

FORM NO. MGT-7

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



सत्यमेव जयते

Annual Return

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L27104UP1984PLC023979

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABC57280C

(ii) (a) Name of the company

JINDAL SAW LIMITED

(b) Registered office address

A-1, UPSIDC INDUSTRIAL AREA, NANDGAON ROAD
KOSI KALAN, MATHURA
UP
Uttar Pradesh
281403

(c) * e-mail ID of the company

sunil.jain@jindalsaw.com

(d) * Telephone number with STD code

01126188345

(e) Website

www.jindalsaw.com

(iii) Date of Incorporation

31/10/1984

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

Yes No

(vi) * Whether shares listed on recognized Stock Exchange(s)

Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67120DL1950PTC001854

Pre-fill

Name of the Registrar and Transfer Agent

RCMC SHARE REGISTRY PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

B-25/1, OKHLA INDUSTRIAL AREA
PHASE II

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

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

(a) If yes, date of AGM

25/09/2020

(b) Due date of AGM

30/09/2020

(c) Whether any extension for AGM granted

Yes No

(d) If yes, provide the Service Request Number (SRN) of the application form filed for extension

S99999999

Pre-fill

(e) Extended due date of AGM after grant of extension

31/12/2020

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

2

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	C7	Metal and metal products	82.55
2	B	Mining and quarrying	B3	Mining of Metal Ores	11.58

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

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

27

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	JINDAL ITF LIMITED	U74900UP2007PLC069247	Subsidiary	51
2	IUP JINDAL METALS & ALLOYS	U74999DL2004PLC128194	Subsidiary	80.71
3	QUALITY IRON AND STEEL LIM	U12000DL2007PLC163469	Subsidiary	100
4	JINDAL TUBULAR (INDIA) LIMIT	U28910UP2015PLC068768	Subsidiary	100
5	JINDAL QUALITY TUBULAR LIM	U28910UP2015PLC073321	Subsidiary	67
6	JITF SHIPYARDS LIMITED	U35122UP2007PLC069366	Subsidiary	100
7	JINDAL INTELICOM LIMITED	U74899DL1988PLC033588	Subsidiary	98.78
8	ICOM ANALYTICS LIMITED	U74900DL2010PLC206853	Subsidiary	98.78
9	SULOG TRANSSHIPMENT SERV	U61200UP2011FLC089538	Subsidiary	51
10	JINDAL FITTINGS LIMITED	U27100DL2011PLC219075	Associate	36
11	S.V. TRADING LIMITED		Subsidiary	100
12	RALAEI HOLDINGS LIMITED		Subsidiary	100
13	JINDAL SAW HOLDINGS FZE		Subsidiary	100
14	GREENRAY HOLDINGS LIMITED		Subsidiary	100
15	JINDAL SAW GULF L.L.C.		Subsidiary	36.75
16	WORLD TRANSLOAD & LOGIST		Subsidiary	100
17	5101 BOONE LLP		Subsidiary	100
18	TUBE TECHNOLOGIES INC		Subsidiary	100
19	JINDAL SAW USA, LLC		Subsidiary	100
20	JINDAL MMG, LLC		Joint Venture	50
21	JINDAL SAW MIDDLE EAST FZC		Subsidiary	75
22	DERWENT SAND SARL		Subsidiary	99.62
23	HELICAL ANCHORS INC		Subsidiary	100
24	BOONE REAL PROPERTY HOLD		Subsidiary	100

25	DRILL PIPE INTERNATIONAL LL		Subsidiary	100
26	JINDAL INTERNATIONAL FZE		Subsidiary	100
27	JINDAL X LLC		Subsidiary	98.78

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	1,775,000,000	319,761,367	319,761,367	319,757,367
Total amount of equity shares (in Rupees)	3,550,000,000	639,522,734	639,522,734	639,514,734

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
EQUITY SHARES				
Number of equity shares	1,775,000,000	319,761,367	319,761,367	319,757,367
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	3,550,000,000	639,522,734	639,522,734	639,514,734

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	10,000,000	0	0	0
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Redeemable Non Convertible Cumulative Preference				
Number of preference shares	10,000,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	1,000,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares	Total nominal amount	Total Paid-up amount	Total premium
Equity shares				
At the beginning of the year	319,757,367	639,514,734	639,514,734	
Increase during the year	0	0	0	0
i. Public Issues	0	0	0	0
ii. Rights issue	0	0	0	0
iii. Bonus issue	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0
v. ESOPs	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0
vii. Conversion of Preference share	0	0	0	0
viii. Conversion of Debentures	0	0	0	0
ix. GDRs/ADRs	0	0	0	0
x. Others, specify				
Decrease during the year	0	0	0	0
i. Buy-back of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	319,757,367	639,514,734	639,514,734	
Preference shares				
At the beginning of the year	0	0	0	

Increase during the year	0	0	0	0
i. Issues of shares	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0
iii. Others, specify				
Decrease during the year	0	0	0	0
i. Redemption of shares	0	0	0	0
ii. Shares forfeited	0	0	0	0
iii. Reduction of share capital	0	0	0	0
iv. Others, specify				
At the end of the year	0	0	0	

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

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting

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

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

(iv) *Indebtedness including debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	2,500	1000000	2,500,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Secured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			34,555,181,922,024
Unsecured Loans (including interest outstanding/accrued but not due for payment) excluding deposits			6,128,152,369,019
Deposit			0
Total			40,685,834,291,043

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	3,200,000,000	0	700,000,000	2,500,000,000
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**

101,287,161,248

(ii) Net worth of the Company

68,625,405,550

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity	Preference
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		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,445,500	3.27	0	
	(ii) Non-resident Indian (NRI)	174,900	0.05	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	190,895,401	59.7	0	
10.	Others	0	0	0	
	Total	201,515,801	63.02	0	0

Total number of shareholders (promoters)

46

(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	57,369,549	17.94	0	
	(ii) Non-resident Indian (NRI)	2,349,442	0.73	0	
	(iii) Foreign national (other than NRI)	0	0	0	

2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	1,563,518	0.49	0	
4.	Banks	349,379	0.11	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	37,776,097	11.81	0	
7.	Mutual funds	1,007,531	0.32	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	14,276,191	4.46	0	
10.	Others Clearing Members, Trusts, II	3,549,859	1.11	0	
	Total	118,241,566	36.97	0	0

Total number of shareholders (other than promoters)

58,576

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

58,622

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

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
LOS ANGELES CITY EM	CITIBANK N.A. CUSTODY SERVICES			21,317	0
THE EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			949,058	0.29
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			1,491,845	0.46
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			77,246	0.02
UTAH STATE RETIREM	CITIBANK N.A. CUSTODY SERVICES			5,663	0
T.A. WORLD EX U.S. CC	CITIBANK N.A. CUSTODY SERVICES			62,028	0.01
OLD WESTBURY SMAL	CITIBANK N.A. CUSTODY SERVICES			29,253	0
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			33,472	0.01

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			8,095	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			1,573,211	0.49
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			46,924	0.01
WORLD EX U.S. TARGE	CITIBANK N.A. CUSTODY SERVICES			28,520	0
WORLD EX U.S. CORE	CITIBANK N.A. CUSTODY SERVICES			68,205	0.02
MISSOURI LOCAL GOV	CITIBANK N.A. CUSTODY SERVICES			760,287	0.23
GOVERNMENT PENSIC	CITIBANK N.A. CUSTODY SERVICES			847,762	0.26
MORGAN STANLEY AS	CITIBANK N.A. CUSTODY SERVICES			327,947	0.1
JOHN HANCOCK VARI	CITIBANK N.A. CUSTODY SERVICES			29,627	0
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			11,500	0
QUEENSLAND INVEST	CITIBANK N.A. CUSTODY SERVICES			60,594	0.01
NORTHERN TRUST CO	CITIBANK N.A. CUSTODY SERVICES			117,741	0.03
AJO EMERGING MARK	CITIBANK N.A. CUSTODY SERVICES			663,876	0.2
EMERGING MARKETS S	CITIBANK N.A. CUSTODY SERVICES			18,284	0
THE BOEING COMPAN	CITIBANK N.A. CUSTODY SERVICES			24,975	0
EMERGING MARKETS	CITIBANK N.A. CUSTODY SERVICES			26,493	0
WISDOMTREE INDIA IN	CITIBANK N.A. CUSTODY SERVICES			780,079	0.24

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	45	46
Members (other than promoters)	58,981	58,576
Debenture holders	4	2

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	3	1	3	0.01	0.04
B. Non-Promoter	2	7	2	7	0	0
(i) Non-Independent	2	0	2	0	0	0
(ii) Independent	0	7	0	7	0	0
C. Nominee Directors representing	0	0	0	0	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	0	0	0	0	0
Total	3	10	3	10	0.01	0.04

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 15

(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)
Shri Prithavi Raj Jindal	00005301	Director	98,700	
Ms. Sminu Jindal	00005317	Managing Director	15,000	
Ms. Shradha Jatia	00016940	Director	42,500	
Ms. Tripti Arya	00371397	Director	15,000	
Shri Neeraj Kumar	01776688	Whole-time director	0	
Shri Hawa Singh Chaud	00041370	Whole-time director	0	
Dr. Raj Kamal Aggarwal	00005349	Director	0	
Shri Ravindra Nath Leel	00888433	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Shri Abhiram Tayal	00081453	Director	0	
Shri Girish Sharma	05112440	Director	0	
Shri Sanjeev Shankar	06872929	Director	0	
Dr. Vinita Jha	08395714	Director	0	
Shri Ajit Kumar Hazarika	00748918	Director	0	
Shri Sunil K. Jain	ADKPJ9105E	Company Secretary	0	
Shri Narendra Mantri	AGEPM0940M	CFO	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)
Shri Girish Sharma	05112440	Director	09/09/2019	Change in designation
Shri Sanjeev Shankar	06872929	Director	09/09/2019	Change in designation
Dr.Vinita Jha	08395714	Director	09/09/2019	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

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/09/2019	58,184	55	59.7

B. BOARD MEETINGS

*Number of meetings held

4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	22/05/2019	13	11	84.62

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
2	12/08/2019	13	11	84.62
3	31/10/2019	13	12	92.31
4	04/02/2020	13	13	100

C. COMMITTEE MEETINGS

Number of meetings held

35

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	22/05/2019	6	6	100
2	Audit Committee	12/08/2019	6	6	100
3	Audit Committee	31/10/2019	6	6	100
4	Audit Committee	04/02/2020	6	6	100
5	Nomination & Remuneration	22/05/2019	4	4	100
6	Stakeholders Meeting	02/05/2019	6	6	100
7	Stakeholders Meeting	17/06/2019	6	4	66.67
8	Stakeholders Meeting	18/07/2019	6	5	83.33
9	Stakeholders Meeting	29/08/2019	6	5	83.33
10	Stakeholders Meeting	16/12/2019	6	4	66.67

D. ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 25/09/2020 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Shri Prithavi R	4	4	100	4	0	0	No
2	Ms. Sminu Jin	4	4	100	8	7	87.5	No
3	Ms. Shradha J	4	3	75	0	0	0	No

4	Ms. Tripti Arya	4	2	50	0	0	0	No
5	Shri Neeraj Ku	4	4	100	31	30	96.77	Yes
6	Shri Hawa Sin	4	3	75	19	0	0	Yes
7	Dr. Raj Kamal	4	4	100	17	17	100	Yes
8	Shri Ravindra	4	4	100	15	15	100	Yes
9	Shri Abhiram	4	3	75	2	1	50	No
10	Shri Girish Sha	4	4	100	10	9	90	No
11	Shri Sanjeev S	4	4	100	7	7	100	Yes
12	Dr. Vinita Jha	4	4	100	4	4	100	No
13	Shri Ajit Kuma	4	4	100	16	16	100	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

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ms. Sminu Jindal	Managing Director	17,633,948	9,000,000		1,080,000	27,713,948
2	Shri Neeraj Kumar	Group CEO and	71,449,333			1,675,008	73,124,341
3	Shri Hawa Singh Ch	Whole Time Director	8,056,658			535,164	8,591,822
	Total		97,139,939	9,000,000		3,290,172	109,430,111

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Sunil K. Jain	Company Secretary	16,935,050			931,860	17,866,910
2	Shri Narendra Mant	CFO	8,782,232			542,064	9,324,296
	Total		25,717,282			1,473,924	27,191,206

Number of other directors whose remuneration details to be entered

10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Shri Prithavi Raj Jin	Chairman-Non executive	0	0	0	300,000	300,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	Ms. Tripti Arya	Non Executive	0	0	0	150,000	150,000
3	Ms. Shradha Jatia	Non Executive	0	0	0	225,000	225,000
4	Shir Ajit Kumar Haz	Independent	0	200,000	0	870,000	1,070,000
5	Dr. Raj Kamal Agga	Independent	0	300,000	0	900,000	1,200,000
6	Shri Ravindra Nath	Independent	0	200,000	0	840,000	1,040,000
7	Shri Abhiram Tayal	Independent	0	200,000	0	300,000	500,000
8	Shri Sanjeev Shank	Independent	0	200,000	0	600,000	800,000
9	Shri Girish Sharma	Independent	0	200,000	0	660,000	860,000
10	Dr. Vinita Jha	Independent	0	200,000	0	510,000	710,000
	Total		0	1,500,000	0	5,355,000	6,855,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Ajay Kumar Jain

Whether associate or fellow

Associate Fellow

Certificate of practice number

21898

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

NEERA J
KUMAR
Digitally signed by
NEERA J KUMAR
Date: 2020.12.29
11:20:20 +05:30

DIN of the director

01776688

To be digitally signed by

SUNIL
KUMAR
JAIN
Digitally signed by
SUNIL KUMAR JAIN
Date: 2020.12.28
11:21:16 +05:30

Company Secretary

Company secretary in practice

Membership number

3056

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 Attachement(s), if any

Attach
Attach
Attach
Attach

List of attachments

Jindal Saw Limited MGT-8.pdf TransferDetails.pdf ListofCommitteeMeetings.pdf ListofFils.pdf ListofNCDs.pdf extensionofagm_kanpur_10092020.pdf
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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

Jus & Associates

Company Secretaries

Form No. MGT-8

*[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies
(Management and Administration) Rules, 2014]*

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records, books and papers of **JINDAL SAW LIMITED (CIN: L27104UP1984PLC023979)** ('the Company') as required to be maintained under the Companies Act, 2013 (the Act) and the Rules made thereunder for the financial year ended 31st March, 2020. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, 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:
 - i. the Company has complied with provisions of the Act & Rules made there under in respect of its status under the Act;
 - ii. the Company has complied with provisions of the Act & Rules made there under in respect of maintenance of registers/records & making entries therein within the time prescribed thereunder;
 - iii. the Company has complied with provisions of the Act & Rules made there under in respect of filing of forms and returns as stated in the Annual Return, with the Registrar of Companies within the prescribed time. However, the Company has not filed any form or return with Regional Director, Central Government, the Tribunal, Court or other authorities;
 - iv. the Company has complied with provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of Board of Directors/ committees 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, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
 - v. the Company has complied with provisions of the Act & Rules made there under in respect of closure of Register of Members;
 - vi. the Company has complied with provision of the Act and Rules made there under in respect to advance any loans to its directors and/or persons or firms or companies referred in Section 185 of the Act;

Jus & Associates

Company Secretaries

- vii. as informed by the management, the Company has entered into related party transactions in compliance with the provisions of Section 177 and Section 188 of the Act;
- viii. the Company has not issued or allotted or effected buy back of securities / redemption of preference shares or alteration or reduction of share capital/ conversion of shares/ securities during the period under review; However, the Company has redeemed 300 (10.5% Series II) non-convertible debentures of the face value of Rs. 10,00,000 each aggregating to Rs. 30 crores after complying with applicable provisions of the Act;
- ix. 3,250 equity shares have been kept in abeyance due to the disputes among the shareholders. Consequently, the rights to dividend has been kept in abeyance and any future rights shares and bonus shares will also be kept in abeyance on the said shares, in compliance with the provisions of the Act;
- x. the Company has complied with provisions of the Act & Rules made there under in respect of declaration, transfer of unpaid/unclaimed dividend/other amounts as applicable to the investor Education Fund in accordance with section 125 of the Act except in respect of dividend amounting to Rs. 254.40 lacs, kept in abeyance pursuant to the Court order;
- xi. the Company has complied with the provisions of the Act & Rules made there under in respect of 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;
- xii. the Company has complied with provisions of the Act & Rules made there under in respect of constitution of its Board/appointment/reappointment/retirement/filling of casual vacancies and disclosures of the Directors and remuneration paid to them.
- xiii. the Company has not made any appointment /reappointment/ filling up casual vacancy of auditors as per the provisions of section 139 of the Act;
- xiv. the Company has obtained all approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act, wherever required;
- xv. The Company has not accepted any deposits during the financial year;
- xvi. the Company has not made any borrowings from its directors, members during the financial year.
- xvii. the Company has complied with provisions of the Act & Rules made there under in respect of 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, wherever applicable.

Jus & Associates
Company Secretaries

- xviii. the Company has not altered its Memorandum or Articles of Association of the Company and hence not required to comply with provision of Companies Act 2013 and rules made there under.

**For Jus & Associates
Company Secretaries**

AJAY
KUMAR JAIN

Digitally signed by
AJAY KUMAR JAIN
Date: 2020.11.30
21:35:00 +05'30'

Dr. Ajay Kumar Jain
Membership No. FCS 1551
Certificate of Practice No. 21898

UDIN: F001551B001359116

Date: 30-11-2020
Place: New Delhi


Committee Meetings

No. of Meeting Held

35

S. No	Type of Meeting	Date of Meeting	Total No. of Members as on date of meeting	Attendance	
				No. of Members Attended	% of Attendance
1	Audit Committee	22-May-19	6	6	100
2	Audit Committee	12-Aug-19	6	6	100
3	Audit Committee	31-Oct-19	6	6	100
4	Audit Committee	04-Feb-20	6	6	100
5	Nomination & Remuneration Committee	22-May-19	4	4	100
6	Stakeholders & Relationship Committee	02-May-19	6	5	83.33
7	Stakeholders & Relationship Committee	17-Jun-19	6	4	66.67
8	Stakeholders & Relationship Committee	18-Jul-19	6	5	83.33
9	Stakeholders & Relationship Committee	29-Aug-19	6	5	83.33
10	Stakeholders & Relationship Committee	16-Dec-19	6	4	66.67
11	Stakeholders & Relationship Committee	04-Feb-20	6	6	100
12	Stakeholders & Relationship Committee	09-Mar-20	6	6	100
13	Corporate Social Responsibility Committee	09-Mar-20	5	5	100
14	Meeting of Independent Directors	12-Aug-19	7	6	85.71
15	Meeting of Independent Directors	09-Mar-20	7	7	100
16	Meeting of Risk Management Committee	09-Mar-20	6	5	83.33
17	Meeting of 179 Committee	11-Apr-19	5	4	80
18	Meeting of 179 Committee	07-Jun-19	5	3	60
19	Meeting of 179 Committee	14-Jun-19	5	4	80
20	Meeting of 179 Committee	25-Jun-19	5	4	80
21	Meeting of 179 Committee	05-Aug-19	5	4	80
22	Meeting of 179 Committee	02-Sep-19	5	4	80
23	Meeting of 179 Committee	17-Sep-19	5	4	80
24	Meeting of 179 Committee	07-Oct-19	5	3	60
25	Meeting of 179 Committee	14-Oct-19	5	3	60
26	Meeting of 179 Committee	31-Oct-19	5	4	80
27	Meeting of 179 Committee	20-Nov-19	5	4	80
28	Meeting of 179 Committee	13-Dec-19	5	4	80
29	Meeting of 179 Committee	30-Dec-19	5	4	80
30	Meeting of 179 Committee	05-Feb-20	5	3	60
31	Meeting of 179 Committee	05-Mar-20	5	3	60
32	Meeting of 179 Committee	12-Mar-20	5	3	60
33	Meeting of 179 Committee	17-Mar-20	5	3	60
34	Meeting of 179 Committee	20-Mar-20	5	3	60
35	Meeting of Compensation Committee	12-Mar-20	4	4	100

For Jindal Saw Limited


 Sunil K. Jain
 Company Secretary
 FCS:3056
 Add: Flat No. 551, GH Pocket-13,
 Pashchim Vihar, New Delhi-110087



Corporate Office : Jindal Centre, 12 Bhikaji Cama Place, New Delhi- 110066 • Phone: +91 (11) 26188360 - 74, 26188345 Fax: +91 (11) 26170691
 Regd. Office : A-1, UPSIDC, Indl. Area, Nandgaon Road, Kosi Kalan, Distt. Mathura (U.P.) - 281403 • Website: www.jindalsaw.com

CIN: L27104UP1984PLC023979



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Details of Foreign Institutional Investors (FIIs) holding shares of the company - 31/03/2020

Name of the FII	Address	Date of Incorporation	Country of Incorporation	No. of Shares Held	% of Shares Held
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			21317	0.0067
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			949058	0.2968
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIG)	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1481845	0.4666
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			77246	0.0242
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			5663	0.0018
T.A. WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			62026	0.0194
OLD WESTBURY SMALL & MID CAP STRATEGIES FUND - DIMENSIONAL FUND ADVISORS	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			29253	0.0091
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			39472	0.0105
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			8095	0.0025
DIMENSIONAL EMERGING MARKETS VALUE FUND	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			1573211	0.482
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS TRUST	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			46924	0.0147
WORLD EX U.S. TARGETED VALUE PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			28520	0.0089
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			68205	0.0213
MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			760287	0.2378
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			847761	0.2651
MORGAN STANLEY ASIA (SINGAPORE) PTE. - OOI	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			327947	0.1026
JOHN HANCOCK VARIABLE INSURANCE TRUST EMERGING MARKETS VALUE TRUST	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			29627	0.0093
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			11500	0.0036
QUEENSLAND INVESTMENT TRUST NO 2	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			60594	0.019
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			117741	0.0368
AID EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			668376	0.2076
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			10284	0.0037
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			24973	0.0078
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			26498	0.0083
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			780079	0.244
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			157740	0.0493
WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES PFC- 11TH FLR, 6 BLOCK PILOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098			3435	0.0011



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SHARES INDIA SC MAURITIUS COMPANY	311857	0.0975	CTIBANK N.A. CUSTODY SERVICES FHC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
SHARES MSCI EM SMALL CAP UCITS ETF	46491	0.0245	CTIBANK N.A. CUSTODY SERVICES FHC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
SHARES HSCI GLOBAL METALS & MINING PRODUCERSETT	45594	0.0743	CTIBANK N.A. CUSTODY SERVICES FHC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
SEGALL BRYANT & HAMMILL EMERGING MARKETS FUND	15518	0.0049	CTIBANK N.A. CUSTODY SERVICES FHC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
MERRILL LYNCH MARKETS SINGAPORE PTE. LTD. - ODI	10285	0.0032	CTIBANK N.A. CUSTODY SERVICES FHC- 11TH FLR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI 400098
BNSA LIMITED	1200	0.0004	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON EAST, MUMBAI 400063
SIF - WORLD SELECT EQUITY FUND	118297	0.087	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF SEGALL BRYANT AND HAMMILL EMERGING MARKETS SMALLCAP TRUST	57105	0.0279	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
ARROWSTREET COLLECTIVE INVESTMENT TRUST - ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION CIT	275832	0.0883	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
JAPAN TRUSTEE SERVICES BANK, LTD. RE: SMIB AXA IM EMERGING SMALL CAP EQUITY MOTHER FUND	46421	0.0145	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063
CALUSTS MANAGED BY STATE STREET GLOBAL ADVISORS	83153	0.026	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
ALASKA PERMANENT FUND	72480	0.0227	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
CITY OF NEW YORK GROUP TRUST	243145	0.076	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	381245	0.1192	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
SA EMERGING MARKETS VALUE FUND	14251	0.0045	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
CRESTA FUND LTD	11387245	3.555	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
GHAMLI INVESTMENT FUNDS TRUST	36308	0.0114	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
SPDR S AND P EMERGING MARKETS SMALL CAP ETF	138633	0.0403	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	33740	0.0104	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
VANGUARD TOTAL WORLD STOCK INDEX FUND	61019	0.0191	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	371146	0.1101	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
THRIVENT PARTNER WORLDWIDE ALLOCATION FUND AS MANAGED BY ABERDEEN ASSET MANAGERS LIMITED	50497	0.0158	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
ALBUJA INVESTMENT FUND LTD	846905	0.2653	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	31680	0.0088	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
VANGUARD FTSE ALL-WORLD EX-45 SMALL-CAP INDEX FUND	454117	0.140	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
MACKENZIE EMERGING MARKETS CLASS	272367	0.0852	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO AS MANAGED BY ABERDEEN ASSET MANAGERS LIMITED	104427	0.0327	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	124926	0.0391	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001



MY SDF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	518326	0.1621
EMPLOYEES RETIREMENT SYSTEM OF TEXAS - SELF MANAGED PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	185023	0.0579
EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	44530	0.0139
EMERGING MARKETS VALUE FUND OF DIMENSIONAL FUNDS PLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	144025	0.045
ACCIONARY EMERGING MARKETS SMALL CAP EQUITY FUND LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	35713	0.1117
SSGA - SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP LICITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	15433	0.0048
MERCER GUF FUND PLC - MERCER INVESTMENT FUND 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	72173	0.0226
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	16657	0.0052
MACKENZIE EMERGING MARKETS OPPORTUNITIES FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	46082	0.0144
VIRGINIA RETIREMENT SYSTEM	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	12563	0.0039
FLORIDA RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	324405	0.1015
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH DIMENSIONAL FUND ADVISORS LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	15851	0.005
AXA IM GLOBAL EMERGING MARKETS SMALL CAP FUND, LLC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	116351	0.0364
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	20134	0.0063
VANGUARD INVESTMENTS FUNDS IVC-VANGUARD FTSEGLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	1701	0.0005
SEGALL BRYANT & HAMILL EMERGING MARKETS SMALLCAP FUND, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	17771	0.0054
SEGALL BRYANT & HAMILL EMERGING MARKETS FUND, LP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	59624	0.0186
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS IVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	80400	0.0251
MACKENZIE EMERGING MARKETS SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	238978	0.0747
MACKENZIE EMERGING MARKETS FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	489120	0.153
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	10101	0.0032
THRIVENT CORE EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	75513	0.0236
SYMMETRY CANADIAN EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	21850	0.0068
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM -AQR CAPITAL MANAGEMENT, LLC 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	216277	0.0676
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM -STATE STREET GLOBAL ADVISORS TRUST COMPANY 1	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	888891	0.2783
INDIA MAX INVESTMENT FUND LIMITED	KICIT BANK LTD SAS DEPT 1ST FLOOR EMPRE COMPLEX 41/4 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400033	180000	0.0563
UBI PRINCIPAL CAPITAL ASIA LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA ROAD FORT, MUMBAI 400001	56306	0.0176
PRAMERICA SICAV - EMERGING MARKETS SMALL CAP	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	63027	0.0197
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	24954	0.0078
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 M.G. ROAD FORT, MUMBAI 400001	22783	0.0072

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APAS INVESTMENT FUND LIMITED	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001.	2558610	0.7376
CHAUPHNE MAURITIUS INVESTMENT LIMITED	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	9624	0.093
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	2241047	0.7009
NEW YORK STATE COMMON RETIREMENT FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	433167	0.1355
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	73368	0.0229
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	104919	0.0328
PUB EQUITIES EMERGING MARKETS 2	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	36558	0.0121
VANGUARD EMERGING MARKETS STOCK INDEX FUND, ASERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	2501190	0.7822
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	26381	0.0093
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	394419	0.1046
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	298966	0.0995
VANGUARD ESG INTERNATIONAL STOCK ETF	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	20589	0.0064
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	J.P.MORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6TH FLOOR, PARADIGM 8 WINDSPACE, MALAD W, MUMBAI 400064	57543	0.012
TUBER INDIA FUND	SUITE 307 3RD FLOOR NS TOWER CYBERCITY EBENE MAURITIUS 72201 111111	1000000	0.3127
MAVEN INDIA FUND	SUITE 317 3RD FLOOR NS TOWER CYBERCITY EBENE MAURITIUS 72201 111111	100000	0.0313
ADVANTAGE ADVISERS INDIA FUND INC	STATE BANK OF INDIA GLOBAL CUSTODIAL SERVICES SECURITIES SERVICE BUILDING MAIN BR. BLDG. II FLOOR BOMBAY SANACHAR MARG BOMBAY 400023	2000	0.0096
		3777697	11.813



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List of Non-Convertible Debenture holders as on 31.03.2020

(Amount in Rs.)

S. no.	NCDs Holder	Coupon Rate	No. of Units	Nominal Value	Value
1	STATE BANK OF INDIA	10.38%	1,250	10,00,000	1,25,00,00,000
2	STATE BANK OF INDIA	10.73%	1,250	10,00,000	1,25,00,00,000
3	ADITYA BIRLA FINANCE LIMITED	10.50%	400	10,00,000	40,00,00,000
	TOTAL		3200		2,90,00,00,000

For Jindal Saw Limited



Sunil K. Jain
Company Secretary
FCS:3056
Add: Flat No. 551, GH Pocket-13,
Pashchim Vihar, New Delhi-110087

JINDAL SAW LIMITED A-1, UPSIDC, INDL AREA, NANDGAON ROAD, KOSI KALAN, DISTT MATHURA (UP) 281403
CIN : I27104UP198444PLC023979

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]

Date of Registration of Transfer	Type of Transfer	No. of Shares	Unit	Amount per Share	Transferee Folio	Transferee Surname	Transferee Middlename	Transferee First Name	Transferee Surname	Transferee Middlename	Transferee First Name
02/05/2019	Equity	500		2,004,6208	D/SILVA	PETER	PETER	D'SILVA	PETER		IVAN
02/05/2019	Equity	1500		2,000,6644	KAJUR			SINGH			BALBIR
02/05/2019	Equity	1500		2,000,3025	SINGH			SINGH			BALBIR
02/05/2019	Equity	1000		2,000,9159	RAGHAVAN			RAGHAVAN			C
17/06/2019	Equity	1500		2,000,9665	CONTRACTOR	SOBAJJI		SANUJANA	MINOCHER		KAMLESH
17/06/2019	Equity	1500		2,002,4863	VORA			VORA			SUPRIYA
18/07/2019	Equity	500		2,004,8125	JALWAR	KUMAR		TALWAR	KUMAR		RAMESH
18/07/2019	Equity	1500		2,005,1083	BHAVNANI			BHAVNANI			SOMAL
29/08/2019	Equity	1500		2,002,4864	VORA			VORA			ALKA
29/08/2019	Equity	1500		2,002,4865	VORA			VORA			RANJU
29/08/2019	Equity	1500		2,000,3125	SINGH			SINGH			MEGHANA
16/12/2019	Equity	1500		2,059,0219	DESHPANDE			DESHPANDE			MEGHANA
16/12/2019	Equity	1500		2,059,0215	DESHPANDE			DESHPANDE			MEGHANA
16/12/2019	Equity	9000		2,059,0176	SHAH			SHAH			MEGHANA
16/12/2019	Equity	1500		2,000,3677	AGARWAL			AGARWAL			MEGHANA
16/12/2019	Equity	1000		2,000,7626	KOTHARI			KOTHARI			MEGHANA
16/12/2019	Equity	750		2,001,0664	SINHA			SINHA			MEGHANA
16/12/2019	Equity	1500		2,001,1162	PATEL			PATEL			MEGHANA
16/12/2019	Equity	1500		2,001,1163	MYSHADHAM			MYSHADHAM			MEGHANA
16/12/2019	Equity	1500		2,001,1394	SAMADDER			SAMADDER			MEGHANA
16/12/2019	Equity	1500		2,001,2446	PARAKH			PARAKH			MEGHANA
16/12/2019	Equity	1000		2,001,7617	LTD.			LTD.			MEGHANA
16/12/2019	Equity	2500		2,001,2864	FAHRUDDIN			FAHRUDDIN			MEGHANA
16/12/2019	Equity	1500		2,002,9460	JAIN			JAIN			MEGHANA
16/12/2019	Equity	750		2,003,3257	KARWA			KARWA			MEGHANA
16/12/2019	Equity	1000		2,007,0787	DESAI			DESAI			MEGHANA
16/12/2019	Equity	1500		2,003,4387	KARWA			KARWA			MEGHANA
16/12/2019	Equity	500		2,003,6030	LTD			LTD			MEGHANA
16/12/2019	Equity	500		2,003,6536	FLIND			FLIND			MEGHANA
16/12/2019	Equity	500		2,003,6810	PAEKH			PAEKH			MEGHANA
16/12/2019	Equity	250		2,003,7830	JAIN			JAIN			MEGHANA
16/12/2019	Equity	250		2,003,7832	BANSAL			BANSAL			MEGHANA
16/12/2019	Equity	500		2,003,8880	MAURITIUS			MAURITIUS			MEGHANA
16/12/2019	Equity	2000		2,003,9723	OSWAL			OSWAL			MEGHANA
16/12/2019	Equity	1000		2,004,0201	KUMAR			KUMAR			MEGHANA
16/12/2019	Equity	500		2,004,0264	LTD			LTD			MEGHANA
16/12/2019	Equity	2000		2,004,0265	MGT. INC			MGT. INC			MEGHANA
16/12/2019	Equity	2500		2,004,0266	LTD.			LTD.			MEGHANA
16/12/2019	Equity	2000		2,000,9316	RAHMAN			RAHMAN			MEGHANA
16/12/2019	Equity	500		2,004,1850	RAJ			RAJ			MEGHANA
16/12/2019	Equity	500		2,004,2017	NAIK			NAIK			MEGHANA
16/12/2019	Equity	500		2,004,8655	MODHA			MODHA			MEGHANA
16/12/2019	Equity	500		2,004,8338	SAIGAL			SAIGAL			MEGHANA
16/12/2019	Equity	500		2,004,7488	INC			INC			MEGHANA
16/12/2019	Equity	1500		2,004,7486	LTD			LTD			MEGHANA
16/12/2019	Equity	500		2,005,1240	PEDGAONKAR			PEDGAONKAR			MEGHANA
16/12/2019	Equity	500		2,005,1683	MAINI			MAINI			MEGHANA
16/12/2019	Equity	500		2,005,5291	PEDGAONKAR			PEDGAONKAR			MEGHANA
16/12/2019	Equity	1000		2,005,5291	SHAH			SHAH			MEGHANA



02/03/2020	Equity	500	2	00708881	TALWAR		SUPRYA	0066644	LTD	DEPOSITORY SERVICES I	CENTRAL
04/03/2020	Equity	1500	2	00708886	DESH PANDE	MANDAR	MESHAJANA	0066644	LTD	DEPOSITORY SERVICES I	CENTRAL
04/03/2020	Equity	1500	2	00708886	DESH PANDE	MANDAR	MESHAJANA	0066644	LTD	DEPOSITORY SERVICES I	CENTRAL

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