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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There were no such cases w.r.t. Disclosure of Acquisition of shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2025 in terms of sub-para 1 of para A of Part A of Schedule III
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no such cases w.r.t. Disclosure of Imposition of Fine or Penalty during the quarter ended June 30, 2025 in terms of sub-para 20 (b) (Explanation - i i) of para A of Part A of Schedule III.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no such cases w.r.t. Disclosure of Imposition of Fine or Penalty during the quarter ended June 30, 2025 in terms of sub-para 20 (b) (Explanation - i i) of para A of Part A of Schedule III.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	C00585	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	ABHISHEK JAISWAL	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969
2	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Chairperson		15-08-1952
3	Mr	GANESAN RAGHURAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955
4	Mr	VIVEK LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974
5	Mr	VIKASH LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975
6	Mr	AVINASH GUPTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966
7	Mr	Santanu Ray	AFMPR5579N	00642736	Non-Executive - Independent Director	Not Applicable		30-06-1949
8	Mr	Navin Nayar	ABQPN3100K	00136057	Non-Executive - Independent Director	Not Applicable		12-10-1962
9	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

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 proviso to regulation 17A(1) & reg. 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		14-09-2017	30-08-2022			1	0	2	0			
2	NA		22-05-2019	30-05-2022		73	1	1	0	0			
3	NA		19-05-2020	19-05-2025		61	1	1	2	0			
4	NA		25-03-2021	30-05-2022			1	0	0	0			
5	NA		30-05-2022	30-05-2022			1	0	0	0			
6	NA		30-05-2022	30-05-2022		37	3	3	1	0			
7	Yes	12-09-2024	13-07-2024	13-07-2024		12	5	5	6	4			
8	NA		14-07-2024	14-07-2024		12	4	3	4	3			
9	NA		13-07-2024	13-07-2024			1	0	0	0			

Text Block	
Textual Information(1)	The Company do not have a regular chairperson. For the board meeting held on (i) 19.05.2025, Mrs. Madhuchhanda Chatterjee was appointed as a Chairperson. (ii) 26.05.2025, Mr. Navin Nayar was appointed as a Chairperson

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	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
3	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		
4	00642736	Santanu Ray	Non-Executive - Independent Director	Member	08-11-2024		

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	00136057	Navin Nayar	Non-Executive - Independent Director	Member	14-07-2024		
2	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Member	13-07-2024		
3	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	08-11-2024		

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	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		
2	00136057	Navin Nayar	Non-Executive - Independent Director	Chairperson	14-07-2024		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	08-11-2024		

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	00642736	Santanu Ray	Non-Executive - Independent Director	Chairperson	08-11-2024		
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	Member	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	00642736	Santanu Ray	Non-Executive - Independent Director	Member	08-11-2024		

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	10694552	Swapan Kumar Chaudhury	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	
4	10694552	Swapan Kumar Chaudhury	FUND RAISING COMMITTEE	Executive Director	Member	
5	00572725	VIKASH LOHIA	FUND RAISING COMMITTEE	Executive Director	Member	
6	02510507	MADHUCHHANDA CHATTERJEE	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Chairperson	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	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	29-01-2025				Yes	9	9	5
2	04-03-2025		33		Yes	9	8	5
3		19-05-2025	75		Yes	9	8	5
4		26-05-2025	6		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	29-01-2025				Yes	4	4	3	4
2	Audit Committee	04-03-2025	33			Yes	4	4	3	2
3	Audit Committee	19-05-2025	75			Yes	4	4	3	5
4	Risk Management Committee	06-01-2025				Yes	4	4	3	2
5	Risk Management Committee	30-06-2025	174			Yes	4	3	2	2
6	Stakeholders Relationship Committee	29-01-2025				Yes	3	3	2	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	29-01-2025				Yes	3	3	3	1
8	Nomination and remuneration committee	04-03-2025	33			Yes	3	2	2	1
9	Nomination and remuneration committee	19-05-2025	75			Yes	3	3	3	3
10	Corporate Social Responsibility Committee	19-05-2025				Yes	3	3	2	3
11	Other Committee	24-01-2025		Committee of Directors		Yes	3	3	1	2
12	Other Committee	12-03-2025	46	Committee of Directors		Yes	3	3	1	2
13	Other Committee	19-06-2025	98	Committee of Directors		Yes	3	3	1	2
14	Other Committee	03-02-2025		FUND RAISING COMMITTEE		Yes	3	3	1	2

Annexure 1		
V. 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

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	29-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0