

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)

L14106UP1995PLC019017

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	JAIPRAKASH ASSOCIATES LIMITED	JAIPRAKASH ASSOCIATES LIMITED
Registered office address	SECTOR 128, NOIDA,NA,UP,Uttar Pradesh,India,201304	SECTOR 128, NOIDA,NA,UP,Uttar Pradesh,India,201304
Latitude details	28.5772	28.5772
Longitude details	77.3297	77.3297

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

Registered_office_JAL.jpg

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

AA*****2A

(c) *e-mail ID of the company

*****.dept@jalindia.co.in

(d) *Telephone number with STD code

01*****00

(e) Website

www.jalindia.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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
3	Commodity Stock Exchange (MCX)	A1025 - Commodity Stock Exchange(MCX)
4	Others	A1026 - Others

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	INR000002532

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

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	22	Manufacture of rubber and plastics products	7.19
2	F	Construction	43	Specialized Construction Activities	51.26
3	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0
4	I	Accommodation and Food Services activities	55	Accommodation	13.33
5	R	Arts, entertainment and recreation	93	Sports activities and amusement and recreation activities	0.16
6	L	Real Estate activities	68	Real Estate activities	18.54
7	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	9.52

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

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

23

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U26940CT2007PLC020250		BHILAI JAYPEE CEMENT LIMITED	Subsidiary	74
2	U26943GJ2007PLC051360		GUJARAT JAYPEE CEMENT & INFRASTRUCTURE LIMITED.	Subsidiary	74
3	U74999UP1996PLC045701		JAYPEE CEMENT CORPORATION LIMITED	Subsidiary	100
4	U26960UP2011PLC046390		JAYPEE ASSAM CEMENT LIMITED	Subsidiary	100
5	U93000UP2008PLC034861		JAYPEE GANGA INFRASTRUCTURE CORPORATION LIMITED	Subsidiary	100
6	U45400HR2007PLC036891		HIMALYAN EXPRESSWAY LIMITED	Subsidiary	100
7	U70200UP2009PLC038670		JAYPEE AGRA VIKAS LIMITED	Subsidiary	100
8	U70100UP2012PLC053203		JAYPEE INFRASTRUCTURE DEVELOPMENT LIMITED	Subsidiary	100
9	U92412UP2012PLC053464		JAYPEE CEMENT HOCKEY (INDIA) LIMITED	Subsidiary	100
10	U24233UP2010PLC040882		JAYPEE FERTILIZERS & INDUSTRIES LIMITED	Subsidiary	100
11	U24233UP2010PTC040827		JAYPEE UTTAR BHARAT VIKAS PRIVATE LIMITED	Subsidiary	100
12	U24233UP2010PLC040828		KANPUR FERTILIZERS & CHEMICALS LIMITED	Subsidiary	92.79
13	U62200DL2011PLC222727		HIMALYAPUTRA AVIATION LIMITED	Subsidiary	100
14	U01122UP2008PLC069980		JAIPRAKASH AGRI INITIATIVES COMPANY LIMITED	Subsidiary	100
15	U70100UP2010PLC040063		YAMUNA EXPRESSWAY TOLLING LIMITED	Subsidiary	100

16	U40105DL2022PTC409042		EAST INDIA ENERGY PRIVATE LIMITED	Subsidiary	100
17	L40101MP1994PLC042920		JAIPRAKASH POWER VENTURES LIMITED	Associate	24
18	U01010MP2006SGC018423		MADHYA PRADESH JAYPEE MINERALS LIMITED	Associate	49
19	U10200MP2009SGC021909		MP JAYPEE COAL LIMITED	Associate	49
20	U10100MP2010SGC022879		MP JAYPEE COAL FIELDS LIMITED	Associate	49
21	U14104MP2001PTC014705		RPJ MINERALS PRIVATE LIMITED	Associate	43.83
22	U15543UP2002PTC026621		SONEBHADRA MINERALS PRIVATE LIMITED	Associate	48.76
23	U35105UP2023PTC181373		RESURGENT INDIA FOOD & FUEL SERVICE PRIVATE LIMITED	Associate	49.72

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	16094000000.00	2454595640.00	2454595640.00	2454595640.00
Total amount of equity shares (in rupees)	32188000000.00	4909191280.00	4909191280.00	4909191280.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	16094000000	2454595640	2454595640	2454595640

Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	32188000000.00	4909191280.00	4909191280	4909191280

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	28120000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	2812000000.00	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	28120000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2812000000.00	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						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	2454595640	2454595640.00	4909191280	4909191280	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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	
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 <input type="text" value="Others"/>	0	0	0.00	0	0	
Decrease during the year	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 <input type="text" value="Others"/>	0	0	0.00	0	0	
At the end of the year	0.00	2454595640.00	2454595640.00	4909191280.00	4909191280.00	
(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	

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

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

Class of shares		
		<input type="text"/>
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

Attachments:

1. Details of shares/Debentures Transfers

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	20983	1000000	20983000000.00
Total	20983.00	1000000.00	20983000000.00

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	14382300000	0	0	14382300000.00
Total	14382300000.00	0.00	0.00	14382300000.00

(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	14382300000.00	0.00	0.00	14382300000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	14382300000.00	0.00	0.00	14382300000.00

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

31172900000

ii * Net worth of the Company

-12254800000

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	43125946	1.76	0	0.00
	(ii) Non-resident Indian (NRI)	4361840	0.18	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)	694508264	28.29	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	741996050.00	30.23	0.00	0

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	1232443313	50.21	0	0.00
	(ii) Non-resident Indian (NRI)	29057843	1.18	0	0.00
	(iii) Foreign national (other than NRI)	6410	0.00	0	0.00
2	Government				
	(i) Central Government	19799412	0.81	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	27433117	1.12	0	0.00
4	Banks	190405449	7.76	0	0.00
5	Financial institutions	213322	0.01	0	0.00
6	Foreign institutional investors	33930696	1.38	0	0.00
7	Mutual funds	483995	0.02	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	166858260	6.80	0	0.00
10	Others	11967773	0.49	0	0.00
	Others				
	Total	1712599590.00	69.78	0.00	0

Total number of shareholders (other than promoters)

636363

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

636411.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	636411
3	Individual - Transgender	0
4	Other than individuals	0
	Total	636411.00

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

27

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VIKASA INDIA EIF FUND - INCUBE GLOBAL OPPORTUNITIES	NUVAMA CUSTODY SERVICES LIMITED 801 804 WING A BUILDING NO 3 INSPIRE BKC 1G BLOCK BANDRA KURLA COMPLEX MUMBAI 400051	29/09/2025	India	11000000	0.44
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	5899225	0.24
SOCIETE GENERALE - ODI	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	29/09/2025	India	3104864	0.12

AYUSHMAT LTD	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST MUMBAI 400054	29/09/2025	India	2929509	0.11
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	1113431	0.04
UNIVERSAL GOLDEN FUND	ICICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	29/09/2025	India	1000000	0.04
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	29/09/2025	India	652086	0.02
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	610590	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	521016	0.02
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROAD SANTACRUZ WEST, MUMBAI 400054	29/09/2025	India	500000	0.02
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	467562	0.01
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	420331	0.01

BVK PERSONALVORSORGE DES KANTONS ZURICH	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	29/09/2025	India	408030	0.01
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	283462	0.01
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	258353	0.01
SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	253435	0.01
SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	29/09/2025	India	218976	0.01
BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	29/09/2025	India	108961	0.04
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29/09/2025	India	105317	0.04
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	29/09/2025	India	101407	0.04

PREMIER INVESTMENT FUND LIMITED	KOTAK MAHINDRA BANK LTD A WING, 5TH FLOOR, INTELLION SQUARE INFINITY IT PARK GEN AK VAIDYA MARG, MALAD E, MUMBAI 400097	29/09/2025	India	56000	0.04
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	47432	0.02
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	29/09/2025	India	14747	0.02
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP MORGAN CHASE BANK N.A, INDIA SUB CUSTODY 9TH FLOOR, TOWER A BLOCK 9, NKP, WESTERN EXPRESS HIGHWAY,GOREGAON E. 400063	29/09/2025	India	14082	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	29/09/2025	India	1112	0.01

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	43	48
Members (other than promoters)	604580	636363
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	3	2	3	2	0.15	0
B Non-Promoter	0	6	0	4	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	6	0	4	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	3	8	3	6	0.15	0.00

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

11

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)
MANOJ GAUR	00008480	CEO	175900	
PANKAJ GAUR	00008419	Whole-time director	156750	
NAVEEN KUMAR SINGH	00215393	Whole-time director	3088435	
SUNIL KUMAR SHARMA	00008125	Director	1501	
JAI PRAKASH GAUR	00008085	Director	100424	
PRAMOD KUMAR AGRAWAL	08311041	Director	0	

NARINDER KUMAR GROVER	08543115	Director	0	
YAJULU VPS MEDURY	01752495	Director	92133	
KRISHNA MOHAN SINGH	02223301	Director	0	
SOM NATH GROVER	ACIPG7156P	Company Secretary	0	
SUDHIR RANA	ABXPR6612H	CFO	4500	

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)
MANOJ GAUR	00008480	CEO	01/04/2024	Appointment
PANKAJ GAUR	00008419	Whole-time director	01/07/2024	Appointment
JAI PRAKASH GAUR	00008085	Director	30/09/2024	Appointment
NAVEEN KUMAR SINGH	00215393	Whole-time director	30/09/2024	Appointment
RAMA RAMAN	01120265	Director	12/03/2025	Cessation
VIDYA BASARKOD	02799562	Director	25/03/2025	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

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	30/09/2024	654280	142	0.02

B BOARD MEETINGS

*Number of meetings held

1

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	11/05/2024	11	9	81.82

C COMMITTEE MEETINGS

Number of meetings held

5

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 Meeting	11/05/2024	4	4	100
2	Nomination & Remuneration Committee Meeting	11/05/2024	3	3	100
3	Stakeholders Relationship Committee Meeting	02/04/2024	3	2	66.67
4	Stakeholders Relationship Committee Meeting	01/06/2024	3	2	66.67
5	CSR Committee Meeting	11/05/2024	4	3	75

D ATTENDANCE OF DIRECTORS

S. N o	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 29/09/2025 (Y/N/NA)
		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	
1	PANKAJ GAUR	1	0	0	1	0	0	No

2	NAVEEN KUMAR SINGH	1	1	100	2	0	0	Yes
3	SUNIL KUMAR SHARMA	1	1	100	3	3	100	Yes
4	JAI PRAKASH GAUR	1	1	100	0	0	0	No
5	PRAMOD KUMAR AGRAWAL	1	1	100	2	2	100	Yes
6	NARINDER KUMAR GROVER	1	1	100	1	1	100	No
7	YAJULU VPS MEDURY	1	0	0	2	2	100	Yes
8	KRISHNA MOHAN SINGH	1	1	100	1	1	100	Yes
9	KRISHNA MOHAN SINGH	1	1	100	0	0	0	Yes

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manoj Gaur	Managing Director	25055177	0	0		25055177.00
2	Pankaj Gaur	Managing Director	17215585	0	0		17215585.00
3	Naveen Kumar Singh	Whole-time director	15267138	0	0		15267138.00
	Total		57537900.00	0.00	0.00	0.00	57537900.00

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	Sudhir Rana	CFO	5447456	0	0	0	5447456.00
2	Som Nath Grover	Company Secretary	4321264	0	0	0	4321264.00
	Total		9768720.00	0.00	0.00	0.00	9768720.00

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

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Jaiprakash Gaur	Director	100000	0	0	0	100000.00
2	Sunil Kumar Sharma	Director	250000	0	0	0	250000.00
3	P.K. Agrawal	Director	210000	0	0	0	210000.00
4	Rama Raman	Director	250000	0	0	0	250000.00
5	K.M. Singh	Director	150000	0	0	0	150000.00
6	N.K. Grover	Director	160000	0	0	0	160000.00
7	Y. Medury	Director	110000	0	0	0	110000.00
8	Vidya Basarkod	Director	210000	0	0	0	210000.00
	Total		1440000.00	0.00	0.00	0.00	1440000.00

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

Please refer Form MGT-8 enclosed herewith

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

636411

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder-31.03.2025 -
350001 to 420000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
420001 to 490000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
490001 to 560000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
560001 to 630000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
630001 to 636425.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
280001 to 350000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
210001 to 280000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
140001 to 210000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 -
70001 to 140000.xlsm
Details of Shareholder or
Debenture holder-31.03.2025 - 1
to 70000.xlsm

(b) Optional Attachment(s), if any

Clarification Letter_JAL.pdf
FPI_Category_1_&_2_31.03.2025.
pdf
MGT-8_JAL_Final.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 JAIPRAKASH ASSOCIATES 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

Ashok Tyagi

Date (DD/MM/YYYY)

20/12/2025

Place

New Delhi

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*2*

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

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

4055

*(b) Name of the Designated Person

SOM NATH GROVER

Declaration

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

(DD/MM/YYYY) 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))

Resolution Professional (RP)

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

A*G*M*0*3*

***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)

AB9760773

eForm filing date (DD/MM/YYYY)

23/12/2025

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