MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7

SRN : F49552268 **Service Request Date :** 28/11/2022

Payment made into : State Bank of India

Received From :

Name : SHANTANU kumar RAY

Address : DIAMOND PRESTIGE, UNIT NO. 611, 6TH FLOOR
41A, A.J.C BOSE ROAD kolkata Kolkata WB 700017 IN BESIDE LOHIA SECURITIES
kolkata, West Bengal
IN - 700017

Entity on whose behalf money is paid

CIN: U70102WB2013PTC198262

Name : JPW INFRATECH PRIVATE LIMITED

Address : 146 S.P. Mukherjee Road,3rd Floor,Flat-9
Kolkata-700026
Kolkata, West Bengal
India - 700026

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee for Form MGT-7 for the financial year ending on 2022	Normal	600.00
	Total	600.00

Mode of Payment: Internet Banking - State Bank of India

Received Payment Rupees: Six Hundred Only

Note –The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices offices and Fees) Rules, 2014)

FORM NO. MGT-7

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

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: U70102WB2013PTC198262 **Pre-fill**

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AADCJ2088H

(ii) (a) Name of the company: JPW INFRATECH PRIVATE LIMIT

(b) Registered office address

146 S.P. Mukherjee Road,3rd Floor,Flat-9
Kolkata-700026
Kolkata
Kolkata
West Bengal

(c) *e-mail ID of the company: jpwassan@yahoo.co.in

(d) *Telephone number with STD code: 9425532876

(e) Website:

(iii) Date of Incorporation: 08/11/2013

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Private Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◯ Yes ◉ No

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 30/09/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	F	Construction	F2	Roads, railways, Utility projects	57.76
2	H	Transport and storage	H1	Land Transport via Road	42.24

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

*No. of Companies for which information is to be given 1 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	VKJ-JPW		Joint Venture	49

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	674,000	578,800	578,800	578,800
Total amount of equity shares (in Rupees)	80,000,000	73,900,000	73,900,000	73,900,000

Number of classes 2

Class of Shares EQUITY SHARE OF RS @10/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital

Number of equity shares	600,000	510,000	510,000	510,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	6,000,000	5,100,000	5,100,000	5,100,000

Class of Shares EQUITY SHARE OF RS @1000/- EACH	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	74,000	68,800	68,800	68,800
Nominal value per share (in rupees)	1,000	1,000	1,000	1,000
Total amount of equity shares (in rupees)	74,000,000	68,800,000	68,800,000	68,800,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes: 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	578,800	0	578800	73,900,000	73,900,00(	
Increase during the year	0	0	0	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	578,800	0	578800	73,900,000	73,900,000	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						

At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ○ Yes ◉ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)	10/03/2022

Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	33,000	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	D1		

Transferor's Name	LTD		RAIN BOW FINANCE INDIA
	Surname	middle name	first name

Ledger Folio of Transferee	D4		
Transferee's Name	PRIVATE LIMITED		QUANTUM TECH SOLUTIONS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/03/2022	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	33,500	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	D2		
Transferor's Name	PRIVATE LIMITED		AB CONSTRUCTIONS
	Surname	middle name	first name
Ledger Folio of Transferee	D4		
Transferee's Name	PRIVATE LIMITED		QUANTUM TECH SOLUTIONS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	10/03/2022	
Type of transfer	Debentures	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	43,500	Amount per Share/ Debenture/Unit (in Rs.)	1,000
Ledger Folio of Transferor	D3		
Transferor's Name	PRIVATE LIMITED		GSR TRADEFIN
	Surname	middle name	first name

Ledger Folio of Transferee	D4		
Transferee's Name	PRIVATE LIMITED		QUANTUM TECH SOLUTIONS
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	110,000	1000	110,000,000
Total			110,000,000

Details of debentures

Class of 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	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	110,000,000	0	0	110,000,000

(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 1,573,739,144

(ii) Net worth of the Company 287,121,419

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	510,000	88.11	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others (AOP)	68,800	11.89	0	
	Total	578,800	100	0	0

Total number of shareholders (promoters) 5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	

	Total	0	0	0	0

Total number of shareholders (other than promoters) 0

Total number of shareholders (Promoters+Public/ Other than promoters) 5

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	6	6
Members (other than promoters)	0	0
Debenture holders	3	1

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**	2	3	2	3	65.65	22.46
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	2	3	2	3	65.65	22.46

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 5

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
SAGAR WASSAN	05146222	Director	127,500	
JAI PRAKASH WASSAI	05146247	Director	252,500	
RITA WASSAN	05146260	Director	127,500	
DISHA WASSAN	06699628	Director	0	
ISHA DHINGRA	06666805	Director	2,500	

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

0

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)

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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETI	30/11/2021	5	5	100

B. BOARD MEETINGS

*Number of meetings held 9

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/05/2021	5	5	100
2	29/06/2021	5	5	100
3	25/08/2021	5	5	100
4	07/09/2021	5	5	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	11/12/2021	5	5	100
6	15/01/2022	5	5	100
7	21/02/2022	5	5	100
8	07/03/2022	5	5	100
9	10/03/2022	5	5	100

C. COMMITTEE MEETINGS

Number of meetings held: 3

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	CSR COMMIT	07/09/2021	3	3	100
2	CSR COMMIT	15/12/2021	3	3	100
3	CSR COMMIT	23/03/2022	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 30/09/2022 (Y/N/NA)
		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	SAGAR WASS	9	9	100	3	3	100	Yes
2	JAI PRAKASH	9	9	100	3	3	100	Yes
3	RITA WASSAI	9	9	100	3	3	100	Yes
4	DISHA WASS	9	9	100	0	0	0	Yes
5	ISHA DHINGF	9	9	100	0	0	0	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of CEO, CFO and Company secretary whose remuneration details to be entered: 0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

Number of other directors whose remuneration details to be entered: 5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	JAI PRAKASH WAS	Director	4,800,000	0	0	0	4,800,000
2	SAGAR WASSAN	Director	4,800,000	0	0	0	4,800,000
3	RITA WASSAN	Director	2,400,000	0	0	0	2,400,000
4	ISHA DHINGRA	Director	2,400,000	0	0	0	2,400,000
5	DISHA WASSAN	Director	2,400,000	0	0	0	2,400,000
	Total		16,800,000	0	0	0	16,800,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◉ Yes ◯ No

XIV. 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.

Name: Shantanu Kumar Ray

Whether associate or fellow: ◉ Associate ◯ Fellow

Certificate of practice number: 25347

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 all the 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 the 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 a 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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 07 dated 05/09/2022 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: SAGAR WASSAN — Digitally signed by SAGAR WASSAN Date: 2022.11.28 17:09:01 +05'30'

DIN of the director: 05146222

To be digitally signed by: SHANTANU KUMAR RAY — Digitally signed by SHANTANU KUMAR RAY Date: 2022.11.28 17:09:33 +05'30'

◯ Company Secretary

◉ Company secretary in practice

Membership number 67970 Certificate of practice number 25347

Attachments

1. List of share holders, debenture holders [Attach]
2. Approval letter for extension of AGM; [Attach]
3. Copy of MGT-8; [Attach]
4. Optional Attachement(s), if any [Attach]

List of attachments

JPW SH LIST 2022.pdf
jpw debenture list 2022.pdf
MGT-8.pdf

[Remove attachment]

[Modify] [Check Form] [Prescrutiny] [Submit]

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

Form No. MGT-7 Attachment Share Holder / Debenture Holder List
As on the financial year ended on 31/03/2022
of
JPW INFRATECH PRIVATE LIMITED
CIN- U70102WB2013PTC198262

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder :-	D4
Share/Debenture Holder/ Other security holder's full Name :-	Quantum Tech Solutions Private Limited
Father's/Mother's / Spouse's Name :-	
Joint Holder's Full Name :-	
Address of Share /Debenture Holder/Other security holder :-	513/S5,Diamond Heritage Building,5th Floor 16, Strand Road, Fairley Place, B.B.D. Bagh, Kolkata 700001, West Bengal
Type of Share/ Debenture/other security :-	Zero Coupon Compulsorily Convertible Debenture
Number of Shares/ Debentures Held/Other securities held	110000
Amount per Share / Debenture/other security (in Rs.) :-	1000
Date of becoming Debenture holder	10/03/2022

JPW INFRATECH PRIVATE LIMITED

Sagar Wassan.

Director

DIN:- 05146222

JPW INFRATECH PRIVATE LIMITED

Director

DIN:- 05146247

Form No. MGT-7 / 7A Attachment
Share Holder / Debenture Holder List

As on the financial year ended on 31/03/2022

of

JPW INFRATECH PRIVATE LIMITED

U70102WB2013PTC198262

DETAILS OF MEMBERS, DEBENTURE HOLDERS AND OTHER SECURITIES HOLDER

Ledger Folio of Share /Debenture Holder/Other security holder-	0001
Share/Debenture Holder/ Other security holder's full Name:	JAI PRAKASH WASSAN
Father's/Mother's / Spouse's Name	JAGDISH LAL WASSAN
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	252,500
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	08/11/2013

Address	:	WASSAN CHAAL POST KORBA
Town / City	:	KORBA
District	:	
State	:	CT
Country	:	IN
Pin Code	:	495677

Ledger Folio of Share /Debenture Holder/Other security holder-	0002
Share/Debenture Holder/ Other security holder's full Name:	RITA WASSAN
Father's/Mother's / Spouse's Name	HARBANS LAL SONDH
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	127,500
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	08/11/2013

Address	:	B-101 S S PLAZA
Town / City	:	KORBA
District	:	
State	:	CT
Country	:	IN
Pin Code	:	495677

JPW INFRATECH PRIVATE LIMITED

Director

DIN:- 05146247

JPW INFRATECH PRIVATE LIMITED

Sayan Wassan

Director

DIN:- 05146222

Ledger Folio of Share /Debenture Holder/Other security holder-	0003
Share/Debenture Holder/ Other security holder's full Name:	SAGAR WASSAN
Father's/Mother's / Spouse's Name	JAIPRAKASH WASSAN
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	127,500
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	08/11/2013

Address	:	B-101 S S ENCLAVE S S PLAZA
Town / City	:	KORBA
District	:	
State	:	CT
Country	:	IN
Pin Code	:	495677

Ledger Folio of Share /Debenture Holder/Other security holder-	0004
Share/Debenture Holder/ Other security holder's full Name:	ISHA DHINGRA
Father's/Mother's / Spouse's Name	JAIPRAKASH WASSAN
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	2,500
Amount per Share / Debenture/other security (in Rs.)	10
Date of becoming a member / Debenture holder/ other security holder	08/11/2013

Address	:	AJ- 302, SALT LAKE, BLOCK- AJ, BIDHANNAGAR (E) NORTH 24 PARGANAS
Town / City	:	KOLKATA
District	:	
State	:	WB
Country	:	IN
Pin Code	:	700091

Ledger Folio of Share /Debenture Holder/Other security holder-	0020
Share/Debenture Holder/ Other security holder's full Name:	J.P. WASSAN (MEMBER OF J.R. PROJECTS (AOP)
Father's/Mother's / Spouse's Name	
Joint Holder's Full Name	
Type of Share/ Debenture/other security	Equity
Number of Shares/ Debentures Held/Other securities held	68,800
Amount per Share / Debenture/other security (in Rs.)	1,000
Date of becoming a member / Debenture holder/ other security holder	27/03/2017

Address	:	146, S.P. Mukherjee Road, 2nd Floor, Flat No. 9,
Town / City	:	Kolkata
District	:	Kolkata
State	:	WB
Country	:	IN
Pin Code	:	700026

JPW INFRATECH PRIVATE LIMITED

Director

DIN:- 05146247

JPW INFRATECH PRIVATE LIMITED

Sagar Wassan

Director

DIN:- 05146222

Form No. MGT-8

For the Financial Year ended 31st March, 2022

[Pursuant to section 92(2) of the Companies Act, 2013 and rule 11(2) of Companies (Management and Administration) Rules, 2014]

To,
The Members,
M/s JPW Infratech Private Limited

We have examined the registers, records and books and papers of **M/s JPW Infratech Private Limited** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, 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. The company is a **Private Limited** company, having Share Capital.
2. The Company has kept and maintained all registers as per provision of the Act and rules made there under and all entries therein have been duly recorded within the time prescribed there for.
3. The Company has duly filed the 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 the prescribed time.

4. a) The Board of Director duly met **Nine** times on 18/05/2021, 29/06/2021, 25/08/2021, 07/09/2021, 11/12/2021, 15/01/2022, 21/02/2022, 07/03/2022, 10/03/2022, in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

b) The Annual General Meeting for the financial year ended 31.03.2021 was held on 30th of November, 2021, after giving due notice to the members of the company and the resolution passed thereat had been duly recorded in minutes books maintained for the purpose.

c) Member of CSR Committee met 3 times on 07th September, 2021, 15th December, 2021 and 23rd March, 2022 in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.

5. The Company was not required to close its Registered of Members or Debenture holders during the financial year.

6. The Company has not made any Loans/advances to its Directors or Persons or Firms or Company in which Directors are interested as referred to u/s 185 of the Act during the Financial Year.

7. The Company has entered into related party transaction & detail of same is given in the notes on accounts, however, the said transactions are not fall under section 188 of the Companies Act, 2013.

8. As per the information provided to us, during the financial year the Company has neither made any allotment or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

9. There were no transactions necessitating the company to keep in abeyance the right to dividend, right shares and bonus shares, pending registration of transfer of shares.

10. The Company has not declared any dividend during the year, hence the Company is not required to transfer any amount to the Investor Education and Protection Fund in accordance with section 125 of the Act.

11. The Company has signed the 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. All the provisions related to constitution/appointment/re-appointment/retirement/ filling up casual vacancies/ disclosure of Directors, Key Managerial personnel and remuneration paid to them have been complied with properly.

13. At the Annual General Meeting held on 30th December, 2020, M/s Lahoti Lahoti & Co., Chartered Accountants, were appointed as statutory auditors of the Company to hold office till the conclusion of the Annual General Meeting to be held in the calendar year 2025.

14. The Company Business during the Year under Scrutiny did not occasion the obtaining of approvals of the Central Governments, Company Law Board, Regional Director, Register of Company and/or such Authorities prescribed under the various provisions of the Act;

15. The company has not invited/accepted any deposits falling within the purview of section 73 to 76 of Act during the financial year;

16. The company has taken borrowings from its directors, director -relatives, banks and other body corporates during the financial year and charges were created against the company's movable property (not being pledge), motor vehicle (hypothecation) etc. The same had been made under the compliance of provision of the Companies Act, 2013.

17. The company does not have any Associate, Subsidiary Company but has one Joint Venture Company, named M/s VKJ-JPW (Joint Venture). The details of the same is given in the AOC-1 which is part of the Director Report.

18. The Company has not provided any loans and investments or guarantees or securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;

19. The Company has not altered the provision of the Memorandum and/or Articles of Association of the Company during the financial year.

Date: 24th November, 2022
Place: Kolkata

For Anita Lahoti & Associates
Company Secretaries

Anita Lahoti & Associates Company Secretaries

Shantanu Kumar Ray
(Partner)
Membership No: 67970
COP: 25347
UDIN- A067970D002132835

Anita Lahoti & Associates
Office : Diamond Prestige, Unit No. 611, 6th Floor
41A A.J.C. Bose Road, Kolkata 700 017

To,

The Members,

M/s JPW Infratech Private Limited

Our certificate in Form MGT 8 on the Annual Return (MGT-7) as on the financial year ended on March 31, 2022 of even date is to be read along with this letter.

1) Maintenance of secretarial records is the responsibility of the Management of the Company. Our responsibility is to express an opinion on these secretarial records based on my audit.
2) We have followed the audit practices and process as were appropriate to obtain reasonable assurance about the correctness of the contents of the secretarial records. The verification was done on test basis to ensure that correct facts are reflected in the Form MGT-7. We believe that the processes and practices, we followed provide a reasonable basis for our opinion.
3) The compliance of the provisions of the Companies Act 2013, rules, regulations, standards is the responsibility of the Management. Our examination was limited to the verification of records on test basis.

Date: 24th November, 2022
Place: Kolkata

For Anita Lahoti & Associates
Company Secretaries

ANITA LAHOTI & ASSOCIATES
Company Secretaries

Shantanu Kumar Ray
(Partner)
Membership No: 67970
COP: 25347
UDIN- A067970D002132835

Ph : +91 33 4007 5000-01, M. : 9007227080, 9007336611, Email : kavitabihani@yahoo.com, anitalahoti@gmail.com