

General information about company		
Scrip code	504076	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE511D01012	
Name of the entity	JYOTI LIMITED	
Date of start of financial year	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2024	
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	Company has not Acquired any shares or voting right during reporting period.
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	Company has not been charged with any fine or penalty during reporting period.
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?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	J00130	
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
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors
1	Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson related to Promoter	MD
2	Mrs	Tejal Amin	ACIPA7405K	00169860	Non-Executive - Non Independent Director	Not Applicable	
3	Mr	Shrikar Bhattbhatt	ABZPB6298H	00144208	Non-Executive - Independent Director	Not Applicable	
4	Mr	Vijaykumar Gulati	ABPPG2003B	02127750	Non-Executive - Independent Director	Not Applicable	
5	Mr	Utpal R. Shah	AHXPS2757A	02022096	Non-Executive - Independent Director	Not Applicable	
6	Mr	Ashish A. Shah	AEXPS5295N	01264668	Non-Executive - Independent Director	Not Applicable	

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial date of appointment	Date of Re-appointment	Date of cessation	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) & reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post at Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-06-1997	10-12-2022			2	0	0	0			
2	NA		31-03-2015	26-09-2024			2	0	2	0			
3	NA		30-10-2014	30-10-2019	29-10-2024	120	1	1	0	0	Tenure Completion		
4	Yes	28-11-2019	30-10-2014	30-10-2019	29-10-2024	120	1	1	0	0	Tenure Completion		
5	NA		14-08-2024				4.5	1	1	2			
6	NA		14-08-2024				4.5	2	1	2			

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	02022096	Utpal R. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	01264668	Ashish A. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	29-03-2022		

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	02022096	Utpal R. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	01264668	Ashish A. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		

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	01264668	Ashish A. Shah	Non-Executive - Independent Director	Chairperson	19-09-2024		
2	02022096	Utpal R. Shah	Non-Executive - Independent Director	Member	19-09-2024		
3	00169860	Tejal Amin	Non-Executive - Non Independent Director	Member	13-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							No
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	

Annexure I									
Annexure I									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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 in the meeting as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of Directors attending the meeting* (other than Board of Directors)
1	14-08-2024				Yes	4	4	2	0
2	19-09-2024		35		Yes	6	6	4	0
3		14-11-2024	55		Yes	4	4	2	0

Annexure I										
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the meeting 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	14-08-2024				Yes	3	3	2	0
2	Audit Committee	19-09-2024	35			Yes	3	3	2	0
3	Audit Committee	14-11-2024	55			Yes	3	3	2	2
4	Stakeholders Relationship Committee	14-08-2024				Yes	3	3	2	0
5	Stakeholders Relationship Committee	14-11-2024	91			Yes	3	3	2	1
6	Nomination and remuneration committee	14-08-2024				Yes	3	3	2	0

Annexure I		
V. 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)	NA
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

Annexure I		
Sr	Subject	Compliance status
1	Name of signatory	SURESH SINGHAL
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
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

Signatory Details	
Name of signatory	SURESH SINGHAL
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	06-02-2025

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 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
1	Office of the Assistant Commissioner of State Tax Unit-40, Vadodara, Gujarat	28-11-2024	The Show Cause has been received from the GST Authorities for recovery of GST Audit Assessment dues pertaining to Financial year 2020-21.
2	Mumbai Stock Exchange	17-05-2018	The Company has allotted 5963636 equity shares to Rare Asset Reconstruction Limited on 02.05.2018 pursuant to Section 9 (J)(g) of Securitisation and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 and accordingly filed listing application to BSE Limited, but the Listing application rejected for 5963636 equity shares by the Company to BSE Limited is filed because as per BSE, the Company had to take prior approval from the Shareholders of the Company for allotment of shares to Rare Asset Reconstruction Limited. Against the same, Company had filed an appeal in Securities Appellate Tribunal (SAT). The Company's appeal against the order of Stock Exchange has also been rejected by Securities Appellate Tribunal (SAT). Against the order of SAT, the Company had filed appeal with Supreme Court of India which is also dismissed by the Supreme Court.