

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 (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

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

(ii) (a) Name of the company

(b) Registered office address

(c) *e-mail ID of the company

(d) *Telephone number with STD code

(e) Website

(iii) Date of Incorporation

(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

Name of the Registrar and Transfer Agent

Registered office address of the Registrar and Transfer Agents

(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	I	Accommodation and Food Service	I1	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel,	65

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	DIVINE ENTERPRISES PRIVATE	U55101DL1991PTC043493	Subsidiary	99.9
2	VERSA INDUSTRIES PRIVATE LII	U55101DL1992PTC050199	Subsidiary	50.27
3	MADHUVAN HOSPITALITY PRIN	U55101DL2023PTC423001	Subsidiary	99.9

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	10,000,000	6,745,048	6,745,048	6,745,048
Total amount of equity shares (in Rupees)	100,000,000	67,450,480	67,450,480	67,450,480

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	10,000,000	6,745,048	6,745,048	6,745,048
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	100,000,000	67,450,480	67,450,480	67,450,480

(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	2,122,382	0	2122382	21,223,820	21,223,820	

Increase during the year	4,622,666	0	4622666	46,226,660	46,226,660	31,253,550
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	621,570	0	621570	6,215,700	6,215,700	15,539,250
iii. Bonus issue	3,372,524	0	3372524	33,725,240	33,725,240	0
iv. Private Placement/ Preferential allotment	628,572	0	628572	6,285,720	6,285,720	15,714,300
v. ESOPs	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						
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						
At the end of the year	6,745,048	0	6745048	67,450,480	67,450,480	
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						
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						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE0WCH01015

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

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

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

802,555,220.36

(ii) Net worth of the Company

127,313,259.14

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	5,553,442	82.33	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)	1,191,606	17.67	0	
10.	Others	0	0	0	
	Total	6,745,048	100	0	0

Total number of shareholders (promoters)

7

(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	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)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (other than promoters)

0

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

7

**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	3	7
Members (other than promoters)	7	0
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	3	1	3	1	67.39	0
B. Non-Promoter	0	0	0	0	0	0
(i) Non-Independent	0	0	0	0	0	0
(ii) Independent	0	0	0	0	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	1	3	1	67.39	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)
YASHOVARDHAN RA	07457856	Director	918,990	
AJAY SINGH	09278260	Director	0	
LAXMI RATHORE	01371658	Director	1,429,914	29/05/2024
GAJENDRA SINGH	00372112	Additional director	2,196,526	

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

1

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)
GAJENDRA SINGH	00372112	Additional director	01/02/2024	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

6

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EGM	02/01/2024	6	6	100
EGM	01/02/2024	6	6	100
EGM	26/02/2024	7	7	100
EGM	14/03/2024	7	7	100
EGM	28/03/2024	7	7	100
EGM	28/03/2024	7	7	100

B. BOARD MEETINGS

*Number of meetings held

23

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2023	3	3	100
2	12/05/2023	3	3	100
3	23/05/2023	3	3	100
4	14/06/2023	3	3	100
5	21/07/2023	3	3	100
6	25/08/2023	3	3	100
7	26/08/2023	3	2	66.67
8	05/09/2023	3	2	66.67
9	11/10/2023	3	3	100
10	26/10/2023	3	3	100
11	11/12/2023	3	3	100
12	19/12/2023	3	3	100

C. COMMITTEE MEETINGS

Number of meetings held

0

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 30/09/2024 (Y/N/NA)
		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	YASHOVARD	23	21	91.3	0	0	0	Yes

2	AJAY SINGH	23	23	100	0	0	0	Yes
3	LAXMI RATHO	23	23	100	0	0	0	Yes
4	GAJENDRA S	9	9	100	0	0	0	Yes

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

0

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

0

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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	AJAY SINGH	Director	720,000	0	0	0	720,000
2	LAXMI RATHORE	Director	900,000	0	0	0	900,000
3	YASHOVARDHAN	Director	900,000	0	0	0	900,000
	Total		2,520,000	0	0	0	2,520,000

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

PRITI BALODI

Whether associate or fellow

Associate Fellow

Certificate of practice number

23889

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. ... 05 dated 25/05/2024

(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:

- 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.
- 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

AJAY SINGH
Digitally signed by AJAY SINGH
Date: 2024.11.15 15:41:50 +05'30'

DIN of the director

0*2*8*6*

To be digitally signed by

PRITI BALODI
Digitally signed by PRITI BALODI
Date: 2024.11.16 11:19:36 +05'30'

Company Secretary

Company secretary in practice

Membership number

5*6*3

Certificate of practice number

2*8*9

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

List of Shareholders.pdf
MGT-8 Certificate.pdf
List of Board Meetings.pdf
Detail of transfer during the year.pdf

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



JUNGLE CAMPS INDIA LIMITED

(Formerly Known As Pench Jungle Resorts Private Limited)

(CIN No. U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

Details of Transfer During the Year

Date of Transfer	Ledger Folio No. of Transferor	Name of Transfer	Name of Transferee	Ledger Folio No. of Transferee	No. of Equity Shares
23.05.2023	82	Versa Industries Private Limited	Gajendra Singh	04	800
23.05.2023	02	Naresh Kumar Shekhawat	Gajendra Singh	04	12,200
23.05.2023	03	Shanti Lal	Gajendra Singh	04	50,930
23.05.2023	11	Surendra Singh Rathore	Gajendra Singh	04	109,453

By the order of Board

For **Jungle Camps India Limited**

(Formerly Known as Pench Jungle Resorts Private Limited)

For **Jungle Camps India Limited**

Ajay Singh

Director

Director

(DIN: 09278260)

Address: E-6/64, E-1 DDA Flats,
Vasant Kunj, New Delhi 110070

Email id: finance@junglecampsindia.com

Date: 30.09.2024

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN K A

K A N H A . P E N C H . T A D O B A . R U K H A D



JUNGLE CAMPS INDIA LIMITED

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Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

Details of Board Meeting held during the Financial Year 2023-24

S. No.	Date of Board Meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01.04.2023	3	3	100
2	12.05.2023	3	3	100
3	23.05.2023	3	3	100
4	14.06.2023	3	3	100
5	21.07.2023	3	3	100
6	25.08.2023	3	3	100
7	26.08.2023	3	2	66.67
8	05.09.2023	3	2	66.67
9	11.10.2023	3	3	100
10	26.10.2023	3	3	100
11	11.12.2023	3	3	100
12	19.12.2023	3	3	100
13	06.01.2024	3	3	100
14	01.02.2024	3	3	100
15	08.02.2024	4	4	100
16	16.02.2024	4	4	100
17	22.02.2024	4	4	100
18	01.03.2024	4	4	100
19	08.03.2024	4	4	100
20	14.03.2024	4	4	100
21	18.03.2024	4	4	100
22	19.03.2024	4	4	100
23	29.03.2024	4	4	100

By the order of Board

For Jungle Camps India Limited

(Formerly Known as Pench Jungle Resorts Private Limited)

For Jungle Camps India Limited

Ajay Singh

Director

(DIN: 09278260)

Address: E-6/64, E-1 DDA Flats,

Vasant Kunj, New Delhi 110070

Email id: finance@junglecampsindia.com

Date: 30.09.2024

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN KA

KANHA . PENCH . TADOBA . RUKHAD



JUNGLE CAMPS INDIA LIMITED

(Formerly Known As Pench Jungle Resorts Private Limited)

(CIN No. U55101DL2002PLC116282)

Email ID: freedom@penchjunglecamp.com

Contact: +91 9999 775000 | +91 9999 742000 | +91 11 4174 9354

Website: www.junglecampsindia.com

LIST OF SHAREHOLDERS AS ON 31.03.2024

Ledger Folio No.	Name and address of shareholder	No. of Equity Shares	Percentage of Shareholding
01	G S Rathore (HUF)	4,16,480	6.17
02	Laxmi Rathore	14,29,914	21.20
03	Yashovardhan Rathore	9,18,990	13.62
04	Whizzkid Finlease Pvt Ltd	2,91,320	4.32
05	Gajendra Singh	21,96,526	32.57
06	Ranvijay Singh Rathore	5,91,532	8.77
07	Brass City Finance & Investment Pvt Ltd.	9,00,286	13.35
	Total	67,45,048	100.00

By the order of Board

For **Jungle Camps India Limited**

(Formerly Known as Pench Jungle Resorts Private Limited)

For **Jungle Camps India Limited**

Ajay Singh

Director

(DIN: 09278260)

Address: E-6/64, E-1 DDA Flats,

Vasant Kunj, New Delhi 110070

Email id: finance@junglecampsindia.com

Director

Date: 30.09.2024

Place: New Delhi

Regd. Office: Jungle Camps India 221-222/9, 2nd Floor,
Somdutt Chamber II, Bhikaji Cama Place, New Delhi - 110066, IN KA

KANHA . PENCH . TADOBA . RUKHAD



PRITI BALODI
PRACTICING COMPANY SECRETARY

ADDRESS:-C-4/4045, VASANT KUNJ NEW DELHI 110070
EMAIL ID-CSPRITIBALODI@GMAIL.COM
MOBILE-9560781992/7703841396

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 **JUNGLE CAMPS INDIA LIMITED (Formerly Known as PENCH JUNGLE RESORTS PRIVATE LIMITED)** [CIN: U55101DL2002PLC116282] (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2024. 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 and its officers, 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 under in respect of following:
1. That the Company is a Public Limited Company and following key changes were made during the year ended March 31st 2024 in its status;

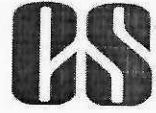
a) New Identity- Change in the name of the Company

The Company has changed its name from "Pench Jungle Resorts Private Limited" to Jungle Camps India Private Limited" pursuant to the special resolution passed by the shareholders of the Company through Extra-Ordinary General Meeting held on January 2nd 2024. The change in name was approved by the Registrar of Companies, by issuing a new Certificate of Incorporation dated February 15th 2024.

b) Change in the Registered Office address

The Company has changed its registered office address from C-5/14, Lower Ground Floor, Vasant Kunj, New Delhi -110070 to 221-222/9, 2nd Floor Som Dutt Chamber-II, Bhikaji Place New Delhi 110066 pursuant to the approval of Board of Directors of the Company through Board Meeting held on March 1st, 2024.





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c) Initial Public Offer ("IPO") of Equity Shares

The Board of Directors of the company is considering an expansion and has proposed initiating the process for an Initial Public Offering ("IPO") of its equity shares during the year. As of the date of signing this Form MGT-8 the process is still ongoing. To facilitate this, the company has appointed the Merchant Banker firm "Kambatta Securities Limited" during the Board meeting held on 12th June 2024.

d) Conversion of Company from Private limited to Public Limited

To facilitate its planned listing on the SME platform, the Company sought to convert from a private limited company to a public limited company. Shareholders approved this transition through a special resolution at the Extra-Ordinary General Meeting held on April 23rd, 2024. Following this approval, the Registrar of Companies issued a new Certificate of Incorporation on June 13th, 2024, officially renaming the Company to "Jungle Camps India Limited."

2. That the Company has kept and maintained all required registers/records as per the provisions of the Act and the rules made there under and all entries therein have been duly recorded;
3. That the Company has filed all the forms and returns with the Registrar of Companies, within the prescribed time, except few forms which was filed with additional fees in accordance with the Act and rules made thereunder. Further, the Company was not required to file any forms with Regional Director, Central Government, the Tribunal, Court or other Authorities;
4. That the Company has duly complied the provisions of the Act with respect to calling/ convening/ holding meetings of Board of Directors and its committee 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 we are given and the proceedings have been properly recorded in the Minute Books/registers maintained for the purpose and the same have been signed. Further, the Company has not passed any Resolution through circulation/postal ballot during the aforesaid financial year;
5. As per the documents provided by the company the record date for closure of register of member for the purpose of Right issue of shares was 1st March 2024 and for issue of Bonus shares was 20th March 2024.





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6. That the Company has not given any advances or loans to its directors or persons or firms or companies referred in Section 185 of the Act;
7. During the period under review, the Company has entered into contracts/ transactions with related parties as specified in Section 188 of the Act in the ordinary course of business and at arm's length. Further, the transactions with related parties were in compliance with applicable provisions of the Act.
8. That during the financial year;
 - I. The Company has increase its Authorized Share Capital from;
 - o Rs. 3,00,00,000/- to Rs. 5,00,00,000/- vide special resolution passed by the members in the EGM held on 26th February 2024;
 - o Rs. 5,00,00,000/- to Rs. 10,00,00,000/- vide special resolution passed by the members in the EGM held on 14th March 2024.
 - II. The Company has not issued or transmission or bought back of any securities or redeemed preference shares or debentures or altered or reduced its share capital.
 - III. The Company has not converted any shares or securities;
 - IV. The Company has transfer the following shares :-

Date of Transfer	Ledger Folio No. of Transferor	Name of Transferor	Name of Transferee	Ledger Folio No. of Transferee	No. of Equity Shares
23.05.2023	82	Versa Industries Private Limited	Gajendra Singh	04	800
23.05.2023	02	Naresh Kumar Shekhawat	Gajendra Singh	04	12,200





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23.05.2023	03	Shanti Lal	Gajendra Singh	04	50,930
23.05.2023	11	Surendra Singh Rathore	Gajendra Singh	04	109,453

- V. The Company has not received any request for issuance of duplicate share certificate(s).
9. That the Company has not declared/ paid dividend.

During the year the company has issued equity shares:-

S. No.	Date of issue	Date of Allotment	Method of Allotment	Issue Price	Number of shares allotted
1.	January 6 th 2024	February 8 th 2024	Private Placement	Rs. 35/-	3,57,143
2.	February 22 nd 2024	March 1 st 2024	Private Placement	Rs. 35/-	2,71,429
3.	March 01 st March 2024	March 18 th 2024	Right Issue	Rs. 35/-	6,21,570
4.	March 19 th 2024	March 29 th 2024	Bonus Issue	Other than cash	33,72,524

There was no transfer pending for registration at the time of issuance of share, hence the provisions of keeping in abeyance the rights to dividend, right shares and bonus shares pending registration of transfer of shares was not applicable;

10. That the Company has not declared any dividend, hence the provisions relating to payment of dividend/ transfer of unpaid/ unclaimed dividend was not applicable during the period. Further, the Company was not required to transfer unpaid/unclaimed dividend to the Investor Education and Protection Fund under Section 125 of the Act;





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11. That the Company's audited financial statement has been signed as per the provisions of Section 134 of the Act and Report of Directors has been prepared in accordance with the Section 134 (3), (4) and (5) thereof of the Companies Act, 2013;
12. That the Board of the Company was duly constituted in compliance of the Act. During the year under review, there was no case of filling up casual vacancies. Following change in the constitution of the board of directors of the Company.
 - Mr. Gajendra Singh (00372112) was appointed as Additional Director of the Company by the Board of Directors with effect from February 1st 2024.

Further, the necessary disclosures were made by Directors and Key Managerial Personnel and the remuneration paid to Directors and Key Managerial Personnel were in accordance with the Act.

13. Pursuant to the provisions of Section 139 of the Companies Act, 2013 ('the Act'), read with the Companies (Audit and Auditors) Rules, 2014, the Members of the Company at their Extra Ordinary General Meeting held on 14th Day of March 2024, approved the appointment of M/s. R.A. Kila & Co., Chartered Accountants (FRN 003775N) as the Statutory Auditors of the Company for the financial year 2023-2024 to fill the casual vacancy to the resignation of M/s. Gopi Aggarwal & Co.
14. That the Company was not required to obtain approvals from the Central Government, Tribunal, Regional Director or such other authorities prescribed under the various provisions of the Act during the financial year;
15. That the Company has not accepted/ renewed or repaid any deposits under Section 73 of the Act;
16. That the amount borrowed by the Company was within the borrowing limits and the company has filed necessary e-form for creation/ modification/ satisfaction of charges in that respect, wherever applicable;





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17. That the Company has made investments, loans, guarantees or provided securities, to other bodies corporate(s) or persons falling under the provisions of Section 186 of the Act; and
18. That the Company has made alteration in its Memorandum of Association of the Company to increase the Authorized Share Capital of the Company. However, there was no alteration of Articles of Associations of the Company.

For Priti Balodi & Associates

Priti Balodi
(Proprietor)

M No. 58613

CP No. 23889

UDIN: A058613F002154731



Date:14-11-2024

Place: New Delhi