

**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)

L24299UP2019PLC122657

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	JUBILANT INGREVIA LIMITED	JUBILANT INGREVIA LIMITED
Registered office address	Bhartiagram, Gajraula,,NA,DISTRICT AMROHA,Jyotiba Phule Nagar,Uttar Pradesh,India,244223	Bhartiagram, Gajraula,,NA,DISTRICT AMROHA,Jyotiba Phule Nagar,Uttar Pradesh,India,244223
Latitude details	28.88919	28.88919
Longitude details	78.46973	78.46973

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

Jubilant Ingrevia Photo.pdf

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

AA\*\*\*\*\*2D

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

\*\*\*\*\*njali.gulati@jubl.com

(d) \*Telephone number with STD code

12\*\*\*\*\*00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.jubilantingreva.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">23/10/2019</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">National Stock Exchange (NSE)</td> <td style="text-align: center;">A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		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)
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)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74210DL1991PLC042569</td> <td style="text-align: center;">ALANKIT ASSIGNMENTS LIMITED</td> <td style="text-align: center;">205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055</td> <td style="text-align: center;">INRO00002532</td> </tr> </tbody> </table>		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	INRO00002532	
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	INRO00002532							
ix * (a) Whether Annual General Meeting (AGM) held	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>									

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

(g) Specify the reasons for not holding the same

AGM is to be held before the due date

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

3

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	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	98.59
2	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	0.34
3	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	1.07

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

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

Annexed

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

**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	200000000.00	159281139.00	159281139.00	159281139.00
Total amount of equity shares (in rupees)	200000000.00	159281139.00	159281139.00	159281139.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	200000000	159281139	159281139	159281139
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	200000000.00	159281139.00	159281139	159281139

**(b) Preference share capital**

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

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>	490071	158791068	159281139.00	159281139	159281139	
<b>Increase during the year</b>	0.00	38869.00	38869.00	38869.00	38869.00	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 Adjustment for dematerialisation	0	38869	38869.00	38869	38869	
<b>Decrease during the year</b>	38869.00	0.00	38869.00	38869.00	38869.00	0
i Buy-back 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 <div>Adjustment for dematerialisation</div>	38869	0	38869.00	38869	38869	
<b>At the end of the year</b>	451202.00	158829937.00	159281139.00	159281139.00	159281139.00	
<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
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

INE0BY001018

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

65

**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

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

39412224545

ii \* Net worth of the Company

24408284880

## 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	1898425	1.19	0	0.00
	(ii) Non-resident Indian (NRI)	5000	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)	80084802	50.28	0	0.00
10	Others <div></div>				0
	<b>Total</b>	81988227.00	51.47	0.00	0

Total number of shareholders (promoters)

14

#### 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	31633495	19.86	0	0.00
	(ii) Non-resident Indian (NRI)	1864900	1.17	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	496377	0.31	0	0.00
4	Banks	2645	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	11340058	7.12	0	0.00
7	Mutual funds	22463909	14.10	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	3225816	2.03	0	0.00
10	Others As attached	6265712	3.93	0	0.00
	<b>Total</b>	77292912.00	48.52	0.00	0

Total number of shareholders (other than promoters)

122856

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

122870.00

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

Sl.No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	<b>Total</b>	122870.00

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

Annexed

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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## 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	14	14
Members (other than promoters)	120394	122856
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>	1	3	1	3	0	1.11
<b>B Non-Promoter</b>	2	6	3	6	0.00	0.02
i Non-Independent	2	0	3	0	0	0.02
ii Independent	0	6	0	6	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>	3	9	4	9	0.00	1.13
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\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

**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)
SUSHIL KUMAR ROONGTA	00309302	Director	0	
VIJAY KUMAR SRIVASTAVA	07381359	Whole-time director	0	
DEEPAK JAIN	10255429	CEO	0	
DEEPAK JAIN	AHJPJ8663J	Managing Director	21589	
DEEPANJALI GULATI	AHXP3292P	Company Secretary	0	
VARUN GUPTA	AFWPG3691J	CFO	0	
AMEETA CHATTERJEE	03010772	Director	0	
SHYAM SUNDER BHARTIA	00010484	Director	0	
PRADEEP JYOTI BANERJEE	02985965	Director	1080	
HARI SHANKER BHARTIA	00010499	Whole-time director	360885	
PRIYAVRAT BHARTIA	00020603	Director	1398010	
SIRAJ AZMAT CHAUDHRY	00161853	Director	0	
ARUN SETH	00204434	Director	2000	
SUDHA PILLAI	02263950	Director	0	
ARJUN SHANKER BHARTIA	03019690	Director	0	31/07/2025

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

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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)
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PRAKASH CHANDRA BISHT	AADPB7004N	CFO	30/06/2024	Cessation
CHANDAN SINGH SENGAR	09657339	Whole-time director	31/10/2024	Cessation
VIJAY KUMAR SRIVASTAVA	07381359	Additional Director	01/11/2024	Appointment
VIJAY KUMAR SRIVASTAVA	07381359	Whole-time director	01/11/2024	Change in designation
VARUN GUPTA	AFWPG3691J	CFO	12/08/2024	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	30/08/2024			

### B BOARD MEETINGS

\*Number of meetings held

5

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	14/05/2024	12	12	100
2	26/06/2024	12	12	100
3	16/07/2024	12	12	100
4	22/10/2024	12	12	100
5	28/01/2025	12	11	91.67

**C COMMITTEE MEETINGS**

Number of meetings held

14

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 Committeee	13/05/2024	6	6	100
2	Nomination and Remuneration Committee	13/05/2024	5	5	100
3	Corporate Social Responsibility	13/05/2024	8	6	75
4	Stakeholders Relationship Committee	13/05/2024	4	4	100
5	Audit Committeee	14/05/2024	6	5	83.33
6	Audit Committeee	26/06/2024	6	5	83.33
7	Nomination and Remuneration Committee	26/06/2024	5	5	100
8	Audit Committeee	16/07/2024	6	5	83.33
9	Nomination and Remuneration Committee	16/07/2024	5	5	100
10	Audit Committeee	21/10/2024	6	6	100
11	Corporate Social Responsibility	21/10/2024	8	8	100
12	Risk Management Committee	21/10/2024	9	9	100
13	Nomination and Remuneration Committee	22/10/2024	5	5	100
14	Audit Committeee	27/01/2025	5	5	100

**D ATTENDANCE OF DIRECTORS**

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	<div></div> (Y/N/NA)
1	SHYAM SUNDER BHARTIA	5	5	100	4	4	100	
2	HARI SHANKER BHARTIA	5	5	100	0	0	0	
3	PRIYAVRAT BHARTIA	5	4	80	4	2	50	
4	SIRAJ AZMAT CHAUDHRY	5	5	100	13	13	100	
5	ARUN SETH	5	5	100	11	11	100	
6	SUDHA PILLAI	5	5	100	14	14	100	
7	AMEETA CHATTERJEE	5	5	100	8	8	100	
8	DEEPAK JAIN	5	0	0	0	0	0	
9	PRADEEP JYOTI BANERJEE	5	5	100	11	11	100	
10	PRADEEP JYOTI BANERJEE	5	5	100	5	5	100	
11	ARJUN SHANKER BHARTIA	1	1	100	0	0	0	
12	VIJAY KUMAR SRIVASTAVA	5	5	100	14	14	100	
13	SUSHIL KUMAR ROONGTA	5	3	60	9	4	44	

#### 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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Hari S Bhartia	Whole-time director	30000000	42000000	0	112130000	184130000.00
2	Deepak Jain	Managing Director	22980000	0	0	104700000	127680000.00
3	Chandan Singh Sengar	Whole-time director	5880000	0	0	41040000	46920000.00



4	Vijay Kumar Srivastava	Whole-time director	3560000	0	0	5060000	8620000.00
	<b>Total</b>		62420000.00	42000000.00	0.00	262930000.00	367350000.00

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	Deepanjali Gulati	Company Secretary	1890000	0	0	3172979	5062979.00
2	Varun Gupta	CFO	5096800	0	0	11974929	17071729.00
3	Prakash Chandra Bisht	CFO	2009520	0	0	24931945	26941465.00
	<b>Total</b>		8996320.00	0.00	0.00	40079853.00	49076173.00

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

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

122870

### XIV Attachments

(a) List of share holders, debenture holders

MGT\_7  
Details\_of\_Shareholder\_or\_Debe  
nture\_holder\_JUBILANT\_INGREVI  
A\_LTD.xlsm

(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 JUBILANT INGREVIA 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

SUJEET KUMAR

Date (DD/MM/YYYY)

20/08/2025

Place

NEW DELHI

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*6\*4

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

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

AHXP3292P

\*(b) Name of the Designated Person

DEEPANJALI GULATI

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 7 dated\*

(DD/MM/YYYY) 04/08/2020 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\*3\*1\*5\*

**\*To be digitally signed by**

☒ Company Secretary      ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate      ☒ Fellow

Membership number

5\*0\*

Certificate of practice number

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**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)

AB6145307

eForm filing date (DD/MM/YYYY)

27/08/2025

**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**

JUBILANT INGREVIA LIMITED								
Share Transfer Details From 01-04-2024 To 31-03-2025								
SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR R	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	02-04-2024	1	800		1 0218656	H LAXMIDEVI KAMATH	NSDL	NSDL
2	02-04-2024	1	460		1 217178	MAHESH GATTANI	CDSL	CDSL
3	05-04-2024	1	30		1 215631	VELBAI KHIMJI CHHEDA	0218657	PRAFUL KHIMJI CHHEDA
4	05-04-2024	1	750		1 217436	DHARANI KATYAYANI	0218658	DHARANI KATYAYANI
5	05-04-2024	1	480		1 218009	SANTOSH BIDANI	0218659	SANJAY BIDANI
6	26-04-2024	1	140		1 214262	SURAJ RATAN DWARKANI	0218660	GIRIRAJ RATAN DWARKANI
7	29-04-2024	1	600		1 211238	C MANIMEKALAI	NSDL	NSDL
8	14-05-2024	1	480		1 0218659	SANJAY BIDANI	NSDL	NSDL
9	28-05-2024	1	750		1 0218658	DHARANI KATYAYANI	NSDL	NSDL
10	04-06-2024	1	1600		1 213319	SHEEL KUMAR	NSDL	NSDL
11	10-06-2024	1	140		1 214866	URMIL JAIN	NSDL	NSDL
12	13-06-2024	1	140		1 205253	JAI KUMAR CHOUDHARY	CDSL	CDSL
13	17-06-2024	1	400		1 207066	MARUTI HOSALKAR	NSDL	NSDL
14	18-06-2024	1	140		1 203312	DEV SINGH	NSDL	NSDL
15	20-06-2024	1	30		1 0218657	PRAFUL KHIMJI CHHEDA	NSDL	NSDL
16	20-06-2024	1	140		1 0218660	GIRIRAJ RATAN DWARKANI	NSDL	NSDL
17	29-06-2024	1	480		1 203668	GOVIND GOPAL DESHPANDE	0218661	SHREESH GOVIND DESHPANDE
18	04-07-2024	1	800		1 202102	B ASHA	NSDL	NSDL
19	04-07-2024	1	400		1 212010	SATISHCHANDRA SHANTILAL THAKKA	CDSL	CDSL
20	08-07-2024	1	50		1 206729	LATA TUKARAM KHARADE	CDSL	CDSL
21	15-07-2024	1	960		1 206857	MADHUKER KRISHNARAM JANI	NSDL	NSDL
22	17-07-2024	1	140		1 211388	RAJESH D JANI	NSDL	NSDL
23	17-07-2024	1	2400		1 210911	RAJESH D JANI	NSDL	NSDL
24	18-07-2024	1	400		1 201931	BHUPINDAR SINGH KHURANA	CDSL	CDSL
25	22-07-2024	1	80		1 200125	PRADEEP KUMAR KHEMKA	NSDL	NSDL
26	23-07-2024	1	480		1 0218661	SHREESH GOVIND DESHPANDE	CDSL	CDSL
27	29-07-2024	1	800		1 212996	SARITA BAHETI	NSDL	NSDL
28	29-07-2024	1	800		1 212978	SARITA BAHETI	NSDL	NSDL
29	05-08-2024	1	500		1 213716	SUNIL RAMBHAV BHANGALE	0218664	VANDANA SUNIL BHANGAE
30	05-08-2024	1	720		1 203609	GIRISH BOOBA BANGERA	0218663	CHETAN GIRISH BANGERA
31	05-08-2024	1	800		1 212446	SRIMATHY SWAMINTHAN	0218662	R SWAMINATHAN
32	13-08-2024	1	5		1 210030	NARESHCHANDRA ISHWARLAL RAVAL	NSDL	NSDL
33	27-08-2024	1	50		1 214120	SONAL BABULAL GANDHI	CDSL	CDSL
34	29-08-2024	1	400		1 205423	K SEETHARAMAN	NSDL	NSDL
35	09-09-2024	1	800		1 0218662	R SWAMINATHAN	NSDL	NSDL
36	09-09-2024	1	720		1 0218663	CHETAN GIRISH BANGERA	NSDL	NSDL
37	10-09-2024	1	1500		1 218408	TAPAN GHOSH	NSDL	NSDL
38	18-09-2024	1	140		1 213903	SATNAM KAUR	NSDL	NSDL
39	24-09-2024	1	500		1 0218664	VANDANA SUNIL BHANGAE	NSDL	NSDL
40	22-10-2024	1	1600		1 207906	MEENAKSHI BHAGALI	CDSL	CDSL
41	06-11-2024	1	160		1 218573	V ALAMELU	CDSL	CDSL
42	07-11-2024	1	400		1 207221	MUKTA KISHORE THAKKAR	NSDL	NSDL
43	03-12-2024	1	400		1 205732	KISHORE T THAKKAR	NSDL	NSDL
44	03-12-2024	1	15		1 214400	SHYAM NARAIN DASADARANGANI	NSDL	NSDL
45	10-12-2024	1	4600		1 212398	SIVA RAMA SUBRAHMANYAM MALLADI	0218665	PARTHA SARATHY MALLADI
46	19-12-2024	1	400		1 207691	M S RAJAM	NSDL	NSDL
47	19-12-2024	1	3200		1 208201	M S RAJAM	NSDL	NSDL
48	26-12-2024	1	1200		1 215251	VIRENDRA SINGHVARMA	NSDL	NSDL
49	06-01-2025	1	60		1 207379	MAYUR JAMNADAS VORA	NSDL	NSDL
50	06-01-2025	1	15		1 216095	MAYUR JAMNADAS VORA	NSDL	NSDL
51	08-01-2025	1	4600		1 0218665	PARTHA SARATHY MALLADI	CDSL	CDSL
52	20-01-2025	1	500		1 208729	N V RAMAN	NSDL	NSDL
53	24-01-2025	1	400		1 205794	KRISHNA WADHWA	0218666	MADAN LAL WADHWA
54	04-02-2025	1	800		1 209276	PRADEEP KUMAR VARMA	NSDL	NSDL
55	04-02-2025	1	800		1 209786	PRADEEP KUMAR VARMA	NSDL	NSDL
56	10-02-2025	1	30		1 200841	ATISH HIRALAL SHAH	CDSL	CDSL
57	03-03-2025	1	250		1 206794	M R INDIRA	0218671	RAMAKRISHNA SV
58	03-03-2025	1	480		1 205857	KUSUM SHUKLA	0218668	RAMKUMAR MUSADDILAL SHUKLA
59	03-03-2025	1	400		1 210204	R V SUBRAMANIAN	0218669	RAMACHANDRAN VENKAT
60	03-03-2025	1	560		1 202585	CHRISTOPHER BAPTIST LOBO	0218670	NALINI CYRUS DADACHANJI
61	03-03-2025	1	800		1 210463	RAMANATH GOSWAMI	0218667	DEBASHISH RAMANATH GOSWAMI
62	11-03-2025	1	400		1 0218666	MADAN LAL WADHWA	NSDL	NSDL
63	19-03-2025	1	800		1 206104	KIRIT KUMAR MANGILAL JAIN	CDSL	CDSL
64	27-03-2025	1	160		1 204814	JAVERILAL BABULAL JOSHI	NSDL	NSDL
65	29-03-2025	1	150		1 205712	KISHAN MALKANI	0218672	SHIRLEY KRISHAN MALKANI