreign Nationals									
vi) Non resident Indian (NRI)	163118	0	163118	0.36	143623	0	143623	0.32	(0.04)
vii) Non resident Indian (Repat)	0	0	0	0	0	0	0	0	0
viii) Non resident Indian (Non Repat)	0	0	0	0	0	0	0	0	0
ix) Overseas Bodies Corporates	11096	0	11096	0.02	11096	0	11096	0.02	0
Sub-Total (B)(2)	28541442	25	28541467	63.42	28541518	25	28541543	63.42	0.00
Total Public Shareholding (B)= (B)(1)+(B)(2)	35529716	25	35529741	78.95	35529716	25	35529741	78.95	0.00
TOTAL (A)+(B)	45003115	25	45003140	100	45003115	25	45003140	100	0
C Shares held by Custodians for GDRs									
i) Promoter and Promoter Group	0	0	0	0	0	0	0	0	0
ii) Public	0	0	0	0	0	0	0	0	0
Grand Total (A)+(B)+(C)	45003115	25	45003140	100	45003115	25	45003140	100	0

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(ii) SHAREHOLDING OF PROMOTERS								
S No.	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% Change 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	Ramesh Kumar Jindal	2636008	5.86	5.86	2636008	5.86	5.86	0.00
2	Rajinder Kumar Jindal	2477052	5.50	5.50	2477052	5.50	5.50	0.00
3	Yash Paul Jindal	1978438	4.39	4.39	1978438	4.39	4.39	0.00
4	Sandeep Jindal*	150630	0.33	0.33	150630	0.33	0.33	0.00
5	Aman Jindal	844050	1.88	1.88	844050	1.88	1.88	0.00
6	Sahil Jindal	810000	1.80	1.80	810000	1.80	1.80	0.00
7	Jagdish Rai Jindal	16946	0.04	0.00	16946	0.04	0.00	0.00
8	Vidyawati Jindal	1550	0.00	0.00	1550	0.00	0.00	0.00
9	Santosh Jindal	0	0.00	0.00	0	0.00	0.00	0.00
10	Geeta Jindal	162	0.00	0.00	162	0.00	0.00	0.00
11	Reen Prabha Jindal	162	0.00	0.00	162	0.00	0.00	0.00
12	Yash Paul Jindal & Sons (HUF)	262642	0.58	0.00	262642	0.58	0.00	0.00
13	Sandeep Jindal & Sons (HUF)	295759	0.66	0.00	295759	0.66	0.00	0.00
	TOTAL	9473399	21.05	19.77	9473399	21.05	19.77	0.00

iii) CHANGE IN PROMOTERS' SHAREHOLDING (Please specify if there is no change)

S No.	Particular	No. of shares held at the beginning of the year			Cumulative shareholding during the year	
		Reasons for increase/decrease	No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year					
			NIL	NIL	NIL	NIL
	At the end of the year					

(iv) SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (Other than Directors, Promoters and holder of GDRs)

S. No.	Name	Shareholding		Date	Increase/ Decrease in shareholding	Reason	Cumulative shareholding during the year (01.04.2020) to (31.03.2021)	
		No. of shares held at the beginning of the year (01.04.2019) end of the year (31.03.2020)	% of total shares of the company				No. of Shares	% of total shares of the company
1	Clareville Capital Opportunities Master Fund Ltd	4475000	9.94	01.04.2020 31.03.2021		Nil	4475000	9.94
2	Shriram Insight Share Brokers Ltd	3125923	6.95	01.04.2020 04.12.2020 31.03.2021	773038	Trf	3898961 3898961	8.66 8.66
3	Avtar India Opportunities Fund	2247000	4.99	01.04.2020 31.03.2021		Nil	2247000	4.99
4	Khushru Dali Petigara	1984045	4.41	01.04.2020 31.03.2021		Nil	1984045	4.41
5	Swing Infraspace Private Limited	1398500	3.11	01.04.2020 31.03.2021		Nil	1398500	3.11
6	Jigneshbhai Hiralal Shah	1219518	2.71	01.04.2020 04.12.2020 31.03.2021	-773038	Trf	446480 446480	0.99 0.99
7	Hiral Anand Karbhari	1150000	2.56	01.04.2020 31.03.2021		Nil	1150000	2.56
8	Nupur Anil Shah	1125000	2.50	01.04.2020 31.03.2021		Nil	1125000	2.50
9	Sapan Anil Shah	885000	1.97	01.04.2020 31.03.2021		Nil	885000	1.97
10	Nagji Keshavji Rita	787389	1.75	01.04.2020 31.03.2021		Nil	787389	1.75

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(v) Shareholding of Directors and Key Managerial Personnel (KMP):					
S No.	For each of the Directors of the Company and KMP	No. of shares held at the beginning of the year		No. of shares held at the end of 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					
1	Mr. Sandeep jindal, Managing Director	150630	0.33		
	Date wise increase/decrease in shareholding during the year specifying the reasons for increase/decrease (e.g. allotment/transfer/bonus /sweat equity etc.)	NIL			
At the end of the year					
1	Mr. Sandeep jindal, Managing Director			150630	0.33

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V). Indebtedness		(Rs. In lacs)		
Indebtedness of the company including interest outstanding/accrued but not due for payment				
Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
	*18440.27	1429.99	1209.00	25612.11
i) Principal Amount	--	--	518.93	518.93
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	*18440.27	1429.99	1727.93	26131.04
Total (i+ii+iii)				
Change in Indebtedness during the financial year	--	--	--	--
Additions	(241.02)	(95.67)	(9.46)	(4192.85)
Reduction	(241.02)	(95.67)	(9.46)	(4192.85)
Net Change				
Indebtedness at the end of the financial year				
	18199.25	1334.32	1199.54	21419.26
i) Principal Amount	--	--	518.93	518.93
ii) Interest due but not paid	--	--	--	--
iii) Interest accrued but not due	18199.25	1334.32	1718.47	21938.19
Total (i+ii+iii)				

* Advances paid to ARC's have not been reduced from the figures shown above.

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VI). REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

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

S. No.	Particulars of Remuneration	Name of MD/WTD/Manager	
		Sandeep Jindal Managing Director	Total
1	Gross salary	7,50,000	7,50,000
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	7,50,000	7,50,000
	b) Value of perquisites u/s 17 (2) Income-tax Act, 1961	-	-
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961.	-	-
2	Stock Option	-	-
3	Sweet Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	other, please specify	-	-
	Total (A)	7,50,000	7,50,000

S. No.	Particulars of Remuneration	Kartar Chand Dhiman	Kanik Sharma	Alisha
1	Independent Directors			
	Fee for attending board committee meeting			
	Commission			
	others, please specify			
	Total (1)			
2	Other Non-Executive Directors			
	Fee for attending board committee meeting			
	Commission			
	others, please specify			
	Total (2)			
	Total = (1+2)			

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C) Remuneration to Key Managerial Personal other than MD/WTD/Manager			
S. No.	Particulars of Remuneration	Key Managerial Personnel	
		---	---
1	Gross salary	-	-
	a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	-
	b) Value of perquisites u/s 17 (2) Income-tax Act, 1961	-	-
	c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-	-
2	Stock Option	-	-
3	Sweet Equity	-	-
4	Commission	-	-
	- as % of profit	-	-
	- others, specify	-	-
5	other, please specify	-	-
	Total (A)	-	-

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VII) Penalties/ Punishment / Compounding Offences:					
Type	Section of the Companies Act	Brief Description	Detail of Penalty/ Punishment/ Compounding fees Imposed	Authority (RD /NCLT/ Court)	Appeal made if any (give details)
a) Company					
Penalty Punishment Compounding					
b) Directors					
Penalty Punishment Compounding					
c) Other Officers in default					
Penalty Punishment Compounding			None		

(Kartar Chand Dhiman)
Director
05143805

By order of the Board
For Jindal Cotex Limited
(Sandeep Jindal)
Managing Director
01639743

Place: Ludhiana
Date: 30th June, 2021