

11<sup>th</sup> January, 2021

**National Securities Depository Ltd.**  
4<sup>th</sup> Floor, 'A' wing  
Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai 400 013.

**Sub : Admission of 11200 nos. of Bonus Shares – Abeyance Cases.**

Dear Sir/Madam,

We are sending herewith the Corporate Action Form, attached as **Annexure – 'A'**, for admission of 11200 nos. of Equity Shares released by the Company, which were earlier lying as abeyance cases.

We are also enclosing herewith the following documents :

- 1) Letters received from National Stock Exchange and Bombay Stock Exchange, according their approval for listing of additional 11200 nos. of Equity Shares of Rs. 1/- each, earlier kept as abeyance shares, attached as **Annexure – 'B' and 'C'** respectively.
- 2) Copy of the resolution passed by the shareholders of the Company at the Annual General Meeting held on 19<sup>th</sup> July, 2006, approving the issue of Bonus Shares, attached as **Annexure – 'D'**.
- 3) Copy of the resolution passed by the Committee of Directors of the Company for allotment of Bonus Shares attached as **Annexure – 'E'**.
- 4) The proposed bonus shares would be ranking pari-passu in all respect including dividend with the existing Equity Shares of the Company. A certificate to this effect is enclosed as **Annexure – 'F'**.
- 5) Copy of the Secretarial Audit Report for the quarter ended 31<sup>st</sup> December, 2020, attached as **Annexure – 'G'**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **JTEKT India Limited**

  
**Nitin Sharma**  
Company Secretary





## CORPORATE ACTION INFORMATION FORM

1.	Issuer Name	:	JTEKT India Limited (Formerly known as Sona Koyo Steering Systems Limited)
2.	Corporate Action Description	:	Release of Bonus Shares, which were earlier lying in abeyance.
3.	Ratio	:	1:1
4.	Security Type	:	Equity Shares
5.	ISIN	:	INE643A01035
6.	Share Price / Value (New Shares)		
	a) Offer Price Per Share	:	Rs. 1/-
	b) Face Value Per Share	:	Rs. 1/-
	c) Paid Up Value Per Share	:	Rs. 1/-
7.	Date of Allotment	:	20 <sup>th</sup> September, 2006
8.	Details of Allotment		

Particulars	No. of Records (Allottees)	No. of Shares (Quantity)
A) Fully Paid		
a) Electronic Form - NSDL	Nil	Nil
b) Electronic Form - CDSL	Nil	Nil
c) Physical Form	2	11200
<b>Total (A)</b>	2	11200
B) Partly Paid	Nil	Nil
a) Electronic Form - NSDL	N.A.	N.A.
b) Electronic Form - CDSL	N.A.	N.A.
c) Physical Form	N.A.	N.A.
<b>Total (B)</b>	Nil	Nil
<b>Grand Total (A) + (B)</b>	2	11200

\* Details of shareholder is attached as Annexure - 'I'.

For Partly Paid Shares, Rs. Nil per share paid-up.

9.	Distinctive Numbers			No. of Shares
		From	To	
	Fully Paid	<b>198694783</b>	<b>198699582</b>	4800
		<b>198673633</b>	<b>198680032</b>	6400
	Partly Paid	N.A.	N.A.	NIL
		Total No. of shares		11200

**Regd. Office :** UGF-6, Indra Prakash 21, Barakhamba Road, New Delhi - 110 002, India.  
**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.jtekt.com

**Works :** 38/6, Delhi-Jaipur Road, NH-8, Gurugram - 122 001, Haryana, India.  
**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.





: 2 :

10.	Details of Equity Share Capital		
(A)	Particulars	Issued Capital	
		No. of shares	Amount (Rs).
	Before this Issue	244480469	244480469*
	After this Issue	244480469	244480469*
(B)	Particulars	Paid Up Capital	
		No. of shares	Amount (Rs).
	Before this Issue	244480469	244480469*
	After this Issue	244480469	244480469*

*\* The Company's Issued and Paid Up Capital is Rs. 24,44,80,469/- consisting of 24,44,80,469 nos. of Equity Shares of Rs. 1/- each and Listed Capital on NSDL is Rs. 24,43,77,489/- consisting of 24,43,77,489 nos. of Equity Shares of Rs. 1/- each and 102,980 nos. of Equity Shares of Rs. 1/- each were lying under the category of 'Abeyance Cases', which are not listed with NSDL. The Company has already obtained the final listing approval for another 11,200 nos. of equity shares from BSE and NSE and in this regard this CA Form is furnished to update this listed capital in the records of NSDL.*

11.	Names of all stock exchanges where your existing shares are listed	:	1) Mumbai Stock Exchange 2) National Stock Exchange
12.	<p><i>Declaration</i></p> <p>I, Nitin Sharma, Company Secretary of JTEKT India Limited declare that the Company has obtained all the necessary approvals for the aforesaid issue of shares.</p>		

For JTEKT INDIA LIMITED

Date : 11<sup>th</sup> January, 2021
**NITIN SHARMA**  
**COMPANY SECRETARY**



**ANNEXURE- 'I'**

Folio No.	Name of the Shareholder	Number of Shares	Certificate No.	Distinctive Nos.	
				From	To
SOE023931	Ms. Jyotsana Prakash Pai jointly with Mr. Prakash Manmohan Pai	4800	54243	198694783	198699582
SOE011086	Mr. Mohan Lal Agarwal	6400	54248	198673633	198680032

For JTEKT INDIA LIMITED

  
Nitin Sharma  
Company Secretary





**National Stock Exchange Of India Limited**

Ref.: NSE/LIST/2021/25634

January 05, 2021

The Company Secretary  
JTEKT India Limited  
UGF-6, Indraprakash Building  
21, Barakhamba Road  
New Delhi-110001.

**Kind Attn: Mr. Nitin Sharma**

Dear Sir,

**Sub: Listing of further issue under Abeyance**

This is with reference to the application for the listing of further issue of 11200 Equity shares of Re. 1/- each allotted under Bonus issue which were earlier kept under abeyance made by the company. We are pleased to inform you that the above equity shares of the Company are listed and admitted to dealings on the Exchange from January 06, 2021 as per the details given below:

Sr. No.	Security Description	Symbol	Series	No. of securities	Distinctive Numbers
1.	Equity shares of Re. 1/- each allotted under Bonus issue which were earlier kept under abeyance	JTEKTINDIA	EQ	11200	As Per Annexure I

Please note that all critical/price sensitive information and other submissions under the Listing Agreement be provided by the company through online filing facilities provided by the Exchange in electronic platform 'NEAPS' – NSE Electronic Application Processing System (<https://www.connect2nse.com/LISTING/>) for quicker and efficient processing of your submissions.

If you require any further clarifications, we shall be glad to oblige.

Yours faithfully,  
For National Stock Exchange of India Limited

Jiten Patel  
Manager

CC: National Securities Depository Limited  
4th Floor, Trade world,  
Kamala Mills Compound,  
Senapati Bapat Marg.,  
Lower Parel, Mumbai - 400 013

Central Depository Services Limited  
Marathon Futurex, A-Wing, 25th floor,  
N M Joshi Marg, Lower Parel,  
Mumbai – 400 013

P.S. Checklist of all the further issues is available on website of the exchange at the following URL:  
[http://www.nseindia.com/corporates/content/further\\_issues.htm](http://www.nseindia.com/corporates/content/further_issues.htm)

This Document is Digitally Signed

National Stock Exchange of India Limited | Exchange Plaza, C-1, Elock G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051,  
India +91 22 26598100 | [www.nseindia.com](http://www.nseindia.com) | CIN U67120MH1992PLC069769

Signer: Jiten Bharat Patel  
Date: Tue, Jan 5, 2021 16:21:49 IST  
Location: NSE



**Certified True Copy**  
**For JTEKT INDIA LIMITED**

Confidential

  
**Nitin Sharma**  
Company Secretary

**Annexure I****JTEKT India Limited**

No. of Shares	Distinctive Numbers Range		Date upto which lock-in
	From	To	
4800	198694783	198699582	Not Applicable
6400	198673633	198680032	Not Applicable
<b>11200</b>	<b>Total</b>		

This Document is Digitally Signed

2

Signer: Jiten Bharat Patel  
Date: Tue, Jan 5, 2021 16:21:49 IST  
Location: NSE

Confidential



**DCS/BONUS-ABY/TP/PB/11499/2020-21**

**“E-Letter”**

**January 5, 2021**

The Company Secretary  
**Jtekt India Ltd.**  
UGF- 6, Indra Prakash, 21,  
Barakhamba Road, New Delhi,  
Delhi - 110001

Dear Sir/Madam,

**Sub: Listing of 11200 Equity Shares of Re. 1/- issued pursuant to Bonus kept in abeyance.**

We acknowledge with thanks the receipt of your application and have pleasure in advising that effective from Wednesday, January 6, 2020, trading members of the Exchange are allowed to trade in your above mentioned securities.

We enclose herewith copy of Notice No:- 20210105-22 dated January 5, 2020 issued in this behalf to the Trading Members of the Exchange, for your information, the contents of which may please be checked and confirmed to the Exchange.

Further, all critical price sensitive information and other submissions to be provided by the company pursuant to the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 may please be filed through listing center. For details please refer to our notice no. 20151210-19 dated December 10, 2015 available on our website.

Yours faithfully,

Sd/-  
**Nitinkumar Pujari**  
**Senior Manager**



**Certified True Copy**  
**For JTEKT INDIA LIMITED**

  
**Nitin Sharma**  
**Company Secretary**

No. : 20210105-22

**Sub: Listing of 11200 Bonus Equity Shares kept in abeyance of Jtekt India Limited.**

Trading Members of the Exchange are hereby informed that the under mentioned new securities of Jtekt India Limited (Scrip Code: 520057) are listed and permitted to trade in with effect from Wednesday, January 6, 2021.

Securities	*11200 Bonus Equity Shares of Rs. 1/- each kept in abeyance
ISIN	INE643A01035
Distinctive Numbers	4800 shares- 198694783 to 198699582 6400 shares- 198673633 to 198680032

\*Please note that the entire 11,200 bonus equity shares are issued in physical form.

Sd/-  
**Nitinkumar Pujari**  
**Senior Manager**

  


Company Secretary  
Jtekt India Limited

**COPY OF THE RESOLUTION PASSED BY THE SHAREHOLDERS OF JTEKT INDIA LIMITED IN THE ANNUAL GENERAL MEETING HELD ON 19<sup>TH</sup> JULY, 2006.**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 1956 and Article 160 and other applicable Articles of the Articles of Association of the Company and subject to such other approvals, permissions and sanctions as may be, necessary and further subject to such terms, conditions, alterations, modifications, changes and variation as may be specified while according such approvals which the board of directors of the company (hereinafter referred to as “The Board” which expression shall also include a committee thereof) be and is hereby authorized to accept, if it think fit, the board of directors be and is hereby authorized to utilize upto Rs. 8,79,34,000/- out of ‘Capital Redemption Reserve’ and transfer to share capital account towards issue and allotment of equity shares not exceeding 4,39,67,000 numbers of equity shares of Rs. 2/- each, as bonus shares credited as fully paid-up, to members of the company whose names stand on the register of members of the company on the record date as the directors may determine, in that behalf, in the proportion of one new fully paid-up equity shares of Rs. 2/- each for every one equity share of Rs. 2/- each, held as on that date and that the said bonus shares be issued and allotted, inter-alia, on the following terms and conditions :

- i) the new equity shares so distributed shall be treated for all purposes as an increase in the nominal amount of the equity capital of the company held by each such shareholder and not as income;
- ii) the said new equity shares shall be allotted subject to the memorandum and articles of association of the company;
- iii) the new equity shares to be issued pursuant to this resolution shall in all respect rank pari-passu with the existing fully paid up equity shares of the company and notwithstanding the date(s) of allotment thereby shall be entitled to participate in full in any dividend to be declared in respect of the financial year in which the allotment of new equity shares pursuant to this resolution is made;
- iv) it is recorded that in the absence of unavoidable or unforeseen circumstances and subject to the government regulations, it is the intention of the board of directors to recommend payment of dividend on the expanded capital of the company in the year immediately following in which the bonus shares are allotted, at the rate of 25%.
- v) no letter of allotment shall be issued for the bonus shares. for the shares held in the physical form or otherwise opted by a member to receive the shares in the physical form, the share certificates in respect thereof shall be delivered within 3 months from the date of their allotment and in respect of shares held in electronic form or otherwise opted by a member to receive the shares in the electronic form, on allotment the bonus shares shall be credited to the concerned depository account of the members.

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**Tel :** +91 11 2331 1924 / 2332 7205, **Telefax :** +91 11 2332 7205  
**CIN :** L29113DL1984PLC018415, **Website :** www.jtekt.co.in

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**Tel :** +91 124 468 5000, **Fax :** +91 124 410 4611 / 410 4621.





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RESOLVED FURTHER that for the purposes of giving effect to this resolution the board of directors of the company be and is hereby authorized to give such directions from time to time as may be deemed necessary or desirable and settle any question or difficulty whatsoever that may arise with regard to the issue, allotment and distribution of the new equity shares."

CERTIFIED TRUE COPY  
FOR JTEKT INDIA LIMITED



A handwritten signature in blue ink, appearing to read "Nitin Sharma".

**NITIN SHARMA**  
**COMPANY SECRETARY**





**COPY OF THE RESOLUTION PASSED BY THE COMMITTEE OF DIRECTORS OF JTEKT INDIA LIMITED IN THEIR MEETING HELD ON 20<sup>TH</sup> SEPTEMBER, 2006.**

“RESOLVED THAT pursuant to the applicable provisions of the Companies Act, 1956 and Article 160 and other applicable articles of the Articles of Association of the company and in terms of the consent granted by the shareholders of the company at the Twenty Second Annual General Meeting held on 19<sup>th</sup> July, 2006, The Committee of Directors hereby allot 4,39,67,000 number of Equity Shares of the Face Value of Rs.2/- per share, as Bonus Shares, credited as fully paid up to the members of the company whose name appear in the Register of Members of the company on the 15<sup>th</sup> September, 2006 (“ being the Record Date”) as per the details mentioned in the Allotment Register placed before the meeting and initialed by the Chairman for the purposes of identification.

RESOLVED FURTHER THAT Bonus Shares being allotted pursuant to this resolution shall in all respect rank pari - passu with the existing fully paid-up Equity shareholders of the Company.

RESOLVED FURTHER THAT the Share Certificate(s) as per the details mentioned in the Allotment Register be issued and /or credited to the concerned depository account of the members as per the details stated in the Allotment Register and the Share Certificate(s) wherever applicable, be issued under the Common Seal of the Company be affixed in the presence of Dr. Surinder Kapur, Chairman & Managing Director and Mr. Jug Mohan Kapur, Director of the company whose signatures will be affixed by facsimile and Mr. Sudhir Chopra, Company Secretary or Ms. Deepika Gera or Mr. Alok Goel, Authorised Person who will sign the same.

RESOLVED FURTHER THAT the pursuant to the provisions of Section 75 of the Companies Act, 1956, the Allotment Return in regard to allotment of aforesaid shares be filed with the Registrar of Companies, NCT of Delhi & Haryana within the prescribed period.”

CERTIFIED TRUE COPY  
FOR JTEKT INDIA LIMITED



**NITIN SHARMA**  
**COMPANY SECRETARY**





### ANNEXURE - F

11<sup>th</sup> January, 2021

#### **National Securities Depository Limited**

4<sup>th</sup> Floor, 'A' Wing  
Trade World, Kamala Mills Compound  
Senapati Bapat Marg, Lower Parel  
Mumbai - 400013

Dear Sirs,

This is to confirm that the 4800 nos. of Equity Shares released by the Company to Ms. Jyotsana Prakash Pai jointly with Mr. Prakash Manmohan Pai and 6400 nos. of Equity Shares to Mr. Mohan Lal Agarwal, shareholders of the Company respectively, out of the Abeyance Category shall in all respect rank pari-passu with the existing fully paid-up Equity Shares of the Company.

Thanking you,

Yours truly,  
For JTEKT INDIA LIMITED



**NITIN SHARMA**  
**COMPANY SECRETARY**







# Arun Gupta & Associates

## Company Secretaries

### RECONCILIATION OF SHARE CAPITAL AUDIT

[As per regulation 76(1) of the SEBI (Depositories and Participations) Regulation, 2018]

The Board of Directors  
JTEKT INDIA LTD.  
UGF-6, Indraprakash  
21, Barakhamba Road,  
New Delhi-110001

We have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by M/s. JTEKT INDIA LIMITED (formerly known as Sona Koyo Steering Systems Limited) and its Registrars and Share Transfer Agents, M/s. KFin Technologies Private Limited (formerly known as Karvy Fintech Private Limited), for issuing this certificate. In our opinion and to the best of our knowledge and according to the information and explanations given to us and based on such verification as considered necessary, we hereby certify that:

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2020
2.	ISIN	:	INE643A01035
3.	Face Value	:	Re. 1/- per equity share
4.	Name of the Company	:	JTEKT India Limited
5.	Registered Office Address	:	UGF-6, Indraprakash Building 21, Barakhamba Road, New Delhi - 110001.
6.	Correspondence Address	:	UGF-6, Indraprakash Building 21, Barakhamba Road, New Delhi - 110001.
7.	Telephone & Fax No.	:	Phone: (011) 23311924, 23327205 Fax : (0124) 410 4611.
8.	Email Address	:	<a href="mailto:nitin.sharma@jtekt.co.in">nitin.sharma@jtekt.co.in</a>
9.	Name of the Stock Exchanges Where the Company's Securities are listed.	:	1. BSE Limited 2. The National Stock Exchange of India Limited
10.	Issued Capital (Equity)		No. of shares      % of Total issued capital 24,44,80,469                      100%
11.	Listed Capital (Exchange Wise)		No. of shares      % of Total issued capital
	BSE Limited		24,43,77,489                      99.96%
	The National Stock Exchange of India Ltd		24,43,77,489                      99.96%
12.	Held in Dematerialised form in CDSL		1,43,01,757                      5.85%
13.	Held in Dematerialised form in NSDL		22,90,59,567                      93.69%
14.	Physical & others		11,19,145                      0.46%
15.	Total No. of shares (12+13+14)		24,44,80,469                      100.00%



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Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi  
Contact: +91-9818845037, +91-9650001537, +91-11-28316719  
E-mail: aruncg.gupta@gmail.com, arungupta.associates@gmail.com

**Certified True Copy**  
**For JTEKT INDIA LIMITED**

**Nitin Sharma**  
Company Secretary





# Arun Gupta & Associates

Company Secretaries

16. Reasons for difference, if any, between (10&11) & (11&15)

Reason for difference between (10&11) and (11&15):

Reason for difference (10&11 and 11&15)

As on 31<sup>st</sup> December, 2020, Company's Issued and Paid Up Capital is Rs. 24,44,80,469/- consisting of 24,44,80,469 nos of Equity Shares of Re. 1/- each and Listed Capital is Rs. 24,43,77,489/- consisting of 24,43,77,489 nos of Equity Shares of Re. 1/- each.

The difference of Rs. 1,02,980/- between the Issued & Paid Up Capital and Listed Capital is because of 1,02,980 nos. of Equity Shares of Re. 1/- each are under the category of 'Abeyance Cases', which are not listed. The Company obtains the final listing approval in respect of the Abeyance Cases on case to case basis. During the quarter, the Company has released 11,200 nos. of Equity Shares out of the aforesaid 1,02,980 nos. of Equity Shares of Abeyance Category and applied to NSE and BSE for the Listing Approval.

17. Certifying the details of changes in share capital during the quarter under consideration as per Tables below

No Change

Particulars	No. of Shares	Applied / Not Applied for Listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending for SE (Specify Names)
Not Applicable						

\*\* Rights Bonus Preference Issue ESOPs Amalgamation Conversion Buyback Capital Reduction Forfeiture, Any other (to specify)

18. Register of members is updated (yes / no).  
If not, updated upto which date.

Yes

19. Reference of previous quarter With regard to excess Dematerialized shares, if any.

Nil

20. Has the Company resolved the Matter mentioned in point no.19 Above, in the current quarter? If not, reasons why?

Not applicable

21. Mentioned the total no. of requests, if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons of delay

Nil



Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi -- 110026

Contact: +91 9818845037, +91 9650001537, +91-11 28316719

E-mail: arun.gupta@gmail.com, arungupta.associates@gmail.com



*Arun Gupta*



# Arun Gupta & Associates

## Company Secretaries

Total no. of demat requests	No. of requests	Nos. of shares	Reasons for delay
Confirmed after 21 days	Nil	Not applicable.	Not applicable.
Pending for more than 21 days.	Nil	Not applicable.	Not applicable.

22. Name, telephone and Fax No. of the Compliance Officer : Mr. Nitin Sharma  
Company Secretary.  
Phone: (011) 23311924.  
Fax : (0124) 4104611.
23. Name, Address, telephone, Fax No. and Regn. No. of the Auditor : Mr. Arun Kumar Gupta, Company Secretaries,  
59, Ground Floor, Madan Park, East Punjabi Bagh, New Delhi-110026  
Phone : (011) 45565037  
Fax : Nil  
ACS No. 21227; CP No. 8003.
24. Appointment of common agency for share registry work : KFin Technologies Pvt Ltd (formerly known as Karvy Fintech Private Limited)  
  
Registered Office  
Selenium Building, Tower-B  
Plot No. 31&32, Gachibowli  
Financial District, Nanakramguda, Serilingampally  
Hyderabad – 500 032.  
Phone : (040) 67162222/33211000  
Email id: support@kfinfintech.com  
  
Branch Office  
305, New Delhi House, 27, Barakhamba Road,  
Connaught Place, New Delhi 110 001.  
Phone : (011) 43681700  
Fax : (011) 43681710
25. Any other detail that the auditor may like to provide (e.g. BIFR company, delisting from SE, Company changed its name etc. : No



Arun Gupta & Associates  
Company Secretaries

(Arun Kumar Gupta)  
Proprietor  
M. No. 21227  
C P No. 8003  
UDIN: A021227B001866642

Place: New Delhi  
Date : 06/01/2021

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Office: 59, Ground Floor, Street No. 3, Madan Park, East Punjabi Bagh, New Delhi – 110026  
Contact: +91 9818845037, +91 9650001537, +91 11 28316719  
E-mail: aruncs.gupta@gmail.com, arungupta.associates@gmail.com



