

# 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]



सत्यमेव जयते

## 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

U74120UP2013PTC054822

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AADCJ0251G

(ii) (a) Name of the company

JUBILANT ENPRO PRIVATE LIM

(b) Registered office address

SECTOR-16A, PLOT NO.1A  
NOIDA  
NOIDA  
Uttar Pradesh  
201301

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

corporate.enpro@jepl.com

(d) \*Telephone number with STD code

01204186000

(e) Website

(iii) Date of Incorporation

29/01/2013

| (iv) | Type of the Company | Category of the Company   | Sub-category of the Company   |
|------|---------------------|---------------------------|-------------------------------|
|      | Private Company     | Company limited by shares | Indian Non-Government company |

(v) Whether company is having share capital

☒ Yes ☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes ☒ No

(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    | N                        | Support service to Organizations   | N7                     | Other support services to organizations | 52.93                        |
| 2    | G                        | Trade                              | G1                     | Wholesale Trading                       | 47.07                        |

## 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    | EOPL Ventures Private Limited   | U15127UP1991PTC043338 | Subsidiary                                   | 93.78            |
| 2    | Jubilant Aeronautics Private Li | U35303UP2010PTC046796 | Subsidiary                                   | 100              |
| 3    | Jubilant Offshore Private Limit | U35122UP2015PTC070963 | Subsidiary                                   | 100              |
| 4    | VB-Distribution Private Limited | U74999UP2019PTC114848 | Subsidiary                                   | 100              |
| 5    | Jubilant Retail Consolidated Pr | U70100UP2009PTC043697 | Subsidiary                                   | 100              |
| 6    | Enpro Secan India Limited       | U31900DL1993PLC056196 | Joint Venture                                | 49.99            |
| 7    | CSEP Research Foundation        | U74999DL2013NPL248687 | Associate                                    | 24.5             |
| 8    | Craft Brewerkz Private Limited  | U15549MH2016PTC281627 | Associate                                    | 33.33            |

## 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             | 25,009,900         | 25,009,824     | 25,009,824         | 25,009,824      |
| Total amount of equity shares (in Rupees) | 250,099,000        | 250,098,240    | 250,098,240        | 250,098,240     |

Number of classes

1

| Class of Shares                           | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Equity Shares                             |                    |                |                    |                 |
| Number of equity shares                   | 25,009,900         | 25,009,824     | 25,009,824         | 25,009,824      |
| Nominal value per share (in rupees)       | 10                 | 10             | 10                 | 10              |
| Total amount of equity shares (in rupees) | 250,099,000        | 250,098,240    | 250,098,240        | 250,098,240     |

**(b) Preference share capital**

| Particulars                                   | Authorised capital | Issued capital | Subscribed capital | Paid-up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Total number of preference shares             | 10                 | 2              | 2                  | 2               |
| Total amount of preference shares (in rupees) | 1,000              | 200            | 200                | 200             |

Number of classes

1

| Class of shares                               | Authorised capital | Issued capital | Subscribed capital | Paid up capital |
|---|--------------------|----------------|--------------------|-----------------|
| Preference shares                             |                    |                |                    |                 |
| Number of preference shares                   | 10                 | 2              | 2                  | 2               |
| Nominal value per share (in rupees)           | 100                | 100            | 100                | 100             |
| Total amount of preference shares (in rupees) | 1,000              | 200            | 200                | 200             |

**(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 |
|------------------------------|------------------|-----------|---------|----------------------|----------------------|---------------|
| Equity shares                | Physical         | DEMAT     | Total   |                      |                      |               |
| At the beginning of the year | 0                | 5,009,824 | 5009824 | 50,098,240           | 50,098,240           |               |

|   |   |            |          |             |             |   |
|---|---|------------|----------|-------------|-------------|---|
| <b>Increase during the year</b>               | 0 | 20,000,000 | 20000000 | 200,000,000 | 200,000,000 | 0 |
| i. Public Issues                              | 0 | 0          | 0        | 0           | 0           | 0 |
| ii. Rights issue                              | 0 | 20,000,000 | 20000000 | 200,000,000 | 200,000,000 |   |
| iii. Bonus issue                              | 0 | 0          | 0        | 0           | 0           | 0 |
| iv. Private Placement/ Preferential allotment | 0 | 0          | 0        | 0           | 0           | 0 |
| 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<br><input type="text"/>    |   |            |          |             |             |   |
| <b>Decrease during the year</b>               | 0 | 0          | 0        | 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<br><input type="text"/>   |   |            |          |             |             |   |
| <b>At the end of the year</b>                 | 0 | 25,009,824 | 25009824 | 250,098,240 | 250,098,240 |   |
|   |   |            |          |             |             |   |
| <b>Preference shares</b>                      |   |            |          |             |             |   |
| <b>At the beginning of the year</b>           | 2 | 0          | 2        | 200         | 200         |   |
| <b>Increase during the year</b>               | 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<br><input type="text"/>  |   |            |          |             |             |   |
| <b>Decrease during the year</b>               | 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             |   |   |   |     |     |   |
|                                 |   |   |   |     |     |   |
| <b>At the end of the year</b>   | 2 | 0 | 2 | 200 | 200 |   |

ISIN of the equity shares of the company

**(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"/>                                       |                      |
| Date of registration of transfer (Date Month Year) |                      | <input type="text"/>                                       |                      |
| Type of transfer                                   | <input type="text"/> | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |                      |
| Number of Shares/ Debentures/ Units Transferred    | <input type="text"/> | Amount per Share/ Debenture/Unit (in Rs.)                  | <input type="text"/> |

|                            |         |             |            |
|----------------------------|---------|-------------|------------|
| Ledger Folio of Transferor |         |             |            |
| Transferor's Name          |         |             |            |
|                            | Surname | middle name | first name |
| Ledger Folio of Transferee |         |             |            |
| Transferee's Name          |         |             |            |
|                            | Surname | middle name | first name |

|  |         |  |            |
|--|---------|--|------------|
| Date of registration of transfer (Date Month Year) |         |  |            |
| Type of transfer                                   |         | 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock |            |
| Number of Shares/ Debentures/ Units Transferred    |         | Amount per Share/ Debenture/Unit (in Rs.)                  |            |
| Ledger Folio of Transferor                         |         |  |            |
| Transferor's Name                                  |         |  |            |
|  | Surname | middle name  | first name |
| Ledger Folio of Transferee                         |         |  |            |
| Transferee's Name                                  |         |  |            |
|  | 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    | 0               | 0                      | 0             |
| Partly convertible debentures | 0               | 0                      | 0             |
| Fully convertible debentures  | 50,400,000      | 100                    | 5,040,000,000 |

| Particulars | Number of units | Nominal value per unit | Total value   |
|-------------|-----------------|------------------------|---------------|
| Total       |                 |                        | 5,040,000,000 |

**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    | 0   | 0                        | 0                        | 0                                     |
| Partly convertible debentures | 0   | 0                        | 0                        | 0                                     |
| Fully convertible debentures  | 0   | 5,240,000,000            | 200,000,000              | 5,040,000,000                         |

**(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**

3,721,280,978

**(ii) Net worth of the Company**

252,901,805

**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                              | 0                | 0          | 0                | 0          |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                | 0          |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                | 0          |
|        | (ii) State Government                   | 0                | 0          | 0                | 0          |
|        | (iii) Government companies              | 0                | 0          | 0                | 0          |

|     |   |            |     |   |     |
|-----|---|------------|-----|---|-----|
| 3.  | Insurance companies                     | 0          | 0   | 0 | 0   |
| 4.  | Banks                                   | 0          | 0   | 0 | 0   |
| 5.  | Financial institutions                  | 0          | 0   | 0 | 0   |
| 6.  | Foreign institutional investors         | 0          | 0   | 0 | 0   |
| 7.  | Mutual funds                            | 0          | 0   | 0 | 0   |
| 8.  | Venture capital                         | 0          | 0   | 0 | 0   |
| 9.  | Body corporate<br>(not mentioned above) | 25,009,824 | 100 | 2 | 100 |
| 10. | Others                                  | 0          | 0   | 0 | 0   |
|     | <b>Total</b>                            | 25,009,824 | 100 | 2 | 100 |

**Total number of shareholders (promoters)**

2

**(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                              | 0                | 0          | 0                | 0          |
|        | (ii) Non-resident Indian (NRI)          | 0                | 0          | 0                | 0          |
|        | (iii) Foreign national (other than NRI) | 0                | 0          | 0                | 0          |
| 2.     | Government                              |                  |            |                  |            |
|        | (i) Central Government                  | 0                | 0          | 0                | 0          |
|        | (ii) State Government                   | 0                | 0          | 0                | 0          |
|        | (iii) Government companies              | 0                | 0          | 0                | 0          |
| 3.     | Insurance companies                     | 0                | 0          | 0                | 0          |
| 4.     | Banks                                   | 0                | 0          | 0                | 0          |
| 5.     | Financial institutions                  | 0                | 0          | 0                | 0          |
| 6.     | Foreign institutional investors         | 0                | 0          | 0                | 0          |
| 7.     | Mutual funds                            | 0                | 0          | 0                | 0          |



|     |   |   |   |   |   |
|-----|---|---|---|---|---|
| 8.  | Venture capital                         | 0 | 0 | 0 | 0 |
| 9.  | Body corporate<br>(not mentioned above) | 0 | 0 | 0 | 0 |
| 10. | Others                                  | 0 | 0 | 0 | 0 |
|     | <b>Total</b>                            | 0 | 0 | 0 | 0 |

**Total number of shareholders (other than promoters)**

0

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

2

**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                         | 6                            | 7                      |
| Members<br>(other than promoters) | 0                            | 0                      |
| Debenture holders                 | 0                            | 1                      |

**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>                       | 3  | 1             | 3  | 2             | 0  | 0             |
| <b>B. Non-Promoter</b>                   | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Non-Independent                      | 0  | 0             | 0  | 0             | 0  | 0             |
| (ii) Independent                         | 0  | 0             | 0  | 0             | 0  | 0             |
| <b>C. Nominee Directors representing</b> | 0  | 0             | 0  | 0             | 0  | 0             |
| (i) Banks & 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 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total      | 3 | 1 | 3 | 2 | 0 | 0 |

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

6

**(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) |
|-----------------------|------------|---------------------|--------------------------------|--|
| Hari Shanker Bhartia  | 00010499   | Director            | 0                              |  |
| Shyam Sunder Bhartia  | 00010484   | Director            | 0                              |  |
| Priyavrat Bhartia     | 00020603   | Managing Director   | 0                              |  |
| Aashti Bhartia        | 02840983   | Whole-time director | 0                              |  |
| Arjun Shanker Bhartia | 03019690   | Whole-time director | 0                              |  |
| Akanksha Shukla       | JOTPS8716F | Company Secretary   | 0                              | 18/10/2022   |

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

5

| 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) |
|-----------------------|------------|--|---|--|
| Mona Kaushik          | BPIPK4549E | Company Secretary  | 01/04/2021  | Appointment  |
| Mona Kaushik          | BPIPK4549E | Company Secretary  | 07/09/2021  | Cessation  |
| Akanksha Shukla       | JOTPS8716F | Company Secretary  | 07/09/2021  | Appointment  |
| Hari Shanker Bhartia  | 00010499   | Director   | 13/09/2021  | Change in designation  |
| Arjun Shanker Bhartia | 03019690   | Whole-time director                                      | 15/09/2021  | 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

3

| 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     | 30/11/2021      | 2  | 2                          | 100                     |
| Extra Ordinary General Mee | 17/12/2021      | 2  | 2                          | 100                     |
| Extra Ordinary General Mee | 02/03/2022      | 2  | 2                          | 100                     |

## B. BOARD MEETINGS

\*Number of meetings held

13

| S. No. | Date of meeting | Total Number of directors associated as on the date of meeting | Attendance                   |                 |
|--------|-----------------|--|------------------------------|-----------------|
|        |                 |  | Number of directors attended | % of attendance |
| 1      | 02/04/2021      | 4  | 4                            | 100             |
| 2      | 02/06/2021      | 4  | 2                            | 50              |
| 3      | 22/07/2021      | 4  | 3                            | 75              |
| 4      | 07/09/2021      | 4  | 3                            | 75              |
| 5      | 13/09/2021      | 4  | 3                            | 75              |
| 6      | 15/09/2021      | 4  | 2                            | 50              |
| 7      | 22/10/2021      | 5  | 5                            | 100             |
| 8      | 07/12/2021      | 5  | 3                            | 60              |
| 9      | 31/12/2021      | 5  | 2                            | 40              |
| 10     | 18/02/2022      | 5  | 2                            | 40              |
| 11     | 15/03/2022      | 5  | 4                            | 80              |
| 12     | 21/03/2022      | 5  | 3                            | 60              |

## C. COMMITTEE MEETINGS

Number of meetings held

0

| 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      |                 |                 |   |                            |                 |

**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 | 30/09/2022                   |
|        |                      |  |                             |                 |  |                             |                 | (Y/N/NA)                     |
| 1      | Hari Shanker I       | 13   | 10                          | 76.92           | 0  | 0                           | 0               | No                           |
| 2      | Shyam Sunde          | 13   | 9                           | 69.23           | 0  | 0                           | 0               | No                           |
| 3      | Priyavrat Bhar       | 13   | 6                           | 46.15           | 0  | 0                           | 0               | Yes                          |
| 4      | Aashti Bhartia       | 13   | 10                          | 76.92           | 0  | 0                           | 0               | No                           |
| 5      | Arjun Shanker        | 7  | 4                           | 57.14           | 0  | 0                           | 0               | Yes                          |

**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/<br>Sweat equity | Others | Total Amount |
|--------|---------------------|-----------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Hari Shanker Bharti | Director        | 20,699,998   | 0          | 0                             | 0      | 20,699,998   |
| 2      | Priyavrat Bhartia   | Managing Direct | 45,000,000   | 0          | 0                             | 0      | 45,000,000   |
| 3      | Aashti Bhartia      | Whole Time Dire | 19,851,390   | 0          | 0                             | 0      | 19,851,390   |
| 4      | Arjun Shanker Bhar  | Whole Time Dire | 31,762,368   | 0          | 0                             | 0      | 31,762,368   |
|        | Total               |                 | 117,313,756  | 0          | 0                             | 0      | 117,313,756  |

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

2

| S. No. | Name            | Designation   | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|-----------------|---------------|--------------|------------|-------------------------------|--------|--------------|
| 1      | Mona Kaushik    | Company Secre | 420,999      | 0          | 0                             | 0      | 420,999      |
| 2      | Akanksha Shukla | Company Secre | 260,597      | 0          | 0                             | 0      | 260,597      |
|        | Total           |               | 681,596      | 0          | 0                             | 0      | 681,596      |

Number of other directors whose remuneration details to be entered

0

| S. No. | Name | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total Amount |
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|
|--------|------|-------------|--------------|------------|-------------------------------|--------|--------------|

| S. No. | Name  | Designation | Gross Salary | Commission | Stock Option/<br>Sweat equity | Others | Total<br>Amount |
|--------|-------|-------------|--------------|------------|-------------------------------|--------|-----------------|
| 1      |       |             |              |            |                               |        | 0               |
|        | Total |             |              |            |                               |        |                 |

#### 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

#### 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

Abhishek Varshney

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

14923

**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.
- (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 the 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 a 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.

**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 Attachement(s), if any

**List of attachments**

List of Shareholders 31032022.pdf  
MGT-8.pdf  
List of Board Meeting.pdf

**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**



## **B. BOARD MEETINGS**

### **NUMBER OF MEETINGS HELD-13**

| S.<br>No. | Date of Meeting | Total Number of<br>directors associated as<br>on the date of meeting | Attendance                         |                 |
|-----------|-----------------|--|------------------------------------|-----------------|
|           |                 |  | Number of<br>Directors<br>attended | % of attendance |
| 1         | 02-04-2021      | 4  | 4                                  | 100             |
| 2         | 02-06-2021      | 4  | 2                                  | 50              |
| 3         | 22-07-2021      | 4  | 3                                  | 75              |
| 4         | 07-09-2021      | 4  | 3                                  | 75              |
| 5         | 13-09-2021      | 4  | 3                                  | 75              |
| 6         | 15-09-2021      | 4  | 2                                  | 50              |
| 7         | 22-10-2021      | 5  | 5                                  | 100             |
| 8         | 07-12-2021      | 5  | 3                                  | 60              |
| 9         | 31-12-2021      | 5  | 2                                  | 40              |
| 10        | 18-02-2022      | 5  | 2                                  | 40              |
| 11        | 15-03-2022      | 5  | 4                                  | 80              |
| 12        | 21-03-2022      | 5  | 3                                  | 60              |
| 13        | 27-03-2022      | 5  | 3                                  | 60              |



**A Jubilant Bhartia Company**

OUR VALUES



### **Jubilant Enpro Private Limited**

Registered Office:  
Plot No. I-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Email: corporate.enpro@jepl.com  
www.jubilantenpro.com  
CIN: U74120UP2013PTC054822





| <b>LIST OF SHAREHOLDERS</b><br><b>AS ON 31.03.2022</b> |                                     |                      |                  |                            |                |
|--|-------------------------------------|----------------------|------------------|----------------------------|----------------|
| <b>A. LIST OF EQUITY SHAREHOLDERS</b>                  |                                     |                      |                  |                            |                |
| S.NO.  | NAME OF SHAREHOLDERS                | NO. OF EQUITY SHARES | FACE VALUE (RS.) | TOTAL NOMINAL AMOUNT (RS.) | % OF HOLDING   |
| 1  | Jubilant Securities Private Limited | 1,25,04,912          | 10               | 12,50,49,120.00            | 50.00%         |
| 2  | Jubilant Capital Private Limited    | 1,25,04,912          | 10               | 12,50,49,120.00            | 50.00%         |
| <b>TOTAL EQUITY SHARE CAPITAL (A)</b>                  |                                     | <b>2,50,09,824</b>   |                  | <b>25,00,98,240.00</b>     | <b>100.00%</b> |

| <b>B. LIST OF PREFERENCE SHAREHOLDERS</b>  |                                     |                    |     |                        |                |
|--|-------------------------------------|--------------------|-----|------------------------|----------------|
| <b>6 % Non Cumulative Non Convertible Redeemable Preference Shares of Rs. 100/- each</b> |                                     |                    |     |                        |                |
| 1  | Jubilant Securities Private Limited | 1                  | 100 | 100.00                 | 50.00%         |
| 2  | Jubilant Capital Private Limited    | 1                  | 100 | 100.00                 | 50.00%         |
| <b>TOTAL PREFERENCE SHARE CAPITAL (B)</b>  |                                     | <b>2</b>           |     | <b>200.00</b>          | <b>100.00%</b> |
| <b>TOTAL SHARE CAPITAL (A+B)</b>   |                                     | <b>2,50,09,826</b> |     | <b>25,00,98,440.00</b> |                |

Certified True Copy  
For Jubilant Enpro Private Limited

(Akanksha Shukla)  
Company Secretary  
M. No.: A66711

Office Address: Plot No. 1A,  
Sector 16A, Noida - 201301



#### A Jubilant Bhartia Company

##### OUR VALUES



#### Jubilant Enpro Private Limited

Registered Office:  
Plot No. 1-A, Sector 16-A,  
Noida-201 301, UP, India  
Tel: +91 120 4361000  
Email: corporate.enpro@jepl.com  
www.jubilantenpro.com  
CIN: U74120UP2013PTC054822



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**

We have examined the registers, records and books and papers of **M/s JUBILANT ENPRO PRIVATE LIMITED (CIN- U74120UP2013PTC054822)** (hereinafter referred to as "the Company") having its Registered office at Plot No. 1A, Sector -16A, Noida – 201301, Uttar Pradesh 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, 2022**. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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; the Company is a private limited company and having share capital.
2. The Company is maintaining following registers/records & making entries therein within the time prescribed therefore;
  - Minutes Book of the Board Meeting.
  - Minutes book of the General meetings of the members.
  - Register of Members.
  - Register of Directors and KMP & their shareholding.
  - Register of contracts in which directors are interested.
  - Register u/s 186
  - Register of Charges
3. The Company has filed all e-forms with the Registrar of Companies, within the prescribed time from the date of event. The Company has not filed any other forms/returns with the Regional Director, Central Government, the Tribunal, Court under the Act; during the year under review.

**Abhishek Varshney & Associates**  
**(COMPANY SECRETARIES)**

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: [csabhishekvarshney@gmail.com](mailto:csabhishekvarshney@gmail.com)





4. The Company has convened meeting of Board of Directors and General Meeting of Members from time to time. All the transactions taken place, either in the Board Meeting or General Meeting have been duly recorded in the minute's book, maintained by the Company. Further all the Notices of the Board Meetings and General Meetings have been duly served to all the persons entitled to receive the notice.
5. The register of members/ Security holders were not closed during the year under review- hence this clause is not applicable.
6. As per information given to us and records shared with us, the Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. As per the information provided and explanation given to us, all transactions entered into by the Company with the related parties are in compliance with Sections 188 of Act, where applicable and the details have been disclosed in the Financial Statements etc.
8. During the year under review, the Company has increased its Authorised Share Capital from Rs. 5,01,00,000/- divided into 50,09,900 Equity Shares of Rs. 10/- each and 10 (Ten) Preference Shares of Rs. 100/- each to Rs. 25,01,00,000 divided into 2,50,09,900 Equity Shares of Rs. 10 each and 10 (Ten) Preference Shares of Rs. 100/- each. The Board has issued and allotted 2,00,00,000 Equity Shares having face value of Rs. 10/- each by way of Right Issue. The Company has also allotted 5,24,00,000 - 0.01 % Optionally Convertible Debentures ("OCDs") of Rs. 100/- each amounting to Rs. 5,24,00,00,000/- for a tenure of 20 years.

The Company has also redeemed 20,00,000 number of 0.01% unsecured Optionally Convertible Debentures ("OCDs") of Rs. 100/- each at par; however, there was no matter relating to transfer or transmission or buy back of securities/ alteration or reduction of paid up share capital/ conversion of shares/ securities and issue of security certificates in all instances.

9. The Company has not declared any dividend during the year under report, hence this clause relating to 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 is not applicable on the Company.
10. As per the information provided to us, the Company has not declared any dividend, hence there was no amount required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Act- accordingly this clause is not applicable.

**Abhishek Varshney & Associates**  
(COMPANY SECRETARIES)

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: [csabhishekvarshney@gmail.com](mailto:csabhishekvarshney@gmail.com)





11. Audited financial statement was signed as per the provisions of section 134 of the Act and report of directors for the Financial year ending 31<sup>st</sup> March, 2022 was as per sub - sections (3), (4) and (5) thereof.
12. During the year under review, below mentioned changes happened in the Composition of Directors and Key Managerial Personnel of the Company:-

| S.No. | Name                      | Date of Appointment/Date of Resignation/ Change in Designation | Nature of Change (Appointment/ Resignation/ Change in Designation)     |
|-------|---------------------------|--|--|
| 1.    | Ms. Mona Kaushik          | 01/04/2021   | Appointment as Company Secretary                                       |
| 2.    | Ms. Mona Kaushik          | 07/09/2021   | Resignation from the position of Company Secretary                     |
| 3.    | Ms. Akanksha Shukla       | 07/09/2021   | Appointment  |
| 4.    | Mr. Hari Shanker Bhartia  | 13/09/2021   | Change in Designation from Managing Director to Director               |
| 5.    | Mr. Arjun Shanker Bhartia | 15/09/2021   | Appointment as Additional Director and Co-opted as Whole Time Director |

The board was properly constituted during the year under review. Provision of payment of remuneration within the parameters of Schedule V of the Act relating to the Key Managerial Personnel is not applicable on the company.

13. The appointment of existing Auditors of the Company, was as per the provisions of Section 139(1) of the Act.
14. The company was not required to take any approval from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; during the year under report.

**Abhishek Varshney & Associates**  
(COMPANY SECRETARIES)

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15. As per information provided and explanation given, the company has not accepted/ renewed any deposits and there was no repayment of deposits; during the year under report – **hence this clause is not applicable;**
16. Amount borrowed by the Company during the year under review is in accordance with the provisions of Companies Act, 2013.
17. During the year under review, the company has given loans and advances and made investments to other body corporates or persons falling within the limits prescribed under the provision of Section 186 of the Act with due compliance with the provisions of Section 186 of the Act. However, no guarantee was given or security provided to other bodies corporate or persons falling under the provision of Section 186 of the Act;
18. During the year under review, the Company has altered its Memorandum of Association in order to increase the authorized share capital of the company.

Date : 14/11/2022

Place : Noida

UDIN : A040277D001686011

For Abhishek Varshney & Associates

Abhishek Varshney  
(Proprietor)

M.No. : 40277

C.P. No.: 14923



**Abhishek Varshney & Associates**  
**(COMPANY SECRETARIES)**

D-22, INDUSTRIAL ESTATE, I.T.I. ROAD, ALIGARH-202001, e-mail: [csabhishekvarshney@gmail.com](mailto:csabhishekvarshney@gmail.com)