

# FORM NO. MGT-7

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



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

U40100GJ1991PTC051130

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

JAMNAGAR UTILITIES & POWER

(b) Registered office address

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

(c) \*e-mail ID of the company

company.secretary@jupl.co.in

(d) \*Telephone number with STD code

02235557100

(e) Website

www.jupl.co.in

(iii) Date of Incorporation

04/01/1991

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☐ Yes

☒ No

(vii) \*Financial year From date  (DD/MM/YYYY) To date  (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☐ Yes ☒ No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

☐ Yes ☒ No

(f) Specify the reasons for not holding the same

AGM will be held on or before due date.

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*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	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	98.91

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

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

4

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	Reliance Industries Holding Pri 	U51103MH2007PTC168016	Holding	72.74
2	Tiruttani Infracore Private Limite 	U99999GJ2000PTC050444	Associate	45
3	JUPL Distribution GJ Private Li 	U40106GJ2022PTC137844	Subsidiary	100
4	JUPL Distribution MH Private L 	U40107MH2022PTC396006	Subsidiary	100

## 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	32,500,000,000	27,206,875,190	27,206,875,190	27,206,875,190
Total amount of equity shares (in Rupees)	32,500,000,000	27,206,875,190	27,206,875,190	27,206,875,190

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	32,500,000,000	27,206,875,190	27,206,875,190	27,206,875,190
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	32,500,000,000	27,206,875,190	27,206,875,190	27,206,875,190

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	500,000,000	500,000,000	500,000,000	500,000,000
Total amount of preference shares (in rupees)	50,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Preference Shares				
Number of preference shares	500,000,000	500,000,000	500,000,000	500,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	50,000,000,000	50,000,000,000	50,000,000,000	50,000,000,000

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	0	27,206,875,190	27,206,875,190	27,206,875,190	27,206,875,190	

<b>Increase during the year</b>	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
<b>At the end of the year</b>	0	27,206,875	2720687519	27,206,875	27,206,875	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	500,000,000	500000000	50,000,000	50,000,000	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify <input type="text"/>						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	500,000,000	500000000	50,000,000	50,000,000	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		<input type="text"/>
Date of registration of transfer (Date Month Year)		<input type="text"/>
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	575,000	As per Optional attachment	93,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			93,500,000,000

**Details of debentures**

Class of 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	93,500,000,000	20,000,000,000	20,000,000,000	93,500,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(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**

50,851,717,646

**(ii) Net worth of the Company**

268,618,586,543

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0



3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	27,201,423,190	99.98	0	0
10.	Others	0	0	0	0
	<b>Total</b>	27,201,423,190	99.98	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - 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	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0



8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	5,452,000	0.02	500,000,000	100
10.	Others	0	0	0	0
	<b>Total</b>	5,452,000	0.02	500,000,000	100

**Total number of shareholders (other than promoters)**

5

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

6

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, 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	5
Debenture holders	166	101

**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
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	0	4	0	4	0	0
(i) Non-Independent	0	2	0	2	0	0
(ii) Independent	0	2	0	2	0	0
<b>C. Nominee Directors representing</b>	0	2	0	2	0	0
(i) Banks & 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	2	0	0
Total	0	6	0	6	0	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
SATISH RAMANLAL P +	00094560	Director	0	
VIRENDERKUMAR GA +	00012921	Director	0	
NATARAJAN GNANAS +	00013939	Director	0	
ANANTHARAMAN SEI +	00178723	Director	0	
FORUM JAY SHETH	06883730	Nominee director	0	
MOHANA VENKATAC +	08333092	Nominee director	0	
KIRITKUMAR MANUB +		Manager	0	
PARAS NAVINCHAND +		CFO	0	
VIJAY RAMNIWAS AG +		Company Secretar	0	

**(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	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Extraordinary General Meet <sup>+</sup>	22/08/2024	6	4	0.07
Annual General Meeting	30/09/2024	6	5	0.07
Extraordinary General Meet <sup>+</sup>	15/10/2024	6	3	0.07
Extraordinary General Meet <sup>+</sup>	10/01/2025	6	3	0.07

## B. BOARD MEETINGS

\*Number of meetings held

9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/05/2024	6	6	100
2	15/07/2024	6	4	66.67
3	08/08/2024	6	5	83.33
4	15/10/2024	6	6	100
5	12/11/2024	6	5	83.33
6	31/12/2024	6	6	100
7	13/02/2025	6	6	100
8	11/03/2025	6	5	83.33
9	31/03/2025	6	6	100

## C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee <sup>+</sup>	30/05/2024	3	3	100
2	Audit Committee <sup>+</sup>	08/08/2024	3	3	100
3	Audit Committee <sup>+</sup>	12/11/2024	3	3	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
4	Audit Committee Meeting	13/02/2025	3	3	100
5	Audit Committee Meeting	11/03/2025	3	3	100
6	Audit Committee Meeting	31/03/2025	3	3	100
7	Corporate Social Responsibility Committee Meeting	30/05/2024	4	4	100
8	Corporate Social Responsibility Committee Meeting	08/08/2024	4	4	100
9	Nomination and Remuneration Committee Meeting	30/05/2024	3	3	100
10	Nomination and Remuneration Committee Meeting	15/07/2024	3	3	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	
								(Y/N/NA)
1	SATISH RAMAN	9	9	100	16	16	100	
2	VIRENDER KUL	9	6	66.67	5	4	80	
3	NATARAJAN	9	9	100	13	13	100	
4	ANANTHARAMAN	9	9	100	13	13	100	
5	FORUM JAY S	9	9	100	9	9	100	
6	MOHANA VEN	9	7	77.78	0	0	0	

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

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
1	KIRITKUMAR MAN	Manager	17,787,273	0	0	1,006,586	18,793,859
	Total		17,787,273	0	0	1,006,586	18,793,859

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 NAVINCHA	CFO	5,370,207	0	0	628,453	5,998,660
2	VIJAY RAMNIWAS	Company Secre	5,829,583	0	0	599,413	6,428,996
	Total		11,199,790	0	0	1,227,866	12,427,656

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 RAMANLA	Director	0	0	0	135,000	135,000
2	VIRENDER KUMAR	Director	0	0	0	50,000	50,000
3	FORUM JAY SHET	Nominee Director	0	0	0	180,000	180,000
4	ANANTHARAMAN	Director	0	0	0	750,000	750,000
5	NATARAJAN GNAN	Director	0	0	0	750,000	750,000
6	MOHANA VENKAT	Nominee Director	0	0	0	70,000	70,000
	Total		0	0	0	1,935,000	1,935,000

#### 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	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
Jamnagar Utilities	The Registrar of C	01/12/2023	Section 148(8) read	As per Optional At	The Company has filed a Spec

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil



Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

**XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment**

☒ Yes ☐ No

**XIV. 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.

Name

Shashikala Rao

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

9482

**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 all the 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 the 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 a 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.

**Declaration**

I am Authorised by the Board of Directors of the company vide resolution no. ...

01

dated

28/05/2015

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

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

**To be digitally signed by**

Director

DIN of the director

00094560

**To be digitally signed by**

- ☒ Company Secretary  
☐ Company secretary in practice

Membership number

Certificate of practice number

#### Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

#### List of attachments

Remove attachment

Modify

Check Form

Prescrutiny

Submit

**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, 2025

### 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 <sup>th</sup> 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
					<b>Total</b>	<b>2,00,00,000</b>

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 35557100, Fax:- 0091 22 35555560 Email:- [company.secretary@jupl.co.in](mailto:company.secretary@jupl.co.in) Website:- [www.jupl.co.in](http://www.jupl.co.in)

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

# 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
					<b>Total</b>	<b>2718,68,75,190</b>

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 35557100, Fax:- 0091 22 35555560 Email:- [company.secretary@jupl.co.in](mailto:company.secretary@jupl.co.in) Website:- [www.jupl.co.in](http://www.jupl.co.in)

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

## List of Preference Shareholders as on March 31, 2025

### Details of Redeemable Preference Shares held in electronic form

ISIN: INE936D04015

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	IN302927-10036868	Sikka Ports & Terminals Limited	Admin Building, MTF Area, Village Sikka, Taluka & District Jamnagar –361 140, Gujarat	Not Applicable	Redeemable Preference Shares of Rs. 100 each	50,00,00,000
					<b>Total</b>	<b>50,00,00,000</b>

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

## List of Debentureholders as on March 31, 2025

### 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	IN300167 - 10122832	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK CORPORATE BOND FUND	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	10,00,000	5700
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 - 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
4	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	10,00,000	3000
5	IN300167 - 10014482	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA FLOATING RATE FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400055	10,00,000	2800
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	IN301348 - 20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP2ND FLOOR, NORTH TOWER, EAST WINGICICI BANK TOWER, BKCBANDRA (EAST) , MUMBAI 400051	10,00,000	2500
8	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	2000

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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
9	IN300167 - 10012095	KOTAK MAHINDRA TRUSTEE COMPANY LTD. A/C. KOTAK MAHINDRA BOND SHORT TERM PLAN	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	10,00,000	1800
10	IN300167 - 10122824	KOTAK MAHINDRA TRUSTEE CO. LTD. A/C KOTAK LOW DURATION FUND	C12/12 BKC BLOCK GBKC BANDRA EASTMUMBAI 400051	10,00,000	1500
11	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	1100
12	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
13	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWANRAO TULA RAM MARGPB 14 PO VASANT VIHAR NEW DELHIDELHI 110057	10,00,000	1000
14	IN302349 - 10018464	THE J AND K BANK LTD.	Treasury Operations 3rd & 4th FloorNational Business CentreBandra Kurla ComplexBandra (E) Mumbai 400051	10,00,000	1000
15	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
16	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	750
17	IN301524 - 30047512	TATA SHORT TERM BOND FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI	10,00,000	750

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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
			ROADFORT, MUMBAI 400001		
18	IN300054 - 10064581	HSBC AGGRESSIVE HYBRID FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	10,00,000	500
19	IN300167 - 10170210	NPS TRUST - A/C SBI PENSION FUND SCHEME - CORPORATE CG	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IINariman Point Mumbai, Maharashtra 400021	10,00,000	500
20	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
21	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	325
22	IN300167 - 10124947	360 ONE DYNAMIC BOND FUND	SENAPATI BAPAT MARGLOWER PARELMUMBAI 400013	10,00,000	300
23	IN300126 - 11230715	ICICI PRUDENTIAL CORPORATE BOND FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	10,00,000	250
24	IN300126 - 11269054	TATA MUTUAL FUND - TATA HYBRID EQUITY FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	10,00,000	250
25	IN300142 - 10769382	FRANKLIN INDIA EQUITY HYBRID FUND	HSBC SECURITIES SERVICES11TH FLOOR, BLDG 3, NESCO - IT PARKNESCO COMPLEX, W.E. HIGHWAYGOREGAON (EAST), MUMBAI 400063	10,00,000	250

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CIN: U40100GJ1991PTC051130

Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
26	IN300142 - 10769751	FRANKLIN INDIA CORPORATE DEBT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	10,00,000	250
27	IN300167 - 10030434	INVESCO INDIA LOW DURATION FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400013	10,00,000	250
28	IN300167 - 10176659	360 ONE BALANCED HYBRID FUND	8TH FLOOR, IIFL CENTRE, WING B & EXTENSION, KAMALA CITY, LOWER PAREL, MUMBAI 400013	10,00,000	250
29	IN300167 - 10169901	NPS TRUST A/C UTI PENSION FUND LIMITED- SCHEME ATAL PENSION YOJANA (APY)	01 FLOOR, UNIT NO 2, BLOCK BJVPD SCHEME GULMOHAR CROSS ROAD NO 9 ANDHERI (WEST), MUMBAI 400049	10,00,000	180
30	IN301524 - 30047490	TATA RETIREMENT SAVINGS FUND- MODERATE PLAN	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	150
31	IN301549 - 15318103	SIEMENS INDIA LTD INDIAN STAFF PROVIDENT FUND	130 PANDURANG BUDHKAR MARG WORLI MUMBAI 400018	10,00,000	125
32	IN301524 - 30047481	TATA RETIREMENT SAVINGS FUND- CONSERVATIVE PLAN	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	10,00,000	100
33	IN303786 - 10006360	SBI CORPORATE BOND FUND	SBI SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA ANNEXE BUILDING GR FLOOR, S V ROADS SANTACRUZ WEST, MUMBAI 400054	10,00,000	80
34	IN300126 - 11187023	JM FINANCIAL MUTUAL FUND - JM AGGRESSIVE HYBRID FUND	HDFC BANK LIMITED, CUSTODY OPERATION SEMPIRE PLAZA TWR-1, 4TH FLOOR,	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
			CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083		
35	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
36	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
37	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
38	IN301549 - 16726334	THE SIEMENS LTD. SUPERANNUATION SCHEME	SUPERANNUATION SCHEME130 PANDURANG BUDHKAR MARGWORLIMUMBAI 400018	10,00,000	35
39	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
40	IN301549 - 16836253	SIEMENS INDIA LTD. GRATUITY FUND	130 PANDURANG BUDHKAR MARGWORLIMUMBAI 400018	10,00,000	15
41	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
42	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

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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
43	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
44	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
45	1203230005997657	SHEWRATAN COMPANY PRIVATE LIMITED	14 WESTON STREETCALCUTTAKOLKATA 700013	10,00,000	3
<b>TOTAL</b>					<b>40000</b>

## 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	IN300126 - 11210687	SBI SHORT TERM DEBT FUND	HDFC BANK LIMITED, CUSTODY OPERATIONSEMPIRE PLAZA TWR-1, 4TH FLOOR, CHANDAN NAGARLBS MARG,VIKHROLI WESTMUMBAI 400083	1,00,000	39000
2	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	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	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST,	1,00,000	25700

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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
		LIMITED A/C ADITYA BIRLA SUN LIFE CORPORATE BOND FUND	MUMBAI 400098		
5	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	25000
6	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	20000
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	IN300167 - 10014546	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CORPORATE BOND FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400055	1,00,000	17500
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	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400013	1,00,000	11500
11	IN301356 - 20937481	ARMY GROUP INSURANCE FUND	AGI BHAWANRAO TULA RAM MARGPB 14 PO VASANT VIHAR NEW DELHIDELHI 110057	1,00,000	11000
12	IN300167 - 10170164	NPS TRUST- A/C SBI PENSION FUND	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IINariman Point Mumbai,	1,00,000	10000

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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
		SCHEME - STATE GOVT	Maharashtra 400021		
13	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
14	IN300484 - 30489833	UTI-UNIT LINKED INSURANCE PLAN	C/O AXIS BANK LTD CUSTODIAL SERVICES2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	1,00,000	6500
15	IN300054 - 10066093	ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C ADITYA BIRLA SUN LIFE FLOATING RATE FUND	CITIBANK N.A. CUSTODY SERVICESFIFC- 9TH FLOOR, G BLOCKPLOT C-54 AND C-55, BKCBANDRA - EAST, MUMBAI 400098	1,00,000	5000
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 - 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
18	IN300167 - 10170130	NPS TRUST- A/C SBI PENSION FUND SCHEME C - TIER I	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IINariman Point Mumbai, Maharashtra 400021	1,00,000	5000
19	IN300484 - 30489884	UTI RETIREMENT FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR	1,00,000	5000

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Sl.No.	DPID-CLId	Name of the Holder	Address	Amount per Debenture (in Rs.)	Total Holding
			WESTMUMBAI MAHARASHTRA 400028		
20	IN301549 - 63979537	INDIAN INSTITUTE OF TECHNOLOGY ROORKEE	FINANCE AND ACCOUNTS OFFICEMAIN BUILDING IITROORKEEROORKEE 247667	1,00,000	3300
21	IN300484 - 30489841	UTI CHILDREN'S HYBRID FUND	C/O AXIS BANK LTD CUSTODIAL SERVICES2ND FLR THE RUBY SENAPATI BAPAT MARGDADAR WESTMUMBAI MAHARASHTRA 400028	1,00,000	3000
22	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
23	IN300167 - 10015248	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA EQUITY HYBRID FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400055	1,00,000	2500
24	IN300167 - 10102896	AXIS MUTUAL FUND TRUSTEE LIMITED A/C AXIS MUTUAL FUND A/C AXIS STRATEGIC 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 - 10124947	360 ONE DYNAMIC BOND FUND	SENAPATI BAPAT MARGLOWER PARELMUMBAI 400013	1,00,000	2500
26	IN300167 - 10143513	AXIS MUTUAL FUND TRUSTEE LTD. A/C AXIS MUTUAL FUND A/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

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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 - 10170201	NPS TRUST- A/C SBI PENSION FUND SCHEME - ATAL PENSION YOJANA (APY)	SBI Pension Funds Pvt Ltd32 3rd Floor Maker Chamber IIINariman Point Mumbai, Maharashtra 400021	1,00,000	2500
28	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	1,00,000	2500
29	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	2500
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	IN303786 - 10013320	UNION SHORT DURATION FUND	SBI SG GLOBAL SECURITIES SERVICES PLJEEVAN SEVA EXTENSION BUILDINGGROUND FLOOR S V ROADSANTACRUZ WEST MUMBAI 400054	1,00,000	2500
32	IN303307 - 10003248	DBS BANK EMPLOYEES PROVIDENT FUND	DBS BANK INDIA LTDEXPRESS TOWERS, BLOCK IIIRAM NATH GOENKA MARGNARIMAN POINT MUMBAI 400021	1,00,000	2000
33	IN300167 - 10180893	BARODA BNP PARIBAS AGGRESSIVE HYBRID FUND	CRESCENZO,7TH FLOOR,PLOT No.C38/39,G-BLOCK,BANDRA-KURLA COMPLEX,BANDRA EAST,MAHARASHTRAMUMBAI 400051	1,00,000	1500
34	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	1000

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
Tel:- 0091 22 35557100, Fax:- 0091 22 35555560 Email:- [company.secretary@jupl.co.in](mailto:company.secretary@jupl.co.in) Website:- [www.jupl.co.in](http://www.jupl.co.in)

Registered Office: CPP Control Room, Village Padana, Taluka Lalpur, District Jamnagar – 361 280, Gujarat

# 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
35	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	1000
36	IN301356 - 20107935	CANARA BANK (EMPLOYEES) PENSION FUND	HO ANNEX,NAVEEN COMPLEXNO 14 M G ROADBANGALORE 560001	1,00,000	1000
37	IN300167 - 10032083	INVESCO INDIA SHORT DURATION FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400013	1,00,000	500
38	IN300167 - 10166585	INVESCO INDIA MEDIUM DURATION FUND	N M JOSHI MARGLOWER PARELMUMBAI 400013	1,00,000	500
39	IN301356 - 20111647	CANARA BANK EMPLOYEES GRATUITY FUND	CANARA BANKNAVEEN COMPLEX (H O ANNEXE)14 M G ROADBANGALORE 560001	1,00,000	500
40	IN301356 - 20111655	CANARA BANK STAFF PROVIDENT FUND	NAVEEN COMPLEX ( H O ANNEXE )14 M G ROADBANGALORE 560001	1,00,000	500
41	IN301524 - 30052797	PGIM INDIA TRUSTEE PRIVATE LIMITED A/C - PGIM INDIA BALANCED ADVANTAGE FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	500
<b>TOTAL</b>					<b>335000</b>

## 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	IN301348 - 20000065	ICICI BANK LTD	TREASURY MIDDLE OFFICE GROUP2ND FLOOR, NORTH TOWER, EAST WINGICICI BANK TOWER, BKCBANDRA	1,00,000	74000

Corporate Office:- 1<sup>st</sup> Floor, Maker Chambers IV, 222 Nariman Point, Mumbai 400021;  
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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
			(EAST) , MUMBAI 400051		
2	IN303270 - 10037180	YES BANK LIMITED	YES BANK HOUSE 03RD FLOOR NORTH WINGOFF WESTERN EXPRESS HIGHWAYSANTACRUZMUMBAI 400055	1,00,000	42500
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	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	15000
5	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	12500
6	IN301348 - 20004173	ICICI BANK LIMITED PROVIDENT FUND	ICICI BANK TOWERS 1 ST FLOORNORTH TOWER EAST WINGBANDRA KURLA COMPLEXMUMBAI 400051	1,00,000	9500
7	IN300167 - 10036727	INVESCO INDIA CORPORATE BOND FUND	DEUTSCHE BANK AGDB HOUSE, HAZARIMAL SOMANI MARGPOST BOX NO. 1142, FORTMUMBAI 400013	1,00,000	5000
8	IN301524 - 30044609	LIC MF BANKING & PSU FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	5000
9	IN301524 - 30053832	LIC MF BALANCED ADVANTAGE FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 M.G. ROADFORT, MUMBAI 400001	1,00,000	5000
10	IN303173 - 20401992	EMIRATES NBD BANK (P.J.S.C)	Kotak Mahindra Bank LtdA wing, 5th floor, Intellion SquareInfinity IT ParkGen AK Vaidya Marg, Malad E, Mumbai 400097	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
11	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
12	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
13	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
14	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 COMPBHIND MCA BANDRA (EAST) 400051 400051	1,00,000	500
15	IN301524 - 30044519	LIC MF AGGRESSIVE HYBRID FUND	STANDARD CHARTERED BANKSECURITIES SERVICES, 3RD FLOOR23-25 MAHATMA GANDHI ROADFORT, MUMBAI 400001	1,00,000	500
<b>Total</b>					<b>200000</b>

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# Jamnagar Utilities & Power Private Limited

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## Optional Attachment to Form No. MGT- 7

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

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

4

S. No.	Name of the Company	CIN/FCRN	Holding/ Subsidiary/ Associate/ Joint Venture	% of shares held
1	Reliance Industries Holding Private Limited	U51103MH2007PTC168016	Holding Company	72.74*
2	Tiruttani Infralog Private Limited (Formerly EWPL Holdings Private Limited)	U99999GJ2000PTC050444	Associate	45.00
3	JUPL Distribution GJ Private Limited	U40106GJ2022PTC137844	Subsidiary	100
4	JUPL Distribution MH Private Limited	U40107MH2022PTC396006	Subsidiary	100

Notes:

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

(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.

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

### (i). \*SHARE CAPITAL

**Authorised Share Capital of the Company as on March 31, 2025:**

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
<b>Total</b>			8250,00,00,000

**Issued, Subscribed and Paid-up Share Capital of the Company as on March 31, 2025:**

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
Redeemable Preference Shares	50,00,00,000	Rs. 100/-	5000,00,00,000
<b>Total</b>	<b>2770,68,75,190</b>		<b>7720,68,75,190</b>

**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

# Jamnagar Utilities & Power Private Limited

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(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)\***

(A) Transfers in respect of Preference Shares held in Physical Form: NIL

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

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

Sr. No.	Non-Convertible Debentures	Number of units	Nominal value per unit (Rs.)	Total Outstanding Value (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
	<b>TOTAL</b>	<b>5,75,000</b>		<b>9350,00,00,000</b>

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

(i) **Turnover** : Rs. 50,85,17,17,646 (includes Goods and Service Tax of Rs. 4,27,68,79,388)

(ii) **Detailed Working**

	Amount (in Rs.)
Income from Generation of Power	50,34,24,97,749
Sale of Traded Goods	19,50,000
<b>Total</b>	<b>50,34,44,47,749</b>
Less: GST Recovered	4,27,68,79,388
<b>Total Operating Revenue</b>	<b>46,06,75,68,361</b>
Other Operating Revenue	50,72,69,897
<b>Total</b>	<b>46,57,48,38,258</b>

(iii) **Calculation of Net Worth as on March 31, 2025:**

Sr. No.	Particulars	Amount in Rs.
1.	<b>Share Capital</b>	
	Equity Share Capital	2720,68,75,190
2	<b>Other Equity</b>	
	Securities Premium Account	-
	Debenture Redemption Reserve	935,00,00,000
	Retained Earnings	23206,17,11,353
	<b>Grand Total</b>	<b>26861,85,86,543</b>

# Jamnagar Utilities & Power Private Limited

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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 (a). \*SHARE HOLDING PATTERN - 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%
	<b>Total</b>		<b>2720,14,23,190</b>		

## VI. (b) \*SHARE HOLDING PATTERN – 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
	<b>Total</b>		<b>54 52 000</b>	<b>27.26</b>

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

# Jamnagar Utilities & Power Private Limited

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Sl. No.	Shareholder's Name	Preference Shares	
		No. of Shares	Percentage %
1.	Sikka Ports & Terminals Limited	50 00 00 000	100
	<b>Total</b>	<b>50 00 00 000</b>	<b>100</b>

## 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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended*	% of total shareholding#
Extraordinary General Meeting	22/08/2024	6	4	0.07
Annual General Meeting	30/09/2024	6	5	0.07
Extraordinary General Meeting	15/10/2024	6	3	0.07
Extraordinary General Meeting	10/01/2025	6	3	0.07

\*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).



# Jamnagar Utilities & Power Private Limited

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## C. COMMITTEE MEETINGS

Number of meetings held

18

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/05/2024	3	3	100
2	Audit Committee Meeting	08/08/2024	3	3	100
3	Audit Committee Meeting	12/11/2024	3	3	100
4	Audit Committee Meeting	13/02/2025	3	3	100
5	Audit Committee Meeting	11/03/2025	3	3	100
6	Audit Committee Meeting	31/03/2025	3	3	100
7	Corporate Social Responsibility Committee Meeting	30/05/2024	4	4	100
8	Corporate Social Responsibility Committee Meeting	08/08/2024	4	4	100
9	Nomination and Remuneration Committee Meeting	30/05/2024	3	3	100
10	Nomination and Remuneration Committee Meeting	15/07/2024	3	3	100
11	Nomination and Remuneration Committee Meeting	31/12/2024	3	3	100
12	Risk Management Committee Meeting	30/05/2024	3	2	66.67
13	Risk Management Committee Meeting	24/12/2024	3	3	100
14	Stakeholders Relationship Committee Meeting	30/05/2024	3	3	100
15	Stakeholders Relationship Committee Meeting	13/02/2025	3	3	100
16	Finance Committee Meeting	16/10/2024	3	3	100
17	Finance Committee Meeting	23/10/2024	3	3	100
18	Finance Committee Meeting	31/03/2025	3	3	100

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# Jamnagar Utilities & Power Private Limited

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## X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

- 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

Name of the Company / Directors / Officers	Name of the Court/ Concerned Authority	Date of Order	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 Personnels 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.

# Jamnagar Utilities & Power Private Limited

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## (B) Details of Compounding Offences

Name of the Company / Directors / Officers	Name of the Court/ Concerned Authority	Date of Order	Name of the Act and Section under which penalised / punished	Details of Offence	Amount of compounding (in Rupees)
NIL					

# Jamnagar Utilities & Power Private Limited

CIN: U40100GJ1991PTC051130

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## **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.