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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
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?	Yes	
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?	Yes	
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	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 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	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	ABCPJ7738H	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	RANDHIR SINGH KALSI	AEGPK0619D	01453119	Non-Executive - Independent Director	Not Applicable		10-07-1959
7	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
7	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	Yes	04-07-2026	06-07-2021	06-07-2026		62.26	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	12-07-2026		62.2	2	2	3	1			
6	NA		05-05-2026	05-05-2026		4.27	3	3	2	1			
7	NA		06-07-2021	06-07-2021	05-07-2026	60	1	1	0	0	Tenure Completion	Textual Information(1)	

Text Block	
Textual Information(1)	Tenure of Mr. Mathias Frenzel, Independent Director, was completed on the closure of business hours of 05th July 2026.

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	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		

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	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	01453119	RANDHIR SINGH KALSI	Non-Executive - Independent Director	Member	21-06-2026		

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	01453119	RANDHIR SINGH KALSI	Non-Executive - Independent Director	Chairperson	21-06-2026		
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		

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	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		

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	01453119	RANDHIR SINGH KALSI	Non-Executive - Independent Director	Chairperson	21-06-2026		
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		

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

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	15-04-2026				Yes	6	5	2
2	05-05-2026				Yes	6	6	3
3		06-08-2026			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	15-04-2026				Yes	3	3	2	0
2	Audit Committee	05-05-2026				Yes	3	3	2	0
3	Audit Committee	06-08-2026	92			Yes	3	3	2	0
4	Risk Management Committee	10-09-2026				Yes	3	2	1	0
5	Corporate Social Responsibility Committee	01-08-2026				Yes	4	4	2	0
6	Nomination and remuneration committee	04-05-2026				Yes	3	3	3	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

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	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		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	Thabraz Hushain W
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	15-10-2026

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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SJS Display Electronics Private Limited	31-08-2026	0	100	100
2	Walter Pack Automotive Products India Private Limited	13-08-2026	90.1	9.9	100

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE Limited	Penal Action: Imposition of fine of Rs. 2,000/-	14-08-2026	A delay of one day occurred in filing the Shareholding Pattern for the quarter ended 30th June, 2026, with BSE Limited under Regulation 31 of the SEBI (LODR) Regulations, 2015. The Company has submitted a waiver application to BSE, stating that the Shareholding Pattern was filed within the prescribed timeline with NSE i.e., on 17th July, 2026 and that the delay in filing with BSE was inadvertent due to an unnoticed technical error. Accordingly, the Company is awaiting BSE's decision on the waiver application.	Nil

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	Commissioner of Income-tax (Appeals)	11-03-2014	Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A) Company has received notice under section 250 and written submission has been made, hearing awaited	Demand raised INR 4,02,280/- for AY 2012-13, matter under appeal with CIT(A) Company has received notice under section 250 and written submission has been made, hearing awaited
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) Appeal has been dismissed. Demand already adjusted no separate demand to be raised	Demand raised INR 2,44,920/- for AY 2014-15, matter under appeal with CIT(A) Appeal has been dismissed. Demand already adjusted no separate demand to be raised
3	Commissioner of Income-tax (Appeals)	18-11-2019	Demand raised INR 51,87,486/- for AY 2017-18, condonation was rejected by ITAT and order was passed. We filed follow up on rectification application asking to dispose of the rectification application which is pending	Demand raised INR 51,87,486/- for AY 2017-18, condonation was rejected by ITAT and order was passed. We filed follow up on rectification application asking to dispose of the rectification application which is pending
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) Company has received notice under section 250 and written submission is made hearing awaited	Demand raised INR 9,00,989/- for AY 2018-19, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made hearing awaited
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) Company has received notice under section 250 and written submission is made, hearing awaited	Demand raised INR 2,12,880/- for AY 2022-23, matter under appeal with CIT(A) Company has received notice under section 250 and written submission is made, hearing awaited
6	Addl. Commisisioner of Central Tax (Adjudication)	15-01-2010	1. The Company has availed input tax credit on Sales rejection during the FY 2003-04 to FY 2009-10. 2. During the audit, the department has disallowed and raised demand of Rs. 33,10,644/- 3. The Company has filed appeal against demand before CESTAT same has been re adjudication 4. The Company filed the appeal for re adjuudication on 29th July, 2025. awaiting for personal hearing	1. The Company has availed input tax credit on Sales rejection during the FY 2003-04 to FY 2009-10. 2. During the audit, the department has disallowed and raised demand of Rs. 33,10,644/- 3. The Company has filed appeal against demand before CESTAT same has been re adjudication 4. The Company filed the appeal for re adjuudication on 29th July, 2025. awaiting for personal hearing
7	Addl. Commisisioner of Central Tax (Appeals)	29-03-2022	1. The company has availed input tax credit on project management service for FY 2017-18. 2. The department has raised demand of Rs. 10,01,431/-, The company has filed appeal before Addl. commissioner same has been dismissed on 12-09-2023. 3. The company has filed appeal before GST Appellate Tribunal on 24-06-2026 awaiting for further proceedings	1. The company has availed input tax credit on project management service for FY 2017-18. 2. The department has raised demand of Rs. 10,01,431/-, The company has filed appeal before Addl. commissioner same has been dismissed on 12-09-2023. 3. The company has filed appeal before GST Appellate Tribunal on 24-06-2026 awaiting for further proceedings
8	Joint Commisisioner of Central Tax (Refund)	25-10-2024	The company has filed appeal on 26-02-2026 against refund order passed on 14-01-2026 awaiting for appeal order	The Company has paid INR 20,19,458/- under protest for goods seized by AO in Rudrapur The company has filed appeal on 26-02-2026 against refund order passed on 14-01-2026 awaiting for appeal order
9	Joint Commissioner of Central Tax	29-11-2025	1. During GST department audit for FY 2021-22 the department raised demand of Rs. 47,48,082/- for claimed ineligible input not paid outstanding amount above 180 days. 2. Appeal filed on 04-02-2026 against demand order awaiting for personal hearing	1. During GST department audit for FY 2021-22 the department raised demand of Rs. 47,48,082/- for claimed ineligible input not paid outstanding amount above 180 days. 2. Appeal filed on 04-02-2026 against demand order. 3. Personal Hearing attended on 14-08-2026, awaiting for Appeal order with Joint Commissioner of Central Tax.
10	Assistant Commissioner of Income-tax	05-03-2026	The company has filed appeal against the order with CIT(A) on 02-04-2026. The Company has	Demand raised INR 2,36,97,060/- for AY 2020-21. The company has filed appeal against the order with CIT(A) on 02-04-2026. The

			received notice under section 250 of the Act for written submission	Company has received notice under section 250 of the Act for written submission The Company has filed Written submission on 10th July 2026. Revised order awaited for INR 12,50,000/-
11	Assistant Commissioner of Income-tax	27-03-2026	The Company filed appeal against the assessment order under section 143(3) of the Act with CIT(A) on 23 April 2026. The Company has received notice under section 250 of the Act for written submission.	Demand raised INR 22,96,52,270/- for AY 2024-25. The Company filed appeal against the assessment order under section 143(3) of the Act with CIT(A) on 23 April 2026. The Company has received notice under section 250 of the Act for written submission and written submission was made on 20th July 2026. Awaited for revised demand for INR 25,00,000/- which has been paid.
12	Assistant Commissioner of GST	21-09-2026	Nil	The Company has received DRC-01 for GST analytical review for the period FY 2022-23 Reply has to submit before 21-10-2026.