

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

L21010GJ1960PLC018099

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACT6305N

(ii) (a) Name of the company

JK PAPER LIMITED

(b) Registered office address

P.O. Central Pulp Mills
Fort Songarh,
District Tapi
Gujarat
394660

(c) *e-mail ID of the company

deepak.gupta@jkm.com

(d) *Telephone number with STD code

02624220138

(e) Website

www.jkpaper.com

(iii) Date of Incorporation

04/07/1960

(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 Ltd	1,024

(b) CIN of the Registrar and Transfer Agent

U67120WB2011PLC165872

Pre-fill

Name of the Registrar and Transfer Agent

MCS SHARE TRANSFER AGENT LIMITED

Registered office address of the Registrar and Transfer Agents

383 LAKE GARDENS
1ST FLOOR

(vii) *Financial year From date 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

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

(a) If yes, date of AGM

31/08/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

Yes No

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	C3	Wood and wood products, furniture, paper and paper products	100

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

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

5

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JAYKAYPUR INFRASTRUCTURE	U45201OR2008PLC010523	Subsidiary	100
2	SONGADH INFRASTRUCTURE &	U45203GJ2009PLC055810	Subsidiary	100

3	JK Paper International (Singap		Subsidiary	100
4	ENVIRO TECH VENTURES LIMIT	U73100GJ2007PLC075963	Subsidiary	96.08
5	THE SIRPUR PAPER MILLS LTD	U21010TG1938PLC000591	Subsidiary	96.27

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	300,000,000	169,402,344	169,402,344	169,402,344
Total amount of equity shares (in Rupees)	3,000,000,000	1,694,023,440	1,694,023,440	1,694,023,440

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	300,000,000	169,402,344	169,402,344	169,402,344
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	3,000,000,000	1,694,023,440	1,694,023,440	1,694,023,440

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	20,000,000	0	0	0
Total amount of preference shares (in rupees)	2,000,000,000	0	0	0

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	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,000,000,000	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	4,336,747	173,906,838	178243585	1,782,435,8	1,782,435,	
Increase during the year	0	560	560	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		560	560			
Shares dematerialised during the financial year						
Decrease during the year	560	8,841,241	8841801	88,412,410	88,412,410	876,110,567
i. Buy-back of shares	0	8,841,241	8841241	88,412,410	88,412,410	876,110,567
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	560		560			
Shares dematerialised during the financial year						
At the end of the year	4,336,187	165,066,157	169402344	1,694,023,4	1,694,023,	
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

INE789E01012

(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		11/09/2020	
Date of registration of transfer (Date Month Year)			
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			
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee			
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)			
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	33,500	100000	3,350,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			3,350,000,000

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	3,350,000,000	0	0	3,350,000,000
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

29,691,495,169

(ii) Net worth of the Company

25,704,998,363

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	3,553,643	2.1	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)	83,583,568	49.34	0	
10.	Others	0	0	0	
	Total	87,137,211	51.44	0	0

Total number of shareholders (promoters)

18

(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	55,918,415	33.01	0	
	(ii) Non-resident Indian (NRI)	2,565,712	1.51	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	7,565,016	4.47	0	
7.	Mutual funds	36,176	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	12,402,556	7.32	0	
10.	Others ALTERNATE INVESTMENT FI	3,777,258	2.23	0	
	Total	82,265,133	48.56	0	0

Total number of shareholders (other than promoters)

85,860

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

85,878

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

49

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			6,558	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			322,548	0.19
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			633,250	0.37
EMERGING MARKETS :	CITIBANK N.A. CUSTODY SERVICES			41,108	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			4,769	0
FIREMENS ANNUITY A	CITIBANK N.A. CUSTODY SERVICES			95,100	0.06
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			31,079	0.02
LSV EMERGING MARKI	CITIBANK N.A. CUSTODY SERVICES			1,067,400	0.63
METIS EQUITY TRUST	CITIBANK N.A. CUSTODY SERVICES			28,441	0.02
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			12,273	0.01
WORLD EX U.S. CORE I	CITIBANK N.A. CUSTODY SERVICES			39,899	0.02
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,345	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			32,511	0.02
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			16,886	0.01
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			13,452	0.01
WISDOMTREE INDIA II	CITIBANK N.A. CUSTODY SERVICES			569,993	0.34
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			606,521	0.36
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			7,821	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			128	0
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			41,038	0.02
VFM EMERGING MARK	DEUTSCHE BANK AG DB HOUSE, H			703,400	0.42
CITY OF NEW YORK GI	DEUTSCHE BANK AG DB HOUSE, H			85,173	0.05
SPDR S AND P EMERG	DEUTSCHE BANK AG DB HOUSE, H			12,896	0.01
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, H			30,734	0.02
EMERGING MARKETS	DEUTSCHE BANK AG DB HOUSE, H			51,015	0.03

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	18	18
Members (other than promoters)	91,148	85,860
Debenture holders	1	1

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	2	11	2	10	0.27	0.57
(i) Non-Independent	2	4	2	4	0.27	0.57
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	11	2	10	0.27	0.57

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(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)
SHRI BHARAT HARI SI	00041156	Director	245,600	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SHRI HARSH PATI SIN	00086742	Managing Director	454,650	
SHRI ARUN BHARAT F	00694766	Director	0	
SMT. DEEPA GOPALA	07862942	Director	0	
SHRI DHIRENDRA KUI	00153773	Director	0	
SHRI MRIDU HARI DAL	00009529	Director	0	
SHRI RAJYA VARDHA	00003792	Director	0	
SHRI SANDIP SOMAN	00053597	Director	0	
SHRI SHAILENDRA SV	00167799	Director	0	
SHRI SUSHIL KUMAR	00309302	Director	0	
SMT. VINITA SINGHAN	00042983	Director	732,350	
SHRI AMAR SINGH ME	00030694	Whole-time directo	0	
SHRI VIRUPAKSHAN K	AFKPK5413J	CFO	0	
SHRI DEEPAK GUPTA	ABSPG5513H	Company Secretar	0	

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

3

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)
SHRI UDAYAN BOSE	00004533	Director	07/01/2021	CESSATION
SHRI SURESH CHAND	AAJPG3952G	Company Secretar	16/05/2020	CESSATION
SHRI DEEPAK GUPTA	ABSPG5513H	Company Secretar	16/05/2020	APPOINTMENT

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

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	11/09/2020	111,356	125	53.12

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2020	13	13	100
2	12/05/2020	13	13	100
3	29/07/2020	13	13	100
4	29/10/2020	13	13	100
5	27/01/2021	12	10	83.33

C. COMMITTEE MEETINGS

Number of meetings held

38

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 Committe	28/04/2020	4	4	100
2	Audit Committe	12/05/2020	4	4	100
3	Audit Committe	29/07/2020	4	4	100
4	Audit Committe	29/10/2020	4	4	100
5	Audit Committe	27/01/2021	3	3	100
6	Nomination an	12/05/2020	5	5	100
7	Nomination an	27/01/2021	4	3	75
8	Stakeholders F	12/05/2020	4	4	100
9	Stakeholders F	29/07/2020	4	4	100
10	Stakeholders F	29/10/2020	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	31/08/2021
								(Y/N/NA)
1	SHRI BHARA	5	5	100	26	9	34.62	Yes
2	SHRI HARSH	5	5	100	26	25	96.15	Yes
3	SHRI ARUN E	5	4	80	11	9	81.82	No
4	SMT. DEEPA	5	5	100	0	0	0	No
5	SHRI DHIREN	5	5	100	2	2	100	No
6	SHRI MRIDU	5	5	100	0	0	0	No
7	SHRI RAJYA	5	5	100	36	13	36.11	Yes
8	SHRI SANDIP	5	5	100	0	0	0	No
9	SHRI SHAILE	5	5	100	26	6	23.08	Yes
10	SHRI SUSHIL	5	5	100	1	1	100	Yes
11	SMT. VINITA	5	4	80	0	0	0	No
12	SHRI AMAR S	5	5	100	36	36	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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI HARSH PATI	Managing Director	68,604,000	150,000,000	0	10,818,639	229,422,639
2	SHRI AMAR SINGH	Whole time Director	32,148,330	4,500,000	0	1,284,536	37,932,866
	Total		100,752,330	154,500,000	0	12,103,175	267,355,505

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI VIRUPAKSH	Chief Finance Officer	32,024,716	0	0	800,794	32,825,510
2	SHRI DEEPAK GUPTA	Company Secretary	5,286,893	0	0	244,805	5,531,698

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SHRI SURESH CH	Company Secre	2,555,036	0	0	5,400	2,560,436
	Total		39,866,645	0	0	1,050,999	40,917,644

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHRI BHARAT HAF	Chairman	0	15,000,000	0	525,000	15,525,000
2	SMT VINITA SINGH	Director	0	1,500,000	0	240,000	1,740,000
3	SHRI RAJYA VARD	Director	0	1,500,000	0	775,000	2,275,000
4	SHRI MRIDU HARI	Director	0	1,500,000	0	325,000	1,825,000
5	SHRI SANDIP SOM	Director	0	1,500,000	0	325,000	1,825,000
6	SHRI DHIRENDRA	Director	0	1,500,000	0	350,000	1,850,000
7	SHRI SHAILENDRA	Director	0	1,500,000	0	475,000	1,975,000
8	SHRI SUSHIL KUM	Director	0	1,500,000	0	325,000	1,825,000
9	SHRI ARUN BHAR	Director	0	1,500,000	0	590,000	2,090,000
10	SMT DEEPA GOPA	Director	0	1,500,000	0	325,000	1,825,000
11	SHRI UDAYAN BO	Director	0	1,160,000	0	540,000	1,700,000
	Total		0	29,660,000	0	4,795,000	34,455,000

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

(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

Namo Narain Agarwal

Whether associate or fellow

Associate Fellow

Certificate of practice number

3331

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... 24 dated 12/05/2020

(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

AMAR SINGH MEHTA
Digitally signed by AMAR SINGH MEHTA
Date: 2021.10.20 12:00:37 +0530

DIN of the director

00030694

To be digitally signed by

DEEPAK GUPTA
Digitally signed by DEEPAK GUPTA
Date: 2021.10.20 18:04:11 +0530

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

JKP MGT 8 31032021.pdf
MGT 7 Annexures.pdf

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

NAMO NARAIN AGARWAL

M.Com, L.L.B, Company Secretary, FCS 234, CP 3331

372, Narmada Apartments,
Alaknanda, New Delhi-110 019
Email : nnagarwal1939@gmail.com

Phone : 011-42143477
Mobile : 09899026864
PAN : ABVFN0836B

Bank Detail: SB A/c 13600100259870, IFCS – FDRL0001360, Federal Bank, GK II, New Delhi

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/We have examined the registers, records and books and papers of **JK PAPER LIMITED** (CIN: L21010GJ1960PLC018099) (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 **31 March, 2021**. In my/our opinion and to the best of my information and according to the examinations carried out by me/us and explanations furnished to me/us by the company, its officers and agents, I/we 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 therefor;
 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;
 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 Books/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~~ 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 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; None
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 (including demise of one Director), 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 adoption of new Articles of Association of the Company.

New Delhi
7 October, 2021
UDIN: F000234C001110607




Namo Narain Agarwal
Practicing Company Secretary
FCS 234, CP 3331

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Annexure-1

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

Sl. No.	Name and Address of the Company	CIN/GLN	Holding/ Subsidiary/ Associate	% of Shares held	Applicable Section
1	Jaykaypur Infrastructure & Housing Ltd. JK Paper Mills, Jaykaypur - 765 017, Rayagada, Odisha	U45201OR2008PLC010523	Wholly Owned Subsidiary	100	2(87)
2	Songadh Infrastructure & Housing Ltd. P. O. Central Pulp Mills- 394660 Fort Songadh, Distt.Tapi, Gujarat	U45203GJ2009PLC055810	Wholly Owned Subsidiary	100	2(87)
3	JK Paper International (Singapore) Pte.Ltd. 10 Jalan Besar #10-10, Sim Lim Tower Singapore (208787)	Not Applicable	Wholly Owned Subsidiary	100	2(87)
4	Enviro Tech Ventures Limited P. O. Central Pulp Mills- 394660 Fort Songadh, Distt.Tapi, Gujarat	U73100GJ2007PLC075963	Subsidiary	96.08	2(87)
5.	The Sirpur Paper Mills Limited 5-9-22/1/1, 1st Floor, Adarsh Nagar Hyderabad, Telegana- 500063	L21010TG1938PLC000591	Subsidiary	96.27*	2(87)

*Represents aggregate % of shares held by the Company alongwith its subsidiary namely Enviro Tech Ventures Limited.

For JK Paper Limited

Deepak Gupta
(Company Secretary)

Date: 13.10.2021



Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Annexure- 2

In point no. VI (a) in Form MGT-7 regarding Shareholding Pattern- Promoters, we wish to clarify that the total shareholding of Promoters i.e., 8,71,37,211 Equity Shares, includes 75,09,983 Equity Shares as on 31.03.2021, pertaining to constituents of the Promoter Group (17 in number) as per SEBI (Issue of Capital & Disclosure Requirements) Regulations, 2018. The same does not form part of the Promoters as defined in the Companies Act, 2013.

This clarification similarly applies to point no. VII also therein.

Submitted.

For JK Paper Limited

Deepak Gupta
(Company Secretary)

Date: 13.10.2021



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Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cprnjk.jkmail.com
CIN L21010GJ1960PLC018099

JK PAPER LIMITED LIST OF FIIS ON 31/03/2021

FOLIO_NO/DPCLID	NAME	SHARES	% OF SHARES HELD	ADDRESS
IN30005410009298	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	6558	0.00	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410013268	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	322548	0.19	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410013410	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAI)	633250	0.37	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410017712	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	41108	0.02	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410023614	UTAH STATE RETIREMENT SYSTEMS	4769	0.00	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410024509	FIREMENS ANNUITY AND BENEFIT FUND OF CHICAGO	95100	0.06	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410025384	T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	31079	0.02	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410040762	LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	1067400	0.63	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410074181	METS EQUITY TRUST	28441	0.02	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410074841	WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	12273	0.01	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410074905	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	39899	0.02	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410080999	JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	7345	0.00	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410084844	QUEENSLAND INVESTMENT TRUST NO 2	32511	0.02	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410097678	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	16886	0.01	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410100216	EMERGING MARKETS TARGETED VALUE PORTFOLIO	13452	0.01	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410102206	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	569993	0.34	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410103209	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	606521	0.36	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410103637	WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	7821	0.00	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410112036	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	128	0.00	CITIBANK N.A. CUSTODY SERVICES FIF- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30016710021055	ALASKA PERMANENT FUND	41038	0.02	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
IN30016710021289	VFM EMERGING MARKETS TRUST	703400	0.42	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001



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IN30016710030167	CITY OF NEW YORK GROUP TRUST	85173	0.05	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
IN30016710045319	SPDR S AND P EMERGING MARKETS SMALL CAP ETF	12896	0.01	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
IN30016710100511	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	30734	0.02	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30016710100587	EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	51015	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30016710153679	LSV EMERGING MARKETS EQUITY FUND	9500	0.01	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30016710156689	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	51783	0.03	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30016710159933	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	14211	0.01	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30152430049709	DFA INTERNATIONAL VECTOR EQUITY FUND	5791	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001
IN30152430049717	DFA INTERNATIONAL CORE EQUITY FUND	6563	0.00	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001
IN30317320000220	PREMIER INVESTMENT FUND LIMITED	106111	0.06	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 400097
IN30317320135374	K INDIA OPPORTUNITIES FUND LIMITED - CLASS P	53681	0.03	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 2ND FLR ZONE I, CUSTODY SERVS, INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097
IN30343810005599	MINE SUPERANNUATION FUND	82829	0.05	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
IN30343810006932	STICHTING SHELL PENSIOENFONDS	253000	0.15	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
IN30343810006941	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	107700	0.06	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
IN30343810012152	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	357300	0.21	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064
IN30362210022206	KUBER INDIA FUND	2000	0.00	SUITE 307 3RD FLOOR NG TOWER CYBERCITY EBENE MAURITIUS 72201 111111
IN30371911036358	RESONANCE OPPORTUNITIES FUND	30000	0.02	Tower 3, Wing B, Kohinoor City Mall, Kohinoor City, Kiral Road, Kurla(W), MUMBAI MAHARASHTRA 400070
IN30152430016027	TARRA FUND	314626	0.19	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001
IN30005410067527	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	21459	0.01	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410096714	THE COLLECTIVE LSV EMERGING MARKETS EQUITY FUND OF THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE	314100	0.19	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410104994	GAM INVESTMENT MANAGEMENT (SWITZERLAND) AG FOR RELUSS - EMERGING MARKETS ASIA	222500	0.13	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30016710155973	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - LSV ASSET MANAGEMENT	412800	0.24	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001



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IN30016710160958	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	2723	0.00	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30005410032536	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	5897	0.00	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30005410040054	DIMENSIONAL EMERGING MARKETS VALUE FUND	522303	0.31	CITIBANK N.A. CUSTODY SERVICES FIFC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
IN30016710128022	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	4071	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30016710135343	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	5676	0.00	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001
IN30317320246477	AMALTA CAPITAL INDIA FUND LLC	197054	0.12	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERVS INFINITY PARK GEN A.K.VADYA MARG MALAD E MUMBAI 400097
TOTAL		7565016	4.47	



JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



Annexure-4

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

C. Committee Meetings (Annexure in continuation to the 10 Committee meetings already mentioned in form MGT-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
11.	Stakeholders Relationship Committee	27/01/2021	3	2	66.67
12.	Corporate Social Responsibility Committee	12/05/2020	3	3	100
13.	Corporate Social Responsibility Committee	27/01/2021	3	3	100
14.	Risk Management Committee	27/01/2021	5	5	100
15.	Committee of Directors	29/04/2020	5	5	100
16.	Committee of Directors	21/05/2020	5	2	40
17.	Committee of Directors	02/06/2020	5	2	40
18.	Committee of Directors	19/06/2020	5	2	40
19.	Committee of Directors	06/07/2020	5	2	40
20.	Committee of Directors	17/07/2020	5	2	40
21.	Committee of Directors	30/07/2020	5	4	80
22.	Committee of Directors	13/08/2020	5	2	40
23.	Committee of Directors	25/08/2020	5	2	40
24.	Committee of Directors	02/09/2020	5	2	40
25.	Committee of Directors	14/09/2020	5	2	40
26.	Committee of Directors	25/09/2020	5	3	60
27.	Committee of Directors	09/10/2020	5	2	40
28.	Committee of Directors	22/10/2020	5	2	40
29.	Committee of Directors	04/11/2020	5	2	40
30.	Committee of Directors	06/11/2020	5	3	60
31.	Committee of Directors	11/11/2020	5	3	60
32.	Committee of Directors	17/11/2020	5	3	60
33.	Committee of Directors	18/12/2020	5	2	40
34.	Committee of Directors	29/12/2020	5	2	40
35.	Committee of Directors	05/02/2021	5	2	40
36.	Committee of Directors	23/02/2021	5	2	40
37.	Committee of Directors	02/03/2021	5	3	60
38.	Committee of Directors	15/03/2021	5	3	60

For JK Paper Limited


Deepak Gupta
(Company Secretary)

Date: 13.10.2021



Admn. Office : Ph: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
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