

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)

L84220MH2004PLC143876

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

01/04/2025

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

31/03/2026

(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	JYOTI GLOBAL PLAST LIMITED	JYOTI GLOBAL PLAST LIMITED
Registered office address	R-554/555TTC MIDC AREA RABALE,NA,NAVI MUMBAI,Maharashtra,India,400701	R-554/555TTC MIDC AREA RABALE,NA,NAVI MUMBAI,Maharashtra,India,400701
Latitude details	19.1434198275415	19.1434198275415
Longitude details	73.0143071153404	73.0143071153404

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

Registered office Photo_JGPL.pdf

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

AA*****7N

(c) *e-mail ID of the company

*****OTIGLOBALPLAST.COM

(d) *Telephone number with STD code

85*****97

(e) Website

www.jyotiglobalplast.com

iv *Date of Incorporation (DD/MM/YYYY)

06/01/2004

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent

1

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
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,),,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☒ Yes

☐ No

(b) If yes, date of AGM (DD/MM/YYYY)

21/08/2026

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(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	C	Manufacturing	22	Manufacture of rubber and plastics products	100

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	22000000.00	19820000.00	19820000.00	19820000.00
Total amount of equity shares (in rupees)	220000000.00	198200000.00	198200000.00	198200000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
CLASS A ONE SHARE ONE VOTE				
Number of equity shares	22000000	19820000	19820000	19820000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	220000000	198200000	198200000	198200000

(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	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	0	15500000	15500000.00	155000000	155000000	
Increase during the year	0.00	4320000.00	4320000.00	43200000.00	43200000.00	241920000.00
i Public Issues	0	4320000	4320000.00	43200000	43200000	241920000
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
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 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	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 0	0	0	0.00	0	0	
At the end of the year	0.00	19820000.00	19820000.00	198200000.00	198200000.00	
(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 0	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 0	0	0	0.00	0	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

INE1M3T01017

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

0

Class of shares		
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

1022521244

ii * Net worth of the Company

539829873

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	14437600	72.84	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 	0	0.00	0	0.00
	Total	14437600.00	72.84	0.00	0

Total number of shareholders (promoters)

3

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	3880400	19.58	0	0.00
	(ii) Non-resident Indian (NRI)	32000	0.16	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	474000	2.39	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)	996000	5.03	0	0.00

10	Others 	0	0.00	0	0.00
	Total	5382400.00	27.16	0.00	0

Total number of shareholders (other than promoters)

624

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

627.00

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

Sl.No	Category	
1	Individual - Female	123
2	Individual - Male	247
3	Individual - Transgender	0
4	Other than individuals	257
	Total	627.00

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

2

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
VIKASA INDIA EIF I FUND	NUVAMA CUSTODIAL SERVICES LIMITED, 801 804 WING A BUILDING NO 3 INSPIRE, BKC 1G BLOCK BANDRA KURLA COMPLEX, MUMBAI - 400051, MAHARASHTRA	01/01/2025	Mauritius	170000	0.8577
NEXUS GLOBAL OPPORTUNITIES FUND	SBI SG GLOBAL SECURITIES SERVICES PL, JEEVAN SEVA ANNEXE BUILDING, GR FLOOR, S V ROAD, SANTACRUZ WEST, MUMBAI- 400054	01/01/2025	Mauritius	304000	1.533

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	3	3
Members (other than promoters)	4	624
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	3	0	3	0	72.84	0
B Non-Promoter	0	3	0	3	0.00	0.00
i Non-Independent	0	0	0	0	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	3	3	3	3	72.84	0.00

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

9

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)
BHAWANJI KHIMJI SHAH	00467483	Director	4864600	
HIREN BHAWANJI SHAH	00467575	Managing Director	4786500	
MAYUR KAMTAPRASAD DUBE	EPAPD7077D	Company Secretary	0	
DEVEN BHAWANJI SHAH	00467647	CEO	4786500	
KARAN DEVEN SHAH	FPWPS5153A	CFO	3100	
DEVEN BHAWANJI SHAH	00467647	Whole-time director	4786500	
SHARADCHANDRA KISHORILAL PATEL	01514926	Director	0	
SWATI SANDEEP NIVALAKAR	06922647	Director	0	30/06/2026
GAJANAN VINAYAK GODBOLE	10910386	Director	0	

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

2

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)
SHRUTIKA LALAN MANDAL	CUXPM0642P	Company Secretary	25/11/2025	Cessation
MAYUR KAMTAPRASAD DUBE	EPAPD7077D	Company Secretary	25/11/2025	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

2

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	29/09/2025	431	9	73.14
Extra-Ordinary General Meeting	07/08/2025	7	7	100

B BOARD MEETINGS

*Number of meetings held

11

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	10/04/2025	6	6	100
2	15/04/2025	6	4	66.67
3	18/06/2025	6	4	66.67
4	22/07/2025	6	5	83.33
5	01/08/2025	6	3	50
6	07/08/2025	6	6	100
7	05/09/2025	6	6	100
8	07/11/2025	6	6	100
9	25/11/2025	6	4	66.67
10	16/12/2025	6	4	66.67
11	09/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

6

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	18/06/2025	3	3	100

2	Audit Committee	05/09/2025	3	3	100
3	Audit Committee	07/11/2025	3	3	100
4	Audit Committee	02/03/2026	3	2	66.67
5	Nomination and Remuneration Committee	25/11/2025	3	3	100
6	Internal Compliant Committee	20/09/2025	4	4	100

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	
								21/08/2026 (Y/N/NA)
1	SWATI SANDEEP NIVALKAR	11	5	45	5	4	80	No
2	GAJANAN VINAYAK GODBOLE	11	8	72	5	5	100	Yes
3	BHAWANJI KHIMJI SHAH	11	11	100	0	0	0	Yes
4	HIREN BHAWANJI SHAH	11	11	100	4	4	100	Yes
5	DEVEN BHAWANJI SHAH	11	11	100	0	0	0	Yes
6	SHARADCHANDRA KISHORILAL PATEL	11	8	72	1	1	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	HIREN BHAWANJI SHAH	Managing Director	9108933	0	0	0	9108933.00
2	DEVEN BHAWANJI SHAH	Whole-time director	9108633	0	0	0	9108633.00

	Total		18217566.00	0.00	0.00	0.00	18217566.00
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B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	KARAN DEVEN SHAH	CFO	1130000	0	0	0	1130000.00
2	SHRUTIKA LALAN MANDAL	Company Secretary	280000	0	0	0	280000.00
3	MAYUR KAMTAPRASAD DUBE	Company Secretary	140000	0	0	0	140000.00
	Total		1550000.00	0.00	0.00	0.00	1550000.00

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	BHAWANJI KHIMJI SHAH	Director	5508633	0	0	0	5508633.00
2	SHARADCHANDRA KISHORILAL PATEL	Director	0	0	0	96000	96000.00
3	SWATI SANDEEP NIVALKAR	Director	0	0	0	90000	90000.00
4	GAJANAN VINAYAK GODBOLE	Director	0	0	0	120000	120000.00
	Total		5508633.00	0.00	0.00	306000.00	5814633.00

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

1

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
Jyoti Global Plast Limited	National Stock Exchange of India Limited (NSE)	21/11/2025	Regulation 23(9) of SEBI(LODR) Regulations, 2015	Company has paid the fine levied within the prescribed time limit	

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

627

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_JGPL.xlsm

(b) Optional Attachment(s), if any

Clarification Note_sd.pdf
MGT-8 _JGPL_FY 25-26.pdf
List of Shareholders as on
31.03.2026.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 JYOTI GLOBAL PLAST 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) 31/03/2026

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

Ashita Kaul

Date (DD/MM/YYYY)

23/09/2026

Place

Thane

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

6*2*

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

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

00467575

*(b) Name of the Designated Person

HIREN BHAWANJI SHAH

Declaration

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

(DD/MM/YYYY) 22/05/2026 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*4*7*7*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

7*9*0

Certificate of practice number

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)

AC6716117

eForm filing date (DD/MM/YYYY)

18/10/2026

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

JYOTI GLOBAL PLAST LIMITED			
List of Shareholders as on 31.03.2026			
Sr no	Number of security held	Category of shareholder	Name of shareholder
1	2000	Public	SANGEETA JAJU
2	4000	Public	DHANVI SURAJBHAI PATADIYA
3	10000	Public	VINOD MITTAL .
4	4000	Public	MUSTAK KURBANHUSEN CHOPDAWADA .
5	2000	Public	SAURABH BANSAL
6	4000	Public	AMANDEEP SINGH
7	2000	Public	SHREYA ARORA
8	2000	Hindu Undivided Family	BHARAT HIRJI DEDHIA (HUF)
9	2000	Hindu Undivided Family	PANKAJ HIRJI DEDHIA (HUF)
10	2000	Hindu Undivided Family	HIRJI NAGJI DEDHIA (HUF)
11	6000	Hindu Undivided Family	RAHUL BHARAT DEDHIA (HUF)
12	6000	Public	RAHUL BHARAT DEDHIA
13	2000	Public	BHARAT HIRJI DEDHIA
14	6000	Public	KAVITA RAHUL DEDHIA
15	6000	Public	SARYU BHARAT DEDHIA
16	2000	Public	PRAFULLA PANKAJ DEDHIA
17	6000	Public	VISHAL PANKAJ DEDHIA
18	2000	Hindu Undivided Family	VISHAL PANKAJ DEDHIA (HUF)
19	4000	Public	GRISHMA VISHAL DEDHIA
20	12000	Public	GANPATLAL CHOTALAL SHAH
21	6000	Hindu Undivided Family	KIRAN BHAWANJI CHHEDA HUF
22	6000	Public	SAKERBEN BHAVANJI CHHEDA
23	2000	Public	SHREEKANT BHALCHANDRA TRIVEDI
24	4000	Public	VIJAY GOEL
25	24000	Public	KETAN J KARANI
26	28000	Public	ANJALI KETAN KARANI
27	8000	Public	KASTUR J KARANI
28	8000	Hindu Undivided Family	KARTIK J KARANI HUF .
29	6000	Public	KARTIK JAYANTILAL KARANI
30	26000	Hindu Undivided Family	KETAN JAYANTILAL KARANI HUF .
31	20000	Public	FALGUNI KARTIK KARANI
32	20000	Hindu Undivided Family	KARANI JAYANTILAL POONJA (HUF) .
33	18000	Public	RIYANSH KETAN KARANI
34	6000	Public	RESHA KARTIK KARANI
35	12000	Public	SAUMYA KETAN KARANI
36	2000	Public	KSHITIJ KARTIK KARANI
37	4000	Public	DILIP JAWARILAL OSWAL
38	6000	Public	RANU GAUTAM JAJOO
39	36000	Public	DEEPAK JUGALKISHORE CHOKHANI
40	4000	Public	DEEPIKA BAFNA
41	8000	Hindu Undivided Family	MANGAL CHAND BANTHIA
42	6000	Public	CHANDRIKA GADA
43	2000	Public	SAVITABEN RATILAL SHAH
44	2000	Public	PRIYA RASTOGI
45	4000	Public	RAJNIKANT JAYSUKHLAL UDANI
46	4000	Public	BHANU NANUBHAI PADSHALA
47	2000	Public	ASHOK KUMAR AGGARWAL
48	2000	Hindu Undivided Family	ASHOK KUMAR AGGARWAL (HUF)

49	4000	Public	RENU AGGARWAL
50	2000	Public	SONALI JAIN
51	4000	Public	HIMANSUKUMAR NAROTTAMBHAI PATEL
52	2000	Public	SEEMA BANSAL
53	4000	Public	SONIA .
54	40000	Public	ANUJ GUPTA
55	8000	Public	PEETAM SARAN GUPTA
56	6000	Public	RAKESH GARG
57	2000	Hindu Undivided Family	RAKESH GULATI HUF .
58	4000	Public	DEEPMALA .
59	200000	Other Bodies Corporate	MANGAL KESHAV CAPITAL LIMITED
60	2000	Public	MEHUL KIRTI SHETH
61	4000	Public	MEERA BHARAT KHAJURIA
62	6000	Public	NILESH KANTILAL DOSHI
63	14000	Hindu Undivided Family	PRITESH S SHAH (HUF)
64	2000	Public	PARIKH PARUL VINAY
65	2000	Public	JITESH DINESHCHANDRA SANGHVI
66	4000	Public	VIRENDRA SINGH BAPNA
67	2000	Public	SUDIP DEBNATH
68	152000	Public	VIRADIA RAMESH RAMJIBHAI .
69	2000	Public	AKBARALI MOMIN
70	2000	Public	RAJESH KUMAR SHARMA
71	4000	Hindu Undivided Family	ASHWIN PRAVINCHANDRA SHAH HUF
72	6000	Public	RAHUL NEMCHAND NAGDA
73	4000	Public	MAHENDRA SHANTILAL GANDHI
74	2000	Public	SURESH P CHHATANI
75	4000	Public	SUDHIR SHARMA
76	26000	Public	AMIT RAMESH DUMIR
77	6000	Public	KAUSHIKKUMAR BALVANTRAY DAVE
78	4000	Public	DESAI PRATIK ISHWARLAL
79	6000	Public	Puja Amit Dumir
80	4000	Public	YOGESH GOYAL
81	2000	Public	MANJULA DINESHCHANDRA SANGHVI
82	2000	Public	PATEL KINJALBEN JIGNESHKUMAR
83	4000	Public	SEEMA GANESH DHORE
84	2000	Public	JAGDISHKUMAR AMBALAL PATEL
85	6000	Public	MANSUKHLAL SHAMBHUBHAI DONGA HUF .
86	4000	Public	SUSHEELA DEVI
87	2000	Public	TOPHAN MOHANTA
88	8000	Public	GORAKH BHAGUJI SHIRSAT
89	4000	Public	MAYABEN VIRCHANDBHAI PATEL
90	8000	Public	PRIYANGA PITCHAIAH
91	2000	Public	K A MOHANAVELU
92	2000	Hindu Undivided Family	JILL RAJNIKANT BID HUF .
93	4000	Public	JAYA ANSHUL JAISWAL
94	4000	Public	KISHAN PATEL
95	2000	Public	PARMJIT SINGH
96	4000	Public	DEEPIKA SANDEEP PATIL
97	2000	Public	HASUMATIBEN GHANSHYABHAI PATEL
98	4000	Public	Arjun Sudamrao Sawant
99	2000	Public	CHANDRA PRAKASH GUPTA
100	2000	Public	CHANDANBEN KAMLESH SANGHVI

101	4000	Hindu Undivided Family	HARSH KHETSHI MARU HUF .
102	6000	Public	SHAH BHANUBEN NARENDRABHAI
103	80000	Public	KAAJAL HARSH BHANSALI
104	2000	Public	MAHADEV PRASAD GATTANI
105	2000	Public	NARAYAN DAS DHANWANI .
106	6000	Public	VIKASH MORE
107	6000	Public	NISHA MORE
108	6000	Public	MANJU DEVI MORE
109	12000	Public	BISHAL MORE
110	4000	Public	UJJWALA ARVIND DATE
111	2000	Public	GULABI RAMESH
112	6000	Public	NEHAL DIPEN DEDHIA
113	4000	Public	SAMIR MAHASUKHLAL SANGHVI .
114	4000	Public	TATV SAMIRKUMAR SANGHAVI
115	160000	Public	MUNJAL SHARAD SHAH
116	8000	Public	RAHUL NITWARE
117	6000	Public	GAJPAL SINGH NANDAN SINGH NEGI
118	2000	Public	KULDEEP SHARMA
119	2000	Public	PRAKASH PADMANABH DEODHAR
120	2000	Public	NEETU MISHRA
121	2000	Public	KANVERJEET S SABHARWAL
122	2000	Public	JIYA RAVEE TANWANI
123	2000	Public	RAJESH RAVIVADAN DASADIA
124	354000	Public	DINESH HAMIRWASIA
125	2000	Public	GURINDERKAUR T MULTANI
126	348000	Clearing Members	L.F.C. SECURITIES PVT LTD
127	38000	Public	KETAN BHARAT PAREKH
128	6000	Body Corporate - Ltd Liability Partnership	NINAY INVESTMENT ADVISORS LLP
129	2000	Public	D L SIDDALINGAIAH
130	2000	Public	UTSAV MANDALIYA
131	2000	Public	KOUSHIK SENAPATI
132	4000	Public	DINESH JINDAL
133	170000	Other Bodies Corporate	CREDORA PARTNERS PRIVATE LIMITED
134	4000	Public	MANISHKUMAR SURESHCHAND SHAH
135	4000	Public	HARESH NAGINDAS MEHTA
136	4786500	Promoters / Directors	HIREN BHAWANJI SHAH
137	3100	Immediate Relatives	KARAN DEVEN SHAH
138	4864600	Promoters / Directors	BHAWANJI KHIMJI SHAH
139	3100	Immediate Relatives	SAINYUM HIREN SHAH
140	3100	Immediate Relatives	RACHANA HIREN SHAH
141	3100	Immediate Relatives	RAKHI DEVEN SHAH
142	4786500	Promoters / Directors	DEVEN BHAWANJI SHAH
143	4000	Public	VANDANA JAIN .
144	12000	Public	VARJANG VELJI GALA
145	2000	Public	RAJENDRA SINGH SISODIA
146	2000	Public	SHYAM SUNDAR PRASAD BHARUKA
147	2000	Public	NEHA .
148	6000	Public	NALINI HANSRAJ CHHEDA
149	10000	Public	KALPESH LAHERCHAND PASAD
150	6000	Public	DARPAN HANSRAJ CHHEDA
151	2000	Hindu Undivided Family	MANSUKH D SATRA (HUF)
152	14000	Public	VELBAI PREMJI HARIA

153	8000	Public	GEETA SHANTILAL GALA
154	32000	Public	SHANTILAL NENSHI GALA
155	12000	Public	LILAVATI TALAKSHI NAGDA
156	6000	Public	DILIP LALWANI
157	2000	Public	PARV JAIN
158	4000	Public	HEMANTKUMAR GOVINDBHAI PATEL
159	10000	Hindu Undivided Family	MANISH MUTHA HUF .
160	6000	Public	PUSHPA DEVI
161	4000	Hindu Undivided Family	JAYESH RANJEETKUMAR JOGATAR (HUF)
162	6000	Public	KENIL HASMUKH GADA
163	6000	Public	HENIL DINESH GADA
164	2000	Public	JYOTI KISHORE DHARNIDHAR
165	28000	Public	DEEPAK SURENDRA BHEDA
166	2000	Public	PRIYANKA DEVENDRA TAILOR
167	4000	Public	PRATIK LALIT MALDE
168	2000	Public	ABHINAV NAVIN SAVLA
169	2000	Public	SAUMYA KETAN KARANI
170	2000	Public	URMILA J SHAH .
171	2000	Public	MUKESH HEMRAJ PASAD
172	6000	Public	SOHAM KETAN BHINDE
173	8000	Public	KETAN MULRAJ BHINDE
174	6000	Public	KALPANA A CHORDIA
175	4000	Public	MUKESH KUMAR SHAH
176	2000	Hindu Undivided Family	VINOD PACHISIYA HUF .
177	2000	Public	SEENIRAJAN NISHA .
178	12000	Public	VIBHOR TOMAR
179	4000	Public	ANKUR GUPTA
180	6000	Public	SUCHISMITA PAL
181	2000	Public	INZIMAM UL HAQ
182	2000	Public	NITESH NITESH SOLANKI C
183	12000	Public	ANAND RAJESHBHAI PATEL
184	12000	Public	MOHAN LAL AGGARWAL
185	4000	Public	ABHISHEK SUBODHBHAI SHETH
186	6000	Public	RUSHABH PRAPHUL VIKMANI
187	2000	Public	PRAPHUL MEGHAJI VIKMANI
188	2000	Public	MEGARAJAN SIVAPRAKASAM
189	2000	Public	MIRSA SHAKEEL THIRUNILATH
190	2000	Public	AMIT SINGHAL
191	2000	Public	ABHINAV .
192	2000	Public	JAYANT KUMAR MEHTA
193	4000	Public	ATUL SOOD
194	2000	Public	RAJEEV RANJAN
195	2000	Public	BHAVIN MULCHAND VIRA
196	4000	Public	PURNIMA SAH
197	2000	Public	RAJESHKUMAR PREMSHANKAR GUPTA
198	2000	Public	MOHAMEDISMAIL ANWARHUSSAIN
199	8000	Public	AYUSH WADHWANI
200	4000	Public	AMIT KUMAR
201	4000	Public	RISHI WADHWANI
202	6000	Public	JYOTI SANOTRA
203	2000	Public	MANISH JAWAHAR MUNDADA
204	4000	Public	HARENDRA SINGH

205	4000	Public	BHAGENDRA RATEWAL
206	2000	Public	LAKSHMIPATHI NAIDU PATAPATI
207	2000	Public	RAHUL GOVIND BINNANI
208	2000	Public	HARSH VARDHAN MANDALIYA
209	2000	Public	JOEL MATHEW ALEX
210	2000	Public	HARSHIT GUPTA
211	2000	Public	RANJAN KUMAR
212	2000	Public	HITESH VARSHNEY
213	2000	Public	SWAKIN ERONIMUS JERRY KLINTON
214	2000	Public	SUNIL KUMAR
215	4000	Public	PRIYA RUNWAL
216	2000	Public	MAYUR PRADEEPKUMAR JAIN
217	4000	Public	AMIT SUNIL ACHHPAL
218	4000	Public	RAVINDRANATH REDDY THUKKARAJU
219	12000	Public	KOMAL SURANA
220	4000	Public	NIKHIL MULCHAND GALA
221	12000	Public	SIKIL KUMAR SINGH
222	2000	Public	ATUL .
223	2000	Public	VENKATA RAMALINGESWARUDU BOYA
224	2000	Public	ABDUL HAFEEZ MOHAMMED SIRAJUDDIN AJMAL
225	4000	Public	YOGESH BANSAL
226	2000	Public	GNANAPRAKASAM RAJ KUMAR
227	6000	Public	KHUSHBOO AGRAWAL
228	4000	Public	TRILOKSINGH KARAM CHOCHAN
229	2000	Public	ADITYA BHUVNESH JHAWAR
230	2000	Public	SOURAV PUJARA
231	2000	Public	BHIMRAO AMRUTRAO KHEDKAR
232	2000	Public	MASOOM BAJAJ
233	2000	Public	SHRIHAREESH KULKHARNI
234	4000	Public	VIKAS KOOKNA
235	6000	Public	VIJAYA ANANDA PAVASKAR
236	2000	Public	CHINTAL DINESHKUMAR SHAH
237	4000	Public	SHEETAL MITESH GADA
238	2000	Public	NEETHA MANILAL BHORANIYA
239	4000	Public	MITESH RASHMIKANT GADA
240	2000	Public	HARSHVARDHAN SHYAMRAOJI TICHUKULE
241	6000	Public	SULABH RASTOGI
242	2000	Public	REENA KISHOR BRAHMECHA
243	2000	Public	LAXMI NARAYAN SOMAYAJI
244	14000	Hindu Undivided Family	KAMAL KHUSHALCHAND GADA HUF
245	4000	Public	SWAPNA BHATTACHARJEE
246	2000	Public	VIPIN BHANDARI
247	18000	Public	MANJU AGARWAL
248	2000	Public	SAPNA SRIVASTAVA
249	2000	Public	HIMANSHUBHAI MANUBHAI PATEL
250	4000	Public	SHRADDHA VINOD CHAKNALWAR
251	2000	Public	AJAY ASHOK INGLE
252	2000	Public	RAMKUMAR .
253	4000	Public	ASHOK MAGANLAL SHAH
254	4000	Public	DIVYA AGRAWAL
255	2000	Public	BAFNA SHASHANK DHANPAT
256	6000	Public	ANKIT OHRI

257	2000	Public	SHARANAPPA .
258	8000	Public	HARSH KHETSHI MARU
259	4000	Public	DIKSHIT MAKANI
260	2000	Public	NEHA KIRON
261	6000	Public	DARSHANA KIRITKUMAR ADESARA
262	4000	Public	MINNI GOYAL
263	18000	Public	SWAMINATHAN PRASATH BABU
264	8000	Public	KAPILREDDY THAKKALA
265	2000	Public	AKASH VIJAY SOLANKI
266	4000	Public	KISHORE KUMAR JETHANI
267	2000	Public	AKSHAY RAMA KOLI
268	8000	Public	SOLANKI TARUNA
269	2000	Public	BARSHA MODI
270	4000	Public	NAMRATAA SIINGH
271	4000	Public	PATAPATI LALASA
272	2000	Public	VIKASH .
273	2000	Public	AMAN JAIN
274	6000	Public	SHASHANK DHANANJAY LELE
275	4000	Public	VIRAL GUNVANTRAY MARU
276	4000	Public	SHONAM KUMARI
277	4000	Public	LAXMI PRIYA SAMAL
278	2000	Public	VARADHARAJ PARTHIBAN
279	2000	Public	SRAVANTHI BODAPATLA
280	2000	Public	VISHESH JEEVTANI
281	2000	Public	AYUSHI JAIN
282	2000	Public	MAHAK BAJAJ
283	4000	Public	JATIN DOLATRAM GERAIYA
284	4000	Public	HITESH KOTHARI
285	4000	Public	SHASHANK SHRI JOSHI
286	2000	Public	VIJAYALAKSHMI .
287	2000	Public	APOORV SAXENA
288	4000	Public	RESHMA BHAVESHKUMAR PATEL
289	2000	Public	SAKSHI MITTAL
290	4000	Public	SOUMYADEEP PAUL
291	2000	Public	POOJA VINAY MANANI
292	2000	Public	DARSHANA DEVI
293	2000	Public	UZAIR MOHD FAROOQUE MALIM
294	2000	Public	KASINATHAN .
295	2000	Public	NAMITA GHOSH
296	6000	Public	CLIFTON NORMAN SERRAO
297	2000	Public	SHRINIWAS RAMCHANDRA RAO
298	2000	Public	Jeyachandran A
299	8000	Public	RASHMI SHARMA
300	2000	Public	Rahul Vinay Shah
301	4000	Public	SANJAY KUMAR KHANDELWAL
302	6000	Public	SHUBHRA MISHRA
303	2000	Public	PRADEEP KUMAR GUPTA
304	2000	Public	SHWETA JAIDEEP DESAI
305	2000	Public	PATEL DAXABEN
306	2000	Public	TANYA CHHABRA
307	2000	Public	SANTOSH SHANKARLAL BALANI
308	2000	Public	PRAVEEN GANDHI

309	2000	Public	HEMALATHA .
310	4000	Public	RAHUL JYOTHI
311	6000	Public	Puja Pramanik
312	4000	Public	RASHIDABANU YUSUFKHAN PATHAN
313	2000	Public	THAKOR DILIPKUMAR C
314	2000	Public	MOHANLAL H AMBAWAT
315	4000	Public	Saroj Tambi
316	2000	Public	Mudunuri Abhita Kusuma
317	2000	Public	Surya Vheer Bahadur Singh
318	6000	Public	Ayush Agrawal
319	18000	Public	Ashish Kumar
320	2000	Public	Patel Shivraj Urveshkumar
321	10000	Public	Ilakkiya Boopathy
322	2000	Public	Pasumarthi Naveen
323	4000	Public	Henry Kullu
324	4000	Public	Siya Rawal
325	2000	Public	Pasumarthi Ameen Rao
326	2000	Public	Laveena Ramchand Wadhwani
327	30000	Public	Siddhant Vinayak Badani
328	4000	Public	Shubhangi Dilip Joshi
329	2000	Public	Kapil Tewari
330	2000	Public	Rajpati .
331	4000	Public	Kavisha Rustagi
332	2000	Public	Chirag Chandulal Diora
333	10000	Public	Manish Kumar Singh
334	2000	Public	Tanay Anish Mehta
335	2000	Public	Sucharita Chatterjee
336	4000	Public	Anupam Sinha
337	10000	Public	ANKUR DHIRAJ GALA
338	2000	Public	THIMMAIAH K P
339	20000	Public	ANUPAM SINHA
340	2000	Public	CHANDNI SHAH
341	4000	Public	AMIT KUMAR CHOUDHARY
342	2000	Public	SHRUTI AGRAWAL
343	8000	Public	SHASHANK MANIHAR
344	2000	Public	NEELAM RANI
345	2000	Public	AASTHA MANIHAR
346	2000	Public	MANOJ NARAYAN KAVIRAJWAR
347	2000	Public	DARSHAN ARVIND RATHOD
348	4000	Public	SOHAN JONNAREDDY
349	4000	Public	ASEEM GOYAL
350	6000	Public	. sadasivan
351	4000	Public	GIRISH MAFATLAL PATEL
352	4000	Public	kalva deepthi
353	4000	Public	UMESH KUMARI
354	2000	Public	Rajbir Singh Yadav
355	6000	Public	SURIYA DEVI
356	2000	Public	MANIKANDAN .
357	18000	Public	SRINIVASAN .
358	4000	Public	SANTOSH SHANKARLAL BALANI
359	4000	Public	RAM NARAYAN AGRAWAL
360	2000	Public	ASHISH SHARMA

361	2000	Public	TILAK CHAND AGRAWAL
362	2000	Non Resident (Non Repatriable)	SANDIP CHATURVEDI
363	2000	Public	SOURAV LAHOTI
364	4000	Public	KIRAN .
365	2000	Public	DAYAWATI .
366	4000	Public	DATTATREYA BIRADER
367	4000	Public	PARUL SHARMA
368	2000	Public	S V R LAKSHMI
369	4000	Public	SWAPNIL DNYANESHWAR DHOTRE
370	4000	Public	ASTHA AGARWAL
371	2000	Public	MOHD SHEHBAR
372	2000	Public	ROBIN KUMAR GAUTAM
373	4000	Public	HAPALIYA MANSUKHBHAI RAMJIBHAI
374	4000	Public	DIVYANSH AGNIHOTRI
375	4000	Public	GOWRAHARI KOMMAREDDY
376	4000	Public	SAYAN MUKHERJEE
377	2000	Public	VARSHA DEENDAYAL PATODIA
378	4000	Public	RAMAN SONALIA
379	4000	Public	NATARAJAN SHYAMSUNDAR VIJAYALAKSHMI
380	4000	Public	NISARG JAYDEVBHAI MEHTA
381	18000	Public	SHIVAM AGARWAL
382	2000	Public	HARSHVARDHAN TYAGI
383	2000	Public	DALJEET SINGH LALOTRA
384	2000	Public	NIDHI ANJAN CHEMBURKAR
385	4000	Public	KRITI ANAND
386	6000	Public	PUNIT PARASMAL JAIN
387	2000	Public	RAGHUPATHI KAMATH VINAYAKA
388	4000	Public	MITHUN BHAKTA
389	2000	Public	BALUSU DASARADHA GOPI NARASIMHA KUMAR
390	4000	Public	RAGHU NANDAN DAGA
391	2000	Public	MOHMMED AZAD JAHUR AHMAD ANSARI
392	4000	Public	RAVINDER PAL SINGH
393	4000	Public	VARINDER PAL SINGH
394	6000	Public	PARMJIT SINGH
395	2000	Public	HARUN RAJASAB GUDWALE
396	2000	Public	SANDEEP DHANANJAY GADKAR
397	2000	Public	MOHIT GUPTA
398	4000	Public	AGHALAYA BOREGOWDA SHIVAKUMAR .
399	2000	Public	GAYATHRI NAKKA .
400	4000	Public	VIKAS POTTA
401	2000	Public	YOGESH SHANKAR DESHМУKH .
402	4000	Public	PRABHAKAR SUKHADEO BONDAR . .
403	4000	Public	SUMANBEN PATEL . .
404	2000	Public	ALPESHKUMAR NANJIBHAI PATEL . .
405	4000	Public	SAKSHAM WALIA . .
406	2000	Public	CHINTHA ANJALI REDDY . .
407	4000	Hindu Undivided Family	RAHUL AGRAWAL (HUF)
408	2000	Public	STEJIN STEPHEN
409	6000	Public	ANMOL BHARTI
410	2000	Public	NEHA SINGH
411	4000	Public	VINAY KHOKHAR
412	6000	Public	Mandadapu Hareesh

413	2000	Public	P Prabhu
414	2000	Public	BHARATH N KADAM
415	2000	Public	AANCHAL .
416	4000	Public	TEHSINKHAN YUSUFKHAN PATHAN
417	42000	Public	DHAVALKUMAR BABULAL PATEL
418	4000	Public	VIKAS DAGA
419	4000	Public	SATYA NARAYANAN RAO
420	2000	Public	HARISHYAM KAUSHAL
421	2000	Public	DHANRAJ GILRA
422	10000	Public	KUNJAPPAN DEVARAJAN
423	4000	Public	KARNATI SRUTHI
424	4000	Public	NAGA VENKATA SRINIVASARAO KASINA
425	2000	Public	RAMESH MITTAL
426	4000	Public	SHAILENDRA GARG
427	2000	Public	RANVEER SINGH MEHTA
428	4000	Hindu Undivided Family	NITIN R PARMAR (HUF)
429	2000	Public	RABINDRANATH SAHU
430	6000	Public	HITESH VASANTLAL BHANUSHALI
431	2000	Public	LALIT GUPTA
432	2000	Public	SAMIR SATTAR HAJIYANI
433	4000	Public	HEENA KAKKA
434	2000	Non Resident (Non Repatriable)	SHRINIVAS B HARIBHAKTI
435	2000	Public	CHANDRA PRAKASH GOLCHHA
436	4000	Public	CHIRAG DINESHBHAI GANDHI
437	78000	Public	AMIT NAVIN MAHAJAN
438	4000	Public	ABHA GUPTA
439	14000	Public	BHASKAR REDDY CHINNAPALLE
440	4000	Public	LALITA RAJENDRA DHOLE
441	82000	Public	ANISH HEMANT MEHTA
442	6000	Public	RAJESH JAIN
443	4000	Public	RAGHAVENDRA PRASAD
444	2000	Public	SANJAY KUMAR MANGAL
445	18000	Public	SHEFALI KASLIWAL
446	2000	Public	SHEETAL GUPTA
447	2000	Public	ARCHANA SINGHAL
448	2000	Public	ANAND CHUGH
449	4000	Public	EKANATH LAHUJI TIKALE
450	6000	Public	UPASNA SHARMA
451	2000	Public	NIRALIBEN NIRAVKUMAR PATEL
452	2000	Public	Dilip JIVRAJ HARIA
453	2000	Public	RANI MUNNA PRAJAPATI
454	4000	Hindu Undivided Family	SHAH JITENDRAKUMAR MANEKLAL
455	4000	Public	ARUNA L SHAH
456	4000	Public	PRATIK RAJPURA
457	6000	Public	CH V SATYANARAYANA RAJU
458	2000	Public	HIREN ANANTRAI SHAH
459	2000	Public	VASANTH KUMAR M
460	2000	Hindu Undivided Family	BHAVIN D MEHTA HUF
461	4000	Public	SUDESH BALA
462	4000	Public	UMESHKUMAR RAMJIBHAI GODHANI
463	24000	Public	ANUP CHANDANMAL NAHATA
464	4000	Public	SUMAN GOYAL

465	6000	Other Bodies Corporate	SUNRISE GILTS & SECURITIES PRIVATE LIMITED
466	2000	Public	DARJI SURESHKUMAR MOTILAL
467	2000	Public	CHHAYA PRADEEP SHAH
468	40000	Public	DHWANI PRADEEP SHAH
469	2000	Public	DIPAKKUMAR KANTILAL PATEL
470	2000	Public	PALLAVIBEN DIPESHBHAI PATEL
471	4000	Public	JAMALUDDIN RAJABALI WADHWANIA
472	2000	Public	NARENDRA KUMAR GANERIWAL
473	4000	Public	REENA JAIN
474	2000	Other Bodies Corporate	PUSHPDEEP PROPERTIES PVT LTD
475	4000	Public	RAHUL GUPTA
476	6000	Other Bodies Corporate	PANAMA PROPERTIES PRIVATE LIMITED
477	2000	Public	DEVENDRA SHARAN
478	2000	Public	NILA SHANTILAL FALDU
479	2000	Public	SHAILESH GOYAL
480	4000	Public	NARESH KANTILAL MEHTA
481	4000	Public	K MALLESH
482	4000	Public	RAJASEKARAN PADMAVATHY
483	4000	Public	V CHITHRA
484	2000	Public	SARADA ANNAPURNA CHINTALAPATI
485	2000	Public	SENTHILNATHAN S
486	8000	Public	KIRTIKUMAR N PANCHAL
487	4000	Public	SURENDRA KUMAR AGARWAL
488	6000	Public	AMOL LAXMAN PATANGE
489	2000	Public	MAHESH KHANDELWAL
490	4000	Public	SUNIL DUTT LAKHANPAL
491	60000	Public	PAWAN KUMAR KEJRIWAL
492	152000	Alternate Invst Funds - III	STEPTRADE REVOLUTION FUND
493	26000	Alternate Invst Funds - II	SB OPPORTUNITIES FUND II
494	4000	Public	D R YOGANARASIMHA
495	4000	Public	MANDAKINI MAHESHCHANDRA DAVE
496	2000	Public	NILA YOGENDRABHAI CHOKSI
497	2000	Hindu Undivided Family	SATYA NARAYANAN RAO HUF
498	2000	Public	LAXMI NARAIN JAIN
499	2000	Public	ANAND KUMAR CHAUDHARY
500	2000	Public	ROHIT MAROO
501	4000	Public	SHITAL PRATIKKUMAR RAJPURA
502	4000	Public	VISHVA BANDHU
503	2000	Non Resident Indians	ERIYA ABDUL RAHIMAN ABDUL HAMEED
504	4000	Public	ISHAAN GUPTA
505	4000	Public	PRERANA ASHOK SANGHVI
506	4000	Public	SUMIT GUPTA
507	6000	Public	ASHISH SHARMA
508	2000	Non Resident Indians	TUSHAR AGARWAL
509	4000	Public	CHANDRESH NISAR
510	6000	Public	ANKIT D MANEK
511	4000	Public	NIMISH MAHESHKUMAR BHAVSAR
512	2000	Public	GUNJAN ABHISHEK BAJORIA
513	42000	Hindu Undivided Family	NITIN TALAKSHI HUF
514	66000	Public	RAJESH KUMAR DUGAR
515	2000	Public	MUNJAL AMITBHAI SHAH
516	10000	Body Corporate - Ltd Liability Partnership	SENSOR VENTURES LLP

517	4000	Public	SHRIKRISHAN BABULAL BAGARIA
518	2000	Non Resident Indians	DIPEN BIPINCHANDRA SHAH
519	4000	Non Resident Indians	PATEL ARVINDBHAI CHHANABHAI
520	4000	Public	MAINADEVI AGARWAL
521	10000	Public	RAJUL JAYANT SHAH
522	4000	Public	BABULAL JHABARMAL SINGHANIA
523	6000	Public	SUNITA BANTHIA
524	8000	Public	SUSHIL KUMAR BANTHIA
525	8000	Public	KIRAN DEVI BANTHIA
526	6000	Public	MANGAL CHAND BANTHIA
527	4000	Public	LELANA DEVARAJAN
528	2000	Public	SAPNA NAHAR
529	2000	Public	MEHUL MAHENDRA SUTARIA
530	4000	Public	SWAPNA KOCHHAR
531	2000	Public	YOGESH GUPTA
532	4000	Public	MANJU PAWAN AGARWAL
533	10000	Public	ANKIT BAJORIA
534	10000	Public	SHEFALI KASLIWAL
535	2000	Public	PRAVIN DHYANCHAND RAJPUT
536	2000	Public	GEETA DHANWANI
537	2000	Hindu Undivided Family	BHIMRAJ BAID HUF
538	4000	Public	BHUTDA VINITABEN SURESHBHAI
539	4000	Hindu Undivided Family	SURESH MADANLAL BHUTDA
540	4000	Hindu Undivided Family	GIRISH MADANLAL BHUTDA (HUF)
541	4000	Public	SUMITABEN RAMESHBHAI PATEL
542	4000	Public	HARISHKUMAR KIRANKUMAR PATEL
543	4000	Public	SUSHILABEN KIRANKUMAR PATEL
544	2000	Public	POOJA MAYANKKUMAR GANDHI
545	4000	Public	SHARDA DEVI RATHI
546	2000	Public	MADHU DAMANI
547	2000	Public	VISHWAS VASANT MORE
548	32000	Other Bodies Corporate	NITI FASHION PRIVATE LIMITED
549	4000	Public	DIVYANG BIPINCHANDRA KAPADIA
550	4000	Public	ANITA KUMAR
551	2000	Public	D L SIDDALINGAIAH
552	2000	Public	AJAY AMRITLAL PANCHAL
553	2000	Public	GIRDHAR KUMAR CHITLANGIA
554	2000	Public	PUNEET GARG
555	2000	Public	ATUL KUMAR AGRAWAL
556	2000	Public	PATHAK SANJEEV BRIJENDRA
557	2000	Public	MANISH JAMNADAS BHAVSAR
558	6000	Public	JYOTI GULATI
559	8000	Hindu Undivided Family	RAJEEV GULATI & FAMILY HUF
560	8000	Public	RITA GULATI
561	8000	Public	ARYAN GULATI
562	4000	Public	PARUL SANJAY BHAVSAR
563	28000	Public	MURALIDHARAN NAIR
564	2000	Public	VEERESH SHARANAPPA DEVARAMANI
565	4000	Public	PRAMOD KIRON
566	2000	Public	MANISH CHANDRA DHYANI
567	2000	Public	ADITYA PANDYA
568	2000	Public	MUKUNDAN S

569	4000	Public	KISHORKUMAR MOTIRAM PATEL
570	6000	Public	KISHOR SHAH
571	4000	Public	SHYAM LAL JINDAL
572	4000	Public	DEDAKIA NEHALBEN MAYURBHAI
573	2000	Public	DHEERAJ KUMAR
574	4000	Public	SHYAM SUNDER SOMANI
575	8000	Public	ANUJ SODHANI
576	4000	Public	CHANDRA SEKARAN C
577	2000	Public	JACKY SAVLA
578	2000	Public	VIKAS KUNDU
579	4000	Public	BIJALBEN BHARATBHAI MALDE
580	4000	Public	PREM KISHORE GUPTA
581	2000	Public	BORAD KETAN RATILAL
582	2000	Public	CHIRAG BHAGWANDAS GANATRA
583	2000	Public	CHANDANESWAR PARHI
584	2000	Non Resident Indians	BALAKRISHNA MURTHY VISWANATHAM
585	4000	Non Resident Indians	SURENDER KHATRI
586	2000	Public	T MANIVANNAN
587	2000	Public	U RADHA KRISHNA MURTHY
588	2000	Public	SUDHIR KUMAR AGRAWAL
589	4000	Public	UMA GUPTA
590	2000	Public	ASHWIN GORDHANDAS KAKAR
591	6000	Non Resident Indians	MEGHNA ANIL PAGARANI
592	2000	Hindu Undivided Family	MUKESH GOLLEN HUF
593	2000	Public	RENU AGARWAL
594	2000	Public	ASHOK HEMRAJ SANCHETI
595	2000	Public	SHRAVAN MAVARKAR
596	6000	Public	HIREN MULCHAND SHAH
597	4000	Public	BALASUBRAMANIYAN ARUNKUMAR
598	6000	Non Resident (Non Repatriable)	ADITYA BAGREE
599	2000	Public	GULGULIA HARSH
600	2000	Public	PRASHANT PAGARIA
601	6000	Public	KOMAL JAIN
602	2000	Public	VIJAY SINGH SURANA
603	10000	Public	HARSH LATA JAIN
604	2000	Public	URMILA
605	170000	FPI (Corporate) - I	VIKASA INDIA EIF I FUND
606	4000	Public	RAJIV GUPTA
607	304000	FPI (Corporate) - I	NEXUS GLOBAL OPPORTUNITIES FUND
608	2000	Public	MEERA DEVI AGRAWAL
609	2000	Public	BHUPINDER KUMAR KAPOOR
610	4000	Public	GANESH R KENDRE
611	30000	Public	TARANG RANCHHODHBHAI PATEL
612	6000	Public	K HARIPRASAD REDDY
613	8000	Other Bodies Corporate	G B IMPEX AND FINVEST PVT LTD
614	14000	Other Bodies Corporate	G B BUSINESS LIMITED
615	10000	Other Bodies Corporate	BEE KAY TARFAB UDYOG PRIVATE LIMITED
616	2000	Body Corporate - Ltd Liability Partnership	RISHABH GAUTAM FINSERV LLP
617	4000	Hindu Undivided Family	HIRA LAL DAPTARY HUF
618	4000	Body Corporate - Ltd Liability Partnership	BARDIA JAIN FINSERV LLP
619	6000	Public	RIYA RAJESH SANGHVI
620	2000	Public	SHARMISTHA ROY

621	2000	Public	GAUTAM BARDIA
622	8000	Public	AYUSHI BARDIA
623	6000	Public	ROHIT KARNAWAT
624	20000	Public	HIRA LAL DAPTARY
625	2000	Public	LATA HIRALAL DAFTARY
626	2000	Public	SHAILA CHANDRAKANT RANE
627	6000	Public	JITENDRA SHARMA

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 **JYOTI GLOBAL PLAST LIMITED** (the Company) having **CIN: L84220MH2004PLC143876** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2026** (period under review). 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 ended on **31st March, 2026** 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 of the Company is active.
 2. The company has maintained the following registers & made entries therein within the time prescribed thereof;
 - a) Register of Members;
 - b) Register of Directors and Key Managerial Personnel;
 - c) Register of Charges;
 - d) Register of Contracts with related parties and contracts and bodies etc. in which directors are interested;
 - e) Register of Shareholders Attendance;
 - f) Register of Directors Attendance;
 - g) Register of Proxies;
 - h) Register of Share Transfer;
 - i) Register of Application & Allotment of Shares; and
 - j) Register of other securities;
 3. The 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. The Board of Directors duly met 11 times during the period under review on 10.04.2025, 15.04.2025, 18.06.2025, 22.07.2025, 01.08.2025, 07.08.2025, 05.09.2025, 07.11.2025, 25.11.2025, 16.12.2025, and 09.03.2026 as stated in the annual return, after giving due notice(s) to the Board of Directors of the Company and the resolutions including circular resolution dated 03.06.2025, 12.09.2025 and 27.05.2025 passed thereat were duly considered in next board meeting and recorded in the Minutes Book maintained for the purpose and the same have been signed.

The Annual General Meeting was held on 29.09.2025, for the year ended March 31, 2025, after giving due notice to the members of the Company and the resolutions passed thereat were duly recorded in the Minutes Book maintained for the purpose and the same have been signed;

Members of Audit Committee duly met 4 times during the period under review on 18.06.2025, 05.09.2025, 07.11.2025 and 02.03.2026.

Members of Nomination and Remuneration Committee duly met once during the period under review on 25.11.2025.

Members of Independent Directors Committee duly met once during the period under review on 09.03.2026.

Extra Ordinary General meeting of the company was held once on 07.08.2025 for the year ended March 31, 2026.

5. The company has closed its Register of Members/Security holders, as the case may be.
6. The Company has not provided any loans/advances to its directors and/or persons or firms or companies referred in section 185 of the Act.
7. The Company has entered into contracts/arrangements with related parties as specified in Section 188 of the Act which is at arm's length basis and entered into ordinary course of business.
8. The Company has issued and allotted 53,70,000 (Fifty Three Lakh Seventy Thousand) Equity Shares of the company having face value of Rs.10/- each at an issue price of Rs.66/- per share through book building process under the Initial Public Offering ("IPO") of the Company. The IPO comprised a fresh issue of 43,20,000 equity shares and an Offer for Sale ("OFS") of 10,50,000 equity shares as on 7th August, 2025.
9. There were no transfer and transmission of shares during the period under review. There were no buy back of securities/redemption of preference shares or debentures/ alteration or reduction of share capital/conversion of shares/securities and the issue of security certificates in all instances





10. There were no transactions necessitating the Company keeping in abeyance the rights to dividend, issue of right shares and bonus shares, pending registration of transfer of shares in compliance with the provisions of the Act.
11. There were no 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; ***(Not applicable as the Company has neither declared any dividend nor has any earlier unpaid/unclaimed dividend).***
12. The company has duly signed the 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;
13. The Board of Directors of the Company is duly constituted. There has been the following changes during the period under review:
 - a. Appointment of Mr. Mayur Kamtaprasad Dube as the Company Secretary of the company with effect from 25/11/2025.
 - b. Resignation of Shrutika Lalan Mandal as the Company Secretary of the company with effect from 25/11/2025

Note:- It is observed that pursuant to the Company's conversion to a Public Limited Company on December 30, 2024, the provisions of Section 152(6) regarding the retirement of directors by rotation became applicable. At the Annual General Meeting held on September 29, 2025, for the financial year ended March 31, 2025, the first directors (being the only directors of the Company) did not retire by rotation, in reliance upon a specific clause in the Company's Articles of Association. Since the statutory provisions of Section 152(6) override conflicting clauses in the Articles of Association, this resulted in a non-compliance regarding the rotational retirement of directors for the period under review.

The Company has informed us that it is taking necessary steps to rectify the said discrepancy.

14. The company has duly re-appointed M/s Shah Valera & Associates LLP, Chartered Accountants as the Auditor of the Company in the AGM held on 29th September, 2025 for a period of 5 years commencing from 1st April, 2025 till 31st March, 2030, as per the provisions of section 139 of the Act;
15. No approvals were required to be obtained from the Central Government, Tribunal, Regional Director, Court or such other authorities under the various provisions of the Act, except that the Red Herring Prospectus and the Prospectus of the Company were delivered to and registered with the Registrar of Companies, Mumbai, Maharashtra in terms of Section 26 read with Section 32 of the Act,





(a) pursuant to the special resolution passed on 5th March 2025 (filed vide e-Form MGT-14, SRN AB2987614), the Red Herring Prospectus of the Company was delivered to the Registrar of Companies, Mumbai, Maharashtra for registration under Section 32 read with Section 26(4) of the Act, vide e-Forms GNL-2 bearing SRNs AB5544971, AB5549478, AB5559985, AB5560064, AB5560146, AB5560325, AB5560553 and AB5560698, all dated 22nd July 2025; and

(b) the Prospectus of the Company, together with the certified true copy of the approval of the Red Herring Prospectus, was delivered to the said Registrar for registration under Section 26(4) of the Act vide e-Form GNL-2 bearing SRN AB5891026 dated 7th August 2025, and the said documents have been duly registered/taken on record by the Registrar of Companies, Mumbai, Maharashtra.

16. The Company has not accepted any public deposits during under review.

17. Borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect; *wherever applicable*;

The company has complied with the provisions of Section 186 of the Companies Act, 2013 in respect of loans, investments or guarantees given or providing of securities to other bodies corporate or persons during the year under review.

18. The Company has not altered provisions of the Articles of Association. However, the object Clause of the Memorandum of association has been altered via special resolution passed by Postal Ballot on 15th January, 2026;

For Ashita Kaul & Associates
Company Secretaries

Ashita Kaul
Proprietor
FCS 6988/CP 6529
Peer Review No. 1718/2022
UDIN: F006988H001573465
Date: 23.09.2026
Place: Thane





Jyoti Global Plast Limited

Work/Office: R – 554/555, T.T.C., M.I.D.C., Near Golden Garage.
Rabale, Navi Mumbai - 400701, Maharashtra, India. | Mob. No. 8591585497
Email: info@jyotiglobalplast.com | Website: www.jyotiglobalplast.com
CIN No. L84220MH2004PLC143876

CLARIFICATION NOTE

1.(VI – Point C) DETAILS OF FOREIGN INSTITUTIONAL INVESTORS (FII) HOLDING SHARES OF THE COMPANY

The shareholding data of FIIs has been furnished by the RTA based on the information registered in the respective demat accounts of the FIIs.

Further the date of incorporation of these FII's was not provided by the RTA due to its non-availability. However, as this field is required to be filled mandatorily owing to the design of the e-form, the date "01/01/2025" has been entered solely to enable submission of the form.

For Jyoti Global Plast Limited

Mayur Kamtaprasad Dube
Company secretary & Compliance officer
ACS: A78980

Date: 15th October, 2026
Place: Navi Mumbai