

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

L51909KA2005PLC036601

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAJCS0794B

(ii) (a) Name of the company

S.J.S. ENTERPRISES LIMITED

(b) Registered office address

Sy No 28/P16 of Agra village and Sy No 85/P6 of
B.M Kaval Village Kengeri Hobli
Bangalore
Bangalore Rural
Karnataka
560002



(c) *e-mail ID of the company

thabraz.hushain@sjcindia.com

(d) *Telephone number with STD code

08061940777

(e) Website

www.sjcindia.com

(iii) Date of Incorporation

21/06/2005

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes ☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	100

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

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

1

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	EXOTECH PLASTICS PRIVATE LI	U25206MH1996PTC101162	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	35,000,000	30,437,904	30,437,904	30,437,904
Total amount of equity shares (in Rupees)	350,000,000	304,379,040	304,379,040	304,379,040

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	35,000,000	30,437,904	30,437,904	30,437,904
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	350,000,000	304,379,040	304,379,040	304,379,040

(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
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	426,144	30,011,760	30437904	304,379,040	304,379,040	
Increase during the year	0	426,143	426143	4,261,430	4,261,430	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	0	426,143	426143	4,261,430	4,261,430	
Physical to Demat						
Decrease during the year	426,143	0	426143	4,261,430	4,261,430	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	426,143	0	426143	4,261,430	4,261,430	
Physical to Demat						
At the end of the year	1	30,437,903	30437904	304,379,040	304,379,040	
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

(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

22/07/2021

Date of registration of transfer (Date Month Year)				16/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		03			
Transferor's Name	JOSEPH	ABRAHAM	KANNAMPADATHIL		
	Surname	middle name	first name		
Ledger Folio of Transferee		12			
Transferee's Name	JOSEPH	KANNAMPADATHIL	KEVIN		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				16/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	100	Amount per Share/ Debenture/Unit (in Rs.)	10		
Ledger Folio of Transferor		03			
Transferor's Name	JOSEPH	ABRAHAM	KANNAMPADATHIL		
	Surname	middle name	first name		
Ledger Folio of Transferee		13			
Transferee's Name	Joseph		Nikita		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)				16/04/2021	
Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred	5	Amount per Share/ Debenture/Unit (in Rs.)	500		
Ledger Folio of Transferor		11			
Transferor's Name			SANDERS CONSULTING PRIVATE LIMITED		
	Surname	middle name	first name		
Ledger Folio of Transferee		14			
Transferee's Name	Thapar		Sanjay		
	Surname	middle name	first name		

Date of registration of transfer (Date Month Year)					
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)			
Ledger Folio of Transferor					
Transferor's Name					
	Surname	middle name	first name		
Ledger Folio of Transferee					
Transferee's Name					
	Surname	middle name	first name		

(iv) *Debentures (Outstanding as at the end of financial year)

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

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

2,678,850,000

(ii) Net worth of the Company

3,575,440,000

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	4,651,244	15.28	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)	10,600,370	34.83	0	
10.	Others	0	0	0	
	Total	15,251,614	50.11	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	7,100,941	23.33	0	
	(ii) Non-resident Indian (NRI)	86,701	0.28	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	872,915	2.87	0	

4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	4,815,098	15.82	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	679,030	2.23	0	
10.	Others AIF, FPI and Clearing Memb +	1,631,605	5.36	0	
	Total	15,186,290	49.89	0	0

Total number of shareholders (other than promoters)

86,486

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

86,488

**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)	2	86,486
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	1	0	1	0	15.54	0
B. Non-Promoter	1	0	2	3	0	0
(i) Non-Independent	1	0	2	0	0	0
(ii) Independent	0	0	0	3	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	2	2	3	5	15.54	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 10

(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)
KANNAMPADATHIL AE 	00784084	Managing Director	4,651,244	
SANJAY THAPAR	01029851	Director	5	
SANJAY THAPAR	01029851	CEO	5	
KEVIN KANNAMPADA 	09206689	Director	100	
KAZI ARIF UZ ZAMAN	00237331	Nominee director	0	
VISHAL SHARMA	01599024	Nominee director	0	
RAMESH CHANDRA J 	00038529	Director	0	
VENI THAPAR	01811724	Director	0	
MATTHIAS FRENZEL	09168925	Director	0	
THABRAZ HUSHAIN W 	ABVPW4613P	Company Secretar	81	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

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)
Amit Kumar Garg	AAIPG1333L	CFO	12/07/2021	Appointment
Amit Kumar Garg	AAIPG1333L	CFO	04/03/2022	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extra Ordinary General Meeting ⁺	10/04/2021	4	2	98.6
Extra Ordinary General Meeting ⁺	28/04/2021	7	5	98.86
Extra Ordinary General Meeting ⁺	01/07/2021	7	5	99.74
Extra Ordinary General Meeting ⁺	14/07/2021	7	5	99.74
Extra Ordinary General Meeting ⁺	27/09/2021	7	5	99.74
Annual General Meeting	22/07/2021	7	5	99.74

B. BOARD MEETINGS

*Number of meetings held

13

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	4	2	50
2	19/04/2021	4	2	50
3	30/06/2021	4	4	100
4	06/07/2021	4	4	100
5	12/07/2021	6	6	100
6	19/07/2021	7	7	100
7	27/07/2021	8	8	100
8	24/09/2021	8	8	100
9	11/10/2021	8	8	100
10	22/10/2021	8	8	100
11	08/11/2021	8	8	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
12	11/11/2021	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

25

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	19/07/2021	3	3	100
2	AUDIT COMM	24/09/2021	3	3	100
3	AUDIT COMM	07/10/2021	3	3	100
4	AUDIT COMM	08/02/2022	3	3	100
5	NOMINATION	12/07/2021	4	4	100
6	NOMINATION	19/07/2021	4	4	100
7	NOMINATION	24/09/2021	4	4	100
8	NOMINATION	07/10/2021	4	4	100
9	NOMINATION	25/03/2022	3	3	100
10	STAKEHOLDER	24/02/2022	4	4	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	
								(Y/N/NA)
1	KANNAMPAD	13	13	100	14	14	100	
2	SANJAY THAI	13	11	84.62	15	14	93.33	
3	KEVIN KANN	7	7	100	0	0	0	
4	KAZI ARIF UZ	13	13	100	6	6	100	
5	VISHAL SHAF	13	11	84.62	23	22	95.65	

6	RAMESH CHA	9	9	100	10	10	100	
7	VENI THAPAR	8	8	100	11	11	100	
8	MATTHIAS FR	9	9	100	3	3	100	

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	KANNAMPADATHIL	Managing Director	26,530,000	0	0	0	26,530,000
2	SANJAY THAPAR	CEO & Executive Director	26,530,000	0	0	0	26,530,000
3	KEVIN KANNAMPADATHIL	Executive Director	840,000	0	0	0	840,000
	Total		53,900,000	0	0	0	53,900,000

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	THABRAZ HUSHAI	Company Secretary	1,340,000	0	0	0	1,340,000
2	AMIT KUMAR GAR	CFO	5,470,000	0	0	0	5,470,000
	Total		6,810,000	0	0	0	6,810,000

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAMESH CHANDR	Chairman & Independent Director	0	0	0	1,550,000	1,550,000
2	VENI THAPAR	Independent Director	0	0	0	1,780,000	1,780,000
3	MATTHIAS FRENZ	Independent Director	0	0	0	1,150,000	1,150,000
4	VISHAL SHARMA	Nominee Director	0	0	0	0	0
5	KAZI ARIF UZ ZAM	Nominee Director	0	0	0	0	0
	Total		0	0	0	4,480,000	4,480,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

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

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

☒ Yes ☐ No

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

ANANTHA R DESHPANDE

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

20322

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

DIN of the director

To be digitally signed by

☐ Company Secretary

☒ Company secretary in practice

Membership number

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

List of attachments

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

IX. MEETINGS OF MEMBERS/ CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETINGS

Number of Board Meetings held 13 (Continued)

S. No.	Date of Meeting	Total number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13.	08.02.2022	8	8	100

C. COMMITTEE MEETINGS

Number of Committee Meetings held – 25 (Continued)

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.	Corporate Social Responsibility Committee	30 th June 2021	3	2	66.66
12.	Corporate Social Responsibility Committee	24 th September 2021	5	5	100
13.	Initial Public Offer Committee	6 th July 2021	3	3	100

S.J.S. Enterprises Limited*(Formerly known as S.J.S. Enterprises Private Limited)*Sy No 28/P16 of Agra Village and Sy No 85/P6
of B.M Kaval Village Kengeri Hobli Bangalore 560082

P: +91 80 6194 0777 F: +91 80 28425110

Email Id: info@sjsindia.com, compliance@sjsindia.com

ISO 14001 ISO 45001
ISO 9001 IATF 16949
Certified

CIN: L51909KA2005PLC036601

www.sjsindia.com



Creating Possibilities

14.	Initial Public Offer Committee	26th July 2021	3	3	100
15.	Initial Public Offer Committee	8th October 2021	3	3	100
16.	Initial Public Offer Committee	11th October 2021	3	3	100
17.	Initial Public Offer Committee	22nd October 2021	3	3	100
18.	Initial Public Offer Committee	26th October 2021	3	3	100
19.	Initial Public Offer Committee	29th October 2021	3	3	100
20.	Initial Public Offer Committee	3rd November 2021	3	3	100
21.	Initial Public Offer Committee	8th November 2021	3	3	100
22.	Initial Public Offer Committee	10th November 2021	3	3	100
23.	Initial Public Offer Committee	10th November 2021	3	3	100
24.	Risk Management Committee	25 th March 2022	3	3	100
25.	Separate Meeting of Independent Directors'	23rd February 2022	3	3	100

For **S.J.S. Enterprises Limited**


Thabraz Hushain W.

Company Secretary and Compliance Officer

S.J.S. Enterprises Limited

Details in respect of shares held by or on behalf of the FIIs/ FPIs as on March 31, 2022

Sr. No	Name Of FII/FPI	FII/FPI	No. of Share	% of share holding
1	MACQUARIE UNIT TRUST SERIES- MACQUARIE ASIA NEW STARS FUND	FPI	78744	0.2587
2	SOCIETE GENERALE - ODI	FPI	27000	0.0887
3	GOLDMAN SACHS FUNDS - GOLDMAN SACHS INDIA EQUITY PORTFOLIO	FPI	1085009	3.5647
4	TARA EMERGING ASIA LIQUID FUND	FPI	98623	0.324
5	QUADRATURE CAPITAL VECTOR SP LIMITED	FPI	50974	0.1675
6	SOCIETE GENERALE	FPI	645	0.0021
7	GS INDIA EQUITY	FPI	25123	0.0825
8	MACQUARIE FUND SOLUTIONS - MACQUARIE ASIA NEW STARS FUND	FPI	92270	0.3031
9	NOMURA SINGAPORE LIMITED ODI	FPI	92270	0.3031

Form No. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **S.J.S. Enterprises Limited (CIN: L51909KA2005PLC036601)** (the “Company”) as required to be maintained under the Companies Act, 2013 (the “Act”) and the rules made thereunder for the financial year ended on **31st March 2022**. 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 thereunder in respect of:
 1. its status under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within the prescribed time; ***except few instances of delay in filing e-forms which were filed with additional fees.***
 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, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed; ***except one instance where Audit Committee meeting was held and conducted with a gap of more than 120 days between two meetings.***

5. Closure of Register of Members / Security holders, as the case may be; - ***Not Applicable***
6. advances / loans to its directors and/or persons or firms or companies referred in Section 185 of the Act; - ***Complied to the extent applicable***
7. contracts / arrangements with related parties as specified in Section 188 of the Act, to the extent applicable, at arm's length basis;
8. ~~issue or allotment or transfer or transmission or buy back of securities / redemption of preference shares or debentures / alteration or reduction of share capital / conversion of shares/ securities and issue of security certificates,~~ where applicable;
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; – ***Not applicable.***
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, for the financial year ended 31st March 2022, is 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; – ***Not applicable.***
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, where applicable;
15. acceptance/ renewal/ repayment of deposits; – ***Not applicable.***
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, to the extent applicable; - ***Complied to the extent applicable***
18. alteration of the provisions of the Memorandum and ~~for~~ Articles of Association of the Company.

Place: Bengaluru

Date:

Ananta R Deshpande
Company Secretary in Practice
FCS No: 11869; CP No: 20322
UDIN:

Note: Relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India warranted due to the spread of COVID-19 pandemic have been considered.

This Report is to be read with my letter of even date which is annexed as Annexure- A to Form MGT-8 and forms an integral part of this report.

Annexure-A to Form MGT-8

To

S.J.S. Enterprises Limited

My certificate in Form MGT-8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2022 of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. My responsibility is to express an opinion on these secretarial records based on my audit.
2. I have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. I believe that the process and practices I followed provide a reasonable basis for my opinion.
3. The compliance of the provisions of Companies Act 2013, rules, regulations, standards is the responsibility of management. My examination was limited to verification of records on test basis.
4. Due to prevailing circumstances of COVID-19 pandemic, the certificate is issued based on the verification of secretarial records furnished by/obtained from the Company and also the information provided by the Company electronically.

Place: Bengaluru

Date:

Ananta R Deshpande
Company Secretary in Practice
FCS No: 11869; CP No: 20322
UDIN: