

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

[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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U64202UP1988PLC209717

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	J K TECHNOSOFT LIMITED	J K TECHNOSOFT LIMITED
Registered office address	F-3,SECTOR 3,Noida,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201301	F-3,SECTOR 3,Noida,Noida,Gautam Buddha Nagar,Uttar Pradesh,India,201301
Latitude details	28.580491	28.580491
Longitude details	77.31816	77.31816

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

WhatsApp Image 2025-12-10 at 2.59.39 PM (1).jpeg

(b) *Permanent Account Number (PAN) of the company

AA*****1L

(c) *e-mail ID of the company

*****d.amir@jktech.com

(d) *Telephone number with STD code

46***77

(e) Website

www.jktech.com

iv *Date of Incorporation (DD/MM/YYYY)

07/03/1988

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U72400MH2004PLC147094	NSDL DATABASE MANAGEMENT LIMITED	4th Floor, Tower 3, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai - 400 013, Mumbai, Mumbai, Maharashtra, India, 400013	

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

29/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

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	62	Computer programming, consultancy and related activities	100

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

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

5

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		03812106	JK Tech UK Ltd.	Subsidiary	100
2		30159580	JK Tech US INC	Subsidiary	100
3		C-135368/2017	JKT BANGLADESH PRIVATE LIMITED	Subsidiary	100
4		860389510	JKT EUROPE B.V.	Subsidiary	0
5	L55101UP1961PLC001187		JAYKAY ENTERPRISES LIMITED	Holding	97.48

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	25000000.00	18029602.00	18029602.00	18029602.00
Total amount of equity shares (in rupees)	250000000.00	180296020.00	180296020.00	87035590.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	25000000	18029602	18029602	18029602
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	250000000.00	180296020.00	180296020	87035590

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	138124	17891478	18029602.00	180296020	87035590	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div style="border: 1px solid black; width: 150px; height: 20px; margin: 5px 0;"></div>						
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	138124.00	17891478.00	18029602.00	180296020.00	87035590.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

15

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

1469115000

ii * Net worth of the Company

1426924000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	12369497	68.61	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	5453754	30.25	0	0.00
10	Others <input type="text"/>				
	Total	17823251.00	98.86	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	96351	0.53	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	000	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others	110000	0.61		
	Body Corporate				
	Total	206351.00	1.14	0.00	0

Total number of shareholders (other than promoters)

31

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

34.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	7
2	Individual - Male	25
3	Individual - Transgender	0
4	Other than individuals	2
	Total	34.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	11	3
Members (other than promoters)	31	31
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	0	1	0	1	0	68.48
B Non-Promoter	1	3	1	3	0.08	0.09
i Non-Independent	1	2	1	2	0.08	0.09
ii Independent	0	1	0	1	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	1	4	1	4	0.08	68.57

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ABHISHEK SINGHANIA	00087844	Director	12347272	
SATISH CHANDRA GUPTA	01595040	Whole-time director	15000	
ARVIND THAKUR	00042534	Director	0	
PARTHO PRATIM KAR	00508567	Director	15556	
VIPUL PRAKASH	01334649	Director	0	
AMIR MOHAMMAD SAIYAD	AQWPA3665K	Company Secretary	0	16/05/2025

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
VIPUL PRAKASH	01334649	Director	30/09/2024	Appointment
SATISH CHANDRA GUPTA	01595040	Whole-time director	01/07/2024	Appointment

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2024	42	8	92.27

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/06/2024	5	4	80
2	19/07/2024	5	3	60
3	20/10/2024	5	4	80
4	29/01/2025	5	4	80
5	31/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

7

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	31/05/2024	2	2	100
2	Nomination and Remuneration Committee	16/04/2024	3	3	100
3	Nomination and Remuneration Committee	26/06/2024	3	2	66.67
4	Nomination and Remuneration Committee	18/12/2024	3	3	100
5	Nomination and Remuneration Committee	18/03/2025	3	3	100
6	Corporate Social Responsibility Committee	14/10/2024	3	2	66.67
7	Corporate Social Responsibility Committee	28/03/2025	3	2	66.67

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (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	ABHISHEK SINGHANIA	5	5	100	5	5	100	Yes
2	SATISH CHANDRA GUPTA	5	5	100	2	2	100	Yes
3	ARVIND THAKUR	5	5	100	4	4	100	No
4	PARTHO PRATIM KAR	5	3	60	3	3	100	No
5	VIPUL PRAKASH	5	2	40	6	3	50	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

B *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 SAIYAD	Company Secretary	1015000	0	0	0	1015000.00
	Total		1015000.00	0.00	0.00	0.00	1015000.00

C *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	4800000	0	0	450000	5250000.00
	Total		4800000.00	0.00	0.00	450000.00	5250000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

34

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

Form MGT 8_JK TECHNOSOFT_FY
2025.pdf
Clarification Letter.docx.pdf
List of Shareholders-
31.03.2025.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of J K TECHNOSOFT LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub -

sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Varuna Mittal

Date (DD/MM/YYYY)

17/12/2025

Place

Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

71104

* (b) Name of the Designated Person

KAJAL RAI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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


JKTECH
IMAGINE THE FUTURE

JK-TECH
IMAGINE THE FUTURE

J.K. TECHNOSOFT LTD.

CIN: U64202UP1989PLC200713
Regd. Address: F-3, Sector-3, Noida-201301, UP
GST: 09AAAC0381L2G (Regular)
GST: 09AAAC0381L2ZE (ISCI)

 GPS Map Camera

Noida, Uttar Pradesh, India 

F, 3, Block F, Noida, Uttar Pradesh 201301, India

Lat 28.580218° Long 77.317903°

Tuesday, 09/12/2025 12:15 PM GMT +05:30

JK TECH®

J K TECHNOSOFT LTD.

CIN: U64202UP1988PLC209717
Regd. Address : F-3, Sector-3, Noida-201301, U.P.
GST : 09AAACJ0381L1ZG (Regular)
GST : 09AAACJ0381L3ZE (ISD)

GPS Map Camera

Noida, Uttar Pradesh, India 

F, 3, Block F, Noida, Uttar Pradesh 201301, India

Lat 28.580255° Long 77.317887°

Tuesday, 09/12/2025 12:14 PM GMT +05:30



Google

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
27/03/2025	Equity share	Fully Paidup Equity Shares	215804	10	IN30509930032372	Mr. Abhishek Singhania	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	10000	10	IN30429512657847	Mrs. Manorama Devi Singhania	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	658500	10	IN30048430309534	Neelkhanth Mercantile Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	497500	10	IN30154963679683	Akshyaptra Finance & Investment Co. Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	1265950	10	IN30048422281976	Manphul Trading & Finance Co. Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	5000	10	IN30154964156925	Udbhav Finance and Investment Co. Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	754000	10	IN30154963484213	J.K. Infrastructure Developers Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	10000	10	IN30154961573999	Mrs. Varsha Singhania	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	100000	10	IN30154964475287	PGA Securities Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	300000	10	IN30374310004169	J K Consultancy & Services Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	1606000	10	IN30154963953205	Dwarkadhish Finance & Investment Co. Pvt. Ltd.	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	15000	10	IN30374310004136	Mr. Satish Chandra Gupta	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	10000	10	IN30302876991895	Mr. Babu Abraham	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	5000	10	IN30154919493402	Mr. Partho Pratim Kar	IN30509930034719	Jaykay Enterprises Limited
27/03/2025	Equity share	Fully Paidup Equity Shares	1000	10	IN30374310004193	Preeti Gupta	IN30509930034719	Jaykay Enterprises Limited

LIST OF SHAREHOLDERS OF J K TECHNOFT LIMITED AS ON MARCH 31, 2025

S.N.	Name of Shareholders	Fully Paid up- Equity Shares	%	Partly Paid up- Equity Shares	%
1	Jaykay Enterprises Limited	54,53,754	97.48	-	-
2	K L Pai	4	0.00	-	-
3	Y B Shankar	4	0.00	-	-
4	L. Ravi Kumar	4	0.00	-	-
5	Jagdamba Prasad Trivedi	4	0.00	-	-
6	Ravinder Arora	4	0.00	-	-
7	D K Mathur	4	0.00	-	-
8	Manoj Kumar	200	0.00	2,000	0.02
9	Preeti Mohan	400	0.01	-	-
10	Veer Sagar	1,000	0.02	2,223	0.02
11	Shyam Verma	-	0.00	22,225	0.18
12	Anusuya Rao	4,000	0.07	-	-
13	Jagninder Singh Sukhija	3,500	0.06	-	-
14	Sanjeev Thapliyal	3,500	0.06	-	-
15	Prabhu Jha	3,000	0.05	-	-
16	Kishore Gajendra	2,000	0.04	-	-
17	Radha Sembian M	2,000	0.04	-	-
18	A Bharath Kumar	3,500	0.06	-	-
19	Sharath M N	1,000	0.02	-	-
20	Runa Pathak	1,000	0.02	-	-
21	Sanal Kumar U Panicker	1,000	0.02	-	-
22	Veena Menon	1,000	0.02	-	-
23	Pradeep Kumar	1,000	0.02	-	-
24	Mohd. Akram	1,000	0.02	-	-
25	Deepak Kumar Gupta	1,000	0.02	-	-
26	K Kesava Das	-	0.00	1,000	0.01
27	Tejinder Pal Singh	1,000	0.02	-	-
28	Ojas Suppliers Private Limited	1,10,000	1.97	-	-
29	Abhishek Singhania	-	-	1,23,47,272	99.30
30	Varsha Singhania	-	-	22,225	0.18
31	Satish Gupta	-	-	15,000	0.12
32	Babu Abraham	-	-	5,000	0.04
33	Partho Pratim Kar	-	-	15,556	0.13
34	Preeti Gupta	-	-	2,223	0.02
	Total	55,94,878	100.00	1,24,34,724	100.00

For J K Technosoft Limited**(Kajal Rai)****Company Secretary****M.No: A71104****J K TECHNOFT LTD.**

Registered Office: F-3. Sector-3, Noida- 201301. India Tel: + 91 120 4606200 Fax: + 91 120 4606277

web: www.jktech. com CIN No: U64202UP1988PLC209717

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

FORM NO. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **J K Technosoft Limited** (the "Company") as required to be maintained under the Companies Act, 2013 (the "Act") and the rules made thereunder for the financial year ended on March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made thereunder in respect of:
1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

During the financial year ended on March 31, 2025, the Company was not required to file any forms and returns with the Central Government, Tribunal, Court or other authorities.

4. calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

During the financial year ended on March 31, 2025, the Company has not passed any resolution through circulation or postal ballot.

5. closure of Register of Members/ other security holders as the case may be;

During the financial year ended on March 31, 2025, the Company was not required to close any register of members or of any other security holders.

6. advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

During the financial year ended on March 31, 2025, the Company has not made any advances/ loans to its directors or persons or firms or companies referred in Section 185 of the Act.

7. contracts/arrangements with related parties as specified in Section 188 of the Act;

During the financial year ended on March 31, 2025, the Company has entered into transactions with related parties pursuant to applicable provisions of the Companies Act, 2013, in the ordinary course of business and on arm's length basis. However, the provisions of Section 188 do not attract.

VARUNA
MITTAL

Digitally signed by
VARUNA MITTAL
Date: 2025.12.04
13:42:22 +05'30'

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

8. issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

During the financial year ended on March 31, 2025, the Company has not made any

- issue or allotment of securities;
- transmission or buy back of securities;
- redemption of preference shares or debentures;
- reduction of share capital;
- conversion of shares;
- issue of security certificates.

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;

During the financial year ended on March 31, 2025, the Company was not required to keep in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act.

10. declaration/ payment of dividend/ transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act;

During the financial year ended on March 31, 2025, the Company has not declared or paid dividend and was not required to make any transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of the Act

11. signing of audited financial statement as per the provisions of Section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12. constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

During the financial year ended on March 31, 2025, there was no constitution/ appointment/ retirement/ filling up casual vacancies of the Directors and Key Managerial Personnel.

13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act;

During the financial year ended on March 31, 2025, there was no appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of Section 139 of the Act.

14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

During the financial year ended on March 31, 2025, the Company was not required to take approvals from the Central Government, Tribunal, Court or such other authorities under the various provisions of the Act.

15. acceptance/ renewal/ repayment of deposits;

During the financial year ended on March 31, 2025, the Company has not made any acceptance/ renewal/ repayment of deposits.

VARUNA Digitally signed by
MITTAL VARUNA MITTAL
Date: 2025.12.04
13:42:38 +05'30'

VARUNA MITTAL & ASSOCIATES

COMPANY SECRETARIES

16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

During the financial year ended on March 31, 2025, the Company has not made any borrowings from its directors, members, public financial institutions and creation of charges in that respect, wherever applicable.

17. loans and investments or guarantee given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act;

During the financial year ended on March 31, 2025, the Company has not given any loans and investments or guarantee or providing of securities to other bodies corporate or persons falling under Section 186 of the Act.

18. alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

During the financial year ended on March 31, 2025, the Company has not made any alteration in the provisions of the Articles of Association of the Company.

Date: 04.12.2025
Place: New Delhi

For Varuna Mittal & Associates
Company Secretaries

Firm Registration No. S2020DE762400
Peer Review Certificate No. 6087/2024

VARUNA
MITTAL

Digitally signed by
VARUNA MITTAL
Date: 2025.12.04
13:42:50 +05'30'

Varuna Mittal
Membership No.: 57727
Certificate of Practice: 23575
UDIN: A057727G002203255

Clarification Letter

To,
The Registrar of Companies,
Uttar Pradesh

Subject: - Clarification regarding particulars of change in Director(s) and Key Managerial Personnel reported in Form MGT-7

Respected Sir/Madam,

We hereby clarify that the particulars of change in Director(s) and Key Managerial Personnel during the year reported in Form MGT-7 with respect to Mr. Satish Chandra Gupta, Whole-time Director (DIN: 01595040) and Mr. Vipul Prakash, Director (DIN: 01334649) are pursuant to their re-appointment and not fresh appointments.

Further, as there is **no separate drop-down option for "re-appointment"** in Form MGT-7, the option **"appointment"** has been selected for reporting the said change.

We request you to kindly take the above clarification on record and oblige.

Thanking you for your understanding and cooperation.

For JK Technosoft Limited



(Kajal Rai)

Company Secretary

M No.: 71104



**Place: 7th Floor, JK Building, A-2, LSC, Masjid Moth,
Greater Kailash-II, New Delhi-110048**

J K TECHNOSOFT LTD.