

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]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C2	Textile, leather and other apparel products	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	10,000,000	9,999,950	9,999,950	9,999,950
Total amount of equity shares (in Rupees)	100,000,000	99,999,500	99,999,500	99,999,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	10,000,000	9,999,950	9,999,950	9,999,950

Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	99,999,500	99,999,500	99,999,500

(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	Authorised capital	Issued capital	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	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	680,000	9,319,950	9999950	99,999,500	99,999,500	
Increase during the year	0	0	0	0	0	0
i. Public 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	
<input type="text" value="0"/>						
Decrease during the year	0	0	0	0	0	0
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	
<input type="text" value="0"/>						
At the end of the year	680,000	9,319,950	9999950	99,999,500	99,999,500	
Preference shares						
At 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	
<input type="text" value="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	
iv. Others, specify				0	0	
<input type="text" value="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 each class of shares)

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>	
Date of registration of transfer (Date Month Year)		<input type="text"/>	
Type of transfer	<input type="text"/>	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	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	Increase during 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

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

5,073,975,000

(ii) Net worth of the Company

504,953,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	9,999,950	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	9,999,950	100	0	0

Total number of shareholders (promoters)

14

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

S. No.	Category	Equity		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
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Total number of shareholders (other than promoters)

0

**Total number of shareholders (Promoters+Public/
Other than promoters)**

14

**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	14	14
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	8	0	7	0	82.21	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	8	0	7	0	82.21	0

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

7

(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)
Arun Kumar Jain	00484934	Director	1,955,300	
Amit Jain	00387346	Director	1,670,000	
Anil Kumar Jain	00484920	Director	1,835,300	
Akhil Jain	07139482	Director	880,000	
Aditya Jain	02873367	Director	880,000	
Ankush Jain	07268756	Director	500,000	
Sunil Kumar Jain	00387451	Director	500,000	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJINDER KUMAR JAI	00387466	Director	14/07/2022	Cessation
Divya Kapoor	CLFPK2834N	Company Secretar	30/11/2022	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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra-Ordinary General Mee	11/06/2022	14	5	56.71
Annual General Meeting	30/09/2022	14	6	73.41

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	8	7	87.5
2	12/05/2022	8	7	87.5
3	14/05/2022	8	7	87.5
4	16/05/2022	8	7	87.5
5	09/06/2022	8	6	75
6	14/07/2022	8	6	75
7	08/08/2022	7	6	85.71
8	02/09/2022	7	6	85.71
9	14/11/2022	7	7	100
10	27/11/2022	7	7	100
11	01/12/2022	7	7	100
12	22/12/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

6

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR Committee	14/07/2022	2	2	100
2	CSR Committee	30/07/2022	2	2	100
3	CSR Committee	30/08/2022	2	2	100
4	CSR Committee	14/11/2022	2	2	100
5	CSR Committee	01/12/2022	2	2	100
6	CSR Committee	11/01/2023	2	2	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	Arun Kumar J	15	14	93.33	0	0	0	Yes
2	Amit Jain	15	13	86.67	6	6	100	Yes
3	Anil Kumar Ja	15	15	100	6	6	100	Yes
4	Akhil Jain	15	12	80	0	0	0	Yes
5	Aditya Jain	15	15	100	0	0	0	No
6	Ankush Jain	15	14	93.33	0	0	0	Yes
7	Sunil Kumar J	15	14	93.33	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Divya Kapoor	Secretary	198,000	0	0	0	198,000
	Total		198,000	0	0	0	198,000

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anil Kumar Jain	Director	8,550,000	0	0	0	8,550,000
2	Aditya Jain	Director	6,375,000	0	0	0	6,375,000
3	Sunil Jain	Director	1,875,000	0	0	0	1,875,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Amit Jain	Director	13,050,000	0	0	0	13,050,000
5	Ankush Jain	Director	2,475,000	0	0	0	2,475,000
6	Arun Kumar Jain	Director	8,550,000	0	0	0	8,550,000
	Total		40,875,000	0	0	0	40,875,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Kriti Agrawal

Whether associate or fellow

Associate Fellow

Certificate of practice number

18804

I/We certify that:

- (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. ... dated (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 complied with. I further declare that:

- 1. 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.

To be digitally signed by

Director

AMIT JAIN
Digitally signed by AMIT JAIN
Date: 2023.11.27 10:04:29 +05'30'

DIN of the director

00387346

To be digitally signed by

KRITI AGRAWAL
Digitally signed by KRITI AGRAWAL
Date: 2023.11.27 12:19:34 +05'30'

- Company Secretary
- Company secretary in practice

Membership number

12458

Certificate of practice number

18804

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

List of Shareholders.pdf MGT-8.pdf Board Meetings.pdf List of Directors.pdf
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Remove attachment

Modify

Check Form

Prescrutiny

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

List Of Shareholders of Jain Cord Industries Private Limited as on 31st March, 2023

S.No.	Name of the Shareholder	Folio No.	No. of shares held	Face Value (per share)	Amount paid-up (Rs.)
1	Arun Kumar Jain	01	19,55,300	10/-	19.55%
2	Amit Jain	02	16,70,000	10/-	16.70%
3	Anil Kumar Jain	03	18,35,300	10/-	18.35%
4	Aditya Jain	04	8,80,000	10/-	8.80%
5	Akhil Jain	05	8,80,000	10/-	8.80%
6	Mamta Jain	06	40,000	10/-	0.40%
7	Simmi Jain	07	40,000	10/-	0.40%
8	Swarn Kanta Jain	08	40,000	10/-	0.40%
9	Rajinder Jain	09	6,80,000	10/-	6.80%
10	Rinku Jain	10	10,000	10/-	0.10%
11	Sudha Jain	11	6,40,000	10/-	6.40%
12	Anil Kumar Jain – Registered Owner (held on behalf of M/s RC Jain HUF (Arun Kumar Jain Karta) – Beneficial Owner	03 - Registered Owner 12 - Beneficial Owner	3,29,350	10/-	3.29%
13	Sunil Jain	13	5,00,000	10/-	5.00%

14	Ankush Jain	14	5,00,000	10/-	5.00%
Grand Total			99,99,950		100.00%

For Jain Cord Industries Private Limited



Mr. Anil Kumar Jain

DIN: 00484920

Director

List Of Directors of Jain Cord Industries Private Limited as on 31st March, 2023

Sr. No.	Name	Designation	DOJ	DIN No.	Nationality
1	Mr. Amit Jain	Director	16/02/2012	00387346	Indian
2	Mr. Sunil Jain	Director	12/08/2015	00387451	Indian
3	Mr. Anil Kumar Jain	Director	19/01/2013	00484920	Indian
4	Mr. Arun Kumar Jain	Director	16/02/2012	00484934	Indian
5	Mr. Aditya Jain	Director	25/03/2015	02873367	Indian
6	Mr. Akhil Jain	Director	25/03/2015	07139482	Indian
7	Mr. Ankush Jain	Director	12/08/2015	07268756	Indian

For Jain Cord Industries Private Limited



(Signature)

Director

Name: Mr. Anil Kumar Jain

DIN:00484920



Form No. MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **JAIN CORD INDUSTRIES PRIVATE LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31/03/2023. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, We certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:
1. its status under the Act;
 2. During the year under report the company has maintained all the registers/records & making entries therein within the time prescribed therefore;
 3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time with additional fees; wherever applicable.
 4. The Company has duly complied with the provisions of Section 173 and 174, of the Companies Act, 2013 and as per the Companies (Meeting of Board and its powers) Rule, 2014. The Company has called/convened/ held meetings of Board of Directors of the company as stated in the annual return in respect of which meetings, proper notices were given and has been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
 5. The Company has duly complied with the provisions of Section 96 and 100 of Companies Act, 2013 and Rules made there under. The Company has called/convened/ held meetings of Members of the company as stated in the Annual return in respect of which meetings, proper notices were given and has been properly recorded in the Minutes Book/registers maintained for the purpose and the same have been signed.
 6. Closure of Register of Members / Security holders, as the case may be during the year under report.
 7. During the year under report the company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
 8. During the year under report the company has entered into contracts/arrangements with related parties as specified in section 188 of the Act. (Refer AOC-2)

Head Off. - 187, Muktanand Nagar, Gopalpura Bypass Jaipur

Branch Off. - Ff-M-70, Capital Highstreet, Phoolbagh, Bhiwadi

124, 2nd Floor, Jai Complex, Alwar

Contact - [+91-9461873700](tel:+91-9461873700); [7014788292](tel:7014788292)

E-Mail - cskamtjain@Gmail.Com

9. There was no instance of issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities
10. During the year under report the company has not kept in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.
11. During the year under report the company has not made any declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act.
12. During the year under report the company has complied with the provisions of section 134 of the Act and report of directors is as per sub- sections (3), (4) and (5) thereof relating to signing of audited financial statements.
13. During the year under report the Board of Directors of the company is duly constituted and the provisions of the Act and rules made thereunder in respect of constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them.
14. There was instance regarding appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
15. No approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act.
16. During the year under report the company has not accepted deposits.
17. During the year under report the company has borrowed from its directors, members, public financial institutions.
18. During the year under report the company has not made any loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act.
19. During the year under report the company has not altered its Memorandum and Articles of Association of the Company as per companies act, 2013

**For JAMS & Associates,
Company Secretaries**



(KRITI AGRAWAL)

Partner

**FCS : 12458 ; C.P. No. 18804
UDIN: F012458E002334701**

PLACE: ALWAR

DATE: 25/11/2023

B. BOARD MEETINGS

Number of Meetings held – 15 (Fifteen)

S.No.	Date of Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	11/05/2022	8	7	87.5
2	12/05/2022	8	7	87.5
3	14/05/2022	8	7	87.5
4	16/05/2022	8	7	87.5
5	09/06/2022	8	6	75
6	14/07/2022	8	6	75
7	08/08/2022	7	6	85.71
8	02/09/2022	7	6	85.71
9	14/11/2022	7	7	100
10	27/11/2022	7	7	100
11	01/12/2022	7	7	100
12	22/12/2022	7	7	100
13	26/12/2022	7	7	100
14	16/01/2023	7	7	100
15	13/03/2023	7	3	42.86

For Jain Cord Industries Private Limited


 Signature

Mr. Mr. Anil Kumar Jain

DIN:00484920
 Director