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 instruc	tion kit for fil	ling the form

I. REGISTRATION	AND	OTHER	DETAILS

of the company				
and another y				
ermanent Account Number (PAN) of the company		R4761R		
	RELIA	NCE JUTE MILLS (INTERNA		
FIGOT NA				
	legal@	Preliancejute.com		
code	03335	934475		
	www.	reliancejute.com		
	18/09	/1996		
Category of the Compan	у	Sub-category of the Company		
Public Company Company limited by sh		shares Indian Non-Government company		
Public Company Company limited by sheether company is having share capital		Indian Non-Government compa	ın	
	Category of the Compan	RELIA	RELIANCE JUTE MILLS (INTERM legal@reliancejute.com legal@reliancejute.com 03335934475 www.reliancejute.com 18/09/1996 Category of the Company Company limited by shares Indian Non-Government company	

S. N	No.	Stock Exchange Nam	ne .		Code	
1		The Calcutta Stock Exchang	ge Ltd		3	
h						
		gistrar and Transfer Agent gistrar and Transfer Agent		U72300WI	B1999PTC090120	re-fill
s.K.	INFOSOLUTIO	NS PRIVATE LIMITED				
Reg	istered office	address of the Registrar and Tran	sfer Agents	45.31		
	2, Katju Nagar & PS- Jadavpu					
Fina	ncial year Fr	om date 01/04/2024 (DD/MM/YY	Y) To date	31/03/2025 (DD/N	M/YYYY)
*Wh	ether Annual	general meeting (AGM) held	0	Yes	No	
(a) If	yes, date of	AGM				
(b) D	ue date of A	GM 30/09/2025	=			
		extension for AGM granted	_	○ Yes	No	
(f) S	pecify the rea	asons for not holding the same				
Will	be held on 15	th September, 2025				
DIN	CIDAL BU	CINECO ACTIVITICO OF TH	F 0011D1	ND/		
KIN	CIPAL BU	SINESS ACTIVITIES OF TH	E COMPA	NY		
*Nı	umber of bus	iness activities 1				
No	Main	Description of Main Activity group	Business	Description (of Business Activity	% of turnove
40	Activity group code		Activity Code	- I Ton parent		of the company
•0	group code		2103			100000000000000000000000000000000000000

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

*No. of Companies for which information is to be give	n 0	Pre-fill All
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S.No	Name of the company	CIN / FC	RN Hold	ling/ Subsidiary/Associate Joint Venture	% of shares held
1					
V. SHAI	RE CAPITAL, DEBEN	TURES AND U	THER SECUR	THE COM	IPANT
+0446	E CADITAL				
	E CAPITAL share capital				
		Aumonshid capital	ISSUED Cabilla	Subscribed P	and up capital

		cabilat	capital	Paid up capita
Total number of equity shares	10,010,000	2,589,490	2,589,490	2,589,490
Total amount of equity shares (in Rupees)	100,100,000	25,894,900	25,894,900	25,894,900

Number of classes

1

Class of Shares	Authorised	lesged anottal	Sansonbod		
Fully paid-up equity share			capital	Paid up capit	
Number of equity shares	10,010,000	2,589,490	2,589,490	2,589,490	
Nominal value per share (in rupees)	10	10	10	10	
Total amount of equity shares (in rupees)	100,100,000	25,894,900	25,894,900	25,894,900	

(b) Preference share capital

Particulars	Authorised capital	displial.	Substribed 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 -	Subscribed copital	Paid up capital
Number of preference shares	M EUZHAN			
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Paniculars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Ň	umber of sh	ares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	327,846	2,261,644	2589490	25,894,900	25,894,900	
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			1,1			
Dematerialization				0	0	0
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		FIFT O				1 - 100
Dematerialization				0	0	
At the end of the year	327,846	2,261,644	2589490	25,894,900	25,894,900	
Preference shares		No. 57 (1999)				
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
. Issues of shares	0	0	0	0	200	0
i. Re-issue of forfeited shares	0	0	0	0		0

						10.00			1000
ecrease during the year		0	0		0	()	0	0
Redemption of shares		0	0		0	()	0	0
Shares forfeited		0	0		0	()	0	0
Reduction of share cap	oital	0	0		0		,	0	0
Others, specify			10.		200			-010-4	
the end of the year		0	0		0)	0	-
N of the equity shares	of the company						INE29	7E01016	3
i) Details of stock sp	lit/consolidation during the	year (for ea	ich class o	of shares)		0		
Class	of shares	(i)			(ii)		T	7	(iii)
Before split /	Number of shares								
Consolidation	Face value per share	1 Ici		Fee					3.11
After split /	Number of shares				7		+		
Consolidation	Face value per share								
Consolidation	Tuce value per sinare							SALL	
f the first return a	es/Debentures Transfe at any time since the in vided in a CD/Digital Media						cial y		in the ca
f the first return a Nil [Details being pro	it any time since the in vided in a CD/Digital Media]	corporati	ion of th	Yes	pany) ●	No	cial y		
f the first return a Nil [Details being pro	it any time since the in vided in a CD/Digital Media] tached for details of transfer	corporati	ion of th	Yes Yes	pany ⊚ ⊚	No No	0	Not Ap	plicable
f the first return a Nil [Details being pro	it any time since the in vided in a CD/Digital Media]	corporati	ion of th	Yes Yes	pany ⊚ ⊚	No No	0	Not Ap	plicable

Date of registration of	f transfer (Date N	Month Year)		
Type of transfer		1 - Equ	uity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	sferor			
Transferor's Name				
	Surname		middle name	first name
Ledger Folio of Trans	sferee			
Transferee's Name				
	Surname		middle name	first name
Date of registration o			uity, 2- Preference Shares,3	- Debentures, 4 - Stock
Number of Shares/ D Units Transferred	ebentures/		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Trans	feror			
Transferor's Name				
	Surname	18018	middle name	first name
Ledger Folio of Trans	feree			
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
Partly convertible debentures	0		0
Fully convertible debentures	0		0
Total			0
			7/

Details of debentures

Class of debentures	Outstanding as at the beginning of 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)	ì
-----	------------	--------	------	--------	-----	-------------	---

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)

) T	•	 •	_	ı

3,452,686,939

(ii) Net worth of the Company

-39,742,049

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equi	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
	(i) Indian	1,941,858	74.99	0		
	(ii) Non-resident Indian (NRI)	0	0	0	Vicinity in	
ATA	(iii) Foreign national (other than NRI)	0	0	0		

2.	Government				
	(i) Central Government	0	0	0	
9	(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	1
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	
0.	Others	0	0	0	
	Total	1,941,858	74.99	0	0

Total number	of shareholders	(promoters)
--------------	-----------------	-------------

ſ				
-	В			
ľ	7.00			

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

S. No.	Category	Equit	ty	Preference		
		Number of shares	Percentage	Number of shares	Percentage	
1.	Individual/Hindu Undivided Family					
38	(i) Indian	617,814	23.86	0	- 1,01	
	(ii) Non-resident Indian (NRI)	5,766	0.22	0		
Ne	(iii) Foreign national (other than NRI)	0	0	0		
2.	Government			Call Property		
ang.	(i) Central Government	550	0.02	0	VI AC	
1116	(ii) State Government	0	0	0		
AN	(III) Government companies	0	0	0	27	
3.	Insurance companies	0	0	0	ALL VIE	

4.	Banks	7,012	0.27	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)	16,485	0.64	0	
10.	Others NBFC	5	0	0	
	Total	647,632	25.01	0	0

Total number of shareholders (other than promoters)

1,609

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

1,617

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

At the end of the year
8
1,609
0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	- A Y C U C C C C C C C C C C C C C C C C C	directors at the g of the year	Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
E-millionic	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	2	2	2	2	22.83	22.03
B. Non-Promoter	1	3	1	3	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	3	0	3	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	3	5	3	5	22.83	22.03

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

10

(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 financia year : If any)
Surendra Kumar Agarw	00464907	Whole-time directo	350,691	
Sunil Jain	00486597	Managing Director	240,543	
Mayank Goyal	06476192	Director	300,000	
Akhil Jain	06635949	Director	270,386	
Puspendu Chattopadhy	05276483	Whole-time directo	0	
Sudhir Kumar	02669103	Director	0	
Mohan Lai Agarwai	09584050	Director	0	
Frenny Megotia	09634474	Director	0	
Hari Shankar Budhia	AIFPB6238E	CFO	0	
Rahul Agarwal	AMBPA1229N	Company Secretar	0	

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

4

Name	DIN/PAN	Designation at the beginning / during the financial year	III)ate ot appointment/ change in	Nature of change (Appointment/ Change in designation/ Cessation)
Deo Kishan Kothari	ABVPC9188K	CFO	10/06/2024	Cessation
Puspendu Chattopa	05276483	Whole-time director	02/06/2024	Change in designation
Hari Shankar Budhia	AIFPB6238E	CFO	10/08/2024	Appointment
Pupendu Chattopad	05276483	Whole-time director	01/10/2024	Appointment

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Type of meeting	Date of meeting	Total Number of Members entitled to	Attendance		
		attend meeting	Number of members attended	% of total shareholding	
nnual General Meeting	27/09/2024	1,612	70	89.27	

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date		Attendance
		of meeting	Number of directors attended	% of attendance
1	16/05/2024	8	8	100
2	10/08/2024	8	7	87.5
3	09/11/2024	8	8	100
4	08/02/2025	8	8	100

C. COMMITTEE MEETINGS

S. No.	No. Type of meeting		Total Number of Members as		Attendance
		Date of meeting	on the date of the meeting	Number of members attended	% of attendance
1	Audit Committe	16/05/2024	3	3	100
2	Audit Committe	10/08/2024	3	3	100
3	Audit Committe	09/11/2024	3	3	100
4	Audit Committe	08/02/2025	3	3	100
5	Stakeholders F	16/05/2024	3	3	100
6	Stakeholders F	10/08/2024	3	3	100
7	Stakholders Re	08/02/2025	3	3	100
8	Nomination an	16/05/2024	3	3	100

S. No.	Type of meeting		Total Number of Members as		ttendance
	meeting	Date of meeting	on the date of	Number of members attended	% of attendance
9	Nominationa a	10/08/2024	3	3	100
10	Nomination an	08/02/2025	3	3	100

D. 'ATTENDANCE OF DIRECTORS

		Board Meetings			Committee Meetings			Whether attended AGM
S. No.	Name of the director	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to	Number of Meetings attended	% of attendance	held on
		attend	attended	183	attend	atterided		(Y/N/NA)
1	Surendra Kurr	4	4	100	0	0	0	
2	Sunil Jain	4	4	100	0	0	0	
3	Mayank Goyal	4	4	100	7	7	100	
4	Akhil Jain	4	4	100	3	3	100	
5	Puspendu Chi	4	4	100	0	0	0	
6	Sudhir Kumar	4	4	100	10	10	100	The state of
7	Mohan Lal Ag	4	4	100	10	10	100	
8	Frenny Megoti	4	3	75	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	Sweat equity	Others	Amount
1	Puspendu Chattopa	Whole-time Dire			To MAN		0
	Total		- Manual				No. 1 TES

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

3

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

S. No.	Name	Designation	Gross Sala	ary Commission	Stock Option/ Sweat equity	Others	Total Amoun
2	Hari Shankar Budh	CFO					0
3	Rahul Agarwal	Company Sec	re				0
	Total						
mber o	f other directors whos	e remuneration d	etails to be enter	red		0	
S. No.	Name	Designation	Gross Sala	ry Commission	Stock Option/ Sweat equity	Others	Total Amoun
1							0
	Total						
prov	ther the company has isions of the Compan o, give reasons/obser	vations	ng the year	res in respect of appl	icable € Yes	O No	
PENAL	TY AND PUNISHME	vations NT - DETAILS T	HEREOF	MPANY/DIRECTORS		O No	
PENAL DETAIL mpeny/	TY AND PUNISHME	vations NT - DETAILS T PUNISHMENT IM	HEREOF POSED ON CO	MPANY/DIRECTORS			
PENAL DETAIL me of t	TY AND PUNISHME	vations INT - DETAILS T PUNISHMENT IM the court/	HEREOF POSED ON CO	MPANY/DIRECTORS	S /OFFICERS D	Nil Details of appeal	
PENAL DETAIL me of to	TY AND PUNISHME S OF PENALTIES / If the concerne Authority Name of Incompany Name of Incompany	vations INT - DETAILS T PUNISHMENT IM the court/ d Date	HEREOF POSED ON CO of Order No	MPANY/DIRECTORS ame of the Act and ection under which enalised / punished	S /OFFICERS D	Nil Details of appeal	status

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

** 1000		WATER BARRIES						
Name	Kand	nan Yadav						
Whether associate or	fellow	O A	ssociate	Fellow				
Certificate of practice	number	1493	9					
Ve certify that: The return states the Unless otherwise exp t during the financial ye	ressly stated to the							s of th
			Declaration	n				
n Authorised by the B	oard of Directors	of the comp	pany vide reso	olution no	26	dated	15/05/2025	1
espect of the subject	matter of this form	n and matte	rs incidental t	hereto have b	een compiled		eclare that:	
Whatever is stated the subject mate All the required to: Attention is also	matter of this form ted in this form ar ter of this form ha attachments have drawn to the pro	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	l to comp
Whatever is stal the subject mate All the required te: Attention is also hishment for fraud, p	matter of this form ted in this form ar ter of this form ha attachments have drawn to the pro- punishment for the	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	l to comp
espect of the subject of Whatever is stated the subject mate. All the required the: Attention is also hishment for fraud, pose digitally signed by	matter of this form ted in this form ar ter of this form ha attachments have drawn to the pro- punishment for the	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	l to comp
espect of the subject of Whatever is stall the subject matter All the required te: Attention is also nishment for fraud, poe digitally signed become	matter of this form ted in this form ar ter of this form ha attachments have drawn to the pro- punishment for the	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	il to comp
espect of the subject of Whatever is stall the subject mate. All the required the Attention is also nishment for fraud, public digitally signed be digitally signed bector.	matter of this form at ted in this form at ter of this form ha attachments have drawn to the pro- punishment for the	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	l to compa
espect of the subject of Whatever is stall the subject matt	matter of this form at ted in this form at ter of this form has attachments have drawn to the propunishment for the punishment	n and matte nd in the att s been sup e been com	rs incidental that achments the pressed or completely and less Section 447,	hereto have b reto is true, concealed and i gibly attached section 448	peen compiled orrect and con is as per the o if to this form. and 449 of the	with. I further do inplete and no inf riginal records in the Companies A	sclare that: formation materia naintained by the Act, 2013 which	l to comp

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

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



K Y & Associates

Practicing Company Secretary

Jalan House, 1st Floor Room No.H

8, B. B. D. Bag (East), Kolkata-1

M:+91 9836346033⊕: 033-40014568

⊠: cs.kanchanyadav@gmail.com

FORM NO. MGT-8

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

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Reliance Jute Mills (International) Limited ('the Company') (CIN-L17125WB1996PLC081382) having its Registered Office at 13/C Kashinath Mullick Lane, Kolkata-700073, 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, 2025. 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 generally complied with provisions of the Act & Rules made thereunder, wherever applicable, in respect of:
 - 1. Its status under the Act;
 - Maintenance of registers/records & making entries therein within the time prescribed therefor;
 - Filing of forms and returns as stated in the Annual Return, with the Registrar of Companies.
 - 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, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the



K Y & Associates

Practicing Company Secretary

Jalan House, 1st Floor Room No.H

8, B. B. D. Bag (East), Kolkata-1

M:+91 9836346033 ©: 033-40014568

Sec. cs.kanchanyadav@gmail.com

Minute Book/registers maintained for the purpose and the same have been signed;

- Closure of Register of Members / Security holders, as the case may be;
- There was no advances/loans to its directors and/or persons or firms or Companies referred in section 185 of the Act;
- There were no contracts/arrangements with related parties as specified in section 188 of the Act except the transactions in the ordinary course of business and which were at arm's length basis;
- 8. Issue and allotment of securities and transfer or transmission of securities or redemption of debentures and issue of security certificates in all instances; there was no buy back of securities/redemption of preference shares or alteration or reduction of share capital/conversion of shares/ securities during the year;
- 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;
- 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; No such event occurred during the review period;
- 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;
- Constitution/appointment/ re-appointments/retirement/filling up casual vacancies / disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; as applicable;
- Appointment of auditors as per the provisions of section 139 of the Act;



K Y & Associates

Practicing Company Secretary

Jalan House, 1st Floor Room No.H

8, B. B. D. Bag (East), Kolkata-1

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⊠: cs.kanchanyadav@gmail.com

- 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;
- Acceptance/ renewal/ repayment of deposits; No such event occurred during the review period;
- Borrowings from banks and others and creation/modification/satisfaction of charges in that respect, wherever applicable;
- There were no instances of giving loans or guarantees or making investments or providing securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
- Alteration of the provisions of the Memorandum and/or Articles of Association of the Company; No such event occurred during the review period;

For K Y & Associates Company Secretaries

> (Kanchan Yadav) (Proprietor) FCS No. 12845

CP No.: 14939

Peer Review No.: 3364/2023

UDIN:

Place: Kolkata

Date:

This Report is to be read with our letter of even date which is annexed as Annexure A to Form MGT-8 and Forms an integral part of this report



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Annexure A to Form MGT-8'

To.

Reliance Jute Mills (International) Limited

Our Certificate on the Annual Return (Form MGT-8) of even date is to be read along with this letter.

- Maintenance of Secretarial record is the responsibility of the management of the Company. Our responsibility is to express an opinion on these secretarial records based on our audit.
- 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 Annual Return (Form MGT-7). We believe that the process and practices we followed, provide a reasonable basis for our opinion.
- The Compliance of the provisions of Companies Act, 2013, rules, regulations, standards is the responsibility of management. Our examination was limited to the verification of records on test basis.

For KY & Associates Company Secretaries

> (Kanchan Yadav) (Proprietor) FCS No. 12845

C P No.: 14939

Peer Review No.: 3364/2023

UDIN:

Place: Kolkata Date: