



KJMC
ADVICE MATTERS

KJMC CORPORATE ADVISORS (INDIA) LIMITED

**19th
Annual Report
2016 - 2017**

BOARD OF DIRECTORS

Mr. Inderchand Jain	<i>Chairman</i>
Mr. Girish Jain	<i>Whole Time Director</i>
Mr. S. C. Aythora	<i>Independent Director</i>
Mr. Nitin Kulkarni	<i>Independent Director</i>
Mr. Rajnesh Jain	<i>Director</i>
Mrs. Shraddha Jain	<i>Director</i>

CHIEF FINANCIAL OFFICER

Mr. Vinit Kedia

COMPANY SECRETARY

Mr. Hemant Soni

AUDITOR

M/s. K. S. Aiyar & Co.
Chartered Accountants,
F-7, Laxmi Mills,
Shakti Mills Lane,
Mahalaxmi, Mumbai - 400 011.

BANKERS

HDFC Bank Limited
Union Bank of India
ICICI Bank Limited

REGISTRAR & TRANSFER AGENT

Bigshare Services Pvt. Ltd.,
1st Floor, Bharat Tin Works Building,
Opp. Vasant Oasis, Makwana Road,
Marol, Andheri (East) Mumbai 400059.
Tel. No. 022 62638200, Fax. No. 022 62638299
E-mail id : investor@bigshareonline.com
Counter Timings : 10.00 a.m. to 12.30 p.m. : 1.30 p.m. to 3.30 p.m.

REGISTERED OFFICE

162, 16th Floor, Atlanta,
Nariman Point, Mumbai – 400 021
Tel.No.: 022-4094 5500
Email : investor.corporate@kjmc.com
CIN : L67120MH1998PLC113888

GROUP BRANCH OFFICE

New Delhi
G8 & 9, Hans Bhavan, Ground Floor,
1, Bahadur Shah Zafar Marg,
Near ITO Office, New Delhi - 110 002.

Jaipur
41, Jai Jawan Colony II,
Tonk Road, Durgapur,
Jaipur - 302 018.

19th ANNUAL GENERAL MEETING	
Date	: Saturday, September 23, 2017
Time	: 10.00 a.m.
Venue	: S. K. Somani Memorial Hall Hindi Vidya Bhawan, 79 - Marine Drive, "F" Road, Mumbai - 400 020

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NOTICE OF 19TH ANNUAL GENERAL MEETING

NOTICE is hereby given that the 19th Annual General Meeting of the Members of KJMC Corporate Advisors (India) Limited (CIN: L67120MH1998PLC113888) will be held on Saturday, September 23, 2017, at 10.00 a.m. at S. K. Somani Memorial Hall, Hindi Vidya Bhawan, 79 - Marine Drive, "F" Road, Mumbai - 400 020 to transact the following business:-

ORDINARY BUSINESS:-

1. To receive, consider and adopt the Audited Financial Statement (including Audited Consolidated Financial Statement) of the Company for the Financial Year ended March 31, 2017, and the Reports of the Board of Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajnesh Jain (DIN: 00151988), who retires by rotation and being eligible, offers himself for reappointment.
3. Ratification of Appointment of Statutory Auditors

To consider and, if thought fit, to pass with or without modification(s) the following resolution as an **Ordinary Resolution**:

"RESOLVED that pursuant to the provisions of Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force), the Company hereby ratifies the appointment of M/s. K. S. Aiyar & Co., Chartered Accountants (Firm Registration No. 100186W), as Auditors of the Company to hold office from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 20th AGM of the Company to be held in the year 2018 at such remuneration as may be mutually agreed between the Board of Directors of the Company and the Auditors."

SPECIAL BUSINESS:-**4. Adoption of new set of Articles of Association**

To consider and, if thought fit, to pass with or without modification, if any, the following resolution as a **Special Resolution**:-

"RESOLVED THAT pursuant to the provisions of Section 14 and all other applicable provisions, if any, of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the new set of Articles of Association of the Company, be and are hereby approved and adopted in substitution for, and to the exclusion of the existing Articles of Association of the Company;

RESOLVED FURTHER THAT the Board of Directors and/or the Company Secretary of the Company be and are hereby severally authorized to do all such acts, deeds and things that may be necessary, proper, expedient or incidental for the purpose of giving effect to the aforesaid resolution."

**By Order of the Board of Directors
For KJMC Corporate Advisors (India) Ltd.**

Sd/-

**Hemant Soni
Company Secretary**

Place: Mumbai
Date: August 09, 2017

NOTES:

1. The relative Explanatory Statement pursuant to Section 102 (1) of the Companies Act, 2013 with respect to the special business set out at item No. 4 in the Notice is annexed.
2. A MEMBER ENTITLED TO ATTEND AND VOTE IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF AND THE PROXY NEED NOT BE A MEMBER. PROXIES IN ORDER TO BE EFFECTIVE MUST BE RECEIVED AT THE REGISTERED OFFICE OF THE COMPANY NOT LESS THAN 48 HOURS BEFORE THE COMMENCEMENT OF THE MEETING. Pursuant to the provisions of Section 105 of the Companies Act, 2013, a person can act as a proxy on behalf of a maximum of 50 members and holding in aggregate not more than 10% of the total Share Capital of the Company. Members holding more than 10% of the total Share Capital of the Company may appoint a single person as proxy, who shall not act as a proxy for any other Member. A Proxy Form is annexed to this Report.
3. Members, Proxies and Authorized Representatives should bring the duly filled Attendance Slip enclosed herewith to attend the

meeting.

4. Corporate members intending to send their authorised representative to attend the Meeting are requested to ensure that the authorised representative carries a certified copy of the Board resolution, Power of Attorney or such other valid authorisations, authorising them to attend and vote on their behalf at the Meeting.
5. For the convenience of the Members and for proper conduct of the Meeting, entry to the place of the Meeting will be regulated by the Attendance Slip, annexed to the Proxy Form. Members/ Proxies are requested to bring the attendance slip duly filled in and to affix their signature at the place provided on the Attendance Slip and hand it over at the counters at the venue.
6. Members and Proxies attending the meeting are requested to bring the annual report to the meeting as extra copies will not be distributed.
7. In case of joint holders attending the Annual General Meeting (AGM), the Member whose name appears as the first holder in the order of names as per the Register of Members of the Company will be entitled to vote.
8. Members desirous of getting any information on the Annual Accounts, at the Annual General Meeting, are requested to write to the Company at least 10 days in advance, so as to enable the Company to keep the information ready.
9. During the period beginning 24 hours before the time fixed for the commencement of the meeting and ending with the conclusion of the meeting, a member would be entitled to inspect the proxies lodged at any time during the business hours of the Company, provided that not less than three days of notice in writing is given to the Company.
10. The Register of Directors and Key Managerial Personnel and their shareholding, maintained under Section 170 of the Companies Act, 2013 and the Register of Contracts or Arrangements in which Directors are interested, maintained under Section 189 of the Companies Act, 2013, will be available for inspection by the members at the AGM.
11. The Register of Members and Share Transfer Books will remain closed from Wednesday, September 20, 2017 to Saturday, September 23, 2017 (both days inclusive) for the purpose of AGM.
12. Members whose shareholding is in the electronic mode are requested to direct change of correspondence address, e-mail id and updates of savings bank account details to their respective Depository Participant(s).
13. Members are requested to address all correspondence to the Registrar and Share Transfer Agents, Bigshare Services Pvt. Ltd., 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059 Tel. No. 022 62638200, Fax No. 022 62638299, Mail id: bhagwan@bigshareonline.com, investor@bigshareonline.com.
14. In pursuance of Section 124 of the Companies Act 2013, dividends not claimed within seven years from the date of transfer to the Company's Unpaid Dividend Account, be transferred to the Investor Education and Protection Fund. Shares on which dividend remains unclaimed for seven consecutive years will be transferred to the IEPF as per Section 124 of the Act, and the applicable rules. Members wishing to claim unclaimed interim dividend declared on August 12, 2013, are requested to correspond with registrar and shares transfer agent of the Company M/s Bigshare Services Pvt. Ltd or Compliance Officer/Company Secretary, at the Company's registered office. Shareholders, who have not claimed their dividend are requested to make their claims without any delay. The details regarding unpaid and unclaimed amounts lying with company are available on the website under "Investor Center" section on the Website of the Company viz. www.kjmc.com.

15. The Annual Report 2016-17, the Notice of the 19th AGM and instructions for e-voting, along with the attendance slip and proxy form, are being sent by electronic mode to members whose email addresses are registered with the Company/depository participant(s), unless a member has requested for a physical copy of the documents. For members who have not registered their email addresses, physical copies are being sent by the permitted mode.
16. To support the 'Green Initiative' Members who have not registered their e-mail addresses are requested to register the same with Bigshare Services Pvt. Ltd., / Depository participants.
17. Members may also note that the Notice of the 19th AGM, Attendance Slip, Proxy Form, Route Map, Ballot paper and the Annual Report, 2016-2017 will be available on the Company's website, www.kjmc.com. The physical copies of the aforesaid documents will also be available at the Company's registered office for inspection during normal business hours on working days. Members who require communication in physical form in addition to e-communication, or have any other queries, may write to us at: investor.corporate@kjmc.com.
18. The Securities and Exchange Board of India (SEBI) has mandated the submission of the Permanent Account Number (PAN) by every participant in the securities market. Members holding shares in electronic form are, therefore, requested to submit their PAN to their Depository Participant(s). Members holding shares in physical form shall submit their PAN details to the Company/ Registrar and Share Transfer Agents of the Company.
19. All documents referred to in the Notice will be available for inspection at the Company's registered office during normal business hours on working days up to the date of the AGM.
20. The Company has appointed M/s S. S. Rauthan & Associates, a firm of Practicing Company Secretaries as a scrutinizer for conducting the remote e-voting and polling process at the Annual General Meeting in a fair and transparent manner.
21. The scrutinizer shall, within a period not exceeding three (3) working days from the conclusion of the e-voting period, unlock the votes in the presence of at least two (2) witnesses, not in the employment of the Company and make a scrutinizer's report of the votes cast in favour or against, if any, forthwith to the Chairman of the Company.
22. Please note that the members who have exercised their right to vote by electronic means shall not be eligible to vote by way of poll at the meeting. The poll process shall be conducted and scrutinized and report thereon will be prepared in accordance with section 109 of the Companies Act, 2013 read with the relevant Rules.
23. Subject to the receipt of sufficient votes, the resolution shall be deemed to be passed at the 19th Annual General Meeting of the Company scheduled to be held on Saturday, September 23, 2017. The results along with the scrutinizer's report shall be placed on the Company's website www.kjmc.com, within two days of the passing of the resolutions at the 19th Annual General Meeting of the Company and shall also be communicated to the stock exchanges.
24. Additional information pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Directors seeking appointment / re-appointment at the AGM are furnished below. The Directors have furnished the requisite consents / declarations for their appointment/re-appointment.

(i) Information of Mr. Rajnesh Jain

Name & Designation	Mr. Rajnesh Jain, Director		
Director Identification Number (DIN)	00151988		
Date of Birth	January 31, 1967		
Qualifications	B. Com, FCA		
Expertise in specific functional area	He is having vast experience in Corporate Finance, Financial Services, Merchant Banking, Capital Market and fund and non fund based activities.		
Director of the Company since	November 01, 2007.		
Number of Shares held in the Company as on March 31, 2017	100518		
Disclosure of relationships between directors inter-se	Sr. No.	Name & Designation of Director	Relationship
	1.	Mr. Inderchand Jain, Director	Father of Mr. Rajnesh Jain
	2.	Mr. Girish Jain, Whole Time Director	Borther of Mr. Rajnesh Jain
	3.	Mrs. Shraddha Jain, Director	Spouse

Directorships / Committee Membership of Mr. Rajnesh Jain in the other Companies:

Name of the Company (Directorship)	Committee Chairmanship / Membership
KJMC Financial Services Limited (Listed Company)	Member - Share Transfer and stakeholders Relationship Committee. Member – Credit & Investment Committee.
KJMC Capital Market Services Limited	Member - Audit Committee Member – Nomination & Remuneration Committee.
KJMC Asset Management Company Limited	–
KJMC Credit Marketing Limited	–
KJMC Trading & Agency Limited	–
KJMC Commodities Market India Limited	–
KJMC Realty Private Limited	–
KJMC e.Business Ventures Pvt. Ltd	–
Prathamesh Enterprises Pvt. Limited	–
Graham Firth Steel Products (India) Limited	–

25. The route map showing directions to reach the venue of the 19th AGM is annexed.
26. In compliance with the provisions of Section 108 of the Companies Act, 2013 and Rules 20 of the Companies (Management and Administration) Rules, 2014 as substituted by the Companies (Management and Administration) Amendment Rules, 2015, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings (SS-2) issued by the Institute of Company Secretaries of India (including any statutory modification(s) or re-enactment(s) thereof for the time being in force), the company is providing to its members the facility to cast their vote electronically from a place other than venue of the AGM ("remote e-voting") as an alternate to all the members of the company to enable them to cast their votes electronically instead of voting at the AGM, through e-voting services provided by CDSL. Shareholders who have already voted prior to the date of AGM would not be entitled to vote at the meeting venue.

The procedure and instructions for remote e-voting are as under:-

- (i) The remote e-voting period begins from September 18, 2017 (09:00 a.m.) and ends on September 22, 2017 (05:00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 16, 2017, may cast their vote electronically. E-voting rights cannot be exercised by a proxy, though corporate and the institutional shareholders shall be entitled to vote through their authorized representatives with proof of their authorization. The remote e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Log on to the e-voting website www.evotingindia.com
- (iii) Now click on "Shareholders" tab.
- (iv) Now enter your User ID
- For CDSL: 16 digits beneficiary ID,
 - For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - Members holding shares in Physical Form should enter Folio Number registered with the Company.
- (v) Next enter the Image Verification as displayed and Click on Login.
- (vi) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier voting of any company, then your existing password is to be used.
- (vii) If you are a first time user follow the steps given below:

For members holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> Members who have not updated their PAN with the Company/ Depository Participant are requested to use the first two letters of their name and the 8 digits of the sequence number (refer serial no. printed on the name and address sticker/mail) in the PAN field. In case the sequence number is less than 8 digits enter the applicable number of 0's before the number after the first two characters of the name in CAPITAL letters. Eg. If your name is Ramesh Kumar with folio number 1 then enter RA00000001 in the PAN field.
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (v).

- (viii) After entering these details appropriately, click on "SUBMIT".
- (ix) Members holding shares in physical form will then directly reach the Company selection screen. However, members holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (x) For Members holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xi) Click on the EVSN for the "KJMC Corporate Advisors (India) Limited" on which you choose to vote.
- (xii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiii) Click on the "RESOLUTION FILE LINK" if you wish to view the entire Resolution details.
- (xiv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
- (xv) Once you 'CONFIRM' your vote on the resolution, you will not be allowed to modify your vote.
- (xvi) You can also take out print of the voting done by you by clicking on "Click here to print" option on the Voting page.
- (xvii) If Demat account holder has forgotten the login password then enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
- (xviii) Shareholders can also cast their vote using CDSL's mobile app m-Voting available for android based mobiles. The m-Voting app can be downloaded from Google Play Store. Apple and Windows phone users can download the app from the App Store and the Windows Phone Store respectively. Please follow the instructions as prompted by the mobile app while voting on your mobile.
- (xix) Note for Non – Individual Shareholders and Custodians:
- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodian are required to log on to www.evotingindia.com and register themselves as Corporates.
 - A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
 - After receiving the login details compliance user should be created using the admin login and password. The Compliance user would be able to link the account(s) for which they wish to vote on.
 - The list of accounts should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
 - A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

In case of members receiving the physical copy:

- (A) Please follow all steps from sl. no. (i) to sl. no. (xix) above to cast vote.

- (B) The voting period begins on September 18, 2017 (09:00 a.m.) and ends on September 22, 2017 (05.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 16, 2017, may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.

In case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an email to helpdesk.evoting@cdslindia.com.

**By Order of the Board of Directors
For KJMC Corporate Advisors (India) Ltd.**

Sd/-

Hemant Soni

Company Secretary

Place: Mumbai

Date: August 09, 2017

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

ITEM NO. 4

The existing Articles of Association are in line with the erstwhile Companies Act 1956, which are thus no longer in full conformity with the Companies Act, 2013 ('New Act'). Upon enactment of the New Act, the existing Articles of Association of the Company need to be re-aligned as per the provisions of the New Act. Given this position, it is considered expedient to wholly replace the existing Articles of Association by a new set of Articles.

The Board of Directors at its meeting held on August 09, 2017 decided to adopt a new set of Articles of Association in place of and in exclusion to the existing Articles of Association of the Company. Pursuant to Section 14 of the Companies Act, 2013, the consent of the members of the Company by way of a Special Resolution is required for adoption of a new set of Articles of Association of the Company. Accordingly, special resolution has been placed before the members for approval.

An altered copy of Articles of Association of the Company will be available for inspection by the Members at the Registered Office of the company during the office hours on all working days and also on the Company's website, www.kjmc.com.

None of the Directors are, directly or indirectly concerned or interested in the said Resolution.

**By Order of the Board of Directors
For KJMC Corporate Advisors (India) Ltd.**

Sd/-

Hemant Soni

Company Secretary

Place: Mumbai

Date: August 09, 2017

DIRECTORS' REPORT

To the Members,

We have pleasure in presenting the 19th Annual Report of the KJMC Corporate Advisors (India) Limited (The Company or KCAL) along with the audited financial statements for the financial year ended March 31, 2017. The consolidated performance of the Company and its subsidiaries have been referred to wherever required.

FINANCIAL RESULTS

The Summarised Financial Results of the Company for the Financial Year ended March 31, 2017:

(₹ in "000")

Particulars	Standalone		Consolidated	
	Year Ended March 31, 2017	Year Ended March 31, 2016	Year Ended March 31, 2017	Year Ended March 31, 2016
FINANCIAL RESULTS				
Revenue from operation	27,305	21,101	62,812	49,450
Other Income	1,109	1,761	4,732	4,835
Total Revenue	28,414	22,862	67,544	54,285
Total Expenses	27,976	22,455	65,368	53,064
Profit before Tax	438	407	2,176	1,221
Less:				
Provision for Tax				
- Current Tax	18	Nil	192	7
- Deferred Tax	(87)	4	(47)	(449)
- MAT Credit	(18)	Nil	(192)	(7)
- Prior period taxes	Nil	Nil	Nil	(9)
Profit/(loss) after tax	525	403	2,223	1,679
Share in Associates' profit/(Loss)	NA	NA	1,179	1,409
Profit/(loss) for the year	525	403	3,402	3,088
APPROPRIATIONS				
Profit/(loss) for the year	525	403	3,402	3,088
Add: Balance brought forward from previous year	32,539	32,136	61,414	58,326
Amount available for appropriations	33,064	32,539	64,816	61,414
Less: Appropriations	Nil	Nil	Nil	Nil
Special Reserve	Nil	Nil	Nil	Nil
General Reserve	Nil	Nil	Nil	Nil
Balance carried to Balance Sheet	33,064	32,539	64,816	61,414
EPS				
-Basic	0.17	0.13	1.08	0.98
-Diluted	0.17	0.13	1.08	0.98

PERFORMANCE REVIEW

On Standalone Basis, the Company has earned the total revenue of ₹ 284.14 Lakhs as against ₹ 228.62 Lakhs in the previous year. The total expenditure during the year is ₹ 279.76 Lakhs as against ₹ 224.55 Lakhs in the previous year. The net profit for the year under review is ₹ 5.25 Lakhs as against ₹ 4.03 Lakhs in the previous year.

On Consolidated Basis, the Company has earned the total revenue of ₹ 675.44 Lakhs as against ₹ 542.85 Lakhs in the previous year. The total expenditure during the year is ₹ 653.68 Lakhs as against ₹ 530.64 Lakhs in the previous year. The net profit for the year under review is ₹ 34.02 Lakhs as against ₹ 30.88 Lakhs in the previous year.

Financial Performance of the subsidiary companies and associate company

The Financial performance of the subsidiary companies and associate company are as under:

Subsidiary Companies:

- (i) KJMC Capital Market Services Limited: It earned gross income of ₹ 349.24 Lakhs as against ₹ 292.84 Lakhs in the previous year. The total expenditure during the year under review was ₹ 342.85 Lakhs as against ₹ 284.88 Lakhs in the previous year. The net profit after tax was ₹ 6.12 Lakhs as against ₹ 8.67 Lakhs in the previous year.
- (ii) KJMC Credit Marketing Limited: It earned gross income of ₹ 8.79 Lakhs as against ₹ 11.64 Lakhs in the previous year. The total expenditure during the year under review was ₹ 14.70 Lakhs as against ₹ 11.54 Lakhs in the previous year. The net loss for the year under review was ₹ 6.03 Lakhs as against the net profit of ₹ 3.92 Lakhs in the previous year.
- (iii) KJMC Commodities Market India Limited: It earned gross income of ₹ 4.98 Lakhs as against ₹ 4.53 Lakhs in the previous year. The total expenditure during the year under review was ₹ 3.95 Lakhs as against ₹ 3.83 Lakhs in the previous year. The net profit after tax was ₹ 1.03 Lakhs as against ₹ 0.70 Lakhs in the previous year.
- (iv) KJMC Shares and Securities Limited: It earned gross income of ₹ 44.90 Lakhs as against ₹ 24.41 Lakhs in the previous year. The total expenditure during the year under review was ₹ 29.01 Lakhs as against ₹ 25.03 Lakhs in the previous year. The net profit after tax was ₹ 15.89 Lakhs as against net loss of ₹ 0.62 Lakhs in the previous year.

Associate Company

- (i) KJMC Financial Services Limited: It earned gross income of ₹ 282.88 Lakhs as against ₹ 224.76 Lakhs in the previous year. The total expenditure during the year under review was ₹ 252.49 Lakhs as against ₹ 163.09 Lakhs in the previous year. The net profit after tax was ₹ 42.25 Lakhs as against ₹ 63.12 Lakhs in the previous year.

DIVIDEND

In order to conserve the resources for operations, your Directors regret their inability to recommend any dividend for the year under review.

TRANSFER TO RESERVES

The Company proposes to retain the entire amount of ₹ 330.64 Lakhs in the profit and loss account.

EXTRACT OF ANNUAL RETURN

The extracts of Annual Return pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014 in form MGT-9 for the financial year under review is annexed and forms part of this report.

NUMBER OF MEETINGS**a. Board Meeting**

The Board of Directors met Four (4) times in the financial year. The details of the Board Meetings and the attendance of the Directors are provided in the Corporate Governance Report, which forms part of the annual report.

b. Audit Committee

During the year, Four (4) Audit Committee Meetings were convened and held. The details pertaining to composition of Audit Committee and the attendance of the Audit Committee members are provided in the Corporate Governance Report, which forms part of the annual report.

c. Nomination and Remuneration Committee

During the year, Two (2) Nomination and Remuneration Committee Meetings were convened and held. The details pertaining to composition of Nomination and Remuneration Committee and the attendance of the Nomination and Remuneration Committee members are provided in the Corporate Governance Report, which forms part of the annual report.

d. Share Transfer and Stakeholders Relationship Committee

During the year, Two (2) Share Transfer and Stakeholders Relationship Committee Meetings were convened and held. The details pertaining to composition of Share Transfer and Stakeholders Relationship Committee and the attendance of the Share Transfer and Stakeholders Relationship Committee members are provided in the Corporate Governance Report, which forms part of this report.

e. Credit and Investment Committee

During the year, Two (2) Credit and Investment Committee Meetings were convened and held. The details pertaining to composition of Credit and Investment Committee and the attendance of the Credit and Investment Committee members are provided in the Corporate Governance Report, which forms part of this report.

DIRECTORS' RESPONSIBILITY STATEMENT UNDER SECTION 134 OF THE COMPANIES ACT, 2013

Pursuant to Section 134 (5) of the Companies Act, 2013, the Board of Directors, to the best of their knowledge and ability, confirm that:

- a. In the preparation of the annual financial statements for the year ended March 31, 2017, the applicable accounting standards have been

followed along with proper explanation relating to material departures, if any;

- b. they have selected such accounting policies and applied them consistently and made judgement and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company at the end of the financial year and of the profit of the Company for that period;
- c. they have taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act, 2013 for safeguarding the assets of the Company and for preventing and detecting fraud and other irregularities;
- d. they have prepared the annual accounts for the financial year ended March 31, 2017 on a going concern basis;
- e. they have laid down internal financial controls to be followed by the Company and such internal financial controls are adequate and operating effectively;
- f. they have devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

POLICY ON DIRECTORS' APPOINTMENT AND REMUNERATION AND OTHER DETAILS

The Company's policy on Directors' appointment and remuneration and other matters provided in Section 178(3) of the Companies Act, 2013 has been disclosed in the Corporate Governance report, which forms part of the annual report.

AUDITORS' REPORT AND SECRETARIAL AUDITORS' REPORT

The auditors' report and secretarial auditors' report do not contain any qualifications, reservations, or adverse remarks. Report of the secretarial auditor is given as an annexure to this report.

PARTICULARS OF LOANS, GUARANTEES OR INVESTMENTS MADE UNDER SECTION 186 OF THE COMPANIES ACT, 2013

The particulars of loans, guarantees and investments have been disclosed in the financial statements, which forms part of the annual report.

PARTICULARS OF CONTRACTS OR ARRANGEMENTS MADE WITH RELATED PARTIES

All related party transactions that were entered into during the financial year were on an arm's length basis and were in the ordinary course of business. There are no materially significant related party transactions made by the Company with Promoters, Directors, Key Managerial Personnel or other designated persons which may have a potential conflict with the interest of the Company at large.

All Related Party Transactions are placed on a quarterly basis before the Audit Committee and also before the Board for approval.

Information on transactions with related parties pursuant to Section 134(3)(h) of the Act read with rule 8(2) of the Companies (Accounts) Rules, 2014 in Form AOC-2 is annexed and forms part of this report.

MATERIAL CHANGES AND COMMITMENT IF ANY AFFECTING THE FINANCIAL POSITION OF THE COMPANY OCCURRED BETWEEN THE END OF THE FINANCIAL YEAR TO WHICH THIS FINANCIAL STATEMENTS RELATE AND THE DATE OF THE REPORT

No material changes and commitments affecting the financial position of the Company occurred between the end of the financial year to which this financial statement relate and on the date of this report.

CONSERVATION OF ENERGY, TECHNOLOGY ABSORPTION, FOREIGN EXCHANGE EARNINGS AND OUTGO

Since the Company is engaged in the business of Merchant Banking Services, the details required under Section 134 of the Companies Act, 2013 are not applicable. However Company believes in conserving the natural resources and uses CFL and LED Lighting in the office premises which has low energy consumption.

The total Foreign Exchange Inflow was ₹ 8.50 Lakhs and Outflow was ₹ 3.08 Lakhs during the year under review.

RISK MANAGEMENT

The details in respect of risks and concerns are included in the Management Discussion & Analysis, which forms part of this report.

BOARD EVALUATION

The Board of Directors has carried out an annual evaluation of its own performance, Board Committees and Individual Directors pursuant to the provisions of the Companies Act, 2013 and corporate governance requirements as prescribed by Securities and Exchange Board of India ("SEBI") under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The performance of the Board was evaluated by the Board after seeking inputs from all the directors on the basis of the criteria such as the degree of fulfillment of key responsibilities, Board composition and structure, effectiveness of board processes, information and functioning etc.

The performance of the committees was evaluated by the board after seeking inputs from the committee members on the basis of the criteria such as the composition of committees, effectiveness of committee meetings, etc.

The Board and the Nomination and Remuneration Committee reviewed the performance of the individual directors on the basis of the criteria such as the contribution of the individual director to the Board and committee meetings. In addition, the Chairman was also evaluated on the key aspects of his role.

In a separate meeting of Independent Directors, performance of non independent directors, performance of the board as a whole and performance of the Chairman was evaluated, taking into account the views of executive directors and non-executive directors. The directors expressed satisfaction with the evaluation process.

DIRECTORS & KEY MANAGERIAL PERSONNEL

According to the Companies Act, 2013, at least two-thirds of the total number of Directors (excluding independent directors) shall be liable to retire by rotation. For this purpose, considering the present composition of the Board, Mr. Rajnesh Jain, Director of the Company is liable to retire by rotation at this Annual General Meeting and being eligible, offer himself for reappointment.

Pursuant to the provisions of Section 149 of the Act, Mr. Nitin Kulkarni and Mr. Sureshchandra Aythora were appointed as independent directors at the annual general meeting of the Company held on September 27, 2014. They have submitted a declaration that each of them meet the criteria of independence as provided in Section 149(6) of the Act and there has been no change in the circumstances which may affect their status as an independent director during the year.

PUBLIC DEPOSITS

The Company has neither invited, nor accepted, any fixed deposit from the public during the year and there was no outstanding deposit due and payable during the financial year ended on March 31, 2017.

SUBSIDIARIES AND ASSOCIATE COMPANIES

During the reporting period, the Company has Four (4) wholly owned subsidiaries viz., (1) KJMC Capital Market Services Limited, (2) KJMC Credit Marketing Limited, (3) KJMC Shares & Securities Limited (4) KJMC Commodities Market India Limited, within the meaning of Section 2(87) of the Companies Act, 2013 ("Act") and One (1) Associate Company namely KJMC Financial Services Limited within the meaning of Section 2(6) of the Act and AS-23. There has been no change in the number of subsidiaries and Associate Company or in the nature of business during the year under review.

Pursuant to provisions of Section 129(3) of the Companies Act 2013 read with rule 5 of the Companies (Accounts) Rules, 2014, a statement containing salient features of the financial statements of the Company's subsidiaries and an Associate Company in Form AOC-1 is attached & forms part of this Annual report.

In accordance with third proviso of Section 136(1) of the Companies Act, 2013, the Annual Report of the Company, containing therein its standalone and the consolidated financial statements has been placed on the website of the Company, www.kjmc.com. Further, as per fourth proviso of the said section, audited annual accounts of each of the subsidiary companies have also been placed on the website of the Company, www.kjmc.com. Shareholders interested in obtaining a copy of the audited annual accounts of the subsidiary companies may write to the Company Secretary at the Company's registered office.

LEGAL UPDATES

In the matter of professional services rendered to Jammu and Kashmir State Power Development Corporation (Respondent) for syndicating a loan facility from consortium of Banks and Financial Institutions, raised a dispute before the Arbitral Tribunal and made a claim for payment of its outstanding fees by Respondent of ₹ 7,10,00,000/- on account of its fees for the assignment, plus interest and costs.

The Arbitral Tribunal had given following award in favour of Company.

A) Due fees and pre award interest

(a)	Principal sum (after deducting The advance of ₹ 1 Crore already received)	₹ 2,02,50,000/-
(b)	Pendente-lite interest: Simple interest @ 12% Per annum for the period From 01.02.2005 upto 30.06.2012. (7 years 5 months)	₹ 1,80,22,500/-
(c)	Total (a + b)	₹ 3,82,72,500/-

B) Costs

₹ 62,65,279/-

The total sum of money to be paid by the Respondent inclusive of costs as above shall carry simple interest at the rate of 12% per annum from the date of the award to the date of realization. Respondent had filed appeal and challenged the Arbitral Tribunal award dated July 03, 2012 by filing of petition before the Hon'ble Delhi High Court under section 34 of the Arbitration and Conciliation Act, 1999. The Hon'ble Delhi High Court has passed the judgment

on May 09, 2016 and dismissed the appeal filed by respondent against the Arbitral Tribunal award dated July 03, 2012.

Respondent had filed Petition under Section 37 of the Arbitration & Conciliation Act, 1996 before the Hon'ble Division Bench of Delhi High Court challenging the decision given by the Hon'ble Single Bench of Delhi High Court. The Hon'ble Division Bench has dismissed the Petition filed by respondent under Section 37 of the Arbitration & Conciliation Act, 1996, due to delay in filing the Petition by 86 days.

The Respondent has filed Special Leave Petition (SLP) before the Hon'ble Supreme Court to set aside the said order with the direction to the Hon'ble Division Bench of Delhi High court to hear the matter on merit.

Your Company had filed an application under section 36 of Arbitration and Conciliation Act, 1999 for execution of Arbitral Award before the Hon'ble Delhi High Court and the said application was admitted by the Hon'ble Delhi High Court and respondent was directed to deposit Rs. 6,59,15,913/- in court and also given liberty to the Company to withdraw the said amount by depositing Bank Guarantee of equivalent amount. Hence the Company has given the bank guarantee and has withdrawn the said amount from the Court.

ADEQUACY OF INTERNAL CONTROL

The details in respect of internal financial control and their adequacy are included in the Management Discussion & Analysis, which forms part of this report.

PARTICULARS OF EMPLOYEES

The information required under Section 197 of the Companies Act, 2013 read with rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is given below.

(i) the ratio of the remuneration of each director to the median remuneration of the employees of the company for the financial year;

Non-executive directors	Ratio to median remuneration
Mr. Inderchand Jain	0.02
Mr. S.C. Aythora	0.02
Mr. Nitin Kulkarni	0.02
Mrs. Shraddha Jain	0.01
Mr. Rajnesh Jain	0.01
Executive Directors	
Mr. Girish Jain	2.82

The median remuneration is calculated based on the salary paid during the financial year to employees on payroll as on March 31, 2017.

(ii) The percentage increase in remuneration of each Director, Chief Financial Officer, Company Secretary, if any, in the financial year;

Name	Designation	% increase in remuneration in the financial year i.e. 2016-17
Mr. Inderchand Jain	Non Executive Director	-
Mr. S.C. Aythora	Independent Director	-
Mr. Nitin Kulkarni	Independent Director	-
Mr. Rajnesh Jain	Non Executive Director	-
Mr. Girish Jain	Whole Time Director	65%
Mrs. Shraddha Jain	Non Executive Director	-
Mr. Hemant Soni	Company Secretary	10%
Mr. Vinit Kedia	Chief Financial Officer	10%

(iii) The percentage increase in the median remuneration of employees in the financial year: 76%

(iv) The number of permanent employees on the rolls of Company as on March 31, 2017: 6 (Six)

(v) Average percentile increase already made in the salaries of employees other than the managerial personnel in the last financial year and its comparison with the percentile increase in the managerial remuneration and justification thereof and point out if there are any exceptional circumstances for increase in the managerial remuneration:

The average percentage increase in the salaries of employees other than managerial personnel in the financial year 2016-2017 was around 12%. However, during the financial year 2016-17 there has been an increase in the payment of perquisite and allowances to Whole Time Director not exceeding the limit laid down in section II of part II of Schedule V of the Companies Act, 2013 and as per the special resolution passed at the AGM held on September 10, 2016 due to which managerial remuneration was increase by 65%.

The increments given to employees are based on their potential, performance and contribution which is also benchmarked against applicable industry norms.

(vi) Affirmation that the remuneration is as per the remuneration policy of the Company:

The Company affirms remuneration is as per the remuneration policy of the Company.

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- (viii) There are no employees falling within the purview of Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, no such details, are required to be given.

AUDITORS

a. Statutory Auditor

In accordance with Section 139 of the Companies Act, 2013 and the rules made there under, M/s. K. S. Aiyar & Co., Chartered Accountants, Mumbai, has been appointed as the Statutory Auditors of the Company in the Annual General Meeting held on September 27, 2014 for a consecutive term of five years (subject to ratification of their appointment at every AGM). Their continuance of appointment is to be ratified in the ensuing Annual General Meeting of the Company. They have confirmed their eligibility under Section 141 of the Companies Act, 2013 and the Rules framed there under for appointment as Auditors of the Company.

b. Internal Auditor

Pursuant to the provisions of Section 138 of the Companies Act, 2013 read with Companies (Accounts) Rules, 2014, the Company has appointed M/s. Batliboi & Purohit, Chartered Accountants, as an internal auditor of the Company.

c. Secretarial Auditor

Pursuant to the provisions of Section 204 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, the Company has appointed M/s. S S Rauthan & Associates, a firm of Practising Company Secretaries to undertake the Secretarial Audit of the Company. The Secretarial Audit Report is annexed and forms part of this report.

WHISTLE BLOWER/VIGIL MECHANISM:

The Company has adopted a Whistle Blower Policy to provide a formal mechanism to the Directors and Employees to report their concerns about unethical behaviour, actual or suspected fraud or violation of the Company's Code of Conduct or Ethics Policy. The policy provides for adequate safeguards against victimization of employees who avail of the mechanism and also provides for direct access to the Chairman of the Audit Committee. It is affirmed that no personnel of the Company has been denied access to the Audit Committee. The Whistle Blower Policy has been posted on the website of the Company.

SHARE CAPITAL

During the reporting period, the Company has not issued any shares. However the Paid-up Equity Share Capital as on March 31, 2017 was ₹ 3,13,64,400/- comprising of 31,36,440 Equity Shares of ₹ 10/- each.

CORPORATE GOVERNANCE

Pursuant to regulation 15(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the compliance with the corporate governance provisions are not applicable to your Company as the Company's paid up Equity Share Capital does not exceed of ₹ 10/- Crores and Net Worth does not exceed of ₹ 25 Crores as on March 31, 2017.

However, to maintain highest standards of Corporate Governance, a separate section on Corporate Governance, is annexed and forms part of this report.

MANAGEMENT DISCUSSION AND ANALYSIS

A report on the Management Discussion and Analysis for the financial year under review is annexed and forms part of this report.

LISTING OF SHARES

The 31,36,440 Equity Shares of the Company are listed on BSE Limited. The annual listing fee for the financial year 2017-18 has been paid to BSE Limited (BSE).

INSURANCE

The Company's assets have been adequately insured.

WHOLE TIME DIRECTOR & CHIEF FINANCIAL OFFICER CERTIFICATION

Certificate from Mr. Girish Jain, Whole Time Director and Mr. Vinit Kedia, Chief Financial Officer, as specified in Part B of Schedule II of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the financial year ended March 31, 2017 was placed before the Board of Directors of the Company at its meeting held on May 27, 2017.

ACKNOWLEDGMENTS

The Directors wish to place on record their appreciation for their sincere support from its members, banks and other Statutory and Regulatory Authorities.

The Board of Directors also appreciates for the continuous with gratitude the contribution made by the executives and employees at all levels for their dedication and commitment to the Company throughout the year.

For and on behalf of the Board of Directors

Sd/-
Inderchand Jain
Chairman

Place: Mumbai
Date: August 09, 2017

FORM AOC-I

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Statement containing salient features of the financial statement of subsidiaries & associate Companies

Part "A": SUBSIDIARIES

(₹ in '000')

Sr. No.	1	2	3	4
Name of the subsidiary	KJMC Shares and Securities Limited	KJMC Credit Marketing Limited	KJMC Capital Market Services Limited	KJMC Commodities India Limited Market
The date since when subsidiary was acquired	30-11-1998	29-03-2011	09-09-2011	08-09-2011
Reporting period for the subsidiary concerned, if different from the holding company's reporting period	Same as holding company (i.e. 1st April to 31st March)	Same as holding company (i.e. 1st April to 31st March)	Same as holding company (i.e. 1st April to 31st March)	Same as holding company (i.e. 1st April to 31st March)
Reporting currency and Exchange rate as on the last date of the relevant Financial year in the case of foreign subsidiaries.	INR	INR	INR	INR
Share capital	30020	500	100000	4500
Reserves & surplus	308	5515	33470	(1388)
Total assets	30601	11178	138038	3156
Total Liabilities	273	5163	4568	44
Investments	12573	Nil	44744	Nil
Turnover	3030	210	32058	159
Profit before taxation	1589	(591)	639	103
Provision for taxation	Nil	12	27	Nil
Profit after taxation	1589	(603)	612	103
Proposed Dividend	Nil	Nil	Nil	Nil
Extent of shareholding (in percentage)	100%	100%	100%	100%

PART "B": ASSOCIATES

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Company.

(₹ in '000')

Name of Associates	KJMC Financial Services Limited		
1. Latest audited Balance Sheet Date	31-03-2017		
2. Date on which the Associate was associated or acquired	27-05-2015		
3. Shares of Associate held by the company on the year end	Shares Held by KCAL*	Shares Held by WOS** of KCAL	Total Shares Holding
No.	9,50,000	2,45,000	11,95,000
Amount of Investment in Associates (₹ in '000')	19,500	6,125	25,625
	19.85%	5.12%	24.97%
4. Description of how there is significant influence	Company & its wholly owned subsidiary are holding more than 20% of Equity shares of KJMC Financial Services Limited, indicating significant influence under AS 23.		
5. Reason why the associate is not consolidated	NA		
6. Networth attributable to Shareholding as per latest audited Balance Sheet	37,709		
7. Profit / Loss for the year			
i. Considered in Consolidation	1,179		
ii. Not Considered in Consolidation	-		

* KCAL: KJMC Corporate Advisors (India) Limited
**WOS: Wholly Owned Subsidiary Company.

As per our report of even date attached For and on behalf of Board of Directors

For K.S. Aiyar & Co.

Chartered Accountants.

ICAI Firm Registration No. 100186W

Inderchand Jain **Girish Jain**

Chairman Whole Time Director

DIN No: 00178901 DIN: 00151673

Sachin A Negandhi

Partner

Membership No. 112888

Vinit Kedia **Hemant Soni**

Chief Financial Officer Company Secretary

Place: Mumbai

Dated : May 27, 2017

Place: Mumbai

Dated : May 27, 2017

FORM AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms length transactions under third proviso thereto:

- Details of contracts or arrangements or transactions not at arm's length basis: Nil
- Details of material contracts or arrangement or transactions at arm's length basis:

Sr. No.	Name(s) of the related party and nature of relationship	Nature of contracts/ arrangements /transactions	Duration of the contracts/ arrangements / transactions	Salient terms of the contracts or arrangements or transactions including the value, if any	Date(s) of approval by the Board, if any	Amount paid as advances, if any
1.	KJMC Capital Market Services Limited. Wholly owned Subsidiary.	Leave and License Agreement for taking part of the Premises admeasuring approx 200 sq. ft. bearing office No. 168, Atlanta, 16th Floor, Nariman point, Mumbai on a leave and license basis	For a period of 5 (Five) years from June 01, 2016	Monthly Lease rent of ₹ 40,000/- per month and Security Deposit of ₹ 20 Lakhs against the leased premises.	19.05.2016	Security Deposit of ₹ 20 Lakhs
2.	Puja Trades & Investments Pvt. Ltd. Mrs. Shradha Jain, Director is also Director and Member of Puja Trades & Investments Pvt. Ltd.	Leave and License Agreement for taking part of the Premises admeasuring approx 200 sq ft bearing office No.161, Atlanta, 16th Floor, Nariman Point. Mumbai on a leave and license basis.	For a period of 5 (Five) years from June 01, 2016.	Monthly Lease rent of ₹ 40,000/- per month and Security Deposit of ₹ 20 Lakhs against the leased premises.	19.05.2016	Security Deposit of ₹ 20 Lakhs
3.	KJMC Financial Services Limited. Mr. Rajnesh	Amendment to Leave and License Agreement dated May	Period from May 29, 2014 to May 28, 2024.	Amendment to Leave and License Agreement dated May	19.05.2016	Security Deposit of ₹ 15 Lakhs

	Jain, Mr. Girish Jain and Mr. Inderchand Jain, Directors of the Company holding more than 2% of its paid up share capital.	29, 2014 for premises admeasuring approx 150 sq.ft bearing office no. 162, Atlanta, 16th floor, Nariman Point, Mumbai - 400021.		29, 2014 thereby demanding payment of ₹15 lakhs as security deposit against the leased premises.		
4.	Khandelwal Jain & Co. Chartered Accountant., Firm in which Director & relative of Directors is a partner.	Rendering Professional Services	-	Rendering Professional services i.e. regarding Merger and Amalgamation for a consideration of ₹ 10 Lakhs.	10.08.2016	-
5.	KJMC Financial Services Limited Mr. Rajnesh Jain, Mr. Girish Jain and Mr. Inderchand Jain, Directors holding more than 2% of its paid up share capital.	Purchase of Equity shares of KJMC Realty Pvt Ltd from KJMC Financial Services Limited with the delegation of power to Credit & Investment committee to deal with the transaction.	--	Purchase of 200 equity shares of ₹ 4,700 per share aggregating to ₹ 9.40 Lakhs	11.11.2016	-

For and on behalf of the Board of Directors
KJMC Corporate Advisors (India) Limited
Sd/-
Inderchand Jain
Chairman

Place: Mumbai
Date: August 09, 2017

Form No. MGT-9

EXTRACT OF ANNUAL RETURN

As on the financial year ended on March 31, 2017

[Pursuant to section 92(3) of the Companies Act, 2013 and rule 12(1) of the Companies (Management and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS:

i.	CIN	L67120MH1998PLC113888
ii.	Registration Date	09.03.1998
iii.	Name of the Company	KJMC Corporate Advisors (India) Limited
iv.	Category /Sub-Category of the Company	Public Company limited by shares
v.	Address of the Registered office and contact details	162, Atlanta, 16th Floor, Nariman Point, Mumbai - 400021. Tel.No. 022-40945500, Fax.No. 022-22852892 E-mail id:investor.corporate@kjmc.com
vi.	Whether listed company	Yes
vii.	Name, Address and Contact details of Registrar and Transfer Agent, if any	Bigshare Services Pvt. Ltd. 1st Floor, Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri (East) Mumbai 400059. Tel. No. 022 62638200 Fax. No. 022 62638299 E-mail id : investor@bigshareonline.com