

Form No. MGT-7



Form language

English Hindi

Annual Return (other than OPCs and Small Companies)

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L29120MH1986PLC042028

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JAIN IRRIGATION SYSTEMS LIMITED	JAIN IRRIGATION SYSTEMS LIMITED
Registered office address	JAIN PLASTIC PARK, N.H.NO.6, BAMBHORI,,NA,JALGAON,Maharashtra,India,425001	JAIN PLASTIC PARK, N.H.NO.6, BAMBHORI,,NA,JALGAON,Maharashtra,India,425001
Latitude details	21.01652	21.01652
Longitude details	75.49486	75.49486

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

1-Jain Irrigation Systems- Photo of Registered Office.pdf

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

AA*****3Q

(c) *e-mail ID of the company

*****aonkar.avdhut@jains.com

(d) *Telephone number with STD code

02*****11

(e) Website

https://www.jains.com/

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

30/12/1986

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	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

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

Yes

No

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

29/09/2025

(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

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	22	Manufacture of rubber and plastics products	99
2	C	Manufacturing	28	Manufacture of machinery and equipment n.e.c.	1

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

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

32

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		13601/1195	JISL Overseas Limited	Subsidiary	100
2		34386980	Jain International Trading B.V.	Subsidiary	100
3	U74900MH2015PTC263378		JAIN PROCESSED FOODS TRADING AND INVESTMENTS PRIVATE LIMITED	Subsidiary	100
4	U15200MH2015PLC263338		JAIN FARM FRESH FOODS LIMITED	Subsidiary	83.7

5	U01403MH2012PTC293510		DRIPTech INDIA PRIVATE LIMITED	Subsidiary	75
6		03215190	Jain (Europe) Limited.	Subsidiary	100
7		7045183	Jain International Foods Limited (Erst. SQF 2009 Limited)	Subsidiary	100
8		532346	Ex-Cel Plastics Limited	Subsidiary	100
9		1023077	Jain America Foods Inc. (Erstwhile Jain (Americas) Inc.)	Subsidiary	100
10		6993863	Jain America Inc.	Subsidiary	100
11		4291828-8100	Jain Irrigation Holding Inc.	Subsidiary	100
12		339674-80	Jain Farm Fresh Foods Inc., USA (Erstwhile Cascade Specialities Inc., USA)	Subsidiary	100
13		95-2303687	JIIO (Erstwhile Jain Irrigation Inc.)	Subsidiary	100
14		34161054	Jain Overseas B.V. Netherland	Subsidiary	100
15		17136438	Jain (Israel) B.V. Netherland	Subsidiary	100
16		1286495	Arnolds Quick Dried Foods Limited	Subsidiary	100
17	U65999MH2011PLC213640		SUSTAINABLE AGRO-COMMERCIAL FINANCE LIMITED	Associate	49
18		824602742	Excel Plastic Piping Systems SAS	Subsidiary	100
19		DMCC76447	Jain Mena DMCC	Subsidiary	100
20		0685573630	Jain Farm Fresh Holdings SPRL	Subsidiary	100
21		20001130-27	Innovafood NV,	Subsidiary	100
22		SC241998	Pacific Shelf 1218 Ltd.	Subsidiary	100
23		NI13346	Northern Ireland Plastics Ltd.	Subsidiary	100
24		NI014397	Killyleagh Box Co. Ltd.	Subsidiary	100
25		NI621403	Packless (Europe) Ltd.	Subsidiary	100

26		NI008036	Boomer Industries Ltd,UK	Subsidiary	100
27		209275	Jain Farm Fresh Gida Sanayi Ve Ticaret Anonim Sirketi	Subsidiary	90
28		1734459	Solution Key Ltd.	Subsidiary	100
29		5162140	Sleaford Food Group Limited	Subsidiary	100
30		943156	Sleaford Quality Foods Limited	Subsidiary	100
31		CH-290-3016082-3	JISL Global SA (Liquidated on 10.07.2024)	Subsidiary	100
32		CH-290-3016099-8	JISL Systems SA (Liquidated on 10.07.2024)	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	1236500000.00	691117865.00	691117865.00	691117865.00
Total amount of equity shares (in rupees)	2473000000.00	1382235730.00	1382235730.00	1382235730.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares with Differential Voting Rights				
Number of equity shares	310000000	19294304	19294304	19294304
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	620000000.00	38588608.00	38588608	38588608

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Ordinary Equity Shares				
Number of equity shares	926500000	671823561	671823561	671823561
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1853000000.00	1343647122.00	1343647122	1343647122

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	5000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	500000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	5000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	500000000.00	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			
(i) Equity shares						
At the beginning of the year	1427178	685334687	686761865.00	1373523730	1373523730	
Increase during the year	0.00	4397059.00	4397059.00	8794118.00	8794118.00	132422400.00
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	4356000	4356000.00	8712000	8712000	132422400
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 Demat of Physical Shares during the year	0	41059	41059.00	82118	82118	
Decrease during the year	41059.00	0.00	41059.00	82118.00	82118.00	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 Demat of Physical Shares during the year	41059	0	41059.00	82118	82118	
At the end of the year	1386119.00	689731746.00	691117865.00	1382235730.00	1382235730.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE175A01038

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

0

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

Nil

Number of transfers

30

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Series-A	10207300	1000	10207300000.00
Series-B	1260500	1000	1260500000.00
Series-C	1036400	1000	1036400000.00
Total	12504200.00	3000.00	12504200000.00

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
Series-A	10207300000	0	0	10207300000.00
Series-B	1260500000	0	0	1260500000.00
Series-C	1036400000	0	0	1036400000.00
Total	12504200000.00	0.00	0.00	12504200000.00

(b) Partly convertible debentures

*Number of classes

0

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

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

(c) Fully convertible debentures

*Number of classes

0

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

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

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	12504200000.00	0.00	0.00	12504200000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	12504200000.00	0.00	0.00	12504200000.00

v Securities (other than shares and debentures)

0

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

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

i *Turnover

32590184474

ii * Net worth of the Company

49807764371

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	7238211	1.05	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)	172949886	25.02	0	0.00
10	Others <input type="text"/>				
	Total	180188097.00	26.07	0.00	0

Total number of shareholders (promoters)

19

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	261785314	37.88	0	0.00
	(ii) Non-resident Indian (NRI)	14255315	2.06	0	0.00
	(iii) Foreign national (other than NRI)	671519	0.10	0	0.00
2	Government				
	(i) Central Government	1070680	0.15	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	10405	0.00	0	0.00
4	Banks	61662249	8.92	0	0.00

5	Financial institutions	448519	0.06	0	0.00
6	Foreign institutional investors	33392439	4.83	0	0.00
7	Mutual funds	1190555	0.17	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	64684752	9.36	0	0.00
10	Others	71758021	10.38	0	0.00
	Foreign Cos and Cust				
	Total	510929768.00	73.91	0.00	0

Total number of shareholders (other than promoters)

235428

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

235447.00

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

Sl.No	Category	
1	Individual - Female	35061
2	Individual - Male	83093
3	Individual - Transgender	0
4	Other than individuals	117293
	Total	235447.00

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
ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	02/11/1976	United States	64077	0.01

BNP PARIBAS FINANCIAL MARKETS	BNP PARIBAS, CUSTODY OPERATIONS BNP PARIBAS HOUSE, 6TH FLOOR 1 NORTH AVENUE, MAKER MAXITY BKC, BANDRA EAST, MUMBAI	23/05/2000	France	7574	0.01
ISHARES MSCI AGRICULTURE PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/01/2012	United States	64550	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/08/2010	United States	232727	0.03
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	20/03/2007	United States	874479	0.13
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	01/12/2020	United States	237356	0.04
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16/08/2011	United States	96580	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	08/02/2012	United States	708638	0.1
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI	01/05/1998	United States	17217	0.01
DIMENSIONAL EMERGING MARKETS VALUE ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	16/06/2020	United States	238507	0.04

EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	11/04/2002	United Kingdom	110934	0.02
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	13/12/2012	United States	677018	0.1
ISHARES II PUBLIC LIMITED COMPANY - ISHARES GLOBAL WATER UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI	16/03/2007	United Kingdom	1296894	0.19
QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	22/07/2020	Cayman Islands	68310	0.01
RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI	13/12/2017	Mauritius	13177	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	15/10/2020	Singapore	27315	0.01
INVESCO S&P GLOBAL WATER INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	14/05/2007	United States	530725	0.08
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	10/10/2005	United Kingdom	166812	0.02
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	21/03/1976	United Arab Emirates	1418735	0.21

AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	08/11/2023	United States	6470	0.01
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	03/01/1995	Mauritius	24517	0.01
DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	31/12/2016	United States	296877	0.04
SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI	26/11/2001	United States	68892	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	21/11/1992	Singapore	222997	0.03
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI	08/12/2021	United States	476939	0.07

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	19	19
Members (other than promoters)	242723	235428
Debenture holders	14	14

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	4	0	4	0	0.71	0
B Non-Promoter	0	7	0	6	0.00	0.01
i Non-Independent	0	0	0	0	0	0
ii Independent	0	7	0	6	0	0.01
C Nominee Directors representing	0	2	0	2	0.00	0.00
i. Banks and FIs	0	2	0	2	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	4	9	4	8	0.71	0.01

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ASHOK BHAVARLAL JAIN	00053157	Whole-time director	1147359	
ANIL BHAVARLAL JAIN	00053035	Managing Director	816375	
AJIT BHAVARLAL JAIN	00053299	Whole-time director	2025215	
ATUL BHAVARLAL JAIN	00053407	Whole-time director	881778	
JOHANNES BASTIAAN MOHRMANN BOUDEWIJN	08574511	Director	0	

NARENDRA JADHAV	02435444	Director	0	
MUKUL SARKAR	00893700	Nominee Director	0	
NANCY MARIE BARRY	08848632	Director	0	
AROOP SIRCAR	05309663	Nominee Director	0	
SHISHIR VASANT DALAL	00007008	Director	0	
ASHOK DALWAI	01945533	Director	0	
SATISH CHAND MEHTA	02460558	Director	0	
AVDHUT VASANT GHODGAONKAR	ABCPG6485C	Company Secretary	297435	
BIPEEN YASHWANT VALAME	ABDPV0925H	CFO	500	

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

9

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)
SHISHIR VASANT DALAL	00007008	Director	16/08/2024	Change in designation
ASHOK DALWAI	01945533	Director	16/08/2024	Change in designation
SATISH CHAND MEHTA	02460558	Director	05/02/2025	Change in designation
SHISHIR VASANT DALAL	00007008	Additional Director	18/05/2024	Appointment
ASHOK DALWAI	01945533	Additional Director	23/07/2024	Appointment
SATISH CHAND MEHTA	02460558	Additional Director	15/11/2024	Appointment
GHANSHYAM DASS	01807011	Director	16/08/2024	Cessation
RADHIKA MADHUKAR DUDHAT	00016712	Director	16/08/2024	Cessation
HARISH CHANDRA PRASAD SINGH	06387125	Director	16/08/2024	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	16/08/2024	246607	235	27.49

B BOARD MEETINGS

*Number of meetings held

7

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	18/05/2024	13	13	100
2	23/07/2024	13	12	92.31
3	31/07/2024	14	11	78.57
4	14/08/2024	14	13	92.86
5	28/10/2024	11	11	100
6	15/11/2024	12	11	91.67
7	30/01/2025	12	12	100

C COMMITTEE MEETINGS

Number of meetings held

22

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	17/05/2024	5	5	100
2	Audit Committee	30/07/2024	6	5	83.33

3	Audit Committee	14/08/2024	6	6	100
4	Audit Committee	28/10/2024	5	5	100
5	Audit Committee	29/01/2025	5	5	100
6	Nomination and remuneration committee	17/05/2024	3	3	100
7	Nomination and remuneration committee	23/07/2024	3	3	100
8	Nomination and remuneration committee	15/11/2024	3	3	100
9	Stakeholders Relationship Committee	17/05/2024	3	3	100
10	Stakeholders Relationship Committee	30/07/2024	4	2	50
11	Stakeholders Relationship Committee	26/10/2024	3	3	100
12	Stakeholders Relationship Committee	29/01/2025	3	3	100
13	Risk Management Committee	17/05/2024	5	5	100
14	Risk Management Committee	29/01/2025	4	4	100
15	Corporate Social Responsibility Committee	18/05/2024	3	3	100
16	Corporate Social Responsibility Committee	29/01/2025	3	3	100
17	ESOP Allotment Sub Committee	02/12/2024	3	3	100
18	ESOP Allotment Sub Committee	21/02/2025	3	3	100
19	ESOP Allotment Sub Committee	24/02/2025	3	3	100
20	ESOP Allotment Sub Committee	11/03/2025	3	3	100
21	ESOP Allotment Sub Committee	31/03/2025	3	3	100
22	Independent Director	29/01/2025	6	6	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	
								29/09/2025 (Y/N/NA)
1	ASHOK BHAVARLAL JAIN	7	7	100	2	2	100	Yes
2	ATUL BHAVARLAL JAIN	7	7	100	4	4	100	Yes
3	JOHANNES BASTIAAN MOHRMANN BOUDEWIJN	7	6	85	7	7	100	No
4	ANIL BHAVARLAL JAIN	7	7	100	10	10	100	Yes
5	AJIT BHAVARLAL JAIN	7	7	100	6	6	100	Yes
6	NARENDRA JADHAV	7	7	100	17	17	100	Yes
7	MUKUL SARKAR	7	5	71	0	0	0	No
8	NANCY MARIE BARRY	7	6	85	8	7	87	No
9	AROOP SIRCAR	7	7	100	0	0	0	No
10	SHISHIR VASANT DALAL	7	7	100	14	13	92	Yes
11	ASHOK DALWAI	5	4	80	0	0	0	Yes
12	SATISH CHAND MEHTA	2	2	100	0	0	0	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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	ASHOK BHAVARLAL JAIN	Whole-time director	26907425	0	0	0	26907425.00
2	ANIL BHAVARLAL JAIN	Managing Director	26907425	0	0	0	26907425.00

3	AJIT BHAVARLAL JAIN	Whole-time director	26907425	0	0	0	26907425.00
4	ATUL BHAVARLAL JAIN	Whole-time director	26907425	0	0	0	26907425.00
	Total		107629700.00	0.00	0.00	0.00	107629700.00

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	AVDHUT VASANT GHODGAONKAR	Company Secretary	10266432	0	0	0	10266432.00
2	BIPEEN YASHWANT VALAME	CFO	16487832	0	0	0	16487832.00
	Total		26754264.00	0.00	0.00	0.00	26754264.00

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

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Radhika Madhukar Dudhat	Director	0	540000	0	350000	890000.00
2	Ghanshyam Dass	Director	0	540000	0	400000	940000.00
3	SHISHIR VASANT DALAL	Director	0	890000	0	1000000	1890000.00
4	Harishchandra Prasad Singh	Director	0	540000	0	350000	890000.00
5	Johannes Bastiaan Boudewijn Mohrmann	Director	0	1420000	0	650000	2070000.00
6	Narendra Damodar Ja	Director	0	1420000	0	1200000	2620000.00
7	Nancy Marie Barry	Director	0	1420000	0	650000	2070000.00
8	Mukul Abinash Sarkar	Director	0	1420000	0	250000	1670000.00
9	Aroop Sircar	Director	0	1420000	0	350000	1770000.00
10	ASHOK DALWAI	Director	0	890000	0	200000	1090000.00
11	SATISH CHAND MEHTA	Director	0	210000	0	100000	310000.00
	Total		0.00	10710000.00	0.00	5500000.00	16210000.00

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

235461

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholders_EQUITY.xlsm
Details of Shareholders_DVR.xlsm
Details of Debenture holder.xlsm

(b) Optional Attachment(s), if any

Jain Irrigation-MGT-8-2025-.pdf

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 JAIN IRRIGATION SYSTEMS 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

Laxman Valakati

Date (DD/MM/YYYY)

17/11/2025

Place

Mumbai

Whether associate or fellow:

Associate Fellow

Certificate of practice number

7*4

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

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

00053035

*(b) Name of the Designated Person

ANIL BHAVARLAL JAIN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated* (DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

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

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

*To be digitally signed by

*Designation

Director

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

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

0*0*3*3*

***To be digitally signed by**

Company Secretary Company secretary in practice

*Whether associate or fellow:

Associate Fellow

Membership number

3*6*

Certificate of practice number

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)

AB9031603

eForm filing date (DD/MM/YYYY)

18/11/2025

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