

Form No. MGT-7



Form language

English Hindi

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]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L22219UP1975PLC004147

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

Revised

(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	JAGRAN PRAKASHAN LIMITED	JAGRAN PRAKASHAN LIMITED
Registered office address	JAGRAN BUILDING 2 SARVODAYA NAGAR,NA, KANPUR,Uttar Pradesh,India,208005	JAGRAN BUILDING 2 SARVODAYA NAGAR,NA, KANPUR,Uttar Pradesh,India,208005
Latitude details	26.4499	26.4499
Longitude details	80.3319	80.3319

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photos showing external building and director inside office f.pdf

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

AA*****4A

(c) *e-mail ID of the company

*****tarial@jagran.com

(d) *Telephone number with STD code

05*****61

(e) Website

www.jplcorp.in

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

18/07/1975

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)

Indian Non-Government company

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

Yes No

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

Yes No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

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
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	INR000000221

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

Yes No

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

19/09/2025

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

30/09/2025

(d) Whether any extension for AGM granted

Yes 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)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	J	Information and communication	58	Publishing activities	89.59
2	J	Information and communication	63	Information service activities	10.41

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

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

6

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U67100UP1990PTC011645		JAGRAN MEDIA NETWORK INVESTMENT PRIVATE LIMITED	Holding	67.97
2	L64200MH1999PLC137729		MUSIC BROADCAST LIMITED	Subsidiary	74.05
3	U22130MH2008PLC177808		MIDDAY INFOMEDIA LIMITED	Subsidiary	100
4	U74900UP2008PTC036413		X-PERT PUBLICITY PRIVATE LIMITED	Associate	39.2
5	U22219UP2003PTC027675		LEET OOH MEDIA PRIVATE LIMITED	Associate	48.84
6	U72300UP2008PLC036242		MMI ONLINE LIMITED	Associate	44.92

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	375000000.00	217654272.00	217654272.00	217654272.00
Total amount of equity shares (in rupees)	750000000.00	435308544.00	435308544.00	435308544.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	375000000	217654272	217654272	217654272
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	750000000.00	435308544.00	435308544	435308544

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	521	217653751	217654272.00	435308544	435308544	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00		0	
At the end of the year	521.00	217653751.00	217654272.00	435308544.00	435308544.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		<input type="text"/>
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	0	0	0.00
Total	0.00	0.00	0.00

Classes of non-convertible 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	750000000	0	750000000	0.00
Total	750000000.00	0.00	750000000.00	0.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	750000000.00	0.00	750000000.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	750000000.00	0.00	750000000.00	0.00

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

15898396000

ii * Net worth of the Company

17027275000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	1736475	0.80	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	148441003	68.20	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	150177478.00	69	0.00	0

Total number of shareholders (promoters)

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	34171854	15.70	0	0.00
	(ii) Non-resident Indian (NRI)	1256764	0.58	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	657	0.00	0	0.00
3	Insurance companies	21240	0.01	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	5502616	2.53	0	0.00
7	Mutual funds	19277109	8.86	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	7020477	3.23	0	0.00
10	Others				
	Cl. member, IEPF etc	226077	0.10	0	0.00
	Total	67476794.00	31.01	0.00	0

Total number of shareholders (other than promoters)

60389

Total number of shareholders (Promoters + Public/Other than promoters)

60406.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	10912
2	Individual - Male	26469
3	Individual - Transgender	0
4	Other than individuals	23025
	Total	60406.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

71

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND, LL C	260 FRANKLIN STREET BOSTON MASSACHUSETTS	28/06/2011	United States	584674	0.27
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	6300 Bee Cave Road Building One Austin Texas 78746 USA	13/12/2012	United States	535011	0.25
CITY OF NEW YORK GROUP TRUST	ONE CENTRE STREET NEW YORK NY 10007 2341	28/12/2012	United States	504992	0.23
DIMENSIONAL EMERGING MARKETS VALUE FUND	6300 Bee Cave Road Building One Austin Texas 78746 USA	03/01/2006	United States	403692	0.19
MONETARY AUTHORITY OF SINGAPORE ACCOUNT 1	10 SHENTON WAY MAS BUILDING SINGAPORE	01/01/1971	Singapore	256980	0.12
STICHTING SHELL PENSIOENFONDS	BOGAARDPLEIN 41 RIJSWIJK ZH	21/01/1949	Netherlands	210000	0.1
PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	C/O PRIM BOARD 84 STATE STREET SUITE 250 BOSTON BOSTON MASSACHUSETTS	22/09/1998	United States	199185	0.09
ACADIAN EMERGING MARKETS EQUITY FUND	200 CLARENDON ST 52ND FLOOR BOSTON MASSACHUSETTS	31/08/2003	United States	189285	0.09
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	885 Second Avenue 30th Floor New York NY	23/01/1949	United States	163793	0.08
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	277 EAST TOWN STREET COLUMBUS OH 43215 USA	01/01/1935	United States	141608	0.07

ACADIAN EMERGING MARKETS PORTFOLIO	ONE FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	17/06/1993	United States	140311	0.06
AXA IM EQUITY TRUST - AXA IM ALL COUNTRY ASIA PACIFIC EX-JAPAN SMALL CAP EQUITY QI	78 SIR JOHN ROGERSONS QUAY DUBLIN 2	17/09/1999	France	132875	0.06
MACKENZIE EMERGING MARKETS SMALL CAP MASTER FUND (CAYMAN) LP	CITIBANK N.A. CUSTODY SERVICES, FIFC- 9TH FLOOR, G BLOCK, PLOT C-54 AND C-55, BKC, BANDRA - EAST, MUMBAI	31/07/2020	United Kingdom	132803	0.06
BUMA- UNIVERSAL- FUNDS I	THEODOR-HEUSS-ALLEE 70 FRANKFURT AM MAIN HESSEN	31/10/2012	Germany	103641	0.05
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	BOCKENHEIMER LANDSTRASSE 42-44 HESSE FRANKFURT/ MAIN	20/03/1956	Germany	97900	0.04
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	6300 Bee Cave Road Building One Austin Texas 78746 USA	13/12/2012	United States	91922	0.04
EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON	12/12/2022	Mauritius	75000	0.03
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUND	MAPLES CORPORATE SERVICES UGLAND HOUSE PO BOX 309 NA GRAND CAYMAN	15/04/2021	United Kingdom	73549	0.03
GSA QMS MASTER FUND LIMITED	Ugland House, South Church Street, George Town, Grand Cayman, KY1-1104, Cayman Islands	08/03/2012	United Kingdom	67226	0.03
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN GLOBAL SMALL CAP EQUITY CIT FUND	1 FREEDOM VALLEY DRIVE OAKS PENNSYLVANIA	29/12/2008	United States	66740	0.03

STICHTING PENSIOENFONDS ING	DE ENTREE 201 AMSTERDAM	05/12/1994	Netherlands	62461	0.03
COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	03/01/1995	Mauritius	58981	0.03
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS P LC	25/28 NORTH WALL QUAY DUBLIN 1	03/01/2006	Ireland	56669	0.03
FLORIDA RETIREMENT SYSTEM.- ACADIAN ASSET MANAGEMENT, INC	1801 HERMITAGE BLVD SUITE 100 TALLAHASSEE FLORIDA	17/11/2007	United States	49928	0.02
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	8 12 HARUMI 1 CHOME CHUO KU TOKYO JAPAN	20/06/2000	Japan	45395	0.02

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	17	17
Members (other than promoters)	48709	60389
Debenture holders	1	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	5	3	5	3	0.22	0.29

B Non-Promoter	1	9	1	9	0.00	0.00
i Non-Independent	1	0	1	0	0	0
ii Independent	0	9	0	9	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	6	12	6	12	0.22	0.29

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

20

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)
MAHENDRA MOHAN GUPTA	00020451	Director	125359	
DHIRENDRA MOHAN GUPTA	01057827	Whole-time director	269078	
SUNIL GUPTA	00317228	Whole-time director	100000	
SANJAY GUPTA	00028734	Whole-time director	53000	
SANDEEP GUPTA	00038410	Whole-time director	68336	
SHAILESH GUPTA	00192466	Whole-time director	0	
SATISH CHANDRA MISHRA	06643245	Whole-time director	137	
DEVENDRA MOHAN GUPTA	00226837	Director	117890	
SHAILENDRA MOHAN GUPTA	00327249	Director	383600	
ANITA NAYYAR	03317861	Director	0	

DIVYA RUPCHAND KARANI	01829747	Director	0	
HORMUSJI NUSSERWANJI CAMA	00109337	Director	0	
KEMISHA SONI	06805708	Director	0	
PRAMOD AGARWAL	00038838	Director	0	
SHAALIN NARAIN TANDON	01892562	Director	0	
SHAIENDRA SWARUP	00167799	Director	0	
TARUN SAWHNEY	00382878	Director	0	
VIKRAM SAKHUJA	00398420	Director	0	19/09/2025
AMIT JAISWAL	AEQPJ6841J	CFO	0	
AMIT JAISWAL	AEQPJ6841J	Company Secretary	0	

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

12

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)
ANUJ PURI	00048386	Director	24/09/2024	Cessation
DILIP CHERIAN	00322763	Director	24/09/2024	Cessation
JAYANT DAVAR	00100801	Director	24/09/2024	Cessation
RAVI SARDANA	06938773	Director	24/09/2024	Cessation
SHASHIDHAR SINHA	00953796	Director	24/09/2024	Cessation
VIJAY TANDON	00156305	Director	24/09/2024	Cessation
ANITA NAYYAR	03317861	Director	24/09/2024	Appointment
HORMUSJI NUSSERWANJI CAMA	00109337	Director	24/09/2024	Appointment
KEMISHA SONI	06805708	Director	24/09/2024	Appointment
PRAMOD AGARWAL	00038838	Director	24/09/2024	Appointment
SHAALIN NARAIN TANDON	01892562	Director	24/09/2024	Appointment

TARUN SAWHNEY	00382878	Director	24/09/2024	Appointment
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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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	24/09/2024	53300	52	68.99

B BOARD MEETINGS

*Number of meetings held

5

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	28/05/2024	18	18	100
2	10/08/2024	18	18	100
3	30/09/2024	18	18	100
4	07/11/2024	18	18	100
5	05/02/2025	18	17	94.44

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance
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				Number of members attended	% of attendance
1	Audit Committee Meeting	28/05/2024	4	4	100
2	Audit Committee Meeting	10/08/2024	4	4	100
3	Audit Committee Meeting	07/11/2024	4	4	100
4	Audit Committee Meeting	05/02/2025	4	4	100
5	Audit Committee Meeting	27/03/2025	4	3	75
6	Stakeholders Relationship Committee Meeting	28/05/2024	3	2	66.67
7	Stakeholders Relationship Committee Meeting	10/08/2024	3	3	100
8	Stakeholders Relationship Committee Meeting	07/11/2024	3	3	100
9	Stakeholders Relationship Committee Meeting	05/02/2025	3	3	100
10	Risk Management Committee Meeting	10/08/2024	8	8	100
11	Risk Management Committee Meeting	05/02/2025	8	8	100
12	Nomination and Remuneration Committee Meeting	29/06/2024	5	5	100
13	Nomination and Remuneration Committee Meeting	18/07/2024	5	5	100
14	Nomination and Remuneration Committee Meeting	05/02/2025	5	4	80
15	Corporate Social Responsibility Committee Meeting	05/02/2025	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings	Committee Meetings	Whether attended AGM held on
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		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	19/09/2025 (Y/N/NA)
1	MAHENDRA MOHAN GUPTA	5	5	100	3	3	100	Yes
2	DHIRENDRA MOHAN GUPTA	5	5	100	0	0	0	Yes
3	SUNIL GUPTA	5	5	100	4	4	100	Yes
4	SATISH CHANDRA MISHRA	5	5	100	0	0	0	Yes
5	SANJAY GUPTA	5	5	100	7	6	85	Yes
6	SANDEEP GUPTA	5	5	100	2	2	100	Yes
7	SHAILESH GUPTA	5	5	100	2	2	100	Yes
8	DEVENDRA MOHAN GUPTA	5	5	100	0	0	0	Yes
9	SHAIENDRA MOHAN GUPTA	5	5	100	3	3	100	Yes
10	ANITA NAYYAR	3	3	100	1	1	100	Yes
11	KEMISHA SONI	3	3	100	3	3	100	Yes
12	DIVYA RUPCHAND KARANI	5	5	100	2	2	100	Yes
13	HORMUSJI NUSSERWANJI CAMA	3	3	100	3	3	100	Yes
14	PRAMOD AGARWAL	3	3	100	0	0	0	Yes
15	SHAALIN NARAIN TANDON	3	3	100	1	1	100	Yes
16	SHAIENDRA SWARUP	5	5	100	8	8	100	Yes
17	TARUN SAWHNEY	3	3	100	4	3	75	Yes
18	VIKRAM SAKHUJA	5	5	100	6	6	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DHIRENDRA MOHAN GUPTA	Whole-time director	25920000	0	0	2160000	28080000.00
2	SUNIL GUPTA	Whole-time director	25920000	0	0	4476000	30396000.00
3	SANJAY GUPTA	Whole-time director	23040000	0	0	3935000	26975000.00
4	SANDEEP GUPTA	Whole-time director	10920000	0	0	1560000	12480000.00
5	SHAILESH GUPTA	Whole-time director	20640000	0	0	3447000	24087000.00
6	SATISH CHANDRA MISHRA	Whole-time director	4368000	0	0	0	4368000.00
	Total		110808000.00	0.00	0.00	15578000.00	126386000.00

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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMIT JAISWAL	CFO	4966500	0	0	595980	5562480.00
2	AMIT JAISWAL	Company Secretary	0	0	0	0	0.00
	Total		4966500.00	0.00	0.00	595980.00	5562480.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Anita Nayyar	Director	0	0	0	325000	325000.00
2	Divya Karani	Director	0	0	0	550000	550000.00
3	Hormusji N. Cama	Director	0	0	0	375000	375000.00
4	Kemisha	Director	0	0	0	375000	375000.00
5	Pramod Agarwal	Director	0	0	0	200000	200000.00
6	Shaalini Tandon	Director	0	0	0	325000	325000.00
7	Shailendra Swarup	Director	0	0	0	700000	700000.00

8	Tarun Sawhney	Director	0	0	0	375000	375000.00
9	Vikram Sakhuja	Director	0	0	0	650000	650000.00
	Total		0.00	0.00	0.00	3875000.00	3875000.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

60406

XIV Attachments

(a) List of share holders, debenture holders

JPL-Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

JPL-CLARIFICATION LETTER
30102025 .pdf
JPL_MGT-8_FINAL.pdf
JAG-FII REPORT 31032025
attached.xlsx

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 of

JAGRAN PRAKASHAN
LIMITED

as 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 time prescribed 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

Name

Adesh Tandon

Date (DD/MM/YYYY)

28/10/2025

Place

KANPUR

Whether associate or fellow:

Associate

Fellow

Certificate of practice number

1*2*

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

*(a) DIN/PAN/Membership number of Designated Person

5863

*(b) Name of the Designated Person

AMIT JAISWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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