

Form No. MGT-9

Extract of Annual Return as on the financial year ended on 31.03.2020

[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	L70102KA1979PLC003590
ii. Registration Date	20/08/1979
iii. Name of the Company	JCK Infrastructure Development Limited
iv. Category/sub category of the Company	Company limited by shares / Indian Non-Government Company
v. Address of Registered office	No 309, 1 st Floor West Minster, 13, Cunningham Road, Bangalore-560052
vi. Whether Listed Company	YES the Company's Equity Shares are listed on Metropolitan Stock Exchange of India Limited(MSEI)
vii. Name, Address and contact details of Registrar and Transfer Agent, if any	Integrated Registry Management Services Private Limited No 30 Ramana Residency, 4th Cross Sampige Road Malleswaram, Bangalore 560003 Phone: 080 -23460815 Fax - 080-23460819

ii. Principle Business Activity of the Company:

Sl. No.	Name and Description of main products / services.	Name and Description of main products / services	% to total turnover of the company
1.	Specialized Construction Activities Site preparation	43129	100%

iii. Particulars of Holding, Subsidiary and Associate Companies:

Sl. No.	Name and Address of Company	CIN/GLN	Holding / Associate/JV	% of Share holding	Applicable Section
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IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)

A. CATEGORY-WISE SHARE HOLDING

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	21,99,994	-	21,99,994	52.80%	21,99,994	-	21,99,994	52.80%	-
b) Central Govt	-	-	-	-	-	-	-	-	-
c) State Govt(s)	-	-	-	-	-	-	-	-	-
d) Bodies Corp.	-	-	-	-	-	-	-	-	-
e) Banks / FI	-	-	-	-	-	-	-	-	-
f) Any other	-	-	-	-	-	-	-	-	-
Total A (1)	21,99,994	-	21,99,994	52.80%	21,99,994	-	21,99,994	52.80%	-
(2) Foreign	-	-	-	-	-	-	-	-	-
a) NRIs-Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	-	-	-	-	-	-	-	-	-
d) Banks / FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
Total A (2)	-	-	-	-	-	-	-	-	-
Total shareholding of Promoter(A)	21,99,994	-	21,99,994	52.80%	21,99,994	-	21,99,994	52.80%	-
B. Public Shareholding									
1. Institutions									
a) Mutual Funds	-	-	-	-	-	-	-	-	-
b) Banks / FI	63,000	-	63,000	1.51%	63,000	-	63,000	1.51%	-
c) Central Govt	-	-	-	-	-	-	-	-	-
d) State Govt(s)	-	-	-	-	-	-	-	-	-
e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
f) Insurance Companies	-	-	-	-	-	-	-	-	-
g) FIs	-	-	-	-	-	-	-	-	-
h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
Sub-total (B)(1):-	63,000	-	63,000	1.51%	63,000	-	63,000	1.51%	-

Category of Shareholders	No. of Shares held at the beginning of the year [As on 1-April-2019]				No. of Shares held at the end of the year [As on 31-March-2020]				% Change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2. Non-									
Institutions									
a) Bodies Corp.									
i) Indian	-	5,667	5,667	0.14%	-	5,667	5,667	0.14%	-
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakh	1,96,959	9,53,880	11,50,839	27.62%	87,112	6,39,130	7,26,242	17.43%	-10.19 times
ii) Individual shareholders holding nominal share capital in excess of ₹1 lakh	1,66,667	5,80,500	7,47,167	17.93%	3,83,600	3,59,833	7,43,433	17.84%	-0.09 times
c) Others (specify)	-	-	-	-	-	-	-	-	-
i) NRI/OCBs	-	-	-	-	-	4,28,331	4,28,331	10.28%	-
Sub-total (B)(2):-	3,63,626	15,40,047	19,03,673	45.69%	4,70,712	14,32,961	19,03,673	45.69%	-
Total Public Shareholding (B)=(B)(1)+(B)(2)	4,26,626	15,40,047	19,66,673	47.20%	5,33,712	14,32,961	19,66,673	47.20%	-
C. Shares held by Custodian for GDRs & ADRs	-	-	-	-	-	-	-	-	-
Grand Total (A+B+C)	22,87,105	15,40,047	41,66,667	100%	27,33,706	14,32,961	41,66,667	100%	-

B. SHAREHOLDING OF PROMOTERS

S N	Shareholder's Name	Shareholding at the beginning of the year			Shareholding at the end of the year			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Usha Kapur*	2,61,667	6.28%	-	-	-	-	(6.28%)
2	Jyoti Kapur	2,51,667	6.04%	-	2,51,667	6.04%	-	-
3	Devika Khanna Jt. Vidur Khanna	5,99,883	14.40%	-	5,99,883	14.40%	-	-
4	Shruti Kapur	1,86,000	4.46%	-	1,86,000	4.46%	-	-
5	Krishan Kapur**	9,00,777	21.62%	-	11,62,444	27.89%	-	6.28%

* Death of Smt. Usha Kapur on 19/10/2019

** Transmission of 2,61,667 shares from Smt. Usha Kapur to Mr. Krishan Kapur. Also Mrs. Esha Krishan Kapur holds the beneficial interest in 500 (Five Hundred) Equity shares of face value ₹10 each held by Mr. Krishan Kapur

C. CHANGE IN PROMOTERS' SHAREHOLDING (PLEASE SPECIFY, IF THERE IS NO CHANGE)

1. Usha Kapur

At the beginning of the year	2,61,667	6.28%	
Change if any during the year : Death of Smt. Usha Kapur on 19/10/2019			
At the end of the year		-	-

2. Jyoti Kapur

At the beginning of the year	2,51,667	6.04%	
Change if any during the year : NA			
At the end of the year		2,51,667	6.04%

3. Devika Khanna Jt. Vidur Khanna

At the beginning of the year	5,99,883	14.40%	
Change if any during the year : NA			
At the end of the year		5,99,883	14.40%

4. Shruti Kapur

At the beginning of the year	1,86,000	4.46%	
Change if any during the year : NA			
At the end of the year		1,86,000	4.46%

5. Krishan Kapur*			
At the beginning of the year	9,00,777	21.62%	
Change if any during the year : Transmission of 2,61,667 shares from Smt. Usha Kapur to Mr. Krishan Kapur			
At the end of the year		11,62,444	27.89%

***Beneficial Interest in 500 Equity shares is held by Mrs. Esha Krishan Kapur**

D. SHAREHOLDING PATTERN OF TOP TEN SHAREHOLDERS (other than Directors, Promoters and Holders of GDRs ADRs)

Name of Shareholders	Shareholding at the beginning of the year		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
1. SUDHIR KUMAR GUPTA				
At the beginning of the year	3,98,333	9.56%		
Change if any during the year : NA				
At the end of the year			3,98,333	9.56%
2. SUSHIL KUMAR GUPTA				
At the beginning of the year	1,82,167	4.37%		
Change if any during the year : NA				
At the end of the year			1,82,167	4.37%
3. INDU BALUJA				
At the beginning of the year	1,66,667	4.00%		
Change if any during the year : NA				
At the end of the year			1,66,667	4.00%
4. DEVIDAS NARAIN DAS BUDHRANI				
At the beginning of the year	1,00,000	2.40%		
Change if any during the year : NA				
At the end of the year			1,00,000	2.40%
5. ICICI BANK LTD				
At the beginning of the year	63,000	1.51%		
Change if any during the year : NA				
At the end of the year			63,000	1.51%

6. NARENDRA CHAND KAPUR				
At the beginning of the year	33,333	0.80%		
Change if any during the year : NA				
At the end of the year			33,333	0.80%
7. DILIP KAPUR				
At the beginning of the year	33,333	0.80%		
Change if any during the year : NA				
At the end of the year		33,333		0.80%
8. KRISHNA MURTHY S LOKKUR				
At the beginning of the year	33,667	0.80%		
Change if any during the year : NA				
At the end of the year			33,667	0.80%
9. NEELAM R AGGARWAL				
At the beginning of the year	33,333	0.80%		
Change if any during the year : NA				
At the end of the year			33,333	0.80%
10. SHRI R L AHUJA				
At the beginning of the year	33,333	0.80%		
Change if any during the year : Changed compared to last year due to pan grouping / mapping				
At the end of the year			23,333	0.56%
E. SHAREHOLDING OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:				
1. Amit Kumar Majumdar				
At the beginning of the year	1,667	0.04%		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		1,667		0.04%
2. Chandermohan Dharampaul Aggarwal**				
At the beginning of the year	48,333	1.16%		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		48,333		1.16%

3. Sahil Rajesh Vora				
At the beginning of the year	-	-		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		-		-
4. Jyoti Kapur				
At the beginning of the year	2,51,667	6.04%		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		2,51,667		6.04%
5. Krishan Kapur*				
At the beginning of the year	9,00,777	21.62%		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): Transmission of 2,61,667 shares from Smt. Usha Kapur to Mr. Krishan Kapur				
At the end of the year		11,62,444		27.89%
6. Natarajan P - CFO				
At the beginning of the year	-	-		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		-		-
7. Suhas CB - CS				
At the beginning of the year	-	-		
Date wise Increase/ Decrease in Shareholding during the year specifying the reasons for increase/decrease (Eg: allotment/transfer/ bonus/sweat equity etc): NIL/NA				
At the end of the year		-		-
<p>* Mrs. Esha Krishan Kapur holds the beneficial interest in 500 (Five Hundred) Equity shares of face value ₹ 10 each held by Mr. Krishan Kapur</p> <p>** Including Joint Holdings</p>				

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

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	2,00,17,483	-	-	2,00,17,483
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	2,00,17,483	-	-	2,00,17,483
Change in Indebtedness during the financial year				
* Addition	-	-	-	
* Reduction	1,77,10,060	-	-	1,77,10,060
Net Change	1,77,10,060	-	-	1,77,10,060
Indebtedness at the end of the financial year				
i) Principal Amount	23,07,423	-	-	23,07,423
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	23,07,423	-	-	23,07,423

V. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. Remuneration to Managing Director, Whole-time Directors and/or Manager**

S N.	Particulars of Remuneration	Name of MD/WTD/ Manager			Total Amount
		Mr. Krishan Kapur, MD	Mrs. Jyoti Kapur, WTD	Mrs. Esha Krishan Kapur, WTD	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	49,80,000	12,00,000	7,20,000	69,00,000
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission (as % of profit and others, specify)	-	-	-	-
5	Others (Allowances)	10,35,000	3,15,000	1,95,000	15,45,000
	Total	60,15,000	15,15,000	9,15,000	84,45,000
	Ceiling as per the Act	84,00,000	84,00,000	84,00,000	-

B. Remuneration to other directors

S N.	Particulars of Remuneration.	Name of Directors			Total
		Chandermohan Dharampaul Aggarwal	Amit Kumar Majumdar	Sahil Rajesh Vora	
1.	Independent Directors				
	Fee for attending board/committee meetings	-	1,53,000	-	1,53,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	-	1,53,000	-	1,53,000
2.	Other Non- Executive Directors				
	Fee for attending board committee meetings	32,000	-	-	32,000
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (2)				
	Total Remuneration	-	-	-	-
	Overall Ceiling as per the Act	-	-	-	-
	Overall Ceiling as per the Act	Sitting Fees: Maximum 1,00,000 per meeting			
3.	Other Executive Directors	-	-	-	-
	Fee for attending board committee meetings	-	-	-	-
	Commission	-	-	-	-
	Others, please specify (Salary)	-	-	-	-
	Total remuneration	32,000	1,53,000	-	1,85,000

C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD:

S N.	Particulars of Remuneration	CEO	Mr. Natarajan Parasuraman [CFO]	Mr. Suhas CB (CS)	Total Amount
1.	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	11,84,400	5,79,720	17,64,120
	(b) Value of perquisites u/s 17(2) Income-tax Act, 1961	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
2.	Stock Option	-	-	-	-
3.	Sweat Equity	-	-	-	-
4.	Commission (as % of profit and others, specify)	-	-	-	-
5.	Others (Allowances)	-	1,06,800	52,800	1,59,600
	Total	-	12,19,200	6,32,520	19,23,720

Mr. Sachin K Shanbhag was appointed as CFO w.e.f May 18th 2020, hence his remuneration details have not been captured here.

VI. PENALTIES / PUNISHMENT/ COMPOUNDING OF OFFENCES : Nil

**For and on behalf of the Board of
JCK Infrastructure Development Limited**

Place: Bengaluru

Date: 27.07.2020

Jyoti Kapur
Whole-Time Director
DIN: 00747833
Residence: No.132-134,
Kapur Villa Nandidurg Road,
Benson Town, J.C. Nagar
Bengaluru - 560 046

Krishan Kapur
Managing Director
DIN: 05183136
Residence: No.132-134,
Kapur Villa Nandidurg Road,
Benson Town, J.C. Nagar,
Bengaluru - 560 046