

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**As on the financial year ended 31.03.2020**  
**Pursuant to Section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies**  
**(Management & Administration) Rules, 2014**

**I. REGISTRATION & OTHER DETAILS:**

1.	<b>CIN</b>	L17117PB1946PLC004565
2.	<b>Registration Date</b>	28.10.1946
3.	<b>Name of the Company</b>	JCT Limited
4.	<b>Category/Sub-category of the Company</b>	Company Limited by Shares
5.	<b>Address of the Registered office &amp; contact details</b>	Village Chohal, District Hoshiarpur 146 024 (Punjab) Tel: 01882-258780 Fax : 01882 258059 Email: jctsecretarial@jctltd.com
6.	<b>Whether listed company</b>	Yes
7.	<b>Name, Address &amp; contact details of the Registrar &amp; Transfer Agent, if any.</b>	RCMC Share Registry Pvt. Ltd B-25/1, 1st Floor, Okhla Industrial Area, Phase II, New Delhi - 110020 Tel: 011-26387320 Email: investor.services@rcmcdelhi.com

**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 and Description of main products / services	NIC Code of the Product/ Service*	% to total turnover of the company#
1	Manufacture of Textile	131	57.64%
2	Manufacture of Man-Made Fibers (Nylon Filament Yarns)	203	40.21%

\* As per National Industrial Classification – Ministry of Statistics and Programme Implementation

# On the basis of Gross Turnover

**III. Particulars of Holding, Subsidiary and Associate Companies:**

Sr. No.	Name and Address of Company	CIN	Holding/ Subsidiary/ Associate Company
1	Provestment Securities Private Limited 1001, 10 <sup>th</sup> Floor, Vikram Towers, 16 Rajendra Place New Delhi-110008	U74899DL1995PTC072026	Associate Company
2	KCT Textiles Limited 1001, 10 <sup>th</sup> Floor, Vikram Towers, 16 Rajendra Place New Delhi-110008	U17115DL2004PLC129499	Associate Company

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(A) CATEGORY-WISE SHAREHOLDING**

Category of Shareholders	No. of Shares held at the beginning of the year [As on 31-March-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/ HUF	636429	-	636429	0.08	636429	-	636429	0.08	0
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	235972778	-	235972778	28.14	235972778	-	235972778	28.14	0
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A) (1)</b>	<b>236609207</b>	<b>-</b>	<b>236609207</b>	<b>28.22</b>	<b>236609207</b>	<b>-</b>	<b>236609207</b>	<b>28.22</b>	<b>0</b>
<b>(2) Foreign</b>									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-Total (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A) (1)+ (A) (2)</b>	<b>236609207</b>	<b>-</b>	<b>236609207</b>	<b>28.22</b>	<b>236609207</b>	<b>-</b>	<b>236609207</b>	<b>28.22</b>	<b>-</b>

<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
a) Mutual Funds	-	158297	158297	0.02	-	158297	158297	0.02	-
b) Banks / FI	86703191	394302	87097493	10.39	86703191	394302	87097493	10.39	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	8899420	400	8899820	1.06	8899420	400	8899820	1.06	-
g) FIs	226781791	403300	227185091	27.10	53819225	403300	54222525	6.47	-20.629
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Limited liability partnership)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	<b>322384402</b>	<b>956299</b>	<b>323340701</b>	<b>38.57</b>	<b>149421836</b>	<b>956299</b>	<b>150378135</b>	<b>17.94</b>	<b>-20.629</b>
<b>2. Non-Institutions</b>									
a) Bodies Corp.	17112984	224545	17337529	2.07	12541120	224545	12765665	1.52	-0.545
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	107144698	6831967	113976665	13.59	105091743	6778613	111870356	13.34	-0.251
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	67832528	0	67832528	8.09	77671657	0	77671657	9.26	1.174
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	1318994	20730	1339724	0.16	1221270	20730	1242000	0.15	-0.012
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	3452521	0	3452521	0.41	409428	0	409428	0.05	-0.363
Trusts	7699	-	7699	0	7699	-	7699	0.00	0.00
Foreign Bodies	74509875	0	74509875	8.89	247472441	0	247472441	29.52	20.629
NBFC	20139	0	20139	0.00	0	0	0	0.00	-0.002
<b>Sub- Total (B)(2):-</b>	<b>271399438</b>	<b>7077242</b>	<b>278476680</b>	<b>33.21</b>	<b>444415358</b>	<b>7023888</b>	<b>451439246</b>	<b>53.84</b>	<b>20.629</b>
<b>Total Public Shareholding (B)=(B)(1)+ (B)(2)</b>	<b>593783840</b>	<b>8033541</b>	<b>601817381</b>	<b>71.78</b>	<b>593837194</b>	<b>7980187</b>	<b>601817381</b>	<b>71.78</b>	<b>0.000</b>
C. Shares held by Custodian for GDRs/ ADRs	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>830393047</b>	<b>8033541</b>	<b>838426588</b>	<b>100.00</b>	<b>830446401</b>	<b>7980187</b>	<b>838426588</b>	<b>100.00</b>	<b>0.000</b>

**(B) SHAREHOLDINGS OF PROMOTER**

Sr.	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	M M Thapar	59500	0.01	-	59500	0.01	-	Nil
2	Samir Thapar	271356	0.03	100	271356	0.03	100	Nil
3	Priya Thapar	260000	0.03	-	260000	0.03	-	Nil
4	Tiny Kesang Thapar	45573	0.01	-	45573	0.01	-	Nil
5	Provestment Securities Pvt. Ltd.	145427667	17.35	100	145427667	17.35	100	Nil
6	KCT Textiles Limited	90545111	10.80	100	90545111	10.80	100	Nil

**(C) CHANGE IN PROMOTERS' SHAREHOLDING (Please specify, if there is no change)**

There is no change in Promoters' Shareholding during the Financial Year 2019-20.

**(D) SHAREHOLDING PATTERN OF TOP 10 SHAREHOLDERS (other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl No.	For Each of the Top 10 Shareholders	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	
1	QVT MAURITIUS WEST FUND					
	At the beginning of the year 01/04/2019	167960312	20.03	167960312	20.03	
	At the end of the year 31/03/2020			167960312	20.03	
2	DEUTSCHE BANK AG LONDON- CB ACCOUNT					
	At the beginning of the year 01/04/2019	67338040	8.03	67338040	8.03	
	At the end of the year 31/03/2020			67338040	8.03	
3	ELM PARK FUND LIMITED					
	At the beginning of the year 01/04/2019	53819225	6.42	53819225	6.42	
	At the end of the year 31/03/2020			53819225	6.42	
4	MUSK HOLDINGS LTD.					
	At the beginning of the year 01/04/2019	44195092	5.27	44195092	5.27	
	At the end of the year 31/03/2020			44195092	5.27	
5	ALPORT LIMITED					
	At the beginning of the year 01/04/2019	28000000	3.34	28000000	3.34	
	At the end of the year 31/03/2020			28000000	3.34	
6	PUNJAB NATIONAL BANK					
	At the beginning of the year 01/04/2019	9520000	1.14	9520000	1.14	
	At the end of the year 31/03/2020			9520000	1.14	
7	ALLAHABAD BANK, IFB, NEW DELHI					
	At the beginning of the year 01/04/2019	8600000	1.03	8600000	1.03	
	At the end of the year 31/03/2020			8600000	1.03	
8	LIFE INSURANCE CORPORATION OF INDIA					
	At the beginning of the year 01/04/2019	6815901	0.81	6815901	0.81	
	At the end of the year 31/03/2020			6815901	0.81	
9	QUINTESENCE MAURITIUS WEST FUND					
	At the beginning of the year 01/04/2019	5002254	0.60	5002254	0.60	
	At the end of the year 31/03/2020			5002254	0.60	
10	RAHUL SURESH NAVANDAR					
	At the beginning of the year 01/04/2019	2500000	0.30	2500000	0.30	
	19/04/2019	Transfer	800000	0.09	3300000	0.39
	At the end of the year 31/03/2020			3300000	0.39	

**(E) SHAREHOLDING OF DIRECTORS & KEY MANAGERIAL PERSONNEL:**

S. no	Particulars	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
1	Samir Thapar				
	At the beginning of the year	271356	0.03	271356	0.03
	At the end of the year			271356	0.03
2	Priya Thapar				
	At the beginning of the year	260000	0.03	260000	0.03
	At the end of the year			260000	0.03
3	Dr. Ajit Kumar Doshi	-	-	-	-
4	Mr. Chander Mohan Bhanot	-	-	-	-
5	Mr. A.K Mohapatra	-	-	-	-
6	Mr. Vinod Kumar Singhal	-	-	-	-
7	Mr. Sandeep Sachdeva	-	-	-	-

**V. INDEBTEDNESS (Rs. in Lacs)**

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

**(Rs. in Lacs)**

Indebtedness of the Company including interest outstanding/ accrued but not due for payment.				
	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	9,952	515	760	11,227
ii) Interest due but not paid				
iii) Interest accrued but not due				
<b>Total (i+ii+iii)</b>	<b>9,952</b>	<b>515</b>	<b>760</b>	<b>11,227</b>
Change in Indebtedness during the financial year				
* Addition	0	0	742	742
* Reduction	202	230	551	984
Net Change	<b>-202</b>	<b>-230</b>	<b>191</b>	<b>-241</b>
Indebtedness at the end of the financial year				
i) Principal Amount	9,749	285	951	10,986
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
<b>Total (i+ii+iii)</b>	<b>9,749</b>	<b>285</b>	<b>951</b>	<b>10,986</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-****(A) Remuneration to Managing Director, Whole-time Directors and/or Manager****(Rs. In lacs/p.a.)**

Sr.	Particulars of Remuneration	Name of MD/ WTD/ Manager		Total Amount
		Samir Thapar - Chairman & Managing Director	Priya Thapar -Whole-time Director	
1	Gross salary			
	- Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	96.00	30.00	126.00
	- Value of perquisites u/s 17(2) of Income-tax Act, 1961	264.00	54.00	318.00
	- Profits in lieu of salary under section 17(3) of Income- tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	Others	-	-	-
	<b>Total (A)</b>	<b>360.00</b>	<b>84.00</b>	<b>444.00</b>

**(B) Remuneration to other directors****(Rs. In lacs)**

Sr.	Particulars of Remuneration	Name of Directors				Total Amount
		A K Doshi	C M Bhanot	R.S Samria	A.K Mohapatra/ Anand Agarwal*	
1	Independent Directors					
	Fee for attending board & committee meetings	9.00	9.00	4.00	-	22.00
	Commission	-	-	-	-	-
	Others, Travelling	0.16	0.12	0.38	-	0.66
	<b>Total (1)</b>	<b>9.16</b>	<b>9.12</b>	<b>4.38</b>	<b>-</b>	<b>22.66</b>
2	Other Non-Executive Directors					
	Fee for attending board & committee meetings	-	-	-	4.50	4.50
	Commission	-	-	-	-	-
	Others, Travelling	-	-	-	-	-
	<b>Total (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
	<b>Total (1+2)</b>	<b>9.16</b>	<b>9.12</b>	<b>4.38</b>	<b>4.50</b>	<b>27.16</b>
	<b>Total Managerial Remuneration</b>					<b>27.16</b>

\* Paid to Allahabad bank

**(C) Remuneration To Key Managerial Personnel Other Than MD/ Manager/ WTD****(Rs. In lacs)**

Sr.	Particulars of Remuneration	Company Secretary	Chief Financial Officer	Total
1	Gross salary	16.22	41.59	57.81
	- Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1.37	1.53	2.90
	- Value of perquisites u/s 17(2) of Income-tax Act, 1961	-	-	-
	- Profits in lieu of salary under section 17(3) of Income-tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission - as % of profit	-	-	-
5	Others, Insurance Premium	0.11	0.33	0.44
	<b>Total</b>	<b>17.70</b>	<b>43.45</b>	<b>61.15</b>

**VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:**

There have been no penalties / punishment / compounding of offences imposed by Regional Director/ NCLT/ Court to the Company / Directors / Officers in default.