

JIK INDUSTRIES LIMITED

Form No. MGT-9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

CIN No	L65990MH1990PLC056475
Registration Date	10/05/1990
Name of the Company	JIK INDUSTRIES LIMITED
Category / Sub-Category of the Company	Company Limited by Shares
Address of the registered office and	Pada No. 3, Balkum Village, Thane West (M. H.) - 400608
Contact Details	Phone: +91-22-25426356 - 60
E-mail	admin@jik.co.in
Website	http://www.jik.co.in
Whether listed company	Yes
Name, Address and Contact details of Registrar and Transfer Agent, if any	Link Intime India Pvt. Ltd. C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400083 Tel No. +91-022-49186270 E-mail: rnt.helpdesk@linkintime.co.in Website: www.linkintime.co.in

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sr. No.	Name and Description of Main Products / Services	NIC Code of the Product/ service	% to total turnover of the company
1	Retail Trading of Glassware	47592	10.41

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

Sr. No.	Name and Address Of the Company	CIN/GLN	Holding/ Subsidiary /Associate	% Of Shares Held	Applicable Section
1	Shah Pratap Industries Private Limited	U29290MH1963PTC012561	Subsidiary	94.54	2(87)

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:
L65990MH1990PLC056475
Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

	Pada No.3, Balkum Village Thane (West) - 400 608				
2	I A And I C Private Limited Pada No.3. Balkum Village Thane (West) - 400 608	U24139MH1962PTC012366	Subsidiary	98.07	2(87)
3	Durlahh Commodities Private Limited. House No. 887. Siddharth Nagar. Konari Colony. Thane (East)- 400603	U51100MH2004PTC143917	Subsidiary	100.00	2 (87)

IV. SHARE HOLDING PATTERN (EQUITY SHARE CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

i) Category-wise Share Holding

Category of Shareholders	No. of Shares held at the beginning of the year 01/04/2020				No. of Shares held at the end of the year 31/03/2021				%Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. PROMOTER'S									
(1) INDIAN									
(a) Individuals/HUF	15199797	8635900	23835697	32.81	15199797	8635900	23835697	32.81	0
(b) Central Govt.	0	0	0	0	0	0	0	0	0
(c) State Govt. (s)	0	0	0	0	0	0	0	0	0
(d) Bodies Corp.	10300000	1500000	11800000	16.24	10300000	1500000	11800000	16.24	0
(e) Banks /FI	0	0	0	0	0	0	0	0	0
(f) Any Other	0	0	0	0	0	0	0	0	0
Sub-total (A) (1):-	25499797	10135900	35635697	49.06	25499797	10135900	35635697	49.06	0
(2) FOREIGN									

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:

L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

(a) NRIs-Individuals	0	0	0	0	0	0	0	0	0	0
(b) Other-Individuals	0	0	0	0	0	0	0	0	0	0
(c) Bodies Corp.	0	0	0	0	0	0	0	0	0	0
(d) Banks / FI	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investor	0	0	0	0	0	0	0	0	0	0
(f) Any Other....	0	0	0	0	0	0	0	0	0	0
Sub-Total (A) (2):-	0	0	0	0	0	0	0	0	0	0
Total shareholding of Promoter (A) = (A)(1)+(A)(2)	25499797	10135900	35635697	49.06	25499797	10135900	35635697	49.06		0

(B) PUBLIC SHAREHOLDING	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
(1) Institutions:									
(a) Mutual Funds	0	0	0	0	0	0	0	0	0
(b) Banks / FI	476657	1402	478059	0.66	476657	1402	478059	0.66	0
(c) Central Govt.	0	0	0	0	0	0	0	0	0
(d) State Govt. (s)	0	0	0	0	0	0	0	0	0
(e) Venture Capital Funds	0	0	0	0	0	0	0	0	0
(f) Insurance Companies	163020	0	163020	0.22	148550	0	148550	0.20	-0.02
(g) FIIs	0	0	0	0	0	0	0	0	0
(h) Foreign Venture Capital Funds	0	0	0	0	0	0	0	0	0
(i) Others (Specify)	0	0	0	0	0	0	0	0	0
Sub-total (B)(1):-	639677	1402	641079	0.88	625207	1402	626609	0.86	-0.02

2. Non-Institutions	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	% Change during the year
(a) Bodies Corp.									
(i) Indian	3497660	2794999	6292659	8.66	3183536	2796161	5979697	8.23	-0.43
(ii) Overseas	0	0	0	0	0	0	0	0	0

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:

L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

(b) Individuals									
(i) Individual shareholders holding nominal share capital upto Rs.1 lakh	5955901	331845	6287746	8.66	6016204	319968	6336172	8.72	0.06
(ii) Individual shareholders holding nominal share capital in excess of Rs.1 lakh	18552320	3924146	22476466	30.94	19080961	3857046	22938007	31.57	0.63
(c) Other									
Non Resident Indians	174975	29409	204384	0.28	157387	29409	186796	0.26	-0.02
Overseas Corporate Bodies	0	0	0	0	0	0	0	0	0
Clearing Members	938849	0	938849	1.29	773902	0	773902	1.07	-0.22
Trusts	164071	0	164071	0.23	164071	0	164071	0.23	0
Foreign Bodies	0	0	0	0	0	0	0	0	0
Sub-Total (B)(2):-	29283776	7080399	36364175	50.06	29376061	7002584	36378645	50.08	0.02
Total Public Shareholding (B)=(B)(1)+ (B)(2)	29923453	7081801	37005254	50.94	30001268	7003986	37005254	50.94	0
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0	0	0	0	0	0
Grand Total (A+B+C)	55423250	17217701	72640951	100.00	55501065	17139886	72640951	100.00	0

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:
L65990MH1990PLC056475

Tel: +91-22-2542 – 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

ii) Shareholding of Promoters

Sr. No.	Shareholder's Name	Shareholding at the beginning of the Year 01/04/2018			Share holding at the end of the Year 31/03/2019			
		No. of Shares	% of total Shares of the company	%of Pledged / encumbered Shares to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledge d / encumbered to total shares	% change in share holding during the year
1	Jagruti R. Parikh	14933785	20.56	0	14933785	20.56	0	0
2	Jagruti Securities Limited	10300000	14.18	0	10300000	14.18	0	0
3	Rajendra G. Parikh	8900900	12.25	0	8900900	12.25	0	0
4	Korpus Financial Private Limited	1500000	2.07	0	1500000	2.07	0	0
5	Aditya R Parikh	1012	0.00	0	1012	0.00	0	0

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

SR. No.	Shareholder's Name	Shareholding at the beginning of the Year 01/04/2018			Share holding at the end of the Year 31/03/2019			
		No. of Shares	% of total Shares of the company	Date	Increasing / Decreasing in shareholding	Reason	No. of Shares	% of total Shares of the company
<i>NO CHANGE IN THE PROMOTERS' SHAREHOLDING DURING THE YEAR</i>								

iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sr. No.	For each of Top Shareholders	Shareholding at the beginning of the Year		Shareholding at the end of the Year	
		No. of Shares	% of total Shares of the Company	No. of Shares	% of total shares of the Company
1.	Bhamari Bai Bhavarlal Jain	3134676	4.32	3146446	4.33
2.	Jaihanuman Multi Agencies Pvt Ltd	2750000	3.79	2750000	3.79
3.	Padma Impex Private Limited	2500000	3.44	2500000	3.44
4.	Hiren Arvind Parmar	1600000	2.20	1600000	2.20
5.	Raksha Bhikhubhai Patel	1101027	1.52	1101027	1.52

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN: L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

6.	Rashmi Kamlesh Shah	1050000	1.45	1050000	1.45
7.	Ans Pvt Limited	717400	0.99	717400	0.99
8.	Dilip Jayantilal Shah	550000	0.76	550000	0.76
9.	Kamlesh Jayantilal Shah	550000	0.76	550000	0.76
10.	Satish Navin Gandhi	545000	0.75	545000	0.75

v) Shareholding of Directors and Key Managerial Personnel:

Sr. No.	For Each of the Directors and KMP	Shareholding at the beginning of the year		Shareholding at the end of the year	
		No. of shares	% of total shares of the company	No. of shares	% of total shares of the company
1	Rajendra G. Parikh	8900900	12.25	8900900	12.25
2	Manoj P. Unadkat	66	0.00	66	0.00
3	Surendra C. Gurav	5	0.00	5	0.00
4	Rajeshri D. Patel	3200	0.00	3700	0.00
5	Akash Jain	-	-	-	-

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	-	68,979,429	-	68,979,429
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	-	68,979,429	-	68,979,429
Change in Indebtedness during the financial year				
• Addition	-	1,939,052	-	1,939,052
• Reduction	-	-	-	
Net Change	-	1,939,052	-	1,939,052
Indebtedness at the end of the financial year				
i) Principal Amount	-		-	
ii) Interest due but not paid	-	-	-	
iii) Interest accrued but not due	-	-	-	
Total (i+ii+iii)	-	70,918,481	-	70,918,481

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:
L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A. Remuneration to Managing Director, Whole-time Directors and/or Manager:

Sr. No.	Particulars of Remuneration	Total Amount	
		MD	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	5,25,000	5,25,000
2.	Stock Option	-	-
3.	Sweat Equity	-	-
4.	Commission - as % of profit - others, specify...	-	-
5.	Others, please specify	-	-
	Total (A)	5,25,000	5,25,000
	Ceiling as per the Act	-	-

B. Remuneration to other directors:

Sr. No.	Particulars of Remuneration	Name of Directors				Total Amount
3.	Independent Directors · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-
	Total (1)	-	-	-	-	-
4.	Other Non-Executive Directors · Fee for attending board committee meetings · Commission · Others, please specify	-	-	-	-	-

Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:

L65990MH1990PLC056475

Tel: +91-22-2542 - 6356 Email: admin@jik.co.in Website: www.jik.co.in

JIK INDUSTRIES LIMITED

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

Sr. No.	Particulars of Remuneration	Key Managerial Personnel			
		CEO	CS	CFO	Total
1.	Gross salary (a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961 (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	-	54,150	32,250	86,400
2.	Stock Option	-		-	
3.	Sweat Equity	-		-	
4.	Commission - as % of profit - others, specify...	-		-	
5.	Others, please specify	-		-	
	Total	-		-	

VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES:

The company has filed Application U/S 441 of companies Act,2013 for Seeking Compounding of offence U/S 110(1) Read with 118(10) of the Companies Act, 2013. The Company took cognizant of inadvertent procedural gap which is to be followed for amendment in main object clause of memorandum of association of the company. The resolution has been passed in the Annual General Meeting dated September 08, 2017. Order is awaited from ROC, Mumbai.

**Regd. Office: Pada No. 3, Balkum, Thane (W) - 400 608, India CIN:
L65990MH1990PLC056475**

Tel: +91-22-2542 – 6356 Email: admin@jik.co.in Website: www.jik.co.in