

**Form No. MGT-7****Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in \* are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

L27104UP1984PLC023979

ii (a) \*Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) \*Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) \*Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JINDAL SAW LIMITED	JINDAL SAW LIMITED
Registered office address	A-1, UPSIDC INDUSTRIAL AREA, NANDGAON ROAD KOSI KALAN, MATHURA, NA, UP, Uttar Pradesh, India, 281403	A-1, UPSIDC INDUSTRIAL AREA, NANDGAON ROAD KOSI KALAN, MATHURA, NA, UP, Uttar Pradesh, India, 281403
Latitude details	28.6135301	28.6135301
Longitude details	77.3676109	77.3676109

(a) \*Photograph of the registered office of the Company showing external building and name prominently visible

PHOTO-2025-07-30-16-57-53.pdf

(b) \*Permanent Account Number (PAN) of the company

AA\*\*\*\*\*0C

(c) \*e-mail ID of the company

\*\*\*\*\*tors@jindalsaw.com

(d) \*Telephone number with STD code

01\*\*\*\*\*27

(e) Website	<div></div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div>31/10/1984</div>									
v (a) *Class of Company (as on the financial year end date) (Private company/Public Company/One Person Company)	<div>Public company</div>									
(b) *Category of the Company (as on the financial year end date) (Company limited by shares/Company limited by guarantee/Unlimited company)	<div>Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) (Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)	<div>Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td>2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div>1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 25%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 25%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td>U67120DL1950PTC001854</td> <td>RCMC SHARE REGISTRY PRIVATE LIMITED</td> <td>B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI, South Delhi, Delhi, India, 110020</td> <td>INR000000429</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI, South Delhi, Delhi, India, 110020	INR000000429	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U67120DL1950PTC001854	RCMC SHARE REGISTRY PRIVATE LIMITED	B-25/1, OKHLA INDUSTRIAL AREA PHASE II, NEW DELHI, South Delhi, Delhi, India, 110020	INR000000429							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div>12/06/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div>30/09/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

## II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i \*Number of business activities

2

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	90.04
2	B	Mining and quarrying	7	Mining of Metal Ores	9.96

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

i \*No. of Companies for which information is to be given

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74900UP2007PLC069247		JINDAL ITF LIMITED	Subsidiary	76.09
2	U74999DL2004PLC128194		JINDAL METALS & ALLOYS LIMITED	Subsidiary	80.71
3	U35122UP2007PLC069366		JITF SHIPYARDS LIMITED	Subsidiary	100.00
4	U74899DL1988PLC033588		JINDAL INTELICOM LIMITED	Subsidiary	89.90
5	U74900DL2010PLC206853		ICOM ANALYTICS LIMITED	Subsidiary	89.90

6	U28900UP2022PLC160464		JINDAL HUNTING ENERGY SERVICES LIMITED	Subsidiary	51.00
7	U40106DL2020PTC367129		RENEW SURYA TEJAS PRIVATE LIMITED	Associate	31.20
8		AA	S.V. Trading Limited	Subsidiary	100.00
9		BB	Ralael Holdings Limited	Subsidiary	100.00
10		CC	Jindal Saw Holdings FZE	Subsidiary	100.00
11		DD	Greenray Holdings Limited	Subsidiary	0.00
12		EE	Jindal X LLC	Subsidiary	89.90
13		FF	World Transload & Logistics LLC	Subsidiary	100.00
14		GG	5101 Boone LLP	Subsidiary	100.00
15		HH	Tube Technologies INC	Subsidiary	100.00
16		II	Jindal Saw USA, LLC	Subsidiary	100.00
17		JJ	Jindal Saw Middle East FZC	Subsidiary	100.00
18		KK	Derwent Sand SARL	Subsidiary	0.00
19		LL	Helical Anchors INC	Subsidiary	100.00
20		MM	Boone Real Property Holding LLC	Subsidiary	100.00
21		NN	Drill Pipe International LLC	Subsidiary	100.00
22		OO	Jindal MMG, LLC	Joint Venture	50.00
23		PP	Jindal Saw Gulf L.L.C.	Subsidiary	100.00
24	U40106DL2021PTC383902		RENEW GREEN (MHH ONE) PRIVATE LIMITED	Associate	31.20

#### IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### i SHARE CAPITAL

##### (a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	4730000000.00	639522734.00	639514734.00	639514734.00
Total amount of equity shares (in rupees)	4730000000.00	639522734.00	639514734.00	639514734.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity				
Number of equity shares	4730000000	639522734	639514734	639514734
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees )	4730000000.00	639522734.00	639514734	639514734

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	21000000.00	3419638.00	3419638.00	3419638.00
Total amount of preference shares (in rupees)	2100000000.00	341963800.00	341963800.00	341963800.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	21000000	3419638	3419638	3419638
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in	2100000000.00	341963800.00	341963800	341963800

rupees )

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	1131200	318626167	319757367.00	319757367	319757367	
<b>Increase during the year</b>	1131200.00	318706417.00	319837617.00	319837617.00	319837617.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Split	1131200	318706417	319837617.00	319837617	319837617	
<b>Decrease during the year</b>	80250.00	0.00	80250.00	80250.00	80250.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify demat	80250	0	80250.00	80250	80250	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	2182150.00	637332584.00	639514734.00	639514734.00	639514734.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	3419638.00	3419638.00	341963800.00	341963800.00	
i Issues of shares	0	3419638	3419638.00	341963800	341963800	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <div></div>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div></div>			0			
At the end of the year	0.00	3419638.00	3419638.00	341963800.00	341963800.00	3419638.00

ISIN of the equity shares of the company

INE324A01032

ii Details of stock split/consolidation during the year (for each class of shares)

1

Class of shares		Equity shares
Before split / Consolidation	Number of shares	319757367
	Face value per share	2
After split / consolidation	Number of shares	639514734
	Face value per share	1

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

Number of transfers

**Attachments:**

1. Details of shares/Debentures Transfers

**iv Debentures (Outstanding as at the end of financial year)**

**(a) Non-convertible debentures**

\*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non convertible Debentures	5000	1000000	5000000000.00
<b>Total</b>	5000.00	1000000.00	5000000000.00

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
1	5000000000	0	0	5000000000.00
<b>Total</b>	5000000000.00	0.00	0.00	5000000000.00

**(b) Partly convertible debentures**

\*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			



Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(c) Fully convertible debentures**

\*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
<b>Total</b>			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
<b>Total</b>				

**(d) Summary of Indebtedness**

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	5000000000.00	0.00	0.00	5000000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	5000000000.00	0.00	0.00	5000000000.00

**v Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
<b>Total</b>					

#### V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i \*Turnover

179361590127.65

ii \* Net worth of the Company

119380494272.68

#### VI SHARE HOLDING PATTERN

##### A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	7762165	1.21	0	0.00
	(ii) Non-resident Indian (NRI)	900	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00

5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	234856590	36.72	0	0.00
10	Others	162084192	25.34	0	0.00
	<div>Foriegn</div>				
	<b>Total</b>	404703847.00	63.27	0.00	0

Total number of shareholders (promoters)

47

#### B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	82160286	12.85	1541304	45.07
	(ii) Non-resident Indian (NRI)	3755727	0.59	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	681702	0.11	0	0.00
4	Banks	2060	0.00	0	0.00

5	Financial institutions	49385	0.01	0	0.00
6	Foreign institutional investors	108643486	16.99	0	0.00
7	Mutual funds	24081158	3.77	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12063620	1.89	1878331	54.93
10	Others <div>others</div>	3373463	0.53	3	0.00
	<b>Total</b>	234810887.00	36.74	3419638.00	100

Total number of shareholders (other than promoters)

174143

Total number of shareholders (Promoters + Public/Other than promoters)

174190.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	36855
2	Individual - Male	135570
3	Individual - Transgender	2
4	Other than individuals	1763
	<b>Total</b>	174190.00

**C Details of Foreign institutional investors' (FIIs) holding shares of the company**

291

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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LEGAL AND GENERAL ASSURANCE	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	7302	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	74914	0.01
THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	1093256	0.17

EMERGING MARKETS CORE EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	3033542	0.47
UNITED NATIONS (PENSION FUND)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	283652	0.04
IBM DIVERSIFIED GLOBAL EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	49423	0.01

EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	207498	0.03
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	489888	0.07
UTAH STATE RETIREMENT SYSTEMS CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	26272	0.01

USINVESTABLE MARKET INDEX FUND-NON LENDINGCITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	9764	0.01
DIMENSIONAL EMERGING MARKETS VALUE FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	1730521	0.27
LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LPCITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	504200	0.07



OPSEU PENSION PLAN TRUST FUNDCITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	237285	0.03
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LPCITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	584400	0.09
HOSPITAL AUTHORITY PROVIDENT FUND SCHEMECTIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	274349	0.04

DFA AUSTRALIA LIMITED CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	63501	0.01
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	101722	0.01
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098 CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	142720	0.02

GENERAL PENSION AND SOCIAL SECURITY AUTHORITYCITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	205104	0.03
WORLD EX U.S. TARGETED VALUE PORTFOLIO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	106860	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	136410	0.02

MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODICITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	2104752	0.32
NORTHERN TRUST COLLECTIVE EMERGING MARKETS CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	172562	0.02
THE HPE EMERGING MARKETS EQUITY SUB- FUND CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	26168	0.01

AJOVISTA EMERGING MARKETS SMALL- CAP FUND, LTD.CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/1900	India	25150	0.01
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## VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	47	47
Members (other than promoters)	119376	174143
Debenture holders	1	1

## VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

### A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A Promoter</b>	3	1	3	1	0.32	0
<b>B Non-Promoter</b>	2	7	2	7	0.00	0.00
i Non-Independent	2	0	2	0	0	0
ii Independent	0	7	0	7	0	0
<b>C Nominee Directors representing</b>	0	0	0	0	0.00	0.00

i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
<b>Total</b>	5	8	5	8	0.32	0.00

\*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

15

**B (i) Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRITHAVI RAJ JINDAL	00005301	Director	900	
SMINU JINDAL	00005317	Managing Director	195500	
SHRADDHA RJ PRITHVI	00016940	Whole-time director	1822345	
TRIPTI JINDAL ARYA	00371397	Whole-time director	95500	
NEERAJ KUMAR	01776688	Whole-time director	0	
ABHIRAM TAYAL	00081453	Director	0	09/07/2025
NITIN SHARMA	08535415	Whole-time director	0	
SATYAKAM MISHRA	10711600	Director	0	
CHANDRA SHEKHAR AGRAWAL	10740719	Director	0	
GIRISH SHARMA	05112440	Director	0	
SANJEEV SHANKAR	06872929	Director	0	
VINITA JHA	08395714	Director	0	
AJITKUMAR HAZARIKA	00748918	Director	0	
SUNIL KUMAR JAIN	ADKPJ9105E	Company Secretary	0	
NARENDRA MANTRI	AGEPM0940M	CFO	0	

**B (ii) \*Particulars of change in director(s) and Key managerial personnel during the year**

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
SATYAKAM MISHRA	10711600	Director	23/09/2024	Change in designation
CHANDRA SHEKHAR AGRAWAL	10740719	Director	23/09/2024	Change in designation
SATYAKAM MISHRA	10711600	Additional Director	29/07/2024	Appointment
CHANDRA SHEKHAR AGRAWAL	10740719	Additional Director	23/08/2024	Appointment
NITIN SHARMA	08535415	Whole-time director	01/11/2024	Appointment
RAJ KAMAL AGGARWAL	00005349	Director	09/09/2024	Cessation
RAVINDER NATH LEEKHA	00888433	Director	09/09/2024	Cessation
HAWA SINGH CHAUDHARY	00041370	Whole-time director	31/10/2024	Cessation

**IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS****A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS**

\*Number of meetings held

3

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/06/2024	133587	69	62.04
Extra Ordinary General Meeting	23/09/2024	148046	58	45.69
Extra Ordinary General Meeting	06/12/2024	168319	63	62.08

**B BOARD MEETINGS**

\*Number of meetings held

7

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/05/2024	13	13	100
2	29/07/2024	14	13	92.86
3	23/08/2024	15	13	86.67
4	18/10/2024	13	12	92.31
5	29/10/2024	13	10	76.92
6	24/01/2025	13	11	84.62
7	27/03/2025	13	11	84.62

#### C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	07/05/2024	6	6	100
2	Audit Committee	29/07/2024	6	6	100
3	Audit Committee	18/10/2024	5	5	100
4	Audit Committee	29/10/2024	5	5	100
5	Audit Committee	24/01/2025	5	5	100
6	Stakeholder Relationship Committee	31/03/2025	5	4	80
7	Risk Mangement Committee	30/08/2024	6	6	100
8	Risk Mangement Committee	13/03/2025	6	6	100
9	Noimination and Remuneration Committee	07/05/2024	4	4	100



10	Noimination and Remuneration Committee	12/07/2024	4	3	75
11	Noimination and Remuneration Committee	29/07/2024	4	4	100
12	Noimination and Remuneration Committee	29/10/2024	3	3	100
13	Corporate Social Responsibility Committee	31/03/2025	5	5	100

#### D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
								12/06/2025 (Y/N/NA)
1	NEERAJ KUMAR	7	6	85	9	8	88	Yes
2	ABHIRAM TAYAL	7	6	85	0	0	0	Yes
3	NITIN SHARMA	2	2	100	1	1	100	Yes
4	TRIPTI JINDAL ARYA	7	4	57	0	0	0	Yes
5	SMINU JINDAL	7	4	57	2	1	50	Yes
6	SHRADDHA RJ PRITHVI	7	5	71	0	0	0	No
7	GIRISH SHARMA	7	6	85	7	7	100	Yes
8	SANJEEV SHANKAR	7	6	85	6	6	100	Yes
9	VINITA JHA	7	6	85	4	4	100	Yes
10	SATYAKAM MISHRA	6	6	100	7	7	100	Yes
11	CHANDRA SHEKHAR AGRAWAL	5	5	100	0	0	0	Yes
12	PRITHAVI RAJ JINDAL	7	6	85	0	0	0	Yes
13	AJITKUMAR HAZARIKA	7	6	85	12	11	91	Yes

**X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**☐ Nil

A \*Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sminu Jindal	Managing Director	26883421	9000000	0	4292025	40175446.00
2	Tripti Jindal Arya	Whole-time director	30000000	0	0	93885	30093885.00
3	Shraddha Prithvi Rj	Whole-time director	40000000	0	0	70575	40070575.00
4	Neeraj Kumar	Whole-time director	110309979	0	27306127	1620741	139236847.00
5	Shri Hawa Singh Chaudhary	Whole-time director	11654032	0	14410581	536090	26600703.00
6	Shri Nitin sharma	Whole-time director	4192643	0	0	134655	4327298.00
	<b>Total</b>		223040075.00	9000000.00	41716708.00	6747971.00	280504754.00

B \*Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Narendra Mantri	CFO	24593040		16839725	196587	41629352.00
2	Sunil Kumar Jain	Company Secretary	12270842		4774526	63375	17108743.00
	<b>Total</b>		36863882.00	0.00	21614251.00	259962.00	58738095.00

C \*Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Prithavi Raj Jindal	Director	0	0	0	500000	500000.00
2	Raj Kamal Aggarwal	Director	0	125000	0	800000	925000.00
3	Satyakam Mishra	Director	0	191667	0	950000	1141667.00

4	Ravinder Nath Leekha	Director	0	83333	0	750000	833333.00
5	Abhiram Tayal	Director	0	200000	0	900000	1100000.00
6	Ajit Kumar Hazarika	Director	0	200000	0	1450000	1650000.00
7	Sanjeev Shankar	Director	0	200000	0	1200000	1400000.00
8	Girish Sharma	Director	0	200000	0	1250000	1450000.00
9	Vinita Jha	Director	0	200000	0	1100000	1300000.00
10	Chandra Shekhar Agrawal	Director	0	116667	0	500000	616667.00
	<b>Total</b>		0.00	1516667.00	0.00	9400000.00	10916667.00

#### XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A \*Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

#### XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A \*DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B \*DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

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### XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

174191

### XIV Attachments

(a) List of share holders, debenture holders

Details of Debenture holder.xlsm

(b) Optional Attachment(s), if any

FII and MGT-8.pdf

### XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

#### I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **JINDAL SAW LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

AJAY KUMAR JAIN

Date (DD/MM/YYYY)

22/07/2025

Place

New Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

2\*8\*8

**XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014**

\*(a) DIN/PAN/Membership number of Designated Person

3056

\*(b) Name of the Designated Person

SUNIL KUMAR JAIN

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\*  dated\*  
(DD/MM/YYYY)  to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

**\*To be digitally signed by**

**\*Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

**\*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0\*7\*6\*8\*

**\*To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

3\*5\*

Certificate of practice number

**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)

AB5885406

eForm filing date (DD/MM/YYYY)

08/08/2025

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**Form No. MGT-8**

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies  
(Management and Administration) Rules, 2014]

**CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE**

We have examined the registers, records, books and papers of **Jindal Saw Limited (CIN: L27104UP1984PLC023979)** ('the Company') as required to be maintained under the Companies Act, 2013 ('the Act') and the Rules made thereunder for the financial year ended March 31, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- a) The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- b) During the aforesaid financial year:
  - i. the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
  - ii. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records and making entries therein within the time prescribed thereunder;
  - iii. the Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the Annual Return, with the Registrar of Companies with/without additional fee except E-form SH-7 for the alteration of share capital, pertaining to the sub-division of shares, due to technical discrepancies in the Company's Master Data as reflected on the Ministry of Corporate Affairs (MCA) Portal. To address this issue, the Company had submitted a Change Request Form (CRF) with the MCA for rectification of the said error.
  - iv. the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors/ Board Committees and the meetings of the Members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;
  - v. the Company has complied with provisions of the Act & Rules made there under in respect of closure of Register of Members;
  - vi. the Company has not granted any loans or made any investments or provided any guarantees or security to the parties covered under Section 185 of the Act.
  - vii. the Company has entered into transactions with related parties in compliance with the provisions of Section 177 and Section 188 of the Act and the details of such related party

transactions have been disclosed in the standalone financial statements as required under the Act. Also, with regard to material related party transactions, approval of the Shareholders of the Company was obtained in the Annual General Meeting;

- viii. the Company has issued/allotted securities and effected a sub-division of equity shares during the period under review, as detailed below;
- a) In accordance with the Scheme of Amalgamation of Jindal Quality Tubular Limited (JQTL), Jindal Tubular (India) Limited (JTIL), and Jindal Fittings Limited (JFL) with the Company, as approved by the Hon'ble National Company Law Tribunal, Allahabad Bench, vide order dated 21st March, 2024, the Company allotted 34,19,638 8% non-cumulative, non-convertible, unlisted redeemable Preference Shares of ₹100 each on 29th July, 2024 to the eligible shareholders of JQTL and JFL. The allotment was made in accordance with the share swap ratio recommended by Sundae Capital Advisors Pvt. Ltd. in their report dated 16th March, 2022.
- b) The Board of Directors approved the sub-division of equity shares on 23rd August, 2024, which was subsequently approved by the shareholders at the Extra Ordinary General Meeting held on 23rd September, 2024. As per the approved resolution, each fully paid-up equity share of ₹2/- was sub-divided into two fully paid-up equity shares of ₹1/- each, with effect from 9th October, 2024 (Record Date).

Consequent to the sub-division:

- The authorised equity share capital was revised to ₹473,00,00,000/- divided into 473,00,00,000 equity shares of ₹1/- each and ₹210,00,00,000 divided into 210,00,000 preference shares of Rs 100/- each
  - The paid-up and subscribed equity share capital was revised to ₹63,95,14,734 comprising 63,95,14,734 equity shares of ₹1 each;
  - Additionally, the paid-up capital includes ₹4,000/-, representing 8,000 equity shares that were partly paid and subsequently forfeited by the Company.
- ix. 6500 equity shares have been kept in abeyance as a result of attachment order by Government authorities, lost shares and other disputes;
- x. the Company has complied with provisions of the Act & Rules made there under in respect of declaration, transfer of unpaid/unclaimed dividend/other amounts, as applicable, to the Investor Education Fund in accordance with section 125 of the Act.
- However, unpaid/unclaimed dividend amounting to Rs 61.27 lakhs pertaining to 8,17,000 equity shares has not been transferred to Investor Education and Protection Fund (IEPF) pursuant to the Court Order.
- xi. the Company has complied with the provisions of the Act & Rules made there under in respect of signing of Audited Financial Statement as per the provisions of Section 134 of the Act and Report of Directors is as per sub-sections (3), (4) and (5) thereof;



- xii. the Company has complied with provisions of the Act and Rules made there under in respect of constitution of its Board/appointment/reappointment/retirement/filling of casual vacancies and disclosures of the Directors and remuneration paid to them;
- xiii. the Company has complied with provisions of the Act & Rules made there under in respect of appointment /re-appointment of auditors as per the provisions of section 139 of the Act;
- xiv. The Company has not accepted any deposits during the financial year;
- xv. the Company has not made any borrowings from its directors, members during the financial year;
- xvi. the Company has complied with the provisions of Section 186 of the Act in respect of loans given and investments made or guarantees or security provided to parties covered under the provisions of Section 186 of the Act, wherever applicable;
- xvii. the Company has not made any alterations to its Memorandum or Articles of Association during the period under review, except for the change in authorised share capital pursuant to the sub-division, as detailed in paragraph (vi)(b) above.

**For Jus & Associates  
Company Secretaries**

AJAY  
KUMAR JAIN

Digitally signed by  
AJAY KUMAR JAIN  
Date: 2025.07.22  
14:07:10 +05'30'

**Dr. Ajay Kumar Jain**

Membership No. FCS 1551

Certificate of Practice No. 21898

Firm Registration No. S2010DE695800

Peer Review Certificate No. 1325/2021

**UDIN: F001551G000832315**

Date July 22, 2025

Place: New Delhi