ANNUAL RETURN

THE COMPANIES ACT (1 OF 1956) SCHEDULE V PART II

(See Section 159)

I. REGISTRATION DETAILS																									
Registration No.	1	6	0	1	6	0				Sta	ite (Cod	le		5	5									
Registration Date	0 Da	6 te		0 Mo	3 onth		2 Ye	•	0	7					har tocl						Y-`	Yes	N-	N No	
If Yes, Stock exchange code(Totals) X X X X X X X X X X X X X																									
AGM Held Y]	Y-\ N-1	Yes No						of A		I		2 Da	5 te		0 Mo	9 nth		1 Ye	4 ear					
II. NAME A	ND	R	EGI	ST	ER	ED	OI	FFI	CE	ΑI	DI	RES	SS	OF	CC	M	PA	NY	•						
Company Name	J	K	Т		С	0	N	S	U	L	Т	Ì	N	G		L	I	М	I	Т	Ε	D			
Address	Α	_	2		L	S	С	,		М	Α	S	J	I	D			М	0	Т	Н				
	G	R	Е	Α	Т	Ε	R		K	Α	I	L	Α	S	Н	-	II								
Town/City	N	Е	W		D	Ε	L	Н	I																
State	D	Е	L	Н	I										Pin	Cc	de		1	1	0	0	4	8	
Telephone with STD		A	0 rea	1 Co	1 de		2	9	2	2 Nu	2 mbe	8 er	0	4											
Fax Number			0	1	1		2	9	2	2	8	6	4	8											
Email Address	V	i	S	h	W	а		j	у	0	t	i	@	j	k	t	е	С	h		С	0	m		

III. CAPITAL STRUCTURE OF THE COMPANY (AMOUNT IN RS. THOUSANDS)							
Authorised Share Capital Breakup							
Type of Shares	No. of Shares	Nominal Value(in Rs.)					
(I) Equity	1 0 0 0 0 0 0	1 0					
(ii) Preference							
Total Authorised Capital (Rs. in t	thouands) 1	0 0 0 0					
Type of Shares	No. of Shares	Nominal Value(in Rs.)					
(i) Equity (ii) Preference	860000	1 0					
Total Issued Capital (Rs. in thou	ands)	8 6 0 0					
Subscribed Share Capital Breakup							
Type of Shares	No. of Shares	Nominal Value(in Rs.)					
(i) Equity (ii) Preference	8 6 0 0 0 0	1 0					
Total Subscribed Capital (Rs. in thous	ands)	8 6 0 0					

Paid-Up Share Capital Breakup (all a	mounts in thousands)	
Type of Shares	No. of Shares	Nominal Value
(I) Equity	8 6 0 0 0 0	1 0
(ii) Preference		
Total Paid Capital (Rs. in thou	ands)	8 6 0 0
Debentures Breakup		
Type of Debenture	No. of Debenture	Nominal Value(in Rs.)
(i) Non Convertible		
(ii) Partly Convertible		
(iii) Fully Convertible		
Total Amount (Rs. in thouands)		

	[Refer clause 6 of Part I of Schedule V]							
Name	S I N G H A N I A A B H I S H E K Surname Middle Name First Name							
Nationality	I I - Indian Date of Birth 0 6 0 4 1 9 7 3 F - Foreign Date Month Year							
Designation	D C - Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director							
Date of Appointment	0 6 0 3 2 0 0 7 Date of ceasing Date Month Year Date Month Year Date Month Year							
Election Commission Identity Card No. (if issued)								
Name	G U P T A C H A N D R A S A T I S H Surname Middle Name First Name							
Nationality	II - IndianDate of Birth15111944F - ForeignDateMonthYear							
Designation	D C - Chairman cum Managing Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director							
Date of Appointment	0 6 0 3 2 0 0 7 Date of							
Election Commission Identity Card No. (if issued)								
Name	B A B U A B R A H A M Surname Middle Name First Name							
Nationality	I I - Indian Date of Birth 3 0 1 1 1 9 4 6 F - Foreign Date Month Year							
Designation	D C - Chairman cum Maniging Director W - Whole Time Director, S - Secretary, R - Manager D - Director, M - Managing Director							
Date of Appointment	1 6 0 1 2 0 1 3 Date of ceasing Date Month Date Month Year							
Election Commission Identity Card No. (if issued)								

IV. DIRECTOR	S/MANAGER/SECRETARY INFORMATION (CONTD.)
Name	S I N G H A N I A
Residential Address	3 BARAKHAMBA ROAD
Town/City	N E W D E L H I
District	DELHI
State	DELHI
Pin code	1 1 0 0 0 1
Name	GUPTACHANDRASATISH Surname Middle Name First Name
Residential Address	B - 4 7 , S E C T O R - 3 6
Town/City	NOIDA
District	G A U T A M B U D H N A G A R
State	UTTAR PRADESH
Pin code	2 0 1 3 0 1
Name	B A B U A B R A H A M Surname Middle Name First Name
Residential Address	2 4 , R A J P U R R O A D
	CIVIL LINES
Town/City	N E W D E L H I
District	DELHI
State	DELHI
Pin code	1 1 0 0 5 4

V. DETAILS OF SHARES/DEBENTURES HELD AT DATE OF AGM*								
Ledger Folio of Share/Debenture Holder								
Share/Debenture Holder's Name	Surname Middle Name First Name							
Father's/Husband's Name								
Type of Share/Debenture	1 - Equity, 2 - Preference Shares, 3 - De							
Number of Shares/Debentures Held/Stock, if any	Amou							
Ledger Folio of Share/Debenture Holder								
Share/Debenture Holder's Name	Surr addle Name First Name							
Father's/Husband's Name	6							
Type of Share/Debenture	Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/Debentur	Amount per share (in Rs.)							
Ledger Folio of Sha.								
Share/Debenture Holder's Name	Surname Middle Name First Name							
Father's/Husband's Name								
Type of Share/Debenture	1 - Equity, 2 - Preference Shares, 3 - Debentures, 4 - Stock							
Number of Shares/Debentures Held/Stock, if any	Amount per share (in Rs.)							

(or in the case of the first return at any time since the incorporation of the company)*								
Date of Previous AGM	2 0	0 9	2 0	1 3				
	Date	Month	Year					
Date of Registration of Tra	onefor							
of Shares								
	Date	Month	Year					
Type of transfer		itu 2 Droforonos	Charas 2 I	Debentures 4 St	to ale			
Type of transfer	L 1-Equ	ity, 2 - Preference	e Snares, 3 - I	Debentures, 4 - Si	lock			
Noveless of Observe /Delesson	h							
Number of Shares/Debent Transferred	tures			Amount per sha	are (in Rs.)			
Ledger Folio of Transferor								
Transferor's Name								
Transferor 3 Name								
								
Ledger Folio of Transferee	e							
Transferee's Name								

	VII. INDEBTEDNESS OF THE COMPANY								
(Amo	unt in Rs. Thousands) (Secured Loans inc	cluding interest outstanding/accured							
	but not due for paying)								
Amount	2 5 0 4 5								
VIII.	EQUITY SHARE CAPITAL BREAK	UP (Percentage of Total Equity)							
(i)	Govt. [Central & State(s)] (ii)	Govt. Companies							
(iii)	Public Financial Institutions (iv)	Nationalised/Other Banks							
(v)	Mutual Funds (vi)	Venture Capital							
(vii)	Foreign Holdings (FIIs/FCs/FFIs/ (viii) NRIs/OCBs)	Bodies Corporate (Not Mentioned Above)							
		1 0 0							
(ix)	Directors/Relatives of Directors (x)	Other top 50 Share Holders(Other than those listed above)							

We certify that:

- (a) the return states the facts as they stood on the date of the annual general meeting aforesaid, correctly and completely;
- (b) since the date of the last annual return the transfer of all shares, debentures, the issue of all further certificates of shares and debentures, have been appropriately recorded in the books maintained for the purpose;
- (c) the whole of amounts envisaged in clauses (a) to (e) of sub-section (2) of section 205C of the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the Companies Act, 1956 remaining unpaid or unclaimed for a period of seven years from the date they become payable by a company have been credited to the Investor Education and Protection Fund.
- (d) the company has not, since the date of the annual general meeting with reference to which the last return was submitted, or in the case of first return, since the date of the incorporation of the company, issued any invitation to the public to subscribe for any shares or debentures of the company;
- (e) where the annual return discloses the fact that the number of members of the company exceeds fifty, the excess consists wholly of persons who under sub-clause (1) section 3 are not to be included in the reckoning the number of fifty;
- (f) the company average turnover does exceed Rs. Ten Crores
- (g) since the date of the annual general meeting with reference to which the last annual return was submitted or since the date of incorporation of the company, if it is first return, the company did not hold twenty-five per cent or more of the paid-up share capital of one or more public companies;
- (h) the company did not accept or renew or invite deposits from the public; and

Signed

Director sd/-

ABHISHEK SINGHANIA

sd/-

Director SATISH CHANDRA GUPTA

Secretary in whole time practice :

CP No.

Details of shares/Debentures held at date of AGM

Folio	Shareholdre's name	father's/husband's name	types	No. of	Amount	Address
no.				Shares	per share	
08,	J K TECHNOSOFT LIMITED	NA	Equity	859994		A-2 LCH,MASJID MOTH,GREATER KAILASH-II,NEW DELHI-110048
01*	ABHISHEK SINGHANIA	GOVIND HARI SINGHANIA	Equity	1		3, BARAKHAMBA ROAD,NEW DELHI- 110001
02*	SATISH CHANDRA GUPTA	HARISH CHANDRA GUPTA	Equity	1	10	B-47, SECTOR-36 NOIDA,U P 201301
03*	SHYAM VERMA	RADHEY SHYAM	Equity	1	10	A-2/257,SECTOR-8,ROHINI,DELHI
04*	RAJENDRA KUMAR KAMRA	CHETAN DEV	Equity	1	10	DG 2/44A,VIKAS PURI,DELHI.
09*	MANOJ KUMAR	HARI CHANRAN	Equity	1	10	C2C/204/PKT/2,JANAK PURI,NEW DELHI
06*	RAJIV MITTAL	KRISHNA KUMAR MITTAL	Equity	1		B-41,RETREAT APPARTMENT,PLOT NO.20,PATAPRGANJ.DELHI

Remarks

^{*}one share each held by last six subscribers in representative capacity, being J K Technosoft Limited acting as beneficial owners for these shares.