

**Form No. MGT-7****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



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i \*Corporate Identity Number (CIN)

U26957MH2006PLC160839

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

01/04/2024

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

31/03/2025

(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	JSW CEMENT LIMITED	JSW CEMENT LIMITED
Registered office address	JSW Centre Bandra Kurla Complex, Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051	JSW Centre Bandra Kurla Complex, Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.0596	19.0596
Longitude details	72.8552	72.8552

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

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

AA\*\*\*\*\*1B

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

\*\*\*\*\*.bindra@jsw.in

(d) \*Telephone number with STD code

18\*\*\*\*\*61

(e) Website

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

29/03/2006

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)

Indian 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

viii Number of Registrar and Transfer Agent

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

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

☒ Yes

☐ No

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

15/07/2025

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

30/09/2025

(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	13	Manufacture of Textiles	100

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

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

8

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74140MH2014PTC251934		ADARSH ADVISORY SERVICES PRIVATE LIMITED	Holding	89.58
2	L26942OR1985PLC001557		SHIVA CEMENT LTD	Subsidiary	59.32
3	U60221TG2018PTC124102		UTKARSH TRANSPORT PRIVATE LIMITED	Subsidiary	100
4	U26990TG2019PTC136901		JSW GREEN CEMENT PRIVATE LIMITED	Subsidiary	100
5	U40100MH2022PLC385326		JSW RENEWABLE ENERGY (CEMENT) LIMITED	Associate	26
6	U51100MH2018PLC314290		JSW ONE PLATFORMS LIMITED	Joint Venture	13.68
7		16-FZC-1680	JSW CEMENT FZC (Formerly known as JSW Cement FZE)	Joint Venture	55.05

8	U23941MH2024PTC428375		CEMTERRA ENTERPRISE PRIVATE LIMITED	Subsidiary	100
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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	1800000000.00	1018858922.00	1018858922.00	1018858922.00
Total amount of equity shares (in rupees)	18000000000.00	10188589220.00	10188589220.00	10188589220.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	1800000000	1018858922	1018858922	1018858922
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees )	18000000000.00	10188589220.00	10188589220	10188589220

**(b) Preference share capital**

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	170000000.00	160000000.00	160000000.00	160000000.00
Total amount of preference shares (in rupees)	17000000000.00	16000000000.00	16000000000.00	16000000000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
PREFERENCE				
Number of preference shares	170000000	160000000	160000000	160000000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees )	17000000000.00	16000000000.00	16000000000	16000000000

**(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			
<b>(i) Equity shares</b>						
<b>At the beginning of the year</b>	0	986352230	986352230.00	9863522300	9863522300	
<b>Increase during the year</b>	0.00	32506692.00	32506692.00	325066920.00	325066920.00	719121561.00
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	32506692	32506692.00	325066920	325066920	719121561
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	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <div></div>						
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	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 <div></div>			0			
<b>At the end of the year</b>	0.00	1018858922.00	1018858922.00	1018858922.00	1018858922.00	
<b>(ii) Preference shares</b>						
<b>At the beginning of the year</b>	0	160000000	160000000.00	160000000000	160000000000	
<b>Increase during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <div></div>			0			
<b>Decrease during the year</b>	0.00	0.00	0.00	0.00	0.00	0
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 <div></div>			0			
<b>At the end of the year</b>	0.00	160000000.00	160000000.00	160000000000.00	160000000000.00	

ISIN of the equity shares of the company

INE718I01012

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

8

#### Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

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

(a) Non-convertible debentures

\*Number of classes

0

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

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
Total				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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)
<b>Total</b>			

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
<b>Total</b>				

**(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	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
<b>Total</b>	0.00	0.00	0.00	0.00

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
<b>Total</b>					

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

i \*Turnover

55054836357

ii \* Net worth of the Company

28565919874

#### 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	4200000	0.41	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	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)	871159994	85.50	0	0.00
10	Others <div></div>				
	<b>Total</b>	875359994.00	85.91	0.00	0

Total number of shareholders (promoters)

4

#### 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	6286770	0.62	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	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	10000000	6.25
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)	137212158	13.47	150000000	93.75
10	Others <div></div>	0	0.00		
	<b>Total</b>	143498928.00	14.09	160000000.00	100

Total number of shareholders (other than promoters)

26

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

30.00

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

Sl.No	Category	
1	Individual - Female	10
2	Individual - Male	5
3	Individual - Transgender	0
4	Other than individuals	15
	<b>Total</b>	30.00

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

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	4	4
Members (other than promoters)	17	26
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
<b>A Promoter</b>	1	0	1	0	0.35	0
<b>B Non-Promoter</b>	3	7	2	9	0.00	0.00
i Non-Independent	3	4	2	2	0	0
ii Independent	0	3	0	7	0	0
<b>C Nominee Directors representing</b>	0	2	0	2	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		2		2		
<b>Total</b>	4	9	3	11	0.35	0.00

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

17

**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)
PARTH SAJJAN JINDAL	06404506	Managing Director	3600000	
NILESH NARWEKAR	06908109	Whole-time director	0	
NARINDER SINGH KAHLON	03578016	Whole-time director	0	
UTSAV BAIJAL	02592194	Nominee Director	0	
SUDHIR MAHESHWARI	02376365	Nominee Director	0	
SESHAGIRI RAO METLAPALLI VENKATA SATYA	00029136	Director	0	
KANTILAL NARANDAS PATEL	00019414	Director	0	
SUMIT BANERJEE	00213826	Director	0	
SUTAPA BANERJEE	02844650	Director	0	
PANKAJ KULKARNI RAJABHAU	00725144	Director	0	
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Director	0	
RAGHAV CHANDRA	00057760	Director	0	
AASHISH RAMDAS KAMAT	06371682	Director	0	
PREETI REDDY	07248280	Director	0	
NILESH NARWEKAR	ABJPN2731P	CEO	0	
NARINDER SINGH KAHLON	AGOPK2276L	CFO	0	
SNEHA BINDRA	BAXPB9189F	Company Secretary	0	

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

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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)
BISWADIP GUPTA	00048258	Director	24/04/2024	Cessation
JUGAL KISHORE TANDON	01282681	Director	03/05/2024	Cessation
SWAMINATHAN KUPPUSWAMY	01447632	Whole-time director	15/05/2024	Cessation
AASHISH RAMDAS KAMAT	06371682	Additional Director	15/05/2024	Appointment
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Additional Director	15/05/2024	Appointment
RAGHAV CHANDRA	00057760	Additional Director	21/05/2024	Appointment
PREETI REDDY	07248280	Additional Director	27/07/2024	Appointment
AASHISH RAMDAS KAMAT	06371682	Director	30/07/2024	Change in designation
AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	00010630	Director	30/07/2024	Change in designation
RAGHAV CHANDRA	00057760	Director	30/07/2024	Change in designation
PREETI REDDY	07248280	Director	30/07/2024	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

4

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
Extra Ordinary General Meeting	30/07/2024	24	5	94.22
Extra Ordinary General Meeting	12/08/2024	25	5	91.21

Extra Ordinary General Meeting	20/03/2025	27	5	90.08
Annual General Meeting	20/09/2024	25	5	91.21

## B BOARD MEETINGS

\*Number of meetings held

8

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	15/05/2024	13	12	92.31
2	21/05/2024	13	12	92.31
3	27/07/2024	14	14	100
4	30/07/2024	14	14	100
5	12/08/2024	14	14	100
6	29/10/2024	14	13	92.86
7	21/02/2025	14	13	92.86
8	28/03/2025	14	13	92.86

## C COMMITTEE MEETINGS

Number of meetings held

19

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	06/05/2024	3	3	100
2	Audit Committee	15/05/2024	3	3	100
3	Audit Committee	21/05/2024	3	3	100
4	Audit Committee	29/07/2024	4	4	100
5	Audit Committee	14/08/2024	4	4	100

6	Audit Committee	24/10/2024	4	4	100
7	Audit Committee	29/10/2024	4	4	100
8	Audit Committee	19/02/2025	4	4	100
9	Audit Committee	21/02/2025	4	4	100
10	Audit Committee	28/03/2025	4	3	75
11	Nomination and Remuneration Committee	06/05/2024	3	3	100
12	Nomination and Remuneration Committee	21/05/2024	3	3	100
13	Nomination and Remuneration Committee	27/07/2024	4	4	100
14	Nomination and Remuneration Committee	29/10/2024	4	4	100
15	Corporate Social Responsibility Committee	02/05/2024	3	3	100
16	Corporate Social Responsibility Committee	24/10/2024	4	4	100
17	Stakeholder Relationship Committee	21/02/2025	3	3	100
18	Risk Management Committee	29/07/2024	4	4	100
19	Risk Management Committee	19/02/2025	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	
								15/07/2025 (Y/N/NA)
1	RAGHAV CHANDRA	7	7	100	1	1	100	No
2	AASHISH RAMDAS KAMAT	8	7	87	9	7	77	Yes



3	PREETI REDDY	6	5	83	0	0	0	No
4	PARTH SAJJAN JINDAL	8	7	87	0	0	0	No
5	NILESH NARWEKAR	8	8	100	0	0	0	Yes
6	NARINDER SINGH KAHLOON	8	8	100	0	0	0	Yes
7	UTSAV BAIJAL	8	7	87	0	0	0	No
8	SUDHIR MAHESHWARI	8	8	100	0	0	0	No
9	SESHAGIRI RAO METLAPALLI VENKATA SATYA	8	8	100	2	2	100	No
10	KANTILAL NARANDAS PATEL	8	7	87	7	7	100	Yes
11	SUMIT BANERJEE	8	8	100	13	13	100	No
12	SUTAPA BANERJEE	8	8	100	16	16	100	No
13	PANKAJ KULKARNI RAJABHAU	8	8	100	15	15	100	Yes
14	AKSHAYKUMAR NARENDRASINHJI CHUDASAMA	8	8	100	4	4	100	No

#### 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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Mr. Parth Jindal	Managing Director	111861000				111861000.00
2	Mr. Nilesh Narwekar	Whole-time director	43232000				43232000.00
3	Mr. Narinder Singh Kahlon	Whole-time director	39848000				39848000.00
	<b>Total</b>		194941000.00	0.00	0.00	0.00	194941000.00

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

1

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ms. Sneha Bindra	Company Secretary	4267000				4267000.00
	<b>Total</b>		4267000.00	0.00	0.00	0.00	4267000.00

C \*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
	<b>Total</b>		0.00	0.00	0.00	0.00	0.00

#### 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

30

### XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or  
Debenture holder.xlsm

(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 **JSW CEMENT LIMITED** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2025**

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

S K Jain

07/08/2025

Mumbai

3\*7\*

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

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

BAXPB9189F

\*(b) Name of the Designated Person

SNEHA BINDRA

**Declaration**

I am authorised by the Board of Directors of the Company vide resolution number\* 10 dated\* (DD/MM/YYYY) 16/05/2025 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))*

Director

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

0\*5\*8\*1\*

**\*To be digitally signed by**

☐ Company Secretary ☒ Company secretary in practice

**\*Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

Certificate of practice number

3\*7\*

**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)

AB5915012

eForm filing date (DD/MM/YYYY)

07/08/2025

**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**