

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L14106UP1995PLC019017

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACB1562A

(ii) (a) Name of the company

JAIPRAKASH ASSOCIATES LIM

(b) Registered office address

SECTOR 128,
NOIDA
UP
Uttar Pradesh
201304

(c) * e-mail ID of the company

sectl.dept@jalindia.co.in

(d) *Telephone number with STD code

01204609000

(e) Website

www.jalindia.com

(iii) Date of Incorporation

15/11/1995

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange	1
2	National Stock Exchange of India	1,024

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/09/2023

(b) Due date of AGM 30/09/2023

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 7

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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	6.31
2	F	Construction	F3	Demolition & site preparation, Electrical, plumbing & other Specialized construction	60.63
3	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	0
4	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	8.07
5	R	Arts, entertainment and recreation	R4	Sports, amusement and recreation activities	0.13
6	L	Real Estate	L1	Real estate activities with own or leased property	13.86
7	N	Support service to Organizations	N7	Other support services to organizations	11

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

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

24

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	BHILAI JAYPEE CEMENT LIMITE	U26940CT2007PLC020250	Subsidiary	74
2	GUJARAT JAYPEE CEMENT & IN	U26943GJ2007PLC051360	Subsidiary	74
3	JAYPEE CEMENT CORPORATIO	U74999UP1996PLC045701	Subsidiary	100
4	JAYPEE ASSAM CEMENT LIMITI	U26960UP2011PLC046390	Subsidiary	100
5	JAYPEE GANGA INFRASTRUCTU	U93000UP2008PLC034861	Subsidiary	100
6	HIMALYAN EXPRESSWAY LIMIT	U45400HR2007PLC036891	Subsidiary	100
7	JAYPEE AGRA VIKAS LIMITED	U70200UP2009PLC038670	Subsidiary	100
8	JAYPEE INFRASTRUCTURE DEV	U70100UP2012PLC053203	Subsidiary	100
9	JAYPEE CEMENT HOCKEY (IND	U92412UP2012PLC053464	Subsidiary	100
10	JAYPEE FERTILIZERS & INDUST	U24233UP2010PLC040882	Subsidiary	100
11	JAYPEE UTTAR BHARAT VIKAS	U24233UP2010PTC040827	Subsidiary	100
12	KANPUR FERTILIZERS & CHEMI	U24233UP2010PLC040828	Subsidiary	92.79
13	HIMALYAPUTRA AVIATION LIM	U62200DL2011PLC222727	Subsidiary	100
14	JAIPRAKASH AGRI INITIATIVES	U01122UP2008PLC069980	Subsidiary	100
15	YAMUNA EXPRESSWAY TOLLIN	U70100UP2010PLC040063	Subsidiary	100
16	JAYPEE INFRATECH LIMITED	L45203UP2007PLC033119	Subsidiary	60.98
17	JAYPEE HEALTHCARE LIMITED	U85191UP2012PLC053358	Subsidiary	100
18	EAST INDIA ENERGY PRIVATE L	U40105DL2022PTC409042	Subsidiary	100
19	JAIPRAKASH POWER VENTURE	L40101MP1994PLC042920	Associate	24
20	MADHYA PRADESH JAYPEE MI	U01010MP2006SGC018423	Associate	49
21	MP JAYPEE COAL LIMITED	U10200MP2009SGC021909	Associate	49

22	MP JAYPEE COAL FIELDS LIMIT	U10100MP2010SGC022879	Associate	49
23	RPJ MINERALS PRIVATE LIMITE	U14104MP2001PTC014705	Associate	43.83
24	SONEBHADRA MINERALS PRIV	U15543UP2002PTC026621	Associate	48.76

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	16,094,000,000	2,454,595,640	2,454,595,640	2,454,595,640
Total amount of equity shares (in Rupees)	32,188,000,000	4,909,191,280	4,909,191,280	4,909,191,280

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	16,094,000,000	2,454,595,640	2,454,595,640	2,454,595,640
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	32,188,000,000	4,909,191,280	4,909,191,280	4,909,191,280

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	28,120,000	0	0	0
Total amount of preference shares (in rupees)	2,812,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
Number of preference shares	28,120,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2,812,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	15,763,578	2,438,832,024	545,956,404	4,909,191,24	4,909,191,24	
Increase during the year	0	588,627	588,627	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify CONVERSION FROM PHYSICAL TO DEMAT		588,627	588,627			
Decrease during the year	588,627	0	588,627	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify CONVERSION FROM PHYSICAL TO DEMAT	588,627		588,627			
At the end of the year	15,174,951	2,439,420,624	545,956,404	4,909,191,24	4,909,191,24	
Preference shares						

At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE455F01025

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

0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	20,983	1000000	14,382,300,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			14,382,300,000

Details of debentures

Class of 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	14,382,300,000	0	0	14,382,300,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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

43,284,368,773

(ii) Net worth of the Company

-4,477,274,250

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	47,506,880	1.94	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	697,410,096	28.41	0	
10.	Others Trusts	189,316,882	7.71	0	
	Total	934,233,858	38.06	0	0

Total number of shareholders (promoters)

70

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	1,084,038,526	44.16	0	
	(ii) Non-resident Indian (NRI)	38,964,997	1.59	0	
	(iii) Foreign national (other than NRI)	1,005,879	0.04	0	
2.	Government				
	(i) Central Government	19,878,540	0.81	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	29,563,651	1.2	0	
4.	Banks	1,442,667	0.06	0	
5.	Financial institutions	18,518,860	0.75	0	
6.	Foreign institutional investors	23,842,054	0.97	0	
7.	Mutual funds	477,643	0.02	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	241,167,748	9.83	0	
10.	Others Any other +Trust where pro	61,461,217	2.5	0	
	Total	1,520,361,782	61.93	0	0

Total number of shareholders (other than promoters)

607,616

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

607,686

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

25

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS C	CITIBANK N.A. CUSTODY SERVICES			8,020,665	0.34
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			2,807,025	0.12
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			2,444,320	0.11
UNIVERSAL - INVESTM	JPMORGAN CHASE BANK N.A., INC			1,521,320	0.06

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SPDR S&P EMERGING	HSBC SECURITIES SERVICES 11TH F			1,028,518	0.04
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			521,016	0.02
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK SEC			500,000	0.02
NEXUS GLOBAL OPPO	SBI SG GLOBAL SECURITIES SERVIC			500,000	0.02
EMERGING MARKETS I	CITIBANK N.A. CUSTODY SERVICES			321,767	0.01
EMERGING MARKETS T	CITIBANK N.A. CUSTODY SERVICES			283,029	0.01
WORLD ALLOCATION	CITIBANK N.A. CUSTODY SERVICES			113,908	0
PREMIER INVESTMENT	C/O KOTAK MAHINDRA BANK LIM			56,000	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			47,432	0
CC&L Q EMERGING M	STANDARD CHARTERED BANK SEC			27,480	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			6,016	0
FLEDGELING NOMINE	C/O SULTANALLY'S BUSINESS CEN			127,750	0.01
ROBERT FLEMING NOM	HSBC - CUSTODY AND CLEARIN CE			93,750	0
JARDINE FLEMING INT	CITIBANK NA CUSTODY SERV C/OS			68,500	0
GOVERNMENT OF SIN	C/O DEUTSCHE BANK AG GLOBAL			17,250	0
THE HONGKONG & SH	C/O SEC DEPT 52/60 MAHTMA GA			9,000	0
MARTIN CURRIE INVES	THE HONGKONG AND SHANGHAI			4,500	0
BARCLAYS DE ZOETE \	C/O INV DEPT 52/60 MAHATMA G/			750	0
AGF FUNDS INC A/C A	H.S.B.C. CUSTODY & CLEARING, SU			750	0
MAVEN INDIA FUND	C/O TRI-PRO ADMINISTRATORS LT			4,725,000	0.19
TRANS GALACTIC TRA	PO BOX 35195 DUBAI UAE 111111			596,308	0.02

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	68	70
Members (other than promoters)	613,817	607,616
Debenture holders	11	11

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	4	1	3	2	0.15	0
B. Non-Promoter	1	8	0	7	0	0
(i) Non-Independent	1	1	0	1	0	0
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	5	9	3	9	0.15	0

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

14

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

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAIPRAKASH GAUR	00008085	Director	100,424	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SUNIL KUMAR SHARM	00008125	Director	1,501	
PANKAJ GAUR	00008419	Whole-time director	156,750	
RANVIJAY SINGH	00020876	Whole-time director	3,096,874	
RAM BAHADUR SINGH	00229692	Director	0	
MANOJ GAUR	00008480	Managing Director	175,900	
MANOJ GAUR	AAOPG1931A	CEO	0	
NARINDER KUMAR GILL	08543115	Director	0	
YAJULU VPS MEDURY	01752495	Director	92,133	
VIDYA BASARKOD	02799562	Director	0	
KRISHNA MOHAN SINGH	02223301	Director	0	
RAMA RAMAN	01120265	Director	0	
PRAMOD KUMAR AGRAWAL	08311041	Director	0	
SANDEEP SABHARWAL	ACDPS3791D	Company Secretary	0	

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

25

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRAMOD KUMAR AGR	08311041	Director	11/05/2022	CHANGE IN DESIGNATION
RAM BAHADUR SINGH	00229692	Director	11/05/2022	CHANGE IN DESIGNATION
ASHOK SONI	ABPPS5079K	CFO	30/06/2022	RESIGNATION
YAJULU VPS MEDURY	01752495	Additional director	10/08/2022	APPOINTMENT
NARINDER KUMAR GILL	08543115	Additional director	10/08/2022	APPOINTMENT
RAVINDRA KUMAR SINGH	01859229	Director	21/09/2022	RESIGNATION
YAJULU VPS MEDURY	01752495	Director	24/09/2022	CHANGE IN DESIGNATION
NARINDER KUMAR GILL	08543115	Director	24/09/2022	CHANGE IN DESIGNATION
VIDYA BASARKOD	02799562	Additional director	24/09/2022	APPOINTMENT
ATUL KUMAR GUPTA	01734070	Additional director	24/09/2022	APPOINTMENT
KRISHNA MOHAN SINGH	02223301	Additional director	24/09/2022	APPOINTMENT
RAMA RAMAN	01120265	Additional director	24/09/2022	APPOINTMENT
RAJ NARAIN BHARDWAJ	01571764	Director	26/09/2022	CESSATION
HOMAI A DARUWALLA	00365880	Director	26/09/2022	CESSATION
KAILASH NATH BHANU	00026078	Director	26/09/2022	CESSATION
SATISH CHARAN KUMAR	00616104	Director	26/09/2022	CESSATION
KESHAV PRASAD RAL	02327446	Director	26/09/2022	CESSATION
TILAK RAJ KAKKAR	01425589	Director	11/11/2022	CESSATION
VIDYA BASARKOD	02799562	Director	22/12/2022	CHANGE IN DESIGNATION
ATUL KUMAR GUPTA	01734070	Director	22/12/2022	CHANGE IN DESIGNATION

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2022	623,041	139	0.22

B. BOARD MEETINGS

*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2022	14	14	100
2	04/07/2022	14	14	100
3	10/08/2022	16	15	93.75
4	24/09/2022	19	18	94.74
5	10/10/2022	14	12	85.71
6	12/11/2022	13	11	84.62
7	12/12/2022	13	11	84.62
8	14/02/2023	13	11	84.62
9	28/03/2023	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held

20

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMM	29/05/2022	4	4	100
2	AUDIT COMM	10/08/2022	4	4	100
3	AUDIT COMM	10/10/2022	4	4	100
4	AUDIT COMM	21/10/2022	4	4	100
5	AUDIT COMM	12/11/2022	4	4	100
6	AUDIT COMM	12/12/2022	4	4	100
7	AUDIT COMM	14/02/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	NOMINATION	29/05/2022	3	3	100
9	NOMINATION	10/08/2022	3	3	100
10	NOMINATION	24/09/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	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 attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/09/2023
								(Y/N/NA)
1	JAIPRAKASH	9	4	44.44	0	0	0	No
2	SUNIL KUMAR	9	8	88.89	9	8	88.89	Yes
3	PANKAJ GAUR	9	6	66.67	2	2	100	Yes
4	RANVIJAY SINGH	9	9	100	6	6	100	Yes
5	RAM BAHADUR	9	9	100	0	0	0	Yes
6	MANOJ GAUR	9	9	100	2	2	100	Yes
7	NARINDER K	7	7	100	5	5	100	Yes
8	YAJULU VPS	7	7	100	6	6	100	Yes
9	VIDYA BASA	6	6	100	7	7	100	Yes
10	KRISHNA MO	6	6	100	0	0	0	Yes
11	RAMA RAMA	6	5	83.33	3	2	66.67	Yes
12	PRAMOD K	9	9	100	6	6	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	MANOJ GAUR	EXECUTIVE CH	12	0	0	4,999,988	0
2	SUNIL KUMAR SH	EXECUTIVE VIC	20,787,097	0	0	3,360,581	0
3	PANKAJ GAUR	JT. MANAGING	14,175,000	0	0	7,526,000	0
4	RANVIJAY SINGH	WHOLE TIME D	13,365,000	0	0	6,682,500	0
5	RAM BAHADUR SII	WHOLE TIME D	7,099,880	0	0	1,272,146	0
	Total		55,426,989	0	0	23,841,215	79,268,204

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	MANOJ GAUR	CEO	12	0	0	4,999,988	0
2	ASHOK SONI	CFO	2,435,550	0	0	0	0
3	SANDEEP SABHA	COMPANY SEC	2,589,264	0	0	0	0
	Total		5,024,826	0	0	4,999,988	10,024,814

Number of other directors whose remuneration details to be entered

17

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAIPRAKASH GAU	DIRECTOR	300,000	0	0	0	0
2	RAVINDRA KUMAF	DIRECTOR	225,000	0	0	0	0
3	RAJ NARAIN BHAF	INDEPENDENT	380,000	0	0	0	0
4	SATISH CHARAN K	INDEPENDENT	560,000	0	0	0	0
5	TILAK RAJ KAKKAI	INDEPENDENT	695,000	0	0	0	0
6	KESHAV PRASAD	INDEPENDENT	440,000	0	0	0	0
7	HOMAI ARDESHIR	INDEPENDENT	600,000	0	0	0	0
8	KAILASH NATH BH	INDEPENDENT	480,000	0	0	0	0
9	ATUL KUMAR GUP	INDEPENDENT	415,000	0	0	0	0
10	PRAMOD KUMAR	INDEPENDENT	1,045,000	0	0	0	0
11	NARINDER KUMAF	INDEPENDENT	815,000	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
12	VIDYA BASARKOD	INDEPENDENT	780,000	0	0	0	0
13	KRISHNA MOHAN	INDEPENDENT	490,000	0	0	0	0
14	RAMA RAMAN	INDEPENDENT	495,000	0	0	0	0
15	YAJULU VPS MED	INDEPENDENT	855,000	0	0	0	0
16	RAM BAHADUR SII	DIRECTOR	150,000	0	0	0	0
17	SUNIL KUMAR SH/	DIRECTOR	75,000	0	0	0	0
	Total		8,800,000	0	0	0	8,800,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name

ASHOK TYAGI

Whether associate or fellow



Associate



Fellow

Certificate of practice number

7322

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ..

09

dated

30/09/2023

(DD/MM/YYYY) to sign this form and declare that all the requirements of the 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

sunil kumar
sharma

DIN of the director

00008125

To be digitally signed by

SANDEEP
SABHARW
AL

☒ Company Secretary

☐ Company secretary in practice

Membership number

8370

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8 -JAL 2023.pdf
Imporatnt Clarification 2022-23.pdf
List of Committee meetings during FY 2022

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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