

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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



Form language

☒ English ☐ Hindi

All fields marked in * are mandatory

Refer instruction kit for filing the form

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L45200MH2006PLC161268

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

01/04/2025

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

31/03/2026

(c) *Type of Annual filing

☒ Original

☐ Revised

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

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	JSW INFRASTRUCTURE LIMITED	JSW INFRASTRUCTURE LIMITED
Registered office address	JSW Centre , Bandra Kurla Complex Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051	JSW Centre , Bandra Kurla Complex Bandra (East),NA,Mumbai,Mumbai City,Maharashtra,India,400051
Latitude details	19.06085	19.06085
Longitude details	72.85891	72.85891

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

565062275_Office Pic.pdf

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

AA*****1D

(c) *e-mail ID of the company

*****.secretarial@jsw.in

(d) *Telephone number with STD code

02*****00

(e) Website

www.jswinfrastructure.in

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

21/04/2006

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

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

☒ Yes

☐ No

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

☒ Yes

☐ No

(b) Details of stock exchanges where shares are listed

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

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
L72400MH2017PLC444072	KFIN TECHNOLOGIES LIMITED	301, The Centrium, 3rd Floor, 57,, Lal Bahadur Shastri Road, Nav Pada, Kurla (West), Mumbai, Mumbai, Maharashtra, India, 400070	

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

☐ Yes

☒ No

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

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

30/09/2026

(d) Whether any extension for AGM granted

☐ Yes

☒ No

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

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

(g) Specify the reasons for not holding the same

Draft For website only

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

1

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	H	Transportation and storage	52	Warehousing and support activities for transportation	100

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

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

27

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	U74900GA2014PTC007400		JSW MANGALORE CONTAINER TERMINAL PRIVATE LIMITED	Subsidiary	100.00
2	U45205MH2007PLC166784		JSW JAIGARH PORT LIMITED	Subsidiary	100.00
3	U45203GA1997PLC002369		SOUTH WEST PORT LIMITED	Subsidiary	90.00
4	U52240MH2008PTC177642		JSW TUTICORIN MULTIPURPOSE TERMINAL PRIVATE LIMITED	Subsidiary	100.00
5	U93030MH2011PTC224380		JSW MURBE PORT PRIVATE LIMITED	Subsidiary	100.00
6	U93030MH2012PTC236083		JSW DHARAMTAR PORT PRIVATE LIMITED	Subsidiary	100.00

7	U52240MH2024PTC421301		JSW JNPT LIQUID TERMINAL PRIVATE LIMITED	Subsidiary	100.00
8		16-FZE-1685	JSW TERMINAL (MIDDLE EAST) FZE	Subsidiary	100.00
9		13-B-113169	JSW MIDDLE EAST LIQUID TERMINAL CORP	Subsidiary	100.00
10	U74120MH2014PTC258571		JSW KENI PORT PRIVATE LIMITED	Subsidiary	100.00
11	U60232MH2015PLC264711		JAIGARH DIGNI RAIL LIMITED	Subsidiary	100.00
12	U74999MH2015PTC263447		JSW JATADHAR MARINE SERVICES PRIVATE LIMITED	Subsidiary	100.00
13	U74999MH2015PTC262561		JSW PARADIP TERMINAL PRIVATE LIMITED	Subsidiary	97.40
14	U74999MH2016PTC280001		PARADIP EAST QUAY COAL TERMINAL PRIVATE LIMITED	Subsidiary	97.40
15	U45201MH2004PTC371204		SOUTHERN BULK TERMINALS PRIVATE LIMITED	Subsidiary	100.00
16	U63090GA2014PTC014789		ENNORE BULK TERMINAL PRIVATE LIMITED	Subsidiary	100.00
17	U63090GA2006PTC014791		ENNORE COAL TERMINAL PRIVATE LIMITED	Subsidiary	100.00
18	U63013GA2016PTC014788		MANGALORE COAL TERMINAL PRIVATE LIMITED	Subsidiary	100.00
19	U63090MH1999PTC121461		PNP MARITIME SERVICES PRIVATE LIMITED	Subsidiary	50.00
20		24-FZE-2212	JSW OVERSEAS FZE	Subsidiary	100.00
21	U52100MH2024PTC427266		JSW PORT LOGISTICS PRIVATE LIMITED	Subsidiary	100.00
22	L63000MH2008PLC187146		NAV KAR CORPORATION LIMITED	Subsidiary	70.37
23	U52240MH2025PTC453554		JSW KOLKATA CONTAINER TERMINAL PRIVATE LIMITED	Subsidiary	100.00
24	U52100MH2026PTC466572		KHURJA RAIL TERMINAL PRIVATE LIMITED	Subsidiary	100.00

25	U63090MH2023PTC397783		JSW RAIL INFRA LOGISTICS PRIVATE LIMITED	Subsidiary	100.00
26	U52292MH2023PTC408560		JSW (SOUTH) RAIL LOGISTICS PRIVATE LIMITED	Subsidiary	100.00
27	U63030MH2023PTC397523		JSW MINERALS RAIL LOGISTICS PRIVATE LIMITED	Subsidiary	100.00

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	5166425750.00	2100001567.00	2100001567.00	2100001567.00
Total amount of equity shares (in rupees)	10332851500.00	4200003134.00	4200003134.00	4200003134.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity shares				
Number of equity shares	5166425750	2100001567	2100001567	2100001567
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	10332851500.00	4200003134.00	4200003134	4200003134

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	80000000.00	0.00	0.00	0.00

Total amount of preference shares (in rupees)	800000000.00	0.00	0.00	0.00
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Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Preference shares				
Number of preference shares	80000000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	0	2100001567	2100001567.00	4200003134	4200003134	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify NIL	0	0	0.00	0	0	
At the end of the year	0.00	2100001567.0 0	2100001567.0 0	4200003134.0 0	4200003134.0 0	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify NIL	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify						
NIL	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company

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

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

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

☒ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

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

(a) Non-convertible debentures

*Number of classes

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

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

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

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

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

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year

Total				
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(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

1

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
4.95% Senior Secured Notes	1	29902797389	29902797389	29902797389	29902797389
Total	1		29902797389		29902797389

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

i *Turnover

6007769217

ii * Net worth of the Company

51739802980

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	54703	0.00	0	0.00

	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	102730410	4.89	0	0.00
10	Others	1653135390	78.72	0	0.00
	SAJJAN JINDAL TRUST				
	Total	1755920503.00	83.61	0.00	0

Total number of shareholders (promoters)

10

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	115855899	5.52	0	0.00

	(ii) Non-resident Indian (NRI)	3603104	0.17	0	0.00
	(iii) Foreign national (other than NRI)	1500	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	5350916	0.25	0	0.00
4	Banks	75000	0.00	0	0.00
5	Financial institutions	50	0.00	0	0.00
6	Foreign institutional investors	145256824	6.92	0	0.00
7	Mutual funds	43449328	2.07	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	11711317	0.56	0	0.00
10	Others	18777126	0.89	0	0.00
	ESOP Trust, AIF OTHE				
	Total	344081064.00	16.38	0.00	0

Total number of shareholders (other than promoters)

468352

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

468362.00

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

Sl.No	Category	
1	Individual - Female	104063
2	Individual - Male	362910
3	Individual - Transgender	5
4	Other than individuals	1384
	Total	468362.00

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
GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	01/01/2025	Singapore	45514602	2.17
PRINCIPAL FUNDS, INC. - GLOBAL EMERGING MARKETS FUND	711 HIGH STREET DES MOINES IOWA	01/01/2025	United States	15578214	0.74
MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	01/01/2025	Singapore	9966844	0.47
THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	11/2/2003 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	01/01/2025	Japan	7643595	0.36
NATIONAL PENSION SERVICE MANAGED BY OAKTREE CAPITAL MANAGEMENT LLP	13 OLYMPIC ROAD 35 DONGIL SONGPA GU SEOUL 138725 SOUTH KOREA	01/01/2025	Korea, South	5010901	0.24
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	100 VANGUARD BOULEVARD MALVERN PA	01/01/2025	United States	4942583	0.24

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2025	United States	4591982	0.22
KUWAIT INVESTMENT AUTHORITY FUND 601	Ministries Complex Building No 3 Floor No 2 PO Box no 64 safat	01/01/2025	Kuwait	4409529	0.21
OAKTREE EMERGING MARKETS EQUITY FUND, L.P.	Walkers Corporate Limited 190 Elgin Avenue George Town Grand Cayman	01/01/2025	Cayman Islands	3502707	0.17
GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	01/01/2025	Norway	3262905	0.16
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	100 VANGUARD BOULEVARD MALVERN PENNSYLVANIA	01/01/2025	United States	2480236	0.12
THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND	50 S LaSalle Street Chicago IL	01/01/2025	United States	2140247	0.1
COHEN AND STEERS GLOBAL INFRASTRUCTURE FUND INC	SUITE 201 2405 YORK ROAD LUTHERVILLE- TIMONIUM MARYLAND	01/01/2025	United States	1754054	0.08
NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST	One Financial Center Boston Massachusetts	01/01/2025	United States	1613701	0.08
TRIBECA ASIA INFRASTRUCTURE FUND	CONYERS TRUST COMPANY (CAYMAN) LIMITED HUTCHINS DRIVE CRICKET SQUARE GEORGE TOWN GRAND CAYMAN	01/01/2025	Cayman Islands	1452706	0.07
WS WALES PP GLOBAL OPPORTUNITIES EQUITY FUND	3rd floor Central Square 29 Wellington Street Leeds	01/01/2025	United Kingdom	1368078	0.07

CANADA PENSION PLAN INVESTMENT BOARD	ONE QUEEN STREET EAST SUITE 2500 TORONTO ONTARIO	01/01/2025	Canada	1282281	0.06
GLOBAL CORE INFRASTRUCTURE INDEX FUND	Blackrock 400 Howard Street San Francisco California	01/01/2025	United States	1220140	0.06
PRINCIPAL GLOBAL EMERGING MARKETS SEPARATE ACCOUNT	711 HIGH STREET G-028-E30 DES MOINES IA	01/01/2025	United States	963578	0.05
SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF COHEN & STEERS GLOBAL LISTED INFRASTRUCTURE FUND	1 Freedom Valley Drive Oaks Pennsylvania	01/01/2025	United States	924820	0.05
VAUGHAN NELSON EMERGING MARKETS FUND	235 W GALENA STREET MILWAUKEE WI	01/01/2025	United States	909284	0.04
BEST INVESTMENT CORPORATION MANAGED BY TT INTERNATIONAL	ROOM 936 BUILDING NO 2 NO 1 YARD NAOSHIKOU STREET XICHENG DISTRICT BEIJING	01/01/2025	China	902974	0.04
MORGAN STANLEY INDIA INVESTMENT FUND, INC.	351 WEST CAMDEN STREET BALTIMORE MD	01/01/2025	United States	789120	0.04
VAUGHAN NELSON GLOBAL EQUITY SMID FUND	Suite 15.01 Level 15 39 Martin Place Sydney New South Wales	01/01/2025	United States	771292	0.04
VANGUARD FTSE ALL-WORLD EX-US INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	100 VANGUARD BOULEVARD MALVERN PA	01/01/2025	United States	761846	0.04

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

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

Details	At the beginning of the year	At the end of the year
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Promoters	10	10
Members (other than promoters)	438034	468352
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	1	0	1	0	0
B Non-Promoter	2	7	2	7	0.07	0.15
i Non-Independent	2	2	2	2	0.07	0.15
ii Independent	0	5	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	2	8	2	8	0.07	0.15

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

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
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SAJJAN JINDAL	00017762	Director	0	
LALIT CHANDANMAL SINGHVI	05335938	Director	589237	
ARUN SITARAM MAHESHWARI	01380000	Director	2551651	
KARTICK MAHESHWARI	07969734	Director	0	
NEETA MUKERJI	00056010	Director	0	
DEVKI NANDAN SHARMA	06693431	Whole-time director	1620162	
RAJIVE KUMAR	06620110	Director	0	
ANITA BELANI	01532511	Director	0	
ANOOB KUMAR MITTAL	05177010	Director	1500	
RINKESH ROY	07404080	Managing Director	0	
NAGARAJAN JAMBUNATHAN	AETPJ4652G	CFO	4596	
HITESH PRAVIN KANANI	AGXPK8807G	Company Secretary	30	

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

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Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
GAZAL IQBAL QURESHI	AACPQ7721L	Company Secretary	23/05/2025	Cessation
HITESH PRAVIN KANANI	AGXPK8807G	Company Secretary	24/05/2025	Appointment
ANITA BELANI	01532511	Director	22/06/2025	Change in designation
RAJIVE KUMAR	06620110	Additional Director	22/07/2025	Appointment
NEETA MUKERJI	00056010	Additional Director	23/08/2025	Appointment
RAJIVE KUMAR	06620110	Director	24/08/2025	Change in designation
AMEETA CHATTERJEE	03010772	Director	30/08/2025	Cessation
NIRMAL KUMAR JAIN	00019442	Director	30/08/2025	Cessation
KANTILAL NARANDAS PATEL	00019414	Director	30/08/2025	Cessation

LALIT CHANDANMAL SINGHVI	AGPPS8035A	CFO	31/08/2025	Cessation
NAGARAJAN JAMBUNATHAN	AETPJ4652G	CFO	01/09/2025	Appointment
LALIT CHANDANMAL SINGHVI	05335938	Director	01/09/2025	Change in designation
DEVKI NANDAN SHARMA	06693431	Additional Director	01/09/2025	Appointment
DEVKI NANDAN SHARMA	06693431	Whole-time director	28/09/2025	Change in designation
NEETA MUKERJI	00056010	Director	28/09/2025	Change in designation
KARTICK MAHESHWARI	07969734	Additional Director	20/02/2026	Appointment
KARTICK MAHESHWARI	07969734	Director	23/03/2026	Change in designation
AMITABH KUMAR SHARMA	06707535	Director	27/03/2026	Cessation

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

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

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual general meeting	14/07/2025	448291	70	85.9

B BOARD MEETINGS

*Number of meetings held

10

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	30/04/2025	10	10	100

2	23/05/2025	10	9	90
3	22/07/2025	11	10	90.91
4	23/08/2025	13	13	100
5	16/10/2025	10	9	90
6	17/11/2025	10	10	100
7	08/12/2025	10	9	90
8	16/01/2026	10	10	100
9	20/02/2026	11	11	100
10	13/03/2026	11	10	90.91

C COMMITTEE MEETINGS

Number of meetings held

31

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee Meeting	30/04/2025	4	4	100
2	Audit Committee Meeting	22/07/2025	4	4	100
3	Audit Committee Meeting	23/08/2025	4	4	100
4	Audit Committee Meeting	16/10/2025	4	3	75
5	Audit Committee Meeting	08/12/2025	4	4	100
6	Audit Committee Meeting	16/01/2026	4	4	100
7	Audit Committee Meeting	13/03/2026	4	4	100
8	Nomination and Remuneration Committee Meeting	29/04/2025	3	3	100
9	Nomination and Remuneration Committee Meeting	23/05/2025	3	3	100

10	Nomination and Remuneration Committee Meeting	22/07/2025	3	3	100
11	Nomination and Remuneration Committee Meeting	23/08/2025	3	3	100
12	Nomination and Remuneration Committee Meeting	19/02/2026	3	3	100
13	Nomination and Remuneration Committee Meeting	05/03/2026	3	3	100
14	Corporate Social Responsibility Committee	29/04/2025	3	3	100
15	Corporate Social Responsibility Committee	15/10/2025	4	3	75
16	Sustainability Committee	29/04/2025	4	4	100
17	Sustainability Committee	22/07/2025	4	4	100
18	Sustainability Committee	15/10/2025	4	4	100
19	Compensation Committee	30/12/2025	2	2	100
20	Compensation Committee	05/03/2026	2	2	100
21	Finance Committee	15/04/2025	3	3	100
22	Finance Committee	12/06/2025	3	3	100
23	Finance Committee	26/06/2025	3	3	100
24	Finance Committee	09/07/2025	3	3	100
25	Finance Committee	26/08/2025	3	3	100
26	Finance Committee	23/09/2025	3	2	66.67
27	Finance Committee	17/10/2025	3	3	100
28	Finance Committee	06/01/2026	3	3	100
29	Finance Committee	19/01/2026	3	3	100
30	Risk Management Committee	22/07/2025	4	4	100
31	Risk Management Committee	16/01/2026	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	 (Y/N/NA)
1	SAJJAN JINDAL	10	8	80	0	0	0	
2	LALIT CHANDANMAL SINGHVI	10	10	100	0	0	0	
3	ARUN SITARAM MAHESHWARI	10	10	100	0	0	0	
4	KARTICK MAHESHWARI	2	2	100	0	0	0	
5	NEETA MUKERJI	8	7	87	0	0	0	
6	DEVKI NANDAN SHARMA	7	7	100	0	0	0	
7	RAJIVE KUMAR	7	7	100	0	0	0	
8	ANITA BELANI	10	9	90	0	0	0	
9	ANOOP KUMAR MITTAL	10	10	100	0	0	0	
10	RINKESH ROY	10	10	100	0	0	0	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/Sweat equity	Others	Total amount
1	Lalit Singhvi	Whole-time director	302357860	0	0	0	302357860.00
2	Rinkesh Roy	Managing Director	52978986	0	0	0	52978986.00
3	Devki Nandan Sharma	Whole-time director	254921696	0	0	0	254921696.00
	Total		610258542.00	0.00	0.00	0.00	610258542.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Gazal Iqbal Qureshi	Company Secretary	1185007	0	0	0	1185007.00
2	Hitesh Kanani	Company Secretary	7136830	0	0	0	7136830.00
3	Nagarajan J	CFO	10914738	0	0	0	10914738.00
	Total		19236575.00	0.00	0.00	0.00	19236575.00

C *Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
	Total		0.00	0.00	0.00	0.00	0.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes

☐ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

☒ Nil

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

B *DETAILS OF COMPOUNDING OF OFFENCES

☒ Nil

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

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

468362

XIV Attachments

(a) List of share holders, debenture holders

JSIMGT0.2.xlsm
JSIMGT0.3.xlsm
JSIMGT0.3.xlsm
JSIMGT0.4.xlsm

(b) Optional Attachment(s), if any

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

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

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of **JSW Infrastructure Limited** as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on (DD/MM/YYYY) **31/03/2026**

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Meghana Mhatre

Date (DD/MM/YYYY)

20/07/2026

Place

Mumbai

Whether associate or fellow:



Associate



Fellow

Certificate of practice number

7*9*

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

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

6188

*(b) Name of the Designated Person

HITESH PRAVIN KANANI

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 13 dated* (DD/MM/YYYY) 23/05/2025 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

To be digitally signed by**Designation***(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))*

Director

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

0*4*4*8*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

6*8*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AC4717482

eForm filing date (DD/MM/YYYY)

27/07/2026

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