

**MINISTRY OF CORPORATE AFFAIRS
RECEIPT
G.A.R.7**

SRN: AC2105315/ BharatKoshOrderId :1-24311347732

Service Request Date:
02/02/2026

SRN Date: 02/02/2026 17:43:52

RECEIVED FROM:

Name: SEETHALAKSHMI BALAKRISHNAN IYER

Address: A/304, Ekdant Heritage R X-36, M.I.D.C. Milap nagar, Dombivali eas,
Kalyan, Kalyan, Maharashtra, 421201

ENTITY ON WHOSE BEHALF MONEY IS PAID

LLPIN/CIN/DIN: U40104DL2008PLC374107

Name: JHAJJAR POWER LIMITED.

Address: Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket
District Centre, Sak, et, New Delhi, New Delhi, Delhi, 110017

FULL PARTICULARS OF REMITTANCE

Service Type: eFiling

Service Description	Type of Fee	Amount (Rs.)
Fee for SH-9	Normal	600
	Additional	0
Total		600

Mode of Payment: Online

Received Payment Rupees: Six Hundred Rupees Only.

Note: The defects or incompleteness in any respect in this application as noticed shall be placed on the Ministry's website(www.mca.gov.in). In case the application is marked as RSUB, please resubmit the application within the due date. Please track the status of your transaction at all times till it is finally disposed off. (please refer Rule 10 of the Companies (Registration offices and Fees) Rules, 2014)

Form No. SH-9**Declaration of solvency**

[Pursuant to section 68(6) of the Companies Act, 2013 and rule 17(3) of the Companies (Share Capital and Debentures) Rules, 2014]



Form language

 English Hindi

Refer instruction kit for filing the form

All fields marked in * are mandatory

Company Information

1 (a) *Corporate Identity Number (CIN)

U40104DL2008PLC374107

2 (a) *Name of the Company

JHAJJAR POWER LIMITED.

(b) *Address of the Registered Office of the company

Unit No. T-15 B, Salcon Ras Vilas, 3rd Floor, Plot No. D-1, Saket District Centre, Sak, New Delhi, India

(c) *Email ID of the company

*****t.Patil@apraava.com

Listing Details

3 (a) * Whether the company is listed

 Yes No

(b) Name of the stock exchange(s)

(c) *Date of listing(s)

(d) Number of merchant banker(s) appointed

(e) Name of the merchant banker appointed

Other Details

4 (a) *Date of Board of Directors' resolution authorizing buy-back of securities (DD/MM/YYYY)

16/01/2026

(b)(i) Date of special resolution of members authorizing the buy-back of securities (DD/MM/YYYY)

19/01/2026

(ii) *Service Request Number (SRN) of Form MGT - 14

AC1408516

Attachments

(a) *Statement of assets and liabilities

Statement of Assets & Liabilities.pdf

(b) *Auditor's Report

Auditors Report.pdf

(c) *Affidavit as per rule 17(3)

Affidavits.pdf

(d) Optional attachment(s) - if any

Clarification Letter_SH 9.pdf
CTC_JPL_EGM_Buy Back.pdf
JPL_CTC_Board.pdf
Unaudited Financial Results for HY ended 30
September 2025.pdf

Company Declaration

We declare that we have received a report from the company's auditors stating that they have inquired into the company's state of affairs, the amount of the permissible capital payment for the securities in question is in their view properly determined and that the audited accounts on the basis of which calculation with reference to buy back is done is not more than six months old from the date of offer document.

We solemnly affirm and declare that we have made a full inquiry into the affairs of the company as a result of which we have formed an opinion that the Company is capable of meeting its total liabilities and that the company will not be rendered insolvent within a period of one year from the date of making this declaration

We solemnly declare that we have made a full inquiry into the affairs of the company including the assets and liabilities of this

company and have noted that the shareholders by a special resolution dated (DD/MM/YYYY)*

19/01/2026

and the resolution passed by the Board at its meeting held on (DD/MM/YYYY)*

16/01/2026

have approved

of* 123246931 (in numbers)

one hundred twenty-three million two hundred forty-six thousand nine hundred

(in words) shares or other specified

securities as per the provisions of section 68 of the Companies Act, 2013. Verified this day the

2

day of* February

***To be digitally signed by**

[Signature box]

*Designation

Director

(Director/Managing director)

*Director identification number of the director (DIN)

0*4*3*3*

***To be digitally signed by**

[Signature box]

*Designation

Director

(Director/Managing director)

*Director identification number of the director (DIN)

0*9*7*1*

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AC2105315

eForm filing date (DD/MM/YYYY)

04/02/2026

This eForm is hereby registered

Digital signature of the authorising officer

Date of signing (DD/MM/YYYY)