



# JCT LIMITED

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Corporate Office: 601, Prabhat Kiran, 17 Rajendra Place, New Delhi-110008  
Phone: 46290000; Fax: 25812222  
Website: [www.jct.co.in](http://www.jct.co.in)  
E-mail: [jctdelhi@jctltd.com](mailto:jctdelhi@jctltd.com) / [jctsecretarial@jctltd.com](mailto:jctsecretarial@jctltd.com)

27<sup>th</sup> November, 2023

To

The Department of Corporate Services  
BSE Limited  
Phirozejeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001

Scrip Code: 500223

**Sub: Submission Reply regarding `Non-Disclosure of reasons for delay in submission of financial results by the Company for the quarter ended September 30, 2023.**

**Ref: Your Email Dated 24.11.2023.**

Dear Sir/Madam,

With reference to your captioned email read with SEBI Circular CIR/CFD/CMD-1/142/2018 dated November 19, 2018 regarding 'Disclosure of reasons for delay in submission of financial results by the listed entity', we hereby submit to the Investors of the Company and BSE Limited (Stock Exchange) that due to the reasons mentioned below, the Company was not be able to submit the Un-audited Standalone Financial Results and Limited Review Report for the quarter ended September 30, 2023 by November 14, 2023 i.e. due date for submission of financial results for the said quarter:

**Due to sudden resign of Chief Financial Officer and Company Secretary on 13.10.2023 and 03.10.2023 respectively and resignation of other accounting staff in the Company, we were not able to Compile the Accounts in Time. Further, suspension of manufacturing operations at Company's Filament Unit situated at Village Chohal, Distt. Hoshiarpur, Punjab 146024 with effect from September 1, 2023 added more delays to the compilation of Accounts for the said period. All these disclosures have already been submitted in time to your goodself.**

The details of such disclosures are as under:

Regd. Office: Village Chohal, Dist. Hoshiarpur (Punjab)  
CIN No.L17117PB1946PLC004565



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1. Mr. Kapil Raj Luthra resigned from the post of Chief Financial Officer with effect from October 3, 2023, the intimation for which was given to the Stock Exchange as per Regulation 30 of the SEBI (LODR) Regulations, 2015 on October 5, 2023 (Acknowledgement and Resignation attached as '**Annexure 1**').
2. Mr. Kanwar Nitin Singh resigned from the post of Company Secretary cum Compliance Officer with effect from October 13, 2023 the intimation for which was given to the Stock Exchange as per Regulation 30 of the SEBI (LODR) Regulations, 2015 on October 13, 2023 (Acknowledgement and Resignation attached as '**Annexure 2**').
3. Further there was suspension of manufacturing operations at Company's Filament Unit situated at Village Chohal, Distt. Hoshiarpur, Punjab 146024 with effect from September 1, 2023. The Intimation for the same was given to the Stock Exchange on September 4, 2023 (Acknowledgement and Intimation attached as '**Annexure 3**').

Therefore, due to suspension of operations in one of the unit of the Company which was unavoidable and beyond the control of the management and further resignation of Key Managerial Personnel of the Company, we were not able to assign responsibilities and accountability for said roles to any other staff in such short span of time. Therefore, for the remaining staff, it was difficult and not feasible for the officials of the Company to finalise the financial results (Standalone) of JCT Limited (the Company) for the quarter ended on September 30, 2023 on time and disseminate the same in compliance with the Regulation 33(3) of SEBI (LODR) Regulations, 2015.



# JCT LIMITED

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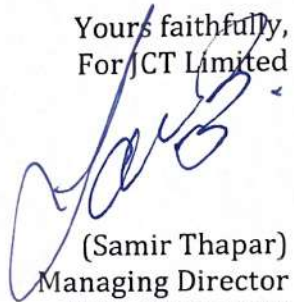
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Hence as a consequence of above challenges, the Company was not able to hold its Board Meeting on or before the due date and accordingly the Board Meeting shall be scheduled on 9 December, 2023 to approve the Un-audited Standalone Financial Results for the quarter year ended September 30, 2023.

We request you to kindly take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

Thanking You,

Yours faithfully,  
For JCT Limited



(Samir Thapar)  
Managing Director  
(DIN:00062287)



# JCT LIMITED

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**Date: 05.10.2023**

BSE Ltd.  
 Phiroze Jeejeebhoy Towers  
 Dalal Street  
 Mumbai- 400 001

Dear Sir,

**Scrip Code: 500223**

**Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015**

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Kapil Raj Luthra has tendered his resignation from the Post of Chief Financial Officer (KMP) of the Company w.e.f. 03<sup>rd</sup> October, 2023 due to his personal reasons. Further, Mr. Kapil Raj Luthra has also confirmed that there is no other material reason other than mentioned in his resignation letter (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records.

**Yours faithfully,  
 For JCT LIMITED**

**SAMIR** Digitally signed  
 by SAMIR  
 THAPAR  
**THAPAR** Date: 2023.10.05  
 17:22:00 +05'30'

**(Samir Thapar)**  
**Chairman & Managing Director**

**ENCL: AA**



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## Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Kapil Raj Luthra
Reason for Change i.e. Resignation	Due to his personal reasons
Date of Cessation	With effect from 03 <sup>rd</sup> October, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

Thanking You,

SAMIR  
THAPAR  
Digitally signed  
by SAMIR  
THAPAR  
Date: 2023.10.05  
17:22:33 +05'30'

**(Samir Thapar)**  
Chairman & Managing Director

24<sup>th</sup> September, 2023

The CMD  
JCT Limited  
Phagwara

Sub: **Resignation from the post of "CFO"**

Sir

With reference to the above mentioned subject, I hereby resign from the post of "CFO" of "JCT Limited" with immediate effect (instead of one month notice as per your earlier commitment).

I would like to express my gratitude for the opportunities provided to me during my tenure here and I will always be available for the company's support. Kindly waive off the committed notice period of one month and clear my dues accordingly.

Thanks & Regards

  
Kapil Raj Luthra

Accepted



W.E.F 3<sup>rd</sup> Oct '23

Date & Time of Download : 05/10/2023 18:32:30

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6246286
<b>Date and Time of Submission</b>	10/5/2023 6:32:22 PM
<b>Scripcode and Company Name</b>	500223 - JCT LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Chief Financial Officer (CFO)
<b>Submitted By</b>	Dishant Khanna
<b>Designation</b>	Designated Officer for Filing

**Disclaimer** : - Contents of filings has not been verified at the time of submission.



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**Date: 13.10.2023**

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001

Dear Sir,

**Scrip Code: 500223**

**Sub: Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015**

In compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that Mr. Kanwar Nitin Singh has tendered his resignation from the Post of Company Secretary (KMP) of the Company w.e.f. 13<sup>th</sup> October, 2023 due to his personal reasons. Further, there is no other material reason other than mentioned in his resignation letter (Attached resignation letter). The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I.

Kindly take the same on your records.

**Yours faithfully,  
For JCT LIMITED**

**SAMIR** Digitally signed  
by SAMIR  
**THAPAR**  
Date: 2023.10.13  
18:38:09 +05'30'

**(Samir Thapar)**  
**Chairman & Managing Director**

**ENCL: AA**





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## Annexure-I

The details required to be furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 issued hereunder is furnished below:

Name	Mr. Kanwar Nitin Singh
Reason for Change i.e. Resignation	Due to his personal reasons
Date of Cessation	With effect from 13 <sup>th</sup> October, 2023
Brief Profile (In case of Appointment)	Not Applicable
Disclosure of relationship between directors (In case of Appointment)	Not Applicable

Kindly take the above information on record.

**Thanking You,**

SAMIR  
THAPAR  
Digitally signed  
by SAMIR  
THAPAR  
Date: 2023.10.13  
18:38:58 +05'30'

**(Samir Thapar)**  
**Chairman & Managing Director**

Date: 28.09.2023

To,  
The Board of Directors,  
JCT Limited,  
Village Chohal,  
Distt. Hoshiarpur,  
Punjab - 146024

Dear Sir(s)/Madam,

**Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company**

Owing to my personal reasons, I herewith tender my resignation as Company Secretary and Compliance Officer of the Company w.e.f. 30<sup>th</sup> September, 2023. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Company Secretary and Compliance Officer.

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies and intimate to stock exchange to give effect of this resignation.

Thanking you,

*Accepted w.e.f. 13<sup>rd</sup> Oct' 23*

Yours Sincerely,

*Kanwar Nitin Singh*

**Kanwar Nitin Singh**  
M. No. A27892

Date & Time of Download : 13/10/2023 18:45:18

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6289541
<b>Date and Time of Submission</b>	10/13/2023 6:45:08 PM
<b>Scripcode and Company Name</b>	500223 - JCT LTD.
<b>Subject / Compliance Regulation</b>	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
<b>Submitted By</b>	Dishant Khanna
<b>Designation</b>	Designated Officer for Filing

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04<sup>th</sup> September, 2023

Department of Corporate Services  
 BSE Limited  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street,  
 Mumbai 400001

Scrip Code: 500223

**Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding the suspension of manufacturing operations at the Company's unit located at Village Chohal, Distt. Hoshiarpur ("Filament Unit")**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 and other applicable provisions, if any, of the SEBI Listing Regulations, this is to inform you that the manufacturing operations at Company's Filament Unit situated at Village Chohal, Distt. Hoshiarpur, Punjab - 146024 has been suspended with effect from 01<sup>st</sup> September, 2023 due to some unavoidable circumstances which is beyond the control of the management and operative activities were kept in abeyance since 01<sup>st</sup> September 2023.

We request you to take the above on record and treat the same as compliance under the applicable provisions of the SEBI Listing Regulations.

This is for your information and record.

Thanking You,

Yours faithfully,  
 For JCT Limited

KANWAR  
 NITIN SINGH

Digitally signed by  
 KANWAR NITIN SINGH  
 Date: 2023.09.04  
 18:13:47 +05'30'

(Kanwar Nitin Singh)  
 Company Secretary

Date & Time of Download : 04/09/2023 18:25:30

**BSE ACKNOWLEDGEMENT**

<b>Acknowledgement Number</b>	6106236
<b>Date and Time of Submission</b>	9/4/2023 6:25:09 PM
<b>Scripcode and Company Name</b>	500223 - JCT LTD.
<b>Subject / Compliance Regulation</b>	Announcement Under Regulation 30 - Suspension Of Manufacturing Activities Of Company's Unit Situated At Village Chohal, Distt. Hoshiarpur
<b>Submitted By</b>	Dishant Khanna
<b>Designation</b>	Designated Officer for Filing

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