

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 01/04/2020 (DD/MM/YYYY) To date 31/03/2021 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

30/09/2021

(b) Due date of AGM

30/09/2021

(c) Whether any extension for AGM granted

☐ Yes ☒ No

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	84.26
2	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	11.47

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

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

90

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 POW	U40101AR2009PLC008276	Subsidiary	74
7	ETALIN HYDRO ELECTRIC POW	U40101AR2009PLC008275	Subsidiary	74
8	KAMALA HYDRO ELECTRIC POW	U40102AR2010PLC008301	Subsidiary	74
9	AMBITIOUS POWER TRADING C	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 LIMIT	U60200DL2011PLC222174	Subsidiary	100
16	JINDAL REALTY LIMITED	U45201DL2005PLC140023	Subsidiary	100
17	JAGRAN DEVELOPERS PRIVATE	U70100DL2005PTC271652	Subsidiary	100
18	RAIGARH PATHALGAON EXPRES	U45309DL2016PLC307241	Subsidiary	100
19	Jindal Steel & Power (Mauritius)		Subsidiary	100
20	Jindal Steel Bolivia SA		Subsidiary	51
21	Skyhigh Overseas Limited		Subsidiary	100
22	Belde Empreendimentos Mine		Subsidiary	100
23	Blue Castle Ventures Limited		Subsidiary	100
24	Bon-Terra Mining (Pty) Limited		Subsidiary	100
25	Brake Trading (Pty) Limited		Subsidiary	85
26	Jindal Energy (Bahamas) Limite		Subsidiary	99.98

27	Eastern Solid Fuels (Pty) Limite		Subsidiary	100
28	Enviro Waste Gas Services (Pty		Subsidiary	100
29	Fire Flash Investments (Pty) Lir		Subsidiary	65
30	Gas To Liquid International SA		Subsidiary	87.56
31	Harmony Overseas Limited		Subsidiary	100
32	Jindal (Barbados) Energy Corp		Subsidiary	100
33	Jindal (Barbados) Holding Corp		Subsidiary	100
34	Jindal (Barbados) Mining Corp		Subsidiary	100
35	Jindal (BVI) Ltd		Subsidiary	97.44
36	Jindal Africa Consulting (Pty) L		Subsidiary	100
37	Jindal Africa Investments (Pty)		Subsidiary	100
38	Jindal Africa SA		Subsidiary	100
39	Jindal Steel & Power (BC) Limit		Subsidiary	100
40	Jindal Botswana (Pty.) Limited		Subsidiary	100
41	Jindal Energy (Botswana) (Prop		Subsidiary	100
42	Jindal Energy (SA) Pty Limited		Subsidiary	100
43	Jindal Investimentos LDA		Subsidiary	100
44	Jindal Investment Holding Lim		Subsidiary	100
45	Jindal KZN Processing (Pty) Ltc		Subsidiary	85
46	Jindal Madagascar SARL		Subsidiary	100
47	Jindal Mining & Exploration Lir		Subsidiary	100
48	Jindal Mining Namibia (Pty) Lir		Subsidiary	100
49	Jindal Mining SA (Pty) Limited		Subsidiary	73.94
50	Jindal Power Senegal SAU		Subsidiary	100
51	Jindal Power Ventures (Mauriti		Subsidiary	100

52	Jindal Resources (Botswana) (P		Subsidiary	100
53	Jindal Steel & Minerals Zimbab		Subsidiary	100
54	Jindal Steel & Power (Australia		Subsidiary	100
55	Jindal Steel DMCC		Subsidiary	100
56	Jindal Tanzania Limited		Subsidiary	100
57	Jindal Transafrica (Barbados) C		Subsidiary	100
58	JSPL Mozambique Minerais LD		Subsidiary	97.5
59	Jubilant Overseas Limited		Subsidiary	100
60	Koleka Resources (Pty.) Limited		Subsidiary	60
61	Landmark Mineral Resources (I		Subsidiary	60
62	Meepong Energy (Pty.) Limited		Subsidiary	100
63	Meepong Energy (Mauritus) (P		Subsidiary	100
64	Meepong Resources (Mauritus		Subsidiary	100
65	Meepong Resources (Pty.) Lim		Subsidiary	100
66	Meepong Service (Pty.) Limited		Subsidiary	100
67	Meepong Water (Pty.) Limited		Subsidiary	100
68	Oceanic Coal Resources NL		Subsidiary	100
69	Osho Madagascar SARL		Subsidiary	100
70	Peerboom Coal (Pty) Ltd		Subsidiary	70
71	PT. BHI Mining indonesia		Subsidiary	99
72	PT. Jindal Overseas Limited		Subsidiary	99
73	PT. Maruwai Bara Abadi		Subsidiary	75
74	PT. Sumber Surya Gemilang		Subsidiary	99
75	Sad-Elec (Pty) Limited		Subsidiary	100
76	Moonhigh Overseas Limited		Subsidiary	100

77	Southbulli Holdings Pty Ltd		Subsidiary	100
78	Jindal Iron Ore (Pty.) Limited (F		Subsidiary	74
79	Trans Africa Rail (Pty.) Limited		Subsidiary	100
80	Trans Asia Mining Pty. Limited		Subsidiary	100
81	Vision Overseas Limited		Subsidiary	100
82	Wollongong Coal Limited		Subsidiary	61.02
83	Wongawilli Coal Pty Ltd		Subsidiary	100
84	Goedehoop Coal (Pty.) Ltd		Associate	50
85	Thuthukani Coal (Pty) Ltd		Associate	49
86	Shresht Mining and Metals Priv	U13100DL2008PTC173486	Joint Venture	50
87	Jindal Synfuels Limited	U10101DL2008PLC182677	Joint Venture	70
88	Urtan North Mining Company	U10100DL2010PLC199690	Joint Venture	66.67
89	JINDAL STEEL ANDHRA LIMITE	U74999DL2020PLC370181	Associate	49
90	Jindal Resources (Mauritius) Li		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	2,000,000,000	1,020,015,971	1,020,015,971	1,020,015,971
Total amount of equity shares (in Rupees)	2,000,000,000	1,020,015,971	1,020,015,971	1,020,015,971

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	2,000,000,000	1,020,015,971	1,020,015,971	1,020,015,971
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	2,000,000,000	1,020,015,971	1,020,015,971	1,020,015,971

(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	Authorised capital	Issued capital	Subscribed capital	Paid up capital
PREFERENCE SHARES				
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	1,009,514,810	20015971	1,020,015,910	1,020,015,910	
Increase during the year	0	0	0	0	0	0
i. Public 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	0	0	0	0	0
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				0	0	
SHARES DEMATERIALIZED						
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				0	0	
SHARES DEMATERIALIZED						
At the end of the year	10,501,171	1,009,514,8	1020015971	1,020,015,9	1,020,015,	
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)

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		30/09/2020	
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)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
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	Surname	middle name	first name
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Ledger Folio of Transferee	
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Transferee's Name			
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	Surname	middle name	first name
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(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	124	1000000	124,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			124,000,000

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	6,848,000,000	0	6,724,000,000	124,000,000
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

333,078,671,621.08

(ii) Net worth of the Company

326,105,070,929.26

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	18,532,826	1.82	0	
	(ii) Non-resident Indian (NRI)	18,907,336	1.85	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	56.8	0	
10.	Others Trusts	2,100	0	0	
	Total	616,787,898	60.47	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	85,686,097	8.4	0	
	(ii) Non-resident Indian (NRI)	6,799,507	0.67	0	
	(iii) Foreign national (other than NRI)	33,490	0	0	
2.	Government				
	(i) Central Government	4,413,210	0.43	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	26,188,496	2.57	0	
4.	Banks	192,946	0.02	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	140,443,328	13.77	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	25,756,108	2.53	0	
10.	Others ALTERNATE INVESTMENT FI	113,714,891	11.15	0	

	Total	403,228,073	39.54	0	0
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Total number of shareholders (other than promoters)

176,058

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

176,106

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	49	48
Members (other than promoters)	172,137	176,058
Debenture holders	12	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	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	1	0	0
(i) Banks & FIs	0	1	0	1	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	7	0.81	0

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

12

(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 director	8,136,596	
Shallu Jindal	01104507	Director	0	
Vidya Rattan Sharma	01724568	Managing Director	20,011	
Dinesh Kumar Saraogi	06426609	Whole-time director	52,157	
Arun Kumar Purwar	00026383	Director	8,000	30/07/2021
Ram Vinay Shahi	01337591	Director	0	30/07/2021
Aruna Sharma	06515361	Director	0	02/09/2021
Sudershan Kumar Garg	00055651	Director	0	30/07/2021
Hardip Singh Wirk	00995449	Director	650	30/07/2021
Anjan Barua	01191502	Nominee director	0	22/05/2021
Hemant Kumar	ADCPK5337M	CFO	31,743	
Anoop Singh Juneja	AEJPJ9757L	Company Secretary	0	

(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	Nature of change (Appointment/ Change in designation/ Cessation)
DEEPAK SOGANI	AMFPS5138L	CFO	01/07/2020	CESSATION
HEMANT KUMAR	ADCPK5337M	CFO	15/12/2020	APPOINTMENT

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

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRAORDINARY GENERAL MEETING	28/07/2020	186,252	81	42.82
ANNUAL GENERAL MEETING	30/09/2020	199,697	84	45.89

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	19/04/2020	10	10	100
2	25/05/2020	10	10	100
3	30/06/2020	10	10	100
4	22/07/2020	10	10	100
5	28/07/2020	10	9	90
6	30/10/2020	10	10	100
7	15/12/2020	10	10	100
8	21/01/2021	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

19

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 Committee	25/05/2020	4	4	100
2	Audit Committee	30/06/2020	4	4	100
3	Audit Committee	22/07/2020	4	4	100
4	Audit Committee	13/10/2020	4	3	75
5	Audit Committee	15/10/2020	4	3	75
6	Audit Committee	30/10/2020	4	4	100
7	Audit Committee	14/12/2020	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
8	Audit Committee	21/01/2021	4	4	100
9	Audit Committee	26/02/2021	4	4	100
10	Stakeholders'	14/12/2020	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	30/09/2021
								(Y/N/NA)
1	Naveen Jindal	8	8	100	0	0	0	No
2	Shallu Jindal	8	8	100	0	0	0	No
3	Vidya Rattan S	8	8	100	16	14	87.5	Yes
4	Dinesh Kumar	8	8	100	2	1	50	Yes
5	Arun Kumar P	8	8	100	14	14	100	Not Applicable
6	Ram Vinay Sh	8	8	100	11	11	100	Not Applicable
7	Aruna Sharma	8	8	100	0	0	0	Not Applicable
8	Sudershan Ku	8	8	100	10	10	100	Not Applicable
9	Hardip Singh V	8	7	87.5	17	16	94.12	Not Applicable
10	Anjan Barua	8	8	100	0	0	0	Not Applicable

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	WHOLETIME D	179,145,215	0	0	0	179,145,215
2	DINESH KUMAR S	WHOLETIME D	17,008,568	0	0	0	17,008,568
3	VIDYA RATTAN SH	MANAGING DIF	34,926,849	0	0	0	34,926,849
	Total		231,080,632	0	0	0	231,080,632

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	HEMANT KUMAR	CHIEF FINANCE	7,542,111	0	0	0	7,542,111
2	ANOOP SINGH JUI	COMPANY SEC	6,140,994	0	0	0	6,140,994
3	DEEPAK SOGANI	CHIEF FINANCE	14,978,402	0	0	0	14,978,402
	Total		28,661,507	0	0	0	28,661,507

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ram Vinay Shahi	Independent Dir	0	0	0	540,000	540,000
2	Arun Kumar Purwar	Independent Dir	0	0	0	565,000	565,000
3	Sudershan Kumar C	Independent Dir	0	0	0	440,000	440,000
4	Hardip Singh Wirk	Independent Dir	0	0	0	530,000	530,000
5	Aruna Sharma	Independent Dir	0	0	0	350,000	350,000
6	Anjan Barua	Independent Dir	0	0	0	350,000	350,000
7	Shallu Jindal	Independent Dir	0	0	0	350,000	350,000
	Total		0	0	0	3,125,000	3,125,000

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. ...

SA-04

dated

14/08/2019

(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 complied with. I further declare that:

- 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.
- 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

NAVEEN JINDAL
Digitally signed by NAVEEN JINDAL
Date: 2021.12.29 16:46:31 +05'30'

DIN of the director

00001523

To be digitally signed by

ANOOP SINGH JUNEJA
Digitally signed by ANOOP SINGH JUNEJA
Date: 2021.12.29 16:56:34 +05'30'

- ☒ 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

MGT-8 -JSPL Signed.pdf

Committee Meeting Details.pdf

List of Promoter - JSPL.pdf

Share Transfer Details.pdf

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