

ANNEXURE – III**FORM NO. MGT 9****EXTRACT OF ANNUAL RETURN****As on financial year ended on 31.03.2022****Pursuant to Section 92 (3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014.****I. REGISTRATION & OTHER DETAILS:**

1.	CIN	L17111PN1907PLC000258
2.	Registration Date	15-08-1907
3.	Name of the Company	JAMSHRI REALTY LIMITED (FORMERLY KNOWN AS THE JAMSHRI RANJITSINGHJI SPINNING AND WEAVING MILLS COMPANY LIMITED)
4.	Category/Sub-category of the Company	PUBLIC COMPANY/ LIMITED BY SHARES
5.	Address of the Registered office & contact details	FATEHCHAND DAMANI NAGAR, STATION ROAD, SOLAPUR-413001 MAHARASHTRA TELEPHONE : 0217-2380914 FAX : 0217 - 2380932
6.	Whether listed company	YES
7.	Name, Address & contact details of the Registrar & Transfer Agent, if any.	Purva Sharegistry (India) Private Limited. Unit no. 9, Shivshakti Industrial Estate, J.R. Boricha Marg, Lower Parel(East) Mumbai – 400011. email- support@purvashare.com Tel No. 022-23012518/23016761

II. **PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY** (All the business activities contributing 10 % or more of the total turnover of the company shall be stated)

Sr. No.	Name and Description of main products / services	NIC Code of the Product/service	% to total turnover of the company
1	HOSPITALITY SERVICES	996334	54.86
2	PROPERTY & RELATED SERVICES	997212	45.14

Note 1: Revenue from yarn is under discontinued operations

Note 2: Revenue from hospitality and property & related services is part of continued operations

III. **SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

i) Category-wise Share Holding

Category of Shareholders	No. Of shares held at the beginning of the year (31.03.2021)				No. Of shares held at the end of the year (31.03.2022)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
a) Individual/HUF	52390	0	52390	74.99%	52390	0	52390	74.99%	0.00%
b) Central Govt	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) State Govt (s)	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Bodies Corp		0	0	0.00%	0	0	0	0.00%	0.00%
e) Banks/FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
f) Any Other (PAC)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Sub-Total (A)(1)	52390	0	52390	74.99%	52390	0	52390	74.99%	0.00%
(2) Foreign									
a) NRIs-Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
b) Other – Individuals	0	0	0	0.00%	0	0	0	0.00%	0.00%
c) Bodies Corp	0	0	0	0.00%	0	0	0	0.00%	0.00%
d) Banks/FI	0	0	0	0.00%	0	0	0	0.00%	0.00%
e) E) Any	0	0	0	0.00%	0	0	0	0.00%	0.00%

- Non Resident Indians (Repat)	266	0	266	0.38%	274	0	274	0.39%	0.01%
- Non Resident Indians (Non Repat)	0	0	0	0.00%	0	0	0	0.00%	0.00%
Trust	12	0	12	0.02%	12	0	12	0.02%	0.00%
Hindu Undivided Family	889	1	890	1.27%	1067	1	1068	1.52%	0.25%
Clearing Members	3309	0	3309	4.74%	3306	0	3306	4.73%	-0.01%
Subtotal (B)(2)	13869	3358	17227	24.66%	13899	3328	17227	24.66%	0.00%
Total Public shareholding (B)=(B)(1) + (B)(2)	14092	3383	17475	25.01%	14122	3353	17475	25.01%	0.00%
C. Shares held by Custodian for GDRs & ADRs	0	0	0	0.00%	0	0	0	0.00%	0.00%
Grand Total (A+B+C)	66482	3383	69865	100.00%	66512	3353	69865	100.00%	0.00%

ii) Shareholding of Promoters

Sl.No	Shareholder's name	Share holding at the beginning of the year 31.03.2021			Share holding at the end of the year 31.03.2022			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged/encumbered to total shares	No of shares	% of total shares of the Company	% of shares pledged/encumbered to total shares	
1	DAMANI BIMLA DEVI	35186	50.36%	0.00%	35186	50.36%	0.00%	0.00%
2	PREM RATAN DAMANI	16846	24.11%	0.00%	16846	24.11%	0.00%	0.00%
3	REKHA THIRANI	358	0.51%	0.00%	358	0.51%	0.00%	0.00%
	Total:	52390	74.98%	0.00%	52390	74.98%	0.00%	0.00%

(iii). Change in Promoters' Shareholding (please specify, if there is no change)

SI.No	Shareholder's name	Share holding	
		No. of shares	% of total shares of the company
1	DAMANI BIMLADEVI		
	At the beginning of the Year 31.03.2021	35186	50.36%
	Date wise increase/decrease in shareholding during the year .Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	35186	50.36%
2	PREMRATAN BHAIRURATAN DAMANI		
	At the beginning of the Year 31.03.2021	16846	24.11%
	Date wise increase/decrease in shareholding during the year .Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	16846	24.11%
3	REKHA THIRANI		
	At the beginning of the Year 31.03.2021	358	0.51%
	Date wise increase/decrease in shareholding during the year .Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	358	0.51%

(iv). Shareholding Pattern of top ten Shareholders:

SI.No	Shareholder's name	Share holding	
		No. of shares	% of total shares of the company
1	SWATI SURAJRATAN AGRAWAL		
	At the beginning of the Year 31.03.2021	3706	5.30%
	Date wise increase/decrease in shareholding during the year .Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	3706	5.30%
2	MOTHER INDIA SECURITIES(P) LTD		
	At the beginning of the Year 31.03.2021	3300	4.72%
	Purchase of Shares on 2 nd July 2021 as per download received from depositories	2	0.00%
	Purchase of Shares on 9 th July 2021 as per download received from depositories	15	0.02%
	Sales of on 16 th July 2021 as per download received from depositories	17	0.02%
	Purchase of Shares on 26 th November 2021 as per download received from depositories	1	0.00%
	Sale of Shares on 3 rd December 2021 as per download received from depositories	1	0.00%
	At the end of the year 31.03.2022	3300	4.72%
3	MAHENDRA GIRDHARILAL		

	At the beginning of the Year 31.03.2021	272	0.39%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	272	0.39%
4	RAKHEE RAJGARHIA		
	At the beginning of the Year 31.03.2021	237	0.34%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	237	0.34%
5	LIFE INSURANCE CORPORATION OF INDIA		
	At the beginning of the Year 31.03.2021	211	0.30%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	211	0.30%
6	ASHOK KUMAR GUPTA		
	At the beginning of the Year 31.03.2021	0	0.00%
	Purchase of Shares on 12 th November 2021 as per download received from depositories	12	0.02%
	Purchase of Shares on 19 th November 2021 as per download received from depositories	110	0.16%
	Purchase of Shares on 7 th January 2022 as per download received from depositories	1	0.00%
	Purchase of Shares on 14 th January 2022 as per download received from depositories	2	0.00%
	At the end of the year 31.03.2022	125	0.18%
7	ANITA GOEL		
	At the beginning of the Year 31.03.2021	128	0.18%
	Sale of Shares on 14 th January 2022 as per download received from depositories	1	0.00%
	At the end of the year 31.03.2022	127	0.18%
8	SARDARMAL RAMAWAT		
	At the beginning of the Year 31.03.2021	122	0.17%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	122	0.17%
9	RAMGOPAL RAMANLAL MOHTA		
	At the beginning of the Year 31.03.2021	500	0.72%
	Purchase of Shares on 14 th May 2021 as per download received from depositories	3	0.00%
	Purchase of Shares on 21 st May 2021 as per download received from depositories	8	0.01%
	Purchase of Shares on 11 th June 2021 as per download received from depositories	4	0.01%
	Purchase of Shares on 2 nd July 2021 as per download received from depositories	9	0.01%

Purchase of Shares on 9 th July 2021 as per download received from depositories	11	0.02%
Sale of Shares on 23 rd July 2021 as per download received from depositories	46	0.07%
Purchase of Shares on 13 th Aug 2021 as per download received from depositories	1	0.00%
Purchase of Shares on 20 th Aug 2021 as per download received from depositories	1	0.00%
Purchase of Shares on 27 th Aug 2021 as per download received from depositories	1	0.00%
Purchase of Shares on 3 rd Sept 2021 as per download received from depositories	10	0.01%
Purchase of Shares on 10 th Sept 2021 as per download received from depositories	13	0.02%
Purchase of Shares on 17 th Sept 2021 as per download received from depositories	10	0.01%
Purchase of Shares on 22 nd Sept 2021 as per download received from depositories	10	0.01%
Purchase of Shares on 30 th Sept 2021 as per download received from depositories	1	0.00%
Purchase of Shares on 15 th Oct 2021 as per download received from depositories	2	0.00%
Purchase of Shares on 22 nd Oct 2021 as per download received from depositories	15	0.02%
Purchase of Shares on 29 th Oct 2021 as per download received from depositories	15	0.02%
Purchase of Shares on 5 th Nov 2021 as per download received from depositories	6	0.01%
Purchase of Shares on 12 th Nov 2021 as per download received from depositories	4	0.01%
Purchase of Shares on 19 th Nov 2021 as per download received from depositories	15	0.02%
Sale of Shares on 26 th Nov 2021 as per download received from depositories	11	0.02%
Purchase of Shares on 14 th Jan 2022 as per download received from depositories	10	0.01%
Purchase of Shares on 21 st Jan 2022 as per download received from depositories	2	0.00%
Purchase of Shares on 4 th Feb 2022 as per download received from depositories	8	0.01%
Purchase of Shares on 11 th Feb 2022 as per download received from depositories	13	0.02%

	Purchase of Shares on 18 th Feb 2022 as per download received from depositories	32	0.05%
	Purchase of Shares on 25 th Feb 2022 as per download received from depositories	7	0.01%
	At the end of the year 31.03.2022	654	0.94%
10	SHAH VIKRAMKUMAR		
	At the beginning of the Year 31.03.2021	148	0.21%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	148	0.21%

iv) Shareholding of Directors and Key Managerial Personnel:

Sl. No	For Each of the Directors/KMP	Share holding	
		No. of shares	% of total shares of the Co.
	Directors		
1	Shri P R Damani		
	At the beginning of the Year 31.03.2021	16846	24.11%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	16846	24.11%
2	Shri E A K Fazullabhoj		
	At the beginning of the Year 31.03.2021	15	0.02%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	15	0.02%
3	Shri Surendra Kumar Somany		
	At the beginning of the Year 31.03.2021	1	0.00%
	Date wise increase/decrease in shareholding during the year Specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	1	0.00%
4	Shri Kiranbhai J Shah		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%
5	Shri Rajesh Damani		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%
6	Shri Balkishan Mohta		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%

	At the end of the year 31.03.2022	0	0.00%
7	Smt. Rekha Thirani		
	At the beginning of the Year 31.03.2021	358	0.51%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	358	0.51%
8	Shri J. M. Adhia		
	At the beginning of the Year 31.03.2021	4	0.01%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	4	0.01%
9	Shri Anand Dalal		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%
10	Shri Umesh Marathe		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%
11	Dr. Pradeep Kumar Singhal		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%
12	Shri Devesh Bhati		
	At the beginning of the Year 31.03.2021	0	0.00%
	Date wise Increase/Decrease in shareholding during the year, specifying the reason for increase/decrease	0	0.00%
	At the end of the year 31.03.2022	0	0.00%