

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended 31.03.2019
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.	CIN	L17117PB1946PLC004565
2.	Registration Date	28.10.1946
3.	Name of the Company	JCT Limited
4.	Category/Sub-category of the Company	Company Limited by Shares
5.	Address of the Registered office & contact details	Village Chohal, District Hoshiarpur 146 024 (Punjab) Tel: 01882-258780 Fax : 01882 258059 Email: jctsecretarial@jctltd.com
6.	Whether listed company	Yes
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	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 305, 3 rd floor Rattan Jyoti Building Rajendra Place New Delhi-110008	U74899DL1995PTC072026	Associate Company
2	KCT Textiles Limited 305, 3 rd floor Rattan Jyoti Building 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-2018]				No. of Shares held at the end of the year [As on 31-March-2019]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	636429	-	636429	0.11	636429	-	636429	0.08	-0.03
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp	235972778	-	235972778	39.45	235972778	-	235972778	28.14	-11.31
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	236609207	-	236609207	39.56	236609207	-	236609207	28.22	-11.34
(2) Foreign									
a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
b) Other – Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any Other	-	-	-	-	-	-	-	-	-
Sub-Total (A) (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A) = (A) (1)+ (A) (2)	236609207	-	236609207	39.56	236609207	-	236609207	28.22	-11.34

B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	158397	158297	0.03	-	158297	158297	0.02	-0.01
b) Banks / FI	19693731	394852	20088583	3.36	86703191	394852	87097493	10.39	7.03
c) Central Govt	5564	-	5564	-	5564	-	5564	0.00	Nil
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	8899420	400	8899820	1.49	8899420	400	8899820	1.06	-0.43
g) FIs	53819225	403300	54222525	9.07	226781791	403300	227185091	27.10	18.031
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Limited liability partnership)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	82417940	956949	83374889	13.94	322384402	956299		13.95	(0.23)
2. Non-Institutions									
a) Bodies Corp.	21998019	225045	22223064	3.72	17112984	225045	17337529	2.07	-1.65
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	108528856	7025989	115554845	19.32	107144698	6831967	113976665	13.59	-5.73
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	57902212	43949	57946161	9.69	67832528	0	67832528	8.09	-1.60
c) Others (specify)	-	-	-	-	-	-	-	-	-
Non Resident Indians	1442027	20730	1462757	0.24	1318994	20730	1339724	0.16	-0.08
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	6255786	-	6255786	1.05	3452521	0	3452521	0.41	-0.63
Trusts	7699	-	7699	0	7699	-	7699	0.00	0.00
Foreign Bodies	74572077	-	74572077	12.47	74509875	-	74509875	8.89	-3.58
NBFC	119497	0	119497	0.02	20139	0	20139	0	0
Sub- Total (B)(2):-	270826173	7315713	278141886	46.50	271399438	7077242	278476680	33.21	-13.29
Total Public Shareholding (B)=(B)(1)+ (B)(2)	353244113	8272662	361516775	60.44	593783840	8033541	601817381	71.78	11.338
C. Shares held by Custodian for GDRs/ ADRs									
Grand Total (A+B+C)	589853320	8272662	598125982	100.00	830393047	8033541	838426588	100.00	0

(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	0.05	47.54	271356	0.03	100	Nil
3	Priya Thapar	260000	0.04	-	260000	0.03	-	Nil
4	Tiny Kesang Thapar	45573	0.01	-	45573	0.01	-	Nil
5	Provestment Securities Pvt. Ltd.	145427667	24.31	90.38	145427667	17.35	100	Nil
6	KCT Textiles Limited	90545111	15.14	100.00	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 2018-19.

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

SI 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 01/04/2018		0	0	0	0
	04/01/2019	Transfer	167960312	20.03	167960312	20.03
	At the end of the year 31/03/2019				167960312	20.03
2	ELM PARK FUND LIMITED					
	At the beginning of the year 01/04/2018		53819225	9	53819225	9
	At the end of the year 31/03/2019				53819225	6.42
3	DEUTSCHE BANK AG LONDON- CB ACCOUNT					
	At the beginning of the year 01/04/2018		0	0	0	0
	04/01/2019	Transfer	67338040	11.26	67338040	11.26
	At the end of the year 31/03/2019				67338040	8.03
4	MUSK HOLDINGS LTD.					
	At the beginning of the year 01/04/2018		44195092	7.39	44195092	7.39
	At the end of the year 31/03/2019				44195092	5.27
5	ALPORT LIMITED					
	At the beginning of the year 01/04/2018		28000000	4.68	28000000	4.68
	At the end of the year 31/03/2019				28000000	3.34
6	PUNJAB NATIONAL BANK					
	At the beginning of the year 01/04/2018		9520000	1.59	9520000	1.59
	At the end of the year 31/03/2019				9520000	1.14
7	ALLAHABAD BANK, IFB, NEW DELHI					
	At the beginning of the year 01/04/2018		8600000	1.44	8600000	1.44
	At the end of the year 31/03/2019				8600000	1.03
8	LIFE INSURANCE CORPORATION OF INDIA					
	At the beginning of the year 01/04/2018		6815901	1.14	6815901	1.14
	At the end of the year 31/03/2019				6815901	0.81
9	QUINTESENCE MAURITIUS WEST FUND					
	At the beginning of the year 01/04/2018		0	0	0	0
	22/03/2019	Transfer	5002254	0.6	5002254	0.6
	At the end of the year 31/03/2019				5002254	0.6
10	HYPNOS FUND LIMITED - FCCB					
	At the beginning of the year 01/04/2018		2376985	0.4	2376985	0.4
	13/04/2018	Transfer	-62202	-0.01	2314783	0.39
	At the end of the year 31/03/2019				2314783	0.28
11	UNITED INDIA INSURANCE COMPANY LIMITED					
	At the beginning of the year 01/04/2018		1824425	0.31	1824425	0.31
	At the end of the year 31/03/2019				1824425	0.22
12	ADITYA VIKRAM AGARWALLA .					
	At the beginning of the year 01/04/2018		1700000	0.28	1700000	0.28

	20/04/2018	Transfer	299068	0.05	1999068	0.33
	27/04/2018	Transfer	25932	0	2025000	0.34
	At the end of the year 31/03/2019				2025000	0.24
13	RAI INVESTMENTS LTD					
	At the beginning of the year 01/04/2018		1571976	0.26	1571976	0.26
	31/08/2018	Transfer	-59826	-0.01	1512150	0.25
	07/09/2018	Transfer	-177866	-0.03	1334284	0.22
	14/09/2018	Transfer	-115070	-0.02	1219214	0.2
	At the end of the year 31/03/2019				1219214	0.15
14	MANAVJIT SINGH SANDHU					
	At the beginning of the year 01/04/2018		1202000	0.2	1202000	0.2
	25/05/2018	Transfer	55000	0.01	1257000	0.21
	28/09/2018	Transfer	743000	0.12	2000000	0.33
	At the end of the year 31/03/2019				2000000	0.24
15	RAHUL SURESH NAVANDAR					
	At the beginning of the year 01/04/2018		200000	0.03	200000	0.03
	18/05/2018	Transfer	1000000	0.17	1200000	0.2
	10/08/2018	Transfer	865067	0.14	2065067	0.35
	02/11/2018	Transfer	334933	0.06	2400000	0.4
	25/01/2019	Transfer	100000	0.02	2500000	0.3
	At the end of the year 31/03/2019				2500000	0.3

(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	0.05	271356	0.05
	At the end of the year			271356	0.03
2	Priya Thapar				
	At the beginning of the year	260000	0.04	260000	0.04
	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	-	-	2	0.00
7	Mr. Sandeep Sachdeva	-	-	-	-

I. INDEBTEDNESS (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	6,636.19	8,243.73	2,325.27	17,205.19
ii) Interest due but not paid	80.01	-	-	80.01
iii) Interest accrued but not due	0.50	73.99	-	74.49
Total (i+ii+iii)	6,716.70	8,317.72	2,325.27	17,359.69
Change in Indebtedness during the financial year				
* Addition	9,944.82	650.14	388.37	10,983.33
* Reduction	6,735.93	8,444.96	12.02	15,192.91
Net Change	3,208.89	(7,794.82)	376.36	(4,209.58)
Indebtedness at the end of the financial year				
i) Principal Amount	9,925.32	522.90	2,701.62	13,149.84
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.27	-	-	0.27
Total (i+ii+iii)	9,925.59	522.90	2,701.62	13,150.11

V. 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	82.20	23.35	105.55
	- Value of perquisites u/s 17(2) of Income-tax Act, 1961	13.34	0.40	13.74
	- 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	0.46	0.25	0.71
	Total (A)	96.00	24.00	120.00

(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	
1	Independent Directors					
	Fee for attending board & committee meetings	7.50	7.50	3.00	-	18.00
	Commission	-	-	-	-	-
	Others, Travelling	0.16	0.33	0.66	-	1.15
	Total (1)	7.66	7.83	3.66	-	19.15
2	Other Non-Executive Directors					
	Fee for attending board & committee meetings	-	-	-	2.50	2.50
	Commission	-	-	-	-	-
	Others, Travelling	-	-	-	.007	0.007
	Total (2)	-	-	-	-	0.00
	Total (1+2)	7.66	7.83	3.66	2.507	21.657
	Total Managerial Remuneration					21.657

(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			
	- Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	16.22	41.59	57.81
	- Value of perquisites u/s 17(2) of Income-tax Act, 1961	1.37	1.53	2.90
	- 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
	Total	17.70	43.45	61.15

VI. 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.