

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

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

Refer instruction kit for filing the form

All fields marked in * are mandatory

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L28100MP1979PLC049375

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

(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	JUPITER WAGONS LIMITED	JUPITER WAGONS LIMITED
Registered office address	48, Vandana Vihar, Narmada Road, Gorakhpur,,NA,Jabalpur,Jabalpur,Madhya Pradesh,India,482001	48, Vandana Vihar, Narmada Road, Gorakhpur,,NA,Jabalpur,Jabalpur,Madhya Pradesh,India,482001
Latitude details (as on filing date)		
Longitude details (as on filing date)		

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

AAACC5823E

(c) *e-mail ID of the company

****piterwagons.com

(d) *Telephone number with STD code

07612661336

(e) Website

www.jupiterwagons.com

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

28/09/1979

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)

Non-government company

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

Yes

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

Yes

(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)
3		#N/A
4		#N/A

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
L72400TG2017PLC117649	KFIN TECHNOLOGIES LIMITED	Selenium, Tower B, Plot No- 31 & 32, Financial	INR000000221

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

Yes

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

07/08/2025

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

30/09/2025

(d) Whether any extension for AGM granted

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)

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	C	Manufacturing	29	Manufacture of motor vehicles, trailers and semi-	99.43
2		#N/A		#N/A	
3		#N/A		#N/A	
4		#N/A		#N/A	
5		#N/A		#N/A	
6		#N/A		#N/A	
7		#N/A		#N/A	
8		#N/A		#N/A	
9		#N/A		#N/A	
10		#N/A		#N/A	
11		#N/A		#N/A	
12		#N/A		#N/A	
13		#N/A		#N/A	
14		#N/A		#N/A	
15		#N/A		#N/A	

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

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

7

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/ Associate/Joint Venture	% of shares held
1	U31909WB2021PTC249567		JUPITER ELECTRIC MOBILITY PRIVATE LIMITED	Subsidiary	75
2	U35201WB1931PLC006996		STONE INDIA LIMITED	Subsidiary	100
3	U28113MH2013FTC240285		JUPITER TATRAVAGONKA RAILWHEEL FACTORY PRIVATE	Subsidiary	97.79
4	U35200WB2019PTC233721		JWL KOVIS (INDIA) PRIVATE LIMITED	Joint Venture	50
5	U35990WB2017PTC220921		JWL DAKO-CZ (INDIA) PRIVATE LIMITED	Joint Venture	50
6	U35202WB2019PTC232522		JWL TALEGRIA (INDIA) PRIVATE LIMITED	Joint Venture	50

	27,51,83,10,000
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A Promoters

Total number of shareholders (promoters)	14
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Total number of shareholders (other than promoters)	3,83,404
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	383418.00
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C Details of Foreign institutional investors' (FIIs) holding shares of the company	0
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VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of , Promoters, Members (other than promoters), Debenture holders]

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date	12
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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)
VIVEK LOHIA	00574035	Managing Director	7796540	
VIKASH LOHIA	00572725	Whole-time director	11426473	
ABHISHEK JAISWAL	07936627	Whole-time director	0	
SWAPAN KUMAR CHAUDHURY	10694552	Whole-time director	0	
AVINASH GUPTA	02783217	Director	0	
GANESAN RAGHURAM	01099026	Director	0	
MADHUCHHANDA CHATTERJEE	02510507	Director	0	
SANTANU RAY	00642736	Director	0	
NAVIN NAYAR	00136057	Director	0	
ABHISHEK JAISWAL	ACNPJ1099F	CEO	0	
RITESH KUMAR SINGH	AVUPS6323F	Company Secretary	0	
SANJIV KESHRI	AJUPK1376Q	CFO	1000	15/07/2025

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

6

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)
ASIM RANJAN DASGUPTA	02284092	Whole-time director	13/07/2024	Cessation
MANCHI VENKATRAJA RAO	00110363	Director	14/07/2024	Cessation
PRAKASH YASHWANT GURAV	02004317	Director	14/07/2024	Cessation
SWAPAN KUMAR CHAUDHURY	10694552	Whole-time director	13/07/2024	Appointment
SANTANU RAY	00642736	Director	13/07/2024	Appointment
NAVIN NAYAR	00136057	Director	14/07/2024	Appointment

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

2

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
MEETING THROUGH POSTAL BALLOT	22/06/2024			
ANNUAL GENERAL MEETING	12/09/2024			

B BOARD MEETINGS

*Number of meetings held

9

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	07/05/2024	9	9	100.00
2	19/05/2024	9	8	88.89
3	13/07/2024	9	8	88.89
4	14/07/2024	10	9	90.00
5	25/07/2024	9	8	88.89
6	18/09/2024	9	6	66.67
7	08/11/2024	9	8	88.89
8	29/01/2025	9	9	100.00
9	04/03/2025	9	8	88.89

C COMMITTEE MEETINGS

Number of meetings held

31

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	07/05/2024	4	4	100.00
2	Audit Committee	19/05/2024	4	4	100.00
3	Audit Committee	25/07/2024	4	4	100.00
4	Audit Committee	18/09/2024	4	4	100.00
5	Audit Committee	08/11/2024	4	4	100.00
6	Audit Committee	29/01/2025	4	4	100.00
7	Audit Committee	04/03/2025	4	4	100.00
8	Nomination & Remuneration Commi	07/05/2024	3	3	100.00
9	Nomination & Remuneration Commi	13/07/2024	3	3	100.00
10	Nomination & Remuneration Commi	14/07/2024	3	3	100.00
11	Nomination & Remuneration Commi	29/01/2025	3	3	100.00
12	Nomination & Remuneration Commi	04/03/2025	3	2	66.67
13	Stakeholder Relationship Committee	29/01/2025	3	3	100.00
14	Risk Management Committee	13/07/2024	3	3	100.00
15	Risk Management Committee	06/01/2025	4	4	100.00
16	Corporate Social Responsibility Com	07/05/2024	3	3	100.00
17	Committee of Directors	06/04/2024	3	3	100.00
18	Committee of Directors	02/05/2024	3	3	100.00
19	Committee of Directors	19/06/2024	3	3	100.00
20	Committee of Directors	22/07/2024	3	3	100.00
21	Committee of Directors	20/08/2024	3	3	100.00
22	Committee of Directors	14/11/2024	3	3	100.00
23	Committee of Directors	11/12/2024	3	3	100.00
24	Committee of Directors	24/01/2025	3	3	100.00
25	Committee of Directors	12/03/2025	3	3	100.00
26	Fund Raising Committee	12/06/2024	3	3	100.00
27	Fund Raising Committee	29/06/2024	3	3	100.00
28	Fund Raising Committee	08/07/2024	3	3	100.00
29	Fund Raising Committee	11/07/2024	3	3	100.00
30	Fund Raising Committee	12/07/2024	3	3	100.00
31	Fund Raising Committee	03/02/2025	3	3	100.00

D ATTENDANCE OF DIRECTORS

S.No.	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGMheld on 07/08/2025
		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	VIVEK LOHIA	9	7	77.78			0.00	
2	VIKASH LOHIA	9	7	77.78			0.00	

XIII Shareholder / Debenture holder details

Number of shareholder/ debenture holder383418

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 ofJUPITER WAGONS LIMITEDas 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)31/03/2025

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 timeprescribed 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

NameDSC BOX

Date (DD/MM/YYYY)SHRUTI SINGHANIA

Place21/08/2025

Whether associate or fellow:KOLKATA

Certificate of practice numberFellow

18028

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

- (a) DIN/PAN/Membership number of Designated Person
- (b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number*36 dated* (DD/MM/YYYY)19/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made there under 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

*DesignationDSC BOX

(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 Liquidator00572725

*To be digitally signed by

*Whether associate or fellow:DSC BOX

*Membership numberCompany Secretary

9722

Certificate of practice number