

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

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

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L35911HR1965PLC004485

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

01/04/2024

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

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

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Particulars	As on filing date	As on the financial year end date
Name of the company	JAMNA AUTO INDUSTRIES LIMITED	JAMNA AUTO INDUSTRIES LIMITED
Registered office address	JAI SPRING ROADINDUSTRIAL AREA YAMUNA NAGAR,NA,HARYANA,Haryana,India,135001	JAI SPRING ROADINDUSTRIAL AREA YAMUNA NAGAR,NA,HARYANA,Haryana,India,135001
Latitude details	30.23644000	30.23644000
Longitude details	77.30498000	77.30498000

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

RO.pdf

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

AA\*\*\*\*\*9N

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

\*\*\*\*\*en@jaispring.com

(d) \*Telephone number with STD code

01\*\*\*\*\*85

(e) Website

iv \*Date of Incorporation (DD/MM/YYYY)

30/09/1965

v (a) \*Class of Company (as on the financial year end date)  
(Private company/Public Company/One Person Company)

Public company

(b) \*Category of the Company (as on the financial year end date)  
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) \*Sub-category of the Company (as on the financial year end date)  
(Indian Non-Government company/Union Government Company/State Government Company/  
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi \*Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent

ix \* (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

10/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*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	28	Manufacture of machinery and equipment n.e.c.	100

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

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

3

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U35990HR2016PLC065589		JAI SUSPENSIONS LIMITED	Subsidiary	100
2	U34102MP2019PLC050243		JAI AUTOMOTIVE COMPONENTS LIMITED	Subsidiary	100
3	U35999UT2021PTC018447		JAI SUSPENSION SYSTEMS PRIVATE LIMITED	Subsidiary	99.99

## 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	638865000.00	398979885.00	398979885.00	398979885.00

Total amount of equity shares (in rupees)	638865000.00	398979885.00	398979885.00	398841235.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	638865000	398979885	398979885	398979885
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	638865000.00	398979885.00	398979885	398841235

#### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	350000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	35000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PReference Share Capital				
Number of preference shares	350000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	35000000.00	0.00	0	0

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	6258240	392683145	398941385.00	398941385	398802735	
<b>Increase during the year</b>	0.00	38500.00	38500.00	38500.00	38500.00	1925000.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	38500	38500.00	38500	38500	1925000
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	6258240.00	392721645.00	398979885.00	398979885.00	398841235.00	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE039C01032

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

0

Class of shares		<div></div>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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



Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)****(a) Non-convertible debentures**

\*Number of classes

0

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

<b>Total</b>				
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**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					



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

i \*Turnover

22701400000

ii \* Net worth of the Company

9931700000

**VI SHARE HOLDING PATTERN****A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	50718783	12.71	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	148516651	37.22	0	0.00
10	Others <div></div>				
	<b>Total</b>	199235434.00	49.93	0.00	0

Total number of shareholders (promoters)

8

## B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	143960257	36.08	0	0.00
	(ii) Non-resident Indian (NRI)	3702598	0.93	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	172	0.00	0	0.00
5	Financial institutions	36000	0.01	0	0.00
6	Foreign institutional investors	10995956	2.76	0	0.00
7	Mutual funds	22033811	5.52	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	8498145	2.13	0	0.00
10	Others AIF,IEPF,NBF C,Firms	10517512	2.64	0	0.00
	<b>Total</b>	199744451.00	50.07	0.00	0

Total number of shareholders (other than promoters)

258984

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

258992.00

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

Sl.No	Category	
1	Individual - Female	100000
2	Individual - Male	158992
3	Individual - Transgender	0
4	Other than individuals	0
	<b>Total</b>	258992.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ICICI PRUDENTIAL SMALLCAP FUND	Address	01/09/2025	India	10955211	2.74
QUANT MUTUAL FUND - QUANT VALUE FUND	Address	01/09/2025	India	3826804	0.95
INVESCO INDIA INFRASTRUCTURE FUND	Address	01/09/2025	India	2851691	0.71
EDELWEISS TRUSTEESHIP CO LTD AC-EDELWEISS MF AC-EDELWEISS S	Address	01/09/2025	India	2463529	0.61

EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DF	Address	01/09/2025	India	1633971	0.4
SOMERVILLE TRADING ENTERPRISES, LLC	Address	01/09/2025	India	1523471	2.74
AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AX	Address	01/09/2025	India	1344334	0.33
VARANIUM INDIA OPPORTUNITY LTD	Address	01/09/2025	India	943000	0.23
GYMKHANA PARTNERS L.P.	Address	01/09/2025	India	843000	0.21
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	Address	01/09/2025	India	624400	0.15
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	Address	01/09/2025	India	596539	0.14
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT	Address	01/09/2025	India	584889	0.14
MOTILAL OSWAL NIFTY MICROCAP 250 INDEX FUND	Address	01/09/2025	India	538069	0.13
QUADRATURE CAPITAL VECTOR SP LIMITED	Address	01/09/2025	India	523045	0.13
GSA QMS MASTER FUND LIMITED	Address	01/09/2025	India	506399	0.12
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY E	Address	01/09/2025	India	414644	0.1
FINQUEST FINANCIAL SOLUTIONS PVT. LTD.	Address	01/09/2025	India	300000	0.07

COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	Address	01/09/2025	India	263560	0.06
RED BAY LTD	Address	01/09/2025	India	258040	0.06
INTEGRATED CORE STRATEGIES (ASIA) PTE. LTD.	Address	01/09/2025	India	245730	0.06
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONA	Address	01/09/2025	India	218538	0.05
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	Address	01/09/2025	India	179414	0.04
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL E	Address	01/09/2025	India	176481	0.04
SPDR S&P EMERGING MARKETS SMALL CAP ETF	Address	01/09/2025	India	157948	0.03
SOCIETE GENERALE - ODI	Address	01/09/2025	India	140105	0.03

## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	8	8
Members (other than promoters)	244197	258984
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
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	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	0	2	0	10.87	0
<b>B Non-Promoter</b>	1	3	1	3	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	3	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others						
<b>Total</b>	3	3	3	3	10.87	0.00

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

8

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GAUTAM MUKHERJEE	02590120	Director	64000	
RASHMI DUGGAL	09602912	Director	0	
RANDEEP SINGH JAUHAR	00746186	Director	17516360	
PRADEEP SINGH JAUHAR	00744518	Managing Director	25844323	
SURINDER PAL SINGH KOHLI	01643796	Whole-time director	183575	
RAVIN KHOSLA	10824636	Director	0	
PRAVEEN LAKHERA	ABPPL1590G	Company Secretary	120000	
SHAKTI GOYAL	AFUPG6094F	CFO	15000	

**B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
RAVIN KHOSLA	10824636	Director	14/11/2024	Appointment
RAKESH KALRA	00780354	Director	02/02/2025	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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/09/2024	246474	55	21.1

**B BOARD MEETINGS**

\*Number of meetings held

6

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	6	6	100
2	20/06/2024	6	6	100
3	27/09/2024	6	6	100
4	14/11/2024	6	5	83.33
5	14/02/2025	6	6	100
6	29/03/2025	6	6	100

**C COMMITTEE MEETINGS**

Number of meetings held

16

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	4	4	100
2	Audit Committee	21/08/2024	4	4	100
3	Audit Committee	27/09/2024	4	4	100
4	Audit Committee	14/11/2024	4	4	100
5	Audit Committee	14/02/2025	4	4	100
6	Audit Committee	07/03/2025	4	4	100
7	Audit Committee	31/03/2025	4	4	100
8	Nomination and Remuneration Committee	23/05/2024	3	3	100
9	Nomination and Remuneration Committee	14/11/2024	3	3	100
10	Nomination and Remuneration Committee	14/02/2025	3	3	100
11	Nomination and Remuneration Committee	07/03/2025	3	3	100
12	Risk Management Committee	10/10/2024	5	4	80
13	Risk Management Committee	29/03/2025	4	4	100
14	CSR Committee	23/05/2024	3	3	100
15	CSR Committee	20/03/2025	3	3	100
16	Stakeholders and Relationship Committee	20/03/2025	3	3	100

**D ATTENDANCE OF DIRECTORS**

S. N o	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/09/2025 (Y/N/NA)
1	SURINDER PAL SINGH KOHLI	6	6	100	12	12	100	Yes
2	GAUTAM MUKHERJEE	6	6	100	12	12	100	Yes
3	RASHMI DUGGAL	6	6	100	15	15	100	Yes
4	RAVIN KHOSLA	3	3	100	8	8	100	Yes
5	RANDEEP SINGH JAUHAR	6	5	83	3	3	100	Yes
6	PRADEEP SINGH JAUHAR	6	6	100	2	2	100	Yes

#### X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Randeep Singh Jauhar	Whole-time director	32896359	0	0	4962135	37858494.00
2	Pradeep Singh Jauhar	Managing Director	25973913	0	0	9842337	35816250.00
3	SPS Kohli	Whole-time director	4677786	0	0	540012	5217798.00
	<b>Total</b>		63548058.00	0.00	0.00	15344484.00	78892542.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Praveen Lakhera	Company Secretary	9733792	0	0	453600	10187392.00
2	Shakti Goyal	CFO	5724078	0	0	290880	6014958.00
	<b>Total</b>		15457870.00	0.00	0.00	744480.00	16202350.00

C \*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	Gautam Mukherjee	Director	0	0	0	1140000	1140000.00
2	Rashmi Duggal	Director	0	0	0	1320000	1320000.00
3	Ravin Khosla	Director	0	0	0	600000	600000.00
	<b>Total</b>		0.00	0.00	0.00	3060000.00	3060000.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/  
DIRECTORS/OFFICERS

☒ Nil

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

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

258984

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

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

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **JAMNA AUTO INDUSTRIES LIMITED** as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

- 7 contracts/arrangements with related parties as specified in section 188 of the Act;  
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;  
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act  
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;  
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;  
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;  
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Ravi Sharma

Date (DD/MM/YYYY)

30/05/2025

Place

Delhi

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

3\*6\*

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

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

01643796

\*(b) Name of the Designated Person

SURINDER PAL SINGH KOHLI

#### Declaration

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

05

dated\*

(DD/MM/YYYY)

30/05/2025

to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

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

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

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

0\*6\*3\*9\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☒ Associate ☐ Fellow

**Membership number**

**Certificate of practice number**

1\*5\*7

**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

**eForm Service request number (SRN)**

AB6775268

**eForm filing date (DD/MM/YYYY)**

13/09/2025

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