General information about company		
Scrip code	544476	
NSE Symbol	JSLL	
MSEI Symbol	NOTLISTED	
ISIN	INE0J5801029	
Name of the entity	JEENA SIKHO LIFECARE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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?	No	There has been no acquisition of shares or voting rights in Unlisted Companies during the period under review.
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	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	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMJ00394	
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							Yes	
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	MANISH GROVER	AEMPG5409B	07557886	Executive Director	Chairperson	MD	06-05-1974
2	Mrs	BHAVNA GROVER	AFKPG3674H	07557913	Executive Director	Not Applicable		05-06-1975
3	Ms	SHREYA GROVER	DIYPG5607N	09199495	Executive Director	Not Applicable		02-07-2001
4	Mr	KARAN VIR BINDRA	BOUPB3582F	09283623	Non-Executive - Independent Director	Not Applicable		27-09-1987
5	Mr	CHANDAN KUMAR KAUSHAL	ADJPK4711A	10515819	Non-Executive - Independent Director	Not Applicable		10-08-1961
6	Mrs	PRIYANKA BANSAL	ASEPP5307P	09051665	Non-Executive - Independent Director	Not Applicable		01-12-1986

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. 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	NA		25-08-2021				1	0	2	0			
2	NA		25-08-2021				1	0	1	0			
3	NA		12-06-2021				1	0	0	0			
4	NA		25-08-2021			58.06	2	2	3	1			
5	NA		29-04-2024			26.02	1	1	1	1			
6	NA		21-04-2025			14.1	1	1	1	1			

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	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Chairperson	06-10-2025		
2	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		

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	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Member	29-04-2024		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	27-08-2025		

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	10515819	CHANDAN KUMAR KAUSHAL	Non-Executive - Independent Director	Chairperson	29-04-2024		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		

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	07557886	MANISH GROVER	Executive Director	Chairperson	16-05-2025		
2	07557913	BHAVNA GROVER	Executive Director	Member	16-05-2025		
3	09051665	PRIYANKA BANSAL	Non-Executive - Independent Director	Member	16-05-2025		

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	09283623	KARAN VIR BINDRA	Non-Executive - Independent Director	Chairperson	03-09-2021		
2	07557913	BHAVNA GROVER	Executive Director	Member	03-09-2021		
3	07557886	MANISH GROVER	Executive Director	Member	03-09-2021		

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	13-01-2026				Yes	6	6	3
2	21-01-2026				Yes	6	6	3
3	07-02-2026				Yes	6	6	3
4	24-02-2026				Yes	6	6	3
5	09-03-2026				Yes	6	6	3
6		21-04-2026	42		Yes	6	6	3
7		08-05-2026	16		Yes	6	6	3
8		30-05-2026	21		Yes	6	6	3
9		12-06-2026	12		Yes	6	6	3
10		19-06-2026	6		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	21-01-2026			During the filing of the Corporate Governance Report for the previous quarter, the Company inadvertently omitted the date of one Audit Committee Meeting in the relevant disclosure. The omission was purely clerical in nature and was limited to the reporting format only. The said Audit Committee Meeting was duly convened and held in compliance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the Companies Act, 2013. There was no non-compliance with the applicable regulatory requirements. The Company has taken note of the inadvertent omission and has strengthened its internal review process to avoid recurrence of such reporting errors in future.	Yes	3	3	2	0
2	Audit Committee	07-02-2026	16			Yes	3	3	2	0
3	Audit Committee	09-03-2026	29			Yes	3	3	2	0
4	Audit Committee	21-04-2026	42		NA	Yes	3	3	2	0
5	Nomination and remuneration committee	01-01-2026				Yes	3	3	3	0

6	Nomination and remuneration committee	21-04-2026				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	Nomination and remuneration committee	12-06-2026	51			Yes	3	3	3	0
8	Stakeholders Relationship Committee	07-02-2026				Yes	3	3	1	0
9	Stakeholders Relationship Committee	12-06-2026	124			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	24-02-2026				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	12-06-2026	107			Yes	3	3	1	0
12	Other Committee	01-01-2026		Separate Meeting of Independent Director		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)
13	Other Committee	07-02-2026		Separate Meeting of Independent Director		Yes	3	3	3	0
14	Other Committee	21-04-2026		Separate Meeting of Independent Director		Yes	3	3	3	0
15	Risk Management Committee	07-02-2026				Yes	3	3	1	0
16	Audit Committee	08-05-2026	89			Yes	3	3	2	0
17	Audit Committee	30-05-2026	21			Yes	3	3	2	0
18	Audit Committee	12-06-2026	12			Yes	3	3	2	0
19	Audit Committee	19-06-2026				Yes	3	3	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	Priya Goyal
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	Priya Goyal
Designation of person	Company Secretary and Compliance Officer
Place	ZIRAKPUR PUNJAB
Date	29-07-2026

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 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	Directorate General of GST Intelligence (GST Department)	13-04-2018	Search conducted by DGGI on 13.04.2018 adjudication proceedings were pending	Director General of GST Intelligence conducted search on the Company premises (along with other Companies owned by the same promoters) on 13 April 2018. Accordingly, SCN dated 24th August, 2022 was issued for demand of tax along with interest and penalty. Pursuant thereto, on 03 February 2025, the GST Department passed an Order under Section 74(9) of the Central Goods and Services Tax Act, 2017 imposing a demand of Rs. 507.99 Lakhs (inclusive of penalty of Rs. 253.99 Lakhs). The GST Department has alleged that the Company has been involved in suppression of turnover and has sold the goods under incorrect classification. The Company challenged the said Order before the Hon'ble Punjab & Haryana High Court, which permitted the Company to avail the statutory appellate remedy. Thereafter, while filing the statutory appeal, it was noticed that the demand in FORM GST DRC-07 had been erroneously reflected under the IGST head instead of CGST/SGST and IGST as per the Order. Accordingly, Rectification Applications were filed and the Department has acknowledged the discrepancy and initiated the rectification process. Based on the opinion obtained from the external legal counsel, the management believes that it has a strong case on merits and accordingly the amount has been disclosed as a contingent liability.