

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L21010GJ1960PLC018099

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

 Original Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JK PAPER LIMITED	JK PAPER LIMITED
Registered office address	P.O. Central Pulp Mills Fort Songarh,,NA,District Tapi,Gujarat,India,394660	P.O. Central Pulp Mills Fort Songarh,,NA,District Tapi,Gujarat,India,394660
Latitude details	21.209	21.209
Longitude details	73.575	73.575

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

photograph jk paper.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****5N

(c) *e-mail ID of the company

*****sjkpaper@jkmail.com

(d) *Telephone number with STD code

01*****32

(e) Website

www.jkpaper.com

iv *Date of Incorporation (DD/MM/YYYY)

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s) Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67120WB2011PLC165872	MCS SHARE TRANSFER AGENT LIMITED	383 LAKE GARDENS 1ST FLOOR, KOLKATA, Kolkata, West Bengal, India, 700045	INR000004108

ix * (a) Whether Annual General Meeting (AGM) held Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

(d) Whether any extension for AGM granted Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

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II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	17	Manufacture of paper and paper products	99.35
2	C	Manufacturing	26	Manufacture of computer, electronic and optical products	0.65

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

11

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U45201OR2008PLC010523		JAYKAYPUR INFRASTRUCTURE & HOUSING LIMITED	Subsidiary	100
2	U45203GJ2009PLC055810		SONGADH INFRASTRUCTURE & HOUSING LIMITED	Subsidiary	100
3		201531131R	JK Paper International (Singapore)	Subsidiary	100
4	U73100GJ2007PLC075963		ENVIRO TECH VENTURES LIMITED	Subsidiary	96.08
5	U21010TG1938PLC000591		THE SIRPUR PAPER MILLS LTD	Subsidiary	96.27

6	U35106DL2021PLC383047		JKPL PACKAGING PRODUCTS LIMITED	Subsidiary	100
7	U21014GJ2001PTC164178		HORIZON PACKS PRIVATE LIMITED	Subsidiary	100
8	U74999GJ1980PTC165257		SECURIPAX PACKAGING PRIVATE LIMITED	Subsidiary	100
9	U21014GJ2008PTC164944		JKPL UTILITY PACKAGING SOLUTIONS PRIVATE LIMITED	Subsidiary	100
10	U29195PN1991PTC063217		RADHESHAM WELLPACK PVT LTD	Subsidiary	60
11	U24301KA2010PTC055162		QUADRAGEN VETHEALTH PRIVATE LIMITED	Subsidiary	62.14

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	500000000.00	169402344.00	169402344.00	169402344.00
Total amount of equity shares (in rupees)	5000000000.00	1694023440.00	1694023440.00	1694023440.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	500000000	169402344	169402344	169402344
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000.00	1694023440.00	1694023440	1694023440

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	20000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	20000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2000000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	332365	169069979	169402344.00	1694023440	1694023440	
Increase during the year	0.00	4973.00	4973.00	49730.00	49730.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Increase in shares held in demat mode during the year	0	4973	4973.00	49730	49730	0
Decrease during the year	4973.00	0.00	4973.00	49730.00	49730.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Decrease in shares held in Physical mode during the year	4973	0	4973.00	49730	49730	
At the end of the year	327392.00	169074952.00	169402344.00	1694023440.00	1694023440.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify -	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify						
-	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE789E01012

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

7

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

non-convertible debentures	46000	100000	4600000000.00
Total	46000.00	100000.00	4600000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
non-convertible debentures	3503250000	0	862250000	2641000000.00
Total	3503250000.00	0.00	862250000.00	2641000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	3503250000.00	0.00	862250000.00	2641000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	3503250000.00	0.00	862250000.00	2641000000.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

60447285124.46

ii * Net worth of the Company

45664339486.44

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3736743	2.21	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	80343468	47.43	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	84080211.00	49.64	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity	Preference

		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	43668951	25.78	0	0.00
	(ii) Non-resident Indian (NRI)	3008414	1.78	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	17178	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	20094999	11.86	0	0.00
7	Mutual funds	8075927	4.77	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6702794	3.96	0	0.00
10	Others				
	AIF, IEPF, Trust,	3753870	2.22		
	Total	85322133.00	50.38	0.00	0

Total number of shareholders (other than promoters)

156115

Total number of shareholders (Promoters + Public/Other than promoters)

156134.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	156134
	Total	156134.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Foreign institutional investors	Foreign institutional investors	31/03/2025	India	20094999	11.86

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	143595	156115
Debenture holders	2	2

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	1	2	1	1	0.27	0.58
B Non-Promoter	1	8	1	7	0.00	0.00

i Non-Independent	1	2	1	2	0	0
ii Independent	0	6	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	10	2	8	0.27	0.58

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SANDIP SOMANY	00053597	Director	0	
KARUPPAN CHETTY VEERAPPAN	AAOPV2899N	CFO	0	
PRADEEP JOSHI	ADHPJ6528L	Company Secretary	0	
HARSH PATI SINGHANIA	00086742	Managing Director	454650	
VINITA SINGHANIA	00042983	Director	732350	
RAJYA VARDHAN KANORIA	00003792	Director	0	
AMAR SINGH MEHTA	00030694	Whole-time director	0	
SUSHIL KUMAR ROONGTA	00309302	Director	0	
DEEPA GOPALAN WADHWA	07862942	Director	0	
ANOOP SETH	00239653	Director	0	
HARSHAVARDHAN NEOTIA	00047466	Director	0	
BHARAT ANAND	02806475	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

6

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
PRADEEP JOSHI	ADHPJ6528L	Company Secretary	13/12/2024	Appointment
SUSHIL KUMAR ROONGTA	00309302	Director	23/08/2024	Change in designation
DEEPAK GUPTA	ABSPG5513H	Company Secretary	08/11/2024	Cessation
DHIRENDRA KUMAR	00153773	Director	03/09/2024	Cessation
SANDIP SOMANY	00053597	Director	04/09/2024	Appointment
RAJYA VARDHAN KANORIA	00003792	Director	04/09/2024	Appointment

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS**A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	03/09/2024	142357	96	49.68

B BOARD MEETINGS

*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/04/2024	11	10	90.91

2	16/05/2024	11	10	90.91
3	24/07/2024	11	10	90.91
4	04/11/2024	10	9	90
5	13/12/2024	10	10	100
6	29/01/2025	10	9	90

C COMMITTEE MEETINGS

Number of meetings held

26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	16/05/2024	4	3	75
2	AUDIT COMMITTEE	24/07/2024	4	3	75
3	AUDIT COMMITTEE	04/11/2024	4	3	75
4	AUDIT COMMITTEE	13/12/2024	4	4	100
5	AUDIT COMMITTEE	29/01/2025	4	4	100
6	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	16/05/2024	4	3	75
7	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	29/01/2025	4	4	100
8	NOMINATION AND REMUNERATION COMMITTEE	16/05/2024	3	3	100
9	NOMINATION AND REMUNERATION COMMITTEE	04/11/2024	3	3	100
10	NOMINATION AND REMUNERATION COMMITTEE	13/12/2024	3	3	100
11	STAKEHOLDERS RELATIONSHIP COMMITTEE	24/07/2024	4	3	75
12	STAKEHOLDERS RELATIONSHIP COMMITTEE	04/11/2024	4	4	100

13	RISK MANAGEMENT COMMITTEE	29/04/2024	5	4	80
14	RISK MANAGEMENT COMMITTEE	23/10/2024	6	6	100
15	COMMITTEE OF DIRECTORS	10/04/2024	4	3	75
16	COMMITTEE OF DIRECTORS	30/04/2024	4	3	75
17	COMMITTEE OF DIRECTORS	27/05/2024	4	3	75
18	COMMITTEE OF DIRECTORS	11/07/2024	4	3	75
19	COMMITTEE OF DIRECTORS	05/08/2024	4	3	75
20	COMMITTEE OF DIRECTORS	09/09/2024	4	3	75
21	COMMITTEE OF DIRECTORS	03/10/2024	4	3	75
22	COMMITTEE OF DIRECTORS	23/10/2024	4	3	75
23	COMMITTEE OF DIRECTORS	17/12/2024	4	2	50
24	COMMITTEE OF DIRECTORS	06/01/2025	4	2	50
25	COMMITTEE OF DIRECTORS	24/01/2025	4	2	50
26	COMMITTEE OF DIRECTORS	21/03/2025	4	3	75

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								01/09/2025
1	AMAR SINGH MEHTA	6	6	100	26	26	100	Yes
2	SUSHIL KUMAR ROONGTA	6	6	100	21	14	66	No
3	DEEPA GOPALAN WADHWA	6	6	100	26	15	57	No

4	ANOOP SETH	6	6	100	4	4	100	Yes
5	HARSH PATI SINGHANIA	6	6	100	26	26	100	Yes
6	VINITA SINGHANIA	6	6	100	4	4	100	No
7	RAJYA VARDHAN KANORIA	6	5	83	16	8	50	No
8	HARSHAVARDHAN NEOTIA	6	5	83	7	4	57	No
9	BHARAT ANAND	6	5	83	1	1	100	No
10	SANDIP SOMANY	6	4	66	4	4	100	No

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	HARSH PATI SINGHANIA	Managing Director	93300000	250000000	0	50643492	393943492.00
2	AMAR SINGH MEHTA	Whole-time director	22275000	10000000	0	39554769	71829769.00
	Total		115575000.00	260000000.00	0.00	90198261.00	465773261.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KARUPPAN CHETTYVEERAPPAN	CFO	8430000	0	0	21637792	30067792.00
2	DEEPAK GUPTA	Company Secretary	1647667	0	0	3414154	5061821.00
3	PRADEEP JOSHI	Company Secretary	650323	0	0	1614180	2264503.00
	Total		10727990.00	0.00	0.00	26666126.00	37394116.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANOOP SETH	Director	0	1700000	0	585000	2285000.00
2	DEEPA GOPALAN WADHWA	Director	0	1700000	0	685000	2385000.00
3	DHIRENDRA KUMAR	Director	0	726000	0	180000	906000.00
4	HARSHAVARDHAN NEOTIA	Director	0	1700000	0	525000	2225000.00
5	RAJYA VARDHAN KANORIA	Director	0	1700000	0	475000	2175000.00
6	SANDIP SOMANY	Director	0	1700000	0	390000	2090000.00
7	SUSHIL KUMAR ROONGTA	Director	0	1700000	0	760000	2460000.00
8	BHARAT ANAND	Director	0	1700000	0	375000	2075000.00
9	VINITA SINGHANIA	Director	0	1700000	0	360000	2060000.00
	Total		0.00	14326000.00	0.00	4335000. 00	18661000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

 Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

156136

XIV Attachments

(a) List of share holders, debenture holders

JLE_Details_of_Shareholder_or_D
ebenture_holder.xlsm

(b) Optional Attachment(s), if any

Annexure - 2 Details of FII.pdf
Annexure -1 Note to MGT7.pdf
MGT-8 JKPL.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ronak Jhuthawat

Date (DD/MM/YYYY)

01/12/2025

Place

Udaipur

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*0*4

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

4959

* (b) Name of the Designated Person

PRADEEP JOSHI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 07 dated* (DD/MM/YYYY) 13/12/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*0*9*

*To be digitally signed by

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

4*5*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9355622

eForm filing date (DD/MM/YYYY)

02/12/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company