

Form No. MGT-7

Form language

 English Hindi**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L40101MP1994PLC042920

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	JAIPRAKASH POWER VENTURES LIMITED	JAIPRAKASH POWER VENTURES LIMITED
Registered office address	Complex of Jaypee Nigrie Super Thermal Power Plant Tehsil Sarai,NA,Nigrie,Singrauli,Madhya Pradesh,India,486669	Complex of Jaypee Nigrie Super Thermal Power Plant Tehsil Sarai,NA,Nigrie,Singrauli,Madhya Pradesh,India,486669
Latitude details	24.166339	24.166339
Longitude details	81.906436	81.906436

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

Registered Board_Sign Board.jpg

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

AA*****7K

(c) *e-mail ID of the company

*****investor@jalindia.co.in

(d) *Telephone number with STD code

01*****00

(e) Website

<https://www.jppowerventures.co>

m/

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

21/12/1994

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

Public company

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

Company limited by shares

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

Indian Non-Government company

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

Yes No

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

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI,Delhi,India,110055	

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

Yes No

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

15/05/2026

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

30/09/2026

(d) Whether any extension for AGM granted

Yes No

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

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

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	35	Electric power generation, transmission and distribution	100

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

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

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S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U40105DL2008PLC177067		JAYPEE ARUNACHAL POWER LIMITED	Subsidiary	100
2	U14100MP2014PLC035101		BINA MINES AND SUPPLY LIMITED	Subsidiary	100
3	U40102UP2007PLC032843		SANGAM POWER GENERATION COMPANY LIMITED	Subsidiary	100
4	U74999DL2010PLC207575		JAYPEE MEGHALAYA POWER LIMITED	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	15050000000.00	6853458827.00	6853458827.00	6853458827.00
Total amount of equity shares (in rupees)	150500000000.00	68534588270.00	68534588270.00	68534588270.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Share				
Number of equity shares	15050000000	6853458827	6853458827	6853458827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150500000000.00	68534588270.00	68534588270	68534588270

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	1000098500.00	39364.00	39364.00	39364.00
Total amount of preference shares (in rupees)	50000000000.00	38225500000.00	38225500000.00	38225500000.00

Number of classes

4

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 1				

Number of preference shares	39000	38099	38099	38099
Nominal value per share (in rupees)	1000000	1000000	1000000	1000000
Total amount of preference shares (in rupees)	39000000000.00	38099000000.00	38099000000	38099000000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 2				
Number of preference shares	9500	1265	1265	1265
Nominal value per share (in rupees)	100000	100000	100000	100000
Total amount of preference shares (in rupees)	950000000.00	126500000.00	126500000	126500000

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 3				
Number of preference shares	50000	0	0	0
Nominal value per share (in rupees)	1000	1000	1000	1000
Total amount of preference shares (in rupees)	50000000.00	0.00	0	0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Class 4				
Number of preference shares	1000000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10

Total amount of preference shares (in rupees)	10000000000.00	0.00	0	0
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(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	7047	6853451780	6853458827.00	68534588270	68534588270	
Increase during the year	0.00	1832.00	1832.00	18320.00	18320.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	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						
Dematerialisation of Shares		1832		18320	18320	
Decrease during the year	1832.00	0.00	1832.00	18320.00	18320.00	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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify <input type="text" value="Dematerialisation of Shares"/>	1832		1832.00	18320	18320	
At the end of the year	5215.00	6853453612.00	6853458827.00	68534588270.00	68534588270.00	
(ii) Preference shares						
At the beginning of the year	0	39389	39389.00	38250500000	38250500000	
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 <input type="text"/>			0			
Decrease during the year	0.00	25.00	25.00	25000000.00	25000000.00	0
i Redemption of shares	0	25	25.00	25000000	25000000	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	39364.00	39364.00	38225500000.00	38225500000.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
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

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

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

Total			
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Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

i *Turnover

57908600555

ii * Net worth of the Company

127207231235

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)	1644830118	24.00	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	1644830118.00	24	0.00	0

Total number of shareholders (promoters)

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	2884497324	42.09	0	0.00
	(ii) Non-resident Indian (NRI)	73792821	1.08	0	0.00
	(iii) Foreign national (other than NRI)	200	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	2600	0.00	0	0.00
3	Insurance companies	94876006	1.38	0	0.00
4	Banks	1012924958	14.78	0	0.00

5	Financial institutions	31437750	0.46	39364	100.00
6	Foreign institutional investors	451432525	6.59	0	0.00
7	Mutual funds	28099199	0.41	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	256055957	3.74	0	0.00
10	Others <div style="border: 1px solid black; padding: 2px; display: inline-block; margin-left: 20px;">others</div>	375509369	5.48	0	0.00
	Total	5208628709.00	76.01	39364.00	100

Total number of shareholders (other than promoters)

2522105

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

2522106.00

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

Sl.No	Category	
1	Individual - Female	420838
2	Individual - Male	1712747
3	Individual - Transgender	8
4	Other than individuals	388513
	Total	2522106.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	14038	0.01

THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	9172137	0.13
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	13550170	0.2
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	507255	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	152054	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	636494	0.01
MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	63543	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	2198055	0.03
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	1975503	0.03
LAZARD ASSET MANAGEMENT LLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	25122	0.01

ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	697209	0.01
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	219552	0.01
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	6408730	0.09
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	1038838	0.02
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	47854465	0.7
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	203717	0.01
SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	401982	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	2630856	0.04
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	7784397	0.11

DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	1427217	0.02
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	597377	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	4700539	0.07
MERCER QIF FUND PLC- MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	568365	0.01
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	281172	0.01
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	31/03/2026	India	561651	0.01

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)	2554276	2522106
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	0	0	0	0	0	0
B Non-Promoter	3	7	3	6	0.00	0.00
i Non-Independent	3	1	3	1	0	0
ii Independent	0	6	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	7	3	6	0.00	0.00

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

12

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)
MANOJ GAUR	00008480	Director	41400	
SUREN JAIN	00011026	Managing Director	71100	
SUNIL KUMAR SHARMA	00008125	Whole-time director	5700	
PRAVEEN KUMAR SINGH	00093039	Whole-time director	350000	
DINESH KUMAR LIKHI	03552634	Director	0	

BINATA SENGUPTA	08779205	Director	0	
VANDANA RAKESH SINGH	03556920	Director	0	
SUDHIR MITAL	08314675	Director	0	
SURESH CHANDRA SAXENA	02254387	Director	0	
SUREN JAIN	AASPJ5976A	CEO	71100	
RAM KUMAR PORWAL	AECPP5769B	CFO	2340	
MAHESH KUMAR CHATURVEDI	AAHPC9852H	Company Secretary	100	

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

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANUPAM LAL DAS	08812375	Director	10/09/2025	Cessation
SURESH CHANDRA SAXENA	02254387	Director	21/03/2025	Change in designation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	05/07/2025	2554277	107	25.84

B BOARD MEETINGS

*Number of meetings held

5

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	01/05/2025	10	10	100
2	30/07/2025	10	9	90
3	27/08/2025	10	9	90
4	18/10/2025	9	9	100
5	04/02/2026	9	5	55.56

C COMMITTEE MEETINGS

Number of meetings held

13

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	01/05/2025	3	3	100
2	AUDIT COMMITTEE	30/07/2025	3	3	100
3	AUDIT COMMITTEE	27/08/2025	3	3	100
4	AUDIT COMMITTEE	18/10/2025	3	3	100
5	AUDIT COMMITTEE	04/02/2026	3	3	100
6	NOMINATION AND REMUNERATION COMMITTEE	01/05/2025	3	3	100
7	NOMINATION AND REMUNERATION COMMITTEE	27/08/2025	3	3	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	21/03/2026	3	3	100
9	RISK MANAGEMENT COMMITTEE	16/09/2025	4	4	100
10	RISK MANAGEMENT COMMITTEE	21/03/2026	4	3	75

11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	01/05/2025	3	3	100
12	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	27/08/2025	3	3	100
13	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	17/10/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 15/05/2026 (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	Suresh Chandra Saxena	5	5	100	7	7	100	Yes
2	DINESH KUMAR LIKHI	5	5	100	10	10	100	Yes
3	SUREN JAIN	5	5	100	5	5	100	Yes
4	SUNIL KUMAR SHARMA	5	4	80	1	1	100	Yes
5	PRAVEEN KUMAR SINGH	5	3	60	0	0	0	Yes
6	MANOJ GAUR	5	3	60	2	1	50	Yes
7	BINATA SENGUPTA	5	5	100	7	7	100	Yes
8	VANDANA RAKESH SINGH	5	5	100	3	3	100	Yes
9	SUDHIR MITAL	5	5	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Suren Jain	Managing Director	19440000	10000000	0	20769600	50209600.00
2	Sunil Kumar Sharma	Whole-time director	24000000	7500000	0	4000000	35500000.00
3	Praveen Kumar Singh	Whole-time director	14580000	5000000	0	11419200	30999200.00
	Total		58020000.00	22500000.00	0.00	36188800.00	116708800.00

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	Ram Kumar Porwal	CFO	6131927	0	0	3350000	9481927.00
2	Mahesh Kumar Chaturvedi	Company Secretary	2286182	0	0	2730000	5016182.00
	Total		8418109.00	0.00	0.00	6080000.00	14498109.00

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

7

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manoj Gaur	Director	0	20000000	0	265000	20265000.00
2	Sudhir Mital	Director	0	1000000	0	500000	1500000.00
3	Binata Sengupta	Director	0	1000000	0	745000	1745000.00
4	Vandana R Singh	Director	0	1000000	0	535000	1535000.00
5	Dinesh Kumar Likhi	Director	0	1000000	0	785000	1785000.00
6	Suresh Chandra Saxena	Director	0	0	0	665000	665000.00
7	Anupam Lal Das	Director	0	1000000	0	385000	1385000.00
	Total		0.00	25000000.00	0.00	3880000.00	28880000.00

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

2

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
Jaiprakash Power Ventures Limited	Bombay Stock Exchange	29/08/2025	Regulation 17 (1A) of SEBI (LODR) Regulations, 2015	89680	Company has paid the fine.
Jaiprakash Power Ventures Limited	National Stock Exchange	01/08/2025	Regulation 17 (1A) of SEBI (LODR) Regulations, 2015	89680	Company has paid the fine.

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

2522106

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder_JPJP_4.xlsm
Details of Shareholder or
Debenture holder_JPJP_5.xlsm
Details of Shareholder or
Debenture holder_JPJP_6.xlsm
Details of Shareholder or
Debenture holder_JPJP_7.xlsm
Details of Shareholder or
Debenture holder_JPJP_8.xlsm
Details of Shareholder or
Debenture holder_JPJP_9.xlsm
Details of Shareholder or
Debenture holder_JPJP_10.xlsm
Details of Shareholder or
Debenture holder_JPJP_11.xlsm
Details of Shareholder or
Debenture holder_JPJP_12.xlsm
Details of Shareholder or
Debenture holder_JPJP_13.xlsm
Details of Shareholder or
Debenture holder_JPJP_14.xlsm
Details of Shareholder or
Debenture holder_JPJP_15.xlsm
Details of Shareholder or
Debenture holder_JPJP_3.xlsm
Details of Shareholder or
Debenture holder_JPJP_1.xlsm
Details of Shareholder or
Debenture holder_JPJP_2.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

JAIPRAKASH POWER
VENTURES 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

Amit Agarwal

Date (DD/MM/YYYY)

19/05/2026

Place

New Delhi

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

5*1*

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

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

3188

* (b) Name of the Designated Person

MAHESH KUMAR CHATURVEDI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 4b dated*

(DD/MM/YYYY) 26/05/2020 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*1*2*

***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)

AC3540863

eForm filing date (DD/MM/YYYY)

20/05/2026

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