

# Form No. MGT-7

## Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

English  Hindi

## I REGISTRATION AND OTHER DETAILS

i \*Corporate Identity Number (CIN)

L55101DL2002PLC116282

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JUNGLE CAMPS INDIA LIMITED	JUNGLE CAMPS INDIA LIMITED
Registered office address	221-222/9, 2nd Floor, Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi, New Delhi, New Delhi, Delhi, India, 110066	221-222/9, 2nd Floor, Som Dutt Chamber-II, Bhikaji Cama Place, New Delhi, New Delhi, New Delhi, Delhi, India, 110066
Latitude details	65.319419	65.319419
Longitude details	25.331907	25.331907

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

Office Photoes\_Jungle Camps.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*9N

(c) \*e-mail ID of the company

\*\*\*\*\*ce@junglecampsinia.com

(d) \*Telephone number with STD code

+91\*\*\*\*\*00

(e) Website									
iv *Date of Incorporation (DD/MM/YYYY)	22/07/2002								
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	Public company								
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	Company limited by shares								
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/Guarantee and association company/Subsidiary of Foreign Company)</i>	Indian Non-Government company								
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No								
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(b) Details of stock exchanges where shares are listed									
<table border="1"> <thead> <tr> <th>S. No.</th> <th>Stock Exchange Name</th> <th>Code</th> </tr> </thead> <tbody> <tr> <td></td> <td></td> <td></td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code					
S. No.	Stock Exchange Name	Code							
viii Number of Registrar and Transfer Agent	1								
<table border="1"> <thead> <tr> <th>CIN of the Registrar and Transfer Agent</th> <th>Name of the Registrar and Transfer Agent</th> <th>Registered office address of the Registrar and Transfer Agents</th> <th>SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U74899DL1995PTC071324</td> <td>SKYLINE FINANCIAL SERVICES PRIVATE LIMITED</td> <td>D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020</td> <td>INR000003241</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74899DL1995PTC071324	SKYLINE FINANCIAL SERVICES PRIVATE LIMITED	D-153A, FIRST FLOOR OKHLA INDUSTRIAL AREA, PHASE-I, NEW DELHI, New Delhi, Delhi, India, 110020	INR000003241
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ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No								
(b) If yes, date of AGM (DD/MM/YYYY)	26/09/2025								
(c) Due date of AGM (DD/MM/YYYY)	30/09/2025								
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No								
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension									
(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)									

(g) Specify the reasons for not holding the same

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## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

1

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 Services activities	55	Accomodation	65

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

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

4

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U55101DL1991PTC043493		DIVINE ENTERPRISES PRIVATE LIMITED	Subsidiary	99.90
2	U55101DL1992PTC050199		VERSA INDUSTRIES PRIVATE LIMITED	Subsidiary	50.27
3	U55101DL2023PTC423001		MADHUVAN HOSPITALITY PRIVATE LIMITED	Subsidiary	99.90
4	U55101DL2025PTC443924		JUNGLE CAMPS INDIA (KOLAR) PRIVATE LIMITED	Subsidiary	99.90

## 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	20000000.00	15498472.00	15498472.00	15498472.00
Total amount of equity shares (in rupees)	200000000.00	154984720.00	154984720.00	154984720.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	20000000	15498472	15498472	15498472
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	200000000.00	154984720.00	154984720	154984720

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

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 )				
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**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	6745048	6745048.00	67450480	67450480	
<b>Increase during the year</b>	0.00	8753424.00	8753424.00	87534240.00	87534240.00	0.00
i Public Issues	0	4086400	4086400.00	40864000	40864000	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	4047024	4047024.00	40470240	40470240	
iv Private Placement/ Preferential allotment	0	620000	620000.00	6200000	6200000	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify  [Redacted]			0.00			
<b>At the end of the year</b>	0.00	15498472.00	15498472.00	154984720.00	154984720.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0.00	0	0	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify  [Redacted]			0.00			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0.00
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify  [Redacted]			0.00			
<b>At the end of the year</b>	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

[Redacted] INE0WCH01015

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

[Redacted] 0

<b>Class of shares</b>		[Redacted]
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

Number of transfers

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Attachments:

1. Details of shares/Debentures Transfers

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iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

\*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of non-convertible 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
<b>Total</b>				

(b) Partly convertible debentures

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)

<b>Total</b>			
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<b>Classes of partly convertible debentures</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

<b>Classes of fully convertible debentures</b>	<b>Number of units</b>	<b>Nominal value per unit</b>	<b>Total value (Outstanding at the end of the year)</b>
<b>Total</b>			

<b>Classes of fully convertible debentures</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
<b>Total</b>				

**(d) Summary of Indebtedness**

<b>Particulars</b>	<b>Outstanding as at the beginning of the year</b>	<b>Increase during the year</b>	<b>Decrease during the year</b>	<b>Outstanding as at the end of the year</b>
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>

**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
<b>Total</b>					

#### V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

102030028.96

ii \* Net worth of the Company

436497609.26

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	8219135	53.03	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	1906569	12.30	0	0.00
10	Others  GS RATHORE (HUF)	666368	4.30	0	0.00
	<b>Total</b>	10792072.00	69.63	0.00	0

Total number of shareholders (promoters)

7

**B Public/Other than promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	3389200	21.87	0	0.00
	(ii) Non-resident Indian (NRI)	121600	0.78	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	24000	0.15	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	276800	1.79	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	50000	0.32	0	0.00
9	Body corporate (not mentioned above)	596000	3.85	0	0.00
10	Others	248800	1.61	0	0.00
	<b>Total</b>	4706400.00	30.37	0.00	0

Total number of shareholders (other than promoters)

1205

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

1212.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	1
2	Individual - Male	3
3	Individual - Transgender	0
4	Other than individuals	1208
	<b>Total</b>	1212.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

6

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
ZETA GLOBAL FUNDS (OEIC) PCC LIMITED-ZETA SERIES B FUND PC	3517, 35th Floor, Al Maqam Tower, Abu Dhabi Global Market Square, Al Maryah Island, Abu Dhabi, United Arab Emirates	21/11/2023	United Arab Emirates	243200	1.5692

AYUSHMAT LTD	3rd Floor, Rogers House, No. 5 President John Kennedy Street, Port Louis, Mauritius	11/04/2018	Mauritius	1600	0.0103
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	4th Floor, 19 Bank Street, Cybercity, Ebene 72201, Mauritius	23/04/2020	Mauritius	1600	0.0103
SAINT CAPITAL FUND	504, Level 5, Maeva Tower, Bank Street, Cybercity, Ebene, Mauritius.	15/08/2018	Mauritius	20800	0.134
AIDOS INDIA FUND LTD	Level 7, Tower B, c/o SpearFin Ltd, 1 Exchange Square, Ebene, 72201, Mauritius	26/03/2019	Mauritius	6400	0.0413
KINGSMAN WEALTH FUND PCC-AURISSE SPECIAL OPPORTUNITIES FUND	Level 5, Maeva Tower, Bank Street, Cybercity, Quatre Bornes, 72201, Mauritius	02/06/2023	Mauritius	3200	0.0206

#### VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	7	1212
Members (other than promoters)	0	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
<b>A Promoter</b>	2	1	2	1	32.17	14.76
<b>B Non-Promoter</b>	0	1	1	3	0.00	0.00

i Non-Independent	0	1	1	0	0	0
ii Independent	0	0	0	3	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00
i. Banks and 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						
<b>Total</b>	2	2	3	4	32.17	14.76

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

9

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
GAJENDRA SINGH	00372112	Managing Director	3514441	
YASHOVARDHAN RATHORE	07457856	Whole-time director	1470384	
AJAY SINGH	09278260	Director	0	
AJAY SINGH	EAJPS0865L	CFO	0	
LAXMI RATHORE	01371658	Director	2287860	
ASHOK KUMAR MITTAL	00006712	Director	0	
SHAILENDRA SINGH	05280501	Director	0	
TARUN KHANNA	02306480	Director	0	
ARJUN SINGH RATHORE	10706733	Additional Director	0	09/04/2025

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

18

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
TARUN KHANNA	02306480	Director	26/04/2024	Appointment
SHAILENDRA SINGH	05280501	Director	26/04/2024	Appointment
GAJENDRA SINGH	00372112	Director	29/04/2024	Change in designation
GAJENDRA SINGH	00372112	Managing Director	15/07/2024	Change in designation
YASHOVARDHAN RATHORE	07457856	Managing Director	01/05/2024	Change in designation
YASHOVARDHAN RATHORE	07457856	Whole-time director	15/07/2024	Change in designation
AJAY SINGH	09278260	CFO	01/05/2024	Appointment
LAXMI RATHORE	01371658	Director	29/05/2024	Cessation
LAXMI RATHORE	01371658	Additional Director	03/07/2024	Appointment
LAXMI RATHORE	01371658	Director	30/09/2024	Change in designation
MAANSI KHANGAROT	10642949	Director	13/06/2024	Appointment
MAANSI KHANGAROT	10642949	Director	23/11/2024	Cessation
ASHOK KUMAR MITTAL	00006712	Director	22/07/2024	Appointment
ARJUN SINGH RATHORE	10706733	Director	22/07/2024	Appointment
RICHA SHARMA	LWGPS1083J	Company Secretary	29/04/2024	Appointment
RICHA SHARMA	LWGPS1083J	Company Secretary	01/07/2024	Cessation
PARUL SHEKHAWAT	IJXPS3942B	Company Secretary	13/07/2024	Appointment
PARUL SHEKHAWAT	IJXPS3942B	Company Secretary	17/03/2025	Cessation

#### 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

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA ORDINARY GENERAL MEETING	23/04/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	26/04/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	29/04/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	27/05/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	29/05/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	13/06/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	15/07/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	18/07/2024	7	7	100
EXTRA ORDINARY GENERAL MEETING	22/07/2024	7	7	100

## B BOARD MEETINGS

\*Number of meetings held

29

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	01/04/2024	4	4	100
2	26/04/2024	4	4	100
3	29/04/2024	6	6	100
4	25/05/2024	6	4	66.67
5	28/05/2024	6	5	83.33
6	30/05/2024	5	4	80
7	31/05/2024	5	4	80

8	01/06/2024	5	4	80
9	12/06/2024	5	3	60
10	14/06/2024	6	4	66.67
11	03/07/2024	6	3	50
12	08/07/2024	7	5	71.43
13	10/07/2024	7	5	71.43
14	13/07/2024	7	5	71.43
15	15/07/2024	7	5	71.43
16	18/07/2024	7	5	71.43
17	20/07/2024	7	5	71.43
18	23/07/2024	8	6	75
19	24/07/2024	8	6	75
20	29/08/2024	8	4	50
21	05/09/2024	8	6	75
22	16/11/2024	8	8	100
23	25/11/2024	8	6	75
24	27/11/2024	8	6	75
25	02/12/2024	8	6	75
26	12/12/2024	8	6	75
27	13/12/2024	8	6	75
28	20/01/2025	8	5	62.5
29	10/02/2025	8	5	62.5

## C COMMITTEE MEETINGS

Number of meetings held

11

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE MEETING	10/07/2024	4	2	50
2	AUDIT COMMITTEE MEETING	13/07/2024	4	2	50
3	NOMINATION AND REMUNERATION COMMITTEE MEETING	13/07/2024	3	2	66.67
4	NOMINATION AND REMUNERATION COMMITTEE MEETING	15/07/2024	3	2	66.67
5	NOMINATION AND REMUNERATION COMMITTEE MEETING	18/07/2024	3	2	66.67
6	AUDIT COMMITTEE MEETING	20/07/2024	4	2	50
7	NOMINATION AND REMUNERATION COMMITTEE MEETING	23/07/2024	3	2	66.67
8	NOMINATION AND REMUNERATION COMMITTEE MEETING	05/09/2024	4	2	50
9	AUDIT COMMITTEE MEETING	05/09/2024	4	2	50
10	AUDIT COMMITTEE MEETING	27/11/2024	4	2	50
11	AUDIT COMMITTEE MEETING	09/01/2025	4	2	50

#### D ATTENDANCE OF DIRECTORS

S. N o	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	26/09/2025 (Y/N/NA)
1	GAJENDRA SINGH	29	29	100	0	0	0	Yes

2	YASHOVARDHAN RATHORE	29	27	93	0	0	0	Yes
3	AJAY SINGH	29	29	100	6	5	83	Yes
4	LAXMI RATHORE	29	22	75	0	0	0	Yes
5	ASHOK KUMAR MITTAL	12	8	66	1	1	100	Yes
6	SHAILENDRA SINGH	27	5	18	11	4	36	No
7	TARUN KHANNA	27	6	22	11	3	27	No

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	GAJENDRA SINGH	Managing Director	900000	0	0	0	900000.00
2	YASHOVARDHAN RATHORE	Whole-time director	3000000	0	0	0	3000000.00
	<b>Total</b>		3900000.00	0.00	0.00	0.00	3900000.00

B \*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	AJAY SINGH	CFO	720000	0	0	0	720000.00
2	RICHA SHARMA	Company Secretary	50000	0	0	0	50000.00
3	PARUL SHEKHAWAT	Company Secretary	350000	0	0	0	350000.00
	<b>Total</b>		1120000.00	0.00	0.00	0.00	1120000.00

C \*Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount

	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

#### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

1212

#### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder (2).xlsm

(b) Optional Attachment(s), if any

#### XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

JUNGLE CAMPS INDIA  
LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 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 and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 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;
- 11 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;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key

Managerial Personnel and the remuneration paid to them;  
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;  
14 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;  
15 acceptance/ renewal/ repayment of deposits;  
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;  
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;  
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

**To be digitally signed by**

Name  SHIVAM AGARWAL

Date (DD/MM/YYYY)  29/01/2026

Place  NEW DELHI

Whether associate or fellow:

Associate  Fellow

Certificate of practice number  1\*9\*9

#### **XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person  09278260

\*(b) Name of the Designated Person  AJAY SINGH

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#### **Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  03 dated\*

(DD/MM/YYYY)  02/12/2024 to sign this form and declare that all the requirements of 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.

\*To be digitally signed by

\*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0\*2\*8\*6\*

\*To be digitally signed by

Company Secretary       Company secretary in practice

\*Whether associate or fellow:

Associate       Fellow

Membership number

Certificate of practice number

1\*9\*9

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**Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.**

**For office use only:**

eForm Service request number (SRN)

AC1861797

eForm filing date (DD/MM/YYYY)

29/01/2026

**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**