

FORM NO. MGT-7

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



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	<input type="text" value="L29120MH1986PLC042028"/>	<input type="button" value="Pre-fill"/>						
Global Location Number (GLN) of the company	<input type="text"/>							
* Permanent Account Number (PAN) of the company	<input type="text" value="AAACJ7163Q"/>							
(ii) (a) Name of the company	<input type="text" value="JAIN IRRIGATION SYSTEMS LIM"/>							
(b) Registered office address	<input type="text" value="JAIN PLASTIC PARK, N.H.NO.6, BAMBHORI, NA
JALGAON
Maharashtra
425001
India"/>							
(c) *e-mail ID of the company	<input type="text" value="ghodgaonkar.avdhut@jains.co"/>							
(d) *Telephone number with STD code	<input type="text" value="02572258011"/>							
(e) Website	<input type="text" value="www.jains.com"/>							
(iii) Date of Incorporation	<input type="text" value="30/12/1986"/>							
(iv)	<table border="1"><thead><tr><th>Type of the Company</th><th>Category of the Company</th><th>Sub-category of the Company</th></tr></thead><tbody><tr><td>Public Company</td><td>Company limited by shares</td><td>Indian Non-Government company</td></tr></tbody></table>	Type of the Company	Category of the Company	Sub-category of the Company	Public Company	Company limited by shares	Indian Non-Government company	
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	<input checked="" type="radio"/> Yes	<input type="radio"/> No						
(vi) *Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes	<input type="radio"/> 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

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

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

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C8	Plastic products, non-metallic mineral products, rubber products, fabricated	99.1
2	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	0.9

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

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

Pre-fill All

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

2	Jain International Trading B.V.,		Subsidiary	100
3	Jain Processed Foods Trading &	U74900MH2015PTC263378	Subsidiary	100
4	Jain Farm Fresh Foods Limited	U15200MH2015PLC263338	Subsidiary	88.81
5	Driptech India Pvt. Ltd., India	U01403MH2012PTC293510	Subsidiary	75
6	Jain (Europe) Limited., United I		Subsidiary	100
7	Jain International Foods Limite		Subsidiary	100
8	Ex-Cel Plastics Limited, Ireland		Subsidiary	100
9	Jain America Foods Inc. (Erstwl		Subsidiary	100
10	Jain Irrigation Holding Inc., Un		Subsidiary	100
11	Jain Farm Fresh Foods Inc., US/		Subsidiary	100
12	JIO (Erstwhile Jain Irrigation In		Subsidiary	100
13	Jain Overseas B.V., Netherland		Subsidiary	100
14	Jain (Israel) B.V., Netherland		Subsidiary	100
15	Jain Netherlands Holding I B.V.		Subsidiary	100
16	JISL Global SA, Switzerland		Subsidiary	100
17	JISL Systems SA, Switzerland		Subsidiary	100
18	Excel Plastic Piping Systems SA		Subsidiary	100
19	Jain Mena DMCC, United Arab		Subsidiary	100
20	Jain Farm Fresh Holdings SPRL		Subsidiary	100
21	Innovafood NV, Belgium		Subsidiary	100
22	Pacific Shelf 1218 Ltd., United I		Subsidiary	100
23	Northern Ireland Plastics Ltd., U		Subsidiary	100
24	Killyleagh Box Co. Ltd., United		Subsidiary	100
25	Packless (Europe) Ltd., United I		Subsidiary	60
26	Jain Farm Fresh Gida Sanayi Ve		Subsidiary	100

27	Solution Key Ltd., Hong Kong		Subsidiary	100
28	Sleaford Food Group Limited, U		Subsidiary	100
29	Sleaford Quality Foods Limited		Subsidiary	100
30	Arnolds Quick Dried Foods Lim		Subsidiary	100
31	Sustainable Agro-commercial I		Associate	49
32	Jain Netherlands Holding II B.V		Subsidiary	100
33	Jain America Inc, USA		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	1,236,500,000	623,938,988	623,938,988	623,938,988
Total amount of equity shares (in Rupees)	2,473,000,000	1,247,877,976	1,247,877,976	1,247,877,976

Number of classes

2

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Ordinary Equity Shares				
Number of equity shares	926,500,000	604,644,684	604,644,684	604,644,684
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,853,000,000	1,209,289,368	1,209,289,368	1,209,289,368
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with Differential Voting Rights				
Number of equity shares	310,000,000	19,294,304	19,294,304	19,294,304
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	620,000,000	38,588,608	38,588,608	38,588,608

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000	0	0	0
Total amount of preference shares (in rupees)	50,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	500,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	1,618,744	610,279,621	611898365	1,223,796,7	1,223,796,	
Increase during the year	0	12,071,968	12071968	24,081,246	24,081,246	323,531,540
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	12,040,623	12040623	24,081,246	24,081,246	323,531,540
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		31,345	31345			
Demat of Physical Shares During the year						
Decrease during the year	31,345	0	31345	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0

iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	31,345		31345			
Demat of Physical Shares During the year						
At the end of the year	1,587,399	622,351,589	623938988	1,247,877,9	1,247,877,9	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE175A01038

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

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

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor				<input type="text"/>		
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	12,504,200	1000	12,504,200,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			12,504,200,000

Details of debentures

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

(v) Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Equity Shares Warrants	62,822,877	2	125,645,754	28.87	1,813,696,459
Total	62,822,877		125,645,754		1,813,696,459

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

(i) Turnover

36,134,900,000

(ii) Net worth of the Company

45,922,610,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	7,238,211	1.16	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	170,127,009	27.27	0	
10.	Others	0	0	0	
	Total	177,365,220	28.43	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	295,722,310	47.4	0	
	(ii) Non-resident Indian (NRI)	12,467,253	2	0	
	(iii) Foreign national (other than NRI)	671,519	0.11	0	
2.	Government				
	(i) Central Government	142	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	10,405	0	0	
4.	Banks	61,662,249	9.88	0	
5.	Financial institutions	358,080	0.06	0	
6.	Foreign institutional investors	22,740,584	3.64	0	
7.	Mutual funds	4,351	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,049,885	3.85	0	
10.	Others Custodian, Employee & Tru:	28,886,990	4.63	0	
	Total	446,573,768	71.57	0	0

Total number of shareholders (other than promoters)

242,032

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

242,051

(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
EDINBURGH NEW TIGE	DEUTSCHE BANK GROUND FLOOR			1,750	0
G.T. MANAGEMENT (A	THE HONGKONG & SHANGHAI BAI			750	0
SOCIETE GENERALE	SBI SG GLOBAL SECURITIES SERVIC			64	0
INDIA OPPORTUNITIES	STANDARD CHARTERED BANK Sec			125,000	0.02

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
QUADRATURE CAPITAL	JPMORGAN CHASE BANK N.A., IND			72,455	0.01
SPP EMERGING MARK	JPMORGAN CHASE BANK N.A. IND			884,873	0.14
WARBURG VALUE FUN	DEUTSCHE BANK AG DB HOUSE, H			3,750,000	0.62
ASPIRE EMERGING FU	ICICI BANK LTD SMS DEPT 1ST FLO			5,500	0
CITIBANK INTERNATIO	CITIBANK N.A. (CUSTODY SERVICE)			750	0
KBC ECO FUND	HSBC SECURITIES SERVICES 11TH F			10,241,825	1.69
M L LENSTRA	SBI SG GLOBAL SECURITIES SERVIC			134,710	0.02
BARING PEACOCK FUN	STATE BANK OF INDIA, GLOBAL CU			1,500	0
J HENRY SCHRODDER	DEUTSCHE BANK AG MUMBAI BRA			500	0
ROBERT FLEMING NOM	CITIBANK N.A. (CUSTODY SERVICE)			1,000	0
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			334,268	0.05
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			283,475	0.04
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			8,727	0
CC&L Q INTERNA	DEUTSCHE BANK AG, DB HOUSE H			9,331	0
CHESCOR LTD A/C OR	ICICI LTD CUSTODIAL SERVICES DE			500	0
ALLIED DUNBAR ASSU	THE HONGKONG & SHANGHAI BAI			500	0
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, H			33,922	0
BNP PARIBAS ARBITRA	BNP PARIBAS, CUSTODY OPERATIO			21	0
FLEDGELING NOMINE	CITYBANK N.A. (CUSTODY SERVICE)			250	0
G.T. MANAGEMENT (A	THE HONGKONG AND SHANGHAI			500	0
SPDR PORTFOLIO EME	HSBC SECURITIES SERVICES 11TH F			674,875	0.11

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

Details	At the beginning of the year	At the end of the year
Promoters	19	19
Members (other than promoters)	247,365	242,032
Debenture holders	10	10

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	4	0	4	0	0.26	0
B. Non-Promoter	0	7	0	7	0	0.01
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	7	0	7	0	0.01
C. Nominee Directors representing	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	4	8	4	8	0.26	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 share(s) held	Date of cessation (after closure of financial year : If any)
Shri Ashok B Jain	00053157	Whole-time director	357,485	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Anil B Jain	00053035	Managing Director	113,690	
Shri Ajit B Jain	00053299	Whole-time director	861,205	
Shri Atul B Jain	00053407	Whole-time director	175,980	
Shri Devendra Raj Mehta	01067895	Director	25,000	
Shri Ghanshyam Dass	01807011	Director	50,000	
Smt. Radhika Madhukar	00016712	Director	25,000	
Shri Harishchandra Prasad	06387125	Director	1,500	
Mr. Johannes Bastiaan	08574511	Director	0	
Dr. Narendra Damodar	02435444	Director	0	
Nancy Marie Barry	08848632	Director	0	
Mukul Abinash Sarkar	00893700	Nominee director	0	
Shri A V Ghodgaonkar	ABCPG6485C	Company Secretary	219,799	
Shri Bipeen Yashwant V	ABDPV0925H	CFO	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)
Shri Arvind Mokashi	ABCPM6145K	Nominee director	30/05/2022	Appointment
Shri Arvind Mokashi	ABCPM6145K	Nominee director	11/11/2022	Cessation
Atul B. Jain	00053407	CFO	28/02/2023	Cessation
Shri Bipeen Yashwant V	ABDPV0925H	CFO	01/03/2023	Appointment

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

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

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2022	245,668	180	0.79

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2022	12	12	100
2	19/06/2022	13	13	100
3	13/08/2022	13	13	100
4	30/08/2022	13	12	92.31
5	11/11/2022	13	12	92.31
6	11/02/2022	12	12	100
7	29/03/2023	12	11	91.67

C. COMMITTEE MEETINGS

Number of meetings held

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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	30/05/2022	5	5	100
2	Audit Committee	12/08/2022	5	5	100
3	Audit Committee	30/08/2022	5	4	80
4	Audit Committee	10/11/2022	5	4	80
5	Audit Committee	10/02/2023	5	5	100
6	Nomination Re	29/05/2022	4	4	100
7	Nomination Re	30/08/2022	4	3	75
8	Nomination Re	10/11/2022	3	3	100
9	Nomination Re	10/02/2023	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Stakeholder R	29/05/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	08/09/2023
								(Y/N/NA)
1	Shri Ashok B	7	7	100	4	4	100	Yes
2	Shri Anil B Jai	7	7	100	7	7	100	Yes
3	Shri Ajit B Jai	7	7	100	6	6	100	Yes
4	Shri Atul B Jai	7	7	100	5	5	100	Yes
5	Shri Devendra	7	7	100	5	5	100	Yes
6	Shri Ghanshya	7	7	100	10	10	100	Yes
7	Smt. Radhika	7	7	100	9	9	100	Yes
8	Shri Harishcha	7	7	100	7	7	100	Yes
9	Mr. Johannes	7	6	85.71	8	7	87.5	Yes
10	Dr. Narendra L	7	7	100	8	8	100	No
11	Nancy Marie E	7	6	85.71	9	7	77.78	No
12	Mukul Abinash	7	7	100	0	0	0	Not Applicable

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Ashok B. Jain	Whole Time Dire	28,611,250	0	0	0	28,611,250
2	Shri Anil B. Jain	Vice Chairman &	28,611,250	0	0	0	28,611,250
3	Shri Ajit B. Jain	Joint Managing I	28,611,250	0	0	0	28,611,250
4	Shri Atul B. Jain	Joint Managing I	28,611,250	0	0	0	28,611,250
	Total		114,445,000	0	0	0	0

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri A. V. Ghodgaol	Company Secre	9,345,252	0	0	0	9,345,252
2	Shri Bipeen Valame	CFO	1,125,511	0	0	0	1,125,511
	Total		10,470,763	0	0	0	0

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Smt. Radhika Dudha	Independent Dir	0	0	0	1,800,000	1,800,000
2	Shri Ghanshuam Da	Independent Dir	0	0	0	1,850,000	1,850,000
3	Shri Devendra Raj M	Independent Dir	0	0	0	1,600,000	1,600,000
4	Shri Harishchandra	Independent Dir	0	0	0	1,700,000	1,700,000
5	Mr. Johannes Bastia	Independent Dir	0	0	0	1,650,000	1,650,000
6	Dr. Narendra Damo	Independent Dir	0	0	0	1,750,000	1,750,000
7	Nancy Marie Barry	Independent Dir	0	0	0	1,650,000	1,650,000
8	Mukul Abinash Sark	Nominee Directo	0	0	0	1,350,000	1,350,000
9	Shri Arvind Mokash	Nominee Directo	0	0	0	150,000	150,000
	Total		0	0	0	13,500,000	0

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

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

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

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

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

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

Yes No

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

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

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

Name

V Laxman

Whether associate or fellow

Associate Fellow

Certificate of practice number

744

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

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

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

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

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

To be digitally signed by

Director



DIN of the director

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

List of attachments

Attach
Attach
Attach
Attach

Jain Irrigation Systems LimitedSHT 2022-23 CommitteeMeeting2022_23.pdf
ISIN Details-JISL.pdf
FII_FPI details 31323 eqty.pdf
Jain Irrigation-MGT-8-2023-Rev.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

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