

SURESH JHUNJHUNWALA

To,
The Board of Directors
J.G.Chemicals Limited
1511, Adventz Infinity@5,
Block-BN, Plot No-5,
Sector-V, Salt Lake City,
Kolkata – 700 091,

And

Centrum Capital Limited
Level 9, Centrum House, CST Road
Vidyanagari Marg, Kalina, Santacruz (East)
Mumbai – 400 098
Maharashtra, India.

Emkay Global Financial Services Limited
7th Floor, The Ruby, Senapati Bapat Marg
Dadar - West
Mumbai - 400 028
Maharashtra, India.

Keynote Financial Services Limited
The Ruby, 9th Floor, Senapati Bapat Marg
Dadar (West)
Mumbai - 400 028
Maharashtra, India.

(individually referred to as **BRLM** and collectively referred to as **BRLMs**)

Re: Proposed initial public offering of equity shares of face value of ₹ 10/- each (Equity Shares) by J.G.Chemicals Limited (Company) comprising a fresh issue of Equity Shares and an offer for sale of Equity Shares by Selling Shareholders (Offer).

Dear Sir(s),

1. I, Suresh Jhunjunwala, am Executive Chairman and Whole Time Director, a key managerial personnel of the Company¹, as defined under the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and confirm that the following information with respect to me is true, adequate and not misleading and without omission of any matter that is likely to mislead. I consent to be named as a Key Managerial Personnel and to the inclusion of the information contained in this certificate (in part or full) in the Red Herring Prospectus (RHP) and in the prospectus

¹ The term 'key managerial personnel' means the key managerial personnel as defined in sub-section (51) of section 2 of the Companies Act, 2013.

Residence Address: 12A, Alipore Exotica, 37B, Alipore Road, Kolkata-700 027,
Office Address: Adventz Infinity @5, 15th Floor, Unit 1511, Plot 5, Block BN, Sector V, Salt
Lake Electronic Complex, Bidhan Nagar CK Market, North 24 Parganas, Salt Lake,
West Bengal – 700 091

Phone: 9831000355, +91 33 44150100, Email: skjhunjunwala@igchem.com,
finance@bdjgroup.com

SURESH JHUNJHUNWALA

(Prospectus) which the Company intends to file with the Registrar of Companies, Kolkata at West Bengal (RoC) and submit to the Securities and Exchange Board of India (SEBI), the BSE Limited (BSE) and the National Stock Exchange of India Limited (the NSE, and together with the BSE, the **Stock Exchanges**) and in any other Offer related documents.

Profile

Director Identification Number (DIN)	00234725
Name (in full)	Suresh Jhunjunwala
Father's Name (in full)	Late Bhramdutt Jhunjunwala
Age	71 Years
Address	12A, Alipore Exotica, 37B, Alipore Road, Kolkata-700027, West Bengal
E-mail id	skjhunjunwala@jgchem.com / finance@bdjgroup.com
Mobile no.	9831000355
Income-tax PAN	ACUPJ1237G
Occupation	Business
Date of birth	02 February 1953
Nationality	Indian
Work Experience	I am the Executive Chairman and a Whole-time Director of the Company. I have passed Bachelor of Commerce (Part- I) Honours Examinations of University of Calcutta in 1972. I am responsible for strategy formulation and identifying new growth areas for the Company. I have been associated with the Company since its incorporation and have over 35 years of experience in chemical and speciality chemical industry.
Date of expiration of the current term of office of the director	For a period of three years with effect from May 16, 2022
Period of Directorship	From June 28, 2001
Designation	Executive Chairman and Whole-Time Director

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SURESH JHUNJHUNWALA

Details of service contracts	N.A.
Retirement benefits	Gratuity as per the terms of "The Payment of Gratuity Act,1972"
Relationship with other key managerial personnel or persons forming part of Senior Management of the Company	Father of the Managing Director and Chief Executive Officer of J. G. Chemicals Limited, Anirudh Jhunjunwala Father of the Director and Chief Financial Officer of J. G. Chemicals Limited, Anuj Jhunjunwala
No. of Companies in which I am already a Director and out of such companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager	<ul style="list-style-type: none">• Vision Projects & Finvest Private Limited• Lachhmangarh Fort Private Limited• Crystal Towers Private Limited• Shreeji Merchants Private Limited

2. I am a permanent employee on the rolls of the Company.

Interest of KMP

3. Except as disclosed in **Annexure I**, neither I nor any of my relatives (as defined under the Companies Act, 2013), hold any Equity Shares, warrants, or any other convertible instrument in the Company:
4. I do not hold any employee stock options in the Company.
5. I confirm that all Equity Shares held by me are in dematerialized form in accordance with the requirements of the Companies Act, 2013 and the rules issued thereunder and the Depositories Act, 1996
6. Except to the extent of remuneration of ₹ 12.46, ₹ 16.26 million and ₹ 16.09 million and normal reimbursement of any traveling and other incidental expenses, I have not received any compensation during the period ended 31st December 2023, Fiscal 2023 and in the Fiscal 2022, respectively (including compensation received in all capacities, coverage under bonus / profit sharing plan, contingent or deferred compensation accrued during the period ended 31st December 2023, Fiscal 2023 and Fiscal 2022 respectively) and no benefits in kind were granted to me on an individual basis by the Company for services in the capacity of a Key Managerial Personnel to the Company. There is no contingent or deferred compensation accrued during the period ended 31st December 2023, Fiscal 2023 and Fiscal 2022, including any compensation payable at a later date.

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SURESH JHUNJHUNWALA

7. I have no interest in the Company other than to the extent of the remuneration or benefits to which I am entitled to in accordance with the terms of my appointment and reimbursement of expenses incurred by me during the ordinary course of business, and, except to the extent of my shareholding in the Company.
8. I confirm that no amount or benefit, other than the compensation as disclosed above, has been paid or given to me within the 2 preceding years or intended to be paid or given to me, in the capacity of a Key Managerial Personnel.
9. I have not entered into any contracts or arrangement with the Company relating to my appointment and remuneration or providing for benefits upon termination of employment/retirement.
10. I am not party to any bonus or profit-sharing plan of the Company.
11. There is no arrangement or understanding with major shareholders, customers, suppliers or others, pursuant to which I was selected as key managerial personnel.
12. I have not entered into any agreement either on my own or on behalf of any other person, with any shareholder or any other third party with regard to compensation or profit sharing in connection with dealings in the securities of the Company.
13. I confirm that there is no excessive dependence on me by the Company for the project for which the funds are being raised through the Offer.
14. Set out below are (i) the portfolios/departments that I oversee/head and (ii) the role(s) that I perform, in the Company or on the project for which the Offer is being made
Portfolios / Departments that I oversee / head: I am the Chairman and Whole-time Director of the Company
Role(s) that I perform: I am responsible for strategy formulation and identifying new growth areas.
15. I am not directly or indirectly (including through my relatives, as defined under the Companies Act, 2013) interested in any contract, agreement or arrangement entered into by the Company, and no payments have been made in respect of these contracts, agreements or arrangements or are proposed to be made.
16. Except to the extent of my interest in Suresh Kumar Jhunjunwala HUF's (where I am the Karta) participation in the Offer for Sale to the extent of Offered Shares (i.e., 1,270,000 Equity Shares), there is no proposal whereby I will receive any portion of the proceeds from the Offer and there is no material existing or anticipated transaction with me in relation to utilization of the proceeds of the Offer.
17. I am related to other key managerial personnel, member of senior management and director of the Company in the following manner:

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SURESH JHUNJHUNWALA

Sr. No.	Name of the KMP / Director	Designation (Director or KMP or Member of Senior Management)	Nature of Relationship
a	Anirudh Jhunjunwala	Managing Director Cum Chief Executive Officer	Son
b	Anuj Jhunjunwala	Whole Time Director cum Chief Financial Officer	Son

18. No incentive, whether direct or indirect, in any manner, whether in cash or kind or services or otherwise, has been provided or will be provided by me to any person for making an application for equity shares in the Offer, except for fees or commission for services rendered in relation to the Offer.
19. I have not been a director, promoter, member or person in control of any entity that has been identified as a shell company identified by the Ministry of Corporate Affairs through its letter to the Securities Exchange Board of India dated June 9, 2017 (bearing reference 03/73/2017-CL-II) and subsequently published by the Securities Exchange Board of India through its letter dated August 7, 2017, bearing no. SEBI /HO/ISD/OW/P/2017/18183.
20. I have not been identified as a wilful defaulter by any bank or financial institution or consortium thereof, in accordance with the guidelines on wilful defaulters issued by the Reserve Bank of India. I am neither on the board nor associated in any manner with any company which has been identified as the vanishing company.
21. I am not interested in the appointment of any person(s) acting as the underwriter, registrar, legal counsel or BRLMs to the Offer or any such intermediary appointed in connection with the Offer.
22. I am familiar and undertake to comply with the regulations on publicity, marketing and research restrictions given in any publicity guidelines circulated by the legal counsel in relation to the Offer and the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable law.
23. I confirm that I will immediately communicate any changes in writing to the above information to the Company and the BRLMs until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication from me, the above information should be considered as updated information until the Equity Shares commence trading on the Stock Exchanges pursuant to the Offer.
24. This certificate is for information and for inclusion (in part or full) in the DRHP, the RHP and in the Prospectus in relation to the Offer or any other Offer-related material (together, the **Offer Documents**), and may be relied upon by the Company, the BRLMs and the legal counsel to the Offer. I hereby consent to the

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SURESH JHUNJHUNWALA

submission of this certificate as may be necessary to the SEBI, the RoC, the Stock Exchanges and any other regulatory authority and/or for the records to be maintained by the BRLMs and in accordance with applicable law.

25. I hereby consent to this certificate being disclosed by the BRLMs, if required (i) by reason of any law, regulation or order of a court or by any governmental or competent regulatory authority, or (ii) in seeking to establish a defence in connection with, or to avoid, any actual, potential or threatened legal, arbitral or regulatory proceeding or investigation.
26. All capitalized terms used herein but not specifically defined shall have the same meaning as ascribed to them in the Offer Documents.

Yours faithfully,


Name: **Suresh Jhunjunwala**

Date: 26.02.2024

Encl:

Annexure I: Shareholding of KMP and Relatives of KMP

Annexure II: Copy of Board resolution for appointment of relevant key managerial personnel.

Annexure II: Copy of Form MR-1 (if applicable); and

Annexure III: Copy of PAN Card and Aadhar Card

Cc:

BRLM Counsel

Bharucha & Partners

13th Floor, Free Press House,
Free Press Journal Marg,
Nariman Point,
Mumbai – 400 021
Maharashtra, India.

Company Counsel

Link Legal

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Annexure I

Shareholding of KMP and the Relatives of KMP

Sr. No.	Name of the KMP/ Relative of KMP	Name of the Entity	Relationship	Nature of Securities	Number of Securities	P
1	Anirudh Jhunjunwala	J. G. Chemicals Limited	Son	Equity	41,60,000	
2	Anuj Jhunjunwala	J. G. Chemicals Limited	Son	Equity	39,00,000	
3	Suresh Jhunjunwala	J. G. Chemicals Limited	Self	Equity	39,00,000	
4	Alka Jhunjunwala	J. G. Chemicals Limited	Spouse	Equity	41,60,000	
5	Anirudh Jhunjunwala HUF	J. G. Chemicals Limited	Karta	Equity	6,50,000	
6	Suresh Kumar Jhunjunwala HUF	J. G. Chemicals Limited	Karta	Equity	13,00,000	

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Annexure II

Copy of Board resolution for Appointment

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Annexure III

Copy of MR1 Form and its Challan

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Annexure IV

Copy of PAN Card and Aadhar Card

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JG

CHEMICALS

EXTRACTS OF THE MINUTES OF THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY HELD AT THE REGISTERED OFFICE OF THE COMPANY ON MONDAY, THE 16TH DAY OF MAY, 2022.

CHANGE IN DESIGNATION OF SURESH JHUNJHUNWALA (DIN: 00234725) AS CHAIRMAN AND WHOLE-TIME DIRECTOR

The Chairman apprised the Board about change in designation of Suresh Kumar Jhunjhunwala (DIN: 00234725) as Chairman and Whole-time Director ("Executive Chairman") of the Company for a period of 3 (three) years with effect from May 16, 2022, on revised remuneration and other terms of appointment. It was further informed to the Board that Suresh Kumar Jhunjhunwala has given his consent to act as an Executive Chairman of the Company. The Directors present discussed the aforesaid proposal in detail and approved the same. Thereafter, it was -

"RESOLVED THAT subject to approval of shareholders and pursuant to sections 149, 152, 196 and 197 of the Companies Act, 2013 and the rules made thereunder ("Companies Act"), read with Schedule V of the Companies Act, applicable provisions of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (the "SEBI ICDR Regulations"), and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") and other applicable laws, Suresh Kumar Jhunjhunwala (DIN: 00234725) who was re-appointed as Managing Director of the Company with effect from 1st April 2021 in terms of relevant provisions of the Companies Act and other applicable laws prevailing at the time of appointment and the Articles of Association of the Company be and is hereby re-designated as Chairman and Whole-time Director ("Executive Chairman") of the Company, who shall be liable to retire by rotation, for a period of 3 years with effect from May 16, 2022 on the following terms and conditions:

Gross Remuneration: Rs.1.28 million per month

Performance Incentive (PI), subject to the following terms & condition:

- (a) PI shall be payable annually & subject to availability of profit and in compliance with the provision of Companies Act & other applicable laws.
- (b) Payment of PI is subject to the recommendation of the Board/other committees of the Company
- (c) **PI Limit:** Maximum 30% of gross remuneration (excluding the value of perquisites) for the relevant financial year.

Perquisites:

- (a) Leave travel concession: As per the provisions of Income Tax Act & as may be approved by the Board.
- (b) Membership & Club Fees: Reimbursement/Direct payment of actual expenses.
- (c) Car & Telephone: One Car with Driver, Requisite Cell Phone & Land line connection for residence.
- (d) Key man insurance premium for Sum Assured not exceeding Rs.100.00 million.

Other Terms:

- i. Leave as per the policy of the Company but not more than one month's leave for every eleven months of services. However, encashment of any leave or accumulated leave for the Board members is expressly prohibited.

J. G. Chemicals Pvt. Ltd.

(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)

34A, Metcalfe Street, 3rd Floor, Kolkata - 700 013, India, Phone : +91 33 40140100, Fax : +91 33 40140199

Email : info@jgchem.com, Web : www.jgchem.com

Mfg. of : "LUXMI" BRAND ZINC OXIDE

CIN: U24100WB2001PTC093380

JG

CHEMICALS

- ii. Being a Board member, he will not be entitled for receipt of any bonus. However, subject to provision of Companies Act & availability of surplus profit he will be entitled for such commission as may be approved by the Board or any committee constituted by the Board thereof, as the case may be, for the relevant financial year.
- iii. He shall be entitled to reimbursement of travelling, entertainment and all other expenses on actual basis incurred for legitimate business need of the Company but subject to policies of the Company framed from time to time.
- iv. He shall be reimbursed out of pocket expenses as may be incurred by him while discharging his duties in his capacity as an Executive Chairman.
- v. Payment of sitting fees for attending meeting of the Board of Directors or any Committee thereof shall be governed by the Companies Act and applicable policies of the Company.
- vi. Other existing terms, if any, shall stand terminated with immediate effect.

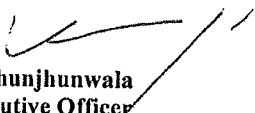
FURTHER RESOLVED THAT subject to approval of shareholders, the Board of the Directors be and are hereby authorized to alter and vary the terms and conditions of appointment and / or remuneration, subject to the same not exceeding the limits specified under Section 197 read with Schedule V of the Companies Act.

FURTHER RESOLVED THAT subject to approval of shareholders, the terms and conditions for appointment and remuneration as specified above may be revised, enhanced, altered, and varied from time to time, by the Board of Directors of the Company or any committee constituted by the Board thereof, as it may, in its discretion deem fit, so as not to exceed the limits specified in Schedule V to the Companies Act including any amendments, modifications made hereinafter in this regard.

FURTHER RESOLVED THAT the Executive Directors and Company Secretary of the Company be and are hereby severally authorized to file requisite e-forms with the Registrar of Companies, West Bengal under their digital signatures, issue appointment letter to Mr. Suresh Jhunjhunwala and to do all such acts, deeds and things, as it may, in its absolute discretion, consider necessary, expedient or desirable including power to sub-delegate, in order to give effect to this resolution or as otherwise considered by the Board of Directors to be in the best interest of the Company, as it may deem fit."

CERTIFIED TO BE TRUE COPY

For J. G. Chemicals Private Limited


Anirudh Jhunjhunwala
Chief Executive Officer
DIN : 00234879

J. G. Chemicals Pvt. Ltd.
(AN ISO 9001, 14001 & 45001 CERTIFIED COMPANY)
34A, Metcalfe Street, 3rd Floor, Kolkata - 700 013, India, Phone : +91 33 40140100, Fax : +91 33 40140199
Email : info@jgchem.com, Web : www.jgchem.com
Mfg. of : "LUXMI" BRAND ZINC OXIDE
CIN: U24100WB2001PTC093380

Form no. MR-1

[Pursuant to Section 196 read with Section 197 and Schedule V of the Companies Act, 2013 and pursuant to Rule 3 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014]



Return of appointment of managerial personnel

Form Language English Hindi

Refer instruction kit for filing the form.

1.(a) *Corporate identity number (CIN) of company

(b) Global location number (GLN) of company

2.(a) Name of the company

(b) Address of the registered office of the company

3.(a) *Director Identification number (DIN) or income-tax permanent account number (PAN) or membership number

(b) *Name

4. *Designation Manager Managing Director Whole-time Director

5. * Date of the resolution by the board of directors (DD/MM/YYYY)

6. * Effective date of appointment (DD/MM/YYYY)

7. Terms and conditions including remuneration

(a) Remuneration Per month Per annum

i. Salary (in Rs.)

ii. Perquisites (in Rs.)

iii. Others (in Rs.)

iv. Total of (i) to (iii) (in Rs.)

(b) * Tenure of appointment From (DD/MM/YYYY)

To (DD/MM/YYYY)

(c) Other terms, if any

Perquisites and other benefits as per resolution attached

8*(a) Whether the age of the appointee is more than 70 years Yes No

9*(a) Whether the appointee had been convicted or detained under any of the Acts mentioned in Part I of Schedule V

Yes No

10*(a) Whether the approval for such appointment has been obtained from the members in general meeting

Yes No

11*(a) Whether the appointee has been disqualified for appointment of director under section 164 of the Act

Yes No

Attachments

List of attachments

1.* Copy of board resolution

Attach

2.* Copy of letter of consent to act as

Managing Director/ Whole time Director/Manager ;

Attach

3. Copy of certificate by the Nomination and

Attach

Remuneration Committee of the company, if any, to the effect that the remuneration is as per remuneration policy of the company

Remove Attachment

4. Optional attachments, if any

Attach

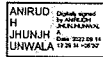
SKJ Change in designation Board Resolutio
Consent Letter of SKJ as Executive Chairm

Declaration

I am authorized by the Board of Directors of the Company vide resolution no.* dated*
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 also declare that all the information given herein above is true, correct and complete including the attachments
to this form and nothing material has been suppressed.

*To be digitally signed by



*Designation

Director

*DIN of the director; or DIN or PAN of the manager or CEO or CFO; or

Membership number of the company secretary

00234879

Certificate by practicing professional

I declare that I have been duly engaged for the purpose of certification of this form. It is hereby certified that I have gone through the provisions of the Companies Act, 2013 and Rules thereunder for the subject matter of this form and matters incidental thereto and I have verified the above particulars(including attachment(s)) from the original records maintained by the Company which is subject matter of this form and found them to be true, correct and complete and no information material to this form has been suppressed. I further certify that;

- a. The said records have been properly prepared, signed by the required officers of the Company and maintained as per the relevant provisions of the Companies Act, 2013 and were found to be in order;
- b. All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by



- Chartered accountant (in whole-time practice) or
 Cost accountant (in whole-time practice) or
 Company secretary (in whole-time practice)

Whether Associate or Fellow Associate Fellow

Membership No.

32538

Certificate of Practise number

23627

Note: Attention is drawn to provisions of Section 448 and 449 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

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

MINISTRY OF CORPORATE AFFAIRS

RECEIPT

G.A.R.7

SRN : F24878738

Service Request Date : 14/09/2022

Payment made into : ICICI Bank

Received From :

Name : ABHA PODDAR

Address : 97/99/1/4 SRI ARVIND ROAD

HOWRAH, West Bengal

IN - 700016

Entity on whose behalf money is paid

CIN: U24100WB2001PLC093380

Name : J.G.CHEMICALS LIMITED

Address : 34A METCALFE STREET

KOLKATA, West Bengal

India - 700013

Full Particulars of Remittance

Service Type: eFiling

Service Description	Type of Fee	Amount(Rs.)
Fee For Form MR-1	Normal	600.00
	Additional	3600.00
	Total	4200.00

Mode of Payment: Credit Card- ICICI Bank

Received Payment Rupees: Four Thousand Two Hundred Only

Note -The Registrar may examine this eForm any time after the same is processed by the system under Straight Through Process (STP). In case any defects or incompleteness in any respect is noticed by the Registrar , then this eForm shall be treated and labeled as defective and the eForm shall have to be filed afresh with the fee and additional fee, as applicable. (Please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

स्थायी खाता संख्या /PERMANENT ACCOUNT NUMBER

ACUPJ1237G



नाम /NAME

SURESH JHUNJHUNWALA

पिता का नाम /FATHER'S NAME

BHRAMDUTT JHUNJHUNWALA

जन्म तिथि /DATE OF BIRTH

02-02-1953

हस्ताक्षर /SIGNATURE

आयकर आयुक्त, प.सं.-XI

COMMISSIONER OF INCOME TAX, W.B. - XI

इस कार्ड के खो / गिर जाने पर कृपया जारी करने वाले अधिकारी को सूचित / वापस कर दें
संयुक्त आयकर आयुक्त(प्रशासित एवं तकनीकी),
पी-7,
चौरिंगी बस्सावर,
कलकत्ता - 700 060.

In case this card is lost/found, kindly inform/return to .
the issuing authority :
Joint Commissioner of Income-tax(Systems & Technical),
P-7,
Chowringhee Square,
Calcutta- 700 060.



सत्यमेव जयते



आधार

ভারতীয় বিশিষ্ট পরিচয় প্রাধিকরণ

ভারত সরকার

Unique Identification Authority of India
Government of India

তালিকাভুক্তির আই ডি/Enrollment No.: 1040/19768/17522

To

17/10/2012
সুরেশ কুমার জুনজুনওয়ালা
Suresh Kumar Jhunjhunwala
12 MURLIDHAR SEN LANE
COLOOTOLA Chittaranjan Avenue S.O
Chittaranjan Avenue Kolkata
West Bengal 700073

15933167



MN159331671DF



আপনার আধার সংখ্যা/ Your Aadhaar No. :

2936 1520 5841

আধার - সাধারণ মানুষের অধিকার



भारत सरकार
GOVERNMENT OF INDIA

সুরেশ কুমার জুনজুনওয়ালা
Suresh Kumar Jhunjhunwala
পিতা : বিরমাদত্ত জুনজুনওয়ালা
Father : BIRMAHDUTT JHUNJHUNWALA
জন্ম সাল / Year of Birth : 1953
পুরুষ / Male



2936 1520 5841

আধার - সাধারণ মানুষের অধিকার

From:
THE VICE-PRINCIPAL
Department of Commerce
ST. XAVIER'S COLLEGE
(Autonomous)



30, Mother Teresa Sarani
Kolkata - 700 016
Phone : 033 2255 1202
Email: vpcomm@sxccal.edu

25th May, 2022.

College Leaving Certificate

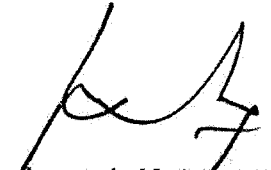
This is to certify that Suresh Jhunjunwala, Roll No:170, holding Registration No :65257 of 1970-71, was a bonafide & regular student of this College from 7th July, 1970 to 30th May, 1972. He was studying in the Bachelor of Commerce (Three Year Honours) Degree Course.

He successfully passed the Bachelor of Commerce (Part- I) Honours Examinations of the University of Calcutta in 1972. He secured Pass Division. His University B.Com.(Part-I) Honours Roll No- Cal H 2695.

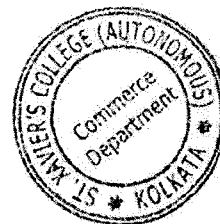
He bears a good moral character and his conduct is good.

His date of birth as recorded in our College register is 2nd February, 1953.

Further certified that the medium of instruction in the classes and expression by the student in the examination was English.


Rev. Fr. Joseph Kulandai, SJ
Vice-Principal
Department of Commerce
St. Xavier's College (Autonomous)
Kolkata

25 MAY 2022



■ Past President &
Committee Member

Suresh Jhunjunwala
Director



J. G. Chemicals Private Limited

OFFICE ■

34A, Metcalfe Street, 3rd Floor

Kolkata - 700 013

Ph : 4014 0100

Fax : 4014 0199

E-mail : skjhunjunwala@jgchem.com

Website : www.jgchem.com

RESIDENCE ■

'Alipore Exotica'

37-B, Alipore Road, Kolkata - 700 027

BUSINESS ACTIVITIES ■

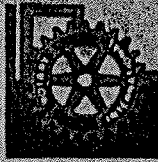
Manufacturer / Exporter of Zinc Oxide

Non-Ferrous Metals / Scrap.

PRESENTED TO

Geneste, Dr. M. S. S. S. S.

PAST PRESIDENT
ROTARY CLUB OF *Delaware*



Paulo V.C. Costa

PAULO V.C. COSTA, PRESIDENT ROTARY INTERNATIONAL
1990-91

Samuel Sethi

SAMUEL SETHI, DISTRICT GOVERNOR 1989-90, R.I. DIST. 329

In Recognition
of
Your Exemplary
Contribution in
Fulfilling
the Objects of
Rotary
During your
Tenure
of
Presidency

PRESENTED ON BEHALF OF ROTARY INTERNATIONAL DISTRICT 329 AT CONFERENCE OF FOLLOWUP ON 2ND OCTOBER, 1991

HOBT ROTARY CLUB OF COBURG

RAC
GOVERNMENT OF INDIA
OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE KOLKATA-II COMMISSIONERATE
M. S. BUILDING, 15/1, STRAND ROAD, KOLKATA - 700 001.

C. No. IV(16)07-CE/PRO/KOL-II/2005/3882-3893A

Date: 20.05.2005

To
Sri Suresh Jhunjhunwala
Member of Regional Advisory Committee
Central Excise Kolkata-II Commissionerate (2005-06)
(as per T. N. No. 19/GL-19/CE/PRO/2005 dated 11th May 2005)
Mg. Director, J. G. Chemicals Pvt. Ltd., 34A, Metcafe Street, (3rd floor), Kolkata-13.

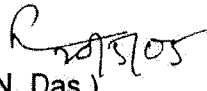
Dear Sir,

Sub : R.A.C. meeting for the calendar year 2005 - invitation regarding.

I have been directed to inform you that the first meeting of the Regional Advisory Committee of Kolkata-II Central Excise Commissionerate, for the calendar year 2005 will be held on 23rd June 2005 at 11.30 A.M. in the chamber of Commissioner of Central Excise, Kolkata-II, M. S. Building (2nd floor), 15/1, Strand Road, Kolkata-700 001.

You are, therefore, invited to attend the meeting on the scheduled date and time. You are also requested to submit your agenda by 8th June 2005, positively, so the matter may be discussed in the meeting.

Yours faithfully,


(S. N. Das)

Superintendent(Pro-Tech)
Central Excise Kolkata-II Commissionerate



Merchants' Chamber of Commerce

15B, Hemanta Basu Sarani, Kolkata-700 001, India

4 September 2003

Shri A. C. Tikadar
Addl. Commissioner (Pro-Tech),
Commissionerate of Central Excise,
Kolkata – II,
Customs House,
M. S. Building,
15/ 1, Strand Road,
Kolkata - 700 001

Dear Sir,

**Re: Reconstitution of Regional Advisory
Committee for 2003 & 2004**

We thank you for your letter of 27.8.03 requesting us to nominate our representative on the Regional Advisory Committee for the calendar years 2003 & 2004.

The Chamber is pleased to re-nominate Shri Suresh Jhunjunwala, Past President of the Chamber and currently a Committee Member, as its representative on the new Regional Advisory Committee of Central Excise, Kolkata II for the years 2003 & 2004.

The particulars of the nominee are given below:

- | | | |
|--------------------|---|---|
| 1. Full Name | : | Shri Suresh Jhunjunwala |
| 2. Mailing Address | : | Mg. Director,
J. G. Chemicals Pvt. Ltd.
34A, Metcalfe Street,
Flat 3F, (3 rd Floor),
Kolkata - 700 013 |

3. E-mail address : igchem@giasc101.vsnl.net.in
4. Fax : 91-33-2211 1447
5. Phones : 2211 6721 – 22 / 7971 / 1286 (O)
2241 0842 / 3980 / 1938 (R)
6. Current position in the Chamber : Committee Member
7. Commodity of Interest : Manufacturer of Zinc Oxide
Tariff Chapter – 28 (Sub-heading 28.17)
8. Whether a Member of the former RAC : Yes, ---- 2001 & 2002

We trust that you will find this nomination in order and include this name in the reconstituted RAC.

Please send us a full list of the reconstituted RAC, when finalised, for our information.

Thanking you,

Yours faithfully,
Sd/-
(R. K. Sen)
Director General

Copy to :

Shri Suresh Jhunjunwala
Kolkata.


Director General



do keep

Merchants' Chamber of Commerce

15B, Hemanta Basu Sarani, Calcutta - 700 001, India

Ref. no 256/2001-02

20 June, 2001

Shri Anil Kumar,
Additional Commissioner (Technical),
Office of the Commissioner of Central Excise,
Kolkata - II,
15/1, Strand Road, M.S. Building,
Kolkata - 700001.

Dear Sir,

**Re: Formation of the new R AC of Central Excise, Kolkata - II
for the calendar years 2001 & 2002 - Nominations.**

Kindly refer to your letter C. No. IV (16) 28 -CE/PRO/KOL-II/2001/4322-G dated 18.6.2001 on the aforesaid subject.

The Chamber is pleased to nominate the following person as its representative on the new Regional Advisory Committee of Central Excise, Kolkata - II Commissionerate for the calendar years 2001 & 2002.

The full particulars of the person nominated from the Chamber are given below:

Full Name : Shri Suresh Jhunjunwala

**Address : J.G Chemicals,
34 A, Metcalfe Street,
Flat 3F, 3rd Floor,
Kolkata - 700013**

Telephone : 2367971/9811, 2371286 (O), 2410842/1938 (R)

Fax : 2251447

E-mail address : igchem@giasc101.vsnl.net.in

Post held at present in the Chamber : Committee Member

Shri Suresh Jhunjunwala was the representative of the Chamber on the Regional Advisory Committee for Central Excise, Kolkata-II for the block Year 2000-2001. He was also representing the Chamber in the Regional Advisory Committee for Central Excise, Kolkata-I, for the block year 1992-93

We hope that you will find this nomination in order and send us a list of the re-constituted RAC for our information and co-ordination. The copy of the Registration Certificate and the latest audited Accounts of our Chamber is enclosed for your perusal. We are in the process of inviting points/issues related to Central Excise from our members in order to finalise our agenda for the forthcoming meeting and we shall be sending you the same very soon. Meanwhile we would request you to kindly send us the minutes of the last meeting of the aforesaid Committee for our record.

Thanking you,

Yours faithfully,

R. Dasgupta
(REKHA DASGUPTA)
Deputy Secretary

Encl: (1)

Copy to:

Shri Suresh Jhunjunwala
J. G. Chemicals,
34A, Metcalfe Street,
Flat 3F, 3rd Floor,
Kolkata – 700 013.
Fax: (033) 225 1447.

L
B-12
23/10



GOVERNMENT OF INDIA
OFFICE OF THE COMMISSIONER OF CENTRAL EXCISE KOLKATA-II
COMMISSIONERATE 15/1, STRAND ROAD, KOLKATA-700 001.

Central Excise Trade Notice No. 11/GL-11/CE/PRO/Kol-II/2007
Dated Kolkata, October, 2007

Sub:- Formation of Regional Advisory Committee (organized sector and small scale industries) for the calendar years 2007-08-regarding.

In suppression of this Commissionerate Trade Notice No.19/GL-19/CE/PRO/Kol-II/2005 dated 11 May, 2005, a new Regional Advisory Committee for organized sector and small industries is hereby constituted for Kolkata-II Central Excise Commissionerate for calendar years 2007-08, with the following members :-

Name	Enterprise	Mailing address
Shri K.K.Kabirpanthi, Commissioner Central Excise, Kol-II Com'te	Chairman	M.S.Building (2 nd floor) 15/1, Strand Road, Kolkata-1. Tel:-2243-6241;Fax:-2243-5752;E-mail:- cexkol2@gmail.com
Shri V.N.Thete Addl.Commissioner(Tech) Central Excise Kolkata-II Com'te	Secretary	M.S.Building (2 nd floor) 15/1, Strand Road, Kolkata-1. Tel:- E-mail:- cexkol2@gmail.com
Shri H.H.Khokar Addl.Commissioner (P&V) Central Excise Kolkata-II Com'te	Addl. Secretary	M.S.Building (2 nd floor) 15/1, Strand Road, Kolkata-1. Tel:- E-mail:- cexkol2@gmail.com
Shri Girish Sharma	Representing Indian Chamber of Commerce	Birla Corporation Ltd., Birla Building, 9/1,R.N.Mukherjee Road, Kolkata-I, Tel-2 0135
Shri Suresh Jhunjunwala	Representing Merchants' Chamber of Commerce	Mg.Director,J.G.Chemicals Pvt.Ltd.,34A,Metcrafe Street(3 rd Floor),Kol Tel:-22116721/6722/7971/1286 : Fax:-221 1447.Email-jgchem@giasc101.vsnl.net.in
Shri S.N.Kesra	Representing Bharat Chamber of Commerce	Sree OM Udyog,62/1A,N.S.Road,Kol-I Tel-9330008289,22180878 E-mail-sreeomudyog@vsnl.net
Shri Suvro Chandra	Representing Bengal National Chamber of Commerce & Industry	P-154A Nazrul Islam Avenue CIT scheme-VIIM,Kol-54:-2355-4747/48,F 2355-3254:-E-mail-pccgems@vsnl.net
Shri K.K.Seksaria	Representing Indian Plastic Federation	8B,Royed Street (1 st floor), Kolkata-700016. Tel:-9830039044,2217-5699-5700/ 6004 Fax:-2217 6005
Shri Bansi Lal Baheti	Representing Federation of Associations of Small Industries of India	1/10,Howrah Maidan Industrial Complex,24,Belilious Road, Howrah-7111 Tel-93396-69839,2660-2751
Shri B.M.Beriwala	Representing Steel Re-rolling Mill's association	Everest House, 10 th floor, 46B,Chowringh Road,Kol-71,Tel-9831866000,22885558
Shri Jaydev Dey	Representing	Trust House(6 th floor).32A C.R Avenue Kol

Shri Indranath Nag	Representing Association of Chartered Accountants	E-mail : iosmi@caia3.vsnl.net.in Nag & Associates 2, Chowringhee Approach(1 st floor) Kolkata - 72, Tel : 9433013252,2212-5217 Fax : 22127008, E-mail :Indranathnag@rediffmail.com
Shri Arun Bhuwalka	Representing Chamber of Textile Trade & Industry	M/s. Bharati Silk Traders, 178, M. G. Road (Ground Floor), Kolkata-0 Tel : 2268- 8098/2686, Fax : 22734034
Shri Bhilwadal Bhattacharyya	Representing Eastern Chamber of Commerce	1018, Rabindranath Tagore Road Bediapara (near Dena Bank), Kolkata-70007 Tel. 9831230536, 2248 - 2979/2220-7344

The members of the Committee will ordinarily meet once in a quarter at such place and time as the Chairman may decide.

The function of the committee will be purely advisory and is intended for resolving the procedural difficulties of general nature. The committee may, however, discuss any matter including the policy behind the individual cases but excluding individual cases themselves. All judicial and quasi-judicial matters of the Department shall be beyond the scope of the committee.


(K. K. Kabirpanthi)

Commissioner of Central Excise,
Kolkata - II Commissionerate: Kolkata

C.No. IV (16) 07 -CE/PRO/KOL-II/2005/PLI/10282-10341-B Date: 16/10/07

Copy forwarded for information to :

1. The Secretary, CBEC(CX.9), North Block, New Delhi-110 002.
2. The Commissioner, Directorate of Publicity & Public Relations, Customs & Central Excise, I. P. Estate, C. R. Building, New Delhi-110 002.
3. ADG, Directorate General of Inspection Customs & Central Excise, ERU, 44, Park Street(2nd floor), Kolkata-1
4. The Director General of Systems & Data Management, Samrat Hotel(4th & 5th floor), Chankyapuri, New Delhi.
5. ADG, National Academy of Customs, Excise & Narcotics, East Zone Regional Centre, Plot No. - 27.
6. The Director General of Service Tax, Piramal Chambers(9th floor), Jijiboy lane, Lalbaug Parel, Mumbai-12.
7. Addl. Director General of Audit, Customs & Central Excise, Kolkata Zonal Unit, 44, Park Street(3rd floor), Kol-
8. All Chief Commissioners of Central Excise.
9. All Commissioners of Central Excise.
10. All Additional/Joint Commissioners of Central Excise Kolkata-II Commissionerate.
11. All Deputy/Assistant Commissioners (Hq. & Divisions), of Central Excise Kolkata-II Commissionerate.
12. All Superintendent (Hq./Divisions & Ranges) of Central Excise Kolkata-II Commissionerate.
13. All Merchant Associations as per the mailing list
14. Sri _____ member, RAC (all members).


(N. K. GHOSH) 16-10-07
Superintendent (Tech)

Central Excise Kolkata-II Commissionerate