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General information about company

Scrip code	533207
NSE Symbol	JPINFRATEC
MSEI Symbol	NOTLISTED
ISIN	INE099J01015
Name of the entity	JAYPEE INFRATECH LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter
ended date only

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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																										
No																										
Whether Chairperson is related to MD or CEO																										
No																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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) & 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
Add		Delete																								
1	Mr	AALOK CHAMPAK DAVE	AFFPD7687E	06645714	Executive Director	Not Applicable	CEO-MD	11-12-1979	No				Active	NA		04-06-2024	04-06-2024			1	0	0	0			
2	Mr	SUDHIR VRUNDAVAN DAS VALIA	AABPV2199J	00005561	Non-Executive - Non Independent Director	Chairperson related to Promoter		26-07-1956	No				Active	NA		04-06-2024	04-06-2024			3	0	7	1			
3	Mrs	USHI ANIL KADAM	ABAPP4252C	07592876	Non-Executive - Independent Director	Not Applicable		21-08-1974	No				Active	NA		04-06-2024	04-06-2024		1.00	1	1	3	1			
4	Mr	JASH SANDIP PANCHAMIA	AKSP98492K	07051772	Non-Executive - Non Independent Director	Not Applicable		17-11-1985	No				Active	NA		21-06-2024	21-06-2024			1	0	0	0			
5	Mr	PANKAJ RASIKLAL BHUTA	AACPB3301K	00171570	Non-Executive - Independent Director	Not Applicable		28-06-1955	No				Active	NA		21-06-2024	21-06-2024		1.00	1	1	2	0			
6	Mr	SURESH BANSAL KUMAR	AAAPR2516N	07570514	Executive Director	Not Applicable		15-03-1958	No				Active	NA		21-06-2024	21-06-2024			1	0	0	0			

The Resolution Plan submitted by M/s. Suraksha Realty Limited along with M/s Lakshdeep Investments and Finance Private Limited ("SRA") in the Corporate Insolvency Resolution Plan of the Company, approved by Committee of Creditors and subsequently by the Hon'ble NCLT, New Delhi Bench vide its order dated March 07, 2023, inter alia, approved the delisting and extinguishment / cancellation equity shares of the Company as an integral part of the resolution plan.

Pursuant to the Resolution Plan, the re-constituted Board of Directors of the Company, appointed June 21, 2024 as the record date for determining the names of the shareholders to whom the exit price will be paid for the purpose of Delisting and subsequent extinguishment / cancellation of issued Equity Shares of the Company, other than the fresh unlisted equity shares amounting to INR 1,25,00,00,000/- allotted to the nominees / SPV of SRA, who are currently holding 100% shareholding of the Company in terms the Resolution Plan.

The Members of the Implementation and Monitoring Committee in accordance with the terms of the approved Resolution Plan, appointed three directors on 4th June, 2024, so as to reconstitute the Board of Directors ("BoD") of the Company. Subsequently the Board of Directors appointed three more additional directors on 21st June, 2024.

The Composition of the Board and its Committee and the meetings of the Board of directors and committees is given for compliance purposes only. Accordingly, the declaration of affirmation / not applicability mentioned against each affirmation may be construed in accordance with the above facts.

Annexure 1

II. Composition of Committees

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2022.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	07592876	USHA ANIL KADAM	Non-Executive - Independent Director	Chairperson	21-06-2024		
2	00005561	SUDHIR VRUNDAVANDAS VALIA	Non-Executive - Non Independent Director	Member	21-06-2024		
3	00171570	PANKAJ RASKLAL BHUTA	Non-Executive - Independent Director	Member	21-06-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00171570	PANKAJ RASKLAL BHUTA	Non-Executive - Independent Director	Chairperson	21-06-2024		
2	00005561	SUDHIR VRUNDAVANDAS VALIA	Non-Executive - Non Independent Director	Member	21-06-2024		
3	07051772	JASH SANDIP PANCHAMIA	Non-Executive - Non Independent Director	Member	21-06-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00005561	SUDHIR VRUNDAVANDAS VALIA	Non-Executive - Non Independent Director	Chairperson	21-06-2024		
2	06645714	AALOK CHAMPAK DAVE	Executive Director	Member	21-06-2024		
3	07592876	USHA ANIL KADAM	Non-Executive - Independent Director	Member	21-06-2024		1
4							
5							
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7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00005561	SUDHIR VRUNDAVANDAS VALIA	Non-Executive - Non Independent Director	Chairperson	21-06-2024		
2	07051772	JASH SANDIP PANCHAMIA	Non-Executive - Non Independent Director	Member	21-06-2024		
3	07592876	USHA ANIL KADAM	Non-Executive - Independent Director	Member	21-06-2024		
4							
5							
6							
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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	08-06-2024			Yes	3	3	1
2	21-06-2024	12		Yes	6	4	1

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory							Add Notes				
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)	
Add Delete											
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* to be filled in only for the current quarter meetings

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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
Other details of cyber security incidence or breaches or loss of data event		Add Notes
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

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Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. 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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Surender Kumar Mata
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Surender Kumar Mata
Designation of person	Company Secretary and Compliance Officer
Place	NOIDA
Date	21-07-2024

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