

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on the financial year ended 31.03.2021
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	65.07%
2	Manufacture of Man-Made Fibers (Nylon Filament Yarns)	203	34.88%

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

On the basis of Gross Turnover

III. 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-2020]				No. of Shares held at the end of the year [As on 31-March-2021]				% 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	0.08	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	-	-	-	-	-	-	-	-	-
Sub-Total (A) (1)	236609207	-	236609207	28.22	236609207	-	236609207	28.22	0
(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	28.22	236609207	-	236609207	28.22	-

B. Public Shareholding

1. Institutions									
a) Mutual Funds	-	158297	158297	0.02	-	158297	158297	0.02	-
b) Banks / FI	86703191	394702	87097893	10.39	86698191	394702	87092893	10.39	-0.001
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	8899420	-	8899420	1.06	8899420	-	8899420	1.06	-

g) FIs	53819225	403300	54222525	6.47	53819225	403300	54222525	6.47	0.00
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (Limited liability partnership)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1)	149421836	956299	150378135	17.94	149416836	956299	150373135	17.94	-0.001
2. Non-Institutions									
a) Bodies Corp.	12541120	224545	12765665	1.52	19642786	224545	19867331	2.37	0.847
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	105091743	6778613	111870356	13.34	121867925	6772745	128640670	15.34	2.000
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	77671657	0	77671657	9.26	153365618	0	153365618	18.29	9.028
c) Others (specify)									
Non Resident Indians	1221270	20730	1242000	0.15	1994122	20730	2014852	0.24	0.092
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	409428	0	409428	0.05	3131739	0	3131739	0.37	0.325
Trusts	7699	-	7699	0	7699	-	7699	0.00	0.00
Foreign Bodies	247472441	0	247472441	29.52	144416337	0	144416337	17.22	-12.292
NBFC	0	0	0	0.00	0	0	0	0.00	0.00
Sub- Total (B)(2):-	444415358	7023888	451439246	53.84	444426226	7018020	451444246	53.84	0.001
Total Public Shareholding (B)=(B)(1)+ (B)(2)	593837194	7980187	601817381	71.78	593843062	7974319	601817381	71.78	0.000
C. Shares held by Custodian for GDRs/ ADRs									
Grand Total (A+B+C)	830446401	7980187	838426588	100.00	830452269	7974319	838426588	100.00	0.000

(B) SHAREHOLDINGS OF PROMOTER

Sr.	Shareholder's Name	Shareholding at the beginning of the year 31/03/2020			Shareholding at the end of the year 31/03/2021			% 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 2020-21.

(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 01/04/2020		20.03	167960312	20.03
	12/06/2020	Transfer	-941947	167018365	19.92
	19/06/2020	Transfer	-267894	166750471	19.89

	26/06/2020	Transfer	-2171309	-0.26	164579162	19.63
	03/07/2020	Transfer	-2926174	-0.35	161652988	19.28
	10/07/2020	Transfer	-56741	-0.01	161596247	19.27
	31/07/2020	Transfer	-115347	-0.01	161480900	19.26
	07/08/2020	Transfer	-74879	-0.01	161406021	19.25
	14/08/2020	Transfer	-2908801	-0.35	158497220	18.9
	21/08/2020	Transfer	-843420	-0.1	157653800	18.8
	28/08/2020	Transfer	-641800	-0.08	157012000	18.73
	04/09/2020	Transfer	-232500	-0.03	156779500	18.7
	11/09/2020	Transfer	-1366760	-0.16	155412740	18.54
	18/09/2020	Transfer	-4968148	-0.59	150444592	17.94
	25/09/2020	Transfer	-828348	-0.1	149616244	17.84
	02/10/2020	Transfer	-173955	-0.02	149442289	17.82
	09/10/2020	Transfer	-1003803	-0.12	148438486	17.7
	16/10/2020	Transfer	-637764	-0.08	147800722	17.63
	23/10/2020	Transfer	-234968	-0.03	147565754	17.6
	30/10/2020	Transfer	-1029900	-0.12	146535854	17.48
	06/11/2020	Transfer	-405300	-0.05	146130554	17.43
	13/11/2020	Transfer	-463483	-0.06	145667071	17.37
	20/11/2020	Transfer	-508922	-0.06	145158149	17.31
	27/11/2020	Transfer	-457800	-0.05	144700349	17.26
	04/12/2020	Transfer	-3021901	-0.36	141678448	16.9
	18/12/2020	Transfer	-2045027	-0.24	139633421	16.65
	25/12/2020	Transfer	-1516483	-0.18	138116938	16.47
	01/01/2021	Transfer	-6425168	-0.77	131691770	15.71
	08/01/2021	Transfer	-6261156	-0.75	125430614	14.96
	15/01/2021	Transfer	-3405705	-0.41	122024909	14.55
	22/01/2021	Transfer	-2375000	-0.28	119649909	14.27
	05/02/2021	Transfer	-4100000	-0.49	115549909	13.78
	12/02/2021	Transfer	-10920000	-1.3	104629909	12.48
	19/02/2021	Transfer	-7200000	-0.86	97429909	11.62
	26/02/2021	Transfer	-11250056	-1.34	86179853	10.28
	05/03/2021	Transfer	-9770901	-1.17	76408952	9.11
	12/03/2021	Transfer	-3578490	-0.43	72830462	8.69
	19/03/2021	Transfer	-2924000	-0.35	69906462	8.34
	At the end of the year 31/03/2021				69906462	8.34
2	DEUTSCHE BANK AG LONDON- CB ACCOUNT					
	At the beginning of the year 01/04/2020		67338040	8.03	67338040	8.03
	At the end of the year 31/03/2021				67338040	8.03
3	ELM PARK FUND LIMITED					
	At the beginning of the year 01/04/2020		53819225	6.42	53819225	6.42
	At the end of the year 31/03/2021				53819225	6.42
4	MUSK HOLDINGS LTD.					
	At the beginning of the year 01/04/2020		44195092	5.27	44195092	5.27
	At the end of the year 31/03/2021				44195092	5.27
5	ALPORT LIMITED					
	At the beginning of the year 01/04/2020		28000000	3.34	28000000	3.34
	At the end of the year 31/03/2021				28000000	3.34
6	PUNJAB NATIONAL BANK					
	At the beginning of the year 01/04/2020		9520000	1.14	9520000	1.14

	At the end of the year 31/03/2021				9520000	1.14
7	INDIAN BANK, IFB, NEW DELHI					
	At the beginning of the year 01/04/2020		8600000	1.03	8600000	1.03
	At the end of the year 31/03/2021				8600000	1.03
8	LIFE INSURANCE CORPORATION OF INDIA					
	At the beginning of the year 01/04/2020		6815901	0.81	6815901	0.81
	At the end of the year 31/03/2020				6815901	0.81
9	QUINTESSENCE MAURITIUS WEST FUND					
	At the beginning of the year 01/04/2020		5002254	0.60	5002254	0.60
	12/06/2020	Transfer	-28053	0	4974201	0.59
	19/06/2020	Transfer	-7978	0	4966223	0.59
	26/06/2020	Transfer	-67138	-0.01	4899085	0.58
	03/07/2020	Transfer	-105964	-0.01	4793121	0.57
	10/07/2020	Transfer	-1800	0	4791321	0.57
	31/07/2020	Transfer	-7363	0	4783958	0.57
	07/08/2020	Transfer	-3000	0	4780958	0.57
	14/08/2020	Transfer	-177000	-0.02	4603958	0.55
	21/08/2020	Transfer	-53400	-0.01	4550558	0.54
	28/08/2020	Transfer	-40800	0	4509758	0.54
	04/09/2020	Transfer	-46900	-0.01	4462858	0.53
	11/09/2020	Transfer	-271228	-0.03	4191630	0.5
	18/09/2020	Transfer	-199740	-0.02	3991890	0.48
	25/09/2020	Transfer	-26280	0	3965610	0.47
	02/10/2020	Transfer	-9361	0	3956249	0.47
	09/10/2020	Transfer	-241460	-0.03	3714789	0.44
	16/10/2020	Transfer	-160351	-0.02	3554438	0.42
	23/10/2020	Transfer	-109852	-0.01	3444586	0.41
	30/10/2020	Transfer	-231400	-0.03	3213186	0.38
	06/11/2020	Transfer	-72862	-0.01	3140324	0.37
	13/11/2020	Transfer	-144550	-0.02	2995774	0.36
	20/11/2020	Transfer	-122649	-0.01	2873125	0.34
	27/11/2020	Transfer	-127000	-0.02	2746125	0.33
	04/12/2020	Transfer	-1018125	-0.12	1728000	0.21
	11/12/2020	Transfer	-1728000	-0.21	0	0
	At the end of the year 31/03/2021				0.00	0.00
10	SANTOSH SITARAM GOENKA					
	At the beginning of the year 01/04/2020		976992	0.12	976992	0.12
	01/01/2021	Transfer	150000	0.02	1126992	0.13
	15/01/2021	Transfer	212754	0.03	1339746	0.16
	12/02/2021	Transfer	2546663	0.3	3886409	0.46
	19/02/2021	Transfer	860000	0.1	4746409	0.57
	26/02/2021	Transfer	78567	0.01	4824976	0.58
	05/03/2021	Transfer	2672397	0.32	7497373	0.89
	12/03/2021	Transfer	1000011	0.12	8497384	1.01
	26/03/2021	Transfer	645485	0.08	9142869	1.09
	At the end of the year 31/03/2021				9142869	1.09

(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. R.S. Samria	-	-	-	-
5	Mr. Anand Agarwal/Mr.Rakesh Agarwal	-	-	-	-
6	Mr. Vinod Kumar Singhal	-	-	-	-
7	Mr. Sandeep Sachdeva	-	-	-	-

IV. 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	9,749	285	951	10,985
ii) Interest due but not paid				
iii) Interest accrued but not due				
Total (i+ii+iii)	9,749	285	951	10,985
Change in Indebtedness during the financial year				
* Addition	0	50	150	200
* Reduction	337	160	313	810
Net Change	-337	-110	-163	-610
Indebtedness at the end of the financial year				
i) Principal Amount	9,412	175	788	10,375
ii) Interest due but not paid	0	0	0	0
iii) Interest accrued but not due	0	0	0	0
Total (i+ii+iii)	9,412	175	788	10,375

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	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	-	-	-
	Total (A)	360.00	84.00	444.00

(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	Anand Agarwal/ Rakesh Agarwal*	
1	Independent Directors					
	Fee for attending board & committee meetings	9.00	9.00	3.60	-	21.60
	Commission	-	-	-	-	-
	Others, Travelling	0.26	0.08	0.06	-	0.40
	Total (1)	9.26	9.08	3.66	-	22.00
2	Other Non-Executive Directors					
	Fee for attending board & committee meetings	-	-	-	-	-
	Commission	-	-	-	-	-
	Others, Travelling	-	-	-	-	-
	Total (2)	-	-	-	-	-
	Total (1+2)	9.26	9.08	3.66	0.00	22.00
	Total Managerial Remuneration					22.00

* Paid to Indian 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
	Total	17.70	43.45	61.15

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

No Penalty has been imposed by SEBI or Stock Exchange for the financial year 2020-21.