

FORM NO. MGT-7

[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]



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

U26957MH2006PLC160839

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ6731B

(ii) (a) Name of the company

JSW CEMENT LIMITED

(b) Registered office address

JSW Centre Bandra Kurla Complex, Bandra (East) NA
Mumbai
Mumbai City
Maharashtra
400051

(c) *e-mail ID of the company

SN*****SW.IN

(d) *Telephone number with STD code

02*****15

(e) Website

(iii) Date of Incorporation

29/03/2006

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

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(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	C13	Other manufacturing including jewellery, musical instruments, medical instruments,	100

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

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

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	ADARSH ADVISORY SERVICES	U74140MH2014PTC251934	Holding	89.58
2	SHIVA CEMENT LTD	L26942OR1985PLC001557	Subsidiary	59.32
3	UTKARSH TRANSPORT PRIVATE	U60221TG2018PTC124102	Subsidiary	100
4	JSW GREEN CEMENT PRIVATE L	U26990TG2019PTC136901	Subsidiary	100
5	JSW RENEWABLE ENERGY (CEM	U40100MH2022PLC385326	Associate	26
6	JSW ONE PLATFORMS LIMITED	U51100MH2018PLC314290	Joint Venture	13.68
7	JSW CEMENT FZC (Formerly kn		Joint Venture	55.05

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	1,800,000,000	986,352,230	986,352,230	986,352,230
Total amount of equity shares (in Rupees)	18,000,000,000	9,863,522,300	9,863,522,300	9,863,522,300

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	1,800,000,000	986,352,230	986,352,230	986,352,230
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	18,000,000,000	9,863,522,300	9,863,522,300	9,863,522,300

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	170,000,000	160,000,000	160,000,000	160,000,000
Total amount of preference shares (in rupees)	17,000,000,000	16,000,000,000	16,000,000,000	16,000,000,000

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	170,000,000	160,000,000	160,000,000	160,000,000
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	17,000,000,000	16,000,000,000	16,000,000,000	16,000,000,000

(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	0	986,352,230	986352230	9,863,522,3	9,863,522,3	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	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						
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						
At the end of the year	0	986,352,230	986352230	9,863,522,3	9,863,522,3	
Preference shares						
At the beginning of the year	0	160,000,000	160000000	16,000,000,	16,000,000,	
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	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0

i. Redemption 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						
At the end of the year	0	160,000,000	160000000	16,000,000,	16,000,000	

ISIN of the equity shares of the company

(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" value="26/09/2023"/>
Date of registration of transfer (Date Month Year)	<input type="text" value="12/03/2024"/>
Type of transfer	<input type="text" value="Equity Shares"/> 1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred	3,600,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133019093895
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Transferee's Name	Jindal	Sajjan	Parth
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,200,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133040544129
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Transferee's Name	Jindal	Parth	Anushree
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	750,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133019099878
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Transferee's Name	Handa	Jindal	Tarini
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	750,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133019093900
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Transferee's Name	Shete		Tanvi
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	300,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133019008250
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Transferee's Name	Jindal		Sajjan
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	12/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	300,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30133019101277
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Transferee's Name	Jindal		Sangita
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	22/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	1,000,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	1207970000042307
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Transferee's Name	Jasani		Nunu
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	22/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	750,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	IN30112716470758
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Transferee's Name	Kanoria		Urmila
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	22/03/2024
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Type of transfer	Equity Shares	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	750,000	Amount per Share/ Debenture/Unit (in Rs.)	10
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Ledger Folio of Transferor	IN30133021754851
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Transferor's Name	Private Limited	Services	Adarsh Advisory
	Surname	middle name	first name

Ledger Folio of Transferee	1201090005892279
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Transferee's Name	Kanoria		Saket
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)	
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Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
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Ledger Folio of Transferor	
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Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee	
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Transferee's Name			
	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

Particulars	Number of units	Nominal value per unit	Total value
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

56,105,584,142

(ii) Net worth of the Company

26,864,598,350

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	4,200,000	0.43	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0

	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	0	0
5.	Financial institutions	0	0	0	0
6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	883,667,500	89.59	0	0
10.	Others NA	0	0	0	0
	Total	887,867,500	90.02	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	5,200,000	0.53	0	0
	(ii) Non-resident Indian (NRI)	0	0	0	0
	(iii) Foreign national (other than NRI)	0	0	0	0
2.	Government				
	(i) Central Government	0	0	0	0
	(ii) State Government	0	0	0	0
	(iii) Government companies	0	0	0	0
3.	Insurance companies	0	0	0	0
4.	Banks	0	0	10,000,000	6.25
5.	Financial institutions	0	0	0	0

6.	Foreign institutional investors	0	0	0	0
7.	Mutual funds	0	0	0	0
8.	Venture capital	0	0	0	0
9.	Body corporate (not mentioned above)	93,284,730	9.46	150,000,000	93.75
10.	Others	0	0	0	0
	Total	98,484,730	9.99	160,000,000	100

Total number of shareholders (other than promoters)

17

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

21

**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	1	4
Members (other than promoters)	11	17
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	1	0	0.36	0
B. Non-Promoter	3	7	3	7	0	0
(i) Non-Independent	3	3	3	4	0	0
(ii) Independent	0	4	0	3	0	0
C. Nominee Directors representing	0	2	0	2	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	2	0	2	0	0
Total	4	9	4	9	0.36	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 16

(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)
PARTH SAJJAN JINDA	06404506	Managing Director	3,600,000	
NILESH NARWEKAR	06908109	Whole-time director	0	
SESHAGIRI RAO MET	00029136	Director	0	
KANTILAL NARANDAS	00019414	Director	0	
NARINDER SINGH KA	03578016	Whole-time director	0	
SUTAPA BANERJEE	02844650	Director	0	
PANKAJ KULKARNI R	00725144	Director	0	
SUMIT BANERJEE	00213826	Director	0	
UTSAV BAIJAL	02592194	Nominee director	0	
SUDHIR MAHESHWAI	02376365	Nominee director	0	
SWAMINATHAN KUPP	01447632	Whole-time director	0	15/05/2024
JUGAL KISHORE TAN	01282681	Director	0	03/05/2024
BISWADIP GUPTA	00048258	Director	0	24/04/2024
NILESH NARWEKAR	ABJPN2731P	CEO	0	
NARINDER SINGH KA	AGOPK2276L	CFO	0	
SNEHA BINDRA	BAXPB9189F	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)
NIRMAL KUMAR JA	00019442	Director	02/06/2023	Cessation of Directorship
SESHAGIRI RAO M	00029136	Additional director	01/08/2023	Appointment of Director
SESHAGIRI RAO M	00029136	Director	26/09/2023	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

3

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	26/09/2023	9	5	97.97
Extra-ordinary General Mee	09/02/2024	9	5	95.27
Extra-ordinary General Mee	11/03/2024	9	5	95.27

B. BOARD MEETINGS

*Number of meetings held

7

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	10/04/2023	13	13	100
2	01/06/2023	13	12	92.31
3	01/08/2023	12	11	91.67
4	09/11/2023	13	12	92.31
5	07/02/2024	13	13	100
6	04/03/2024	13	12	92.31
7	28/03/2024	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

20

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	30/05/2023	5	5	100
2	Audit Committee	01/06/2023	5	5	100
3	Audit Committee	31/07/2023	4	4	100
4	Audit Committee	01/08/2023	4	4	100
5	Audit Committee	08/11/2023	4	4	100
6	Audit Committee	09/11/2023	4	4	100
7	Audit Committee	16/01/2024	4	4	100
8	Audit Committee	07/02/2024	4	4	100
9	Audit Committee	28/03/2024	4	4	100
10	CSR Committee	30/05/2023	5	5	100

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	20/09/2024
								(Y/N/NA)
1	PARTH SAJJA	7	7	100	0	0	0	No
2	NILESH NARV	7	7	100	0	0	0	Yes
3	SESHAGIRI R	7	7	100	2	2	100	No
4	KANTILAL NA	7	7	100	9	7	77.78	Yes
5	NARINDER SI	7	7	100	0	0	0	Yes
6	SUTAPA BAN	7	7	100	9	9	100	No
7	PANKAJ KULI	7	7	100	11	11	100	Yes
8	SUMIT BANEI	7	7	100	4	4	100	No
9	UTSAV BAIJA	7	6	85.71	0	0	0	No
10	SUDHIR MAH	7	6	85.71	0	0	0	No

11	SWAMINATH,	7	7	100	0	0	0	No
12	JUGAL KISHC	7	7	100	9	9	100	No
13	BISWADIP GL	7	5	71.43	2	1	50	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

4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Mr. Parth Jindal	Managing Direct	44,536,589	43,596,910	0	3,009,255	91,142,754
2	Mr. Nilesh Narweka	Whole Time Dire	34,463,744	0	0	320,008	34,783,752
3	Mr. Narinder Singh	Whole Time Dire	35,242,685	0	0	58,068	35,300,753
4	Mr. Swaminathan K	Whole Time Dire	29,464,802	0	0	0	29,464,802
	Total		143,707,820	43,596,910	0	3,387,331	190,692,061

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 Secre	3,921,422	0	0	0	3,921,422
	Total		3,921,422	0	0	0	3,921,422

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

SHUBH KARAN JAIN

Whether associate or fellow

Associate Fellow

Certificate of practice number

3076

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

NARINDER SINGH KAHLON
Digitally signed by NARINDER SINGH KAHLON
Date: 2024.11.15 13:18:25 +05'30'

DIN of the director

0*5*8*1*

To be digitally signed by

SNEHA BINDRA
Digitally signed by SNEHA BINDRA
Date: 2024.11.15 13:19:07 +05'30'

Company Secretary

Company secretary in practice

Membership number

2*7*1

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

Attach
Attach
Attach
Attach

List of attachments

SHP_JSWCL_31032024.pdf
Designated person.pdf
Committees.pdf
Clarification note_V2.pdf
MGT-8_JSWCL_FY24.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