

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The 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	The 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	Ms	Shubhalakshmi Amin	AIGPA6919C	06469302	Executive Director	Not Applicable	
4	Mr	Utpal R. Shah	AHXP52757A	02022096	Non-Executive - Independent Director	Not Applicable	
5	Mr	Ashish A. Shah	AEXPS5295N	01264668	Non-Executive - Independent Director	Not Applicable	
6	Mr	Shrivatsa Subhash Sinha	BJHPS7571P	11193108	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 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 of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN
1	NA		25-06-1997				2	0	0	0		
2	NA		31-03-2015	30-09-2025			2	0	2	0		
3	NA		28-07-2025			5	1	0	0	0		
4	NA		14-08-2024			16.5	1	1	2	1		
5	NA		14-08-2024			16.5	2	2	4	2		
6	NA		28-07-2025			5	1	1	0	0		

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					No		
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 1								
Annexure 1								
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 as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-07-2025				Yes	4	4	2
2	14-08-2025		16		Yes	6	5	3
3	23-09-2025		39		Yes	6	5	3
4		12-11-2025	49		Yes	6	6	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2025				Yes	3	3	2	1
2	Audit Committee	14-08-2025	16			Yes	3	3	2	2
3	Audit Committee	23-09-2025	39			Yes	3	2	2	1
4	Audit Committee	12-11-2025	49			Yes	3	3	2	2
5	Stakeholders Relationship Committee	14-08-2025				Yes	3	3	2	0
6	Stakeholders Relationship Committee	12-11-2025	89			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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 Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-07-2025				Yes	3	3	2	1

Annexure 1										
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 1		
Sr	Subject	Compliance status
1	Name of signatory	SURESH SINGHAL
2	Designation	Company Secretary and Compliance Officer

Place	VADODARA
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Date	06-01-2026
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Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) 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	06-01-2026

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	Current status of the litigation / dispute
1	Office of the Assistant Commissioner of Customs, Jawaharlal Nehru Customs House, Nhava Sheva	14-10-2025	The Customs Department has issued a Show Cause Notice under section 124 read with section 18 of the Customs Act, 1962 and Project Import Regulations, 1986 stating that the Company has violated the Project Import Regulations, 1986. Pursuant to the Show Cause Notice, the Customs department has called upon the Company that why the Company should not pay the duty as well as the interest and penalty on the goods imported under the Project Import Regulations in 2012 for Upper Bhadra lift inauguration scheme package - 1 implemented by Karnataka Neeravari Nigam Limited.	As the project is being extended from time to time and recently is extended upto 31.03.2026,the Company has suitably represented before the Customs Authorities.
2	Office ofthe Assistant Commissioner of State Tax Unit-40, Range-10, Division-5, Vadodara, Gujarat	30-09-2025	The Order has been received from the GST Department for recovery of GST Audit Assessment dues pertaining to Financial year 2021,-22	As per the Assessment order, the total demand was Rs. 1,29 lakhs including interest and penalty which has already been paid by the Company. The Department has dropped demand of Rs. 26.33 lakhs including interest and penalty.