

**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)

L28910MP1973PLC001226

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	JASH ENGINEERING LTD	JASH ENGINEERING LTD
Registered office address	31,SECTOR-C, SANWER ROAD, INDUSTRIEL AREA,NA,INDORE,Madhya Pradesh,India,452001	31,SECTOR-C, SANWER ROAD, INDUSTRIEL AREA,NA,INDORE,Madhya Pradesh,India,452001
Latitude details	22.7605226	22.7605226
Longitude details	75.8379459	75.8379459

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

PHOTO\_JASH.pdf

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

AA\*\*\*\*\*9F

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

\*\*\*\*\*h@jashindia.com

(d) \*Telephone number with STD code

07\*\*\*\*\*43

(e) Website

https://jashindia.com

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

29/09/1973

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)

16/09/2025

(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	28	Manufacture of machinery and equipment n.e.c.	97.98
2	C	Manufacturing	32	Other manufacturing	2.02

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U33112MP1994PTC035611		SHIVPAD ENGINEERS PRIVATE LIMITED	Subsidiary	100.00
2		IN76823A	MAHR MASCHINENBAU GES.M.B.H	Subsidiary	100.00
3		2028469	ENGINEERING & MANUFACTURING JASH LTD	Subsidiary	100.00
4		F01121840	RODNEY HUNT INC. USA (FORMERLY KNOWN AS JASH USA INC.)	Subsidiary	100.00
5	U32909MP2023PTC067876		JASH INVENT INDIA PRIVATE LIMITED	Joint Venture	50.00

6		SC305356	Waterfront Fluid Controls Limited	Subsidiary	80.00
---	--	----------	-----------------------------------	------------	-------

#### 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	67450000.00	62755125.00	62755125.00	62755125.00
Total amount of equity shares (in rupees)	134900000.00	125510250.00	125510250.00	125510250.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	67450000	62755125	62755125	62755125
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees )	134900000.00	125510250.00	125510250	125510250

###### (b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	510000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	5100000.00	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	510000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees )	5100000.00	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>	196200	12180205	12376405.00	123764050	123764050	
<b>Increase during the year</b>	739800.00	49650170.00	50389970.00	102176900.00	102176900.00	52121436.80
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	174620	174620.00	1746200	1746200	52121436.8
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify  Stock Split and Conversion of physical shares into Demat shares	739800	49475550	50215350.00	100430700	100430700	
<b>Decrease during the year</b>	11250.00	0.00	11250.00	100430700.00	100430700.00	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  Stock Split and Conversion of physical shares into Demat shares	11250	0	11250.00	100430700	100430700	
<b>At the end of the year</b>	924750.00	61830375.00	62755125.00	125510250.00	125510250.00	
<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  			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  			0			

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE039001029

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

1

Class of shares		Equity share Capital
Before split / Consolidation	Number of shares	13490000
	Face value per share	10
After split / consolidation	Number of shares	67450000
	Face value per share	2

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>				

**(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>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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

4747398000

ii \* Net worth of the Company

3916701000

**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	21327030	33.98	0	0.00
	(ii) Non-resident Indian (NRI)	3310690	5.28	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)	2589500	4.13	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	<b>Total</b>	<b>27227220.00</b>	<b>43.39</b>	<b>0.00</b>	<b>0</b>

Total number of shareholders (promoters)

**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	24536054	39.10	0	0.00
	(ii) Non-resident Indian (NRI)	2769059	4.41	0	0.00

	(iii) Foreign national (other than NRI)	207500	0.33	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	24728	0.04	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	2084713	3.32	0	0.00
10	Others	5905851	9.41	0	0.00
	Others				
	<b>Total</b>	35527905.00	56.61	0.00	0

Total number of shareholders (other than promoters)

52614

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

52640.00

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

Sl.No	Category	
1	Individual - Female	11896
2	Individual - Male	27411
3	Individual - Transgender	0
4	Other than individuals	13333
	<b>Total</b>	52640.00

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

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**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	32	26
Members (other than promoters)	9660	52614
Debenture holders	0	0

**VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**
**A Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	2	1	2	1	14.53	0.57
<b>B Non-Promoter</b>	0	5	0	5	0.00	3.96
i Non-Independent	0	1	0	1	0	3.96
ii Independent	0	4	0	4	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>	2	6	2	6	14.53	4.53

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

10

**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)
DHARMENDRA JAIN	ABRPJ9788N	CFO	62500	
TUSHAR KHARPADE	BIZPK7111G	Company Secretary	5000	
PRATIK PATEL	00780920	Managing Director	7039605	
RAHUL UDAYANBHAI PATEL	09201061	Director	357085	
AXEL SCHUTTE	02591276	Director	2489035	
DURGALAL TULJARAM MANWANI	07114081	Director	0	
BRIJ MOHAN MAHESHWARI	00022080	Director	0	
SUNITA KISHNANI	06924681	Director	0	
SURESH PATEL	00012072	Director	2081070	
VISHWAPATI TRIVEDI	00158435	Director	0	12/08/2025

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

0

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)

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

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

\*Number of meetings held

2

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general Meeting	26/09/2024	20817	120	41.35
Extra Ordinary General Meeting	05/03/2025	52565	97	42.93

#### B BOARD MEETINGS

\*Number of meetings held

4

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	09/05/2024	8	8	100
2	08/08/2024	8	8	100
3	13/11/2024	8	8	100
4	12/02/2025	8	8	100

#### C COMMITTEE MEETINGS

Number of meetings held

15

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 Meeting	09/05/2024	4	4	100
2	Audit Committee Meeting	08/08/2024	4	4	100
3	Audit Committee Meeting	13/11/2024	4	4	100
4	Audit Committee Meeting	12/02/2025	4	4	100

5	Nomination and Remuneration Committee	22/04/2024	4	4	100
6	Nomination and Remuneration Committee	09/05/2024	4	4	100
7	Nomination and Remuneration Committee	08/08/2024	4	4	100
8	Nomination and Remuneration Committee	20/03/2025	4	4	100
9	Stakeholders Relationship Committee	09/05/2024	3	3	100
10	Stakeholders Relationship Committee	13/11/2024	3	3	100
11	Corporate Social Responsibility (CSR) Committee	09/05/2024	3	3	100
12	Corporate Social Responsibility (CSR) Committee	13/11/2024	3	3	100
13	Corporate Social Responsibility (CSR) Committee	12/02/2025	3	3	100
14	Risk Management Committee	08/08/2024	4	4	100
15	Risk Management Committee	12/02/2025	4	4	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on  16/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRATIK PATEL	4	4	100	8	8	100	Yes
2	RAHUL UDAYANBHAI PATEL	4	4	100	0	0	0	Yes
3	AXEL SCHUTTE	4	4	100	0	0	0	Yes

4	DURGALAL TULJARAM MANWANI	4	4	100	13	13	100	Yes
5	BRIJ MOHAN MAHESHWARI	4	4	100	15	15	100	Yes
6	SUNITA KISHNANI	4	4	100	12	12	100	Yes
7	SURESH PATEL	4	4	100	3	3	100	Yes
8	VISHWAPATI TRIVEDI	4	4	100	4	4	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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Pratik Patel	Managing Director	14178419	3523906	0	0	17702325.00
	<b>Total</b>		14178419.00	3523906.00	0.00	0.00	17702325.00

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	Dharmendra Jain	CFO	7964000	0	0	0	7964000.00
2	Tushar Kharpade	Company Secretary	1933000	0	0	0	1933000.00
	<b>Total</b>		9897000.00	0.00	0.00	0.00	9897000.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suresh Patel	Director	6016454	0	0	0	6016454.00
2	DURGALAL TULJARAM MANWANI	Director	0	0	0	200000	200000.00
3	BRIJ MOHAN MAHESHWARI	Director	0	0	0	200000	200000.00

4	SUNITA KISHNANI	Director	0	0	0	200000	200000.00
5	VISHWAPATI TRIVEDI	Director	0	0	0	200000	200000.00
	<b>Total</b>		6016454.00	0.00	0.00	800000.00	6816454.00

#### 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

52640

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(b) Optional Attachment(s), if any

MGT 8\_compressed.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 **JASH ENGINEERING LTD** 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

Ankit Joshi

Date (DD/MM/YYYY)

30/01/2026

Place

Indore

Whether associate or fellow:

Associate  Fellow

Certificate of practice number

1\*6\*0

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

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

30144

\*(b) Name of the Designated Person

TUSHAR KHARPADE

**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 /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**

**\*To be digitally signed by**

Company Secretary       Company secretary in practice

**\*Whether associate or fellow:**

Associate       Fellow

Membership number

Certificate of practice number

---

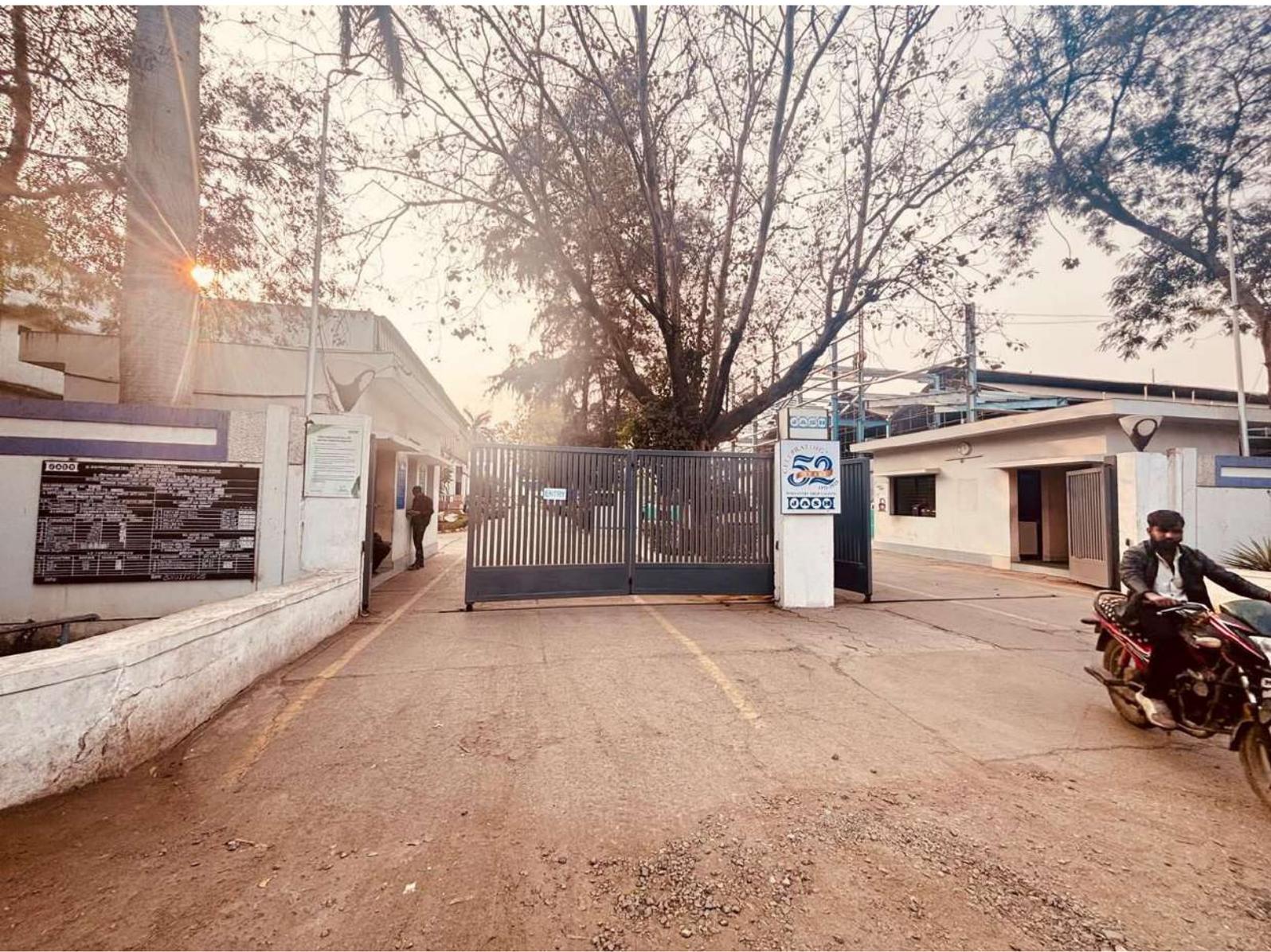
**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

***For office use only:***

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

**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**





# ANKIT JOSHI



**PRACTISING COMPANY SECRETARY**  
**CORPORATE CONSULTANT**

CONNECT+91-9713783143

[Mail to: csankitjoshi0811@gmail.com](mailto:csankitjoshi0811@gmail.com)

FORM NO.MGT-8

[PURSUANT TO SECTION 92(2) OF THE COMPANIES ACT, 2013 AND RULE 11(2) OF COMPANIES  
(MANAGEMENT AND ADMINISTRATION) RULES, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

I have examined the registers, records and books and papers of **Jash Engineering Limited (CIN: L28910MP1973PLC001226)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on 31<sup>st</sup> March, 2025. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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; as **Public Company**
  2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
  3. Filing of forms and returns and reports as stated in the annual return, with the Registrar of Companies, Regional Director, ~~Central Government, Tribunal, Court~~ or stock exchange 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;



The following meetings of the Board of Directors were held during the financial year under review:

S. No.	Date of Board Meeting	Board Strength	No. of Directors Present
1.	09/05/2024	8	8
2.	08/08/2024	8	8
3.	13/11/2024	8	8
4.	12/02/2025	8	8

The following meetings of the committees were held during the financial year under review:

S. No.	Type of Meeting	Date of Committee Meeting	Strength	No. of Members Present
1.	Audit Committee Meeting	09/05/2024	4	4
2.	Audit Committee Meeting	08/08/2024	4	4
3.	Audit Committee Meeting	13/11/2024	4	4
4.	Audit Committee Meeting	12/02/2025	4	4
5.	Nomination and Remuneration Committee	22/04/2024	4	4
6.	Nomination and Remuneration Committee	09/05/2024	4	4
7.	Nomination and Remuneration Committee	08/08/2024	4	4
8.	Nomination and Remuneration Committee	20/03/2025	4	4
9.	Stakeholders' Relationship Committee	09/05/2024	3	3
10.	Stakeholders' Relationship Committee	13/11/2024	3	3
11.	Corporate Social Responsibility (CSR) Committee	09/05/2024	3	3
12.	Corporate Social Responsibility (CSR) Committee	13/11/2024	3	3
13.	Corporate Social Responsibility (CSR) Committee	12/02/2025	3	3
14.	Risk Management Committee	08/08/2024	4	4
15.	Risk Management Committee	12/02/2025	4	4



The following meetings of the members of the company were held during the financial year under review:

S. No.	Nature of Meeting	Date of Meeting	Strength	No. of Members Present
1.	Annual General Meeting	26/09/2024	20817	120
2.	Extra-Ordinary General Meeting	05/03/2025	52565	97

5. Closure of Register of Members/Security holders ***–has done time to time in accordance with applicable act and regulation;***
6. Advances/loans to ~~its directors and/or persons or firms or companies~~ referred in section 185 of the Act;
7. During the period under the review the company has entered into Contracts/arrangements with related parties as specified in Section 188 of the Act at arm length's basis and in the ordinary course of business;
8. Issue or allotment or transfer and 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;

The company has made 2(two) allotment of 116420 equity shares and 19720 equity shares of face value of Rs.10 each respectively in the names of Jash Employee ESOP Trust under Jash Engineering Employee Stock Option Scheme in the meeting of Compensation Committee held on 22nd April 2024.

The Company has undertaken subdivision of its equity share capital such that each equity share of face value ₹10/- (Rupees Ten) each was sub-divided into 5 (Five) equity shares of face value ₹2/- (Rupees Two) each effective from 30th October 2024.

The company has made allotment of 192400 equity shares of face value of Rs. 2 each respectively in the names of Jash Employee ESOP Trust under Jash Engineering Employee Stock Option Scheme in the meeting of Compensation Committee held on 20nd March 2025

9. Keeping in abeyance the rights to dividend, ~~rights share 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;

The Board of Directors of the Company, through circular resolution on March 04, 2025, declared interim dividend of Rs. 0.80/- (Eighty Paise only) per Equity Share of the Company having face value of Rs. 2/- each fully paid-up, for the financial year 2024-25.



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/re-appointment/filling up casual vacancies of auditors as per the provisions of section 139 of the act- **No such transaction;**
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 – **No such transaction;**
16. Borrowings from ~~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 in accordance with the applicable provisions;

During the period under review the Company has made alteration in the Capital Clause of its Memorandum of Association. As the Face Value of the company was sub divided from Rs 10 per share to Rs 2 per share. Further no changes were made in Articles of Association during the reporting period.



PLACE: INDORE  
DATE: 30/01/2026

CS ANKIT JOSHI  
CP. NO. 18660  
M. NO. 13203  
PR. NO: 1453/2021  
UDIN: F013203G00369811.