



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

Date: 13th May, 2026

To
BSE Limited,
Dept. of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001, Maharashtra, India
Company Code: 539225

Sub.: Submission of Information Memorandum of the Company.

Ref: Regulation 35 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 35 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the detailed Company Profile in the line of erstwhile Information Memorandum of the company.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

FOR, JIYA ECO-PRODUCTS LIMITED

MAYURA TAGARE
COMPANY SECRETARY AND COMPLIANCE OFFICER
MEMBERSHIP NO: A70538



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

JIYA ECO-PRODUCTS LIMITED – INFORMATION MEMORANDUM

Jiya Eco-Products Limited ("the Company") is a Public Limited Indian Non-Government Company (Corporate Identification number: L01111GJ2011PLC068414) incorporated on 27.12.2011.

As per Memorandum of Association of the Company, the Company is engaged in the business of farming, agriculture and horticulture and to grow, produce, manufacture, process, prepare, refine, extract, manipulate, hydrolyze, buy, sell, market or deal in all kinds of agricultural, horticultural, dairy, poultry and farm produces and products including food grains, cereals, seeds, soyabeans, corn, corn oils, cash crops, plants, flowers, vegetables, edible oils, meat fish, eggs, animal and human foods and food products and also to produce and develop value added products like bio-coal from biomass and waste of above products.

• **COMMENCEMENT OF CIRP**

The Financial Creditor-Raj Radhe Finance Limited filed an application under Section 7 of the IBC, 2016. to initiate the Corporate Insolvency Resolution Process (CIRP) against the Company. The National Company Law Tribunal (NCLT), Ahmedabad has admitted the Company under CIRP on 24.04.2023. the Hon'ble NCLT, Ahmedabad Bench, passed the order for initiation of CIRP under section 7 of the Insolvency and Bankruptcy Code, 2016 (As amended and hereinafter referred to as "the Code") appointing Mr. Keyur J Shah as Interim Resolution Professional, subsequently confirming Prawin Charan Dwary as the Resolution Professional. ("RP") vide NCLT order dated 17.07.2023 under the provisions of the Code. At 2nd meeting of CoC Mr. Prawincharan P. Dwary, Resolution Professional was appointed and publication of Form G as well as eligibility Criteria for Prospective Resolution Applicant "PRA") under regulation 36A for inviting Expressions of Interest (Eoi) was discussed. On 24.07.2023, the Resolution Professional issued the Request for Resolution Plan (RFRP) for acquisition of the Company. Mr. Pradeep Khandagale submitted his Resolution Plan on 12.09.2023. The RP informed that Mr. Pradeep Khandagale, has been declared as the Successful Resolution Applicant (SRA) with 100% vote of the members of the Committee of Creditors (CoC) at their meeting held on 28.08.2024.

The Company was undergoing Corporate Insolvency Resolution Process pursuant to the provisions of the Insolvency and Bankruptcy Code, 2016 since 2023. Its affairs, business and assets were managed by the Resolution Professional till the Hon'ble National Company Law Tribunal, Ahmedabad Bench Ahmedabad, vide Order dated 11.12.2024, approving the Resolution plan submitted by Mr. Pradeep Khandagale, Successful Resolution Applicant.

Currently, company is in the process of implementation of Resolution plan approved Hon'ble National Company Law Tribunal, Ahmedabad Bench Ahmedabad, vide Order dated 11.12.2024.



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaecol@gmail.com

• **DETAILS OF ERSTWHILE BOARD OF DIRECTORS: (Pre-Corporate Insolvency Resolution Process)**

Name of Directors	Designation	DIN
Mr. Yogeshkumar chimanlal patel	Managing Director	05147701
Ms. Hetalben bhaveshbhai kakadiya	Non-Executive Director	07073147
Mr. Nimish hemantkumar jani	Non-Executive - Independent Director	07074047
Mr. Tushar hasmukhrai patel	Non-Executive - Independent Director	07180750
Mr. Bhavesh jivrajbhai kakadiya	Managing Director	05147695

• **DETAILS OF DIRECTORS (Post-Corporate Insolvency Resolution Process)**

Name of Directors	Designation	DIN
Mr. Pradeep Kisan Khandagale	Whole Time Director	01124220
Mr. Nilesh Mahesh Tiwari	Non-Executive - Independent Director	10488420
Mr. Mehul Hari Ranade	Non-Executive - Independent Director	08949206
Mrs. Renuka Saurabh Borole	Non-Executive - Independent Director	10735899
Mrs. Rajashri Pradeep Khandagale	Non-Executive – Non- Independent Director	02545231

• **DETAILS OF PROMOTERS: (Pre-Corporate Insolvency Resolution Process)**

Sr. No.	Name of Promoter	Category	No. of Shares Held	% Shareholding
1.	Jivrajbhai G Kakadia	Promoter	4,02,398	1.34
2.	Monpara Govindbhai Manjibhai	Promoter	2,400	0.01
3.	Harshadkumar Manjibhai Monpara	Promoter Group	2,37,300	0.79
4.	Patel Chimanlal Karshandas	Promoter Group	2,40,000	0.8
5.	Sangita Devendra Nadiyadra	Promoter Group	4,79,756	1.6
6.	Shaileshbhai J Kakadia	Promoter Group	5,93,600	1.97
7.	Yogeshkumar C. Patel	Promoter	32,23,498	10.72
8.	Bhaveshkumar Jivrajbhai Kakadiya	Promoter	53,11,263	17.66
9.	Hetalben B Kakadiya	Promoter	6,14,400	2.04
10.	Vasantben Harshadbhai Monpara	Promoter Group	2,800	0.01
11.	Champaben Chimanlal Patel	Promoter Group	24,000	0.08
12.	Niki Yogeshkumar Patel	Promoter Group	842	0.00
	Total		1,11,32,257	37.02



JIYA ECO-PRODUCTS LIMITED

GST TIN No. :24140504393 • CST TIN No. :24640504393 • CIN No. :L01111GJ2011PLC068414

Ph. :+91-9552503161, Web :www.jiyaeco.co.in, Email :jiyaeco1@gmail.com

- **DETAILS OF PROMOTERS: (Post-Corporate Insolvency Resolution Process)**

Sr. No.	Name of Promoter	Category	No. of Shares Held	% Shareholding
1.	RPK green Energy LLP	Promoter	1,01,000	95%
	Total		1,01,000	95%

- **SHAREHOLDING PATTERN- (Pre-Corporate Insolvency Resolution Process)**

S.No	Particular	Number of share	Face Value	Total Amount	No of share
1	Promoter & Promoter Group	1,11,32,257	10	11,13,22,570	37.02%
2	Public	1,89,41,005	10	18,94,10,050	62.98%
	Total			30,07,32,620	100%

- **SHAREHOLDING PATTERN- (Post-Corporate Insolvency Resolution Process)**

S.No	Particular	Number of share	Face Value	Total Amount	No of share
1	Promoter & Promoter Group	1,01,000	100	1,01,00,000	95 %
2	Public	5,314	100	5,31,400	5%
	Total			1,06,31,400	100%
