

FORM NO.MGT-9

EXTRACT OF ANNUAL RETURN

As on Financial Year Ended on 31.03.2018

[Pursuant to Section 92 (3) of the Companies Act, 2013 and Rule 12(1) of the Company (Management & Administration) Rules, 2014]

I. REGISTRATION & OTHER DETAILS

1.	Name of the Company	JET KNITWEARS LIMITED
2.	CIN	L19101UP1996PLC019722
3.	Registration Date	02/04/1996
4.	Address of the Registered office & contact details	119/410 B 1, Darshan Purwa, Kanpur, Uttar Pradesh-208012 Tel:0512-2217553,0512-2296128 Website: www.jetlycot.com
5.	Category/Sub-category of the Company	Company limited by Shares/Non-Govt company
6.	Whether listed company	Yes National Stock Exchange of India (EMERGE_SME Platform)
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Big Share Services Pvt. Ltd. E2, Ansa Industrial Estate, Sakivihar Road, Sakinaka, Andheri(E),Mumbai-400072 Tel: 022-28470652,022-40430200 Website: www.bigshareonline.com
8.	PAN	AAACJ3534B
9.	Email Id and Contact Number	info@jetknit.com, Tel:0512-2217553,0512-2296128

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

S. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	Manufacture of textile Items, other knitted and crocheted apparel including hosiery	143	100%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S.no	Name and Address of the Company	CIN/GLN	Holding/Subsidiary/Associate	% of Shares Held	Applicable Section
NOT APPLICABLE					

IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)
(i) Category-wise Share Holding

Category wise shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/ HUF	2999990	-	2999990	73.47%	2999990	-	2999990	68.07%	(5.40%)
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	2999990	-	2999990	73.47%	2999990	-	2999990	68.07%	(5.40%)
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	-	-	-	-	-	-	-	-	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	144000	-	144000	3.53%	102500	-	102500	2.33%	(1.20%)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/ HUF	-	-	-	-	-	-	-	-	-

i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	831210	10	831210	20.36%	566700	10	566710	12.86%	(7.50%)
*ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	108000	-	108000	2.64%	685500	-	685500	15.55%	(12.91%)
c) Others (Firms and dealers)	-	-	-	-	-	-	-	-	-
Non Resident Indians(Repat)	-	-	-	-	36000	-	36000	0.82%	(0.82%)
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	-	-	-	-	16500	-	16500	0.37%	(0.37%)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1083200	10	1083210	26.53%	1407200	10	1407210	31.93%	(5.40%)
Total Public Shareholding (B)=(B)(1)+ (B)(2)	1083200	10	1083210	26.53%	1407200	10	1407210	31.93%	(5.40%)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4083190	10	4083200	100%	4401790	10	4407200	100%	0.00

ii) Shareholding of Promoters (including promoter Group)

SN	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year (*)
		No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	% of Shares Pledged / encumbered to total shares	
1	ANIL KUMAR NARULA	304760	7.46%	NIL	304760	6.92%	NIL	-0.54%
2	KANCHAN NARULA	285160	6.98%	NIL	285160	6.47%	NIL	-0.51 %
3	SANDHYA NARULA	253960	6.22%	NIL	253960	5.76%	NIL	-0.46%
4	RAKESH KUMAR NARULA	234860	5.75%	NIL	234860	5.33%	NIL	-0.42%
5	USHA NARULA	227480	5.57%	NIL	227480	5.16%	NIL	-0.41%
6	JYOTI NARULA	182000	4.46%	NIL	182000	4.13%	NIL	-0.33%
7	BALRAM KUMAR NARULA	153820	3.77%	NIL	153820	3.49%	NIL	-0.28%
8	RAKESH KUMAR NARULA HUF	148100	3.63%	NIL	148100	3.36%	NIL	-0.27%
9	ROHIT NARULA	137400	3.37%	NIL	137400	3.12%	NIL	-0.25%
10	ANIL KUMAR NARULA HUF	134100	3.28%	NIL	134100	3.04%	NIL	-0.24%
11	BALRAM KUMAR NARULA HUF	118340	2.90%	NIL	118340	2.69%	NIL	-0.21%
12	BHUSHAN KUMAR NARULA HUF	106700	2.61%	NIL	106700	2.42%	NIL	-0.19%
13	GEETA NARULA	93000	2.28%	NIL	93000	2.11%	NIL	-0.17%
14	SAURABH NARULA	91100	2.23%	NIL	91100	2.07%	NIL	-0.16%
15	SATISH KUMAR NARULA HUF	88100	2.16%	NIL	88100	2.00%	NIL	-0.16%
16	ROHIT NARULA HUF	70700	1.73%	NIL	70700	1.60%	NIL	-0.13%
17	GAURAV NARULA	68760	1.68%	NIL	68760	1.56%	NIL	-0.12%
18	VAIBHAV NARULA	65100	1.59%	NIL	65100	1.48%	NIL	-0.11%
19	PRASHANT NARULA	61000	1.49%	NIL	61000	1.38%	NIL	-0.11%
20	ANKUR NARULA	59190	1.45%	NIL	59190	1.34%	NIL	-0.11%
21	ANKUR NARULA HUF	41120	1.01%	NIL	41120	0.93%	NIL	-0.08%

22	ADITYA NARULA	35000	0.86%	NIL	35000	0.79%	NIL	-0.07%
23	GAURAV NARULA HUF	33040	0.81%	NIL	33040	0.75%	NIL	-0.06%
24	SNEHA NARULA	7100	0.17%	NIL	7100	0.16%	NIL	-0.01%
25	MADHU SABBHARWAL	100	0.00%	NIL	100	0.00%	NIL	NIL

***Note:** Number of Shares held by Promoters and Promoter Group remained same during the year but shareholding in percentage was changed proportionately because of the change in total share capital of the Company on account of the Preferential Issue.

iii) **Change in Promoters' Shareholding (please specify, if there is no change)-**

SN	Particulars	Shareholding at the beginning of the year		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
	At the beginning of the year	2999990	73.47	2999990	68.07
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	Shareholding in percentage was changed proportionately because of the change in total paid-up share capital of the Company on account of the Preferential Issue.			
	At the end of the year	2999990	68.07	2999990	68.07

iv) Shareholding Pattern of top ten Shareholders:

(Other than Directors, Promoters and Holders of GDRs and ADRs):

Shareholding pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs):

Sr. No.	For each of the Top 10 Shareholders	Shareholding at the beginning of the year (01-04-2017)		Date	Increase / Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2017 to 31-03-2018)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	MUKUL MAHAVIR AGRAWAL	0	0	01.04.2017	0	0	0	0.00
				08.09.2017	76500	Purchase	76500	1.74
				18.09.2017	-76500	Sale	0	0.00
				19.09.2017	76500	Purchase	76500	1.74
				09.02.2018	36000	Purchase	112500	2.55
				16.02.2018	252000	Allotment	364500	8.27
			31.03.2018			364500	8.27	
2	MANEESHA NIRANJAN NAIK	0	0	01.04.2017	0	0	0	0.00
				23.03.2018	96000	Purchase	96,000	2.18
				31.03.2018			96,000	2.18
3	NIDHI BIYANI	0	0	01.04.2017	0	0		0.00
				29.12.2017	10500	Purchase	10500	0.24
				12.01.2018	27000	Purchase	37500	0.85
				31.03.2018			37500	0.85
4	DILIP BHIKAJI SHELATKAR	0	0	01.04.2017	0	0	0	0
				02.06.2017	1500	Purchase	1500	0.03

				09.06.2017	6000	Purchase	7500	0.17
				16.06.2017	4500	Purchase	12000	0.27
				23.06.2017	7500	Purchase	19500	0.44
				30.06.2017	4492	Purchase	23992	0.54
				07.07.2017	3008	Purchase	27000	0.61
				14.07.2017	6000	Purchase	33000	0.75
				21.07.2017	4500	Purchase	37500	0.85
				18.08.2017	1500	Purchase	39000	0.88
				08.09.2017	7500	Purchase	46500	1.06
				15.09.2017	-1500	Sale	45000	1.02
				18.09.2017	-45000	Sale	0	0.00
				19.09.2017	42000	Purchase	42000	0.95
				13.10.2017	-1500	Sale	40500	0.92
				10.11.2017	1500	Purchase	42000	0.95
				24.11.2017	7500	Purchase	49500	1.12
				29.12.2017	-1500	Sale	48000	1.09
				05.01.2018	-7500	Sale	40500	0.92
				12.01.2018	-3000	Sale	37500	0.85
				19.01.2018	1500	Purchase	39000	0.88
				09.02.2018	3000	Purchase	42000	0.95
				31.03.2018			42000	0.95
5	VIJAY RAMVALLABH KHETAN	0	0	01.04.2017	0	0	0	0
				08.09.2017	16500	Purchase	16500	0.37
				18.09.2017	-16500	Sale	0	0.00
				19.09.2017	16500	Purchase	16500	0.37
				16.02.2018	15000	Allotment	31500	0.71
				31.03.2018			31500	0.71
6	WEALTH FIRST PORTFOLIO MANAGERS	27000	0.61	01.04.2017			27000	0.61
				23.06.2017	1500	Purchase	28500	0.65
				30.06.2017	-1500	Sale	27000	0.61
				18.09.2017	-27000	Sale	0	0.00
				19.09.2017	27000	Purchase	27000	0.61
				03.11.2017	1500	Purchase	28500	0.65
				10.11.2017	-1500	Sale	27000	0.61
				31.03.2018			27000	0.61

7	CENTRAL PARK SECURITIES HOLDING PRIVATE LIMITED	0	0	01.04.2017	0	0	0	0
				15.12.2017	3000	Purchase	3000	0.07
				16.02.2018	21000	Allotment	24000	0.54
				31.03.2018			24000	0.54
8	SWAPNEEL A SHAH	0	0	01.04.2017	0	0	0	0.00
				16.02.2018	24000	Allotment	24000	0.54
				31.03.2018			24000	0.54
9	MAHENDRA KUMAR KHETSHI SHAH	0	0	01.04.2017	0	0	0	0.00
				12.01.2018	18000	Purchase	18000	0.41
				19.01.2018	1500	Purchase	19500	0.44
				31.03.2018			19500	0.44
10.	CHOICE EQUITY BROKING PRIVATE LIMITED	54000	1.23	01.04.2017			54000	1.23
				14.04.2017	-3000	Sale	51000	1.16
				09.06.2017	1500	Purchase	52500	1.19
				16.06.2017	-3000	Sale	49500	1.12
				23.06.2017	1500	Purchase	51000	1.16
				07.08.2017	1500	Purchase	52500	1.19
				14.07.2017	1500	Purchase	54000	1.23
				21.07.2018	-4500	Sale	49500	1.12
				11.08.2017	1500	Purchase	51000	1.16
				18.08.2017	-4500	Sale	46500	1.06
				25.08.2017	3000	Purchase	49500	1.12
				01.09.2017	-1500	Sale	48000	1.09
				08.09.2017	-6000	Sale	42000	0.95
				18.09.2017	-42000	Sale	0	0.00
				19.09.2017	42000	Purchase	42000	0.95
				29.09.2017	3000	Purchase	45000	1.02
				13.10.2017	-6000	Sale	39000	0.88
				20.10.2017	4500	Purchase	43500	0.99
				03.11.2017	1500	Purchase	45000	1.02
				10.11.2017	-1500	Sale	43500	0.99
				24.11.2017	-1500	Sale	42000	0.95
				01.12.2017	1500	Purchase	43500	0.99
				08.12.2017	-4500	Sale	39000	0.88
				22.12.2017	-1500	Sale	37500	0.85
				29.12.2017	-1500	Sale	36000	0.82
				05.01.2018	-1500	Sale	34500	0.78
				12.01.2018	-9000	Sale	25500	0.58

				19.01.2018	1500	Purchase	27000	0.61
				26.01.2018	1500	Purchase	28500	0.65
				02.02.2018	1500	Purchase	30000	0.68
				09.02.2018	-1500	Sale	28500	0.65
				16.02.2018	-3000	Sale	25500	0.58
				23.02.2018	3000	Purchase	28500	0.65
				02.03.2018	-3000	Sale	25500	0.58
				09.03.2018	3000	Purchase	28500	0.65
				16.03.2018	1500	Purchase	30000	0.68
				30.03.2018	-10500	Sale	19500	0.44
				31.03.2018			19500	0.44

v) Shareholding of Directors and Key Managerial Personnel:

S N	Shareholding of each Directors and each Key Managerial Personnel	Shareholding at the beginning of the year (01.04.2017)		Cumulative Shareholding during the Year (31.03.2018)	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company(*)
1.	ANIL KUMAR NARULA (Whole Time Director)				
	At the beginning of the year	304760.00	7.46%	304760.00	7.46%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.)	NIL	NIL	NIL	-0.54%
	At the end of the year	304760.00	7.46%	304760.00	6.92%
2	RAKESH KUMAR NARULA (Whole Time Director)				
	At the beginning of the year	234860.00	5.75%	234860.00	5.75%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	-0.42%
	At the end of the year	234860.00	5.75%	234860.00	5.33%
3	BALRAM KUMAR NARULA (Managing Director)				
	At the beginning of the year	153820.00	3.77%	153820.00	3.77%
	Date wise Increase / Decrease in Promoters				

	Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	-0.28%
	At the end of the year	153820.00	3.77%	153820.00	3.49%
4	ANKUR NARULA (Chief Financial Officer)				
	At the beginning of the year	59190.00	1.45%	59190.00	1.45%
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	NIL	NIL	NIL	0.11%
	At the end of the year	59190.00	1.45%	59190	1.34%

**Note: Number of Shares held by Directors or KMP remained same during the year but shareholding in percentage was changed proportionately because of the change in total share capital of the company on account of the Preferential Issue.*

V) **INDEBTEDNESS** -Indebtedness of the Company including interest outstanding/accrued but not due for payment.

	Secured Loans (excluding deposits)	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	8,02,46,591	85,96,310	-	8,88,42,901
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	8,02,46,591	85,96,310	-	8,88,42,901
Change in Indebtedness during the financial year				
* Addition	1,18,53,089	7,05,273	-	1,25,58,362
* Reduction	-	-	-	-
Net Change	1,18,53,089	7,05,273	-	1,25,58,362
Indebtedness at the end of the financial year				
i) Principal Amount	9,20,99,680	93,01,583	-	10,14,01,263
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,20,99,680	93,01,583	-	10,14,01,263

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL-**A. Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD/WTD/ Manager			Amount
		Balram Kumar Narula	Rakesh Kumar Narula	Anil Kumar Narula	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	540000	540000	540000	1620000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-----	----	----	-----
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-----	----	----	-----
2	Stock Option	-----	----	----	-----
3	Sweat Equity				
4	Commission - as % of profit - others, specify...	-----	----	----	-----
5	Others, please specify	-----	----	----	-----
	Total (A)	540000	540000	540000	1620000
	Ceiling as per the Act				

B. Remuneration to other directors; NIL

SN.	Particulars of Remuneration	Name of Directors				Total Amount
		-----	----	----	---	
1	Independent Directors	-----	----	----	---	---
	Fee for attending board committee meetings	-----	----	----	---	-----
	Commission	-----	----	----	---	-----
	Others, please specify	-----	----	----	---	-----
	Total (1)	-----	----	----	---	-----
2	Other Non-Executive Directors	-----	----	----	---	-----
	Fee for attending board committee meetings	-----	----	----	---	---
	Commission	-----	----	----	---	-----
	Others, please specify	-----	----	----	---	-----
	Total (2)	-----	----	----	---	-----
	Total (B)=(1+2)	-----	----	----	---	-----
	Total Managerial Remuneration	-----	----	----	---	-----
	Overall Ceiling as per the Act	-----	----	----	---	---

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD

SN	Particulars of Remuneration	Key Managerial Personnel				
		CEO	CS		CFO	Total
			Abhishree Vaijapurkar*	Divya Saxena*	Ankur Narula	
1	Gross salary					
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	NA	112739	90000	480000	682739
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-----	----	----	----	---
	(c) Profits in lieu of salary under section 17(3) Income-tax Act, 1961	-----	----	----	----	---
2	Stock Option	-----	----	----	----	---
3	Sweat Equity	-----	----	----	----	---
4	Commission	-----	----	----	----	---
	- as % of profit	-----	----	----	----	---
	others, specify...	-----	----	----	----	---
5	Others, please specify	-----	----	----	----	---
	Total	NA	112739	90000	480000	682739

- CS Abhishree Vaijapurkar(Ex- CS and Compliance Officer) resigned w.e.f November 01, 2017.
- CS Divya Saxena is appointed as a Company Secretary and Compliance Officer w.e.f November 15, 2017.

VII. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty	-----	----	----	---	---
Punishment	-----	----	----	---	-----
Compounding	-----	----	----	---	-----
B. DIRECTORS					
Penalty	-----	----	----	---	---
Punishment	-----	----	----	---	-----
Compounding	-----	----	----	---	-----
C. OTHER OFFICERS IN DEFAULT					
Penalty	-----	----	----	---	---
Punishment	-----	----	----	---	-----
Compounding	-----	----	----	---	-----