

Annexure

Form No. MGT-7

Information in respect of ANNUAL RETURN

for the financial year ended on 31.03.2026

Of

Jharkhand Central Railways Limited

[Pursuant to Section 92(3) *of the Companies Act, 2013*

And

Rule 12(I) of the Companies (Mgt. and Administration) Rules, 2014]

I. REGISTRATION AND OTHER DETAILS

- i. Corporate Identification Number (CIN) of the company: U45201JH2015GOI003139
- ii. Permanent Account Number (PAN) of the company: AADCJ7665G
- iii. Other Details
- a) Name of the company: Jharkhand Central Railways Limited
 - b) Registered office address: CCL, Darbhanga House, Kutchery Road, Ranchi, Jharkhand-834029
 - c) e-mail ID of the company: cosecyjcr1@gmail.com
 - d) Telephone number with STD code: 06513500698
 - e) Website: www.jcrl.co.in
- iv. Date of Incorporation: 31/08/2015
- v.

Type of the Company	Category of the Company	Sub-category of the Company
Public Limited Company	Company limited by shares	Union Government Company

- vi. Whether company is having share capital: Yes
- vii. Whether shares listed on recognized Stock Exchange(s) : No
- viii. Financial year from date: 01.04.2025 to 31.03.2026
- ix. Whether Annual General Meeting held: Yes
- a) If yes, date of AGM: Proposed to be held on 31st July 2026
 - b) Due date of AGM: 30/09/2026
 - c) Whether any extension for AGM granted: No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Number of business activities: 0

S.No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1.	-	-	-	-	Nil

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

No. of Companies for which information is to be given: 2

S.No.	Name of the company	CIN/FCRN	Holding/Subsidiary/Associate/Joint Venture	% of shares held
1.	CENTRAL COALFIELDS LIMITED	U10200JH1956GOI000581	HOLDING	64
2.	IRCON INTERNATIONAL LIMITED	L45203DL1976GOI008171	ASSOCIATE	26

IV. SHARE CAPITAL

(a) Equity share capital

Particulars	Authorized capital	Issued Capital	Subscribed Capital	Paid up capital
Total number of equity shares	500000000	100986300	100986300	100986300
Total amount of equity shares (in Rupees)	5000000000	1009863000	1009863000	1009863000

Number of classes: 1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	500000000	100986300	100986300	100986300
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	5000000000	1009863000	1009863000	1009863000

(b) Preference share capital

Particulars	Authorized capital	Issued Capital	Subscribed Capital	Paid up capital
Total number of equity shares				
Total amount of equity shares (in Rupees)				

Number of classes: 0

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares				
Nominal value per share (in rupees)				
Total amount of equity shares (in rupees)				

V. Turnover and net worth of the company

- i. Turnover: 0
- ii. Net worth of the company: 7,702,830,605

VI. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS OF CCL

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETING:

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number	% of total shareholding
Annual General Meeting [AGM]	31.07.2026			

B. BOARD MEETINGS:

S. No.	Date of meeting	Total No. of Directors on the Date of Meeting	No. of Directors attended	% Attendance of
1.	21.04.2025	7	5	71.4
2.	14.07.2025	7	6	85.7
3.	13.10.2025	7	5	71.4
4.	12.01.2026	7	4	57.1

C. COMMITTEE MEETINGS: NOT APPLICABLE

S. No. of Committees				
Name of the Committee		-		
S.No.	Date of meeting	Total No. of Member on the Date of Meeting	No. of Members attended	% Attendance of
	-	-	-	-

ATTENDANCE OF DIRECTORS

S.No.	Name of the director	Board Meeting			Committee Meetings			Whether attended AGM held on 31.07.2026
		Number of Meetings which director was entitled to attend	Number of meeting attended	% of attendance	Number of Meetings which director was entitled to attend	Number of meeting attended	% of attendance	
1.	Pawan kumar Mishra	4	4	100				YES
2.	Chandra Shekhar Tiwari	4	3	75				YES
3.	Ajit Kumar Mishra	4	2	50				NO
4.	Praveen Kumar Prakash	4	1	25				NO
5.	Shashank Shekhar Jha	4	4	100				NA
6.	Anand Kumar Singh	0	0	0				NA
7.	Parag Verma	1	1	100				NA
8.	Ragini Advani	4	4	100				NO
9.	Priyaranjan Parhi	4	1	25				NO

VII. Details of Directors and Key Managerial Personnel as on the closure of financial year:

Name	DIN/PAN	Designation	Number of equity shares(s) held	Date of cessation (after closure of financial year: if any)
Pawan Kumar Mishra	09665365	Director	100	
Chandra Shekhar Tiwari	10977782	Director	100	
Ajit Kumar Mishra	11108237	Director		
Praveen Kumar Prakash	10655002	Director		
Ragini Advani	09575213	Director		
Priyaranjan Parhi	09499859	Director		
Shashank Shekhar Jha	08172395	Director	100	

VIII. Particulars of change in Director(s) and Key Managerial Personnel during the year:

Name	DIN/PAN	Designation at the beginning/ during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/Change in designation/Cessation)
Parag Verma	05272169	Director	01.05.2025	cessation
Anand Kumar Singh	07918656	Director	24.06.2025	cessation
Ajit Kumar Mishra	11108237	Director	24.06.2025	appointment
Shashank Shekhar Jha	08172395	Director	31.03.2026	cessation

IX. REMUNERATION OF DIRECTORS AND KEY MANGERIAL PERSONNEL

S.No.	Name	Designation	Gross Salary	Commission	Stock option/Sweat equity	Others	Total Amount
1	Pawan kumar Mishra	Director	-	-	-	-	NIL
2	Chandra Shekhar Tiwari	Director	-	-	-	-	NIL
3	Ajit Kumar Mishra	Director	-	-	-	-	NIL
4	Praveen Kumar Prakash	Director	-	-	-	-	NIL
5	Shashank Shekhar Jha	Director	-	-	-	-	NIL
6	Anand Kumar Singh	Director	-	-	-	-	NIL
7	Parag Verma	Director	-	-	-	-	NIL
8	Ragini Advani	Director	-	-	-	-	NIL
9	Priyaranjan Parhi	Director	-	-	-	-	NIL

X. Number of CEO, CFO and Company Secretary whose remuneration details to be entered

S.No.	Name	Designation	Gross Salary	Commission	Stock option/Sweat	Others	Total Amount
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					equity		
1.	S K SINHA	CEO	2264000	-	-	-	2264000
2.	SHREYA	Company Secretary	569000	-	-	-	569000

XI. Number of other directors whose remuneration details to be entered: NA

S.No.	Name	Designation	Gross Salary	Commission	Stock option/Sweat equity	Others	Total Amount
1.							

XII. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A. Whether the company has made compliances and disclosure in respect of applicable provision of the Companies Act, 2013 during the year: Yes