

# 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

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

L26922HR1980PLC010901

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCJ1969M

(ii) (a) Name of the company

JINDAL STAINLESS LIMITED

(b) Registered office address

O.P. JINDAL MARG  
HISAR  
Haryana  
125005  
India

(c) \*e-mail ID of the company

navneet@jindalstainless.com

(d) \*Telephone number with STD code

01662222472

(e) Website

www.jslstainless.com

(iii) Date of Incorporation

29/09/1980

(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	NSE	1,024
2	BSE	1

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,  
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) \*Financial year From date 01/04/2019 (DD/MM/YYYY) To date 31/03/2020 (DD/MM/YYYY)

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

(a) If yes, date of AGM 21/08/2020

(b) Due date of AGM 21/08/2020

(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	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 8

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL STAINLESS FZE, DUBAI		Subsidiary	100
2	PT Jindal Stainless Indonesia		Subsidiary	99.99

3	JSL Group Holdings Pte. Ltd.,Si		Subsidiary	100
4	Iberjindal S.L., Spain		Subsidiary	65
5	JINDAL STAINLESS PARK LIMIT	U45202OR2019PLC030345	Subsidiary	100
6	JINDAL UNITED STEEL LIMITED	U28113HR2014PLC053875	Associate	26
7	JINDAL COKE LIMITED	U23101HR2014PLC053884	Associate	26
8	JINDAL STAINLESS CORPORAT	U74140HR2013PTC049340	Associate	50

#### IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

##### (i) \*SHARE CAPITAL

###### (a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	605,000,000	487,234,600	487,234,600	487,234,600
Total amount of equity shares (in Rupees)	1,210,000,000	974,469,200	974,469,200	974,469,200

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>EQUITY SHARE CAPITAL</b>				
Number of equity shares	605,000,000	487,234,600	487,234,600	487,234,600
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	1,210,000,000	974,469,200	974,469,200	974,469,200

###### (b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	170,000,000	0	0	0
Total amount of preference shares (in rupees)	340,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
<b>PREFERENCE SHARE CAPITAL</b>				
Number of preference shares	170,000,000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	340,000,000	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
<b>Equity shares</b>				
<b>At the beginning of the year</b>	479,221,660	958,443,320	958,443,320	
<b>Increase during the year</b>	8,012,940	16,025,880	16,025,880	269,635,431
i. Public Issues	0	0	0	
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	8,012,940	16,025,880	16,025,880	269,635,431
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify	0	0	0	
NIL				
<b>Decrease during the year</b>	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0

iv. Others, specify	0	0	0	
NIL				
<b>At the end of the year</b>	487,234,600	974,469,200	974,469,200	
<b>Preference shares</b>				
<b>At the beginning of the year</b>	142,830,637	285,661,274	285,661,274	
<b>Increase during the year</b>	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify	0	0	0	
NIL				
<b>Decrease during the year</b>	142,830,637	285,661,274	285,661,274	5,299,016,632.7
i. Redemption of shares	142,830,637	285,661,274	285,661,274	5,299,016,632.7
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify	0	0	0	
NIL				
<b>At the end of the year</b>	0	0	0	

(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	<input type="text"/>
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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

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"/>		
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) \*Indebtedness including debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,400	407000	976,800,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			24,391,620,824
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			9,000,000,000
Deposit			0
<b>Total</b>			<b>34,368,420,824</b>

**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	1,282,800,000	0	306,000,000	976,800,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

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**

123,201,057,628

**(ii) Net worth of the Company**

26,573,123,688

**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	3,870,416	0.79	0	
	(ii) Non-resident Indian (NRI)	9,340,534	1.92	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)	301,894,525	61.96	0	



10.	Others ADRs, GDRs & Trust	16,735,584	3.43	0	
	<b>Total</b>	331,841,059	68.1	0	0

**Total number of shareholders (promoters)**

56

**(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	43,576,469	8.94	0	
	(ii) Non-resident Indian (NRI)	2,500,535	0.51	0	
	(iii) Foreign national (other than NRI)	4,175	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	775,755	0.16	0	
4.	Banks	8,377,777	1.72	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	44,246	0.01	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	8,185,515	1.68	0	
10.	Others ADRs, GDRs, NBFCs registered	91,929,069	18.87	0	
	<b>Total</b>	155,393,541	31.89	0	0

**Total number of shareholders (other than promoters)**

60,224

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

60,280

**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	55	56
Members (other than promoters)	61,854	60,224
Debenture holders	6	7

**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
<b>A. Promoter</b>	2	0	2	0	2.56	0
<b>B. Non-Promoter</b>	1	4	1	4	0	0
(i) Non-Independent	1	0	1	0	0	0
(ii) Independent	0	4	0	4	0	0
<b>C. Nominee Directors representing</b>	0	1	0	1	0	0
(i) Banks & FIs	0	1	0	1	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	3	5	3	5	2.56	0

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

10

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Ratan Jindal	00054026	Managing Director	9,232,511	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Abhyuday Jindal	07290474	Managing Director	3,253,627	
Tarun Kumar Khulbe	07302532	Whole-time director	47,076	
Suman Jyoti Khaitan	00023370	Director	0	
Gautam Kanjilal	03034033	Director	0	08/09/2020
Bhaswati Mukherjee	07173244	Director	0	
Arti Luniya	05341955	Additional director	0	
Jayaram Easwaran	02241192	Director	0	
Anurag Mantri	ABMPM4745K	CFO	39,269	
Navneet Raghuvanshi	AELPR2118F	Company Secretary	0	

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

5

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)
Jayaram Easwaran	02241192	Director	05/08/2019	Appointment
Arti Luniya	05341955	Additional director	26/11/2019	Appointment
Rajeev Uberoi	01731829	Director	02/07/2019	Cessation
Tara Sankar Sudhir Bha	00157305	Director	22/09/2019	Cessation
Suman Jyoti Khaitan	00023370	Director	22/09/2019	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	04/09/2019	62,455	75	63.79

**B. BOARD MEETINGS**

\*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/05/2019	8	7	87.5
2	05/08/2019	8	7	87.5
3	11/11/2019	7	7	100
4	11/02/2020	8	7	87.5

**C. COMMITTEE MEETINGS**

Number of meetings held

13

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	20/05/2019	4	4	100
2	Audit Committee	05/08/2019	4	3	75
3	Audit Committee	11/11/2019	3	3	100
4	Audit Committee	11/02/2020	4	4	100
5	Nomination and Remuneration	20/05/2019	3	2	66.67
6	Nomination and Remuneration	05/08/2019	3	3	100
7	Stakeholders Forum	20/05/2019	3	3	100
8	Stakeholders Forum	05/08/2019	3	3	100
9	Stakeholders Forum	11/11/2019	3	3	100
10	Stakeholders Forum	11/02/2020	3	3	100

**D. \*ATTENDANCE OF DIRECTORS**

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 21/08/2020 (Y/N/NA)
		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	Ratan Jindal	4	2	50	4	2	50	Yes

2	Abhyuday Jindal	4	4	100	5	5	100	No
3	Tarun Kumar Khulburia	4	4	100	3	3	100	No
4	Suman Jyoti Khaitan	4	4	100	10	10	100	No
5	Gautam Kanjilal	4	4	100	4	4	100	No
6	Bhaswati Mukherjee	4	4	100	5	5	100	No
7	Arti Luniya	1	1	100	0	0	0	No
8	Jayaram Easwaran	3	3	100	2	2	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	Ratan Jindal	Managing Director	0	0	0	0	0
2	Abhyuday Jindal	Managing Director	0	0	0	0	0
3	Tarun Kumar Khulburia	Wholetime Director	15,052,000	0	0	958,000	16,010,000
	Total		15,052,000	0	0	958,000	16,010,000

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Anurag Mantri	CFO	182.78	0	0	10.69	193.47
2	Navneet Raghuvanshi	Company Secretary	72.71	0	0	7.78	80.49
	Total		255.49	0	0	18.47	273.96

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Suman Jyoti Khaitan	Independent Director	0	0	0	560,000	560,000
2	Tara Shakar Sudhir	Independent Director	0	0	0	150,000	150,000
3	Rajeev Uberoi	Independent Director	0	0	0	130,000	130,000
4	Jayaram Easwaran	Independent Director	0	0	0	330,000	330,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
5	Bhaswati Mukherjee	Independent Dir	0	0	0	490,000	490,000
6	Arti Luniya	Independent Dir	0	0	0	100,000	100,000
7	Gautam Kanjilal	Nominee Director	0	0	0	480,000	480,000
	Total		0	0	0	2,240,000	2,240,000

#### 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

Vijay Kumar Sharma

Whether associate or fellow

Associate  Fellow

Certificate of practice number

6959

**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

<b>Attach</b>
<b>Attach</b>
<b>Attach</b>
<b>Attach</b>

**List of attachments**

JSL MGT-8.pdf
Clarification to Point No VI a.pdf
jsl-sht-2019-2020.pdf
Annexure IX C.pdf
Clarifications.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**