

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]



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

U40100GJ1991PTC051130

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	JAMNAGAR UTILITIES & POWER PRIVATE LIMITED	JAMNAGAR UTILITIES & POWER PRIVATE LIMITED
Registered office address	CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar,,NA,Jamnagar,Gujarat,India,361280	CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar, Gujarat, India, 361280
Latitude details	22.328	22.328
Longitude details	69.857	69.857

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

Registered office and External Building Photos.pdf

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

[REDACTED]

(c) *e-mail ID of the company

*****.MOTE@RIL.COM

(d) *Telephone number with STD code

02*****60

(e) Website

www.jupl.co.in

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

04/01/1991

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Private 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

viii Number of Registrar and Transfer Agent

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

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

☐ Yes

☒ No

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

(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

Annual General Meeting (AGM) will be held on or before due date.

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	99.92
2	N	Administrative and support service activities	82	Office administrative, office support and other business support activities	0.08

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U51103MH2007PTC168016		RELIANCE INDUSTRIES HOLDING PRIVATE LIMITED	Holding	72.74
2	U99999GJ2000PTC050444		TIRUTTANI INFRALOG PRIVATE LIMITED	Associate	45.00
3	U40106GJ2022PTC137844		JUPL DISTRIBUTION GJ PRIVATE LIMITED	Subsidiary	100.00
4	U40107MH2022PTC396006		JUPL DISTRIBUTION MH PRIVATE LIMITED	Subsidiary	100.00

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	32500000000.00	27206875190.00	27206875190.00	27206875190.00
Total amount of equity shares (in rupees)	32500000000.00	27206875190.00	27206875190.00	27206875190.00

Number of classes

2

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class A Equity Shares				
Number of equity shares	40000000	20000000	20000000	20000000
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	40000000.00	20000000.00	20000000	20000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class B Equity Shares				
Number of equity shares	32460000000	27186875190	27186875190	27186875190
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	32460000000.00	27186875190.00	27186875190	27186875190

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	500000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	50000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference Shares				
Number of preference shares	500000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50000000000.00	0.00	0	0

(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	27206875190	27206875190.00	27206875190	27206875190	
Increase during the year	0.00	0.00	0.00	0.00	0.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
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 						
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			
At the end of the year	0.00	27206875190.00	27206875190.00	27206875190.00	27206875190.00	
(ii) Preference shares						
At the beginning of the year	0	500000000	500000000.00	500000000000	500000000000	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
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			
Decrease during the year	0.00	500000000.00	500000000.00	50000000000.00	50000000000.00	0
i Redemption of shares	0	500000000	500000000.00	500000000000	500000000000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 			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

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

3

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

Non-convertible debentures PPD 6	40000	1000000	40000000000.00
Non-convertible debentures PPD 7	335000	100000	33500000000.00
Non-convertible debentures PPD 8	200000	100000	20000000000.00
Total	575000.00	1200000.00	93500000000.00

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
Non-convertible debentures PPD 6	40000000000	0	0	40000000000.00
Non-convertible debentures PPD 7	33500000000	0	0	33500000000.00
Non-convertible debentures PPD 8	20000000000	0	0	20000000000.00
Total	93500000000.00	0.00	0.00	93500000000.00

(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	93500000000.00	0.00	0.00	93500000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	93500000000.00	0.00	0.00	93500000000.00

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

51096361504

ii * Net worth of the Company

282574251024

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	0	0.00	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)	27201423190	99.98	0	0.00
10	Others 			0	0.00
	Total	27201423190.00	99.98	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	0	0.00	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)	5452000	0.02	0	0.00
10	Others				
	Total	5452000.00	0.02	0.00	0

Total number of shareholders (other than promoters)

4

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

5.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	5
	Total	5.00

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	1	1
Members (other than promoters)	5	4
Debenture holders	101	98

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	0	0	0	0	0	0
B Non-Promoter	0	4	0	5	0.00	0.00
i Non-Independent	0	2	0	3	0	0
ii Independent	0	2	0	2	0	0
C Nominee Directors representing	0	2	0	1	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	2	0	1	0	0
Total	0	6	0	6	0.00	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)
SATISH RAMANLAL PARIKH	00094560	Director	0	
VIRENDERKUMAR GANDHI	00012921	Director	0	
ANANTHARAMAN SEETHARAMAN	00178723	Director	0	
NATARAJAN GNANASKANDAN TANJORE	00013939	Director	0	
FORUM JAY SHETH	06883730	Director	0	
MOHANA VENKATACHALAM	08333092	Nominee Director	0	
KIRITKUMAR MANUBHAI BRAHMBHATT		Manager	0	

PARAS NAVINCHANDRA BHANSALI		CFO	0	
VIJAY RAMNIWAS AGARWAL		Company Secretary	0	

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

0

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

4

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
Extraordinary General Meeting	04/09/2025	6	3	0.07
Annual General Meeting	30/09/2025	6	5	0.07
Extraordinary General Meeting	16/12/2025	6	4	0.07
Extraordinary General Meeting	23/02/2026	6	5	0.07

B BOARD MEETINGS

*Number of meetings held

8

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	23/05/2025	6	5	83.33
2	30/07/2025	6	5	83.33
3	14/08/2025	6	6	100
4	01/09/2025	6	6	100
5	14/11/2025	6	6	100
6	12/02/2026	6	6	100
7	17/02/2026	6	6	100
8	30/03/2026	6	6	100

C COMMITTEE MEETINGS

Number of meetings held

14

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 Meeting	23/05/2025	3	3	100
2	Audit Committee Meeting	14/08/2025	3	3	100
3	Audit Committee Meeting	14/11/2025	3	3	100
4	Audit Committee Meeting	12/02/2026	3	3	100
5	Audit Committee Meeting	30/03/2026	3	3	100
6	Corporate Social Responsibility Committee Meeting	09/05/2025	4	4	100
7	Corporate Social Responsibility Committee Meeting	23/05/2025	4	4	100
8	Corporate Social Responsibility Committee Meeting	14/08/2025	4	4	100
9	Nomination and Remuneration Committee Meeting	09/05/2025	3	3	100

10	Nomination and Remuneration Committee Meeting	14/11/2025	3	3	100
11	Risk Management Committee Meeting	09/05/2025	3	3	100
12	Risk Management Committee Meeting	14/11/2025	3	3	100
13	Stakeholders Relationship Committee Meeting	09/05/2025	3	3	100
14	Finance Committee Meeting	12/02/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		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	
1	SATISH RAMANLAL PARIKH	8	8	100	12	12	100	
2	VIRENDERKUMAR GANDHI	8	6	75	3	3	100	
3	ANANTHARAMAN SEETHARAMAN	8	8	100	11	11	100	
4	NATARAJAN GNANASKANDAN TANJORE	8	8	100	12	12	100	
5	FORUM JAY SHETH	8	8	100	7	7	100	
6	MOHANA VENKATACHALAM	8	8	100	0	0	0	

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	KIRITKUMAR MANUBHAI BRAHMBHATT	Manager	17710043	0	0	1006586	18716629.00
	Total		17710043.00	0.00	0.00	1006586.00	18716629.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PARAS NAVINCHANDRA BHANSALI	CEO	5980548	0	0	628453	6609001.00
2	VIJAY RAMNIWAS AGARWAL	Company Secretary	5730818	0	0	599413	6330231.00
	Total		11711366.00	0.00	0.00	1227866.00	12939232.00

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

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SATISH RAMANLAL PARIKH	Director	0	0	0	110000	110000.00
2	VIRENDER KUMAR GANDHI	Director	0	0	0	45000	45000.00
3	FORUM JAY SHETH	Director	0	0	0	150000	150000.00
4	ANANTHARAMAN SEETHARAMAN	Director	0	0	0	660000	660000.00
5	NATARAJAN GNANASKANDAN TANJORE	Director	0	0	0	690000	690000.00
6	MOHANA VENKATACHALAM	Nominee Director	0	0	0	80000	80000.00
	Total		0.00	0.00	0.00	1735000.00	1735000.00

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
Jamnagar Utilities & Power Private Limited, Some of the Existing and Erstwhile Directors & Key Managerial Personnels	The Registrar of Companies, Gujarat	01/12/2023	Section 148(8) read with Section 147(1) of the Companies Act, 2013 for contravention of provisions of Section 148 of the Companies Act, 2013	As per Optional Attachment	As per Optional Attachment

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

103

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

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 JAMNAGAR UTILITIES & POWER PRIVATE 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

Anshu Agarwal

Date (DD/MM/YYYY)

21/08/2026

Place

Mumbai

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2*8*7

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

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

*(b) Name of the Designated Person

VIJAY RAMNIWAS AGARWAL

Declaration

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

01

 dated*
(DD/MM/YYYY)

28/05/2015

 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*0*4*6*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3*8*

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)

AC5396046

eForm filing date (DD/MM/YYYY)

21/08/2026

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

Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

List of Equity Shareholders as on March 31, 2026

Details of equity shares held in electronic form

Class 'A' Equity Shares

ISIN : INE936D01037

Sr. No.	DP ID and Client ID	Shareholder's Full Name Joint Holder's Full Name	Address	Fathers' Name	Type of Share Amount per Share	No. of Shares
1	IN302927-10197420	Reliance Industries Holding Private Limited	84-A, Mittal Court, 8 th Floor, 224, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	1,45,48,000
2	IN306114 - 12278827	Reliance Industries Limited	3rd Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	52,00,000
3	IN306114 - 12306651	Reliance Sibur Elastomers Private Limited	9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	32,000
4	IN300484 - 30350443	Reliance Syngas Limited	101 Saffron Nr Centre Point, Panchwati 5 Rasta Ambawadi, Ahmedabad Gujarat - 380006	Not Applicable	Class 'A' Equity Re. 1/-	2,00,000
5	IN306114 - 13121440	Reliance New Solar Energy Limited	9th Floor, Maker Chambers IV, 222, Nariman Point, Mumbai 400021	Not Applicable	Class 'A' Equity Re. 1/-	20,000
					Total	2,00,00,000

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Class 'B' Equity Shares

ISIN : INE936D01029

Sr. No.	DP ID and Client ID	Shareholder's Full Name Joint Holder's Full Name	Address	Fathers' Name	Type of Share Amount per Share	No. of Shares
1	IN302927-10197420	Reliance Industries Holding Private Limited	84-A, Mittal Court, 8th Floor, 224, Nariman Point, Mumbai 400021	Not Applicable	Class 'B' Equity Re. 1/-	2718,68,75,190
					Total	2718,68,75,190

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

List of Debentureholders as on March 31, 2026

I. 6.40% Secured Listed Redeemable Non-Convertible Debentures – PPD 6 (ISIN: INE936D07174)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN301348 - 20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP2ND FLOOR, NORTH TOWER, EAST WINGICICI BANK TOWER, BKCBANDRA (EAST) , MUMBAI 400051	10,00,000	11350
2	IN300167 - 10169733	NPS TRUST A/C UTI PENSION FUND LIMITED-SCHEME STATE GOVT	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9ANDHERI (WEST),MUMBAI 400049	10,00,000	4070
3	IN300167 - 10122824	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK LOW DURATION FUND	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	10,00,000	3830
4	IN301348 - 20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	10,00,000	3750
5	IN300167 - 10170164	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	10,00,000	3050
6	IN300167 - 10169539	NPS TRUST A/C UTI PENSION FUND LIMITED-SCHEME CENTRAL GOVT	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9ANDHERI (WEST),MUMBAI 400049	10,00,000	2670
7	IN300167 - 10013238	KOTAK SAVINGS FUND	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	10,00,000	1500
8	IN301348 - 20322598	HDFC MUTUAL FUND-HDFC ULTRA SHORT TERM FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	10,00,000	1325
9	IN300167 - 10170050	NPS TRUST- A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	Tower B, B-302 Third Floor New DelhiWorld Trade Center Nauroji NagarDelhi, South DelhiIndia 110029	10,00,000	1000

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
10	IN300484 - 30490000	UTI LOW DURATION FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	10,00,000	1000
11	IN301348 - 20322555	HDFC MUTUAL FUND-HDFC FLOATING RATE DEBT FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	10,00,000	1000
12	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWANRAO TULA RAM MARGPB 14 PO VASANT VIHAR NEW DELHIDELHI 110057	10,00,000	1000
13	IN302349 - 10018464	THE J AND K BANK LTD.	Treasury Operations 3rd & 4th FloorNational Business CentreBandra Kurla ComplexBandra (E) Mumbai 400051	10,00,000	1000
14	IN300054 - 10099186	DSP CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C- 55, BKCBANDRA - EAST, MUMBAI 400098	10,00,000	750
15	IN300167 - 10170210	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	10,00,000	500
16	IN301348 - 20322563	HDFC MUTUAL FUND-HDFC SHORT TERM DEBT FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	10,00,000	500
17	IN300167 - 10124947	360 ONE DYNAMIC BOND FUND	SENAPATI BAPAT MARGLOWER PARELMUMBAI 400013	10,00,000	300
18	IN300126 - 11249259	SUNDARAM LOW DURATION FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	10,00,000	250

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
19	IN300167 - 10176659	360 ONE BALANCED HYBRID FUND	8TH FLOOR, IIFL CENTRE,WING B & EXTENSION,KAMALA CITY, LOWER PAREL, MUMBAI400013 400013	10,00,000	250
20	IN300167 - 10169901	NPS TRUST A/C UTI PENSION FUND LIMITED-SCHEME ATALPENSION YOJANA (APY)	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9ANDHERI (WEST),MUMBAI 400049	10,00,000	180
21	IN301524 - 30047490	TATA RETIREMENT SAVINGS FUND-MODERATE PLAN	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	10,00,000	150
22	IN301549 - 15318103	SIEMENS INDIA LTD INDIAN STAFF PROVIDENT FUND	130 PANDURANG BUDHKAR MARGWORLIMUMBAI 400018	10,00,000	125
23	IN300054 - 10066270	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	10,00,000	100
24	IN301524 - 30047481	TATA RETIREMENT SAVINGS FUND-CONSERVATIVE PLAN	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	10,00,000	100
25	IN300126 - 11205660	JM FINANCIAL MUTUAL FUND-JM LOW DURATION FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	10,00,000	50
26	IN300126 - 11297973	JM FINANCIAL MUTUAL FUND - JM SHORT DURATION FUND	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA 1 4TH FLOOR LBS MARGCHANDAN NAGAR VIKHROLI WESTMUMBAI 400083	10,00,000	50

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
27	IN300167 - 10169864	NPS TRUST A/C UTI PENSION FUND LIMITED- NPS LITE SCHEME GOVT. PATTERN	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9INDIA 110019	10,00,000	50
28	IN301549 - 16726334	THE SIEMENS LTD. SUPERANNUATION SCHEME	SUPERANNUATION SCHEME130 PANDURANG BUDHKAR MARGWORLIMUMBAI 400018	10,00,000	35
29	IN300167 - 10169598	NPS TRUST AC UTI PENSION FUND LIMITED SCHEME C TIER I	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9ANDHERI (WEST),MUMBAI 400049	10,00,000	26
30	IN301549 - 16836253	SIEMENS INDIA LTD. GRATUITY FUND	130 PANDURANG BUDHKAR MARGWORLIMUMBAI 400018	10,00,000	15
31	IN300167 - 10171786	NPS TRUST-A/C TATA PENSION FUND MANAGEMENT PRIVATELIMITED SCHEME C - TIER I	1901/1903 "G"BLOCK 19TH FLOOR,PARINEE CRESCENZO, BANDRA KORLA COMPBEHIND MCA BANDRA (EAST) 400051 400051	10,00,000	7
32	IN300167 - 10177678	NPS TRUST A/C - DSP PENSION FUND MANAGERS PRIVATE LIMITED SCHEME C - TIER I	MAFATLAL CENRE, 10TH FLOORNARIMAN POINTMUMBAI, MAHARASHTRA 400021	10,00,000	5
33	IN300214 - 14448041	BEYOND KEY SYSTEMS PRIVATE LIMITED	BLOCK F 8/1 DR ROSHAN SINGH BHANDARIMARG RACE COURSE ROADINDORE MADHYA PRADESH 452001	10,00,000	5
34	IN300167 - 10169792	NPS TRUST AC UTI PENSION FUND LIMITED SCHEME C TIER II	01 FLOOR,UNIT NO 2,BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9ANDHERI (WEST),MUMBAI 400049	10,00,000	4
35	1203230005997657	SHEWRATAN COMPANY PRIVATE LIMITED	14 WESTON STREETCALCUTTAKOLKATA 700013	10,00,000	3
TOTAL					40000

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

II. 7.90% Secured Listed Redeemable Non-Convertible Debentures - PPD 7 (ISIN: INE936D07182)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN301348 - 20322563	HDFC MUTUAL FUND-HDFC SHORT TERM DEBT FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	1,00,000	35000
2	IN303786 - 10006360	SBI CORPORATE BOND FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI 400054	1,00,000	32500
3	IN300054 - 10009134	HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	28500
4	IN300054 - 10066270	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	28200
5	IN300126 - 11210687	SBI SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHHOLI WESTMUMBAI 400083	1,00,000	27500
6	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHHOLI WESTMUMBAI 400083	1,00,000	20000

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
7	IN300167 - 10122832	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK CORPORATE BOND FUND	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	1,00,000	20000
8	IN301348 - 20322459	HDFC MUTUAL FUND-HDFC LOW DURATION FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	1,00,000	16000
9	IN301549 - 18763268	DAV COLLEGE TRUST & MANAGEMENT SOCIETY, EPF	SECRETARY (PF),DAV COLLEGE PF TRUSTCHITRA GUPTA ROAD,PAHAR GANJNEW DELHI 110055	1,00,000	15000
10	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWANRAO TULA RAM MARGPB 14 PO VASANT VIHAR NEW DELHIDELHI 110057	1,00,000	11000
11	IN300167 - 10170164	NPS TRUST- A/C SBI PENSION FUND SCHEME - STATE GOVT	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	1,00,000	10000
12	IN300054 - 10028165	DSP SHORT TERM FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	7500
13	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400013	1,00,000	7000
14	IN300386 - 10000287	BANK OF MAHARASHTRA	TREASURY AND INTERNATIONAL BANKING2ND FLOOR, 23 MAKER CHAMBER IIINARIMAN POINTMUMBAI 400021	1,00,000	6500
15	IN300054 - 10066093	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	5000

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Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
		FLOATING RATE FUND			
16	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	1,00,000	5000
17	IN300167 - 10014482	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FLOATER FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400055	1,00,000	5000
18	IN300167 - 10170050	NPS TRUST-A/C SBI PENSION FUND SCHEME - CENTRAL GOVT	Tower B, B-302 Third Floor New DelhiWorld Trade Center Nauroji NagarDelhi, South DelhiIndia 110029	1,00,000	5000
19	IN301524 - 30047512	TATA SHORT TERM BOND FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	5000
20	IN301549 - 63979537	INDIAN INSTITUTE OF TECHNOLOGY ROORKEE	FINANCE AND ACCOUNTS OFFICEMAIN BUILDING IITROORKEEROORKEE 247667	1,00,000	3300
21	IN300167 - 10180810	BARODA BNP PARIBAS CONSERVATIVE HYBRID FUND	CRESCENZO,7TH FLOOR,PLOT No.C38/39,G-BLOCK,BANDRA-KURLA COMPLEX,BANDRA EAST,MAHARASHTRAMUMBAI 400051	1,00,000	3000
22	IN300126 - 11331856	HSBC MUTUAL FUND - HSBC SHORT DURATION FUND	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA 1 4TH FLOOR LBS MARGCHANDAN NAGAR VIKHROLI WESTMUMBAI 400083	1,00,000	2500

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Jamnagar Utilities & Power Private Limited

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
23	IN300167 - 10014510	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA BALANCED ADVANTAGE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400055	1,00,000	2500
24	IN300167 - 10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUNDA/C AXIS CORPORATE BOND FUND	AXIS ASSET MANAGEMENT COMPANY LTD, ONE LODHA PLACE, 23RD FLOOR, SENAPATI BAPAT MARG, LOWER PAREL, MUMBAI, 400013	1,00,000	2500
25	IN300167 - 10170201	NPS TRUST- A/C SBI PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	SBI Pension Funds Pvt Ltd 32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	1,00,000	2500
26	IN300167 - 10170210	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	SBI Pension Funds Pvt Ltd 32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	1,00,000	2500
27	IN300484 - 30490000	UTI LOW DURATION FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES 2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	1,00,000	2500
28	IN300484 - 30490075	UTI-FLOATER FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES 2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	1,00,000	2500
29	IN300484 - 30490114	UTI-DYNAMIC BOND FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES 2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	1,00,000	2500

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
30	IN300749 - 10285437	BANK OF INDIA (EMPLOYEES) PENSION FUND	TERMINAL BENEFITS DIV.HR DEPT, 3RD, FLOOR,H.O.STAR HOUSE, C-5, 'G' BLOCK,B.K.C. BANDRA (E) MUMBAI 400051	1,00,000	2500
31	IN301348 - 20322725	HDFC MUTUAL FUND-HDFC CORPORATE BOND FUND	ICICI BANK LTDSMS DEPT 1 ST FLOOR EMPIRE COMPLEX414 S B MARG LOWER PARELMUMBAI MAHARASHTRA 400013	1,00,000	2500
32	IN303786 - 10014484	UNION LOW DURATION FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S.V ROADSANTACRUZ WEST MUMBAI 400054	1,00,000	2500
33	IN303307 - 10003248	DBS BANK EMPLOYEES PROVIDENT FUND	DBS BANK INDIA LTDEXPRESS TOWERS, BLOCK IIIRAM NATH GOENKA MARGNARIMAN POINT MUMBAI 400021	1,00,000	2000
34	IN303786 - 10005627	UNION CORPORATE BOND FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI 400054	1,00,000	2000
35	IN300126 - 11331733	HSBC MUTUAL FUND - HSBC MEDIUM DURATION FUND	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA 1 4TH FLOOR LBS MARGCHANDAN NAGAR VIKHROLI WESTMUMBAI 400083	1,00,000	1800
36	IN301356 - 20107935	CANARA BANK (EMPLOYEES) PENSION FUND	HO ANNEX,NAVEEN COMPLEXNO 14 M G ROADBANGALORE 560001	1,00,000	1000
37	IN300126 - 11331686	HSBC MUTUAL FUND - HSBC DYNAMIC BOND FUND	HDFC BANK LIMITED CUSTODY OPERATIONSEMPIRE PLAZA 1 4TH FLOOR LBS MARGCHANDAN NAGAR VIKHROLI WESTMUMBAI 400083	1,00,000	700

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
38	IN300167 - 10166585	INVESCO INDIA MEDIUM DURATION FUND	N M JOSHI MARGLOWER PARELMUMBAI 400013	1,00,000	500
39	IN300167 - 10180836	BARODA BNP PARIBAS SHORT DURATION FUND	CRESCENZO, 7TH FLOOR, PLOT No.C38/39, G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA EAST, MAHARASHTRAMUMBAI 400051	1,00,000	500
40	IN300167 - 10180924	BARODA BNP PARIBAS RETIREMENT FUND	CRESCENZO, 7th Floor, Plot No,C38/39G Block, Bandra Kurla Complex,Bandra (East), Mumbai City,Mumbai, 400051	1,00,000	500
41	IN300167 - 10180973	BARODA BNP PARIBAS CORPORATE BOND FUND	CRESCENZO, 7TH FLOOR, PLOT No.C38/39, G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA EAST, MAHARASHTRAMUMBAI 400051	1,00,000	500
42	IN300167 - 10181040	BARODA BNP PARIBAS EQUITY SAVINGS FUND	CRESCENZO, 7TH FLOOR, PLOT No.C38/39, G-BLOCK, BANDRA-KURLA COMPLEX, BANDRA EAST, MAHARASHTRAMUMBAI 400051	1,00,000	500
43	IN301356 - 20111647	CANARA BANK EMPLOYEES GRATUITY FUND	CANARA BANKNAVEEN COMPLEX (H O ANNEXE) 14 M G ROAD BANGALORE 560001	1,00,000	500
44	IN301356 - 20111655	CANARA BANK STAFF PROVIDENT FUND	H O ANNEX BLDG NAVEEN COMPLEX M G ROAD BENGALURU 560001	1,00,000	500
45	IN301524 - 30052797	PGIM INDIA TRUSTEE PRIVATE LIMITED A/C - PGIM INDIA BALANCED ADVANTAGE FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	1,00,000	500
TOTAL					335000

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III. 7.43% Secured Listed Redeemable Non-Convertible Debentures - PPD 8 (ISIN: INE936D07190)

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
1	IN300054 - 10066270	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE CORPORATE BOND FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	59000
2	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	1,00,000	47000
3	IN303786 - 10009044	SBI BALANCED ADVANTAGE FUND	SBI-SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI 400054	1,00,000	25000
4	IN301348 - 20004173	ICICI BANK LIMITED PROVIDENT FUND	ICICI BANK TOWERS 1 ST FLOORNORTH TOWER EAST WINGBANDRA KURLA COMPLEXMUMBAI 400051	1,00,000	12500
5	IN300054 - 10009134	HDFC TRUSTEE COMPANY LTD. A/C HDFC BALANCED ADVANTAGE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	12000
6	IN303786 - 10001103	SBI CONSERVATIVE HYBRID FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI 400054	1,00,000	10000
7	IN300126 - 11218522	ICICI PRUDENTIAL SHORT TERM FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR,	1,00,000	5000

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			CHANDAN NAGARLBS MARG,VIKROLI WESTMUMBAI 400083		
8	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400013	1,00,000	5000
9	IN300167 - 10169776	NPS TRUST- A/C HDFC PENSION FUND MANAGEMENT LIMITED SCHEME C - TIER I	14th Flr Lodha Excelus Nm Joshi MrgApollo Mills Compound Mahalaxmi,Mumbai 400011	1,00,000	5000
10	IN301524 - 30044609	LIC MF BANKING & PSU FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	5000
11	IN301524 - 30053832	LIC MF BALANCED ADVANTAGE FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI 400001	1,00,000	5000
12	IN302679 - 34560427	PENSION FUND OF ICICI BANK LIMITED	ICICI BANK LTD ICICI BANK TOWER2ND FLR C WINGBANDRA KURLA COMPLEX BANDRA EASTMUMBAI 400051	1,00,000	3000
13	IN303786 - 10003971	ICICI PRUDENTIAL MEDIUM TERM BOND FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA ANNEXE BUILDING, A WINGGR FLOOR, S V ROADSANTACRUZ WEST, MUMBAI 400054	1,00,000	2500
14	IN300167 - 10177678	NPS TRUST A/C - DSP PENSION FUND MANAGERS PRIVATE LIMITED SCHEME C - TIER I	MAFATLAL CENRE, 10TH FLOORNARIMAN POINTMUMBAI, MAHARASHTRA 400021	1,00,000	1000

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
15	IN301524 - 30044502	LIC MF UNIT LINKED INSURANCE SCHEME (ULIS)	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	1000
16	IN301524 - 30044633	LIC MF MEDIUM TO LONG DURATION FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	1000
17	IN300167 - 10171786	NPS TRUST-A/C TATA PENSION FUND MANAGEMENT PRIVATELIMITED SCHEME C - TIER I	1901/1903 "G"BLOCK 19TH FLOOR,PARINEE CRESCENZO, BANDRA KORLA COMBEHIND MCA BANDRA (EAST) 400051 400051	1,00,000	500
18	IN301524 - 30044519	LIC MF AGGRESSIVE HYBRID FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	500
Total					200000

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Optional Attachment to Form No. MGT- 7

I REGISTRATION AND OTHER DETAILS

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
L72400MH2017PLC444072	KFin Technologies Limited	301, The Centrium, 3 rd Floor, 57, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai - 400070, Maharashtra, India	INR000000221

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

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

4

S. No.	CIN/FCRN	Other Registration No.	Name of the Company	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1.	U51103MH2007PTC168016		Reliance Industries Holding Private Limited	Holding	72.74*
2.	U99999GJ2000PTC050444		Tiruttani Infralog Private Limited	Associate	45.00
3.	U40106GJ2022PTC137844		JUPL Distribution GJ Private Limited	Subsidiary	100.00
4.	U40107MH2022PTC396006		JUPL Distribution MH Private Limited	Subsidiary	100.00

Notes:

- (1) *Reliance Industries Holding Private Limited holds 72.74% of Class 'A' Equity Shares and 100% of Class 'B' Equity Shares

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(2) Rights, preferences and restrictions attached to shares are as under:

- (a) Class 'A' Equity Shares shall carry rights as to voting but shall not be entitled to rights to dividend and to participate in the surplus assets of the Company, if any. The holder of the Class 'A' Equity Shares is entitled to one vote per share.
- (b) Class 'B' Equity Shares shall carry rights as to dividend and to participate in the surplus assets of the Company, if any, but shall not carry rights as to voting at the general meeting save and except voting rights at the court convened and class meetings.

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

a. Authorised Share Capital of the Company as on March 31, 2026:

Class of Shares	Number of Shares	Face Value per Share	Authorised Share Capital (Rs.)
Equity Shares	3250,00,00,000	Re. 1/-	3250,00,00,000
Preference Shares	50,00,00,000	Rs. 100/-	5000,00,00,000
Total			8250,00,00,000

The Authorised Share Capital as per the Memorandum of Association of the Company is as follows:

- V. The Authorised Share Capital of the Company is Rs. 8250,00,00,000/- (Rupees Eight Thousand Two Hundred and Fifty Crore) consisting of 3250,00,00,000 (Three Thousand Two Hundred and Fifty Crore) Equity Shares of Re. 1/- (Rupee One) each and 50,00,00,000 (Fifty Crore) Preference Shares of Rs. 100/- (Rupees One Hundred) each, with power to increase or reduce the capital of the Company and to divide the shares in the capital for the time being into several classes and to attach thereto respectively such preferential, deferred, qualified or special rights, privileges or conditions as may be determined by or in accordance with the Articles of Association of the Company and to vary, modify, amalgamate or abrogate any such rights, privileges or conditions in such manner as may be for the time being provided by the Articles of Association of the Company.

Since there is a requirement to enter the Authorised Capital specific to each class of equity shares in the Form No. MGT-7, we have entered the details of classes of equity shares as follows:

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Class of shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Class 'A' Equity Shares				
Number of equity shares	4,00,00,000	2,00,00,000	2,00,00,000	2,00,00,000
Nominal value per equity share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	4,00,00,000	2,00,00,000	2,00,00,000	2,00,00,000
Class 'B' Equity Shares	Authorised Capital	Issued Capital	Subscribed Capital	Paid up Capital
Number of equity shares	3246,00,00,000	2718,68,75,190	2718,68,75,190	2718,68,75,190
Nominal value per equity share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	3246,00,00,000	2718,68,75,190	2718,68,75,190	2718,68,75,190

The above-mentioned figures for authorized capital is for presentation purposes only in Form No. MGT- 7

Jamnagar Utilities & Power Private Limited

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b. Issued, Subscribed and Paid-up Share Capital as on March 31, 2026:

Class of Shares	Number of Shares	Face Value per Share	Issued, Subscribed and Paid-up Share Capital (Rs.)
Class 'A' Equity Shares	2,00,00,000	Re. 1/-	2,00,00,000
Class 'B' Equity Shares	2718,68,75,190	Re. 1/-	2718,68,75,190
Total	2720,68,75,190		2720,68,75,190

50,00,00,000 Redeemable Preference Shares of Rs. 100/- each issued and allotted by the Company on December 22, 2020 were fully redeemed on February 25, 2026.

Rights, preferences and restrictions attached to shares are as under:

1. Class 'A' Equity Shares shall carry rights as to voting but shall not be entitled to rights to dividend and to participate in the surplus assets of the Company, if any. The holder of the Class 'A' Equity Shares is entitled to one vote per share.
2. Class 'B' Equity Shares shall carry rights as to dividend and to participate in the surplus assets of the Company, if any, but shall not carry rights as to voting at the general meeting save and except voting rights at the court convened and class meetings.

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

ISIN of the equity shares of the company:

Classes of Equity Shares	ISIN
Class 'A' Equity Shares	INE936D01037
Class 'B' Equity Shares	INE936D01029

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)

In respect of Equity Shares, Preference Shares and Debentures, held in dematerialised mode, transfers are not recorded by the Company.

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

(a) Non-convertible Debentures

*Number of classes

3

Sr. No.	Class of Non-Convertible Debentures	Number of units	Nominal value per unit (Rs.)	Total value (Outstanding at the end of the year) (Rs.)
1.	PPD 6	40,000	10,00,000	4000,00,00,000
2.	PPD 7	3,35,000	1,00,000	3350,00,00,000
3.	PPD 8	2,00,000	1,00,000	2000,00,00,000
TOTAL				9350,00,00,000

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

- i. ***Turnover:** Rs. 51,09,63,61,504 (includes Goods and Service Tax of Rs. 5,05,36,38,751 /-)

Detailed Working

	Amount (in Rs.)
Income from Generation of Power	51,05,81,09,310
Sale of Traded Goods	32,06,766
Total	51,06,13,16,076
Less: GST Recovered	5,05,36,38,751
Total Operating Revenue	46,00,76,77,325
Other Operating Revenue	3,50,45,428
Total	51,09,63,61,504

- ii. Calculation of Net Worth as on March 31, 2026 is as follows:

Sr. No.	Particulars	Amount in Rs.
1.	Share Capital	
	Equity Share Capital	2720,68,75,190
2	Other Equity	
	Securities Premium Account	-
	Debenture Redemption Reserve	935,00,00,000
	Capital Redemption Reserve	50,00,00,00,000
	Retained Earnings	1,96,01,73,75,834
	Grand Total	2,82,57,42,51,024

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Note:

- (i) In calculation of Net Worth, Other Comprehensive Income (OCI) is not included, as it is not mentioned in the definition of Net Worth as provided under Section 2(57) of the Companies Act, 2013.

VI SHARE HOLDING PATTERN

A Promoters

Sr. No. 9 Break-up of holding by Body Corporate is given below:

Sl. No.	Shareholder's Name	Equity Shares			
		Class of Shares	No. of Shares	Percentage Class 'A'	Percentage Class 'B'
1.	Reliance Industries Holding Private Limited	Class 'A'	1 45 48 000	72.74%	-
2.	Reliance Industries Holding Private Limited	Class 'B'	2718,68,75,190	-	100.00%
	Total		2720,14,23,190		

B Public/Other than promoters

Sr. No. 9 Break-up of holding by Body Corporate is given below:

Sl. No.	Shareholder's Name	Equity Shares		
		Class of Shares	No. of Shares	Percentage %
1.	Reliance Industries Limited	Class 'A'	52 00 000	26
2.	Reliance Sibur Elastomers Private Limited	Class 'A'	32 000	0.16
3.	Reliance Syngas Limited	Class 'A'	2 00 000	1
4.	Reliance New Solar Energy Limited	Class 'A'	20 000	0.10
	Total		54 52 000	27.26

Note: Captive users under the provisions of Electricity Rules, 2005.

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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

4

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 [#]
Extraordinary General Meeting	04/09/2025	6	3	0.072
Annual General Meeting	30/09/2025	6	5	0.072
Extraordinary General Meeting	16/12/2025	6	4	0.072
Extraordinary General Meeting	23/02/2026	6	5	0.072

*The Class A Equity Shareholders of the Company hold 2,00,00,000 Class A Equity Shares of Re. 1/- each having voting rights and only Class A Equity Shareholders attended the EGM/AGM and were counted for the purpose of quorum.

The Class B Equity Shareholders of the Company hold 2718,68,75,190 Class B Equity Shares of Re. 1/- each which do not have voting rights.

The preference shareholders of the Company holding 50,00,00,000 Redeemable Preference Shares of Rs. 100/- each did not attend the EGM/AGM.

[#]% of total shareholding has been computed based on total number of shares (Equity Shares and Preference Shares).

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

C Under the option ***Number of other directors whose remuneration details to be entered**, details of Sitting Fees paid to six Non-Executive Directors have been provided.

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/ OFFICERS

Nil

1

Jamnagar Utilities & Power Private Limited

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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
Jamnagar Utilities & Power Private Limited, Some of the Existing and Erstwhile Directors & Key Managerial Personnels.	The Registrar of Companies, Gujarat	01/12/2023	Section 148(8) read with Section 147(1) of the Companies Act, 2013 for contravention of provisions of Section 148 of the Companies Act, 2013	Non-appointment of Cost Auditor as per Section 148(2) of the Companies Act, 2013 for the financial year 2016-2017 and initiation of criminal proceedings under Section 148(8) read with Section 147(1) of the Companies Act, 2013 against the Company and some of the existing and erstwhile Directors and key managerial personnel of the Company.	The Company has filed a Special Criminal Application No. SCR.A/5925/25 in the Hon'ble High Court of Gujarat praying for quashing of the said criminal proceedings as the Company was not required to appoint any cost auditor in terms of Rule 4(3)(iii) of Companies (Cost Records and Audit) Rules, 2014, as it is a Captive Generating Plant within the meaning of Electricity Rules, 2005. The Hon'ble Gujarat High Court vide its order dated April 28, 2025 has stayed the said criminal proceedings. The said Special Criminal Application is pending before the Hon'ble High Court for final disposal.

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XVI Designated Person under Rule 9 of Companies (Management and Administration) Rules, 2014

The Board of Directors of the Company, in terms of sub-rule 4 of Rule 9 of the Companies (Management and Administration) Rules, 2014, appointed Shri Vijay Agarwal, Company Secretary and Compliance Officer, as the Designated Person for the purpose of furnishing and extending co-operation for providing, information to the Registrar of Companies or any such other officer authorised by the Ministry of Corporate Affairs with respect to beneficial interest in shares of the Company.

**JAMNAGAR UTILITIES &
POWER PRIVATE LIMITED**

(Formerly Reliance Utilities And Power Private Limited)

Registered Office:

CPP Control Room, Village Padana, Taluka Lalpur,
District Jamnagar - 361280, Gujarat

**જામનગર યુટિલિટીસ એન્ડ
પાવર પ્રાઇવેટ લિમિટેડ**

(પૂર્વે : રિલાયન્સ યુટિલિટીસ એન્ડ પાવર પ્રાઇવેટ લિમિટેડ)

રજીસ્ટર્ડ ઓફિસ :

સીપીપી કંટ્રોલ રૂમ, ગામ પડાણા, તાલુકો લાલપુર,
જિલ્લો : જામનગર-૩૬૧ ૨૮૦, ગુજરાત

CIN :- U40100GJ19981PTC051130

GSTIN 24AAACR3893B1ZM

