

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]



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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- Office No.502,A-Wing, Orchid Business Park
Twin Arcade Military road,CST-380, 380/182 MAROL
ANDHERI MUMBAI
Mumbai City
Maharashtra
400050
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (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

- (b) CIN of the Registrar and Transfer Agent
- Name of the Registrar and Transfer Agent

CDSL VENTURES LIMITED

Registered office address of the Registrar and Transfer Agents

A- Wing, Marathon Futurex, 25th Floor, Mafatlal Mills Compound, N.M. Joshi Marg, Lower Parel (E)

(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

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	H	Transport and storage	H6	Warehousing and storage	100

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	YAMADA LOGISTICS LIMITED	U63020MH2009PLC284029	Subsidiary	100
2	SAMAIRA AGRIFOODS PRIVATE	U15122MH2014PTC258987	Subsidiary	100
3	SAMAIRA INFRATECH PRIVATE	U70100MH2011PTC221390	Subsidiary	100
4	VARDHMAN CAPITAL SERVICE	U67120PB1994PLC015388	Subsidiary	100
5	JICS HOLDINGS PRIVATE LIMIT	U60231MP2007PTC020041	Subsidiary	100
6	ANIK JICS LOGISTIC PRIVATE LI	U63090MH2012PTC238220	Joint Venture	50

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	80,000,000	56,964,323	56,964,323	56,964,323
Total amount of equity shares (in Rupees)	800,000,000	569,643,230	569,643,230	569,643,230

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	80,000,000	56,964,323	56,964,323	56,964,323
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	800,000,000	569,643,230	569,643,230	569,643,230

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	8,750,000	8,750,000	8,750,000
Total amount of preference shares (in rupees)	200,000,000	87,500,000	87,500,000	87,500,000

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	8,750,000	8,750,000	8,750,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	200,000,000	87,500,000	87,500,000	87,500,000

(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	48,109,751	8,854,572	56964323	569,643,230	569,643,230	

Increase during the year	0	0	0	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 <input type="text"/>						
Decrease during the year	0	0	0	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	
iv. Others, specify <input type="text"/>						
At the end of the year	48,109,751	8,854,572	56964323	569,643,230	569,643,230	
Preference shares						
At the beginning of the year	757,556	7,992,444	8750000	87,500,000	87,500,000	
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 <input type="text"/>						
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	757,556	7,992,444	8750000	87,500,000	87,500,000	

ISIN of the equity shares of the company

(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"/>
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) * Debentures (Outstanding as at the end of financial year)

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

Particulars	Number of units	Nominal value per unit	Total value
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					

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

(i) Turnover

55,205,000

(ii) Net worth of the Company

1,039,571,000

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	45,321,808	79.56	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0

3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	0	0	0	0
10.	Others	0	0	0	0
	Total	45,321,808	79.56	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	2,517,346	4.42	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0

8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	9,125,169	16.02	8,750,000	100
10.	Others	0	0	0	0
	Total	11,642,515	20.44	8,750,000	100

Total number of shareholders (other than promoters)

36

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

38

**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	13	2
Members (other than promoters)	25	36
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	2	0	2	0	68.97	0
B. Non-Promoter	0	2	0	2	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	2	0	2	0	0
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	1	0	1	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	3	2	3	68.97	0

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

6

(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)
PRANAV JHAWAR	00061525	Whole-time director	39,352,330	
ANIL JHAWAR	00966490	Managing Director	5,969,478	
KAMALESH SARANGI	02852838	Nominee director	0	
DEVENDRA AGRAWAL	08470774	Director	0	
ANIL ARORA	08734365	Director	0	
PRANAV JHAWAR	ACUPJ5034H	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)
SHUBHAM SHARMA	HGJPS3703J	Company Secretary	20/12/2021	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	30/11/2021	35	11	79.56

B. BOARD MEETINGS

*Number of meetings held

15

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	09/04/2021	5	4	80
2	08/05/2021	5	4	80
3	26/06/2021	5	4	80
4	13/08/2021	5	5	100
5	10/09/2021	5	4	80
6	22/09/2021	5	4	80
7	13/11/2021	5	4	80
8	30/11/2021	5	4	80
9	20/12/2021	5	4	80
10	05/01/2022	5	4	80
11	15/01/2022	5	4	80
12	01/02/2022	5	4	80

C. COMMITTEE MEETINGS

Number of meetings held

3

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	09/04/2021	3	3	100
2	AUDIT COMM	30/11/2021	3	3	100
3	NOMINATION	30/11/2021	3	3	100

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	
								30/09/2022
								(Y/N/NA)

1	PRANAV JHA	15	15	100	3	3	100	Yes
2	ANIL JHAWAR	15	15	100	0	0	0	Yes
3	KAMALESH S	15	2	13.33	0	0	0	Yes
4	DEVENDRA A	15	15	100	3	3	100	Yes
5	ANIL ARORA	15	15	100	3	3	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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHUBHAM SHARM	COMPANY SEC	225,000	0	0	0	225,000
	Total		225,000	0	0	0	225,000

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

POOJA TIWARI

Whether associate or fellow

Associate Fellow

Certificate of practice number

23597

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. ... 02 dated 06/09/2022

(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:

- 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.
- 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

PRANAV JHAWAR
Digitally signed by PRANAV JHAWAR
Date: 2022.11.18 14:40:11 +0530'

DIN of the director

00061525

To be digitally signed by

CHIRAG DESLA
Digitally signed by CHIRAG DESLA

Company Secretary

Company secretary in practice

Membership number

68513

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

Jics SHP 2022.pdf
List of Board Meeting FY 21_22.pdf
Form MGT-8_JICS_FY 22_23.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



Samaira Group of Company

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

LIST OF EQUITY SHAREHOLDERS AS ON MARCH 31, 2022.

Sr. No.	Name of Shareholder	No. of Shares held	% of Shareholding
1.	Mr. Anil Jhawar	59,69,478	10.48
2.	Mr. Pranav Jhawar	3,93,52,330	69.08
3.	Mr. Govind Saboo	11,55,234	2.03
4.	Mr. Ajay Lakhotia	5,127	0.01
5.	Creative Tie Up Pvt Ltd	50,00,127	8.78
6.	Mr. Iqbal Singh Gill	94,467	0.17
7.	Ms. Amrita Jhawar	10	0.00
8.	Mr. Anil Jnawar (HUF)	10	0.00
9.	Mr. Jai Narayan Jhawar (HUF)	10	0.00
10.	Mrs. Chandra Kanta Jhawar	10	0.00
11.	Mrs. Pragya Nathani	10	0.00
12.	Mrs. Rajshree Jhawar	10	0.00
13.	Mrs. Vandana Jhawar	10	0.00
14.	Indra Marshal Power Pvt Ltd.	10	0.00
15.	Yamada Automotion Pvt. Ltd.	10	0.00
16.	Mr. Vijay Lakhotiya	11,50,130	2.02
17.	Mrs. Pushpa Devi Saboo	12,273	0.02
18.	Mr. Nilesh Agrawal Prop. Of Shivaji Traders	1	0.00
19.	Mr. Mahendra Yogi Prop. Of Tirupati Trading Co.	1	0.00
20.	Mr. Rajesh Goyal Prop. Of Shriram Enterprises	1	0.00
21.	Harayana Comtrade Pvt Ltd	1	0.00
22.	Surya Foods Prop. Mr. Manoj Gupta	1	0.00
23.	Superi superior Agro Crop Pvt. Ltd.	1	0.00
24.	Paradise Textiles Pvt. Ltd.	10,00,000	1.76
25.	Mr. Anuj Shrivastava	1	0.00
26.	Narayan Comtrade Private Limited	10	0.00
27.	Narayan Traders	10	0.00

Reg. Office: Office no. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
CTS-380, 380/182 VLG Marol,
Andheri, (East) Mumbai 400 059 (MH)
✉ jics@jicslogistic.com
☎ 0222-6820210
🌐 www.jicslogistic.com
CIN : U63090MH2009PLC219843

Corporate Office: 13-B, Sector 'A', Industrial
Area, Sanwer Road, Indore (M.P.)- 452015
✉ jics@jicslogistic.com
☎ Tel. No.: +91-731- 3314105-19
☎ Fax : 0731-3314104
Customer Care : 1800 200 5003
🌐 Website : www.jicslogistic.com



Samaira Group of Company

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

28.	Raj Kumar Shambhudayal Agrawal	10	0.00
29.	Riddhi Siddhi Food Products	10	0.00
30.	Shambhu Dayal Dwarkadas Agrawal	10	0.00
31.	Sharp Comtrade Limited	10	0.00
32.	Mrs. Anjna Biyani	1,00,000	0.18
33.	Tara India Holdings A Limited	14,03,281	2.46
34.	Tara India Fund III Domestic Trust	14,12,657	2.48
35.	Tara India Fund II Trust	3,09,062	0.54
	Total	5,69,64,323	100.00

LIST OF PREFERENCE SHAREHOLDERS AS ON MARCH 31, 2022.

Sr. No.	Name of Shareholder	No. of Shares held	% of Shareholding
1.	Tara India Holdings A Limited	39,29,188	44.91
2.	Tara India Fund III Domestic Trust	39,55,437	45.20
3.	Tara India Fund II Trust	8,65,375	9.89
	Total	8,750,000	100.00

For JICS Logistic Limited

**PRANAV
JHAWAR**

Digitally signed by PRANAV JHAWAR
DN: c=IN, postalCode=432001, st=MADHYA
PRADESH, street=INDORE, I=INDORE, o=Personal,
serialNumber=03464b2364c1e8d4d0e1adcb24d35
332bc2062808b54ef7eb7c1218d705007,
pseudonym=7894eabf2f403fb8419d321f0f1ac,
2.5.4.20=f6772c6c9b3db149dbfb8875e66604ac086a
01b4f465235571bf8e90c5324,
email=PRANAV@SAMAIRAGROUP.IN, cn=PRANAV
JHAWAR
Date: 2022.11.12 14:25:17 +05'30'

Pranav Jhawar

Director

DIN: 00061525

Reg. Office: Office no. 502, A-Wing,
Orchid Business Park, Twin Arcade Military road,
CTS-380, 380/182 VLG Marol,
Andheri, (East) Mumbai 400 059 (MH)
✉ jics@jicslogistic.com
☎ 0222-6820210
🌐 www.jicslogistic.com
CIN : U63090MH2009PLC219843

Corporate Office: 13-B, Sector 'A', Industrial
Area, Sanwer Road, Indore (M.P.)- 452015
✉ jics@jicslogistic.com
☎ Tel. No.: +91-731- 3314105-19
☎ Fax : 0731-3314104
☎ Customer Care : 1800 200 5003
🌐 Website : www.jicslogistic.com

JICS[®]

Samaira Group of Company

JICS LOGISTIC LTD.

Delivering Quality & Quantity in Commodities

LIST OF BOARD MEETINGS FOR THE FINANCIAL YEAR 2021-22.

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% Of attendance
1.	09/04/2021	5	4	80
2.	08/05/2021	5	4	80
3.	26/06/2021	5	4	80
4.	13/08/2021	5	5	100
5.	10/09/2021	5	4	80
6.	22/09/2021	5	4	80
7.	13/11/2021	5	4	80
8.	30/11/2021	5	4	80
9.	20/12/2021	5	4	80
10.	05/01/2022	5	4	80
11.	15/01/2022	5	4	80
12.	01/02/2022	5	4	80
13.	11/02/2022	5	4	80
14.	09/03/2022	5	5	100
15.	26/03/2022	5	4	80

For JICS Logistic Limited

**PRANAV
JHAWAR**

Digitally signed by PRANAV JHAWAR
 DN: c=IN, postalCode=452001, st=MAHARASHTRA, street=INDORE, li=INDORE, o=Personal, serialNumber=0360462364, 1e65d6071ad6624
 4333262062894947491718570597,
 pseudonym=7894ea862fc403f88c419d321f01a
 c,
 2.5.4.20=6e772c6c9c3ab149dbf8875ed6604ad
 86a01986d02a5071be1860c13824,
 email=PRANAV@SAMAIRAGROUP.IN,
 cn=PRANAV JHAWAR
 Date: 2022.11.12 14:41:18 +05'30'

Pranav Jhawar

Director

DIN: 00061525

Reg. Office: Office no. 502, A-Wing,
 Orchid Business Park, Twin Arcade Military road,
 CTS-380, 380/182 VLG Marol,
 Andheri, (East) Mumbai 400 059 (MH)
 ✉ jics@jicslogistic.com
 ☎ 0222-6820210
 🌐 www.jicslogistic.com
CIN : U63090MH2009PLC219843

Corporate Office: 13-B, Sector 'A', Industrial
 Area, Sanwer Road, Indore (M.P.)- 452015
 ✉ jics@jicslogistic.com
 ☎ Tel. No.: +91-731- 3314105-19
 📠 Fax : 0731-3314104
 📞 Customer Care :1800 200 5003
 🌐 Website : www.jicslogistic.com

POOJA TIWARI & ASSOCIATES
Practicing Company Secretaries
58-D, Kalani Nagar, Balaji Regency-452005, Indore, Madhya Pradesh
Email ID: cspoojatiwari24@gmail.com; Contact No: +91-9644459096

FormNo.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 have examined the Registers, Records, Books and Papers of **M/s JICS LOGISTIC LIMITED** ("the Company") (CIN: U63090MH2009PLC219843) as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made thereunder for the financial year ended on March 31, 2022. In my opinion and to the best of our information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately, subject to the following representations;
- i. I have not verified the correctness and appropriateness of financial records and the Books of Accounts of the Company. For the financial records, I have relied on the Audited financial statements as approved by the Board, signed by the Statutory Auditors of the Company and adopted by the members;
 - ii. Wherever required, I have obtained the Management representation about the Compliance of Laws, Rules and Regulations under the Companies Act, 2013 and happening of various events etc., at the Company and relied on the same;
 - iii. With respect to serial number XII of the form pertaining to details of penalty and punishment imposed on company/directors /officers and details of compounding of offences we relied on the records of the Company and representations of the Company and officer.

*****My comments/ remarks/ observations/ Qualifications is separately mentioned below in Italics.***

- 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;**

The Company is Unlisted Public Limited Company limited by Shares pursuant to provisions of Section 2(71) of the Act;

2. **Maintenance of registers/records & making entries therein within the time prescribed therefor;**

The Company has maintained all the required Registers and Records and making entries therein within the time prescribed therefore;

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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:

The Company has filed the forms and returns as stated in Annexure A with the Registrar of Companies, Mumbai, through the portal provided by the Ministry of Corporate Affairs, www.mca.gov.in within/ beyond the prescribed/stipulated time and the rules made there under. However, the Company was not required to file any return or form with the National Company Law Tribunal, Regional Director, Central Government or other authorities. As the e- form for annual return MGT 7 does not provide space for giving information as to forms and returns filed during the financial year, a separate Annexure is prepared and attached to this certificate as Annexure – A

4. As per the information and explanations received by me, 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 Book/registers maintained for the purpose and the same have been signed;
5. The Company was not required to close its Register of Members for the year under review;
6. As per the information and explanation given to me, the Company has not given advances/ loans to its Directors and/or persons or firms or companies referred in section 185 of the Act for the year under review;
7. As per information and explanation given to me by the management, the Company has entered into material related party transactions/contracts/arrangements pursuant to Section 188(1) of the Act with related parties which were in the ordinary course of business and at arm's length basis more specifically disclosed in the Annexure II of the Board Report;
8. As per the information given to me, Company has not issued and allotted any Equity shares during the year under review. There were no transfer or transmission or buy back of securities and there was no redemption of preference shares or debentures and company has not done any alteration or reduction of share capital and had not undertaken any conversion of shares or securities;
9. The Company was not required to keep 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 during the year under review;
10. As per information and explanations given to me by the management, the Company during the financial year has not declared any dividend and there was no occasion of transfer of unpaid / unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act during the year under review.

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11. The Company had duly complied with provisions of Section 134 of the Act in respect of signing of audited financial statement 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;**

During the year under review Mr. Shubham Sharma, Company Secretary has resigned w.e.f. 20th December, 2021 and the requisite Form filed with ROC.

Further there were no changes in the composition of the Board of Directors of the Company.

13. The Company had appointed statutory auditors as per the provisions of Section 139 of the Act: N.M Raiji & Co. (FRN: 108296W) appointed as the Statutory Auditor till the Audit period ended March 31, 2025.

14. The Company had taken approval of Reserve Bank of India for filing Foreign Assets and Liabilities Return for the Financial Year 2020-21.

Further no approvals were required from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act

15. As per the information and explanation given to me, the Company did not accept or renew any deposits during the year under review.

16. The Company has not made secured long term borrowings from Banks and Short Term borrowings from Banks, there were only outstanding balances of Borrowings from Banks, however there were unsecured Short Term borrowing from Related Parties except Directors and Members.

Further there were no borrowings from Directors, Members, Public Financial Institution, Banks and others.

17. As per the information and explanation provided to me, the Company has not made any Loans, Investments, Guarantees or Securities during the period under review to other bodies corporate or persons falling under the provisions of section 186 of the Act: There were only outstanding Investment as mentioned in Note No. 13 of the Financial Statement.

18. The Company has not altered its Article of Association and Memorandum of Association during the period under review.

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Remarks:

1. *The Company having following wholly owned Subsidiaries and Joint Ventures :*

- a. YAMADA LOGISTICS LIMITED
- b. SAMAIRA AGRIFOODS PRIVATE LIMITED
- c. SAMAIRA INFRATECH PRIVATE LIMITED
- d. VARDHMAN CAPITAL SERVICES LTD
- e. JICS HOLDINGS PRIVATE LIMITED
- f. ANIK JICS LOGISTIC PRIVATE LIMITED (“Joint Venture”)

Above Companies (a) to (e) is the public Company for the purpose of the Companies Act, 2013 and except exemption to Wholly Owned Subsidiary Companies all the provisions of the Companies Act, 2013 which are applicable on the public Company is applicable on above (a) to (e) Companies , none of the provisions of the Companies Act, 2013 is applicable on above companies except of filing of Form MGT-14 for the purposes mentioned in Section 117 of the Companies Act, 2013 and Seven Members as required Section 3A of the Companies Act, 2013, the Companies had complied the Section 117 , however the Companies is in the process of complying Section 3A during the period under review.

2. *During the period under review the Company having more than 10 employees but the Internal Compliant Committee was not formed during the period under review, however the Company is approaching the suitable candidates for the Committees, and the constitution of committee is in process.*

For Pooja Tiwari & Associates

POOJA
TIWARI

Digitally signed by
POOJA TIWARI
Date: 2022.11.18
14:05:24 +05'30'

Pooja Tiwari

Proprietor

ACS No. : 62783

COP No. : 23597

UDIN: A062783D001868565

Date: November 18, 2022

Place: Indore, Madhya Pradesh

Note: The qualification, reservation or adverse remarks; if any, may be stated at the relevant place(s).

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ANNEXURE I

Forms and Returns as filed by the Company with the Registrar of Companies for the financial year ending March 31, 2022.

Sr. No.	Forms Filed	Date of Event	Date of Filing	Purpose of filing the form
01.	Form MGT-14	08/05/2021	07/12/2021	Extension of the tenure of Compulsory Convertible Preference shares (CCPS) be varied to extent of renewing the tenure of the CCPS for a further period of 10 years with the option of early conversion of CCPS during the extended tenure of the CCPS at the discretion of the Investor, other terms and conditions of the issue of CCPS remaining constant
02.	Form DPT-3	26/06/2021	05/07/2021	Particulars Of Transactions By A Company Not Considered As Deposit As Per Rule 2 (1) (C) Of The Companies (Acceptance Of Deposit) Rules, 2014
03.	FORM CFSS - 2020	26/06/2021	29/06/2021	An application for issue of immunity certificate under the Companies Fresh Start Scheme, 2020
04.	Form MGT-14	10/09/2021	09/10/2021	Appointment of M/s S Ramanand Aiyer & Co., Chartered Accountant (FRN:.000990) as Internal Auditor of the Company for the Financial Year 2021-22.
05.	FORM GNL-1	22/09/2021	22/09/2021	Extension of period of Annual General Meeting by Three months
06.	Form PAS-6	30/09/2021	23/12/2021	Reconciliation of Share Capital Audit Report (Half Yearly) (01/03/2021 to 30/09/2021) {EQUITY SHARES}
07.	Form PAS-6	30/09/2021	06/01/2021	Reconciliation of Share Capital Audit Report (Half Yearly) (01/03/2021 to 30/09/2021) {PREFERENCE SHARES}
08.	Form PAS-6	30/09/2021	24/12/2021	Reconciliation of ShareCapital Audit Report (Half Yearly) (01/03/2021 to 30/09/2021) {PREFERENCE SHARES}
09.	Form MGT-14	30/11/2021	27/12/2021	01. Considered and approved the Audited Financial Results Including Balance Sheet, Profit And Loss Account And Cash Flow Statement Of The Company For The F.Y. Ended 31st March, 2021. 02. Considered and Approved The Director's Report For The Financial Year Ended March 31, 2021.
10.	Form MGT-14	20/12/2021	19/01/2022	Resignation of Mr. Shubham Sharma (ACS: 62085) from the post of Company Secretary of the Company.
11.	Form	20/12/2021	19/01/2022	Resignation of Mr. Shubham Sharma (ACS: 62085)

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	DIR-12			from the post of Company Secretary of the Company
12.	Form PAS-6	31/03/2022	23/04/2022	Reconciliation of Share Capital Audit Report (Half Yearly) (01/10/2021 to 31/03/2022) {EQUITY SHARES}
13.	Form PAS-6	31/03/2022	23/04/2022	Reconciliation of Share Capital Audit Report (Half Yearly) (01/10/2021 to 31/03/2022) {PREFERENCE SHARES}
14.	Form PAS-6	31/03/2022	23/04/2022	Reconciliation of Share Capital Audit Report (Half Yearly) (01/10/2021 to 31/03/2022) {PREFERENCE SHARES }