

FORM NO. MGT-9
EXTRACT OF ANNUAL RETURN

as on the financial year ended on March 31, 2021

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i)	CIN	L74210MH1999PLC122886
ii)	Registration Date	December 2, 1999
iii)	Name of the Company	J. Kumar Infraprojects Limited
iv)	Category / Sub-Category of the Company	Company Limited by shares/Indian Non Government Company
v)	Address of the Registered office and contact details	16 - A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai – 400 053 Telephone No. (022) 67743555, Fax No. (022) 26730814
vi)	Whether listed company	Yes
vii)	Name, Address and Contact details of Registrar	M/s. KFin Technologies Pvt. Ltd, (Formerly known as Karvy Fintech Pvt Ltd) Karvy Selenium Tower-B, Plot Nos. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500032. Tel: 040 67161530 www.karvy.com (upto 20 th August, 2021) M/s. Bigshare Services Private Limited E-3 Ansa Industrial Estate, Saki -Vihar Road, Sakinaka, Andheri (East), Mumbai 400 072 Tel: +91 22 62638200, Fax No: +91 22 62638299 www.bigshareonline.com (w.e.f. 21 st August 2021)

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:-

S. No.	Name and Description of main products / services	NIC Code of the Products / Services	% to total turnover of the Company
1	Construction	45203	97%

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES

S. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
-	NIL	-	-	-	-

IV. SHAREHOLDING PATTERN (EQUITY CAPITAL BREAKUP AS PERCENTAGE OF TOTAL EQUITY)

(i) Category-wise Shareholding

Sl No	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2020				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2021				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)
(A)	PROMOTER AND PROMOTER GROUP									
(1)	INDIAN									
(a)	Individual /HUF	24700807	0	24700807	32.64	25148908	0	25148908	33.24	-0.59
(b)	Central Government/State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Bodies Corporate	9588644	0	9588644	12.67	10040899	0	10040899	13.27	-0.60
(d)	Financial Institutions / Banks	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(1) :	34289451	0	34289451	45.32	35189807	0	35189807	46.51	-1.19

SI No	CATEGORY OF SHAREHOLDER	NO. OF SHARES HELD AT THE BEGINNING OF THE YEAR 31/03/2020				NO. OF SHARES HELD AT THE END OF THE YEAR 31/03/2021				% CHANGE DURING THE YEAR
		DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	DEMAT	PHYSICAL	TOTAL	% OF TOTAL SHARES	
(2)	FOREIGN									
(a)	Individuals (NRIs/Foreign Individuals)	0	0	0	0.00	0	0	0	0.00	0.00
(b)	Bodies Corporate	0	0	0	0.00	0	0	0	0.00	0.00
(c)	Institutions	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Others	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total A(2) :	0	0	0	0.00	0	0	0	0.00	0.00
	Total A=A(1)+A(2)	34289451	0	34289451	45.32	35189807	0	35189807	46.51	-1.19
(B)	PUBLIC SHAREHOLDING									
(1)	INSTITUTIONS									
(a)	Mutual Funds /UTI	9042727	0	9042727	11.95	8727084	0	8727084	11.53	0.42
(b)	Financial Institutions / Banks	617634	0	617634	0.82	0	0	0	0.00	0.82
(c)	Central Government / State Government(s)	0	0	0	0.00	0	0	0	0.00	0.00
(d)	Venture Capital Funds	0	0	0	0.00	0	0	0	0.00	0.00
(e)	Insurance Companies	0	0	0	0.00	0	0	0	0.00	0.00
(f)	Foreign Institutional Investors	7297517	0	7297517	9.64	6465194	0	6465194	8.54	1.10
(g)	Foreign Venture Capital Investors	0	0	0	0.00	0	0	0	0.00	0.00
(h)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
(i)	Others	7500	0	7500	0.01	0	0	0	0.00	0.01
	Sub-Total B(1) :	16965378	0	16965378	22.42	15192278	0	15192278	20.08	2.34
(2)	NON-INSTITUTIONS									
(a)	Bodies Corporate	6963938	0	6963938	9.20	5315196	0	5315196	7.02	2.18
(b)	Individuals									
	(i) Individuals holding nominal share capital upto Rs.2 lakh	10326758	8	10326766	13.65	10401156	8	10401164	13.75	-0.10
	(ii) Individuals holding nominal share capital in excess of Rs.2 lakh	4948902	0	4948902	6.54	6950342	0	6950342	9.19	-2.65
(c)	Others									
	CLEARING MEMBERS	215111	0	215111	0.28	172808	0	172808	0.23	0.06
	DIRECTORS	8000	0	8000	0.01	0	0	0	0.00	0.01
	I E P F	6399	0	6399	0.01	7837	0	7837	0.01	0.00
	NON RESIDENT INDIANS	1262970	0	1262970	1.67	1590987	0	1590987	2.10	-0.43
	NRI NON-REPATRIATION	516591	0	516591	0.68	687087	0	687087	0.91	-0.23
	QUALIFIED INSTITUTIONAL BUYER	158000	0	158000	0.21	158000	0	158000	0.21	0.00
	TRUSTS	4000	0	4000	0.01	0	0	0	0.00	0.01
(d)	Qualified Foreign Investor	0	0	0	0.00	0	0	0	0.00	0.00
	Sub-Total B(2) :	24410669	8	24410677	32.26	25283413	8	25283421	33.41	-1.15
	Total B=B(1)+B(2) :	41376047	8	41376055	54.68	40475691	8	40475699	53.49	1.19
	Total (A+B) :	75665498	8	75665506	100.00	75665498	8	75665506	100.00	0.00
(C)	Shares held by custodians, against which Depository Receipts have been issued									
(1)	Promoter and Promoter Group									
(2)	Public	0	0	0	0.00	0	0	0	0.00	0.00
	GRAND TOTAL (A+B+C) :	75665498	8	75665506	100.00	75665498	8	75665506	100.00	

(ii) and (iii) Shareholding of Promoters and change in Promoters holding Share Holding of Promoters between 31/03/2020 and 31/03/2021

Sl. no	Folio/Dpid-Clientid	Category	Type	Name of the Share Holder	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
					No of Shares	% of total shares of the company	No of Shares	% of total shares of the company
1	AACPG2753N	PD	Opening Balance - 31/03/2020	JAGDISHKUMAR MADANLAL GUPTA	10926947	14.44	10926947	14.44
	15/01/2021		Purchase*		6926947	9.15	17853894	23.60
	15/01/2021		Sale*		6926947	9.15	10926947	14.44
	26/03/2021		Purchase		45000	0.06	10971947	14.50
	31/03/2021		Closing Balance - 31/03/2021				10971947	14.50
2	AABCJ8239J	GOC	Opening Balance - 31/03/2020	J KUMAR SOFTWARE SYSTEM (I) PRIVATE LIMITED	6591954	8.71	6591954	8.71
	15/01/2021		Purchase*		6491954	8.58	13083908	17.29
	15/01/2021		Sale*		6491954	8.58	6591954	8.71
	31/03/2021		Purchase		24000	0.03	6615954	8.74
	31/03/2021		Closing Balance - 31/03/2021				6615954	8.74
3	AAEPG9952H	PD	Opening Balance - 31/03/2020	KUSUM JAGDISH GUPTA	3229020	4.27	3229020	4.27
	15/01/2021		Purchase*		3229020	4.27	6458040	8.53
	15/01/2021		Sale*		3229020	4.27	3229020	4.27
	26/03/2021		Purchase		196601	0.26	3425621	4.53
	31/03/2021		Closing Balance - 31/03/2021				3425621	4.53
4	AACCJ1212A	GOC	Opening Balance - 31/03/2020	J KUMAR MINERALS & MINES INDIA PRIVATE LIMITED	2996690	3.96	2996690	3.96
	15/01/2021		Purchase*		1988970	2.63	4985660	6.59
	15/01/2021		Sale*		1988970	2.63	2996690	3.96
	31/03/2021		Purchase		428255	0.57	3424945	4.53
	31/03/2021		Closing Balance - 31/03/2021				3424945	4.53
5	AAEPG9892N	PD	Opening Balance - 31/03/2020	KAMAL JAGDISH GUPTA .	2975000	3.93	2975000	3.93
	15/01/2021		Purchase*		931426	1.23	3906426	5.16
	15/01/2021		Sale*		931426	1.23	2975000	3.93
	05/03/2021		Purchase*		43574	0.06	3018574	3.99
	05/03/2021		Sale*		43574	0.06	2975000	3.93
	26/03/2021		Purchase		45000	0.06	3020000	3.99
	31/03/2021		Closing Balance - 31/03/2021				3020000	3.99
6	AAEPG9920B	PD	Opening Balance - 31/03/2020	NALIN JAGDISH GUPTA	2929000	3.87	2929000	3.87
	15/01/2021		Purchase*		929000	1.23	3858000	5.10
	15/01/2021		Sale*		929000	1.23	2929000	3.87
	26/03/2021		Purchase		14470	0.02	2943470	3.89
	31/03/2021		Purchase		42030	0.06	2985500	3.95

Sl. no	Folio/Dpid-Clientid	Category	Type	Name of the Share Holder	Shareholding at the beginning of the Year		Cumulative Shareholding during the Year	
					No of Shares	% of total shares of the company	No of Shares	% of total shares of the company
7	AAAPR5978E	PD	Closing Balance - 31/03/2021	SHALINI NALIN GUPTA			2985500	3.95
			Opening Balance - 31/03/2020		2376820	3.14	2376820	3.14
			Purchase*		2376820	3.14	4753640	6.28
			Sale*		2376820	3.14	2376820	3.14
			Purchase		25000	0.03	2401820	3.17
			Purchase		35000	0.05	2436820	3.22
			Closing Balance - 31/03/2021				2436820	3.22
8	ADTPG0353J	PD	Opening Balance - 31/03/2020	SONAL KAMAL GUPTA	2264020	2.99	2264020	2.99
			Purchase*		2264020	2.99	4528040	5.98
			Sale*		2264020	2.99	2264020	2.99
			Purchase		45000	0.06	2309020	3.05
			Closing Balance - 31/03/2021				2309020	3.05

*The transactions dated 15th January, 2021, both for the sale and purchase is by virtue of a confirmatory order, as passed on 24th November, 2020, by Securities and Exchange Board of India, directing the Beneficial Owners, to transfer their securities from the existing demat, as held with M/s. Karvy Stock Broking Limited, to another demat account in the identical name as held with another Depository Participant (M/s. Stockholding Corporation of India Limited)

*The transactions dated 5th March, 2021, both for the sale and purchase, was a transfer between two accounts of the same holder (Mr. Kamal J. Gupta)

a. Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs)

Sln0	Folio/Dpid-Clientid	Category	Type	Name of the Share Holder	Shareholding at the beginning of the Year					Cumulative Shareholding during the Year			
					No of Shares	% of total shares of the company	Date	Increase/Decrease in share holding	Reason	No of Shares	% of total shares of the company		
1	AAATH1809A	MUT	Opening Balance	HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANT	6710933	8.87	31/03/2020			6710933	8.87		
			Closing Balance				31/03/2021					6710933	8.87
2	AACCN1454E	FPC	Opening Balance	GOVERNMENT PENSION FUND GLOBAL	2198182	2.91	31/03/2020			2198182	2.91		
			Closing Balance				31/03/2021					2198182	2.91
3	AARFP3029P	PUB	Opening Balance	MUKUL MAHAVIRPRASAD AGRAWAL	1500000	1.98	31/03/2020			1500000	1.98		
			Purchase				07/08/2020	200000	Transfer			1700000	2.25
			Purchase				11/09/2020	300489	Transfer			2000489	2.64
			Purchase				18/09/2020	2000489	Transfer			4000978	5.29
			Sale				18/09/2020	-2000489	Transfer			2000489	2.64
			Purchase				04/12/2020	99611	Transfer			2100100	2.78
			Purchase				05/02/2021	99611	Transfer			2199711	2.91

Slno	Folio/Dpid-Clientid	Category	Type	Name of the Share Holder	Shareholding at the beginning of the Year		Date	Increase/Decrease in share holding	Reason	Cumulative Shareholding during the Year		
					No of Shares	% of total shares of the company				No of Shares	% of total shares of the company	
4	AABTL3768P	FPC	Sale	LETKO BROSSEAU EMERGING MARKETS EQUITY FUND	1449988	1.92	05/02/2021	-99611	Transfer	2100100	2.78	
			Closing Balance				31/03/2021			2100100	2.78	
5	AADCS5422N	LTD	Opening Balance	SAFFRON AGENCIES LIMITED	1012448	1.34	31/03/2020			1449988	1.92	
			Closing Balance				31/03/2021			1449988	1.92	
6	ABEFS8112L	LTD	Opening Balance	SAFFRON AGENCIES LIMITED	0	0.00	31/03/2020			1012448	1.34	
			Closing Balance				31/03/2021			0	0.00	
7	AGVPP7775L	PUB	Opening Balance	ABHIJIT PERIWAL	340025	0.45	31/03/2020			0	0.00	
			Closing Balance				31/03/2021			0	0.00	
8	AAATU1088L	MUT	Opening Balance	UTI-INFRASTRUCTURE FUND	766000	1.01	31/03/2020			340025	0.45	
			Purchase				17/04/2020	266364		Transfer	606389	0.80
			Sale				24/04/2020	-300000		Transfer	306389	0.40
			Sale				01/05/2020	-306389		Transfer	0	0.00
			Purchase				05/06/2020	498984		Transfer	498984	0.66
			Purchase				12/06/2020	1382		Transfer	500366	0.66
			Sale				10/07/2020	-500366		Transfer	0	0.00
			Purchase				14/08/2020	536634		Transfer	536634	0.71
			Purchase				21/08/2020	8560		Transfer	545194	0.72
			Purchase				28/08/2020	5172		Transfer	550366	0.73
			Purchase				04/09/2020	7809		Transfer	558175	0.74
			Purchase				11/09/2020	360281		Transfer	918456	1.21
			Closing Balance				31/03/2021				918456	1.21
			Opening Balance				31/03/2020				766000	1.01
9	AAETS9556K	MUT	Opening Balance	IDFC EQUITY SAVINGS FUND	750794	0.99	31/03/2020			766000	1.01	
			Closing Balance				31/03/2021			766000	1.01	
			Sale				11/12/2020	-97392		Transfer	653402	0.86
			Sale				18/12/2020	-55377		Transfer	598025	0.79
			Sale				25/12/2020	-160016		Transfer	438009	0.58
			Sale				05/02/2021	-4808		Transfer	433201	0.57
			Sale				12/03/2021	-44972		Transfer	388229	0.51
			Closing Balance				31/03/2021				388229	0.51
10	AGFPK2444R	PUB	Opening Balance	VIJAYKUMAR MANGTURAM KHEMANI	716376	0.95	31/03/2020			716376	0.95	
			Closing Balance				31/03/2021			716376	0.95	

b. Shareholding of Directors and Key Managerial Personnel

Slno	Name of the Directors and KMP	Shareholding at the beginning of the year		Change in Shareholdings (No. of Shares) No. of shares		Shareholding at the end of the year	
		No. of shares	% of total shares of the company			No. of shares	% of total shares of the company
	Directors	-	-	-	-	-	-
1	Dr. R. Srinivasan	-	-	-	-	-	-
2	Mr. P. P. Vora	-	-	-	-	-	-
3	Mr. Padam Prakash Jain	-	-	-	-	-	-
4	Mr. Ajit Singh Chatha (upto 20 th July, 2020)	8,000	0.10%	-	-	8,000	0.10%
5	Mrs. Archana Yadav	-	-	-	-	-	-
	KMP	-	-	-	-	-	-
1	Mr. Arvind Gupta	-	-	-	-	-	-
2	Mrs. Poornima Reddy	-	-	-	-	-	-

(V) INDEBTEDNESS – INDEBTEDNESS OF THE COMPANY INCLUDING INTEREST OUTSTANDING/ACCRUED BUT NOT DUE FOR PAYMENT.

(₹ in Lakh)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	67,382.87			67,382.87
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	67,382.87			67,382.87
Change in indebtedness during the financial year				
- Addition	1,618.88			1,618.88
- Reduction	15,906.13			15,906.13
Net change	14,287.25			14,287.25
Indebtedness at the end of the year				
i) Principal Amount	53,095.62			53,095.62
ii) Interest due but not paid	-			-
iii) Interest accrued but not due	-			-
Total (i+ii+iii)	53,095.62			53,095.62

(VI) REMUNERATION TO MANAGING DIRECTOR, WHOLE-TIME DIRECTORS AND/OR MANAGER-
A. Remuneration to Managing Director, Whole-time Directors and /or Manager:

(₹ in Lakh)

S. No	Particulars of Remuneration	Name of MD/WTD/Manager			Total Amount
		Mr. Jagdishkumar M. Gupta	Mr. Kamal J. Gupta	Mr. Nalin J. Gupta	
1	Gross Salary	366.67	275.00	275.00	916.67
	(a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961				
	(b) Value of perquisites u/s 17(2) Income tax Act, 1961				
	(c) Profits in Lie of salary under Section 17(3) Income Tax Act, 1961				
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Comission	-	-	-	-
	- As % of profit				
	- Others, specify..				
5	Others, please specify	-	-	-	-
	Total (A)	366.67	275.00	275.00	916.67

Ceiling as per the Act (Being 10% of the net profits of the Company calculated as per section 198 of the Companies Act, 2013)

B. Remuneration to other directors:

(₹ in Lakh)

S. NO	Particulars of Remuneration	Dr. R. Srinivasan	Mr. P. P. Vora	Mr. Ajit Singh Chatha (upto 20 th July, 2020)	Mr. Padam Prakash Jain	Mrs. Archana Yadav	Total Amount
	Independent Directors						
	• Fee for attending board committee meetings	3.60	3.90	1.20	3.90	3.90	16.50
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (1)	3.60	3.90	1.20	3.90	3.90	16.50
	Other Non-Executive Directors						
	• Fee for attending board committee meetings	-	-	-	-	-	-
	• Commission	-	-	-	-	-	-
	• Others, please specify	-	-	-	-	-	-
	Total (2)	-	-	-	-	-	-
	Total (B)=(1+2)	3.60	3.90	1.20	3.90	3.90	16.50

C. Remuneration to Key Managerial Personnel

(₹ in Lakh)

S. No.	Particulars of Remuneration	Key Managerial Personnel		Total Amount
		Company Secretary	CFO	
1	Gross Salary (a) Salary as per provisions contained in section 17(1) of the Income tax Act, 1961 (b) Value of perquisites u/s 17(2) Income tax Act, 1961 (c) Profits in Lie of salary under Section 17(3) Income Tax Act, 1961	24.26	21.38	45.64
2	Stock Option	-	-	-
	Sweat Equity	-	-	-
	Total	-	-	-
3	Commission - as % of profit - others, specify	-	-	-
4	Others, please specify	-	-	-
	Total	24.26	21.38	45.64

(VII) PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENSES:

Type	Section of the Companies Act	Brief Description	Details of Penalty/ Punishment/ Compounding fess imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give details)
A. COMPANY					/
Penalty			Nil		
Punishment					
Compounding					
B. Directors					
Penalty					
Punishment					
Compounding					
C. Other officers in default					
Penalty					
Punishment					
Compounding					