

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

L27104UP1984PLC023979

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC57280C

(ii) (a) Name of the company

JINDAL SAW LIMITED

(b) Registered office address

A-1, UPSIDC INDUSTRIAL AREA, NANDGAON ROAD
KOSI KALAN, MATHURA
UP
Uttar Pradesh
281403

(c) *e-mail ID of the company

sunil.jain@jindalsaw.com

(d) *Telephone number with STD code

01126188345

(e) Website

www.jindalsaw.com

(iii) Date of Incorporation

31/10/1984

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

U67120DL1950PTC001854

Pre-fill

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA
PHASE II

(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 27/09/2022

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

(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	76.89
2	B	Mining and quarrying	B3	Mining of Metal Ores	18.53

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

*No. of Companies for which information is to be given 27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL ITF LIMITED	U74900UP2007PLC069247	Subsidiary	51

2	IUP Jindal Metals & Alloys Limi	U74999DL2004PLC128194	Subsidiary	80.71
3	Quality Iron and Steel Limited	U12000DL2007PLC163469	Subsidiary	100
4	Jindal Tubular (India) Limited	U28910UP2015PLC068768	Subsidiary	100
5	Jindal Quality Tubular Limited	U28910UP2015PLC073321	Subsidiary	67
6	JITF Shipyards Limited	U35122UP2007PLC069366	Subsidiary	100
7	Jindal Intellicom Limited	U74899DL1988PLC033588	Subsidiary	98.78
8	iCom Analytics Limited	U74900DL2010PLC206853	Subsidiary	98.78
9	Jindal Hunting Energy Services	U28900UP2022PLC160464	Subsidiary	51
10	Sulog Transshipment Services	U61200UP2011FLC089538	Subsidiary	51
11	Jindal Fittings Limited	U27100DL2011PLC219075	Associate	45.95
12	S.V. Trading Limited		Subsidiary	100
13	Ralael Holdings Limited		Subsidiary	100
14	Jindal Saw Holdings FZE		Subsidiary	100
15	Greenray Holdings Limited		Subsidiary	100
16	Jindal X LLC		Subsidiary	98.78
17	Jindal Saw Gulf L.L.C.		Subsidiary	49
18	World Transload & Logistics LL		Subsidiary	100
19	5101 Boone LLP		Subsidiary	100
20	Tube Technologies INC		Subsidiary	100
21	Jindal Saw USA, LLC		Subsidiary	100
22	Jindal Saw Middle East FZE		Subsidiary	100
23	Derwent Sand SARL		Subsidiary	99.62
24	Helical Anchors INC		Subsidiary	100
25	Boone Real Property Holding L		Subsidiary	100
26	Drill Pipe International LLC		Subsidiary	100

27	Jindal MMG, LLC		Joint Venture	50
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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	1,775,000,000	319,761,367	319,757,367	319,757,367
Total amount of equity shares (in Rupees)	3,550,000,000	639,522,734	639,514,734	639,514,734

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,775,000,000	319,761,367	319,757,367	319,757,367
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,550,000,000	639,522,734	639,514,734	639,514,734

(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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	3,665,250	316,092,117	319757367	639,514,734	639,514,734	
Increase during the year	0	79,750	79750	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		79,750	79750			
Dematerialisation						
Decrease during the year	79,750	0	79750	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	79,750		79750			
Dematerialisation						
At the end of the year	3,585,500	316,171,867	319757367	639,514,734	639,514,734	
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

INE324A01024

(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	
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Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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

Date of registration of transfer (Date Month Year) <input type="text"/>			
Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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	5,000	1000000	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	7,500,000,000	0	2,500,000,000	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					

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

(i) Turnover

110,222,747,704.71

(ii) Net worth of the Company

74,890,564,612.14

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	10,619,950	3.32	0	
	(ii) Non-resident Indian (NRI)	450	0	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)	190,895,401	59.7	0	
10.	Others	0	0	0	
	Total	201,515,801	63.02	0	0

Total number of shareholders (promoters)

44

(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	63,982,727	20.01	0	
	(ii) Non-resident Indian (NRI)	2,240,338	0.7	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	1,363,518	0.43	0	

4.	Banks	21,530	0.01	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	37,140,989	11.62	0	
7.	Mutual funds	19,663	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,846,904	2.77	0	
10.	Others Trust, Clearing Members, N	4,625,897	1.45	0	
	Total	118,241,566	37	0	0

Total number of shareholders (other than promoters)

113,070

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

113,114

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

80

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LEGAL AND GENERAL	CITIBANK N.A. CUSTODY SERVICES			44,970	0.01
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			28,621	0.01
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			598,771	0.19
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,134,536	0.35
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			80,748	0.03
NATIONAL RAILROAD	CITIBANK N.A. CUSTODY SERVICES			195,260	0.06
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			21,954	0.01
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			47,135	0.01
THE NOMURA TRUST	CITIBANK N.A. CUSTODY SERVICES			38,233	0.01
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			854,627	0.27
OPSEU PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES			317,172	0.1
IRISH LIFE ASSURANCE	CITIBANK N.A. CUSTODY SERVICES			4,694	0
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			46,924	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
THE STATE TEACHERS	CITIBANK N.A. CUSTODY SERVICES			94,662	0.03
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			42,214	0.01
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			68,205	0.02
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			847,762	0.27
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			29,627	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			11,500	0
MARSHALL WACE INV	CITIBANK N.A. CUSTODY SERVICES			166,134	0.05
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			26,493	0.01
WISDOMTREE INDIA II	CITIBANK N.A. CUSTODY SERVICES			345,340	0.11
WISDOMTREE EMERGI	CITIBANK N.A. CUSTODY SERVICES			507,109	0.16
WISDOM TREE ISSUER	CITIBANK N.A. CUSTODY SERVICES			3,854	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			13,910	0

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	44	44
Members (other than promoters)	78,628	113,070
Debenture holders	3	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	3	1	3	0.01	0.04
B. Non-Promoter	2	7	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0

(ii) Independent	0	7	0	7	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	10	3	10	0.01	0.04

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Shri Prithavi Raj Jindal	00005301	Director	450	
Ms. Sminu Jindal	00005317	Managing Director	47,750	
Ms. Shradha Jatia	00016940	Director	75,250	
Ms. Tripti Arya	00371397	Director	47,750	
Shri Neeraj Kumar	01776688	Whole-time director	0	
Shri Hawa Singh Chaudhary	00041370	Whole-time director	0	
Dr. Raj Kamal Aggarwal	00005349	Director	0	
Shri Ravindra Nath Leela	00888433	Director	0	
Shri Abhiram Tayal	00081453	Director	0	
Shri Girish Sharma	05112440	Director	0	
Shri Sanjeev Shankar	06872929	Director	0	
Dr. Vinita Jha	08395714	Director	0	
Shri Ajit Kumar Hazarika	00748918	Director	0	
Shri Sunil K. Jain	ADKPJ9105E	Company Secretary	0	
Shri Narendra Mantri	AGEPM0940M	CFO	0	

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

0

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)

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

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	16/07/2021	88,691	54	16.83

B. BOARD MEETINGS*Number of meetings held

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	27/05/2021	13	12	92.31
2	30/07/2021	13	12	92.31
3	29/10/2021	13	12	92.31
4	31/01/2022	13	13	100
5	16/03/2022	13	9	69.23

C. COMMITTEE MEETINGSNumber of meetings held

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	27/05/2021	6	6	100
2	Audit Committee	30/07/2021	6	6	100
3	Audit Committee	29/10/2021	6	6	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
4	Audit Committee	31/01/2022	6	6	100
5	Audit Committee	16/03/2022	6	6	100
6	Nomination & Remuneration	27/05/2021	4	4	100
7	Stakeholders Meeting	02/12/2021	6	5	83.33
8	Corporate Social Responsibility	12/05/2021	5	3	60
9	Corporate Social Responsibility	30/03/2022	5	4	80
10	Independent Directors Meeting	03/12/2021	7	7	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	Shri Prithavi R	5	4	80	0	0	0	Yes
2	Ms. Sminu Jin	5	4	80	3	1	33.33	No
3	Ms. Shradha J	5	4	80	0	0	0	No
4	Ms. Tripti Arya	5	3	60	0	0	0	No
5	Shri Neeraj Ku	5	5	100	23	23	100	Yes
6	Shri Hawa Sin	5	3	60	13	2	15.38	Yes
7	Dr. Raj Kamal	5	5	100	13	12	92.31	Yes
8	Shri Ravindra	5	5	100	9	9	100	Yes
9	Shri Abhiram T	5	5	100	2	2	100	Yes
10	Shri Girish Sh	5	5	100	10	10	100	Yes
11	Shri Sanjeev S	5	5	100	9	8	88.89	No
12	Dr. Vinita Jha	5	5	100	3	3	100	No
13	Shri Ajit Kuma	5	5	100	11	11	100	Yes

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	Ms. Sminu Jindal	Managing Director	16,817,604	9,000,000		1,080,000	26,897,604
2	Shri Neeraj Kumar	CEO and Whole	65,159,125			1,675,008	66,834,133
3	Shri Hawa Singh Ch	Whole Time Director	8,084,907			535,164	8,620,071
	Total		90,061,636	9,000,000	0	3,290,172	102,351,808

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	Shri Sunil K. Jain	Company Secretary	8,415,744			542,064	8,957,808
2	Shri Narendra Mant	CEO	16,045,052			931,860	16,976,912
	Total		24,460,796	0	0	1,473,924	25,934,720

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Prithavi Raj Jin	Chairman-Non executive	0	0		300,000	300,000
2	Ms. Tripti Arya	Non Executive	0	0		225,000	225,000
3	Ms. Shradha Jatia	Non Executive	0	0		300,000	300,000
4	Shri Ajit Kumar Haz	Independent Director	0	200,000		795,000	995,000
5	Dr. Raj Kamal Agga	Independent Director	0	300,000		825,000	1,125,000
6	Shri Ravindra Nath	Independent Director	0	200,000		735,000	935,000
7	Shri Abhiram Tayal	Independent Director	0	200,000		525,000	725,000
8	Shri Sanjeev Shank	Independent Director	0	200,000		675,000	875,000
9	Shri Girish Sharma	Independent Director	0	200,000		735,000	935,000
10	Dr. Vinita Jha	Independent Director	0	200,000		555,000	755,000
	Total		0	1,500,000	0	5,670,000	7,170,000

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

Ajay Kumar Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

21898

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

NEERAJ
KUMAR

DIN of the director

To be digitally signed by

SUNIL
KUMAR
JAIN

- 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

List of attachments

-
-
-
-

MGT-8.pdf
List of Committee Meetings.pdf
List of Fil.pdf
List of NCD.pdf

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

Jus & Associates

Form No. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **JINDAL SAW LIMITED (CIN: L27104UP1984PLC023979)** ('the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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:
 - i. the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - ii. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records and making entries therein within the time prescribed thereunder;
 - iii. the Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the Annual Return, with the Registrar of Companies with/without additional fee. The Company has not filed any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities.

However, the Company is in the process of filing an application with the NCLT for their approval of the Composite Scheme of Amalgamation between Jindal Quality Tubular Limited, Jindal Tubular (India) Limited, and Jindal Fittings Limited, with Jindal Saw Limited and their respective shareholders and creditors under Section 230 to 232 and other applicable provisions of the Companies Act, 2013, as approved by the Board of Directors of the Company at its meeting held on March 16, 2022. The BSE and NSE have on July 22, 2022 conveyed their no objection to the said scheme;

- iv. the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors/ Board Committees 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, if any, have been properly recorded in the Minute Book/Registers maintained for the purpose and the same have been signed;

Jus & Associates

- v. the Company has complied with provisions of the Act & Rules made there under in respect of closure of Register of Members;
- vi. the Company has complied with provisions of the Act and Rules made there under in respect to advance /loans to its directors and/or persons or firms or companies referred to in Section 185 of the Act;
- vii. the Company has entered into transactions with related parties in compliance with the provisions of Section 177 and Section 188 of the Act and the details of such related party transactions have been disclosed in the standalone financial statements as required under the Act;
- viii. the Company has not issued or allotted or effected buy back of securities / redemption of preference shares or alteration or reduction of share capital/ conversion of shares/ securities during the period under review.

However, the Company has on June 25, 2021 redeemed 1,250 (10.38%) and 1,250 (10.73%) secured, listed, credit rated Non-convertible Debentures of the face value of Rs. 10 lacs each of the aggregate value of Rs. 125 crores each.

- ix. 3,250 equity shares have been kept in abeyance as a result of attachment order by Government authorities, lost shares and other disputes;
- x. the Company has complied with provisions of the Act & Rules made there under in respect of declaration, transfer of unpaid/unclaimed dividend/other amounts, as applicable, to the Investor Education Fund in accordance with section 125 of the Act;
- xi. the Company has complied with the provisions of the Act & Rules made there under in respect of 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;
- xii. the Company has complied with provisions of the Act and Rules made there under in respect of constitution of its Board/appointment/reappointment/retirement/filling of casual vacancies and disclosures of the Directors and remuneration paid to them;
- xiii. the Company has complied with provisions of the Act & Rules made there under in respect of appointment /re-appointment of auditors as per the provisions of section 139 of the Act;
- xiv. The Company has not accepted any deposits during the financial year;
- xv. the Company has not made any borrowings from its directors, members during the financial year;

Jus & Associates

- xvi. the Company has complied with the provisions of the Act and Rules made there under in respect of 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, wherever applicable;
- xvii. the Company has not altered its Memorandum or Articles of Association of the Company during the period under review.

For Jus & Associates Company Secretaries

Ajay
Kumar Jain

Digitally signed by
Ajay Kumar Jain
Date: 2022.11.21
15:52:10 +05'30'

Dr. Ajay Kumar Jain

Membership No. FCS 1551

Certificate of Practice No. 21898

Firm Registration No. S2010DE695800

Peer Review Certificate No. 1325/2021

UDIN: F001551D001939355

Date: November 21, 2022

Place: New Delhi

Details of Foreign institutional investors' (FIIs) holding shares of the company - 31/03/2022

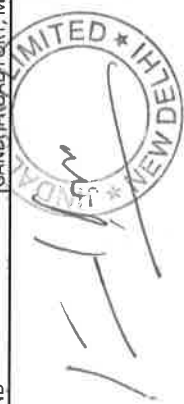
Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares Held	% of Shares Held
LEGAL AND GENERAL ASSURANCE (PENSION MANAGEMENT) LIMITED	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			44970	0.01
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			28621	0.01
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			598771	0.19
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			1134536	0.35
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			80748	0.03
NATIONAL RAILROAD RETIREMENT INVESTMENT TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			195260	0.06
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			21954	0.01
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			47135	0.01
THE NOMURA TRUST AND BANKING CO., LTD. RE NOMURA - ACADIAN GLOBAL EMERGING MARKETS EQUITYFUND MOTHER FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098				
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			38233	0.01
OPSEU PENSION PLAN TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			854627	0.27
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			317172	0.10
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			4694	0.00
THE STATE TEACHERS RETIREMENT SYSTEM OF OHIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			46924	0.01
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			94662	0.03
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			42214	0.01
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			68205	0.02
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			847762	0.27
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			29627	0.01
MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTRAL TOPS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			11500	0.00
				166134	0.05



EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	26493	0.01
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	345340	0.11
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDENDFUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	507109	0.16
WISDOM TREE ISSUER PLC - WISDOM TREE EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	3854	0.00
SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	13910	0.00
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098		
TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS - ACADIAN ASSET MANAGEMENT LLC - EM SMALL CAP DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	732080	0.23
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	104934	0.03
THE NORTH CAROLINA SUPPLEMENTAL RETIREMENT PLANS GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098	29977	0.01
SIIT - WORLD SELECT EQUITY FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	216198	0.07
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF ACADIAN ALL COUNTRY WORLD EX US EQUITY CIT FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	55887	0.02
CUSTODY BANK OF JAPAN, LTD. RE: SMTB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	128534	0.04
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESGEMERGING MARKETS ALL CAP EQUITY INDEX FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	53217	0.02
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS VALUE ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	4217	0.00
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI 400063	553653	0.17
SPDR PORTFOLIO EMERGING MARKETS ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	8104	0.00
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	1109122	0.35
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	159892	0.05
ALASKA PERMANENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	126571	0.04
SA EMERGING MARKETS VALUE FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	346448	0.11
CRESTA FUND LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	94991	0.03
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	14261	0.00
	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	11367245	3.55
	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	61019	0.02



ALBUJA INVESTMENT FUND LTD STATE OF WISCONSIN INVESTMENT BOARD - ACADIAN EMERGING EQUITY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	849805	0.27
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	182536	0.06
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC ACADIAN EMERGING MARKETS PORTFOLIO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	330453	0.10
ACADIAN EMERGING MARKETS SMALL CAP EQUITY FUND LLC PENSION RESERVES INVESTMENT TRUST FUND - ACADIAN	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	44530	0.01
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	101504	0.03
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	32265	0.01
ACADIAN SUSTAINABLE EMERGING MARKETS EQUITY EX-FOSSIL FUEL FUND, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	3022049	0.95
DIVERSIFIED TRUST COMPANY COMMON TRUST INTERNATIONAL EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	583931	0.18
BOARD OF PENSIONS OF THE EVANGELICAL LUTHERANCHURCH IN AMERICA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	16657	0.01
VANGUARD INVESTMENTS FUNDS (CYC-VANGUARD FTSEGLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	133957	0.04
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	15861	0.00
MACKENZIE EMERGING MARKETS SMALL CAP FUND MACKENZIE EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	46400	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS E AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS E	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	16021	0.01
ACADIAN EMERGING MARKETS MICRO-CAP EQUITY MASTER FUN INDIA MAX INVESTMENT FUND LIMITED	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	143397	0.04
DFA INTERNATIONAL VECTOR EQUITY FUND DFA INTERNATIONAL CORE EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1702	0.00
	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	75159	0.02
	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	210399	0.07
	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1707692	0.53
	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	49295	0.02
	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	8035	0.00
	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	422139	0.13
	ICI BANK LTD SMS DEPT 1ST FLOOR EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013	142500	0.04
	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	24954	0.01
	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	22783	0.01



APMS INVESTMENT FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001	2358610	0.74
ESVEE CAPITAL	C/O KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI, BLDG.NO.21, 6TH FLR ZONE IV,CUSTODY SERV,INFINITY PARK GEN. AK VAIDYA MARG, MALAD E, MUMBAI 400097	450000	0.14
FIRST WATER FUND	KOTAK MAHINDRA BANK LIMITED KOTAK INFINITI BLDG N. 21 2ND FLR ZONE I CUSTODY SERV INFINITY PARK GEN A.K.VAIDYA MARG MALAD E MUMBAI 400097	570000	0.18
DAUPHINE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	9634	0.00
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1775290	0.56
BUMA-UNIVERSAL-FONDS I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	373459	0.12
MISSOURI EDUCATION PENSION TRUST MANAGED BY ACADIAN A	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	101897	0.03
VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES O	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	1754285	0.55
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	39281	0.01
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	57543	0.02
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL I	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064	726280	0.23
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064	1881	0.00
ADVANTAGE ADVISERS INDIA FUND INC	STATE BANK OF INDIA GLOBAL CUSTODIAL SERVICES SECURITIES SERVICE BR.BOMBAY MAIN BR. BLDG. II FLOOR BOMBAY SAMACHAR MARG BOMBAY 400023	2000	0.00
		37140989	



Committee Meeting
No. of Meetings held- 26

S No.	Type of Meeting	Date of Meeting	Total No. of Members as on the date of meeting	Attendance	
				No. of Members Attended	% of Attendance
1	Audit Committee	27-May-2021	6	6	100
2	Audit Committee	30-July-2021	6	6	100
3	Audit Committee	29-Oct-2021	6	6	100
4	Audit Committee	31-Jan-2022	6	6	100
5	Audit Committee	16-Mar-2022	6	6	100
6	Nomination & Remuneration Committee	27-May-2021	4	4	100
7	Stakeholders & Relationship Committee	02-Dec-2021	6	5	83.33
8	Corporate Social Responsibility	12-May-2021	5	3	60
9	Corporate Social Responsibility	30-Mar-2022	5	4	80
10	Meeting of Independent Directors	03-Dec-2021	7	7	100
11	Meeting of Independent Directors	16-Mar-2022	7	7	100
12	Risk Management Committee	02-Dec-2021	6	4	66.66
13	Risk Management Committee	30-Mar-2022	6	6	100
14	Committee of Directors formed under Section-179	15-Apr-2021	5	4	80
15	Committee of Directors formed under Section-179	11-June-2021	5	4	80
16	Committee of Directors formed under Section-179	28-July-2021	5	4	80
17	Committee of Directors formed under Section-179	27-Aug-2021	5	4	80
18	Committee of Directors formed under Section-179	06-Sep-2021	5	4	80
19	Committee of Directors formed under Section-179	21-Sep-2021	5	4	80



20	Committee of Directors formed under Section-179	28-Sep-2021	5	4	80
21	Committee of Directors formed under Section-179	30-Nov-2021	5	4	80
22	Committee of Directors formed under Section-179	29-Nov-2021	5	4	80
23	Committee of Directors formed under Section-179	16-Dec-2021	5	4	80
24	Committee of Directors formed under Section-179	16-Feb-2022	5	4	80
25	Restructuring Committee	09-Mar-2022	4	4	100
26	Restructuring Committee	16-Mar-2022	4	4	100

For Jindal Saw Limited



Sunil K. Jain
Company Secretary

FCS: 3056

**Add: Flat No. 551, GH Pocket-13,
Pashchim Vihar,
New Delhi-110087**

List of Non-Convertible Debenture holders as on 31.03.2022

S. No.	NCDs Holder	Coupon Rate	No. of Units	Nominal Value	Value
1	Life Insurance Corporation of India	8.25% p.a.	5000	10,00,000	5,00,00,00,000
	TOTAL		5000		5,00,00,00,000

For Jindal Saw Limited



SUNIL K. JAIN

COMPANY SECRETARY

FCS: 3056

ADD: FLAT NO. 551, GH POCKET-13,
PASHCHIM VIHAR,
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