



J Infratech Limited

(Formerly known as J Infratech Pvt. Ltd.
& Jandu Construction India Pvt. Ltd.)

DIRECTORS' REPORT

To,

The Members

J INFRATECH LIMITED

(Formerly known as J Infratech Private Limited and
earlier than that, as Jandu Construction India Private Limited)

The Directors take pleasure in presenting the 6th (Sixth) Annual Report on the business and operations of the Company and the audited Statement of Accounts and Auditor's Report for the Financial Year ended March 31, 2025.

FINANCIAL SUMMARY OR HIGHLIGHTS/PERFORMANCE OF THE COMPANY

The financial performance of the Company during the year is as follows:-

(Amount in lakhs)

	Standalone		Consolidated	
Particulars	Financial Year ended		Financial Year ended	
	31 st March, 2025	31 st March, 2024	31 st March, 2025	31 st March, 2024
Revenue from operations	1,34,600.90	87,329.40	1,25,661.08	78,234.90
Other income	1,438.72	662.88	912.97	662.88
Less:- Expenses	1,16,138.92	76,052.83	1,06,906.77	66,959.33
Profit (loss) before Tax	19,900.70	12,039.45	19,667.28	12,038.45

Less: Tax Expenses	5,534.83	3830.91	5,534.83	3830.91
Less: Deferred Tax	(410.30)	(94.10)	(410.30)	(94.10)
Profit (Loss) after Tax	14,776.17	8,302.63	14,542.75	8,301.63
EPS	25.26	14.20	24.87	14.20

1. Brief description of the Company's working during the year/State of Company's affairs

Your Company has generated on a Standalone basis, the total revenue of Rs 1346.01 crore for the financial year ended March 31, 2025, as against Rs 873.29 crore for the financial year ended March 31, 2024. Your Company has earned profit after tax of Rs. 147.76 crore for the financial year ended March 31, 2025, as against net profit of Rs. 83.03 crore for the financial year ended March 31, 2024.

Your Company has generated on a Consolidated basis, the total revenue of Rs 1256.61 crore for the financial year ended March 31, 2025 as against Rs. 782.35 crore for the financial year ended March 31, 2024. Your Company has earned profit after tax of Rs. 145.43 crore for the financial year ended March 31, 2025 as against net profit of Rs. 83.02 crore for the financial year ended March 31, 2024.

2. Dividend

The Board of Directors decided to plough back the earnings to strengthen the financials of the Company and not to recommend dividend for the year under review.

3. Reserves

The Company has not transferred any amount to general reserves.

4. Change in the nature of business

During the financial year 2024-25, there was no change in the nature of business. Post closure of the financial year, the Company altered the main object clause in Memorandum of Association by inserting two detailed object clauses which are more explanatory of existing main business of the Company.

5. Material changes during the year

During the financial year 2024-25, the name of the Company changed from “Jandu Construction India Private Limited” to J Infratech Private Limited w.e.f. 14.10.2024. Thereafter, the Company converted from private limited to public limited w.e.f 26.11.2024 and the name of the Company got changed to “J Infratech Limited”.

6. Material changes and commitments, if any, affecting the financial position of the company, which have occurred between the end of the financial year of the company to which the financial statements relate and the date of the report

There has been no material change or commitment, affecting the financial position of the Company which have occurred between March 31, 2025 and the date of this report.

7. Details of significant and material orders passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

No significant and material orders were passed by the regulators or courts or tribunals impacting the going concern status and company's operations in future.

8. Details in respect of adequacy of internal financial controls with reference to the Financial Statements

The company has maintained adequate internal financial controls with respect to the financial statements. Adequate internal control systems commensurate with the nature of the Company's business and size and complexity of its operations are in place and have been operating satisfactorily. Internal control systems comprising of policies and procedures are designed to ensure reliability of financial reporting, timely feedback on achievement of operational and strategic goals, compliance with policies, procedure applicable laws and regulations and that all assets and resources are acquired economically, used efficiently and adequately protected. During the Financial Year, the Company has appointed M/s S S Kothari Mehta & Co., (Firm Registration No. 000756N), as Internal Auditor of the Company for the Financial Year 2024-25.

9. Details of Subsidiary/Joint Ventures/Associate Companies

During the Financial Year, the Company has formed a wholly owned subsidiary, which named “**Jandu Silchar Highway Private Limited**” on 23.04.2024. The details of subsidiaries of the Company as on 31st March, 2025, are as follows:

Sr. No.	Name of the Company	CIN/GLN	Holding/ Subsidiary /Associate	%of shares held	Applicable Section
1.	Jandu Silchar Highway Private Limited	U42101HR2024PTC120911	Subsidiary	100%	2(87)
2.	Hamirpur Bypass Private Limited	U45209HR2022PTC107568	Subsidiary	100%	2(87)

As per Section 129(3) of Companies Act, 2013, the Consolidated Financial Statements forms part of this report.

The details of the Subsidiaries and Joint Venture are furnished in Form AOC-1 attached to this report and marked as Annexure I.

10. Deposits

The Company has neither accepted nor renewed any deposits during the year under review.

11. Share Capital of the Company

A) **Authorised and Paid-Up Share Capital**

As on March 31, 2025, the Authorised Share Capital of the Company is Rs. 60 Crores (Sixty Crores) and issued and paid up share capital stands Rs. 58,49,55,300/- divided into 5,84,95,530 fully paid up equity shares of Rs. 10/- each. The Company issued 20,000 Equity Shares on right issue basis on 30-09-2024.

B) Issue of equity shares with differential rights/ Buy Back of Securities/ Issue of sweat equity shares/ Bonus Shares/ Provision of money by the company for purchase of its own shares by employees or by trustees for the benefit of employees: NIL

C) Issue of employee stock options: The Company has not issued any shares as employee stock options scheme during the year under consideration.

(a) Board Meetings

During the year the Board of Directors met 42 times. The maximum interval between any two board meetings did not exceed 120 (one hundred and twenty) days as prescribed by the Companies Act, 2013.

Board Meetings held on following dates:-

S. No.	Date of Board Meetings	Whether attended by all the directors
1.	01.04.2024	YES
2.	02.04.2024	YES
3.	09-04-2024	YES
4.	10.04.2024	YES
5.	12.04.2024	YES
6.	13.04.2024	YES
7.	19.04.2024	YES
8.	22.04.2024	YES
9.	29.04.2024	YES
10.	30.04.2024	YES
11.	07.05.2024	YES
12.	13.05.2024	YES
13.	17.05.2024	YES
14.	22.05.2024	YES
15.	05.06.2024	YES

16.	09.07.2024	YES
17.	15.07.2024	YES
18.	21.08.2024	YES
19.	29.08.2024	YES
20.	04.09.2024	YES
21.	12.09.2024	YES
22.	22.09.2024	YES
23.	27.09.2024	YES
24.	30.09.2024	YES
25.	07.10.2024	YES
26.	10.10.2024	YES
27.	11.10.2024	YES
28.	13.10.2024	YES
29.	15.10.2024	YES
30.	24.10.2024	YES
31.	02.11.2024	YES
32.	19.11.2024	YES
33.	28.11.2024	YES
34.	03.12.2024	YES
35.	19.12.2024	YES

36.	09.01.2025	YES
37.	15.01.2025	YES
38.	27.01.2025	YES
39.	08.02.2025	YES
40.	18.02.2025	YES
41.	05.03.2025	YES
42.	15.03.2025	YES

(b) Annual General Meeting (AGM)

AGM for the Financial Year 2023-2024 held on 30/09/2024.

(c) Extraordinary General Meeting

EGM had been convened during the year as on

1. 04/09/2024
2. 04/11/2024
3. 28/11/2024
4. 19/12/2024
5. 27/01/2025

19. Corporate Social Responsibility Committee, Audit Committee, Nomination and Remuneration Committee and Vigil Mechanism

Criteria to constitute all the committee Meetings triggered during this financial year. The company constitutes all the committees as per the provisions of The Companies Act, 2013

a) Corporate Social Responsibility Committee

The Corporate Social Responsibility Committee was constituted pursuant to the provisions of Section 135 of the Companies Act, 2013, on September 6th, 2021. During the Financial Year the Committee comprises 3 members. After the end of the financial year there was change in the Committee members due to resignation of Mr. Hari Niwas Ji.

Mr. Hari Niwas, Mr. Mohit Jandu and Mr. Kuldeep Kumar. Mr. Hari Niwas was elected as the Chairman of the Committee.

Meetings of the committee were held twice during the financial year 2024-25, and attendance of members at the meetings of committee and such other details are as follows:

Date of Meeting	Members who attended the meeting
05/06/2024	Mr. Hari Niwas Mr. Kuldeep Kumar Mr. Mohit Jandu
09/01/2025	Mr. Hari Niwas Mr. Kuldeep Kumar Mr. Mohit Jandu

b) Audit Committee

The Audit Committee of Directors was constituted pursuant to the provisions of Section 177 of the Companies Act, 2013, on May 14th, 2025 after the end of the Financial Year. The composition of the Audit Committee is in conformity with the provisions of the said section. The committee comprises 3 members. Mr. Bhupinder Singh is the Chairman of the Committee. Mrs. Poonam Choudhary and Mr. Amir Chand are members of the Audit Committee.

Meetings of the committee were held after the financial year 2024-25.

c) Nomination and Remuneration Committee

The Nomination and Remuneration Committee of Directors was constituted pursuant to the provisions of Section 178 of the Companies Act, 2013, on May 14th, 2025. The composition of the Nomination and Remuneration Committee is in conformity with the provisions of the said section. Committee comprises 3 members. Mrs. Poonam Choudhary is the Chairman of the Committee. Mr. Bhupinder Singh and Mr. Saurabh Thakur are members of the Nomination and Remuneration Committee.

Meetings of the committee were held after the financial year 2024-25.

Nomination and Remuneration Policy

The Board, on the recommendation of the Nomination & Remuneration Committee, has framed a policy for the selection and appointment of Directors, Senior Management and their remuneration. The Nomination and Remuneration Policy is available on the Registered office of the Company.

d) Vigil Mechanism / Whistle Blower Policy

The Company has in place a Whistle Blower Policy in line with the provisions of the Act which provides a formal mechanism for the Directors and Employees of the Company to report to the relevant authorities within the Company any unethical behaviour, actual or suspected fraud, violation of the applicable laws, Codes / Policies of the Company or leak or suspected leak of confidential / proprietary information etc. and to ensure that they are protected against any adverse action and/ or discrimination as a result of such reporting. During the year under review, the Company had not received any complaint under Whistle Blower Policy and no complaint was pending as on March 31, 2025. None of the person has been denied access to the Chairperson of the Audit Committee.

20. Particulars of loans, guarantees or investments under section 186:

Provisions of Section 186 except sub-section (1) of the Section are not applicable on the Company, being a company engaged in the business of providing infrastructural activities.

21. Particulars of contracts or arrangements with related parties:

All contracts / arrangements / transactions entered by the Company during the financial year with related parties as defined u/s 2(76) of the Companies Act, 2013, were in its ordinary course of business and on an arm's length basis. The contract / arrangement / transaction with related parties are reported in Form No. AOC-2 (enclosed as Annexure-IV) in terms of Section 134(3)(h) read with Section 188 of the Act and Rule 8(2) of the Companies (Accounts) Rules, 2014.

22. Board Evaluation

The Company has devised a formal process for annual evaluation of performance of the Board, its Committees and Individual Directors ("Performance Evaluation") which include criteria for performance evaluation of non-executive directors and executive directors as laid down by the Nomination and Remuneration Committee and the Board of Directors of the Company. It covers the areas relevant to the functioning as Independent Directors or other directors, member of the Board or Committee of the Board.

23. Managerial Remuneration:

- A. Since the company is not a Listed company, therefore statement containing the ratio of the remuneration of each director to the median employee's remuneration as required under section 197 of the Companies Act, 2013 read with Rule 5(1) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 is not applicable.

However there are changes in director remuneration of Mr. Mohit Jandu, Mr. Kuldeep Kumar and Mr. Hari Niwas on the recommendation of Nomination and Remuneration Committee and according to the provisions of the Companies Act, 2013.

- B. There are no employees drawing salary in excess of limits prescribed under section 197 of the Companies Act' 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

24. Risk management policy

The company follows well-established and detailed risk assessment and minimization procedures, which are periodically reviewed by the Board. The Company has in place a business risk management framework for identifying risks and opportunities that may have a bearing on the organization's objectives, assessing them in terms of likelihood and magnitude of impact and determining a response strategy.

25. Directors' Responsibility Statement

In accordance with the provisions of Section 134(5) of the Companies Act 2013, your directors confirm that:

- in the preparation of the annual accounts for the financial year ended 31st March, 2025, the applicable accounting standards had been followed along with proper explanation relating to material departures;
- the directors had selected such accounting policies and applied them consistently and made judgments and estimates that are reasonable and prudent so as to give a true and fair view of the state of affairs of the Company as at 31st March, 2025 and of the profit /loss of the Company for that period;
- the directors had taken proper and sufficient care for the maintenance of adequate accounting records in accordance with the provisions of the Companies Act 2013 for safeguarding the assets of the company and for preventing and detecting fraud and other irregularities;
- the directors had prepared the annual accounts on a going concern basis;
- Clause for internal financial controls is not Applicable, not being a listed company;
- the directors had devised proper systems to ensure compliance with the provisions of all applicable laws and that such systems were adequate and operating effectively.

26. Particulars of Employees Related Disclosures

The number of employees as on the closure of the financial year as follows:

S. No.	Category of employees	Number of employees
1.	Male	2004

2.	Female	28
3.	Transgender	-
Total		2032

27. Policy For Prevention, Prohibition, and Redressal of Sexual Harassment at Workplace

Your Company has a policy for Prevention, Prohibition and Redressal of Sexual Harassment at Workplace in line with the provisions of Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013 ('POSH') and the rules framed thereunder with the objective of providing a safe working environment to all the team members, free from discrimination on any ground and from harassment at workplace including sexual harassment. All employees including subsidiaries (regular, temporary, ad - hoc, contractual, probationers and trainees) are covered under this policy. The policy is gender neutral.

An internal Complaints Committee has been set-up to redress complaints received regarding sexual harassment at various workplaces in accordance with POSH. The Committee constituted in compliance with POSH ensures a free and fair enquiry process within time limit prescribed in the policy for resolution. During the year under review, the Company had not received any complaint on sexual harassment and no complaint was pending as on March 31, 2025.

The table below provides details of complaints received/disposed during the financial year 2024-25:

<u>No. of complaint at the beginning of Financial Year</u>	<u>Nil</u>
<u>No. of complaints filed during the Financial Year</u>	<u>Nil</u>
<u>No. of complaints disposed during the Financial Year</u>	<u>Nil</u>
<u>No. of complaint pending at the end of Financial Year</u>	<u>Nil</u>

28. Provision Relating to the Maternity Benefit Act 1961

During the period under review, Company has duly complied with the applicable provisions of Maternity Benefit Act, 1961 pertaining to the requirements regarding maternity leave, benefits and other related entitlements for eligible women employees.

29. Details of Fraud Report by Auditors

As per Auditors' Report, no fraud u/Sec. 143(2) reported by the Auditors.

30. Secretarial Standards

- The Company has complied with all the applicable secretarial standards i.e. SS-1 AND SS-2. (SS-1 for Board Meetings and SS-2 for General Meetings)

31. Details of application made or proceeding pending under Insolvency and Bankruptcy Code, 2016

During the year under review, there were no applications made or proceedings pending in the name of the Company under the Insolvency and Bankruptcy Code, 2016.

32. Details of difference between valuation amount on one time settlement and valuation while availing loan from Banks and Financial Institutions

During the year under review, there has been no one time settlement of loans taken from Banks and Financial Institutions.

33. DEMATERIALIZATION OF SHARES

The Equity shares of the Company are compulsorily traded in demat form and are available for trading under the Depository Systems in India – National Securities Depository Limited (the “NSDL”). As on 31st March, 2025, 100% of the Company’s shares representing 5,84,95,530 shares are held in dematerialized form. The entire Promoters’ holdings are in dematerialised form.

Registrar and Share Transfer Agent (RTA)

The Company has appointed Harmilap Share Transfer Agents as its Registrar and Share Transfer Agent (RTA). Shareholders can correspond with the registered office of the Company and/or at the Company’s Registrar and Share Transfer Agents. Shareholders holding shares in electronic mode should address all correspondence to their respective depository participants.

Name : *M/s Harmilap Share Transfer Agents*
Address : *Ground Floor, Plot No. A-90 & 91, Harmilap Tower Indra Nagar, Delhi, 110051*

34. Acknowledgement

Your Directors place on record their sincere thanks to bankers, business associates, consultants, and various Government Authorities for their continued support extended to your Companies activities during the year under review. Your Directors also acknowledges gratefully the shareholders for their support and confidence reposed on your Company.

By Order of the Board

For J INFRA TECH LIMITED

J Infratech Limited

MOHIT JANDU

Managing Director

DIN: 09413626

**Add: Moda Khera (31), Hisar
Haryana-125052**

Director

J Infratech Limited

KULDEEP KUMAR

Whole Time Director

DIN: 09413705

**Address: Moda Khera (31), Hisar
Haryana-125052**

Director

Place: Gurgaon

Date: 24/09/2025

Annexure-I

FORM NO. AOC.1

Statement containing salient features of the financial statement of Subsidiaries/associate companies/joint ventures

(Pursuant to first proviso to sub-section (3) of section 129 read with rule 5 of Companies (Accounts) Rules, 2014)

Part "A": Subsidiaries

(Information in respect of each subsidiary to be presented with amounts in Rs)

Sl No.	Particulars	Details
1.	Name of the subsidiary	Hamirpur Bypass Private Limited
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	2024-25
3.	Reporting currency and Exchange rate as on the last date of the relevant financial year in the case of foreign subsidiaries	N.A.
4	Share capital	31,76,00,000.00
5	Reserves & surplus	(2,92,361.00)
6	Total assets	1,81,99,37,470.00
7	Total Liabilities	1,81,99,37,470.00
8	Investments	NIL
9	Turnover	NIL
10	Profit before taxation	(2,50,010.00)
11	Provision for taxation	NIL
12	Profit after taxation	(2,50,010.00)
13	Proposed Dividend	NIL
14	% of shareholding	100%

Sl No.	Particulars	Details
1.	Name of the subsidiary	Jandu Silchar Highway Private Limited
2.	Reporting period for the subsidiary concerned, if different from the holding company's reporting period	2024-25
3.	Reporting currency and Exchange rate	N.A.

	as on the last date of the relevant financial year in the case of foreign subsidiaries	
4	Share capital	10,00,000.00
5	Reserves & surplus	(55,92,000.00)
6	Total assets	969,63,000.00
7	Total Liabilities	969,63,000.00
8	Investments	NIL
9	Turnover	NIL
10	Profit before taxation	(55,92,000.00)
11	Provision for taxation	NIL
12	Profit after taxation	(55,92,000.00)
13	Proposed Dividend	NIL
14	% of shareholding	100%

Notes: The following information shall be furnished at the end of the statement:

- Names of subsidiaries which are yet to commence operations: NA
- Names of subsidiaries which have been liquidated or sold during the year: NA

Part "B": Associates and Joint Ventures

Statement pursuant to Section 129 (3) of the Companies Act, 2013 related to Associate Companies and Joint Ventures:

Name of Associates/Joint Ventures	SSSEL JANDU JV	R & C IEPL Jandu JV	Jandu Maan JV MP	SSSEL LBK JCIPL JV	JIL AZVIRT JV	SBIPL JCIPL JV	Jandu Niraj JV
1. Latest audited Balance Sheet Date	14-09-2025	12-Sep-25	10-09-2025	10-09-2025	Unaudited	29-Jul-25	Unaudited
2. Shares of Associate/Joint Ventures held by the company on the year end (JBA)	20%	20%	60%	50%	75%	49%	75%
Amount of Investment in	1,00,000/	150000/			150000/		

Associates/Joint Venture	-	-	100000/-	-	-	-	-
Extend of Holding %	20%	20%	60%	50%	75%	49%	75%
3. Description of how there is significant influence	Joint Venture	Joint Venture	Joint Venture	Joint Venture	Joint Venture	Joint Venture	Joint Venture
4. Reason why the associate/joint venture is not consolidated	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone	Consolidated as per Equity Method in Standalone
5. Networth attributable to Shareholding as per latest audited Balance Sheet	508659.2	4,75,319.80	35,66,546.20	75,000.00	1,92,938.90	9,90,145.08	34,85,090.60
6. Profit / Loss for the year							
i) Considered in Consolidation	20,43,294	16,26,598/-	29,45,077.00	1,50,000.00	4,57,251.86	64,825.54	4,16,522.16
ii) Not Considered in Consolidation	-	-	-	-	-	-	-

- Names of associates or joint ventures which are yet to commence operations: NA
- Names of associates or joint ventures which have been liquidated or sold during the year: NA

For and on behalf of Board of Directors

J INFRATECH LIMITED

J Infratech Limited

MOHIT JANDU

Managing Director

DIN: 09413626

Add: Moda Khera (31), Hisar
Haryana-125052

J Infratech Limited

KULDEEP KUMAR

Whole Time Director

DIN: 09413705

Address: Moda Khera (31), Hisar
Haryana-125052

Place: Gurgaon

Date: 24/09/2025

ANNEXURE – III

Annual Report on CSR Activities and Initiatives for Financial Year 2024-25

1. Brief outline on CSR Policy of the Company.

The Company has framed a CSR Policy in compliance with the provision of The Companies Act, 2013 and rules made thereunder. The CSR Policy, inter alia, covers the concept (CSR philosophy, snapshot of activities undertaken by the group and applicability, scope (area/localities to be covered and activities), resources, identification and approval process (resources/fund allocation, identification process and approval process) modalities of execution and implementation and monitoring.

2. Composition of CSR Committee:

During the Financial Year under review, the Corporate Social Responsibility Committee of the Board comprised of following members:

S. No.	Name of Director	Designation / Nature of Directorship	Number of meetings of CSR Committee held during the year	Number of meetings of CSR Committee attended during the year
1.	Mohit Jandu	Managing Director	2	2
2.	Kuldeep Kumar	Whole-time Director	2	2
3.	Hari Niwas	Director	2	2

3. Provide the web-link where Composition of CSR committee, CSR Policy and CSR projects approved by the board are disclosed on the website of the company. N.A.

4. Provide the details of Impact assessment of CSR projects carried out in pursuance of sub-rule (3) of rule 8 of the Companies (Corporate Social responsibility Policy) Rules, 2014, if applicable N.A.

5. Details of the amount available for set off in pursuance of sub-rule (3) of rule 7 of the Companies (Corporate Social responsibility Policy) Rules, 2014 and amount required for set off for the financial year, if any

Sl. No.	Financial Year	Amount available for set-off from preceding financial years (in Rs)	Amount required to be set-off for the financial year, if any (in Rs)
01.	2022-23	3,89,283.13	Nil

02.	2023-24	20,08,958.81	Nil
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6. Average net profit of the company as per section 135(5):

Rs.74,31,67,393.56/-

7. (a) Two percent of average net profit of the company as per section 135(5): Rs.

1,48,63,347.87/-

(b) Surplus arising out of the CSR projects or programmes or activities of the previous financial years: N.A.

(c) Amount required to be set off for the financial year, if any: Nil.

(d) Total CSR obligation for the financial year (7a+7b-7c):

Rs. 1,48,63,347.87/-

8. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
2024-25	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
1,50,00,000/-	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year:NA

(1)	(2)	(3)	(4)	(5)		(6)	(7)	(8)	(9)	(10)	(11)	
Sl. No.	Name of the Project	Item from the list of activities in Schedule VII to the Act.	Local area (Yes/No).	Location of the project.		Project duration.	Amount allocated for the project (in Rs.).	Amount spent in the current financial Year (in Rs.).	Amount transferred to Unspent CSR Account for the project as per Section 135(6) (in Rs.).	Mode of Implementation - Direct (Yes/No).	Mode of Implementation - Through Implementing Agency	
				State.	District.						Name	CSR Registration number.

[illegible]

9. (a) CSR amount spent or unspent for the financial year:

Total Amount Spent for the Financial Year. (in Rs.)	Amount Unspent (in Rs.)				
	Total Amount transferred to Unspent CSR Account as per section 135(6).		Amount transferred to any fund specified under Schedule VII as per second proviso to section 135(5).		
2024-25	Amount.	Date of transfer.	Name of the Fund	Amount.	Date of transfer.
1,50,00,000/-	-	-	-	-	-

(b) Details of CSR amount spent against ongoing projects for the financial year:NA

[illegible]

9. (a) Details of Unspent CSR amount for the preceding three financial years: N.A.

Sl. No.	Preceding Financial Year.	Amount transferred to Unspent CSR Account under section 135 (6) (in Rs.)	Amount spent in the reporting Financial Year (in Rs.).	Amount transferred to any fund specified under Schedule VII as per section 135(6), if any.			Amount remaining to be spent in succeeding financial years. (in Rs.)
				Name of the Fund	Amount (in Rs).	Date of transfer.	
1.							
2.							

(b) Details of CSR amount spent in the financial year for ongoing projects of the preceding financial year(s): N.A.

(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Sl. No.	Project ID.	Name of the Project.	Financial Year in which the project was commenced.	Project duration.	Total amount allocated for the project (in Rs.).	Amount spent on the project in the reporting Financial	Cumulative amount spent at the end of reporting Financial	Status of the project - Completed /Ongoing.
						Year (in Rs).	Year. (in Rs.)	
	Total							

10. In case of creation or acquisition of capital asset, furnish the details relating to the asset so created or acquired through CSR spent in the financial year (asset-wise details). – N.A.

(a) Date of creation or acquisition of the capital asset(s).

(b) Amount of CSR spent for creation or acquisition of capital asset.

(c) Details of the entity or public authority or beneficiary under whose name such capital asset is registered, their address etc.

(d) Provide details of the capital asset(s) created or acquired (including complete address and location of the capital asset).

11. Specify the reason(s), if the company has failed to spend two per cent of the average net profit as per section 135(5). -N.A.

For and on behalf of Board of Directors

J INFRATECH LIMITED

J Infratech Limited

MOHIT JANDU

Managing Director

DIN: 09413626

Add: Moda Khera (31), Hisar
Haryana-125052

Director

Dated: 24/09/2025

Place: Gurgaon

J Infratech Limited

Kuldeep
Director

KULDEEP KUMAR

Whole Time Director

DIN: 09413705

Address: Moda Khera (31), Hisar
Haryana-125052

Annexure IV

Form No. AOC-2

(Pursuant to clause (h) of sub-section (3) of section 134 of the Act and Rule 8(2) of the Companies

(Accounts) Rules, 2014)

Form for disclosure of particulars of contracts/arrangements entered into by the company with related parties referred to in sub-section (1) of section 188 of the Companies Act, 2013 including certain arms-length transactions under third proviso thereto

1. Details of contracts or arrangements or transactions not at arm's length basis: NIL

2. Details of material contracts or arrangement or transactions at arm's length basis:

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Hari Niwas (Director)
a)	Nature of contracts/arrangements/transaction	Rent Paid
b)	Duration of the contracts/arrangements/transaction	11 months
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 16,80,000/-
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Savitri (Director's Wife)
a)	Nature of contracts/arrangements/transaction	Rent Paid
b)	Duration of the contracts/arrangements/transaction	11 months
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs.16,08,000/-

d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Kuldeep Kumar (Director)
a)	Nature of contracts/arrangements/transaction	Director Remuneration
b)	Duration of the contracts/arrangements/transaction	1year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 2,55,00,000/-
d)	Date of approval by the Board/EGM	01/04/2024 and 15/01/2025
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Mohit Jandu (Director)
a)	Nature of contracts/arrangements/transaction	Director Remuneration
b)	Duration of the contracts/arrangements/transaction	1 year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 2,55,00,000/-
d)	Date of approval by the Board/EGM	01/04/2024 and 15/01/2025
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Priya (Director's Wife)

a)	Nature of contracts/arrangements/transaction	Rent Paid
b)	Duration of the contracts/arrangements/transaction	11 months
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 16,56,000/-
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Monika (Director's Wife)
a)	Nature of contracts/arrangements/transaction	Professional Fees Paid
b)	Duration of the contracts/arrangements/transaction	1 Year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 19,01,000/-
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Aditi Thakur (Director's wife)
a)	Nature of contracts/arrangements/transaction	Salary Paid
b)	Duration of the contracts/arrangements/transaction	1 month
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Rs. 56,250/-
d)	Date of approval by the Board/EGM	08/02/2025
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details	
	Name (s) of the related party & nature of relationship	Dheeraj Builders (Director's son-in-law interest)	
a)	Nature of contracts/arrangements/transaction	Sub Contract	Machinery Rent
b)	Duration of the contracts/arrangements/transaction	Perpetual	1 year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 25 crore in a Financial Year	Rent not Exceeding 70 Lakhs in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024	01/04/2024
e)	Amount paid as advances, if any	NIL	NIL

SL. No.	Particulars	Details	
	Name (s) of the related party & nature of relationship	Godara Constructions (Director's son-in-law interest)	
a)	Nature of contracts/arrangements/transaction	Sub Contract	Machinery Rent
b)	Duration of the contracts/arrangements/transaction	Perpetual	1 year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 50 crore in a Financial Year	Rent not Exceeding 100 Lakhs in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024	01/04/2024
e)	Amount paid as advances, if any	NIL	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	RSBIPL JANDU JV (Hari Niwas, Director's interest)
a)	Nature of contracts/arrangements/transaction	Providing and availing of Services
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 10 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	Ram Kumar JANDU JV (Hari Niwas, Director's interest)
a)	Nature of contracts/arrangements/transaction	Providing and availing of Services
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 1 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	JANDU RAM KUMAR JV (Hari Niwas, Director's interest)
a)	Nature of contracts/arrangements/transaction	Providing of Services
b)	Duration of the contracts/arrangements/transaction	Perpetual

c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs.10 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	JANDU MAAN JV TP Hari Niwas, Director's interest)
a)	Nature of contracts/arrangements/transaction	Providing and Availing of Services, Sale Purchase of Goods
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 15 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	MOHIT JANDU HUF (Mohit Jandu as Karta)
a)	Nature of contracts/arrangements/transaction	Sub-Contracting Service Received
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 25 Lakhs in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL
SL. No.	Particulars	Details

	Name (s) of the related party & nature of relationship	KULDEEP JANDU HUF (Kudleep Kumar as Karta)
a)	Nature of contracts/arrangements/transaction	Sub-Contracting Service Received
b)	Duration of the contracts/arrangements/transaction	1year
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 25 Lakhs in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	JANDU MAAN JV MP (J Infratech Ltd, the Company is JV partner)
a)	Nature of contracts/arrangements/transaction	Sub Contract Income
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 200 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	R&C IEPL-JIL JV (J Infratech Ltd, the Company is JV partner)
a)	Nature of contracts/arrangements/transaction	Sub Contract Income
b)	Duration of the contracts/arrangements/transaction	Perpetual

c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 100 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	SSSEL-JANDU JV (J Infratech Ltd, the Company is JV partner)
a)	Nature of contracts/arrangements/transaction	Sub Contract Income
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 150 crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	SSSEL LBK JCIPL JV (J Infratech Ownership Interest)
a)	Nature of contracts/arrangements/transaction	Providing Common Management Services
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 40 Lakhs in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

SL. No.	Particulars	Details
	Name (s) of the related party & nature of relationship	HAMIRPUR BYPASS PRIVATE LIMITED (Subsidiary)
a)	Nature of contracts/arrangements/transaction	Providing of Services and Sale of Goods
b)	Duration of the contracts/arrangements/transaction	Perpetual
c)	Salient terms of the contracts or arrangements or transaction including the value, if any	Transaction not exceeding Rs. 200Crore in a Financial Year
d)	Date of approval by the Board/EGM	01/04/2024
e)	Amount paid as advances, if any	NIL

For and on behalf of Board of Directors

J INFRA TECH LIMITED

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MOHIT JANDU

Managing Director

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