

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)

U00304JH1995PLC009020

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

01/04/2025

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

31/03/2026

(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	JAMIPOL LIMITED	JAMIPOL LIMITED
Registered office address	NAMDIH ROAD,BURMAMINES,JAMSHEDPUR-7,NA,JAMSHEDPUR,Jharkhand,India,831007	NAMDIH ROAD,BURMAMINES,JAMSHEDPUR-7,NA,JAMSHEDPUR,Jharkhand,India,831007
Latitude details	22.7845	22.7845
Longitude details	86.2238	86.2238

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

Plant Pic (1).jpg

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

AA*****5R

(c) *e-mail ID of the company

*****@jamipol.com

(d) *Telephone number with STD code

06*****27

(e) Website

www.jamipol.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

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

AGM of the Company is scheduled to be held on July 16, 2026

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	21	Manufacture of pharmaceuticals, medicinal chemical and botanical products	25.54
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	74.46

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

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

0

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	15000000.00	11250000.00	11250000.00	11250000.00

Total amount of equity shares (in rupees)	150000000.00	112500000.00	112500000.00	112500000.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	15000000	11250000	11250000	11250000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150000000.00	112500000.00	112500000	112500000

(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			
(i) Equity shares						
At the beginning of the year	7276880	3973120	11250000.00	112500000	112500000	
Increase during the year	0.00	1000.00	1000.00	10000.00	10000.00	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						
Dematerialization	0	1000	1000.00	10000	10000	
Decrease during the year	1000.00	0.00	1000.00	10000.00	10000.00	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						
Dematerialization	1000	0	1000.00	10000	10000	
At the end of the year	7275880.00	3974120.00	11250000.00	112500000.00	112500000.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify						
<input type="text" value="Nil"/>	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						
<input type="text" value="Nil"/>	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

0

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

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
Total				

(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				
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(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	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
Total	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
Total					

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

i *Turnover

2815412000

ii * Net worth of the Company

1684977000

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	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	11150000	99.11	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	11150000.00	99.11	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	97490	0.87	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	2500	0.02	0	0.00
10	Others IEPF	10	0.00		
	Total	100000.00	0.89	0.00	0

Total number of shareholders (other than promoters)

75

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

80.00

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

Sl.No	Category	
1	Individual - Female	21
2	Individual - Male	52
3	Individual - Transgender	0
4	Other than individuals	7
	Total	80.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

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	5	5
Members (other than promoters)	71	75
Debenture holders	0	80

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	0	8	0	7	0	0
B Non-Promoter	1	2	1	2	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	2	0	2	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	1	10	1	9	0.00	0.00

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

12

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PEEYUSH GUPTA	02840511	Director	0	
PINGALI VENUGOPAL	05166520	Director	0	
RAVINDRA PANDEY	07188637	Director	0	
WANGCHUK DASHO DORJI	00296747	Nominee Director	0	

TOPGYAL DORJI	00296793	Director	0	
ROHAN GHOSH	00032965	Director	70	
JAYA SINGH PANDA	08734069	Director	0	
UTTAM SINGH	09365485	Director	0	28/04/2026
ROBERT ALLAN BYRON MCKERACHER	11233001	Additional Director	0	
SWASTIKA BASU	10944512	Managing Director	0	
RAGHU VARMA TIRUMALARAJU	AFSPT1540B	CFO	0	
KRITI KHEMKA	BRUPK4495F	Company Secretary	0	

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

5

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)
GUSTAVO FERNANDO GARCIA	11205599	Director	22/07/2025	Appointment
GUSTAVO FERNANDO GARCIA	11205599	Director	08/12/2025	Cessation
ERIC WIKLENDT	08505340	Director	22/07/2025	Cessation
JOHN HOWARD DIETRICH	09080668	Director	22/07/2025	Cessation
ROBERT ALLAN BYRON MCKERACHER	11233001	Additional Director	07/08/2025	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	22/07/2025	76	11	79.35
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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	24/04/2025	11	8	72.73
2	22/07/2025	10	10	100
3	17/10/2025	11	9	81.82
4	23/01/2026	10	9	90
5	31/03/2026	10	10	100

C COMMITTEE MEETINGS

Number of meetings held

10

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	Corporate Social Responsibility Committee	21/04/2025	5	3	60
2	Corporate Social Responsibility Committee	14/01/2026	5	4	80
3	Nomination and Remuneration Committee	22/04/2025	4	3	75
4	Nomination and Remuneration Committee	17/10/2025	4	3	75
5	Nomination and Remuneration Committee	15/01/2026	4	4	100

6	Audit Committee	17/04/2025	3	3	100
7	Audit Committee	16/07/2025	3	3	100
8	Audit Committee	16/10/2025	3	3	100
9	Audit Committee	16/01/2026	3	3	100
10	Investment and Management Committee	06/01/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on <input type="text"/> (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PEEYUSH GUPTA	5	5	100	3	3	100	
2	PINGALI VENUGOPAL	5	5	100	9	9	100	
3	RAVINDRA PANDEY	5	5	100	7	7	100	
4	WANGCHUK DASHO DORJI	5	5	100	0	0	0	
5	TOPGYAL DORJI	5	3	60	0	0	0	
6	ROHAN GHOSH	5	4	80	6	3	50	
7	JAYA SINGH PANDA	5	5	100	4	4	100	
8	UTTAM SINGH	5	4	80	3	2	66	
9	ROBERT ALLAN BYRON MCKERACHER	3	3	100	2	2	100	
10	SWASTIKA BASU	5	5	100	3	3	100	

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Swastika Basu	Managing Director	0	0	0	16845811	16845811.00
	Total		0.00	0.00	0.00	16845811.00	16845811.00

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	T Raghu Verma	CFO	6136858	0	0	0	6136858.00
2	Kriti Khemka	Company Secretary	951900	179300	0	92726	1223926.00
	Total		7088758.00	179300.00	0.00	92726.00	7360784.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Dr. Pingali Venugopal	Director	0	565476.19	0	235000	800476.19
2	Ravindra Pandey	Director	0	476190.48	0	205000	681190.48
3	Dasho Wangchuk Dorji	Nominee Director	0	148809.52	0	100000	248809.52
4	Gustavo Fernando Garcia	Director	0	59523.81	0	40000	99523.81
5	Robert Allan Byron McKeracher	Director	0	119047.62	0	75000	194047.62
6	Rohan Ghosh	Director	0	208333.33	0	117500	325833.33
7	Dasho Topgyal Dorji	Director	0	89285.71	0	60000	149285.71
	Total		0.00	1666666.66	0.00	832500.00	2499166.66

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

80

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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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 JAMIPOL 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) 31/03/2026

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

Swagata Mahapatra Agarwal

Date (DD/MM/YYYY)

23/06/2026

Place

Kolkata

Whether associate or fellow:

Associate Fellow

Certificate of practice number

2*5*6

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

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

10944512

* (b) Name of the Designated Person

SWASTIKA BASU

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))

Director

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

1*9*4*1*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

2*5*6

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)

AC4129008

eForm filing date (DD/MM/YYYY)

23/06/2026

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

List of Shareholders as on 31.03.2026

Folio No	Name	Shares	Percentage
'IN30154963774042	Tata Steel Utilities And Infrastructure Services Limited	39,25,000	35
'000111	Opta Metallurgy Asia Pte Ltd	34,00,000	30
'IN30125010607382	Tai Industries Limited	8,00,000	7
'IN30036022388159	Tata Steel Limited	8,00,000	7
'IN30415810292492	360 One Investment Adviser And Trustee Services Limited	2,500	0
'000017	Genex Investments Pvt. Ltd.	22,25,000	20
'1206160000039331	Brijpal Singh Panwar	5,000	0
'000030	Narayan Prasad Sinha	5,000	0
'000031	Nimo K. Punwani	5,000	0
'IN30429553818801	Ravi Sharma	5,000	0
'IN30429551170710	Shib Krishna Chakrabarty	5,000	0
'IN30021414468186	Subhashini Mehra	5,000	0
'000061	Sonal Agrawal	4,500	0
'IN30045015212288	Prem Sagar	4,000	0
'1204920005577060	Tridibesh Mukherjee .	4,000	0
'1208860004420801	Ramesh Chander Nandrajog	3,500	0
'000048	Pasumarthy Sriramulu	3,000	0
'000044	S.A. Hasan	3,000	0
'IN30429553822677	Daisy Jamshed Irani	2,500	0
'IN30021414488567	Gulab Chand Bhura	2,500	0
'000099	Adarsh Agrawal	2,100	0
'IN30267931058620	Indu Kapoor	2,000	0
'IN30429510592308	Rajendra Prakash Tyagi	2,000	0

'000039	Renu Singh	2,000	0
'IN30154939323205	Sharad Kumar Gupta	2,000	0
'000105	Vijaya L Vadlamani	2,000	0
'IN30290242487833	Vijayalakshmi Ramachandran	2,000	0
'000092	Roop Narayan	1,800	0
'000057	Sunita Sinha	1,500	0
'IN30154916382632	Viresh Oberoi	1,500	0
'IN30429586235333	Sankar Baran Das	1,100	0
'1208870081917671	Sarbendu Sanyal	1,050	0
'000055	Arun Das Bajjal	1,000	0
'000036	Dr. Praveen Dhillon	1,000	0
'000053	Kanwal Midha	1,000	0
'000107	Kavita Mittal	1,000	0
'IN30021426439832	Pamela Mathias	1,000	0
'000056	Ranaveer Sinha	1,000	0
'000060	Ravindra Nath	1,000	0
'000079	Anwar Tauheed	800	0
'IN30133041320119	Kunti Singh	800	0
'000080	V. Nagesh Kumar	700	0
'000098	Adarsh Agrawal	500	0
'IN30302872939914	Dhirendra Kumar Singh	500	0
'000075	Dilip Kumar Thakur	500	0
'1208160058304731	Kiran Krishna Murthy	500	0
'000045	Pradeep Chandra Srivastava	500	0

'000109	Rajkumari Ghosh	500	0
'IN30290241296283	Rammurty Narayan	500	0
'000102	Shreya Ghose	500	0
'000065	Syed Manzer Hussain	500	0
'000038	Tulasi Ekambaram	500	0
'000081	V. Rajesh	500	0
'000078	N. Rakesh Kumar	400	0
'000069	R. Santoshi	300	0
'000089	R. Santoshi	300	0
'000085	Rajiv Ranjan Sinha	300	0
'1204720016094258	Rakesh Sona	300	0
'000086	Ram Bali Prajapati	300	0
'000087	Shasanka Sekhar Das	300	0
'IN30133040653664	Anita Mookim	200	0
'000091	K.V.S.S.S.R. Prasad	200	0
'IN30429518754439	Kumar Sanjeev	200	0
'IN30302888711462	Manjunath Savadi	200	0
'000094	Mushunuri Leela Devi	200	0
'IN30154962604356	Samar Bahadur Srivastava	200	0
'000088	Usha Das	200	0
'000084	V. Surya Kumari	200	0
'1208180000141946	Gurtej Singh Bhatia	150	0
'000090	Dwijadas Bandyopadhyay	100	0
'1208870204773236	Neeraj Kumar Sharma	100	0

'000070	Nirmal Kumar	100	0
'1208160009975131	Shahnawaz Akhtar	100	0
'1208250033986269	Vijay Kumar Singh	100	0
'000007	Rohan Ghosh	70	0
'1208870006006937	Kalidindi Raghavendra Raju	50	0
'IN30223610154790	Kulvinder Singh	50	0
'000008	Kanwal Nain Malhotra	10	0
'IN30429553524014	Mohan Lal Pareek	10	0
'1204720013676780	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs	10	0
Total		1,12,50,000	100

For JAMIPOL LIMITED


Kriti Khemka
Company Secretary
Mem. No.A44846

Form No. MGT- 8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies
(Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **Jamipol Limited (“Company”)** having CIN: **U00304JH1995PLC009020**, having its registered office at **Namdih Road, Burmamines, Jamshedpur – 831007, Jharkhand** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2026. In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Company, its Officers and Agents, 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 thereunder in respect of:
 1. its status is active under the Act;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 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 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.
During the year under review, there was no Closure of Register of Members/Securityholder.

SP & SA Associates

Address: 50D, Muktaram Babu Street,
Kolkata -700 007
Contact No: +91-9804354909
Email ID: csswagata.agarwal@gmail.com

6. advances/ loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

During the year under review, the Company has not provided any 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;

During the year under review; all transactions with related parties are in compliance with section 188 of Companies Act, 2013; where ever applicable and the details of such transactions have been disclosed in the financial statements as required by the applicable accounting standards.

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;

During the year, there was no 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; wherever applicable–

Not Applicable;

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; wherever applicable–

During the year under review, there has been no 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, as may be applicable, and the

remuneration paid to them was as per the provisions of the Companies Act, 2013

13. Appointment/ Re-appointment/ Filling of casual vacancies, as may be applicable, of auditors as per the provisions of section 139 of the Companies Act, 2013.
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; acceptance/renewal/repayment of deposits–
Not Applicable;
15. Acceptance/ renewal/ repayment of deposits
The Company has not accepted/ renewed/ repaid any of the deposits falling within the preview of the provision of section 76 of the Companies Act, 2013 during the financial year.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/modification/ satisfaction of charges in that respect, wherever applicable- **The Company is compliant with the borrowings taken from Directors, members during FY 25-26**
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; **During the year under review, the Company has not provided any loans/investments/guarantee/securities/ referred in section 186 of the Act.**
18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company–

During the year under review, there was no change in the Memorandum and/or Articles of Association of the Company.

THIS CERTIFICATE IS TO BE READ WITH OUR LETTER OF EVEN DATE WHICH IS ATTACHED AS ANNEXURE AND FORMS AN INTEGRAL PART OF THIS CERTIFICATE.

For **SP & SA Associates**

(Swagata Mahapatra Agarwal)
Partner

Membership No. A26848

C.P. No.24526

UDIN: _____

Peer Review Cert no. 6972/2025

Date: _____

SP & SA Associates

Address: 50D, Muktaram Babu Street,
Kolkata –700 007
Contact No: +91-9804354909
Email ID: csswagata.agarwal@gmail.com

'Annexure- A'

To,
The Directors and/or Members,
Jamipol Limited
Namdih Road, Burmamines,
Jamshedpur – 831007, Jharkhand

Our certificate of even date is to be read along with this letter.

1. Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
2. We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the Secretarial records. The verification was done on test basis to ensure that correct facts are reflected in Secretarial records. We believe that the process and practices, we followed provide a reasonable basis for our opinion.
3. We have not verified the correctness and appropriateness of financial records and Books of Accounts of the Company.
4. Wherever required, we have obtained the Management representation about the Compliance of laws, rules and regulations and happening of events etc.
5. The Compliance of the provisions of Corporate and other applicable laws, rules, regulations and standards is the responsibility of management. Our examination was limited to the verification of procedure on test basis.
6. This certificate is neither an assurance as to the future viability of the Company or of the efficacy or effectiveness with which the management has conducted the affairs of the Company.

For **SP & SA Associates**

(Swagata Mahapatra Agarwal)

Partner

Membership No. A26848

C.P. No.24526

UDIN: _____

Peer Review Cert no. 6972/2025

Date: _____