

Annexures to the Board of Directors' Report

"Annexure – B"

FORM NO. MGT-7
ANNUAL RETURN (OTHER THAN OPCs AND SMALL COMPANIES)
For the Financial Year ended on 31st March, 2021
[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 & OTHER DETAILS:

(i)	Corporate Identification Number (CIN) of the Company	L17110GJ1986PLC008942		
	Global Location Number (GLN) of the Company	Not Applicable		
	PAN	AAACJ3816G		
(ii)	(a) Name of the Company	JINDAL WORLDWIDE LIMITED		
	(b) Registered office Address	"Jindal House", Opp. D-mart, I.O.C. Petrol Pump Lane, Shivranjani Shyamal, 132 Ft Ring Road, Satellite, Ahmedabad – 380015, Gujarat		
	(c) Email-ID of the Company	csjindal@jindaltextiles.com		
	(d) Telephone number with STD code	079-71001500		
	(e) Website	www.jindaltextiles.com		
(iii)	Date of Incorporation	02 nd September, 1986		
(iv)	Type/Category/Sub-category of the Company	Public Company/Company limited by shares/Indian Non-Government Company		
(v)	Whether Company is having share capital	Yes		
(vi)	Whether shares listed on recognized Stock Exchange	Yes		
(a)	Details of stock exchanges where shares are listed	Sr. No.	Stock Exchange Name	Code
		1.	BSE Limited	A1
		2.	National Stock Exchange of India Limited	A1024
(b)	CIN, Name and Registered Office Address of the Registrar & Transfer Agent.	CIN: U67120TN1998PLC041613 M/s. Cameo Corporate Services Limited Subramanian Building, No. 1, Club House Road, Chennai - 600 002		
(vii)	Financial Year	From 1 st April, 2020 to 31 st March, 2021		
(viii)	Whether Annual general meeting (AGM) held	No		
	(a) If yes, date of AGM	Not Applicable		
	(b) Due date of AGM	30 th September, 2021		
	(c) Whether any extension for AGM granted	No		
	(d) Specify the reasons for not holding the same	The Company has not convened the AGM as on the date of signing of this Annual Return because the Board of Directors of the Company in their meeting held on 4 th September, 2021 has considered and approved for convening the AGM on 30 th September, 2021, and accordingly the AGM of the Company will be held on 30 th September, 2021.		

Annexures to the Board of Directors' Report

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	C2	Textile, leather and other apparel products	95.54%

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

No. of Companies for which information is to be given : 2

Sr. No.	Name of the Company	CIN / FCRN	Holding/ Subsidiary/ Associate/ Joint venture	% of Shares held
1.	Planet Spinning Mills Private Limited	U17291MH2011PTC222105	Subsidiary Company	100
2.	Kashyap Tele-Medicines Limited	L29110MH1995PLC085738	Associate Company	31.25

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	30,00,00,000	20,05,20,400	20,05,20,400	20,05,20,400
Total amount of equity shares (in ₹)	30,00,00,000	20,05,20,400	20,05,20,400	20,05,20,400

Number of classes : 1

Class of shares EQUITY	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	30,00,00,000	20,05,20,400	20,05,20,400	20,05,20,400
Nominal value per share (in ₹)	1	1	1	1
Total amount of equity shares (in ₹)	30,00,00,000	20,05,20,400	20,05,20,400	20,05,20,400

(b) Preference share capital

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	0	0	0	0
Total amount of equity shares (in ₹)	0	0	0	0

Number of classes : 0

Particulars	Authorized Capital	Issued capital	Subscribed capital	Paid Up capital
Number of equity shares	0	0	0	0
Nominal value per share (in ₹)	0	0	0	0
Total amount of equity shares (in ₹)	0	0	0	0

(c) Unclassified share capital

Particulars	Authorized Capital
Total amount of unclassified shares	0

Annexures to the Board of Directors' Report

(d) Break-up of paid-up share capital

Class of Shares	Number of shares			Total Nominal Amount	Total Paid-up Amount	Total Premium
	Physical	Demat	Total			
Equity shares						
At the beginning of the year	27,31,250	19,77,89,150	20,05,20,400	20,05,20,400	20,05,20,400	2,36,26,875
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	0	0	0	0	0	0
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	0	0	0	0	0	0
At the end of the year	27,31,250	19,77,89,150	20,05,20,400	20,05,20,400	20,05,20,400	2,36,26,875
Preference shares						
At the beginning of the year	0	0	0	0	0	0
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	0	0	0	0	0	0
Decrease during the year	0	0	0	0	0	0
i. Redemption 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	0	0	0	0	0	0
At the end of the year	0	0	0	0	0	0

ISIN of the equity shares of the Company | INE247DO1039

(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]	Not Applicable
Separate sheet attached for details of transfers	No

Annexures to the Board of Directors' Report

(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
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total	0	0	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)

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
NIL					

V. TURNOVER AND NET WORTH OF THE COMPANY (AS DEFINED IN THE COMPANIES ACT, 2013)

(Amount in ₹)

(i)	Turnover	₹ 17,09,69,63,040/-
(ii)	Net worth of the Company	₹ 4,19,82,40,253/-

VI. (a) SHARE HOLDING PATTERN – Promoters

Sr. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,26,14,400	61.15	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(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	12,26,14,400	61.15	0	0
Total number of shareholders (promoters)		7			

Annexures to the Board of Directors' Report

(b) SHARE HOLDING 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	5,38,61,339	26.86	0	0
	(ii) Non-resident Indian (NRI)	75,973	0.04	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government	0	0	0	0
	(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)	2,38,99,471	11.92	0	0
10.	Others(Clearing members, IEPF & Trusts)	69,217	0.03	0	0
	Total	7,79,06,000	38.85	0	0

Total number of shareholders (other than promoters) 4,151

Total number of shareholders (Promoters + Public/Other than promoters) 4,158

VII. NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details of Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	7	7
Members (other than promoters)	2969	4151
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	1	1	1	19.22	13.06
B. Non-Promoter	0	5	0	5	0	0.07
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	4	0	0.07
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	1	6	1	6	19.22	13.13

Annexures to the Board of Directors' Report

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date	9
--	---

(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)
Dr. Yamunadutt Amilal Agrawal	00243192	Director	2,61,88,000	-
Mr. Amit Yamunadutt Agarwal	00169061	Managing Director	3,85,42,000	-
Mr. Vikram Pushpak Oza	01192552	Director	0	-
Mr. Rajesh Jain	00209896	Director	0	-
Mr. Ashish Navnitlal Shah	00089075	Director	0	-
Mr. Shrikant Narottamdas Jhaveri	02833725	Director	0	-
Mr. Deepali Dhanraj Agarwal	06935197	Director	1,35,585	-
Mr. Vikram Pushpak Oza	AAAPO8398K	CFO	0	-
Ms. Kiran Geryani	BCEPG9931R	Company Secretary	0	-

(ii) Particulars of change in director(s) and Key managerial personnel during the year: 0

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)
-	-	-	-	-

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS: 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	30 th November, 2020	3295	18	91.39

B. BOARD MEETINGS

Number of meetings held: 5

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1.	29 th June, 2020	7	7	100.00
2.	14 th September, 2020	7	6	85.71
3.	6 th November, 2020	7	6	85.71
4.	9 th February, 2021	7	7	100.00
5.	24 th March, 2021	7	6	85.71

C. COMMITTEE MEETINGS

Number of meetings held: 20

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	29 th June, 2020	3	3	100
2.	Audit Committee	14 th September, 2020	3	3	100
3.	Audit Committee	6 th November, 2020	3	3	100
4.	Audit Committee	9 th February, 2021	3	3	100
5.	Nomination and Remuneration Committee	29 th June, 2020	3	3	100

Annexures to the Board of Directors' Report

Sr. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
6.	Nomination and Remuneration Committee	14 th September, 2020	3	3	100
7.	Nomination and Remuneration Committee	6 th November, 2020	3	2	66.67
8.	Nomination and Remuneration Committee	9 th February, 2021	3	3	100
9.	Stakeholders Relationship Committee	29 th June, 2020	3	3	100
10.	Stakeholders Relationship Committee	14 th September, 2020	3	3	100
11.	Stakeholders Relationship Committee	6 th November, 2020	3	2	66.67
12.	Stakeholders Relationship Committee	9 th February, 2021	3	3	100
13.	Corporate Social Responsibility	29 th June, 2020	3	3	100
14.	Corporate Social Responsibility	9 th February, 2021	3	3	100
15.	Operational Committee	15 th April, 2020	3	3	100
16.	Operational Committee	1 st June, 2020	3	3	100
17.	Operational Committee	31 st July, 2020	3	3	100
18.	Operational Committee	29 th August, 2020	3	3	100
19.	Operational Committee	11 th December, 2020	3	3	100
20.	Operational Committee	12 th January, 2021	3	3	100

D. ATTENDANCE OF DIRECTORS

Sr. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1.	Dr. Yamunadutt Amilal Agrawal	5	5	100	8	8	100	Annual General Meeting is yet to be held
2.	Mr. Amit Yamunadutt Agarwal	5	5	100	16	16	100	
3.	Mr. Vikram Pushpak Oza	5	4	80	8	6	75	
4.	Mr. Rajesh Jain	5	4	80	0	0	0	
5.	Mr. Ashish Navnitlal Shah	5	4	80	0	0	0	
6.	Mr. Shrikant Narottamdas Jhaveri	5	5	100	8	8	100	
7.	Mr. Deepali Dhanraj Agarwal	5	5	100	20	20	100	

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 1

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1.	Amit Yamunadutt Agarwal	Managing Director	₹ 24,00,000/-	0	0	0	₹ 24,00,000/-
	Total		₹ 24,00,000/-	0	0	0	₹ 24,00,000/-

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

Sr. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1.	Vikram Pushpak Oza	CFO	0	0	0	₹ 12,00,000/-	₹ 12,00,000/-
2.	Kiran Geryani	Company Secretary	₹ 8,06,616/-	0	0	0	₹ 8,06,616/-
	Total		₹ 8,06,616/-			₹ 12,00,000/-	₹ 20,06,616/-

Annexures to the Board of Directors' Report

Number of other directors whose remuneration details to be entered: 0

Sr. No	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
NIL							

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: Not Applicable

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
NIL					

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	Details of penalty/ punishment	Details of appeal (if any) including present status
NIL					

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

Yes.

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: CS JITENDRA LEEYA

Whether associate or fellow: Associate

Certificate of practice number: 14503

I/We certify that:

- The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- 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.

Annexures to the Board of Directors' Report

Declaration

I am Authorized by the Board of Directors of the Company vide resolution no. 31 dated 22nd June, 2021 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:

1. 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.
2. All the required attachments have been completely and legibly attached* to this form.

*The attachments to this form are available on the website of the Company i.e. www.jindaltextiles.com.

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.

SD/-
JITENDRA LEEYA
Company Secretary in Practice
Membership No. 31232

SD/-
AMIT YAMUNADUTT AGRAWAL
Managing Director
(DIN: 00169061)

Sr. No.	Attachments	List of attachments (available on the website of the Company)
1.	List of shareholders, debenture holders	List of shareholders as on 31 st March, 2021
2.	Approval letter for extension of AGM	Not applicable
3.	Copy of Form MGT-8	Form MGT-8
4.	Optional Attachments, if any	- Details of Share Transfer-2020-2021 - List of Committee Meetings - E-mail Copy for PCS UDIN
