General information	about company			
Scrip code	543387			
NSE Symbol	SJS			
MSEI Symbol	NOTLISTED			
ISIN	INE284S01014			
Name of the entity	S.J.S. ENTERPRISES LIMITED			
Date of start of financial year	01-04-2024			
Date of end of financial year	31-03-2025			
Reporting Quarter Type	Yearly			
Date of Quarter Ending	31-03-2025			
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 voting rights in unlisted companies during the quarter ended March 31, 2025. Hence it is 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 fine or penalties has been imposed on company by any regulatory authority. Hence it is 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?	No Company has not provided Loans/ Guarantees/ Comfort Letters/ Securities to any Promoters/ Promoter Groups/ Directors/ KMPs. Hence it is not applicable.			
Risk management committee	Applicable			
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities			
Is SCORE ID Available ?	Yes			
SCORE Registration ID	COMS01899			
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 submitte	ed by liste	d entity on quarterly	y basis		
			I. Composit	ion of Board	l of Directors			
			D	isclosure of	notes on composition of	board of directors	s explanatory	
				Whether th	ne listed entity has a Regu	ılar Chairperson	Yes	
				Whet	her Chairperson is related	l to MD or CEO	No	
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	RAMESH CHANDRA JAIN	AAJPJ8792R	00038529	Non-Executive - Independent Director	Chairperson		22-12- 1946
2	Mr	KANNAMPADATHIL ABRAHAM JOSEPH	АВСРЈ7738Н	00784084	Executive Director	Not Applicable	MD	18-05- 1962
3	Mr	SANJAY THAPAR	AACPT6175H	01029851	Executive Director	Not Applicable	CEO	08-01- 1959
4	Mr	KEVIN KANNAMPADATHIL JOSEPH	BACPJ6882L	09206689	Executive Director	Not Applicable		09-03- 1992
5	Mrs	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01- 1971
6	Mr	MATTHIAS FRENZEL	ZZZZZ9999Z	09168925	Non-Executive - Independent Director	Not Applicable		10-11- 1968

	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.	Composi	tion of Boar	d of Directo	ors				
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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	Yes	22-07- 2021	06-07- 2021	06-07- 2021		44.26	1	1	1	0			
2	NA		21-06- 2005				1	0	1	0			
3	NA		24-09- 2015				1	0	2	0			
4	NA		19-07- 2021				1	0	0	0			
5	NA		12-07- 2021	12-07- 2021		44.2	1	1	2	1			
6	NA		06-07- 2021	06-07- 2021		44.26	1	1	1	1		Textual Information(1)	

	Text Block
Textual Information(1)	PAN is not available since Mr Matthias is a foreign citizen

Au	ıdit Committe	ee Details					
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	18-10-2023		

No	mination and	l remuneration committ	ee				
	Whet	her the Nomination and re	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00038529	RAMESH CHANDRA JAIN	Non-Executive - Independent Director	Member	12-07-2021		
3	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Member	18-10-2023		

Sta	ıkeholders R	elationship Committee					
		Whether the Stakeholders Relatio	gular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	28-03-2024		

Ris	sk Managem	ent Committee					
		Yes					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01029851	SANJAY THAPAR	Executive Director	Chairperson	12-07-2021		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		
3	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	18-10-2023		

	Whe	ether the Corporate Social Responsi	bility Committee has a Re	gular 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	09168925	MATTHIAS FRENZEL	Non-Executive - Independent Director	Chairperson	12-07-2021		
2	00784084	KANNAMPADATHIL ABRAHAM JOSEPH	Executive Director	Member	12-07-2021		
3	01029851	SANJAY THAPAR	Executive Director	Member	12-07-2021		
4	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	12-07-2021		

Ot	Other Committee							
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks		

	Annexure 1										
Ann	Annexure 1										
Ш. І	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	28-10-2024				Yes	6	5	3			
2		30-01-2025	93		Yes	6	6	3			
3		27-03-2025	55		Yes	6	6	3			

Annexure 1

IV. Meeting of Committees

		Disclos	sure of notes o							
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	28-10-2024				Yes	3	3	2	0
2	Audit Committee	30-01-2025	93			Yes	3	3	2	0
3	Audit Committee	27-03-2025	55			Yes	3	3	2	0
4	Nomination and remuneration committee	26-10-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	28-01-2025	93			Yes	3	3	3	0
6	Nomination and remuneration committee	28-03-2025	58			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Corporate Social Responsibility Committee	18-03-2025				Yes	4	4	2	0
8	Risk Management Committee	06-03-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	06-03-2025				Yes	4	4	2	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)	Yes
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	Thabraz Hushain W			
2	Designation	Company Secretary and Compliance Officer			

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

				I. Disclosure on website in terms of LODR Regulation
Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	As per regulation	on 46(2) of the	LODR:	
1.1	Details of business	Yes		https://www.sjsindia.com/our-product.php
1.2	Memorandum of Association and Articles of Association	Yes		https://www.sjsindia.com/Docs/Memorandum%20of%20Association.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.sjsindia.com/company-profile.html#founders-leadership
2	Terms and conditions of appointment of independent directors	Yes		https://www.sjsindia.com/Docs/J.%20NOMINATION%20&%20REMUNERATION%20POLICY%20Ver%203.pdf
3	Composition of various committees of board of directors	Yes		https://www.sjsindia.com/investors.html#corporate-governance
4	Code of conduct of board of	Yes		https://www.sjsindia.com/investors.html#policies

	directors and senior management personnel		
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://www.sjsindia.com/investors.html#policies
6	Criteria of making payments to non-executive directors	Yes	https://www.sjsindia.com/Docs/J.%20NOMINATION%20&%20REMUNERATION%20POLICY%20Ver%203.pdf
7	Policy on dealing with related party transactions	Yes	https://www.sjsindia.com/Docs/F.%20POLICY%20ON%20MATERIALITY%20OF%20RELATED%20PARTY%20TRANSAC %20V2.pdf
8	Policy for determining 'material' subsidiaries	Yes	https://www.sjsindia.com/Docs/O.%20POLICY%20ON%20MATERIAL%20SUBSIDIARIES.pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://www.sjsindia.com/investors.html#corporate-governance
10	Email address for grievance redressal and other relevant details	Yes	https://www.sjsindia.com/investors.html#investor-helpdesk
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://www.sjsindia.com/investors.html#investor-helpdesk

12	Financial results	Yes	https://www.sjsindia.com/investors.html#financials
13	Shareholding pattern	Yes	https://www.sjsindia.com/investors.html#stock-exchange-filings
14	Details of agreements entered into with the media companies and/or their associates	NA	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year) I. Disclosure on website in terms of LODR Regulation Sr As per regulation 46(2) of the LODR: (I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or 15.1 Yes https://www.sjsindia.com/investors.html#financials institutional investors meet, post earnings or quarterly calls prior to beginning of such events. Audio recordings, video recordings, if any, and transcripts of post 15.2 earnings or quarterly calls, by whatever name called, conducted Yes https://www.sjsindia.com/investors.html#financials physically or through digital means 16 New name and the old name of the listed entity NA https://www.sjsindia.com/investors.html#stock-Advertisements as per regulation 47 (1) Yes exchange-filings 18 Credit rating or revision in credit rating obtained Yes https://www.sjsindia.com/investors.html#disclosures Separate audited financial statements of each subsidiary of the listed Yes https://www.sjsindia.com/investors.html#financials entity in respect of a relevant financial year https://www.sjsindia.com/investors.html#stock-Yes 20 Secretarial Compliance Report exchange-filings Materiality Policy as per Regulation 30 (4) Yes https://www.sjsindia.com/investors.html#policies Disclosure of contact details of KMP who are authorized for the 22 purpose of determining materiality as required under regulation Yes https://www.sjsindia.com/investors.html#policies 30(5) Disclosures under regulation 30(8) Yes https://www.sjsindia.com/investors.html#policies Statements of deviation(s) or variations(s) as specified in regulation NA 24 32 25 Dividend Distribution policy as per Regulation 43A(1) Yes https://www.sjsindia.com/investors.html#policies Annual return as provided under section 92 of the Companies Act, 26.1 Yes https://www.sjsindia.com/investors.html#annual-report 2013 Employee Benefit scheme documents framed in terms of SEBI https://www.sjsindia.com/investors.html#corporate-Yes 26.2 (SBEB) Regulations, 2021 governance Confirmation that the above disclosures are in a separate section as Yes https://www.sjsindia.com/investors.html specified in regulation 46(2) Compliance with regulation 46(3) with respect to accuracy of Yes https://www.sjsindia.com/investors.html disclosures on the website and timely updating

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexu	re II
Regulation	Compliance

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

n- re.

Annexure II

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II	An	nexure	II
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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	NA	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Thabraz Hushain W
2	Designation	Company Secretary and Compliance Officer

	Annexure II				
Ш	III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes			
	Any other information to be provided				

Annexure II		
1	Name of signatory	Thabraz Hushain W
2	Designation	Company Secretary and Compliance Officer

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				
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Brief details of the event			

Signatory Details		
Name of signatory	Thabraz Hushain W	
Designation of person	Company Secretary and Compliance Officer	
Place	Bengaluru	
Date	22-04-2025	

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 Disp			lates to Ongoing Tax Litigations or	CH BOIOW.
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	Commissioner of Income-tax (Appeals)	11-03-2014	Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A)	Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A)
2	Commissioner of Income-tax (Appeals)	31-10-2016	Demand raised INR 2,44,920/- for AY 2014-15, matter under appeal with CIT(A)	Demand raised INR 2,44,920/- for AY 2014-15, matter under appeal with CIT(A)
3	Commissioner of Income-tax (Appeals)	18-11-2019	Demand raised INR 51,87,486/- for AY 2017-18, matter pending with AO	Demand raised INR 51,87,486/- for AY 2017-18, matter pending with AO
4	Commissioner of Income-tax (Appeals)	10-06-2019	Demand raised INR 9,00,989/- for AY 2018-19, matter under appeal with CIT(A)	Demand raised INR 9,00,989/- for AY 2018-19, matter under appeal with CIT(A)
5	Commissioner of Income-tax (Appeals)	29-07-2023	Demand raised INR 2,12,880/- for AY 2022-23, matter under appeal with CIT(A)	Demand raised INR 2,12,880/- for AY 2022-23, matter under appeal with CIT(A)
6	Addl. Commissioner of Central Tax (Adjudication)	15-01-2010	For FY 2004-05 to 2008-09, demand raised INR 34,31,271/- matter pending with Adjudication department of Central Tax	Dwmand raised INR 34,31,271/- for the FY 2004-05 to 2008-09, and the matter is currently pending with Addl Commissioner
7	Addl. Commissioner of Central Tax (Appeals)	29-03-2022	For period Apr 2017 to June 2017, demand raised INR 10,01,431/-, Appeal Dismissed by Addl. Commissioner on 12-09-2023	For period Apr 2017 to June 2017, demand raised INR 10,01,431/-, Appeal Dismissed by Addl. Commissioner on 12-09-2023, The company is currently awaiting the constitution of the GST Appellate Tribunal in order to file the next level of appeal.
8	Joint Commissioner of Central Tax (Refund)	25-10-2024	NA	For October 2024 demand raised INR 20,19,458/-, Refund application filed on 21-01-2025
9	Addl. Commissioner of Central Tax	22-01-2025	NA	For Jan 2025 demand raised INR 5,21,726/-, Appeal application filed on 19-03-2025

(Appeals)		