

Integrated Filing-Governance

General information about company	
Scrip Code	544402
NSE Symbol	JASH
MSEI Symbol	NOTLISTED
ISIN	INE039001029
Name of the entity	JASH ENGINEERING LIMITED
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	During the quarter ended 30th September, 2025, the Company has not made any acquisition of shares or voting rights in any unlisted Company.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	During the quarter ended 30th September, 2025, no fine or penalty was imposed on the company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	During the quarter ended 30th September, 2025, neither the Company nor its director, its key management personnel , its senior management, its promoter have become party to any Tax litigation which may have impact on the Company.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	For compliance of quarterly Corporate Governance Report for the quarter ended 30th September, 2025, Company have not give any Loans/Guarantees/Comfort Letters/Securities etc.
Risk management committee	Yes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMZ00237
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I																												
Annexure I to be submitted by listed entity on quarterly basis																												
I. Composition of Board of Directors																												
Disclosure of notes on composition of board of directors explanatory																												
Whether the listed entity has a Regular Chairperson							Yes																					
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under section 164 of the Companies Act, 2013																			
S r	Titl e (Mr / Ms)	Name of the Director	PA N	DI N	Category 1 of directors	Category 2 of directors	Cate gory 3 of direc tors	Date of Birth	Whe ther the direc tor is disq ualifi ed?	Start Date of disq ualifi catio n	End Date of disq ualifi catio n	Det ails of disq ualifi catio n	Current status	Whe ther special resolu tion passed ? [Refer Reg. 17(1A) of Listing Regula tions]	Date of passin g special resolut ion	Initial Date of appoin tment	Date of Re- appo intm ent	Date of cess atio n	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not provi ding DIN		
1	Mr.	Pratik patel		00780920	Executive Director	Chairperso n related to Promoter	MD	02-Feb-1964	No				Active	NA		01-Mar-1995				1	0	1	0					
2	Mr.	Axel schutte		02591276	Non-Executive - Non Independent Director	Not Applicable		26-Dec-1949	No				Active	Yes	26-Sep-2024	30-Sep-1995				1	0	0	0					
3	Mr.	Suresh Patel		00012072	Executive Director	Not Applicable		09-Jan-1943	No				Active	NA		14-Feb-2020				1	0	0	0					
4	Mr.	Rahul Patel		09201061	Non-Executive - Non Independent Director	Not Applicable		26-Jan-1984	No				Active	NA		14-Nov-2022				1	0	0	0					
5	Mr.	Brij Mohan Maheswari		00022080	Non-Executive - Independent Director	Not Applicable		08-Nov-1965	No				Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022		37.07	2	2	1	1					
6	Mr.	Durgalal Taljaram Manwani		07114081	Non-Executive - Independent Director	Not Applicable		01-Mar-1947	No				Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022		37.07	1	1	1	0					
7	Ms.	Sunita Kishnani		06924681	Non-Executive - Independent Director	Not Applicable		17-Jul-1968	No				Active	Yes	23-Sep-2022	25-Aug-2017	25-Aug-2022		37.07	1	1	1	0					
8	Mr.	Vishwapati Trivedi		00158435	Non-Executive - Independent Director	Not Applicable		27-Nov-1954	No				Inactive	Yes	29-Sep-2023	13-Aug-2018	13-Aug-2023	12-Aug-2025	24	1	1	0	0	Tenure Completion				
9	Mr.	Rakesh Bhawsar		11102892	Non-Executive - Independent Director	Not Applicable		07-May-1973	No				Active	Yes	16-Sep-2025	07-Aug-2025	07-Aug-2025		1.25	2	2	0	0					

Annexure 1							
II. Composition of Committees							
Disclosure of notes on composition of committees explanatory							

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Chairperson	25-Aug-2017		
2	07114081	Durgalal Taljaram Manwani	Non-Executive - Independent Director	Member	25-Aug-2017		
3	00780920	Pratik patel	Executive Director	Member	25-Aug-2017		
4	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	23-Aug-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06924681	Sunita Kishnani	Non-Executive - Independent Director	Chairperson	25-Aug-2017		
2	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Member	25-Aug-2017		
3	07114081	Durgalal Taljaram Manwani	Non-Executive - Independent Director	Member	25-Aug-2017		
4	00158435	Vishwapati Trivedi	Non-Executive - Independent Director	Member	23-Aug-2022	12-Aug-2025	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	Non-Executive - Independent Director	Chairperson	25-Aug-2017		
2	00780920	Pratik patel	Executive Director	Member	25-Aug-2017		
3	06924681	Sunita Kishnani	Non-Executive - Independent Director	Member	25-Aug-2017		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022080	Brij Mohan Maheswari	ID	Chairperson	04-Feb-2023		
2	07114081	Durgalal Taljaram Manwani	ID	Member	04-Feb-2023		
3	00780920	Pratik patel	ED	Member	04-Feb-2023		
4	06924681	Sunita Kishnani	ID	Member	04-Feb-2023		

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-May-2025			Yes	8	8	4

2	07-Aug-2025	93		Yes	9	9	5	
---	-------------	----	--	-----	---	---	---	--

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-May-2025				Yes	4	4	3	0
2	Nomination and remuneration committee	05-May-2025				Yes	4	4	4	0
3	Stakeholders Relationship Committee	05-May-2025				Yes	3	3	2	0
4	Risk Management Committee	05-May-2025				Yes	4	4	3	0
5	Audit Committee	07-Aug-2025	93			Yes	4	4	3	0
6	Nomination and remuneration committee	15-Sep-2025	38			Yes	3	3	3	0

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Tushar Kharpade
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr	Date of the event	Brief details of the event

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Tushar Kharpade
2	Designation	

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			

Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		\$intratedCg.get("CG_YN_!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	TUSHAR KHARPADE
Designation of person	Company Secretary and Compliance Officer
Place	INDORE
Date	30-Oct-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:					
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes					
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute	