

General information about company

Scrip code	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	JUPITER WAGONS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Textual Information(1)

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	PRAKASH YASHWANT GURAV	AEVPG1184Q	02004317	Non-Executive - Independent Director	Not Applicable		28-12-1953
2	Mr	VENKATRAJA MANCHI RAJA RAO	AAYP4658M	00110363	Non-Executive - Independent Director	Not Applicable		05-09-1947
3	Mr	ABHISHEK JAISWAL	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969
4	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Chairperson		15-08-1952
5	Mr	GANESAN RAGHURAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955
6	Mr	VIVEK LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974
7	Mr	VIKASH LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975
8	Mr	AVINASH GUPTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966
9	Mr	ASIM RANJAN DAS GUPTA	ACSPD3971D	02284092	Executive Director	Not Applicable		11-12-1942
10	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
11	Mr	Navin Nayar	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962
12	Mr	Swapan Kumar Chaudhury	ACEPC3098A	10694552	Executive Director	Not Applicable		07-01-1959

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		15-07-2014	15-07-2019	14-07-2024	120	2	2	3	1	Tenure Completion		
2	Yes	30-08-2022	15-07-2014	15-07-2019	14-07-2024	120	0	0	0	0	Tenure Completion		
3	NA		14-09-2017	30-08-2022			1	0	2	0			
4	NA		22-05-2019	30-05-2022		64	1	1	2	1			
5	NA		19-05-2020	19-05-2020		52	1	1	1	1			
6	NA		25-03-2021	30-05-2022			1	0	0	0			
7	NA		30-05-2022	30-05-2022			1	0	0	0			
8	NA		30-05-2022	30-05-2022		28	3	3	1	0			
9	NA		30-05-2022	30-05-2022	13-07-2024		1	0	0	0	Others		
10	Yes	12-09-2024	13-07-2024			3	5	5	5	3			
11	NA		14-07-2024			3	4	3	5	3			
12	NA		13-07-2024				1	0	0	0			

Text Block

Textual Information(1)

COMPANY DO NOT HAVE A REGULAR CHAIRPERSON ON THE BOARD, IN EACH AND EVERY MEETING, THE BOARD MEMBERS ELECT A CHAIRPERSON FOR THE CONCERNED MEETING AMONG THEMSELVES

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136057	Navin Nayar	Non-Executive - Independent Director	Chairperson	14-07-2024		
2	02004317	PRAKASH YASHWANT GURAV	Non-Executive - Independent Director	Chairperson	17-05-2018	14-07-2024	
3	00110363	VENKATRAJA MANCHI RAJA RAO	Non-Executive - Independent Director	Member	17-05-2018	14-07-2024	
4	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
5	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Member	13-07-2024		
6	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110363	VENKATRAJA MANCHI RAJA RAO	Non-Executive - Independent Director	Chairperson	17-05-2018	14-07-2024	
2	02004317	PRAKASH YASHWANT GURAV	Non-Executive - Independent Director	Member	17-05-2018	14-07-2024	
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
4	00136057	Navin Nayar	Non-Executive - Independent Director	Member	14-07-2024		
5	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Chairperson	13-07-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00110363	VENKATRAJA MANCHI RAJA RAO	Non-Executive - Independent Director	Chairperson	17-05-2018	14-07-2024	
2	02004317	PRAKASH YASHWANT GURAV	Non-Executive - Independent Director	Member	17-05-2018	14-07-2024	
3	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		
4	00136057	Navin Nayar	Non-Executive - Independent Director	Member	14-07-2024		
5	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Chairperson	13-07-2024		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02004317	PRAKASH YASHWANT GURAV	Non-Executive - Independent Director	Chairperson	30-05-2022	14-07-2024	
2	07936627	ABHISHEK JAISWAL	Executive Director	Member	30-05-2022		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
4	00136057	Navin Nayar	Non-Executive - Independent Director	Chairperson	14-07-2024		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00136057	Navin Nayar	Non-Executive - Independent Director	Chairperson	14-07-2024		
2	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		
3	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Member	13-07-2024		
4	00110363	VENKATRAJA MANCHI RAJA RAO	Non-Executive - Independent Director	Chairperson	17-05-2018	14-07-2024	
5	02004317	PRAKASH YASHWANT GURAV	Non-Executive - Independent Director	Member	17-05-2018	14-07-2024	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02510507	MADHUCHHANDA CHATTERJEE	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00572725	VIKASH LOHIA	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	
3	02284092	ASIM RANJAN DAS GUPTA	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	Textual Information(1)
4	10694552	Swapan Kumar Chaudhury	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	Textual Information(2)
5	00572725	VIKASH LOHIA	FUND RAISING COMMITTEE	Executive Director	Member	
6	02284092	ASIM RANJAN DAS GUPTA	FUND RAISING COMMITTEE	Executive Director	Member	Textual Information(3)
7	02510507	MADHUCHHANDA CHATTERJEE	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Chairperson	
8	10694552	Swapan Kumar Chaudhury	FUND RAISING COMMITTEE	Executive Director	Member	Textual Information(4)

Other Committee Text Block

Textual Information(1)	Mr. Asim Ranjan Dasgupta resigned from the position of membership of the Committee during the quarter ended 30th September, 2024 w.e.f. 13th July, 2024
Textual Information(2)	Mr. Swapan Kumar Chaudhuri was appointed as a member of the Committee during the quarter ended 30th September, 2024 w.e.f. 13th July, 2024
Textual Information(3)	Mr. Asim Ranjan Dasgupta resigned from the position of membership of the Committee during the quarter ended 30th September, 2024 w.e.f. 13th July, 2024
Textual Information(4)	Mr. Swapan Kumar Chaudhuri was appointed as a member of the Committee during the quarter ended 30th September, 2024 w.e.f. 13th July, 2024

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	07-05-2024				Yes	9	9	5
2	19-05-2024		11		Yes	9	8	5
3		13-07-2024	54		Yes	9	8	5
4		14-07-2024	0		Yes	10	9	6
5		25-07-2024	10		Yes	9	8	5
6		18-09-2024	54		Yes	9	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	07-05-2024				Yes	4	4	3	4
2	Audit Committee	19-05-2024	11			Yes	4	4	3	2
3	Audit Committee	25-07-2024	66			Yes	4	4	3	4
4	Audit Committee	18-09-2024	54			Yes	4	4	3	2
5	Nomination and remuneration committee	07-05-2024				Yes	3	3	3	3
6	Nomination and remuneration committee	13-07-2024	66			Yes	3	3	3	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-07-2024	0			Yes	3	3	3	1
8	Corporate Social Responsibility Committee	07-05-2024				Yes	3	3	2	3
9	Risk Management Committee	13-07-2024	66			Yes	3	3	2	1
10	Other Committee	06-04-2024		Committee of Directors		Yes	3	3	1	2
11	Other Committee	02-05-2024	25	Committee of Directors		Yes	3	3	1	2
12	Other Committee	19-06-2024	47	Committee of Directors		Yes	3	3	1	2

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
13	Other Committee	22-07-2024	32	Committee of Directors		Yes	3	3	1	2
14	Other Committee	20-08-2024	28	Committee of Directors		Yes	3	3	1	2
15	Other Committee	12-06-2024		FUND RAISING COMMITTEE		Yes	3	3	1	3
16	Other Committee	29-06-2024		FUND RAISING COMMITTEE		Yes	3	3	1	3
17	Other Committee	08-07-2024	8	FUND RAISING COMMITTEE		Yes	3	3	1	3
18	Other Committee	11-07-2024		FUND RAISING COMMITTEE		Yes	3	3	1	3
19	Other Committee	12-07-2024		FUND RAISING COMMITTEE		Yes	3	3	1	3

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Ritesh Kumar Singh
2	Designation	Company Secretary and Compliance Officer

Annexure III**III. Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III

1	Name of signatory	RITESH KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	1654520	36103539	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	SANJIV KESHRI		
Designation	CEO		
Place	KOLKATA		
Date	19-10-2024		

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of
the event

Signatory Details

Name of signatory	RITESH KUMAR SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	19-10-2024

