

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 (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

L45200MH2006PLC161268

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCJ6721D

(ii) (a) Name of the company

JSW INFRASTRUCTURE LIMITEE

(b) Registered office address

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

(c) *e-mail ID of the company

IN*****SW.IN

(d) *Telephone number with STD code

02*****00

(e) Website

www.jsw.in

(iii) Date of Incorporation

21/04/2006

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

(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	H	Transport and storage	H5	Services incidental to land, water & air transportation	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	JSW JAIGARH PORT LIMITED	U45205MH2007PLC166784	Subsidiary	100
2	SOUTH WEST PORT LIMITED	U45203GA1997PLC002369	Subsidiary	90

3	JSW TUTICORIN MULTIPURPOS	U52240MH2008PTC177642	Subsidiary	100
4	NANDGAON PORT PRIVATE LIM	U93030MH2011PTC224380	Subsidiary	100
5	JSW DHARAMTAR PORT PRIVA	U93030MH2012PTC236083	Subsidiary	100
6	JSW MANGALORE CONTAINER	U74900GA2014PTC007400	Subsidiary	100
7	JSW KENI PORT PRIVATE LIMITI	U74120MH2014PTC258571	Subsidiary	100
8	JAIGARH DIGNI RAIL LIMITED	U60232MH2015PLC264711	Subsidiary	100
9	JSW JATADHAR MARINE SERVI	U74999MH2015PTC263447	Subsidiary	100
10	JSW PARADIP TERMINAL PRIVA	U74999MH2015PTC262561	Subsidiary	97.4
11	PARADIP EAST QUAY COAL TE	U74999MH2016PTC280001	Subsidiary	97.4
12	SOUTHERN BULK TERMINALS F	U45201MH2004PTC371204	Subsidiary	100
13	ENNORE BULK TERMINAL PRIV	U63090GA2014PTC014789	Subsidiary	100
14	ENNORE COAL TERMINAL PRIV	U63090GA2006PTC014791	Subsidiary	100
15	MANGALORE COAL TERMINAL	U63013GA2016PTC014788	Subsidiary	100
16	PNP MARITIME SERVICES PRIVA	U63090MH1999PTC121461	Subsidiary	50
17	JSW JNPT LIQUID TERMINAL PI	U52240MH2024PTC421301	Subsidiary	100
18	JSW TERMINAL (MIDDLE EAST)		Subsidiary	100
19	JSW MIDDLE EAST LIQUID TERI		Subsidiary	100

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	5,166,425,750	2,100,001,567	2,100,001,567	2,100,001,567
Total amount of equity shares (in Rupees)	10,332,851,500	4,200,003,134	4,200,003,134	4,200,003,134

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	5,166,425,750	2,100,001,567	2,100,001,567	2,100,001,567
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	10,332,851,500	4,200,003,134	4,200,003,134	4,200,003,134

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	80,000,000	0	0	0
Total amount of preference shares (in rupees)	800,000,000	0	0	0

Number of classes

1

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares	80,000,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	800,000,000	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
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	0	1,864,707,418	1864707450	3,729,414,900	3,729,414,900	
Increase during the year	0	235,294,117	235294117	470,588,234	470,588,234	27,529,411,000
i. Public Issues	0	235,294,117	235294117	470,588,234	470,588,234	27,529,411,000
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 <input type="text"/>						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify <input type="text"/>						
At the end of the year	0	2,100,001,521	00001567	4,200,003,1	4,200,003,	
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 <input type="text"/>						
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 <input type="text"/>						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE880J01026

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

0

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

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

Nil

[Details being provided in a CD/Digital Media]

Yes No Not Applicable

Separate sheet attached for details of transfers

Yes No

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

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

Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
	Surname	middle name	first name

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

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
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)

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 I	1	29902797389	29,902,797,389	29902797389	29,902,797,389
Total	1		29,902,797,389		29,902,797,389

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

(i) Turnover

5,343,750,297.44

(ii) Net worth of the Company

47,965,843,777.28

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	19,703	0	0	
	(ii) Non-resident Indian (NRI)	0	0	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)	102,730,410	4.89	0	
10.	Others Trust	1,695,135,390	80.72	0	
	Total	1,797,885,503	85.61	0	0

Total number of shareholders (promoters)

9

(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	104,332,955	4.97	0	
	(ii) Non-resident Indian (NRI)	3,432,753	0.16	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	7,075,216	0.34	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	49,203,031	2.34	0	
7.	Mutual funds	60,779,480	2.89	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	15,848,494	0.75	0	
10.	Others Trust,HUF,Clearing Member	61,444,135	2.93	0	

	Total	302,116,064	14.38	0	0
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Total number of shareholders (other than promoters) 374,712

Total number of shareholders (Promoters+Public/
Other than promoters) 374,721

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

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
	As per the Annexure				

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	9
Members (other than promoters)	206,919	374,712
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	1	0	0
B. Non-Promoter	2	5	2	5	0.02	0
(i) Non-Independent	2	1	2	1	0.02	0
(ii) Independent	0	4	0	4	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	2	5	2	6	0.02	0

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

9

(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)
SAJJAN JINDAL	00017762	Director	0	
NIRMAL KUMAR JAIN	00019442	Director	0	
ARUN MAHESHWARI	01380000	Managing Director	262,944	
LALIT SINGHVI	05335938	Whole-time director	153,218	
KANTILAL NARANDAS	00019414	Director	2,966	
AMEETA CHATTERJEE	03010772	Director	0	
GERARD DA CUNHA	00406461	Director	0	
AMITABH KUMAR SHARMA	06707535	Director	0	
GAZAL QURESHI	AACPQ7721L	Company Secretary	122,284	

(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)
SAJJAN JINDAL	00017762	Additional director	05/05/2023	Appointment
SAJJAN JINDAL	00017762	Director	06/05/2023	Change in Designation
NIRMAL KUMAR JAIN	00019442	Director	05/05/2023	Change in Designation
GERARD DA CUNHA	00406461	Director	06/05/2023	Change in Designation
AMITABH KUMAR SHARMA	06707535	Director	06/05/2023	Change in Designation

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

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

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
EXTRA-ORDINARY GENERAL MEETING	06/05/2023	7	6	100
ANNUAL GENERAL MEETING	06/09/2023	7	6	100

B. BOARD MEETINGS

*Number of meetings held

8

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	05/05/2023	7	7	100
2	18/05/2023	8	8	100
3	06/07/2023	8	8	100
4	21/07/2023	8	7	87.5
5	13/09/2023	8	7	87.5
6	27/09/2023	8	7	87.5
7	03/11/2023	8	7	87.5
8	02/02/2024	8	8	100

C. COMMITTEE MEETINGS

Number of meetings held

30

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	05/05/2023	3	3	100
2	AUDIT COMMITTEE	18/05/2023	3	3	100
3	AUDIT COMMITTEE	21/07/2023	3	3	100
4	AUDIT COMMITTEE	13/09/2023	3	3	100
5	AUDIT COMMITTEE	03/11/2023	3	3	100
6	AUDIT COMMITTEE	04/12/2023	3	3	100
7	AUDIT COMMITTEE	02/02/2024	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
8	NRC MEETING	05/05/2023	3	3	100
9	NRC MEETING	03/11/2023	3	3	100
10	SRC MEETING	01/02/2024	3	3	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	29/07/2024
								(Y/N/NA)
1	SAJJAN JINDI	7	3	42.86	0	0	0	Yes
2	NIRMAL KUMAR	8	8	100	17	17	100	Yes
3	ARUN MAHESHWARI	8	8	100	17	17	100	Yes
4	LALIT SINGH	8	8	100	17	17	100	Yes
5	KANTILAL NARAYAN	8	8	100	18	14	77.78	Yes
6	AMEETA CHAUDHARY	8	8	100	21	21	100	Yes
7	GERARD DAVID	8	8	100	5	5	100	Yes
8	AMITABH KUMAR	8	8	100	1	1	100	Yes

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	ARUN MAHESHWARI	JT. MANAGING	49,191,933			1,562,184	50,754,117
	Total		49,191,933	0		1,562,184	50,754,117

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
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S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	LALIT SINGHVI	CHIEF FINANCI	25,684,486			839,316	26,523,802
2	GAZAL QURESHI	COMPANY SEC	3,687,295			130,813	3,818,108
	Total		29,371,781			970,129	30,341,910

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SAJJAN JINDAL	Chairman & Nor	0	0	0	0	0
2	NIRMAL KUMAR JA	Vice- Chairman	0	0	0	650,000	650,000
3	KANTILAL NARANI	Director	0	0	0	630,000	630,000
4	AMEETA CHATTEF	Director	0	0	0	720,000	720,000
5	GERARD DA CUNH	Director	0	0	0	290,000	290,000
6	AMITABH KUMAR :	Director	0	0	0	240,000	240,000
	Total		0	0	0	2,530,000	2,530,000

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

MEGHANA MHATRE & ASSOCIATES

Whether associate or fellow

Associate Fellow

Certificate of practice number

7499

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:

- 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.
- 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

Lalit Chandanmal Singhvi
 Digitally signed by Lalit Chandanmal Singhvi
 Date: 2024.05.24 14:49:47 +05'30'

DIN of the director

0*3*5*3*

To be digitally signed by

GAZAL QURESHI
 Digitally signed by GAZAL QURESHI
 Date: 2024.05.24 14:49:47 +05'30'

Company Secretary

Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT8_JSWIL.pdf
Committee Meetings.pdf
JSW_FII_31032024_Revised.pdf
Security details.pdf
Remuneration clarification.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company



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**

I have examined the registers, records, books and papers of **JSW INFRASTRUCTURE LIMITED (CIN L45200MH2006PLC161268)** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on 31st March, 2024. In my opinion and to the best of my information and according to the examinations carried out by me and explanations furnished to me by the company, its officers and agents, I 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:
- its status under the Act;
During the year under review, the status of the Company changed from the Public Company to the Listed Public Company;
 - maintenance of registers/records & making entries therein within the time prescribed therefor;
The Company has kept and maintained all registers as per provisions of the Act & Rules made thereunder and made entries therein within the time prescribed thereof;
 - 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/ the prescribed time
The Company has filed the forms and returns as stated in the Annual return, with the Registrar of Companies, Regional Director and Central Government as applicable through the portal provided by the Ministry of Corporate Affairs within the permissible time in accordance with the applicable provisions of the Act and rules made thereunder. Further, the Company was not required to file forms with the Tribunal, Court or other authorities;
 - calling/ convening/ holding meetings of the 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;
A) The Company has complied with the provisions of the Act & Rules made there under in respect of calling/ convening/ holding meetings of the Board of Directors or its committees on the dates as stated in the annual return in respect of which meetings, proper notices were given and the



Book/registers maintained for the purpose and the same have been signed;

B) Annual General Meeting and Extraordinary General Meetings of the members of the company as stated in the annual return in respect of which meetings, proper notices were given and the proceedings have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

C) During the financial year, resolutions were passed through postal ballot as stipulated in the provisions of the act.

5. Closure of Register of Members / Security holders, as the case may be.

The Company was not required to close the Register of Members / Security holders during the period. -

6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

The Company has not made any advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act. Hence the compliance in the matter is not applicable during the period under review.

7. contracts/arrangements with related parties as specified in section 188 of the Act;

The Company has not entered into any Contract or arrangement with related parties as specified in section 188 of the Act except those entered on Arm's Length Basis and Ordinary Course of Business;

8. issue or allotment or transfer or transmission or buyback 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 - ok

A) The Company issued and allotted 23,52,94,117 Equity shares through an Initial Public Offer and allotment was finalised on 28/09/2024. The issue was made in compulsorily dematerialised form, hence no share certificates were issued against the said allotment of shares.

B) There were no instances of physical transfer or transmission or buyback of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities.

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

There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares;

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

The Company has not made any declaration/ payment of dividends. Hence, there was no occasion to transfer unpaid/ unclaimed dividends/other amounts 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;

The audited financial statement of the Company for the financial year 2023-24 was signed as per



the provisions of section 134 of the Act and the 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;
A) The board of Directors of the Company was duly constituted. Further, the appointments and re-appointments of the directors & the remuneration paid to all the directors and KMP as mentioned in the Annual return are in accordance with the provisions of the Act.
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
M/s. Shah Gupta & Co., Chartered Accountants, the Statutory Auditors of the Company, were appointed by the shareholders at the Annual General Meeting held on 22/08/2022 for a term of 5 years to hold office from the conclusion of 16th Annual General Meeting until held on the conclusion of the 21st Annual General Meeting.
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;
The Company has obtained approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act as deemed necessary;
15. acceptance/ renewal/ repayment of deposits;
The Company has not invited or accepted deposits or renewed any amount falling within the purview of provisions of Section 73 of the Companies Act 2013 read with the Companies (Acceptance of Deposit) Rules, 2014.
16. borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
A) The Company has not borrowed any funds from banks and other entities during the year. The outstanding Foreign Currency Bonds (Notes) issued by the Company aggregate to US\$ 400 million in the International Market are listed on India International Exchange (IFSC) Limited ("India INX").
B) The Company has created and satisfied charges on the assets of the Company during the financial year.
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;
A) The Company has provided loans, made additional investments and given guarantees to other bodies corporate or persons falling under the provisions of section 186 of the Act in compliance with the provisions of the Act & Rules made thereunder during the period under review;
B) Further, the Company is engaged in infrastructure activity hence exempted from compliance of provisions of section 186 [except sub-section (1)] of the Companies Act, 2013].



18. alteration in provisions of the Memorandum and/ or Articles of Association

The Company has not altered provisions of the Memorandum and/ or Articles of Association during the financial year

Place: Mumbai
Date: 23/09/ 2024
UDIN: A018352F001283088



For Meghana Mhatre & Associates

Meghana Mhatre
(Proprietor)

C.P. No. 7499

PR Certificate 783/2020

ANNEXURE – A

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

C. COMMITTEE MEETINGS

S No.	Type of Meeting	Date of Meeting	Total no. of members on the date of meeting	Attendance	
				Number of members attended	% of attendance
11.	RISK MANAGEMENT COMMITTEE	01/02/2024	4	4	100
12.	CSR COMMITTEE	18/05/2023	3	3	100
13.	CSR COMMITTEE	03/11/2023	3	3	100
14.	SUSTAINABILITY COMMITTEE	18/05/2023	4	4	100
15.	SUSTAINABILITY COMMITTEE	03/11/2023	4	4	100
16.	FINANCE COMMITTEE	21/04/2023	3	2	66.67
17.	FINANCE COMMITTEE	29/05/2023	3	2	66.67
18.	FINANCE COMMITTEE	21/07/2023	3	3	100
19.	FINANCE COMMITTEE	05/09/2023	3	3	100
20.	FINANCE COMMITTEE	03/10/2023	3	3	100
21.	FINANCE COMMITTEE	06/11/2023	3	2	66.67
22.	FINANCE COMMITTEE	26/12/2023	3	3	100
23.	FINANCE COMMITTEE	07/03/2024	3	2	66.67
24.	IPO COMMITTEE	09/05/2023	4	4	100
25.	IPO COMMITTEE	05/09/2023	4	4	100
26.	IPO COMMITTEE	16/09/2023	4	4	100
27.	IPO COMMITTEE	22/09/2023	4	4	100
28.	IPO COMMITTEE	28/09/2023	4	4	100
29.	COMMITTEE OF INDEPENDENT DIRECTOR	16/09/2023	4	4	100
30.	BUSINESS INVESTMENT COMMITTEE	04/12/2023	3	3	100

JSW INFRASTRUCTURE LIMITED
List of FPC Shareholders as on 30/03/2024 (FPC)

SLNO	DPID	FOLIO/CL-ID	NAME/JOINT NAME(S)	ADDRESS	COUNTRY OF INCORPORATION	REGN. NO WITH SEBI	HOLDING	% TO EQT	MINOR CODE	PAN NO
1	IN300054	10120989	GOVERNMENT OF SINGAPORE	168 Robinson Road 37-01 Capital Tower	SINGAPORE	INSGFP239316	7329351	0.35	FPC	AAAJG0594R
2	IN300142	10679066	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA INFRASTRUCTURE EQUITY MOTHER FUND	2-11-3 HAMAMATSUCHO MINATO-KU TOKYO 105-8579	JAPAN	INJFP042914	6000000	0.29	FPC	AAATH8110L
3	IN300054	10007227	THE NORTHERN TRUST COMPANY AS TRUSTEE OF THE ILLINOIS MUNICIPAL RETIREMENT FUND	50 S LaSalle Street Chicago IL	UNITED STATES OF AMERICA	INUSFP319216	3525867	0.17	FPC	AAATT5190L
4	IN300054	10112093	NHIT: GLOBAL EMERGING MARKETS EQUITY TRUST	One Financial Center Boston Massachusetts		INUSFP086820	3423282	0.16	FPC	AADTN5726D
5	IN300167	10086209	COHEN AND STEERS GLOBAL INFRASTRUCTURE FUND INC	280 PARK AVENUE 10TH FLOOR NEW YORK	UNITED STATES OF AMERICA	INUSFP208516	2669965	0.13	FPC	AAECC1624R
6	IN303173	20030045	INDIA EMERGING OPPORTUNITIES FUND LIMITED	4th Floor 19 Bank Street Cybercity Ebene	MAURITIUS	INMUF073616	2306440	0.11	FPC	AABCI3314H
7	IN301799	10088827	BNP PARIBAS FINANCIAL MARKETS - ODI	1 RUE LAFFITTE PARIS		INFRFP006620	2272558	0.11	FPC	AAGFB5324G
8	IN303786	10007557	SOCIETE GENERALE - ODI	29 BOULEVARD HAUSSMANN PARIS		INFRFP100119	2071912	0.10	FPC	AABCS7484C
9	IN300054	10077067	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	23 Church Street 16-01 Capital Square Singapore		INSGFP232216	1658785	0.08	FPC	AAECM3575F
10	IN300054	10105892	MORGAN STANLEY INDIA INVESTMENT FUND, INC.	351 WEST CAMDEN STREET BALTIMORE MD	UNITED STATES OF AMERICA	INUSFP016717	1625240	0.08	FPC	AAECM8287G
11	IN301524	30051778	COHESION MK BEST IDEAS SUB-TRUST	c/o CIBC Bank & Trust Company (Cayman) Limited CIBC Financial Centre 11 Dr Roy's Drive PO Box 694 Grand Cayman KY		INCYFP053820	1600798	0.08	FPC	AAACT7026Q
12	IN300054	10080206	PRINCIPAL ASIAN EQUITY FUND	Unit 1001 3 Central Plaza 18 Harbour Road Wanchai	HONG KONG	INHKFP058515	1348541	0.06	FPC	AACTP7133R
13	IN300142	10774142	SEI TRUST COMPANY, AS TRUSTEE ON BEHALF OF COHEN & STEERS GLOBAL LISTED INFRASTRUCTURE FUND	1 Freedom Valley Drive Oaks Pennsylvania		INUSFP074320	1222439	0.06	FPC	ABATS3400K
14	IN300142	20771212	PICTET - INDIAN EQUITIES	15 AVENUE J F KENNEDY	LUXEMBOURG	INLUF080817	840420	0.04	FPC	AAJCP1410H
15	IN301524	30051702	DURO INDIA OPPORTUNITIES FUND PTE. LTD.	16 Raffles Quay 27-01 C/D Hong Leong Building		INSGFP032220	840420	0.04	FPC	AAHCD6429J
16	IN300054	10121029	MONETARY AUTHORITY OF SINGAPORE	10 SHENTON WAY MAS BUILDING	SINGAPORE	INSGFP239416	799227	0.04	FPC	AAJCM3008N
17	IN301799	10090515	ASK INVESTMENT FUNDS ICAV - ASK INDIAN ENTREPRENEUR FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI	INDIA	INIRFP127122	785972	0.04	FPC	AAXCA8843P
18	IN300054	10089619	EAM EMERGING MARKETS SMALL CAP FUND, LP	2711 Centerville Road Suite 400 Wilmington DE	UNITED STATES OF AMERICA	INUSFP247715	749555	0.04	FPC	AAAAE8475G
19	IN303438	10015516	MORGAN STANLEY INVESTMENT FUNDS INDIAN EQUITY FUND	6B ROUTE DE TREVES SENNINGERBERG NIEDARANVEN	LUXEMBOURG	INLUF122217	648711	0.03	FPC	AAKCM8492P

20	IN300142	10764064	ASHOKA WHITEOAK ICAV - ASHOKA WHITEOAK INDIA OPPORTUNITIES FUND	2nd FLOOR BLOCK E IVEAGH COURT HARCOURT ROAD DUBLIN 2		INIRFP079418	556008	0.03	FPC	AAFCI0605M
21	IN300054	10127958	PENSIOENFONDS METAAL OFP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INBEFP006524	555416	0.03	FPC	AAKCP6475F
22	IN300054	10076023	DRIEHAUS EMERGING MARKETS SMALL CAP GROWTH FUND, A SERIES OF DRIEHAUS MUTUAL FUNDS	25 East Erie Street Chicago IL	UNITED STATES OF AMERICA	INUSFP110317	539398	0.03	FPC	AACTD0699L
23	IN300167	10022905	PRINCIPAL FUNDS, INC. - GLOBAL EMERGING MARKETS FUND	711 HIGH STREET DES MOINES IOWA	UNITED STATES OF AMERICA	INUSFP063817	535729	0.03	FPC	AAACP2127N
24	IN300142	10751487	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	PO BOX 79 RUWI PC 122	OMAN	INOMFP222316	491809	0.02	FPC	AAOAS1206M
25	IN300167	10100482	PRINCIPAL GLOBAL EMERGING MARKETS SEPARATE ACCOUNT	711 HIGH STREET G-028-E30 DES MOINES IA	UNITED STATES OF AMERICA	INUSFP064317	463271	0.02	FPC	AAACI6458D
26	IN300142	10775707	C&S GLOBAL LISTED INFRASTRUCTURE FUND	c/o Global Funds Trust Co PO Box 309 Ugland House Cayman Islands Cayman Islands		INCYFP085320	458826	0.02	FPC	AAACT7565Q
27	IN303438	10021660	QUADRATURE CAPITAL VECTOR SP LIMITED	Suite #7 Grand Pavilion Commercial Centre 802 West Bay Road P.O. Box 10250 Grand Caym		INCYFP003521	430939	0.02	FPC	AAACQ7172Q
28	IN300054	10076881	GOVERNMENT PENSION FUND GLOBAL	Bankplassen 2 P O Box 1179 Sentrum Oslo 0107	NORWAY	INNOFP130516	392284	0.02	FPC	AACCN1454E
29	IN300054	10127870	TRIBECA ASIA INFRASTRUCTURE FUND	THE OFFICES OF CONYERS TRUST COMPANY CAYMAN LIMITE CRICKET SQUARE HUTCHINS DRIVE P O BOX 2681 GRAND		INCYFP027618	352706	0.02	FPC	AAECJ1751E
30	IN300054	10092115	PRINCIPAL MPF ASIA PACIFIC (EX JAPAN) EQUITY FUND	50/F Champion Tower Three Garden Road Central	HONG KONG	INHFKP232116	226586	0.01	FPC	AACTA9829K
31	IN300054	10024203	PRINCIPAL ASIA PACIFIC HIGH DIVIDEND EQUITY FUND	Unit 1001-3 Central Plaza 18 Harbour Road Wanchai	HONG KONG	INHFKP039117	207731	0.01	FPC	AABTP3823B
32	IN300054	10098781	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS	600 North Pearl St Suite 2450 Dallas TX 75201 USA		INUSFP043718	203626	0.01	FPC	AAATE8935C
33	IN301348	20075337	INDIA MAX INVESTMENT FUND LIMITED	365 ROYAL ROAD ROSE HILL MAURITIUS	MAURITIUS	INMUFP101417	175353	0.01	FPC	AABCI5500R
34	IN303438	10000062	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	C/O CIM CORPORATE SERVICES LTD LES CASCADES BUILDING EDITH CAVELL STREET PORT LOUIS	MAURITIUS	INMUFP001717	154323	0.01	FPC	AAACC4303M
35	IN300142	20770863	MERCURY SERIES UNION MID AND SMALL CAP FUND	CIBC FIRST CARIBBEAN HOUSE 25 MAIN STREET P O BOX 694 GEORGE TOWN GRAND CAYM		INCYFP044519	151200	0.01	FPC	AAGTM3830J
36	IN300167	10022938	PRINCIPAL VARIABLE CONTRACTS FUNDS, INC. - GLOBAL EMERGING MARKETS ACCOUNT	711 HIGH STREET DES MOINES IOWA	UNITED STATES OF AMERICA	INUSFP063717	148219	0.01	FPC	AAACP2125Q

37	IN301524	30055623	ATOMO - SPARK ASIA IMPACT - INDIA FLEXICAP EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23- 25 MAHATMA GANDHI ROAD FORT, MUMBAI	INDIA	INLUF148123	146079	0.01	FPC	AAYCA2261L
38	IN300054	10122728	COHEN & STEERS SICAV - GLOBAL LISTED INFRASTRUCTUR E FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI	INDIA	INLUF080622	141999	0.01	FPC	AAKCC4350J
39	IN300167	10030184	SHINSEI UTI INDIA FUND (MAURITIUS) LIMITED	4TH FLOOR BARKLY WHARF EAST LE CAUDAN WATERFRONT PORT LOUIS	MAURITIUS	INMUFP201115	132795	0.01	FPC	AAKCS4031N
40	IN300142	10625859	HSBC TRUSTEE (CAYMAN) LIMITED AS TRUSTEE OF FULLER TON VPIC FUND	PO BOX 484 HSBC HOUSE 68 WEST BAY ROAD GRAND CAYMAN KY1 1106 CAYMAN ISLANDS	CAYMAN ISLANDS	INCYFP177317	126897	0.01	FPC	AAATH6785R
41	IN300054	10105778	ISHARES EMERGING MARKETS EQUITY FACTOR ETF	400 HOWARD STREET SAN FRANCISCO CA 94105		INUSFP254417	125999	0.01	FPC	AAECI7289J
42	IN300054	10109545	BOFA SECURITIES EUROPE SA - ODI	51 rue La Boetie Paris		INFRFP097319	92005	0.00	FPC	AAICB3737G
43	IN300054	10095553	PRINCIPAL INTERNATIONAL EQUITY FUND	Unit 1001-3 Central Plaza 18 Harbour Road Wanchai	HONG KONG	INHKFP222617	87804	0.00	FPC	AADTP4214E
44	IN300142	10762745	FIS GROUP COLLECTIVE INVESTMENT TRUST - FIS GROUP NON- US INTERNATIONAL SMALL CAP FUND	12 GILL STREET SUITE 2600 WOBURN MA		INUSFP057218	87351	0.00	FPC	AAATF6805C
45	IN303173	20000220	PREMIER INVESTMENT FUND LIMITED	C/o DTOS Ltd 10th FLOOR RAFFLES TOWER 19 CYBERCITY EBENE	MAURITIUS	INMUFP067016	83000	0.00	FPC	AACCP9387L
46	IN300054	10105358	GAM MULTISTOCK - EMERGING MARKETS EQUITY	25 GRAND-RUE LUXEMBOURG	LUXEMBOURG	INLUF123615	75420	0.00	FPC	AADCJ4787H
47	IN300142	10741022	NEW ASIA EQUITY FUND	21 COLLYER QUAY 13-02 HSBC BUILDING SINGAPORE	SINGAPORE	INSGFP055215	70000	0.00	FPC	AACTN1067C
48	IN300142	10774167	SEI TRUST COMPANY AS TRUSTEE ON BEHALF OF COHEN & STEERS REAL ASSETS MULTI-STRATEGY FUND	1 Freedom Valley Drive Oaks Pennsylvania		INUSFP074520	51574	0.00	FPC	ABATS3401J
49	IN300054	10090076	COMMONWEALTH GLOBAL SHARE FUND 30	11 Harbour Street Sydney New South Wales	AUSTRALIA	INAUFP126816	45901	0.00	FPC	AABTC9161D
50	IN301524	30039021	UBS PRINCIPAL CAPITAL ASIA LTD	ONE RAFFLES QUAY 50-01 NORTH TOWER		INSGFP062014	41419	0.00	FPC	AABCU7548R
51	IN300054	10095078	MARSHALL WACE INVESTMENT STRATEGIES - MARKET NEUTR AL TOPS FUND	32 Molesworth Street Dublin 2 Ireland	IRELAND	INIRFP184817	41214	0.00	FPC	AAGAM3438F
52	IN303786	10010448	KIFTAR IN LLC	SBI-SG GLOBAL SECURITIES SERVICES PL JEEVAN SEVA EXTENSION BUILDING GROUND FLOOR S V ROAD SANTACRUZ WEST	INDIA	INUSFP133322	15000	0.00	FPC	AAJCK9151A
53	IN300142	10750540	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2117	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	JAPAN	INJFP074016	11830	0.00	FPC	AACTN3919P

54	IN301524	30052367	MAYBANK FLEXI INCOME FUND	10 FLOOR MENARA HAP SENG NO 1 & 3 JALAN P. RAMLEE KUALA LUMPUR KUALA LUMPUR KUALA LUMPUR		INMYFP063120	10160	0.00	FPC	AAGTM8702K
55	IN300142	10750566	NATIONAL FEDERATION OF MUTUAL AID ASSOCIATIONS FOR MUNICIPAL PERSONNEL 18464-2116	NIBAN-CHO 2 CHIYODA-KU TOKYO JAPAN	JAPAN	INJFP073916	10057	0.00	FPC	AACTN3918N
56	IN300054	10016295	UNIVERSAL-INVESTMENT-LUXEMBOURG S.A. ON BEHALF OF UNIVEST	6 Rue Lou Hemmer Senningerberg Luxembourg	LUXEMBOURG	INLUF045217	8711	0.00	FPC	AAATU2296A
57	IN301799	10084551	BNP PARIBAS TRUST SERVICES SINGAPORE LIMITED AS TR USTEE OF ASK INDIA OPPORTUNITIES FUND 1	20 Collyer Quay 01 01	SINGAPORE	INSGFP117217	8368	0.00	FPC	AAFTA8533K
58	IN300142	10798426	SEDCO CAPITAL GLOBAL UCITS - SC GLOBAL EMERGING MA RKET EQUITIES PASSIVE FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI	INDIA	INLUF064223	7739	0.00	FPC	ABMCS0447H
59	IN303622	10067869	SSV (FZE)	ORBIS FINANCIAL CORPORATION LTD. 4 A, OCUS TECHNOPLIS SECTOR 54, GOLF CLUB ROAD GURGAON	INDIA	INUEFP113422	6000	0.00	FPC	ABJCS4955K
60	IN301348	20117782	AVIATOR EMERGING MARKET FUND	8TH FLOOR EBENE TOWER 52 CYBERCITY EBENE MAURITIUS		INMUFP026119	5000	0.00	FPC	AARCA9735C
61	IN303438	10021619	GLOBAL ALPHA TILTS FUND B	BlackRock 400 Howard Street San Francisco California		INUSFP100420	4072	0.00	FPC	AABAG8161A
62	IN300054	10095094	MARSHALL WACE INVESTMENT STRATEGIES - TOPS FUND	32 Molesworth Street Dublin 2 Ireland	IRELAND	INIRFP184917	3730	0.00	FPC	AAGAM3437L
			TOTAL:				49203031	2.34		



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email Id: infra.secretarial@jsw.in

Remuneration Clarification

X. REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL:

(Amount in ₹)

Sl. No.	Particulars of Remuneration	Arun Maheshwari* (Jt. Managing Director & CEO)	Lalit Singhvi (Whole-time Director & CFO)	Gazal Qureshi** (Company Secretary)
1	Gross salary	4,91,91,933	2,56,84,486	36,87,295
2	Commission	-	-	-
3	Stock Option/Sweat Equity	-	-	-
4	Others (PF contribution)	15,62,184	8,39,316	13,0,813
	Total	5,07,54,117	2,65,23,802	38,18,108

* Mr. Arun Maheshwari is in receipt of remuneration from South West Port Limited (subsidiary company of the Company), where he is holding an office or place of profit.

** Ms. Gazal Qureshi is in receipt of remuneration from South West Port Limited (subsidiary company of the Company), where she is holding a position in secretarial department.

***Salary Excludes value of ESOP's

For JSW Infrastructure Limited

Gazal Qureshi
Company Secretary



JSW INFRASTRUCTURE LTD.

Regd. Office: JSW Centre,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051.
Phone : 022-42861000
Fax : 022-42863000
CIN: L45200MH2006PLC161268
Website: www.jsw.in
Email Id: infra.secretarial@jsw.in

(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) *

(v) Securities (other than shares and debentures)

Company has issued Securities (other than shares and debentures) i.e. secured notes/bonds with below details:

The Company has allotted US\$ 400,000,000 4.95% Senior Secured Notes due 2029 (“Notes”) in accordance with Rule 144A and Regulation S of the U.S. Securities Act, 1933 as amended and applicable Indian Regulations.

The exchange rate for the inward remittance was USD 1 = INR 74.7570.