

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
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- BHARTIAGRAM
GAJRAULA
Uttar Pradesh
244223
India
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)
- | Type of the Company | Category of the Company | Sub-category of the Company |
|---------------------|---------------------------|-------------------------------|
| Public Company | Company limited by shares | Indian Non-Government company |
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

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

(b) CIN of the Registrar and Transfer Agent

U74210DL1991PLC042569

Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

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	C1	Food, beverages and tobacco products	100

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

*No. of Companies for which information is to be given 2

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JUBILANT AGRI AND CONSUM	U52100UP2008PLC035862	Subsidiary	100
2	Jubilant Industries Inc		Subsidiary	100

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	18,100,000	15,031,101	15,031,101	15,031,101
Total amount of equity shares (in Rupees)	181,000,000	150,311,010	150,311,010	150,311,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share Capital				
Number of equity shares	18,100,000	15,031,101	15,031,101	15,031,101
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	181,000,000	150,311,010	150,311,010	150,311,010

(b) Preference share capital

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

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

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	75,039	14,956,062	15031101	150,311,010	150,311,010	
Increase during the year	0	3,920	3920	39,200	39,200	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	3,920	3920	39,200	39,200	
Increase in demat shares						
Decrease during the year	3,920	0	3920	39,200	39,200	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	3,920	0	3920	39,200	39,200	
Decrease in physical shares						
At the end of the year	71,119	14,959,982	15031101	150,311,010	150,311,010	
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

INE645L01011

(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 style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 90%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 90%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Date of registration of transfer (Date Month Year) <input style="width: 90%;" type="text"/>			
Type of transfer	<input style="width: 90%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input style="width: 90%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 90%;" type="text"/>
Ledger Folio of Transferor <input style="width: 90%;" type="text"/>			
Transferor's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee <input style="width: 90%;" type="text"/>			
Transferee's Name	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" type="text"/>	<input style="width: 90%;" 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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

952,397

(ii) Net worth of the Company

2,949,779,802

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	28,498	0.19	0	
	(ii) Non-resident Indian (NRI)	72,825	0.48	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)	11,165,314	74.28	0	
10.	Others	0	0	0	
	Total	11,266,637	74.95	0	0

Total number of shareholders (promoters)

14

(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	3,392,328	22.57	0	
	(ii) Non-resident Indian (NRI)	124,510	0.83	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	2,500	0.02	0	
4.	Banks	342	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	70,692	0.47	0	
7.	Mutual funds	80	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	88,355	0.59	0	
10.	Others Clearing Members, IEPF an	85,657	0.57	0	
	Total	3,764,464	25.05	0	0

Total number of shareholders (other than promoters)

24,235

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

24,249

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

9

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
PUBLIC EMPLOYEES RI	HSBC SECURITIES SERVICES 11TH F			7,276	0.05
CITY OF NEW YORK GF	HSBC SECURITIES SERVICES 11TH F			1,656	0.01
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			6,605	0.05
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			5,068	0.03
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			8,098	0.05
RUSSELL INVESTMENT	DEUTSCHE BANK AG, DB HOUSE H			9,911	0.07
ACADIAN EMERGING I	DEUTSCHE BANK AG, DB HOUSE H			4,938	0.03
TEACHERS RETIREMEN	JPMORGAN CHASE BANK N.A. IND			4,556	0.03
QUADRATURE CAPITA	JPMORGAN CHASE BANK N.A., INC			22,584	0.15

**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	18	18
Members (other than promoters)	18,682	24,235
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
A. Promoter	0	2	0	2	0	0.05
B. Non-Promoter	1	3	1	3	0.32	0
(i) Non-Independent	1	0	1	0	0.32	0
(ii) Independent	0	3	0	3	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	5	1	5	0.32	0.05

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

9

(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)
PRIYAVRAT BHARTIA	00020603	Director	253	
SHAMIT BHARTIA	00020623	Director	6,561	
SHIVPRIYA NANDA	01313356	Director	0	
UMESH SHARMA	AKZPS9660D	CFO	0	
MANU AHUJA	05123127	Managing Director	47,450	
MANU AHUJA	AEHPM1013Q	CEO	47,450	
RADHEY SHYAM SHARMA	00013208	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ABHISHEK MISHRA	AYTPM8978L	Company Secretary	1	
RAVINDER PAL SHARMA	03411214	Director	0	

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

0

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)

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2021	22,759	54	56.7

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/06/2021	6	4	66.67
2	18/06/2021	6	6	100
3	05/08/2021	6	6	100
4	21/10/2021	6	5	83.33
5	26/11/2021	6	5	83.33
6	03/02/2022	6	6	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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	04/06/2021	4	4	100
2	Audit Committee	18/06/2021	4	4	100
3	Audit Committee	05/08/2021	4	4	100
4	Audit Committee	21/10/2021	4	4	100
5	Audit Committee	03/02/2022	4	4	100
6	Nomination, Resolutions	18/06/2021	4	4	100
7	Nomination, Resolutions	05/08/2021	4	4	100
8	Nomination, Resolutions	21/10/2021	4	3	75
9	Nomination, Resolutions	26/11/2021	3	3	100
10	Nomination, Resolutions	03/02/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								21/09/2022
								(Y/N/NA)
1	PRIYAVRAT E	6	5	83.33	14	14	100	Yes
2	SHAMIT BHAI	6	3	50	11	9	81.82	No
3	SHIVPRIYA N	6	6	100	5	5	100	Yes
4	MANU AHUJA	6	6	100	14	8	57.14	Yes
5	RADHEY SHY	6	6	100	11	11	100	Yes
6	RAVINDER P,	6	6	100	12	12	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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	Umesh Sharma	CFO	264,000	0	0	0	264,000
2	Abhishek Mishra	Company Secre	1,434,173	0	0	125,268	1,559,441
	Total		1,698,173	0	0	125,268	1,823,441

Number of other directors whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Radhe Shyam Shar	Independent Dir	0	0	0	615,000	615,000
2	Ravindra Pal Sharr	Independent Dir	0	0	0	630,000	630,000
3	Shivpriya Nanda	Independent Dir	0	0	0	475,000	475,000
	Total		0	0	0	1,720,000	1,720,000

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

Tanuj Vohra

Whether associate or fellow

Associate Fellow

Certificate of practice number

5253

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:

- 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.
- 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

MANU AHUJA

DIN of the director

05123127

To be digitally signed by

ABHISHE K MISHRA

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

Attach
Attach
Attach
Attach

List of attachments

MGT-8-JIL 2022.pdf Clarification.pdf Details of Committee Meetings _JIL.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



November 18, 2022

To,

**Registrar of Companies,
Kanpur**

**Subject: Clarification regarding number of promoters of the company
Ref: Point No. VI & Point No. VII of Form MGT-7 (Annual Return) for the FY 2021-22**

Dear Sir,

In reference to the captioned subject, this is to inform you that the Company has 18 promoters out which 14 promoters are holding shares and 4 promoters are not holding any share in the company. The details of promoters are as follows:

Sr. No.	Name of the Promoter	No. of Equity Shares held
1.	Kavita Bhartia	613
2.	Hari Shanker Bhartia	20,873
3.	Priyavrat Bhartia	253
4.	Shamit Bhartia	6,561
5.	Aashti Bhartia	99
6.	Arjun Shanker Bhartia	99
7.	Jaytee Private Limited	380
8.	Jubilant Infrastructure Limited	50,000
9.	Vam Holdings Ltd (holding shares in 2 folios)	2,84,070
10.	HSSS Investment Holding Private Limited	71,64,048
11.	KBHB Investment Holding Private Limited	17,36,415
12.	SSBPB Investment Holding Private Limited (Formerly Known as KBHSB Property Trustee Company Private Limited)	16,51,879
13.	Jubilant Consumer Private Limited	2,78,522
14.	Shyam Sunder Bhartia	72,825

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com



15.	Torino Overseas Limited	-
16.	Cumin Investments Limited	-
17.	Rance Investment Holdings Limited	-
18.	Miller Holdings Pte. Limited	-

You are requested to take the same on your record.

Yours Faithfully,
For **Jubilant Industries Limited**

Abhishek Mishra
(Company Secretary)
Membership No. F9566
Address: Plot No.# 15, Knowledge Park – II,
Greater Noida-201306, UP, India

A Jubilant Bhartia Company

OUR VALUES



Jubilant Industries Limited
Plot No. 15, Knowledge Park II,
Greater Noida, Distt. Gautam
Budh Nagar - 201 306, UP, India
Tel: +91 120 7186000
Fax: +91 120 7186140
www.jubilantindustries.com

Regd Office:
Bhartiagram, Gajraula
Distt. Amroha-244 223
UP, India
CIN: L24100UP2007PLC032909

investorsjil@jubl.com

Details of Committee Meetings during the Financial Year 2021-22

S. No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of meeting	Attendance	
				Number of members attended	% of Attendance
11	Sustainability and corporate social Responsibility Committee	18/06/2021	4	4	100
12	Sustainability and corporate social Responsibility Committee	21/10/2021	4	3	75
13	Stakeholder Relationship Committee	18/06/2021	3	3	100
14	Finance Committee	19/06/2021	3	2	66.67
15	Finance Committee	07/10/2021	3	2	66.67
16	Finance Committee	16/11/2021	3	2	66.67
17	Finance Committee	01/12/2021	3	2	66.67
18	Finance Committee	27/12/2021	3	2	66.67
19	Finance Committee	05/03/2022	3	2	66.67

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

I have examined the registers, records and books and papers of Jubilant Industries Limited (“the Company”) having CIN: L24100UP2007PLC032909 and registered office at Bhartiagram, Gajraula, District – Amroha - 244223, Uttar Pradesh, India as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on March 31, 2022. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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 as an Active Company Limited by Shares;
 2. maintenance of registers/records & making entries therein within the time prescribed therefore;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within the prescribed time, wherever required;
 4. calling, convening and holding meetings of Board of Directors and its committees 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 resolution passed by postal ballot have been properly recorded in the Minute Books and registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be; Not Applicable
 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act; Not Applicable
 7. Contracts and arrangements with related parties which were in the ordinary course of business and on the arm's length basis as specified in Section 188 of the Act;
 8. transmission of shares and issue of security certificates in all instances. During the period under review there was no event of issue or allotment or transfer of shares or buy back of securities/ redemption of preference shares or debentures/alteration or reduction of share capital/ conversion of shares/ securities;
 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; 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; Not Applicable
 11. signing of audited financial statements as per the provisions of Section 134 of the Act and report of directors is as per Sub-Section (3), (4) and (5) of thereof;

12. Constitution/ appointment/ re-appointments/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; During the period under review the Company was not required to fill any casual vacancies;
13. Appointment of auditors as per the provisions of section 139 of the Act. The Company was not required to fill any casual vacancy for auditors;
14. approval required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; Not Applicable
15. acceptance/ renewal/ repayment of deposits; Not Applicable
16. borrowings made by the Company from banks and creation of charge in that respect. However, during the period under review the Company has not made any borrowings from its directors, members, public financial institutions. Also, there was no requirement of satisfying/modifying any charge during the period under review;
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 of Association and Articles of Association; Not Applicable.

**For TVA & Co. LLP
Company Secretaries**

**Date: 15.11.2022
Place: Delhi**

**Tanuj Vohra
Partner
C.P. No.:5253
M. No.: 5621
UDIN: F005621D001744644
PR No- 708/2020**