

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L62010DL1991PLC043182

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JAGSONPAL SERVICES LIMITED	JAGSONPAL SERVICES LIMITED
Registered office address	LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, Sansad Marg, New Delhi, Central Delhi, Delhi, India, 110001	LEVEL 3B/ DLF CENTRE, CONNAUGHT PLACE, Sansad Marg, New Delhi, Central Delhi, Delhi, India, 110001
Latitude details	28.632425	28.632425
Longitude details	77.218791	77.218791

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo of name board and building of registered office.jpg

(b) *Permanent Account Number (PAN) of the company

AA*****9L

(c) *e-mail ID of the company

*****IANCE@JAGSONPAL.CO.IN

(d) *Telephone number with STD code

02*****84

(e) Website	<div style="border: 1px solid black; padding: 2px;">https://jagsonpal.co.in/</div>										
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">20/02/1991</div>										
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>										
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>										
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>										
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) Details of stock exchanges where shares are listed											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td style="text-align: center;">Bombay Stock Exchange (BSE)</td> <td style="text-align: center;">A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>				S. No.	Stock Exchange Name	Code	1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)		
S. No.	Stock Exchange Name	Code									
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)									
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; text-align: center;">1</div>										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74899DL1973PLC006950</td> <td style="text-align: center;">MAS SERVICES LTD</td> <td style="text-align: center;">T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020</td> <td style="text-align: center;">INR000000049</td> </tr> </tbody> </table>				CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020	INR000000049
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent								
U74899DL1973PLC006950	MAS SERVICES LTD	T-34, 2nd Floor, Okhla Industrial Area, Phase - II, New Delhi, Delhi, India, 110020	INR000000049								
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No										
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">22/09/2025</div>										
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/09/2025</div>										
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No										
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px;"></div>										
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)	<div style="border: 1px solid black; height: 20px;"></div>										

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance activities	64	Financial service activities, except insurance and pension funding	0

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

0

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held

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	18500000.00	18205400.00	18205400.00	18205400.00
Total amount of equity shares (in rupees)	185000000.00	182054000.00	182054000.00	182054000.00

Number of classes

1

Class of shares <div>Equity</div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of equity shares	18500000	18205400	18205400	18205400
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	185000000.00	182054000.00	182054000	182054000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares <div></div>	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	1634739	3865661	5500400.00	55004000	55004000	
Increase during the year	0.00	12798100.00	12798100.00	127981000.00	127981000.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	12705000	12705000.00	127050000	127050000	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify <div>Demat Conversion</div>		93100		931000	931000	
Decrease during the year	93100.00	0.00	93100.00	931000.00	931000.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>Demat Conversion</div>	93100	0	93100.00	931000	931000	
At the end of the year	1541639.00	16663761.00	18205400.00	182054000.00	182054000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div>NA</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE582C01015

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		<div></div>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible 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
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

0

ii * Net worth of the Company

161339840

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	11092010	60.93	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00

10	Others <div></div>				
	Total	11092010.00	60.93	0.00	0

Total number of shareholders (promoters)

1

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1990166	10.93	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	500500	2.75	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	1600	0.01	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4619049	25.37	0	0.00

10	Others				
	Clearing Members	2075	0.01		
	Total	7113390.00	39.07	0.00	0

Total number of shareholders (other than promoters)

5173

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

5174.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	5119
4	Other than individuals	55
	Total	5174.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	5	1
Members (other than promoters)	5085	5173
Debenture holders	0	0

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
A Promoter	1	0	1	0	60.93	0
B Non-Promoter	0	5	0	4	0.00	0.00
i Non-Independent	0	2	0	1	0	0
ii Independent	0	3	0	3	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	1	5	1	4	60.93	0.00

*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 shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
KARTHIK SRINIVASAN	09805485	Managing Director	11092010	
SHAIENDRA NAIDU SOMAROUTHU	08451463	Director	0	
SHILPA SONI	FSDPS6624E	Company Secretary	0	
SATISH RAMACHANDRAN	10869372	Director	0	
SUGANDHI KRISHNAN IYER	10859524	Director	0	
RODNEY STUART PEARCE	10849732	Director	0	

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

21

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)

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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	29/09/2024	5066	52	1.57

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	24/05/2024	6	6	100
2	30/05/2024	6	6	100
3	24/06/2024	6	6	100
4	12/08/2024	6	6	100
5	11/10/2024	6	6	100
6	20/11/2024	8	8	100

7	03/12/2024	9	9	100
8	13/12/2024	6	6	100
9	15/01/2025	5	5	100
10	28/03/2025	5	5	100

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	24/05/2024	4	4	100
2	Audit Committee	30/05/2024	4	4	100
3	Audit Committee	12/08/2024	4	4	100
4	Audit Committee	11/10/2024	4	4	100
5	Audit Committee	20/11/2024	4	4	100
6	Audit Committee	15/01/2025	3	3	100
7	Audit Committee	28/03/2025	3	3	100
8	Nomination and Remuneration Committee	24/05/2024	4	4	100
9	Nomination and Remuneration Committee	20/11/2024	4	4	100
10	Nomination and Remuneration Committee	03/12/2024	4	4	100
11	Nomination and Remuneration Committee	13/12/2024	4	4	100
12	Nomination and Remuneration Committee	28/03/2025	3	3	100
13	Stakeholders Relationship Committee	24/05/2024	4	4	100
14	Stakeholders Relationship Committee	12/08/2024	4	4	100

15	Stakeholders Relationship Committee	11/10/2024	4	4	100
----	--	------------	---	---	-----

D ATTENDANCE OF DIRECTORS

S. N o	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 attenda nce	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attend ance	
								22/09/2025 (Y/N/NA)
1	KARTHIK SRINIVASAN	4	4	100	4	4	100	Yes
2	SHAIENDRA NAIDU SOMAROUTHU	3	3	100	0	0	0	Yes
3	SATISH RAMACHANDRAN	5	5	100	0	0	0	Yes
4	SUGANDHI KRISHNAN IYER	5	5	100	5	5	100	Yes
5	RODNEY STUART PEARCE	4	4	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Karthik Srinivasan	Managing Director	899226	0	0	0	899226.00
2	Kanwarpal Singh Kochhar	Managing Director	0	0	0	0	0.00
	Total		899226.00	0.00	0.00	0.00	899226.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
-----------	------	-------------	--------------	------------	-------------------------------	--------	-----------------

1	Kanwarpal Singh Kochhar	CFO	0	0	0	0	0.00
2	Karthik Srinivasan	CFO	0	0	0	0	0.00
3	Sumit Kumar Gosh	Company Secretary	160000	0	0	0	160000.00
4	Poonam Vaze	Company Secretary	0	0	0	0	0.00
5	Shilpa Soni	Company Secretary	51272	0	0	0	51272.00
	Total		211272.00	0.00	0.00	0.00	211272.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

5210

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

B (ii) Particulars of change in
director(s) and Key managerial
personnel during the year.pdf
Declaration-Non-Availability of
Category-wise Shareholder Details
from RTA.pdf
Declaration-Non-Availability of
Category-wise Shareholder Details
from RTA.pdf

XV 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.

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 applicable 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 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 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.

I/ We have examined the registers, records and books and papers of

JAGSONPAL SERVICES
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 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
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Pooja Sawarkar

Date (DD/MM/YYYY)

10/12/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

1*0*5

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

09805485

* (b) Name of the Designated Person

KARTHIK SRINIVASAN

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 01 dated*

(DD/MM/YYYY) 26/05/2025 to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*8*5*8*

***To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

1*0*5

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB9758238

eForm filing date (DD/MM/YYYY)

19/12/2025

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

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
KANWARPAL SINGH KOCHHAR	00529230	Managing Director	20/11/2024	Cessation
KANWARPAL SINGH KOCHHAR	AALPK7141D	CFO	20/11/2024	Cessation
SUMIT KUMAR GHOSH	AJRP2972P	Company Secretary	20/11/2024	Cessation
KARTHIK SRINIVASAN	09805485	Managing Director	20/11/2024	Appointment
KARTHIK SRINIVASAN	FQKPS2161H	CFO	20/11/2024	Appointment
SHAILENDRA NAIDU SOMAROUTHU	08451463	Additional Director	20/11/2024	Appointment
POONAM AVINASH VAZE	AENPV4109A	Company Secretary	20/11/2024	Appointment
SUGANDHI KRISHNAN IYER	10859524	Additional Director	03/12/2024	Appointment
RODNEY STUART PEARCE	10849732	Additional Director	03/12/2024	Appointment
JASVINDER KAUR	08350847	Director	03/12/2024	Cessation
GURMEET SINGH	00726815	Director	03/12/2024	Cessation
GURPREET SINGH	00718863	Director	03/12/2024	Cessation
SARANJEET SINGH	07990469	Director	03/12/2024	Cessation
SATISH RAMACHANDRAN	10869372	Additional Director	13/12/2024	Appointment
OM PRAKASH TIWARI	02471598	Director	13/12/2024	Cessation
SHAILENDRA NAIDU SOMAROUTHU	08451463	Director	15/02/2025	Change in designation
SUGANDHI KRISHNAN IYER	10859524	Director	15/02/2025	Change in designation
SATISH RAMACHANDRAN	10869372	Director	15/02/2025	Change in designation
RODNEY STUART PEARCE	10849732	Director	15/02/2025	Change in designation
POONAM AVINASH VAZE	AENPV4109A	Company Secretary	28/03/2025	Cessation
SHILPA SONI	FSDPS6624E	Company Secretary	28/03/2025	Appointment

Date: 19th December 2025

To,
The Registrar of Companies
New Delhi

Subject: Declaration regarding non-availability of detailed category-wise shareholder data from Registrar and Share Transfer Agent and Depositories for the purpose of filing Form MGT-7 for the Financial Year ended 31st March 2025

We, **Jagsonpal Services Limited**, do hereby solemnly affirm and declare:

1. That the Company is required to file its **Annual Return in Form MGT-7** pursuant to the provisions of **Section 92 of the Companies Act, 2013**, read with the applicable rules made thereunder.
2. That the **shareholder data, including category-wise and classification-wise details**, is maintained and administered through the **Registrar and Share Transfer Agent (RTA) i.e., Mas Services Limited** and the Depositories, namely **National Securities Depository Limited (NSDL)** and **Central Depository Services (India) Limited (CDSL)**.
3. That the Company had **formally requested the RTA for the relevant BENPOS and category-wise shareholders data as on 31st March 2025** for the purpose of preparation and filing of the Annual Return.
4. That despite **regular follow-ups and written communications**, the **complete category-wise / gender-wise / classification-wise shareholder data was not made available to the Company** by the RTA / Depositories within the statutory time-limit for filing of Form MGT-7. (email communications enclosed)
5. That under these circumstances, the Company has:
 - Inserted the number of individual shareholders in the field named “Sr. No.3, Individual-Transgender”, as we could not identify the gender of the individual shareholder due to said reason stated above.
 - Exercised **professional judgment** in arriving to this conclusion related to shareholders disclosures.
6. That the **Company and its officers shall not be held responsible for any such variation, if any, arising solely on account of non-availability of complete and updated data from the RTA and the Depositories**, which are independent third-party record-keeping agencies.
7. That this declaration is being submitted **in good faith, without any intent to conceal, mis-state, or misrepresent any fact**, and solely to place on record the factual and practical limitation faced by the Company.

We further declare that the information furnished in Form MGT-7 is **true and correct to the best of our knowledge and belief**, based on the records made available to us as on the date of filing.

Thank you,

For Jagsonpal Services Limited
(Formerly Known as Jagsonpal Finance and Leasing Limited)

KARTHIK
SRINIVASAN

Digitally signed by
KARTHIK SRINIVASAN
Date: 2025.12.19 23:03:57
+05'30'

Karthik Srinivasan

Chairman and Managing Director and
Chief Financial Officer
DIN: 09805485