

**Form No. MGT-7****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



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L27106CH1991PLC011536

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	JTL INDUSTRIES LIMITED	JTL INDUSTRIES LIMITED
Registered office address	SCF 18 19FIRST FLOOR SECTOR 28 C,NA,CHANDIGARH,Chandigarh,India,160002	SCF 18 19FIRST FLOOR SECTOR 28 C,NA,CHANDIGARH,Chandigarh,India,160002
Latitude details	30.716101	30.716101
Longitude details	76.804898	76.804898

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

JTL\_Registered Office Photo.jpeg

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

AA\*\*\*\*\*5G

(c) \*e-mail ID of the company

\*\*\*\*\*tarial@jtl.one

(d) \*Telephone number with STD code

01\*\*\*\*\*00

(e) Website

www.jtl.one

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

29/07/1991

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

Public company

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

Company limited by shares

(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)

Indian Non-Government 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

1

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
U67120DL1993PTC052486	BEETAL FINANCIAL AND COMPUTER SERVICES PRIVATE LIMITED	99,MADANGIR, B/4, LOCAL SHOPPING CENTRE, NEAR DADA HARSUKH DAS MANDIR, NEW DELHI,Delhi,India,110062	INR000000262

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)

30/09/2025

(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

Annual General Meeting of the Company will be conducted on September 23, 2025

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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	32	Other manufacturing	100

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

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

2

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U28999CH2022PLC044130		JTL TUBES LIMITED	Subsidiary	100
2	U24319PB2025PLC063860		JTL ENGINEERING LIMITED	Subsidiary	66.97

## 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	550000000.00	393081630.00	393081630.00	393081630.00
Total amount of equity shares (in rupees)	550000000.00	393081630.00	393081630.00	393081630.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	550000000	393081630	393081630	393081630
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	550000000.00	393081630.00	393081630	393081630

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees )				

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	11986800	342034860	354021660.00	354021660	354021660	
<b>Increase during the year</b>	0.00	39059970.00	39059970.00	39059970.00	39059970.00	0.00
i Public Issues	0	28436018	28436018.00	28436018	28436018	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	5311976	5311976.00	5311976	5311976	0
iv Private Placement/ Preferential allotment	0	5311976	5311976.00	5311976	5311976	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 <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <div>Nil</div>	0	0	0.00		0	
<b>At the end of the year</b>	11986800.00	381094830.00	393081630.00	393081630.00	393081630.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption 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 <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

INE391J01032

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

1

Class of shares		Equity
Before split / Consolidation	Number of shares	196540815
	Face value per share	2
After split / consolidation	Number of shares	393081630
	Face value per share	1

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

**Attachments:**

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

\*Number of classes

0

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

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
<b>Total</b>				

(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**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
<b>Total</b>					

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



i \*Turnover

19354662360

ii \* Net worth of the Company

12178432426

**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	192237836	48.91	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)	0	0.00	0	0.00

10	Others <div></div>	0	0.00	0	0.00
	<b>Total</b>	192237836.00	48.91	0.00	0

Total number of shareholders (promoters)

13

#### 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	124658673	31.71	0	0.00
	(ii) Non-resident Indian (NRI)	6317581	1.61	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	19103573	4.86	0	0.00
7	Mutual funds	10866903	2.76	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	25602381	6.51	0	0.00

10	Others	14294683	3.64	0	0.00
	Others				
	<b>Total</b>	200843794.00	51.09	0.00	0

Total number of shareholders (other than promoters)

86922

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

86935.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	85229
3	Individual - Transgender	0
4	Other than individuals	1706
	<b>Total</b>	86935.00

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

7

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
MORGAN STANLEY ASIA (SINGAPORE) PTE.	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	21/11/1992	Singapore	1205341	0.31
RED BAY LTD	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, POST BOX NO. 1142, FORT, MUMBAI	21/01/2019	Hong Kong	1321536	0.32
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3 NESCO IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST MUMBAI	01/04/2000	United States	410224	0.1

BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, BNP PARIBAS HOUSE 1 NORTH AVENUE, 6TH FLOOR CUSTODY OPERATIONS, MAKER MAXITY, BKC BANDRA (EAST), MUMBAI	23/05/2000	Luxembourg	4863463	1.24
COPTHALL MAURITIUS INVESTMENT LIMITED	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY, 9th Floor, Tower A Block 9, NKP, Western Express Highway, Goregaon E.	01/04/2000	Mauritius	250381	0.06
SOCIETE GENERALE	SBI-SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA EXTENSION BUILDING, GROUND FLOOR S V ROAD, SANTACRUZ WEST MUMBAI	01/04/2000	France	12628	0.02
ZENITH MULTI TRADING DMCC	UNIT NO: 3202-B MAZAYA BUSINESS AVENUE BB1, PLOT NO: JLTE-PH2-BB1 JUMEIRAH LAKES TOWERS DUBAI	21/01/2014	United Arab Emirates	11040000	2.81

## 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	13	13
Members (other than promoters)	73859	86922
Debenture holders	0	0

## 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
<b>A Promoter</b>	4	1	4	1	23.4	2.24

<b>B Non-Promoter</b>	1	4	1	4	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	4	0	4	0	0
<b>C Nominee Directors representing</b>	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
<b>Total</b>	5	5	5	5	23.40	2.24

\*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)
MADAN MOHAN	00156668	Managing Director	52217868	
RAKESH GARG	00184081	Whole-time director	26278672	
MITHAN LAL SINGLA	00156885	Director	8793428	08/06/2025
SUKHDEV RAJ SHARMA	02135083	Director	0	
DHRUV SINGLA	02837754	Whole-time director	9090000	
PRANAV SINGLA	07898093	Whole-time director	4388068	
RAMAN CHADHA	10913870	Additional Director	0	
ASHOK GOYAL	08930828	Director	0	
RAKESH MOHAN GARG	08970794	Director	0	
SANJEEV GUPTA	10396875	Whole-time director	4	

AMRENDER KUMAR YADAV	AFIPY7238P	Company Secretary	0	
ATUL GARG	ALZPG9915G	CFO	830	

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

1

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)
PREET KAMAL KAUR BHATIA	07070977	Director	12/02/2025	Cessation

**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

2

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	14/09/2024	75000	52	0.52
Extra Ordinary General Meeting	26/10/2024	76500	43	0.5

**B BOARD MEETINGS**

\*Number of meetings held

7

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	10/05/2024	10	8	80
2	10/07/2024	10	8	80
3	14/08/2024	10	7	70

4	03/10/2024	10	8	80
5	30/10/2024	10	8	80
6	28/01/2025	10	7	70
7	24/03/2025	10	6	60

## C COMMITTEE MEETINGS

Number of meetings held

38

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	10/05/2024	5	4	80
2	Audit Committee	10/07/2024	5	3	60
3	Audit Committee	14/08/2024	5	3	60
4	Audit Committee	30/10/2024	5	5	100
5	Audit Committee	28/01/2025	5	4	80
6	Audit Committee	13/02/2025	5	5	100
7	Nomination and Remuneration	14/08/2024	4	3	75
8	Nomination and Remuneration	28/01/2025	4	3	75
9	CSR Committee	10/07/2024	3	3	100
10	CSR Committee	28/01/2025	3	2	66.67
11	Risk Management Committee	10/05/2024	4	4	100
12	Risk Management Committee	30/10/2024	4	4	100
13	Stakeholders Relationship Committee	10/07/2024	4	3	75
14	Stakeholders Relationship Committee	28/01/2025	4	4	100
15	Securities Issue and Allotment Committee	11/06/2024	4	4	100
16	Securities Issue and Allotment Committee	25/07/2024	4	4	100

17	Securities Issue and Allotment Committee	02/09/2024	4	4	100
18	Fund Raising Committee	16/07/2024	4	4	100
19	Fund Raising Committee	18/07/2024	4	4	100
20	Fund Raising Committee	23/07/2024	4	4	100
21	Fund Raising Committee	23/07/2024	4	4	100
22	Fund Raising Committee	13/11/2024	4	4	100
23	Sub-Committee Committee	09/04/2024	3	3	100
24	Sub-Committee Committee	01/05/2024	3	3	100
25	Sub-Committee Committee	13/05/2024	3	3	100
26	Sub-Committee Committee	13/06/2024	3	3	100
27	Sub-Committee Committee	11/07/2024	3	3	100
28	Sub-Committee Committee	29/07/2024	3	3	100
29	Sub-Committee Committee	23/08/2024	3	3	100
30	Sub-Committee Committee	12/09/2024	3	3	100
31	Sub-Committee Committee	11/10/2024	3	3	100
32	Sub-Committee Committee	05/11/2024	3	3	100
33	Sub-Committee Committee	04/12/2024	3	3	100
34	Sub-Committee Committee	07/01/2025	3	3	100
35	Sub-Committee Committee	03/02/2025	3	3	100
36	Sub-Committee Committee	28/02/2025	3	3	100
37	Sub-Committee Committee	21/03/2025	3	3	100
38	Independent Director Meeting	24/03/2025	4	3	75

#### D ATTENDANCE OF DIRECTORS



S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	<div></div> (Y/N/NA)
1	MADAN MOHAN	7	4	57	0	0	0	
2	RAKESH GARG	7	6	85	30	29	96	
3	MITHAN LAL SINGLA	7	5	71	26	21	80	
4	SUKHDEV RAJ SHARMA	7	6	85	17	16	94	
5	DHRUV SINGLA	7	5	71	5	5	100	
6	PRANAV SINGLA	7	6	85	0	0	0	
7	RAMAN CHADHA	1	1	100	4	4	100	
8	ASHOK GOYAL	7	4	57	9	4	44	
9	RAKESH MOHAN GARG	7	5	71	11	6	54	
10	SANJEEV GUPTA	7	6	85	0	0	0	

#### 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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Madan Mohan	Managing Director	3000000	0	0	0	3000000.00
2	Rakesh Garg	Whole-time director	3000000	0	0	0	3000000.00
3	Dhruv Singla	Whole-time director	2400000	0	0	0	2400000.00
4	Pranav Singla	Whole-time director	2400000	0	0	0	2400000.00

5	Sanjeev Gupta	Whole-time director	1178000	0	0	0	1178000.00
	<b>Total</b>		11978000.00	0.00	0.00	0.00	11978000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Amrender Kumar Yadav	Company Secretary	1200000	0	0	0	1200000.00
2	Atul Garg	CFO	2078000				2078000.00
	<b>Total</b>		3278000.00	0.00	0.00	0.00	3278000.00

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

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

## 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

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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

86935

### XIV Attachments

(a) List of share holders, debenture holders

Details of  
Shareholders\_JTL\_31.03.2025.xls  
m

(b) Optional Attachment(s), if any

### 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

JTL INDUSTRIES LIMITED

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) 31/03/2025

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

Sahil Malhotra

Date (DD/MM/YYYY)

30/08/2025

Place

Chandigarh

Whether associate or fellow:

☒ Associate

☐ Fellow

Certificate of practice number

1\*7\*1

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

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

00156668

\* (b) Name of the Designated Person

MADAN MOHAN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 15 dated\*

(DD/MM/YYYY)

26/04/2023

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\*1\*6\*6\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

1\*7\*1

**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)

AB6384899

eForm filing date (DD/MM/YYYY)

30/08/2025

**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**