FORM NO. MGT-7

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

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language (●) English ( ) Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L27105HR1979PLC009913 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: AAACJ7097D

(ii) (a) Name of the company: JINDAL STEEL & POWER LIMITE

(b) Registered office address

O.P. JINDAL MARG
HISAR
Haryana
125005
India

(c) *e-mail ID of the company: anoop.juneja@jindalsteel.com

(d) *Telephone number with STD code: 911662222471

(e) Website: www.jindalsteelpower.com

(iii) Date of Incorporation: 28/09/1979

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital (●) Yes ( ) No

(vi) *Whether shares listed on recognized Stock Exchange(s) (●) Yes ( ) No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent U74210DL1991PLC042569 Pre-fill

Name of the Registrar and Transfer Agent

ALANKIT ASSIGNMENTS LIMITED

Registered office address of the Registrar and Transfer Agents

205-208ANARKALI COMPLEX
JHANDEWALAN EXTENSION

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ○ Yes ◉ No

(a) If yes, date of AGM

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ○ Yes ◉ No

(f) Specify the reasons for not holding the same

NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C7	Metal and metal products	
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	

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

*No. of Companies for which information is to be given 87 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL POWER LIMITED	U04010CT1995PLC008985	Subsidiary	96.43
2	JINDAL ANGUL POWER LIMITE	U40300DL2011PLC224178	Subsidiary	100
3	JB FABINFRA LIMITED	U70200DL2010PLC208731	Subsidiary	100
4	TRISHAKTI REAL ESTATE INFRA	U45203DL2006PLC146478	Subsidiary	94.87
5	EVERBEST POWER LIMITED	U40100CT2013PLC000681	Subsidiary	100
6	ATTUNLI HYDRO ELECTRIC PO\	U40101AR2009PLC008276	Subsidiary	74
7	ETALIN HYDRO ELECTRIC POW	U40101AR2009PLC008275	Subsidiary	74
8	KAMALA HYDRO ELECTRIC PO\	U40102AR2010PLC008301	Subsidiary	74
9	AMBITIOUS POWER TRADING (	U40102DL2004PLC128381	Subsidiary	79.34
10	JINDAL HYDRO POWER LIMITE	U40101DL2008PLC177512	Subsidiary	99.25
11	JINDAL POWER DISTRIBUTION	U40109DL2008PLC182519	Subsidiary	99.96
12	JINDAL POWER TRANSMISSION	U40102DL2008PLC179892	Subsidiary	99.25
13	KINETA POWER LIMITED	U40109TG2006PLC048975	Subsidiary	75.01
14	UTTAM INFRALOGIX LIMITED	U60200DL2008PLC173619	Subsidiary	100
15	PANTHER TRANSFREIGHT LIMI	U60200DL2011PLC222174	Subsidiary	100
16	JINDAL REALTY LIMITED	U45201DL2005PLC140023	Subsidiary	100
17	JAGRAN DEVELOPERS LIMITED	U70100DL2005PLC271652	Subsidiary	100
18	RAIGARH PATHALGAON EXPRE	U45309DL2016PLC307241	Subsidiary	100
19	JINDAL STEEL ODISHA LIMITED	U27320OR2021PLC036237	Subsidiary	100
20	JINDAL STEEL JINDALGARH LIN	U27109CT2021PLC012023	Subsidiary	100
21	JINDAL STEEL CHHATISGARH L	U27300CT2021PLC012115	Subsidiary	100
22	JSP Metallics Limited		Subsidiary	99
23	Jindal Steel Bolivia SA		Subsidiary	51
24	Skyhigh Overseas Limited		Subsidiary	100

25	Belde Empreendimentos Mine		Subsidiary	100
26	Blue Castle Ventures Limited		Subsidiary	100
27	Bon-Terra Mining (Pty) Limited		Subsidiary	100
28	Brake Trading (Pty) Limited		Subsidiary	85
29	Jindal Energy (Bahamas) Limit		Subsidiary	99.98
30	Eastern Solid Fuels (Pty) Limite		Subsidiary	100
31	Enviro Waste Gas Services (Pty		Subsidiary	100
32	Fire Flash Investments (Pty) Lir		Subsidiary	65
33	Gas To Liquid International SA		Subsidiary	87.56
34	Harmony Overseas Limited		Subsidiary	100
35	Jindal (Barbados) Energy Corp		Subsidiary	100
36	Jindal (Barbados) Holding Corp		Subsidiary	100
37	Jindal (Barbados) Mining Corp		Subsidiary	100
38	Jindal (BVI) Ltd		Subsidiary	97.44
39	Jindal Africa Consulting (Pty) L		Subsidiary	100
40	Jindal Africa Investments (Pty)		Subsidiary	100
41	Jindal Africa SA		Subsidiary	100
42	Jindal Steel & Power (Mauritius		Subsidiary	100
43	Jindal Botswana (Pty.) Limited		Subsidiary	100
44	Jindal Energy (Botswana) (Prop		Subsidiary	100
45	Jindal Energy (SA) Pty Limited		Subsidiary	100
46	Jindal Investimentos LDA		Subsidiary	100
47	Jindal Investment Holding Lim		Subsidiary	100
48	Jindal KZN Processing (Pty) Ltc		Subsidiary	85
49	Jindal Madagascar SARL		Subsidiary	100

50	Jindal Mining & Exploration Lir		Subsidiary	100
51	Jindal Mining Namibia (Pty) Lir		Subsidiary	100
52	Jindal Mining SA (Pty) Limited		Subsidiary	73.94
53	Wongawilli Coal Pty Ltd		Subsidiary	100
54	Wollongong Coal Limited		Subsidiary	61.02
55	Jindal Resources (Botswana) (P		Subsidiary	100
56	Jindal Steel & Minerals Zimbab		Subsidiary	100
57	Jindal Steel & Power (Australia		Subsidiary	100
58	Jindal Steel DMCC		Subsidiary	100
59	Jindal Tanzania Limited		Subsidiary	100
60	Jindal Transafrica (Barbados) C		Subsidiary	100
61	JSPL Mozambique Minerais LD		Subsidiary	97.5
62	Vision Overseas Limited		Subsidiary	100
63	Koleka Resources (Pty.) Limitec		Subsidiary	60
64	Landmark Mineral Resources (I		Subsidiary	60
65	Meepong Energy (Pty.) Limitec		Subsidiary	100
66	Meepong Energy (Mauritus) (P		Subsidiary	100
67	Meepong Resources (Mauritus		Subsidiary	100
68	Meepong Resources (Pty.) Lim		Subsidiary	100
69	Meepong Service (Pty.) Limitec		Subsidiary	100
70	Meepong Water (Pty.) Limited		Subsidiary	100
71	Oceanic Coal Resources NL		Subsidiary	100
72	Osho Madagascar SARL		Subsidiary	100
73	Peerboom Coal (Pty) Ltd		Subsidiary	70
74	PT. BHI Mining indonesia		Subsidiary	99

75	PT. Jindal Overseas Limited		Subsidiary	99
76	PT. Maruwai Bara Abadi		Subsidiary	75
77	PT. Sumber Surya Gemilang		Subsidiary	99
78	Trans Asia Mining Pty. Limited		Subsidiary	100
79	Moonhigh Overseas Limited		Subsidiary	100
80	Southbulli Holdings Pty Ltd		Subsidiary	100
81	Jindal Iron Ore (Pty.) Limited (F		Subsidiary	74
82	Trans Africa Rail (Pty.) Limited		Subsidiary	100
83	Shresht Mining and Metals Priv		Joint Venture	50
84	Jindal Synfuels Limited		Joint Venture	70
85	Urtan North Mining Company		Joint Venture	66.67
86	Goedehoop Coal (Pty.) Ltd		Associate	50
87	Jindal Steel Andhra Limited	U74999DL2020PLC370181	Associate	50

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	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097
Total amount of equity shares (in Rupees)	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097

Number of classes: 1

Class of Shares EQUITY SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	1,020,088,097	1,020,088,097	1,020,088,097

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes: 1

Class of shares PREFERENCE SHARES	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	10,501,171	1,009,514,8	1020015971	1,020,015,9	1,020,015,'	
Increase during the year	0	72,126	72126	72,126	72,126	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	72,126	72126	72,126	72,126	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0

x. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	10,501,171	1,009,586,9	1020088097	1,020,088,0	1,020,088,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ○ Yes ◉ No ○ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ○ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	

Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor	

Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	

Transferee's Name			
	Surname	middle name	first name

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

Particulars	**Number of units**	**Nominal value per unit**	**Total value**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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	124,000,000	0	124,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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 494,314,544,780.35

(ii) Net worth of the Company 403,323,319,379.44

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	32,343,057	3.17	0	
	(ii) Non-resident Indian (NRI)	622,766	0.06	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	579,345,636	56.79	0	
10.	Others TRUSTS	4,314,100	0.42	0	
	Total	616,625,559	60.44	0	0

Total number of shareholders (promoters) 48

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	80,045,774	7.85	0	
	(ii) Non-resident Indian (NRI)	5,835,681	0.57	0	
	(iii) Foreign national (other than NRI)	33,490	0	0	
2.	Government				
	(i) Central Government	1,020	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	34,624,810	3.39	0	
4.	Banks	189,346	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	139,739,331	13.7	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	141,884,410	13.91	0	
10.	Others Alternate Investment Fund	1,108,676	0.11	0	

		Total	403,462,538	39.55	0	0

Total number of shareholders (other than promoters) 255,998

Total number of shareholders (Promoters+Public/ Other than promoters) 256,046

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	48	48
Members (other than promoters)	176,058	255,998
Debenture holders	1	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	1	1	1	1	0.8	0
B. Non-Promoter	2	5	2	5	0.01	0
(i) Non-Independent	2	0	2	0	0.01	0
(ii) Independent	0	5	0	5	0	0
C. Nominee Directors representing	0	1	0	0	0	0
(i) Banks & FIs	0	1	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	3	7	3	6	0.81	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Naveen Jindal	00001523	Whole-time directo	8,136,596	
Shallu Jindal	01104507	Director	0	16/07/2022
Vidya Rattan Sharma	01724568	Managing Director	23,011	13/08/2022
Dinesh Kumar Saraogi	06426609	Whole-time directo	52,157	
BHASKAR CHATTERJI	05169883	Director	0	
ANIL WADHWA	08074310	Director	0	29/07/2022
KANIKA AGNIHOTRI	09259913	Director	0	
SHIVANI WAZIR PASR	00602863	Director	0	
SUNJAY KAPUR	00145529	Director	0	
ANOOP SINGH JUNEJ/	AEJPJ9757L	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 17

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Arun Kumar Purwar	00026383	Director	30/07/2021	Cessation
Ram Vinay Shahi	01337591	Director	30/07/2021	Cessation
Aruna Sharma	06515361	Director	02/09/2021	Cessation
Sudershan Kumar Garg	00055651	Director	30/07/2021	Cessation
Hardip Singh Wirk	00995449	Director	30/07/2021	Cessation
Anjan Barua	01191502	Director	22/05/2021	Cessation
BHASKAR CHATTERJI	05169883	Additional director	29/07/2021	Appointment
BHASKAR CHATTERJI	05169883	Director	30/09/2021	Change in designation
ANIL WADHWA	08074310	Additional director	29/07/2021	Appointment
ANIL WADHWA	08074310	Director	30/09/2021	Change in designation
KANIKA AGNIHOTRI	09259913	Additional director	29/07/2021	Appointment
KANIKA AGNIHOTRI	09259913	Director	30/09/2021	Change in designation
SHIVANI WAZIR PASR	00602863	Additional director	29/07/2021	Appointment
SHIVANI WAZIR PASR	00602863	Director	30/09/2021	Change in designation
SUNJAY KAPUR	00145529	Additional director	10/08/2021	Appointment
SUNJAY KAPUR	00145529	Director	30/09/2021	Change in designation
Hemant Kumar	ADCPK5337M	CFO	01/12/2021	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	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENER	03/09/2021	282,383	75	
ANNUAL GENERAL MEETI	30/09/2021	308,022	59	52.18
EXTRAORDINARY GENER	28/03/2022	264,872	65	

B. BOARD MEETINGS

*Number of meetings held 14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	07/04/2021	10	10	100
2	24/04/2021	10	9	90
3	26/04/2021	10	8	80
4	12/05/2021	10	9	90
5	21/07/2021	9	8	88.89
6	23/07/2021	9	9	100
7	06/08/2021	9	8	88.89
8	10/08/2021	9	5	55.56
9	30/08/2021	10	8	80
10	30/09/2021	9	6	66.67
11	02/11/2021	9	9	100
12	08/02/2022	9	9	100

C. COMMITTEE MEETINGS

Number of meetings held 23

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committ	06/04/2021	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
2	Audit Committ	24/04/2021	4	4	100
3	Audit Committ	26/04/2021	4	4	100
4	Audit Committ	12/05/2021	4	4	100
5	Audit Committ	21/07/2021	4	4	100
6	Audit Committ	23/07/2021	4	4	100
7	Audit Committ	06/08/2021	4	4	100
8	Audit Committ	10/08/2021	4	2	50
9	Audit Committ	30/08/2021	4	4	100
10	Audit Committ	30/09/2021	4	4	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	(Y/N/NA)
1	Naveen Jindal	14	11	78.57	0	0	0	
2	Shallu Jindal	14	11	78.57	0	0	0	
3	Vidya Rattan S	14	13	92.86	18	17	94.44	
4	Dinesh Kumar	14	10	71.43	1	1	100	
5	BHASKAR CH	8	8	100	11	11	100	
6	ANIL WADHW	8	7	87.5	10	8	80	
7	KANIKA AGNI	8	5	62.5	3	1	33.33	
8	SHIVANI WAZ	8	8	100	11	11	100	
9	SUNJAY KAP	6	4	66.67	0	0	0	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered: 3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	NAVEEN JINDAL	Whole-time Dire	459,000,000	0	0	13,703,000	472,703,000
2	DINESH KUMAR S.	Whole-time Dire	21,785,000	0	0	1,898,000	23,683,000
3	VIDYA RATTAN SH	Managing Direct	63,410,000	0	0	1,350,000	64,760,000
	Total		544,195,000	0	0	16,951,000	561,146,000

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	Hemant Kumar	CFO	17,874,036	0	0	0	17,874,036
2	Anoop Singh Juneja	Company Secre	7,198,779	0	0	0	7,198,779
	Total		25,072,815	0	0	0	25,072,815

Number of other directors whose remuneration details to be entered: 12

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ram Vinay Shahi	Independent Dir	0	0	0	2,920,000	2,920,000
2	Arun Kumar Purwar	Independent Dir	0	0	0	2,950,000	2,950,000
3	Sudershan Kumar (	Independent Dir	0	0	0	840,000	840,000
4	Hardip Singh Wirk	Independent Dir	0	0	0	970,000	970,000
5	Aruna Sharma	Independent Dir	0	0	0	400,000	400,000
6	Anjan Barua	Nominee Directo	0	0	0	150,000	150,000
7	Shallu Jindal	Non-Executive D	0	0	0	550,000	550,000
8	BHASKAR CHATTE	Independent Dir	0	0	0	630,000	630,000
9	ANIL WADHWA	Independent Dir	0	0	0	410,000	410,000
10	KANIKA AGNIHOTI	Independent Dir	0	0	0	270,000	270,000
11	SHIVANI WAZIR PA	Independent Dir	0	0	0	650,000	650,000
12	SUNJAY KAPUR	Independent Dir	0	0	0	200,000	200,000
	Total		0	0	0	10,940,000	10,940,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

○ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name: Manoj Sharma

Whether associate or fellow: ○ Associate ◉ Fellow

Certificate of practice number: 11571

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 3 dated 18/12/2019 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 09675055

To be digitally signed by

◉ Company Secretary

○ Company secretary in practice

Membership number 6383

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach

Attach

Attach

Attach

List of attachments

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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