

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 (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

L29113DL1984PLC018415

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCS7787C

(ii) (a) Name of the company

JTEKT INDIA LIMITED

(b) Registered office address

UGF-6 INDRAPRAKASH21 BARAKHAMBA ROAD
NEW DELHI
Delhi
110001
India



(c) *e-mail ID of the company

sushil.jhamb@jtekt.co.in

(d) *Telephone number with STD code

01123311924

(e) Website

www.jtekt.co.in

(iii) Date of Incorporation

14/06/1984

(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 (A1)	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED (A1024)	1,024

(b) CIN of the Registrar and Transfer Agent

U72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32,
Financial District, Nanakramguda, Serilingampally

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

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	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JTEKT CORPORATION		Holding	69.36
2	JTEKT FUJI KIKO AUTOMOTIVE +	U35122DL2007PLC166496	Subsidiary	51

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	871,000,000	244,480,469	244,480,469	244,480,469
Total amount of equity shares (in Rupees)	871,000,000	244,480,469	244,480,469	244,480,469

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	871,000,000	244,480,469	244,480,469	244,480,469
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	871,000,000	244,480,469	244,480,469	244,480,469

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,105,111	243,375,358	244480469			
Increase during the year	0	115,235	115235	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		115,235	115235			
Physical shares were converted into demat form						
Decrease during the year	115,235	0	115235	0	0	0
i. Buy-back 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	115,235		115235			
Physical Shares were converted into demat form						
At the end of the year	989,876	243,490,593	244480469	0	0	
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

INE643A01035

(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	<input type="text" value="16/09/2021"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>
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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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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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) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0		0
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total	<input type="text"/>		<input type="text"/>		<input type="text"/>

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

16,104,961,126.45

(ii) Net worth of the Company

5,823,650,178.44

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	0	0	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)	183,359,997	75	0	
10.	Others	0	0	0	
	Total	183,359,997	75	0	0

Total number of shareholders (promoters)

2

(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	33,659,638	13.77	0	
	(ii) Non-resident Indian (NRI)	1,694,818	0.69	0	
	(iii) Foreign national (other than NRI)	3,134	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	6,077,708	2.49	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,715,284	0.7	0	
10.	Others Alternate Investment Fund, ⁺	17,969,890	7.35	0	
	Total	61,120,472	25	0	0

Total number of shareholders (other than promoters)

57,052

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

57,054

**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	2	2
Members (other than promoters)	51,554	57,052
Debenture holders	0	0





VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	3	7	3	7	0	0
(i) Non-Independent	3	2	3	2	0	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	7	3	7	0	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 12

(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)
MR. HITOSHI MOGI	08741355	Managing Director		
MR. SUDHIR CHOPRA	00058148	Whole-time director	1,506	01/06/2022
MR. AKIHIKO KAWANO 	08160588	Whole-time director	2	30/04/2022
MR. TAKUMI MATSUMI 	09214828	Director		
MR. TOSHIYA MIKI	07505339	Director		31/05/2022
MR. INDER MOHAN SINGH 	07114750	Director		
LT. GEN. PARVEEN BANSAL 	08261443	Director		

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
MR. HIDEHITO ARAKI	02517509	Director		
MRS. HIROKO NOSE	06389168	Director		
MR. MASAHIKO MORI	06933969	Director		
MR. RAJIV CHANANA	AAFPC6074M	CFO	3,000	
MR. ASHISH SRIVAST	BJNPS6186E	Company Secretar		

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

7

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)
MR. HIROFUMI MATSU	08192915	Director	26/05/2021	CESSATION
MR. TAKUMI MATSUM	09214828	Additional director	01/07/2021	APPOINTMENT
MR. TAKUMI MATSUM	09214828	Director	16/09/2021	CHANGE IN DESIGNATION FROM
MRS. GEETA MATHUR	02139552	Director	09/06/2021	CESSATION
MR. MASAHIKO MORI	06933969	Additional director	11/11/2021	APPOINTMENT
MR. NITIN SHARMA	AYCPS7265H	Company Secretar	16/09/2021	CESSATION
MR. ASHISH SRIVAST	BJNPS6186E	Company Secretar	11/11/2021	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 MEETI	16/09/2021	57,486	176	1.41

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	26/05/2021	10	10	100
2	12/08/2021	9	8	88.89
3	11/11/2021	10	9	90
4	10/02/2022	10	8	80

C. COMMITTEE MEETINGS

Number of meetings held

16

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 COMM	25/05/2021	4	4	100
2	AUDIT COMM	12/08/2021	4	3	75
3	AUDIT COMM	11/11/2021	4	4	100
4	AUDIT COMM	10/02/2022	4	3	75
5	AUDIT COMM	25/03/2022	4	4	100
6	CSR COMMIT	25/05/2021	3	3	100
7	CSR COMMIT	10/11/2021	3	3	100
8	CSR COMMIT	10/03/2022	3	3	100
9	RISK COMMIT	11/11/2021	3	3	100
10	RISK COMMIT	30/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	MR. HITOSHI	4	4	100	0	0	0	
2	MR. SUDHIR	4	4	100	2	2	100	

3	MR. AKIHIKO	4	3	75	12	11	91.67	
4	MR. TAKUMI I	3	3	100	0	0	0	
5	MR. TOSHIYA	4	3	75	0	0	0	
6	MR. INDER M	4	3	75	9	8	88.89	
7	LT. GEN. PAR	4	4	100	12	12	100	
8	MR. HIDEHITO	4	4	100	10	10	100	
9	MRS. HIROKO	4	4	100	4	4	100	
10	MR. MASAHIK	2	1	50	0	0	0	

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	HITOSHI MOGI	CHAIRMAN ANI +	8,546,496	0	0	0	8,546,496
2	SUDHIR CHOPRA	EXECUTIVE VICE +	13,520,800	5,040,000	0	0	18,560,800
3	AKIHIKO KAWANO	DEPUTY MANAGER +	6,708,572	0	0	0	6,708,572
	Total		28,775,868	5,040,000	0	0	33,815,868

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJIV CHANANA	CHIEF FINANCIAL +	9,555,102	0	0	0	9,555,102
2	NITIN SHARMA	COMPANY SECRETARY +	1,990,946	0	0	0	1,990,946
3	ASHISH SRIVASTAVA	COMPANY SECRETARY +	1,045,592	0	0	0	1,045,592
	Total		12,591,640	0	0	0	12,591,640

Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	MR. HIROFUMI MATSUDA +	DIRECTOR				50,000	50,000
2	MR. TAKUMI MATSUDA +	DIRECTOR				150,000	150,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	MRS. GEETA MATI	INDEPENDENT		307,317		100,000	407,317
4	LT. GEN PRAVEEN			1,536,585		500,000	2,036,585
5	MR. INDER MOHA	INDEPENDENT		1,106,341		350,000	1,456,341
6	MR. HIDEHITO AR			983,415		450,000	1,433,415
7	MR. HIROKO NOSI			983,415		300,000	1,283,415
8	MR. MASAHIKO M			122,927		50,000	172,927
	Total		0	5,040,000	0	1,950,000	6,990,000

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

2

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
JTEKT India Limite	NSE and BSE	22/11/2021	Regulation 17(1) of	Rs. 4,60,000.00 ea	The Company has made repre
JTEKT India Limite	NSE and BSE	21/02/2022	Regulation 17(1) of	Rs. 2,05,000.00 ea	The Company has made repre

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

0

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

KUNDAN AGARWAL & ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

8325

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. ... 24 dated 20/05/2022

(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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

20141

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

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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

C. COMMITTEE MEETINGS

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	Nomination and Remuneration Committee	13-05-2021	3	3	100
12	Nomination and Remuneration Committee	29-06-2021	3	3	100
13	Nomination and Remuneration Committee	10-11-2021	3	3	100
14	Nomination and Remuneration Committee	10-02-2022	3	3	100
15	Stakeholders Relationship Committee	04-08-2021	3	3	100
16	Stakeholders Relationship Committee	25-10-2021	3	3	100