

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

L29221GJ1991PLC014914

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AJJPG9997J

(ii) (a) Name of the company

JYOTI CNC AUTOMATION LIMIT

(b) Registered office address

G -506 LODHIKA GIDC, VILL:METODA NA
RAJKOT
Gujarat
360021
India

(c) *e-mail ID of the company

MA*****CO.IN

(d) *Telephone number with STD code

02*****00

(e) Website

www.jyoti.co.in

(iii) Date of Incorporation

17/01/1991

(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	4,081
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(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	C	Manufacturing	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	99.31
2	M	Professional, Scientific and Technical	M9	Other professional, scientific and technical activities	0.69

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	Jyoti SAS		Subsidiary	100

2	Huron Graffenstanden SAS		Subsidiary	100
3	Huron Graffenstanden GmbH		Subsidiary	100
4	Huron Canada Inc.		Subsidiary	100
5	Huron Makina Servis Ve Diş Tic		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	275,000,000	227,423,096	227,423,096	227,423,096
Total amount of equity shares (in Rupees)	550,000,000	454,846,192	454,846,192	454,846,192

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY				
Number of equity shares	275,000,000	227,423,096	227,423,096	227,423,096
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	550,000,000	454,846,192	454,846,192	454,846,192

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	20,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	368,840	32,560,526	32929366	329,293,660	329,293,660	
Increase during the year	0	194,862,570	194862570	129,240,932	129,240,932	11,532,181,400
i. Public Issues	0	30,218,649	30218649	60,437,298	60,437,298	9,939,562,100
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	6,222,052	6222052	62,220,520	62,220,520	1,211,550,400
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	1,447,357	1447357	2,894,714	2,894,714	381,069,350
viii. Conversion of Debentures	0	0	0	0	0	
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	156,974,512	156974512	3,688,400	3,688,400	0
Dematerialisation and Split of Face Value						
Decrease during the year	368,840	0	368840	3,688,400	3,688,400	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	368,840	0	368840	3,688,400	3,688,400	
Dematerialization of shares						
At the end of the year	0	227,423,096	227423096	454,846,192	454,846,192	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	1,964,275	1964275	3,928,550	3,928,550	381,069,350
i. Issues of shares	0	392,855	392855	3,928,550	3,928,550	381,069,350
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify	0	1,571,420	1571420	0	0	0
Split of Face Value of Preference Shares form Rs.1						
Decrease during the year	0	1,964,275	1964275	3,928,550	3,928,550	0
i. Redemption 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	0	1,964,275	1964275	3,928,550	3,928,550	
Conversion of CCPS into equity shares						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE980O01024

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

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Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares	39,151,418	392,855	
	Face value per share	10	10	
After split / Consolidation	Number of shares	195,757,090	1,964,275	
	Face value per share	2	2	

(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 style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	--	--

Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" 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	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	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

11,897,232,729

(ii) Net worth of the Company

17,565,370,264

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	105,497,501	46.39	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)	36,748,995	16.16	0	
10.	Others	0	0	0	
	Total	142,246,496	62.55	0	0

Total number of shareholders (promoters)

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(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	54,687,364	24.05	0	
	(ii) Non-resident Indian (NRI)	1,817,024	0.8	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	491,900	0.22	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	13,091,780	5.76	0	
7.	Mutual funds	12,619,462	5.55	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	1,557,642	0.68	0	
10.	Others AIF, LLP, HUF, Clearing Men	911,428	0.4	0	
	Total	85,176,600	37.46	0	0

Total number of shareholders (other than promoters)

36,863

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

36,870

(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
MANULIFE GLOBAL FU	CITIBANK N.A. CUSTODY SERVICES		IN	649,525	0.29
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES		IN	113	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES		IN	6,300	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES		IN	436	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ALLIANZ GLOBAL INV	CITIBANK N.A. CUSTODY SERVICES		IN	418,211	0.18
CITIGROUP GLOBAL M	CITIBANK N.A. CUSTODY SERVICES		IN	17	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES		IN	75,273	0.03
INTEGRATED CORE ST	CITIBANK N.A. CUSTODY SERVICES			2,191	0
EASTSPRING INVESTM	HSBC SECURITIES SERVICES 11TH F		IN	302,130	0.13
NOMURA FUNDS IREL	HSBC SECURITIES SERVICES 11TH F		IN	2,397,805	1.05
THE MASTER TRUST B	HSBC SECURITIES SERVICES 11TH F		IN	1,196,996	0.53
KOTAK FUNDS - INDIA	HSBC SECURITIES SERVICES 11TH F		IN	151,065	0.07
NATIXIS INTERNATIONAL	HSBC SECURITIES SERVICES 11TH F		IN	384,110	0.17
GS INDIA EQUITY	HSBC SECURITIES SERVICES 11TH F		IN	33,312	0.01
MATTHEWS ASIA FUN	HSBC SECURITIES SERVICES 11TH F		IN	32,213	0.01
NEUBERGER BERMAN	HSBC SECURITIES SERVICES 11TH F		IN	463,619	0.2
EASTSPRING INVESTM	DEUTSCHE BANK AG DB HOUSE, H		IN	94,000	0.04
NEW YORK STATE TEA	DEUTSCHE BANK AG, DB HOUSE H			29,263	0.01
EASTSPRING INVESTM	DEUTSCHE BANK AG, DB HOUSE H			568,483	0.25
GOLDMAN SACHS FUI	DEUTSCHE BANK AG, DB HOUSE H			738,863	0.32
UBS PRINCIPAL CAPIT	STANDARD CHARTERED BANK SEC		IN	23,301	0.01
MEDIOLANUM BEST B	STANDARD CHARTERED BANK SEC		IN	42,779	0.02
PRUDENTIAL HONG K	STANDARD CHARTERED BANK SEC			2,439,231	1.07
INVESCO INDIA EQUIT	STANDARD CHARTERED BANK SEC			770,000	0.34
CARMIGNAC PORTFOI	BNP PARIBAS, CUSTODY OPERATIO		IN	400,000	0.14

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	4	7
Members (other than promoters)	19	36,863
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	3	0	3	0	31.85	0
B. Non-Promoter	0	3	0	4	0	0
(i) Non-Independent	0	1	0	0	0	0
(ii) Independent	0	2	0	4	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	4	3	4	31.85	0

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

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(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)
Parakramsinh Ghanshy	00125050	Managing Director	61,188,760	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sahdevsinh Lalubha J	00126392	Whole-time director	6,685,400	
Vikramsinh Raghuvirsir	00125079	Whole-time director	4,547,500	
Yogesh Damodardas K	02355968	Director	0	
Vijay Vaman Paranjape	00370451	Director	0	
Pravinchandra Ratilal D	00844014	Director	0	
Jignasa Pravinchandra	08035567	Director	0	
Kamlesh Sureshbhai S	APPPS2830C	CFO	180,334	
Maulik Bharatkumar G	AJJPG9997J	Company Secretar	167	

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

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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)
Rajshriba Parakrams	07228784	Director	19/08/2023	Cessation
Pravinchandra Ratila	00844014	Director	19/08/2023	Appointment
Jignasa Pravinchanc	08035567	Director	19/08/2023	Appointment
Rikesh Umesh Char	08769636	Nominee director	02/02/2024	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

4

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	30/09/2023	98	9	56.89
Extra Ordinary General Mee	04/04/2023	20	7	43.82
Extra Ordinary General Mee	17/06/2023	20	7	43.82
Extra Ordinary General Mee	19/08/2023	98	9	56.89

B. BOARD MEETINGS

*Number of meetings held

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S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2023	7	5	71.43
2	12/07/2023	7	6	85.71
3	19/08/2023	7	4	57.14
4	29/08/2023	8	7	87.5
5	01/09/2023	8	4	50
6	04/12/2023	8	4	50
7	05/12/2023	8	5	62.5
8	20/12/2023	8	4	50
9	14/02/2024	8	6	75
10	26/03/2024	7	3	42.86

C. COMMITTEE MEETINGS

Number of meetings held

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
1	Audit Committee	12/07/2023	2	2	100
2	Audit Committee	29/08/2023	3	3	100
3	Audit Committee	05/12/2023	3	3	100
4	Audit Committee	20/12/2023	3	3	100
5	Audit Committee	14/02/2024	3	3	100
6	Nomination & Remuneration Committee	12/07/2023	2	2	100
7	CSR Committee	12/07/2023	2	2	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	30/09/2024
								(Y/N/NA)
1	Parakramsinh	10	10	100	6	6	100	Yes
2	Sahdevsinh La	10	9	90	0	0	0	Yes
3	Vikramsinh Ra	10	10	100	1	1	100	Yes
4	Yogesh Damo	10	9	90	6	6	100	Yes
5	Vijay Vaman F	10	2	20	1	1	100	Yes
6	Pravinchandra	7	3	42.86	0	0	0	Yes
7	Jignasa Pravir	7	2	28.57	0	0	0	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Parakramsinh Ghar	Managing Direct	13,000,000	0	0	0	13,000,000
2	Sahdevsinh Lalubha	Whole Time Dire	7,700,000	0	0	0	7,700,000
3	Vikramsinh Raghuv	Whole Time Dire	4,500,000	0	0	0	4,500,000
	Total		25,200,000	0	0	0	25,200,000

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	Kamlesh Sureshbha	CFO	1,899,715				1,899,715
2	Maulik Bharatkumar	CS	1,288,025				1,288,025
	Total		3,187,740				3,187,740

Number of other directors whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Vijay Vaman Paranj	Independent Dir	0	0	0	100,000	100,000
2	Yogesh Damodarda	Independent Dir	0	0	0	400,000	400,000
3	Pravinchandra Ratil	Independent Dir	0	0	0	120,000	120,000
4	Jignasa Pravinchan	Independent Dir	0	0	0	80,000	80,000
	Total		0	0	0	700,000	700,000

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

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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
Jyoti CNC Automa	Reserve Bank of Ir	01/03/2024	Paragraph 11 of For	Delay Reporting of	LSF of Rs. 60,000/- Paid
Jyoti CNC Automa	Reserve Bank of Ir	01/03/2024	Paragraph 11 of For	Delayed Reporting	LSF of Rs. 45,800/- Paid
Jyoti CNC Automa	Reserve Bank of Ir	05/03/2024	Paragraph 11 of For	Delayed Reporting	LSF of Rs. 22,500/- Paid
Jyoti CNC Automa	Reserve Bank of Ir	07/03/2024	Paragraph 11 of For	Delayed Reporting	LSF of Rs. 82,500/- Paid
Jyoti CNC Automa	Reserve Bank of Ir	28/03/2024	Paragraph 11 of For	Delayed Reporting	LSF of Rs. 4,87,500/- Paid
Jyoti CNC Automa	Reserve Bank of Ir	28/03/2024	Paragraph 11 of For	Delayed Reporting	LSF of Rs. 67,500/- Paid

(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

Nandish S Dave

Whether associate or fellow

Associate Fellow

Certificate of practice number

13946

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. ... dated

(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

Parakramsinh
Ghanshyamsinh
Jadeja
Digitally signed by
Parakramsinh
Ghanshyamsinh Jadeja
Date: 2024.11.19
15:31:21 +0530'

DIN of the director

0*1*5*5*

To be digitally signed by

Maulik
Bharatkumar
Gandhi
Digitally signed by
Maulik Bharatkumar
Gandhi
Date: 2024.11.19
15:32:09 +0530'

Company Secretary

Company secretary in practice

Membership number

8*1*

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

ADDENDUM TO FORM MGT - 7.pdf MGT-8 - JCAL - 2023-24.pdf
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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

ADDENDUM TO FORM MGT - 7 FOR FY 2023-24

FIELD VI (C). DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) AND FOREIGN PORTFOLIO INVESTORS (FPIS) 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
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051		IN	86812	0.04
K INDIA OPPORTUNITIES FUND LIMITED CLASS S	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		IN	484110	0.21
MILLINGTONIA CAPITAL INDIA OPPORTUNITY FUND	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		IN	31654	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063		IN	86736	0.04
OPTIMIX WHOLESALE GLOBAL EMERGING MARKETS SHARE TRUST	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063		IN	319233	0.14
NORDEA 1 SICAV - INDIAN EQUITY FUND	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063		IN	656070	0.29
QUADRATURE CAPITAL VECTOR SP LIMITED	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063		IN	19929	0.01
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054		IN	188000	0.08

MGT-8

Certificate by a Company Secretary in Practice – FY – 2023-24

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11 (2) of Companies (Management and Administration) Rules, 2014]

I have examined the registers, records and books and papers of **M/s. Jyoti CNC Automation Limited (CIN: L29221GJ1991PLC014914)** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **March 31, 2024**. In my opinion and to the best of my 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.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 1. Its status under the Act
 2. Maintenance of registers, records & making entries therein within the time prescribed there for;
 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 the prescribed time; - Few instances of delayed filing of MCA forms were noted.
 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 Book / 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 transferor 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;
 10. Declaration / payment of dividend; transfer of unpaid / unclaimed dividend / other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;





11. Signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub-sections (3),(4) and (5) thereof;
12. Constitution / appointment / re-appointments / retirement / filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. Appointment / reappointment / filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14. Approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. Acceptance / renewal / repayment of deposits;
16. Borrowings from its directors, members, public financial institutions, banks and others and creation / modification / satisfaction of charges in that respect, wherever applicable;
17. Loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration of the provisions of the Memorandum and / or Articles of Association of the Company.

MGT-8 is limited for matters relating to Companies Act and rules made thereunder and details of litigations pending under Tax and Civil matters may be referred from CARO Report (As required under Companies (Auditor's Report) Order, 2016) issued by Statuary Auditor.

Place: Jamnagar
Date: 08 - 11 - 2024
UDIN: A037176F001964178

For N S Dave & Associates
Practicing Company Secretaries



N. S. Dave
Nandish Dave
Proprietor
ACS: 37176, CP: 13946