

ANNUAL RETURN
(For the financial year ended 31st March, 2021)

Form No. MGT-7

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

(i)	Corporate Identification Number (CIN) of the Company	U74999PN1947PTC005480
	Global Location Number (GLN) of the Company	-
	Permanent Account Number (PAN) of the Company	AAACJ4268Q
(ii)	(a) Name of the Company	Jaya Hind Industries Private Limited
	(b) Registered Office Address	Mumbai-Pune Road, Pune, Maharashtra, 411035, India
	(c) e-mail ID of the Company	jhi.secretarial@jayahind.com
	(d) Telephone number with STD code	020-27473981
	(e) Website	www.jayahind.com
(iii)	Date of Incorporation	11/01/1947
(iv)	Type of Company	Private Company
	Category of the Company	Company Limited by shares
	Sub-Category of the Company	Indian Non-Government Company
(v)	Whether company is having share capital	Yes
(vi)	Whether shares listed on recognized Stock Exchange(s)	No
	(b) CIN of Registrar and Transfer Agent	NA
	Name of Registrar and Transfer Agent	NA
	Registered office address of the Registrar and Transfer Agent	NA
(vii)	Financial Year	01/04/2020 to 31/03/2021
(viii)	Whether Annual General Meeting held	No
	(a) If yes, date of AGM	AGM is scheduled to be held on 29th September, 2021 at 4.00 p.m.
	(b) Due date of AGM	30/09/2021
	(c) Whether any extension for AGM granted	No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities : 1

Sr. 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	C7	Metal and Metal Product	84.86

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

Number of Companies for which information is to be given: 6

Sr. No	Name of the Company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1	Force Motors Limited	L34102PN1958PLC011172	Subsidiary	57.38%
2	Jaya Hind Montupet Private Limited	U35122PN2013PTC149572	Subsidiary	100.00%
3	Tempo Finance (west) Private Limited	U65910PN1991PTC062179	Subsidiary	32.61%
4	Vanguard Automotive Limited	U34101DL2005PLC142214	Subsidiary	97.05%
5	Force MTU Power Systems Private Limited	U29309PN2018PTC178041	Subsidiary	–
6	Rivulis Irrigation India Private Limited	U01400PN2014PTC156742	Associate	25.00%

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i. SHARE CAPITAL

(a) Equity Share Capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of equity shares	15,67,00,000	11,82,15,861	11,82,15,861	11,82,15,861
Total amount of Equity Shares (in Rupees)	1,56,70,00,000	1,18,21,58,610	1,18,21,58,610	1,18,21,58,610

Number of classes: 1

Class of Shares	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of equity shares	15,67,00,000	11,82,15,861	11,82,15,861	11,82,15,861
Nominal value per share (in rupees)	10	10	10	10
Total amount of Equity Shares (in rupees)	1,56,70,00,000	1,18,21,58,610	1,18,21,58,610	1,18,21,58,610

(b) Preference Share Capital

Particulars	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference Shares (in Rupees)	0	0	0	0

Number of classes: 0

Class of Shares	Authorized capital	Issued capital	Subscribed capital	Paid-up capital
Number of preference shares	0	0	0	0
Nominal value per share (in Rupees)	0	0	0	0
Total amount of preference Shares (in Rupees)	0	0	0	0

(c) Unclassified Share Capital

Particulars	Authorized capital
Total amount of unclassified shares	5,00,000

(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				
At the beginning of the year	11,82,15,861	1,18,21,58,610	1,18,21,58,610	0
Increase during the year				
i. Public issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private placement/ Preferential Allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat Equity shares allotted	0	0	0	0
vii. Conversion of preference shares	0	0	0	0
viii. Conversion of debentures	0	0	0	0
ix. GDRs/ ADRs	0	0	0	0
x. Others, specify	0	0	0	0
Decrease during the year				
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
At the end of the year	11,82,15,861	1,18,21,58,610	1,18,21,58,610	0
Preference Share				
At the beginning of the year	0	0	0	0
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	0
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	0
At the end of the year	0	0	0	0

- ii. Details of stock split/ consolidation during the year (for each class of shares): Nil
- iii. Details of Shares /Debenture Transfers since closure date of last financial year (or in case of the first return at any time since the incorporation of the Company) : Nil
- iv. Indebtedness including 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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	2,14,83,77,537
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits	0	0	0
Deposits	0	0	32,36,76,951
Total	0	0	2,47,20,54,488

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): NA

V. Turnover and Net Worth of the Company (as defined in the Companies Act, 2013)

- i. Turnover: ₹37,930 lakhs
- ii. Net worth of the Company: ₹15,26,478 lakhs

VI. (a) SHAREHOLDING PATTERN- Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11,32,17,861	95.77	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	11,32,17,861	95.77	0	0

Total number of shareholders (Promoters and Promoters Group): 27 (Folio wise)

(b) SHAREHOLDING PATTERN- Public/ Other than promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	49,98,000	4.23	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, specify (IEPF, Trusts, Unclaimed shares, Clearing Members)	0	0	0	0
	Total	49,98,000	4.23	0	0

Total number of shareholders (other than promoters): 8 (Folio wise)

Total number of shareholders (Promoters + Public/ other than promoters): 35 (Folio wise)

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	27	27
Members (other than promoters)	8	8
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	2	0	2	0	95.54	0
B. Non- Promoter	1	5	1	5	0	4.11
(i) Non- Independent	1	3	1	3	0	4.11
(ii) Independent	0	2	0	2	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	3	5	3	5	95.54	4.11

Number of Directors and Key Managerial Personnel (who is not director) as on financial year end date:
10

(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)
Abhaykumar Firodia	00025179	Managing Director	6,76,99,371	-
Prasan Firodia	00029664	Managing Director	4,52,41,515	-
Indira Firodia	00035115	Director	48,60,000	-
Mohindar Singh Bhogal	01303503	Whole-Time Director	0	-
Sunanda Mehta	00289624	Director	0	-
Shribala Chordia	00041557	Director	0	-
Mohanlal Chopda	00040868	Director	0	-
Pradeep Munot	00044924	Director	0	-
Ishan Ghosh	ABDPG8219M	CFO	0	-
Amruta Patil	BCHPK8780P	Company Secretary	0	-

(ii) Particulars of change in director(s) and Key Managerial Personnel during the year: NIL

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS/REQUISITIONED/NCLT/COURTCONVENED MEETINGS

Number of Meetings held: 1

Type of Meeting	Date of Meeting	Total Number of Members entitled to attend the Meeting	Attendance	
			Number of members attended	% of Total shareholding
Annual General Meeting	28.09.2020	35	7	99.87

B. BOARD MEETINGS

Number of Meetings Held: 7

Sr. No.	Date of Meeting	Total Number of Directors associated as on the date of meeting	Attendance	
			Number of Directors Attended	% of attendance
1.	31.07.2020	8	5	62.50
2.	13.08.2020	8	5	62.50
3.	06.11.2020	8	6	75.00
4.	05.01.2021	8	5	62.50
5.	02.02.2021	8	8	100.00
6.	03.03.2021	8	6	75.00
7.	25.03.2021	8	3	37.50

C. COMMITTEE MEETINGS

Number of meetings held: 7

Sr. 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.	Audit Committee	31.07.2020	3	2	66.67
2.	Audit Committee	13.08.2020	3	2	66.67
3.	Audit Committee	06.11.2020	3	2	66.67
4.	Audit Committee	02.02.2021	3	3	100.00
5.	Nomination & Remuneration Committee	02.02.2021	3	3	100.00
6.	Corporate Social Responsibility Committee	13.08.2020	3	2	66.67
7.	Independent Directors	02.02.2021	2	2	100.00

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			AGM is scheduled on 29.09.20 21
		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 Meeting Attended	% of Attendance	
1.	Abhaykumar Navalmal Firodia	7	7	100	0	0	0	-
2.	Prasan Abhaykumar Firodia	7	7	100	0	0	0	-
3.	Indira Firodia	7	3	42.86	2	1	50.00	-
4.	Mohindar Singh Bhogal	7	4	57.14	0	0	0	-
5.	Sunanda Mehta	7	5	71.43	0	0	0	-
6.	Shribala Chordia	7	5	71.43	5	5	100.00	-
7.	Mohanlal Chopda	7	3	42.86	7	6	85.71	-
8.	Pradeep Munot	7	4	57.14	6	4	66.67	-

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

(Amount in ₹)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	Mr. Abhaykumar Firodia	Managing Director	40,00,000	-	-	39,600	40,39,600
2	Mr. Prasan Firodia	Managing Director	-	-	-	-	-

3	Mr. Mohindar Singh Bhogal	Whole-Time Director	18,90,000	-	-	21,600	19,11,600
	Total		58,90,000	-	-	61,200	59,51,200

Number of CEO, CFO and Company Secretary whose remuneration details to be entered: 2

(Amount in ₹)

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	Mr. Ishan Ghosh	Chief Financial Services	24,82,111	-	-	-	24,82,111
2	Mrs. Amruta Patil	Company Secretary	7,58,335	-	-	-	7,58,335
	Total		32,40,446	-	-	-	32,40,446

Number of other directors whose remuneration details to be entered: 5

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/Sweat Equity	Others	Total Amount
1	Indira Firodia	Director	-	-	-	1,00,000	1,00,000
2	Sunanda Mehta	Director	-	-	-	1,25,000	1,25,000
3	Shribala Chordia	Director	-	-	-	2,50,000	2,50,000
4	Mohanlal Chopda	Director	-	-	-	2,25,000	2,25,000
5	Pradeep Munot	Director	-	-	-	2,00,000	2,00,000
	Total					9,00,000	9,00,000

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

B. If No, give reasons/observations- NA

XII. PENALTY AND PUNISHMENT- DETAILS THEREOF

(A)Details of Penalties / Punishment Imposed On Company/ Directors / Officers: Nil

(B)Details of Compounding of Offences: Nil

XIII. WHETHER COMPLETE LIST OF SHAREHOLDERS, DEBENTURE HOLDERS HAS BEEN ENCLOSED AS AN ATTACHMENT:

The details are available with the Company and can be obtained by members upon request.

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, INCASE OF LISTED COMPANIES - NA
