



JCT LIMITED

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

27th February, 2024

To

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

Scrip Code: 500223

Sub: Submission of Reply regarding `Non-Disclosure of reasons for delay in submission of financial results by the Company for the quarter ended December 31, 2023.

Ref: Your Email Dated 19.02.2024.

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 able to submit the Un-audited Standalone Financial Results and Limited Review Report for the quarter ended December 31, 2023 by February 14, 2024 i.e. due date for submission of financial results for the said quarter:

1. The Company is going through severe financial crisis and liquidity crunch. Due to which reasons, the staff of Company is leaving the job due to uncertainty in their payments. As a result working of the company has been affected drastically.
2. Due to resignation of Key Managerial Personnel and Majority of Directors from the Board of the Company, unanticipated resignation of other accounting staff in the Company and further, suspension of manufacturing operations at Company's Filament Unit situated at Village Chohal, Distt. Hoshiarpur, Punjab 146024 with effect from September 1, 2023 lead to delay in compilation of accounts for the

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



JCT LIMITED

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quarter ended September, 2023 for which the intimation was submitted to the Exchange as per **Annexure 1**.

3. Due to such dire circumstances like unavailability of the accounting staff, resignation of Directors from the Board of the Company and closure of the manufacturing plant of the Company, which still persist in the Company, the Company was further not able to compile the accounts for the quarter ended December, 2023.

Therefore, due to unforeseen and unavoidable circumstances as mentioned above, it was not feasible for the officials of the Company to finalise the financial results (Standalone) of JCT Limited (the Company) for the quarter ended on December 31, 2023 on time and disseminate the same in compliance with the Regulation 33(3) of SEBI (LODR) Regulations, 2015.

Hence as a consequence of above challenges, the Company was not able to hold its Board Meeting for approval of the Un-audited Standalone Financial Results for the quarter ended December 31, 2023.

We would like to further inform that the Company is making all its efforts to reconstitute the Board and further appoint efficient accounting staff to counter the situation and striving towards complying with all the compliances well in time.

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
Digitally signed
by SAMIR
THAPAR
Date: 2024.02.28
14:29:17 +05'30'

(Samir Thapar)
Chairman and Managing Director
(DIN: 00062287)



JCT LIMITED

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27th 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

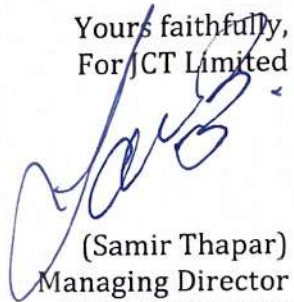
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Hence as a consequence of above challenges, the Company was not able to hold its Board Meeting on or before the due date and accordingly the Board Meeting shall be scheduled on 9 December, 2023 to approve the Un-audited Standalone Financial Results 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. 03rd 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



JCT LIMITED

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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 rd 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

24th 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 3rd Oct '23

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

BSE ACKNOWLEDGEMENT

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

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



JCT LIMITED

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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. 13th 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 THAPAR
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 th 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. 30th 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. 13rd 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

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

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



JCT LIMITED

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04th 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 01st September, 2023 due to some unavoidable circumstances which is beyond the control of the management and operative activities were kept in abeyance since 01st 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

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

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

Date & Time of Download : 27/11/2023 23:56:01

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6503572
Date and Time of Submission	11/27/2023 11:55:40 PM
Scripcode and Company Name	500223 - JCT LTD.
Subject / Compliance Regulation	Results-Delay in Financial Results
Submitted By	Compliance officer
Designation	Company Secretary & Compliance Officer

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