

**Annexure III**  
**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**(As on financial year ended on 31.03.2022)**

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration ) Rules, 2014.

**I REGISTRATION & OTHER DETAILS:**

i	CIN	U64202DL1988PLC030870
ii	Registration Date	07-03-1988
iii	Name of the Company	J K Technosoft Limited
iv	Category/Sub-category of the	Public Company
v	Address of the Registered office & contact details	A-2,LSC, Masjid Moth, Greater Kailash-II, New Delhi-110048
vi	Whether listed company	No
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	NSDL Database Management Limited (CIN U72400MH2004PLC147094) +4th Floor, Trade World A Wing, Kamala Mills Compound, Senapati Bapat +Marg, Lower Parel, Mumbai – 400 013 022 4914 2594 (D), 022 4914 2597 (D)

**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 & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Computer Programming, Consultancy and Related Activities	62011	100%

**III PARTICULARS OF HOLDING , SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares Held	Applicable Section
1	JK Tech US Inc. (Formerly known as Proserve Consulting Inc.) 608, Fifth Avenue, Suite 401, New York, NY 10020, USA	NA	Subsidiary Company	100%	2(87) (ii)
2	JK Tech UK Ltd. (Formerly known as JK Technosoft (UK) Limited), UK Highfield House, 1562, Stratford Road, Hall Green, B28 9HA,	NA	Subsidiary Company	100%	2(87) (ii)
3	JKT Bangladesh Private Limited, Hakam Foundation House, 98 Block, C Road, 11 Banani Model Town, Dhaka 1213, Bangladesh	NA	Subsidiary Company	100%	2(87) (ii)
4	JKT GCC WLL Office 2210, 22nd Floor, Almoayyed Tower Building 2504, Road 2832, Block 428, Al Seef, Kingdom of Bahrain	NA	Subsidiary Company	98%	2(87) (ii)
5	E Safe Solutions Private Limited, A-2, Shopping Complex, Masjid Moth, Greater Kailash-II, New Delhi-110048	U74140DL2007PLC160160	Subsidiary Company	90%	2(87)

6	JKT Europe B.V. World Trade Centre, The Hague Business centre, Prinses Margrietplantsoen 33, 2595, AM The Hague, Netherlands	NA	Subsidiary Company	0%	2(87)
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**IV SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)**
**(i) Category-wise Shareholding**

Category of Shareholders	No. of share held at the beginning of the year (April 1, 2021)				No. of share held at the end of the year (March 31, 2022)				% Change during the year
	Demat	Physical	Total	% of Total Share	Demat	Physical	Total	% of Total Share	
<b>A. Promoters</b>									
(1) Indian									
a) Individual/HUF	2,35,804	-	2,35,804	4.21%	2,35,804	-	2,35,804	4.21%	0.00%
b) Central Govt. or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	51,52,950	-	51,52,950	92.10%	51,52,950	-	51,52,950	92.10%	0.00%
d) Bank/FI	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL:(A) (1)</b>	<b>53,88,754</b>	<b>-</b>	<b>53,88,754</b>	<b>96.31%</b>	<b>53,88,754</b>	<b>-</b>	<b>53,88,754</b>	<b>96.31%</b>	<b>0.00%</b>
(2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other...	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Total Shareholding of Promoter (A)= (A)(1)+(A)(2)	<b>53,88,754</b>	<b>-</b>	<b>53,88,754</b>	<b>96.31%</b>	<b>53,88,754</b>	<b>-</b>	<b>53,88,754</b>	<b>96.31%</b>	<b>0.00%</b>
<b>B. PUBLIC SHAREHOLDING</b>									
(1) Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Central Govt.	-	-	-	-	-	-	-	-	-
d) State Govt.	-	-	-	-	-	-	-	-	-
e) Venture Capital Fund	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIIS	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Fund	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(1):</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
(2) Non Institutions									
a) Bodies corporates									
i) Indian		1,10,000	1,10,000	1.96%	-	1,10,000	1,10,000	1.96%	0.00%
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto Rs.1 lakhs	37,500	58,624	96,124	1.71%	44,000	52,124	96,124	1.71%	0.00%

ii) Individuals shareholders holding nominal share capital in excess of Rs. 1 lakhs	-	-	-	-	-	-	-	-	-
c) Others	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (B)(2):</b>	<b>37,500</b>	<b>1,68,624</b>	<b>2,06,124</b>	<b>3.67%</b>	<b>44,000</b>	<b>1,62,124</b>	<b>2,06,124</b>	<b>3.67%</b>	<b>0.00%</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>37,500</b>	<b>1,68,624</b>	<b>2,06,124</b>	<b>3.67%</b>	<b>44,000</b>	<b>1,62,124</b>	<b>2,06,124</b>	<b>3.67%</b>	<b>0.00%</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs - NIL</b>									
<b>Grand Total (A+B+C)</b>	<b>54,26,254</b>	<b>1,68,624</b>	<b>55,94,878</b>	<b>100%</b>	<b>54,32,754</b>	<b>1,62,124</b>	<b>55,94,878</b>	<b>100%</b>	<b>0%</b>

Note\* The Board of Directors of the company on March 12,2021 approved fund raising by way of right issue and on approved issued of 12434724 equity shares of face value of Rs. 10/- each equity share of face value of Rs. 10/- (Right Equity Share) at a price of Rs. 80.42 per right equity share including premium of Rs. 70.42 per right equity share aggregating to Rs. 10,000 Lakh in the ratio of 2.22 right equity shares for every One existing fully paid up shares held by the eligible equity share holders as on record date March 12,2021. On July 22, 2021 the company approved allotment of 12434714 right equity shares of face value of Rs. 10/- each to eligible applicants, right equity shares were allotted as a partly paid up for an amount of Rs. 8.04 per right equity share received on application (of which Rs. 2.50 was towards face value and Rs. 5.54 was towards premium)

**(ii) Shareholding of Promoters**

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year (April 1, 2021)			No. of shares held at the end of the year (March 31, 2022)			% Change during
		No. of Shares	% of Total Share of the Company	% of shares pledged encumbered to total shares	No. of Shares	% of Total Share of the Company	% of shares pledged encumbered to total shares	
1	Neelkhanth Mercantile Private Limited	6,58,500	11.77	-	6,58,500	11.77	-	0%
2	Akshyapatra Finance & Investment Pvt. Ltd.	4,97,500	8.89	-	4,97,500	8.89	-	0%
3	Manphul Trading & Finance Co. Ltd.	12,65,950	22.63	-	12,65,950	22.63	-	0%
4	Udbhav Finance & Investment Pvt. Ltd.	5,000	0.09	-	5,000	0.09	-	0%
5	JK Infrastructure & Developers Ltd.	7,30,000	13.05	-	7,30,000	13.05	-	0%
6	Abhishek Singhania	2,15,804	3.86	-	2,15,804	3.86	-	0.00%
7	Manorama Singhania	10,000	0.18	-	10,000	0.18	-	0%
8	Varsha Singhania	10,000	0.18	-	10,000	0.18	-	0%
9	PGA Securities Pvt. Ltd.	1,00,000	1.79	-	1,00,000	1.79	-	0%
10	JK Consultancy and Services Ltd.	3,00,000	5.36	-	3,00,000	5.36	-	0%
11	Dwarikadhish Finance & Investment Co Pvt Ltd	15,96,000	28.53	-	15,96,000	28.53	-	0%
	<b>Total</b>	<b>53,88,754</b>	<b>96.32</b>	<b>-</b>	<b>53,88,754</b>	<b>96.32</b>	<b>-</b>	<b>0.00%</b>

**(iii) Change in Promoter's Holding: NO CHANGE**

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year (April 1, 2021)		Cumulative Shareholding during the year (April 1, 2021 to March 31, 2022)	
		No. of Shares	% of Total Share of the Company	No. of Shares	% of Total Share of the Company
1					
	At the beginning of the year				
	<b>Increase/decrease during the year</b>				
	<b>At the end of the year</b>	<b>-</b>	<b>0.00%</b>	<b>-</b>	<b>0.00%</b>

**(iv) Shareholding Pattern of Top Ten Shareholders (Other than Directors, Promoters and Holders of GDRs and ADRs)**

Sl. No.	Shareholder's Name	No. of shares held at the beginning of the year (April 1, 2021)		No. of shares held at the end of the year (March 31, 2022)	
		No. of Shares	% of Total Share of the Company	No. of Shares	% of Total Share of the Company
<b>1</b>	<b>Ojas Suppliers Limited</b>				
	At the beginning of the year	1,10,000	1.97%	1,10,000	1.97%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	1,10,000	1.97%	1,10,000	1.97%
<b>2</b>	<b>Manoj Kumar</b>				
	At the beginning of the year	12,200	0.22%	12,200	0.22%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	12,200	0.22%	12,200	0.22%
<b>3</b>	<b>Babu Abraham</b>				
	At the beginning of the year	10,000	0.18%	10,000	0.18%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	10,000	0.18%	10,000	0.18%
<b>4</b>	<b>Shyam Verma</b>				
	At the beginning of the year	10,000	0.18%	10,000	0.18%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	10,000	0.18%	10,000	0.18%
<b>5</b>	<b>Anusuya Rao</b>				
	At the beginning of the year	4,000	0.07%	4,000	0.07%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	4,000	0.07%	4,000	0.07%
<b>6</b>	<b>Jagninder Sukhija</b>				
	At the beginning of the year	3,500	0.06%	3,500	0.06%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	3,500	0.06%	3,500	0.06%
<b>7</b>	<b>Sanjeev Thapliyal</b>				
	At the beginning of the year	3,500	0.06%	3,500	0.06%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	3,500	0.06%	3,500	0.06%
<b>8</b>	<b>A Bharat Kumar</b>				
	At the beginning of the year	3,500	0.06%	3,500	0.06%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	3,500	0.06%	3,500	0.06%
<b>9</b>	<b>Prabhu Jha</b>				
	At the beginning of the year	3,000	0.05%	3,000	0.05%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	3,000	0.05%	3,000	0.05%
<b>10</b>	<b>K Kesava Das</b>				
	At the beginning of the year	3,000	0.05%	3,000	0.05%
	Increase/decrease during the year	-	-	-	-
	At the end of the year	3,000	0.05%	3,000	0.05%

**(v) Shareholding of Directors and Key Managerial Personnel (KMP)**

Sl. No.	Shareholder's Name	No. of share held at the beginning of the year (April 1, 2021)		No. of share held at the end of the year (March 31, 2022)	
		No. of Shares	% of Total Share of the Company	No. of Shares	% of Total Share of the Company

<b>1</b>	<b>Abhishek Singhania</b>				
	At the beginning of the year	2,15,804	3.86%	2,15,804	3.86%
	<b>Increase/decrease during the year</b>	-	-	-	-
	At the end of the year	2,15,804	3.86%	2,15,804	3.86%
<b>2</b>	<b>Satish Chandra Gupta</b>				
	At the beginning of the year	15,000	0.27%	15,000	0.27%
	<b>Increase/decrease during the year</b>	-	-	-	-
	At the end of the year	15,000	0.27%	15,000	0.27%
<b>3</b>	<b>Partho Pratim Kar</b>				
	At the beginning of the year	2,500	0.04%	2,500	0%
	Increase/decrease during the year (By Purchase)	2,500	0.04%	2,500	0.04%
	At the end of the year	5,000	0.08%	5,000	0.08%
<b>4</b>	<b>Maneesh Mansingka</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
<b>5</b>	<b>Arvind Thakur</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
<b>6</b>	<b>Vipul Prakash</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-
<b>7</b>	<b>Saiyad M. Amir</b>				
	At the beginning of the year	-	-	-	-
	Increase/decrease during the year	-	-	-	-
	At the end of the year	-	-	-	-

**V INDEBTEDNESS**

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

(In Rs. Lac)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	89.18	-	-	89.18
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.33	-	-	0.33
<b>Total (i+ii+iii)</b>	<b>89.51</b>	-	-	<b>89.51</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	-	-	-	-
Reduction	25.75	-	-	25.75
<b>Net Change</b>	<b>- 25.75</b>	-	-	<b>- 25.75</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	63.43	-	-	63.43
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	0.40	-	-	0.40
<b>Total (i+ii+iii)</b>	<b>63.83</b>	-	-	<b>63.83</b>

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

(In Rs. Lac)

Sl. No.	Particulars of Remuneration	Name of the MD/WTD/Manager	Total Amount
	<b>Satish Chandra Gupta</b>	<b>WTD</b>	
<b>1</b>	<b>Gross salary</b>		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax, 1961.	36.07	36.07
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961		-

	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961			
2	Stock option			
3	Sweat Equity			
4	Commission			
	as % of profit			
	Others (specify)			
5	Others (Ex Gratia)			
	Total (A)	-	36.07	<b>36.07</b>
	Ceiling as per the Act			<b>84.00</b>

**B. Remuneration to other directors:**

(In Rs. Lac)

Sl. No.	Particulars of Remuneration	Name of the Directors	Total Amount
1	Independent Directors-	<b>Mr. Maneesh Mansingka</b>	
	(a) Fee for attending board/ committee meetings	-	0.56
	(b) Commission	-	-
	(c) Others, please specify	-	-
	<b>Total (1)</b>	-	<b>0.56</b>
2	Other Non Executive Directors	<b>Mr. Arvind Thakur</b>	
	(a) Fee for attending board /committee meetings		2.50
	(b) Commission	-	-
	(c) Others, - <b>Professional Charges</b>		20.00
	<b>Total (2)</b>	-	<b>22.50</b>
	<b>Total (B)=(1+2)</b>	-	<b>23.06</b>
	<b>Total Managerial Remuneration</b>		36.07
	<b>Overall Ceiling as per the Act.</b>		<b>84.00</b>

**C. Remuneration to Key Managerial Personnel other than MD/ Managers/ WTDS**

(In Rs. Lac)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel			Total Amount
		CEO	CS	CFO	
1	Gross Salary		7.70		7.70
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.				
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961				
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961				
2	Stock Option				
3	Sweat Equity				
4	Commission				
	as % of profit				
	others, specify				
5	Others, please specify				
	<b>Total</b>		<b>7.70</b>		<b>7.70</b>

**VII. PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES**

Sl. No.	Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NC LT/Court)	Appeal made if any (give details)
<b>A.</b>	<b>COMPANY</b>					
	Penalty	-	-	-	-	-
	Punishment	-	-	-	-	-
	Compounding	-	-	-	-	-
<b>B.</b>	<b>DIRECTORS</b>					
	Penalty	-	-	-	-	-
	Punishment	-	-	-	-	-
	Compounding	-	-	-	-	-
<b>C.</b>	<b>OTHER OFFICERS IN DEFAULT</b>					
	Penalty	-	-	-	-	-
	Punishment	-	-	-	-	-
	Compounding	-	-	-	-	-

**For and on Behalf of Board of Directors of  
J K TECHNOFT LIMITED**

Sd/-  
**Satish Chandra Gupta (DIN: 01595040)**  
Director

Sd/-  
**Partho Pratim Kar (DIN:00508567)**  
Director

Place: New Delhi  
Date: 22.06.2022