

**ANNEXURE – III****FORM NO.MGT-9****EXTRACT OF ANNUAL RETURN****As on Financial Year Ended on 31.03.2019**

[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	99.98%

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	68.07%	3005990	-	3005990	68.21%	0.14%
b) Central Govt.	-	-	-	-	-	-	-	-	-
c) State Govt.(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter (A)	2999990	-	2999990	68.07%	3005990	-	3005990	68.21%	0.14%
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	102500	-	102500	2.33%	51500	-	51500	1.17	(1.16%)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals/HUF	-	-	-	-	-	-	-	-	-



i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	566700	10	566710	12.86%	560700	10	560710	12.72%	(0.14%)
*ii) Individual shareholders holding nominal share capital in excess of ₹ 1 lakh	685500	-	685500	15.55%	714000	-	714000	16.20%	0.65%
c) Others (Firms and dealers)	-	-	-	-	-	-	-	-	-
Non Resident Indians(Repat)	36000	-	36000	0.82%	36000	-	36000	0.82%	0.00%
Overseas Corporate Bodies	-	-	-	-	-	-	-	-	-
Foreign Nationals	-	-	-	-	-	-	-	-	-
Clearing Members	16500	-	16500	0.37%	39000	-	39000	0.88	0.51%
Trusts	-	-	-	-	-	-	-	-	-
Foreign Bodies - D R	-	-	-	-	-	-	-	-	-
Sub-total (B)(2):-	1407200	10	1407210	31.93%	1401200	10	1401210	31.79%	(0.14%)
Total Public Shareholding (B)=(B)(1)+(B)(2)	1407200	10	1407210	31.93%	1401200	10	1401210	31.79%	(0.14%)
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	4401790	10	4407200	100%	4401790	10	4407200	100%	0.00



) 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	6.92%	NIL	445025	10.09%	NIL	3.17%
2	KANCHAN NARULA	285160	6.47%	NIL	428175	9.71%	NIL	3.24 %
3	SANDHYA NARULA	253960	5.76%	NIL	0	0.00%	NIL	-5.76%
4	RAKESH KUMAR NARULA	234860	5.33%	NIL	304595	6.91%	NIL	1.58%
5	USHA NARULA	227480	5.16%	NIL	274145	6.22%	NIL	1.06%
6	JYOTI NARULA	182000	4.13%	NIL	258280	5.86%	NIL	1.73%
7	BALRAM KUMAR NARULA	153820	3.49%	NIL	240920	5.47%	NIL	1.98%
8	RAKESH KUMAR NARULA HUF	148100	3.36%	NIL	152100	3.45%	NIL	0.09%
9	ROHIT NARULA	137400	3.12%	NIL	137400	3.12%	NIL	0.00%
10	ANIL KUMAR NARULA HUF	134100	3.04%	NIL	141850	3.22%	NIL	0.18%
11	BALRAM KUMAR NARULA HUF	118340	2.69%	NIL	127840	2.90%	NIL	0.21%
12	BHUSHAN KUMAR NARULA HUF	106700	2.42%	NIL	111700	2.53%	NIL	0.11%
13	GEETA NARULA	93000	2.11%	NIL	95000	2.15%	NIL	0.04%
14	SAURABH NARULA	91100	2.07%	NIL	0	0.00%	NIL	-2.07%
15	SATISH KUMAR NARULA HUF	88100	2.00%	NIL	0	0.00%	NIL	-2.00%
16	ROHIT NARULA HUF	70700	1.60%	NIL	75700	1.72%	NIL	0.12%
17	GAURAV NARULA	68760	1.56%	NIL	0	0.00%	NIL	-1.56%
18	VAIBHAV NARULA	65100	1.48%	NIL	0	0.00%	NIL	-1.48%
19	PRASHANT NARULA	61000	1.38%	NIL	61000	1.38%	NIL	0.00%
20	ANKUR NARULA	59190	1.34%	NIL	61190	1.39%	NIL	0.05%
21	ANKUR NARULA HUF	41120	0.93%	NIL	48870	1.11%	NIL	0.18%
22	ADITYA NARULA	35000	0.79%	NIL	35000	0.79%	NIL	0.00%
23	GAURAV NARULA HUF	33040	0.75%	NIL	0	0.00%	NIL	-0.75%
24	SNEHA NARULA	7100	0.16%	NIL	7100	0.16%	NIL	0.00%
25	MADHU SABBHARWAL	100	0.00%	NIL	100	0.00%	NIL	0.00%



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

SN	Shareholders Name	Shareholding at the beginning of the year		Date	Reason	Increase/Decrease in Shareholding		Cumulative Shareholding during the year	
		No. of shares	% of total shares of the company			No. of Shares	% of total shares of the company	No. of shares	% of total shares of the company
1.	Balram Kumar Narula	153820	3.49	June 14, 2018	Inter-se Transfer	87100		240920	5.47
2.	Rakesh Kumar Narula	234860	5.33	June 14, 2018	Inter-se Transfer	69735		304595	6.91
3.	Anil Kumar Narula	304760	6.92	June 14, 2018	Inter-se Transfer	140265		445025	10.10
4.	Ankur Narula	59190	1.34	June 14, 2018	Inter-se Transfer	2000		61190	1.39
5.	Jyoti Narula	182000	4.13	June 14, 2018	Inter-se Transfer	76280		258280	5.86
6.	Kanchan Narula	285160	6.47	June 14, 2018	Inter-se Transfer	140015		425175	9.65
7.	Usha Narula	227480	5.16	June 14, 2018	Inter-se Transfer	43665		271145	6.15
8.	Ankur Narula HUF	41120	0.93	June 14, 2018	Inter-se Transfer	7750		48870	1.11
9.	Bhushan Kumar Narula HUF	106700	2.42	June 14, 2018	Inter-se Transfer	5000		111700	2.53
10.	Anil Kumar Narula HUF	134100	3.04	June 14, 2018	Inter-se Transfer	7750		141850	3.22
11.	Balram Kumar Narula HUF	118340	2.69	June 14, 2018	Inter-se Transfer	9500		127840	2.90
12.	Rohit Narula HUF	70700	1.60	June 14, 2018	Inter-se Transfer	5000		75700	1.72
13.	Rakesh Kumar Narula HUF	148100	3.36	June 14, 2018	Inter-se Transfer	4000		152100	3.45
14.	Geeta Narula	93000	2.11	June 14, 2018	Inter-se Transfer	2000		95000	2.16
15.	Gaurav Narula	68760	1.56	June 14, 2018	Inter-se Transfer	(68760)		NIL	NIL
16.	Satish Kumar Narula HUF	88100	2.00	June 14, 2018	Inter-se Transfer	(88100)		NIL	NIL
17.	Saurabh Narula	91100	2.07	June 14, 2018	Inter-se Transfer	(91100)		NIL	NIL
18.	Vaibhav Narula	65100	1.48	June 14, 2018	Inter-se Transfer	(65100)		NIL	NIL
19.	Gaurav Narula HUF	33040	0.75	June 14, 2018	Inter-se Transfer	(33040)		NIL	NIL
20.	Sandhya Narula	253960	5.76	June 14, 2018	Inter-se Transfer	(253960)		NIL	NIL
21.	Kanchan Narula	425175*	9.65*	March 15, 2019 and March 25, 2019	Purchase through Market	1500 and 1500		428175	9.71
22.	Usha Narula	271145*	6.15*	March 12, 2019 and March 19, 2019	Purchase through Market	1500 and 1500		274145	6.22%

* Note: No. of Shares and Percentage of total shares of Mrs. Kanchan Narula and Mrs. Usha Narula is shown after taking into effect of Inter-se Transfer.



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 (01-04-2018)		Date	Increase/Decrease in the Shareholding	Reason	Cumulative Shareholding during the year (01-04-2018 to 31-03-2019)	
		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	31.03.2018				
				30.03.2019			364500	8.27
2	MANEESHA NIRANJAN NAIK @	96000	2.18	31.03.2018				
				06.04.2018	-96000	Sale	0	0.00
				30.03.2019			0	0.00
3	GITA KIRTI AMBANI #	0	0	31.03.2018				
				13.04.2018	96000	Purchase	96000	2.18
				30.03.2019			96000	2.18
4	NIDHI BIYANI *	37500	0.85	31.03.2018				
				30.03.2019			37500	0.85
5	DILIP BHIKAJI SHELATKAR *	42000	0.95	31.03.2018				
				30.03.2019			42000	0.95
6	VIJAY RAMVALLABH KHETAN *	31500	0.71	31.03.2018				
				30.03.2019			31500	0.71
7	MANOJ AGARWAL *	12000	0.27	31.03.2018				
				01.06.2018	1500	Purchase	13500	0.31
				08.06.2018	4500	Purchase	18000	0.41
				20.07.2018	-1500	Sale	16500	0.37
				31.08.2018	1500	Purchase	18000	0.41
				26.10.2018	6000	Purchase	24000	0.54
				14.12.2018	-1500	Sale	22500	0.51
				21.12.2018	1500	Purchase	24000	0.54
15.02.2019	1500	Purchase	25500	0.58				
30.03.2019	3000	Purchase	28500	0.65				



8.	WEALTH FIRST PORTFOLIO MANAGERS P L *	27000	0.61	31.03.2018				
				22.03.2019	-1500	Sale	25500	0.58
				29.03.2019	-3000	Sale	22500	0.51
				30.03.2019			22500	0.51
9.	SWAPNEEL A SHAH *	24000	0.54	31.03.2018				
				30.03.2019			24000	0.54
10.	RAJEEV CHITRABHANU HUF #	0	0	31.03.2018				
				29.03.2019	24000	Purchase	24000	0.54
				30.03.2019			24000	0.54
11.	CENTRAL PARK SECURITIES HOLDING PRIVATE LIMITED @	24000	0.54	31.03.2018				
				15.03.2019	-24000	Sale	0	0
				30.03.2019			0	0
12.	MAHENDRA KUMAR KHETSHI SHAH *	19500	0.44	31.03.2018				
				30.03.2019			19500	0.44
13.	CHOICE EQUITY BROKING PRIVATE LIMITED *	19500	0.44	31.03.2018				
				06.04.2018	-4500	Sale	15000	0.34
				20.04.2018	-3000	Sale	12000	0.27
				27.04.2018	-7500	Sale	4500	0.10
				11.05.2018	-1500	Sale	3000	0.07
				18.05.2018	3000	Purchase	6000	0.14
				01.06.2018	-1500	Sale	4500	0.10
				08.06.2018	3000	Purchase	7500	0.17
				15.06.2018	-4500	Sale	3000	0.07
				06.07.2018	-1500	Sale	1500	0.03
				13.07.2018	-1500	Sale	0	0.00
				27.07.2018	1500	Purchase	1500	0.03
				03.08.2018	-1500	Sale	0	0.00
				10.08.2018	1500	Purchase	1500	0.03
				31.08.2018	-1500	Sale	0	0.00
				05.10.2018	3000	Purchase	3000	0.07
				12.10.2018	1500	Purchase	4500	0.10
				09.11.2018	1500	Purchase	6000	0.14
				30.11.2018	-6000	Sale	0	0.00
				21.12.2018	1500	Purchase	1500	0.03



	04.01.2019	1500	Purchase	3000	0.07
	08.02.2019	-1500	Sale	1500	0.03
	15.02.2019	-1500	Sale	0	0.00
	22.02.2019	1500	Purchase	1500	0.03
	01.03.2019	1500	Purchase	3000	0.07
	15.03.2019	-3000	Sale	0	0.00
	22.03.2019	1500	Purchase	1500	0.03
	30.03.2019	1500	Purchase	3000	0.07
	30.03.2019			3000	0.07

* Common top 10 Shareholders as on April 1, 2018 and March 31, 2019.

@ Top 10 Shareholders as on April 1, 2018 and Sell the Shares before March 31, 2019.

Top 10 Shareholders only as on March 31, 2019

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 (01.04.2018)		Cumulative Shareholding during the Year (01-04-18 to 31-03-19)			
		No. of shares	% of total shares of the company	Date	Increase/decrea se in shareholding	No. of shares	% of total shares of the compan y
1.	ANIL KUMAR NARULA (Whole Time Director)	304760	6.92%	June 14, 2018	140265 (Inter-se Transfer)	445025	10.09%
2.	RAKESH KUMAR NARULA (Whole Time Director)	234860	5.33%	June 14, 2018	69735 (Inter-se Transfer)	304595	6.91%
3.	BALRAM KUMAR NARULA (Managing Director)	153820	3.49%	June 14, 2018	87100 (Inter-se Transfer)	240920	5.47%
4.	ANKUR NARULA (Chief Financial Officer)	59190	1.34%	June 14, 2018	2000 (Inter-se Transfer)	61190	1.39%
5.	DIVYASAXENA (Company Secretary & Compliance Officer)	0	0.00%	0	0	0	0.00%

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	9,20,99,680	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
Change in Indebtedness during the financial year				
* Addition	61,11,256	-	-	61,11,256
* Reduction	-	(57,13,588)	-	(57,13,588)
Net Change	61,11,256	(57,13,588)		3,97,668
Indebtedness at the end 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

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			Total
		CEO	CS	CFO	
			Divya Saxena	Ankur Narula	
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	----	2,16,000	6,00,000	8,16,000
	(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	----	2,16,000	6,00,000	8,16,000



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