

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

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

02624220138

(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 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 06/09/2022

(b) Due date of AGM 30/09/2022

(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 6

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 (Singap		Subsidiary	100
4	ENVIRO TECH VENTURES LIMIT	U73100GJ2007PLC075963	Subsidiary	96.08
5	THE SIRPUR PAPER MILLS LTD	U21010TG1938PLC000591	Subsidiary	96.27
6	JKPL PACKAGING PRODUCTS L	U36991DL2021PLC383047	Subsidiary	100

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	169,402,344	169,402,344	169,402,344
Total amount of equity shares (in Rupees)	3,000,000,000	1,694,023,440	1,694,023,440	1,694,023,440

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	169,402,344	169,402,344	169,402,344
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	1,694,023,440	1,694,023,440	1,694,023,440

(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	Physical	DEMAT	Total			
At the beginning of the year	4,336,187	165,066,157	169402344	1,694,023,4	1,694,023,4	
Increase during the year	0	53	53	0	0	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		53	53			
Shares dematerialised during the financial year						
Decrease during the year	53	0	53	0	0	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	53		53			
Shares dematerialised during the financial year						
At the end of the year	4,336,134	165,066,210	169402344	1,694,023,4	1,694,023,4	
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

INE789E01012

(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		31/08/2021	
Date of registration of transfer (Date Month Year)		30/10/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	3	Amount per Share/ Debenture/Unit (in Rs.)	10
Ledger Folio of Transferor		00001560	
Transferor's Name	SHIRWALKAR	VASUDEO	LEELA
	Surname	middle name	first name
Ledger Folio of Transferee		00001892	
Transferee's Name	GAUTAM	PADMAKAR	MANGALA
	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.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger 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	46,000	100000	4,399,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			4,399,000,000

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	1,250,000,000	201,000,000	4,399,000,000
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

41,657,616,748

(ii) Net worth of the Company

27,722,442,073

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	3,746,643	2.21	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)	80,333,568	47.42	0	
10.	Others	0	0	0	
	Total	84,080,211	49.63	0	0

Total number of shareholders (promoters)

19

(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	57,094,048	33.7	0	
	(ii) Non-resident Indian (NRI)	2,761,580	1.63	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	350,040	0.21	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	5,981,011	3.53	0	
7.	Mutual funds	2,920,384	1.72	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,267,233	7.24	0	
10.	Others ALTERNATE INVESTMENT FUND	3,947,837	2.33	0	
	Total	85,322,133	50.36	0	0

Total number of shareholders (other than promoters)

95,471

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

95,490

(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			12,653	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			300,392	0.18
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			613,135	0.36
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			41,108	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			45,200	0.03
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			19,854	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			522,303	0.31
LSV EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			260,000	0.15
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			21,459	0.01
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			28,441	0.02
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			21,843	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			39,899	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,345	0
PINEBRIDGE INDIA EQ	CITIBANK N.A. CUSTODY SERVICES			30,000	0.02
THE COLLECTIVE LSV	CITIBANK N.A. CUSTODY SERVICES			293,100	0.17
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			23,570	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			8,801	0.01
DIMENSIONAL WORL	CITIBANK N.A. CUSTODY SERVICES			62,612	0.04
EMERGING MARKETS	HSBC SECURITIES SERVICES 11TH F			12,242	0.01
BNS ASIA LIMITED	HSBC SECURITIES SERVICES 11TH F			496	0
PUBLIC EMPLOYEES R	HSBC SECURITIES SERVICES 11TH F			77,400	0.05
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			34,762	0.02
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			59,536	0.04
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			85,173	0.05
VFM EMERGING MARK	DEUTSCHE BANK AG DB HOUSE, H			364,200	0.21

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	18	19
Members (other than promoters)	85,860	95,471
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	10	0.27	0.57
(i) Non-Independent	2	4	2	4	0.27	0.57
(ii) Independent	0	6	0	6	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	10	0.27	0.57

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

14

(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 SI	00041156	Director	245,600	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI HARSH PATI SIN	00086742	Managing Director	454,650	
SHRI ARUN BHARAT F	00694766	Director	0	23/08/2022
SMT. DEEPA GOPALA	07862942	Director	0	
SHRI DHIRENDRA KUMAR	00153773	Director	0	
SHRI MRIDU HARI DALI	00009529	Director	0	23/08/2022
SHRI RAJYA VARDHANI	00003792	Director	0	
SHRI SANDIP SOMANATH	00053597	Director	0	
SHRI SHAILENDRA SV	00167799	Director	0	
SHRI SUSHIL KUMAR	00309302	Director	0	
SMT. VINITA SINGHAN	00042983	Director	732,350	
SHRI AMAR SINGH MEHRA	00030694	Whole-time director	0	
SHRI VIRUPAKSHAN K	AFKPK5413J	CFO	0	14/05/2022
SHRI DEEPAK GUPTA	ABSPG5513H	Company Secretary	0	

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

0

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)

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	31/08/2021	96,856	107	58.67

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2021	12	11	91.67
2	30/07/2021	12	12	100
3	27/10/2021	12	11	91.67
4	08/02/2022	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

26

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	24/05/2021	4	3	75
2	Audit Committee	30/07/2021	4	4	100
3	Audit Committee	27/10/2021	4	3	75
4	Audit Committee	08/02/2022	4	4	100
5	Stakeholders Forum	24/05/2021	4	3	75
6	Stakeholders Forum	27/10/2021	4	4	100
7	Stakeholders Forum	08/02/2022	4	4	100
8	Nomination and Remuneration Committee	24/05/2021	5	3	60
9	Nomination and Remuneration Committee	08/02/2022	4	4	100
10	RISK MANAGEMENT COMMITTEE	30/07/2021	5	5	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 06/09/2022 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	SHRI BHARAT	4	4	100	15	14	93.33	No

2	SHRI HARSH	4	4	100	15	14	93.33	Yes
3	SHRI ARUN B	4	3	75	9	6	66.67	Not Applicable
4	SMT. DEEPA	4	4	100	3	3	100	Yes
5	SHRI DHIREN	4	4	100	1	1	100	No
6	SHRI MRIDU	4	4	100	0	0	0	Not Applicable
7	SHRI RAJYA	4	4	100	24	11	45.83	No
8	SHRI SANDIP	4	3	75	6	5	83.33	No
9	SHRI SHAILE	4	4	100	15	4	26.67	No
10	SHRI SUSHIL	4	4	100	2	2	100	No
11	SMT. VINITA	4	4	100	0	0	0	No
12	SHRI AMAR S	4	4	100	24	24	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	VICE CHAIRMAN	110,567,567	170,000,000	0	833,189	281,400,756
2	SHRI AMAR SINGH	PRESIDENT & I	43,396,628	5,500,000	0	3,682,137	52,578,765
	Total		153,964,195	175,500,000	0	4,515,326	333,979,521

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 VIRUPAKSH	CHIEF FINANCIAL	34,625,407	0	0	2,124,134	36,749,541
2	SHRI DEEPAK GUPTA	COMPANY SECRETARY	7,233,894	0	0	463,527	7,697,421
	Total		41,859,301	0	0	2,587,661	44,446,962

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI BHARAT HAF	CHAIRMAN	0	20,000,000	0	590,000	20,590,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	SHRI ARUN BHAR	DIRECTOR	0	1,700,000	0	430,000	2,130,000
3	SMT. DEEPA GOP	DIRECTOR	0	1,700,000	0	340,000	2,040,000
4	SHRI DHIRENDRA	DIRECTOR	0	1,700,000	0	265,000	1,965,000
5	SHRI MRIDU HARI	DIRECTOR	0	1,700,000	0	265,000	1,965,000
6	SHRI RAJYA VARD	DIRECTOR	0	1,700,000	0	640,000	2,340,000
7	SHRI SANDIP SOM	DIRECTOR	0	1,700,000	0	405,000	2,105,000
8	SHRI SHAILENDRA	DIRECTOR	0	1,700,000	0	365,000	2,065,000
9	SHRI SUSHIL KUM	DIRECTOR	0	1,700,000	0	290,000	1,990,000
10	SMT. VINITA SING	DIRECTOR	0	1,700,000	0	240,000	1,940,000
	Total		0	35,300,000	0	3,830,000	39,130,000

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

13/05/2022

(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

DIN of the director

00030694

To be digitally signed by

DEEPAK
GUPTA

☒ 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 Attachment(s), if any

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

JKPL- MGT-8.pdf
AnnexuresofFormMGT7.pdf

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NAMO NARAIN AGARWAL

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

372, Narmada Apartments,
Alaknanda, New Delhi-110 019
Email : nnagarwal1939@gmail.com

Phone : 011-42143477
Mobile : 09899026864
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 (CIN: L21010GJ1960PLC018099) (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, 2022**. 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;
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; None
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;



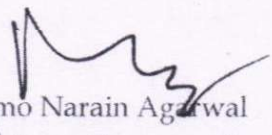
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18. alteration of the provisions of the Memorandum and adoption of new Articles of Association of the Company. None

Place: New Delhi

Date: 21.10.2022

UDIN: F000234D001340034




Namo Narain Aggarwal

Practicing Company Secretary

FCS 234, CP 3331

JK PAPER LTD.

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



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 #10-10, Sim Lim Tower Singapore 208787	Not Applicable	Wholly Owned Subsidiary	100	2(87)
4	Enviro Tech Ventures Limited P. O. Central Pulp Mills- 394660 Fort Songadh, Distt.Tapi, Gujarat	U73100GJ2007PLC075963	Subsidiary	96.08	2(87)
5.	The Sirpur Paper Mills Limited Sirpur, Kaghaznagar, Distt. Komarambheem, Asifabad, 504296 Telangana	U21010TG1938PLC000591	Subsidiary	96.27*	2(87)
6.	JKPL Packaging Products Limited 3 rd Floor, Nehru House, 4, Bahadur Shah Zafar Marg, New Delhi - 110002	U36991DL2021PLC383047	Wholly Owned Subsidiary	100	2(87)

*Represents aggregate % of shares held by the Company alongwith its subsidiary namely Enviro Tech Ventures Limited.

For JK Paper Limited

Deepak Gupta
(Company Secretary)

Date: 14.10.2022



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

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., 8,40,80,211 Equity Shares, includes 44,52,983 Equity Shares as on 31.03.2022, pertaining to constituents of the Promoter Group (18 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: 14.10.2022



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

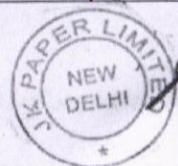
Ph: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com CIN L21010GJ1960PLC018099

JK PAPER LIMITED LIST OF FII AS ON 31/03/22

DPCL	NAME	SHARES	% of shares held	ADDRESS	COUNTRY_INC
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	12653	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	300392	0.18	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	613135	0.36	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	41108	0.02	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	45200	0.03	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	19854	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	522303	0.31	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	260000	0.15	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	
IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	21459	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	AUSTRELIA
IN30005410074181	METIS EQUITY TRUST	28441	0.02	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	
IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	21843	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	39899	0.02	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	7345	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410088030	PINEBRIDGE INDIA EQUITY FUND	30000	0.02	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	
IN30005410096714	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE	293100	0.17	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	
IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	23570	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	8801	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410115788	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	62612	0.04	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410116787	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	12242	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30014210541516	BNS ASIA LIMITED	496	0.00	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	SINGAPORE
IN30014210779541	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	77400	0.05	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	USA
IN30014220772123	SPDR PORTFOLIO EMERGING MARKETS ETF	34762	0.02	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA



IN30014220772140	SPDR S&P EMERGING MARKETS SMALL CAP ETF	59536	0.04	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA
IN30014220774577	CITY OF NEW YORK GROUP TRUST	85173	0.05	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	USA
IN30016710021289	VFM EMERGING MARKETS TRUST	364200	0.21	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	
IN30016710041027	SA EMERGING MARKETS VALUE FUND	10798	0.01	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA
IN30016710088144	INTEGRATED CORE STRATEGIES ASIA PTE LTD	66952	0.04	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	SINGAPORE
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	IRELAND
IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	51015	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND
IN30016710122568	RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS EQUITY UCITS II	57915	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND
IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	11801	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	IRELAND
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	USA
IN30016710153679	LSV EMERGING MARKETS EQUITY FUND	12200	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	
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	UNITED KINGDOM
IN30152430035748	UBS FUND MANAGEMENT (SWITZERLAND) AG ON BEHALF OF SIHL INSTITUTIONAL FUND - AKTIEN EMERGING MARKETS	3226	0.00	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	SWITZERLAND
IN30152430049602	CC&L Q EMERGING MARKETS EQUITY FUND	1447	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	5791	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA
IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	14910	0.01	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	CANADA
IN30317320000220	PREMIER INVESTMENT FUND LIMITED	106111	0.06	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	MAURITUS
IN30317320360908	AEQUITAS INDIA FUND OEIC LTD	23860	0.01	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097	
IN30343810000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	1	0.00	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	MAURITUS
IN30343810006932	STICHTING SHELL PENSIOENFONDS	31263	0.02	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	
IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	14700	0.01	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	
1206380000117909	RAJIV PUJARA	1200	0.00	55-1 LAKE RD FLAT 1 B KOLKATA WEST BENGAL 700029	
IN30005410078971	JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	7330	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	13452	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410104994	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR REUSS - EMERGING MARKETS ASIA	177000	0.10	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	



IN30016710155973	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - LSV ASSET MANAGEMENT	412800	0.24	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	
IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	2723	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA
IN30016710169081	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	91	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA
IN30152430051010	GOLDMAN SACHS (SINGAPORE) PTE. - ODI	38000	0.02	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23-25, M.G ROAD FORT, MUMBAI, INDIA 400001	
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	4769	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	378372	0.22	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	MAURITUS
IN30014210783250	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	3670	0.00	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	USA
IN30016710021055	ALASKA PERMANENT FUND	41038	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	USA
IN30152430016027	TARRA FUND	212626	0.13	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	
IN30317320135374	K INDIA OPPORTUNITIES FUND LIMITED - CLASS P	118631	0.07	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I, CUSTODY SERVS.INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	MAURITUS
IN30343810021660	QUADRATURE CAPITAL VECTOR SP LIMITED	694402	0.41	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	CYPRUS
IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	365103	0.22	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	USA
IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	2272	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	IRELAND
IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	21825	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	USA
	Total	5981011	3.53		



JK PAPER LTD.

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



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.	Risk Management Committee	18/01/2022	5	5	100
12.	Corporate Social Responsibility Committee	24/05/2021	3	3	100
13.	Corporate Social Responsibility Committee	08/02/2022	3	3	100
14.	Committee of Directors	16/04/2021	5	3	60
15.	Committee of Directors	15/06/2021	5	3	60
16.	Committee of Directors	30/06/2021	5	4	80
17.	Committee of Directors	21/07/2021	5	3	60
18.	Committee of Directors	21/08/2021	5	3	60
19.	Committee of Directors	26/08/2021	5	3	60
20.	Committee of Directors	27/09/2021	5	3	60
21.	Committee of Directors	08/10/2021	5	3	60
22.	Committee of Directors	30/10/2021	5	3	60
23.	Committee of Directors	09/11/2021	5	3	60
24.	Committee of Directors	13/12/2021	5	3	60
25.	Committee of Directors	02/03/2022	5	3	60
26.	Committee of Directors	25/03/2022	5	3	60

For JK Paper Limited

Deepak Gupta
(Company Secretary)

Date: 14.10.2022



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