

General information about company					
SEI Symbol	594076				NOTLISTED
SEBI Symbol					NOTLISTED
ISIN	INE51DD10112				
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	Yearly				
Date of Quarter Ending	31-03-2025				
Type of company	Equity				
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report 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 Impairment of Fair 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				
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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	J01130				
Reason For No SCORE ID	Non-Applicable				
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									
Whether Chairperson is related to MD or CEO									
Sr	Title (Mr / Ms)	Name of the Director	PIN	DIN	Category 1 of directors	Category 2 of directors	Yes	Category 3 of directors	Date of Birth
1	Mr	Rahul Amin	ACKPA4478N	00167987	Executive Director	Chairperson related to Promoter	Yes	MD	25-12-1952
2	Mrs	Tajal Amin	ACIPA7456K	00169860	Non-Executive - Non Independent Director	Not Applicable			29-08-1960
3	Mr	Utpal R. Shah	AHXPS2757A	03022096	Non-Executive - Independent Director	Not Applicable			22-02-1972
4	Mr	Ashish A. Shah	AEXPS285N	01264668	Non-Executive - Independent Director	Not Applicable			03-12-1972

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

I. Composition of Board of Directors									
Sr	Whether special resolution passed (Refer Reg. 17(1) of Listing Regulations)	Date of special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Term of director (in months)	No of Directors in listed entity including independent director (Yes/No)	No of Independent Directors in listed entity including independent director (Yes/No)	No of Independent Directors in listed entity including independent director (Yes/No)
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	14-08-2024				7.5	1	2	1
4	NA	14-08-2024				7.5	2	1	2

Annexure I									
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	Tajal Amin	Non-Executive - Non Independent Director	Member	29-03-2022				

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