



FORM NO.MGT-9

EXTRACT OF ANNUAL RETURN

As on Financial Year Ended on 31.03.2020

[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, DarshanPurwa, 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-GovtCompany
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	3005990	-	3005990	68.21	3005990	-	3005990	68.21	0.00
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	3005990	-	3005990	68.21	3005990	-	3005990	68.21	0.00
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) FIIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	-	-	-	-	-	-	-	-
2. Non-Institutions									
a) Bodies Corp.	-	-	-	-	-	-	-	-	-
i) Indian	51500	-	51500	1.17	63500	-	63500	1.44	0.27
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/HUF	-	-	-	-	-	-	-	-	-
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	518950	10	518960	11.78	468945	10	468955	10.64	(1.13)



*ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	690000	-	690000	15.66	763500	-	763500	17.32	1.67
Hindu Undivided Family	65750	-	65750	1.49	68750	-	68750	1.56	0.07
c) Others (Firms and dealers)	-	-	-	-	-	-	-	-	-
Non Resident Indians(Repat)	36000	-	36000	0.82	19500	-	19500	0.44	(0.37)
Non Resident Indians(Non Repat)	-	-	-	-	2000	-	2000	0.05	0.05
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	39000	-	39000	0.88	15005	-	15005	0.34	(0.54)
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1401200	10	1401210	31.79	1401200	10	1401210	31.79	0.00
Total Public Shareholding (B)=(B)(1)+(B)(2)	1401200	10	1401210	31.79	1401200	10	1401210	31.79	0.00
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4401790	10	4407200	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	445025	10.09%	NIL	445025	10.09%	NIL	NIL
2	KANCHAN NARULA	428175	9.71%	NIL	428175	9.71%	NIL	NIL
3	SANDHYA NARULA	0	0.00%	NIL	0	0.00%	NIL	NIL
4	RAKESH KUMAR NARULA	304595	6.91%	NIL	304595	6.91%	NIL	NIL
5	USHA NARULA	274145	6.22%	NIL	274145	6.22%	NIL	NIL
6	JYOTI NARULA	258280	5.86%	NIL	258280	5.86%	NIL	NIL
7	BALRAM KUMAR NARULA	240920	5.47%	NIL	240920	5.47%	NIL	NIL
8	RAKESH KUMAR NARULA HUF	152100	3.45%	NIL	152100	3.45%	NIL	NIL
9	ROHIT NARULA	137400	3.12%	NIL	137400	3.12%	NIL	NIL
10	ANIL KUMAR NARULA HUF	141850	3.22%	NIL	141850	3.22%	NIL	NIL
11	BALRAM KUMAR NARULA HUF	127840	2.90%	NIL	127840	2.90%	NIL	NIL
12	BHUSHAN KUMAR NARULA HUF	111700	2.53%	NIL	111700	2.53%	NIL	NIL
13	GEETA NARULA	95000	2.15%	NIL	95000	2.15%	NIL	NIL
14	SAURABH NARULA	0	0.00%	NIL	0	0.00%	NIL	NIL
15	SATISH KUMAR NARULA HUF	0	0.00%	NIL	0	0.00%	NIL	NIL
16	ROHIT NARULA HUF	75700	1.72%	NIL	75700	1.72%	NIL	NIL
17	GAURAV NARULA	0	0.00%	NIL	0	0.00%	NIL	NIL
18	VAIBHAV NARULA	0	0.00%	NIL	0	0.00%	NIL	NIL
19	PRASHANT NARULA	61000	1.38%	NIL	61000	1.38%	NIL	NIL
20	ANKUR NARULA	61190	1.39%	NIL	61190	1.39%	NIL	NIL
21	ANKUR NARULA HUF	48870	1.11%	NIL	48870	1.11%	NIL	NIL
22	ADITYA NARULA	35000	0.79%	NIL	35000	0.79%	NIL	NIL
23	GAURAV NARULA HUF	0	0.00%	NIL	0	0.00%	NIL	NIL
24	SNEHA NARULA	7100	0.16%	NIL	7100	0.16%	NIL	NIL
25	MADHU SABBHARWAL	100	0.002%	NIL	100	0.002%	NIL	NIL



(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	3005990	68.21	3005990	68.21
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment /transfer / bonus/ sweat equity etc.):	NO CHANGE			
	At the end of the year	3005990	68.21	3005990	68.21

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 (01-04-2019)		Date	Increase/ Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2019 to 31-03-2020)	
		No. of Shares	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	MUKUL MAHAVIR AGARWAL *	364500	8.27	30.03.2019				
				31.03.2020			364500	8.27
2	GITA KIRTI AMBANI *	96000	2.18	30.03.2019				
				31.03.2020			96000	2.18
3	MANOJ AGARWAL *	28500	0.65	30.03.2019				
				12.04.2019	4500	Purchase	33000	0.75
				26.04.2019	-15000	Sell	18000	0.41
				17.05.2019	1500	Purchase	19500	0.44
				24.05.2019	1500	Purchase	21000	0.48
				31.05.2019	3000	Purchase	24000	0.54
				07.06.2019	4500	Purchase	28500	0.65
				14.06.2019	6000	Purchase	34500	0.78
				28.06.2019	6000	Purchase	40500	0.92
				06.09.2019	1500	Purchase	42000	0.95
				25.10.2019	3000	Purchase	45000	1.02
				08.11.2019	1500	Purchase	46500	1.06
				29.11.2019	-1500	Sell	45000	1.02
				14.02.2020	-1500	Sell	43500	0.99
				31.03.2020			43500	0.99



4	NIDHI BIYANI *	37500	0.85	30.03.2019				
				31.03.2020			37500	0.85
5	DILIP BHIKAJI SHELATKAR *	42000	0.95	30.03.2019				
				13.12.2019	1500	Purchase	43500	0.99
				31.03.2020			43500	0.99
6	VIJAY RAMVALLABH KHETAN *	31500	0.71	30.03.2019				
				31.03.2020			31500	0.71
7	AVINASH BHIKAJI TAWADE *	9000	0.20	30.03.2019				
				28.06.2019	4500	Purchase	13500	0.31
				06.09.2019	3000	Purchase	16500	0.37
				27.09.2019	3000	Purchase	19500	0.44
				30.09.2019	1500	Purchase	21000	0.48
				11.10.2019	1500	Purchase	22500	0.51
				22.11.2019	4500	Purchase	27000	0.61
				29.11.2019	1500	Purchase	28500	0.65
				31.03.2020			28500	0.65
8.	SWAPNEEL A SHAH *	24000	0.54	30.03.2019				
				31.03.2020			24000	0.54
9.	RAJEEV CHITRABHANU HUF *	24000	0.54	30.03.2019				
				31.03.2020			24000	0.54
10.	HARYANA REFRACTORIES PRIVATE LIMITED #	0	0	30.03.2019				
				03.05.2019	15000	Purchase	15000	0.34
				01.11.2019	7500	Purchase	22500	0.51
				31.03.2020			22500	0.51
11.	WEALTH FIRST PORTFOLIO MANAGERS *	22500	0.51	30.03.2019				
				24.05.2019	1500	Purchase	24000	0.54
				31.05.2019	-1500	Sell	22500	0.51
				31.03.2020			22500	0.51
12.	MAHENDRA KUMAR KHETSHI SHAH *	19500	0.44	30.03.2019				
				31.03.2020			19500	0.44

* Common top 10 Shareholders as on April 1, 2019 to March 31, 2020.

Shareholders purchased shares during the year 2020.



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 (01.04.2019)		Cumulative Shareholding during the Year (31.03.2020)	
		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	445025.00	10.09%	445025.00	10.09%
	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	NIL
	At the end of the year	445025.00	10.09%	445025.00	10.09%
2	RAKESH KUMAR NARULA (Whole Time Director)				
	At the beginning of the year	304595.00	6.91%	304595.00	6.91%
	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	NIL
	At the end of the year	304595.00	6.91%	304595.00	6.91%
3	BALRAM KUMAR NARULA (Managing Director)				
	At the beginning of the year	240920.00	5.47%	240920.00	5.47%
	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	NIL
	At the end of the year	240920.00	5.47%	240920.00	5.47%
4	ANKUR NARULA (Chief Financial Officer)				
	At the beginning of the year	61190.00	1.39%	61190.00	1.39%
	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	NIL
	At the end of the year	59190.00	1.34%	59190	1.34%
5	DIVYA SAXENA (Company Secretary & Compliance Officer)				
	At the beginning of the year	NIL	NIL	NIL	NIL
	Date wise Increase / Decrease in Promoters Shareholding during the year specifying the reasons for increase /decrease (e.g. allotment / transfer / bonus/ sweat equity etc.):	Not Applicable			
	At the end of the year	NIL	NIL	NIL	NIL



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	9,82,10,936	35,87,995	-	10,17,98,931
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,82,10,936	35,87,995	-	10,17,98,931
Change in Indebtedness during the financial year				
* Addition	-	-	-	-
* Reduction	(11,15,265)	(4,49,838)	-	(15,65,103)
Net Change	(11,15,265)	(4,49,838)	-	(15,65,103)
Indebtedness at the end of the financial year				
i) Principal Amount	9,70,95,671	31,38,157	-	10,02,33,828
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	9,70,95,671	31,38,157	-	10,02,33,828

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	7,20,000	7,20,000	7,20,000	21,60,000
	(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)	7,20,000	7,20,000	7,20,000	21,60,000
	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			Total
		CEO	CS DivyaSaxena	CFO AnkurNarula	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	----	2,28,000	7,20,000	9,48,000
	(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, Commission on Sale in Depots	----	----	5,02,926	5,02,926
5.	Others, please specify	----	----	----	----
	Total	----	2,28,000	12,22,926	14,50,926



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	-----	----	----	---	-----