

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

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

L21010GJ1960PLC018099

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT6305N

(ii) (a) Name of the company

JK PAPER LIMITED

(b) Registered office address

P.O. Central Pulp Mills
Fort Songarh,
District Tapi
Gujarat
394660

(c) *e-mail ID of the company

deepak.gupta@jkmail.com

(d) *Telephone number with STD code

02624220228

(e) Website

www.jkpaper.com

(iii) Date of Incorporation

04/07/1960

(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
1	BSE LIMITED	1
2	National Stock Exchange of India Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM

11/09/2020

(b) Due date of AGM

30/09/2020

(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	C	Manufacturing	C3	Wood and wood products, furniture, paper and paper products	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYKAYPUR INFRASTRUCTURE	U45201OR2008PLC010523	Subsidiary	100
2	SONGADH INFRASTRUCTURE &	U45203GJ2009PLC055810	Subsidiary	100

3	JK Paper International (Singapore)		Subsidiary	100
4	JK Enviro- tech Limited (name)	U73100GJ2007PLC075963	Subsidiary	96.08
5	THE SIRPUR PAPER MILLS LTD	U21010TG1938PLC000591	Subsidiary	96.27

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	300,000,000	178,243,585	178,243,585	178,243,585
Total amount of equity shares (in Rupees)	3,000,000,000	1,782,435,850	1,782,435,850	1,782,435,850

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	300,000,000	178,243,585	178,243,585	178,243,585
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	1,782,435,850	1,782,435,850	1,782,435,850

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	20,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

(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				
At the beginning of the year	178,243,585	1,782,435,850	1,782,435,850	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	178,243,585	1,782,435,850	1,782,435,850	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

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

23/08/2019

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"/>			
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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	33,500	100000	3,350,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,380,010,251
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			637,090,249
Deposit			405,152,063
Total			13,772,252,563

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	3,350,000,000	0	0	3,350,000,000
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**

32,542,048,027

(ii) Net worth of the Company

23,381,568,732

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	3,553,643	1.99	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)	83,583,568	46.89	0	
10.	Others	0	0	0	
	Total	87,137,211	48.88	0	0

Total number of shareholders (promoters)

18

(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	58,912,181	33.05	0	
	(ii) Non-resident Indian (NRI)	3,227,288	1.81	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	16,835	0.01	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	400,000	0.22	0	
4.	Banks	500	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12,402,279	6.96	0	
7.	Mutual funds	1,020,197	0.57	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	13,270,496	7.45	0	
10.	Others Trust and Foundation	1,856,598	1.04	0	
	Total	91,106,374	51.11	0	0

Total number of shareholders (other than promoters)

91,148

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

91,166

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			6,558	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			469,668	0.26
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			831,668	0.47
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			41,108	0.02
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			22,472	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			5,897	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			848,626	0.48
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			1,242,800	0.7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			89,236	0.05
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			21,459	0.01
WORLD EX U.S. TARGET	CITIBANK N.A. CUSTODY SERVICES			12,273	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			39,899	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,345	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			8,295	0
ASCENSION ALPHA FL	CITIBANK N.A. CUSTODY SERVICES			546,200	0.31
ASCENSION HEALTH M	CITIBANK N.A. CUSTODY SERVICES			245,700	0.14
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			13,452	0.01
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			262,409	0.15
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			196,093	0.11
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			2,218	0
MONETARY AUTHORIT	CITIBANK N.A. CUSTODY SERVICES			45,935	0.03
VICTORIAN SUPERANN	CITIBANK N.A. CUSTODY SERVICES			6,519	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			16,865	0.01
VFM EMERGING MARK	DEUTSCHE BANK AG DB HOUSE, H			703,400	0.39
CITY OF NEW YORK GF	DEUTSCHE BANK AG DB HOUSE, H			119,502	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	20	18
Members (other than promoters)	66,363	91,148
Debenture holders	1	1

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	0	0	0	0	0
B. Non-Promoter	2	10	2	11	0.26	0.55
(i) Non-Independent	2	4	2	4	0.26	0.55
(ii) Independent	0	6	0	7	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	2	10	2	11	0.26	0.55

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

15

(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)
Shri Bharat Hari Singha	00041156	Director	245,600	
Shri Harsh Pati Singhan	00086742	Managing Director	454,650	
Shri Arun Bharat Ram	00694766	Director	0	
Shri Dhirendra Kumar	00153773	Director	0	
Smt. Deepa Gopalan W	07862942	Director	0	
Shri Mridu Hari Dalmia	00009529	Director	0	
Shri Rajya Vardhan Kar	00003792	Director	0	
Shri Sandip Somany	00053597	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Shailendra Swarup	00167799	Director	0	
Shri Sushil Kumar Roon	00309302	Director	0	
Shri Udayan Bose	00004533	Director	0	
Smt. Vinita Singhania	00042983	Director	732,350	
Shri Amar Singh Mehta	00030694	Whole-time director	0	
Shri Suresh Chander G	AAJPG3952G	Company Secretary	0	16/05/2020
Shri Virupakshan Kuma	AFKPK5413J	CFO	0	

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

1

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)
Smt. Deepa Gopalan W	07862942	Director	27/06/2019	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	23/08/2019	74,208	90	52.31

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2019	12	11	91.67
2	23/07/2019	13	10	76.92
3	23/10/2019	13	11	84.62

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	27/01/2020	13	11	84.62
5	27/02/2020	13	10	76.92

C. COMMITTEE MEETINGS

Number of meetings held

32

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	08/05/2019	4	4	100
2	Audit Committee	23/07/2019	4	3	75
3	Audit Committee	09/08/2019	4	3	75
4	Audit Committee	23/10/2019	4	3	75
5	Audit Committee	27/01/2020	4	3	75
6	Nomination and Remuneration Committee	08/05/2019	5	5	100
7	Nomination and Remuneration Committee	27/06/2019	5	4	80
8	Nomination and Remuneration Committee	23/10/2019	5	4	80
9	Stakeholders Forum	08/05/2019	4	4	100
10	Stakeholders Forum	23/07/2019	4	3	75

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	11/09/2020
								(Y/N/NA)
1	Shri Bharat Ha	5	5	100	20	20	100	Yes
2	Shri Harsh Pa	5	5	100	19	18	94.74	Yes
3	Shri Arun Bha	5	3	60	12	6	50	No
4	Shri Dhirendra	5	5	100	3	2	66.67	Yes

5	Smt. Deepa G	4	4	100	0	0	0	Yes
6	Shri Mridu Har	5	2	40	0	0	0	Yes
7	Shri Rajya Var	5	5	100	30	15	50	Yes
8	Shri Sandip Sc	5	3	60	0	0	0	No
9	Shri Shailendr	5	3	60	19	4	21.05	Yes
10	Shri Sushil Ku	5	5	100	1	1	100	Yes
11	Shri Udayan B	5	3	60	12	10	83.33	No
12	Smt. Vinita Sir	5	5	100	0	0	0	Yes
13	Shri Amar Sing	5	5	100	29	29	100	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Harsh Pati Sing	Vice Chairman &	77,345,644	167,500,000	0	14,762,749	259,608,393
2	Shri Amar Singh Me	President & Dire	37,280,154	3,000,000	0	2,903,883	43,184,037
	Total		114,625,798	170,500,000	0	17,666,632	302,792,430

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	Shri V. Kumaraswar	Chief Finance O	30,424,418	0	0	1,076,883	31,501,301
2	Shri Suresh Chande	Vice President &	9,225,791	0	0	48,111	9,273,902
	Total		39,650,209	0	0	1,124,994	40,775,203

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Bharat Hari Sin	Chairman	0	20,000,000	0	775,000	20,775,000
2	Shri Arun Bharat Ra	Director	0	1,700,000	0	380,000	2,080,000
3	Shri Dharendra Kum	Director	0	1,700,000	0	290,000	1,990,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
4	Smt. Deepa Gopala	Director	0	1,300,000	0	265,000	1,565,000
5	Shri Mridu Hari Dalr	Director	0	1,700,000	0	145,000	1,845,000
6	Shri Rajya Vardhan	Director	0	1,700,000	0	800,000	2,500,000
7	Shri Sandip Soman	Director	0	1,700,000	0	205,000	1,905,000
8	Shri Shailendra Swa	Director	0	1,700,000	0	280,000	1,980,000
9	Shri Sushil Kumar F	Director	0	1,700,000	0	325,000	2,025,000
10	Shri Udayan Bose	Director	0	1,700,000	0	505,000	2,205,000
11	Smt. Vinita Singhan	Director	0	1,700,000	0	300,000	2,000,000
	Total		0	36,600,000	0	4,270,000	40,870,000

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

(In case of 'No', submit the details separately through the method specified in instruction kit)

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

Namo Narain Agarwal

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

3331

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. ...

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dated

12/05/2020

(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

AMAR
SINGH
MEHTA
Digitally signed by
AMAR SINGH
MEHTA
Date: 2020.11.06
14:48:27 +05'30'

DIN of the director

00030694

To be digitally signed by

DEEPAK
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Date: 2020.11.06
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☒ Company Secretary

☐ Company secretary in practice

Membership number

4615

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**

MGT8.pdf
MGT 7 annexures.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

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,
Alaknanda, New Delhi-110 019

GSTIN: 07ABVPN0836B2ZM

SAC : 998399 – other professional, technical and business services

Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New Delhi

Phone : 011-42143477

Mobile : 09899026864

Email : nnagarwal1939@gmail.com

PAN : ABVPN0836B

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

I/We have examined the registers, records and books and papers of **JK PAPER 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 **31 March, 2020**. 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 thereunder 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 Books/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; **None**
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;



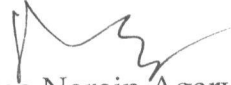
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company. **None**

Place: New Delhi

Date: 31 October, 2020

UDIN: **F000234B001123961**




Namo Narain Agarwal
Company Secretary in practice
FCS 234, CP 3331

Annexure-1

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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Jaykaypur Infrastructure & Housing Ltd. JK Paper Mills, Jaykaypur – 765 017, Rayagada, Odisha	U45201OR2008PLC010523	Wholly Owned Subsidiary	100	2(87)
2	Songadh Infrastructure & Housing Ltd. P. O. Central Pulp Mills- 394660 Fort Songadh, Distt.Tapi, Gujarat	U45203GJ2009PLC055810	Wholly Owned Subsidiary	100	2(87)
3	JK Paper International (Singapore) Pte.Ltd. 10 Jalan Besar #10-03, Sim Lim Tower Singapore (208787)	Not Applicable	Wholly Owned Subsidiary	100	2(87)
4	JK Enviro-tech Limited (name changed to Enviro Tech Ventures Limited w.e.f. 28.8.2020) P. O. Central Pulp Mills- 394660 Fort Songadh, Distt.Tapi, Gujarat	U73100GJ2007PLC075963	Subsidiary	96.08	2(87)
5.	The Sirpur Paper Mills Limited 5-9-22/1/1, 1st Floor, Adarsh Nagar Hyderabad, Telegana- 500463	L21010TG1938PLC000591	Subsidiary	96.27*	2(87)

*Represents aggregate % of shares held by the Company alongwith its subsidiary namely JK Enviro-tech Limited.

For JK Paper Limited



Deepak Gupta
(Company Secretary)

Date: 5.11.2020



JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Annexure- 2

In point no. VI (a) in Form MGT-7 regarding Shareholding Pattern- Promoters, we wish to clarify that the total shareholding of Promoters i.e., 8,71,37,211 Equity Shares, includes 75,09,983 Equity Shares as on 31.03.2020, pertaining to constituents of the Promoter Group (17 in number) as per SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018. The same does not form part of the Promoters as defined in the Companies Act, 2013.

This clarification similarly applies to point no. VII also therein.

Submitted.

For JK Paper Limited

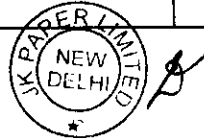

Deepak Gupta
(Company Secretary)

Date: 5.11.2020

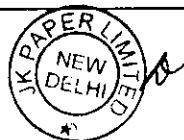


Admn. Office : Ph.: 91-11-66001132, 66001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099

J K PAPER LIMITED LIST OF FII AS ON 31/03/2020					
S.No.	FOLIO_NO/DPCLID	NAME	SHARES	% of shares held	ADDRESS
1	IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	6558	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
2	IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	469668	0.26%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
3	IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI	831668	0.47%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
4	IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	41108	0.02%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
5	IN30005410019445	NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	22472	0.01%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
6	IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	5897	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
7	IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	848626	0.48%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
8	IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	1242800	0.70%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
9	IN30005410043327	OPSEU PENSION PLAN TRUST FUND	89236	0.05%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
10	IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	21459	0.01%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
11	IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	12273	0.01%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
12	IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	39899	0.02%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
13	IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	7345	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
14	IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	8295	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
15	IN30005410088843	ASCENSION ALPHA FUND, LLC	546200	0.31%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
16	IN30005410093419	ASCENSION HEALTH MASTER PENSION TRUST - LSV ASSET MANAGEMENT	245700	0.14%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
17	IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	13452	0.01%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
18	IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	262409	0.15%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
19	IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	196093	0.11%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
20	IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	2218	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
21	IN30005410106594	MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	45935	0.03%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098



22	IN30005410108544	VICTORIAN SUPERANNUATION FUND	6519	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
23	IN30016710021055	ALASKA PERMANENT FUND	16865	0.01%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
24	IN30016710021289	VFM EMERGING MARKETS TRUST	703400	0.39%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
25	IN30016710030167	CITY OF NEW YORK GROUP TRUST	119502	0.07%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
26	IN30016710058389	RAYTHEON MASTER PENSION TRUST - LSV EMERGING MARKETS	414100	0.23%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
27	IN30016710064916	ACADIAN EMERGING MARKETS EQUITY FUND	27560	0.02%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
28	IN30016710081087	MV SCIF MAURITIUS	187418	0.11%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
29	IN30016710087184	ACADIAN EMERGING MARKETS EQUITY II FUND LLC	76676	0.04%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
30	IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	30734	0.02%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
31	IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	82075	0.05%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
32	IN30016710119669	PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	167262	0.09%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
33	IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	4071	0.00%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
34	IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	5676	0.00%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
35	IN30016710137308	KP INTERNATIONAL EQUITY FUND - ACADIAN ASSET MANAGEMENT LLC	13433	0.01%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
36	IN30016710153679	LSV EMERGING MARKETS EQUITY FUND	9500	0.01%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
37	IN30016710155973	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - LSV ASSET MANAGEMENT	412800	0.23%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
38	IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	51783	0.03%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
39	IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	3285	0.00%	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
40	IN30152430016027	TARRA FUND	345000	0.19%	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001
41	IN30152430039021	UBS PRINCIPAL CAPITAL ASIA LTD	58785	0.03%	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001
42	IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	5791	0.00%	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001
43	IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	6563	0.00%	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001
44	IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	63116	0.04%	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001



45	IN30317320000220	PREMIER INVESTMENT FUND LIMITED	305315	0.17%	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097
46	IN30330710001584	DOVETAIL INDIA FUND CLASS 10 SHARES	1800	0.00%	DBS BANK LIMITED, GROUND FLOOR EXPRESS TOWERS, BLOCK III BACKBAY RECLAMATION NARIMAN POINT, MUMBAI 400021
47	IN30343810005599	MINE SUPERANNUATION FUND	220600	0.12%	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
48	IN30343810006932	STICHTING SHELL PENSIOENFONDS	253000	0.14%	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
49	IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	107700	0.06%	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
50	IN30343810008236	BUMA-UNIVERSAL-FONDS I	107370	0.06%	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
51	IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	357300	0.20%	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
52	IN30371911036358	RESONANCE OPPORTUNITIES FUND	155000	0.09%	EDELWEISS CUSTODIAL SERVICES LIMITED EDELWEISS HOUSE OFF CST ROAD KALINA MUMBAI MAHARASHTRA 400098
53	IN30378610007557	SOCIETE GENERALE - ODI	82741	0.05%	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054
54	IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	31079	0.02%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
55	IN30016710056973	VIRGINIA RETIREMENT SYSTEM MANAGED BY ACADIANASSET MANAGEMENT	61977	0.03%	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
56	IN30005410029483	OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	21600	0.01%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
57	IN30005410104994	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	222500	0.12%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
58	IN30016710081274	THE BOARD OF REGENTS OF THE UNIVERSITY OF TEXAS SYSTEM-ACADIAN ASSET MANAGEMENT	119751	0.07%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
59	IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	4769	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
60	IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	95100	0.05%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
61	IN30005410096714	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE	210100	0.12%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
62	IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	6175	0.00%	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
63	IN30016710101170	GOVERNMENT OF THE PROVINCE OF ALBERTA MANAGED BY COMGEST S.A	870420	0.49%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
64	IN30016710118522	ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC	1396757	0.78%	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
	TOTAL		12402279	6.96%	



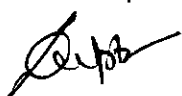
Annexure-4

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

C. Committee Meetings (Annexure in continuation to the 10 Committee meetings already mentioned in form MGT-7)

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
11.	Stakeholders Relationship Committee	23/10/2019	4	3	75
12.	Stakeholders Relationship Committee	27/01/2020	4	3	75
13.	Corporate Social Responsibility Committee	08/05/2019	3	3	100
14.	Corporate Social Responsibility Committee	27/01/2020	3	2	66.67
15.	Risk Management Committee	27/01/2020	5	4	80
16.	Committee of Directors	03/04/2019	5	5	100
17.	Committee of Directors	24/05/2019	5	3	60
18.	Committee of Directors	03/06/2019	5	3	60
19.	Committee of Directors	07/06/2019	5	3	60
20.	Committee of Directors	08/07/2019	5	3	60
21.	Committee of Directors	02/08/2019	5	3	60
22.	Committee of Directors	09/08/2019	5	3	60
23.	Committee of Directors	07/09/2019	5	3	60
24.	Committee of Directors	30/10/2019	5	3	60
25.	Committee of Directors	08/11/2019	5	3	60
26.	Committee of Directors	26/11/2019	5	3	60
27.	Committee of Directors	16/12/2019	5	4	80
28.	Committee of Directors	06/01/2020	5	3	60
29.	Committee of Directors	13/01/2020	5	3	60
30.	Committee of Directors	30/01/2020	5	3	60
31.	Committee of Directors	15/02/2020	5	4	80
32.	Committee of Directors	16/03/2020	5	3	60

For JK Paper Limited



Deepak Gupta
(Company Secretary)

Date: 5.11.2020

