

Form No. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on 31st March, 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		
i)	CIN	L17119WB1916PLC002720
ii)	Registration Date	25/08/1916
iii)	Name of the Company	The India Jute and Industries Limited
iv)	Category / Sub-Category of the Company	Public Limited Company having Share Capital
v)	Address of the Registered office and contact details	4A, Shree Ganesh Business Centre, 216, Acharya J.C.Bose Road, Kolkata – 700 017, Phone: 033-2287-1640 Email: indiajuteltd@gmail.com Website: www.indiajute.in
vi)	Whether listed company Yes / No	Yes
vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	S K Infosolutions Pvt Ltd D/42 Katju Nagar, Jadavpur Kolkata-700032 Phone: 033-2412-0027 Email: skcdilip@gmail.com

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:-

Sl. No.	Name and Description of main products / services	HSN Code of the Product/ service	% to total turnover of the company
1.	Manufacturing and sale of Acrylic Yarn	5509	61.36
2.	Manufacturing and sale of Jute Yarn	5307	38.19

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES -

Sl. No.	Name And Address Of The Company	CIN/GLN	Holding/ Subsidiary / Associate	% of shares held	Applicable Section
-----NIL-----					

h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	-	96966	96966	3.76%	-	96966	96966	3.76%	-
2. Non-Institutions									
a) Bodies Corp.									
i) Indian	-	11625	11625	0.45%	-	11625	11625	0.45%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	-	247170	247170	9.58%	1262	245908	247170	9.58%	-
ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	-	-	-	-	-	-	-	-	-
c) Others -Foreign	-	1475	1475	0.06%	-	1475	1475	0.06%	-
Sub-total (B)(2):-	-	260270	260270	10.09%	-	260270	260270	10.09%	-
Total Public Shareholding (B)=(B)(1)+ (B)(2)	-	357236	357236	13.85%	-	357236	357236	13.85%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	-	2580000	2580000	100.00%	-	2580000	2580000	100.00 %	-

(ii) Shareholding of Promoters

Sl. No	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.	Tolaram Jalan	260064	10.08%	-	260064	10.08%	-	-
2.	Bharat Kumar Jalan	32000	1.24%	-	32000	1.24%	-	-
3.	Anuradha Jalan	159000	6.16%	-	159000	6.16%	-	-
4.	Ishaan Jalan	767200	29.74%	-	767200	29.74%	-	-
5.	Neha Amitesh Goenka	10000	0.39%	-	10000	0.39%	-	-
6.	Hindusthan Mercantile Ltd.	100000	3.88%	-	100000	3.88%	-	-
7.	Kunj Commercial Co. Ltd.	375000	14.53%	-	375000	14.53%	-	-
8.	Crown Investment Pvt. Ltd.	175000	6.78%	-	175000	6.78%	-	-
9.	T.M. Investment Co. Pvt. Ltd.	35000	1.36%	-	35000	1.36%	-	-
10.	A.D. Investment Co. Pvt. Ltd.	84000	3.26%	-	84000	3.26%	-	-
11.	Collieries India Pvt. Ltd.	157500	6.10%	-	157500	6.10%	-	-
12.	Soorya Investment Co. Pvt. Ltd.	68000	2.64%	-	68000	2.64%	-	-
	Total	2222764	86.15%	-	2222764	86.15%	-	-

(iii) Change in Promoters' Shareholding

Sr. No.		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	2222764	86.15%	2222764	86.15%
	Date wise Increase / Decrease in Shareholding during the year specifying the reasons for increase / decrease (e.g. allotment / transfer / bonus / sweat equity etc.):	-	-	-	-
	At the End of the year	2222764	86.15%	2222764	86.15%

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

Sl. No.		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
	For Each of the Top 10 Shareholders				
1.	Jayant Rasiklal Shah	8900	0.35%	8900	0.35%
2.	Mita Mehta	4300	0.17%	4300	0.17%
3.	Babu Bhagwan Das	3000	0.12%	3000	0.12%
4.	Anil Lodha	3000	0.12%	3000	0.12%
5.	Virendra Kr. Sanghvi	3000	0.12%	3000	0.12%
6.	Rohit Bhogilal Shah	3000	0.12%	3000	0.12%
7.	Atul Chabil Das Doshi	2900	0.11%	2900	0.11%
8.	Ramesh Kumar Kabra	2500	0.10%	2500	0.10%
9.	Ahmed Hussain	2250	0.09%	2250	0.09%
10.	M. Marcar	2000	0.08%	2000	0.08%

(v) Shareholding of Directors and Key Managerial Personnel:

Sl.		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.	Bharat Kumar Jalan	32000	1.24%	32000	1.24%

V. INDEBTEDNESS

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(Amount in '000)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	60,199.14	1,14,600.00	Nil	1,74,799.14
ii) Interest due but not paid	7,864.82	11,146.47	Nil	19,011.29
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	68,063.96	1,25,746.47	Nil	1,93,810.43
Change in Indebtedness during the financial year				
• Addition	906.47	2,580.91	Nil	3,487.38
• Reduction	Nil	Nil	Nil	Nil
Net Change	906.47	2,580.91	Nil	3,487.38
Indebtedness at the end of the financial year:				
i) Principal Amount	61,051.29	1,16,012.00	Nil	1,77,063.29
ii) Interest due but not paid	7,919.14	12,315.38	Nil	20,234.52
iii) Interest accrued but not due	Nil	Nil	Nil	Nil
Total (i + ii + iii)	68,970.43	1,28,327.38	Nil	1,97,297.81

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

(Amount in '000)

Sl No.	Particulars of Remuneration	Name of Managing Director/Whole-Time Director		Total Amount
		Mr. Bharat Kumar Jalan, MD	Mr. Pramod Kumar Srivastava, WTD*	
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	375 NIL NIL	NIL NIL NIL	375 NIL NIL
2.	Stock Option	NIL	NIL	NIL
3.	Sweat Equity	NIL	NIL	NIL
4.	Commission - as % of profit - others	NIL NIL	NIL NIL	NIL NIL
5.	Others	NIL	NIL	NIL
	Total (A)	375.00	NIL	375.00
	Ceiling as per the Act	10% of Net Profit of the Company for the Financial Year		

* No remuneration was paid as he was absent from 01/04/2020 till 31/12/2020 and he has retired in 104th AGM.

B. Remuneration to other directors:

(Amount in '000)

Sl. No.	Particulars of Remuneration	Name of Directors			Total Amount
		Mr. Radhu Das	Mr. Dinesh Kumar Sharma	Mrs. Pragati Raghavdas Mundhra	
1.	Independent Directors				
	(a) Fee for attending board meetings	1.5	1.5	1.5	4.5
	(b) Commission	-	-	-	-
	(c) Others	-	-	-	-
	Total (1)	1.5	1.5	1.5	4.5
2.	Others Non-Executive Directors				
	(a) Fee for attending board meetings	-	-	-	-
	(b) Salary	-	-	-	-
	(c) Others	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	1.5	1.5	1.5	4.5
	Total Managerial Remuneration	1.5	1.5	1.5	4.5
	Overall ceiling as per the Act	Sitting Fee not to exceed Rs.1,00,000/- per meeting for each Director			

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

(Amount in '000)

	Particulars of Remuneration	Key Managerial Personnel		
		CEO	Mr. Ravi Kumar Shaw, CS	Mr. Kiriti Bhusan Bag, CFO
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	NIL	317.86	541.45
2	Stock Option	NIL	NIL	NIL
3	Sweat Equity	NIL	NIL	NIL
4	Commission - as % of profit - others, specify.	NIL	NIL	NIL
5	Others, please specify	NIL	NIL	NIL
	Total	NIL	317.86	541.45

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			NONE		
Punishment			NONE		
Compounding			NONE		
B. DIRECTORS:					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		
C. OTHER OFFICERS IN DEFAULT:					
Penalty			NONE		
Punishment			NONE		
Compounding			NONE		

Annexure - 2

Particulars relating to Conservation of Energy, Technology Absorption etc. for the year ended 31st March, 2021.

A. CONSERVATION OF ENERGY:

a) Energy conservation measures taken:

The Company is taking effective steps for conservation of energy. To reduce energy cost various measures such as prevention of leakages, modification of electric lines and avoidance of idle running of motors have been initiated. Demand Controller has been installed to reduce energy cost by increasing Power Factor Rebate.

b) Additional investments/proposals for reduction of consumption of energy:

Additional investments are proposed to be made in following areas:

- i) Better utilization of electric load.
- ii) Better utilization of natural light by providing suitable sky light arrangements.
- iii) Installation of static capacitors and its proper maintenance and
- iv) Higher H.P. motors to be replaced by suitable H.P. motors.

c) Impact of the measures: Will result in the overall economy.

B. TECHNOLOGY ABSORPTION:

The company intends to replace its old doubling machines and simplex machinery for better quality of textile yarns.

Research & Development

R&D activities were oriented towards improvement in various operational functions and to achieve cost reduction.

C. FOREIGN EXCHANGE EARNING AND OUTGO:

There have been no foreign exchange earnings during the year. The foreign exchange outgo during the year amounting to Rs. 96,534.39 Thousand (Previous year Rs. 1,47,048.23 Thousand) on account of import of raw materials and Rs. 363.20 on account of Trading of Goods (Previous Year Rs. Nil).

For and on behalf of the Board of Directors

The India Jute and Industries Limited

Place: Kolkata

Date: 10th September, 2021

Bharat Kumar Jalan
(Chairperson)