

General information about company		
Scrip code	544138	
NSE Symbol	JGCHEM	
MSEI Symbol	NOTLISTED	
ISIN	INE0MB501011	
Name of the entity	J.G.CHEMICALS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMJ00411	
Reason For No SCORE ID		

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I**Annexure I to be submitted by listed entity on quarterly basis****I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SURESH JHUNJHUNWALA	ACUPJ1237G	00234725	Executive Director	Chairperson		02-02-1953
2	Mr	ANIRUDH JHUNJHUNWALA	ACSPJ7372A	00234879	Executive Director	Not Applicable	CEO-MD	22-02-1979
3	Mr	ANUJ JHUNJHUNWALA	AECPJ9100J	00234926	Executive Director	Not Applicable		21-10-1983
4	Mr	ASHOK BHANDARI	ADUPB5894Q	00012210	Non-Executive - Independent Director	Not Applicable		02-02-1953
5	Mr	SUKANTA NAG	ABSPN5980B	08696001	Non-Executive - Independent Director	Not Applicable		02-12-1959
6	Mrs	SAVITA AGARWAL	ADSPG1780C	00062183	Non-Executive - Independent Director	Not Applicable		22-06-1972

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-06-2001	16-05-2025			1	0	1	0			
2	NA		28-06-2001	01-04-2024			1	0	2	0			
3	NA		07-03-2022	16-05-2025			1	0	0	0			
4	NA		30-06-2022	29-06-2024		44	6	5	8	1			
5	NA		30-06-2022	29-06-2024		44	1	1	2	2			
6	NA		30-06-2022	29-06-2024		44	1	1	2	1			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08696001	SUKANTA NAG	Non-Executive - Independent Director	Chairperson	19-09-2023		
2	00062183	SAVITA AGARWAL	Non-Executive - Independent Director	Member	30-06-2022		
3	00234879	ANIRUDH JHUNJHUNWALA	Executive Director	Member	30-06-2022		
4	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	08-05-2024		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00062183	SAVITA AGARWAL	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	30-06-2022		
3	08696001	SUKANTA NAG	Non-Executive - Independent Director	Member	30-06-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08696001	SUKANTA NAG	Non-Executive - Independent Director	Chairperson	30-06-2022		
2	00234879	ANIRUDH JHUNJHUNWALA	Executive Director	Member	30-06-2022		
3	00234725	SURESH JHUNJHUNWALA	Executive Director	Member	30-06-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00234725	SURESH JHUNJHUNWALA	Executive Director	Chairperson	30-06-2022		
2	00234879	ANIRUDH JHUNJHUNWALA	Executive Director	Member	30-06-2022		
3	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	30-06-2022		
4	08696001	SUKANTA NAG	Non-Executive - Independent Director	Member	30-06-2022		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00234725	SURESH JHUNJHUNWALA	Executive Director	Chairperson	30-06-2022		
2	00012210	ASHOK BHANDARI	Non-Executive - Independent Director	Member	30-06-2022		
3	00234879	ANIRUDH JHUNJHUNWALA	Executive Director	Member	30-06-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00062183	SAVITA AGARWAL	Independent Directors Committee	Non-Executive - Independent Director	Chairperson	
2	00012210	ASHOK BHANDARI	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	08696001	SUKANTA NAG	Independent Directors Committee	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-05-2025				Yes	6	6	3
2	17-05-2025		6		Yes	6	6	3
3	27-06-2025		40		Yes	6	6	3
4		11-08-2025	44		Yes	6	6	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	10-05-2025				Yes	4	4	3	0
2	Audit Committee	17-05-2025	6			Yes	4	4	3	0
3	Audit Committee	11-08-2025	85			Yes	4	4	3	0
4	Nomination and remuneration committee	10-05-2025				Yes	3	3	3	0
5	Corporate Social Responsibility Committee	17-05-2025	6			Yes	3	3	1	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Swati Poddar
2	Designation	Company Secretary and Compliance Officer

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Swati Poddar
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			Textual Information(1)
I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	105375000	665375000	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	CORPORATE GUARANTEE	0	365000000
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information

Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	ANUJ JHUNJHUNWALA		
Designation	CFO		
Place	KOLKATA		
Date	30-10-2025		

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Swati Poddar
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	24-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	ADDITIONAL COMMISSIONER OF CUSTOMS (PORT), APPRAISING GROUP 4 & GROUP 4A, CUSTOM HOUSE, KOLKATA	17-10-2024	THE COMMISSIONER OF CUSTOMS APPEALS KOLKATA VIDE HIS ORDER DATED 30.07.2025 SET ASIDE THE ORIGINAL DEMAND ORDER PASSED BY THE ADDITIONAL COMMISSIONER OF CUSTOMS (PORT)	THE ORIGINAL DEMAND OF THE ORDER IS SET ASIDE
2	VAT (2005-2006)	04-04-2011	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 28 ISSUED ON DATED 23.04.2025 AGAINST REVISION CASE NUMBER REV/11-12/0022/FT/2022-2801 HAS MODIFIED THE DEMAND TO NIL	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE DEMAND IS NIL
3	VAT (2007-2008)	22-09-2011	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 27 ISSUED ON DATED 14.05.2025 AGAINST REVISION CASE NUMBER REV/11-12/2135/FT/2022-2104 HAS MODIFIED THE DEMAND AND HAS MADE A REFUND OF Rs. 1478071	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE REFUND HAS BEEN DULY RECEIVED BY THE COMPANY
4	CST (2007-2008)	22-09-2011	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 4V ISSUED ON DATED 14.05.2025 AGAINST REVISION CASE NUMBER REV/11-12/2136/FT/2022-3054 HAS MODIFIED THE DEMAND TO NIL	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE DEMAND IS NIL

5	VAT (2008-2009)	22-04-2013	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 27 ISSUED ON DATED 14.05.2025 AGAINST REVISION CASE NUMBER REV/13-14/0356/FT/2022-0593 HAS MODIFIED THE DEMAND TO Rs. 29613	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE DEMAND OF Rs. 29613 HAS BEEN ADJUSTED WITH OUR REFUND FOR THE F.Y. 2007-2008.
6	VAT (2012-2013)	08-02-2014	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 27 ISSUED ON DATED 16.05.2025 AGAINST APPEAL CASE NUMBER APP/15-16/06/53/V/03427 DATED 08.02.2016 HAS MODIFIED THE DEMAND TO Rs. 3562	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE DEMAND OF Rs. 3562 HAS BEEN ADJUSTED WITH OUR REFUND FOR THE F.Y. 2007-2008.
7	CST (2012-2013)	08-02-2014	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 4V ISSUED ON DATED 16.05.2025 AGAINST APPEAL CASE NUMBER APP/15-16/06/53/C/03426 DATED 08.02.2016 HAS MODIFIED THE DEMAND TO Rs. 135765	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE DEMAND OF Rs. 135765 HAS BEEN ADJUSTED WITH OUR REFUND FOR THE F.Y. 2007-2008.
8	VAT (2014-2015)	05-09-2019	THE DEPUTY COMMISSIONER SALES TAX BOWBAZAR CHARGE VIDE FORM 27 ISSUED ON DATED 16.05.2025 AGAINST REVISION CASE NUMBER 557 OF 2018-2019 DATED 05.09.2019 HAS MODIFIED THE DEMAND AND HAS MADE A REFUND OF Rs. 168711	THE ORIGINAL DEMAND OF THE ORDER IS MODIFIED AND THE REFUND HAS BEEN DULY RECEIVED BY THE COMPANY