

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]



सत्यमेव जयते

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

U30000MH1986PTC040036

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ1391A

(ii) (a) Name of the company

JAY INSTRUMENTS AND SYSTE

(b) Registered office address

E-16 "EVEREST" TARDEO RD
MUMBAI
Maharashtra
400034
India

(c) *e-mail ID of the company

sales@jayinst.com

(d) *Telephone number with STD code

02223526205

(e) Website

www.jayinst.com

(iii) Date of Incorporation

06/06/1986

(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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C10	Electrical equipment, General Purpose and Special purpose Machinery & equipment,	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

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	24,600	24,600	24,600	24,600
Total amount of equity shares (in Rupees)	2,460,000	2,460,000	2,460,000	2,460,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	24,600	24,600	24,600	24,600

Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,460,000	2,460,000	2,460,000	2,460,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	75,400	0	0	0
Total amount of preference shares (in rupees)	7,540,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
5% Redeemable Cumulative Preference Shares				
Number of preference shares	75,400	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	7,540,000	0	0	0

(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	24,600	0	24600	2,460,000	2,460,000	
Increase during the year	0	0	0	0	0	0
i. Pubic 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				0	0	
NOT APPLICABLE						
Decrease during the year	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				0	0	
NOT APPLICABLE						
At the end of the year	24,600	0	24600	2,460,000	2,460,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	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				0	0	
NOT APPLICABLE						
Decrease during the year	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				0	0	
NOT APPLICABLE						
At the end of the year	0	0	0	0	0	

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		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	

Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

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	0	0	0	0
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

1,622,549,751

(ii) Net worth of the Company

722,803,902

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	20,060	81.54	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,540	18.46	0	
10.	Others	0	0	0	
	Total	24,600	100	0	0

Total number of shareholders (promoters)

6

(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	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0
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Total number of shareholders (other than promoters)

0

**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	6	6
Members (other than promoters)	0	0
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	3	0	3	0	71.55	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	3	0	3	0	71.55	0

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

3

(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)
PARAG SHARADCHAN	00184852	Managing Director	12,680	
JIGNA PARAG KOTHA	01288719	Director	2,460	
DEVEN PARAG KOTHA	06588059	Director	2,460	

(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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/09/2022	6	5	90

B. BOARD MEETINGS

*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/04/2022	3	3	100
2	18/06/2022	3	3	100
3	01/07/2022	3	3	100
4	04/08/2022	3	3	100
5	30/09/2022	3	3	100
6	07/11/2022	3	2	66.67

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
7	17/11/2022	3	3	100
8	03/12/2022	3	3	100
9	23/12/2022	3	3	100
10	13/03/2022	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

1

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	Corporate Soc	04/04/2022	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	29/09/2023
								(Y/N/NA)
1	PARAG SHAF	10	10	100	1	1	100	Yes
2	JIGNA PARAC	10	10	100	1	1	100	Yes
3	DEVEN PARA	10	9	90	1	1	100	Yes

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	PARAG SHARADC	MANAGING DIF	2,613,296	0	0	0	2,613,296
	Total		2,613,296	0	0	0	2,613,296

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

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JIGNA PARAG KOT	EXECUTIVE DIR	3,799,920	0	0	0	3,799,920
2	DEVEN PARAG KC	EXECUTIVE DIR	1,206,000	0	0	0	1,206,000
	Total		5,005,920	0	0	0	5,005,920

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	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

HARSH KOTHARI

Whether associate or fellow

☒ Associate ☐ Fellow

Certificate of practice number

22951

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. ..

05

dated

26/07/2021

(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

PARAG
SHARADCHANDRA
KOTHARI
Digitally signed by
PARAG
SHARADCHANDRA
KOTHARI
Date: 2023.12.08
10:18:58 +0530'

DIN of the director

00184852

To be digitally signed by

Harsh
Yogesh
Kothari
Digitally signed by
Harsh Yogesh Kothari
Date: 2023.12.08
09:26:08 +0530'

☐ Company Secretary

☒ Company secretary in practice

Membership number

55111

Certificate of practice number

22951

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**

JISL_List of Shareholders.pdf
UDIN attachment-JISPL - 31-03-2023.pdf
JISPL - MGT 8 - 31-03-2023.pdf

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

**JISL****Head Office :**E-16, Everest, Tardeo Road,
Mumbai - 400 034 India.

Tel. : +91-22-2352 6205-08

List of Shareholders as on 31st March, 2023

Folio No	Name and Address of the Shareholders	No of Shares Held	% of Shares
10	Parag S.Kothari Jointly with Jigna P. Kothari 62, Summer Ville, Bhulabhai Desai Road, Mahalaxmi, Mumbai- 400 026	12680	51.55
13	Jay Chemi Colour Private Limited E-16, "EVEREST", Tardeo Road, Mumbai – 400 034	10	0.04
15	Shoorji Trikamdas Investment Company Private Limited E-16, "EVEREST", Tardeo Road, Mumbai – 400 034	4530	18.41
18	Jigna P. Kothari Jointly with Parag S. Kothari 62, Summer Ville, Bhulabhai Desai Road, Mahalaxmi, Mumbai- 400 026	2460	10.00
19	Deven P. Kothari Jointly with Parag S. Kothari 62, Summer Ville, Bhulabhai Desai Road, Mahalaxmi, Mumbai- 400 026	2460	10.00
20	Urvi P. Kothari Jointly with Parag S. Kothari 62, Summer Ville, Bhulabhai Desai Road, Mahalaxmi, Mumbai- 400 026	2460	10.00
Total		24600	100.00

For Jay Instruments and Systems Private Limited**Parag S. Kothari**
Managing Director**DIN: 00184852****Registered Address: E-16, "EVEREST", Tardeo Road, Mumbai – 400 034****JAY INSTRUMENTS AND SYSTEMS PRIVATE LIMITED**

ISO 9001 : 2015



ISO 14001 : 2015



ISO 45001 : 2018

**Navi Mumbai :**
C-64, TTC Industrial Area, Turbhe,
Navi Mumbai - 400 703.
Tel.: +91-22-2767 2955 / 0092.**Worli Office :**
301, Sumer Kendra, P.B.Marg,
Worli, Mumbai - 400 018.
Tel.: +91-22-4938 4200 / 4300**Hubballi Works:**
Plot no. A-3 & A-4,
KSSIDC Gamangatti Industrial Area,
Tarihal – Gamangatti Road,
Gamangatti, Hubballi – 580025.
Tel.: +91-836-2330760**Branch Offices :**
Ahmedabad, Baroda, Bengaluru, Chennai, Delhi,
Hubballi, Hyderabad, Tiruppurwww.jayinst.comsales@jayinst.com**CIN NO. U30000MH1986PTC040036**

HARSH KOTHARI & ASSOCIATES

17, Kailas Mansion, Tilak road, Ghatkopar East, Mumbai 400077

Email: hkandassociatespcs@gmail.com

Mobile: +91 – 8454865677

Form No.MGT-8

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of
Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

I have examined the registers, records and books and papers of **JAY INSTRUMENTS AND SYSTEMS PRIVATE LIMITED** ("the Company") incorporated on 06th June, 1986 having CIN: U30000MH1986PTC040036 and Registered Office at E-16, "Everest", Tardeo Road, Mumbai- 400 034 as required to be maintained under the Companies Act, 2013 ("the Act") and the rules made there under for the financial year ended on 31st March, 2023. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I 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 i.e. Indian Non-Government Private Company Limited by shares;
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof;
 3. Filing of forms and returns as stated in the Annual Returns with the Registrar of Companies, Maharashtra, Mumbai, within the prescribed time except in few cases with the payment of additional fees. However, the Company was not required to file any Forms and Returns with Central Government and The Tribunal, Court or any other authorities;
 4. Calling/ convening/ holding meetings of Board of Directors and its Committee, 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 conducted therein have been properly recorded in the Minutes Book and the Registers maintained for the purpose and the same have been signed. Further the Company has not passed any resolution by way of postal ballot or by circulation;

HARSH KOTHARI & ASSOCIATES

17, Kailas Mansion, Tilak road, Ghatkopar East, Mumbai 400077

Email: hkandassociatespcs@gmail.com

Mobile: +91 – 8454865677

5. During the year under review, there were no instances that required the Company to close its Register of Members under the provisions of the Act;
6. During the year under review the Company has not given any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act and the rules made thereunder during the year under review;
7. Contracts/arrangements/transactions entered into by the Company with the related parties are in the ordinary course of business and on arm's length basis as specified in section 188 of the Act and the rules made thereunder;
8. During the year under review there were no issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/alteration or conversion of shares/ securities and issue of security certificate in all instances;
9. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares.
10. During the year under review the Company had not declared any dividend. And there were no amounts which required to be transferred to the Investor Education and Protection Fund in accordance with Section 125 of the Companies Act, 2013;
11. The Audited Financial Statements of the Company for the year ended 31st March, 2023 had been signed as per the provisions of section 134 of the Act and Report of Board of Directors was prepared as per sub - sections (3), (4) and (5) of the Section 134 of the Act thereof;
12. The Board of Directors of the Company is duly constituted. Further, there were no resignation or appointment of Director or Key Managerial Personnel and the disclosures of interest received from Directors, remuneration paid to them was as per the provision of the Act;
13. The members of the Company have appointed M/s. Maganlal and Ajay Mehta, Chartered Accountants (ICAI Firm Registration No. 105730W) as Statutory Auditor of the Company for a term of 1(one) year commencing from the conclusion of 36th Annual General Meeting till the conclusion of 37th Annual General Meeting of the Company as per the provisions of section 139 of the Act and the Rules made thereunder;
14. There were no instance that required the Company to take approval from the Central Government, Tribunal, Court or such other authorities under the various provisions of the Act;

HARSH KOTHARI & ASSOCIATES

17, Kailas Mansion, Tilak road, Ghatkopar East, Mumbai 400077

Email: hkandassociatespcs@gmail.com

Mobile: +91 – 8454865677

15. The Company had not accepted deposits from the public hence the provisions of section 73 of the Act and the rules made thereunder do not apply;
16. During the year under review the Company had borrowed and repaid money from banks and body corporate and, the Company has filed forms for modifications of charges with the Registrar of Companies, Maharashtra, Mumbai;
17. During the year under review, there were no loans or investments or guarantee or security provided pursuant to Section 186 of the Act and the rules made thereunder;
18. During the year under review, the Company had not altered its Memorandum of Association and Articles of Association.

For Harsh Kothari & Associates
Practicing Company Secretary

Harsh Kothari
Proprietor
Membership No.: A55111
COP No.: 22951
UDIN: A055111E002876523

Place: Mumbai
Date: December 08, 2023

HARSH KOTHARI & ASSOCIATES

G-128, Ground floor, Haware Fantasia Business Park,
Plot No. 47, Sector – 30A, Vashi, Navi Mumbai 400703

Email: hkandassociatespcs@gmail.com

Mobile: +91 – 8454865677

TO WHOMSOEVER IT MAY CONCERN

The UDIN generated on December 08, 2023 for the purpose of certification of Annual Return in Form MGT-7 under Section 92(1) of Companies Act, 2013 for Jay Instruments and Systems Private Limited is **A055111E002876578**.

The above information is for your information and records.

Yours Faithfully

For Harsh Kothari & Associates

Harsh Kothari

Practicing Company Secretary

Membership No.: 55111

COP No.: 22951