

FORM NO. MGT-7

[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]

**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

L74210MH1999PLC122886

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ9161C

(ii) (a) Name of the company

J. KUMAR INFRAPROJECTS LIM

(b) Registered office address

J. Kumar House, CTS No. 448, 448/1, 449 Subash Road, Vile
Parle (East) NA
Mumbai
Mumbai City
Maharashtra
400057

(c) *e-mail ID of the company

SE*****AR.COM

(d) *Telephone number with STD code

02*****55

(e) Website

www.jkumar.com

(iii) Date of Incorporation

02/12/1999

(iv)	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

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
	National Stock Exchange of India	1,024
	Bombay Stock Exchange Limited	1

(b) CIN of the Registrar and Transfer Agent

U99999MH1994PTC076534

Pre-fill

Name of the Registrar and Transfer Agent

BIGSHARE SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

Pinnacle Business Park, Office no S6-2 ,6th floor, Mahakali
Caves Road , Next to Ahura Centre, Andheri East Mumbai

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM 24/09/2024

(b) Due date of AGM 30/09/2024

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	F	Construction	F2	Roads, railways, Utility projects	97

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

*No. of Companies for which information is to be given 1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	J. KUMAR - NCC PRIVATE LIMIT	U46639MH2023PTC412136	Associate	49

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	80,000,000	75,665,506	75,665,506	75,665,506
Total amount of equity shares (in Rupees)	400,000,000	378,327,530	378,327,530	378,327,530

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	80,000,000	75,665,506	75,665,506	75,665,506
Nominal value per share (in rupees)	5	5	5	5
Total amount of equity shares (in rupees)	400,000,000	378,327,530	378,327,530	378,327,530

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	8	75,665,498	75665506	378,327,530	378,327,530	

Increase during the year	0	0	0	30	30	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				30	30	
Dematerialization of shares						
Decrease during the year	0	0	0	30	30	0
i. Buy-back of shares	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				30	30	
Dematerialization of shares						
At the end of the year	8	75,665,498	75665506	378,327,530	378,327,530	
Preference shares						
At the beginning of the year	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						
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						
At the end of the year	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"/>

Ledge Folio of Transferor							
Transferor's Name							
	Surname		middle name		first name		
Ledge Folio of Transferee							
Transferee's Name							
	Surname		middle name		first name		

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

48,792,047,000

(ii) Net worth of the Company

26,419,162,000

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	25,152,733	33.24	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)	10,142,134	13.4	0	
10.	Others	0	0	0	
	Total	35,294,867	46.64	0	0

Total number of shareholders (promoters)

8

(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	13,484,460	17.82	0	
	(ii) Non-resident Indian (NRI)	1,184,248	1.57	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	7,670,431	10.14	0	
7.	Mutual funds	7,297,627	9.64	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,377,545	5.79	0	
10.	Others Alternative Investment Fund	6,356,328	8.4	0	
	Total	40,370,639	53.36	0	0

Total number of shareholders (other than promoters) 40,915

**Total number of shareholders (Promoters+Public/
Other than promoters)** 40,923

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

120

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LETKO BROSSEAU EM	"155 WELLINGTON STREET WEST2		CA	1,799,988	2.38
ACADIAN EMERGING I	"260 FRANKLIN STREETBOSTON M		US	582,516	0.77
CITY OF NEW YORK GF	"ONE CENTRE STREET NEW YORK M		US	252,067	0.33
BUMA-UNIVERSAL-FO	"THEODOR-HEUSS-ALLEE 70FRAN		DE	240,955	0.32
EMERGING MARKETS C	"6300 Bee Cave Road Building One		US	220,839	0.29
THE UNIVERSITY OF TE	210 West 7th Street Austin, TX 787		US	214,858	0.28
DIMENSIONAL EMERG	1299 Ocean Avenue, Santa Monica		US	202,447	0.27
MORGAN STANLEY AS	"23 Church Street 16-01 CapitalSq		SG	193,138	0.26
FLORIDA RETIREMENT	1801 HERMITAGE BLVD SUITE 100,		US	169,513	0.22
BNP PARIBAS FINANCI	"1 RUE LAFFITTEPARIS"		FR	155,606	0.21
ABU DHABI INVESTME	211, CORNICHE STREET, PO BOX 3			144,580	0.19
PUBLIC EMPLOYEES RI	"277 EAST TOWN STREET COLUMB		US	143,850	0.19
UI BVK KAPITALVERW	THEODOR-HEUSS-ALLE 70 60486 F		GE	139,472	0.18
SAMSUNG INDIA SECL	"26GUKJEGEUMYUNG-RO 8-GILYE		SK	120,000	0.16
PENSION RESERVES IN	"C/O PRIM BOARD 84 STATE STREE		US	111,884	0.15
EMERGING MARKETS C	400 HOWARD STREET, SAN FRANC		US	109,337	0.14
STATE STREET EMERG	ONE IRON STREET BOSTON		US	104,672	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING I	"260 FRANKLIN STREET BOSTON MA		US	103,419	0.14
TEACHERS' RETIREMEN	"2815 WEST WASHINGTON STREET		US	102,313	0.14
THE EMERGING MARK	"6300 Bee Cave Road Building One		US	94,348	0.12
LSV EMERGING MARK	2711 Centerville Road, Suite 400, V		US	87,700	0.12
COPTHALL MAURITIUS	"C/O IQ EQ CORPORATE SERVICES			87,269	0.12
ACADIAN EMERGING I	260 FRANKLIN STREET BOSTON MA		US	85,332	0.11
ISHARES MSCI INDIA S	400 HOWARD STREET, SAN FRANC		US	82,675	0.11
RUSSELL INVESTMENT	"78 SIR JOHN ROGERSON'S QUAYE			49,494	0.07

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	8	8
Members (other than promoters)	28,894	40,915
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	3	0	3	0	22.43	0
B. Non-Promoter	0	3	1	4	0	0
(i) Non-Independent	0	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
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	3	3	4	4	22.43	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 9

(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)
RAGHAV CHANDRA	00057760	Director	0	
SIDHARATH KAPUR	02153416	Director	0	
POORNIMA REDDY	ADYPV1227F	Company Secretar	0	
JAGDISHKUMAR MAC	01112887	Whole-time directo	10,971,947	
NALIN JAGDISHKUMA	00627832	Managing Director	2,986,225	
KAMAL JAGDISH GUF	00628053	Managing Director	3,020,000	
ARCHANA SURENDR	07335198	Director	0	
PRAVIN RAMKRISHN	10566207	Director	0	
RAMESH KUMAR CH	10545097	Director	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

3

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)
MADAN GOPAL BIY	AGHPB9276A	CFO	21/02/2024	Cessation
RAMESH KUMAR C	10545097	Additional director	28/03/2024	Appointment
PRAVIN RAMKRISH	10566207	Director	28/03/2024	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting FY	26/09/2023	27,385	75	0.27

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	6	6	100
2	08/08/2023	6	6	100
3	26/08/2023	6	5	83.33
4	21/09/2023	6	6	100
5	29/09/2023	6	6	100
6	30/10/2023	6	6	100
7	30/01/2024	6	6	100
8	28/03/2024	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

18

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 Committee	23/05/2023	4	4	100
2	Audit Committee	08/08/2023	4	4	100
3	Audit Committee	29/09/2023	4	4	100
4	Audit Committee	30/10/2023	4	4	100
5	Audit Committee	30/01/2024	4	4	100
6	Audit Committee	28/03/2024	4	4	100
7	Nomination and Remuneration	23/05/2023	3	3	100
8	Nomination and Remuneration	28/03/2024	3	3	100

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
9	Risk Management	06/08/2023	4	4	100
10	Risk Management	30/10/2023	4	4	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	
								24/09/2024 (Y/N/NA)
1	RAGHAV CHAUDHARY	8	8	100	11	11	100	No
2	SIDHARATH KUMAR	8	8	100	11	11	100	Yes
3	JAGDISHKUMAR	8	8	100	4	4	100	Yes
4	NALIN JAGDISHKUMAR	8	7	87.5	6	6	100	Yes
5	KAMAL JAGDISHKUMAR	8	8	100	16	16	100	Yes
6	ARCHANA SINGH	8	8	100	12	12	100	Yes
7	PRAVIN RAM	0	0	0	0	0	0	Yes
8	RAMESH KUMAR	0	0	0	0	0	0	Yes

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Jagdishkumar M	Executive Chairm	40,000,000	0	0	0	40,000,000
2	Mr. Kamal J. Gupta	Managing Direct	30,000,000	0	0	0	30,000,000
3	Dr. Nalin J. Gupta	Managing Direct	30,000,000	0	0	0	30,000,000
4	Mr. Pravin Ghag	Executive Direct	0	0	0	0	0
	Total		100,000,000	0	0	0	100,000,000

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	POORNIMA REDD	Company Secre	4,029,000	0	0	0	4,029,000
2	MADAN BIYANI	CFO	7,028,000	0	0	0	7,028,000
	Total		11,057,000	0	0	0	11,057,000

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Raghav Chandr	Independent Dir	0	0	0	920,000	920,000
2	Mr. Sidharath Kapu	Independent Dir	0	0	0	920,000	920,000
3	Mrs. Archana Yada	Independent Dir	0	0	0	1,130,000	1,130,000
4	Mr. Ramesh Kumar	Independent Dir	0	0	0	0	0
	Total		0	0	0	2,970,000	2,970,000

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. dated

(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:

- 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.

To be digitally signed by

Director

JAGDISHKUMA Digitally signed by
R MADANLAL
GUPTA
DN: 2024.11.21
11:34:04 +05'30'

DIN of the director

To be digitally signed by

POORNIMA Digitally signed by
CHINTAKIN
DI
DN: 2024.11.21
11:34:51 +05'30'

- ☒ 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 Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

JKIL_Shareholders-MGT_7_31032024_.pdf
FPI_31032024.pdf
1779_MGT-8_JKIL_2023-24_Final.pdf
Attendance of Directors_JKL_2024.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