

**FORM NO MGT-9****EXTRACT OF ANNUAL RETURN****as on the financial year ended on 31<sup>st</sup> March, 2020**

[Pursuant to section 92(3) of the Companies Act, 2013 and Rule 12(1) of the Companies (Management and Administration) Rules, 2014]

**I. REGISTRATION AND OTHER DETAILS:**

(i)	CIN	U51109WB1991PLC092393
(ii)	Registration Date	14 <sup>th</sup> January, 1952
(iii)	Name of the Company	<b>Jindal (India) Limited</b>
(iv)	Category/Sub-Category of the Company	Public Limited Company
(v)	Address of the Registered Office and contact details	NH-6, Vill:Jangalpur, P.O.: Andul – 711 302 P.S. Sankrail, Dist: Howrah Bengal; Phone No: 033 - 2669-6319/20; E-Mail ID: <a href="mailto:secretarialdepartment@jindalindia.com">secretarialdepartment@jindalindia.com</a> .
(vi)	Whether listed company	No.
(vii)	Name, Address and Contact details of Registrar and Transfer Agent, if any	Niche Technologies Private Limited 3A, Auckland Place, 7 <sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017 Ph: 033- 2280 6616

**II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10 % or more of the total turnover of the company shall be stated:-

Sl. No.	Name and Description of main products / services	NIC Code of the Product / service	% to total turnover of the company
1.	Cold Rolled Products	24105	56.80%
2.	M.S. Steel Tubes/ Pipes	24311	31.40%

**III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES**

Sl. No.	Name And Address Of The Company	CIN	Holding / Subsidiary /Associate	% Of Shares Held	Applicable Section
1.	Jindal Prolink Limited  N H -6, Village-Jangalpur, P.O. Argori, G.P. Andul, Howrah Howrah – 711302, WB.	U70109WB2017PLC220461	Subsidiary	99.99	2(87)

**IV. SHARE HOLDING PATTERN (Equity Share Capital Breakup as percentage of Total Equity)**

**(i) Category-wise Share Holding**

Category of Shareholders	No. of Shares held as on 1 <sup>st</sup> April, 2019				No. of Shares held as on 31 <sup>st</sup> March, 2020				% Change during the year
	Demat	Physical	Total	% of Total shares	Demat	Physical	Total	% of Total shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
(a) Individual /HUF	-	237595	237595	16.90	234260	-	234260	16.66	(0.24)
(b) Central Govt	-	-	-	-	-	-	-	-	-
(c) State Govt (s)	-	-	-	-	-	-	-	-	-
(d) Bodies Corp.	-	1068120	1068120	75.95	-	-	-	-	(75.95)
(e) Banks / FI	-	-	-	-	-	-	-	-	-
(f) Any Other (Trust)	-	100500	100500	7.15	-	-	-	-	(7.15)
<b>Sub-total(A)(1):-</b>	<b>-</b>	<b>1406215</b>	<b>1406215</b>	<b>100.00</b>	<b>234260</b>	<b>-</b>	<b>234260</b>	<b>16.66</b>	<b>(83.34)</b>
<b>(2) Foreign</b>									
(a) NRIs – Individuals	-	-	-	-	-	-	-	-	-
(b) Other – Individuals	-	-	-	-	-	-	-	-	-
(c) Bodies Corp.	-	-	-	-	-	-	-	-	-
(d) Banks / FI	-	-	-	-	-	-	-	-	-
(e) Any Other	-	-	-	-	-	-	-	-	-
<b>Sub-total(A)(2):-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Total shareholding of Promoter (A) = (A)(1)+(A)(2)</b>	<b>-</b>	<b>1406215</b>	<b>1406215</b>	<b>100.00</b>	<b>234260</b>	<b>-</b>	<b>234260</b>	<b>16.66</b>	<b>(83.34)</b>
<b>B. Public Shareholding</b>									
<b>1. Institutions</b>									
(a) Mutual Funds	-	-	-	-	-	-	-	-	-
(b) Banks / FI	-	-	-	-	-	-	-	-	-
(c) Central Govt	-	-	-	-	-	-	-	-	-
(d) State Govt(s)	-	-	-	-	-	-	-	-	-
(e) Venture Capital Funds	-	-	-	-	-	-	-	-	-
(f) Insurance Companies	-	-	-	-	-	-	-	-	-
(g) FIIs	-	-	-	-	-	-	-	-	-
(h) Foreign Venture Capital Funds	-	-	-	-	-	-	-	-	-
(i) Others(specify)	-	-	-	-	-	-	-	-	-
<b>Sub-total (B)(1)</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>2.Non-Institutions</b>									
(a) Bodies Corp.									
(i) Indian	-	-	-	-	1068120	-	1068120	75.96	75.96
(ii) Overseas	-	-	-	-	-	-	-	-	-
(b) Individuals	-	-	-	-	-	-	-	-	-
(i) Individual Shareholders holding nominal share capital up to Rs.1 lakh	-	50	50	0.00	30	20	50	0.00	<b>0.00</b>

(ii) Individual Shareholders holding nominal share capital in excess of Rs.1 lakh	-	-	-	-	-	-	-	-	-
(c) Others(specify)	-	-	-	-	103835	-	103835	7.38	7.38
<b>Sub-total (B)(2):-</b>	-	<b>50</b>	<b>50</b>	<b>0.00</b>	<b>1171985</b>	<b>20</b>	<b>1172005</b>	<b>83.34</b>	<b>83.34</b>
<b>Total Public Shareholding (B)=(B)(1)+(B)(2)</b>	-	-	-	-	-	-	-	-	-
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	-	<b>1406265</b>	<b>1406265</b>	<b>100</b>	-	<b>1406265</b>	<b>1406265</b>	<b>100</b>	<b>0.00</b>

**(ii) Shareholding of Promoters**

Sl. No	Shareholder's Name	Shareholding as on 1 <sup>st</sup> April, 2019			Shareholding as on 31 <sup>st</sup> March, 2020			% change in shareholding during the year
		No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	No. of Shares	% of total Shares of the company	%of Shares Pledged / encumbered to total shares	
1	Sunita Jatia	114435	8.14	0	114435	8.14	0	0.00
2	Punit Jatia	56825	4.04	0	56825	4.04	0	0.00
3	Ayush Jatia	20000	1.42	0	20000	1.42	0	0.00
4	Utkarsh Jatia	20000	1.42	0	20000	1.42	0	0.00
5	Punit Jatia (HUF)	23000	1.64	0	23000	1.64	0	0.00

**(iii) Change in Promoters' Shareholding (please specify, if there is no change)**

Sl. No.	Name of Promoter	Shareholding as on 1 <sup>st</sup> April, 2019		Shareholding as on 31 <sup>st</sup> March, 2020	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	<b>Sunita Jatia</b>				
	At the beginning of the year	114435	8.14	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	114435	8.14
2	<b>Punit Jatia</b>				
	At the beginning of the year	56825	4.04	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	56825	4.04
3	<b>Ayush Jatia</b>				
	At the beginning of the year	20000	1.42	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	20000	1.42
4	<b>Utkarsh Jatia</b>				
	At the beginning of the year	20000	1.42	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	20000	1.42
5	<b>Punit Jatia (HUF)</b>				
	At the beginning of the year	23000	1.64	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	23000	1.64

## (iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters and Holders of GDRs and ADRs):

Sl. No.	Name of Shareholder	Shareholding as on 1 <sup>st</sup> April, 2019		Shareholding as on 31 <sup>st</sup> March, 2020	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	<b>Soyuz Trading Co. Ltd.</b>				
	At the beginning of the year	398388	28.33	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	398388	28.33
2	<b>Jindal Photo Investment Ltd.</b>				
	At the beginning of the year	200890	14.29	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	200890	14.29
3	<b>Consolidated Photo &amp; Finvest Ltd.</b>				
	At the beginning of the year	190000	13.51	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	190000	13.51
4	<b>Penrose Mercantile Ltd.</b>				
	At the beginning of the year	150000	10.67	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	150000	10.67
5	<b>Rishi Trading Co. Ltd.</b>				
	At the beginning of the year	128842	9.16	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	128842	9.16
6	<b>Smt Subhadra Jindal &amp; Shri Bhavesh Jindal (Trustee &amp; Holding on behalf of Bhavesh Trust)</b>				
	At the beginning of the year	100000	7.11	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	100000	7.11
7	<b>Subhadra Jindal</b>				
	At the beginning of the year	2935	0.21	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	2935	0.21
8	<b>Smt Subhadra Jindal (Trustee and holding on behalf of SSJ trust)</b>				
	At the beginning of the year	500	0.04	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	500	0.04
9	<b>Shyam Sunder Jindal(HUF)</b>				
	At the beginning of the year	400	0.03	-	-
	Changes during the year			No Change	
	At the end of the year	-	-	400	0.03
10	<b>Binod Kr. Agarwal</b>				
	At the beginning of the year	30	0.00	-	0.00
	Changes during the year			No Change	
	At the end of the year	-	-	30	0.00

**(v) Shareholding of Directors and Key Managerial Personnel:**

Sl. No.	Name of Shareholder	Shareholding as on 1 <sup>st</sup> April, 2019		Shareholding as on 31 <sup>st</sup> March, 2020	
		No. of shares	% of total shares of the Company	No. of shares	% of total shares of the Company
1	<b>Punit Jatia</b>				
	At the beginning of the year	56825	4.04	-	-
	Changes during the year	No Change			
	At the end of the year	-	-	56825	4.04

**V. INDEBTEDNES****Indebtedness of the Company including interest outstanding/accrued but not due for payment** **Amount in Rs. Lacs**

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtedness at the beginning of the financial year</b>				
i) Principal Amount	49625.79	2447.48	-	52,073.27
ii) Interest due but not paid	191.90	32.53	-	224.43
iii) Interest accrued but not due	510.78	16.35	-	527.13
<b>Total (i+ii+iii)</b>	<b>50,328.47</b>	<b>2,496.36</b>	<b>-</b>	<b>52,824.83</b>
<b>Change in Indebtedness during the financial year</b>				
Addition	-	-	-	-
Reduction	(9914.09)	(2,326.36)	-	(12,240.45)
<b>Net Change</b>	<b>(9914.09)</b>	<b>(2,326.36)</b>	<b>-</b>	<b>(12,240.45)</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	40414.38	170.00	-	40584.38
ii) Interest due but not paid	181.05	-	-	181.05
iii) Interest accrued but not due	636.08	-	-	636.08
<b>Total (i+ii+iii)</b>	<b>41231.51</b>	<b>170.00</b>	<b>-</b>	<b>41401.51</b>

**VI. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole-time Directors and/or Manager: (Amount in Rs. Lacs)**

Sl. No.	Particulars of Remuneration	Managing Director	Whole-time Director	Total
		Punit Jatia	Mukti Nath Rai	
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	96	38.78	134.78
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	5.87	5.87
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others	-	-	-
5.	Others - Provident Fund - Gratuity	- - -	0.22 - -	0.22 - -
	<b>Total (A)</b>	<b>96</b>	<b>44.87</b>	<b>140.87</b>
	<b>Ceiling as per the Act</b>	<b>Within the prescribed limits.</b>		

**B. Remuneration to other Directors:**

## I. Independent Directors

Amount in Rs. Lacs

Particulars of Remuneration	Name of Directors	Total Amount
Fees for attending Board & Committee Meetings	NIL	
Commission		
Others		
<b>Total (1)</b>		

## II. Other Non-Executive Directors

Amount in Rs. Lacs

Particulars of Remuneration	Name of Directors	Total Amount
Fees for attending Board & Committee Meetings	NIL	
Commission		
Others		
<b>Total (2)</b>		
<b>Total B = (1)+(2)</b>		
<b>Ceiling as per Act</b>	-	

**C. Remuneration to Key Managerial Personnel other than MD/Manager/WTD:**

Amount in Rs. Lacs

Sl. No.	Particulars of Remuneration	Satish Kumar Garg (Company Secretary)	Jagdish Garodia (Chief Financial Officer)	Total
1.	Gross Salary			
	(a) Salary as per provisions contained in Section 17(1) of the Income Tax Act, 1961	23.90	19.66	43.56
	(b) Value of perquisites u/s 17(2) Income Tax Act, 1961	-	-	-
	(c) Profits in lieu of salary under Section 17(3) Income Tax Act, 1961	-	-	-
2.	Stock Option	-	-	-
3.	Sweat Equity	-	-	-
4.	Commission - as % of profit - others	-	-	-
5.	Others - Provident Fund - Gratuity	- -	0.22 -	0.22 -
	<b>Total</b>	23.90	19.88	43.78

**VII. Penalties / Punishment / Compounding of Offences:**

Type	Section of Companies Act	Brief Description	Details of Penalty/Punishment /Compounding fees imposed	Authority [RD /NCLT/Court]	Appeal made, if any
<b>A. Company</b>					
Penalty					
Punishment					
Compounding			Nil		
<b>C. Directors</b>					
Penalty					
Punishment					
Compounding			Nil		
<b>C. Other Officers in Default</b>					
Penalty					
Punishment					
Compounding			Nil		

For and on behalf of the Board of Directors



**Punjit Jatia**  
**(Chairman cum Managing Director)**  
**DIN: 00082221**



**Mukti Nath Rai**  
**(Whole-time Director)**  
**DIN: 05295755**

Place: Howrah

Date: 1<sup>st</sup> September, 2020