

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]



सत्यमेव जयते

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

L19101UP1996PLC019722

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ3534B

(ii) (a) Name of the company

JET KNITWEARS LIMITED

(b) Registered office address

119/410-B-1DARSHAN PURWA
KANPUR
UTTAR PRADESH
Uttar Pradesh
208012



(c) *e-mail ID of the company

info@jetknit.com

(d) *Telephone number with STD code

05122217553

(e) Website

www.jetlycot.com

(iii) Date of Incorporation

02/04/1996

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

E-3 ANSA INDUSTRIAL ESTATESAKI VIHAR ROAD
SAKINAKA

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2023

(c) Whether any extension for AGM granted Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

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

0

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	6,500,000	4,407,200	4,407,200	4,407,200
Total amount of equity shares (in Rupees)	65,000,000	44,072,000	44,072,000	44,072,000

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	6,500,000	4,407,200	4,407,200	4,407,200
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	65,000,000	44,072,000	44,072,000	44,072,000

(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	10	4,407,190	4407200	44,072,000	44,072,000	
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	0	0	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	0	0	0	
At the end of the year	10	4,407,190	4407200	44,072,000	44,072,000	
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	0	0	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	0
iv. Others, specify	0	0	0	0	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

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"/>			
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

(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

365,035,413

(ii) Net worth of the Company

219,357,500

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	3,005,990	68.21	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	3,005,990	68.21	0	0

Total number of shareholders (promoters)

19

(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	1,254,710	28.47	0	
	(ii) Non-resident Indian (NRI)	5,000	0.11	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)	141,500	3.21	0	
10.	Others	0	0	0	
	Total	1,401,210	31.79	0	0

Total number of shareholders (other than promoters)

150

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

169

**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	25	25
Members (other than promoters)	151	150
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	3	0	3	0	22.47	0
B. Non-Promoter	0	3	0	3	0	0
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	2	0	2	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	3	3	3	3	22.47	0

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

8

(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)
BALRAM KUMAR NARI +	00274566	Managing Director	240,920	14/05/2023
RAKESH KUMAR NARI +	00274483	Whole-time director	304,595	
ANIL KUMAR NARULA +	00274462	Whole-time director	445,025	
RAMESH CHANDRA	00111716	Director	0	
ASHOK CHANDRA BA. +	05358863	Director	0	
DINESH PARASHAR	07270662	Director	0	
ANKUR NARULA	AAIPN2370E	CFO	61,190	
VINNY SAXENA	GCVPS5651G	Company Secretar	0	

(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)
VISHESH TIWARI	BNUPT8069C	Company Secretar	20/02/2023	CESSATION
VINNY SAXENA	GCVPS5651G	Company Secretar	15/03/2023	APPOINTMENT

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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/09/2022	170	10	28.6

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2022	6	4	66.67
2	30/05/2022	6	6	100
3	24/08/2022	6	6	100
4	14/11/2022	6	6	100
5	04/02/2023	6	6	100
6	15/03/2023	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

13

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	Audit Committee	30/05/2022	3	3	100
2	Audit Committee	24/08/2022	3	3	100
3	Audit Committee	14/11/2022	3	3	100
4	Audit Committee	04/02/2023	3	3	100
5	Stakeholders Forum	19/04/2022	3	3	100
6	Stakeholders Forum	30/05/2022	3	3	100
7	Stakeholders Forum	24/08/2022	3	3	100
8	Stakeholders Forum	14/11/2022	3	3	100
9	Stakeholders Forum	04/02/2023	3	3	100
10	Nomination and Remuneration Committee	24/08/2022	3	3	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	
1	BALRAM KUM	6	6	100	4	4	100	
2	RAKESH KUM	6	6	100	5	5	100	
3	ANIL KUMAR	6	5	83.33	0	0	0	
4	RAMESH CH/	6	6	100	13	13	100	
5	ASHOK CHAN	6	6	100	13	13	100	
6	DINESH PAR/	6	5	83.33	3	3	100	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Balram Kumar Narula	Managing Director	900,000	0	0	0	900,000
2	Anil Kumar Narula	Whole-time Director	900,000	0	0	0	900,000
3	Rakesh Balram Kumar	Whole-time Director	900,000	0	0	0	900,000
	Total		2,700,000	0	0	0	2,700,000

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankur Narula	CFO	720,000	1,211,276	0	0	1,931,276
2	Vishesh Tiwari	Company Secretary	266,667	0	0	0	266,667
3	Vinny Saxena	Company Secretary	12,500	0	0	0	12,500
	Total		999,167	1,211,276	0	0	2,210,443

Number of other directors whose remuneration details to be entered

0

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

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

CS GOPESH SAHU

Whether associate or fellow Associate Fellow

Certificate of practice number

7800

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.

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

DIN of the director

To be digitally signed by

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

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 Shareholder 22-23.pdf
Other Meetings Sheet 22-23.pdf

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 AS ON MARCH 31, 2023

S.No.	DPID CLID	NAME	HOLDING	CITY	PAN	Pledged_Qty
1	'120759000002504	ABHISHEK AGARWAL	1500	'KANPUR	AFNPA4155Q	0
2	'IN30154959777823	ABHISHEK KUMAR	1500	'GADARPUR	ERPPK6614E	0
3	'1304140008181432	ADITYA NARULA	35000	'KANPUR	AMGPN3802R	0
4	'IN30371910980914	ALKA JAYSUKH VORA	4500	'WEST MUMBAI GHATKOPER W	ABZPV7926J	0
5	'1203230004629936	AMITA GOYAL	1500	'AGRA	AKIPG4448G	0
6	'IN30133017381479	ANANDI LAL BANG	1500	'RAJASTHAN	AEHPM1741H	0
7	'1304140008726566	ANIL KUMAR NARULA	445025	'COIMBATORE	AAOPN3158Q	0
8	'1304140008181831	ANIL KUMAR NARULA HUF .	141850	'KANPUR	AADHA4798L	0
9	'1301240006158069	ANKUR NARULA	61190	'KANPUR NAGAR	AAIPN2370E	0
10	'1304140008178311	ANKUR NARULA HUF .	48870	'KANPUR	AAJHA9091G	0
11	'IN30114310854128	ANURADHA GUPTA	6000	'NEW DELHI	AAXP0715D	0
12	'1203800000094802	ARCHANA CHAWLA	1500	'EAST DELHI	ABAPW8712G	0
13	'1203140000009545	ARCHNA KABRA	12000	'JAIPUR	ADUPK0899A	0
14	'1207590000002498	ARPIT AGARWAL	1500	'KANPUR	AGZPA6771D	0
15	'IN30154936020968	ASHOK KUMAR AGARWAL	21000	'KANPUR	AANPA5091L	0
16	'IN30429550339143	ASHOK KUMAR MEHTANI	4500	'NORTH WEST DELHI DELHI	AAKPM6960F	0
17	'IN30154916327388	ASHWINI ABHAY BHALERAO	1500	'MUMBAI	AEBPB8230N	0
18	'IN30311611463236	ATUL PHADNIS	2000	'MUMBAI MAHARASHTRA	ADHPP2451L	0
19	'1201090005567644	AVINASH ATMARAM BAGUL .	3000	'MUMBAI	AABPB5150B	0
20	'IN30311612549297	AVINASH PURUSHOTTAM PHADNIS	2500	'MUMBAI MAHARASHTRA	AAFTA7419L	0
21	'IN30114310854136	BAIJ NATH GUPTA	1500	'NEW DELHI	AAEPG2702R	0
22	'1301240006153501	BALRAM KUMAR NARULA	240920	'KANPUR NAGAR	AAGPN3562Q	0
23	'1304140008178284	BALRAM KUMAR NARULA HUF .	127840	'KANPUR	AADHB9020N	0
24	'1207230000031092	BHADRESH RAJENDRAKUMAR SHAH	3000	'AHMEDABAD	AMWPS1712R	0
25	'IN30133022351899	BHARAT BHUSHAN SAHNY	1500	'NEW DELHI	AARPS4146G	0
26	'1304140008182172	BHUSHAN KUMAR NARULA HUF .	111700	'KANPUR	AAEHB8130J	0
27	'1201090006758662	CHANDER MOHAN BHARDWAJ .	1500	'MUMBAI	AJOPB9738R	0
28	'1207230000044019	CHANDRAKANT DAHYABHAI PATEL	500	'ANAND	AERPP3064L	0
29	'IN30097410631829	CHANDRIKABEN J. SANGHVI	3000	'SURENDRANAGAR	AEJPS4007C	0
30	'1201090001610877	CHANDULAL DHANJI SANGHAVI	1500	'MUMBAI	AACPS7057H	0
31	'IN30021432454133	DHARMENDRA VALLABHDAS UDESHI	3000	'MUMBAI MAHARASHTRA	AAGPU4282J	0
32	'1206220000005359	DHARMESH BIPINCHANDRA BHUTA	3000	'MUMBAI	AAAPB7887J	0
33	'1201770000023283	DHIRENDRA MORARJI SAIYA	1500	'THANE	AEBPS8134G	0
34	'1207230000011498	DITIKSHA CHETAN SHAH	1000	'NADIAD	AHCP57487G	0
35	'IN30311611486706	DIVYA J NAGDA	3000	'MUMBAI MAHARASHTRA	AAEPN2419G	0
36	'1202300001045967	E.B.V. RAMANA GUPTA	1500	'HYDERABAD	ADOPG9493J	0
37	'1207230000002223	GAURANG PARMANAND SHAH	4500	'AHMEDABAD	ACEPS6664C	0
38	'1304140008078279	GEETA NARULA	95000	'KANPUR	AAIPN2371F	0
39	'1207330000017933	GEETAM SHREE	3000	'DELHI	EEWPS6647B	0
40	'1207230000018299	GHORAD NILESH WASUDEORAO	1250	'AHMEDABAD	AAKPW6544K	0
41	'1207230000028024	GIRISHCHANDRA PRAVINCHANDRA JANI	1500	'AHMEDABAD	AAUPJ8909M	0
42	'IN30045014663299	GITA KIRTI AMBANI	96000	'MAHARASHTRA	AADPA5911H	0
43	'IN30311610398552	HAMARA ENGINEERING PVT LTD	19500	'MUMBAI	AAACH1687B	0
44	'IN30011820124589	HARISH KUMAR ARORA	3000	'BAREILLY	AJNPA9477D	0
45	'1201910104448414	HARSHIKA JAIN	1500	'NEW DELHI	BZCPJ0549P	0
46	'1203140000141656	HARYANA REFRACTORIES PRIVATE LIMITED	102000	'JAIPUR	AAACH8048J	0
47	'1208160050377161	HETAL BHALCHANDRABHAI LAKHIA	1500	'AHMEDABAD	ACBPL4108P	0
48	'1203330000786224	HIMADRI AGARWAL SHARMA	1500	'JAIPUR	AKNPA8258R	0
49	'1207230000015207	JAGRUTIBEN PRAKASHBHAI SHAH	3000	'AHMEDABAD	BCEPS7592A	0
50	'IN30311612926970	JAYRAJ J SALGAONKAR	1000	'MUMBAI MAHARASHTRA	AAGPS7151Q	0
51	'1202550000162896	JAYSUKH HIMATLAL VORA	4500	'MUMBAI	AAAPV6856D	0
52	'1202060000980917	JYOTI BANSAL	6000	'KANPUR	AIZPB6658G	0
53	'1301240006157732	JYOTI NARULA	258280	'KANPUR NAGAR	AAIPN2373H	0
54	'1304140008604997	KANCHAN NARULA	428175	'KANPUR	AAGPN1549K	0
55	'1202960000002283	KAUSHAL KAJARIA	1500	'MUMBAI	BLEPK0710R	0
56	'IN30311611059346	KAVITA KISHORE PUNJABI	1500	'MAHARASHTRA	ANYPP3517C	0
57	'IN30311611486691	KIRAN Z NAGDA	1500	'MUMBAI MAHARASHTRA	AAEPN2418H	0
58	'1201090006668017	KRISHNA GOPAL .	3000	'BAHRAICH	AKSPA0726H	0
59	'IN30311610359424	LALITKUMAR MANJUNATH PAI	1000	'BENGALURU KARNATAKA	AAEPP7645J	0
60	'IN30014210033480	LINCOLN P COELHO	6000	'MUMBAI	AEGPC1227D	0
61	'IN30226911122741	LINCOLN P COELHO	3000	'MUMBAI, MAHARASHTRA	AEGPC1227D	0
62	'1206690000950155	LINSON MULAVARICKAL DOMINIC	1500	'ERNAKULAM	ABFPD4484R	0
63	'1304140008178529	MADHU SABBARWAL	100	'KANPUR	AZPPS7691M	0
64	'IN30167010126119	MADHU SUDAN KHURANA	1500	'DELHI	ABHPK3090Q	0
65	'1207230000011806	MALTI RAKESH SHAH	6000	'AHMEDABAD	AXSPS9794C	0
66	'IN30011820124600	MANAN ARORA	3000	'BAREILLY	AJNPA9476C	0
67	'1207230000009077	MANISH DHIRAJLAL KANSARA	4500	'AHMEDABAD	AELPK9527P	0
68	'1203230005432119	MANISH JAIN AND SONS HUF .	22500	'PUNE	AANHM8284K	0
69	'1201090002526881	MANJU RATANKUMAR ROONGTA	28500	'JAIPUR	ADYPR6411M	0
70	'1203140000002096	MANOJ AGARWAL	385500	'JAIPUR	ADNPA44845R	0
71	'1203660000346146	VERICK COMMODITY BROKERS PRIVATE LIMI	12000	'JAIPUR	AAECM8943P	0
72	'1304140008178514	MEENA NARULA	100	'KANPUR	AAWPN3634P	0
73	'IN30021417205230	MEENAKSHI	1500	'NEW DELHI DELHI	AMXPM2424K	0
74	'1207230000018455	MITTAL DHAVAL SHAH	1500	'AHMEDABAD	ACEPS6604A	0

75	'1205220000011802	MITTAL SAMIR CHHEDA	1500	'MUMBAI	AGLPD6554F	0
76	'IN30023914857589	MOHIT GURJAR	1500	'HYDERABAD	AKTPG9711F	0
77	'IN30021416042483	MONIKA BANSAL	1500	'SAHARANPUR UTTAR PRADESH	ABUPB2500K	0
78	'IN30051319844741	MRINALINI SHARAD BODAS	3000	'MUMBAI MAHARASHTRA	ACEPB1573F	0
79	'1203660000000066	MUKESH JAIN	1500	'JAIPUR	ABAPJ0047K	0
80	'IN30051386941372	MUKESH KUMAR GARG HUF	1500	'NOIDA UTTAR PRADESH	AAHHM9753P	0
81	'IN30294310004441	MURARI LAL GUPTA	9000	'DELHI	ADNPG1510F	0
82	'IN30311611236386	NACHIKET DIVAKAR GAVASKAR	3000	'PUNE MH	AAHHN0131L	0
83	'1207230000025038	NAYANA SUDHIR NAIK	3000	'AHMEDABAD	ABEPN6133E	0
84	'1207590000001382	NEHA AGARWAL	6000	'KANPUR	AJXPA5233H	6000
85	'IN30154933491277	NEHAL RAJANIKANT SHAH HUF	3000	'AHMEDABAD	AAGHN1429N	0
86	'1203350002758282	NIDHI KUNJ BAHETI	37500	'MUMBAI	BBIPB5728E	0
87	'1207440000034205	NIHIR NEMANI (HUF)	1500	'MUMBAI	AAIHN7865E	0
88	'1208160058037317	NIKHIL GAMBHIR	76500	'EAST DELHI	AZWPG4978N	0
89	'IN30154958647971	NIKHIL R PATEL	1500	'MUMBAI	AABPP2534K	0
90	'IN30282210441490	NIKKY BANSAL	1500	'DELHI	BISPB6713L	1500
91	'IN30302850990446	NIPA P SHAH	1500	'AHMEDABAD	APDPS5888N	0
92	'IN30415810030879	ONE BUILD CORP LLP	500	'MUMBAI	AADFO4204D	0
93	'1207230000002204	PARESH ARVINDBHAI MEHTA HUF	2750	'AHMEDABAD	AAEHP2065E	0
94	'1203350002679367	PARMOD KUMAR & SONS HUF	1500	'SAHARANPUR	AAKHP1094H	0
95	'1207230000011785	PARUL KIRTANLAL SHAH	3000	'AHMEDABAD	BLRPS2140A	0
96	'1207230000037212	PATWA DIPAL DINESH HUF	1500	'AHMEDABAD	AAHHP0622C	0
97	'1201910103360427	POOJA JAIN	1500	'NEW DELHI	AIQPJ7673N	0
98	'1201090007143035	POONAM GARG .	1500	'NOIDA	AAEPG8313Q	0
99	'1207230000017675	PRABHAKAR GANESH YAJI	1500	'AHMEDABAD	AAHPY5616P	0
100	'1201700000086832	PRAGNA PRAVINBHAI SHAH	1500	'INDORE	BEQP8321K	0
101	'IN30087010186895	PRAMOD KUMAR SINGHVI	1500	'MUMBAI	ABSPS1565M	0
102	'IN30311611610651	PRANAY RAMNIWAS GOEL	500	'MUMBAI MAHARASHTRA	AAKFS3335G	0
103	'1304140008153717	PRASHANT NARULA	61000	'KANPUR	CAWPP7895J	0
104	'IN30311610065624	PURAV RAMESH MEHTA	1500	'MUMBAI	AEAPM5253P	0
105	'1204040000050373	PUSHPA DEVI	1500	'CHENNAI	AAHP8016E	0
106	'1203230000893616	PUSHPAWATI .	6000	'New Delhi	AQQPK7526H	0
107	'1201090000924828	RADHA K. SHARMA	4500	'MUMBAI	AFBPS0814G	0
108	'1208160079119156	RAHUL MOHATA	500	'KOLKATTA	ADUPM4513F	0
109	'IN30292710007349	RAJEEV CHITRABHANU HUF	24000	'Mumbai	AAJHR1099F	0
110	'1207230000016312	RAJENDRA BABULAL SHAH	1500	'AHMEDABAD	ACJPS9924N	0
111	'IN30115123672146	RAJESH UPPAL	6000	'DELHI	AAAPU4456E	0
112	'1207230000011791	RAKESH KIRTANLAL SHAH	3000	'AHMEDABAD	ACIPS6626A	0
113	'1301240006157956	RAKESH KUMAR NARULA	304595	'KANPUR NAGAR	AAGPN1548J	0
114	'1304140008181734	RAKESH KUMAR NARULA HUF .	152100	'KANPUR	AAGHR2368A	0
115	'IN30311611328877	RAKESH PRAVINCHANDRA MEHTA	10500	'MAHARASHTRA	AAAPM0200F	0
116	'IN30114310819292	RAMANAND GUPTA	1500	'UTTAR PRADESH	AAAPG1469P	0
117	'1201090006676746	RAMESH KUMAR .	3000	'BAHRAICH	AGGPA7578K	0
118	'1201090000158362	RANJANA ROONGTA	9000	'MUMBAI	ABNPR5340L	0
119	'1203140000017881	RASHMI AGARWAL	6000	'JAIPUR	ABYPA0933H	0
120	'1201090002527511	RATAN KUMAR ROONGTA	7500	'JAIPUR	ABOPR7777A	0
121	'1201090000009201	RAUNAK ROONGTA	4500	'MUMBAI	ACIPR8565R	0
122	'IN30311612706199	RAVI SAXENA	2000	'MUMBAI MAHARASHTRA	AAAPP50814H	0
123	'IN30176610072161	RITU GARG	3000	'DELHI	AIMPG9367L	0
124	'1304140008032041	ROHIT NARULA	137400	'KANPUR	ADHPN0698M	0
125	'1304140008178586	ROHIT NARULA HUF .	75700	'KANPUR	AAMHR6550G	0
126	'IN30021419921618	S RAVIKUMAR	1500	'TRICHY TAMIL NADU	AAFP6519Q	0
127	'IN30021416614563	SACHINN ROOPNARAYAN JOSHI	500	'MUMBAI MAHARASHTRA	AAGPJ9625C	0
128	'1201130000635041	SADANAND R VENGURLEKAR	1500	'MUMBAI	AIOPV2113P	0
129	'IN30021419787552	SANDEEP JAIN	3500	'DELHI DELHI	AFQPJ8682Q	0
130	'1203350001764966	SANDEEP JAIN & SONS HUF .	3000	'DELHI	AARHS8373R	0
131	'IN30176610066681	SANJAY GARG	10500	'DELHI	ACTPG0726A	0
132	'IN30371910960868	SANJAY POPATLAL JAIN	187500	'	AEVPS1371P	187500
133	'1204330000152473	SANJAY RAMKRUSHNARAO KUTHE	1500	'NAGPUR	AKGPK7445M	0
134	'IN30311610297692	SANJAY SHARMA	1000	'PAREL MUMBAI	AAIPS2689D	0
135	'IN30311612903917	SATYEN VIJAY KOTHARI	3000	'MUMBAI M H	AEHPK9483J	0
136	'IN30311611233561	SAURABH AGRAWAL	9000	'TARDEO MUMBAI	AAGPA7428L	0
137	'1207230000016536	SEVALAL MOTILAL JAIN HUF	1500	'AHMEDABAD	AASSH2004Q	0
138	'1204470008101724	SHAILESH BHAWARLAL JAIN HUF .	1500	'MUMBAI	AAWHS7489D	0
139	'IN30021419775285	SHALINI JAIN	3000	'DELHI DELHI	AJMPJ195A	0
140	'IN30114311086927	SHASHANK GUPTA	1500	'NEW DELHI	AQLPG0821C	0
141	'1304140008125723	SHASHI KUMAR SABBARWAL	100	'KANPUR	AGIPS6012N	0
142	'1207230000011673	SHEFALI ROSHAN SHAH	1500	'AHMEDABAD	CHWPS7645Q	0
143	'1202060000980881	SHILPI AGARWAL	6000	'KANPUR	AJFPA9933Q	0
144	'1208160023151099	SHIV KUMAR GARG	6000	'NORTH WEST DELHI	AALPG2526J	0
145	'1201350000078698	SHYAMSUNDER VINODKUMAR TOLA .	1500	'SURAT	ABRPT3146L	0
146	'0000050	SMT. SASHI PRABHA TENEJA	5	'KANPUR	AAGPT5816P	0
147	'1304140008181808	SNEHA NARULA	7100	'KANPUR	EJRPS7102F	0
148	'0000051	SRI H. P. TENEJA	5	'KANPUR	AAGPT9789F	0
149	'1201090021659492	SUMEET SHARMA	1500	'MUMBAI	BIDPS8719L	0
150	'1204470007819103	SUMIT RAJKUMAR AGARWAL	1500	'MUMBAI	AJEP3831E	1500
151	'1207230000034089	SUNIL CHANDRAKANT BHUTA	1500	'AHMEDABAD	AFCPB0772K	0

152	'IN30292710116667	Sunita Subodh Shinkar	13500	'MUMBAI	ASMPS4871K	0
153	'1207440000012694	SURBHI GARG	1500	'MUMBAI	BBHPR7498J	0
154	'1208160066051671	SURJIT KUMAR GARG	3000	'LUDHIANA	AFTPG5260J	0
155	'1201090006381601	SURJIT KUMAR GARG .	1500	'LUDHIANA	AFTPG5260J	0
156	'120135000099870	SUSHILA RAVIKUMAR	4500	'TIRUCHIRAPPALLI	AASPS5326H	4500
157	'IN30415810242241	SUSHMA GUPTA	1500	'GURGAON	ABFTS7790D	0
158	'1207230000000532	SWAPNEEL A SHAH	500	'AHMEDABAD	BOPPS6148B	0
159	'1201120000214343	SWETA GARODIA	1500	'MUMBAI	AFAPG8850M	0
160	'IN30360610018004	TANVI BANSAL	3000	'JAIPUR	AHFPB1594G	0
161	'1207230000023843	UMA JAYESHBHAI BHATT	1500	'AHMEDABAD	AIAPB9270H	0
162	'IN30294310004424	URMIL GUPTA	9000	'DELHI	ABKPG0088R	0
163	'1301240006158109	USHA NARULA	274145	'KANPUR NAGAR	AAGPN1550J	0
164	'1201120000306145	VANSHI CONSULTANTS LLP	3000	'MUMBAI	AANFV8832C	0
165	'1204330000137750	VARSHA MANISHKUMAR TAORI	1500	'NAGPUR	ACNPT1887B	0
166	'1202470000500819	VENKATESH A KONAR	1500	'MUMBAI	AVJPK1035B	0
167	'1208160038872527	VINAY KUMAR CHAWLA	1500	'EAST DELHI	AEZPC1004K	0
168	'IN30177411685803	VIPIN AGGARWAL	1500	'DELHI	AADPA8694F	0
169	'IN30360610018070	VISHAL BANSAL HUF	1500	'JAIPUR	AAFHV0495R	0
170	'1209170000001251	WESSEL CONSULTANCY PRIVATE LIMITED	4500	'DELHI	AABCW7779E	4500
171	'1206850000032168	YOGESH BIRLA HUF	1500	'JODHPUR	AAAHY2826C	0

NOTE- Highlighted rows are the multiple DPID's linked with the same PAN and are treated as single shareholder for the purpose of the form MGT-7. Therefore, the total number of shareholders as on the year end date March 31, 2023 are construed as 169.

ANNEXURE OF THE MEETINGS NOT MENTIONED IN DRAFT FORM MGT-7

S. No	Type of Meeting	Date of Meeting	Total No. of Members as on the date of the meeting	Attendance	
				Number of Members Attended	%age of Attendance
11.	Nomination and Remuneration Committee	04/02/2023	3	3	100%
12.	Nomination and Remuneration Committee	15/03/2023	3	3	100%
13.	Separate Meeting of Independent Directors	20/03/2023	2	2	100%

For JET KNITWEARS LIMITED

Sd/-

Vinny Saxena

**(Company Secretary
& Compliance Officer)**