

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

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

U24111JH1995PLC009020

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ7475R

(ii) (a) Name of the company

JAMIPOL LIMITED

(b) Registered office address

NAMDIH ROAD,BURMAMINES,JAMSHEDPUR-7
JAMSHEDPUR
Jharkhand
831007
India



(c) *e-mail ID of the company

admin@jamipol.com

(d) *Telephone number with STD code

06572345428

(e) Website

www.jamipol.com

(iii) Date of Incorporation

24/04/1995

(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

U74140WB1994PTC062959

Pre-fill

Name of the Registrar and Transfer Agent

CB MANAGEMENT SERVICES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

P-22 BONDAL ROAD.
KOLKATA

(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

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	C	Manufacturing	C6	Chemical and chemical products, pharmaceuticals, medicinal chemical and	100

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

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

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

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	15,000,000	11,250,000	11,250,000	11,250,000
Total amount of equity shares (in Rupees)	150,000,000	112,500,000	112,500,000	112,500,000

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares of Rs. 10/- each				
Number of equity shares	15,000,000	11,250,000	11,250,000	11,250,000
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	150,000,000	112,500,000	112,500,000	112,500,000

(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				
At the beginning of the year	11,250,000	112,500,000	112,500,000	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0

vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	11,250,000	112,500,000	112,500,000	
Preference shares				
At the beginning of the year	0	0	0	
Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify <input type="text"/>				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify <input type="text"/>				
At the end of the year	0	0	0	

(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) *Indebtedness including 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
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			0
Deposit			0
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**

2,159,388,168

(ii) Net worth of the Company

1,721,502,252

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		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)	10,900,000	96.89	0	
10.	Others	0	0	0	
	Total	10,900,000	96.89	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	99,990	0.89	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)	250,000	2.22	0	
10.	Others IEPF	10	0	0	
	Total	350,000	3.11	0	0

Total number of shareholders (other than promoters)

68

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

73

**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	5	5
Members (other than promoters)	69	68
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	8	0	8	0	0
B. Non-Promoter	1	2	1	2	0	0.4
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	2	0	2	0	0.4
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	1	10	1	10	0	0.4

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

13

(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)
ROHAN GHOSH	00032965	Director	70	
SUDHIR KRISHNAJI JCH +	00066366	Director	0	
DIBYENDU BOSE	00282821	Director	0	
WANGCHUK DASHO D +	00296747	Nominee director	0	
TOPGYAL DORJI	00296793	Director	0	
SHIB KRISHNA CHAKR +	01114356	Director	5,000	
SAMITA SHAH	02350176	Nominee director	0	
SRINIVASA POLIMERA +	03181178	Managing Director	0	
SUDHANSU PATHAK	06545101	Director	0	
ERIC WIKLENDT	08505340	Director	0	
JOHN HOWARD DIETF +	09080668	Additional director	0	
KRITI KHEMKA	BRUPK4495F	Company Secretar	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
RAJESH SINGH	AIWPS1816L	CFO	0	

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

5

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)
KRITI KHEMKA	BRUPK4495F	Company Secretary	26/05/2020	APPOINTMENT
ERIC WIKLENDT	08505340	Director	24/07/2020	CHANGE IN DESIGNATION
MICHAEL AARON HAA	08505391	Director	24/07/2020	CHANGE IN DESIGNATION
MICHAEL AARON HAA	08505391	Director	30/11/2020	CESSATION
JOHN HOWARD DIETF	09080668	Additional director	24/02/2021	APPOINTMENT

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	24/07/2020	74	10	89.8

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	18/04/2020	11	10	90.91
2	26/05/2020	11	11	100
3	24/07/2020	11	10	90.91
4	16/10/2020	11	10	90.91
5	20/01/2021	10	10	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
6	18/03/2021	11	11	100

C. COMMITTEE MEETINGS

Number of meetings held

10

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	AUDIT COMM	20/05/2020	3	3	100
2	CSR COMMIT	20/05/2020	5	5	100
3	NOMINATION	26/05/2020	4	4	100
4	AUDIT COMM	13/07/2020	3	2	66.67
5	NOMINATION	22/07/2020	4	4	100
6	AUDIT COMM	22/07/2020	3	3	100
7	ADJOURNED	24/07/2020	4	3	75
8	AUDIT COMM	12/10/2020	3	3	100
9	AUDIT COMM	11/01/2021	3	2	66.67
10	NOMINATION	20/01/2021	4	4	100

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	ROHAN GHOSH	6	5	83.33	4	4	100	
2	SUDHIR KRISHNA	6	6	100	8	8	100	
3	DIBYENDU BOSE	6	6	100	3	3	100	
4	WANGCHUK	6	6	100	0	0	0	
5	TOPGYAL DORJI	6	3	50	0	0	0	

6	SHIB KRISHN	6	6	100	9	7	77.78	
7	SAMITA SHAH	6	5	83.33	5	5	100	
8	SRINIVASA P	6	6	100	1	1	100	
9	SUDHANSU F	6	6	100	1	1	100	
10	ERIC WIKLEN	6	6	100	0	0	0	
11	JOHN HOWAR	1	1	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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRINIVASA POLIM	Managing Director	10,452,720	5,167,400		1,195,884	16,816,004
	Total		10,452,720	5,167,400	0	1,195,884	16,816,004

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	RAJESH SINGH	CFO	0	0	0	6,025,078	6,025,078
2	KRITI KHEMKA	COMPANY SECRETARY	434,400	29,220	0	61,560	525,180
	Total		434,400	29,220	0	6,086,638	6,550,258

Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHIB KRISHNA CH	Independent Director	0	510,204	0	225,000	735,204
2	SUDHIR KRISHNA	Independent Director	0	408,163	0	240,000	648,163
3	DIBYENDU BOSE	Non-Executive Director	0	0	0	0	0
4	WANGCHUK DORJI	Non-Executive Director	0	153,061	0	120,000	273,061
5	ROHAN GHOSH	Non-Executive Director	0	229,592	0	160,000	389,592
6	TOPGYAL DORJI	Non-Executive Director	0	76,531	0	60,000	136,531
7	SUDHANSU PATHY	Non-Executive Director	0	0	0	0	0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
8	ERIC WIKLENDT	Non-Executive [+]	0	153,061	0	120,000	273,061
9	MICHAEL AARON [+]	Non-Executive [+]	0	127,551	0	95,000	222,551
10	SAMITA SHAH	Non-Executive [+]	0	0	0	0	0
11	JOHN HOWARD DI [+]	Non-Executive [+]	0	25,510	0	20,000	45,510
	Total		0	1,683,673	0	1,040,000	2,723,673

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

Whether associate or fellow Associate Fellow

Certificate of practice number

19115

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

DIN of the director

To be digitally signed by

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

Attach
Attach
Attach
Attach

List of attachments

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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

JAMIPOL LTD
LIST OF SHAREHOLDERS AS ON 31-03-2021

FOLIO_NO/ DP ID/CLT ID	SHAREHOLDER'S NAME	JOINT HOLDERS	Address	SHARES	% of holding
IN30036022388159	TATA STEEL LIMITED		BOMBAY HOUSE,3rd FLOOR,24, HOMI MODY STREET, FORT,MUMBAI	36,75,000	32.67
000104	SKW Metallurgie Asia Pte Ltd.		"1 Scots Road, # 21 - 10, Shaw Centre""Shaw Centre Singapore 228208,"SINGAPORE.	34,00,000	30.22
000017	Genex Investments Pvt. Ltd.		"6th Floor, Tower A, 1, Cyber City, ""Ebene, Republic of Mauritius."	22,25,000	19.78
000011	Tai Industries Limited		The Company Secretary"53 A, Mirza Ghalib Street,"KOLKATA - 700 016	8,00,000	7.11
000016	Tata Sponge Iron Limited		The Company Secretary"Joda, Keonjhar, Orissa"O R I S S A - 758034	8,00,000	7.11
IN30112716503673	TATA INVESTMENT CORPORATION LIMITED		ELPHINSTONE BUILDING 2ND FLOOR10 VEER NARIMAN ROADNEAR HORNIMAN CIRCLEMUMBAI	2,50,000	2.22
IN30021414468186	SUBHASHINI MEHRA	SURINDER MOHAN MEHRA	A 2 MAHARANI MANSION APARTMENT 36 CHAREA OLD ROAD NO 2JAMSHEDPUR JHARKHAND	5,000	0.04
1206160000039331	BRIJPAL SINGH PANWAR	SANUJ PANWAR	FLAT NO. 01, 1ST FLOOR, BLOCK-AAWAS MANOR, 5 LOYOLA SCHOOL AREAPO. BISTUPURJAMSHEDPUR JHARKHAND	5,000	0.04
000025	Shib Krishna Chakrabarty	Rina Chakrabarty	"16, Uday Shankar Sarani, '(Formerly Golf Clu"5th Floor, Flat 5 FGHI, ""Siddha Shree Apartment, Kolkata"	5,000	0.04
000030	Narayan Prasad Sinha	Bindhyachal Sinha	"48 Duplex, Vijaya Heritage, ""Phase - 5, Kadma,"Jamshedpur - 831005.	5,000	0.04
000031	Nimo K. Punwani	Desiree N Punwani	"25, Mayflower""Carmichael Road, "Mumbai - 400001	5,000	0.04
000050	Ram Nath Sharma		"45, Nildih Enclave, Nildih Road, ""Post Golmuri,"Jamshedpur - 831 003.	5,000	0.04
000061	Sonal Agrawal	Adarsh Agrawal	"DLX-61, Carnation, 6th Floor, ""Ashiana Garden, Sonari,"Jamshedpur	4,500	0.04
000093	Prem Sagar	Sudha Sagar	"4 D, Road No. 11,"C. H. Area (N E)Jamshedpur	4,000	0.04
1204920005577060	TRIDIBESH MUKHERJEE .	SHUVRA MUKHERJEE .	6A ROAD NO 10 CIRCUIT HOUSEAREA EAST NEAR XLRIPO BISTUPUR PURBI SINGHBHUMEAST SINGHBHUM JHARKHAND	4,000	0.04
1201090017836242	RAMESH CHANDER NANDRAJOG	PRATIBHA NANDRAJOG	FLAT NO. -101, NEEL HOUSE12 C H AREA OLDP O BISTUPURJAMSHEDPUR JHARKHAND	3,500	0.03
000044	S.A. Hasan	Soraiya Hasan	"C/o. Mrs. A. Sankaran, MD Secretariat, TRF I"11, Station Road, Burmamines,"Jamshedpur - 831007	3,000	0.03
000048	Pasumarthy Sriramulu	Pasumarty Sobha Rani	"Apt. No. 210, C-Block, "Sterling Residency"Rajmahal Vilas II, Bangalore"	3,000	0.03

JAMIPOL LTD
LIST OF SHAREHOLDERS AS ON 31-03-2021

1201220000160761	MUTHURAMAN BALASUBRAMANIAN	SUMATHI MUTHURAMAN	43 ARBORS BY THE LAKEYALASANAHALLIHULIMANGALA POST JIGANIBENGALURU KARNATAKA	2,500	0.02
000035	Jamshed J. Irani	Daisy J Irani, Tanaaz J Irani	"7, Beldih Lake, Northern Town"Jamshedpur	2,500	0.02
000005	Gulab Chand Bhura		"102, Goyal Palace,""Rajpath Highway, Bodakdev"AHMEDABAD	2,500	0.02
000099	Adarsh Agrawal	Sonal Agrawal	"DLX-61, Carnation, 6th Floor,""Ashiana Garden, Sonari,"Jamshedpur	2,100	0.02
000105	VIJAYA L VADLAMANI		B/P1 PARK LANE RESIDENCYBEACH ROAD VISHAKAPATNAME P COLONY VISHAKAPATNAM	2,000	0.02
000037	Rajendra Prakash Tyagi	Vinod Bala Tyagi	"Duplex-21, Kharkai Enclave"Behind Bharat Sevashram Sangh"P.O. Sonari, Jamshedpur-831011."	2,000	0.02
IN30154939323205	SHARAD KUMAR GUPTA	VANDANA GUPTA	A-603/604 HARBOUR VIEWSECTOR 19A PLOT 49/3NERUL EASTNAVI MUMBAI	2,000	0.02
IN30267930616933	SATISH KUMAR KAPOOR		ACTIVE ACRES OLIVE TOWER 5FLAT 12B 54/10 D C DEY RDKOLKATAWESTBENGAL INDIA	2,000	0.02
000039	RENU Singh	ANJALI NARAYAN	Sir Dorabji Tata Trust"Bombay House, 24, Homi Mody Street,""Fort, MUMBAI - 400 001"	2,000	0.02
000054	R. Ramchandran	Vijaylakshmi Ramachandran	"10A, Padmavathiar Road""Gopalapuram, "Chennai	2,000	0.02
000092	Roop Narayan	Uma Agarwal	"610, Varuna"My Home Navadweepa"Hitech City, Hyderabad"	1,800	0.02
000057	Sunita Sinha	Ranaveer Sinha	"Bungalow No. G5, Nilidih, "GolmuriJamshedpur	1,500	0.01
000063	Viresh Oberoi		"23, Velvedere Estate""8/8, Alipore Road"Kolkata	1,500	0.01
000020	Sankar Baran Das		"D-205 KV Vasundhara, VIP Road"KOLKATA - 700052	1,100	0.01
000101	Kalpana Prasad	Kavita Mittal	C/o. Unarain & Co."Room No. 307, 3rd Floor, Commerce House,""Sarada Babu Street, Ranchi - 834001"	1,000	0.01
000036	Dr. Praveen Dhillon	A S Dhillon	"Flat No. 8, A-Block, Maharani Mansion""36, Circuit House Area (Old)"Jamshedpur - 831001	1,000	0.01
IN30021426439832	PAMELA MATHIAS	ARNOLD MATHIAS	NO 08 THE GROVE AMBEDKAR NAGAR ROADOPPOSITE WHITE MEADOWSBENGALURU KARNATAKA	1,000	0.01
000034	Sujit Sengupta	Dipa Sengupta	"522, Nilgiri, Vijaya's Heritage""Uliyan, Kadma,"Jamshedpur - 831005	1,000	0.01
000040	Ashwini Kumar Singh		"Golf Ground, Rajendra Path"DHANBAD - 826 001.	1,000	0.01
000052	Ramesh Kumar Pradhan	Meena Pradhan	"Flat No. 3433, Vijaya Heritage (7th Phase)""Kadma, "Jamshedpur	1,000	0.01
000053	Kanwal Midha	Pinky Midha	"7, Circuit House Area East,"Jamshedpur	1,000	0.01

JAMIPOL LTD
LIST OF SHAREHOLDERS AS ON 31-03-2021

000055	Arun Das Baijal	Punam Baijal	Tata International Limited"Tata Centre, 6th Floor, 43, J.L. Nehru Road"Kolkata - 700071.	1,000	0.01
000056	Ranaveer Sinha	Sunita Sinha	"Bungalow No. G5, Nildih, "GolmuriJamshedpur	1,000	0.01
000060	Ravindra Nath	Chandan upadhyay	"M-20, Road No. 7, Extention,""Dalma View Colony, Sonari,"Jamshedpur	1,000	0.01
000079	Anwar Tauheed		"C/o. Mr. Munir Ahmad, 'AHMADS' ""Opp. S.D.A. Hospital, Booty road,""Ranchi, Jharkhand - 834009"	800	0.01
000080	V. Nagesh Kumar	Ramani	"301, Sai Elegance, ""6-1-132/45, Padma Rao Nagar,"Hyderabad - 500 025.	700	0.01
000100	Narayan Rammurty	Nalini Rammurthy	"Flat 5 'B', ASL Twin Tower (Next to DAV Sc"Road No. 4, Contractors Area,""Bistupur, Jamshedpur - 831001"	500	0.00
000098	Adarsh Agrawal	Sonal Agrawal	"DLX-61, Carnation, 6th Floor,""Ashiana Garden, Sonari,"Jamshedpur	500	0.00
000102	Shreya Ghose	Sourabh Ghose, Prashant kumar Ghose	"208, Samudra Mahal""Dr. A.B. Road, Worli,"MUMBAI	500	0.00
IN30302872939914	DHIRENDRA KUMAR SINGH		FLAT NO 004 WING II BSUN SHREE KANGANNIBM ROAD KONDHWAPUNE	500	0.00
000038	Tulasi Ekambaram	C S Ekambaram	"25, Habibullah Road"" T ' Nagar,"Chennai - 600017	500	0.00
000045	Pradeep Chandra Srivastava	Nalini Srivastava	"Directors' Bungalow No. 1, ISWP Township""P.O. Indranagar, "Jamshedpur-831008	500	0.00
000047	R. Sankaran	Nirmala Sankaran	"Flat G.B. -""SIVEDHA""""16, Third Avenue, Besant Nagar,"CHENNAI - 600 090.	500	0.00
000065	Syed Manzer Hussain	Almas Hussain	"C/o. Maheshwar Barick, Office of EIC (Tubes)"Tata Steel, Tubes Division,"Jamshedpur	500	0.00
000075	Dilip Kumar Thakur	Dulaly Thakur	"E/31, Shiv Ganga Apartment""P.O. Sonari,"Jamshedpur - 831011.	500	0.00
000077	Dipak Ghosh	Bela Ghosh	"52, K Road, Bistupur"Jamshedpur -1	500	0.00
000081	V. Rajesh	V Nageshwari	"Qtr. No. 91 L6, Road No. 2""Farm Area, Kadma,"Jamshedpur - 831005	500	0.00
000078	N. Rakesh Kumar		"Ashok Path, Bhatia Basti,""Kadma, "Jamshedpur	400	0.00
000089	R. Santoshi		"145/L5, Kadma Sonari Link Road""Kadma,"Jamshedpur	300	0.00
1204720016094258	RAKESH SONA	KUMUD SONA	ASHOK COLONY ADARSH NAGAREAST SONARI JAMSHEDPURJAMSHEDPUREAST SINGHBHUM JHARKHAND	300	0.00
000069	R. Santoshi		"145/L5, Kadma Sonari Link Road""Kadma,"Jamshedpur	300	0.00

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LIST OF SHAREHOLDERS AS ON 31-03-2021

000085	Rajiv Ranjan Sinha		"C/o. Mr. C.P. Sinha, H.No. 14, Kumarpara,""Nomamundi Bazar, Distt. West Singhbhum,"Jharkhand	300	0.00
000086	Ram Bali Prajapati		"Namdih Road, Burmamines,"Jamshedpur	300	0.00
000087	Shasanka Sekhar Das	Sumitra Das	"4/7, Hemlalit Apartment"Hem Chhaya Complex"Anilpur Path, Kadma, Jamshedpur"	300	0.00
000094	Mushunuri Leela Devi		"201, Divyasree Brindavanam,""Czech Colony, Sanath Nagar,"Hyderabad	200	0.00
000091	K.V.S.S.S.R. Prasad	K N Bhanu Prasad	"GF/1 Block-9, Ramnagar, Baridih"Jamshedpur	200	0.00
IN30154962604356	SAMAR BAHADUR SRIVASTAVA		47/103-104 SEAWOODS ESTATESNRI COMPLEX PHASE-2NR DPS SCHOOL SECTOR 54/56/58 NERULNAVI MUMBAI THANE	200	0.00
000084	V. Surya Kumari	V Nagesh Kumar	"No. 47, Beldih Lake Flats,""Dhatkidih, P.O. Bistupur,"Jamshedpur	200	0.00
000088	Usha Das	Kumud Sona	"42, Out-house, C.H. Area (Old) East""P.O. Bistupur, "Jamshedpur	200	0.00
000090	Dwijadas Bandyopadhyay		"53/3, B.C. Roy Road,"BehalaKolkata	100	0.00
000070	Nirmal Kumar		"D 045, Ashiana Suncity, Baliguma (NH-33),"MangoJamshedpur	100	0.00
000007	Rohan Ghosh		C/o. Tai Industries Ltd."53 A, Mirza Ghalib Street,"KOLKATA - 700 016	70	0.00
1204720013676780	INVESTOR EDUCATION AND PROTECTION FUND AUTHORITY MINISTRY OF CORPORATE AFFAIRS		IEPF AUTH. MINISTRY OF CORP.AFFAIRS. 2ND FLOOR,JEEVAN VIHAR BLDG, 3 SANSAD RDNEW DELHI DELHI	10	0.00
000008	Kanwal Nain Malhotra		"C/o. Tai Industries Ltd.,""53 A, Mirza Ghalib Street"KOLKATA - 700 016	10	0.00
000010	Mohan Lal Pareek		"C/o. Pareek & Associates,""1st Floor, B.K. Market, 168, shakespeare SarKOLKATA - 700 071	10	0.00
TOTAL				1,12,50,000	100.00