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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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 September 30, 2026 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 September 30, 2026 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 Updates to ongoing tax litigations or disputes during the quarter ended September 30, 2026 which have an impact on the Company, in terms of sub-para 8 of para B of Part A of Schedule III.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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	VIVEK LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974
2	Mr	VIKASH LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975
3	Mr	ABHISHEK JAISWAL	ACNPJ1099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969
4	Mr	SWAPAN KUMAR CHAUDHURY	ACEPC3098A	10694552	Executive Director	Not Applicable		07-01-1959
5	Mr	MARK DAMIAN STEVENSON	ZZZZZ9999Z	11089244	Non-Executive - Non Independent Director	Not Applicable		12-01-1963
6	Mr	GANESAN RAGHURAM	AEEPG2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955
7	Mr	AVINASH GUPTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966
8	Mr	NAVIN NAYAR	ABQPN3100K	00136057	Non-Executive - Independent Director	Chairperson		12-10-1962
9	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Not Applicable		15-08-1952
10	Ms	SIDDHI SINGHANIA	ALFPD2364Q	07144036	Non-Executive - Independent Director	Not Applicable		15-01-1988
11	Ms	RANJINI ROY	AFEPR5739J	11774372	Non-Executive - Independent Director	Not Applicable		09-09-1975

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

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		25-03-2021	30-05-2022			1	0	0	0			
2	NA		30-05-2022	30-05-2022			1	0	0	0			
3	NA		14-09-2017	30-08-2022			1	0	2	0			
4	NA		13-07-2024	13-07-2024			1	0	0	0			
5	NA		15-12-2025	15-12-2025		9	1	0	0	0		Textual Information(2)	
6	NA		19-05-2020	19-05-2025		76	1	1	2	0			
7	NA		30-05-2022	30-05-2022		52	3	3	1	0			
8	NA		14-07-2024	14-07-2024		27	3	2	4	3			
9	Yes	29-09-2026	22-05-2019	30-05-2022		88	1	1	0	0			
10	NA		09-07-2026	09-07-2026		3	4	4	3	0			
11	NA		09-07-2026	09-07-2026		3	1	1	1	0			

Text Block	
Textual Information(1)	The Company do not have a regular chairperson.
Textual Information(2)	SINCE THE DIRECTOR IS NON RESIDENT, PAN IS NOT AVAILABLE.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr. Ganesan Raghuram was appointed as the member of the Risk Management Committee with effect from 22 March 2023. He was redesignated as the Chairperson of the Committee with effect from 9th July 2026.

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	11774372	RANJINI ROY	Non-Executive - Independent Director	Member	09-07-2026		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
4	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	07144036	SIDDHI SINGHANIA	Non-Executive - Independent Director	Chairperson	09-07-2026		
2	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	14-07-2024		
3	02510507	MADHUCHHANDA CHATTERJEE	Non-Executive - Independent Director	Member	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	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Chairperson	14-07-2024		
2	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	08-11-2024		
3	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		

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	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Chairperson	22-03-2023		
2	00136057	NAVIN NAYAR	Non-Executive - Independent Director	Member	14-07-2024		
3	11774372	RANJINI ROY	Non-Executive - Independent Director	Member	09-07-2026		
4	07936627	ABHISHEK JAISWAL	Executive Director	Member	30-05-2022		

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	07144036	SIDDHI SINGHANIA	Non-Executive - Independent Director	Member	09-07-2026		
3	07936627	ABHISHEK JAISWAL	Executive Director	Member	17-05-2018		

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	COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00572725	VIKASH LOHIA	COMMITTEE OF DIRECTORS	Executive Director	Member	
3	10694552	SWAPAN KUMAR CHAUDHURY	COMMITTEE OF DIRECTORS	Executive Director	Member	
4	02510507	MADHUCHHANDA CHATTERJEE	FUND RAISING COMMITTEE	Non-Executive - Independent Director	Chairperson	
5	00572725	VIKASH LOHIA	FUND RAISING COMMITTEE	Executive Director	Member	
6	10694552	SWAPAN KUMAR CHAUDHURY	FUND RAISING COMMITTEE	Executive Director	Member	

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	08-05-2026				Yes	9	9	4
2	30-05-2026		21		Yes	9	8	4
3		09-07-2026	39		Yes	11	9	6
4		14-08-2026	35		Yes	11	10	5

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	08-05-2026				Yes	3	3	2	2
2	Audit Committee	30-05-2026	21			Yes	3	3	2	8
3	Audit Committee	14-08-2026	75			Yes	4	3	2	4
4	Nomination and remuneration committee	08-05-2026				Yes	2	2	2	2
5	Nomination and remuneration committee	09-07-2026	61			Yes	3	3	3	4
6	Nomination and remuneration committee	14-08-2026	35			Yes	3	2	2	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)
7	Corporate Social Responsibility Committee	30-05-2026				Yes	2	2	1	4
8	Risk Management Committee	09-07-2026	39			Yes	3	3	2	4
9	Other Committee	17-04-2026		Committee of Directors		Yes	3	3	1	1
10	Other Committee	09-06-2026	52	Committee of Directors		Yes	3	3	1	1
11	Other Committee	17-06-2026	7	Committee of Directors		Yes	3	3	1	1
12	Other Committee	10-07-2026	22	Committee of Directors		Yes	3	3	1	1
13	Other Committee	24-08-2026	44	Committee of Directors		Yes	3	3	1	1

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

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. 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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			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	0	0	
Promoter Group or any other entity controlled by them	1645480	38236440	
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	VINOD KUMAR AGARWAL		
Designation	CFO		
Place	KOLKATA		
Date	16-10-2026		

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	16-10-2026

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