

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						

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
1	Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson related to Promoter
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	AEXPSS5295N	01264668	Non-Executive - Independent Director	Not Applicable
6	Mr	Shrivatsa Subhash Sinha	BJHPS7571P	11193108	Non-Executive - Independent Director	Not Applicable
						Date of Birth

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									
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Sr	Whether special resolution passed? [Refer to section 171(1) of Listing Regulations]	Date of special resolution passed	Initial Date of appointment	Date of Re-appointment	Tenure of director (in months)	No. of Directorships in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of Directorships in listed entities including this listed entity (Refer Regulation 26(1) & 17A(1) & 17A(2) of Listing Regulations)	Number of members in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	
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
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
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	

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