

Form No. MGT-7

Form language

☒ English ☐ Hindi**Annual Return (other than OPCs and Small Companies)**

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L26922HR1980PLC010901

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JINDAL STAINLESS LIMITED	JINDAL STAINLESS LIMITED
Registered office address	O.P. JINDAL MARG,NA,HISAR,Hissar,Haryana,India,125005	O.P. JINDAL MARG,NA,HISAR,Hissar,Haryana,India,125005
Latitude details	29.127253	29.127253
Longitude details	75.773075	75.773075

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Photo for MGT-7.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****9M

(c) *e-mail ID of the company

*****et@jindalstainless.com

(d) *Telephone number with STD code

01*****00

(e) Website

<https://www.jindalstainless.com/>

iv *Date of Incorporation (DD/MM/YYYY)

29/09/1980

v (a) *Class of Company (as on the financial year end date)
(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)
(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)
(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Non-government company

vi *Whether company is having share capital (as on the financial year end date)

☒ Yes

☐ No

vii (a) Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West,), NA, Mumbai, Mumbai City, Maharashtra, India, 400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

☐ Yes

☒ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY)

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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	24	Manufacture of basic metals	100

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

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

24

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U27109HR2004PLC082454		JINDAL STAINLESS STEELWAY LIMITED	Subsidiary	100
2	U74899HR1991PLC138422		JSL SUPER STEEL LIMITED	Subsidiary	100
3	U45400HR2007PLC090164		GREEN DELHI BQS LIMITED	Subsidiary	100
4	U63030DL2008PLC180599		JSL LOGISTICS LIMITED	Subsidiary	100
5	U29100HR2020PLC091660		JINDAL QUANTA LIMITED	Subsidiary	51
6	U36109HR2020PLC091638		JINDAL LIFESTYLE LIMITED	Subsidiary	73.37
7	U45202OR2019PLC030345		JINDAL STAINLESS PARK LIMITED	Subsidiary	100
8	U28113HR2014PLC053875		JINDAL UNITED STEEL LIMITED	Subsidiary	100
9	U51109WB1995PTC068654		RABIRUN VINIMAY PVT.LTD.	Subsidiary	100

10	U27320HR2017FLC139066		CHROMENI STEELS LIMITED	Subsidiary	100
11	U68100MH2025PLC439921		AGH DREAMS LIMITED	Subsidiary	100
12	U68200MH2025PLC439993		UTKRISHT DREAM VENTURES LIMITED	Subsidiary	100
13		93258	PT JINDAL STAINLESS INDONESIA	Subsidiary	99.99
14		001076N/N500013	JINDAL STAINLESS FZE, DUBAI	Subsidiary	100
15		200810293C	JSL GROUP HOLDINGS PTE. LTD. SINGAPORE	Subsidiary	100
16		B92972348	IBERJINDAL S.L., SPAIN	Subsidiary	95
17		202304713M	SUNGAI LESTARI INVESTMENT PTE. LTD.	Subsidiary	100
18		202131219D	EVERGREAT INTERNATIONAL INVESTMENT PTE. LTD.	Subsidiary	100
19		202414817M	SULAWESI NICKEL PROCESSING INDUSTRIES HOLDINGS PTE. LTD	Subsidiary	100
20	U40100DL2022PTC396565		RENEW GREEN (MHS ONE) PRIVATE LIMITED	Associate	26
21		1374575	PT. COSAN METAL INDUSTRY	Associate	49
22		1860337	PT. GLORY METAL INDONESIA	Subsidiary	49
23	U35103MH2023PTC469022		OYSTER GREEN HYBRID ONE PRIVATE LIMITED	Associate	36.05
24	U70200HR2026PTC141804		JINDAL STAINLESS CORPORATE MANAGEMENT SERVICES LIMITED	Subsidiary	100

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
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Total number of equity shares	1035000000	824419588	824419588	824419588
Total amount of equity shares (in rupees)	2070000000.00	1648839176.00	1648839176.00	1648839176.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of equity shares	1035000000	824419588	824419588	824419588
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	2070000000.00	1648839176.00	1648839176.00	1648839176.00

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	180000000	0	0	0
Total amount of preference shares (in rupees)	360000000.00	0.00	0.00	0.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
1				
Number of preference shares	180000000	0	0	0
Nominal value per share (in rupees)	2	2	2	2
Total amount of preference shares (in rupees)	360000000.00	0.00	0.00	0.00

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	2328376.00	821441212.00	823769588.00	1647539176	1647539176	
Increase during the year	0.00	650000.00	650000.00	1300000.00	1300000.00	
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify						
ESOPs	0	650000	650000	0	0	
Decrease during the year	0	0.00	0	0	0	
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify	0	0	0	0	0	
At the end of the year	2328376.00	822091212.00	824419588.00	1648839176.0 0	1648839176.0 0	
(ii) Preference shares						

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NA	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NA	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

INE220G01021

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
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

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

1

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
1	990	1000000	990000000.00
Total	990.00	1000000.00	990000000.00

Classes of non-convertible 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
1	2865	0	1875	990.00
Total	2865.00	0.00	1875.00	990.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	2865.00	0.00	1875.00	990.00
Partly convertible debentures				
Fully convertible debentures				
Total	2865.00	0.00	1875.00	990.00

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	0.00		0.00		0.00

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

(a) *Turnover

429550000000

(b) * Net worth of the Company

206720000000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	30294439	3.67	0	0.00
	(ii) Non-resident Indian (NRI)	196339	0.02	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	479412304	58.1	0	0.00

10	Others				
	TRUSTS	1629313	0.2	0	0.00
	Total	511532395.00	62.05	0.00	0.00

Total number of shareholders (promoters)

59

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	61495798	7.46	0	0.00
	(ii) Non-resident Indian (NRI)	5091901	0.62	0	0.00
	(iii) Foreign national (other than NRI)	12317	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	21182296	2.57	0	0.00
4	Banks	24687	0.00	0	0.00
5	Financial institutions	11721655	1.42	0	0.00
6	Foreign institutional investors	172021754	20.87	0	0.00
7	Mutual funds	26068651	3.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	6497439	0.79	0	0.00

10	Others				
	LLP Trust and others	8300931	1.01	0	0.00
	Total	322238899.00	37.90	0.00	0.00

Total number of shareholders (other than promoters)

207555

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

207613.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	
2	Individual - Male	
3	Individual - Transgender	
4	Other than individuals	
	Total	

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

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	59	58
Members (other than promoters)	222512	207555
Debenture holders	4	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	2	0	2	0	0.01	0
B Non-Promoter	3	6	2	4	0.00	0.00
i Non-Independent	3	0	2	0	0.00	0
ii Independent	0	6	0	4	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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	5	6	4	4	0.01	0.00

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

11

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
RATAN JINDAL	00054026	Managing Director	0	
ABHYUDAY JINDAL	07290474	Managing Director	65431	
TARUN KUMAR KHULBE	07302532	Whole-time director	80532	
JAGMOHAN SOOD	08121814	Whole-time director	11028	

RAJEEV UBEROI	01731829	Director	0	
SHRUTI SHRIVASTAVA	08697973	Director	0	
AARTI GUPTA	01668171	Director	0	
AJAY MANKOTIA	03123827	Director	0	
NAVNEET RAGHUVANSHI	AELPR2118F	Company Secretary	0	
TARUN KUMAR KHULBE	07302532	CEO	80532	
TARUN KUMAR KHULBE	07302532	CFO	80532	

B (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 (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
ANURAG MANTRI	05326463	Whole-time Director	04/04/2025	Cessation
ANURAG MANTRI	05326463	CFO	04/04/2025	Cessation
TARUN KUMAR KHULBE	07302532	CFO	25/06/2025	Appointment
JAYARAM EASWARAN	02241192	Director	04/08/2025	Cessation
ARTI LUNIYA	05341955	Director	25/11/2025	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

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	03/09/2025	228261	82	

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	08/05/2025	10	10	100.00
2	25/06/2025	10	10	100.00
3	06/08/2025	9	8	88.88
4	10/11/2025	9	9	100.00
5	21/01/2026	8	7	87.5

C COMMITTEE MEETINGS

Number of meetings held

15

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	08/05/2025	4	4	100.00
2	Audit Committee Meeting	06/08/2025	3	3	100.00
3	Audit Committee Meeting	10/11/2025	4	4	100.00
4	Audit Committee Meeting	21/01/2026	4	3	75.00
5	Nomination & Remuneration Committee Meeting	06/05/2025	5	4	80.00
6	Nomination & Remuneration Committee Meeting	20/01/2026	5	4	80.00

7	Stakeholder Relationship Committee Meeting	08/05/2025	5	5	100.00
8	Stakeholder Relationship Committee Meeting	06/08/2025	4	4	100.00
9	Stakeholder Relationship Committee Meeting	10/11/2025	5	5	100.00
10	Stakeholder Relationship Committee Meeting	19/01/2026	5	5	100.00
11	Risk Management Committee Meeting	29/07/2025	5	5	100.00
12	Risk Management Committee Meeting	24/02/2026	5	5	100.00
13	CSR Committee Meeting	06/05/2025	5	3	60.00
14	ESG Committee Meeting	06/05/2025	5	4	80.00
15	ESG Committee Meeting	19/01/2026	5	5	100.00

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	
								 (Y/N/NA)
1	RATAN JINDAL	5	5	100.00	2	0	0.00	
2	ABHYUDAY JINDAL	5	5	100.00	9	9	100.00	
3	TARUN KUMAR KHULBE	5	5	100.00	6	6	100.00	
4	JAGMOHAN SOOD	5	4	80.00	3	1	33.33	
5	ARTI LUNIYA	4	4	100.00	6	6	100.00	
6	JAYARAM EASWARAN	2	2	100.00	4	4	100.00	
7	RAJEEV UBEROI	5	5	100.00	10	10	100.00	

9	SHRUTI SHRIVASTAVA	5	4	80.00	7	6	85.71	
10	AARTI GUPTA	5	5	100.00	10	10	100.00	
11	AJAY MANKOTIA	5	5	100.00	10	10	100.00	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ratan Jindal	Managing director					
2	Abhyuday Jindal	Managing director					
3	Tarun Kumar Khulbe	Whole-time director					
4	Anurag Mantri	Whole-time director					
5	Jagmohan Sood	Whole-time director					
	Total						

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

4

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Tarun Kumar Khulbe	CEO					
2	Tarun Kumar Khulbe	CFO					
2	Anurag Mantri	CFO					
3	Navneet Raghuvanshi	Company Secretary					
	Total						

C *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	Jayaram Easwaran	Director					
2	Arti Luniya	Director					
3	Rajeev Uberoi	Director					
4	Shruti Shrivastava	Director					
5	Aarti Gupta	Director					
6	Ajay Mankotia	Director					
	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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

207613

XIV Attachments

(a) List of share holders, debenture holder

(b) Optional Attachment(s), if any

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of JINDAL STAINLESS LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ 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 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 registers/records & making entries therein within the time prescribed therefor;
- 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, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or 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 in all instances;
- 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
- 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;
- 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;
- 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;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others 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 ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Date (DD/MM/YYYY)

Place

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

* (a) DIN/PAN/Membership number of Designated Person

* (b) Name of the Designated Person

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*
(DD/MM/YYYY) to sign this form and declare that all the requirements of 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.

***To be digitally signed by**

***Designation**

(Director / Liquidator / Interim Resolution Professional (IRP) / Resolution Professional (RP))

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☒ Associate ☐ Fellow

Membership number

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

eForm filing date (DD/MM/YYYY)

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

DRAFT