

# FORM NO. MGT-7

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



सत्यमेव जयते

## Annual Return (other than OPCs and Small Companies)

Form language  English  Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U64202DL1988PLC030870

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AAACJ0381L

(ii) (a) Name of the company

J K TECHNOSOFT LIMITED

(b) Registered office address

A-2 LSCMASJID MOTH GK-II  
NEW DELHI  
Delhi  
110048  
India

(c) \*e-mail ID of the company

saiyad.amir@jktech.com

(d) \*Telephone number with STD code

01204606200

(e) Website

www.jktec.com

(iii) Date of Incorporation

07/03/1988

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes  No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

Yes  No

(b) CIN of the Registrar and Transfer Agent

U72400MH2004PLC147094

Pre-fill

Name of the Registrar and Transfer Agent

NSDL DATABASE MANAGEMENT LIMITED

Registered office address of the Registrar and Transfer Agents

4th Floor, Tower 3, One International Center Senapati Bapat  
Marg, Prabhadevi, Mumbai - 400 013 Delisle Road

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held  Yes  No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted  Yes  No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	J6	Computer programming, consultancy and related activities	100

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

\*No. of Companies for which information is to be given

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JK TECH US INC		Subsidiary	100
2	JK TECH UK LTD		Subsidiary	100
3	JKT BANGLADESH PVT LTD		Subsidiary	98
4	JK TEUROPE B.V.		Subsidiary	0

## 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	25,000,000	18,029,602	18,029,602	8,703,559
Total amount of equity shares (in Rupees)	250,000,000	180,296,020	180,296,020	87,035,590

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARES</b>				
Number of equity shares	25,000,000	18,029,602	18,029,602	8,703,559
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250,000,000	180,296,020	180,296,020	87,035,590

(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 rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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			
<b>Equity shares</b>						
At the beginning of the year	138,124	8,565,435	8703559	87,035,590	87,035,590	

<b>Increase during the year</b>	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	
NIL						
<b>Decrease during the year</b>	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	
NIL						
<b>At the end of the year</b>	138,124	8,565,435	8703559	87,035,590	87,035,590	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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	
NIL						
<b>Decrease during the year</b>	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
NIL					0	0
<b>At the end of the year</b>	0	0	0	0	0	0

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

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]

Yes  No  Not Applicable

Separate sheet attached for details of transfers

Yes  No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

Date of registration of transfer (Date Month Year)		<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
Transferor's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>		
Transferee's Name	<input type="text"/>		<input type="text"/>		<input type="text"/>	
	Surname		middle name		first name	

**(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

Particulars	Number of units	Nominal value per unit	Total value
Total			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)**

0

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

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

1,637,002,000

**(ii) Net worth of the Company**

1,184,912,000

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	12,605,301	69.91	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,186,950	28.77	0	
10.	Others	0	0	0	
	<b>Total</b>	17,792,251	98.68	0	0

**Total number of shareholders (promoters)**

11

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	127,351	0.71	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	110,000	0.61	0	
10.	Others	0	0	0	
	<b>Total</b>	237,351	1.32	0	0

Total number of shareholders (other than promoters)

28

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

39

**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	11	11
Members (other than promoters)	30	28
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
<b>A. Promoter</b>	0	1	0	1	0	69.68
<b>B. Non-Promoter</b>	1	4	1	3	0.17	0.11
(i) Non-Independent	1	2	1	1	0.17	0
(ii) Independent	0	2	0	2	0	0.11
<b>C. Nominee Directors representing</b>	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	5	1	4	0.17	69.79

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

6

(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)
ABHISHEK SINGHANI	00087844	Director	12,563,076	
SATISH CHANDRA GL	01595040	Whole-time director	30,000	
PARTHO PRATIM KAF	00508567	Director	20,556	
ARVIND THAKUR	00042534	Director	0	
VIPUL PRAKASH	01334649	Director	0	
AMIR MOHAMMAD SA	AQWPA3665K	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)
MANEESH MANSIN	00031476	Director	24/09/2023	RETIREMENT
PARTHO PRATIM K	00508567	Director	30/09/2023	change in designation to ID

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

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
AGM	30/09/2023	39	9	98.02

### B. BOARD MEETINGS

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	06/09/2023	6	5	83.33
2	06/11/2023	5	5	100
3	11/01/2024	5	4	80
4	29/03/2024	5	4	80

**C. COMMITTEE MEETINGS**

Number of meetings held

5

S. 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 COMM	03/09/2023	3	2	66.67
2	NRC	17/05/2023	3	3	100
3	NRC	11/01/2024	3	2	66.67
4	NRC	12/03/2024	3	3	100
5	CSR	12/03/2024	3	2	66.67

**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	
1	ABHISHEK SI	4	4	100	4	4	100	
2	SATISH CHAI	4	4	100	1	1	100	
3	PARTHO PRA	4	4	100	2	2	100	
4	ARVIND THAI	4	4	100	3	3	100	
5	VIPUL PRAKA	4	1	25	4	2	50	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

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	SATISH CHANDRA	WHOLE TIME D				1,367,000	1,367,000
	Total		0			1,367,000	1,367,000

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AMIR MOHAMMAD	COMPANY SEC	957,000				957,000
	Total		957,000				957,000

Number of other directors whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARVIND THAKUR	Director				4,750,000	4,750,000
	Total		0			4,750,000	4,750,000

#### 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  No

B. If No, give reasons/observations

#### 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

(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 Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

Yes  No

**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  Associate  Fellow

Certificate of practice number

**I/We certify that:**

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) 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. ...  14  dated  26/06/2024   
 (DD/MM/YYYY) 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.

**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.**

To be digitally signed by

Director

DIN of the director  01595040

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

Shareholding pattern.pdf
CTC beneficial Interest.pdf

**Remove attachment**

**Modify**

**Check Form**

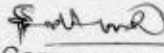
**Prescrutiny**

**Submit**

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

Shareholder's Name	No. of shares	Category	Percentage
K L Pai			
Y B Shankar	4	Non- Promoter	0.00
L. Ravi Kumar	4	Non- Promoter	0.00
Jagdamba Prasad Trivedi	4	Non- Promoter	0.00
Ravinder Arora	4	Non- Promoter	0.00
D K Mathur	4	Non- Promoter	0.00
Neelkhanth Mercantile Pvt. Ltd.	4	Non- Promoter	0.00
Akshyaptra Finance & Investment Co.Pvt. Ltd.	658500	Promoter Company	3.65
Manphul Trading & Finance Co.Pvt. Ltd.	497500	Promoter Company	2.76
Udbhav Finance & Investment Co.Pvt. Ltd.	1265950	Promoter Company	7.02
Satish Gupta	5000	Promoter Company	0.03
Babu Abhraham	30000	Employee	0.17
Manoj Kumar	15000	Employee	0.08
Preeti Mohan	14200	Employee	0.08
Veer Sagar	400	Employee	0.00
J.K. Infrastructure Developers Pvt. Ltd.	3223	Employee	0.02
Abhishek Singhania	742000	Promoter Company	4.12
Manorama Singhania	12563076	Promoter	69.68
Varsha Singhania	10000	Promoter	0.06
OJAS SUPPLIERS PRIVATE LIMITED	32225	Promoter	0.18
PGA Securities Pvt. Ltd.	110000	Non- Promoter	0.61
Shyam Verma	100000	Promoter Company	0.55
Anusuya Rao	32225	Employee	0.18
Jagninder Singh Sukhija	4000	Employee	0.02
Sanjeev Thapliyal	3500	Employee	0.02
Prabhu Jha	3500	Employee	0.02
Partho Pratim Kar	3000	Employee	0.02
Kishore Gajendra	20556	Non- Promoter	0.11
Radha Sembian M	2000	Employee	0.01
A Bharath Kumar	2000	Employee	0.01
K Kesava Das	3500	Employee	0.02
Sharath M N	1000	Employee	0.01
Runa Pathak	1000	Employee	0.01
Sanal Kumar U Panicker	1000	Employee	0.01
Preeti Gupta	1000	Employee	0.01
Veena Menon	3223	Employee	0.02
Pradeep Kumar	1000	Employee	0.01
Mohd. Akram	1000	Employee	0.01
Deepak Kumar Gupta	1000	Employee	0.01
Tejinder Pal Singh	1000	Employee	0.01
JK Consultancy and Services Pvt. Ltd.	1000	Employee	0.01
Dwarkadhish Finance & Investment Co Pvt Ltd	300000	Promoter Company	1.66
	1596000	Promoter Company	8.85
<b>Total</b>	<b>18029602</b>		<b>100.00</b>

For JK TECHNOLOGICAL LTD.

  
 Company Secretary  
 M. No. 56997

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF J K TECHNOFT LIMITED HELD ON THURSDAY, 11.01.2024 AT 11:30 A.M. IST AT F-3, SECTOR-3, NOIDA-201301. (Serial No. 03/2023-24)

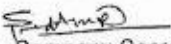
TO DESIGNATE/AUTHORISE COMPANY SECRETARY OF THE COMPANY FOR DECLARATION OF BENEFICIAL INTEREST IN RESPECT OF SHARES OF THE COMPANY AND THE MATTERS RELATED THERETO

"RESOLVED THAT in line with Section 89 of the Companies Act, 2013 ("the act") read with Rule 9 (4) of the Companies (Management and administration) Rules, 2014 and other applicable provisions of the Act (including any statutory modification(s) or re-enactment thereof for the time being in force), the consent of the Board of Directors of the Company be and is hereby accorded to designate/Authorise Mr. Amir M. Salyad (M. No. 56997) Company Secretary of the Company for furnishing information to the Registrar of Companies with respect to declaration of beneficial interest in respect of shares of the Company and matters related thereto.

RESOLVED FURTHER THAT any director or company secretary of the Company be and are hereby severally authorised to file necessary e forms to the ROC and to do all such acts, deeds and things that may be necessary to give effect to the above resolution."

Certified True Copy

By the order of board of directors of  
JK TECHNOFT LTD  
For JK TECHNOFT LTD.

  
Amir M. Salyad (M. No. 56997)  
Company Secretary