

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]



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

L74999MH1994PLC077041

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ8109N

(ii) (a) Name of the company

JSW ENERGY LIMITED

(b) Registered office address

JSW CENTRE, BANDRA KURLA COMPLEX BANDRA (EAST) NA
MUMBAI
Mumbai City
Maharashtra
400051



(c) *e-mail ID of the company

jswel.investor@jsw.in

(d) *Telephone number with STD code

02242861000

(e) Website

www.jsw.in

(iii) Date of Incorporation

10/03/1994

(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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted

Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

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

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

82

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JSW ENERGY (BARMER) LIMITE +	U31102MH1996PLC185098	Subsidiary	100
2	JSW HYDRO ENERGY LIMITED	U40101HP2014PLC000681	Subsidiary	100

3	JSW NEO ENERGY LIMITED	U40108MH2021PLC363393	Subsidiary	100
4	JSW POWER TRADING COMPAN +	U40101MH2011PLC212214	Subsidiary	100
5	JAIGAD POWERTRANSCO LIMIT +	U40102MH2008PLC181433	Subsidiary	74
6	JSW ENERGY (RAIGARH) LIMITE +	U40103MH2009PLC195362	Subsidiary	100
7	JSW ENERGY (KUTEHR) LIMITE +	U40101HP2013PLC000345	Subsidiary	100
8	IND-BARATH ENERGY (UTKAL) +	U40105TG2008PLC058638	Subsidiary	95
9	JSW RENEWABLE ENERGY (VIJA +	U40105MH2020PLC335989	Subsidiary	74
10	JSW RENEW ENERGY LIMITED	U40106MH2020PLC338593	Subsidiary	100
11	JSW RENEWABLE ENERGY (DOI +	U40200MH2020PLC345247	Subsidiary	100
12	JSW RENEW ENERGY TWO LIM +	U40106MH2021PLC358038	Subsidiary	100
13	JSW RENEW ENERGY (RAJ) LIM +	U40108MH2021PLC360743	Subsidiary	100
14	JSW RENEW ENERGY (KAR) LIM +	U40300MH2021PLC360884	Subsidiary	100
15	JSW ENERGY PSP ONE LIMITED +	U40107MH2021PLC369132	Subsidiary	100
16	JSW ENERGY PSP TWO LIMITED +	U40106MH2021PLC367136	Subsidiary	100
17	JSW ENERGY PSP THREE LIMITE +	U40106MH2021PLC369806	Subsidiary	100
18	JSW RENEW ENERGY THREE LIM +	U40101MH2021PLC369129	Subsidiary	100
19	JSW RENEW ENERGY FOUR LIM +	U40106MH2021PLC369076	Subsidiary	100
20	JSW RENEW ENERGY FIVE LIMIT +	U40100MH2022PLC378283	Subsidiary	100
21	JSW RENEW ENERGY SIX LIMITE +	U40100MH2022PLC378338	Subsidiary	100
22	JSW RENEWABLE ENERGY (SAL +	U40100MH2022PLC378369	Subsidiary	100
23	JSW GREEN HYDROGEN LIMITE +	U40100MH2021PLC367111	Subsidiary	100
24	JSW RENEWABLE TECHNOLOG +	U29308MH2022PLC390108	Subsidiary	100
25	JSW RENEWABLE ENERGY (AM +	U40300MH2022PLC388266	Subsidiary	100
26	JSW RENEWABLE ENERGY (CO/ +	U40106MH2022PLC383114	Subsidiary	100
27	JSW RENEWABLE ENERGY (CEM +	U40100MH2022PLC385326	Subsidiary	74

28	MYTRAH AAKASH POWER PRIV +	U40300TG2015PTC100655	Subsidiary	100
29	MYTRAH ABHINAV POWER PRI +	U40300TG2016PTC102577	Subsidiary	100
30	MYTRAH ADARSH POWER PRIV +	U40300TG2016PTC102574	Subsidiary	100
31	MYTRAH ADVAITH POWER PRI +	U40300TG2016PTC102575	Subsidiary	100
32	MYTRAH AGRIYA POWER PRIV/ +	U40300TG2016PTC102573	Subsidiary	100
33	MYTRAH AKSHAYA ENERGY PF +	U40106TG2016PTC110055	Subsidiary	100
34	MYTRAH VAYU (GODAVARI) PF +	U40102TG2014PTC093108	Subsidiary	100
35	MYTRAH VAYU URJA PRIVATE I +	U40108TG2011PTC077655	Subsidiary	100
36	MYTRAH VAYU (KRISHNA) PRIV +	U40108TG2012PTC081502	Subsidiary	100
37	MYTRAH VAYU (MANJIRA) PRIV +	U40108TG2012PTC081503	Subsidiary	72.62
38	MYTRAH VAYU (PENNAR) PRIV +	U40100TG2011PTC078135	Subsidiary	100
39	MYTRAH VAYU (SABARMATI) P +	U40200TG2017PTC115612	Subsidiary	100
40	MYTRAH VAYU (SOM) PRIVATE +	U40104TG2015PTC098255	Subsidiary	100
41	BINDU VAYU URJA PRIVATE LIM +	U40108TG2011PTC072061	Subsidiary	100
42	MYTRAH AADHYA POWER PRIV +	U40101TG2015PTC099808	Subsidiary	100
43	NIDHI WIND FARMS PRIVATE L +	U40107TG2010PTC132637	Subsidiary	100
44	MYTRAH AINESH POWER PRIV/ +	U40300TG2016PTC110219	Subsidiary	100
45	MYTRAH VAYU (BHAVANI) PRIV +	U40300TG2017PTC117930	Subsidiary	100
46	MYTRAH VAYU (CHITRAVATI) P +	U40300TG2017PTC117961	Subsidiary	100
47	MYTRAH VAYU (HEMAVATI) PR +	U40106TG2016PTC112335	Subsidiary	100
48	MYTRAH VAYU (KAVERI) PRIVA +	U40300TG2017PTC117934	Subsidiary	100
49	MYTRAH VAYU (MAANSI) PRIV/ +	U40100TG2017PTC117268	Subsidiary	100
50	MYTRAH VAYU (PALAR) PRIVA +	U40200TG2017PTC117971	Subsidiary	100
51	MYTRAH VAYU (PARBATI) PRIV +	U40106TG2017PTC117994	Subsidiary	100
52	MYTRAH VAYU (SHARAVATI) P +	U40300TG2017PTC118380	Subsidiary	100

53	MYTRAH VAYU (TAPTI) PRIVATE LIMITED	U40300TG2017FTC118006	Subsidiary	100
54	MYTRAH TEJAS POWER PRIVATE LIMITED	U40300TG2014PTC095357	Subsidiary	100
55	MYTRAH VAYU (ADYAR) PRIVATE LIMITED	U40200TG2017PTC117960	Subsidiary	100
56	JSW ENERGY PSP SIX LIMITED	U35101MH2023PLC403659	Subsidiary	100
57	JSW ENERGY PSP SEVEN LIMITED	U35101MH2023PLC403854	Subsidiary	100
58	JSW ENERGY PSP EIGHT LIMITED	U35101MH2023PLC406006	Subsidiary	100
59	JSW ENERGY PSP NINE LIMITED	U35101MH2023PLC405843	Subsidiary	100
60	JSW ENERGY PSP TEN LIMITED	U35101MH2023PLC408878	Subsidiary	100
61	JSW ENERGY PSP ELEVEN LIMITED	U35101MH2023PLC409183	Subsidiary	100
62	JSW RENEWABLE ENERGY (ANDHRA) PRIVATE LIMITED	U35106MH2023PLC407445	Subsidiary	100
63	JSW RENEW ENERGY MATERIALS PRIVATE LIMITED	U46599MH2023PLC413310	Subsidiary	100
64	JSW RENEW C&I ONE LIMITED	U35106MH2024PLC418230	Subsidiary	100
65	JSW RENEW C&I TWO LIMITED	U35106MH2024PLC419274	Subsidiary	100
66	JSW RENEW ENERGY EIGHT LIMITED	U35106MH2024PLC418912	Subsidiary	100
67	JSW RENEW ENERGY NINE LIMITED	U35106MH2024PLC418756	Subsidiary	100
68	JSW RENEW ENERGY TEN LIMITED	U35106MH2024PLC418933	Subsidiary	100
69	JSW RENEW ENERGY ELEVEN LIMITED	U35106MH2024PLC419950	Subsidiary	100
70	JSW RENEWABLE ENERGY (SALUDA) PRIVATE LIMITED	U35106MH2024PLC417479	Subsidiary	100
71	JSW RENEWABLE ENERGY DOLAR PRIVATE LIMITED	U35106MH2024PLC418634	Subsidiary	100
72	MYTRAH VAYU (INDRAVATI) PRIVATE LIMITED	U40108TG2012PTC081624	Subsidiary	100
73	MYTRAH VAYU (TUNGABHADRA) PRIVATE LIMITED	U40105TG2015PTC098250	Subsidiary	100
74	JSW Energy Natural Resources Private Limited		Subsidiary	100
75	JSW Energy Natural Resources Private Limited		Subsidiary	100
76	Royal Bafokeng Capital (Pty) Limited		Subsidiary	100
77	Mainsail Trading 55 (Pty) Limited		Subsidiary	100

78	South African Coal Mining Holdings +		Subsidiary	69.44
79	SACM (Breyten) Proprietary Limited +		Subsidiary	69.44
80	South African Coal Mining Operations +		Subsidiary	69.44
81	Umlabu Colliery Proprietary Limited +		Subsidiary	69.44
82	Toshiba JSW Power Systems Private Limited +		Associate	4.64

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	5,000,000,000	1,644,675,668	1,644,675,668	1,644,675,668
Total amount of equity shares (in Rupees)	50,000,000,000	16,446,756,680	16,446,756,680	16,446,756,680

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Share				
Number of equity shares	5,000,000,000	1,644,675,668	1,644,675,668	1,644,675,668
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	50,000,000,000	16,446,756,680	16,446,756,680	16,446,756,680

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	444	1,644,675,216	1,644,675,668	16,446,756	16,446,756	
Increase during the year	0	103	103	1,030	1,030	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	103	103	1,030	1,030	
Increased due to dematerialization						
Decrease during the year	103	0	103	1,030	1,030	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	103	0	103	1,030	1,030	
Decreased due to dematerialization						
At the end of the year	341	1,644,675,316	1,644,675,668	16,446,756	16,446,756	
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				0	0	
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				0	0	
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	<input style="width: 95%;" type="text"/>
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Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
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Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor	<input style="width: 95%;" type="text"/>
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Transferor's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input style="width: 95%;" type="text"/>
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Transferee's Name	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>	<input style="width: 95%;" type="text"/>
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	<input style="width: 95%;" type="text"/>
--	--

Type of transfer	<input style="width: 95%;" type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input style="width: 95%;" type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input style="width: 95%;" type="text"/>
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Ledger Folio of Transferor		<input type="text"/>	
Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name
Ledger Folio of Transferee		<input type="text"/>	
Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	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	27,500	181818.18	5,000,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			5,000,000,000

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	6,750,000,000	0	1,750,000,000	5,000,000,000
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	<input type="text"/>		<input type="text"/>		<input type="text"/>

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

(i) Turnover

53,394,899,728

(ii) Net worth of the Company

151,120,494,690.19

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	72,552,689	4.41	0	
	(ii) Non-resident Indian (NRI)	250,000	0.02	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)	1,138,805,649	69.24	0	
10.	Others Trusts	600	0	0	
	Total	1,211,608,938	73.67	0	0

Total number of shareholders (promoters)

47

(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	62,317,184	3.79	0	
	(ii) Non-resident Indian (NRI)	3,473,402	0.21	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	6,715,944	0.41	0	
4.	Banks	2,050	0	0	
5.	Financial institutions	129,835,985	7.89	0	
6.	Foreign institutional investors	137,689,359	8.37	0	
7.	Mutual funds	14,644,011	0.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	65,516,170	3.98	0	
10.	Others Trusts, HUF, Clearing Memt +	12,872,625	0.78	0	
	Total	433,066,730	26.32	0	0

Total number of shareholders (other than promoters)

365,381

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

365,428

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

158

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GQG PARTNERS EMER +	HSBC SECURITIES SERVICES 11TH F +			22,851,956	
NEXPACT LIMITED	ORBIS FINANCIAL SERVICES LTD 4/ +			14,840,000	
MINERVA VENTURES F +	BNP PARIBAS HOUSE 1 NORTH AV +			9,075,000	
MAYBANK SECURITIES +	HDFC BANK LIMITED CUSTODY OF +			7,785,000	

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AG DYNAMIC FUNDS I	ORBIS FINANCIAL SERVICES LTD 4/			7,200,000	
GQG PARTNERS EMER	CITIBANK N.A. CUSTODY SERVICES			6,536,649	
VANGUARD TOTAL IN	JP Morgan Chase Bank N.A, INDIA			5,927,243	
VANGUARD EMERGIN	JP Morgan Chase Bank N.A, INDIA			5,731,036	
ZEAL GLOBAL OPPOR	ICICI BANK LTD SMS DEPT 1ST FLO			3,835,000	
GQG PARTNERS EMER	CITIBANK N.A. CUSTODY SERVICES			3,712,745	
AUSTRALIANSUPER	JP Morgan Chase Bank N.A, INDIA			3,310,250	
VANGUARD FIDUCIAR	JP Morgan Chase Bank N.A, INDIA			2,853,226	
BNP PARIBAS FINANCI	BNP PARIBAS HOUSE 1 NORTH AV			2,742,157	
EMERGING MARKETS (CITIBANK N.A. CUSTODY SERVICES			2,304,833	
COEUS GLOBAL OPPO	BNP PARIBAS HOUSE 1 NORTH AV			1,800,000	
BBH GQG PARTNERS E	HSBC SECURITIES SERVICES 11TH F			1,797,478	
ACTIVE EMERGING MA	CITIBANK N.A. CUSTODY SERVICES			1,690,688	
CARE SUPER PTY LTD	JP Morgan Chase Bank N.A, India S			1,614,579	
GENERAL ORGANIZAT	CITIBANK N.A. CUSTODY SERVICES			1,379,133	
NORDEA 1 SICAV - IND	JP Morgan Chase Bank N.A, INDIA			1,304,967	
RELIANCE TRUST INST	CITIBANK N.A. CUSTODY SERVICES			1,276,865	
JNL/GQG EMERGING M	DEUTSCHE BANK AG, DB HOUSE H			1,228,244	
WASHINGTON STATE	HSBC SECURITIES SERVICES 11TH F			1,135,695	
NS PARTNERS TRUST	CITIBANK N.A. CUSTODY SERVICES			1,130,621	
GQG PARTNERS EMER	CITIBANK N.A. CUSTODY SERVICES			1,089,957	

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	47
Members (other than promoters)	269,203	365,381
Debenture holders	3	2

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	0	1	0	0	0
B. Non-Promoter	2	6	9	1	0.01	1.07
(i) Non-Independent	2	1	3	1	0.01	1.07
(ii) Independent	0	5	6	0	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & 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	3	6	10	1	0.01	1.07

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

14

(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)
Mr. Sajjan Jindal	00017762	Managing Director	100	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Mr. Parth Jindal	06404506	Director	17,627,225	
Mr. Sharad Mahendra	02100401	Whole-time director	69,163	
Mr. Pritesh Vinay	08868022	Whole-time director	14,363	
Mr. Ashok Ramachand	08364598	Whole-time director	0	
Ms. Rupa Devi Singh	02191943	Director	0	
Mr. Sunil Goyal	00503570	Director	0	
Mr. Munesh Khanna	00202521	Director	0	
Mr. Rajeev Sharma	00973413	Director	0	
Mr. Desh Deepak Verma	09393549	Director	0	
Mr. Rajiv J. Chaudhri	10134162	Director	0	
Mr. Sharad Mahendra	ABFPM1905J	CEO	69,163	
Mr. Pritesh Vinay	ACWPV5914A	CFO	14,363	
Ms. Monica Chopra	AACPC3087B	Company Secretary	51,490	

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

10

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)
Mr. Prashant Jain	01281621	Whole-time director	01/02/2024	Cessation
Mr. Prashant Jain	ACNPJ6049F	CEO	01/02/2024	Cessation
Mr. Sharad Mahendra	02100401	Additional director	01/12/2023	Appointment as Additional, Ex
Mr. Sharad Mahendra	02100401	Whole-time director	01/12/2023	Change in designation
Mr. Sharad Mahendra	ABFPM1905J	CEO	01/02/2024	Appointment
Mr. Rajiv J. Chaudhri	10134162	Additional director	14/07/2023	Appointment as Additional, Inc
Mr. Rajiv J. Chaudhri	10134162	Director	31/08/2023	Change in designation
Mr. Ashok Ramachandra	08364598	Additional director	23/01/2024	Appointment as Additional, Ex
Mr. Ashok Ramachandra	08364598	Whole-time director	23/01/2024	Change in designation
Mr. Sajjan Jindal	00017762	Managing Director	01/01/2024	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	30/06/2023	279,532	64	66.9

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	23/05/2023	9	9	100
2	14/07/2023	10	10	100
3	20/10/2023	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
4	01/12/2023	11	10	90.91
5	23/01/2024	12	12	100
6	28/03/2024	11	9	81.82

C. COMMITTEE MEETINGS

Number of meetings held

25

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	22/05/2023	3	3	100
2	Audit Committee	23/05/2023	3	3	100
3	Audit Committee	13/07/2023	3	3	100
4	Audit Committee	14/07/2023	3	3	100
5	Audit Committee	19/10/2023	3	3	100
6	Audit Committee	20/10/2023	3	3	100
7	Audit Committee	01/12/2023	3	3	100
8	Audit Committee	22/01/2024	3	3	100
9	Audit Committee	23/01/2024	3	3	100
10	Audit Committee	27/03/2024	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	
1	Mr. Sajjan Jindal	6	4	66.67	0	0	0	
2	Mr. Parth Jindal	6	5	83.33	0	0	0	
3	Mr. Sharad Mehta	3	3	100	0	0	0	

4	Mr. Pritesh Vir	6	6	100	0	0	0	
5	Mr. Ashok Rar	2	2	100	0	0	0	
6	Ms. Rupa Dev	6	6	100	21	21	100	
7	Mr. Sunil Goya	6	6	100	20	20	100	
8	Mr. Munesh K	6	6	100	20	20	100	
9	Mr. Rajeev Sh	6	5	83.33	3	3	100	
10	Mr. Desh Dee	6	6	100	0	0	0	
11	Mr. Rajiv J. Ch	5	5	100	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

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Sajjan Jindal	Chairman and M +	133,688,169	0	0	0	133,688,169
2	Mr. Sharad Mahend +	Joint Managing I +	9,759,340	0	0	4,166,668	13,926,008
3	Mr. Pritesh Vinay	Director (Financ +	20,343,833	0	0	8,011,368	28,355,201
4	Mr. Ashok Ramacha +	Whole-time Dire +	5,835,078	0	0	1,498,253	7,333,331
5	Mr. Prashant Jain	Joint Managing I +	26,307,603	0	0	0	26,307,603
	Total		195,934,023	0	0	13,676,289	209,610,312

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Monica Chopra	Company Secre +	9,775,656	0	0	2,813,628	12,589,284
	Total		9,775,656	0	0	2,813,628	12,589,284

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Rupa Devi Sing +	Independent Dir +	0	2,575,000	0	930,000	3,505,000
2	Mr. Sunil Goyal	Independent Dir +	0	2,800,000	0	960,000	3,760,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	Mr. Munesh Khanna	Independent Dir	0	2,575,000	0	900,000	3,475,000
4	Mr. Rajeev Sharma	Independent Dir	0	2,350,000	0	340,000	2,690,000
5	Mr. Desh Deepak V	Independent Dir	0	1,856,165	0	300,000	2,156,165
6	Mr. Rajiv J. Chaudh	Independent Dir	0	0	0	250,000	250,000
	Total		0	12,156,165	0	3,680,000	15,836,165

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

Whether associate or fellow

Associate Fellow

Certificate of practice number

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. .. dated

(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:

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

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

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 Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

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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