

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

U52590UP2008PTC043689

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCJ1414C

(ii) (a) Name of the company

JUBILANT CONSUMER PRIVATE

(b) Registered office address

A-42
Sector-80
Noida
Gautam Buddha Nagar
Uttar Pradesh
201304

(c) *e-mail ID of the company

corporate.enpro@jepl.com

(d) *Telephone number with STD code

01204361000

(e) Website

(iii) Date of Incorporation

24/12/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private 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

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM 23/11/2021

(b) Due date of AGM 30/09/2021

(c) Whether any extension for AGM granted ☒ Yes ☐ No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

Pre-fill

(e) Extended due date of AGM after grant of extension 30/11/2021

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 2

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	C1	Food, beverages and tobacco products	61.85
2	G	Trade	G2	Retail Trading	38.15

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUBILANT MOTORWORKS PRIVATE LIMITED	U50100KA2009PTC121823	Subsidiary	100
2	OGAAN MOIRA PRIVATE LIMITED	U70100UP2013PTC054916	Subsidiary	100
3	JUBILANT SPORTS CARS PRIVATE LIMITED	U50102KA2015PTC121594	Subsidiary	100
4	JUBILANT AUTOWORKS PRIVATE LIMITED	U50102KA2015PTC121506	Subsidiary	100
5	JUBILANT MOTORWORKS (SOLAR) PRIVATE LIMITED	U50102KA2015PTC121509	Subsidiary	100
6	JUBILANT PERFORMANCE CARS PRIVATE LIMITED	U50102KA2015PTC121510	Subsidiary	100
7	JUBILANT AUTO TECHNOLOGIES PRIVATE LIMITED	U72900KA2021PTC143388	Subsidiary	100
8	JUBILANT FOODWORKS LIMITED	L74899UP1995PLC043677	Associate	41.94

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	6,065,000,000	6,001,788,726	6,001,788,726	6,001,788,726
Total amount of equity shares (in Rupees)	60,650,000,000	60,017,887,260	60,017,887,260	60,017,887,260

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	6,065,000,000	6,001,788,726	6,001,788,726	6,001,788,726
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	60,650,000,000	60,017,887,260	60,017,887,260	60,017,887,260

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	4,257,000	3,440,000	3,440,000	3,440,000
Total amount of preference shares (in rupees)	425,700,000	344,000,000	344,000,000	344,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Preference Shares of Rs. 100/- each				
Number of preference shares	4,257,000	3,440,000	3,440,000	3,440,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	425,700,000	344,000,000	344,000,000	344,000,000

(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
Equity shares	Physical	DEMAT	Total			

At the beginning of the year	0	6,001,788,760	6001788726	60,017,887	60,017,887	
		+		+	+	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	6,001,788,760	6001788726	60,017,887	60,017,887	
Preference shares						
At the beginning of the year	2	3,440,000	3440002	344,000,200	344,000,200	
				+	+	
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 <input type="text"/>						
Decrease during the year	2	0	2	200	200	0

i. Redemption of shares	2	0	2	200	200	
ii. Shares forfeited	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	3,440,000	3440000	344,000,000	344,000,000	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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"/>
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			Amount per Share/ Debenture/Unit (in Rs.)		
Ledger Folio of Transferor					
Transferor's Name					
	Surname		middle name		first name
Ledger Folio of Transferee					
Transferee's Name					
	Surname		middle name		first name

Date of registration of transfer (Date Month Year)						
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock				
Number of Shares/ Debentures/ Units Transferred			Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor						
Transferor's Name						
	Surname		middle name		first name	
Ledger Folio of Transferee						
Transferee's Name						
	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	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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

635,621,000

(ii) Net worth of the Company

57,585,058,393

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	59,434,204	0.99	0	0
	(ii) Non-resident Indian (NRI)	59,436,605	0.99	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,882,917,917	98.02	3,440,000	100
10.	Others	0	0	0	0
	Total	6,001,788,726	100	3,440,000	100

Total number of shareholders (promoters)

7

(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	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

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	8	8
Members (other than promoters)	2	0
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	1	0	1	0	0	0
B. Non-Promoter	1	1	1	1	0	0
(i) Non-Independent	1	1	1	1	0	0
(ii) Independent	0	0	0	0	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	2	1	2	1	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

4

(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)
Arjun Shanker Bhartia	03019690	Whole-time director	0	
Vishal Mahajan	05183492	Whole-time director	0	
Umesh Sharma	01490553	Director	0	
Monika Gurwala	AOUPG6811R	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)
Mona Kaushik	BPIPK4549E	Company Secretary	01/08/2020	Cessation
Monika Gurwala	AOUPG6811R	Company Secretary	15/10/2020	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	29/12/2020	6	2	98.02

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/06/2020	3	3	100
2	06/07/2020	3	3	100
3	01/08/2020	3	3	100
4	15/10/2020	3	3	100
5	27/10/2020	3	3	100
6	10/11/2020	3	3	100
7	03/12/2020	3	3	100
8	11/01/2021	3	3	100
9	24/02/2021	3	3	100
10	15/03/2021	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	23/11/2021
								(Y/N/NA)
1	Arjun Shanker	10	10	100	0	0	0	No
2	Vishal Mahaja	10	10	100	0	0	0	Yes
3	Umesh Sharm	10	10	100	0	0	0	Yes

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Arjun Shanker Bhar	Whole Time Dire	9,663,000	0	0	0	9,663,000
2	Vishal Mahajan	Whole Time Dire	7,184,000	0	0	0	7,184,000
	Total		16,847,000	0	0	0	16,847,000

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	Mona Kaushik	Company Secre	300,000	0	0	0	300,000
2	Monika Gurwala	Company Secre	735,000	0	0	0	735,000
	Total		1,035,000	0	0	0	1,035,000

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
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

Harrish Khurana

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

3506

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.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of the incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of a one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

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:

- 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.
- 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

03019690

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

Attach

Attach

Attach

Attach

List of attachments

List of Shareholders.pdf
Approval Letter for extension of AGM.pdf
MGT 8.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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

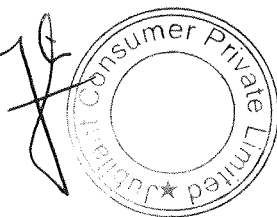
LIST OF SHAREHOLDERS AS ON 31.03.2021

S.No.	Name of Shareholder	Number of Shares	Face Value	Paid up Amount	% holding	% holding as to Total Paid up Capital
Equity Shareholders						
1	Jubilant Securities Private Limited	2,94,14,61,359	10	29,41,46,13,590	49.01	48.73
2	Jubilant Capital Private Limited	2,94,14,56,558	10	29,41,45,65,580	49.01	48.73
3	Mr. Shyam Sunder	5,94,36,605	10	59,43,66,050	0.99	0.98
4	Mr. Hari Shanker Bhartia	5,94,31,804	10	59,43,18,040	0.99	0.98
5	Mrs. Kavita Bhartia	1,200	10	12,000	0.00	0.00
6	Mr. Priyavrat Bhartia	1,200	10	12,000	0.00	0.00
Total (A)		6,00,17,88,726		60,01,78,87,260	100.00	99.43
7% Cumulative Non-Convertible Redeemable Preference Shares						
7	MAV Management Advisor LLP	34,40,000	100	34,40,00,000	100.0	0.57
Total (B)		34,40,000		34,40,00,000	100.0	0.57
Total (A + B)		6,00,52,28,726		60,36,18,87,260		100

CERTIFIED TRUE COPY

For JUBILANT CONSUMER PRIVATE LIMITED

VISHAL MAHAJAN
DIRECTOR
DIN:05183492



A Jubilant Bhartia Company

OUR VALUES



Jubilant Consumer Private Limited

Registered Office :

A-42, Sector 80, Phase II,

Noida - 201304, UP, India

Tel: +91 120 7102900

Fax: +91 120 4234882

CIN: U5290UP2008PTC043689

Email: corporate_enpro@jepl.com

www.jubilantconsumer.com

FORM NO. MGT - 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **M/s JUBILANT CONSUMER PRIVATE LIMITED** (CIN:U52590UP2008PTC043689) (hereinafter referred to as "the Company"), having its Registered Office at A-42, Sector-80, Noida, Gautam Buddha Nagar 201304, Uttar Pradesh, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31st March, 2021. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the closure of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act; the Company is a closely held Private Limited Company.
 2. The Company is maintaining following registers/records and all the entries therein were made within the time prescribed therefore;
 - ✓ Minutes Book of the Board Meeting
 - ✓ Minutes Book of the General Meetings of the Members
 - ✓ Register of Members
 - ✓ Register of Directors and KMP
 - ✓ Register u/s 186
 - ✓ Register of contracts
 3. During the year under review, the Company has filed all required e-forms on time with the Registrar of Companies. It has not filed any other forms/returns with Central Government, Regional Director, the Tribunal, Court under the Act;
 4. During the year under review, Board has met ten (10) times and all the meetings of Board of Directors were called and convened after giving adequate notice in accordance with the provisions of law. Minutes of the Board Meetings have been recorded in the minutes book / registers maintained for the purpose and the same have been signed;

Annual General Meeting for the Financial Year ended March, 2020 was held on 29th December, 2020 and all the resolutions proposed in the above meetings were passed and recorded in the minute's book maintained for this purpose.



5. The Register of Members / Security holders were not closed during the year under review - hence this clause is not applicable.
6. As per information given to us and records shared with us, the Company has not given any Advances / loans to its directors and /or persons or firms or companies referred in section 185 of the Act;
7. According to the information and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 188 of Act, where applicable and the details have been disclosed in the Financial Statements etc.;
8. During the year under review, the Company has redeemed two (2) Zero coupon Non cumulative Non convertible Redeemable preference shares of Rs. 100 each/- and has not issued/allotted any shares and there was no matter relating to transfer or transmission or buy back of securities/ alteration or reduction of paid-up share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9. During the year under review, the Company has not declared any dividend, hence this clause relating to keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares is not applicable on Company;
10. As per the information provided to us, the Company has not declared any dividend, hence there was no amount of unpaid dividend which was required to be transferred to unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act - accordingly this clause is not applicable.
11. Signing of audited financial statement was as per the provisions of Section 134 of the Act and report of the Board of directors was as per the sub-sections (3), (4) and (5) thereof;
12. During the year under review, following changes took place in the Composition of Board of Directors and Key Managerial Personnel of the Company.

S. No.	Name	Designation	Date of appointment/cessation/change in designation
1.	Ms. Mona Kaushik (PAN: BPIPK4549E)	Company Secretary	Cessation (w.e.f. 01/08/2020)
2.	Ms. Monika Gurwala (PAN: AOUPG6811R)	Company Secretary	Appointment (w.e.f. 15/10/2020)

The Company has received proper disclosures in form MBP-1 and DIR-8 from all the directors of the Company. Provision of payment of remuneration within the parameters of Schedule V of the Act to the Key Managerial Personnel is not applicable on the company.

13. M/s K. N. Gutgutia & Co., Chartered Accountants (FRN: 304153E) were appointed as the Auditors of the Company for a period of five years from the conclusion of 10th Annual General Meeting of the Company till the conclusion of 15th Annual General Meeting to be held in year 2024.



14. As per information provided to us and explanation given, the Company was not required to take any approval from the Central Government, Regional Director, Tribunal, Registrar, Court or such other authorities under the various provisions of the Act;
15. As per information provided and explanation given, the company has not accepted / renewed any deposits and there was no repayment of deposits; during the year under report – hence this clause is not applicable;
16. Amount borrowed by the Company during the year under review is in accordance with the provisions of Companies Act, 2013;
17. During the year under review, the Company has given loans and advances to body corporates in the form of Inter Corporate Loans. Company has also given guarantees for the loan raised by other Body Corporates and has also invested its funds in the right issue of its subsidiary Company i.e. Jubilant Motorworks Private Limited;
18. During the year under review, the Company has not altered its Memorandum of Association and Articles of Association.

Date: 14-12-2021

Place: Delhi

UDIN: F004835C001758796



Harish Khurana & Associates

C.P. No.: 3506

भारत सरकार
कारपोरेट कार्य मंत्रालय
कार्यालय कंपनीज़ रजिस्ट्रार,
उत्तर प्रदेश, कानपुर
3717, वेस्टकॉट बिल्डिंग, मॉल
कानपुर, उत्तर प्रदेश- 231027



GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS
OFFICE OF REGISTRAR OF COMPANIES
(UTTAR PRADESH, KANPUR)
37/17, WESTCOTT BUILDING, THE MALL
KANPUR, UTTAR PRADESH- 231027
Website : www.mca.gov.in Email: roc.kanpur@mca.gov.in
Ph.:0512 – 2310443,434.

No. 09/02/Order/AGM Extn./2021/1488

Dated : 23/09/2021

ORDER

Extension of time for holding of Annual General Meeting (AGM) for the financial year ended on 31.03.2021

1. Whereas sub-section (1) of section 96 of the Companies Act , 2013 (the Act) provides, inter-alia, that every company, other than a One Person Company, shall in each year hold in addition to any other meetings, a general meeting as its annual general meeting (AGM) and shall specify the meeting as such in the notices calling it, and not more than fifteen months shall elapse between the date of one AGM of a company and that of the next;
2. And whereas, the first proviso to sub-section (1) of section 96 of the Act provides that in case of the first AGM, it shall be held within a period of nine months from the date of closing of the first financial year of the company and in any other case, within a period of six months, from the date of closing of the financial year;
3. And whereas, the third proviso to Section 96(1) of the Act provides that the Registrar may, for any special reason, extend the time within which any annual general meeting, other than the first annual general meeting, shall be held, by a period not exceeding three months;
4. And whereas, various representations have been received from the Companies, Industry Bodies and Professional Institutes pointing out that several companies are finding it difficult to hold their AGM for the financial year ended on 31.03.2021 due to the difficulties faced in view of the Covid-19 Pandemic;

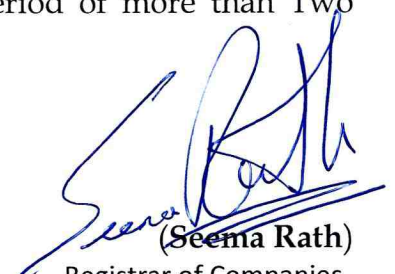
5. And whereas, the representations have been considered and the undersigned is of the considered opinion that due to such unprecedented special reasons, the time within which the AGM for the financial year ended on 31.03.2021 is required to be held as per provisions of sub-section (1) of Section 96 ought to be extended in terms of the third proviso to section 96(1) of the Act;
6. Now, therefore, in terms of power vested with the undersigned under the third proviso to sub-section (1) of section 96 of the Act, I hereby extend the time to hold the AGM, other than the first AGM, for the financial year ended on 31.03.2021 for companies within the jurisdiction of this office, which are unable to hold their AGM for such period within the due date of holding the AGM **by a period of two months** from the due date by which the AGM ought to have been held in accordance with the provisions of sub-section (1) to section 96 of the Act , without requiring the companies to file applications for seeking such extension by filing the prescribed e- Form No. GNL-1.

Explanation I : It is hereby clarified that the extension granted under this Order shall also cover the:

- (i) pending applications filed in e- Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which are yet to be approved;
- (ii) Applications filed in e- Form No. GNL-1 for the extension of AGM for the financial year ended on 31.03.2021, which were rejected; and
- iii) Applications filed in e- Form GNL-1 for the extension of AGM for the financial year ended on 31.3.2021, where the extension approved was for a period less than Two Months.

Explanation II: It is also clarified that the extension granted under this order shall not cover the applications filed in e- form GNL-1 for the extension of AGM for the financial year ended on 31.3.2021, where the extension approved as for a period of more than Two Months.

Place: Kanpur
Date : 23/09/2021


(Seema Rath)
Registrar of Companies,
Uttar Pradesh, Kanpur