



FORM NO. MGT-7
ANNUAL RETURN (OTHER THAN OPCs AND SMALL COMPANIES)
For the Financial Year ended on 31st March, 2022
[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	1
		2.	National Stock Exchange of India Limited	1024
(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, 2021 to 31 st March, 2022		
(viii)	Whether Annual general meeting (AGM) held	No		
	(a) If yes, date of AGM	Not Applicable*		
	(b) Due date of AGM	30 th September, 2022		
	(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 08 th August, 2022 has considered and approved for convening the AGM on 27 th September, 2022, and accordingly the AGM of the Company will be held on 27 th September, 2022.		

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	92.14

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	100
2.	Kashyap Tele-Medicines Limited	L29110MH1995PLC085738	Associate	31.25

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	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	Authorised 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	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of Preference shares	0	0	0	0
Total amount of Preference shares (in ₹)	0	0	0	0

Number of classes : 0

Class of shares	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Number of Preference shares	0	0	0	0
Nominal value per share (in ₹)	0	0	0	0
Total amount of Preference shares (in ₹)	0	0	0	0

(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
	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	0
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	0
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 **INE247D01039**

(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	

(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	₹ 25,84,04,77,801/-
(ii)	Net worth of the Company	₹ 5,34,39,60,878/-

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	12,29,64,400	61.32	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	12,29,64,400	61.32	0	0

Total number of shareholders (promoters)

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**(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	5,31,91,396	26.53	0	0
	(ii) Non-resident Indian (NRI)	1,03,460	0.05	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	2,69,520	0.13	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	2,39,12,772	11.93	0	0
10.	Others(Clearing members, IEPF & Trusts)	78,852	0.04	0	0
	Total	7,75,56,000	38.68	0	0

Total number of shareholders (other than promoters)	15,530
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Total number of shareholders (Promoters + Public/Other than promoters)	15,537
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(C) Details of Foreign institutional investors' (FIIs) holding shares of the company-----11

Name of the FII--- FPI	Address	Number of shares held	% of shares held
BNS ASIA LIMITED	Goregaon East, Mumbai	64,841	0.03
CC&L Q EMERGING MARKETS EQUITY UCITS FUND, A SUB-FUND OF CONNOR, CLARK & LUNN UCITS ICAV	Goregaon East, Mumbai	5,055	0
CC&L Q GLOBAL EQUITY FUND	Fort Mumbai	1,082	0
CC & L Q GROUP GLOBAL EQUITY FUND	Fort Mumbai	1,082	0
UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	Fort Mumbai	16,290	0.01
ERISKA INVESTMENT FUND LTD	Fort Mumbai	1,00,000	0.05
CC&L Q EMERGING MARKETS EQUITY FUND	Fort Mumbai	20,630	0.01
CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	Fort Mumbai	2,101	0
CC&L Q GLOBAL SMALL CAP EQUITY FUND	Fort Mumbai	1,015	0
QUADRATURE CAPITAL VECTOR SP LIMITED	Malad W, Mumbai	57,071	0.03
O'NEIL CAPITAL MANAGEMENT INC	St Los Angeles, United States of America	353	0

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)	4151	15530
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	19.40	13.06
B. Non-Promoter	0	5	0	6	0	0.07
(i) Non-Independent	0	1	0	1	0	0
(ii) Independent	0	4	0	5	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	7	19.40	13.13

Number of Directors and Key managerial personnel (who is not director) as on the 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)
Dr. Yamunadutt Amilal Agrawal	00243192	Director	2,61,88,000	-
Mr. Amit Yamunadutt Agarwal	00169061	Managing Director	3,88,92,000	-
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	-
Ms. Deepali Dhanraj Agarwal	06935197	Director	1,35,585	-
Ms. Jasdev Kaur Rait	09354682	Director	0	-
Mr. Vikram Pushpak Oza	AAAP08398K	CFO	0	-
Ms. Kiran Geryani	BCEPG9931R	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)
Ms. Jasdev Kaur Rait	09354682	Director	12 th October, 2021	Appointment
Mr. Amit Yamunadutt Agarwal	00169061	Managing Director	03 rd September, 2021	Re-Appointment as Managing Director due to expiry of his existing term of appointment

**IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS: 2**

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of Members attended	% of total shareholding
Postal Ballot	12 th November, 2021	9238	41	88.39
Annual General Meeting	30 th September, 2021	9968	33	66.47

B. BOARD MEETINGS

Number of meetings held: 7

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 nd June, 2021	7	7	100
2.	13 th August, 2021	7	7	100
3.	04 th September, 2021	7	6	85.71
4.	12 th October, 2021	7	6	85.71
5.	29 th October, 2021	7	6	85.71
6.	20 th January, 2022	8	6	75.00
7.	10 th February, 2022	8	7	87.50

C. COMMITTEE MEETINGS

Number of meetings held: 26

S. 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	20 th May, 2021	3	3	100
2.	Audit Committee	22 nd June, 2021	3	3	100
3.	Audit Committee	13 th August, 2021	3	3	100
4.	Audit Committee	04 th September, 2021	3	3	100
5.	Audit Committee	12 th October, 2021	3	3	100
6.	Audit Committee	29 th October, 2021	3	3	100
7.	Audit Committee	10 th February, 2022	3	3	100
8.	Nomination And Remuneration Committee	22 nd June, 2021	3	3	100
9.	Nomination And Remuneration Committee	13 th August, 2021	3	3	100
10.	Nomination And Remuneration Committee	04 th September, 2021	3	3	100
11.	Nomination And Remuneration Committee	12 th October, 2021	3	3	100
12.	Nomination And Remuneration Committee	10 th February, 2022	3	3	100
13.	Stakeholders Grievance And Relationship Committee	22 nd June, 2021	3	3	100
14.	Stakeholders Grievance And Relationship Committee	13 th August, 2021	3	3	100
15.	Stakeholders Grievance And Relationship Committee	04 th September, 2021	3	3	100
16.	Stakeholders Grievance And Relationship Committee	29 th October, 2021	3	3	100
17.	Stakeholders Grievance And Relationship Committee	10 th February, 2022	3	3	100
18.	Corporate Social Responsibility Committee	22 nd June, 2021	3	3	100
19.	Corporate Social Responsibility Committee	10 th February, 2022	3	3	100
20.	Operational Committee	20 th May, 2021	3	3	100
21.	Operational Committee	12 th November, 2021	3	3	100
22.	Operational Committee	07 th December, 2021	3	3	100
23.	Operational Committee	08 th January, 2022	3	3	100
24.	Operational Committee	07 th March, 2022	3	3	100
25.	Risk Management Committee	13 th August, 2021	3	3	100
26.	Risk Management Committee	20 th January, 2022	3	3	100

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	(Y/N/NA)
1.	Dr. Yamunadutt Amilal Agrawal	7	7	100	9	9	100	Annual General Meeting is yet to be held
2.	Mr. Amit Yamunadutt Agarwal	7	7	100	19	19	100	
3.	Mr. Vikram Pushpak Oza	7	7	100	12	12	100	
4.	Mr. Rajesh Jain	7	2	28.57	0	0	0	
5.	Mr. Ashish Navnitlal Shah	7	7	100	0	0	0	
6.	Mr. Shrikant Narottamdas Jhaveri	7	7	100	14	14	100	
7.	Ms. Deepali Dhanraj Agarwal	7	6	85.71	24	24	100	
8.	Ms. JASdev Kaur Rait	2	2	100	0	0	0	

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

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/Sweat equity	Others	Total Amount
1.	Amit Yamunadutt Agarwal	Managing Director	₹ 1,14,13,300/-	0	0	0	₹ 1,14,13,300/-
	Total		₹ 1,14,13,300/-	0	0	0	₹ 1,14,13,300/-

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.	Vikram Pushpak Oza	CFO	0	0	0	₹ 12,00,000/-	₹ 12,00,000/-
2.	Kiran Geryani	Company Secretary	₹ 9,40,604/-	0	0	0	₹ 9,40,604/-
	Total		₹ 9,40,604/-			₹ 12,00,000/-	₹ 21,40,604/-

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
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	Particulars of offence	Amount of Compounding (in ₹)
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 : -----

Whether associate or fellow : -----

Certificate of practice number : -----

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. 34 dated 28th May, 2022 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.

SD/-
CS KIRAN GERYANI
Company Secretary
Membership No. 29250

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

Sr.No.	Attachments	List of attachments*
1.	List of shareholders, debenture holders	-
2.	Approval letter for extension of AGM	-
3.	Copy of Form MGT-8	-
4.	Optional Attachments, if any	-

*The attachments to this form shall be made available on the website of the Company i.e. www.jindaltextiles.com at the time of e-filing to ROC.
