

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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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						
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						
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						
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						
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"/>
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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
Partly convertible debentures	0		0
Fully convertible debentures	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

409,289,240

(ii) Net worth of the Company

207,243,574

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	1,257,710	28.54	0	
	(ii) Non-resident Indian (NRI)	2,000	0.05	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	31.8	0	0

Total number of shareholders (other than promoters)

151

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

170

**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)	196	151
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	
ANIL KUMAR NARULA	00274462	Whole-time director	445,025	
RAKESH KUMAR NARI	00274483	Whole-time director	304,595	
RAMESH CHANDRA	00111716	Director	0	
ASHOK CHANDRA BA.	05358863	Director	0	
DINESH PARASHAR	07270662	Director	0	
ANKUR NARULA	AAIPN2370E	CFO	61,190	
VISHESH TIWARI	BNUPT8069C	Company Secretary	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)
DIVYA SAXENA	EGWPS5651D	Company Secretary	30/04/2021	Cessation
VISHESH TIWARI	BNUPT8069C	Company Secretary	22/05/2021	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	27/09/2021	205	11	44.17

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	22/04/2021	6	6	100
2	22/05/2021	6	4	66.67
3	28/06/2021	6	6	100
4	26/08/2021	6	4	66.67
5	14/11/2021	6	5	83.33
6	14/01/2022	6	5	83.33

C. COMMITTEE MEETINGS

Number of meetings held

12

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	28/06/2021	3	3	100
2	Audit Committee	26/08/2021	3	2	66.67
3	Audit Committee	14/11/2021	3	3	100
4	Audit Committee	14/01/2022	3	3	100
5	Audit Committee	09/03/2022	3	3	100
6	Stakeholders Forum	28/06/2021	3	3	100
7	Stakeholders Forum	26/08/2021	3	2	66.67
8	Stakeholders Forum	14/11/2021	3	3	100
9	Stakeholders Forum	14/01/2022	3	3	100
10	Nomination and Remuneration Committee	20/04/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	5	
2	ANIL KUMAR	6	5	83.33	0	0	0	
3	RAKESH KUM	6	6	100	4	4	100	
4	RAMESH CHA	6	6	100	12	12	100	
5	ASHOK CHAN	6	5	83.33	12	10	83.33	
6	DINESH PARV	6	2	33.33	2	2	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 Naru	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ankur Narula	CFO	720,000	1,147,978	0	0	1,867,978
2	Vishesh Tiwari	Company secretary	217,492	0	0	0	217,492
	Total		937,492	1,147,978	0	0	2,085,470

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
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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 Attachement(s), if any

-
-
-
-

List of attachments

- List of shareholder 31032022.pdf
- OTHER MEETINGS.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 31.03.2022

S. No.	DPID CLID	NAME	HOLDING	PAN	CITY	JT1	JT2	Pledged_Qty
1	'1304140008726566	ANIL KUMAR NARULA	445025	AAOPN3158Q	'COIMBATORE			0
2	'1304140008604997	KANCHAN NARULA	428175	AAGPN1549K	'KANPUR			0
3	'120314000002096	MANOJ AGARWAL	385500	ADNPA4845R	'JAIPUR			0
4	'1301240006157956	RAKESH KUMAR NARULA	304595	AAGPN1548J	'KANPUR NAGAR			0
5	'1301240006158109	USHA NARULA	274145	AAGPN1550J	'KANPUR NAGAR			0
6	'1301240006157732	JYOTI NARULA	258280	AAIPN2373H	'KANPUR NAGAR			0
7	'1301240006153501	BALRAM KUMAR NARULA	240920	AAGPN3562Q	'KANPUR NAGAR			0
8	'120886000000363	SANJAY POPATLAL JAIN	187500	AEPVS1371P	'MUMBAI			187500
9	'1304140008181734	RAKESH KUMAR NARULA HUF .	152100	AAGHR2368A	'KANPUR			0
10	'1304140008181831	ANIL KUMAR NARULA HUF .	141850	AADHA4798L	'KANPUR			0
11	'1304140008032041	ROHIT NARULA	137400	ADHPN0698M	'KANPUR			0
12	'1304140008178284	BALRAM KUMAR NARULA HUF .	127840	AADHB9020N	'KANPUR			0
13	'1304140008182172	BHUSHAN KUMAR NARULA HUF .	111700	AAEHB8130J	'KANPUR			0
14	'1203140000141656	HARYANA REFRACTORIES PRIVATE LIMITED	102000	AACCH8048J	'JAIPUR			0
15	'IN30045014663299	GITA KIRTI AMBANI	96000	AADPA5911H	'MAHARASHTRA	AMAR KIRTI AMBANI		0
16	'1304140008078279	GEETA NARULA	95000	AAIPN2371F	'KANPUR			0
17	'1208160058037317	NIKHIL GAMBHIR	78000	AZWPG4978N	'EAST DELHI			0
18	'1304140008178586	ROHIT NARULA HUF .	75700	AAMHR6550G	'KANPUR			0
19	'1301240006158069	ANKUR NARULA	61190	AAIPN2370E	'KANPUR NAGAR			0
20	'1304140008153717	PRASHANT NARULA	61000	CAWPP7895J	'KANPUR			0
21	'1304140008178311	ANKUR NARULA HUF .	48870	AAJHA9091G	'KANPUR			0
22	'1203350002758282	NIDHI KUNJ BAHETI	37500	BBIPB5728E	'MUMBAI			0
23	'1304140008181432	ADITYA NARULA	35000	AMGPN3802R	'KANPUR			0
24	'1201090002526881	MANJU RATANKUMAR ROONGTA	28500	ADYPR6411M	'JAIPUR			0
25	'IN30292710280421	RAJEEV CHITRABHANU HUF	24000	AAJHR1099F	'MUMBAI			0
26	'1203230005432119	MANISH JAIN AND SONS HUF .	22500	AANHM8284K	'PUNE			0
27	'1306130000003951	ATUL KANODIA HUF	21000	AABHA8694K	'KANPUR			0
28	'IN30311610398552	HAMARA ENGINEERING PVT LTD	19500	AAACH1687B	'MUMBAI			0
29	'IN30292710116667	Sunita Subodh Shinkar	13500	ASMP54871K	'MUMBAI			0
30	'1203140000009545	ARCHNA KABRA	12000	ADUPK0899A	'JAIPUR			0
31	'1203660000194828	MAVERICK COMMODITY BROKERS PRIVATE LIMITI	12000	AAECM8943P	'JAIPUR			0
32	'IN30176610066681	SANJAY GARG	10500	ACTPG0726A	'DELHI			0
33	'1201090000158362	RANJANA ROONGTA	9000	ABNPR5340L	'MUMBAI	RAUNAK ROONGTA		0
34	'IN30294310004424	URMIL GUPTA	9000	ABKPG0088R	'DELHI			0
35	'IN30294310004441	MURARI LAL GUPTA	9000	ADNPG1510F	'DELHI			0
36	'IN30311611233561	SAURABH AGRAWAL	9000	AAGPA7428L	'TARDEO MUMBAI	SHELLY AGARWAL		0
37	'IN30311611328877	RAKESH PRAVINCHANDRA MEHTA	9000	AABPM0200F	'MAHARASHTRA			0
38	'1201090002527511	RATAN KUMAR ROONGTA	7500	ABOPR7777A	'JAIPUR			0
39	'1304140008181808	SNEHA NARULA	7100	EJRP57102F	'KANPUR			0
40	'1202060000980881	SHILPI AGARWAL	6000	AJFPA9933Q	'KANPUR			0
41	'1202060000980917	JYOTI BANSAL	6000	AIZPB6658G	'KANPUR			0
42	'1203140000017881	RASHMI AGARWAL	6000	ABYPA0933H	'JAIPUR			0
43	'1207230000011806	MALTI RAKESH SHAH	6000	AXSPS9794C	'AHMEDABAD			0
44	'1207590000001382	NEHA AGARWAL	6000	AJXPA5233H	'KANPUR			0
45	'1208160023151099	SHIV KUMAR GARG	6000	AALPG2526J	'NORTH WEST DELHI			0
46	'IN30014210033480	LINCOLN P COELHO	6000	AEGPC1227D	'MUMBAI	KIRAN S COELHO		0
47	'IN30114310854128	ANURADHA GUPTA	6000	AAXPG0715D	'NEW DELHI			0
48	'1201090000009201	RAUNAK ROONGTA	4500	ACIPR8565R	'MUMBAI			0
49	'1201090000924828	RADHA K. SHARMA	4500	AFBPS0814G	'MUMBAI			0
50	'1201350000099870	SUSHILA RAVIKUMAR	4500	AASPS5326H	'TIRUCHIRAPPALLI			4500
51	'1202550000162896	JAYSUKH HIMATLAL VORA	4500	AAAPV6856D	'MUMBAI			0
52	'1203230000893616	PUSHPAWATI .	4500	AQQPK7526H	'New Delhi			0
53	'1207230000002223	GAURANG PARMANAND SHAH	4500	ACEPS6664C	'AHMEDABAD	RUPAL GAURANG SHAH		0
54	'1207230000009077	MANISH DHIRAJLAL KANSARA	4500	AELPK9527P	'AHMEDABAD			0
55	'1209170000001251	WESSEL CONSULTANCY PRIVATE LIMITED	4500	AABCW7779E	'NEW DELHI			4500
56	'IN30371910980914	ALKA JAYSUKH VORA	4500	ABZPV7926J	'MUMBAI MAHARASHTRA	JAYSUKH HIMATLAL VORA		0
57	'IN30429550339143	ASHOK KUMAR MEHTANI	4500	AAKPM6960F	'NORTH WEST DELHI DELHI			0
58	'IN30021419787552	SANDEEP JAIN	3500	AFQJP8682Q	'DELHI DELHI			0
59	'12010900005567644	AVINASH ATMARAM BAGUL .	3000	AABPB5150B	'MUMBAI			0
60	'1201090006668017	KRISHNA GOPAL .	3000	AKSPA0726H	'BAHRAICH			0
61	'1201090006676764	RAMESH KUMAR .	3000	AGGPA7578K	'BAHRAICH			0
62	'1201120000306145	VANSHI CONSULTANTS LLP	3000	AANFV8832C	'MUMBAI			0
63	'1201130000635041	SADANAND R VENGURLEKAR	3000	AIOPV2113P	'MUMBAI			0
64	'1203350001764966	SANDEEP JAIN & SONS HUF .	3000	AARHS8373R	'DELHI			0
65	'1203660000000066	MUKESH JAIN	3000	ABAPJ0047K	'JAIPUR			0
66	'1206220000005359	DHARMESH BIPINCHANDRA BHUTA	3000	AAAPB7887J	'MUMBAI			0
67	'1207230000011785	PARUL KIRTANLAL SHAH	3000	BLRPS2140A	'AHMEDABAD			0
68	'1207230000011791	RAKESH KIRTANLAL SHAH	3000	ACIPS6626A	'AHMEDABAD	MALTI RAKESH SHAH		0
69	'1207230000015207	JAGRUTIBEN PRAKASHBHAI SHAH	3000	BCEPS7592A	'AHMEDABAD			0
70	'1207230000025038	NAYANA SUDHIR NAIK	3000	ABEPN6133E	'AHMEDABAD	SUDHIR NAIK		0
71	'1207230000031092	BHADRESH RAJENDRAKUMAR SHAH	3000	AMWPS1712R	'AHMEDABAD			0
72	'1207330000017933	GEETAM SHREE	3000	EEWPS6647B	'DELHI			0
73	'1208160066051671	SURJIT KUMAR GARG	3000	AFTPG5260J	'LUDHIANA			0
74	'IN30021419775285	SHALINI JAIN	3000	AJMPJ7195A	'DELHI DELHI			0
75	'IN30021432454133	DHARMENDRA VALLABHDAS UDESHI	3000	AAGPU4282J	'MUMBAI MAHARASHTRA			0
76	'IN30051319844741	MRINALINI SHARAD BODAS	3000	ACEPB1573F	'MUMBAI MAHARASHTRA			0
77	'IN30097410631829	CHANDRIKABEN J. SANGHVI	3000	AJEPS4007C	'SURENDRANAGAR			0
78	'IN30118620124589	HARISH KUMAR ARORA	3000	AJNPA9477D	'BAREILLY			0
79	'IN30118620124600	MANAN ARORA	3000	AJNPA9476C	'BAREILLY			0
80	'IN30154933491277	NEHALKUMAR RAJANIKANT SHAH	3000	AAGHN1429N	'AHMEDABAD			0
81	'IN30176610072161	RITU GARG	3000	AIMPG9367L	'DELHI			0
82	'IN30226911122741	LINCOLN P COELHO	3000	AEGPC1227D	'MUMBAI, MAHARASHTRA	KIRAN S COELHO		0
83	'IN30311611236386	NACHIKET DIVAKAR GAVASKAR	3000	AAHNN0131L	'MAHARASHTRA			0
84	'IN30311611486706	DIVYA J NAGDA	3000	AAEPN2419G	'MUMBAI MAHARASHTRA	JITEN ZAVERCHAND NAGDA		0
85	'IN30311612903917	SATYEN VIJAY KOTHARI	3000	AEPK9483J	'MUMBAI M H			0

86	'IN30360610018004	TANVI BANSAL	3000	AHFPB1594G	'JAIPUR		0
87	'120723000002204	PARESH ARVINDBHAI MEHTA HUF	2750	AAEHP2065E	'AHMEDABAD		0
88	'IN30311612549297	AVINASH PURUSHOTTAM PHADNIS	2500	AAFTA7419L	'MUMBAI MAHARASHTRA	APARNA A PHADNIS ADITI AVIN	0
89	'IN30311611463236	ATUL PHADNIS	2000	ADHPP2451L	'MUMBAI MAHARASHTRA	MADHAVI ATUL PHADNIS	0
90	'IN30311612706199	RAVI SAXENA	2000	AAPPS0814H	'MUMBAI MAHARASHTRA		0
91	'1201090001610877	CHANDULAL DHANJI SANGHAVI	1500	AACPS7057H	'MUMBAI	HIREN CHANDULAL SANGHAVI	0
92	'1201090006381601	SURJIT KUMAR GARG .	1500	AFTPG5260J	'LUDHIANA		0
93	'1201090006641892	ABHISHEK GOEL .	1500	AKEPG2654A	'DELHI		0
94	'1201090006758662	CHANDER MOHAN BHARDWAJ .	1500	AJOPB9738R	'MUMBAI		0
95	'1201090007143035	POONAM GARG .	1500	AAEPG8313Q	'NOIDA	MUKESH KUMAR GARG .	0
96	'1201090021659492	SUMEET PURUSHOTTAM SHARMA	1500	BIDPS8719L	'MUMBAI		0
97	'1201120000214343	SWETA GARODIA	1500	AFAPG8850M	'MUMBAI		0
98	'1201350000078698	SHYAMSUNDER VINODKUMAR TOLA .	1500	ABRPT3146L	'SURAT		0
99	'1201700000086832	PRAGNA PRAVINBHAI SHAH	1500	BEQPS8321K	'INDORE		0
100	'1201770000023283	DHIRENDRA MORARJI SAIYA	1500	AEBPS8134G	'THANE	MADHU DHIRENDRA SAIYA	0
101	'1201910103360427	POOJA JAIN	1500	AIQPJ7673N	'NEW DELHI		0
102	'1201910104448414	HARSHIKA JAIN	1500	BZCPJ0549P	'NEW DELHI		0
103	'1202300001045967	E. B. V. RAMANA GUPTA	1500	ADOPG9493J	'HYDERABAD		0
104	'1202470000500819	VENKATESH A KONAR	1500	AVJPK1035B	'MUMBAI		0
105	'1203230004629936	AMITA GOYAL	1500	AKIPG4448G	'AGRA		0
106	'1203330000786224	HIMADRI AGARWAL SHARMA	1500	AKNPA8258R	'JAIPUR		0
107	'1203350002679367	PARMOD KUMAR & SONS HUF	1500	AAKHP1094H	'SAHARANPUR		0
108	'120380000094802	ARCHANA WADHWHA	1500	ABAPW8712G	'DELHI		0
109	'1204040000050373	PUSHPA DEVI	1500	AAHPP8016E	'CHENNAI		0
110	'1204330000137750	VARSHA MANISHKUMAR TAORI	1500	ACNPT1887B	'NAGPUR		0
111	'1204330000152473	SANJAY RAMKRUSHNARAO KUTHE	1500	AKGPK7445M	'NAGPUR		0
112	'1204470007819103	SUMIT RAJKUMAR AGARWAL	1500	AJEP3831E	'MUMBAI		1500
113	'1204470008101724	SHAILESH BHAWARLAL JAIN HUF .	1500	AAWHS7489D	'MUMBAI		0
114	'1205220000011802	MITTAL SAMIR CHHEDA	1500	AGLPD6554F	'MUMBAI		0
115	'1206690000950155	LINSON MULAVARICKAL DOMINIC	1500	ABFPD4484R	'ERNAKULAM		0
116	'1206850000032168	YOGESH BIRLA HUF	1500	AAAHY2826C	'JODHPUR		0
117	'1207230000011673	SHEFALI ROSHAN SHAH	1500	CHWPS7645Q	'AHMEDABAD		0
118	'1207230000014237	NEHA NIRAD SHAH	1500	BNSPS9953C	'AHMEDABAD		0
119	'1207230000016312	RAJENDRA BABULAL SHAH	1500	ACJPS9924N	'AHMEDABAD		0
120	'1207230000016536	SEVALAL MOTILAL JAIN HUF	1500	AASHS2004Q	'AHMEDABAD		0
121	'1207230000017675	PRABHAKAR GANESH YAJI	1500	AAHPY5616P	'AHMEDABAD		0
122	'1207230000018455	MITTAL DHAVAL SHAH	1500	ACEPS6604A	'AHMEDABAD	DHAVAL MAHENDRABHAI SHAH	0
123	'1207230000023843	UMA JAYESHBHAI BHATT	1500	AIAPB9270H	'AHMEDABAD		0
124	'1207230000028024	GIRISHCHANDRA PRAVINCHANDRA JANI	1500	AAUPJ8909M	'AHMEDABAD	SURESHCHANDRA PRAVINCHANDRA	0
125	'1207230000034089	SUNIL CHANDRAKANT BHUTA	1500	AFCPB0772K	'AHMEDABAD		0
126	'1207230000037212	PATWA DIPAL DINESH HUF	1500	AAHHP0622C	'AHMEDABAD		0
127	'1207440000012694	SURBHI GARG	1500	BBHPR7498J	'MUMBAI		0
128	'1207440000034205	NIHIR NEMANI (HUF)	1500	AAIHN7865E	'MUMBAI		0
129	'1207590000002498	ARPIT AGARWAL	1500	AGZPA6771D	'KANPUR		0
130	'1207590000002504	ABHISHEK AGARWAL	1500	AFNPA4155Q	'KANPUR		0
131	'1208160038857331	ARCHANA CHAWLA	1500	ABAPW8712G	'EAST DELHI		0
132	'1208160050377161	HETAL BHALCHANDRABHAI LAKHIA	1500	ACBPL4108P	'AHMEDABAD		0
133	'IN30015910997309	KAUSHAL KAJARIA	1500	BLEPK0710R	'MUMBAI MAHARASHTRA	RACHNA KAJARIA	0
134	'IN30021416042483	MONIKA BANSAL	1500	ABUPB2500K	'SAHARANPUR UTTAR PRADESH		0
135	'IN30021417205230	MEENAKSHI	1500	AMXPM2424K	'NEW DELHI DELHI		0
136	'IN30021419921618	S RAVIKUMAR	1500	AAFRP6519Q	'TRICHY TAMIL NADU		0
137	'IN30023914857589	MOHIT GURJAR	1500	AKTPG9711F	'HYDERABAD		0
138	'IN30051386941372	MUKESH KUMAR GARG HUF	1500	AAHHM9753P	'NOIDA UTTAR PRADESH		0
139	'IN30087010186895	PRAMOD KUMAR SINGHVI	1500	ABSPS1565M	'MUMBAI		0
140	'IN30114310819292	RAMANAND GUPTA	1500	AAAPG1469P	'UTTAR PRADESH		0
141	'IN30114310854136	BAIJ NATH GUPTA	1500	AAEPG2702R	'NEW DELHI		0
142	'IN30114311086927	SHASHANK GUPTA	1500	AQLPG0821C	'NEW DELHI		0
143	'IN30133017381479	ANANDI LAL BANG	1500	AHEPM1741H	'RAJASTHAN	LAXMI BANG	0
144	'IN30133022351899	BHARAT BHUSHAN SAHNY	1500	AARPS4146G	'NEW DELHI		0
145	'IN30154916327388	ASHWINI ABHAY BHALERAO	1500	AEBPB8230N	'MUMBAI		0
146	'IN30154958647971	NIKHIL R PATEL	1500	AAABP2534K	'MUMBAI		0
147	'IN30154959777823	ABHISHEK KUMAR	1500	ERPPK6614E	'GADARPUR		0
148	'IN30167010126119	MADHU SUDAN KHURANA	1500	ABHPK3090Q	'DELHI		0
149	'IN30177411685803	VIPIN AGGARWAL	1500	AADPA8694F	'DELHI		0
150	'IN30282210441490	NIKKY BANSAL	1500	BISPB6713L	'DELHI		1500
151	'IN30302850990446	NIPA P SHAH	1500	APDPS5888N	'AHMEDABAD		0
152	'IN30311610065624	PURAV RAMESH MEHTA	1500	AEAPM5253P	'MUMBAI	DIPTI PURAV MEHTA	0
153	'IN30311610326983	BHAVNA RAKESH MEHTA	1500	AFGPM6703F	'MUMBAI		0
154	'IN30311611059346	KAVITA KISHORE PUNJABI	1500	ANYP3517C	'MAHARASHTRA	MAMTA KISHORE PUNJABI	0
155	'IN30311611486691	KIRAN Z NAGDA	1500	AAEPN2418H	'MUMBAI MAHARASHTRA	JITEN ZAVERCHAND NAGDA	0
156	'IN30360610018070	VISHAL BANSAL HUF	1500	AAFHV0495R	'JAIPUR		0
157	'IN30415810119677	PAWAN KUMAR GUPTA	1500	AFPPG4035D	'GURGAON	SUSHMA GUPTA	0
158	'1207230000018299	GHORAD NILESH WASUDEORAO	1250	AAKPV6544K	'AHMEDABAD		0
159	'1207230000011498	DITIKSHA CHETAN SHAH	1000	AHCP57487G	'NADIAD		0
160	'IN30311610297692	SANJAY SHARMA	1000	AAIPS2689D	'PAREL MUMBAI		0
161	'IN30311610359424	LALITKUMAR MANJUNATH PAI	1000	AAEPP7645J	'BENGALURU KARNATAKA	VINAYA L PAI	0
162	'IN30311612926970	JAYRAJ J SALGAONKAR	1000	AAGPS7151Q	'MUMBAI MAHARASHTRA		0
163	'1207230000000532	SWAPNEEL A SHAH	500	BOPPS6148B	'AHMEDABAD		0
164	'1207230000044019	CHANDRAKANT DAHYABHAI PATEL	500	AERP3064L	'ANAND	URMILABEN CHANDRAKANT PATEL	0
165	'1208160079119156	RAHUL MOHATA	500	ADUPM4513F	'KOLKATTA		0
166	'IN30021416614563	SACHINN ROOPNARAYAN JOSHI	500	AAGPJ9625C	'MUMBAI MAHARASHTRA		0
167	'IN30311611610651	PRANAY RAMNIVAS GOEL	500	AAKFS3335G	'MUMBAI MAHARASHTRA	ANJALEE SANJAY GOEL	0
168	'IN30415810030879	ONE BUILD CORP LLP	500	AADF04204D	'MUMBAI		0
169	'1304140008125723	SHASHI KUMAR SABBARWAL	100	AGIPS6012N	'KANPUR		0
170	'1304140008178514	MEENA NARULA	100	AAWPN3634P	'KANPUR		0
171	'1304140008178529	MADHU SABBARWAL	100	AZPPS7691M	'KANPUR		0
172	'0000050	SMT. SASHI PRABHA TENEJA	5	AAGPT5816P	'KANPUR		0
173	'0000051	SRI H. P. TENEJA	5	AAGPT9789F	'KANPUR		0

NOTE: Highlighted rows are the multiple DPIDs linked with same PAN and are treated as single shareholder for the purpose of MGT-7
Therefore, total number of shareholders as on year end date are construed as 170

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

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
11.	Nomination and Remuneration Committee	April 30, 2021	3	3	100%
12.	Separate meeting of Independent Directors	March 19, 2022	2	2	100%

For JET KNITWEARS LIMITED

Sd/-

Vishesh Tiwari

**Company Secretary
& Compliance Officer**