

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

U51109WB1991PLC092393

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAACJ2054J

(ii) (a) Name of the company

JINDAL (INDIA) LIMITED

(b) Registered office address

National Highway No. 6
Village-Jangalpur,P.O. Andul
Howrah
West Bengal
711302

(c) *e-mail ID of the company

cs.jil@jindalindia.com

(d) *Telephone number with STD code

03329555014

(e) Website

www.jindalindia.com

(iii) Date of Incorporation

14/01/1952

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

(b) CIN of the Registrar and Transfer Agent

U74140WB1994PTC062636

Pre-fill

Name of the Registrar and Transfer Agent

NICHE TECHNOLOGIES PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

3A, Auckland Place
7th Floor, Room No. 7A & 7B,

(vii) *Financial year From date (DD/MM/YYYY) To date (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

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	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL PROLINK LIMITED	U70109WB2017PLC220461	Subsidiary	99.99

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	1,553,500	1,421,265	1,421,265	1,421,265
Total amount of equity shares (in Rupees)	155,350,000	142,126,500	142,126,500	142,126,500

Number of classes

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,525,000	1,406,265	1,406,265	1,406,265
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	152,500,000	140,626,500	140,626,500	140,626,500
Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares with differential rights				
Number of equity shares	28,500	15,000	15,000	15,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of equity shares (in rupees)	2,850,000	1,500,000	1,500,000	1,500,000

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	2,000,000	0	0	0
Total amount of preference shares (in rupees)	200,000,000	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	2,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	200,000,000	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	20	1,406,245	1406265	140,626,500	140,626,500	
Increase during the year	0	0	0	1,500,000	1,500,000	45,000,000

i. Public Issues	0	0	0	0	0	0
ii. Rights issue	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				1,500,000	1,500,000	45,000,000
Rights issue of Equity shares with Differential right						
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	
N.A.						
At the end of the year	20	1,406,245	1406265	142,126,500	142,126,500	
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	
iii. Others, specify				0	0	
N.A.						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	

iv. Others, specify				0	0	
N.A.						
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 type="text"/>		
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"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>		
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

Ledger Folio of Transferee	<input type="text"/>		
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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	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

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

(i) Turnover

36,451,264,871.09

(ii) Net worth of the Company

6,791,386,001.17

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	0	0	0	
	(ii) Non-resident Indian (NRI)	0	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)	1,068,120	75.15	0	
10.	Others (Trust)		0	0	
	Total	1,068,120	75.15	0	0

Total number of shareholders (promoters)

4

(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	237,245	16.69	0	
	(ii) Non-resident Indian (NRI)	0	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)	0	0	0	

10.	Others (Trust)	115,900	8.15	0	
	Total	353,145	24.84	0	0

Total number of shareholders (other than promoters)

11

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

15

**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	5	4
Members (other than promoters)	12	11
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	1	0	0	0	0	0
B. Non-Promoter	1	4	2	2	4	0
(i) Non-Independent	1	2	2	1	4	0
(ii) Independent	0	2	0	1	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	2	4	2	2	4	0

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

6

(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)
PUNIT JATIA	00082221	Managing Director	56,825	28/08/2021
MUKTI NATH RAI	05295755	Whole-time director	0	24/08/2021
SARITA SARAF	00123798	Director	0	27/08/2021
KIRTY AGARWAL	08646168	Director	0	13/09/2021
JAGDISH GARODIA	ACVPG5668H	CFO	0	30/04/2021
SATISH KUMAR GARG	ACVPG1074B	Company Secretar	0	

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

3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
PRAMOD KUMAR	08303983	Director	20/05/2020	Cessation
GHANSHYAM DASS SI	00708019	Director	20/05/2020	Cessation
KIRTY AGARWAL	08646168	Additional director	18/11/2020	Change in designation

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
Extra-Ordinary General mee	10/11/2020	15	10	92.61
Annual General Meeting	18/11/2020	15	10	92.61

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2020	6	3	50
2	01/07/2020	4	3	75
3	01/09/2020	4	3	75
4	18/09/2020	4	3	75
5	20/10/2020	4	3	75
6	03/11/2020	4	3	75
7	18/11/2020	4	3	75
8	08/12/2020	4	3	75
9	28/12/2020	4	3	75
10	04/01/2021	4	3	75
11	18/01/2021	4	3	75
12	20/02/2021	4	4	100

C. COMMITTEE MEETINGS

Number of meetings held

4

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	Corporate Soc	01/07/2020	3	3	100
2	Audit Committ	01/09/2020	3	2	66.67
3	Nomination an	20/10/2020	3	2	66.67
4	Internal Compl	01/07/2020	4	3	75

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	PUNIT JATIA	13	13	100	1	1	100	No
2	MUKTI NATH	13	13	100	3	3	100	No
3	SARITA SARAF	13	13	100	4	4	100	No
4	KIRTY AGARWAL	13	1	7.69	3	0	0	No

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PUNIT JATIA	MANAGING DIRECTOR	9,600,000	0	0	0	9,600,000
2	MUKTI NATH RAI	WHOLE-TIME DIRECTOR	4,486,600	0	0	0	4,486,600
	Total		14,086,600	0	0	0	14,086,600

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	JAGDISH GARODIA	CFO	1,966,067	0	0	0	1,966,067
2	SATISH KUMAR GUPTA	Company Secretary	2,389,960	0	0	0	2,389,960
	Total		4,356,027	0	0	0	4,356,027

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

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

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

Kamal Kumar Sharma

Whether associate or fellow Associate Fellow

Certificate of practice number

4057

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

RAMESH
BANSAL

DIN of the director

09295292

To be digitally signed by

KAMAL
KUMAR
SHARMA

Digitally signed by
KAMAL KUMAR
SHARMA
Date: 2021.12.13
18:04:17 +05'30'

- 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

Attach	List of Shareholders JIL 31032021.pdf
Attach	Details of Board Meeting JIL 31032021.pdf
Attach	Shares Transfer Details JIL 31032021.pdf
Attach	Jindal_India_MGT_8.pdf
Attach	Jindal India UDIN forMGT7ON13122021.p

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



JINDAL (INDIA) LIMITED

CIN - U51109WB1991PLC092393

List of Shareholders as on 31.03.2021:

TYPE OF SECURITIES:					
A. Equity shares of Rs. 100/- each.					
Name of Shareholders	Father's(+)/ Husband's (H) Name	Folio No.	DP Id Client Id	No. of Shares	Address
Smt. Subhadra Jindal	Sri Shyam Sunder Jindal	H	-	IN30112716164312	2,935 12-A, Green Avenue, Sector - D, Pocket-3, Vasant Kunj, New Delhi - 110 070
SSJ Trust	N.A.	-	-	IN30294310076284	900 12-A, Green Avenue, Sector - D, Pocket-3, Vasant Kunj, New Delhi - 110 070
Bhavesh Trust	N.A.	-	-	IN30294310104775	1,00,000 12-A, Green Avenue, Sector - D, Pocket-3, Vasant Kunj, New Delhi - 110 070
Consolidated Photo & Finvest Ltd.	N.A.	-	-	IN30088814804362	1,70,000 Plot No. 12, Local Shopping Complex, Sector - B-1, Vasant Kunj, New Delhi - 110 070
Soyuz Trading Co. Ltd.	N.A.	-	-	IN30112716121886	3,98,388 16B, Shakespeare Sarani, 2 nd Floor, Kolkata - 700 071
Rishi Trading Co. Ltd.	N.A.	-	-	IN30112716340142	3,49,732 16B, Shakespeare Sarani, 2 nd Floor, Kolkata - 700 071
Penrose Mercantiles Ltd.	N.A.	-	-	IN30125028873247	1,50,000 16B, Shakespeare Sarani, 2 nd Floor, Kolkata - 700 071
Sh. Punit Jatia	Late Jagmohan Jatia	F	-	IN30149310030444	56,825 25, Raja Santosh Road, Alipore, Kolkata - 700 027
Smt. Sunita Jatia	Sri Punit Jatia	H	-	IN30149310030493	1,14,435 25, Raja Santosh Road, Alipore, Kolkata - 700 027
Sh. Ayush Jatia	Sri Punit Jatia	F	-	IN30149310030469	20,000 25, Raja Santosh Road, Alipore, Kolkata - 700 027
Sh. Utkarsh Jatia	Sri Punit Jatia	F	-	IN30149310030477	20,000 25, Raja Santosh Road, Alipore, Kolkata - 700 027
Punit Jatia (HUF)	N.A.	-	-	IN30149310030364	23,000 25, Raja Santosh Road, Alipore, Kolkata - 700 027
Sh. Binod Kuroar Agarwal	Late Phool Chand Agarwal	F	-	IN30149310030508	30 28, Kaibahadur Road, Kolkata - 700 034
Sh. Manoj Banerjee	Sri Satya Jiban Banerjee	F	28	-	10 45/2A, Indro Biswas Road, Kolkata - 700 037
Sh. Vasdev Agarwal	Sri P.P. Agarwal	F	29	-	10 66, G.T. Road, Liluah - Howrah - 711204
TOTAL -A				14,06,265	
B. Equity shares with differential rights of Rs. 100/- each.					
SSJ Trust	N.A.	-	-	IN30294310076284	15,000 12-A, Green Avenue, Sector - D, Pocket-3, Vasant Kunj, New Delhi - 110 070
TOTAL -B				15,000	
GRAND TOTAL - (A+B)				14,21,265	

Certified to be True Copy
For Jindal (India) Limited

Satish Kumar Garg
(Company Secretary)
Membership No.: A19611



JINDAL (INDIA) LIMITED

CIN - U51109WB1991PLC092393

JINDAL (INDIA) LIMITED

Details of Equity Share transfer during the financial year ended 31.03.2021

Date of transfer	No. of Shares transferred	Nominal Amount per Share (in Rs.)	Details of Transferor		Transferor's Name	Details of Transferee		Transferee's Name
			DP ID	Client ID		DP ID	Client ID	
22.09.2020	400	100/-	IN301330	18307958	S. S. Jindal (HUF)	IN302943	10076284	SSJ Trust
19.03.2021	200890	100/-	IN300888	14371403	Jindal Photo Investments Ltd.	IN301127	16340142	Rishi Trading Co. Ltd.
19.03.2021	20000	100/-	IN300888	14804362	Consolidated Photo & Finvest Ltd.	IN301127	16340142	Rishi Trading Co. Ltd.

**Certified to be True Copy
For Jindal (India) Limited**


**Satish Kumar Garg
(Company Secretary)**

Membership No.:A19611





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

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

I have examined the registers, records and books and papers of **Jindal (India) Limited** (CIN: U51109WB1991PLC092393) (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on **31st March, 2021**. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the Company, its officers and agents, I certify that:

A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B. during the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1. its status under the Act;
2. maintenance of register/records & making entries there in within the time prescribed there for;
3. filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
4. calling/convening/holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the Company on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5. closure of register of members/security holders(such provision is not applicable);
6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act (none during the financial year 2020-21);
7. contracts/arrangements with related parties as specified in section 188 of the Act (none during the financial year 2020-21)





Kamal Kumar Sharma

Company Secretaries
(A Peer Reviewed PU)

-2-

8. issue or allotment or transferor transmission or buy back of securities/redemption of preference shares or debentures /alteration or reduction of share capital/conversion of shares/securities and issue of security certificates as applicable;
9. keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (none during the financial year 2020-21);
10. declaration/payment of dividend; transfer of unpaid/unclaimed dividend /other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act (none during the financial year 2020-21);
11. signing of audited financial statement as per the provisions of section 134 of the Act and Report of Directors is as per sub-sections (3),(4)and(5)thereof;
12. constitution/appointment/re-appointments/retirement/filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/reappointment/filling up casual vacancies of auditors as per the provisions of Section 139 of the Act (none during the financial year 2020-21);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act(none during the financial year 2020-21);
15. acceptance/renewal/repayment of deposits (none during the financial year 2020-21);
16. borrowings from its directors, members, public financial institutions, banks and other and creation/modification/satisfaction of charges in that respect, wherever applicable;
17. loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act(none during the financial year 2020-21);
18. alteration of the provisions of the memorandum and/or articles of association of the Company.

Place: Kolkata

Date: 13.12.2021

Kamal K. Sharma

CS Kamal Kumar Sharma
Company Secretaries

Membership No: 3337

Certificate of Practice No: 4057

UDIN: F003337C001744758





JINDAL (INDIA) LIMITED

CIN - U51109WB1991PLC092393

B. BOARD MEETINGS


Number of Meetings

S. No.	Date of Meeting	Total Number of Directors as on the Date of Meeting	Attendance	
			No. of Directors attended	as % of total Directors
1.	20.05.2020	6	3	50
2.	01.07.2020	4	3	75
3.	01.09.2020	4	3	75
4.	18.09.2020	4	3	75
5.	20.10.2020	4	3	75
6.	03.11.2020	4	3	75
7.	18.11.2020	4	3	75
8.	08.12.2020	4	3	75
9.	28.12.2020	4	3	75
10.	04.01.2021	4	3	75
11.	18.01.2021	4	3	75
12.	20.02.2021	4	4	100
13.	26.03.2021	4	3	75

NOTE:-

The e-form MGT-7 opens only 12 rows to insert the details of the Board Meeting but the Company has 13 meetings during the financial year 2020-21. Hence, the entire details are being furnished in this Sheet separately.

**Certified to be True Copy
For Jindal (India) Limited**


**Satish Kumar Garg
(Company Secretary)
Membership No.:A19611**



CSkamal Kumar Sharma

Company Secretaries

JINDAL (INDIA) LIMITED

CIN:U51109WB1991PLC092393

UDIN number F003337C001746474 has been generated on 13.12.2021
for certification of form MGT 7.