



JET KNITWEARS LTD.

CIN - U19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

Ref: 2403/JKL/2016-17

March 24, 2017

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Mumbai-400051

Sub: Compliance of Reg. 30 of SEBI (LODR) Regulations, 2015
Symbol: JETKNIT

Dear Sir/ Ma'am

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Board of Directors of the company at its meeting held today .i.e Friday 24th March 2017 at 4:00 PM at the Registered Office of the company, has approved the following inter alia;

1. Appointment of M/s SPK and & Co., Chartered Accountants, Kanpur (FRN: 014310C) as an Internal Auditor of the company for the financial year 2016-2017. (Brief profile of Internal Auditor M/s SPK and & Co., Chartered Accountants is attached).
2. Appointment of CS Gopesh Sahu, Company Secretaries (Certificate of Practice No: 7800) as Secretarial Auditor of the company for the financial year 2016-2017. (Brief profile of Secretarial Auditor, CS Gopesh Sahu, Company Secretaries is attached).
3. Adoption of the following policies as per SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015,

a.) *Archival Policy (As per Regulation 30(8) of SEBI (LODR) Regulations, 2015.*

b.) *Policy of Prevention of Documents (As per Regulation 9 of SEBI (LODR) Regulations 2015.*

c.) *Policy of determining Materiality of events. (As per Regulation 30(4)(ii) of SEBI (LODR) Regulations, 2015.*

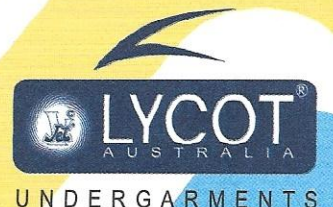
🏠 119/410, B-1, Darshanpurwa, KANPUR - 208 012, U.P., INDIA

☎ +91 512 2217553 📠 +91 512 2296128

🏭 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, TIRUPUR - 641 607, Tamilnadu

📧 info@jetknit.com 🌐 www.jetknit.com





JET KNITWEARS LTD.

CIN - U19101UP1996PLC019722

Manufacturers & Exporters of Quality Knitted Undergarments

4. Authorization to Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosures Requirements) Regulations 2015.

The contact details of Key Managerial Personnel (KMP) for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange is as follows.

Name of the Person	Designation	Contact Details	Email Id
Balram Kumar Narula	Managing Director	+91 9621060606	balram@jetknit.com
Ankur Narula	Chief Financial Officer	+919621090909	ankur@jetknit.com
Abhishree Vaijapurkar	Company Secretary and Compliance Officer	+05122217553 +05122296128	compliance@jetknit.com

The Board Meeting concluded at 5:00 PM

You are requested to kindly take the same on record and inform all those concerned.

Thanking you

Yours Faithfully

For JET KNITWEARS LIMITED


Company Secretary

Abhishree Vaijapurkar

Company Secretary and Compliance officer
JET KNITWEARS LIMITED



🏠 119/410, B-1, Darshanpurwa, KANPUR - 208 012, U.P., INDIA

☎ +91 512 2217553 📠 +91 512 2296128

🏭 57 A, Dada Nagar, Kanpur, U.P., INDIA

🏠 26 A, Appachi Nagar, Kongu Main Road, TIRUPUR - 641 607, Tamilnadu

@ info@jetknit.com 🌐 www.jetknit.com



SPK & CO.

[CHARTERED ACCOUNTANTS]



PROFILE OF THE FIRM

BASIC DATA:

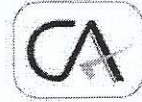
Sr. No.	Particulars	Detail
1.	Name of the CA Firm	SPK & Co.
2.	Constitution	Partnership
3.	Address of Head Office	305, BLOCK 'C' SHYAM NAGAR, KANPUR-208013, Uttar Pradesh
4.	Addresses of Branch Offices	1. Room no. 10, Ist Floor, New Bhandari Building, 73/31, Collector Ganj, KNPUR-208001 2. L1-108, Chandra Nagar Lal Bangalow, Near Raj Ratan Complex Kanpur-208007, UP
5.	Landline No/s (with STD Code)	LANDLINE No- 0512-2332909
6.	E-mail Address	pradeepagarwal1994@gmail.com, cagupta.kanpur@gmail.com
7.	Date of Establishment	01-04-1999
8.	Registration No. of Firm with ICAI	014310C
9.	Unique Code No. for Bank Audit	782268
10.	Firm Registration No. with RBI (RBI panel no. as per Branch Gradation based on the size of the Branch)	MEF 36442



305, C-Block, Shyam Nagar, Kanpur-208013 (U.P.)
Mobile No: - 9889974005. E-mail:- pradeepagarwal1994@gmail.com

SPK & CO.

[CHARTERED ACCOUNTANTS]



11.	Name & Mobile No. of FCA partner of the CA Firm for contact	Sr. No.	Partners Name	Mobile No.
		1	Pradeep Kumar Agrawal	9889974005
		2	Krishna Kumar Shukla	9415042909
12.	Peer Review if done mention year (YYYY) and name of institution/s	N.A.		
13.	Whether any disciplinary action by ICAI instituted/pending against any member of the firm (if 'yes' give details)	N.A.		
14.	Whether any assignment given by Punjab National Bank in past was refused/ discontinued/terminated	N.A.		
15.	Manpower (Nos)	A) Qualified Professionals: (i) Partners 03 (ii) Others 01 B) Details of Other Audit Staff(including of Ex Bank Officers/Executives) 06		
16.	Out of above staff available for Concurrent Audit	All will be available and subject to requirement of nature of work.		
17.	No. of Audit Staff having CISA/DISA qualification with names.	NIL		

18. Particulars of Partners/Proprietor/Individual

Sr. No.	Name	Qualification	ICAI Membership No.	Date of Certificate of practice	Whether DISA / CISA	Whether FCA or ACA	Mobile No.
1	PRADEEP KUMAR AGRAWAL	FCA	074161	17/01/1990	No	FCA	9889974005
2	KRISHNA KUMAR SHUKLA	FCA	078773	28/01/1999	No	FCA	9415042909
3	SANTOSH KUMAR GUPTA	ACA	520358	11/11/2011	No	ACA	7505633763



305, C-Block, Shyam Nagar, Kanpur-208013 (U.P.)
Mobile No: - 9889974005. E-mail:- pradeepagarwal1994@gmail.com



19. Details of Associate Firms, if any, of the Applicant Firm:

Name of Associate Firm	Name of Partners	Address	Landline No. (with STD Code)	Mobile No.
NO				

EXPERIENCE: (Copies of assignment letters to be submitted when called for)

20. Experience of Stock Audit of Public Sector Bank (In applicant firm's name):

Name of the Bank	Name of the Branch	Period
Punjab National Bank	Circle Office, Birahana Road, Kanpur	2012 to till date
State Bank of India	Overseas Branch Kanpur, IFB Kanpur & Hardoi main Branch	2012 to till date
Bank of Baroda	Regional Office, Gumti No-5, Kanpur	2013 to till date

21. Details of Current Assignment of Concurrent Audits of Public Sector Bank on hand:

Name of the Bank	Name of the Branch	Period
NIL		

22. Experience of Concurrent Audit of "Specialized Functions" in Public Sector Bank i.e. IS Audit (In applicant firm's name):

Name of the Bank	Name of the Branch	Period
NIL		

23. Experience of Statutory Audit of Public Sector Banks (In applicant firm's name):

Name of the Bank	Name of the Branch	Period
SBI	1.Hardoi main Branch 2.Sandila and 3.Fatehur Gazi	2014-15



305, C-Block, Shyam Nagar, Kanpur-208013 (U.P.)
Mobile No: - 9889974005. E-mail:- pradeepagarwal1994@gmail.com



SBI	1.Allahabad NIT 2.Pratapgarh and	2013-14
SBI	1.Rudrapur 2.Kanpur Cantt and	2012-13
SBI	1.Bhauti 2.Chakarpur and 3.Railway Station Branches of Kanpur	2011-12
Allahabad Bank	1.Simri Chak Pilani 2.Gilaula Branches of Baharich	2010-11
Allahabad Bank	1.Babaganj 2.Matera Kalan & 3.Gilaula Branches of Baharich	2009-10
Allahabad Bank	1.Bahua 2.Jonihan & 3.Chakaskaran Branches of Fatehpur	2008-09
Allahabad Bank	1.Dhaurhara 2.Kalam 3.Khamaria Pandit & 4.Kala Am Branches of Lakhimpur	2007-08

ADDITIONAL INFORMATION:

24. If Firm or partners are having any Credit Facilities / stood as a guarantor with Punjab National Bank, please furnish necessary details indicating nature of the dealings and the name of the Bank's branch where the account/s is/are maintained:

Name of the partner	Name of Bank's Branch	Nature of Credit Facilities / guarantee	14 Digit A/c. No.
NOT APPLICABLE			

25. Whether the Firm or any partner has ever been debarred by ICAI/RBI, if yes, details:

Sr. No.	Name of the partner	Brief reasons for debarment
Neither FIRM nor any Partner of the firm has ever been debarred by ICAI/RBI.		



305, C-Block, Shyam Nagar, Kanpur-208013 (U.P.)
Mobile No: - 9889974005. E-mail:- pradeepagarwal1994@gmail.com

SPK & CO.

[CHARTERED ACCOUNTANTS]



26. Whether any partner is relative of existing staff member of Punjab National Bank:

Name of Staff & Designation	Name of Branch	Relation
NO		

27. Whether any partner is retired officer of Public Sector Bank:

Name of Partner	Name of Bank	Departments worked	No. of service
NO			

28. If any of your client is having credit facilities with our Bank, please furnish name of the branches: NO

29. Please furnish the details of borrowers of our Branches, where your firm is a statutory Auditor/Internal Auditor.

30. Certificate/s

- I / We hereby confirm that the Firm / any partner is neither Statutory Auditor nor associate concern (as defined by RBI) of Statutory Auditors of Branches of Punjab National Bank and we are not disqualified under any of grounds given in Sec. 226 of the Companies Act, 1956.
- I / we hereby declare that neither I nor any of our partners/members of my/their families (family will include besides spouse, only children, parents, brothers, sisters or any of them who are wholly or mainly dependent on the Chartered Accountants) or the firm/Company in which I am/they are partners/directors have been declared as willful defaulter by any bank / financial institution.
- I / We confirm that the information furnished here are true to the best of my knowledge.

Date: 22.03.2017

Place: Kanpur



For SPK & Co.
Chartered Accountants

Pradeep Kumar Agrawal

Pradeep Kumar Agrawal
[Partner]

305, C-Block, Shyam Nagar, Kanpur-208013 (U.P.)

Mobile No: - 9889974005. E-mail:- pradeepagarwal1994@gmail.com

Ref. :

Date : 22-03-2017

To,
The Board of Directors
JET KNITWEARS LIMITED,
KANPUR

SUBJECT: Brief Profile of Firm

Respected Sir,

As per the requirement made by yourself kindly find herewith my firm's brief profile for the purpose of our appointment as Secretarial Audit for the f.y. 2016-17.

1.	FIRM NAME	GOPESH SAHU , COMPANY SECRETARIES
2.	PROPRIETOR	CS GOPESH SAHU
3.	CONTACT No	051-2505455
4.	Email Id	csgopesh@gmail.com
5.	PAN	BNKPS0277H
6.	MEMBERSHIP No.	7100
7.	CERTIFICATE OF PRACTICE No.	7800
8.	PERIOD OF EXPERIENCE	9 YEARS
9.	NATURE OF WORK	SECRETARIAL AUDIT, DUE DILIGENCE AUDIT, CORPORATE LAW ADVISORY.

Submitted for your information please.


(CS GOPESH SAHU)

FCS-7100

