

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]



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

U24290DN2008PLC000287

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AACCJ1516H

(ii) (a) Name of the company

JBF PETROCHEMICALS LIMITEE

(b) Registered office address

Survey Number 273, Village Athola
Dadra Nagar Haveli
Silvassa
Dadra & Nagar Haveli
396230

(c) *e-mail ID of the company

sec_jbfpetro@jbfmail.com

(d) *Telephone number with STD code

9102602642745

(e) Website

(iii) Date of Incorporation

18/09/2008

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public 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

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

(f) Specify the reasons for not holding the same

As mentioned in MGT-8

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1					

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	IDBI TRUSTEESHIP SERVICES LI	U65991MH2001GOI131154	Holding	51

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	1,250,000,000	1,086,641,691	1,086,641,691	1,086,641,691
Total amount of equity shares (in Rupees)	12,500,000,000	10,866,416,910	10,866,416,910	10,866,416,910

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES'				
Number of equity shares	1,250,000,000	1,086,641,691	1,086,641,691	1,086,641,691
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	12,500,000,000	10,866,416,910	10,866,416,910	10,866,416,910

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	60	1,086,641,6	1086641691	10,866,416,	10,866,416	

Increase during the year	0	0	0	0	0	0
i. Public 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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	60	1,086,641,6	1086641691	10,866,416,	10,866,416	
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 <input type="text"/>						
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						
<input type="text"/>						
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)

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	<input type="text"/>
Date of registration of transfer (Date Month Year)	<input type="text"/>
Type of transfer	<input type="text"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred	<input type="text"/> Amount per Share/ Debenture/Unit (in Rs.) <input type="text"/>

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		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	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

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	0	0	0	0

(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

0

(ii) Net worth of the Company

-5,292,258,000

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	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)	532,454,364	49	0	
10.	Others	0	0	0	
	Total	532,454,364	49	0	0

Total number of shareholders (promoters)

1

(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	60	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)	554,187,267	51	0	
10.	Others	0	0	0	
	Total	554,187,327	51	0	0

Total number of shareholders (other than promoters)

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

**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	1	1
Members (other than promoters)	7	7
Debenture holders	0	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	0	0	0	0	0	0
B. Non-Promoter	2	2	2	2	0	0
(i) Non-Independent	2	1	2	1	0	0
(ii) Independent	0	1	0	1	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	2	2	2	0	0

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

4

(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)
BHAGIRATH CHANDUI	00228665	Whole-time director	0	
UJJWALA GIRISH APT	00403378	Director	10	
Seetharam N Shetty	07962778	Director	0	
Ravi A Dalmia	00634870	Director	0	

(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

0

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding

B. BOARD MEETINGS

*Number of meetings held

2

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	12/08/2021	4	3	75
2	01/11/2021	4	3	75

C. COMMITTEE MEETINGS

Number of meetings held

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					

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	BHAGIRATH C	2	0	0	0	0	0	
2	UJJWALA GIRI	2	2	100	0	0	0	
3	Seetharam N S	2	2	100	0	0	0	
4	Ravi A Dalmia	2	2	100	0	0	0	

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

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

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

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

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

AS PER MGT-8

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

Whether associate or fellow Associate Fellow

Certificate of practice number

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.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. dated

(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 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.

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

SEETHARAM
NARAYANA
SHETTY
Digitally signed by SEETHARAM NARAYANA SHETTY
Date: 2023.05.08
11:45:38 +0530'

DIN of the director

To be digitally signed by

DIPALI
NATVAR
VORA
Digitally signed by DIPALI NATVAR VORA
Date: 2023.05.06
17:18:10 +0530'

- Company Secretary
- Company secretary in practice

Membership number

Certificate of practice number

Attachments

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

-
-
-
-

List of attachments

List of Shareholders_31_03_2022.pdf
MGT-8_JBF_2021-2022.pdf

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



CS Dipali Vora

(B.COM, ACS)

D N VORA & ASSOCIATES

Company Secretaries

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **JBF PETROCHEMICALS LIMITED** (herein after referred as “**the Company**”) having **CIN U24290DN2008PLC000287** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **March 31, 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, *subject to the observations marked in italic and bold at the respective points under*, in respect of: -
1. Its status under the Act; **During the year under review, The Hon’ble National Company Law Tribunal (NCLT), Principal Bench vide order dated 28.01.2022 has admitted an application under Section 7 of the Insolvency and Bankruptcy Code (IBC), 2016 against the Company and vide the said order has appointed Mr. Sundaresh Bhat (Insolvency Resolution Professional having registration no. IBBI/IPA-001/IP-P00077/2017-18/10162), as the Interim Resolution Professional (“IRP”) for conducting the CIRP and to exercise all powers and subject to all duties as envisaged under the provisions of the IBC. The IRP has been subsequently appointed as the Resolution Professional (“RP”). In accordance with section 17 of the IBC, 2016, the powers of the Board of Directors stands suspended, and such powers shall be vested with Mr. Sundaresh Bhat with respect to the Company.**
 2. Maintenance of registers/records & making entries therein within the time prescribed thereof; *As on the date, Statutory Records and other books and documents of the company are not available as they were in the possession of Promoter Directors who are not available.*

Address: 12, Patel Bhuvan, Daulat Nagar, Road No. 10, Borivali (East), Mumbai- 400066

Email ID: dnvoraandassociates@yahoo.com | Mob: 9022688680

3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, and Central Government, the Tribunal, Court~~ or other authorities within/beyond the prescribed time; ***-During the year under review the Company has not filed various forms required to be filed with the Registrar of Companies as required under the Act.***
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, notices were given and the proceedings ~~including the circular resolutions and resolutions passed by postal ballot, if any,~~ have been recorded in the minute book/registers maintained for the purpose and the same have been signed; ***During the year under review the Company has not held Annual General Meeting and the requisite number of Board Meeting as mentioned under the Companies Act, 2013. The necessary documents related to meetings are not adequately available for our due verification as required to be maintained under the provisions of Companies Act, 2013 read with SS-1 & SS-2 issued by the ICSI in relation to the meeting of Board of Directors & Shareholders.***
5. Closure of Register of Members/Security holders, as the case may be; **Not Applicable**
6. Advances/loans to its directors and/or persons or firms or companies referred in Section 185 of the Act: - **According to the information and explanation given to us, the Company has not given any loan, guarantee or made investment in such entities where directors are interested.**
7. Contracts/arrangements with related parties as specified in Section 188 of the Act, wherever applicable;
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 in all instances as may be applicable; **Not Applicable.**
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- **Not Applicable.**
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; **Not Applicable**
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; ***During the year under review, the Board Report has been signed by Mr. Seetharam Narayana Shetty Director of the Company on March 17, 2022 And the Financial Statements were signed by Mr. Seetharam Narayana Shetty & Ujjwala Girish Apte Directors of the Company on March 17, 2022.***

However, the financial statements have not been adopted by the shareholders, as during the financial year the Annual general meeting has not been held.

12. Constitution /appointment /re-appointments /retirement /filling up casual vacancies /disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; ***During the year under review, the Composition of the Board & its Committees as required to be maintained under the Act was not duly constituted in accordance with the provisions of the Companies Act 2013 read with the rules made thereunder and the Company has also not complied with the provisions of the Section 203 read with Rule 8/8A as to the Appointment of Key Managerial Personnel(Company Secretary and Chief Financial Officer).***
13. Appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act; **During the year under review NBS & Co the statutory Auditor of the Company has resigned w.e.f December 24, 2021.**
However, the on behalf of the Company Mr. Sundaresh Bhat, Resolution Professional has appointed Ms. AZD & Associates as the statutory auditor and tax auditor of the Company for the financial year 2021-22.
However the e-form ADT-1 as prescribed under the Act for appointment of M/s AZD & Associates was not filed with the Registrar of Companies.
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: ***Except for the above, As informed to us, the Company is not required to take any approval 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: - **Not Applicable**
16. Borrowings from its directors, members, public financial institutions, banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable; ***As per the information given to us, the Company borrowed monies from financial institutions, Related parties, Director of the Company and the Company has defaulted in repayment of financial dues.***
17. Loans and investments or guarantee 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; **Not Applicable;**

**For D N Vora and Associates
(Company Secretaries)**

DIPALI
NATVAR VORA

Digitally signed by
DIPALI NATVAR VORA
Date: 2023.05.06
16:02:56 +05'30'

CS Dipali Vora

Designation: Proprietor

Membership No. A46989

C.P. No.: 21254

UDIN: A046989E000265636

Date: 06/05/2023

Place: Mumbai

JBF PETROCHEMICALS LIMITED
LIST OF SHAREHOLDERS AS ON 31ST MARCH 2022

Sr. No	Folio No. / DP ID / CLIENT ID	Name & Address of Shareholders	Father's /Husband's Name	No. of Shares	Amount per Share (Face Value in Rs.)
1	IN30045011069332	IDBI Trusteeship Services Limited \$ Asian Building, Ground Floor 17 R Kamani Marg, Ballard Estate Mumbai - 400 001	NA	55,41,87,267	10
2	I-004 & IN 30045014361097	JBF Global Pte Ltd 112, Robinson,#05- 01, Singapore- 068902	NA	53,24,54,364	10
3	V-001	Mrs. Veena Arya* B-2, Rizvi Park, Altamount Road Mumbai- 400026	Mr. Bhagirath Arya	10	10
4	C-001	Ms. Chinar Arya Mittal* Mittal Bhavan, 7th Floor 62A, Pedder Road	Mr.Aswin Mittal	10	10
5	C-002	Mr. Cheerag Arya* B-2, Rizvi Park, Altamount Road Mumbai- 400026	Mr. Bhagirath Arya	10	10
6	R-001	Mr. Rakesh Gothi* A/3, Lanu Villa 79- B, Tagore Road Santacruz(W)	Mr. Ganeshdas Gothi	10	10
7	P-001	Mr. Purshottam N. Thakore* A/303, 3rd Floor, Fressia-II Navagon, Nr. Hotel Shagun, L M Road Dahisar (W) Mumbai- 400068	Mr. Nagendrabhusan Thakore	10	10
8	U-001	Mrs. Ujjwala G. Apte* Rambaug, 210 Lady Jamshedji Rd Mahim, Mumbai - 400016	Mr. Girish Apte	10	10

§ IDBI Trusteeship Services Limited, the Security Trustee to the lenders of JBF Petrochemicals Ltd. ("JPL"), a step down subsidiary, has exercised the rights of a 'Pledge' on behalf of the lenders and invoked the pledge over the pledged 51% equity shares of JPL held by JBF Global Pte Ltd and transferred the same to IDBI Trusteeship Services Ltd. However, lenders have not adjusted any amount against the JPL's borrowings so far

*Nominee members of JBF Global Pte Ltd.