

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

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

L29120MH1986PLC042028

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ7163Q

(ii) (a) Name of the company

JAIN IRRIGATION SYSTEMS LIM

(b) Registered office address

JAIN PLASTIC PARK, N.H.NO.6, BAMBHORI, NA
JALGAON
Maharashtra
425001
India

(c) *e-mail ID of the company

GH*****NS.COM

(d) *Telephone number with STD code

02*****11

(e) Website

www.jains.com

(iii) Date of Incorporation

30/12/1986

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

(v) Whether company is having share capital

Yes No

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

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	The National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

16/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	1

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

*No. of Companies for which information is to be given 34

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JISL Overseas Limited		Subsidiary	100

2	Jain International Trading B.V.		Subsidiary	100
3	Jain Processed Foods Trading	U74900MH2015PTC263378	Subsidiary	100
4	Jain Farm Fresh Foods Limited	U15200MH2015PLC263338	Subsidiary	84.56
5	Driptech India Pvt. Ltd.	U01403MH2012PTC293510	Subsidiary	75
6	Jain (Europe) Limited.		Subsidiary	100
7	Jain International Foods Limited		Subsidiary	100
8	Ex-Cel Plastics Limited		Subsidiary	100
9	Jain America Foods Inc. (Erstwh		Subsidiary	100
10	Jain America Inc.		Subsidiary	100
11	Jain Irrigation Holding Inc.		Subsidiary	100
12	Jain Farm Fresh Foods Inc., US		Subsidiary	100
13	JIO (Erstwhile Jain Irrigation In		Subsidiary	100
14	Jain Overseas B.V. Netherland		Subsidiary	100
15	Jain (Israel) B.V. Netherland		Subsidiary	100
16	Jain Netherlands Holding I B.V.		Subsidiary	100
17	Jain Netherlands Holding II B.V		Subsidiary	100
18	JISL Global SA		Subsidiary	100
19	JISL Systems SA		Subsidiary	100
20	Excel Plastic Piping Systems SA		Subsidiary	100
21	Jain Mena DMCC		Subsidiary	100
22	Jain Farm Fresh Holdings SPRL		Subsidiary	100
23	Innovafood NV,		Subsidiary	100
24	Pacific Shelf 1218 Ltd.		Subsidiary	100
25	Northern Ireland Plastics Ltd.		Subsidiary	100
26	Killyleagh Box Co. Ltd.		Subsidiary	100

27	Packless (Europe) Ltd.		Subsidiary	100
28	Boomer Industries Ltd,UK		Subsidiary	100
29	Jain Farm Fresh Gida Sanayi Ve		Subsidiary	60
30	Solution Key Ltd.		Subsidiary	100
31	Sleaford Food Group Limited		Subsidiary	100
32	Sleaford Quality Foods Limited		Subsidiary	100
33	Arnolds Quick Dried Foods Lim		Subsidiary	100
34	Sustainable agro commercial f		Associate	49

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	1,236,500,000	686,761,865	686,761,865	686,761,865
Total amount of equity shares (in Rupees)	2,473,000,000	1,373,523,730	1,373,523,730	1,373,523,730

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	926,500,000	667,467,561	667,467,561	667,467,561
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,853,000,000	1,334,935,122	1,334,935,122	1,334,935,122
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with Differential Voting Rights				
Number of equity shares	310,000,000	19,294,304	19,294,304	19,294,304
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	620,000,000	38,588,608	38,588,608	38,588,608

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	5,000,000	0	0	0
Total amount of preference shares (in rupees)	500,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable preference shares				
Number of preference shares	5,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,587,399	622,351,589	623938988	1,247,877,911	1,247,877,911	
Increase during the year	0	62,983,098	62983098	125,645,754	125,645,754	1,688,050,700
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	62,822,877	62822877	125,645,754	125,645,754	1,688,050,700
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify		160,221	160221			
Demat of Physical Shares during the year						
Decrease during the year	160,221	0	160221	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	160,221		160221			
Demat of Physical Shares during the year						
At the end of the year	1,427,178	685,334,687	686761865	1,373,523,7	1,373,523,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE175A01038

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	12,504,200	1000	12,504,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			12,504,200,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	12,504,200,000	0	0	12,504,200,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Equity Shares Warrants	42,786,430	46.64	1,995,559,095	11.66	498,889,774
Total	42,786,430		1,995,559,095		498,889,774

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

(i) Turnover

38,211,400,000

(ii) Net worth of the Company

48,337,250,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,238,211	1.05	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	172,949,886	25.18	0	
10.	Others	0	0	0	
	Total	180,188,097	26.23	0	0

Total number of shareholders (promoters)

19

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

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	263,341,801	38.35	0	
	(ii) Non-resident Indian (NRI)	13,050,922	1.9	0	
	(iii) Foreign national (other than NRI)	671,519	0.1	0	
2.	Government				
	(i) Central Government	514,112	0.07	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,405	0	0	
4.	Banks	61,662,249	8.98	0	
5.	Financial institutions	416,326	0.06	0	
6.	Foreign institutional investors	36,460,212	5.31	0	
7.	Mutual funds	546,484	0.08	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	71,483,167	10.41	0	
10.	Others Foreign Companies, Custoc	58,416,571	8.51	0	

	Total	506,573,768	73.77	0	0
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Total number of shareholders (other than promoters)

242,723

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

242,742

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

75

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			42,597	0
G.T. MANAGEMENT (A	THE HONGKONG AND SHANGHAI			500	0
ISHARES MSCI EM SM/	CITIBANK N.A. CUSTODY SERVICES			126,836	0.01
LEGAL & GENERAL EM	CITIBANK N.A. CUSTODY SERVICES			78,141	0.01
SOCIETE GENERALE - (SBI-SG GLOBAL SECURITIES SERVIC			1,473,862	0.22
SOMERVILLE TRADING	JPMorgan Chase Bank, N.A. India S			24,505	0
STATE STREET GLOBAL	HSBC SECURITIES SERVICES 11TH F			726,715	0.1
STOREBRAND SICAV	CITIBANK N.A. CUSTODY SERVICES			82,780	0.01
AMERICAN CENTURY I	DEUTSCHE BANK AG, DB HOUSE, H			478,966	0.07
AMERICAN CENTURY I	HSBC SECURITIES SERVICES 11TH F			5,882	0
ASPIRE EMERGING FU	ICICI BANK LTD SMS DEPT 1ST FLO			5,500	0
BNP PARIBAS FINANC	BNP PARIBAS, CUSTODY OPERATIO			21	0
BNP PARIBAS FINANC	BNP PARIBAS HOUSE 1 NORTH AV			1,145	0
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			232,975	0.03
FLEDGELING NOMINE	CITYBANK N.A. (CUSTODY SERVICE			250	0
AEGIS INVESTMENT FL	C/O KOTAK MAHINDRA BANK LIM			2,500	0
ALLIED DUNBAR ASSU	THE HONGKONG & SHANGHAI BA			500	0
EMERGING MARKETS S	JP Morgan Chase Bank N.A, INDIA			1,230,223	0.18
G.T. MANAGEMENT (A	THE HONGKONG & SHANGHAI BA			750	0
QUADRATURE CAPITA	JP Morgan Chase Bank N.A, India S			969,826	0.14

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVICE			64	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			35,111	0
CHECOR LTD A/C OR	ICICI LTD CUSTODIAL SERVICES DE			500	0
CITIBANK INTERNATIO	CITIBANK N.A. (CUSTODY SERVICE)			750	0
EDINBURGH NEW TIGE	DEUTSCHE BANK GROUND FLOOR			1,750	0

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

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	242,032	242,723
Debenture holders	10	10

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	0.71	0
B. Non-Promoter	0	7	0	7	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	0	0.01
C. Nominee Directors representing	0	1	0	2	0	0
(i) Banks & FIs	0	1	0	2	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	4	8	4	9	0.71	0.01
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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 share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Ashok B. Jain	00053157	Whole-time director	1,147,359	
Mr. Anil B. Jain	00053035	Managing Director	816,375	
Mr. Ajit B. Jain	00053299	Whole-time director	2,025,215	
Mr. Atul B. Jain	00053407	Whole-time director	881,778	
Mr. Devendra Raj Mehra	01067895	Director	26,250	
Mr. Ghanshyam Dass	01807011	Director	50,000	
Ms. Radhika Madhukar	00016712	Director	26,250	
Dr. Harishchandra Prasad	06387125	Director	0	
Mr. Johannes Bastiaan	08574511	Director	0	
Dr. Narendra Damodar	02435444	Director	0	
Mr. Mukul Abinash Sarin	00893700	Nominee director	0	
Ms. Nancy Marie Barry	08848632	Director	0	
Mr. Aroop Sircar	05309663	Nominee director	0	
Mr. A V Ghodgaonkar	ABCPG6485C	Company Secretary	219,799	
Mr. Bipeen Yashwant	ABDPV0925H	CFO	500	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Aroop Sircar	05309663	Nominee director	26/05/2023	Appointment
Mr. Devendra Raj Mehra	01067895	Director	31/03/2024	Retirement

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

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/09/2023	241,643	155	17.77

B. BOARD MEETINGS

*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/05/2023	13	13	100
2	08/08/2023	13	13	100
3	17/08/2023	13	13	100
4	09/11/2023	13	12	92.31
5	09/02/2024	13	13	100
6	27/03/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	01/05/2023	5	5	100
2	Audit Committee	25/05/2023	5	5	100
3	Audit Committee	07/08/2023	5	5	100
4	Audit Committee	09/11/2023	5	5	100
5	Audit Committee	08/02/2024	5	5	100
6	Audit Committee	27/03/2024	5	5	100
7	Nomination an	25/05/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
8	Nomination an	07/08/2023	3	3	100
9	Nomination an	30/09/2023	3	2	66.67
10	Stakeholders F	25/05/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	16/08/2024
								(Y/N/NA)
1	Mr. Ashok B. J	6	6	100	2	2	100	Yes
2	Mr. Anil B. Jain	6	6	100	14	14	100	Yes
3	Mr. Ajit B. Jain	6	6	100	7	7	100	Yes
4	Mr. Atul B. Jain	6	6	100	4	4	100	Yes
5	Mr. Devendra	6	6	100	4	4	100	Not Applicable
6	Mr. Ghanshya	6	6	100	16	16	100	Yes
7	Ms. Radhika M	6	6	100	13	12	92.31	No
8	Dr. Harishchar	6	6	100	8	8	100	Yes
9	Mr. Johannes	6	6	100	8	8	100	Yes
10	Dr. Narendra I	6	6	100	11	11	100	No
11	Mr. Mukul Abir	6	5	83.33	0	0	0	No
12	Ms. Nancy Ma	6	6	100	9	8	88.89	Yes
13	Mr. Aroop Sirc	6	6	100	0	0	0	No

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Ashok B. Jain	Whole Time Dire	51,339,600	0	0	0	51,339,600
2	Shri Anil B. Jain	Vice Chairman &	51,339,600	0	0	0	51,339,600
3	Shri Ajit B. Jain	Joint Managing l	51,339,600	0	0	0	51,339,600
4	Shri Atul B. Jain	Joint Managing l	51,339,600	0	0	0	51,339,600
	Total		205,358,400	0	0	0	205,358,400

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	Shri A. V. Ghodgaon	Company Secre	9,345,252	0	0	0	9,345,252
2	Shri Bipeen Valame	CFO	13,508,532	0	0	0	13,508,532
	Total		22,853,784	0	0	0	22,853,784

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Radhika Dudha	Independent Dir	0	2,000,000	0	900,000	2,900,000
2	Mr. Ghanshuam Da	Independent Dir	0	2,000,000	0	1,100,000	3,100,000
3	Mr. Devendra Raj M	Independent Dir	0	2,000,000	0	500,000	2,500,000
4	Mr. Harishchandra F	Independent Dir	0	2,000,000	0	700,000	2,700,000
5	Mr. Johannes Bastia	Independent Dir	0	2,000,000	0	700,000	2,700,000
6	Dr. Narendra Damo	Independent Dir	0	2,000,000	0	850,000	2,850,000
7	Ms. Nancy Marie Ba	Independent Dir	0	2,000,000	0	700,000	2,700,000
8	Mr. Mukul Abinash S	Nominee Directo	0	2,000,000	0	250,000	2,250,000
9	Mr. Aroop Sircar	Nominee Directo	0	2,000,000	0	300,000	2,300,000
	Total		0	18,000,000	0	6,000,000	24,000,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

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

Yes No

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

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

V Laxman

Whether associate or fellow

Associate Fellow

Certificate of practice number

744

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
 (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

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

To be digitally signed by

Director



DIN of the director

To be digitally signed by



- Company Secretary
 Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Attach	Jain_Irrigatio_Systems_Limited_SHT_2023
Attach	CommitteeMeeting2023_24.pdf
Attach	ISIN Details-JISL.pdf
Attach	MGT-7 FII_FPI details_Equity DVR Merge
Attach	Jain Irrigation-MGT-8-2024.pdf

Remove attachment

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