

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

L67120MH2001PLC217751

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ1531F

(ii) (a) Name of the company

JSW HOLDINGS LIMITED

(b) Registered office address

VILLAGE VASIND,
TALUKA SHAHAPUR,
THANE
Maharashtra
421604

+

(c) *e-mail ID of the company

jswcs.holdings@jsw.in

(d) *Telephone number with STD code

07678094021

(e) Website

www.jsw.in

(iii) Date of Incorporation

12/07/2001

(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	National Stock Exchange Limited	1,024
2	Bombay Stock Exchange	1

(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	K	Financial and insurance Service	K8	Other financial activities	100

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

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

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	SUN INVESTMENTS PRIVATE LTD	U67120GJ1981PTC067071	Associate	43.37
2	JINDAL COATED STEEL PRIVATE LTD	U27206MH1996PTC412391	Associate	49.95

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	11,500,000	11,099,625	11,099,625	11,099,625
Total amount of equity shares (in Rupees)	115,000,000	110,996,250	110,996,250	110,996,250

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	11,500,000	11,099,625	11,099,625	11,099,625
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	115,000,000	110,996,250	110,996,250	110,996,250

(b) Preference share capital

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

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(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	Physical	DEMAT	Total			

At the beginning of the year	182,115	10,917,510	11099625	110,996,250	110,996,250	
Increase during the year	0	10,118	10118	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	0	10,118	10118	0	0	
Dematerialised						
Decrease during the year	10,118	0	10118	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	10,118	0	10118	0	0	
Dematerialised						
At the end of the year	171,997	10,927,628	11099625	110,996,250	110,996,250	

Preference shares						
At the beginning of the year	0	0	0	0	0	
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	0	0	0	0	

ISIN of the equity shares of the company

INE824G01012

(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	24/07/2024
Date of registration of transfer (Date Month Year)	
Type of transfer	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock

Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

2,480,899,313

(ii) Net worth of the Company

304,522,785,000

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	16,545	0.15	0	
	(ii) Non-resident Indian (NRI)	2,726	0.02	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)	7,338,288	66.11	0	
10.	Others	80	0	0	
	Total	7,357,639	66.28	0	0

Total number of shareholders (promoters)

43

(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	699,599	6.3	0	
	(ii) Non-resident Indian (NRI)	65,938	0.59	0	
	(iii) Foreign national (other than NRI)	100	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	756	0.01	0	
4.	Banks	1,171	0.01	0	
5.	Financial institutions	2,249	0.02	0	

6.	Foreign institutional investors	2,510,613	22.62	0	
7.	Mutual funds	15,103	0.14	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	417,812	3.76	0	
10.	Others Clearing members, HUF, Tru [+]	28,645	0.26	0	
	Total	3,741,986	33.71	0	0

Total number of shareholders (other than promoters)

22,507

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

22,550

(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
ADVANTAGE ADVISER [+]				75	0
J F INTL MGT INC A/C [+]				25	0
R F N LTD A/C F II CO [+]				281	0
F N INTL LTD A/C J F II [+]				250	0
ADVANTAGE ADVISER [+]				25	0
PICTET INVESTMENT (I [+]				156	0
WILMINGTON TRUST C [+]				25	0
PICTET TARGETED FUN [+]				425	0
COPTHALL MAURITIUS [+]				277	0
SOCIETE GENERALE - C [+]				197	0
TEXAS MUNICIPAL RE [+]				605	0.01
FORBES EMF				108,200	0.97
ZEAL GLOBAL OPPOR [+]				107,400	0.97
MORGAN STANLEY AS [+]				672	0.01
VIKASA INDIA EIF I FUI [+]				107,710	0.97

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NEXPACT LIMITED				108,780	0.98
COEUS GLOBAL OPPORTUNITY FUND				105,000	0.95
MAYBANK SECURITIES FUND				108,525	0.98
BELGRAVE INVESTMENT FUND				76,100	0.69
CITRUS GLOBAL ARBITRAGE FUND				107,900	0.97
SAINT CAPITAL FUND				107,500	0.97
NOVA GLOBAL OPPORTUNITY FUND				80,500	0.73
UNIVERSAL GOLDEN FUND				105,000	0.95
CRAFT EMERGING MARKETS FUND				89,068	0.8
MINERVA VENTURES FUND				105,000	0.95

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	43	43
Members (other than promoters)	21,630	22,507
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	0	0	0	0	0	0
B. Non-Promoter	1	7	1	5	0.01	0.01
(i) Non-Independent	1	2	1	2	0.01	0.01
(ii) Independent	0	5	0	3	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	1	7	1	5	0.01	0.01

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

7

(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)
Manoj Kumar Mohta	02339000	Whole-time director	1,500	
Kantilal Narandas Patel	00019414	Director	1,500	
Nirmal Kumar Jain	00019442	Director	100	
Pankaj Kulkarni	00725144	Director	0	
Anuradha Bajpai	07128141	Director	0	
Vineet Agrawal	02027288	Director	0	
Akshat Chechani	AKEPC1685R	Company Secretary	0	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sanjay Gupta	AOUPG9300D	Company Secretary	29/04/2024	Cessation
Anuradha Bajpai	07128141	Director	21/05/2024	Change in designation
Vineet Agrawal	02027288	Director	21/05/2024	Change in designation
Akshat Chechani	AKEPC1685R	Company Secretary	09/07/2024	Appointment
Sutapa Banerjee	02884650	Director	15/09/2024	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	24/07/2024	22,550		58.68

B. BOARD MEETINGS

*Number of meetings held

5

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2024	7	7	100
2	09/07/2024	7	7	100
3	24/07/2024	7	7	100
4	25/10/2024	6	6	100
5	04/02/2025	6	4	66.67

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	28/05/2024	5	5	100
2	Audit Committee	24/07/2024	5	5	100
3	Audit Committee	25/10/2024	4	4	100
4	Audit Committee	04/02/2025	4	4	100
5	Corporate Social Committee	28/05/2024	5	5	100
6	Corporate Social Committee	04/02/2025	4	3	75
7	Nomination and Remuneration Committee	28/05/2024	3	3	100
8	Nomination and Remuneration Committee	09/07/2024	3	3	100

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	
9	Nomination and	04/02/2025	3	3	100	
10	Stakeholders'	04/02/2025	3	2	66.67	

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (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	Manoj Kumar	5	4	80	13	10	76.92	
2	Kantilal Naran	5	5	100	12	12	100	
3	Nirmal Kumar	5	5	100	20	20	100	
4	Pankaj Kulkarni	5	5	100	7	7	100	
5	Anuradha Bajrangi	5	5	100	6	6	100	
6	Vineet Agrawal	5	4	80	10	9	90	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Manoj Kumar Mohta	Whole Time Director					0
	Total		0	0	0	0	0

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	Akshat Chechani	Company Secretary					0
	Total		0	0	0	0	0

Number of other directors whose remuneration details to be entered

5

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	K. N. Patel	Director	1,000,000	0	0	0	1,000,000
2	N. K. Jain	Director	1,000,000	0	0	0	1,000,000
3	Anuradha Bajpai	Director	700,000	0	0	0	700,000
4	Sutapa Banerjee	Director	4,040,000	0	0	0	4,040,000
5	Pankaj Kulkarni	Director	750,000	0	0	0	750,000
	Total		8,190,000	0	0	0	8,190,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

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

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

Sunil Agarwal & Associates

Whether associate or fellow

Associate Fellow

Certificate of practice number

3286

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. . .

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dated

21/03/2024

(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 compiled 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

DIN of the director

To be digitally signed by

Company Secretary

Company secretary in practice

Membership number

8706

Certificate of practice number

3286

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**

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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