General information about company		
Scrip code	512237	
NSE Symbol	JAICORPLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE070D01027	
Name of the entity	JAI CORP LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	No reportable event for quarter ended 30.09.2025
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?	Yes	
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	No reportable event for quarter ended 30.09.2025
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?	No	No reportable event for quarter ended 30.09.2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00011	
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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

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	Anand Jain	AABPJ1890J	00003514	Non-Executive - Non Independent Director	Chairperson related to Promoter		14-01-1957
2	Mr	Virendra Jain	AABPJ1882E	00077662	Non-Executive - Non Independent Director	Not Applicable		19-11-1958
3	Mr	Gaurav Jain	ABAPJ2262J	00077770	Executive Director	Not Applicable	CEO-MD	13-09-1979
4	Ms	Priyanka S. Fadia	AAMPF9446P	06702342	Non-Executive - Independent Director	Not Applicable		21-10-1987
5	Mr	Kaushik Deva	ABZPD8621N	07017428	Non-Executive - Independent Director	Not Applicable		23-11-1964
6	Ms	Amita Jasani	AADPT4817F	08504650	Non-Executive - Independent Director	Not Applicable		14-06-1966
7	Mr	Amit Kumar Mundra	AITPM3999J	01491934	Non-Executive - Independent Director	Not Applicable		01-03-1980
8	Mr	Dinesh D. Paliwal	ABZPP8717H	00524064	Executive Director	Not Applicable		11-03-1968

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				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				

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		24-09-2007	26-09-2025			1	0	0	0			
2	NA		31-12-1986	11-09-2023			1	0	2	0			
3	NA		12-03-2004	04-06-2023			1	0	1	0			
4	NA		06-06-2019	05-06-2024		76	1	1	1	0			
5	NA		06-06-2019	05-06-2024		76	1	1	2	2			
6	NA		13-08-2019	13-08-2024		73	1	1	2	0			
7	NA		26-07-2025	26-07-2025		2	2	2	4	3			
8	NA		01-04-2021	03-09-2024			1	0	0	0			

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	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-06-2001		
3	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		

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	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00003514	Anand Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
4	06702342	Priyanka S. Fadia	Non-Executive - Independent Director	Member	13-08-2019		
5	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		
6	01491934	Amit Kumar Mundra	Non-Executive - Independent Director	Member	26-07-2025		

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	07017428	Kaushik Deva	Non-Executive - Independent Director	Chairperson	13-08-2019		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	29-05-2009		
3	00077770	Gaurav Jain	Executive Director	Member	29-05-2009		
4	08504650	Amita Jasani	Non-Executive - Independent Director	Member	13-08-2019		

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	00077662	Virendra Jain	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077770	Gaurav Jain	Executive Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2021		
4	00524064	Dinesh D. Paliwal	Executive Director	Member	13-08-2021		Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Deepak Ojha Chief Financial Officer is a member from 10-11-2022.

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	00003514	Anand Jain	Non-Executive - Non Independent Director	Chairperson	08-05-2014		
2	00077662	Virendra Jain	Non-Executive - Non Independent Director	Member	08-05-2014		
3	07017428	Kaushik Deva	Non-Executive - Independent Director	Member	13-08-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00077662	Virendra Jain	Share Transfer Committee	Non-Executive - Non Independent Director	Chairperson	
2	00077770	Gaurav Jain	Share Transfer Committee	Executive Director	Member	
3	00524064	Dinesh D. Paliwal	Share Transfer Committee	Executive Director	Member	
4	07017428	Kaushik Deva	Business Responsibility and Sustainability Committee	Non-Executive - Independent Director	Chairperson	
5	00003514	Anand Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent Director	Member	
6	00077662	Virendra Jain	Business Responsibility and Sustainability Committee	Non-Executive - Non Independent 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	30-05-2025				Yes	8	8	4
2		26-07-2025	56		Yes	8	7	4
3		14-08-2025	18		Yes	8	6	3

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	30-05-2025				Yes	4	4	3	0
2	Audit Committee	26-07-2025	56			Yes	4	4	3	0
3	Audit Committee	14-08-2025	18			Yes	4	3	2	0
4	Stakeholders Relationship Committee	30-05-2025				Yes	4	4	2	0
5	Stakeholders Relationship Committee	14-08-2025	75			Yes	4	3	1	0
6	Nomination and remuneration committee	26-07-2025				Yes	6	6	4	0

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	Risk Management Committee	26-09-2025	61			Yes	4	4	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	A. Datta
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			Textual Information(1)	

Text Block	
Textual Information(1)	The Company does not have any material subsidiary company.

Annexure III		
1	Name of signatory	A. Datta
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	A. Datta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-10-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	9
No. of investor complaints disposed off during the Quarter	9
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Regulation 17 and Reagulation 19(1) and 19 (2)	29-08-2025	Delay in appointmant of Independent Director	16520
2	National Stock Exchange of India Limited	Regulation 17 and Reagulation 19(1) and 19 (2)	29-08-2025	Delay in appointmant of Independent Director	16520