

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)

L27105HR1979PLC009913

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 STEEL LIMITED	JINDAL STEEL & POWER LIMITED
Registered office address	O.P. JINDAL MARG,NA,HISAR,Hissar,Haryana,India,125005	O.P. JINDAL MARG,NA,HISAR,Hissar,Haryana,India,125005
Latitude details	29.12	29.12
Longitude details	75.77	75.77

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

PHOTO.jpeg

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

AA*****7D

(c) *e-mail ID of the company

*****.juneja@jindalsteel.com

(d) *Telephone number with STD code

01*****00

(e) Website

www.jindalsteel.in

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

28/09/1979

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

1

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
U74210DL1991PLC042569	ALANKIT ASSIGNMENTS LIMITED	205-208ANARKALI COMPLEX JHANDEWALAN EXTENSION, NEW DELHI, Delhi, India, 110055	INR000002532

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

☒ Yes

☐ No

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

30/08/2025

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

30/09/2025

(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

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	24	Manufacture of basic metals	95
2	C	Manufacturing	32	Other manufacturing	5

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

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

46

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		142967022	Jindal Steel Bolivia SA	Subsidiary	51
2		C068618	Jindal Steel & Power (Mauritius) Limited	Subsidiary	100
3		C078356	Skyhigh Overseas Limited	Subsidiary	100
4	U70200DL2010PLC208731		JB FABINFRA LIMITED	Subsidiary	100
5	U45203DL2006PLC146478		TRISHAKTI REAL ESTATE INFRASTRUCTURE AND DEVELOPERS LIMITED	Subsidiary	94.87
6	U45309DL2016PLC307241		RAIGARH PATHALGAON EXPRESSWAY LIMITED	Subsidiary	100

7	U27320OR2021PLC036237		JINDAL STEEL ODISHA LIMITED	Subsidiary	100
8	U27105DL1992PLC049849		Allied Strips Limited	Subsidiary	100
9	U27209OR2021PLC036283		JSP METALLICS LIMITED	Subsidiary	99
10	U27300CT2021PLC012115		JINDAL STEEL CHHATISGARH LIMITED	Subsidiary	100
11	U63030DL2022PLC400505		JINDAL PARADIP PORT LIMITED	Subsidiary	51
12		1272/2006	Gas to Liquids International S.A	Subsidiary	87.56
13		109794	Blue Castle Ventures Limited	Subsidiary	100
14		2012/0615	Brake Trading Proprietary Limited	Subsidiary	85
15		1722670	Jindal (BVI) Limited	Subsidiary	100
16		2008/025072/07	Jindal Africa Investments Proprietary Limited	Subsidiary	100
17		BW00001197691	Jindal Botswana Proprietary Limited	Subsidiary	100
18		100128861	Jindal Investimentos LDA	Subsidiary	100
19		2013/192119/07	Jindal KZN Processing Proprietary Limited	Subsidiary	85
20		2009B00594	Jindal Madagascar SARL	Subsidiary	100
21		C084174	Avion Mineraux Ltd	Subsidiary	100
22		2012/0954	Jindal Mining Namibia Proprietary Limited	Subsidiary	100
23		12 144 630 179	Jindal Steel & Power (Australia) Proprietary Limited	Subsidiary	100
24		100065053	JSPL Mozambique Minerals LDA	Subsidiary	100
25		2008B00958	Osho Madagascar SARL	Subsidiary	100
26		2010/013660/07	Jindal Iron Ore Proprietary Limited	Subsidiary	74
27		28 111 244 896	Wollongong Resources Proprietary Ltd	Subsidiary	100

28		2018/431221/07	Jindal Africa Consulting Proprietary Limited	Subsidiary	100
29		2004/009062/07	Eastern Solid Fuels Proprietary Limited	Subsidiary	100
30		2000/016078/07	Jindal Mining SA Proprietary Limited	Subsidiary	73.94
31		BW00001164342	Jindal Resources (Botswana) Proprietary Limited	Subsidiary	100
32		BW00001199472	Meepong Energy Proprietary Limited	Subsidiary	100
33		BW00001200725	Meepong Service Proprietary Limited	Subsidiary	100
34		BW00001200500	Meepong Water Proprietary Limited	Subsidiary	100
35		31 127 463 567	Southbulli Holding Proprietary Limited	Subsidiary	100
36		12 109 660 467	Oceania Coal Resources NL	Subsidiary	100
37		77 111 928 762	Wongawilli Resources Proprietary Limited (formerly known as Wongawilli Coal Pty Limited)	Subsidiary	100
38		2011/102994/07	Goedehoop Coal Proprietary Limited	Associate	50
39	U74999DL2020PLC370181		JINDAL STEEL ANDHRA LIMITED	Associate	49
40	U10101DL2008PLC182677		JINDAL SYNFUELS LIMITED	Joint Venture	70
41	U13100DL2008PTC173486		SHRESHT MINING AND METALS PRIVATE LIMITED	Joint Venture	50
42	U10100DL2010PLC199690		URTAN NORTH MINING COMPANY LIMITED	Joint Venture	66.67
43	U35106DL2023PTC412774		JINDAL GREEN WIND 1 PRIVATE LIMITED	Associate	26
44	U40106UP2022PTC173491		Sunbreeze Renewables Nine Private Limited	Associate	26
45	U27109CT2021PLC012023		JINDAL STEEL JINDALGARH LIMITED	Subsidiary	100
46		109548966	Jindal Africa SA	Subsidiary	100

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	2000000000.00	1020088097.00	1020088097.00	1020088097.00
Total amount of equity shares (in rupees)	2000000000.00	1020088097.00	1020088097.00	1020088097.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES				
Number of equity shares	2000000000	1020088097	1020088097	1020088097
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2000000000.00	1020088097.00	1020088097	1020088097

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	10000000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	1000000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE SHARES				

Number of preference shares	10000000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1000000000.00	0.00	0	0

(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	5974869	1014113228	1020088097.00	1020088097	1020088097	
Increase during the year	0.00	435218.00	435218.00	435218.00	435218.00	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 Dematerialisation of Shares	0	435218	435218.00	435218	435218	
Decrease during the year	435218.00	0.00	435218.00	435218.00	435218.00	0
i Buy-back of shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialisation of Shares	435218	0	435218.00	435218	435218	
At the end of the year	5539651.00	1014548446.00	1020088097.00	1020088097.00	1020088097.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
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 0	0	0	0.00	0	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 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE749A01030

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

0

Class of shares

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

241

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details_Jindal Steel.xlsm

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

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

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
Total				

(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00

Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

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

488180290513.1

ii * Net worth of the Company

492978907686.24

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	20961522	2.05	0	0.00
	(ii) Non-resident Indian (NRI)	477400	0.05	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)	597554084	58.58	0	0.00
10	Others	15697536	1.54	0	0.00
	Trust				
	Total	634690542.00	62.22	0.00	0

Total number of shareholders (promoters)

48

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	65005056	6.37	0	0.00
	(ii) Non-resident Indian (NRI)	4980569	0.49	0	0.00
	(iii) Foreign national (other than NRI)	33490	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	9423	0.00	0	0.00
3	Insurance companies	24992661	2.45	0	0.00
4	Banks	54660	0.01	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	97781050	9.59	0	0.00
7	Mutual funds	141700919	13.89	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	16972129	1.66	0	0.00
10	Others	33867598	3.32	0	0.00
	As per attachment				
	Total	385397555.00	37.78	0.00	0

Total number of shareholders (other than promoters)

305237

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

305285.00

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

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	0
3	Individual - Transgender	0
4	Other than individuals	305285
	Total	305285.00

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

476

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
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Ramesh C Jain	311 JEFFERSON DRIVE PITTSBURGH PA15228 PA 999999	01/01/2000	United States	33480	0.01
FLEDGELING NOMS INTL LTD	C/O CITIBANK N A BOMBAY BARODAWALA MANSION, 81, DR. ANNIE BESANT ROAD, WORLI, BOMBAY - (INDIA) 400018	01/01/2000	India	33600	0.01
ADVANTAGE ADVISERS INDIA FUND INC	STATE BANK OF INDIA GLOBAL CUSTODIAL SERVICES, SECURITIES SERVICES BRANCH, SD12 BOMBAY MAIN BRANCH, FORT BLDG., IIND FLOOR BOMBAY SAMACHAR MARG 400001	01/01/2000	India	55440	0.01
NRI INVEST LTD.	2 RAKHI MAHAL DINSHAW VACHHA ROAD CHURCHGATE BOMBAY 400020	01/01/2000	India	12000	0.01
LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	314146	0.03
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	01/01/2000	India	104193	0.01
THE EMERGING MARKETS 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	01/01/2000	India	532096	0.05
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	2233951	0.22
MANULIFE GLOBAL FUND - INDIA EQUITY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	200000	0.02

NORTHERN EMERGING MARKETS EQUITY INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	97534	0.01
NORTHERN TRUST COMMON ALL COUNTRY WORLD INDEX (ACWI) EX- US FUND - LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	23654	0.01
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	01/01/2000	India	54750	0.01
THE NOMURA TRUST AND BANKING CO., LTD AS THE TRUSTEE OF EMERGING EQUITY MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	46000	0.01
FUTURE FUND BOARD OF GUARDIANS MANAGED BY STATE STREET GLOBAL ADVISORS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	495759	0.05
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE 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	01/01/2000	India	15212	0.01
NORTHERN TRUST INVESTMENTS COLLECTIVE FUNDS TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	464953	0.05
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	01/01/2000	India	1907130	0.19

LEGAL & GENERAL GLOBAL EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	136240	0.01
NORTHERN TRUST COMMON EMERGING MARKETS 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	01/01/2000	India	42688	0.01
FONDS DE COMPENSATION DE LA SECURITE SOCIALE, SICAV- FIS - FDC SICAV EMMA EQUITIES - INDEXED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	78299	0.01
FIAM GROUP TRUST FOR EMPLOYEE BENEFIT PLANS FIAM SELECT EMERGING MARKETS EQUITY COMMINGLED POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	273366	0.03
VERDIPAPIRFOND ET KLP AKSJE FREMVOKSENDE MARKEDER INDEKS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	93361	0.01
IRISH LIFE ASSURANCE PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	33428	0.01
FIDELITY SALEM STREET TRUST FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	761561	0.07
FIDELITY SALEM STREET TRUST FIDELITY EMERGING MARKETS INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	01/01/2000	India	434031	0.04

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	48
Members (other than promoters)	259944	305237
Debenture holders	0	0

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	0	1	0	1	0	0.8
B Non-Promoter	2	5	2	5	0.01	0.00
i Non-Independent	2	0	2	0	0.01	0
ii Independent	0	5	0	5	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	2	6	2	6	0.01	0.80

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

10

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)
NAVEEN JINDAL	00001523	Director	8136596	
BHASKAR CHATTERJEE	05169883	Director	0	28/07/2025
SUNJAY KAPUR	00145529	Director	0	12/06/2025
ROHIT KUMAR	01059459	Director	0	
SHIVANI WAZIR PASRICH	00602863	Director	0	
KANIKA AGNIHOTRI	09259913	Director	0	
SABYA SACHI BANDYOPADHYAY	10087103	Whole-time director	0	
DAMODAR MITTAL	00171650	Whole-time director	104079	
ANOOP SINGH JUNEJA	AEJPJ9757L	Company Secretary	300	23/06/2025
MAYANK GUPTA	AFGPG6474B	CFO	0	15/07/2025

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

3

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)
MAYANK GUPTA	AFGPG6474B	CFO	30/01/2025	Appointment
SUNIL AGRAWAL	ACJPA2344J	CFO	27/04/2024	Appointment
SUNIL AGRAWAL	ACJPA2344J	CFO	30/01/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance
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			Number of members attended	% of total shareholding
Annual General Meeting	30/08/2024	304782	99	0.01

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	15/04/2024	8	3	37.5
2	27/04/2024	8	6	75
3	13/05/2024	8	6	75
4	24/07/2024	8	7	87.5
5	06/11/2024	8	7	87.5
6	30/01/2025	8	7	87.5
7	28/03/2025	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

18

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	27/04/2024	3	3	100
2	Audit Committee	12/05/2024	3	3	100
3	Audit Committee	24/07/2024	3	3	100
4	Audit Committee	26/08/2024	3	3	100
5	Audit Committee	06/11/2024	3	2	66.67

6	Audit Committee	20/12/2024	3	3	100
7	Audit Committee	30/01/2025	3	3	100
8	Audit Committee	07/03/2025	3	3	100
9	Audit Committee	22/03/2025	3	3	100
10	Stakeholders Relationship Committee	26/08/2024	3	3	100
11	Stakeholders Relationship Committee	30/01/2025	3	3	100
12	Nomination and Remuneration Committee	24/07/2024	3	3	100
13	Nomination and Remuneration Committee	06/11/2024	3	3	100
14	Nomination and Remuneration Committee	30/01/2025	3	3	100
15	Risk Management Committee	27/04/2024	3	3	100
16	Risk Management Committee	26/08/2024	3	3	100
17	Risk Management Committee	20/12/2024	3	3	100
18	Health, Safety, CSR, Sustainability And Environment Committee	24/07/2024	3	3	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	
								30/08/2025 (Y/N/NA)
1	BHASKAR CHATTERJEE	7	5	71	16	16	100	Not applicable
2	SUNJAY KAPUR	7	1	14	0	0	0	Not applicable
3	KANIKA AGNIHOTRI	7	4	57	5	5	100	No
4	SABYA SACHI BANDYOPADHYAY	7	7	100	15	14	93	Yes

5	DAMODAR MITTAL	7	7	100	2	2	100	Yes
6	SHIVANI WAZIR PASRICH	7	6	85	4	4	100	Yes
7	NAVEEN JINDAL	7	6	85	0	0	0	Yes
8	ROHIT KUMAR	7	7	100	12	12	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

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	DAMODAR MITTAL	Whole-time director	21258437	0	0	1561103	22819540.00
2	SABYA SACHI BANDYOPADHYAY	Whole-time director	31565456	0	0	571348	32136804.00
	Total		52823893.00	0.00	0.00	2132451.00	54956344.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ANOOP SINGH JUNEJA	Company Secretary	11593662	0	0	0	11593662.00
2	SUNIL AGRAWAL	CFO	10593836	0	0	40421	10634257.00
3	MAYANK GUPTA	CFO	2952629	0	0	0	2952629.00
	Total		25140127.00	0.00	0.00	40421.00	25180548.00

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

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SUNJAY KAPUR	Director	0	0	0	3350000	3350000.00
2	ROHIT KUMAR	Director	0	0	0	3935000	3935000.00

3	SHIVANI WAZIR PASRICH	Director	0	0	0	3680000	3680000.00
4	KANIKA AGNIHOTRI	Director	0	0	0	3600000	3600000.00
5	BHASKAR CHATTERJEE	Director	0	0	0	3915000	3915000.00
	Total		0.00	0.00	0.00	18480000 .00	18480000.00

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

305285

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder_2.xlsm
Details of Shareholder_1.xlsm

(b) Optional Attachment(s), if any

LIST OF PROMOTER.pdf
JSP-FII-31032025.xlsx
MGT-8_.pdf
Details of Postal Ballot_FY 24-25.pdf
clarification letter_MGT-7_.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 STEEL 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

Manoj Sharma

Date (DD/MM/YYYY)

27/01/2026

Place

New Delhi

Whether associate or fellow:

☐ Associate ☒ Fellow

Certificate of practice number

7*1*

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

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

00171650

*(b) Name of the Designated Person

DAMODAR MITTAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* SA-02 dated* (DD/MM/YYYY) 28/03/2023 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**

0*1*1*5*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

4*7*6

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)

AC1361159

eForm filing date (DD/MM/YYYY)

27/01/2026

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