

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
As on financial year ended on 31-03-2024

Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.

I. REGISTRATION & OTHER DETAILS:										
1	CIN	U22222DL1988PLC031038								
2	Registration Date	22-03-1988								
3	Name of the Company	JAY BEE LAMINATIONS LIMITED (Formerly known as Jay Bee Laminations Private Limited)								
4	Category/Sub-category of the Company	Company Limited by Shares Indian Non-Government Company								
5	Address of the Registered office & contact details	26/36 Upper Ground Floor, East Patel Nagar, New Delhi - 110008 E-mail: info@jaybeelaminations.co.in								
6	Whether listed company	No								
7	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited Office No.S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400 093 Email id: investor@bigshareonline.com								
II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY										
(All the business activities contributing 10 % or more of the total turnover of the company shall be stated)										
S. No.	Name and Description of main products / services					NIC Code of the Product/service		%		to total turnover of the company
1	Manufacturing of CRGO Silicon Electrical Steel Stamping/ Laminations					259		100%		
III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES										
SN	Name and address of the Company			CIN/GLN		Holding/ Subsidiary/ Associate		%	Applicable	Section
2	NA			NA		NA		NA	NA	NA
IV. SHARE HOLDING PATTERN										
(Equity share capital breakup as percentage of total equity)										
(i) Category-wise Share Holding										
Category of Shareholders	No. of Shares held at the beginning of the year				No. of Shares held at the end of the year				% Change during the year	
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares		
A. Promoters										
(1) Indian										
a) Individual/ HUF	Nil	2,99,960	2,99,960	100.00%	1,74,57,600	Nil	1,74,57,600	97.00%	-3.00%	
b) Central Govt	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
c) State Govt(s)	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
d) Bodies Corp.	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
e) Banks / FI	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
f) Any other	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
Sub Total (A) (1)	Nil	2,99,960	2,99,960	100.00%	1,74,57,600	Nil	1,74,57,600	97.00%	-3.00%	
(2) Foreign										
a) NRI Individuals	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	Nil	0.00%	
b) Other	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
c) Bodies Corp.	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
d) Any other	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
Sub Total (A) (2)	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
TOTAL (A)	Nil	2,99,960	2,99,960	100.00%	1,74,57,600	Nil	1,74,57,600	97.00%	-3.00%	
B. Public Shareholding										
1. Institutions										
a) Mutual Funds	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
b) Banks / FI	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
c) Central Govt	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
d) State Govt(s)	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
e) Venture Capital Funds	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
f) Insurance	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
g) FIs	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
h) Foreign Venture Capital Funds	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
i) Others (specify)	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
Sub-total (B)(1):-	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
2. Non-Institutions										
a) Bodies Corp.	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
i) Indian	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
ii) Overseas	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
b) Individuals	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	
i) Individual shareholders holding nominal share capital upto Rs. 1 lakh	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%	

ii) Individual shareholders holding nominal share capital in excess of Rs 1 lakh	Nil	Nil	Nil	0.00%	5,40,000	Nil	5,40,000	0.00%	3.00%
c) Others (specify)	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Non Resident	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Overseas Corporate Bodies	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Foreign Nationals	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Clearing Members	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Trusts	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Foreign Bodies - D	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Sub-total (B)(2):-	Nil	Nil	Nil	0.00%	5,40,000	Nil	5,40,000	0.00%	3.00%
Total Public (B)	Nil	Nil	Nil	0.00%	5,40,000	Nil	5,40,000	0.00%	3.00%
C. Shares held by Custodian for GDRs & ADRs	Nil	Nil	Nil	0.00%	Nil	Nil	Nil	0.00%	0.00%
Grand Total (A+B+C)	Nil	2,99,960	2,99,960	100.00%	1,79,97,600	Nil	1,79,97,600	100.00%	0.00%

(ii) Shareholding of Promoter

SN	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	Munish Kumar Aggarwal	2,40,140	80.05%	Nil	1,38,02,400	76.69%	Nil	-3.36%
2	Mudit Aggarwal	18,210	6.07%	Nil	10,92,600	6.07%	Nil	0.00%
3	Sunita Aggarwal	39,610	13.21%	Nil	23,76,600	13.21%	Nil	0.00%
4	Munish Kumar Aggarwal HUF	2,000	0.67%	Nil	1,20,000	0.67%	Nil	0.00%
5	Mudit Aggarwal HUF	Nil	0.00%	Nil	6,000	0.03%	Nil	0.03%
6	Priya Gupta	Nil	0.00%	Nil	60,000	0.33%	Nil	0.33%

(iii) Change in Promoters' Shareholding (please specify, if there is no change)

SN	Name	Shareholding at the beginning of the year		Date of change	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares					
1	Munish Kumar Aggarwal	2,40,140	80.05%	01-04-2023	Nil	-	2,40,140	80.05%
				22-09-2023	(10,100)	Transfer	2,30,040	76.69%
				25-09-2023	20,70,360	Sub-division	23,00,400	76.69%
				13-10-2023	1,15,02,000	Bonus Allotment	1,38,02,400	76.69%
				31-03-2024	Nil	-	1,38,02,400	76.69%
2	Mudit Aggarwal	18,210	6.07%	01-04-2023	Nil	-	18,210	6.07%
				25-09-2023	1,63,890	Sub-division	1,82,100	6.07%
				13-10-2023	9,10,500	Bonus Allotment	10,92,600	6.07%
				31-03-2024	Nil	-	10,92,600	6.07%
				01-04-2023	Nil	-	39,610	13.21%
3	Sunita Aggarwal	39,610	13.21%	25-09-2023	3,56,490	Sub-division	3,96,100	13.21%
				13-10-2023	19,80,500	Bonus Allotment	23,76,600	13.21%
				31-03-2024	Nil	-	23,76,600	13.21%
				01-04-2023	Nil	-	2,000	0.67%
				25-09-2023	18,000	Sub-division	20,000	0.67%
4	Munish Kumar Aggarwal HUF	2,000	0.67%	13-10-2023	1,00,000	Bonus Allotment	1,20,000	0.67%
				31-03-2024	Nil	-	1,20,000	0.67%
				01-04-2023	Nil	-	Nil	0.00%
				22-09-2023	100	Transfer	100	0.03%
				25-09-2023	900	Sub-division	1,000	0.03%
5	Mudit Aggarwal HUF	Nil	0.00%	13-10-2023	5,000	Bonus Allotment	6,000	0.03%
				31-03-2024	Nil	-	6,000	0.03%
				01-04-2023	Nil	-	Nil	0.00%
				22-09-2023	1,000	Transfer	1,000	0.33%
				25-09-2023	9,000	Sub-division	10,000	0.33%
6	Priya Gupta	Nil	0.00%	13-10-2023	50,000	Bonus Allotment	60,000	0.33%
				31-03-2024	Nil	-	60,000	0.33%
				01-04-2023	Nil	-	Nil	0.00%
				22-09-2023	1,000	Transfer	1,000	0.33%
				25-09-2023	9,000	Sub-division	10,000	0.33%

(iv) Shareholding Pattern of top ten Shareholders

(Other than Directors, Promoters and Holders of GDRs and ADRs):

SN	Name	Shareholding at the beginning of the year		Date of change	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares					
1	Karan Haresh Motwani	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				22-09-2023	9,000	Transfer	9,000	3.00%
				25-09-2023	81,000	Sub-division	90,000	3.00%
				13-10-2023	4,50,000	Bonus Allotment	5,40,000	3.00%
				31-03-2024	Nil	-	5,40,000	3.00%

(v) Shareholding of Directors and Key Managerial Personnel:

SN	Name	Shareholding at the beginning of the year		Date of change	Increase/ Decrease in shareholding	Reason	Cumulative Shareholding during the year	
		No. of shares	% of total shares					
Directors:								
1	Munish Kumar Aggarwal (Chairman & WTD)	2,40,140	80.05%	01-04-2023	Nil	-	2,40,140	80.05%
				22-09-2023	(10,100)	Transfer	2,30,040	76.69%
				25-09-2023	20,70,360	Sub-division	23,00,400	76.69%
				13-10-2023	1,15,02,000	Bonus Allotment	1,38,02,400	76.69%
				31-03-2024	Nil	-	1,38,02,400	76.69%
2	Mudit Aggarwal (Managing Director)	18,210	6.07%	01-04-2023	Nil	-	18,210	6.07%
				25-09-2023	1,63,890	Sub-division	1,82,100	6.07%
				13-10-2023	9,10,500	Bonus Allotment	10,92,600	6.07%
				31-03-2024	Nil	-	10,92,600	6.07%
				01-04-2023	Nil	-	39,610	13.21%
3	Sunita Aggarwal (Executive Director)	39,610	13.21%	25-09-2023	3,56,490	Sub-division	3,96,100	13.21%
				13-10-2023	19,80,500	Bonus Allotment	23,76,600	13.21%
				31-03-2024	Nil	-	23,76,600	13.21%
				01-04-2023	Nil	-	Nil	0.00%
4	Atul Ladha (Independent Director)	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				31-03-2024	Nil	-	Nil	0.00%
5	Arun Kumar verma (Independent Director)	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				31-03-2024	Nil	-	Nil	0.00%
				01-04-2023	Nil	-	Nil	0.00%
6	Yogendra Kumar Gupta (Independent Director)	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				31-03-2024	Nil	-	Nil	0.00%
Key Managerial Personnel:								
1	Arti Chauhan (Company Secretary)	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				31-03-2024	Nil	-	Nil	0.00%
2	Subhash Raghav (CFO)	Nil	0.00%	01-04-2023	Nil	-	Nil	0.00%
				31-03-2024	Nil	-	Nil	0.00%

V. INDEBTEDNESS

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

(Amt. Rs./Lacs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
i) Principal Amount	30,25,06,810.42	1,18,18,334.08	-	31,43,25,144.50
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	30,25,06,810.42	1,18,18,334.08	-	31,43,25,144.50
Change in Indebtedness during the financial year				
* Addition	-	2,09,56,424.92	-	2,09,56,424.92
* Reduction	(9,36,66,228.72)	-	-	(9,36,66,228.72)
Net Change	(9,36,66,228.72)	2,09,56,424.92	-	(7,27,09,803.80)
Indebtedness at the end of the financial year				
i) Principal Amount	20,88,40,581.70	3,27,74,759.00	-	24,16,15,340.70
ii) Interest due but not paid	-	-	-	-
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	20,88,40,581.70	3,27,74,759.00	-	24,16,15,340.70

VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**A. (i) Remuneration to Managing Director, Whole-time Directors and/or Manager:**

SN.	Particulars of Remuneration	Name of MD /WTD/ Manager		Total Amount
		Name	Munish Kumar Aggarwal	
	Designation	Whole-Time Director	Managing Director	
1	Gross salary			
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	1,32,00,000.00	30,00,000.00	1,62,00,000.00
	(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	-	-	-
	- others, specify	-	-	-
5	Others, please specify	-	-	-
	Total (A)	1,32,00,000.00	30,00,000.00	1,62,00,000.00
	Ceiling as per the Act			

B. Remuneration to other Directors

SN.	Particulars of Remuneration	Name of Directors			Total Amount
					(Rs/Lac)
1	Independent Directors	Atul Ladha	Arun Kumar Verma	Yogendra Kumar Gupta	
	Fee for attending board committee	75,000.00	75,000.00	45,000.00	1,95,000.00
	Commission	-	-	-	-
	Others, please specify	-	-	-	-
	Total (1)	75,000.00	75,000.00	45,000.00	1,95,000.00
2	Other Directors	Sunita Aggarwal			-
	Fee for attending board committee	-	-	-	-
	Commission	-	-	-	-
	Others, please specify (Executive Director)	30,00,000.00	-	-	-
	Total (2)	30,00,000.00	-	-	-
	Total (B)=(1+2)	30,75,000.00	75,000.00	45,000.00	31,95,000.00
	Total Managerial Remuneration				-
	Overall Ceiling as per the Act				-

C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD

SN.	Particulars of Remuneration	Name of Key Managerial Personnel			Total Amount
		Name			
	Designation	CEO	CFO	CS	
1	Gross salary				
	(a) Salary as per provisions contained in section 17(1) of the Income-tax Act, 1961	-	9,94,042.00	1,92,000.00	11,86,042.00
	(b) Value of perquisites u/s 17(2)	-	-	-	-
	(c) Profits in lieu of salary under section 17(3) Income- tax Act, 1961	-	-	-	-
	Total	-	9,94,042.00	1,92,000.00	11,86,042.00
2	Stock Option	-	-	-	-
3	Sweat Equity	-	-	-	-
4	Commission	-	-	-	-
	- as % of profit	-	-	-	-
	- others, specify	-	-	-	-
5	Others, please specify	-	-	-	-
	Total	-	9,94,042.00	1,92,000.00	11,86,042.00

VII. PENALTIES / PUNISHMENT / COMPOUNDING OF OFFENCES:

Type	Section of the Companies Act	Brief Description	Details of Penalty / Punishment/ Compounding fees imposed	Authority [RD / NCLT/ COURT]	Appeal made, if any (give Details)
A. COMPANY					
Penalty		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil
B. DIRECTORS					
Penalty		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil
C. OTHER OFFICERS IN DEFAULT					
Penalty		Nil	Nil	Nil	Nil
Punishment		Nil	Nil	Nil	Nil
Compounding		Nil	Nil	Nil	Nil