

# FORM NO. MGT-7

[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]



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

L24100UP2007PLC032909

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCH9323D

(ii) (a) Name of the company

JUBILANT INDUSTRIES LIMITED

(b) Registered office address

BHARTIAGRAM  
GAJRAULA  
Uttar Pradesh  
244223  
India

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

investorsjil@jubl.com

(d) \*Telephone number with STD code

01207186000

(e) Website

www.jubilantindustries.com

(iii) Date of Incorporation

23/02/2007

(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 01/04/2023 (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

(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

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	15,067,101	15,067,101	15,067,101
Total amount of equity shares (in Rupees)	181,000,000	150,671,010	150,671,010	150,671,010

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity				
Number of equity shares	18,100,000	15,067,101	15,067,101	15,067,101
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	181,000,000	150,671,010	150,671,010	150,671,010

###### (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						

<b>At the beginning of the year</b>	66,333	15,000,768	15067101	150,671,010	150,671,010	
<b>Increase during the year</b>	0	0	0	36,320	36,320	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	
v. ESOPs	0	0	0	0	0	
vi. Sweat equity shares allotted	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				36,320	36,320	0
Increase in Demat Shares						
<b>Decrease during the year</b>	0	0	0	36,320	36,320	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				36,320	36,320	
Decrease in Physical Shares due to Demat						
<b>At the end of the year</b>	66,333	15,000,768	15067101	150,671,010	150,671,010	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	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						
<b>Decrease during the year</b>	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

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

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"/>
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

**(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
<b>Total</b>			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
<b>Total</b>					

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

**(i) Turnover**

**(ii) Net worth of the Company**

3,083,057,077

**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	74.1	0	
10.	Others	0	0	0	
	<b>Total</b>	11,266,637	74.77	0	0

Total number of shareholders (promoters)

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**(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	3,177,309	21.09	0	
	(ii) Non-resident Indian (NRI)	102,052	0.68	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	329	0	0	
5.	Financial institutions	0	0	0	



6.	Foreign institutional investors	79,592	0.53	0	
7.	Mutual funds	80	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	252,111	1.67	0	
10.	Others clearing Members, IEPF and +	186,491	1.24	0	
	<b>Total</b>	<b>3,800,464</b>	<b>25.23</b>	<b>0</b>	<b>0</b>

Total number of shareholders (other than promoters)

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

(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
INDIA OPPORTUNITIES +	STANDARD CHARTERED BANK Sec +			25,000	0.17
QUADRATURE CAPITA +	JP Morgan Chase Bank N.A, India S +			53,470	0.35
SOMERVILLE TRADING +	JPMorgan Chase Bank, N.A. India S +			1,122	0.01

**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)	23,530	19,991
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>	0	2	0	2	0	0.04
<b>B. Non-Promoter</b>	1	3	1	4	0	0

(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	4	0	0
<b>C. Nominee Directors representing</b>	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	6	0	0.04

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

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(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	
JAGAT SHARMA	02997958	Whole-time director	0	28/06/2024
RADHEY SHYAM SHAH	00013208	Director	0	
RAVINDER PAL SHARMA	03411214	Director	0	
SANJANTHI SAJAN	00431379	Director	0	
UMESH SHARMA	AKZPS9660D	CFO	0	
BRIJESH KUMAR	CXZPK9047F	Company Secretary	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
MANU AHUJA	05123127	Managing Director	09/12/2023	Cessation due to demise
MANU AHUJA	AEHPM1013Q	CEO	09/12/2023	Cessation due to demise
JAGAT SHARMA	02997958	Additional director	12/12/2023	Appointment
JAGAT SHARMA	02997958	Whole-time director	12/12/2023	Appointment
SHIVPRIYA NANDA	01313356	Director	31/03/2024	Cessation due to tenure comp
SANJANTHI SAJAN	00431379	Additional director	10/02/2024	Appointment
SANJANTHI SAJAN	00431379	Director	24/03/2024	Change in Designation from A
ABHISHEK MISHRA	AYTPM8978L	Company Secretary	15/04/2023	Resignation
ABHISHEK KAMRA	EPPPK4941Q	Company Secretary	25/05/2023	Appointment for interim period
ABHISHEK KAMRA	EPPPK4941Q	Company Secretary	07/08/2023	Resignation
BRIJESH KUMAR	CXZPK9047F	Company Secretary	07/08/2023	Appointment
RADHEY SHYAM S	00013208	Director	25/10/2023	Reappointment

## 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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
NCLT Equity Shareholders	28/07/2023	23,310	63	0
Annual General Meeting	21/09/2023	22,069	60	0

### B. BOARD MEETINGS

\*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	25/05/2023	6	6	100
2	07/08/2023	6	5	83.33
3	06/11/2023	6	6	100
4	12/12/2023	5	5	100
5	09/02/2024	6	5	83.33

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	25/05/2023	4	4	100
2	Audit Committee	07/08/2023	4	3	75
3	Audit Committee	06/11/2023	4	4	100
4	Audit Committee	09/02/2024	4	4	100
5	Nomination, R	25/05/2023	3	3	100
6	Nomination, R	07/08/2023	3	3	100
7	Nomination, R	12/12/2023	3	3	100
8	Nomination, R	15/01/2024	3	2	66.67
9	Nomination, R	09/02/2024	3	3	100
10	Stakeholder R	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  (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	PRIYAVRAT E	5	5	100	7	6	85.71	

2	SHAMIT BHAI	5	4	80	1	1	100	
3	SHIVPRIYA N	5	4	80	4	3	75	
4	JAGAT SHAR	1	1	100	1	1	100	
5	RADHEY SHY	5	5	100	11	11	100	
6	RAVINDER P/	5	5	100	11	11	100	
7	SANJANTHI S	0	0	0	0	0	0	

**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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr Umesh Sharma	Chief Financial Officer	264,000	0	0	0	264,000
2	Mr. Abhishek Mishra	Company Secretary	598,695	0	0	0	598,695
3	Mr. Abhishek Kamra	Company Secretary	238,231	0	0	16,602	254,833
	Total		1,100,926	0	0	16,602	1,117,528

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	Shivpriya Nanda	Independent Director	0	0	0	425,000	425,000
2	Radhey Shyam Sharma	Independent Director	0	0	0	680,000	680,000
3	Ravinder Pal Sharma	Independent Director	0	0	0	680,000	680,000
	Total		0	0	0	1,785,000	1,785,000

**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

**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 

Sujeet Kumar

Whether associate or fellow  Associate  Fellow

Certificate of practice number 

22684

**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 compiled 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

- 
- 
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**List of attachments**

**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**

**Details of Committee Meetings during the Financial Year 2023-24**

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 & Corporate Social Responsibility Committee	25/05/2023	3	3	100
12	Sustainability & Corporate Social Responsibility Committee	06/11/2023	3	3	100
13	Finance Committee	16/05/2023	3	2	66.66

**For Jubilant Industries Limited**

*Brijesh Kumar*

**Brijesh Kumar  
(Company Secretary)**

**M. No.: A36070**

**Address: Plot. No. 142 Chimes 3rd Floor, Sector 44,  
Gurugram-122003, Haryana, India**

**Date: August 27, 2024**



**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](http://www.jubilantindustries.com)

Regd Office  
Bhartiagram, Gajraula  
Distt. Amroha-244 223  
UP, India  
CIN: L24100UP2007PLC032909  
Email: [investorsjil@jubl.com](mailto:investorsjil@jubl.com)



# SANJAY GROVER & ASSOCIATES

## COMPANY SECRETARIES

B-88, 1<sup>ST</sup> Floor, Defence Colony, New Delhi – 110 024  
Tel.: (011) 4679 0000, Fax: (011) 4679 0012  
e-mail: [contact@cssanjaygrover.in](mailto:contact@cssanjaygrover.in)  
Website: [www.cssanjaygrover.in](http://www.cssanjaygrover.in)

### 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 **JUBILANT INDUSTRIES LIMITED** having **CIN - L24100UP2007PLC032909** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31<sup>st</sup> March, 2024. In our opinion and to the best of our 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 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;

***The Company has filed the forms and returns with the Registrar of Companies within the prescribed/stipulated time and the rules made there under.***

***During the year under review, application was filed with the Hon'ble National Company Law Tribunal, Allahabad Bench ('NCLT') and order received with respect to Composite Scheme of Arrangement among***



***HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3"), Jubilant Industries Limited ("JIL") and Jubilant Agri and Consumer Products Limited ("Company / Amalgamated Company").***

4. calling/ convening/ holding meetings of the Board of Directors or its Committees, Court Convened Meeting and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of such meetings, proper notices were given and the proceedings including the circular resolution(s) and resolutions passed by postal ballot, have been properly recorded in the minute books/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;

***During the financial year ended on March 31, 2024, the Company has not made any advance/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;

***All contracts/ arrangements/ transactions entered by the Company during the financial year with related parties were in the ordinary course of business and on an arm's length basis or as approved by the Audit Committee /Board in accordance with the requirements of the Companies Act and Listing regulations.***

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;

***As a public company, the transfer and transmission of shares have been managed by the Registrar and Share Transfer Agent (RTA) of the Company.***



***Furthermore, there have been no instances of issue, allotment, buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the financial year.***

9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares, wherever applicable, in compliance with the provisions of the Act;

***There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.***

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;

***The Company was not required to deposit any amount into a separate account, as no dividend was declared during the year.***

***Additionally, since no dividend was declared during the financial year, there was no need to issue dividend warrants.***

***Furthermore, there were no unpaid or unclaimed dividends or other amounts that necessitated transfer to the Investor Education and Protection Fund, as stipulated under Section 125 of the Act.***

11. signing of audited financial statements as per the provisions of section 134 of the Act and report of the Board of Directors is as per sub - sections (3), (4) and (5) thereof;

***The Audited Financial Statements for the financial year and the Board Report have been duly signed in accordance with the requirements of Section 134 of the Companies Act, 2013.***

***Furthermore, the Board Report for the financial year includes all the details required under subsection (3) of Section 134 of the Companies Act, 2013.***

***The comments of the auditors are explained wherever necessary in appropriate notes to the accounts.***



**Moreover, the Board Report includes the Director's Responsibility Statement as prescribed under subsection (5) of Section 134 of the Companies Act, 2013.**

12. constitution of the Board of Directors, appointment, re-appointment of directors, retirement, filing up casual vacancies, disclosures of the Directors, Key Managerial Personnel, wherever applicable and remuneration paid to them;

**As on 31st March, 2024 the Management of the company constitutes by the following persons holding position as Directors and Key Managerial Personnel's:**

<b>S. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN/PAN</b>
1.	Priyavrat Bhartia	Director	00020603
2.	Shamit Bhartia	Director	00020623
3.	Shivpriya Nanda	Director	01313356
4.	Jagat Sharma	Whole-time director	02997958
5.	Radhey Shyam Sharma	Director	00013208
6.	Ravinder Pal Sharma	Director	03411214
7.	Sanjanthi Sajan	Director	00431379
8.	Umesh Sharma	Chief Financial Officer	AKZPS9660D
9.	Brijesh Kumar	Company Secretary	CXZPK9047F

**The Board of Directors of the Company is duly constituted with proper balance of Executive Director, Non-Executive Directors and Independent Directors. Further, Mr. Manu Ahuja ceased to be Managing Director and CEO of the Company with effect from December 09, 2023 due to his demise and Mr. Jagat Sharma appointed as Whole-Time Director of the Company with effect from December 12, 2023.**

**During the audit period, changes to the Board of Directors were made in compliance with the provisions of the Companies Act, 2013.**

**The Company has received the disclosures of interest in Form MBP-1 from its Directors as per the requirements of Section 184 of the Companies Act, 2013.**

**As per information/ explanation provided by the company, Directors and Key Managerial Personnel's were given remuneration during the period under review in compliance with the Companies Act, 2013 and rules made thereunder.**



13. appointment of Statutory Auditors of the Company as per the provisions of Section 139 of the Act;

***No such event took place during the financial year ended on March 31, 2024.***

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, as the case may be;

***During the year under review, application was filed with the Hon'ble National Company Law Tribunal, Allahabad Bench ('NCLT') and order received with respect to Composite Scheme of Arrangement among HSSS Investment Holding Private Limited ("Amalgamating Company 1"), KBHB Investment Holding Private Limited ("Amalgamating Company 2"), SSBPB Investment Holding Private Limited ("Amalgamating Company 3"), Jubilant Industries Limited ("JIL") and Jubilant Agri and Consumer Products Limited ("Company / Amalgamated Company").***

***In accordance with the Hon'ble NCLT's order dated May 3, 2023, directing the first motion application, a meeting of the Company's equity shareholders was held on July 28, 2023. During this meeting, the equity shareholders approved the Scheme by the required majority.***

***The Hon'ble National Company Law Tribunal, Allahabad Bench ('NCLT') has sanctioned the Scheme, vide its order dated August 07, 2024.***

15. acceptance/ renewal/ repayment of deposits;

***The Company has not invited or accepted any deposits or unsecured loans falling within the purview of sections 73, 74, 75 and 76 of the Act read with Companies (Acceptance of Deposits) Rules 2014.***

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(s) or person(s) falling under the provisions of section 186 of the Act, wherever applicable; and



**SANJAY GROVER & ASSOCIATES**

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company;

***The Company has not altered the provisions of the memorandum and/ or Articles of Association of the Company during the financial year.***

For **SANJAY GROVER & ASSOCIATES**  
**Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



Kapiil Dev Taneja

Partner

CP No.: 22944, FCS No.: F4019

UDIN : F004019F001039988

Place: New Delhi

Date: 24th August, 2024

*This Certificate is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report.*

**"Annexure A to Form MGT-8"**

To,  
**JUBILANT INDUSTRIES LIMITED**

Our Certificate on the Annual Return (Form MGT-8) 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 not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
3. 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 the Annual Return (Form MGT-7). We believe that the process and practices, we followed provide a reasonable basis for our opinion.
4. The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For **SANJAY GROVER & ASSOCIATES**  
**Company Secretaries**

Firm Registration No.: P2001DE052900

Peer Review Certificate No.: 4268/2023



  
Kapil Dev Taneja  
Partner

Place: New Delhi  
Date: 24th August, 2024

CP No.: 22944, FCS No.: F4019  
UDIN : F004019F001039988

**JUBILANT INDUSTRIES LTD**

**Share Transfer Details From 01-04-2023 To 31-03-2024**

SERIAL NO.	DATE	TYPE OF SECURITY	NUMBER OF SHARES	NOMINAL VALUE(RS.)	LEDGER FOLIO OF TRANSFEROR	TRANSFERORS NAME	LEDGER FOLIO OF TRANSFEREE	TRANSFEREES NAME
1	03-04-2023	1	24	10	105812	KRISHNAVENI ANANTHARAMIAH	NSDL	NSDL
2	04-04-2023	1	7	10	107976	MERAJUDDIN	NSDL	NSDL
3	05-04-2023	1	120	10	110398	R A GOEL	0118460	NARENDRA KUMAR GOEL
4	06-04-2023	1	28	10	102701	CHHAGANLAL SANGANERIA	NSDL	NSDL
5	07-04-2023	1	8	10	115276	VITHALDAS R PAI	CDSL	CDSL
6	10-04-2023	1	24	10	117479	DILIP KANTILAL SHAH	NSDL	NSDL
7	10-04-2023	1	48	10	102954	DILIP CHANDRAKANT TALPHADE	NSDL	NSDL
8	10-04-2023	1	20	10	105633	KAUSHIK GOVINDLAL TRIVEDI	NSDL	NSDL
9	17-04-2023	1	20	10	104812	JAVED ELYAS	CDSL	CDSL
10	26-04-2023	1	7	10	105253	JAI KUMAR CHOUDHARY	CDSL	CDSL
11	26-04-2023	1	48	10	107091	MEENA CHANDRAKANT TALPADE	NSDL	NSDL
12	01-05-2023	1	8	10	107379	MAYUR JAMNADAS VORA	NSDL	NSDL
13	04-05-2023	1	120	10	0118460	NARENDRA KUMAR GOEL	CDSL	CDSL
14	04-05-2023	1	7	10	113567	SANGEETA	NSDL	NSDL
15	08-05-2023	1	7	10	109979	PATEL HARIN RAMESHCHANDRA	CDSL	CDSL
16	09-05-2023	1	40	10	103694	GUNDMI RAMAKRISHNA AITHAL	CDSL	CDSL
17	15-05-2023	1	20	10	103029	DIVYABALA CHHOTALAL SOLANKY	CDSL	CDSL
18	15-05-2023	1	4	10	101194	ATHARVA SANJAY GHAIAS	NSDL	NSDL
19	16-05-2023	1	20	10	103437	EMMANUEL DUNGERJIBHAI PARMAR	CDSL	CDSL
20	16-05-2023	1	20	10	103110	DAVID EMMANUEL CHRISTIAN	CDSL	CDSL
21	17-05-2023	1	20	10	100178	VIKAS SOMKANT KARNIK	NSDL	NSDL
22	24-05-2023	1	48	10	103431	ESWARIER KRISHNAN	0118462	SUJATHA KUMAR
23	24-05-2023	1	184	10	103830	GEOFRAN THOMAS	CDSL	CDSL



24	24-05-2023	1		7	10	111719	RUXMANI BHURALAL SHAH	0118461	SHISHIR BHURALAL SHAH
25	01-06-2023	1		7	10	101371	ALEX ABRAHAM	NSDL	NSDL
26	05-06-2023	1		20	10	104768	JAI PRAKASH AGRAWAL	NSDL	NSDL
27	05-06-2023	1		4	10	109313	PRAKASH CHANDRA SHAH	NSDL	NSDL
28	05-06-2023	1		7	10	110046	PRAKASCHAND JAIN	NSDL	NSDL
29	05-06-2023	1		20	10	110794	RAMANLAL MAGNILEL PATEL	NSDL	NSDL
30	14-06-2023	1		20	10	110189	R NAKKEERAN	NSDL	NSDL
31	14-06-2023	1		40	10	103535	GAJANAN RAJARAM KAMAT	CDSL	CDSL
32	14-06-2023	1		22	10	108878	NARENDRA TEJPAL SHAH	NSDL	NSDL
33	14-06-2023	1		40	10	110599	RASIK MANILAL PANCHAL	CDSL	CDSL
34	26-06-2023	1		40	10	113443	SHAH KUNAL YOGESHBHAI	CDSL	CDSL
35	28-06-2023	1		4	10	110404	RAM NIWAS GOEL	CDSL	CDSL
36	03-07-2023	1		4	10	108880	NARENDRABHAI KESHAVLAL PATEL	CDSL	CDSL
37	03-07-2023	1		60	10	112452	SRISH KUMAR SINHA	NSDL	NSDL
38	05-07-2023	1		120	10	115801	YAHTAS NAGAR WALLA	NSDL	NSDL
39	05-07-2023	1		7	10	106691	LABHUBEN VRAJLAL SHAH	CDSL	CDSL
40	06-07-2023	1		60	10	104085	HANSA CHANDULAL DEDHIA	CDSL	CDSL
41	13-07-2023	1		22	10	103308	DESMOND D'SOUZA	0118463	DESMOND DSOUZA
42	19-07-2023	1		7	10	0118461	SHISHIR BHURALAL SHAH	NSDL	NSDL
43	24-07-2023	1		40	10	102964	DILIP MAHADEO JOSHI	CDSL	CDSL
44	24-07-2023	1		48	10	0118462	SUJATHA KUMAR	NSDL	NSDL
45	24-07-2023	1		20	10	100869	AJIT KUMAR RATILAL ZAVERI	CDSL	CDSL
46	27-07-2023	1		25	10	101836	RAMESH AMBALAL SHAH	0118465	SNEHAL RAMESH SHAH
47	27-07-2023	1		40	10	101911	BHUPATRAI M SANGHVI	0118466	KALPESH B SANGHVI
48	27-07-2023	1		20	10	104158	HARSHAD DAVE	CDSL	CDSL
49	27-07-2023	1		40	10	106957	MALVIKA SONI	0118464	MALVIKA BHAGWAN SARDA
50	31-07-2023	1		7	10	106730	LATABEN NAGINDAS PATEL	NSDL	NSDL
51	02-08-2023	1		48	10	100536	ANAHITA KAIKHUSRU BATLIBOI	NSDL	NSDL
52	10-08-2023	1		15	10	114208	SUMAT PARKASH BANSAL	NSDL	NSDL
53	10-08-2023	1		20	10	104112	HARESH KUMAR PRITAMLAL MEHTA	0118467	JAYASHREE H MEHTA
54	14-08-2023	1		7	10	114867	URMILA BANSAL	NSDL	NSDL

55	14-08-2023	1		7	10	114868	URMILA BANSAL	NSDL	NSDL	NSDL
56	14-08-2023	1		20	10	108327	NARENDRA NATH BAGCHI	CDSL	CDSL	CDSL
57	14-08-2023	1		40	10	115249	VIRENDRA SHAH	CDSL	CDSL	CDSL
58	14-08-2023	1		8	10	115115	VIJAY JAIN	CDSL	CDSL	CDSL
59	21-08-2023	1		40	10	113460	SAROJ DEVI KHANDELIA	NSDL	NSDL	NSDL
60	24-08-2023	1		12	10	106794	M R INDIRA	0118468	0118468	RAMAKRISHNA S V
61	28-08-2023	1		4	10	105218	J P PATEL	CDSL	CDSL	CDSL
62	31-08-2023	1		7	10	105277	JASBIR SINGH RANDHAWA	NSDL	NSDL	NSDL
63	04-09-2023	1		48	10	112224	SHARMISTHA NAVINCHANDRA DESAI	0118469	0118469	MOHINI PRASHANT SHUKLA
64	04-09-2023	1		88	10	109483	PUSHPARAJAN G AYINIPPULLY	0118470	0118470	SHIELA PUSHPARAJAN
65	05-09-2023	1		40	10	0118464	MALVIKA BHAGWAN SARDA	CDSL	CDSL	CDSL
66	07-09-2023	1		7	10	114128	SUBASH CHANDER GOYAL	NSDL	NSDL	NSDL
67	07-09-2023	1		4	10	107841	MANAK YASHWANT PATIL	NSDL	NSDL	NSDL
68	07-09-2023	1		12	10	111954	SAROJ NARENDRA LAKHIA	NSDL	NSDL	NSDL
69	11-09-2023	1		20	10	106818	MADAN MOHAN SINGH	NSDL	NSDL	NSDL
70	14-09-2023	1		22	10	0118463	DESMOND DSOUZA	NSDL	NSDL	NSDL
71	14-09-2023	1		50	10	118107	ROHINI LALUBHAI SHAH	NSDL	NSDL	NSDL
72	18-09-2023	1		40	10	0118466	KALPESH B SANGHVI	CDSL	CDSL	CDSL
73	18-09-2023	1		144	10	115834	YVONNE MENEZES	NSDL	NSDL	NSDL
74	21-09-2023	1		8	10	107893	MANMOHAN	NSDL	NSDL	NSDL
75	04-10-2023	1		60	10	100845	ATUL JAMNADAS RANDERIA	NSDL	NSDL	NSDL
76	04-10-2023	1		22	10	104497	HARUN HABIB GIGANI	NSDL	NSDL	NSDL
77	06-10-2023	1		24	10	105579	KANTIBHAI VITHALDAS PATEL	0118473	0118473	KANUBHAI KANTIBHAI PATEL
78	06-10-2023	1		40	10	100541	ANAND H SONTHALIA	0118475	0118475	APURVA SONTHALIA
79	06-10-2023	1		12	10	107683	MINABEN VIJAY KUMAR PATEL	0118474	0118474	NIRAL VIJAYBHAI PATEL
80	06-10-2023	1		24	10	100430	AJAY KUMA AJMANI	0118472	0118472	NEELAM AJMANI
81	06-10-2023	1		4	10	115631	VELBAI KHIMJI CHHEDA	0118471	0118471	PRAFUL KHIMJI CHHEDA
82	06-10-2023	1		40	10	112000	SATISH NAGESH RAIKAR	0118476	0118476	AMITA SATISH RAIKAR
83	12-10-2023	1		20	10	115107	VIDYAVATI KHANDELWAL	0118477	0118477	RAVINDER KUMAR GUPTA
84	12-10-2023	1		24	10	103668	GOVIND GOPAL DESHPANDE	0118478	0118478	SHREESH GOVIND DESHPANDE
85	16-10-2023	1		20	10	0118467	JAYASHREE H MEHTA	NSDL	NSDL	NSDL

86	16-10-2023	1			15	10	117159	NILA SANGHAVI	NSDL	NSDL	NSDL
87	16-10-2023	1			40	10	100677	AMRISH M UPADHAYAY	NSDL	NSDL	NSDL
88	16-10-2023	1			40	10	117913	VINAY CHANDRA JAYANTILAL VORA	NSDL	NSDL	NSDL
89	16-10-2023	1			7	10	114335	SUSHIL KUMAR JAIN	NSDL	NSDL	NSDL
90	17-10-2023	1			20	10	110919	RAMESH KUMAR JINDGAR	CDSL	CDSL	CDSL
91	17-10-2023	1			160	10	117863	UMESH K. MIRCHANDANI	NSDL	NSDL	NSDL
92	23-10-2023	1			40	10	103857	GHEWARCHAND JAIN	NSDL	NSDL	NSDL
93	23-10-2023	1			12	10	0118468	RAMAKRISHNA S V	NSDL	NSDL	NSDL
94	26-10-2023	1			40	10	113261	S MAHESH IYER	NSDL	NSDL	NSDL
95	26-10-2023	1			20	10	113260	S MAHESH IYER	NSDL	NSDL	NSDL
96	26-10-2023	1			88	10	0118470	SHIELA PUSHPARAJAN	NSDL	NSDL	NSDL
97	26-10-2023	1			20	10	112252	SHASHIKANT VITHAL BHATE	NSDL	NSDL	NSDL
98	26-10-2023	1			25	10	0118465	SNEHAL RAMESH SHAH	CDSL	CDSL	CDSL
99	30-10-2023	1			48	10	0118469	MOHINI PRASHANT SHUKLA	CDSL	CDSL	CDSL
100	06-11-2023	1			40	10	111851	SAMIR NARENDRA LAKHIA	NSDL	NSDL	NSDL
101	07-11-2023	1			4	10	106618	SRI LAKHPAT RAI JAIN	NSDL	NSDL	NSDL
102	16-11-2023	1			7	10	105292	JAYA MANI	CDSL	CDSL	CDSL
103	20-11-2023	1			12	10	0118474	NIRAL VIJAYBHAI PATEL	NSDL	NSDL	NSDL
104	20-11-2023	1			7	10	103314	DEVENDER KUMAR GUPTA	NSDL	NSDL	NSDL
105	20-11-2023	1			15	10	110367	RAJKUMARI MAHESHWARI	CDSL	CDSL	CDSL
106	20-11-2023	1			60	10	102676	CHAMPA UTTAMSINGH	0118479	CHAMPA UTTAMSINGH	CDSL
107	20-11-2023	1			24	10	0118478	SHREESH GOVIND DESHPANDE	CDSL	CDSL	CDSL
108	23-11-2023	1			20	10	0118477	RAVINDER KUMAR GUPTA	NSDL	NSDL	NSDL
109	23-11-2023	1			24	10	0118472	NEELAM AJMANI	CDSL	CDSL	CDSL
110	05-12-2023	1			40	10	0118475	APURVA SONTHALIA	NSDL	NSDL	NSDL
111	06-12-2023	1			75	10	118399	JYOTINDRA MANSUKHLAL MEHTA	CDSL	CDSL	CDSL
112	06-12-2023	1			24	10	0118473	KANUBHAI KANTIBHAI PATEL	NSDL	NSDL	NSDL
113	06-12-2023	1			40	10	0118476	AMITA SATISH RAIKAR	NSDL	NSDL	NSDL
114	06-12-2023	1			38	10	114203	SUMAN KASAT	CDSL	CDSL	CDSL
115	13-12-2023	1			20	10	100575	ANIL AGARWAL	NSDL	NSDL	NSDL
116	18-12-2023	1			5	10	113942	SHABBIR MOHSIN DAS	CDSL	CDSL	CDSL
117	18-12-2023	1			7	10	111670	RITA SIPPY	CDSL	CDSL	CDSL

118	25-12-2023	1		40	10	110720	ROHIT PREM KUMAR BHATHIA	NSDL	NSDL
119	28-12-2023	1	7	7	10	101600	ASHOK KUMAR JAIN	NSDL	NSDL
120	02-01-2024	1	80	80	10	100702	ARUN NARAYAN WALIMBE	0118483	SHAKUNTALA NARAYAN WALIMBE
121	02-01-2024	1	7	7	10	105265	JAMNADAS PARIKH	0118480	BHANUMATIBEN JAMNADAS PARIKH
122	02-01-2024	1	7	7	10	110108	PREM LATA GUPTA	0118481	GAURI SHANKAR GUPTA
123	02-01-2024	1	24	24	10	102825	D KRISHNAMURTHY	NSDL	NSDL
124	02-01-2024	1	24	24	10	112192	SHARAD THAKORBHAI DESAI	0118482	DESAI NAINABEN SHARADBHAI
125	10-01-2024	1	80	80	10	113065	SHRINIVAS RAGHAVENDRA PURANDARE	0118484	USHA SHRINIVAS PURANDARE
126	10-01-2024	1	2	2	10	117420	SANJAYKUMAR AMBALAL SHAH	CDSL	CDSL
127	16-01-2024	1	4	4	10	0118471	PRAFUL KHIMJI CHHEDA	NSDL	NSDL
128	17-01-2024	1	48	48	10	110465	RAMANBEN JAMNAKAS RANDEERIA	0118485	ATUL JAMNADAS RANDEERIA
129	29-01-2024	1	144	144	10	105516	KAMALRUKH KAIKHUSRU BATLIBOI	NSDL	NSDL
130	05-02-2024	1	40	40	10	112989	SAVITA BAHMANI	NSDL	NSDL
131	05-02-2024	1	24	24	10	113543	SANJAY PATEL	NSDL	NSDL
132	15-02-2024	1	22	22	10	108903	NAVIN KHIARA	CDSL	CDSL
133	15-02-2024	1	24	24	10	0118482	DESAI NAINABEN SHARADBHAI	NSDL	NSDL
134	15-02-2024	1	80	80	10	0118483	SHAKUNTALA NARAYAN WALIMBE	NSDL	NSDL
135	15-02-2024	1	80	80	10	0118484	USHA SHRINIVAS PURANDARE	NSDL	NSDL
136	26-02-2024	1	20	20	10	103704	GUR PARTAP SINGH	NSDL	NSDL
137	28-02-2024	1	7	7	10	0118481	GAURI SHANKAR GUPTA	NSDL	NSDL
138	01-03-2024	1	160	160	10	114509	TUSHAR HARIDAS MAVANI	0118486	PRIYANK TUSHAR MAVANI
139	08-03-2024	1	56	56	10	109264	PRABIR KUMAR BANERJI	NSDL	NSDL
140	08-03-2024	1	50	50	10	109798	PARIMAL NAVINCHANDRA GANDHI	0118487	JAGRUTI PARIMAL GANDHI
141	12-03-2024	1	7	7	10	0118480	BHANUMATIBEN JAMNADAS PARIKH	NSDL	NSDL
142	14-03-2024	1	20	20	10	103650	GOPAL LOOMBA	NSDL	NSDL
143	18-03-2024	1	60	60	10	0118479	CHAMPA UTAMSINGH	NSDL	NSDL

144	26-03-2024	1		48	10	0118485	ATUL JAMNADAS RANDERIA	NSDL	NSDL
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**For Jubilant Industries Limited**



*Brijesh Kumar*

**Brijesh Kumar  
(Company Secretary)**

**M. No.: A36070**

**Address: Plot. No. 142 Chimes 3rd Floor, Sector 44,  
Gurugram-122003, Haryana, India**