

Parveen K Jain

Address: Vyom, Block 2, Part 2, Flat 8B, 49A, Manmohan Banerjee Road, Kolkata - 700038, West Bengal

Email: globindia@gmail.com Contact No: 9830368898

To,
The Board of Directors
Jain International Power Limited
Address: Room No. 17/B, 2nd Floor 24, N.S. Road,
Kolkata, West Bengal, India 700001

Subject: Consent and Declaration given as a Promoter and Promoter group member of Jain International Power Limited (“the Company” or “the Issuer”).

Re: Proposed Initial Public Offer(‘IPO’) of Jain International Power Limited

Dear Sir(s)/Madam,

I, **Parveen K Jain**, promoter of **Jain International Power Limited** (“the Company”), hereby give my consent for the inclusion of my name in the Promoter Group, solely for the purpose of disclosures in connection with the proposed Initial Public Offer (IPO) of the Company.

I further confirm that I have no direct or indirect interest in the Company, other than the inclusion of my name as a promoter of the Company, as defined under Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. I do not hold any shares in the Company, nor do I have any rights, obligations, or responsibilities with respect to the Company’s business or management. I am also not involved in the day-to-day operations or decision-making processes of the Company in any capacity.

I hereby give my consent for the inclusion of my name as member of the promoter group in the Draft Red Herring Prospectus, Red Herring Prospectus, Prospectus, and any other documents that maybe filed with the Registrar of Companies, SEBI, Designated Stock Exchange(s), or any other regulatory authorities as may be required in connection with the proposed IPO. This is solely to meet the guidelines/regulations of SEBI for the proposed IPO.

I also authorize the Company to submit this letter of consent to the Registrar of Companies in accordance with Sections 26 - Matters to be stated in Prospectus, Section 32 – Red Herring Prospectus and other applicable provisions of the Companies Act, 2013.

Further, I hereby declare that, I am not debarred from accessing the capital market, nor a promoter or director of -any other Company which is debarred from accessing capital markets, nor have I violated the securities laws of SEBI and also I do not have any default with any of the Bank and Financial Institution, nor have I been identified as wilful defaulter or Fraudulent Borrower or an economic fugitive offender under the Fugitive Economic Offenders Act, 2018.

In reference to my above consent for inclusion of my name in the Promoter Group of **Jain International Power Limited** (“the Company”), as defined under Regulation 2(1)(pp) of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, I further confirm that in accordance with Regulation 2(1)(pp)(iv) of the SEBI ICDR Regulations, the details of entities in which I have a direct or indirect interest including companies, partnership firms, limited liability partnerships (LLPs), Hindu Undivided Families (HUFs), body corporates, proprietorship and other entities shall also form part of the Promoter Group of the Company, for the purpose of disclosures related to the proposed Initial Public Offering (IPO).

Accordingly, I hereby provide the following information regarding such entities in which I am directly or indirectly interested as on date:

Companies:

Year	Category	Name of the company	Address	PAN	Directorship/ KMPs	No. of shares	Amount of investment	% of holding
2025	Public Limited (Unlisted)	JAIN INTERNATIONAL POWER LIMITED	Room No. 17/B, 2nd Floor, 24, N.S. Road, Kolkata-700001	AAFJ5740G	DIRECTOR	2,76,136	17,65,200.40	1.57%
		MERCURY DIAGNOSTIC AND HEALTHCARE LIMITED	4/E Prafulla Sarkar Street Kolkata-700072	AAPCM3907Q	DIRECTOR	3750	37500	25%
2025	Private Limited Companies	FAIRPLAN DISTRIBUTORS PRIVATE LIMITED	4/E Prafulla Sarkar Street Kolkata-700072	AABCF4645G	DIRECTOR	-	-	-
		KIWI HOMES PRIVATE LIMITED	24, Netaji Subhash Road 2nd Floor, Room No. 17B Kolkata-700001	AAECK4228P	DIRECTOR	3276	32760	8.97%
		KIWI PROPERTIES PRIVATE LIMITED	24, Netaji Subhash Road 2nd Floor, Room No. 17B Kolkata-700001	AADCK6871F	DIRECTOR	10000	100000	11.28
		GALAXY STRUCTURALS PRIVATE LIMITED	24, NETAJI SUBHASH ROAD 2ND FLOOR, ROOM NO.17B, Kolkata, KOLKATA, West Bengal, India, 700001	AADCG4836E	-	5000	50000	6.61
		KANHA SWEETS & SNACKS PRIVATE LIMITED	12 SIRAJUD-DOULA SARANI, WATERLOO STREET, Kolkata, West Bengal-	AAHCK3952B	-	16667	166670	16.67

			700069					
		SAGAREEKA TRADERS PRIVATE LIMITED	4/E Prafulla Sarkar Street Kolkata-700072	AATCS2750F	--	1800	18000	18
		SHYAM BEVERAGES PRIVATE LIMITED	Shop no. C29, 2nd floor, pabitra mall, ramchandr ap kobardang a more, 24 pargana(s), kolkata, kolkata, west bengal, india, 700104.	AAQCS9718L	-	3750	37500	25

Hindu undivided family (HUFs) of which I am a karta/ member/ co parcener:

Name of HUF	PAN
Parveen K Jain HUF	AAMHP9580N

Proprietary concern(s) owned by myself:

Name of Proprietorship	PAN
JIYA TRADING (KARTA PARVEEN K JAIN)	AAMHP9580N

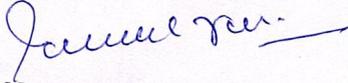
Partnership Firms and LLPs in which (name of the relative) is a partner:

Year	Name of the partnership firm	PAN	Contribution	% of contribution in partnership firm
2025	KIWI GARDENS LLP	AAXFK0063C	500000	20
	KIWI INFRASTRUCTURE LLP	AAWFK3050C	100000	4.08
	MORYA HOTELS AND RESORTS LLP	ABMFM4507H	1000000	50
	VISHWAMUKHA TECHNOVENTURES LLP	AANFV0063B	10000	50
	VENJI REALTORS LLP	ABAFV3898C	30000	33.33%

Further, I hereby undertake that there are no outstanding civil or criminal litigations against me, except as mentioned below:

Sr. No.	Particulars of Litigation(s)	Jurisdiction	Current Status
		NIL	

Thanking You,
Yours Faithfully



Name: **Parveen K Jain**
PAN: ACXPJ2350B

Date: 12.09.2025
Place: Kolkata