

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]



Form language

 English Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

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)

01/04/2025

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

31/03/2026

(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*****33

(e) Website

iv *Date of Incorporation (DD/MM/YYYY)

31/10/1984

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(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)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes No

(b) Details of stock exchanges where shares are listed

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

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

ix * (a) Whether Annual General Meeting (AGM) held

Yes No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

31/08/2026

(d) Whether any extension for AGM granted

Yes No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

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

(g) Specify the reasons for not holding the same

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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
2	B	Mining and quarrying	7	Mining of Metal Ores	10

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			Jindal Saw Middle East FZC	Subsidiary	100
2			Tube Technologies INC	Subsidiary	100
3			Jindal Saw USA, LLC	Subsidiary	100
4			Helical Anchors INC	Subsidiary	100
5			Boone Real Property Holding LLC	Subsidiary	100
6			Drill Pipe International LLC	Subsidiary	100
7			Jindal Saw Gulf L.L.C.	Subsidiary	100

8	U74900UP2007PLC069247		JINDAL ITF LIMITED	Subsidiary	56.42
9	U74999DL2004PLC128194		JINDAL METALS & ALLOYS LIMITED	Subsidiary	80.71
10	U35122UP2007PLC069366		JITF SHIPYARDS LIMITED	Subsidiary	100
11	U74899DL1988PLC033588		JINDAL INTELLICOM LIMITED	Subsidiary	89.9
12	U74900DL2010PLC206853		ICOM ANALYTICS LIMITED	Subsidiary	89.9
13	U28900UP2022PLC160464		JINDAL HUNTING ENERGY SERVICES LIMITED	Subsidiary	51
14	U40106DL2020PTC367129		RENEW SURYA TEJAS PRIVATE LIMITED	Associate	31.2
15			S.V. Trading Limited	Subsidiary	100
16			Ralael Holdings Limited	Subsidiary	100
17			Jindal Saw Holdings FZE	Subsidiary	100
18			Jindal X LLC	Subsidiary	89.82
19			World Transload & Logistics LLC	Subsidiary	100
20			5101 Boone LLP	Subsidiary	100
21	U40106DL2021PTC383902		RENEW GREEN (MHH ONE) PRIVATE LIMITED	Associate	31.2
22			Jindal Saw and Buhur Altavision Company	Subsidiary	51
23			Jindal Seamless Pipe Manufacturing LLC	Subsidiary	100
24	U35106DL2023PTC412066		AMPIN ENERGY C&I NINETEEN PRIVATE LIMITED	Associate	26.52

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
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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	1709817.00	1709817.00	1709817.00
Total amount of preference shares (in rupees)	2100000000.00	170981700.00	170981700.00	170981700.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference				
Number of preference shares	21000000	1709817	1709817	1709817
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	2100000000.00	170981700.00	170981700	170981700

(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			
(i) Equity shares						
At the beginning of the year	2182150	637332584	639514734.00	639514734	639514734	
Increase during the year	0.00	111000.00	111000.00	111000.00	111000.00	0
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 Demat	0	111000	111000.00	111000	111000	
Decrease during the year	111000.00	0.00	111000.00	111000.00	111000.00	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	111000		111000.00	111000	111000	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the end of the year	2071150.00	637443584.00	639514734.00	639514734.00	639514734.00	
(ii) Preference shares						
At the beginning of the year	0	3419638	3419638.00	341963800	341963800	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text" value="NA"/>	0		0.00			
Decrease during the year	0.00	1709821.00	1709821.00	170982100.00	170982100.00	170982100.00
i Redemption of shares	0	1709821	1709821.00	170982100	170982100	170982100
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="NA"/>	0	0	0.00	0	0	
At the end of the year	0.00	1709817.00	1709817.00	170981700.00	170981700.00	

ISIN of the equity shares of the company

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

Class of shares		<input type="text"/>
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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
Total	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
Non convertible Debentures	5000000000	0	0	5000000000.00
Total	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)
Total			

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
Total				

(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)
Total			

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
Total				

(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
Total	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
Total					

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

i *Turnover

146201339769

ii * Net worth of the Company

125927329611

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	7519068	1.18	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)	396940782	62.07	0	0.00
10	Others <input type="text"/>	0	0.00	0	0.00
	Total	404460750.00	63.25	0.00	0

Total number of shareholders (promoters)

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	89321055	13.97	1412972	82.64
	(ii) Non-resident Indian (NRI)	6341524	0.99	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	1446260	0.23	0	0.00
4	Banks	2060	0.00	0	0.00

5	Financial institutions	27874	0.00	0	0.00
6	Foreign institutional investors	86071552	13.46	0	0.00
7	Mutual funds	34543286	5.40	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	12237953	1.91	296845	17.36
10	Others	5062420	0.79	0	0.00
	Others				
	Total	235053984.00	36.75	1709817.00	100

Total number of shareholders (other than promoters)

207685

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

207732.00

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

Sl.No	Category	
1	Individual - Female	52443
2	Individual - Male	123812
3	Individual - Transgender	2
4	Other than individuals	31475
	Total	207732.00

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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 400098	01/01/1990	India	74914	0.01

THE EMERGING MARKETS SMALL CAP SERIES OF 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 400098	01/01/1900	India	1070503	0.17
EMERGING MARKETS CORE EQUITY 2 PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	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	3033542	0.47
UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	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	619114	0.1
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	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	106358	0.02
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	01/01/1900	India	413996	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	01/01/1900	India	42130	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-USINVESTABLE MARKET INDEX FUND-NON LENDING	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	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	01/01/1900	India	1508427	0.24

LSV EMERGING MARKETS SMALL CAP EQUITY FUND, LP	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	504200	0.08
OPSEU PENSION PLAN TRUST 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 400098	01/01/1900	India	237285	0.04
LSV INTERNATIONAL (AC) VALUE EQUITY FUND, LP	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	584400	0.09
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	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	34829	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	01/01/1900	India	57889	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	01/01/1900	India	112073	0.02
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	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	87881	0.01
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	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	136410	0.02

MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	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	32064	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUNDNON LENDING	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	141058	0.02
FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	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	178937	0.03
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	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	40752	0.01
THE BOEING COMPANY EMPLOYEE SAVINGS PLANS MASTER TRUST	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	12788	0.01
EMERGING MARKETS TARGETED VALUE PORTFOLIO	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	73248	0.01
OMERS ADMINISTRATION CORPORATION - OAC CUSTODY ACCOUNT (SCV6)	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	80000	0.01
LAZARD ASSET MANAGEMENT LLC	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	3039	0.001

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)	174143	207685
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
A Promoter	3	1	3	1	0.29	0
B Non-Promoter	2	7	1	7	0.00	0.00
i Non-Independent	2	0	1	1	0	0
ii Independent	0	7	0	6	0	0
C Nominee Directors representing	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
Total	5	8	4	8	0.29	0.00

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

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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)
SHRADDHA RJ PRITHVI	00016940	Whole-time director	1579248	
TRIPTI JINDAL ARYA	00371397	Whole-time director	95500	
NEERAJ KUMAR	01776688	Director	0	
AJITKUMAR HAZARIKA	00748918	Director	0	
NITIN SHARMA	08535415	Whole-time director	0	
PRITHAVI RAJ JINDAL	00005301	Director	900	
SMINU JINDAL	00005317	Managing Director	195500	
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	
NARENDRA MANTRI	AGEPM0940M	CFO	0	
SUNIL KUMAR JAIN	ADKPJ9105E	Company Secretary	0	

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

2

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)
ABHIRAM TAYAL	00081453	Director	09/07/2025	Cessation
NEERAJ KUMAR	01776688	Director	31/07/2025	Change in designation

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

1

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	12/06/2025	181507	62	60.85

B BOARD MEETINGS

*Number of meetings held

5

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	02/05/2025	13	12	92.31
2	09/06/2025	13	12	92.31
3	05/08/2025	12	12	100
4	17/10/2025	12	9	75
5	16/01/2026	12	10	83.33

C COMMITTEE MEETINGS

Number of meetings held

14

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	08/04/2025	5	5	100
2	Audit Committee	02/05/2025	5	5	100
3	Audit Committee	09/06/2025	5	5	100
4	Audit Committee	05/08/2025	5	4	80
5	Audit Committee	17/10/2025	4	4	100
6	Audit Committee	16/01/2026	4	4	100

7	Nomination and Remuneration Committee	01/05/2025	3	3	100
8	Nomination and Remuneration Committee	05/08/2025	3	3	100
9	Stakeholders Relationship Committee	04/02/2026	4	3	75
10	Corporate Social Responsibility Committee	04/02/2026	4	3	75
11	Corporate Social Responsibility Committee	23/03/2026	4	4	100
12	Risk Management Committee	08/10/2025	6	4	66.67
13	Risk Management Committee	23/03/2026	5	4	80
14	Independent Director Meeting	01/05/2025	7	7	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/04/2026 (Y/N/NA)
		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	
1	GIRISH SHARMA	5	5	100	9	9	100	Yes
2	SHRADDHA RJ PRITHVI	5	3	60	0	0	0	Yes
3	TRIPTI JINDAL ARYA	5	5	100	3	1	33	Yes
4	NEERAJ KUMAR	5	2	40	0	0	0	Yes
5	SANJEEV SHANKAR	5	5	100	8	8	100	Yes
6	AJITKUMAR HAZARIKA	5	5	100	0	0	0	Yes
7	NITIN SHARMA	5	4	80	5	3	60	Yes
8	PRITHAVI RAJ JINDAL	5	5	100	12	12	100	Yes

9	SMINU JINDAL	5	5	100	14	14	100	Yes
10	SATYAKAM MISHRA	5	5	100	0	0	0	Yes
11	CHANDRA SHEKHAR AGRAWAL	5	5	100	0	0	0	Yes
12	VINITA JHA	5	4	80	2	2	100	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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sminu Jindal	Managing Director	26883426	9000000	0	4305532	40188958.00
2	Tripti Jindal Arya	Whole-time director	15000000	0	0	145983	15145983.00
3	Shraddha Prithvi Rj	Whole-time director	20000004	0	0	66858	20066862.00
4	Nitin sharma	Whole-time director	4615482	0	0	151913	4767395.00
5	Neeraj Kumar	Whole-time director	61699132	0	0	1127313	62826445.00
	Total		128198044.00	9000000.00	0.00	5797599.00	142995643.00

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	32916608	0	5053813	0	37970421.00
2	Sunil K Jain	Company Secretary	12869514	0	0	0	12869514.00
	Total		45786122.00	0.00	5053813.00	0.00	50839935.00

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

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
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1	Prithavi Raj Jindal	Director	0	0	0	300000	300000.00
2	Ajit Kumar Hazarika	Director	0	200000	0	1150000	1350000.00
3	Sanjeev Shankar	Director	0	200000	0	1000000	1200000.00
4	Girish Sharma	Director	0	200000	0	1050000	1250000.00
5	Vinita Jha	Director	0	200000	0	600000	800000.00
6	Chandra Shekhar Agrawal	Director	0	200000	0	600000	800000.00
7	Satyakam Mishra	Director	0	300000	0	1250000	1550000.00
8	Neeraj Kumar	Director	0	0	0	200000	200000.00
9	Abhiram Tayal	Director	0	50000	0	300000	350000.00
	Total		0.00	1350000.00	0.00	6450000.00	7800000.00

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)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

207732

XIV Attachments

(a) List of share holders, debenture holders

JSAW_Details of Shareholder or
Debenture
holder_31032026_01.xlsm
JSAW_Details of Shareholder or
Debenture
holder_31032026_02.xlsm

(b) Optional Attachment(s), if any

fii.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) 31/03/2026

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

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

Associate Fellow

Certificate of practice number

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* 35 dated* (DD/MM/YYYY) 17/05/2023 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**

***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)

eForm filing date (DD/MM/YYYY)

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